



CITY COUNCIL MEETING OF MAY 9, 2016

The City of Fridley will not discriminate against or harass anyone in the admission or access to, or treatment, or employment in its services, programs, or activities because of race, color, creed, religion, national origin, sex, disability, age, marital status, sexual orientation or status with regard to public assistance. Upon request, accommodation will be provided to allow individuals with disabilities to participate in any of Fridley's services, programs, and activities. Hearing impaired persons who need an interpreter or other persons with disabilities who require auxiliary aids should contact Roberta Collins at 572-3500. (TTD/572-3534)

COUNCIL CONFERENCE MEETING (6:30 P.M.)

Discussion of Liquor Manufacturing Ordinance.

LOCAL BOARD OF APPEAL AND EQUALIZATION MEETING (CONTINUED APRIL 25, 2016) – (7:00 P.M.)

CITY COUNCIL MEETING:

PLEDGE OF ALLEGIANCE.

PRESENTATION:

Certificate of Appreciation to General Mills 1

PROCLAMATIONS:

Public Works Week: May 15-21, 2016 2

National Police Week: May 15-21, 2016
Peace Officers Memorial Day: May 15, 2016 3

APPROVAL OF PROPOSED CONSENT AGENDA:

APPROVAL OF MINUTES:

Board of Appeal and Equalization Meeting
of April 25, 2016 4 - 7

City Council Meeting of April 25, 2016 8 - 14

NEW BUSINESS:

1. Receive the Minutes of the Planning Commission
Meeting of April 20, 2016 15 - 24

2. Lot Split Request, LS #16-01, by Boulder
Contracting, to Split the Vacant Lot at the
Corner of 64th Way and Ashton Avenue
to Create Two Single Family Lots;

and

Resolution Approving a Subdivision, Lot
Split, LS #16-01, to Create Two Buildable
Single Family Lots, Generally Located on the
Northeast Corner of 64th Way N.E. and
Ashton Avenue N.E. (Ward 3) 25 - 30

3. Special Use Permit Request, SP #16-02,
by Peak Physique, LLC, to Allow a Commercial
Recreational Use (Fitness Training Studio) in an
M-1, Light Industrial Zoning District, Generally
Located at 1290 Osborne Road; and

and

Resolution Approving Special Use Permit,
SP #16-02, for Peak Physique, LLC, with
Authorization from the Property Owner, Family
Limited Partnership DJG, for the Property
Located at 1290 Osborne Road N.E. (Ward 3) 31 - 37

APPROVAL OF PROPOSED CONSENT AGENDA:

NEW BUSINESS (CONTINUED):

- 4. Motion to Approve a Letter of Intent to Rice Creek Watershed District for the 2016 Met Council Water Stormwater Grant Program 38 - 46

- 5. Approve the Renewal of an On-Sale Intoxicating Liquor License and all other Associated Licenses for Nelsenparks Hospitality, Inc., d/b/a GB Leighton’s Pickle Park for the 2016 – 2017 License Year (Ward 3) 47 - 48

- 6. Claims (ACH PCard 1604; 172405 – 172551) 49 - 77

- 7. Estimates 78

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

ADOPTION OF AGENDA:

PUBLIC HEARING/NEW BUSINESS:

- 8. Consider the Revocation of Special Use Permit, SP #07-11, to Bernie’s Automotive, Located at 6528 University Avenue, for the Purpose of Operating a Repair Garage in a C-3, General Shopping Center District Under Certain Stipulations, have been Broken;

- and

- Resolution Revoking Special Use Permit, SP #07-11, for a Repair Garage Use in a C-3 Zoning District at Holly Shopping Center, Generally Located at 6530 University Avenue N.E. (Ward 3) 79 - 83

PUBLIC HEARING:

- 9. Consider Text Amendment, TA #16-02, by the City of Fridley, to Consider a Text Amendment to Chapter 205.10, Mobile Home Park District Regulations 84 - 91

NEW BUSINESS:

- 10. Resolution Providing for the Issuance and Sale of \$6,210,000 General Obligation Bonds, Series 2016A, and Pledging for the Security Thereof Water System Net Revenues 92 - 120

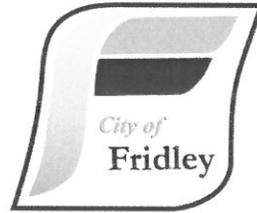
- 11. Approve SPRING Project Gift Agreement between the City of Fridley and Jerome and Patricia Hartlaub 121 - 124

- 12. Approve Change Orders #3 and #4 with Maertens-Brenny Construction Company; Change Order #2 with Stimey Electric, Inc.; Change Order #1 with Klamm Mechanical Contractors, Inc.; and Change Order #1 with Acoustics Associates, Inc. for the Springbrook Nature Center Improvements Project (Building Addition, Remodel, and Site Improvements) (Ward 3) 125 - 126

- 13. Approve Canada Goose Management Plan 127 - 131

- 14. Informal Status Reports 132

ADJOURN.



Certificate of Appreciation

Presented to

General Mills

In recognition of your volunteer service for clean water and air, in planting 150 plants, including shade trees, evergreen trees and pollinators in Community Park, Fridley on April 21, 2016. We appreciate your dedication as a global company who acts locally in helping to make Fridley a better City.

Dated this 9th day of May, 2016



Scott Lund, Mayor



Proclamation

PUBLIC WORKS WEEK May 15 - 21, 2016

WHEREAS, Public Works facilities and services provided in our community are an integral part of the everyday lives of our residents and businesses; and,

WHEREAS, such facilities and services could not be provided without the dedicated and often unheralded efforts and skills of Public Works professionals, engineers, managers, and employees from the City of Fridley and its Public Works partners, who are responsible for and who plan, design, build, operate, and maintain our facilities and services; and,

WHEREAS, the support of an understanding and informed citizenry is vital to the efficient operation and maintenance of Public Works systems essential to serve our residents and businesses, such as water supply and treatment, sewers and drainage, streets and highways, public buildings, parks maintenance, and facilities maintenance; and,

WHEREAS, the health, safety, and comfort of this community greatly depends on the quality and effectiveness of these systems and the services they provide; and,

WHEREAS, the efficiency of the qualified and dedicated personnel who staff Public Works departments is materially influenced by the public's cooperation, support, and understanding of the importance of the work they perform.

NOW, THEREFORE, BE IT RESOLVED, that I, Scott J. Lund, Mayor of the City of Fridley, do hereby proclaim the week of May 15-21, 2016, as:

PUBLIC WORKS WEEK

in the City of Fridley, and call upon all citizens and civic organizations to acquaint themselves with the problems involved in providing Public Works services, and to recognize the contributions the City's Public Works Department personnel make every day to our health, safety, comfort and quality of life.

IN WITNESS WHEREOF, I have set my hand and caused the seal of the City of Fridley to be affixed this 9th day of May, 2016.

Scott J. Lund, Mayor



Proclamation

NATIONAL POLICE WEEK: May 15-21, 2016



PEACE OFFICERS MEMORIAL DAY: May 15, 2016

WHEREAS, the quality of life in the United States is preserved and enhanced by the diligent efforts of our law enforcement personnel; and

WHEREAS, 900,000 men and women in the United States, including more than 9,500 Minnesota peace officers, and 41 Fridley police officers serve their fellow citizens as law enforcement officers; and

WHEREAS, Minnesota has lost 273 law enforcement officers in the line of duty since 1874 and the national toll exceeds 20,000 fallen officers; and

WHEREAS, 128 peace officers across the Nation were killed in the line of duty in 2015; and

WHEREAS, every year, 1 out of every 9 peace officers is assaulted, 1 out of every 25 peace officers is injured, and 1 out of every 4,400 peace officers is killed in the line of duty; and

WHEREAS, on average nationally, over 58,000 officers are assaulted resulting in over 15,000 injuries; and

WHEREAS, on May 15, 2016, Fridley police officers will join all U.S. peace officers and the families of their fallen comrades to honor those officers and all others who have made the ultimate sacrifice:

*NOW, THEREFORE, BE IT RESOLVED, that I, Scott J. Lund, Mayor of the City of Fridley, do hereby proclaim May 15 through 21, 2016, as **National Police Week**, and Sunday, May 15, 2016, as **Peace Officers Memorial Day** in the City of Fridley in honor of Federal, State and local officers killed or disabled in the line of duty; and*

*BE IT FURTHER RESOLVED, that I hereby call upon the citizens of Fridley to keep our law enforcement officers in their thoughts during this time and to observe **Peace Officers Memorial Day** with solemn respect.*

IN WITNESS WHEREOF, I have set my hand and caused the seal of the City of Fridley to be affixed this 9th day of May, 2016.

Scott J. Lund, Mayor

**BOARD OF APPEAL AND EQUALIZATION MEETING
CITY OF FRIDLEY
APRIL 25, 2016**

The Board of Appeal and Equalization Meeting for the City of Fridley was called to order by Mayor Lund at 6:30 p.m.

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

OTHERS PRESENT: Mary Smith, City Assessor
Kelsey Jorrison, Anoka County
Pat Maghrak, Senior Appraiser

Mary Smith, City Assessor, stated the meeting is held in accordance with State Statute 274.01. The purpose of the Board is to establish a consistent appeal procedure for the January 2, 2016, valuation or classification. Upon hearing appeals, the Board has 3 courses of action: to affirm, reduce or increase the current value based on information presented. If the property owner feels that the Board did not resolve their concerns, they may bring their case to the County Board of Appeal and Equalization which will be held on June 13 at 6:00 p.m.

Ms. Smith noted that the responsibility of the Board is to have a majority of the members in attendance to have a quorum. There must be at least one member who has attended an appeals and equalization course approved by the Commissioner of Revenue within the last four years. If a property is omitted from the tax rolls, it may be added by the Board. The Board may only increase or decrease the value of individual properties. The amount of a Board reduction cannot exceed 1% of the City wide aggregate assessment. If the Board finds a case of under-valuation, it may raise the valuation of the property, but it must first notify the owner. The Board must complete and adjourn within twenty days from the time it convened.

Ms. Smith said appeal procedures are to hear property owners that are present and accept any information provided and direct staff to review the property. Written appeals will be read once property owners who are present have completed their appeal. According to the Certificates of Real Estate Value received in our office there were 430 sales. This number remained unchanged from 2014 to 2015. According to Northstar MLS, sales volume in Fridley was nearly the same as 2014 while the average sale price was up 7.5%. There were 277 qualified residential sales that occurred in Fridley from October 1, 2014 through September 30, 2015. These sales involved single family homes, townhomes, double bungalows and condominiums.

Ms. Smith stated to bring the assessment within the State's ratio requirement of 90% to 105%, there were increases in structure values of approximately 5% to 8% depending on structure type. Along with the structure increase there were land adjustments. During the 2016 reassessment, staff reviewed neighborhood zones and made changes to some areas of the city which in turn

affected the land value. Based on sales Countywide, commercial and industrial structure rates received increases of 10-20% depending on building type. These increases brought the commercial industrial ratios in line with the state requirement of 90-105%. After application of these rate adjustments commercial and industrial properties increased overall by 12% compared to last years' assessment.

Ms. Smith reported upon review of apartment sales, countywide increases took place based on the unit size of the buildings achieving a ratio of 93%. This increase created a year over year growth in value of 17% in Fridley. To summarize, the 2016 assessment reflects a market that continued in recovery when compared with the 2015 assessment. The study period for the 2015 assessment revealed values had remained flat while the same period 1 year later shows a 7.5% increase in the average sale price. Residential sales within the first 6 months of the 2017 assessment study period indicate a 7.5% increase in the average sales price with sales volume similar to last year. Market time is down by 15.3% and sellers are getting 98% of their asking price. Sale price ranges are as follows for the first six months of the 2017 assessment:

- 10 sales under \$100,000
- 98 sales from \$100,000 - \$200,000
- 30 sales from \$200,000 - \$300,000
- 2 sales from \$300,000 - \$400,000
- 1 sale over \$400,000

As of March 31, 2016, there were only 47 homes on the market and 17 of them had offers with some form of contingency. This reflects a trend metro-wide of significant short supply.

Councilmember Bolkcom asked if staff received any other phone calls or if everything is resolved.

Ms. Smith replied there is an appellant at the meeting tonight. Staff received the information this evening. Staff also received a written appeal.

Mayor Lund asked if the subject properties were twin homes.

Pat Maghrak, Senior Appraiser, replied yes but they have separate pin numbers and can be sold separately.

Mayor Lund said it is confusing because some photographs are twin homes and some only show one side. He asked if the comparable properties were talking about the entire building.

Mr. Maghrak replied the twin homes are individually owned and both sides were conveyed on separate deeds. Duplexes have to be sold as one property, they cannot be split. A duplex is also a different audience and different type of financing.

Mayor Lund asked if staff, after further review, is recommending reducing each to \$164,000 rather than \$186,000 and \$184,000.

Mr. Maghrak replied the property owner thinks the value should be between \$120,000 and \$130,000. He used comparable properties that are not located in Fridley. Fridley only has 14 property types like this in the city and three have sold during the study period. He said he was not sure how the property owner came up with his comps. Staff is willing to advocate for the homeowner and will show what sales are most relevant. Staff used the most similar property sold in the same city and school district. When staff took a closer look they considered the sales and income approach and put the value more attainable to the market.

Mayor Lund noted that the square foot dollar value is reasonable at \$105 per square foot.

Mr. Maghrak noted that the property owner's analysis used a comparable property on East River Road. Staff used the same property but did not put a lot of weight on it because it is a town home and has association dues. Staff used that property because it shares the same busy road, similar in square footage but less weight because it is not a twin home.

MOTION by Councilmember Bolkcom to move into record an email to Ms. Smith from Stone Trail dated April 19, 2016, and a memo received pre-conference from Ms. Smith dated April 25, 2016. Seconded by Councilmember Saefke.

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

Councilmember Bolkcom asked if the appellant could not be at the meeting.

Ms. Smith replied that he had another engagement. Staff talked about continuing the meeting but he is busy the next date too. Staff is recommending to the Board a value if \$164,000. The appellant can take this to the County Board of review. Staff will let them know the date and time.

MOTION by Councilmember Bolkcom to confirm the value of 110 Mississippi Place N.E., Pin No. 15-30-24-42-0108 a value of \$164,000. Seconded by Councilmember Saefke.

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

MOTION by Councilmember Bolkcom to confirm the value of 100 Mississippi Place N.E., Pin No. 15-30-24-42-0109 a value of \$164,000. Seconded by Councilmember Saefke.

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

Mr. Peter Borman, 157 River Edge Way, noted that he should have contacted staff before tonight but he just saw the appeal hearing was for tonight. He was wondering how the value of his house went up by \$55,000 in one year and what was used to come up with the value when the previous year it only increased \$6,000.

Mayor Lund stated that Mr. Borman could state his case and staff will review it. His case will be continued to the next Council meeting.

Mr. Borman said he would like to hear the methodology and comparables used for his property.

MOTION by Councilmember Bolkcom to continue the Board of Appeals meeting to May 9, 2016. Seconded by Councilmember Saefke.

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

Respectfully Submitted,

Krista Peterson
Recording Secretary

Scott J. Lund
Mayor

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

The City Council meeting for the City of Fridley was called to order by Mayor Lund at 7:00 p.m.

ROLL CALL:

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

OTHERS PRESENT: Wally Wysopal, City Manager
Darcy Erickson, City Attorney
James Kosluchar, Public Works Director
Jack Kirk, Parks and Recreation Director

PRESENTATION:

Certificates of Appreciation to AmeriCorps Volunteers.

APPROVAL OF PROPOSED CONSENT AGENDA:

APPROVAL OF THE MINUTES:

City Council Meeting of April 11, 2016.

APPROVED.

NEW BUSINESS:

- 1. Motion to Authorize Issuance of an Estoppel Certificate Relating to the WoodSpring Suites Projects.**

APPROVED.

- 2. Appointments – City Employee.**

APPOINTED.

- 3. Claims (172244 – 172398).**

APPROVED.

4. Estimate:

Sunram Construction Inc
20010 – 75th Avenue North
Corcoran, MN 55340

Springbrook Nature Center
Project No. 478
FINAL ESTIMATE.....\$3,563.75

APPROVED.

ADOPTION OF PROPOSED CONSENT AGENDA:

MOTION by Councilmember Barnette to adopt the proposed consent agenda. 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 AGENDA:

MOTION by Councilmember Bolkcom to add item 7A. Extension of Nelsonparks Hospitality Inc. to the agenda. Seconded by Councilmember Saefke.

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

MOTION by Councilmember Bolkcom to adopt the agenda with the addition of 7A. Seconded by Councilmember Saefke.

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

NEW BUSINESS:

5. Receive Petition No. 2016-01, Requesting a Permanent Speed Limit Sign on Lucia Lane

James Kosluchar, Public Works Director, stated that a petition was received requesting a permanent speed limit sign on Lucia Lane. The sign is requested in the northbound direction.

These signatories represent 16 addresses on Lucia Lane, 14 of these were verified as owners. Staff recommends that the City Council move to receive the attached Petition Number 2016-01.

Mayor Lund is not opposed to this request because the cost isn't very much but doesn't think it will change the traffic much. Success may be achieved better through an engagement or neighborhood meetings. He does not want to set precedence either.

Councilmember Barnette noted that the speed limit throughout the city is 30 mph unless posted otherwise.

Mayor Lund asked if residents would like to see a lower speed limit.

Mr. Kosluchar replied that the petition did not specify a lower speed.

MOTION by Councilmember Varichak to receive Petition No. 2016-01 requesting a permanent speed limit sign on Lucia Lane. Seconded by Councilmember Barnette.

Councilmember Bolkcom asked if this meant a sign would be put up.

Mayor Lund asked if there have been meetings regarding this request.

Mr. Kosluchar replied yes but staff will schedule a neighborhood meeting. Discussions have been done on an individual basis too.

Mayor Lund stated that there is no recommendation for Council to do something, this is to just receive the petition and get residents engaged as part of the solution.

Mr. Kosluchar replied that staff is working on that.

Mayor Lund thought the meetings would be effective. He is not against a sign but would like to hold off until we see the outcome from the meetings before we commit to a sign.

Mr. Kosluchar said that staff will report back recommendations to Council after the meetings take place.

Councilmember Bolkcom asked if the city replaces existing signs that are old or fall down.

Mr. Kosluchar replied yes, many of the 30 MPH signs on frontage roads along University and Hwy 65 have been replaced; it may be a good project for a summer intern to determine the history of these signs.

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

- 6. Set a Public Hearing Date for the Draft Environmental Assessment Worksheet (EAW) for the Columbia Arena Redevelopment**

James Kosluchar, Public Works Director, stated that the master plan for the Columbia Arena site was developed over the past year with input from the community. On December 28, 2015, an open house was held at which additional input was gathered. As part of the approval for the master plan development, a draft Environmental Assessment Worksheet (EAW) was prepared. An EAW is part of a standardized environmental review process. Characteristics and impacts are published to disclose information about the potential negative environmental effects and to determine if there are ways to avoid or minimize impacts before the project is permitted and built.

Mr. Kosluchar stated that the Columbia Arena site redevelopment requires an EAW process because the Comprehensive Plan does not specifically identify redevelopment beyond the Columbia Arena property and the number of housing units proposed exceeds a statutory threshold where a mandatory EAW must be performed. While there is no requirement for a Public Hearing with the EAW process, staff believes it improves the transparency and understanding of the project to hold a hearing. The recommended schedule associated with the public hearing is as follows:

Draft of EAW complete 4/29/16
EAW published on website week of 5/2/16
Publication of official newspaper 5/6/16
Publication of EQB 5/9/16
Public Hearing 5/23/16, 7:00 p.m.
End of comment period 6/9/16

Staff recommends the City Council move to set a public hearing date for the Columbia Arena Redevelopment Draft EAW for May 23, 2016 at 7:00 p.m.

Councilmember Bolkcom asked where residents can find this information on the webpage.

Mr. Kosluchar replied from the home page. There is a page for the Columbia Arena Redevelopment too.

Councilmember Bolkcom asked if residents would have the ability to click and give responses back on the website.

Mr. Kosluchar replied that is a good idea; he will have staff look into that option.

Councilmember Bolkcom added that if they can't respond that way maybe say how someone who cannot attend can give their comment.

Councilmember Barnette thought that the more public involvement and reaction there is, the better off everyone will be.

MOTION by Councilmember Saefke to set a public hearing date for May 23, 2016 at 7:00 p.m. for the draft Environmental Assessment Worksheet (EAW) for the Columbia Arena Redevelopment. Seconded by Councilmember Varichak.

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

7. Resolution Authorizing Staff to Proceed with the Phase 2 Landscaping Package, Trail Additions, and Site Furnishings for the Springbrook Nature Center Improvements Project.

Jack Kirk, Parks and Recreation Director, reported that the construction is progressing nicely with the phase 1 of the Springbrook project. A completion date was set for the end of June and this phase will be done by the deadline. The building is being worked on and staff is working hard with landscape architects on phase 2 of the project. Staff would like to move forward with phase 2 of this project which is the entry area to the building and to realign a portion of the trail to line up the entry with the trail, plant trees, shrubs and grass, and install the outdoor benches, bike racks and fencing to send the message not to walk on the new roof.

Mr. Kirk noted that there are five parts; landscape, concrete entry path area, trail realignment, site furnishings and railing and chain link fence. Staff is getting quotes for the different sections of work and is asking Council to approve once the quotes are received to get the work done. Ideally we would like the work done by the early part of June. The estimated budget is \$90,000 and Springbrook will cover all the costs. The grand opening is on July 30 and we would like these amenities done prior to the grand opening so it looks like a complete package. Staff recommends City Council adopt a resolution so staff can proceed with the landscaping packaging for phase 2.

MOTION by Councilmember Bolkcom to adopt Resolution 2016-20. Seconded by Councilmember Saefke.

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

7A. Request for Extension of Nelsenparks Hospitality Inc.'s, dba GB Leighton's Pickle Park's, Liquor License.

Wally Wysopal, City Manager, stated that Pickle Park license will expire at the end of this month. Pickle Park received information late today from the State and the petitioner will have the necessary information available by the May 9 City Council meeting. Staff checked with city code and state statute and City Council can extend the current license until May 9 when significant information is available to make a recommendation for next year's license. Staff is trying to be responsive and assist businesses to do business in the City of Fridley. The petitioner is here to answer any questions. Staff is requesting to extend the existing liquor license through May 9, 2016.

Clifton Thomas Parks II, Owner of Pickle Park, said he was unable to get paperwork filed properly and is battling with the State of MN. There was miscommunication if taxes should be filed monthly or annually which put Pickle Park on a list so they could not renew their license.

Now everything is resolved and paid in full. Pickle Park also has had no issues or incidents with Fridley police.

Mayor Lund asked how long Mr. Parks has owned the property.

Mr. Parks replied a year.

Mayor Lund noted the report indicated there were 10 calls for service but police have no issues.

Mr. Parks replied those were for the alarm service.

Mayor Lund asked if there was a fee charged from the City for repeated false alarms. He said he thought each business got three.

Mr. Parks replied that he has not had to pay any money to the City for those calls.

Mayor Lund noted that it is ok to call police if the need arises.

Mr. Parks replied that his staff makes sure they are protected and covered. They have not had any issues to report.

Mr. Wysopal noted that unless the City Council extends or creates a new license on May 9 the current license will expire the end of the business day on May 9, 2016.

MOTION by Councilmember Saefke to extend the Request for Extension of Nelsenparks Hospitality Inc.'s, dba GB Leighton's Pickle Park's, Liquor License to May 9, 2016. Seconded by Councilmember Bolkcom.

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

8. Informational Status Reports:

Wally Wysopal, City Manager, provided the following reports:

- May Meetings at 7:00 p.m.
 - Charter Commissioner – Monday, May 2
 - Park & Rec – Monday May 2
 - HRA – Thursday, May 5
 - City Council – Monday, May 8 and 23
 - EQE – Tuesday, May 10
 - Planning – Wednesday, May 18

- The City had a Job Fair on April 20 and had over 300 attendees and 25 local businesses. This was sponsored by the Fridley HRA and Minnesota WorkForce Center.

- Resident notices have gone out for the 2015 Street Project in Summit Manor Neighborhood. Contractor has been advised of work starting within the week. We are working with the 2016 Street Project contractor on preliminary matters prior to their start in May. Center Point Energy has been working on this project in the Plymouth Neighborhood.
- A water efficiency grant is now available to residents for upgrading water fixtures to more energy efficient models. Eligible fixtures include toilets, clothes washers and irrigation system audits resulting in replacement controllers. Contact Beth Kondrick in Engineering at 763-572-3554 for application information.
- Spring Drop-off Day is May 7 from 9 a.m. -1 p.m. at the Public Works Garage. Electronic will cost a bit more for disposal. Car/pickup tires taken. Appliances first 3 are free to drop off. Bikes are needed. Confidential paper shredding, unlimited.
- Arbor Day Celebration and Tree Sale is Saturday April 30 from 9-1 at Commons Park. Family Fun, Kids Activities & Prizes, Tree Planting Ceremony, Tree Care Information, Starter Trees for Sale for your Yard.

Mayor Lund asked about the water conservation grant if there was a time window to be included.

Jim Kosluchar, Public Works Director, replied that it is on a first come, first serve basis so the sooner the better. If you are thinking about replacing appliances call first.

Councilmember Bolkcom asked about the irrigation system audit and if people wanted to hire someone how they would do that.

Mr. Kosluchar replied that they should call Beth at 763-572-3554. There are companies that charge a flat rate for the audit.

Mayor Lund received an invitation from the Alexandria House for a free breakfast but donation are optional on Thursday, May 12 from 8-9 at Christ Lutheran Church in 89th Avenue in Blaine. Mayor Lund is looking for 9 other people to share a table with him.

ADJOURN:

MOTION by Councilmember Barnette to Adjourn. Seconded by Councilmember Varichak.

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY AND THE MEETING ADJOURNED AT 7:45 P.M.

Respectfully Submitted,

Krista Peterson
Recording Secretary

Scott J. Lund
Mayor

PLANNING COMMISSION MEETING
April 20, 2016

Chairperson Kondrick called the Planning Commission Meeting to order at 7:01 p.m.

MEMBERS PRESENT: David Kondrick, Leroy Oquist, David Ostwald, Brad Sielaff, and Mike Heintz

MEMBERS ABSENT: Todd Olin

OTHERS PRESENT: Stacy Stromberg, Planner
Jim Cormier, Boulder Contracting LLC
Tim Moes, Peak Physique

APPROVE PLANNING COMMISSION MEETING MINUTES: December 16, 2015

MOTION by Commissioner Oquist approving the minutes. Seconded by Commissioner Sielaff.

UPON A VOICE VOTE, ALL VOTING AYE, CHAIRPERSON KONDRICK DECLARED THE MOTION CARRIED UNANIMOUSLY.

1. PUBLIC HEARING

Consideration of a Public Hearing for a Lot Split, LS# 16-01, by Boulder Contracting, to split the vacate lot at the corner of 64th Way and Ashton Avenue, to create 2 single family lots.

MOTION by Councilmember Sielaff to open the public hearing. Seconded by Commissioner Heintz.

UPON A VOICE VOTE, ALL VOTING AYE, CHAIRPERSON KONDRICK DECLARED THE MOTION CARRIED UNANIMOUSLY AND THE PUBLIC HEARING WAS OPENED AT 7:02 P.M.

Stacy Stromberg, Planner, stated Brian Jansen, of Boulder Contracting LLC is seeking a lot split, to subdivide the vacant lot on the southeast corner of Ashton Avenue and 64th Way, to create two new single family lots.

Ms. Stromberg stated the petitioner is in the process of purchasing the subject property to construct the new homes. The existing property owner signed off on the lot split application to get this process going, so the new homes can be constructed this spring/summer.

Ms. Stromberg stated the subject property is zoned R-1, Single Family, as are all surrounding properties, with the exception of the railroad property to the east.

Ms. Stromberg stated currently there are (4) 40-foot lots that have been joined together to be taxed as (1) lot; as a result, a lot split needs to be approved to create (2) new lots.

Ms. Stromberg stated Fridley City Code requires that single-family lots in the R-1, Single Family zoning district have a minimum lot width of 75 feet and a minimum total lot area of 9,000 square feet.

Ms. Stromberg stated the subject property is a large single family lot at 25,760 square feet. The petitioner is seeking to split the lot in half, so each lot will be 80 feet wide. Parcel A will be 13,062 square feet in size; and Parcel B will be 12,698 square feet in size. Therefore, both of them exceed the minimum lot size requirement.

Ms. Stromberg stated the City has not heard from any neighboring property owners.

Ms. Stromberg stated City staff recommends approval of the lot split request with stipulations as it provides additional new homeownership opportunities within the City of Fridley.

Ms. Stromberg stated City Staff recommends that if the lot split is granted, the following stipulations be attached:

1. All necessary permits shall be obtained prior to construction of new homes.
2. Grading and drainage plan to be approved by City's engineering staff prior to the issuance of any building permits, in order to minimize impacts to the surrounding properties.
3. Property owner, at time of building permit application, shall provide proof that any existing wells or individual sewage treatment systems located on the site are properly capped or removed.
4. Property owner, at time of building permit application for the construction of the single family homes, shall pay \$1,500.00 required park dedication fee per lot.
5. Property owner at time of building permit application for the construction of the single-family homes, shall pay all water and sewer connection fees.

Chairperson Kondrick stated he drove by there last night, and he does not have any problem with this.

Commissioner Oquist asked Ms. Stromberg if the City knows whether there are any wells or anything on that property?

Ms. Stromberg replied, they do not know. That is something they petitioner will need to discover.

Commissioner Sielaff asked, how does the City determine that?

Ms. Stromberg replied, that is something the petitioner's surveyor will look for.

Chairperson Kondrick stated and he is required to tell the City.

Ms. Stromberg replied, correct. Sometimes they do not find them until they are getting ready to dig for the new foundation of the house. The lot has never been developed so the likelihood is not very high that there is one on site; however, it is a standard stipulation the City puts on all of its plat and lot split requests.

Commissioner Ostwald asked, what size homes are they building?

Jim Cormier, Boulder Contracting, replied he anticipates the homes being three bedrooms, one bath homes. Probably in the price range of \$225,000 to \$235,000.

Commissioner Oquist asked Mr. Cormier if he has seen the stipulations and whether he has any

problems with them?

Mr. Comeer replied, no.

MOTION by Councilmember Oquist to close the public hearing. Seconded by Commissioner Sielaff

UPON A VOICE VOTE, ALL VOTING AYE, CHAIRPERSON KONDRICK DECLARED THE MOTION CARRIED UNANIMOUSLY AND THE PUBLIC HEARING WAS CLOSED AT 7:08 P.M.

Commissioner Oquist stated he drove by the property today, and it looks like a good thing for this property.

MOTION by Commissioner Sielaff approving Lot Split, LS# 16-01, by Boulder Contracting, to split the vacate lot at the corner of 64th Way and Ashton Avenue, to create 2 single family lots with the following stipulations:

1. All necessary permits shall be obtained prior to construction of new homes.
2. Grading and drainage plan to be approved by City's engineering staff prior to the issuance of any building permits, in order to minimize impacts to the surrounding properties.
3. Property owner, at time of building permit application, shall provide proof that any existing wells or individual sewage treatment systems located on the site are properly capped or removed.
4. Property owner, at time of building permit application for the construction of the single family homes, shall pay \$1,500.00 required park dedication fee per lot.
5. Property owner at time of building permit application for the construction of the single-family homes, shall pay all water and sewer connection fees.

Seconded by Commissioner Oquist.

UPON A VOICE VOTE, ALL VOTING AYE, CHAIRPERSON KONDRICK DECLARED THE MOTION CARRIED UNANIMOUSLY.

2. PUBLIC HEARING

Consideration of a Public Hearing for a Special Use Permit, SP #16-02, by Peak Physique LLC, to allow a commercial recreational use (fitness training studio) in an M-1, Light Industrial zoning district, legally described as Lot 2, Block 1, Anderson Development Replat Except West 45 Feet Thereof, generally located at 1290 Osborne Road.

MOTION by Councilmember Heintz to open the public hearing. Seconded by Commissioner Oquist.

UPON A VOICE VOTE, ALL VOTING AYE, CHAIRPERSON KONDRICK DECLARED THE MOTION CARRIED UNANIMOUSLY AND THE PUBLIC HEARING WAS OPENED AT 7:10 P.M.

Ms. Stromberg stated the petitioner, Tim Moes with Peak Physique LLC is requesting a special use permit to allow a commercial recreation use within the existing building at 1290 Osborne Road, which is zoned M-1, Light Industrial.

Ms. Stromberg stated the subject property is located on the southwest corner of Central Avenue and Osborne Road. The property is zoned M-1, Light Industrial, as are the properties to the south and west. Commercially-zoned properties are east across Osborne Road, and Spring Lake Park is north of the property.

Ms. Stromberg stated the existing office/warehouse building was constructed in 2000. Several interior modifications for new tenants have been made over the years, but otherwise, the property itself has remained the same.

Ms. Stromberg stated commercial recreational uses are a permitted special use in the M-1, Light Industrial zoning district, provided certain code requirements can be met, related to building, parking, and compatibility, subject to the stipulations suggested by staff.

Ms. Stromberg stated Peak Physique is a transformation center/personal training studio that specializes in fitness, weight loss, and lifestyle changes. They provide their clients with group personal training focused on proper technique of strength training, cardiovascular training, flexibility and mobility training. They will primarily be open from 5 a.m. to 9 a.m. and 4 p.m. to 8 p.m., Monday through Saturday.

Ms. Stromberg stated the petitioner plans to lease approximately 5,900 square feet of space within the existing building. Very little interior modifications will need to be done to accommodate their use; however, if any conversions are done or bathrooms are added, building permits may be required and will be stipulated as part of this special use permit. This use will be compatible with the existing uses already within the building and will quietly exist in this neighborhood.

Ms. Stromberg stated the subject property currently has 104 parking stalls on the site. Based on the uses within the existing building, Code would only require 42 parking stalls. As a result, there is more than enough spaces available for the proposed tenant. He states he expects an average session would accommodate up to 25 people. This would still leave 37 stalls available to this business or others. Therefore, parking is not a concern on this site.

Ms. Stromberg stated City Staff recommends approval of this special use permit, as commercial recreational uses are an approved special use in the M-1, Light Industrial zoning district, with stipulations.

Ms. Stromberg stated staff recommends that if the special use permit is granted, the following stipulations be attached:

1. The petitioner to obtain all necessary permits prior to interior alteration of the building.
2. The petitioner shall comply with any requirements set forth by the Fire Marshal.
3. The petitioner shall obtain a sign permit prior to installation of any new signage.

Chairperson Kondrick stated it seemed pretty straightforward to him. He asked Mr. Moes whether he understands the stipulations and if he had any problems with them?

Tim Moes, Peak Physique LLC, yes he understands them and agrees to them.

Commissioner Heintz asked Mr. Moes whether they had any other locations?

Mr. Moes replied, they do, in St. Cloud.

Commissioner Sielaff asked Mr. Moes how popular is the other facility?

Mr. Moes replied, very popular.

Commissioner Sielaff asked how many members do they have?

Mr. Moes replied, they average about 400 clients at their St. Cloud facility.

Chairperson Kondrick asked, assuming they have that many clients in Fridley. The parking is somewhat limited. He asked Mr. Moes if they can accommodate the members?

Mr. Moes replied, they will actually have more parking at the Fridley facility location than in St. Cloud.

Commissioner Oquist asked as to the 25 people per session, is that by reservation?

Mr. Moes replied, yes. Their clients will register, sign up, so they know how many people they have coming at every session and therefore, parking won't become an issue.

Commissioner Sielaff stated they will just have sessions. People do not just come in there and work on their own?

Mr. Moes replied, exactly. Everyone comes in and are either working with him or one of their coaches compared to a gym membership per se where people can show up any time of the day.

Commissioner Oquist asked, as to the hours, 5 to 9 and 4 to 8, is that what they have for hours in St. Cloud as well? And that works out?

Mr. Moes replied, yes.

MOTION by Councilmember Oquist to close the public hearing. Seconded by Commissioner Heintz.

UPON A VOICE VOTE, ALL VOTING AYE, CHAIRPERSON KONDRICK DECLARED THE MOTION CARRIED UNANIMOUSLY AND THE PUBLIC HEARING WAS CLOSED AT 7:17 P.M.

MOTION by Commissioner Sielaff approving Special Use Permit, SP #16-02, by Peak Physique LLC, to allow a commercial recreational use (fitness training studio) in an M-1, Light Industrial zoning district, legally described as Lot 2, Block 1, Anderson Development Replat Except West 45 Feet Thereof, generally located at 1290 Osborne Road with the following stipulations:

1. The petitioner to obtain all necessary permits prior to interior alteration of the building.
2. The petitioner shall comply with any requirements set forth by the Fire Marshal.
3. The petitioner shall obtain a sign permit prior to installation of any new signage.

Seconded by Commissioner Oquist.

UPON A VOICE VOTE, ALL VOTING AYE, CHAIRPERSON KONDRICK DECLARED THE MOTION CARRIED UNANIMOUSLY.

3. PUBLIC HEARING:

Consideration of a Public Hearing for a Text Amendment TA #16-02 by the City of Fridley, to consider a text amendment to Chapter 205.10, Mobile Home Park District Regulations, which would update definitions to match the Zoning Code, including what home occupations are allowed as accessory uses, and would eliminate the option to obtain a special use permit for exterior storage.

MOTION by Councilmember Oquist to open the public hearing. Seconded by Commissioner Heintz.

UPON A VOICE VOTE, ALL VOTING AYE, CHAIRPERSON KONDRICK DECLARED THE MOTION CARRIED UNANIMOUSLY AND THE PUBLIC HEARING WAS OPENED AT 7:19 P.M.

Ms. Stromberg stated the purpose of the text amendment is to change the name from Mobile to Manufactured Home Park District which is what is required by State Statute. A few years back the City amended its Home Occupation rules in the residential districts and staff wanted to reflect those same regulations in the City's mobile home park district.

Chairperson Kondrick stated this is geared towards people that live in manufactured homes should they want to have a home occupation out of their own homes, this code lists the things they can and cannot do.

Ms. Stromberg replied, correct, it's the same regulations the City has in its other residential districts. This text amendment will also remove the special use permit option for exterior storage because that is something the City has never approved. It was kind of confusing as to why it was in the Code to begin with.

Commissioner Oquist asked, if the size is limited, if it exceeds 240 square feet, then do they have to have a special use permit option?

Ms. Stromberg replied, no. This is just for exterior storage of material, this is not for a building.

Ms. Stromberg stated an amendment was made in 2013 to add the home occupation language to the City's other residential zoning districts. The City is kind of late adding this section to the Code but staff had to wait until the City changed the definitions in the Zoning Code, and that was just done at the beginning of this year, 2016.

Ms. Stromberg stated staff recommends the Planning Commission approve this text amendment and forward it to the City Council for their May 9 meeting.

Commissioner Oquist asked, did he understand Ms. Stromberg that this is basically the same regulations as we have for a regular house?

Ms. Stromberg replied, same exact regulations.

Commissioner Sielaff asked that is the only thing different other than defining it as a manufactured home?

Ms. Stromberg replied, right. Changing mobile to manufactured. Adding the home occupation rules because they have had some people who live in the manufactured park have wanted to do a home

occupation, and the City has not had regulations for them in the past so this way it becomes more clear. Also, just taking out that sentence that says they need a special use permit for exterior storage.

Commissioner Heintz replied, so if they wanted to, for example, store 55-gallon drums, they cannot do that.

Ms. Stromberg replied, right. They would need to be in a shed or screened.

Chairperson Kondrick stated he has no problem with this. It is straightforward and easy to understand. No one should have any problems with this.

MOTION by Councilmember Sielaff to close the public hearing. Seconded by Commissioner Oquist.

UPON A VOICE VOTE, ALL VOTING AYE, CHAIRPERSON KONDRICK DECLARED THE MOTION CARRIED UNANIMOUSLY AND THE PUBLIC HEARING WAS CLOSED AT 7:24 P.M.

MOTION by Commissioner Ostwald to approve Text Amendment TA #16-02 by the City of Fridley, to consider a text amendment to Chapter 205.10, Mobile Home Park District Regulations, which would update definitions to match the Zoning Code, including what home occupations are allowed as accessory uses, and would eliminate the option to obtain a special use permit for exterior storage. Seconded by Commissioner Oquist.

UPON A VOICE VOTE, ALL VOTING AYE, CHAIRPERSON KONDRICK DECLARED THE MOTION CARRIED UNANIMOUSLY.

4. **Receive the Minutes of the December 8, 2015, Environmental Quality and Energy Commission Meeting.**

MOTION by Commissioner Heintz to receive the minutes. Seconded by Commissioner Oquist.

UPON A VOICE VOTE, ALL VOTING AYE, CHAIRPERSON KONDRICK DECLARED THE MOTION CARRIED UNANIMOUSLY.

5. **Receive the Minutes of the January 12, 2016, Environmental Quality and Energy Commission Meeting.**

MOTION by Commissioner Sielaff to receive the minutes. Seconded by Commissioner Oquist.

UPON A VOICE VOTE, ALL VOTING AYE, CHAIRPERSON KONDRICK DECLARED THE MOTION CARRIED UNANIMOUSLY.

6. **Receive the Minutes of the February 9, 2016, Environmental Quality and Energy Commission Meeting.**

MOTION by Commissioner Heintz to receive the minutes. Seconded by Commissioner Sielaff.

UPON A VOICE VOTE, ALL VOTING AYE, CHAIRPERSON KONDRICK DECLARED THE

MOTION CARRIED UNANIMOUSLY.

7. **Receive the Minutes of the March 8, 2016, Environmental Quality and Energy Commission Meeting.**

MOTION by Commissioner Sielaff to receive the minutes. Seconded by Commissioner Ostwald.

UPON A VOICE VOTE, ALL VOTING AYE, CHAIRPERSON KONDRICK DECLARED THE MOTION CARRIED UNANIMOUSLY.

8. **Receive the Minutes of the December 3, 2015, Housing and Redevelopment Commission Meeting.**

MOTION by Commissioner Oquist to receive the minutes. Seconded by Commissioner Ostwald.

UPON A VOICE VOTE, ALL VOTING AYE, CHAIRPERSON KONDRICK DECLARED THE MOTION CARRIED UNANIMOUSLY.

9. **Receive the Minutes of the January 7, 2016, Housing and Redevelopment Commission Meeting.**

MOTION by Commissioner Sielaff to receive the minutes. Seconded by Commissioner Heintz.

UPON A VOICE VOTE, ALL VOTING AYE, CHAIRPERSON KONDRICK DECLARED THE MOTION CARRIED UNANIMOUSLY.

10. **Receive the Minutes of the February 4, 2016, Housing and Redevelopment Commission Meeting.**

MOTION by Commissioner Oquist to receive the minutes. Seconded by Commissioner Heintz.

UPON A VOICE VOTE, ALL VOTING AYE, CHAIRPERSON KONDRICK DECLARED THE MOTION CARRIED UNANIMOUSLY.

11. **Receive the Minutes of the March 3, 2016, Housing and Redevelopment Commission Meeting.**

MOTION by Commissioner Heintz to receive the minutes. Seconded by Commissioner Oquist.

UPON A VOICE VOTE, ALL VOTING AYE, CHAIRPERSON KONDRICK DECLARED THE MOTION CARRIED UNANIMOUSLY.

12. **Receive the Minutes of the December 7, 2015, Parks and Recreation Commission Meeting.**

MOTION by Commissioner Heintz to receive the minutes. Seconded by Commissioner Oquist.

UPON A VOICE VOTE, ALL VOTING AYE, CHAIRPERSON KONDRICK DECLARED THE MOTION CARRIED UNANIMOUSLY.

13. Receive the Minutes of the February 1, 2016, Parks and Recreation Commission Meeting.

MOTION by Commissioner Heintz to receive the minutes. Seconded by Commissioner Sielaff.

UPON A VOICE VOTE, ALL VOTING AYE, CHAIRPERSON KONDRICK DECLARED THE MOTION CARRIED UNANIMOUSLY.

14. Receive the Minutes of the March 7, 2016, Parks and Recreation Commission Meeting.

MOTION by Commissioner Heintz to receive the minutes. Seconded by Commissioner Oquist.

UPON A VOICE VOTE, ALL VOTING AYE, CHAIRPERSON KONDRICK DECLARED THE MOTION CARRIED UNANIMOUSLY.

OTHER BUSINESS:

Chair Kondrick stated he would like to take this brief time to acknowledge the loss of Dean Saba. He was a member of this Commission and other commissions for the City for quite a number of years. He was also involved in other community functions as was his wife, Lynne, who was lost several years ago. We are mourning his loss now and the many contributions he made to the City of Fridley and to this commission and to others. He was a good man, a smart man and kind and, we're going to miss him.

Ms. Stromberg stated the Planning Commission will have a meeting on May 18. As to the potential new City Hall, the Council did approve an architect the City will be working with to talk about space needs, etc. Some of the staff are going to be going on tours of other city halls and public works facilities, fire and police departments, tomorrow.

Commissioner Sielaff asked what is the timeline for approving a design and construction?

Ms. Stromberg replied, in October/November they are hoping to have the design and the cost; and then the Council will decide where they are going to go from there.

Commissioner Oquist asked as to the December 8 Environmental Quality and Energy Commission meeting minutes, under New Business, they are talking about a "bladder" for aeration of the lake. What is that? Does anybody know?

Ms. Stromberg replied, unfortunately, their representative from the EQEC is not here tonight. She cannot speak to that, but she can find out the answer.

Chairperson Kondrick asked Ms. Stromberg to get back to them on it at their next meeting.

ADJOURN:

MOTION by Commissioner Oquist to adjourn. Seconded by Commissioner Heintz.

UPON A VOICE VOTE, ALL VOTING AYE, CHAIRPERSON KONDRICK DECLARED THE MOTION CARRIED UNANIMOUSLY AND THE MEETING ADJOURNED AT 7:36 P.M.

Planning Commission Meeting

April 20, 2016

Page 10 of 10

Respectfully submitted,

Denise M. Johnson
Recording Secretary



AGENDA ITEM CITY COUNCIL MEETING OF MAY 9, 2016

Date: May 3, 2016
To: Walter T. Wysopal, City Manager
From: Scott Hickok, Community Development Director
Julie Jones, Planning Manager
Stacy Stromberg, Planner

Subject: Resolution Approving Lot Split Request, LS #16-01, Boulder Contracting

INTRODUCTION

Brian Jansen, of Boulder Contracting LLC is seeking a lot split, to sub-divide the vacant lot on the southeast corner of Ashton Avenue and 64th Way, to create two new single family lots.

The petitioner is in the process of purchasing the subject property to construct two new homes. The existing property owner signed off on the lot split application to get this process going, so the new homes can be constructed this spring/summer.

PLANNING COMMISSION RECOMMENDATION

At the April 20, 2016, Planning Commission meeting, a public hearing was held for LS# 16-01. After a brief discussion, the Planning Commission recommended approval of the lot split request, LS #16-01, with the stipulations as presented.

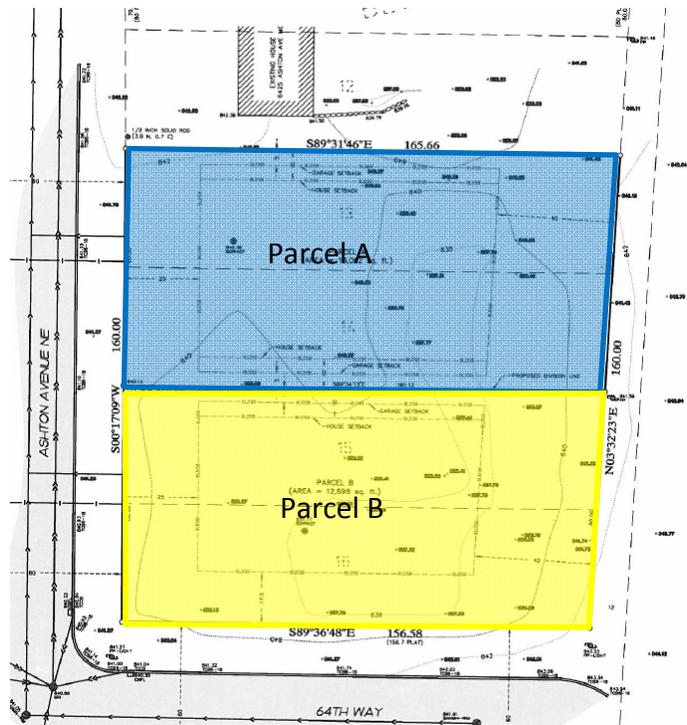
THE MOTION CARRIED UNANIMOUSLY.

PLANNING STAFF RECOMMENDATION

City staff recommends concurrence with the Planning Commission.

STIPULATIONS

1. All necessary permits shall be obtained prior to construction of new homes.
2. Grading and drainage plan to be approved by City's engineering staff prior to the issuance of any building permits, in order to minimize impacts to the surrounding properties.
3. Property owner, at time of building permit application, shall provide proof that any existing wells or individual sewage treatment systems located on the site are properly capped or removed.
4. Property owner, at time of building permit application for the construction of the single family homes, shall pay \$1,500.00 required park dedication fee per lot.
5. Property owner at time, of building permit application for the construction of the single family home, shall pay all water and sewer connection fees.



City of Fridley Land Use Application

LS #16-01

April 20, 2016

GENERAL INFORMATION

SPECIAL INFORMATION

Applicant:

Boulder Contracting LLC
Brian Jansen
2322 171st Lane NE
Ham Lake MN 55304

Requested Action:

Lot Split

Purpose:

To create two single-family lots

Existing Zoning:

R-1 (Single Family Residential)

Location:

SE corner of Ashton Avenue & 64th Way NE

Size:

25,760 sq. ft. .59 acres

Existing Land Use:

Large Single Family Lot

Surrounding Land Use & Zoning:

N: Single Family & R-1
E: Railroad & RR
S: Single Family & R-1
W: Single Family & R-1

Comprehensive Plan Conformance:

Consistent with Plan

Zoning Ordinance Conformance:

Section 205.07 requires a minimum lot size of 9,000 sq. ft. and a minimum lot width of 75 ft.

Zoning History:

- 1886 – Lots are platted.
 - Lot remains vacant.
-

Legal Description of Property:

Lots 13 to 16, Block 13, Fridley Park

Public Utilities:

Water and sewer services are available in the street for the new homes.

Transportation:

The new homes will be accessed from Ashton Avenue.

Physical Characteristics:

Large single family lot, heavily wooded.

SUMMARY OF PROJECT

The petitioner, Brian Jansen of Boulder Contracting LLC, is seeking a lot split, to sub-divide the vacant lot at the southeast corner of Ashton Avenue and 64th Way, to create two new single family lots.

SUMMARY OF ANALYSIS

City Staff recommends approval of this lot split request.

- Provides additional homeownership opportunities within the City.
-

CITY COUNCIL ACTION/60 DAY DATE

City Council – May 9, 2016

60-Day Date – May 16, 2016



Subject Property

Staff Report Prepared by: Stacy Stromberg

Land Use Application

Lot Split #16-01

ANALYSIS

Brian Jansen, of Boulder Contracting LLC is seeking a lot split, to sub-divide the vacant lot on the southeast corner of Ashton Avenue and 64th Way, to create two new single family lots.

The petitioner is in the process of purchasing the subject property to construct the new homes. The existing property owner signed off on the lot split application to get this process going, so the new homes can be constructed this spring/summer.

The subject property is zoned R-1, Single Family, as are all surrounding properties, with the exception of the railroad property to the east.

The property is (4) 40 ft. lots that have been joined together to be taxed as (1) lot; as a result, a lot split needs to be approved to create (2) new lots.

Fridley City Code requires that single-family lots in the R-1, Single Family zoning district have a minimum lot width of 75 ft. and a minimum total lot area of 9,000 sq. ft.

The subject property is a large single family lot at 25,760 sq. ft. The petitioner is seeking to split the lot in half, so each lot will be 80 ft. wide. Parcel A will be 13,062 sq. ft. in size and Parcel B will be 12,698 sq. ft. in size, therefore, exceeding the minimum lot size requirement.

The City hasn't heard from any neighboring property owners.

STAFF RECOMMENDATION

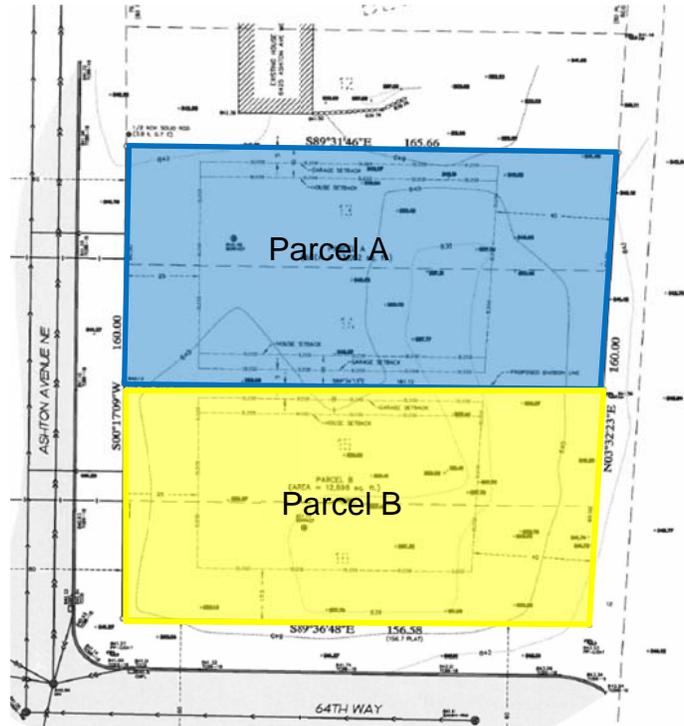
City Staff recommends approval of this lot split request, with stipulations.

- Provide additional homeownership opportunities.

STIPULATIONS

City Staff recommends that if the lot split is granted, the following stipulations be attached.

1. All necessary permits shall be obtained prior to construction of new homes.
2. Grading and drainage plan to be approved by City's engineering staff prior to the issuance of any building permits, in order to minimize impacts to the surrounding properties.
3. Property owner, at time of building permit application, shall provide proof that any existing wells or individual sewage treatment systems located on the site are properly capped or removed.
4. Property owner, at time of building permit application for the construction of the single family homes, shall pay \$1,500.00 required park dedication fee per lot.
5. Property owner at time, of building permit application for the construction of the single family home, shall pay all water and sewer connection fees.



RESOLUTION NO. _____

**A RESOLUTION APPROVING A SUBDIVISION, LOT SPLIT, LS #16-01,
TO CREATE TWO BUILDABLE SINGLE FAMILY LOTS, GENERALLY LOCATED ON THE
NORTHEAST CORNER OF 64TH WAY NE AND ASHTON AVENUE NE**

WHEREAS, the Planning Commission held a public hearing on the Lot Split, LS #16-01, on April 20, 2016 and recommended approval based on meeting the minimum requirements set forth within the zoning code of the R-1, Single Family zoning district; and

WHEREAS, the City Council at their May 9, 2016 meeting approved the Lot Split request; and

WHEREAS, such approval was to create two single family lots within the R-1, Single Family zoning district, based on new legal descriptions which read as follows:

PARCEL A:

Lots 13 and 14, Block 13, Fridley Park, Anoka County, Minnesota

PARCEL B:

Lots 15 and 16, Block 13, Fridley Park, Anoka County, Minnesota

WHEREAS, the City has received the required Certificate of Survey from the petitioner, showing the proposed new legal descriptions and it is attached as Exhibit B; and

WHEREAS, the City has approved Lot Split, LS #16-01 with 5 stipulations as outlined in Exhibit A; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Fridley approves Lot Split, LS #16-01 and directs the petitioner to record this Lot Split at Anoka County within one-hundred eighty (180) days or said approval shall become null and void.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF FRIDLEY THIS 9TH
DAY OF MAY 2016.**

SCOTT J. LUND - MAYOR

ATTEST:

DEBRA A. SGOGEN - CITY CLERK

EXHIBIT A

STIPULATIONS FOR LS #16-01

1. All necessary permits shall be obtained prior to construction of new homes.
2. Grading and drainage plan to be approved by City's engineering staff prior to the issuance of any building permits, in order to minimize impacts to the surrounding properties.
3. Property owner, at time of building permit application, shall provide proof that any existing wells or individual sewage treatment systems located on the site are properly capped or removed.
4. Property owner, at time of building permit application for the construction of the single family homes, shall pay \$1,500.00 required park dedication fee per lot.
5. Property owner at time, of building permit application for the construction of the single family home, shall pay all water and sewer connection fees.

CERTIFICATE OF SURVEY

EXHIBIT B

~for~ BOULDER CONTRACTING
 ~of~ XXXX ASHTON AVENUE NE
 FRIDLEY, MN 55432

EXISTING PROPERTY DESCRIPTION:

(PER TITLE COMMITMENT)
 Lots 13 to 16, inclusive, Block 13, Fridley Park, Anoka County, Minnesota.
 Torrens Property, Certificate of Title No. 21118

PROPOSED PROPERTY DESCRIPTION:

PARCEL A:
 Lots 13 and 14, Block 13, Fridley Park, Anoka County, Minnesota.

PARCEL B:
 Lots 15 and 16, Block 13, Fridley Park, Anoka County, Minnesota.

NOTES

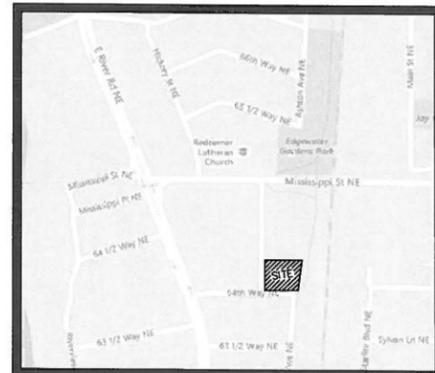
- Field survey was completed by E.G. Rud and Sons, Inc. on 3/7/2016.
- Bearings shown are on an assumed datum.
- Curb shots are taken at the top and back of curb.
- This survey was prepared with the benefit of Land Title, Inc. Title Commitment No. 533979. Said Title Commitment was dated effective on 2/12/2016.
- BENCHMARK: Rim of Sanitary Manhole located at the centerline of Ashton Ave. NE at the westerly extension of the property line between 6435 and 6457 Ashton Ave. NE. Elevation = 842.03 feet
- Per City of Fridley the surveyed property is currently zoned R-1 (Single Family Residential). Building setbacks shown on survey were provided by the City of Fridley.

LEGEND

- DENOTES IRON MONUMENT FOUND AS LABELED
- DENOTES IRON MONUMENT SET, MARKED RLS# 41578
- DENOTES CATCH BASIN
- DENOTES SANITARY SEWER
- DENOTES STORM SEWER
- ⊕ DENOTES POWER POLE
- x 952.36 DENOTES EXISTING SPOT ELEVATION
- DENOTES EXISTING CONTOURS
- DENOTES RETAINING WALL
- DENOTES BITUMINOUS SURFACE
- DENOTES BUILDING SETBACK (R-1)

VICINITY MAP

PART OF SEC. 15, TWP. 30, RNG. 24



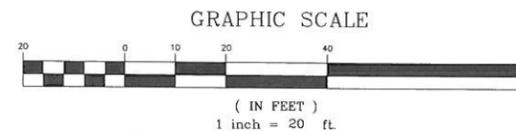
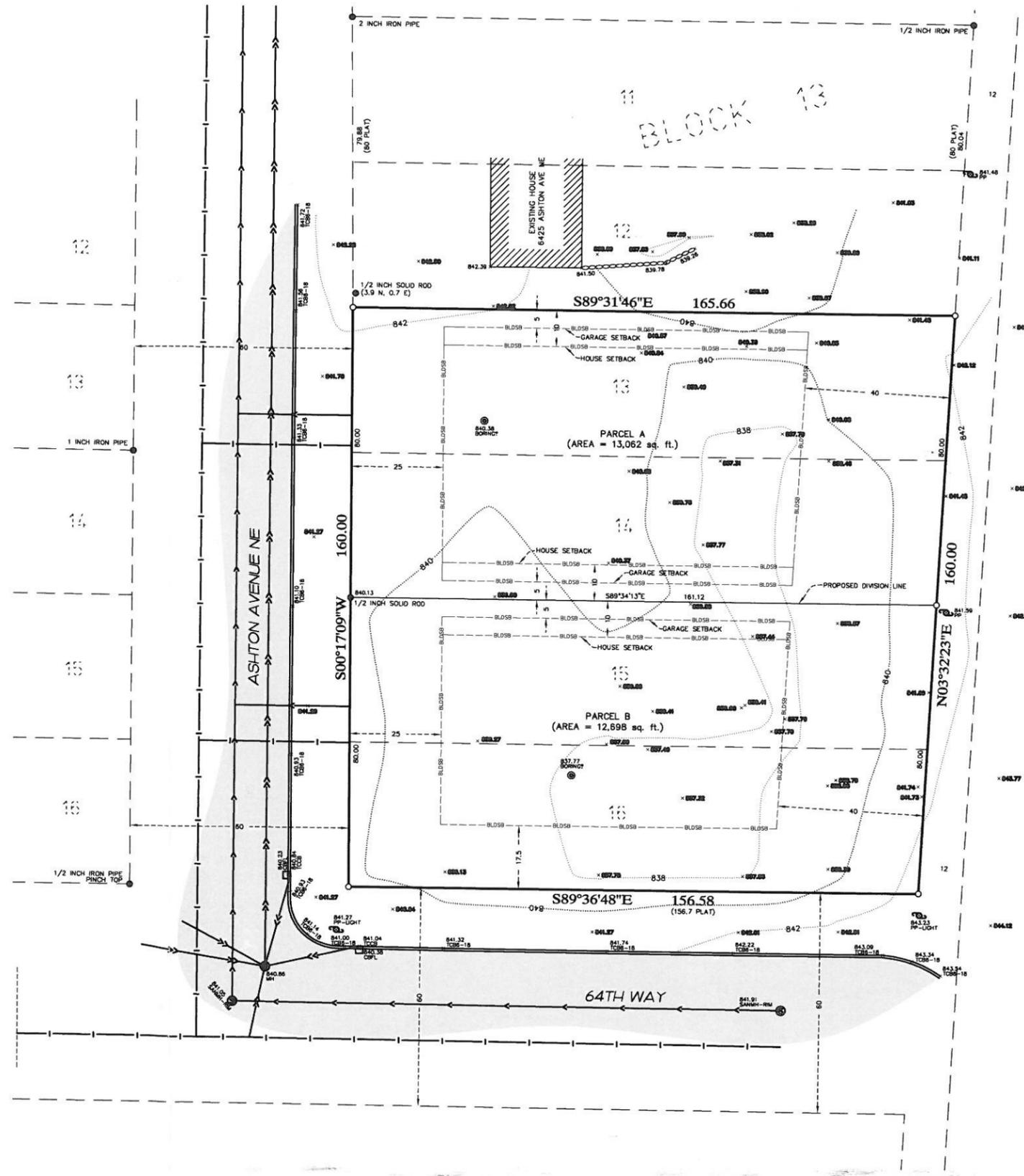
ANOKA COUNTY, MINNESOTA
 (NO SCALE)

I hereby certify that this survey, plan or report was prepared by me or under my direct supervision and that I am a duly Registered Land Surveyor under the laws of the State of Minnesota.

Jason E. Rud
 JASON E. RUD

Date: 3/9/2016 License No. 41578

E.G. RUD & SONS, INC.
 EST. 1977 Professional Land Surveyors
 6776 Lake Drive NE, Suite 110
 Lino Lakes, MN 55014
 Tel. (651) 361-8200 Fax (651) 361-8701
 www.egrud.com



DRAWN BY: BAB	JOB NO: 16128BT	DATE: 3/8/16	
CHECK BY: JER	SCANNED <input type="checkbox"/>		
1			
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NO.	DATE	DESCRIPTION	BY



AGENDA ITEM CITY COUNCIL MEETING OF MAY 9, 2016

Date: May 4, 2016

To: Walter T. Wysopal, City Manager

From: Scott Hickok, Community Development Director
Julie Jones, Planning Manager
Stacy Stromberg, Planner

Subject: Resolution Approving Special Use Permit Request, SP #16-02, Peak Physique LLC for 1290 Osborne Road NE

REQUEST

The petitioner, Tim Moes with Peak Physique LLC is requesting a special use permit to allow a commercial recreation use within the existing industrial building at 1290 Osborne Road, which is zoned M-1, Light Industrial.

Commercial recreation uses are a permitted special use in the M-1, Light Industrial zoning district, provided certain code requirements can be met, related to building, parking, and compatibility.

The petitioner plans to lease approximately 5,900 sq. ft. of space within the existing building. Very little interior modifications will need to be done to accommodate their use, however, if any conversions are done or bathrooms are added, building permits may be required and will be stipulated as part of this special use permit. Staff finds this proposed use to be compatible with the existing uses already within the building and believes it can quietly exist in this neighborhood.



The subject property currently has 104 parking stalls on the site. Based on the uses within the existing building, code would only require 42 parking stalls. As a result, there is more than enough spaces available for the proposed tenant. He states he expects an average session would accommodate up to 25 people. This would still leave 37 stalls

available to this business or others. Therefore, parking is not a concern on this site.

PLANNING COMMISSION RECOMMENDATION

At the April 20, 2016 Planning Commission meeting, a public hearing was held for SP #16-02. After a brief discussion, the Planning Commission recommended approval of SP #15-01, with the stipulations as presented by staff.

THE MOTION CARRIED UNANIMOUSLY.

PLANNING STAFF RECOMMENDATION

City Staff recommends concurrence with the Planning Commission and approval of the attached resolution.

STIPULATIONS

1. *The petitioner to obtain all necessary permits prior to interior alteration of the building.*
2. *The petitioner shall comply with any requirements set forth by the Fire Marshal.*
3. *The petitioner shall obtain a sign permit prior to installation of any new signage.*

City of Fridley Land Use Application

SP #16-02

April 20, 2016

GENERAL INFORMATION

SPECIAL INFORMATION

Applicant:
Peak Physique LLC
Tim Moes
4611 Rusan Street, Ste #1
St. Cloud MN 55303

Requested Action:
Special Use Permit to allow a commercial recreation use

Location:
1290 Osborne Road NE

Existing Zoning:
M-1 (Light Industrial)

Size:
145,490 sq. ft. .55 acres

Existing Land Use:
Light Industrial Bldg.

Surrounding Land Use & Zoning:
N: Spring Lake Park
E: Office Buildings & C-1
S: Voigt Bus Company & M-1
W: Voigt Bus Company & M-1

Comprehensive Plan Conformance:
The future redevelopment map designates this property as redevelopment.

Zoning Ordinance Conformance:
Sec. 205.17.01.C.(4) requires a special use permit to allow a commercial recreation use in the M-1 zoning district.

Zoning History:
1999 – Lot platted.
1999 – Variance approved to reduce the setback between a building & the ROW line abutting a residential district from 100 ft. to 75 ft. to construct the building.
2000 – Existing building constructed.

Legal Description of Property:
Lot 2, Block 1, Anderson Development replat, except for 45 feet along the west side.

Public Utilities:
Building is connected.

Transportation:
The property receives access from Central Avenue and Osborne Road.

Physical Characteristics:
Flat lot that consists of the building, parking areas, and landscaped areas.

SUMMARY OF PROJECT
The petitioner, Tim Moes is seeking a special use permit to allow a commercial recreation use within the building located at 1290 Osborne Road NE, which is zoned M-1, Light Industrial.

SUMMARY OF ANALYSIS
City Staff recommends approval of the special use permit, with stipulations.
Commercial Recreational Uses are a permitted special use in the M-1, Light Industrial zoning district, subject to stipulations.

CITY COUNCIL ACTION/ 60 DAY DATE

City Council – May 9, 2016

60 Day – May 16, 2016



Aerial of Subject Property

Staff Report Prepared by: Stacy Stromberg

Land Use Application

Special Use Permit #16-02

REQUEST

The petitioner, Tim Moes with Peak Physique LLC is requesting a special use permit to allow a commercial recreation use within the existing building at 1290 Osborne Road, which is zoned M-1, Light Industrial.

ANALYSIS

The subject property is located on the southwest corner of Central Avenue and Osborne Road. The property is zoned M-1, Light Industrial, as are the properties to the south and west. Commercially zoned properties are east across Osborne Road and Spring Lake Park is north of the property.

The existing office/warehouse building was constructed in 2000. Several interior modifications for new tenants have been made over the years, but otherwise, the property itself has remained the same.

Commercial recreation uses are a permitted special use in the M-1, Light Industrial zoning district, provided certain code requirements can be met, related to building, parking, and compatibility, subject to the stipulations suggested by staff.

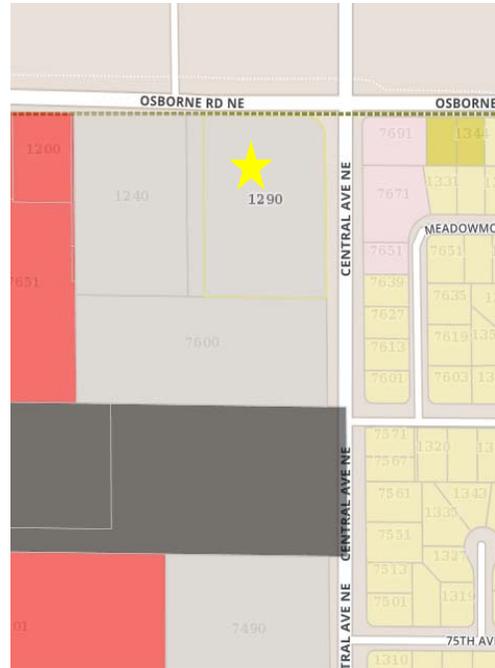
Peak Physique is a transformation center/personal training studio that specializes in fitness, weight loss, and lifestyle changes. They provide their clients with group personal training focused on proper technique of strength training, cardiovascular training, flexibility and mobility training. They will primary be open from 5 a.m. to 9 a.m. and 4 p.m. to 8 p.m., Monday through Saturday.

The petitioner plans to lease approximately 5,900 sq. ft. of space within the existing building. Very little interior modifications will need to be done to accommodate their use, however, if any conversions are done or bathrooms are added, building permits may be required and will be stipulated as part of this special use permit. This use will be compatible with the existing uses already within the building and will

quietly exist in this neighborhood.



The subject property currently has 104 parking stalls on the site. Based on the uses within the existing building, code would only require 42 parking stalls. As a result, there is more than enough spaces available for the proposed tenant. He states he expects an average session would accommodate up to 25 people.



This would still leave 37 stalls available to this business or others. Therefore, parking is not a concern on this site.

City staff has not received any comments to date from neighboring property owners.

STAFF RECOMMENDATION

City Staff recommends approval of this special use permit, as commercial recreational uses are an approved special use in the M-1, Light Industrial zoning district, with stipulations.

STIPULATIONS

Staff recommends that if the special use permit is granted, the following stipulations be attached.

1. *The petitioner to obtain all necessary permits prior to interior alteration of the building.*
2. *The petitioner shall comply with any requirements set forth by the Fire Marshal.*
3. *The petitioner shall obtain a sign permit prior to installation of any new signage.*

RESOLUTION NO. 2016 - __

**A RESOLUTION APPROVING SPECIAL USE PERMIT SP# 16-02 FOR
PEAK PHYSIQUE LLC WITH AUTHORIZATION FROM THE PROPERTY OWNER,
FAMILY LIMITED PARTNERSHIP DJG, FOR THE PROPERTY LOCATED AT 1290
OSBORNE ROAD NE**

WHEREAS, Section 205.17.1.C.(4) of Fridley City Code allows commercial recreations uses by a special use permit if certain conditions can be met; and

WHEREAS, on April 20, 2016, the Fridley Planning Commission held a public hearing to consider a request by Peak Physique LLC, with authorization from the property owner, Family Limited Partnership DJG, for the property located at 1290 Osborne Ranchers Road NE in Fridley, legally described as Lot 2, Block 1, Anderson Development Replat, Except West 45 feet thereof, for a Special Use Permit SP# 16-02 to allow a commercial recreation use (fitness training studio); and

WHEREAS, on April 20, 2016, the Planning Commission unanimously recommended approval of Special Use Permit, SP #16-02; and

WHEREAS, on May 9, 2016, the Fridley City Council approved the stipulations represented in Exhibit A to this resolution as the conditions on Special Use Permit SP# 16-02; and

WHEREAS, the petitioner was presented with Exhibit A, the stipulations, at the May 9, 2016 City Council meeting; and

WHEREAS, Section 205.05.5.G of the Fridley City Code states that this special use permit will become null and void one year after the City Council approval date if work has not commenced or if the petitioner has not petitioned the City Council for an extension;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Fridley that the Special Use Permit SP# 16-02 and stipulations represented in Exhibit A are hereby adopted by the City Council of the City of Fridley.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF FRIDLEY THIS 9TH DAY OF MAY, 2016.

SCOTT J. LUND – MAYOR

ATTEST:

DEBRA A. SKOGEN - CITY CLERK

EXHIBIT A

**SP# 16-02 Special Use Permit for a Commercial Recreation Use
1290 Osborne Road NE, Fridley, MN**

Stipulations:

1. The petitioner to obtain all necessary permits prior to interior alteration of the building.
2. The petitioner shall comply with any requirements set forth by the Fire Marshal.
3. The petitioner shall obtain a sign permit prior to installation of any new signage.



AGENDA ITEM CITY COUNCIL MEETING OF MAY 9, 2016

TO: Walter T. Wysopal, City Manager PW16-023
FROM: James P. Kosluchar, Public Works Director
DATE: May 4, 2016
SUBJECT: Approve a Letter of Intent to Rice Creek Watershed District for 2016 Met Council Water Stormwater Grant Program

In March of this year, the Met Council informed local government units of a new grant program targeting projects that promote best practices for stormwater. The goals of the grant program include funding for projects incorporating:

- Innovations in management of stormwater that can be demonstrated and replicated
- A strong educational component
- Are focused on multiple benefits such as volume reduction, stormwater reuse, and increased reduction in pollutants.
- Support multiple agency partnering and leveraging of funds
- Provide benefit to other regional water issues including those of Thrive MSP 2040 and the Water Resources Policy Plan

This program requires sponsorship by watershed management organizations or watershed districts due to the limits of funding for the entire metro area.

City staff recognized that the Columbia Arena Area Redevelopment plan includes a central stormwater feature that may be able to provide many of the desired grant program goals. We subsequently contacted the Rice Creek Watershed District (RCWD) staff and advised them that we would appreciate their application on our behalf.

On May 3, at the request of RCWD, our staff provided the attached letter and application materials to the RCWD to formally request their sponsorship of the grant. While the letter of intent is not binding, it does set forth the terms of any grant funding for the project in the event the project is selected, and does not commit the City to construction of the project.

However, we do believe that there is a strong possibility of funding from this new program, which might be leveraged into additional funding as the project develops.

RCWD staff has asked for the City Council's concurrence with the letter and application, which needed to be provided prior to the May 9 City Council meeting. Staff therefore recommends the City Council **move to approve the attached Letter of Intent for the Metropolitan Council Stormwater Grant**. Staff will advise the Rice Creek Watershed District of the Council's action, and proceed with supporting their funding application on behalf of the project.

JPK:jpk



FRIDLEY MUNICIPAL CENTER • 6431 UNIVERSITY AVE. N. E. FRIDLEY, MN 55432
(763) 571-3450 • FAX (763) 571-1287 • WWW.CI.FRIDLEY.MN.US

May 3, 2016

PW16-019

Mr. Phil Belfiori
Rice Creek Watershed District
4325 Pheasant Ridge Drive NE, Suite 611
Blaine, MN 55449

RE: Letter of Intent for 2016 Metropolitan Council Stormwater Grant

Dear Phil:

As we have discussed, the City of Fridley would like to cooperate with the Rice Creek Watershed District to apply for a 2016 Metropolitan Council Stormwater Grant, to provide partial funding for stormwater improvements that the City would like to undertake as part of its Columbia Arena Area Site Redevelopment Project. The City understands that according to Metropolitan Council requirements, the District must be the named applicant and will sign the grant agreement as the Grantee. The City is providing this letter of intent as a precondition of the District's application to the Council for such funds.

The City understands that the District is assuming the role of applicant and grantee solely to facilitate the City's access to grant funding. The City recognizes that if a grant is awarded and the grant agreement is signed, it will be responsible to ensure that all terms of the grant agreement are met.

The City understands that it will be responsible to prepare the substantive elements of the application. It also understands that before the District signs a grant agreement, it will require a signed memorandum of agreement between the District and the City that will include, but may not be limited to, the following:

- The District will receive grant funds from the Metropolitan Council and disburse them to the City consistent with the grant agreement.
- The City will assume all grant agreement responsibilities including:
 - Preparing the required work plan and budget;
 - Attempting to solicit and include the participation of underutilized businesses, and preparing the required report to the Met Council on that attempt;
 - Funding the required 25 percent local contribution;
 - Completing construction or installation per the grant agreement;
 - Providing for promotional/educational signage;
 - Performing required maintenance; and
 - Otherwise meeting the terms of the grant agreement.
- The City will hold the District harmless and indemnify it with respect to all claims, costs and liabilities arising from the grant and the supported project.

The City recognizes that this letter of intent is not legally binding but is the basis for the District to submit an application for a Metropolitan Council Stormwater Grant. The City Council will be presented with this letter of intent for concurrence at its May 9, 2016 meeting.

We appreciate the partnership with the Rice Creek Watershed District on this project, which will further our mutual goals of improving water quality of Rice Creek and preserve water resources within the district.

If you have any questions in this matter, please feel free to contact me at (763) 572-3550 or by email at jim.kosluchar@fridelymn.gov.

Best Regards,

A handwritten signature in black ink, appearing to read 'Jim', with a long horizontal flourish extending to the right.

James Kosluchar, PE
Public Works Director/City Engineer

JPK/jk

2016 METROPOLITAN COUNCIL STORMWATER GRANT APPLICATION

The Metropolitan Council (Council) will implement a stormwater grant program effective March 14, 2016. Grants will be awarded on a competitive basis to metropolitan area watershed management organizations (WMOs) or watershed districts (WDs). The Council will provide 75% of the program cost; the grantee must provide the remaining 25%. Grants will be made available in amounts with a minimum of \$2,000 and a maximum of \$200,000. Grantees will be required to provide promotional/educational signage regarding the project for the benefit of cities and the public.

Due to the relatively small amount of available funding, only watershed management organizations (WMOs) or watershed districts (WDs) in the seven-county metropolitan area are eligible to apply for these grants.

The Council encourages all metro area WMOs/WDs to work with cities and other local units of government within their watersheds and to submit all appropriate project proposals for consideration.

THE COUNCIL WILL ENCOURAGE ALL SUCCESSFUL APPLICANTS TO SOLICIT AND INCLUDE METROPOLITAN COUNCIL UNDERUTILIZED BUSINESSES (MCUB) FIRMS IN GRANT FUNDED ACTIVITIES THAT MCUB FIRMS CAN PERFORM. THE COUNCIL WILL REQUIRE ALL GRANTEES TO REPORT ON THE RESULTS OF THESE EFFORTS. A LIST OF MCUB FIRMS IS AVAILABLE ON THE COUNCIL'S WEBSITE.

APPLICATIONS MUST BE RECEIVED NO LATER THAN MAY 11, 2016.

Application Process

- Applicants must be watershed management organizations (WMOs) or watershed districts (WDs) located in the seven county metropolitan area.
- Organizations will have eight weeks to submit grant applications.
- Metropolitan Council will notify applicants of grant awards by June 15, 2016.
- Successful applicants will be required to submit detailed project work plans and budgets which will be included as exhibits in the standard grant agreements.
- The Council will encourage all successful applicants to solicit and include Metropolitan Council Underutilized Businesses (MCUB) firms in grant funded activities that MCUB firms can perform. The Council will require grantees to report on the results of these efforts. A list of MCUB firms is available on the Council's website.
- No project expenses incurred before agreement execution will be eligible for reimbursement by the Metropolitan Council.
- No payments will be made that would cause total compensation to exceed the total grant amount.

Primary Proposal Selection Criteria

Preference will be given to projects that are:

- Innovative and use novel methods or practices to treat or manage stormwater
- Can serve as visible demonstration projects
- Are easily replicated in other parts of the metro area
- Have a strong educational component
- Focus on multiple benefits such as
 - Volume reduction
 - Stormwater reuse
 - Address difficult pollutants such as chloride, nitrate, or bacteria
 - Address difficult sites: small sites, redevelopment, contaminated, or compacted areas
 - Provide greater than required treatment, i.e. "treatment train" practice sequencing
 - Address items generally not eligible for cost share like practice maintenance, research, and outreach

Secondary Selection Criteria

Additional credit will be given to projects that:

- Support Council authority to partner with local units of government to implement total watershed management
- Benefit impaired waters and are identified as needed in local water management plans
- Have multiple partners
- Leverage other funds
- Include provisions for long-term maintenance
- Provide benefit to other regional water issues, i.e. groundwater and drinking water supply, wastewater capacity limitations
- Support equity and sustainability principles of Thrive MSP 2040 and the Water Resources Policy Plan

If you have any questions, please contact Joe Mulcahy at joe.mulcahy@metc.state.mn.us or 651-602-1104.
Thanks.

Legal Name of Project Sponsor: Rice Creek Watershed District

Designated Project Representative: Jessica Bromelkamp

Mailing Address, E-Mail Address, & Telephone Number of Project Sponsor:
JBromelkamp@ricecreek.org
4325 Pheasant Ridge Drive NE, Suite 611
Blaine, MN 55449
(763) 398-3070

Project Title:
Fridley Civic Center Complex

Total Project Cost: \$2 Million for stormwater management

Grant Request Amount: \$200,000

**Project Summary including information on water resource benefiting
(Provide a short description of the project, goals, objectives, budget, and project timeline.)**

The Fridley Civic Center Complex is part of a larger project to redevelop the former Columbia Heights Ice Arena site. The Civic Center portion is planned for the north 11 acres of the 33 acre site with the remaining site designated for commercial and high density residential development.

Stormwater management of the entire 33 acres will be addressed both regionally in a large stormwater pond feature centrally located on the site and locally with each phase of the development. The stormwater pond and core infrastructure serving the Civic Center portion of the site is planned to be constructed with the first phase in 2017.

The redevelopment is an opportunity to create a unique water feature that not only meets stormwater regulatory requirements but also is a community gathering space that offers opportunities for education, recreation, relaxation, and fun. With the site's proximity to Rice Creek there are exciting opportunities to capitalize on water quality education opportunities to engage the public, especially youth.

The current site presents many stormwater management challenges. A few of these challenges are:

- The site currently discharges to Rice Creek with little to no treatment or volume/rate control. Rice Creek is an Impaired Water on the State of Minnesota's 303(d) list for three impairments: macroinvertebrate biotic integrity; fish biotic integrity; and E. coli. A Stressor ID assessment and TMDL report have not yet been completed for the biotic impairments, but common stressors in urban streams are hydrologic flashiness, lack of habitat, and degraded water quality.
- Shallow ground water and poor soils will likely require a pond liner.
- There is soil contamination as a result of an aged and leaky refrigeration system in the previous Columbia Heights Ice Arena.
- It is a flat site that previously drained to the center of the site, and then directly to Rice Creek prior to redevelopment.

The City's goals for this project include:

- 1.Demonstrate unique applications of stormwater Best Management Practices (BMPs) that can be applied in redevelopment of constrained sites that will meet or exceed stormwater management regulatory requirements.
- 2.Create a defining focal feature that raises public awareness of water quality and water resources and provides opportunities for hands-on engagement.
- 3.Create an attractive common space that will spur redevelopment of that part of the site designated for commercial and high-density development.

The proposed redevelopment will set the bar for water quality in the Rice Creek Watershed District and Metro-wide. Primary stormwater treatment will be provided in a stepped-pool water feature that will meander through the complex, and be a defining focal point. Stormwater from the entire site will be treated using an iron and biochar-enhanced sand filter or alum treatment to remove phosphorus, sediment, and E. coli before flowing into the basin. A solar-powered pumping system and water fountain will recirculate the water in the pond to help maintain water clarity and provide aeration to sustain a panfish population for youth fishing.

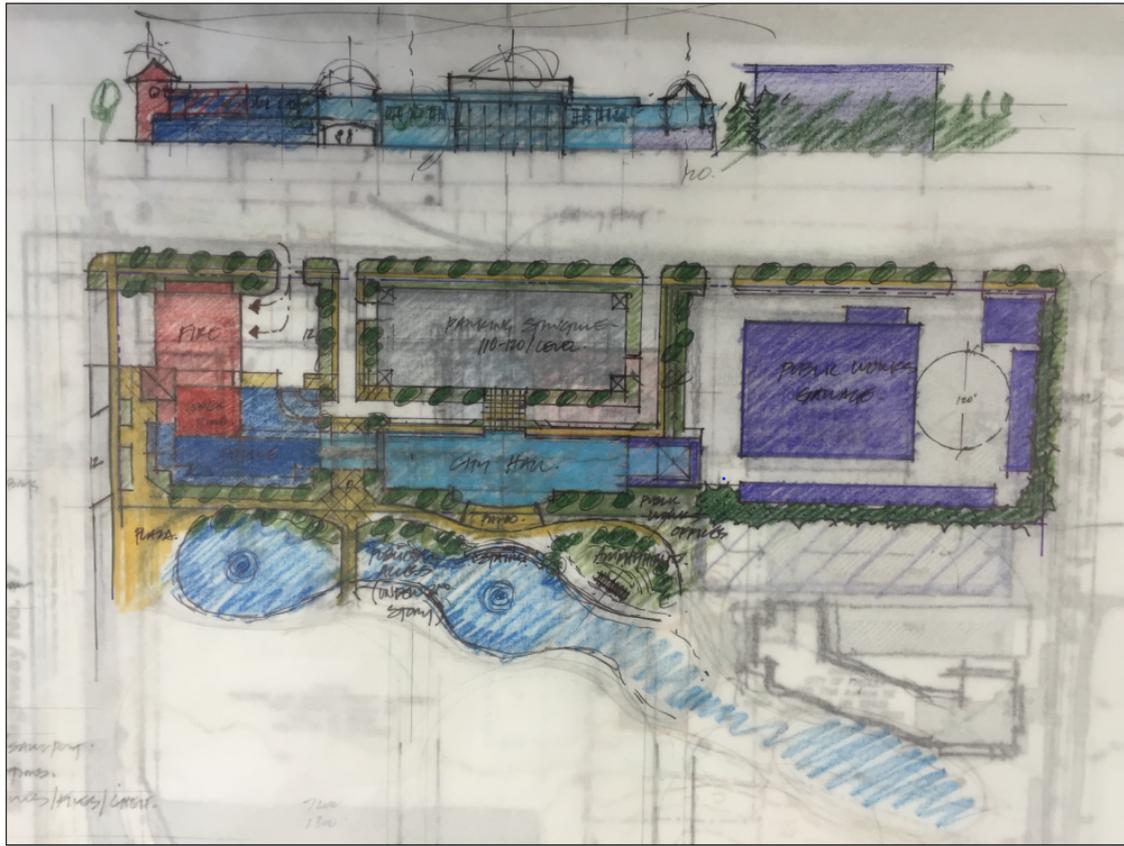
(Continue on back, if necessary-please do not exceed three pages)

The stepped-pool design will provide opportunities to add small cascades between the deeper ponds, which will be lined. Porous pavement and other filtration features will be used on the site where possible; stormwater will filter through a sand filter below the pavement, be collected in an underdrain, and be routed to the water feature.

Stormwater re-use is planned to be incorporated through the irrigation of public green spaces and potentially grey water in a facility for public use.

The estimated project costs for construction of the pond and associated water quality components for the first phase are estimated to be \$2,000,000.

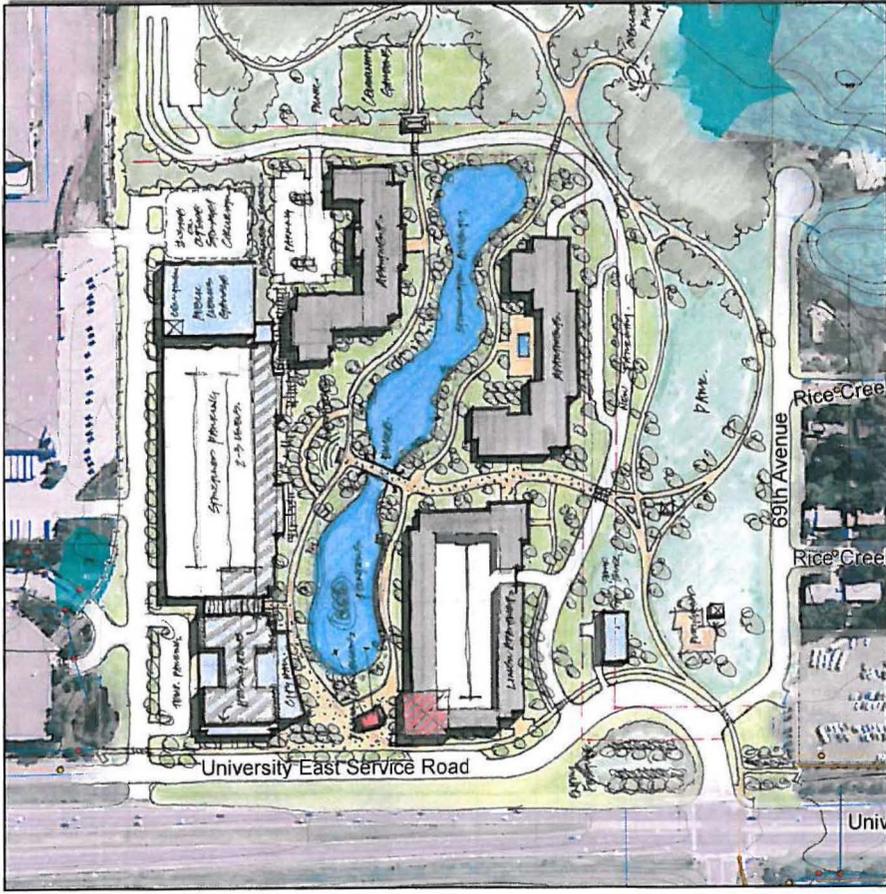
APPENDIX A - Early Civic Plan Revised & Full Campus Concept



January 28, 2016, Civic Campus Revised (No residential above)



December 28, 2015, Full Campus Layout (Residential above City Hall)



Redevelopment Concepts

Concept 5a: Civic Campus + Housing

Concept 5b: Urban Village + Civic Center



CITY COUNCIL MEETING OF MAY 9, 2016

To: Walter T. Wysopal, City Manager
From: Debra A. Skogen, City Clerk
Mike Monsrud, Police Captain
Date: May 5, 2016
Re: Approval of Nelsenparks Hospitality Inc dba GB Leighton's Pickle Park Liquor License

The City received a letter from the Minnesota Department of Revenue on April 1, 2016, directing the city not to issue, renew or transfer the liquor license for Nelsenparks Hospitality Inc dba GB Leighton's Pickle Park due to the nonpayment of taxes. The Minnesota Department of Revenue issued a license clearance certificate for Nelsenparks Hospitality Inc dba GB Leighton's Pickle Park allowing the City to issue, renew, or transfer the license on April 25, 2016.

The City received the liquor license on April 25, 2016 and was not ready to be approved with the other liquor licenses. In order to assist the licensee, the City Council approved extending their 2015-16 license to May 9, 2016 to allow for additional processing time for the license.

The food to liquor ratio provided passes the 40% food to 60% liquor requirement. For 2015, the gross food sales was \$771,285 (47%), and the gross liquor sales was \$859,452 (53%). They have met all of the other required aspects of the renewal license. The Police Department has completed their background investigation and Pickle Park did pass the liquor and gambling compliance checks. The Police Department has no issues with the establishment at this time. Attachment 1 provides information on the types of licenses, results of compliance checks, police calls and food to liquor ratio for your reference.

Staff recommends a motion approving the renewal of an on-sale intoxicating liquor license, and all other associated licenses, for Nelsenparks Hospitality Inc dba GB Leighton's Pickle Park for the 2016-17 license year.

Nelsenparks Hospitality Inc dba Pickle Park (License granted 12-23-14) 2016 Report
7820 University Avenue NE

Licenses: Billiards, Entertainment, Food, Gambling, Liquor, Liquor Managerial,
Sunday
Endorsements: Holiday, Late Night, Patio, Lawful Gambling

Liquor Compliance Check Results: 06/24/15 Passed; 03/09/16 Not Completed
Tobacco Compliance Check Results: Does not have Tobacco License
Gambling Compliance Check Results: 1/04/15 Passed

Police Calls for Service 2015:

<u>CASE #</u>	<u>DATE</u>	<u>OFFENSE DESCRIPTION</u>
14276150	1/4/15	Gambling Compliance Check
15011867	1/18/15	Disorderly Conduct
15133923	6/29/15	Theft
15208071	9/27/15	Medical
15080805	4/23/15	DUI
15099943	5/19/15	Forgery
15147474	7/15/15	Vehicle Lockout
15161359	8/1/15	Medical
15204866	9/23/15	Fire
16302976	12/17/15	Alarm

10 Police Calls for Service in 2015

Sales Ratio in 2015

Gross Food Sales	\$771,285	47%
Gross Liquor Sales	\$859,452	53%
Total Gross Sales	\$1,630,737	100%

Police Calls for Service Ratio (total gross sales ÷ number of calls):

$\$1,630,737 \div 10 \text{ CFS} = 1 \text{ calls per } \$163,074 \text{ of gross sales} = .06 \text{ calls per } \$10,000 \text{ sales}$

Summary: No concerns at this time



AGENDA ITEM
COUNCIL MEETING OF MAY 9, 2016
CLAIMS

CLAIMS

1604 (ACH PCard)

172405 - 172551



City of Fridley, MN

Claims Council 05/09/16

By Vendor Name

Payment Dates 4/25/2016 - 5/9/2016

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
Vendor: 10050 - ADVANCE COMPANIES INC							
172453	05/05/2016	9146	YARD ABATEMENT 5740 MADISON	101-3110-635100	Mun Ctr/Srvcs Contracted, No...		207.50
						Vendor 10050 - ADVANCE COMPANIES INC Total:	207.50
Vendor: 10054 - ADVANCED GRAPHIX INC							
172454	05/05/2016	194392	DECAL AND APPLICATION	101-2110-635100	Police/Services Contracted, N...		150.00
						Vendor 10054 - ADVANCED GRAPHIX INC Total:	150.00
Vendor: 10125 - AMUNDSON CIGAR & CANDY							
172455	05/05/2016	INV0005991	APRIL-CIGS	609-144050	Tobacco #1 (Cub Location)		4,079.44
						Vendor 10125 - AMUNDSON CIGAR & CANDY Total:	4,079.44
Vendor: 10146 - ANOKA COUNTY LICENSE CENTER							
172456	05/05/2016	INV0005964	TABS FOR SQUADS 381, 382, 383	101-2110-621130	Police/Operating Supplies		36.00
						Vendor 10146 - ANOKA COUNTY LICENSE CENTER Total:	36.00
Vendor: 10150 - ANOKA COUNTY TREASURER							
172457	05/05/2016	H16042202	DTF FUEL MARCH 2016	101-2110-621100	Police/Fuels & Lubes		23.93
						Vendor 10150 - ANOKA COUNTY TREASURER Total:	23.93
Vendor: 10159 - APACHE PRINT INC							
172405	04/28/2016	47114	SR NEWSLETTER	851-232400	Sr-Advisory//Due to other Age...		148.65
						Vendor 10159 - APACHE PRINT INC Total:	148.65
Vendor: 10162 - APPLIED CONCEPTS, INC							
172458	05/05/2016	287328	6 TUNING FORK POUCHES	410-2110-703100	Police/Machinery		96.40
						Vendor 10162 - APPLIED CONCEPTS, INC Total:	96.40
Vendor: 10168 - ARCTIC GLACIER INC							
172459	05/05/2016	INV0005992	APRIL-MISC	609-144040	Misc. #1 (Cub Location)		351.35
172459	05/05/2016	INV0005992	APRIL-MISC	609-145040	Misc. #2 (Highway 65)		70.32
						Vendor 10168 - ARCTIC GLACIER INC Total:	421.67
Vendor: 10175 - ARTISAN BEER COMPANY							
172460	05/05/2016	INV0005993	APRIL-BEER	609-144030	Beer #1 (Cub Location)		3,739.90
172460	05/05/2016	INV0005993	APRIL-BEER	609-145030	Beer #2 (Highway 65)		428.50
						Vendor 10175 - ARTISAN BEER COMPANY Total:	4,168.40
Vendor: 10178 - ASPEN MILLS INC							
172461	05/05/2016	180461-65	UNIFORMS	101-2510-621110	Fire/Clothing/Laundry Allowan...		257.25
						Vendor 10178 - ASPEN MILLS INC Total:	257.25

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
Vendor: 10185 - AT & T WIRELESS SERVICE							
172462	05/05/2016	INV0005995	MONTHLY WIRELESS BILL	101-1210-633120	Gen Mgmt/Communication (p...		49.20
172462	05/05/2016	INV0005995	MONTHLY WIRELESS BILL	101-1314-633120	IT/Comm (phones, postage, et...		184.47
172462	05/05/2016	INV0005995	MONTHLY WIRELESS BILL	101-2110-633120	Police/Communication (phone...		986.35
172462	05/05/2016	INV0005995	MONTHLY WIRELESS BILL	101-2150-633120	EM/Communication(phones, ...		116.40
172462	05/05/2016	INV0005995	MONTHLY WIRELESS BILL	101-2510-633120	Fire/Communication (phones, ...		274.11
172462	05/05/2016	INV0005995	MONTHLY WIRELESS BILL	101-3140-633120	Eng/Communication (phones, ...		34.99
172462	05/05/2016	INV0005995	MONTHLY WIRELESS BILL	101-3140-633120	Eng/Communication (phones, ...		348.47
172462	05/05/2016	INV0005995	MONTHLY WIRELESS BILL	101-3172-633120	Parks/Communication (phones...		292.02
172462	05/05/2016	INV0005995	MONTHLY WIRELESS BILL	101-3174-633120	Streets/Communication (phon...		494.17
172462	05/05/2016	INV0005995	MONTHLY WIRELESS BILL	101-3176-633120	Garage/Communication (phon...		174.86
172462	05/05/2016	INV0005995	MONTHLY WIRELESS BILL	101-4100-633120	Rec/Communication (phones, ...		69.84
172462	05/05/2016	INV0005995	MONTHLY WIRELESS BILL	101-5110-633120	Bldg Inspect/Comm. (phones, ...		100.56
172462	05/05/2016	INV0005995	MONTHLY WIRELESS BILL	101-5112-633120	Planning/Communication (pho...		34.99
172462	05/05/2016	INV0005995	MONTHLY WIRELESS BILL	101-5114-633120	Rental Inspect/Comm (phones,..		99.48
172462	05/05/2016	INV0005995	MONTHLY WIRELESS BILL	225-1219-633120	Cable TV/Comm. (phones, pos...		49.20
172462	05/05/2016	INV0005995	MONTHLY WIRELESS BILL	260-2114-633120	Police PSDS/Communication		84.18
172462	05/05/2016	INV0005995	MONTHLY WIRELESS BILL	270-4190-633120	SNC/Comm, (phones, postage,...		39.99
172462	05/05/2016	INV0005995	MONTHLY WIRELESS BILL	601-6210-633120	Water Ops/Communication (p...		336.55
172462	05/05/2016	INV0005995	MONTHLY WIRELESS BILL	602-6210-633120	Sewer Ops/Communication (p...		339.93
Vendor 10185 - AT & T WIRELESS SERVICE Total:							4,109.76
Vendor: 10227 - BAUER, PATRICK							
172463	05/05/2016	INV0006062	WELLNESS-REIMB HEALTH CLUB MEMBERSHIP	101-2510-632100	Fire/Dues & Subscription , Pe...		200.00
Vendor 10227 - BAUER, PATRICK Total:							200.00
Vendor: 10228 - BAUHAUS BREW LAB, LLC							
172464	05/05/2016	INV0006063	APRIL-BEER	609-144030	Beer #1 (Cub Location)		171.00
Vendor 10228 - BAUHAUS BREW LAB, LLC Total:							171.00
Vendor: 10238 - BEISSWENGER'S HARDWARE							
172465	05/05/2016	INV0006064	HARDWARE/SUPPLIES	101-141040	Inventory - Misc. Parts		3.58
172465	05/05/2016	INV0006064	HARDWARE/SUPPLIES	101-3172-621140	Parks/Supplies for Repair & Ma..		535.23
172465	05/05/2016	INV0006064	HARDWARE/SUPPLIES	101-3176-621140	Garage/Supplies for Repair & ...		3.99
Vendor 10238 - BEISSWENGER'S HARDWARE Total:							542.80
Vendor: 10240 - BELLBOY CORPORATION							
172466	05/05/2016	INV0006065	APRIL-LIQUOR	609-144010	Liquor #1 (Cub Location)		4,105.29
172466	05/05/2016	INV0006065	APRIL-MISC	609-144040	Misc. #1 (Cub Location)		584.41
172466	05/05/2016	INV0006065	APRIL-FREIGHT	609-6910-500101	Liq 1/COGS-Freight		56.70
172466	05/05/2016	INV0006065	APRIL-BAGS	609-6910-621130	Liq Store1-Cub/Operating Supp..		583.03
Vendor 10240 - BELLBOY CORPORATION Total:							5,329.43
Vendor: 10251 - BERNICK'S BEVERAGES							
172467	05/05/2016	INV0006066	APRIL-BEER	609-144030	Beer #1 (Cub Location)		1,912.87

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name (None)	Amount
172467	05/05/2016	INV0006066	APRIL-BEER	609-145030	Beer #2 (Highway 65)	609.87
Vendor 10251 - BERNICK'S BEVERAGES Total:						2,522.74
Vendor: 10266 - BLAINE AREA PET HOSPITAL,PA						
172468	05/05/2016	114142	K9 JAX VET APPOINTMENT	101-2113-631100	K-9 Program/Professional Serv...	280.34
Vendor 10266 - BLAINE AREA PET HOSPITAL,PA Total:						280.34
Vendor: 10289 - BOLTON & MENK, INC						
172406	04/28/2016	189365	SURVEYING MAIN ST TRAIL PROJ	406-3174-631100	Streets/Professional Services	33,013.30
Vendor 10289 - BOLTON & MENK, INC Total:						33,013.30
Vendor: 12388 - BREAKTHRU BEVERAGE BEER, LLC						
172538	05/05/2016	INV0006134	APRIL-BEER	609-144030	Beer #1 (Cub Location)	29,000.00
172538	05/05/2016	INV0006134	APRIL-MISC	609-144040	Misc. #1 (Cub Location)	38.94
172538	05/05/2016	INV0006134	APRIL-BEER	609-145030	Beer #2 (Highway 65)	5,100.00
172538	05/05/2016	INV0006134	APRIL-MISC	609-145040	Misc. #2 (Highway 65)	28.50
Vendor 12388 - BREAKTHRU BEVERAGE BEER, LLC Total:						34,167.44
Vendor: 12389 - BREAKTHRU BEVERAGE WINE & SPIRITS						
172539	05/05/2016	INV0006135	APRIL-LIQUOR	609-144010	Liquor #1 (Cub Location)	18,940.74
172539	05/05/2016	INV0006135	APRIL-WINE	609-144020	Wine #1 (Cub Location)	4,228.13
172539	05/05/2016	INV0006135	APRIL-LIQUOR	609-145010	Liquor #2 (Highway 65)	904.08
172539	05/05/2016	INV0006135	APRIL-FREIGHT	609-6910-500101	Liq 1/COGS-Freight	208.96
172539	05/05/2016	INV0006135	APRIL-FREIGHT	609-6920-500101	Liq 2/COGS-Freight	18.40
Vendor 12389 - BREAKTHRU BEVERAGE WINE & SPIRITS Total:						24,300.31
Vendor: 10369 - CAPITOL BEVERAGE SALES						
172469	05/05/2016	INV0006068	APRIL-BEER	609-144030	Beer #1 (Cub Location)	35,250.00
172469	05/05/2016	INV0006068	APRIL-MISC	609-144040	Misc. #1 (Cub Location)	48.46
172469	05/05/2016	INV0006068	APRIL-BEER	609-145030	Beer #2 (Highway 65)	5,350.00
172469	05/05/2016	INV0006068	APRIL-MISC	609-145040	Misc. #2 (Highway 65)	44.40
Vendor 10369 - CAPITOL BEVERAGE SALES Total:						40,692.86
Vendor: 10388 - CENTRAL ROOFING COMPANY						
172407	04/28/2016	13922	REMOVE/REPLACE SKYLIGHTS PW FACILITY	704-7130-635100	Self Ins/Srvcs Contracted, Non...	7,770.00
Vendor 10388 - CENTRAL ROOFING COMPANY Total:						7,770.00
Vendor: 10390 - CENTRAL TURF & IRRIGATION SUPPLY						
172408	04/28/2016	6047956,6048000-00	IRRIGATION SUPPLIES	101-3172-621140	Parks/Supplies for Repair & Ma..	220.81
172408	04/28/2016	6047956,6048000-00	IRRIGATION SUPPLIES	101-3172-621140	Parks/Supplies for Repair & Ma..	28.88
Vendor 10390 - CENTRAL TURF & IRRIGATION SUPPLY Total:						249.69
Vendor: 10404 - CHARLESTON COUNTY FAMILY COURT						
172441	05/04/2016	INV0005997	PAYROLL SUMMARY	101-213300	Child Support Withheld	451.50
Vendor 10404 - CHARLESTON COUNTY FAMILY COURT Total:						451.50

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Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
Vendor: Ppt ID: 307066 - CITY OF FRIDLEY 457-ICMA							
196	05/04/2016	INV0005999	CITY OF FRIDLEY ICMA Ppt ID: 307066	101-213260	Deferred Comp.-ICMA 457 plan		377.06
196	05/04/2016	INV0006000	CITY OF FRIDLEY ICMA Ppt ID: 307066	101-213260	Deferred Comp.-ICMA 457 plan		11,751.23
196	05/04/2016	INV0006003	CITY OF FRIDLEY ICMA Ppt ID: 307066	101-213260	Deferred Comp.-ICMA 457 plan		270.60
Vendor Ppt ID: 307066 - CITY OF FRIDLEY 457-ICMA Total:							12,398.89
Vendor: 000370 - CITY OF FRIDLEY HLTH REIMB							
194	05/04/2016	INV0006024	CITY OF FRIDLEY HLTH REIMB PL#10129454	101-213150	HRA/Veba & HSA Benefit-Heal...		1,000.00
Vendor 000370 - CITY OF FRIDLEY HLTH REIMB Total:							1,000.00
Vendor: Ppt ID: 803502 - CITY OF FRIDLEY RHS-ICMA							
198	05/04/2016	INV0006017	CITY OF FRIDLEY ICMA Ppt ID: 803556	101-213280	RHS Plan (ICMA)		75.00
198	05/04/2016	INV0006018	CITY OF FRIDLEY ICMA Ppt ID: 803502	101-213280	RHS Plan (ICMA)		150.00
Vendor Ppt ID: 803502 - CITY OF FRIDLEY RHS-ICMA Total:							225.00
Vendor: Ppt ID: 705060 - CITY OF FRIDLEY ROTH-ICMA							
197	05/04/2016	INV0006019	CITY OF FRIDLEY ICMA Ppt ID: 705060	101-213270	ICMA Roth IRA		1,986.93
Vendor Ppt ID: 705060 - CITY OF FRIDLEY ROTH-ICMA Total:							1,986.93
Vendor: 10431 - CLAUSON, ROBERT INC.							
172470	05/05/2016	INV0006090	INSPECTIONS	101-5110-635100	Bldg Inspect/Srvc Contracted, ...		6,390.40
Vendor 10431 - CLAUSON, ROBERT INC. Total:							6,390.40
Vendor: 10434 - CLEAR RIVER BEVERAGE							
172471	05/05/2016	INV0006069	APRIL BEER	609-144030	Beer #1 (Cub Location)		442.68
Vendor 10434 - CLEAR RIVER BEVERAGE Total:							442.68
Vendor: 10439 - COCA COLA BOTTLING							
172472	05/05/2016	INV0006070	APRIL-MISC	609-144040	Misc. #1 (Cub Location)		811.22
172472	05/05/2016	INV0006070	APRIL-MISC	609-145040	Misc. #2 (Highway 65)		294.94
Vendor 10439 - COCA COLA BOTTLING Total:							1,106.16
Vendor: 10447 - COMCAST CABLE							
172409	04/28/2016	INV0005915	INTERNET, PHONE 8772106210350223	609-6920-633120	Liq Store 2-65/Communication...		245.04
172473	05/05/2016	INV0005962	CABLE CONNECTION FOR CHIEF WEIERKE OFFICE	101-2150-635100	EM/Srvc Contracted, Non-prof...		3.40
172474	05/05/2016	INV0006071	CABLE FEES	225-1219-635100	Cable TV/Srv Contracted, Non-...		314.43
Vendor 10447 - COMCAST CABLE Total:							562.87
Vendor: 10455 - COMMUNITY HEALTH CHARITIES							
172442	05/04/2016	INV0005998	Bi-weekly payroll contribution	101-213120	Charitable Contributions		7.69
Vendor 10455 - COMMUNITY HEALTH CHARITIES Total:							7.69

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Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount	
Vendor: 10505 - CROWN TROPHY								
172410	04/28/2016	18658	ACRYLIC WAVE-DOANE	101-2110-621130	Police/Operating Supplies		60.00	
							Vendor 10505 - CROWN TROPHY Total:	60.00
Vendor: 10532 - DAHL, DEBORAH								
172411	04/28/2016	INV0005916	LEADERSHIP TRAINING REFRESH	101-1212-621130	HR/Operating Supplies		107.41	
							Vendor 10532 - DAHL, DEBORAH Total:	107.41
Vendor: 10534 - DAILEY DATA & ASSOCIATES								
172475	05/05/2016	INV0006072	LOYALTY PROGRAM SETUP	609-6910-635100	Liq Store1-Cub/Srvcs Contract...		300.00	
							Vendor 10534 - DAILEY DATA & ASSOCIATES Total:	300.00
Vendor: 10560 - DEFORGES PLUMBING, INC								
172412	04/28/2016	INV0005917	INSPECTIONS/BUILDING EXAM	101-5110-635100	Bldg Inspect/Srvc Contracted, ...		1,800.00	
							Vendor 10560 - DEFORGES PLUMBING, INC Total:	1,800.00
Vendor: 10561 - DELANEY CONSULTING, LLC								
172476	05/05/2016	1421,1417	STAFF TRAINING	609-6910-635100	Liq Store1-Cub/Srvcs Contract...		664.44	
							Vendor 10561 - DELANEY CONSULTING, LLC Total:	664.44
Vendor: 10563 - DELTA DENTAL PLAN OF MINNESOTA								
DFT0000514	05/06/2016	INV0006001	MONTHLY PREMIUM	101-213160	Dental Insurance Payable		3,001.90	
							Vendor 10563 - DELTA DENTAL PLAN OF MINNESOTA Total:	3,001.90
Vendor: 10595 - DRAIN KING								
172413	04/28/2016	98891	RESTROOM REPAIRS	101-3110-635100	Mun Ctr/Srvcs Contracted, No...		75.00	
							Vendor 10595 - DRAIN KING Total:	75.00
Vendor: 10604 - E.C.M. PUBLISHERS INC								
172414	04/28/2016	336601	LEGAL NOTICE-CIVIC COMPLEX BIDS	405-3115-633100	Bldg Cap Proj/Advertising		40.25	
							Vendor 10604 - E.C.M. PUBLISHERS INC Total:	40.25
Vendor: 10638 - EMERGENCY AUTOMOTIVE TECHNOLOGIES								
172477	05/05/2016	AW0308163A	MISC EQUIPMENT V#364&365	410-2110-703100	Police/Machinery		4,335.27	
172477	05/05/2016	AW0418167	LITE BAR	101-141040	Inventory - Misc. Parts		711.27	
							Vendor 10638 - EMERGENCY AUTOMOTIVE TECHNOLOGIES Total:	5,046.54
Vendor: 10640 - EMERGENCY RESPONSE SOLUTIONS,LLC								
172478	05/05/2016	6240,6250,94,95	HOSE,COUPLINGS	410-2510-703100	Fire/Machinery		2,372.41	
							Vendor 10640 - EMERGENCY RESPONSE SOLUTIONS,LLC Total:	2,372.41
Vendor: 12541 - EMPLOYEE STRATEGIES,INC								
172440	04/28/2016	9314	LEADERSHIP DEVELOPMENT SERIES	101-1212-631100	HR/Professional Services		5,768.75	
172440	04/28/2016	9317	EMPLOYEE ENGAGEMENT SURVEY	101-1212-631100	HR/Professional Services		2,935.86	
172543	05/05/2016	9314,9324	LEADERSHIP TRAINING	101-1212-631100	HR/Professional Services		618.75	

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Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name (None)	Amount
172543	05/05/2016	9314,9324	LEADERSHIP TRAINING	101-1212-631100	HR/Professional Services	11,792.93
Vendor 12541 - EMPLOYEE STRATEGIES,INC Total:						21,116.29
Vendor: 10649 - ESCH CONSTRUCTIONS SUPPLY, INC						
172479	05/05/2016	547301	BLADE FOR ASPHALT SAW	101-3174-621140	Streets/Supplies for Repair & ...	339.00
Vendor 10649 - ESCH CONSTRUCTIONS SUPPLY, INC Total:						339.00
Vendor: 10681 - FERGUSON WATERWORKS, INC-#2516						
172415	04/28/2016	186880	WATER VALVE	601-6210-621140	Water Ops/Supplies for Repair...	93.37
Vendor 10681 - FERGUSON WATERWORKS, INC-#2516 Total:						93.37
Vendor: 10686 - FINANCE AND COMMERCE,INC						
172416	04/28/2016	742706507	LEGAL NOTICE-CIVIC COMPLEX BIDS	405-3115-633100	Bldg Cap Proj/Advertising	49.17
Vendor 10686 - FINANCE AND COMMERCE,INC Total:						49.17
Vendor: 10700 - FIRST STATE TIRE RECYCLING						
172480	05/05/2016	100834,CU27602	TIRE RECYCLING	101-3174-635100	Streets/Srvcs Contracted, Non...	44.16
172480	05/05/2016	100834,CU27602	TIRE RECYCLING	101-3176-635100	Garage/Services Contracted, ...	-26.84
Vendor 10700 - FIRST STATE TIRE RECYCLING Total:						17.32
Vendor: 10745 - FRIDLEY FIRE RELIEF ASSOC FBO						
172443	05/04/2016	INV0006004	Biweekly payroll contributions	101-213290	Fire Relief Dues Withheld	125.00
172443	05/04/2016	INV0006015	Monthly Vol FF payroll contributions	101-213290	Fire Relief Dues Withheld	675.00
Vendor 10745 - FRIDLEY FIRE RELIEF ASSOC FBO Total:						800.00
Vendor: 10748 - FRIDLEY POLICE ASSOCIATION						
172444	05/04/2016	INV0006002	Bi-weekly payroll contributions	101-213330	Fridley Police Association	88.00
172481	05/05/2016	INV0005969	13 CHALLENGE COINS FOR ARRIVE ALIVE	101-2110-621130	Police/Operating Supplies	78.00
Vendor 10748 - FRIDLEY POLICE ASSOCIATION Total:						166.00
Vendor: 12632 - F-TOWN BREWING COMPANY, LLC						
172547	05/05/2016	INV0006143	APRIL-BEER	609-144030	Beer #1 (Cub Location)	139.00
Vendor 12632 - F-TOWN BREWING COMPANY, LLC Total:						139.00
Vendor: 10771 - GARELICK STEEL CO, INC						
172482	05/05/2016	345295	STEEL TUBE	101-141040	Inventory - Misc. Parts	29.38
Vendor 10771 - GARELICK STEEL CO, INC Total:						29.38
Vendor: 10780 - GENERAL SECURITY SERVICES CORP						
172483	05/05/2016	345687	FIRE TEST, QTRLY MONITORING	101-2510-635100	Fire/Services Contracted, Non-...	512.64
Vendor 10780 - GENERAL SECURITY SERVICES CORP Total:						512.64
Vendor: 10826 - GRAPE BEGINNINGS INC						
172484	05/05/2016	INV0006081	APRIL- WINE	609-144020	Wine #1 (Cub Location)	938.75
172484	05/05/2016	INV0006081	APRIL- FREIGHT	609-6910-500101	Liq 1/COGS-Freight	15.75
Vendor 10826 - GRAPE BEGINNINGS INC Total:						954.50

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Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
Vendor: 10908 - HELLESVIG, GAIL							
172417	04/28/2016	INV0005922	COMMISSION APPRECIATION PIANO PLAYING	101-1110-635100	Legislative/Services Contracted..		100.00
Vendor 10908 - HELLESVIG, GAIL Total:							100.00
Vendor: 10918 - HIATT, WENDY							
172485	05/05/2016	INV0006082	REIMB MILEAGE	101-3176-632110	Garage/Transportation		21.88
Vendor 10918 - HIATT, WENDY Total:							21.88
Vendor: 12624 - HIGH PROFILE GROUNDS MAINTENANCE, INC							
172546	05/05/2016	35864	FEB SHOVELING, ICE MELT	101-3110-635100	Mun Ctr/Srvcs Contracted, No...		1,602.50
Vendor 12624 - HIGH PROFILE GROUNDS MAINTENANCE, INC Total:							1,602.50
Vendor: 11153 - HIRERIGHT, LLC							
172496	05/05/2016	H0074768	BAKCGROUND CHECK FOR OFFICER BACKGROUND	101-2110-635100	Police/Services Contracted, N...		9.45
Vendor 11153 - HIRERIGHT, LLC Total:							9.45
Vendor: 10924 - HIRSHFIELD'S PAINT MFG							
172486	05/05/2016	111336	ATHLETIC FIELD PAINT	101-3172-621140	Parks/Supplies for Repair & Ma..		353.50
Vendor 10924 - HIRSHFIELD'S PAINT MFG Total:							353.50
Vendor: 10931 - HOHENSTEINS INC							
172487	05/05/2016	INV0006084	APRIL-BEER	609-144030	Beer #1 (Cub Location)		5,715.76
172487	05/05/2016	INV0006084	APRIL-BEER	609-145030	Beer #2 (Highway 65)		373.15
Vendor 10931 - HOHENSTEINS INC Total:							6,088.91
Vendor: 10956 - I.C.M.A.-INTL CITY/COUNTY MGR ASSN							
172418	04/28/2016	INV0005942	MEMBERSHIP 192396	101-1210-632100	Gen Mgmt/Dues & Subscriptio...		1,182.00
Vendor 10956 - I.C.M.A.-INTL CITY/COUNTY MGR ASSN Total:							1,182.00
Vendor: 10961 - I.P.M.A. - INTL PUBLIC MGMT ASSN-HR							
172419	04/28/2016	14617-J3Z0R8	MEMBERSHIP-WYSOPAL & FOSTER	101-1210-632100	Gen Mgmt/Dues & Subscriptio...		169.00
Vendor 10961 - I.P.M.A. - INTL PUBLIC MGMT ASSN-HR Total:							169.00
Vendor: 10975 - INDEED BREWING COMPANY,LLC							
172488	05/05/2016	INV0006085	APRIL-BEER	609-144030	Beer #1 (Cub Location)		475.30
Vendor 10975 - INDEED BREWING COMPANY,LLC Total:							475.30
Vendor: 12450 - INTERNAL REVENUE SERVICE - PAYROLL TAXES							
DFT0000504	04/29/2016	INV0005951	BI-WEEKLY SOCIAL SECURITY WITHHOLDINGS	101-212120	FICA Payable		742.52
DFT0000505	04/29/2016	INV0005952	BI-WEEKLY MEDICARE WITHHOLDINGS	101-212130	Medicare Payable		173.66
DFT0000507	04/29/2016	INV0005954	BI-WEEKLY FEDERAL TAX WITHHOLDING	101-212100	Federal Tax Withheld		1,170.02
DFT0000521	05/06/2016	INV0006025	BI-WEEKLY SOCIAL SECURITY WITHHOLDINGS	101-212120	FICA Payable		32,150.08
DFT0000522	05/06/2016	INV0006026	BI-WEEKLY MEDICARE WITHHOLDINGS	101-212130	Medicare Payable		11,789.44

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
DFT0000524	05/06/2016	INV0006028	BI-WEEKLY FEDERAL TAX WITHHOLDING	101-212100	Federal Tax Withheld		46,767.53
Vendor 12450 - INTERNAL REVENUE SERVICE - PAYROLL TAXES Total:							92,793.25
Vendor: 11002 - INTERSTATE ALL BATTERY CENTER							
172489	05/05/2016	1902701004062	BATTERIES	101-2110-621130	Police/Operating Supplies		45.94
Vendor 11002 - INTERSTATE ALL BATTERY CENTER Total:							45.94
Vendor: 11011 - INTL ASSOC OF FIRE FIGHTERS - IAFF							
172445	05/04/2016	INV0006005	FF DUES - LOCAL #1986	101-213230	Union Dues - Fire		90.00
Vendor 11011 - INTL ASSOC OF FIRE FIGHTERS - IAFF Total:							90.00
Vendor: 11028 - J.J. TAYLOR DIST. OF MINN, INC							
172490	05/05/2016	INV0006087	APRIL-BEER	609-144030	Beer #1 (Cub Location)		62,300.00
172490	05/05/2016	INV0006087	APRIL-MISC	609-144040	Misc. #1 (Cub Location)		56.27
172490	05/05/2016	INV0006087	APRIL-BEER	609-145030	Beer #2 (Highway 65)		17,390.00
172490	05/05/2016	INV0006087	APRIL-MISC	609-145040	Misc. #2 (Highway 65)		8.50
Vendor 11028 - J.J. TAYLOR DIST. OF MINN, INC Total:							79,754.77
Vendor: 12462 - JACOBS, BRIDGETTE							
172541	05/05/2016	INV0006138	KETTLEBELL INSTRUCTOR	101-4108-621130	Rec Adult Instruct/Operating S...		84.00
Vendor 12462 - JACOBS, BRIDGETTE Total:							84.00
Vendor: 12698 - JACOBSON, CLIFFORD							
172549	05/05/2016	INV0006146	SR PROGRAM REFUND	101-4150-459100	Sr Center / Sr.Program Revenue		65.00
Vendor 12698 - JACOBSON, CLIFFORD Total:							65.00
Vendor: 11042 - JANI-KING OF MINNESOTA,INC							
172491	05/05/2016	MIN05160318	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							
172542	05/05/2016	INV0006139	REIMB MILEAGE	260-2114-632110	Police PSDS/Transportation		505.94
Vendor 12538 - JENSEN, GEORGE Total:							505.94
Vendor: 11056 - JOBSINMINNEAPOLIS.COM							
172420	04/28/2016	164939	60 DAY JOB POSTING	101-1212-633100	HR/Advertising		840.00
Vendor 11056 - JOBSINMINNEAPOLIS.COM Total:							840.00
Vendor: 11064 - JOHNSON BROTHERS LIQUOR							
172492	05/05/2016	INV0006089	APRIL-LIQUOR	609-144010	Liquor #1 (Cub Location)		34,978.81
172492	05/05/2016	INV0006089	APRIL-WINE	609-144020	Wine #1 (Cub Location)		19,110.23
172492	05/05/2016	INV0006089	APRIL-LIQUOR	609-145010	Liquor #2 (Highway 65)		13,616.51
172492	05/05/2016	INV0006089	APRIL-WINE	609-145020	Wine #2 (Highway 65)		4,361.95
172492	05/05/2016	INV0006089	APRIL-FREIGHT	609-6910-500101	Liq 1/COGS-Freight		884.48
172492	05/05/2016	INV0006089	APRIL-FREIGHT	609-6920-500101	Liq 2/COGS-Freight		256.21
Vendor 11064 - JOHNSON BROTHERS LIQUOR Total:							73,208.19

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount	
Vendor: 11099 - KATH FUEL OIL SERVICE								
172493	05/05/2016	550877	HEAT TRANSFER OIL	101-141020	Inventory - Motor Oil/Grease		1,000.00	
							Vendor 11099 - KATH FUEL OIL SERVICE Total:	1,000.00
Vendor: 11105 - KEEPRS, INC./CY'S UNIFORMS								
172494	05/05/2016	298153	45 ACP 230 GR PRACTICE ROUNDS	101-2110-621130	Police/Operating Supplies		7,503.60	
							Vendor 11105 - KEEPRS, INC./CY'S UNIFORMS Total:	7,503.60
Vendor: 11111 - KEYS WELL DRILLING COMPANY								
172495	05/05/2016	2016 EST#1	2016 WELL REHAB EST#1	601-6310-635100	Water CIP/Srvc Contracted, N...		12,397.50	
							Vendor 11111 - KEYS WELL DRILLING COMPANY Total:	12,397.50
Vendor: 12620 - KLAMM MECHANICAL, INC								
172545	05/05/2016	APP#5	SNC BID PLUMBING APPL#5	407-3172-701100	Parks/Building		36,342.96	
							Vendor 12620 - KLAMM MECHANICAL, INC Total:	36,342.96
Vendor: 11198 - LAW ENFORCEMENT LABOR SERVICES								
172446	05/04/2016	INV0006016	Police Union 119 - biweekly deductions	101-213210	Union Dues - Police		1,421.00	
172446	05/04/2016	INV0006020	Sgt Union 310 - biweekly deductions	101-213210	Union Dues - Police		294.00	
							Vendor 11198 - LAW ENFORCEMENT LABOR SERVICES Total:	1,715.00
Vendor: 11205 - LEAGUE OF MN CITIES INS TRUST								
172421	04/28/2016	31943	2015 FINAL WC AUDIT	101-213190	Worker's Comp. Liability		16,056.00	
							Vendor 11205 - LEAGUE OF MN CITIES INS TRUST Total:	16,056.00
Vendor: 11212 - LEVANDER,GILLEN & MILLER, PA								
172497	05/05/2016	INV0006096	APRIL ATTY FEES	101-1214-631100	Legal/Professional Services		6,007.00	
							Vendor 11212 - LEVANDER,GILLEN & MILLER, PA Total:	6,007.00
Vendor: 12689 - LITCHY, JOHN P, AIA NCARB								
172548	05/05/2016	INV0006145	ARCHITECT CONTRACT REVIEW	405-3115-631100	Bldg CIP-MunCtr/Professional ...		3,000.00	
							Vendor 12689 - LITCHY, JOHN P, AIA NCARB Total:	3,000.00
Vendor: 11282 - MAACO AUTO COLLISION REPAIR								
172498	05/05/2016	30521,30484	PAINT PUMPER V#335,336	101-2110-635100	Police/Services Contracted, N...		177.50	
172498	05/05/2016	30521,30484	PAINT PUMPER V#335,336	101-2110-635100	Police/Services Contracted, N...		177.50	
							Vendor 11282 - MAACO AUTO COLLISION REPAIR Total:	355.00
Vendor: 11283 - MAC QUEEN EQUIPMENT INC								
172422	04/28/2016	1160023	PELICAN SWEEPER V#734	603-6310-703100	Storm CIP/Machinery		206,706.00	
							Vendor 11283 - MAC QUEEN EQUIPMENT INC Total:	206,706.00
Vendor: 11298 - MANSFIELD OIL COMPANY								
172499	05/05/2016	75152,537,393,404	FUEL	101-141010	Inventory - Gasoline		7,967.04	
							Vendor 11298 - MANSFIELD OIL COMPANY Total:	7,967.04

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Vendor: 11301 - MARCO							
172500	05/05/2016	INV3278179	POLICE DEPARTMENT SECURITY CAMERA REPAIR	101-2110-635100	Police/Services Contracted, N...		141.43
172500	05/05/2016	INV3278544	POLICE DEPT CAMERA REPAIR	101-2110-635100	Police/Services Contracted, N...		297.00
Vendor 11301 - MARCO Total:							438.43
Vendor: 11346 - MENARDS - FRIDLEY							
172423	04/28/2016	INV0005926	MOTOR OIL, DRAIN OPENER 28778	101-3110-621140	Mun Ctr/Supplies for Repair &...		81.43
172423	04/28/2016	INV0005926	BOLTS FOR TRASHCANS 28801	101-3172-621140	Parks/Supplies for Repair & Ma..		26.19
172423	04/28/2016	INV0005926	BUNGEE, ZIP TIES-NETS 28720	101-3172-621140	Parks/Supplies for Repair & Ma..		28.41
172423	04/28/2016	INV0005926	WATER HEATER REPAIR 28626	101-3172-621140	Parks/Supplies for Repair & Ma..		12.46
172423	04/28/2016	INV0005926	BATTERIES-EQUIP TESTING, PIPE 28796	601-6210-621140	Water Ops/Supplies for Repair...		78.94
172423	04/28/2016	INV0005926	A/C WINDOW UNIT WELL#5 28627	601-6210-621140	Water Ops/Supplies for Repair...		149.99
172501	05/05/2016	29207	SHEETROCK, MUD, SCREWS	101-3172-621140	Parks/Supplies for Repair & Ma..		117.54
Vendor 11346 - MENARDS - FRIDLEY Total:							494.96
Vendor: 11369 - METROPOLITAN COUNCIL(SAC CHARGES)							
172502	05/05/2016	INV0006100	APRIL SAC CHARGES	602-232310	Due to-Govts/Sewer (SAC)		4,920.30
Vendor 11369 - METROPOLITAN COUNCIL(SAC CHARGES) Total:							4,920.30
Vendor: 11392 - MIDWEST FIRE PROTECTION, INC							
172503	05/05/2016	21947	FIX LEAK, LINE TO DRY SYSTEM	101-3110-635100	Mun Ctr/Srvcs Contracted, No...		412.00
Vendor 11392 - MIDWEST FIRE PROTECTION, INC Total:							412.00
Vendor: 11417 - MINN BENEFIT ASSOC - M.B.A.							
172447	05/04/2016	INV0006009	Bi-wkly payroll deductions	101-213130	Minnesota Benefit		45.84
Vendor 11417 - MINN BENEFIT ASSOC - M.B.A. Total:							45.84
Vendor: 11427 - MINN CHILD SUPPORT PAYMENT CENTER							
172448	05/04/2016	INV0005949	Bi-weekly payroll deduction	101-213300	Child Support Withheld		177.26
172448	05/04/2016	INV0005996	Bi-weekly payroll deduction	101-213300	Child Support Withheld		876.32
Vendor 11427 - MINN CHILD SUPPORT PAYMENT CENTER Total:							1,053.58
Vendor: 11437 - MINN DEPT OF LABOR & INDUSTRY							
172504	05/05/2016	24839003055	APRIL SURCHARGE CONF#24839003055	101-203130	Surtax		4,357.59
Vendor 11437 - MINN DEPT OF LABOR & INDUSTRY Total:							4,357.59
Vendor: 11447 - MINN EQUIPMENT-SCHARBER & SONS							
172505	05/05/2016	P01678,P01680	FILTERS	101-141040	Inventory - Misc. Parts		80.84
172505	05/05/2016	P01678,P01680	FILTERS	101-141040	Inventory - Misc. Parts		160.65
Vendor 11447 - MINN EQUIPMENT-SCHARBER & SONS Total:							241.49

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
Vendor: 11454 - MINN HWY SAFETY/RESEARCH-MHSRC							
172506	05/05/2016	6294305077	EVOC DRIVING SHL REGISTRATIONS	101-2110-632120	Police/Conferences & School		396.00
Vendor 11454 - MINN HWY SAFETY/RESEARCH-MHSRC Total:							396.00
Vendor: 11462 - MINN PIPE & EQUIP							
172507	05/05/2016	353871,353641	WATER VLAVE REPAIR TOOLS	601-6210-621150	Water Ops/Tools & Minor Equ...		156.40
172507	05/05/2016	353871,353641	WATER VALVE REPAIR TOOLS	601-6210-621150	Water Ops/Tools & Minor Equ...		3,870.00
Vendor 11462 - MINN PIPE & EQUIP Total:							4,026.40
Vendor: 11472 - MINN ROADWAYS, CO							
172424	04/28/2016	73616	TACK OIL	101-3174-621140	Streets/Supplies for Repair & ...		222.00
Vendor 11472 - MINN ROADWAYS, CO Total:							222.00
Vendor: 11474 - MINN SAFETY COUNCIL INC							
172508	05/05/2016	42636	DEF DRIVING SUPPLIES	101-4151-621130	Sr Trips/Operating Supplies		391.00
Vendor 11474 - MINN SAFETY COUNCIL INC Total:							391.00
Vendor: 11484 - MINN TRANSPORTATION ALLIANCE							
172425	04/28/2016	10736	FED FAST ACT WRKSHOP REGISTRATION	101-3140-632120	Eng/Conferences & School		50.00
Vendor 11484 - MINN TRANSPORTATION ALLIANCE Total:							50.00
Vendor: 12451 - MINNESOTA DEPARTMENT OF REVENUE - PAYROLL TAXES							
DFT0000506	04/29/2016	INV0005953	BI-WEEKLY STATE INCOME TAX WITHHOLDINGS	101-212110	State Tax Withheld		361.19
DFT0000523	05/06/2016	INV0006027	BI-WEEKLY STATE INCOME TAX WITHHOLDINGS	101-212110	State Tax Withheld		18,055.61
Vendor 12451 - MINNESOTA DEPARTMENT OF REVENUE - PAYROLL TAXES Total:							18,416.80
Vendor: 11501 - MINNESOTA METRO NORTH TOURISM							
172426	04/28/2016	INV0005930	MARCH HOTEL/MOTEL TAX	806-203120	Hotel/Motel Tax		4,315.59
Vendor 11501 - MINNESOTA METRO NORTH TOURISM Total:							4,315.59
Vendor: 11535 - MULTICARE ASSOCIATES							
172509	05/05/2016	INV0006107	DRUG TESTING ACCT# 64623	101-1210-631100	Gen Mgmt/Professional Servic...		22.50
172509	05/05/2016	INV0006107	DRUG TESTING ACCT# 64623	101-1218-631100	City Clerk/Professional Services		22.50
172509	05/05/2016	INV0006107	DRUG TESTING ACCT# 64623	101-2110-631100	Police/Professional Services		177.00
172509	05/05/2016	INV0006107	DRUG TESTING ACCT# 64623	101-3172-631100	Parks/Professional Services		45.00
172509	05/05/2016	INV0006107	DRUG TESTING ACCT# 64623	101-3176-631100	Garage/Professional Services		45.00
172509	05/05/2016	INV0006107	DRUG TESTING ACCT# 64623	601-6210-631100	Water Ops/Professional Servic...		76.00
Vendor 11535 - MULTICARE ASSOCIATES Total:							388.00
Vendor: 11546 - N.C.P.E.R.S. MINNESOTA-478000							
172449	05/04/2016	INV0006013	Bi-weekly payroll deductions	101-213180	PERA Life Insurance		816.00
Vendor 11546 - N.C.P.E.R.S. MINNESOTA-478000 Total:							816.00
Vendor: 11570 - NEEDHAM DISTRIBUTING CO,INC							
172510	05/05/2016	INV0006108	APRIL-BEER	609-144030	Beer #1 (Cub Location)		320.00
Vendor 11570 - NEEDHAM DISTRIBUTING CO,INC Total:							320.00

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Vendor: 12571 - Neis, Nicole							
172544	05/05/2016	INV0006141	REIMB SCHL BJC 4601	101-1410-632120	Non-dept/Conferences & Scho...		630.00
Vendor 12571 - Neis, Nicole Total:							630.00
Vendor: 11582 - NETWORK MEDICS, INC							
172511	05/05/2016	7866	SOFTWARE SUPPORT	101-1314-635100	IT/Srvc Contracted, Non-profe...		4,868.00
172511	05/05/2016	7866	SOFTWARE SUPPORT	409-1314-635100	IT/Srvc Contracted, Non-profe...		1,124.00
172511	05/05/2016	7866	THERMAL PRINTER NEW SQUADS	410-2110-703100	Police/Machinery		1,260.51
Vendor 11582 - NETWORK MEDICS, INC Total:							7,252.51
Vendor: 11592 - NEWQUIST & KIMBALL LAW OFFICES,PC							
172512	05/05/2016	INV0006110	MAY PROS ATTY FEES	101-1214-631100	Legal/Professional Services		27,006.50
Vendor 11592 - NEWQUIST & KIMBALL LAW OFFICES,PC Total:							27,006.50
Vendor: 11622 - NORTHLAND CHEMICAL CORP-GREEN TREE							
172513	05/05/2016	5060923	CLEANER, CAR WASH SOAP	101-3176-621140	Garage/Supplies for Repair & ...		944.79
Vendor 11622 - NORTHLAND CHEMICAL CORP-GREEN TREE Total:							944.79
Vendor: 11643 - NYSTROM PUBLISHING CO INC							
172427	04/28/2016	INV0005931	PRINTING/MAILING ACTIVITY GUIDE	101-4100-633110	Rec/Printing & Binding		1,989.43
172427	04/28/2016	INV0005931	PRINTING/MAILING ACTIVITY GUIDE	101-4100-633120	Rec/Communication (phones, ...		758.04
172427	04/28/2016	INV0005931	PRINTING/MAILING ACTIVITY GUIDE	101-4100-635100	Rec/Services Contracted, Non-...		75.00
172427	04/28/2016	INV0005931	PRINTING/MAILING ACTIVITY GUIDE	101-4150-633110	Sr Center / Printing & Binding		1,989.44
172427	04/28/2016	INV0005931	PRINTING/MAILING ACTIVITY GUIDE	101-4150-633120	Sr Center / Communication		758.03
172427	04/28/2016	INV0005931	PRINTING/MAILING ACTIVITY GUIDE	101-4150-635100	Sr Center / Services Contracted		75.00
172427	04/28/2016	INV0005931	PRINTING/MAILING ACTIVITY GUIDE	270-4190-633110	SNC/Printing & Binding		1,989.44
172427	04/28/2016	INV0005931	PRINTING/MAILING ACTIVITY GUIDE	270-4190-633120	SNC/Comm, (phones, postage,...		758.03
172427	04/28/2016	INV0005931	PRINTING/MAILING ACTIVITY GUIDE	270-4190-635100	SNC/Srvc Contracted Non-prof...		75.00
Vendor 11643 - NYSTROM PUBLISHING CO INC Total:							8,467.41
Vendor: 11667 - ON SITE SANITATION							
172428	04/28/2016	226217	PORTABLE RESTROOM SNC	407-3172-635110	Parks/Rentals		235.00
Vendor 11667 - ON SITE SANITATION Total:							235.00
Vendor: 11671 - OPEN YOUR HEART							
172450	05/04/2016	INV0006010	Bi-weekly payroll contribtions	101-213120	Charitable Contributions		10.00
Vendor 11671 - OPEN YOUR HEART Total:							10.00

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Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
Vendor: 11685 - P.E.R.A. - PUBLIC EMPLOYEES							
DFT0000503	04/29/2016	INV0005950	Bi-weekly deduction - Coordinated	101-213100	PERA		308.65
DFT0000518	05/06/2016	INV0006011	Bi-weekly deduction - Coordinated	101-213100	PERA		32,035.12
DFT0000519	05/06/2016	INV0006012	Bi-weekly payroll deduction - defined contrib	101-213100	PERA		164.46
DFT0000520	05/06/2016	INV0006014	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		37,656.15
Vendor 11685 - P.E.R.A. - PUBLIC EMPLOYEES Total:							70,164.38
Vendor: 11688 - P.L.E.A.A. - PROF LAW ENFORCEMENT							
172514	05/05/2016	INV0006149	REGISTRATIONS	101-2110-632120	Police/Conferences & School		135.00
Vendor 11688 - P.L.E.A.A. - PROF LAW ENFORCEMENT Total:							135.00
Vendor: 11691 - PACE ANALYTICAL SERVICE INC							
172429	04/28/2016	12160339,340	DIOXANE TESTS SAMPLING	601-6210-635100	Water Ops/Services Contracte...		3,017.50
Vendor 11691 - PACE ANALYTICAL SERVICE INC Total:							3,017.50
Vendor: 12699 - PARKWAY LAW LLC							
172550	05/05/2016	150521603	REVIEW ENVIROMENTAL REPORTS,ASSESSMENTS CIVIC CENT	405-3115-631100	Bldg CIP-MunCtr/Professional ...		2,000.00
Vendor 12699 - PARKWAY LAW LLC Total:							2,000.00
Vendor: 11717 - PAUSTIS & SONS							
172515	05/05/2016	INV0006112	APRIL-WINE	609-144020	Wine #1 (Cub Location)		1,053.92
172515	05/05/2016	INV0006112	APRIL-WINE	609-145020	Wine #2 (Highway 65)		466.24
172515	05/05/2016	INV0006112	APRIL-FREIGHT	609-6910-500101	Liq 1/COGS-Freight		17.50
172515	05/05/2016	INV0006112	APRIL-FREIGHT	609-6920-500101	Liq 2/COGS-Freight		8.75
Vendor 11717 - PAUSTIS & SONS Total:							1,546.41
Vendor: 11720 - PEARSON BROS, INC							
172430	04/28/2016	3807	CONTRACT STREET SWEEPING	101-3174-635100	Streets/Srvcs Contracted, Non...		12,245.00
Vendor 11720 - PEARSON BROS, INC Total:							12,245.00
Vendor: 11728 - PEPSI COLA BOTTLING CO							
172516	05/05/2016	INV0006113	APRIL-MISC	609-144040	Misc. #1 (Cub Location)		225.50
Vendor 11728 - PEPSI COLA BOTTLING CO Total:							225.50
Vendor: 11745 - PETTY CASH							
172517	05/05/2016	INV0006114	CASH FOR RECYCLING DROP OFF	237-5118-621120	Recycling/Office Supplies		500.00
Vendor 11745 - PETTY CASH Total:							500.00
Vendor: 11747 - PHILLIPS WINE & SPIRITS							
172518	05/05/2016	INV0006115	APRIL-LIQUOR	609-144010	Liquor #1 (Cub Location)		5,826.70
172518	05/05/2016	INV0006115	APRIL-WINE	609-144020	Wine #1 (Cub Location)		5,908.22
172518	05/05/2016	INV0006115	APRIL-LIQUOR	609-145010	Liquor #2 (Highway 65)		886.25
172518	05/05/2016	INV0006115	APRIL-WINE	609-145020	Wine #2 (Highway 65)		677.00

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Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name (None)	Amount
172518	05/05/2016	INV0006115	APRIL-FREIGHT	609-6920-500101	Liq 2/COGS-Freight	220.43
172518	05/05/2016	INV0006115	APRIL-FREIGHT	609-6920-500101	Liq 2/COGS-Freight	29.25
Vendor 11747 - PHILLIPS WINE & SPIRITS Total:						13,547.85
Vendor: 11774 - POSTMASTER						
172519	05/05/2016	INV0006116	BUSINESS REPLY MAILING PERMIT#13637	601-6110-633120	Water Admin/Comm (phones,...	1,500.00
Vendor 11774 - POSTMASTER Total:						1,500.00
Vendor: 11783 - PREFERRED ONE INSURANCE COMPANY						
DFT0000515	05/06/2016	INV0006006	MONTHLY PREMIUM	101-213140	Health Insurance	40,086.66
Vendor 11783 - PREFERRED ONE INSURANCE COMPANY Total:						40,086.66
Vendor: 11795 - PRINT CENTRAL						
172431	04/28/2016	115706	COUNCIL BENCH NAME PLATES	101-1110-633110	Legislative/Printing & Binding	114.14
172520	05/05/2016	116214	TABLETS FOR LEADERSHIP SERIES	101-1212-621130	HR/Operating Supplies	340.04
Vendor 11795 - PRINT CENTRAL Total:						454.18
Vendor: 11823 - QUALITY REFRIGERATION SERVICE						
172521	05/05/2016	INV0006118	SEMI ANNUAL SERVICE	609-6910-635100	Liq Store1-Cub/Srvcs Contract...	358.57
172521	05/05/2016	INV0006118	MONTHLY HVAC SERVICE	609-6920-635100	Liq Store 2-65/Srvc Contracted,...	578.48
Vendor 11823 - QUALITY REFRIGERATION SERVICE Total:						937.05
Vendor: 11924 - RUFFRIDGE JOHNSON EQUIP CO INC						
172522	05/05/2016	IA03319,3317	MUFFLER V#751	101-141040	Inventory - Misc. Parts	115.84
172522	05/05/2016	IA03319,3317	HY FILTERS V#796	101-141040	Inventory - Misc. Parts	83.76
Vendor 11924 - RUFFRIDGE JOHNSON EQUIP CO INC Total:						199.60
Vendor: 11952 - SAM'S CLUB						
172432	04/28/2016	INV0005934	ZONE SUPPLIES	101-2510-621130	Fire/Operating Supplies	36.46
172432	04/28/2016	INV0005934	ZONE SUPPLIES	101-4109-621130	Rec Zone/Operating Supplies	635.53
Vendor 11952 - SAM'S CLUB Total:						671.99
Vendor: 11966 - SCHIFSKY & SONS INC						
172433	04/28/2016	59537,59585	AC SAND MIX	101-3174-621140	Streets/Supplies for Repair & ...	299.88
172433	04/28/2016	59537,59585	ASPHALT	601-6210-621140	Water Ops/Supplies for Repair...	631.05
172523	05/05/2016	59635	AC SAND MIX	101-3174-621140	Streets/Supplies for Repair & ...	177.91
Vendor 11966 - SCHIFSKY & SONS INC Total:						1,108.84
Vendor: 12007 - SHRED RIGHT						
172434	04/28/2016	236776	SHREDDING SERVICE	101-3110-635100	Mun Ctr/Srvcs Contracted, No...	76.54
Vendor 12007 - SHRED RIGHT Total:						76.54
Vendor: 12045 - SOUTHERN WINE & SPIRITS OF MN,LLC						
172524	05/05/2016	INV0006121	APRIL-LIQUOR	609-144010	Liquor #1 (Cub Location)	22,105.46
172524	05/05/2016	INV0006121	APRIL-WINE	609-144020	Wine #1 (Cub Location)	2,938.00
172524	05/05/2016	INV0006121	APRIL-LIQUOR	609-145010	Liquor #2 (Highway 65)	4,924.05
172524	05/05/2016	INV0006121	APRIL-WINE	609-145020	Wine #2 (Highway 65)	516.00

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172524	05/05/2016	INV0006121	APRIL-FREIGHT	609-6910-500101	Liq 1/COGS-Freight	320.90
172524	05/05/2016	INV0006121	APRIL-FREIGHT	609-6920-500101	Liq 2/COGS-Freight	65.28
Vendor 12045 - SOUTHERN WINE & SPIRITS OF MN,LLC Total:						30,869.69
Vendor: 12062 - SPRINGBROOK NATURE CENT FOUNDATION						
195	05/04/2016	INV0006021	FRIDLEY EMPLOYEE PAYROLL DONATIONS	101-213120	Charitable Contributions	3.86
Vendor 12062 - SPRINGBROOK NATURE CENT FOUNDATION Total:						3.86
Vendor: 12078 - ST PAUL, CITY OF						
172525	05/05/2016	15369	ASPHALT	101-3174-621140	Streets/Supplies for Repair & ...	300.36
172525	05/05/2016	15369	ASPHALT	602-6210-621140	Sewer Ops/Supplies for Repair...	825.99
Vendor 12078 - ST PAUL, CITY OF Total:						1,126.35
Vendor: 12700 - STANEK, TOMAS						
172551	05/05/2016	INV0006148	REIMB EXPENSES FOR WELL SEALING	227-3174-443400	Streets/State Grants	750.00
Vendor 12700 - STANEK, TOMAS Total:						750.00
Vendor: 12097 - STERICYCLE,INC						
172526	05/05/2016	4006274104	HAZARDOUS WASTE REMOVAL MAY JUNE JULY 2016	101-2110-635100	Police/Services Contracted, N...	350.07
Vendor 12097 - STERICYCLE,INC Total:						350.07
Vendor: 12105 - STIMEY ELECTRIC						
172435	04/28/2016	2758	RECEPTACLES SNC MULTIPURPOSE ROOM	407-3172-701100	Parks/Building	827.64
Vendor 12105 - STIMEY ELECTRIC Total:						827.64
Vendor: 12122 - SUBURBAN TIRE WHOLSALE, INC						
172527	05/05/2016	10138634	TIRES	101-141030	Inventory - Batteries/Tires	162.18
Vendor 12122 - SUBURBAN TIRE WHOLSALE, INC Total:						162.18
Vendor: 12134 - SUPPLY SOLUTIONS, LLC						
172528	05/05/2016	9662	CLEANING SUPPLIES, ROLL TOWELS, SOAP	101-3110-621140	Mun Ctr/Supplies for Repair &...	724.59
Vendor 12134 - SUPPLY SOLUTIONS, LLC Total:						724.59
Vendor: 12147 - T.A.S.C.						
172529	05/05/2016	7811985	FUNDED HRA SERVICES	704-7130-631100	Self Ins/Professional Services	58.56
Vendor 12147 - T.A.S.C. Total:						58.56
Vendor: 12151 - T.K.O. WINES,INC						
172530	05/05/2016	INV0006126	APRIL-WINE	609-144020	Wine #1 (Cub Location)	1,440.00
Vendor 12151 - T.K.O. WINES,INC Total:						1,440.00
Vendor: 12156 - T.S.T. CREATIVE CATERING						
172436	04/28/2016	1286	COMMISSION APPR DINNER	101-1110-635100	Legislative/Services Contracted..	1,756.44
Vendor 12156 - T.S.T. CREATIVE CATERING Total:						1,756.44

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Vendor: 12158 - TAPES PLUS ADVERTISING								
172531	05/05/2016	INV0006127	ADVERTISING	609-6910-633100	Liq Store1-Cub/Advertising		275.00	
							Vendor 12158 - TAPES PLUS ADVERTISING Total:	275.00
Vendor: 12195 - TITAN MACHINERY								
172532	05/05/2016	7522652	HYD FILTERS	101-141040	Inventory - Misc. Parts		39.27	
							Vendor 12195 - TITAN MACHINERY Total:	39.27
Vendor: 12236 - TRI-LAND PROPERTIES-ZCOF TL FRIDLEY								
172437	04/28/2016	INV0005938	MAY LEASE PMT 3047-0001A-00000367	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)								
DFT0000501	04/25/2016	INV0005910	CRESTLINE /City Water Bottles	101-1110-621130	Legislative/Operating Supplies		490.47	
DFT0000501	04/25/2016	INV0005910	OFFICE DEPOT /Office Supplies	101-1210-621120	Gen Mgmt/Office Supplies		68.25	
DFT0000501	04/25/2016	INV0005910	CUB /Water/Pop - Council/Comm	101-1210-621130	Gen Mgmt/Operating Supplies		9.98	
DFT0000501	04/25/2016	INV0005910	INT PUBLIC MANA/BOOK-COMPENSATION	101-1212-621120	HR/Office Supplies		15.00	
DFT0000501	04/25/2016	INV0005910	LABOR LAW CENT/Labor Law Posters	101-1212-621130	HR/Operating Supplies		239.60	
DFT0000501	04/25/2016	INV0005910	TARGET /MEETING SUPPLIES	101-1212-621130	HR/Operating Supplies		13.41	
DFT0000501	04/25/2016	INV0005910	INT PUBLIC MANA/SUBSCRIPTION IPMA-HR	101-1212-632100	HR/Dues & Subscription, Permi..		149.00	
DFT0000501	04/25/2016	INV0005910	FORMS FULFILLMENT /AP CHECKS	101-1310-621130	Accounting/Operating Supplies		527.12	
DFT0000501	04/25/2016	INV0005910	GOVERNMENT FINANCE/EMPLOYMENT AD	101-1310-633100	Accounting/Advertising		150.00	
DFT0000501	04/25/2016	INV0005910	REALTOR ASSOC/MLS/MEMBERSHIP	101-1312-632100	Assessing/Dues & Subscription ..		117.00	
DFT0000501	04/25/2016	INV0005910	KAPLAN/JYMONK/DEARBORN/REGISTRATION-BRENNA	101-1312-632120	Assessing/Conferences & Scho...		157.00	
DFT0000501	04/25/2016	INV0005910	TWIN CITIES NORTH CHAMBER/Registration	101-132200	Due from HRA		50.00	
DFT0000501	04/25/2016	INV0005910	PAYPAL /Registration	101-132200	Due from HRA		21.49	
DFT0000501	04/25/2016	INV0005910	HOLIDAY STA/DTF FUEL	101-2110-621100	Police/Fuels & Lubes		32.71	
DFT0000501	04/25/2016	INV0005910	HARD DRIVE GRAPHICS/RANGE OFFICER SHIRT	101-2110-621110	Police/Clothing/Laundry Allow...		336.00	
DFT0000501	04/25/2016	INV0005910	OFFICE DEPOT/LAPTOP CASE	101-2110-621120	Police/Office Supplies		75.33	
DFT0000501	04/25/2016	INV0005910	OFFICEMAX /CDR	101-2110-621120	Police/Office Supplies		67.26	
DFT0000501	04/25/2016	INV0005910	OFFICEMAX /CD SLEEVES	101-2110-621120	Police/Office Supplies		8.14	
DFT0000501	04/25/2016	INV0005910	OFFICE DEPOT/OFFICE SUPPLIES	101-2110-621120	Police/Office Supplies		86.68	

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DFT0000501	04/25/2016	INV0005910	OFFICE DEPOT/OFFICE SUPPLIES	101-2110-621120	Police/Office Supplies		132.20
DFT0000501	04/25/2016	INV0005910	BILLS GUN SHOP/CREDIT SUPPLIES	101-2110-621130	Police/Operating Supplies		-42.69
DFT0000501	04/25/2016	INV0005910	CUB /RECEPTION SUPPLIES	101-2110-621130	Police/Operating Supplies		7.00
DFT0000501	04/25/2016	INV0005910	WAL-MART/COOKIES	101-2110-621130	Police/Operating Supplies		17.22
DFT0000501	04/25/2016	INV0005910	WALGREENS /GUN CLEAN SUP	101-2110-621130	Police/Operating Supplies		11.11
DFT0000501	04/25/2016	INV0005910	BILLS GUN SHP/GUN CLEAN SUP	101-2110-621130	Police/Operating Supplies		42.69
DFT0000501	04/25/2016	INV0005910	MENARDS /SUPPLIES	101-2110-621130	Police/Operating Supplies		89.25
DFT0000501	04/25/2016	INV0005910	CUB /cookies	101-2110-621130	Police/Operating Supplies		13.98
DFT0000501	04/25/2016	INV0005910	BOUND TREE MED/LATEX GLOVES	101-2110-621130	Police/Operating Supplies		119.32
DFT0000501	04/25/2016	INV0005910	THE HOME DEPOT 2802/KEYS	101-2110-621130	Police/Operating Supplies		9.52
DFT0000501	04/25/2016	INV0005910	LAW ENFORCEMENT TARGETS/GUN CLEAN SUP	101-2110-621130	Police/Operating Supplies		154.53
DFT0000501	04/25/2016	INV0005910	PANERA BREAD/TOBACCO COMP DECOY	101-2110-621130	Police/Operating Supplies		32.60
DFT0000501	04/25/2016	INV0005910	MN DVS CLMBIA HTS /SQUAD REGIST	101-2110-621130	Police/Operating Supplies		35.75
DFT0000501	04/25/2016	INV0005910	MN DVS CLMHTS/FEE- PCARD	101-2110-621130	Police/Operating Supplies		0.88
DFT0000501	04/25/2016	INV0005910	CUB/cookies/water	101-2110-621130	Police/Operating Supplies		19.95
DFT0000501	04/25/2016	INV0005910	PEAVEY CORP./EVIDENCE SUP	101-2110-621130	Police/Operating Supplies		65.00
DFT0000501	04/25/2016	INV0005910	PEAVEY CORP./EVIDENCE SUPPLIES	101-2110-621130	Police/Operating Supplies		196.55
DFT0000501	04/25/2016	INV0005910	PEAVEY CORP./EVIDENCE SUP	101-2110-621130	Police/Operating Supplies		234.06
DFT0000501	04/25/2016	INV0005910	ORM TECH/cookies/water	101-2110-621130	Police/Operating Supplies		185.00
DFT0000501	04/25/2016	INV0005910	OMG NTL MARKETING/PLASTIC BADGES	101-2110-621130	Police/Operating Supplies		798.40
DFT0000501	04/25/2016	INV0005910	CUB /Retirement Gift/Knight	101-2110-621130	Police/Operating Supplies		105.95
DFT0000501	04/25/2016	INV0005910	AMAZON/TOOLS	101-2110-621150	Police/Tools & Minor Equipme...		61.91
DFT0000501	04/25/2016	INV0005910	AMAZON/TOOLS	101-2110-621150	Police/Tools & Minor Equipme...		5.99
DFT0000501	04/25/2016	INV0005910	HOME DEPOT /TOOLS	101-2110-621150	Police/Tools & Minor Equipme...		5.32
DFT0000501	04/25/2016	INV0005910	MN CHIEFS OF POLIC/MCPA CONF	101-2110-632120	Police/Conferences & School		355.00
DFT0000501	04/25/2016	INV0005910	MN CHIEFS OF POLIC/MCPA CONF	101-2110-632120	Police/Conferences & School		355.00
DFT0000501	04/25/2016	INV0005910	BCA TRAINING ED/TRAINING CLASS	101-2110-632120	Police/Conferences & School		75.00
DFT0000501	04/25/2016	INV0005910	ACT*ATOM TRAINING/TRAINING CLASS	101-2110-632120	Police/Conferences & School		175.00
DFT0000501	04/25/2016	INV0005910	MID-ST ORGANIZED CRIM/MOCIC CONF	101-2110-632120	Police/Conferences & School		390.00
DFT0000501	04/25/2016	INV0005910	MN CHIEFS OF POLIC/MCPA CONF	101-2110-632120	Police/Conferences & School		355.00

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
DFT0000501	04/25/2016	INV0005910	MN CHIEFS OF POLIC/MCPA CONF	101-2110-632120	Police/Conferences & School		110.00
DFT0000501	04/25/2016	INV0005910	BLAINE SPORTSWE/ENGRAVED PLATE	101-2110-633110	Police/Printing & Binding		15.87
DFT0000501	04/25/2016	INV0005910	PETCO /DOG FOOD	101-2113-621130	K-9 Program/Operating Suppli...		42.84
DFT0000501	04/25/2016	INV0005910	JOSEPHS RESTAURANT/MEAL	101-2113-632120	K-9 Program/Conferences & S...		19.79
DFT0000501	04/25/2016	INV0005910	OFFICE DEPOT/Office Supplies	101-2510-621120	Fire/Office Supplies		77.56
DFT0000501	04/25/2016	INV0005910	STAPLES /Paint Pens for Banner	101-2510-621120	Fire/Office Supplies		11.30
DFT0000501	04/25/2016	INV0005910	SIGNATURE PROMOTIONAL /AWARD	101-2510-621130	Fire/Operating Supplies		510.00
DFT0000501	04/25/2016	INV0005910	NELSON /Refresh/ETF Meeting	101-2510-621130	Fire/Operating Supplies		161.68
DFT0000501	04/25/2016	INV0005910	TRADER JOE'S /Empl Charge-Reimbursed	101-2510-621130	Fire/Operating Supplies		25.50
DFT0000501	04/25/2016	INV0005910	BYERLY'S /Cake- Kohner Receptio	101-2510-621130	Fire/Operating Supplies		35.99
DFT0000501	04/25/2016	INV0005910	TRADER JOE'S /Empl Charge-Reimbursed	101-2510-621130	Fire/Operating Supplies		52.56
DFT0000501	04/25/2016	INV0005910	TARGET /Return Frames	101-2510-621130	Fire/Operating Supplies		-19.22
DFT0000501	04/25/2016	INV0005910	AMAZON/Medical Supplies	101-2510-621130	Fire/Operating Supplies		79.95
DFT0000501	04/25/2016	INV0005910	CUB FOODS/Retirement Gift/Hamdorf	101-2510-621130	Fire/Operating Supplies		105.95
DFT0000501	04/25/2016	INV0005910	TARGET /Sta 1 Med Bag Supplies	101-2510-621130	Fire/Operating Supplies		17.41
DFT0000501	04/25/2016	INV0005910	TARGET /Frames (returned)	101-2510-621130	Fire/Operating Supplies		19.22
DFT0000501	04/25/2016	INV0005910	MICHAELS /Badge Display Box	101-2510-621130	Fire/Operating Supplies		11.33
DFT0000501	04/25/2016	INV0005910	AMAZON/Silicone Blades (6)	101-2510-621140	Fire/Supplies for Repair & Mai...		46.12
DFT0000501	04/25/2016	INV0005910	HOLIDAY INNS/Hotel - Current	101-2510-632120	Fire/Conferences & School		190.92
DFT0000501	04/25/2016	INV0005910	HOLIDAY INN /W Messer Hotel	101-2510-632120	Fire/Conferences & School		220.72
DFT0000501	04/25/2016	INV0005910	HOLIDAY INNS/Hotel - Current	101-2510-632120	Fire/Conferences & School		106.70
DFT0000501	04/25/2016	INV0005910	FREDPRYOR /Training Seminars (1 yr)	101-2510-632120	Fire/Conferences & School		199.00
DFT0000501	04/25/2016	INV0005910	SHUTTERFLY/Photo Bk Chief Kohner	101-2510-633110	Fire/Printing & Binding		10.69
DFT0000501	04/25/2016	INV0005910	STAPLES /Banner for Chief Kohner	101-2510-633110	Fire/Printing & Binding		11.39
DFT0000501	04/25/2016	INV0005910	ACTIVE911 /911 BOOK	101-2510-635100	Fire/Services Contracted, Non-...		3.98
DFT0000501	04/25/2016	INV0005910	OFFICE DEPOT/Office Supplies	101-3140-633120	Eng/Communication (phones, ...		109.42
DFT0000501	04/25/2016	INV0005910	MILLS FLEET FARM /Misc Hitch Pins	101-3172-621140	Parks/Supplies for Repair & Ma..		65.66
DFT0000501	04/25/2016	INV0005910	HARBOR FREIGHT /Small tools	101-3174-621150	Streets/Tools & Minor Equipm...		29.93
DFT0000501	04/25/2016	INV0005910	HOME DEPOT /Shovels/misc cleaning	101-3174-621150	Streets/Tools & Minor Equipm...		92.36

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DFT0000501	04/25/2016	INV0005910	OFFICE DEPOT/Copy paper/pens	101-3176-621120	Garage/Office Supplies	96.13
DFT0000501	04/25/2016	INV0005910	TARGET /Operating Supplies	101-4100-621130	Rec/Operating Supplies	22.49
DFT0000501	04/25/2016	INV0005910	TARGET /SUPPLIES	101-4100-621130	Rec/Operating Supplies	3.53
DFT0000501	04/25/2016	INV0005910	TARGET /AfterSchool	101-4102-621130	Rec After School/Operating Su...	43.00
DFT0000501	04/25/2016	INV0005910	CUB FOODS #1630/ZONE Supplies	101-4102-621130	Rec After School/Operating Su...	12.35
DFT0000501	04/25/2016	INV0005910	MICHAELS STORES 9984/After-school Supplies	101-4102-621130	Rec After School/Operating Su...	13.88
DFT0000501	04/25/2016	INV0005910	GAMESTOP #3575/ZONE Supplies	101-4102-621130	Rec After School/Operating Su...	9.63
DFT0000501	04/25/2016	INV0005910	CUB FOODS/ZONE Supplies	101-4102-621130	Rec After School/Operating Su...	21.09
DFT0000501	04/25/2016	INV0005910	GAMESTOP/ZONE Supplies	101-4102-621130	Rec After School/Operating Su...	34.49
DFT0000501	04/25/2016	INV0005910	HOME DEPOT /ZONE Supplies	101-4102-621130	Rec After School/Operating Su...	21.87
DFT0000501	04/25/2016	INV0005910	MISSISSIPPI GRILL/LUNCH YTH TRIP	101-4113-621130	Rec-Youth Trips/Operating Su...	29.99
DFT0000501	04/25/2016	INV0005910	PARKING RAMP/YTH TRIP	101-4113-621130	Rec-Youth Trips/Operating Su...	10.00
DFT0000501	04/25/2016	INV0005910	PARKING RAMP/YTHTRIP	101-4113-621130	Rec-Youth Trips/Operating Su...	10.00
DFT0000501	04/25/2016	INV0005910	AIRMAXX TRAMPOLINE PAR/ADMISSIONS	101-4113-621130	Rec-Youth Trips/Operating Su...	260.25
DFT0000501	04/25/2016	INV0005910	PUMP IT UP /ADMISSIONS	101-4113-621130	Rec-Youth Trips/Operating Su...	223.75
DFT0000501	04/25/2016	INV0005910	SCIENCE MUSEUM/ADMISSIONS	101-4113-621130	Rec-Youth Trips/Operating Su...	240.00
DFT0000501	04/25/2016	INV0005910	THE MERMAID/ADMISSIONS	101-4113-621130	Rec-Youth Trips/Operating Su...	125.00
DFT0000501	04/25/2016	INV0005910	AIRMAXX TRAMPOLINE PAR/ADMISSIONS	101-4113-621130	Rec-Youth Trips/Operating Su...	-22.75
DFT0000501	04/25/2016	INV0005910	OFFICE DEPOT/Office Supplies	101-5110-621120	Bldg Inspect/Office Supplies	28.48
DFT0000501	04/25/2016	INV0005910	OFFICE DEPOT/Office Supplies	101-5112-621120	Planning/Office Supplies	6.93
DFT0000501	04/25/2016	INV0005910	OFFICE DEPOT/OFFICE SUPPLIES	101-5112-621120	Planning/Office Supplies	69.03
DFT0000501	04/25/2016	INV0005910	PP*WTS MN/	101-5112-621130	Planning/Operating Supplies	15.00
DFT0000501	04/25/2016	INV0005910	PAYPAL /Registration	101-5112-632120	Planning/Conferences & School	21.49
DFT0000501	04/25/2016	INV0005910	OFFICE DEPOT/Rental Office Supplies	101-5114-621120	Rental Inspect/Office Supplies	25.49
DFT0000501	04/25/2016	INV0005910	OFFICE DEPOT/Rental Office Supplies	101-5114-621120	Rental Inspect/Office Supplies	6.52
DFT0000501	04/25/2016	INV0005910	MAGC/MAGC Membership	225-1219-632100	Cable TV/Dues & Subscription,...	75.00
DFT0000501	04/25/2016	INV0005910	MAGC/Northern Lights Contest	225-1219-638160	Cable TV/Other Charges & Serv..	130.00
DFT0000501	04/25/2016	INV0005910	AMAZON/RECYCLING	237-5118-621130	Recycling/Operating Supplies	163.62
DFT0000501	04/25/2016	INV0005910	MENARDS /Multi-Unit Supplies	237-5118-621130	Recycling/Operating Supplies	135.08
DFT0000501	04/25/2016	INV0005910	MENARDS /RECYCLING	237-5118-621130	Recycling/Operating Supplies	-121.11
DFT0000501	04/25/2016	INV0005910	ACT*FORUM /RECYCLING	237-5118-632120	Recycling/Conferences & Scho...	30.00

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
DFT0000501	04/25/2016	INV0005910	EXPEDIA/RENTAL CAR	260-2114-632110	Police PSDS/Transportation		185.46
DFT0000501	04/25/2016	INV0005910	DELTA AIR /FLIGHT	260-2114-632110	Police PSDS/Transportation		425.58
DFT0000501	04/25/2016	INV0005910	AMAZON/Staff Vest	270-4190-621110	SNC/Clothing/Laundry Allowa...		34.04
DFT0000501	04/25/2016	INV0005910	BEST BUY /Operating Supplies	270-4190-621130	SNC/Operating Supplies		21.41
DFT0000501	04/25/2016	INV0005910	BEST BUY /Operating Supplies	270-4190-621130	SNC/Operating Supplies		32.12
DFT0000501	04/25/2016	INV0005910	BEST BUY /Operating Supplies	270-4190-621130	SNC/Operating Supplies		-21.41
DFT0000501	04/25/2016	INV0005910	NAMIFY/Refund for nametag	270-4190-621130	SNC/Operating Supplies		-12.00
DFT0000501	04/25/2016	INV0005910	NAMIFY /Name Tags Staff	270-4190-621130	SNC/Operating Supplies		50.00
DFT0000501	04/25/2016	INV0005910	UPS STORE /Operating Supplies	270-4190-621130	SNC/Operating Supplies		26.85
DFT0000501	04/25/2016	INV0005910	HOME DEPOT /Operating Supplies	270-4190-621130	SNC/Operating Supplies		18.04
DFT0000501	04/25/2016	INV0005910	AMAZON/Camp Supplies	270-4191-621130	SNC Day Camp/Operating Supp..		13.82
DFT0000501	04/25/2016	INV0005910	AMAZON/SCHL CURRICULUM	270-4194-621130	SNC Fridley Schools/Operating...		27.75
DFT0000501	04/25/2016	INV0005910	AMAZON/SCHL CURRICULUM	270-4194-621130	SNC Fridley Schools/Operating...		32.94
DFT0000501	04/25/2016	INV0005910	AMAZON/SCHL CURRICULUM	270-4194-621130	SNC Fridley Schools/Operating...		12.25
DFT0000501	04/25/2016	INV0005910	AMAZON/SCHL CURRICULUM	270-4194-621130	SNC Fridley Schools/Operating...		9.77
DFT0000501	04/25/2016	INV0005910	BUILDASIGN/supply pub progs	270-4197-621130	SNC Interpretive Prog/Operati...		221.00
DFT0000501	04/25/2016	INV0005910	OFFICE DEPOT/Ink Cartridge	601-6210-621120	Water Ops/Office Supplies		54.99
DFT0000501	04/25/2016	INV0005910	OFFICE DEPOT/Ink Cartridge	601-6210-621120	Water Ops/Office Supplies		43.55
DFT0000501	04/25/2016	INV0005910	OFFICE DEPOT/Office Supplies	601-6210-621120	Water Ops/Office Supplies		71.99
DFT0000501	04/25/2016	INV0005910	OFFICE DEPOT/Return ink cart	601-6210-621120	Water Ops/Office Supplies		-36.49
DFT0000501	04/25/2016	INV0005910	OFFICE DEPOT/Return ink cart	601-6210-621120	Water Ops/Office Supplies		-54.99
DFT0000501	04/25/2016	INV0005910	HOME DEPOT /Fittings/Clamps	601-6210-621140	Water Ops/Supplies for Repair...		80.66
DFT0000501	04/25/2016	INV0005910	U OF M /Kay Qualley Training	603-6210-632120	Storm Ops/Conferences & Sch...		750.00
DFT0000501	04/25/2016	INV0005910	U OF M /Const Class- Dick Jones	603-6210-632120	Storm Ops/Conferences & Sch...		215.00
DFT0000501	04/25/2016	INV0005910	U OF M /Reimb K Qualley	603-6210-632120	Storm Ops/Conferences & Sch...		-375.00
DFT0000501	04/25/2016	INV0005910	U OF M /Reimb K Qualley	603-6210-632120	Storm Ops/Conferences & Sch...		-375.00
DFT0000501	04/25/2016	INV0005910	TARGET.COM */Rain Barrel / Home Show	603-6310-621130	Storm CIP/Operating Supplies		142.47
DFT0000501	04/25/2016	INV0005910	NCR RETAIL/credit card fees sT 1	609-6910-635100	Liq Store1-Cub/Srvcs Contract...		-129.62
DFT0000501	04/25/2016	INV0005910	NCR RETAIL/credit card fees sT 1	609-6910-635100	Liq Store1-Cub/Srvcs Contract...		-210.40
DFT0000501	04/25/2016	INV0005910	NCR RETAIL/credit card fees sT 1	609-6910-635100	Liq Store1-Cub/Srvcs Contract...		-151.26
DFT0000501	04/25/2016	INV0005910	NCR RETAIL/credit card fees sT 1	609-6910-635100	Liq Store1-Cub/Srvcs Contract...		-172.36
DFT0000501	04/25/2016	INV0005910	NCR RETAIL/credit card fees sT 2	609-6910-635100	Liq Store1-Cub/Srvcs Contract...		136.00

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Payment Dates: 4/25/2016 - 5/9/2016

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
DFT0000501	04/25/2016	INV0005910	NCR RETAIL/credit card fees sT 1	609-6910-635100	Liq Store1-Cub/Srvcs Contract...		445.45
DFT0000501	04/25/2016	INV0005910	NCR RETAIL/credit card fees sT 1	609-6910-635100	Liq Store1-Cub/Srvcs Contract...		5.00
DFT0000501	04/25/2016	INV0005910	NCR RETAIL/credit card fees sT 1	609-6910-635100	Liq Store1-Cub/Srvcs Contract...		-5.00
DFT0000501	04/25/2016	INV0005910	NCR RETAIL/credit card fees sT 2	609-6910-635100	Liq Store1-Cub/Srvcs Contract...		-80.84
DFT0000501	04/25/2016	INV0005910	NCR RETAIL/credit card fees sT 2	609-6910-635100	Liq Store1-Cub/Srvcs Contract...		-122.29
DFT0000501	04/25/2016	INV0005910	SHINDIGZ /banners for Vets	851-232400	Sr-Advisory//Due to other Age...		31.61
DFT0000501	04/25/2016	INV0005910	NETFLIX/monthly movie charge	851-232400	Sr-Advisory//Due to other Age...		8.56
DFT0000501	04/25/2016	INV0005910	PAYPAL /Memory curriculum	851-232400	Sr-Advisory//Due to other Age...		399.00
DFT0000501	04/25/2016	INV0005910	AIRTEX /batting for CofCheer	854-232400	Sr-Cheer//Due to other Agenci...		54.38
Vendor 12262 - U.S. BANK (P-CARDS) Total:							12,528.81
Vendor: 12443 - U.S. BANK TRUST (HSA-OPTUM)							
DFT0000516	05/06/2016	INV0006007	HSA savings acct - employee contribution	703-213340	Health Care Spending		2,024.63
DFT0000517	05/06/2016	INV0006008	HSA savings acct - employer additional	101-213150	HRA/Veba & HSA Benefit-Heal...		1,600.00
Vendor 12443 - U.S. BANK TRUST (HSA-OPTUM) Total:							3,624.63
Vendor: 12265 - U.S. DEPARTMENT OF EDUCATION							
172451	05/04/2016	INV0006023	US Dept of Ed garnishment	101-213310	Garnishments Withheld		226.49
Vendor 12265 - U.S. DEPARTMENT OF EDUCATION Total:							226.49
Vendor: 12276 - UNIFIRST CORPORATION							
172438	04/28/2016	INV0005947	UNIFORMS,RUGS	101-3140-621110	Eng/Clothing/Laundry Allowan...		81.98
172438	04/28/2016	INV0005947	UNIFORMS,RUGS	101-3172-621110	Parks/Clothing/Laundry Allow...		118.82
172438	04/28/2016	INV0005947	UNIFORMS,RUGS	101-3174-621110	Streets/Clothing/Laundry Allo...		193.52
172438	04/28/2016	INV0005947	UNIFORMS,RUGS	101-3176-621110	Garage/Clothing/Laundry Allo...		309.12
172438	04/28/2016	INV0005947	UNIFORMS,RUGS	601-6210-621110	Water Ops/Clothing/Laundry A...		118.32
172438	04/28/2016	INV0005947	UNIFORMS,RUGS	602-6210-621110	Sewer Ops/Clothing/Laundry A...		372.44
Vendor 12276 - UNIFIRST CORPORATION Total:							1,194.20
Vendor: 12286 - UNITED WAY							
172452	05/04/2016	INV0006022	Bi-weekly payroll contributions	101-213120	Charitable Contributions		20.00
Vendor 12286 - UNITED WAY Total:							20.00
Vendor: 12297 - UPPER MIDWEST SEED INC							
172533	05/05/2016	20408	BIRD SEED	270-4190-621130	SNC/Operating Supplies		40.00
Vendor 12297 - UPPER MIDWEST SEED INC Total:							40.00
Vendor: 12326 - VINOCOPIA, INC							
172534	05/05/2016	INV0006131	APRIL-WINE	609-144020	Wine #1 (Cub Location)		710.63

Claims Council 05/09/16

Payment Dates: 4/25/2016 - 5/9/2016

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
172534	05/05/2016	INV0006131	APRIL-FREIGHT	609-6910-500101	Liq 1/COGS-Freight		27.50
Vendor 12326 - VINOCOPIA, INC Total:							738.13
Vendor: 12373 - WHEELER LUMBER, LLC							
172535	05/05/2016	35311,35328	LANDSCAPE BLOCKS OLD CENTRAL FIRE	405-3115-621140	Bldg CIP-MunCtr/Supplies for ...		709.92
Vendor 12373 - WHEELER LUMBER, LLC Total:							709.92
Vendor: 12384 - WINE COMPANY							
172536	05/05/2016	INV0006132	APRIL-WINE	609-144020	Wine #1 (Cub Location)		792.00
172536	05/05/2016	INV0006132	APRIL-FREIGHT	609-6910-500101	Liq 1/COGS-Freight		11.55
Vendor 12384 - WINE COMPANY Total:							803.55
Vendor: 12385 - WINE MERCHANTS							
172537	05/05/2016	INV0006133	APRIL-WINE	609-144020	Wine #1 (Cub Location)		968.00
172537	05/05/2016	INV0006133	APRIL-WINE	609-145020	Wine #2 (Highway 65)		72.00
172537	05/05/2016	INV0006133	APRIL-FREIGHT	609-6910-500101	Liq 1/COGS-Freight		30.42
172537	05/05/2016	INV0006133	APRIL-FREIGHT	609-6920-500101	Liq 2/COGS-Freight		1.17
Vendor 12385 - WINE MERCHANTS Total:							1,071.59
Vendor: 12402 - XCEL ENERGY							
172439	04/28/2016	INV0005939	UTILITIES-497999007	101-2154-634100	EM Warning Siren/Utilities		59.60
172439	04/28/2016	INV0005939	UTILITIES-498161662	101-2510-634100	Fire/Utility Services		221.86
172439	04/28/2016	INV0005939	UTILITIES-498195423	101-3170-634100	Lighting/Utility Services		15,453.47
172439	04/28/2016	INV0005939	UTILITIES-497722220	101-3176-634100	Garage/Utility Services		132.03
172439	04/28/2016	INV0005939	UTILITIES-497650168	101-3176-634100	Garage/Utility Services		1,385.58
172439	04/28/2016	INV0005939	UTILITIES-498001234	101-3176-634100	Garage/Utility Services		16.95
172439	04/28/2016	INV0005939	UTILITIES-497655761	601-6210-634100	Water Ops/Utility Services		19,096.22
172439	04/28/2016	INV0005939	UTILITIES-498186699	602-6210-634100	Sewer Ops/Utility Services		1,313.76
172439	04/28/2016	INV0005939	UTILITIES-498165946	603-6210-634100	Storm Ops/Utility Services		161.14
Vendor 12402 - XCEL ENERGY Total:							37,840.61
Vendor: 12416 - Z WINES USA							
172540	05/05/2016	INV0006136	APRIL-WINE	609-144020	Wine #1 (Cub Location)		238.00
172540	05/05/2016	INV0006136	APRIL-FREIGHT	609-6910-500101	Liq 1/COGS-Freight		5.00
Vendor 12416 - Z WINES USA Total:							243.00
Grand Total:							1,132,128.82

Report Summary

Fund Summary

Fund	Payment Amount
101 - GENERAL FUND	421,627.92
225 - CABLE TV FUND	568.63
227 - GRANT MANAGEMENT FUND	750.00
237 - SOLID WASTE ABATEMENT	707.59
260 - POLICE ACTIVITY FUND	1,201.16
270 - SPRINGBROOK NC FUND	3,369.04
405 - CAPITAL IMPROVEMENTS-BLDG	5,799.34
406 - CAPITAL IMPROVEMENTS-STR	33,013.30
407 - CAPITAL IMPROVEMENTS-PKS	37,405.60
409 - CAPITAL IMPR-INFO SYSTEMS	1,124.00
410 - CAPITAL EQUIPMENT FUND	8,064.59
601 - WATER FUND	41,681.55
602 - SEWER FUND	7,772.42
603 - STORM WATER FUND	207,224.61
609 - MUNICIPAL LIQUOR	347,008.09
703 - EMPLOYEE BENEFITS	2,024.63
704 - SELF INSURANCE FUND	7,828.56
806 - HOTEL / MOTEL TAX	4,315.59
851 - Senior - Advisory Council	587.82
854 - Senior - Campaign of Cheer	54.38
Grand Total:	1,132,128.82

Account Summary

Account Number	Account Name	Payment Amount
101-1110-621130	Legislative/Operating Sup...	490.47
101-1110-633110	Legislative/Printing & Bind..	114.14
101-1110-635100	Legislative/Services Contr...	1,856.44
101-1210-621120	Gen Mgmt/Office Supplies	68.25
101-1210-621130	Gen Mgmt/Operating Sup...	9.98
101-1210-631100	Gen Mgmt/Professional S...	22.50
101-1210-632100	Gen Mgmt/Dues & Subscr...	1,351.00
101-1210-633120	Gen Mgmt/Communicati...	49.20
101-1212-621120	HR/Office Supplies	15.00
101-1212-621130	HR/Operating Supplies	700.46
101-1212-631100	HR/Professional Services	21,116.29
101-1212-632100	HR/Dues & Subscription, ...	149.00
101-1212-633100	HR/Advertising	840.00
101-1214-631100	Legal/Professional Services	33,013.50
101-1218-631100	City Clerk/Professional Se...	22.50
101-1310-621130	Accounting/Operating Su...	527.12

Account Summary

Account Number	Account Name	Payment Amount
101-1310-633100	Accounting/Advertising	150.00
101-1312-632100	Assessing/Dues & Subscri...	117.00
101-1312-632120	Assessing/Conferences & ...	157.00
101-1314-633120	IT/Comm (phones, postag...	184.47
101-1314-635100	IT/Srvc Contracted, Non-p...	4,868.00
101-132200	Due from HRA	71.49
101-141010	Inventory - Gasoline	7,967.04
101-141020	Inventory - Motor Oil/Gre...	1,000.00
101-141030	Inventory - Batteries/Tires	162.18
101-141040	Inventory - Misc. Parts	1,224.59
101-1410-632120	Non-dept/Conferences & ...	630.00
101-203130	Surtax	4,357.59
101-2110-621100	Police/Fuels & Lubes	56.64
101-2110-621110	Police/Clothing/Laundry A...	336.00
101-2110-621120	Police/Office Supplies	369.61
101-2110-621130	Police/Operating Supplies	9,819.61
101-2110-621150	Police/Tools & Minor Equ...	73.22
101-2110-631100	Police/Professional Servic...	177.00
101-2110-632120	Police/Conferences & Sch...	2,346.00
101-2110-633110	Police/Printing & Binding	15.87
101-2110-633120	Police/Communication (p...	986.35
101-2110-635100	Police/Services Contracte...	1,302.95
101-2113-621130	K-9 Program/Operating S...	42.84
101-2113-631100	K-9 Program/Professional ...	280.34
101-2113-632120	K-9 Program/Conferences...	19.79
101-212100	Federal Tax Withheld	47,937.55
101-212110	State Tax Withheld	18,416.80
101-212120	FICA Payable	32,892.60
101-212130	Medicare Payable	11,963.10
101-213100	PERA	70,164.38
101-213120	Charitable Contributions	41.55
101-213130	Minnesota Benefit	45.84
101-213140	Health Insurance	40,086.66
101-213150	HRA/Veba & HSA Benefit-...	2,600.00
101-213160	Dental Insurance Payable	3,001.90
101-213180	PERA Life Insurance	816.00
101-213190	Worker's Comp. Liability	16,056.00
101-213210	Union Dues - Police	1,715.00
101-213230	Union Dues - Fire	90.00
101-213260	Deferred Comp.-ICMA 457..	12,398.89
101-213270	ICMA Roth IRA	1,986.93
101-213280	RHS Plan (ICMA)	225.00

Account Summary

Account Number	Account Name	Payment Amount
101-213290	Fire Relief Dues Withheld	800.00
101-213300	Child Support Withheld	1,505.08
101-213310	Garnishments Withheld	226.49
101-213330	Fridley Police Association	88.00
101-2150-633120	EM/Communication(phon...	116.40
101-2150-635100	EM/Srvc Contracted, Non...	3.40
101-2154-634100	EM Warning Siren/Utilities	59.60
101-2510-621110	Fire/Clothing/Laundry All...	257.25
101-2510-621120	Fire/Office Supplies	88.86
101-2510-621130	Fire/Operating Supplies	1,036.83
101-2510-621140	Fire/Supplies for Repair &...	46.12
101-2510-632100	Fire/Dues & Subscription ,...	200.00
101-2510-632120	Fire/Conferences & School	717.34
101-2510-633110	Fire/Printing & Binding	22.08
101-2510-633120	Fire/Communication (pho...	274.11
101-2510-634100	Fire/Utility Services	221.86
101-2510-635100	Fire/Services Contracted,...	516.62
101-3110-621140	Mun Ctr/Supplies for Repa...	806.02
101-3110-635100	Mun Ctr/Srvcs Contracted,...	5,130.35
101-3140-621110	Eng/Clothing/Laundry All...	81.98
101-3140-632120	Eng/Conferences & School	50.00
101-3140-633120	Eng/Communication (pho...	492.88
101-3170-634100	Lighting/Utility Services	15,453.47
101-3172-621110	Parks/Clothing/Laundry Al...	118.82
101-3172-621140	Parks/Supplies for Repair...	1,388.68
101-3172-631100	Parks/Professional Services	45.00
101-3172-633120	Parks/Communication (p...	292.02
101-3174-621110	Streets/Clothing/Laundry ...	193.52
101-3174-621140	Streets/Supplies for Repai...	1,339.15
101-3174-621150	Streets/Tools & Minor Equ...	122.29
101-3174-633120	Streets/Communication (...	494.17
101-3174-635100	Streets/Srvcs Contracted,...	12,289.16
101-3176-621110	Garage/Clothing/Laundry...	309.12
101-3176-621120	Garage/Office Supplies	96.13
101-3176-621140	Garage/Supplies for Repai...	948.78
101-3176-631100	Garage/Professional Servi...	45.00
101-3176-632110	Garage/Transportation	21.88
101-3176-633120	Garage/Communication (...	174.86
101-3176-634100	Garage/Utility Services	1,534.56
101-3176-635100	Garage/Services Contract...	-26.84
101-4100-621130	Rec/Operating Supplies	26.02
101-4100-633110	Rec/Printing & Binding	1,989.43

Account Summary

Account Number	Account Name	Payment Amount
101-4100-633120	Rec/Communication (pho...	827.88
101-4100-635100	Rec/Services Contracted, ...	75.00
101-4102-621130	Rec After School/Operati...	156.31
101-4108-621130	Rec Adult Instruct/Operat...	84.00
101-4109-621130	Rec Zone/Operating Suppl...	635.53
101-4113-621130	Rec-Youth Trips/Operating..	876.24
101-4150-459100	Sr Center / Sr.Program Re...	65.00
101-4150-633110	Sr Center / Printing & Bind...	1,989.44
101-4150-633120	Sr Center / Communication	758.03
101-4150-635100	Sr Center / Services Contr...	75.00
101-4151-621130	Sr Trips/Operating Supplies	391.00
101-5110-621120	Bldg Inspect/Office Suppli...	28.48
101-5110-633120	Bldg Inspect/Comm. (pho...	100.56
101-5110-635100	Bldg Inspect/Srvc Contrac...	8,190.40
101-5112-621120	Planning/Office Supplies	75.96
101-5112-621130	Planning/Operating Suppl...	15.00
101-5112-632120	Planning/Conferences & S...	21.49
101-5112-633120	Planning/Communication ...	34.99
101-5114-621120	Rental Inspect/Office Supp..	32.01
101-5114-633120	Rental Inspect/Comm (ph...	99.48
225-1219-632100	Cable TV/Dues & Subscript..	75.00
225-1219-633120	Cable TV/Comm. (phones,...	49.20
225-1219-635100	Cable TV/Srv Contracted, ...	314.43
225-1219-638160	Cable TV/Other Charges &...	130.00
227-3174-443400	Streets/State Grants	750.00
237-5118-621120	Recycling/Office Supplies	500.00
237-5118-621130	Recycling/Operating Suppl..	177.59
237-5118-632120	Recycling/Conferences & ...	30.00
260-2114-632110	Police PSDS/Transportati...	1,116.98
260-2114-633120	Police PSDS/Communicati...	84.18
270-4190-621110	SNC/Clothing/Laundry All...	34.04
270-4190-621130	SNC/Operating Supplies	155.01
270-4190-633110	SNC/Printing & Binding	1,989.44
270-4190-633120	SNC/Comm, (phones, pos...	798.02
270-4190-635100	SNC/Srvc Contracted Non...	75.00
270-4191-621130	SNC Day Camp/Operating...	13.82
270-4194-621130	SNC Fridley Schools/Oper...	82.71
270-4197-621130	SNC Interpretive Prog/Op...	221.00
405-3115-621140	Bldg CIP-MunCtr/Supplies ..	709.92
405-3115-631100	Bldg CIP-MunCtr/Professi...	5,000.00
405-3115-633100	Bldg Cap Proj/Advertising	89.42
406-3174-631100	Streets/Professional Servi...	33,013.30

Account Summary

Account Number	Account Name	Payment Amount
407-3172-635110	Parks/Rentals	235.00
407-3172-701100	Parks/Building	37,170.60
409-1314-635100	IT/Srvc Contracted, Non-p...	1,124.00
410-2110-703100	Police/Machinery	5,692.18
410-2510-703100	Fire/Machinery	2,372.41
601-6110-633120	Water Admin/Comm (ph...	1,500.00
601-6210-621110	Water Ops/Clothing/Laun...	118.32
601-6210-621120	Water Ops/Office Supplies	79.05
601-6210-621140	Water Ops/Supplies for R...	1,034.01
601-6210-621150	Water Ops/Tools & Minor...	4,026.40
601-6210-631100	Water Ops/Professional S...	76.00
601-6210-633120	Water Ops/Communicati...	336.55
601-6210-634100	Water Ops/Utility Services	19,096.22
601-6210-635100	Water Ops/Services Contr...	3,017.50
601-6310-635100	Water CIP/Srvc Contracte...	12,397.50
602-232310	Due to-Govts/Sewer (SAC)	4,920.30
602-6210-621110	Sewer Ops/Clothing/Laun...	372.44
602-6210-621140	Sewer Ops/Supplies for R...	825.99
602-6210-633120	Sewer Ops/Communicati...	339.93
602-6210-634100	Sewer Ops/Utility Services	1,313.76
603-6210-632120	Storm Ops/Conferences &...	215.00
603-6210-634100	Storm Ops/Utility Services	161.14
603-6310-621130	Storm CIP/Operating Supp...	142.47
603-6310-703100	Storm CIP/Machinery	206,706.00
609-144010	Liquor #1 (Cub Location)	85,957.00
609-144020	Wine #1 (Cub Location)	38,325.88
609-144030	Beer #1 (Cub Location)	139,466.51
609-144040	Misc. #1 (Cub Location)	2,116.15
609-144050	Tobacco #1 (Cub Location)	4,079.44
609-145010	Liquor #2 (Highway 65)	20,330.89
609-145020	Wine #2 (Highway 65)	6,093.19
609-145030	Beer #2 (Highway 65)	29,251.52
609-145040	Misc. #2 (Highway 65)	446.66
609-6910-500101	Liq 1/COGS-Freight	1,578.76
609-6910-621130	Liq Store1-Cub/Operating...	583.03
609-6910-633100	Liq Store1-Cub/Advertising	275.00
609-6910-635100	Liq Store1-Cub/Srvcs Cont...	1,037.69
609-6910-635110	Liq Store1-Cub/Rentals	16,043.36
609-6920-500101	Liq 2/COGS-Freight	599.49
609-6920-633120	Liq Store 2-65/Communic...	245.04
609-6920-635100	Liq Store 2-65/Srvc Contra...	578.48
703-213340	Health Care Spending	2,024.63

Account Summary

Account Number	Account Name	Payment Amount
704-7130-631100	Self Ins/Professional Servi...	58.56
704-7130-635100	Self Ins/Srvcs Contracted,...	7,770.00
806-203120	Hotel/Motel Tax	4,315.59
851-232400	Sr-Advisory//Due to other...	587.82
854-232400	Sr-Cheer//Due to other A...	54.38
Grand Total:		1,132,128.82

Project Account Summary

Project Account Key	Payment Amount
None	818,138.92
211401	611.04
317201	410.84
317401	687.69
40515441	709.92
40515442	3,089.42
40516505	2,000.00
4061521	33,013.30
40715389	37,405.60
4091561	1,124.00
4101521	5,692.18
4101525	2,372.41
60116448	12,397.50
60316603	206,706.00
7041506	7,770.00
Grand Total:	1,132,128.82



AGENDA ITEM
CITY COUNCIL MEETING OF MAY 9, 2016
ESTIMATES

Keys Well Drilling Company
1156 Homer Street
St. Paul, MN 55116-3232

2016 Well Rehabilitation
Project No. 448
Estimate No. 1 \$ 12,397.00



AGENDA ITEM CITY COUNCIL MEETING OF MAY 9, 2016

Date: May 5, 2016

To: Walter T. Wysopal, City Manager

From: Scott Hickok, Community Development Director
Julie Jones, Planning Manager
Stacy Stromberg, Planner

Subject: Public Hearing and Resolution Regarding Revocation of Special Use Permit for 6530 University Ave., Bernie's Automotive

Background

In 2008, the City granted a special use permit for an automotive repair business called Bernie's Automotive, which is located in the Holly Shopping Center at 6528 University Avenue NE. There were seven stipulations attached to the permit. City staff has had two incidents now that were in violation of the stipulations, so we found it necessary to bring the permit before City Council for consideration of revocation, as the Zoning Code directs. In both incidents, the business was storing several unlicensed and inoperable vehicles outside at night. Stipulation 3 of the permit states: *No overnight parking of vehicles, with the exception of one tow truck used for the business.*

In 2014, City staff observed vehicle repairs occurring outside the shop in the rear of the shopping center. Zoning Code requires all business activity to occur inside the building. This is especially important in this location as there are single-family residential homes abutting the rear of the shopping center. In the most recent incident, staff found 17 unlicensed or inoperable vehicles parked near Bernie's Automotive in the rear of the building. One of the stipulations is that all customer vehicles must be moved indoors at night. There is not room for many vehicles to be stored inside the building. As of our most recent inspection, all but three inoperable or unlicensed vehicles were parked outside the shop, so the situation is nearly resolved. However, staff is concerned that this will continue to be a problem we need to monitor, and we are concerned that this use may not be an appropriate use for this location.

Chapter 205 of the Zoning Code states: *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.* The City is required by code, however, to hold a public hearing to consider such revocation. The code further states that the City may charge the costs incurred (staff time, public hearing notices in the paper and mailing to all property owners within 350 feet of property) during the revocation process to the property owner.

Recommendation

Staff recommends that the City Council hold a public hearing considering revocation of special use permit SP#07-11, a special use permit that allows the automobile repair use in a shopping center zoning district at 6528 University Avenue NE. Staff further recommends that the City Council adopt the attached resolution revoking special use permit SP#07-11 for violation of stipulation 3 of the permit, which is no overnight parking of vehicles related to the auto repair business except for one tow truck.

RESOLUTION NO. __

A RESOLUTION REVOKING SPECIAL USE PERMIT #07-11 FOR A REPAIR GARAGE USE IN A C-3 ZONING DISTRICT AT HOLLY SHOPPING CENTER, GENERALLY LOCATED AT 6530 UNIVERSITY AVENUE NE

WHEREAS, Chapter 462 of Minnesota Statutes authorizes the City of Fridley to create zoning ordinances that regulate the use of land in order to protect the public's health, safety, morals, and general welfare; and

WHEREAS, on Monday, January 7, 2008, the City of Fridley issued special use permit SP#07-11 for a repair garage in Holly Center, located at 6530 University Avenue NE, legally described in Exhibit A, subject to seven stipulations; and

WHEREAS, the Holly Shopping Center has repeatedly been found to have excessive numbers of inoperable and unlicensed vehicles stored outside the automobile repair shop overnight, which is a violation of stipulation three of special use permit SP#07-11 for the property at 6530 University Avenue; and

WHEREAS, City Zoning Code Section 205.05.5.H requires the City Council to revoke a special use permit, following a public hearing, when there is failure to comply with any and all conditions and stipulations of the issued permit;

NOW, THEREFORE BE IT RESOLVED, based on these findings, the City Council of the City of Fridley hereby revokes the special use permit SP #07-11 for a repair garage use at Holly Shopping Center, generally located at 6530 University Avenue NE.

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

Scott J. Lund, Mayor

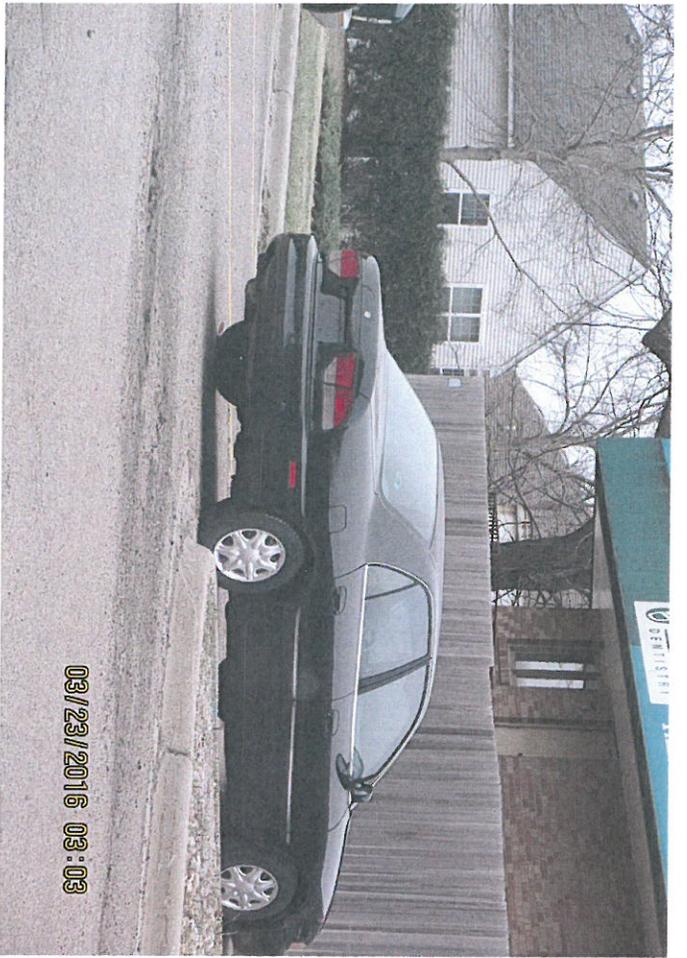
ATTEST:

Debra A. Skogen, City Clerk

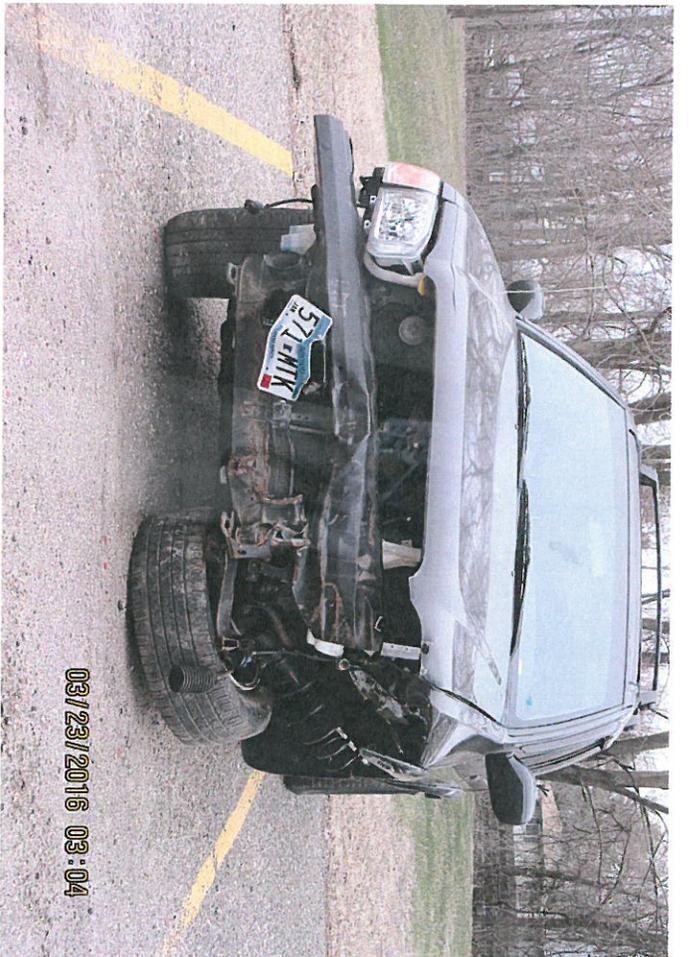
Exhibit A

**Revocation of SP #07-11 for a repair garage use for Bernie's Automotive,
Holly Shopping Center, 6530 University Avenue NE, Fridley, MN 55432**

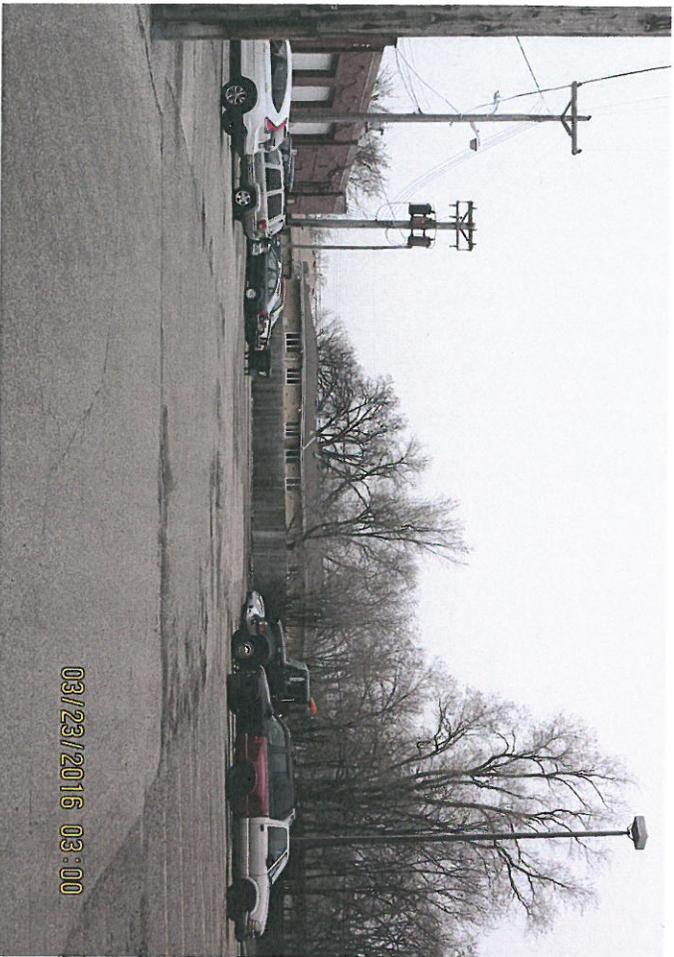
Lot 18, Block 5, Rice Creek Plaza South



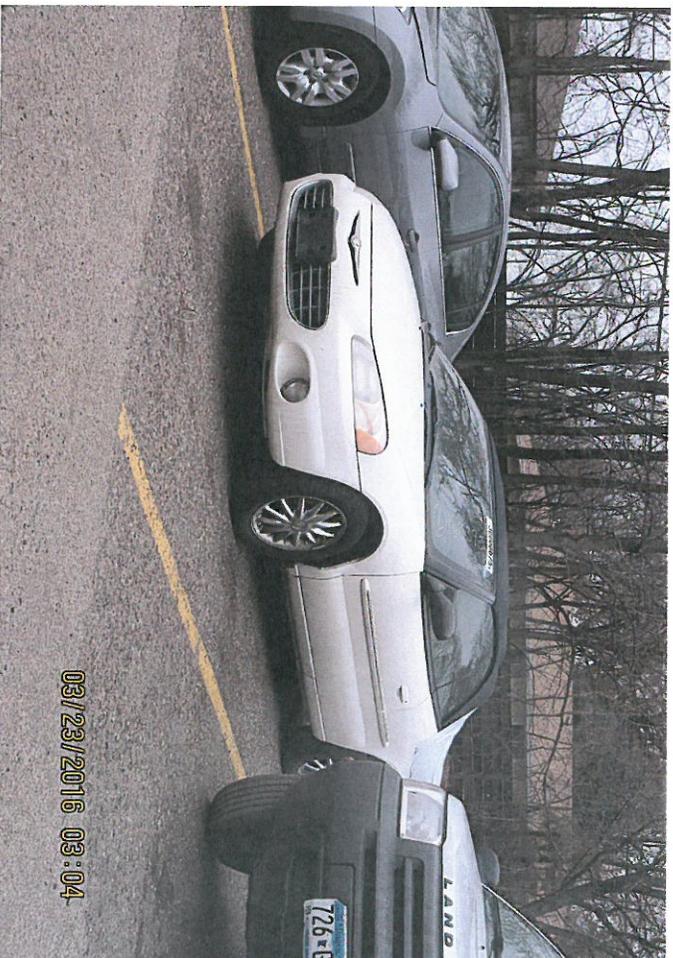
03/23/2016 03:03



03/23/2016 03:04



03/23/2016 03:00



03/23/2016 03:04

CITY COUNCIL
ACTION TAKEN NOTICE

January 17, 2008

Bernard Cooper
Bernie's Automotive Inc.
6528 University Avenue NE, Ste II
Fridley MN 55432

Dear Mr. Cooper:

On Monday, January 7, 2008, the Fridley City Council officially approved Special Use Permit, SP #07-11, to allow a repair garage to continue to exist at the Holly Shopping Center, legally described as Lot 18, Block 5, Rice Creek Plaza South, generally located at 6530 University Avenue.

Approval of this special use permit is contingent upon the following stipulations:

1. *Hours of operation shall be limited to Monday-Friday, 7:00 a.m. to 9:00 p.m. and Saturday and Sunday 8:00 a.m. to 9:00 p.m.*
2. *The petitioner shall maintain current Anoka County hazardous waste permits.*
3. *No overnight parking of vehicles, with the exception of one tow truck used for the business.*
4. *No outdoor storage of materials shall exist on the site.*
5. *Site shall not be used to display cars for sale or storage of vehicles for rent.*
6. *The parking lot in the rear of Holly Center Shopping Center shall be striped to be in accordance with City code requirements if vehicles will be utilizing the parking lot.*
7. *Petitioner shall post signage to the effect of "No Overnight Parking of Vehicles".*

If you have any questions regarding the above action, please call me at 763-572-3590.

Sincerely,

Scott Hickok
Community Development Director

SH/jb

cc: Verizon Management LLC – 3539 Douglas Dr, Crystal MN 55422
Address File
Tina Beckfeld
Stacy Stromberg

C-08-03



AGENDA ITEM CITY COUNCIL MEETING OF MAY 9, 2016

Date: May 3, 2016

To: Walter T. Wysopal, City Manager

From: Scott Hickok, Community Development Director
Julie Jones, Planning Manager
Stacy Stromberg, Planner

Subject: Public Hearing to Consider Text Amendment TA#16-02, Amending R-4 Section of Zoning Code Pertaining to Mobile Home Parks

Background

Earlier this year, the City Council adopted changes to the Fridley Zoning Code. One of those changes was changing the outdated term and definition for *Mobile Homes* to *Manufactured Homes*. The City now needs to update the *Mobile Home R-4* section of the Zoning Code title and terms to match the changes made to the first section of the Zoning Code. This change is reflected in the attached marked up copy of the R-4 code section.

Besides updating the name of the R-4 zoning category, there are two other components of this code that should be updated as marked:

1. The *Home Occupation* allowances need to be changed to match the language that the City adopted previously for the R-1, Single-Family Residential, and R-2, Two-Family Residential, Sections of the Zoning Code.
2. The allowance to obtain a special use permit to have exterior storage needs to be removed as the City has never and would not likely ever consider a special use permit application for exterior storage on any residential property.

At this time, City staff has not had any inquiries from the public regarding these proposed changes.

Recommendation

Staff recommends that the City Council hold a public hearing regarding the proposed text amendment language at the May 9, 2016 City Council meeting. Depending on the outcome of the hearing, a first reading can be held the following Council meeting.

ORDINANCE NO. ____

AN ORDINANCE AMENDING CHAPTER 205.10, R-4 MOBILE HOME PARK DISTRICT REGULATIONS IN THE FRIDLEY ZONING 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 205.10 of the Fridley Zoning Code be hereby amended as follows:

**FRIDLEY CITY CODE
SECTION 205.10. R-4 ~~MOBILE~~ MANUFACTURED HOME PARK DISTRICT
REGULATIONS**

1. USES PERMITTED

A. Principal Uses.

The following is a principal use in R-4 Districts:

~~Mobile~~ Manufactured home park developments

B. Accessory Uses.

The following are accessory uses in R-4 Districts:

- (1) Parking facilities
- (2) Individual storage buildings, with a maximum of 150 square feet per lot.
- (3) Private recreational facilities or a central building which includes swimming pools, tennis courts, laundry facilities, etc., intended solely for the use and enjoyment of the residents of the principal use and their guests.
- (4) Home occupations.

Home occupations shall be allowed in the R-4 Manufactured Home Park District, subject to the following criteria.

- (a) Home occupations must be carried on entirely within the dwelling unit.
- (b) Home occupations are not permitted within a detached or attached accessory building or garage.
- (c) The entrance to the space devoted to such occupation shall be within the dwelling. There shall be no separate entrance into the business area.
- (d) Employees are restricted to occupants of the dwelling and a maximum of one (1) non-occupant employee.
- (e) There shall be no internal or external alterations, which involve construction features not customarily found in dwellings.

- (f) Mechanical equipment that is not customarily found in a home may not be installed within the dwelling.
- (g) Exterior storage of equipment or materials used in the home occupation is prohibited.
- (h) Parking of commercial vehicles must follow regulations set forth in Chapter 506.13 of Fridley City Code.
- (i) There shall be no additional exterior indication of the home occupation, including advertising and/or displays of any kind other than the permitted signage set forth in Chapter 214.
- (j) Parking needs for the home occupation shall not exceed more than two (2) parking spaces at any given time in addition to the spaces required by the occupants.
- (k) A home occupation involving teaching is limited to four (4) or less students at any given time and lessons or classes shall be given within the principal structure only.
- (l) Licensed day care as defined and regulated by state law is considered a permitted accessory use subject to the regulations set forth herein.
- (m) Over the counter retail sales are prohibited except for articles incidental to a permitted commercial service such as shampoo sold by a beautician or barber and sales conducted by mail or the internet.
- (n) No more than three (3) garage sales of no more than three (3) consecutive days per sales event may be conducted on a property in a 12-month period.
- (o) The following activities or those of a similar nature are prohibited:
 - (1) Motor vehicle service or repair of any vehicles other than those registered to residents of the property;
 - (2) A commercial food service requiring a State license or inspection by a government entity other than the City;
 - (3) Activities that generate significant amounts of customer traffic to the premises, in excess of ten (10) vehicles per day;
 - (4) Activities that generate significant amounts of truck traffic to the premises in excess of three (3) deliveries or pick-ups per week. Deliveries and pick-ups by semi-truck/trailer shall be prohibited.

C. Uses Permitted With A Special Use Permit.

The following are uses permitted with a Special Use Permit in R-4 Districts:

- (1) Wind generators and other tower mounted energy devices exceeding a height of twenty (20) feet above the dwelling roof.
- (2) Solar energy devices NOT an integral part of the principal structure.
- ~~(3) Exterior storage of materials.~~
- (4) Day Care Centers provided they are to be located in places of worship, schools or in other buildings. (Ref. 1121)
 - (a) At least one (1) off-street parking space shall be provided for each 100 square feet of useable day care floor area.

- (b) Reduction of parking spaces may be allowed when provision of space required for parking stalls, due to the particular nature of the proposed use or other considerations would be an unnecessary hardship. Adequate open space shall be provided to satisfy the total number of required parking spaces.
- (c) When the provisions for required parking space is inadequate, the City may require additional off-street parking be provided. (Ref. 864)

(d) Minimum lot size is 12,000 square feet. (Ref. 1121)

D. Additional Restrictions.

For uses other than principal uses, requirements as to lot size, setbacks, building, parking, landscaping, screening, etc., shall be at least comparable to similar uses in other districts, but also subject to additional provisions as provided by the City.

2. USES EXCLUDED

Any use allowed or excluded in any other district unless specifically allowed under Uses Permitted of this district are excluded in R-4 Districts.

3. LOT REQUIREMENTS AND SETBACKS

A. Lot Area.

- (1) Each dwelling site in a ~~mobile~~ manufactured home park shall have a minimum of 3,500 square feet.
- (2) Each ~~mobile~~ manufactured home park shall have a minimum of ten percent (10%) of the total land area to be used for open space recreation areas.

B. Lot Coverage.

Not more than thirty percent (30%) of total area used for the ~~mobile~~ manufactured home park shall be covered by all units and accessory structures.

C. Setbacks.

No ~~mobile~~ manufactured home shall be placed any closer to a public street right-of-way than thirty-five (35) feet nor any closer to any other district than fifteen (15) feet.

4. PARKING REQUIREMENTS

A. Stall Provisions.

Two (2) off-street parking spaces shall be provided for each unit unless the private access roads are surfaced to a thirty-six (36) foot minimum width.

B. Curbing and Drainage.

All interior streets shall have concrete curbs and the road surface constructed according to City standards to handle drainage according to a City approved drainage plan.

5. LANDSCAPE REQUIREMENTS

- A. As of February 1, 1983, the minimum landscaped area for all ~~mobile~~ manufactured home dwellings shall be thirty-five percent (35%) of the total site.
- B. All open areas of any site, except for areas used for parking, driveways or storage shall be landscaped and be incorporated in a landscape plan.
- C. The landscape plan shall be submitted for approval by the City, and indicate the location, size and species, and method and quantity of all proposed plants including designation of any existing vegetation which is to be removed or which will remain with construction.

6. PERFORMANCE STANDARDS

A. Parking Requirements.

All driveways and parking stalls shall be surfaced with blacktop, concrete or other hard surface material approved by the City.

B. Prohibited Parking.

No outside parking or storage of motor vehicles shall occur except on approved hardsurface driveways and parking stalls. (Ref. 1017)

C. Exterior Storage.

(1) Nothing shall be stored in the required front yard.

(2) All materials shall be kept in a building or shall be fully screened, so as not to be visible from any public right-of-way.

~~(3) The City shall require a Special Use Permit for any exterior storage of materials.~~

D. Refuse.

All waste materials, refuse or garbage shall be contained in closed containers as required under the chapter entitled "Waste Disposal" of the Fridley City Code.

E. Screening.

(1) Screening shall consist of a solid fence or wall not less than six (6) feet high in the side and rear yards and a maximum of four (4) feet high in the front yard, and shall not extend to within fifteen (15) feet of any street right-of-way line. Plantings may also be required in addition to, or in lieu of, fencing. The type, size and location of such plantings must be approved by the City.

- (2) Plantings shall not be placed so as to obstruct lines of sight at street corners and driveways.
- (3) The screening requirements shall be satisfied by the use of a screening fence or planting screen according to the following standards:
 - (a) A screening fence shall be attractive and compatible with the principal building and the surrounding land use.
 - (b) A planting screen shall consist of a closely grown hedge, a row of trees, evergreens or other vegetation approved by the City.
 - (c) If the topography, natural growth of vegetation, permanent buildings or other barriers meet the standards for screening as approved by the City, they may be substituted for all or part of the screening fence or planting screen.
- (4) Screening of off-street parking shall be required for:
 - (a) Any off-street parking area requiring more than four (4) spaces or adjoining an R-1 or R-2 District.
 - (b) Any driveway to a parking area of four (4) or more spaces is within thirty (30) feet of an adjoining R-1 or R-2 District.
 - (c) Any parking facility between the building and frontage street must be screened from the street by a hedge, solid fence or closely grown planting strip, at least thirty-six (36) inches in height.
- (5) All refuse or garbage storage receptacles and loading docks must be located in the rear or side yard, and be totally screened from view from any public right-of-way. Provisions must be taken to protect screening from vehicle damage.
- (6) Where any ~~mobile~~ manufactured home park district is adjacent to any other residential district, there shall be a minimum fifteen (15) foot wide screening strip to provide for a physical separation.
- (7) All roof equipment, except alternate energy devices, must be screened from public view unless the equipment is designed as an integral part of the building and is compatible with the lines of the building.

F. Drainage And Grade Requirements.

A finished ground grade shall be established such that natural drainage away from all buildings is provided. The following minimum criteria shall apply:

- (1) The minimum elevation of a finished grade shall not be less than one-fourth (1/4) inch rise per horizontal foot of setback measured from curb grade.
- (2) The City may specify a minimum finished ground grade for any structures in order to allow proper drainage and connection to City utilities.

G. Landscaping.

The following shall be minimum criteria for landscaping:

- (1) Sodding and landscaping shall extend across the entire front yard and side yards, including the boulevard.
- (2) All other open areas of any site, except areas used for parking, driveways or storage, shall have ground cover and be landscaped with trees, shrubs, berms, and other landscape materials.
- (3) All uses shall provide water facilities to yard areas for maintenance of landscaping.
- (4) It shall be the owner's responsibility to see that all required landscaping is maintained in an attractive, well- kept condition.
- (5) All vacant lots, tracts or parcels shall be properly maintained in an orderly manner free of litter and junk.

H. Maintenance.

It shall be the responsibility of the property owner to ensure that:

- (1) Every exterior wall, foundation and roof of any building or structure shall be reasonably watertight, weathertight and rodent proof and shall be kept in a good state of maintenance and repair. Exterior walls shall be maintained free from extensive dilapidation due to cracks, tears or breaks of deteriorated plaster, stucco, brick, wood or other material that give evidence of long neglect.
- (2) The protective surface on exterior walls of a building shall be maintained in good repair and provide a sufficient covering and protection of the structural surface against its deterioration. Without limiting the generality of this Section, a protective surface of a building shall be deemed to be out of repair if:
 - (a) More than twenty-five percent (25%) of the area of any plane or wall on which the protective surface is paint is blistered, cracked, flaked, scaled or chalked away, or

- (b) More than twenty-five percent (25%) of the pointing of any brick or stone wall is loose or has fallen out.
- (3) Every yard and all structures, walls, fences, walks, steps, driveways, landscaping and other exterior development shall be maintained in an attractive, well kept condition.
- (4) The boulevard area of a premises shall be properly maintained, groomed and cared for by the abutting property owner.

I. Essential Services.

- (1) Connection is required on each lot served by City sanitary sewer.
- (2) Connection is required on each lot served by a City water line.

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

SCOTT J. LUND, MAYOR

ATTEST:

DEBRA A. SGOGEN, CITY CLERK

Public Hearing:
First Reading:
Second Reading:
Published:



AGENDA ITEM
CITY COUNCIL MEETING OF
May 9, 2016

To: Wally Wysopal, City Manager
From: Shelly Peterson, Finance Director
Date: May 6, 2016
Re: Resolution Providing for the Issuance and Sale of \$6,210,000 General Obligation Bonds, Series 2016A and Pledging for the Security Thereof Water System Net Revenues

Attached is the resolution provided to us by our financial advisor, Ehlers Inc. The resolution is for the sale of \$6,210,000 in General Obligation Water Revenue Bonds, Series 2016A. As you will recall, the call for sale was presented to council on April 11th. This issuance combines both new funding in the amount of \$4,460,000 to fund capital improvement projects scheduled for 2016 and 2017 and the advanced crossover refunding of the 2008B Water Revenue Bonds of \$1,750,000.

The new issuance will fund the following water infrastructure projects.

2016 Projects

Distribution System Reconstruction	500,000
Water Meter Replacement	600,000
Upgrade Chem. Feed & Storage System at Commons Plant	165,000
Locke Park Plant Filters Media Replacement	275,000
Locke Park Plant Backwashing & Control System Update	1,225,000
	<u> \$2,765,000</u>

2017 Projects

Distribution System Reconstruction	500,000
Water Meter Replacement	720,000
Treatment Plant Retrofits	370,000
	<u> \$ 1,590,000</u>
	<u><u> \$ 4,355,000</u></u>

As part of the process of issuing these bonds, the City of Fridley has undergone a financial review process conducted by Moody's Investors Service who is our bond rating agency. Staff participated in the financial review with Moody's on April 28th. The outcome of the review by Moody's Investors Service was completed on May 5th. The City has maintained its already exceptional bond rating of Aa1. I've attached the credit opinion for your review.

Since the bids are not due until Monday, May 9th, the information from the bidders will not be available until the evening of the Council meeting. Brian Reilly from Ehlers will be present to review the results of the bidding process should there be any questions related to the sale.

RESOLUTION NO. 2016 - __

**RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF
\$6,210,000 GENERAL OBLIGATION BONDS, SERIES 2016A
AND PLEDGING FOR THE SECURITY THEREOF
WATER SYSTEM NET REVENUES**

A. WHEREAS, the City Council of the City of Fridley, Minnesota (the "City"), hereby determines and declares that it is necessary and expedient to provide moneys for (i) a crossover refunding of the City's \$3,725,000 original principal amount of General Obligation Water Revenue Bonds, Series 2008B, dated August 26, 2008 (the "Prior Bonds"), and (ii) construction of water system improvements (the "Water System Improvements"); and

B. WHEREAS, (i) \$1,700,000 principal amount of the Prior Bonds which mature on and after February 1, 2018, is callable on February 1, 2017 (the "Refunded Bonds"), at a price of par plus accrued interest, as provided in the resolution adopted on July 28, 2008, authorizing the issuance of the Prior Bonds (the "Prior Resolution"); and

C. WHEREAS, the crossover refunding of the Refunded Bonds is consistent with covenants made with the holders thereof, and is necessary and desirable for the reduction of debt service cost to the City; and

D. WHEREAS, the City owns and operates a municipal water system (the "Water System"), a municipal sanitary sewer system (the "Sanitary Sewer System") and a municipal storm sewer system (the "Storm Sewer System"), each as separate revenue producing public utilities (collectively, the "System"); and

E. WHEREAS, the net revenues of the Water System are pledged to the payment of the City's outstanding (i) \$1,790,000 original principal amount of General Obligation Water Revenue Bonds, Series 2004A, dated March 23, 2004; and (ii) \$3,725,000 original principal amount of General Obligation Water Revenue Bonds, Series 2008B, dated August 26, 2008; (together, the "Outstanding Water Bonds"); and

F. WHEREAS, the net revenues of the System are pledged to the payment of the City's outstanding \$2,810,000 original principal amount of General Obligation Utility Revenue Bonds, Series 2010A, dated August 4, 2010; (the "Outstanding Utility Bonds"); and

G. WHEREAS, the City Council has heretofore determined and declared that it is necessary and expedient to issue \$6,210,000 General Obligation Water Revenue Bonds, Series 2016A (the "Bonds" or individually, a "Bond"), (i) pursuant to Minnesota Statutes, Chapter 475 to provide moneys for a crossover refunding of the Refunded Bonds and (ii) pursuant to Minnesota Statutes, Chapter 444 to provide moneys for construction of the Water System Improvements; and

H. WHEREAS, the City has retained Ehlers & Associates, Inc., in Roseville, Minnesota ("Ehlers"), as its independent financial advisor for the sale of the Bonds and was therefore authorized to sell the Bonds by private negotiation in accordance with Minnesota

Statutes, Section 475.60, Subdivision 2(9) and proposals to purchase the Bonds have been solicited by Ehlers; and

I. WHEREAS, the proposals set forth in Exhibit A attached hereto were received by the Finance Director, or designee, at the office of Ehlers at 12:00 p.m. (Noon) on the date hereof pursuant to the Preliminary Official Statement, dated April 28, 2016, established for the Bonds; and

J. WHEREAS, it is in the best interests of the City that the Bonds be issued in book-entry form as hereinafter provided; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Fridley, Minnesota, as follows:

1. Acceptance of Proposal. The proposal of _____ (the "Purchaser"), to purchase the Bonds, in accordance with the Preliminary Official Statement established for the Bonds, at the rates of interest hereinafter set forth, and to pay therefor the sum of \$_____, plus interest accrued to settlement, is hereby found, determined and declared to be the most favorable proposal received, is hereby accepted and the Bonds are hereby awarded to the Purchaser. The Finance Director is directed to retain the deposit of the Purchaser and to forthwith return to the unsuccessful bidders their good faith checks or drafts.

2. Bond Terms.

(a) Original Issue Date; Denominations; Maturities; Term Bond Option. The Bonds shall dated June 2, 2016, as the date of original issue, shall be issued forthwith on or after such date in fully registered form, shall be numbered from R-1 upward in the denomination of \$5,000 each or in any integral multiple thereof of a single maturity (the "Authorized Denominations") and shall mature on February 1 in the years and amounts as follows:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2017		2025	
2018		2026	
2019		2027	
2020		2028	
2021		2029	
2022		2030	
2023		2031	
2024			

As may be requested by the Purchaser, one or more term Bonds may be issued having mandatory sinking fund redemption and final maturity amounts conforming to the foregoing principal repayment schedule, and corresponding additions may be made to the provisions of the applicable Bond(s).

(b) Allocation. The aggregate principal amount of \$_____ maturing in each of the years and amounts hereinafter set forth are issued to finance the Water System

Improvements (the "Water System Improvements Portion"); and the aggregate principal amount of \$_____ maturing in each of the years and amounts hereinafter set forth are issued to finance the refunding of the Refunded Bonds (the "Refunding Portion"):

<u>Year</u>	<u>Refunding Portion (Amount)</u>	<u>Water System Improvements Portion (Amount)</u>	<u>Total Amount</u>
2017			
2018			
2019			
2020			
2021			
2022			
2023			
2024			
2025			
2026			
2027			
2028			
2029			
2030			
2031			

If Bonds are prepaid, the prepayments shall be allocated to the portions of debt service (and hence allocated to the payment of Bonds treated as relating to a particular portion of debt service) as provided in this paragraph. If the source of prepayment moneys is Water Revenues or the general fund of the City, or other generally available source, the prepayment may be allocated to any portion of debt service in such amounts as the City shall determine.

(c) Book Entry Only System. The Depository Trust Company, a limited purpose trust company organized under the laws of the State of New York or any of its successors or its successors to its functions hereunder (the "Depository") will act as securities depository for the Bonds, and to this end:

(i) The Bonds shall be initially issued and, so long as they remain in book entry form only (the "Book Entry Only Period"), shall at all times be in the form of a separate single fully registered Bond for each maturity of the Bonds; and for purposes of complying with this requirement under paragraphs 5 and 10 Authorized Denominations for any Bond shall be deemed to be limited during the Book Entry Only Period to the outstanding principal amount of that Bond.

(ii) Upon initial issuance, ownership of the Bonds shall be registered in a bond register maintained by the Bond Registrar (as hereinafter defined) in the name of CEDE & CO., as the nominee (it or any nominee of the existing or a successor Depository, the "Nominee").

(iii) With respect to the Bonds neither the City nor the Bond Registrar shall have any responsibility or obligation to any broker, dealer, bank, or any other financial institution for which the Depository holds Bonds as securities depository (the "Participant") or the person for which a Participant holds an interest in the Bonds shown on the books and records of the Participant (the "Beneficial Owner"). Without limiting the immediately preceding sentence, neither the City, nor the Bond Registrar, shall have any such responsibility or obligation with respect to (A) the accuracy of the records of the Depository, the Nominee or any Participant with respect to any ownership interest in the Bonds, or (B) the delivery to any Participant, any Owner or any other person, other than the Depository, of any notice with respect to the Bonds, including any notice of redemption, or (C) the payment to any Participant, any Beneficial Owner or any other person, other than the Depository, of any amount with respect to the principal of or premium, if any, or interest on the Bonds, or (D) the consent given or other action taken by the Depository as the Registered Holder of any Bonds (the "Holder"). For purposes of securing the vote or consent of any Holder under this Resolution, the City may, however, rely upon an omnibus proxy under which the Depository assigns its consenting or voting rights to certain Participants to whose accounts the Bonds are credited on the record date identified in a listing attached to the omnibus proxy.

(iv) The City and the Bond Registrar may treat as and deem the Depository to be the absolute owner of the Bonds for the purpose of payment of the principal of and premium, if any, and interest on the Bonds, for the purpose of giving notices of redemption and other matters with respect to the Bonds, for the purpose of obtaining any consent or other action to be taken by Holders for the purpose of registering transfers with respect to such Bonds, and for all purpose whatsoever. The Bond Registrar, as paying agent hereunder, shall pay all principal of and premium, if any, and interest on the Bonds only to the Holder or the Holders of the Bonds as shown on the bond register, and all such payments shall be valid and effective to fully satisfy and discharge the City's obligations with respect to the principal of and premium, if any, and interest on the Bonds to the extent of the sum or sums so paid.

(v) Upon delivery by the Depository to the Bond Registrar of written notice to the effect that the Depository has determined to substitute a new Nominee in place of the existing Nominee, and subject to the transfer provisions in paragraph 10, references to the Nominee hereunder shall refer to such new Nominee.

(vi) So long as any Bond is registered in the name of a Nominee, all payments with respect to the principal of and premium, if any, and interest on such Bond and all notices with respect to such Bond shall be made and given, respectively, by the Bond Registrar or City, as the case may be, to the Depository as provided in the Letter of Representations to the Depository required by the Depository as a condition to its acting as book-entry Depository for the Bonds (said Letter of Representations, together with any replacement thereof or amendment or substitute thereto, including any standard procedures or policies referenced therein or applicable thereto respecting the procedures and other matters relating to the Depository's role as book-entry Depository for the Bonds, collectively hereinafter referred to as the "Letter of Representations").

(vii) All transfers of beneficial ownership interests in each Bond issued in book-entry form shall be limited in principal amount to Authorized Denominations and shall be effected by procedures by the Depository with the Participants for recording and transferring the ownership of beneficial interests in such Bonds.

(viii) In connection with any notice or other communication to be provided to the Holders pursuant to this Resolution by the City or Bond Registrar with respect to any consent or other action to be taken by Holders, the Depository shall consider the date of receipt of notice requesting such consent or other action as the record date for such consent or other action; provided, that the City or the Bond Registrar may establish a special record date for such consent or other action. The City or the Bond Registrar shall, to the extent possible, give the Depository notice of such special record date not less than fifteen calendar days in advance of such special record date to the extent possible.

(ix) Any successor Bond Registrar in its written acceptance of its duties under this Resolution and any paying agency/bond registrar agreement, shall agree to take any actions necessary from time to time to comply with the requirements of the Letter of Representations.

(x) In the case of a partial prepayment of a Bond, the Holder may, in lieu of surrendering the Bonds for a Bond of a lesser denomination as provided in paragraph 5 hereof, make a notation of the reduction in principal amount on the panel provided on the Bond stating the amount so redeemed.

(d) Termination of Book-Entry Only System. Discontinuance of a particular Depository's services and termination of the book-entry only system may be effected as follows:

(i) The Depository may determine to discontinue providing its services with respect to the Bonds at any time by giving written notice to the City and discharging its responsibilities with respect thereto under applicable law. The City may terminate the services of the Depository with respect to the Bond if it determines that the Depository is no longer able to carry out its functions as securities depository or the continuation of the system of book-entry transfers through the Depository is not in the best interests of the City or the Beneficial Owners.

(ii) Upon termination of the services of the Depository as provided in the preceding paragraph, and if no substitute securities depository is willing to undertake the functions of the Depository hereunder can be found which, in the opinion of the City, is willing and able to assume such functions upon reasonable or customary terms, or if the City determines that it is in the best interests of the City or the Beneficial Owners of the Bond that the Beneficial Owners be able to obtain certificates for the Bonds, the Bonds shall no longer be registered as being registered in the bond register in the name of the Nominee, but may be registered in whatever name or names the Holder of the Bonds shall designate at that time, in accordance with paragraph 10. To the extent that the Beneficial Owners are designated as the transferee by the Holders, in accordance with paragraph 10, the Bonds will be delivered to the Beneficial Owners.

(iii) Nothing in this subparagraph (c) shall limit or restrict the provisions of paragraph 10.

(e) Letter of Representations. The provisions in the Letter of Representations are incorporated herein by reference and made a part of the resolution, and if and to the extent any such provisions are inconsistent with the other provisions of this resolution, the provisions in the Letter of Representations shall control.

3. Purpose; Refunding Findings. The Bonds shall provide funds (i) to finance the Water System Improvements, and (ii) for a crossover refunding of the Refunded Bonds (the "Refunding"). The Water System Improvements and the Refunding collectively are herein referred to together as "the Project." The total cost of the Project, which shall include all costs enumerated in Minnesota Statutes, Section 475.65, is estimated to be at least equal to the amount of the Bonds. It is hereby found, determined and declared that the Refunding is pursuant to Minnesota Statutes, Section 475.67, Subdivision 13, and as of the crossover date of the Bonds, shall result in a reduction of the present value of the dollar amount of the debt service to the City from a total dollar amount of \$_____ for the Prior Bonds to a total dollar amount of \$_____ for the Refunding Portion of the Bonds, computed in accordance with the provisions of Minnesota Statutes, Section 475.67, Subdivision 12, and accordingly the dollar amount of such present value of the debt service for the Refunding Portion of the Bonds is lower by at least three percent than the dollar amount of such present value of the debt service for the Prior Bonds as required in Minnesota Statutes, Section 475.67, Subdivision 12.

4. Interest. The Bonds shall bear interest payable semiannually on February 1 and August 1 of each year (each, an "Interest Payment Date"), commencing February 1, 2017, calculated on the basis of a 360-day year of twelve 30-day months, at the respective rates per annum set forth opposite the maturity years as follows:

<u>Maturity Year</u>	<u>Interest Rate</u>	<u>Maturity Year</u>	<u>Interest Rate</u>
2017		2025	
2018		2026	
2019		2027	
2020		2028	
2021		2029	
2022		2030	
2023		2031	
2024			

5. Redemption. All Bonds maturing on February 1, 2026 and thereafter, shall be subject to redemption and prepayment at the option of the City on February 1, 2025, and on any date thereafter at a price of par plus accrued interest. Redemption may be in whole or in part of the Bonds subject to prepayment. If redemption is in part, the maturities and the principal amounts within each maturity to be redeemed shall be determined by the City; and if only part of the Bonds having a common maturity date are called for prepayment, the specific Bonds to be prepaid shall be chosen by lot by the Bond Registrar. Bonds or portions thereof called for redemption shall be due and payable on the redemption date, and interest thereon shall cease to

accrue from and after the redemption date. Mailed notice of redemption shall be given to the paying agent and to each affected registered holder of the Bonds not more than sixty (60) days and not fewer than thirty (30) days prior to the date fixed for redemption.

To effect a partial redemption of Bonds having a common maturity date, the Bond Registrar prior to giving notice of redemption shall assign to each Bond having a common maturity date a distinctive number for each \$5,000 of the principal amount of such Bond. The Bond Registrar shall then select by lot, using such method of selection as it shall deem proper in its discretion, from the numbers so assigned to such Bonds, as many numbers as, at \$5,000 for each number, shall equal the principal amount of such Bonds to be redeemed. The Bonds to be redeemed shall be the Bonds to which were assigned numbers so selected; provided, however, that only so much of the principal amount of each such Bond of a denomination of more than \$5,000 shall be redeemed as shall equal \$5,000 for each number assigned to it and so selected. If a Bond is to be redeemed only in part, it shall be surrendered to the Bond Registrar (with, if the City or Bond Registrar so requires, a written instrument of transfer in form satisfactory to the City and Bond Registrar duly executed by the Holder thereof or the Holder's attorney duly authorized in writing) and the City shall execute (if necessary) and the Bond Registrar shall authenticate and deliver to the Holder of the Bond, without service charge, a new Bond or Bonds having the same stated maturity and interest rate and of any Authorized Denomination or Denominations, as requested by the Holder, in aggregate principal amount equal to and in exchange for the unredeemed portion of the principal of the Bond so surrendered.

6. Bond Registrar. Bond Trust Services Corporation, in Roseville, Minnesota, is appointed to act as bond registrar and transfer agent with respect to the Bonds (the "Bond Registrar"), and shall do so unless and until a successor Bond Registrar is duly appointed, all pursuant to any contract the City and Bond Registrar shall execute which is consistent herewith. The Bond Registrar shall also serve as paying agent unless and until a successor paying agent is duly appointed. Principal and interest on the Bonds shall be paid to the registered holders (or record holders) of the Bonds in the manner set forth in the form of Bond and paragraph 12.

7. Form of Bond. The Bonds, together with the Bond Registrar's Certificate of Authentication, the form of Assignment and the registration information thereon, shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MINNESOTA
ANOKA COUNTY
CITY OF FRIDLEY

R-_____ \$_____

GENERAL OBLIGATION WATER REVENUE BOND, SERIES 2016A

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
	February 1,	June 2, 2016	

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT:

The City of Fridley, Anoka County, Minnesota (the "Issuer"), certifies that it is indebted and for value received promises to pay to the registered owner specified above, or registered assigns, unless called for earlier redemption, in the manner hereinafter set forth, the principal amount specified above, on the maturity date specified above, and to pay interest thereon semiannually on February 1 and August 1 of each year (each, an "Interest Payment Date"), commencing February 1, 2017, at the rate per annum specified above (calculated on the basis of a 360-day year of twelve 30-day months) until the principal sum is paid or has been provided for. This Bond will bear interest from the most recent Interest Payment Date to which interest has been paid or, if no interest has been paid, from the date of original issue hereof. The principal of and premium, if any, on this Bond are payable upon presentation and surrender hereof at the principal office of Bond Trust Services Corporation, in Roseville, Minnesota (the "Bond Registrar"), acting as paying agent, or any successor paying agent duly appointed by the Issuer. Interest on this Bond will be paid on each Interest Payment Date by check or draft mailed to the person in whose name this Bond is registered (the "Holder" or "Bondholder") on the registration books of the Issuer maintained by the Bond Registrar and at the address appearing thereon at the close of business on the fifteenth day of the calendar month next preceding such Interest Payment Date (the "Regular Record Date"). Any interest not so timely paid shall cease to be payable to the person who is the Holder hereof as of the Regular Record Date, and shall be payable to the person who is the Holder hereof at the close of business on a date (the "Special Record Date") fixed by the Bond Registrar whenever money becomes available for payment of the defaulted interest. Notice of the Special Record Date shall be given to Bondholders not less than ten days prior to the Special Record Date. The principal of and premium, if any, and interest on this Bond are payable in lawful money of the United States of America. So long as this Bond is registered in the name of the Depository or its Nominee as provided in the Resolution hereinafter described, and as those terms are defined therein, payment of principal of, premium, if any, and interest on this Bond and notice with respect thereto shall be made as provided in the Letter of Representations, as defined in the Resolution, and surrender of this Bond shall not be required for payment of the redemption price upon a partial redemption of this Bond. Until termination of the book-entry only system pursuant to the Resolution, Bonds may only be registered in the name of the Depository or its Nominee.

Optional Redemption. All Bonds of this issue (the "Bonds") maturing on February 1, 2026, and thereafter, are subject to redemption and prepayment at the option of the Issuer on February 1, 2025, and on any date thereafter at a price of par plus accrued interest. Redemption may be in whole or in part of the Bonds subject to prepayment. If redemption is in part, the maturities and the principal amounts within each maturity to be redeemed shall be determined by the Issuer; and if only part of the Bonds having a common maturity date are called for prepayment, the specific Bonds to be prepaid shall be chosen by lot by the Bond Registrar. Bonds or portions thereof called for redemption shall be due and payable on the redemption date, and interest thereon shall cease to accrue from and after the redemption date. Mailed notice of redemption shall be given to the paying agent and to each affected registered holder of the Bonds not more than sixty (60) days and not fewer than thirty (30) days prior to the date fixed for redemption.

Prior to the date on which any Bond or Bonds are directed by the Issuer to be redeemed in advance of maturity, the Issuer will cause notice of the call thereof for redemption identifying the Bonds to be redeemed to be mailed to the Bond Registrar and all Bondholders, at the addresses shown on the Bond Register. All Bonds so called for redemption will cease to bear interest on the specified redemption date, provided funds for their redemption have been duly deposited.

Selection of Bonds for Redemption; Partial Redemption. To effect a partial redemption of Bonds having a common maturity date, the Bond Registrar shall assign to each Bond having a common maturity date a distinctive number for each \$5,000 of the principal amount of such Bond. The Bond Registrar shall then select by lot, using such method of selection as it shall deem proper in its discretion, from the numbers assigned to the Bonds, as many numbers as, at \$5,000 for each number, shall equal the principal amount of such Bonds to be redeemed. The Bonds to be redeemed shall be the Bonds to which were assigned numbers so selected; provided, however, that only so much of the principal amount of such Bond of a denomination of more than \$5,000 shall be redeemed as shall equal \$5,000 for each number assigned to it and so selected. If a Bond is to be redeemed only in part, it shall be surrendered to the Bond Registrar (with, if the Issuer or Bond Registrar so requires, a written instrument of transfer in form satisfactory to the Issuer and Bond Registrar duly executed by the Holder thereof or the Holder's attorney duly authorized in writing) and the Issuer shall execute (if necessary) and the Bond Registrar shall authenticate and deliver to the Holder of the Bond, without service charge, a new Bond or Bonds having the same stated maturity and interest rate and of any Authorized Denomination or Denominations, as requested by the Holder, in aggregate principal amount equal to and in exchange for the unredeemed portion of the principal of the Bond so surrendered.

Issuance; Purpose; General Obligation. This Bond is one of an issue in the total principal amount of \$6,210,000, all of like date of original issue and tenor, except as to number, maturity, interest rate and denomination, issued pursuant to and in full conformity with the Charter of the Issuer, Constitution and laws of the State of Minnesota and pursuant to a resolution adopted by the City Council on May 9, 2016 (the "Resolution"), for the purpose of providing funds sufficient for a crossover refunding on February 1, 2017, of the Issuer's General Obligation Water Revenue Bonds, Series 2008B, dated August 26, 2008, which mature on and after February 1, 2018 and to finance improvements to the City's municipal water system (the "Water System"). This Bond is payable out of the Escrow Account and the Debt Service Account. This Bond constitutes a general obligation of the Issuer, and to provide moneys for the prompt and full payment of its principal, premium, if any, and interest when the same become due, the full faith and credit and taxing powers of the Issuer have been and are hereby irrevocably pledged.

Denominations; Exchange; Resolution. The Bonds are issuable solely in fully registered form in Authorized Denominations (as defined in the Resolution) and are exchangeable for fully registered Bonds of other Authorized Denominations in equal aggregate principal amounts at the principal office of the Bond Registrar, but only in the manner and subject to the limitations provided in the Resolution. Reference is hereby made to the Resolution for a description of the rights and duties of the Bond Registrar. Copies of the Resolution are on file in the principal office of the Bond Registrar.

Transfer. This Bond is transferable by the Holder in person or by the Holder's attorney duly authorized in writing at the principal office of the Bond Registrar upon presentation and surrender hereof to the Bond Registrar, all subject to the terms and conditions provided in the Resolution and to reasonable regulations of the Issuer contained in any agreement with the Bond Registrar. Thereupon the Issuer shall execute and the Bond Registrar shall authenticate and deliver, in exchange for this Bond, one or more new fully registered Bonds in the name of the transferee (but not registered in blank or to "bearer" or similar designation), of an Authorized Denomination or Denominations, in aggregate principal amount equal to the principal amount of this Bond, of the same maturity and bearing interest at the same rate.

Fees upon Transfer or Loss. The Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge payable in connection with the transfer or exchange of this Bond and any legal or unusual costs regarding transfers and lost Bonds.

Treatment of Registered Owners. The Issuer and Bond Registrar may treat the person in whose name this Bond is registered as the owner hereof for the purpose of receiving payment as herein provided and for all other purposes, whether or not this Bond shall be overdue, and neither the Issuer nor the Bond Registrar shall be affected by notice to the contrary.

Authentication. This Bond shall not be valid or become obligatory for any purpose or be entitled to any security unless the Certificate of Authentication hereon shall have been executed by the Bond Registrar.

Qualified Tax-Exempt Obligation. This Bond has been designated by the Issuer as a "qualified tax-exempt obligation" for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to happen and to be performed, precedent to and in the issuance of this Bond, have been done, have happened and have been performed, in regular and due form, time and manner as required by law; that the Issuer has covenanted and agreed with the Holders of the Bonds that it will impose and collect charges for the service, use and availability of the Water System at the times and in amounts necessary to produce net revenues, together with other sums pledged to the payment of the Bonds, adequate to pay all principal and interest when due on the Bonds; and that the Issuer will levy a direct, annual, irrevocable ad valorem tax upon all of the taxable property of the Issuer, without limitation as to rate or amount, for the years and in amounts sufficient to pay the principal and interest on the Bonds of this issue as they respectively become due, if the net revenues from the Water System, and any other sums irrevocably appropriated to the Debt Service Account are insufficient therefor; and that this Bond, together with all other debts of the Issuer outstanding on the date of original issue hereof and the date of its issuance and delivery to the original purchaser, does not exceed any constitutional or statutory limitation of indebtedness.

IN WITNESS WHEREOF, the City of Fridley, Anoka County, Minnesota, by its City Council has caused this Bond to be executed on its behalf by the facsimile signatures of its Mayor and its Manager, the corporate seal of the Issuer having been intentionally omitted as permitted by law.

Date of Registration:

June 2, 2016.

BOND REGISTRAR'S
CERTIFICATE OF
AUTHENTICATION

This Bond is one of the Bonds
described in the Resolution
mentioned within.

Bond Trust Services Corporation
Roseville, Minnesota
Bond Registrar

By _____
Authorized Signature

Registrable by: BOND TRUST SERVICES
CORPORATION

Payable at: BOND TRUST SERVICES
CORPORATION

CITY OF FRIDLEY,
ANOKA COUNTY, MINNESOTA

Mayor

Manager

8. Execution. The Bonds shall be in typewritten form, shall be executed on behalf of the City by the signatures of its Mayor and Manager and be sealed with the seal of the City; provided, as permitted by law, both signatures may be photocopied facsimiles and the corporate seal has been omitted. In the event of disability or resignation or other absence of either officer, the Bonds may be signed by the manual or facsimile signature of the officer who may act on behalf of the absent or disabled officer. In case either officer whose signature or facsimile of whose signature shall appear on the Bonds shall cease to be such officer before the delivery of the Bonds, the signature or facsimile shall nevertheless be valid and sufficient for all purposes, the same as if the officer had remained in office until delivery.

9. Authentication. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this resolution unless a Certificate of Authentication on such Bond, substantially in the form hereinabove set forth, shall have been duly executed by an authorized representative of the Bond Registrar. Certificates of Authentication on different Bonds need not be signed by the same person. The Bond Registrar shall authenticate the signatures of officers of the City on each Bond by execution of the Certificate of Authentication on the Bond and by inserting as the date of registration in the space provided the date on which the Bond is authenticated, except that for purposes of delivering the original Bonds to the Purchaser, the Bond Registrar shall insert as a date of registration the date of original issue of June 2, 2016. The Certificate of Authentication so executed on each Bond shall be conclusive evidence that it has been authenticated and delivered under this resolution.

10. Registration; Transfer; Exchange. The City will cause to be kept at the principal office of the Bond Registrar a bond register in which, subject to such reasonable regulations as the Bond Registrar may prescribe, the Bond Registrar shall provide for the registration of Bonds and the registration of transfers of Bonds entitled to be registered or transferred as herein provided.

Upon surrender for transfer of any Bond at the principal office of the Bond Registrar, the City shall execute (if necessary), and the Bond Registrar shall authenticate, insert the date of registration (as provided in paragraph 9) of, and deliver, in the name of the designated transferee or transferees, one or more new Bonds of any Authorized Denomination or Denominations of a like aggregate principal amount, having the same stated maturity and interest rate, as requested by the transferor; provided, however, that no Bond may be registered in blank or in the name of "bearer" or similar designation.

At the option of the Holder, Bonds may be exchanged for Bonds of any Authorized Denomination or Denominations of a like aggregate principal amount and stated maturity, upon surrender of the Bonds to be exchanged at the principal office of the Bond Registrar. Whenever any Bonds are so surrendered for exchange, the City shall execute (if necessary), and the Bond Registrar shall authenticate, insert the date of registration of, and deliver the Bonds which the Holder making the exchange is entitled to receive.

All Bonds surrendered upon any exchange or transfer provided for in this resolution shall be promptly canceled by the Bond Registrar and thereafter disposed of as directed by the City.

All Bonds delivered in exchange for or upon transfer of Bonds shall be valid general obligations of the City evidencing the same debt, and entitled to the same benefits under this resolution, as the Bonds surrendered for such exchange or transfer.

Every Bond presented or surrendered for transfer or exchange shall be duly endorsed or be accompanied by a written instrument of transfer, in form satisfactory to the Bond Registrar, duly executed by the Holder thereof or his, her or its attorney duly authorized in writing.

The Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge payable in connection with the transfer or exchange of any Bond and any legal or unusual costs regarding transfers and lost Bonds.

Transfers shall also be subject to reasonable regulations of the City contained in any agreement with the Bond Registrar, including regulations which permit the Bond Registrar to close its transfer books between record dates and payment dates. The Finance Director is hereby authorized to negotiate and execute the terms of said agreement.

11. Rights Upon Transfer or Exchange. Each Bond delivered upon transfer of or in exchange for or in lieu of any other Bond shall carry all the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bond.

12. Interest Payment; Record Date. Interest on any Bond shall be paid on each Interest Payment Date by check or draft mailed to the person in whose name the Bond is registered (the "Holder") on the registration books of the City maintained by the Bond Registrar and at the address appearing thereon at the close of business on the fifteenth day of the calendar month next preceding such Interest Payment Date (the "Regular Record Date"). Any such interest not so timely paid shall cease to be payable to the person who is the Holder thereof as of the Regular Record Date, and shall be payable to the person who is the Holder thereof at the close of business on a date (the "Special Record Date") fixed by the Bond Registrar whenever money becomes available for payment of the defaulted interest. Notice of the Special Record Date shall be given by the Bond Registrar to the Holders not less than ten days prior to the Special Record Date.

13. Treatment of Registered Owner. The City and Bond Registrar may treat the person in whose name any Bond is registered as the owner of such Bond for the purpose of receiving payment of principal of and premium, if any, and interest (subject to the payment provisions in paragraph 12) on, such Bond and for all other purposes whatsoever whether or not such Bond shall be overdue, and neither the City nor the Bond Registrar shall be affected by notice to the contrary.

14. Delivery; Application of Proceeds. The Bonds when so prepared and executed shall be delivered by the Finance Director to the Purchaser upon receipt of the purchase price, and the Purchaser shall not be obliged to see to the proper application thereof.

15. Fund and Accounts. For the convenience and proper administration of the moneys to be borrowed and repaid on the Bonds, and to make adequate and specific security to the Purchaser and holders from time to time of the Bonds, there is hereby created a special fund to be designated the "General Obligation Water Revenue Bonds, Series 2016A Fund" (the

"Fund") to be administered and maintained by the Finance Director as a bookkeeping account separate and apart from all other funds maintained in the official financial records of the City. The Fund shall be maintained in the manner herein specified until the Bonds and the interest thereon shall have been fully paid. The Operation and Maintenance Account heretofore established by the City for the Water System shall continue to be maintained in the manner heretofore provided by the City. All moneys remaining after paying or providing for the items set forth in the resolution establishing the Operation and Maintenance Account shall constitute and are referred to as "net revenues" until the Bonds and the Outstanding Bonds have been paid. The Finance Director and all officials and employees concerned therewith shall establish and maintain financial records of the receipts and disbursements of the Water System in accordance with this resolution. In such records there shall be established and maintained the following separate accounts, for the purposes as follows.

(a) Construction Account. To the Construction Account there shall be credited \$_____ of the proceeds of the sale of the Water System Improvements Portion of the Bonds less any amounts paid for the Bonds in excess of the minimum bid. From the Construction Account there shall be paid all costs and expenses of the Project, including the cost of any construction contracts heretofore let and all other costs incurred and to be incurred of the kind authorized in Minnesota Statutes, Section 475.65. Any balance remaining in the Construction Account after completion of the Project shall be transferred to the Debt Service Account.

(b) Escrow Account. The Escrow Account shall be maintained as an escrow account with U.S. Bank National Association (the "Escrow Agent"), in St. Paul, Minnesota, which is a suitable financial institution within or without the State. \$_____ in proceeds of the sale of the Bonds shall be received by the Escrow Agent and applied to fund the Escrow Account or to pay costs of issuing the Bonds. Proceeds of the Refunding Portion of the Bonds, less proceeds used to pay costs of issuance and any proceeds returned to the City, are hereby irrevocably pledged and appropriated to the Escrow Account, together with all investment earnings thereon. The Escrow Account shall be invested in securities maturing or callable at the option of the holder on such dates and bearing interest at such rates as shall be required to provide sufficient funds, together with any cash or other funds retained in the Escrow Account, (i) to pay when due the interest to accrue on the Refunding Portion of the Bonds to and including February 1, 2017; and (ii) to pay when called for redemption on February 1, 2017, the principal amount of the Refunded Bonds. The Escrow Account shall be irrevocably appropriated to the payment of (i) all interest on the Bonds to and including February 1, 2017, and (ii) the principal of the Refunded Bonds due by reason of their call for redemption on February 1, 2017. The moneys in the Escrow Account shall be used solely for the purposes herein set forth and for no other purpose, except that any surplus in the Escrow Account may be remitted to the City, all in accordance with an agreement (the "Escrow Agreement"), by and between the City and Escrow Agent, a form of which is on file in the office of the Manager. Any moneys remitted to the City pursuant to the Escrow Agreement shall be deposited in the Debt Service Account.

(c) Debt Service Account. There are hereby irrevocably appropriated and pledged to, and there shall be credited to the Debt Service Account (1) the net revenues of the Water System not otherwise pledged and applied to the payment of other obligations of the City, in an amount, together with other funds which may herein or hereafter from time to time be irrevocably

appropriated to the account sufficient to meet the requirements of Minnesota Statutes, Section 475.61 for the payment of the principal and interest of the Bonds; (2) any collections of all taxes which may hereafter be levied in the event the net revenues of the Water System herein pledged to the payment of the principal and interest on the Bonds are insufficient therefor; (3) any balance remitted to the City pursuant to the Escrow Agreement; (4) any funds remaining after the crossover date in the Debt Service Account established by the Prior Resolution; (5) all investment earnings on funds in the Debt Service Account; and (6) any and all other moneys which are properly available and are appropriated by the governing body of the City to the Debt Service Account. The amount of any surplus remaining in the Debt Service Account when the Bonds and interest thereon are paid shall be used consistent with the Minnesota Statutes, Section 475.61, Subdivision 4.

No portion of the proceeds of the Bonds shall be used directly or indirectly to acquire higher yielding investments or to replace funds which were used directly or indirectly to acquire higher yielding investments, except (a) for a reasonable temporary period until such proceeds are needed for the purpose for which the Bonds were issued, and (b) in addition to the above, in an amount not greater than the lesser of five percent of the proceeds of the Bonds or \$100,000. To this effect, any proceeds of the Bonds and any sums from time to time held in the Fund (or any other City account which will be used to pay principal and interest to become due on the Bonds) in excess of amounts which under the applicable federal arbitrage regulations may be invested without regard as to yield shall not be invested in excess of the applicable yield restrictions imposed by the arbitrage regulations on such investments after taking into account any applicable "temporary periods" or "minor portion" made available under the federal arbitrage regulations. In addition, the proceeds of the Bonds and money in the Fund shall not be invested in obligations or deposits issued by, guaranteed by or insured by the United States or any agency or instrumentality thereof if and to the extent that such investment would cause the Bonds to be "federally guaranteed" within the meaning of Section 149(b) of the federal Internal Revenue Code of 1986, as amended (the "Code").

16. Pledge of Net Revenues; Coverage Test. It is hereby found, determined and declared that the net revenues of the Water System are sufficient in an amount to pay when due the principal and interest on the Bonds and on the Outstanding Water Bonds and a sum at least five percent in excess thereof. The net revenues of the System are sufficient in amount to pay when due the principal of and interest on the Outstanding Utility Bonds and a sum at least five percent in excess thereof, and the net revenues of the Water System are hereby pledged on a parity lien with the Outstanding Utility Bonds and the Outstanding Water Bonds and shall be applied for that purpose, but solely to the extent required to meet, together with other pledged sums, the principal and interest requirements of the Bonds.

Nothing contained herein shall be deemed to preclude the City from making further pledges and appropriations of the Water System net revenues for the payment of other or additional obligations of the City, provided that it has first been determined by the City Council that the estimated Water System net revenues will be sufficient for the payment of the Bonds and such additional obligations and any such pledge and appropriation of the Water System net revenues may be made superior or subordinate to, or on a parity with the pledge and appropriation herein.

17. Covenant to Maintain Rates and Charges. In accordance with Minnesota Statutes, Section 444.075, the City hereby covenants and agrees with the Holders of the Bonds that it will impose and collect charges for the service, use, availability and connection to the Water System at the times and in the amounts required to produce Water System net revenues adequate to pay the principal and interest when due on the Bonds. Minnesota Statutes, Section 444.075, Subdivision 2, provides as follows: "Real estate tax revenues should be used only, and then on a temporary basis, to pay general or special obligations when the other revenues are insufficient to meet the obligations."

18. Excess Net Revenues. Water System net revenues in excess of those required for the foregoing may be used for any proper purpose.

19. General Obligation Pledge. For the prompt and full payment of the principal of and interest on the Bonds as the same respectively become due, the full faith, credit and taxing powers of the City shall be and are hereby irrevocably pledged. If the Water System net revenues pledged to the payment of the principal and interest on the Bonds, together with other funds irrevocably appropriated to the Escrow Account or the Debt Service Account, shall at any time be insufficient to pay the principal and interest when due, the City covenants and agrees to levy, without limitation as to rate or amount an ad valorem tax upon all taxable property in the City sufficient to pay such principal and interest as it becomes due. If the balance in the Escrow Account or the Debt Service Account is ever insufficient to pay all principal and interest then due on the Bonds payable therefrom, the deficiency shall be promptly paid out of any other accounts of the City which are available for such purpose, and such other funds may be reimbursed without interest from the Escrow Account or the Debt Service Account when a sufficient balance is available therein.

20. Securities; Escrow Agent. Securities purchased from moneys in the Escrow Account shall be limited to securities set forth in Minnesota Statutes, Section 475.67, Subdivision 8, and any amendments or supplements thereto. Securities purchased from the Escrow Account shall be purchased simultaneously with the delivery of the Bonds. The City Council has investigated the facts and hereby finds and determines that the Escrow Agent is a suitable financial institution to act as escrow agent.

21. Escrow Agreement. On or prior to the delivery of the Bonds the Mayor, Manager and Finance Director shall, and are hereby authorized and directed to, execute on behalf of the City the Escrow Agreement. The Escrow Agreement is hereby approved and adopted and made a part of this resolution, and the City covenants that it will promptly enforce all provisions thereof in the event of default thereunder by the Escrow Agent.

22. Purchase of SLGS or Open Market Securities. The Escrow Agent, as agent for the City, is hereby authorized and directed to purchase on behalf of the City and in its name the appropriate United States Treasury Securities, State and Local Government Series and/or open market securities as provided in paragraph 20, from the proceeds of the Bonds and, to the extent necessary, other available funds, all in accordance with the provisions of this resolution and the Escrow Agreement and to execute all such documents (including the appropriate subscription form) required to effect such purchase in accordance with the applicable U.S. Treasury Regulations.

23. Redemption of Prior Bonds. The Prior Bonds shall be redeemed and prepaid in accordance with the terms and conditions set forth in the Notice of Call for Redemption, in the forms attached to the Escrow Agreement, which terms and conditions are hereby approved and incorporated herein by reference. The Notice of Call for Redemption shall be given pursuant to the Escrow Agreement.

24. Prior Bonds; Security. Until retirement of the Prior Bonds, all provisions theretofore made for the security thereof shall be observed by the City and all of its officers and agents.

25. Supplemental Resolution. The Prior Resolution are hereby supplemented to the extent necessary to give effect to the provisions of this resolution.

26. Defeasance. When all Bonds have been discharged as provided in this paragraph, all pledges, covenants and other rights granted by this resolution to the registered holders of the Bonds shall, to the extent permitted by law, cease. The City may discharge its obligations with respect to any Bonds which are due on any date by irrevocably depositing with the Bond Registrar on or before that date a sum sufficient for the payment thereof in full; or if any Bond should not be paid when due, it may nevertheless be discharged by depositing with the Bond Registrar a sum sufficient for the payment thereof in full with interest accrued to the date of such deposit. The City may also at any time discharge its obligations with respect to any Bonds, subject to the provisions of law now or hereafter authorizing and regulating such action, by depositing irrevocably in escrow, with a suitable banking institution qualified by law as an escrow agent for this purpose, cash or securities described in Minnesota Statutes, Section 475.67, Subdivision 8, bearing interest payable at such times and at such rates and maturing on such dates as shall be required, without regard to sale and/or reinvestment, to pay all amounts to become due thereon to maturity or, if notice of redemption as herein required has been duly provided for, to such earlier redemption date.

27. Certificate of Registration. A certified copy of this resolution is hereby directed to be filed with the County Auditor of Anoka County, Minnesota, together with such other information as the County Auditor shall require, and to obtain the County Auditor's Certificate that the Bonds have been entered in the County Auditor's Bond Register and that the tax levy required by law has been made.

28. Records and Certificates. The officers of the City are hereby authorized and directed to prepare and furnish to the Purchaser, and to the attorneys approving the legality of the issuance of the Bonds, certified copies of all proceedings and records of the City relating to the Bonds and to the financial condition and affairs of the City, and such other affidavits, certificates and information as are required to show the facts relating to the legality and marketability of the Bonds as the same appear from the books and records under their custody and control or as otherwise known to them, and all such certified copies, certificates and affidavits, including any heretofore furnished, shall be deemed representations of the City as to the facts recited therein.

29. Negative Covenant as to Use of Proceeds and Project. The City hereby covenants not to use the proceeds of the Bonds or to use the Project financed by the Prior Bonds, or to cause or permit them to be used, or to enter into any deferred payment arrangements for the cost

of the Project, in such a manner as to cause the Bonds to be "private activity bonds" within the meaning of Sections 103 and 141 through 150 of the Code.

30. Tax-Exempt Status of the Bonds; Rebate - Refunding Portion of the Bonds; Water System Improvements Portion of the Bonds.

(a) Refunding Portion of the Bonds. The City is subject to the rebate requirement imposed by Section 148(f) of the Code because the Refunded Bonds did not qualify for the small issuer exemption from rebate, as provided in Section 148(f)(4)(D) of the Code and Section 1.148-8 of the Regulations and no exceptions are available.

(b) Water System Improvements Portion of the Bonds. The City shall comply with requirements necessary under the Code to establish and maintain the exclusion from gross income under Section 103 of the Code of the interest on the Bonds, including without limitation (a) requirements relating to temporary periods for investments, (b) limitations on amounts invested at a yield greater than the yield on the Bonds, and (c) the rebate of excess investment earnings to the United States. The City expects to satisfy the 18-month expenditure exemption for gross proceeds of the Water System Improvements Portion of the Bonds as provided in Section 1.148-7(d)(1) of the Regulations.

If any elections are available now or hereafter with respect to arbitrage or rebate matters relating to the Bonds, the Mayor, the Manager, or either of them, are hereby authorized and directed to make such elections as they deem necessary, appropriate or desirable in connection with the Bonds, and all such elections shall be, and shall be deemed and treated as, elections of the City.

31. Designation of Qualified Tax-Exempt Obligations. In order to qualify the Bonds as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Code, the City hereby makes the following factual statements and representations:

- (a) the Bonds are issued after August 7, 1986;
- (b) the Bonds are not "private activity bonds" as defined in Section 141 of the Code;
- (c) the City hereby designates the Bonds as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Code;
- (d) the reasonably anticipated amount of tax-exempt obligations (other than private activity bonds, treating qualified 501(c)(3) bonds as not being private activity bonds) which will be issued by the City (and all entities treated as one issuer with the City, and all subordinate entities whose obligations are treated as issued by the City) during this calendar year 2016 will not exceed \$10,000,000;
- (e) not more than \$10,000,000 of obligations issued by the City during this calendar year 2016 have been designated for purposes of Section 265(b)(3) of the Code; and
- (f) the aggregate face amount of the Bonds does not exceed \$10,000,000.

The City shall use its best efforts to comply with any federal procedural requirements which may apply in order to effectuate the designation made by this paragraph.

32. Continuing Disclosure. The City is the sole obligated person with respect to the Bonds. The City hereby agrees, in accordance with the provisions of Rule 15c2-12 (the "Rule"), promulgated by the Securities and Exchange Commission (the "Commission") pursuant to the Securities Exchange Act of 1934, as amended, and a Continuing Disclosure Undertaking (the "Undertaking") hereinafter described to:

(a) Provide or cause to be provided to the Municipal Securities Rulemaking Board (the "MSRB") by filing at www.emma.msrb.org in accordance with the Rule, certain annual financial information and operating data in accordance with the Undertaking. The City reserves the right to modify from time to time the terms of the Undertaking as provided therein.

(b) Provide or cause to be provided to the MSRB notice of the occurrence of certain events with respect to the Bonds in not more than ten (10) business days after the occurrence of the event, in accordance with the Undertaking.

(c) Provide or cause to be provided to the MSRB notice of a failure by the City to provide the annual financial information with respect to the City described in the Undertaking, in not more than ten (10) business days following such occurrence.

(d) The City agrees that its covenants pursuant to the Rule set forth in this paragraph and in the Undertaking is intended to be for the benefit of the Holders of the Bonds and shall be enforceable on behalf of such Holders; provided that the right to enforce the provisions of these covenants shall be limited to a right to obtain specific enforcement of the City's obligations under the covenants.

The Mayor and Manager of the City, or any other officer of the City authorized to act in their place (the "Officers") are hereby authorized and directed to execute on behalf of the City the Undertaking in substantially the form presented to the City Council subject to such modifications thereof or additions thereto as are (i) consistent with the requirements under the Rule, (ii) required by the Purchaser of the Bonds, and (iii) acceptable to the Officers.

33. Official Statement. The Official Statement relating to the Bonds prepared and distributed by Ehlers is hereby approved and the officers of the City are authorized in connection with the delivery of the Bonds to sign such certificates as may be necessary with respect to the completeness and accuracy of the Official Statement.

34. Payment of Issuance Expenses. The City authorizes the Purchaser to forward the amount of Bond proceeds allocable to the payment of issuance expenses to KleinBank, Chaska, Minnesota, on the closing date for further distribution as directed by Ehlers.

35. Severability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

36. Headings. Headings in this resolution are included for convenience of reference only and are not a part hereof, and shall not limit or define the meaning of any provision hereof.

The motion for the adoption of the foregoing resolution was duly seconded by member _____ and, after a full discussion thereof and upon a vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

whereupon the resolution was declared duly passed and adopted.

STATE OF MINNESOTA
COUNTY OF ANOKA
CITY OF FRIDLEY

I, the undersigned, being the duly qualified and acting Manager of the City of Fridley, Minnesota, do hereby certify that I have compared the attached and foregoing extract of minutes with the original thereof on file in my office, and that the same is a full, true and complete transcript of the minutes of a meeting of the City Council, duly called and held on the date therein indicated, insofar as such minutes relate to providing for the issuance and sale of \$6,210,000 General Obligation Water Revenue Bonds, Series 2016A.

WITNESS my hand on May 9, 2016.

Manager

EXHIBIT A
Bid Tabulation

CREDIT OPINION

5 May 2016

New Issue

Rate this Research >>

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City of Fridley, MN

New Issue - Moody's Assigns Aa1 to Fridley, MN's GO Water Revenue Bonds, Ser. 2016A

Summary Rating Rationale

Moody's Investors Service has assigned an Aa1 rating to the City of Fridley, MN's \$6.2

million General Obligation Water Revenue Bonds, Series 2016A. Concurrently, Moody's affirms the Aa1 rating on the city's outstanding general obligation debt. Post-sale, the city will have \$12.3 million of debt outstanding.

The affirmation and assignment of the Aa1 rating reflects the city's ample reserve and cash positions, its sufficiently sized yet concentrated tax base, and its average socioeconomic profile. The rating further reflects the city's minimal amount of debt outstanding along with its elevated pension liability.

Credit Strengths

- » Favorable residential and commercial location due to proximity to Twin Cities metropolitan area
- » Ample reserve and cash positions
- » Minimal amount of net direct debt outstanding

Credit Challenges

- » Small tax base relative to similarly rated peers
- » Modest taxpayer concentration
- » Moderate pension liability

Rating Outlook

Outlooks are usually not assigned to local government with this amount of debt outstanding.

Factors that Could Lead to an Upgrade

- » Material growth in taxable base
- » Improvement in socioeconomic profile

Factors that Could Lead to a Downgrade

- » Deterioration of the city's tax base

- » Material decline in the city's reserves and/or liquidity
- » Material increase in the city's debt burden

Key Indicators

Exhibit 1

Fridley (City of) MN	2010	2011	2012	2013	2014
Economy/Tax Base					
Total Full Value (\$000)	\$ 2,561,173	\$ 2,342,097	\$ 2,208,085	\$ 2,086,168	\$ 2,151,116
Full Value Per Capita	\$ 94,133	\$ 85,515	\$ 79,456	\$ 75,083	\$ 77,198
Median Family Income (% of US Median)	97.8%	97.8%	97.4%	97.4%	97.4%
Finances					
Operating Revenue (\$000)	\$ 16,855	\$ 15,559	\$ 15,725	\$ 15,443	\$ 16,249
Fund Balance as a % of Revenues	78.9%	95.0%	99.7%	102.1%	97.2%
Cash Balance as a % of Revenues	82.5%	95.9%	100.7%	103.0%	90.6%
Debt/Pensions					
Net Direct Debt (\$000)	\$ 8,642	\$ 7,320	\$ 7,660	\$ 13,095	\$ 5,970
Net Direct Debt / Operating Revenues (x)	0.5x	0.5x	0.5x	0.8x	0.4x
Net Direct Debt / Full Value (%)	0.3%	0.3%	0.3%	0.6%	0.3%
Moody's - adjusted Net Pension Liability (3-yr average) to Revenues (x)	N/A	N/A	2.1x	2.3x	2.4x
Moody's - adjusted Net Pension Liability (3-yr average) to Full Value (%)	N/A	N/A	1.5%	1.7%	1.8%

The above table does not include the most recent sale or valuation data. Post sale, the county will have \$3.3 million in net direct debt outstanding, equal to 0.15% of full value and 0.2 times operating revenue.

Source: Moody's Investors Service, Audited Financial Results, US Census Bureau

Detailed Rating Considerations

Economy and Tax Base: Stabilizing Tax Base in the Twin Cities Metro Area; Modest Taxpayer Concentration

Fridley's adequate tax base is expected to continue to grow over the medium term given its full integration into the robust Twin Cities economy. The city's 2015 Economic Market Value (EMV) of \$2.3 billion grew 5.7% in 2015, the second consecutive year of positive growth after five consecutive years of decline. Despite the recent positive trend, the city's tax base contracted at an annual average rate of 3.6% over the past five years and is well below the Aa1 nationwide median full value of \$4.3 billion. Positively, there are several new development projects in the city that will add to the city's tax rolls over the medium term. The city reports its 1.7 million sq. ft. mixed industrial site as well as a 300 units residential development as partially completed and leased.

The city's tax base is modestly concentrated, with top ten taxpayers accounting for 19.5% of total EMV. Top taxpayers include Medtronic Inc. (6.4%, A3 negative) and Dayton-Hudson (3.4%), which management reports as stable.

As of February 2016, the Anoka County (Aa1) unemployment rate (4.0%) was below the state rate (4.4%) and the national rate (5.2%) for the same time period. Resident income levels for the city are in line with national medians, with median family income estimated at 100.8% of the US, according to the American Community Survey.

Financial Operations and Reserves: Ample Reserve and Liquidity Positions

Fridley's financial operations are expected to remain strong over the near term given the city's stable operating history and ample reserve position. The city's General Fund has performed well in recent years, with surpluses realized in each of the last five fiscal years. The city's audited fiscal 2014 results showed a \$230,000 surplus and a General Fund balance position of \$8.3 million, or a very strong 54.4% of revenues. The General Fund receives approximately \$300 thousand in annual transfers from the Municipal Liquor Fund. Additionally, the 2014 reserve position of the city's Operating Funds (General Fund and Debt Service Fund) was \$15.8 million, or an exceptionally strong 97.2% of Operating Revenues. The strength of the city's Operating Funds is largely bolstered by the availability of approximately \$4.5 million in Closed Bond Debt Service Fund.

This publication does not announce a credit rating action. For any credit ratings referenced in this publication, please see the ratings tab on the issuer/entity page on www.moody's.com for the most updated credit rating action information and rating history.

Unaudited fiscal 2015 results show a surplus of \$500,000, increasing General Fund reserves to \$8.7 million or 58% of revenues. For 2016 the city is budgeting for a modest \$130,000 deficit, driven by a small growth to expenditures and generally flat revenues. Notably, officials report that they conservatively do not budget for Local Government Aid (LGA) for operating expenses and instead use the state funds for capital expenses as necessary.

LIQUIDITY

Fridley ended fiscal 2014 with \$8.7 million in General Fund cash, or 56.8% of revenues. City Operating Funds ended fiscal 2014 with \$14.7 million or 90.6% of revenues.

Debt and Pensions

Post-sale the city will have \$12.3 million in debt outstanding; however, we interpret \$9.2 million of this debt to be self-supporting enterprise debt and therefore backed out of our calculations. The city therefore has a net direct debt of \$3.1 million. At 0.15% of full value and .2 times operating revenues, the city's net direct debt burden is below state and national medians for similarly rated cities.

DEBT STRUCTURE

All of Fridley's debt is fixed rate amortizes over the long-term. Principal amortization is average with 83% of all debt retire within 10 years.

DEBT-RELATED DERIVATIVES

The city has no exposure to swap agreements or derivatives.

PENSIONS AND OPEB

The city has an above average employee pension burden, based on unfunded liabilities for its share of two multiple-employer cost sharing plans administered by the state which includes the General Employees Retirement Fund (GERF) and the Public Employees Police and Fire Fund (PEPFF), both of which are administered by the Public Employees' Retirement Association (PERA). Moody's has allocated liabilities of state cost-sharing plans in proportion to its contributions to each plan for analytic purposes.

Moody's adjusted combined net pension liability (ANPL) for the city as of fiscal 2014 related to GERF and PEPFF under our methodology for adjusting reported pension data, is \$41.3 million, or a moderate 2.54 times operating revenues. Moody's ANPL reflects certain adjustments we make to improve comparability of reported pension liabilities. The adjustments are not intended to replace the city's reported liability information, but to improve comparability with other rated entities

Management and Governance

Minnesota cities have an institutional framework score of "Aa" or strong. Cities rely on property taxes to fund the majority of operations followed by state aid. State Local Government Aid (LGA) typically comprises the second largest source and ranges approximately from 0% to 80%, or on average 25% of general fund revenues. The state increased aid for next biennium, after years of state aid cuts and stagnant aid. Cities typically have above average debt related expenditures. Notably, overall expenditures are predictable and cities have the ability to reduce expenditures if necessary, and benefit from unlimited operating levy authority.

Within the General Fund, city management has historically budgeted conservatively for both revenues and expenditures, resulting in consecutive operating surpluses.

Legal Security

Debt service on the bonds is secured by the district's general obligation unlimited tax (GOULT) pledge, which is secured by a dedicated property tax levy not limited by rate or amount. The security benefits from a statutory lien, but not a lockbox structure.

Use of Proceeds

\$4.5 million of the bonds will be used to finance water system improvements within the city. The remaining \$1.8 million of the bonds will be used for an advance crossover refunding of certain outstanding general obligations of the city.

Obligor Profile

The City of Fridley has a 2010 population of 27,208 and comprises an area of 11 square miles. The city is located approximately ten miles north of the City of Minneapolis (Aa1/STA).

Methodology

The principal methodology used in this rating was US Local Government General Obligation Debt published in January 2014. Please see the Ratings Methodologies page on www.moodys.com for a copy of this methodology.

Ratings

Exhibit 2

Fridley (City of) MN

Issue	Rating
General Obligation Water Revenue Bonds, Series 2016A	Aa1
Rating Type	Underlying LT
Sale Amount	\$6,210,000
Expected Sale Date	06/02/2016
Rating Description	General Obligation

Source: Moody's Investors Service

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REPORT NUMBER 1024770



AGENDA ITEM

CITY COUNCIL MEETING OF MAY 9, 2016

To: Walter T. Wysopal, City Manager
From: Jack Kirk, Director of Parks and Recreation
Date: May 4, 2016
Re: SPRING Project Gift Agreement

At the January 22, 2016, City Council Meeting, the City Council adopted a resolution amending the naming and recognition policy for the Springbrook Nature Center SPRING project. The policy is intended to encourage donations and has been used as a guide by the Springbrook Nature Center Foundation as they seek dollars to make the SPRING project a reality. The naming and recognition policy identifies structures, features and amenities that could be used for naming opportunities in the fundraising process.

The Springbrook Nature Center Foundation has been successful in securing a number of sizeable donations to support the SPRING project. To date, over \$1 Million dollars has been donated or pledged to the SPRING project, and an estimated \$450,000 worth of in-kind donations have been provided or pledged.

To insure that the donor, the City of Fridley and the Springbrook Nature Center Foundation all have the same understanding on what the naming and recognition includes, a formal agreement has been drawn up and will be completed for each donating party. The template for the SPRING Project Gift Agreement was presented to the Parks and Recreation Commission on Monday, May 2, 2016 and met with their approval and recommendation to present to the City Council.

Jerome and Patricia Hartlaub, of New Brighton, have donated \$202,500 to the Springbrook Nature Center Foundation to be used for the SPRING Project. The Medtronic Foundation has matched the Hartlaubs' donation with a \$200,000 donation to the Springbrook Nature Center Foundation. The Springbrook Nature Center Foundation representatives and City staff have worked with the Hartlaubs to determine how the donations will be recognized. The specific features and amenities that are supported through the Hartlaubs' donation are outlined in the attached SPRING Project Gift Agreement with Jerome and Patricia Hartlaub. The agreement is being presented to the Fridley City Council for their consideration.

The City of Fridley and the Springbrook Nature Center Foundation are very grateful and appreciative of the generous gift made by the Hartlaubs and the matching funds donated by the Medtronic Foundation. Staff recommends that the City Council approve the attached SPRING Project Gift Agreement with Jerome and Patricia Hartlaub.

SPRING Project Gift Agreement – Jerome and Patricia Hartlaub

INTRODUCTION

This Gift Agreement (“Agreement”), effective as of May 9, 2016 (“Effective Date”), is made and entered into by and between the City of Fridley (“City”), the Springbrook Nature Center Foundation (“Foundation”), and Jerome and Patricia Harlaub (“Donor”), whose address is 2133 Erin Court, New Brighton, MN 55112. Based upon the Recitals below, and in consideration of the mutual promises and benefits hereunder, the parties hereto hereby agree as follows:

RECITALS

Donor wishes to make a charitable gift to the Springbrook Nature Center Foundation for the use and benefit of the City of Fridley (“City”) to provide facilities at the Springbrook Nature Center as set forth in this Agreement.

The City and Foundation desire to accept such gift, subject to the terms and conditions set forth in this Agreement.

AGREEMENT

1. **Gift.** Donor hereby donates to the Foundation for the use and benefit of the City at Springbrook Nature Center the following gift: \$202,500 (Note: Medtronic Foundation provided a matching gift of \$200,000 to match the Jerome and Patricia Hartlaub gift.)
2. **Payment of the Gift.** The Gift is a one-time payment made to the Foundation.
3. **Use of the Gift.** The Gift shall be used to provide the Features and Amenities as listed below.

Made possible by Jerome and Patricia Hartlaub

FEATURES AND AMENITIES	VALUE
Nature Based Play Area	100,000
Indoor Classroom	40,000
Tornado Tree*	35,000
Phenology*	15,000
Exhibit Intro Panel*	7,500
Springbrook is Sustainable*	5,000
TOTAL:	202,500

Made possible by Jerome and Patricia Hartlaub – Medtronic Foundation

FEATURES AND AMENITIES	VALUE
Soil Cube*	60,000
Catering Kitchen	40,000
Indoor Classroom	40,000
Wetland Habitat*	35,000
Terrarium/Aquarium Wall*	25,000
TOTAL:	200,000

*Exhibits

4. **Acknowledgment.** In consideration for the Gift, the City will acknowledge the Gift by recognition plaques per *Table 1, Features and Amenities*, and the following examples:

For the Donor gift, the recognition plaques will say:

“feature or amenity name”

Example name: **Nature Based Play Area**

Made possible by

Jerome and Patricia Hartlaub

For the Medtronic Foundation gift, the recognition plaques will say:

“feature or amenity name”

Example name: **Soil Cube**

Made possible by

Jerome and Patricia Hartlaub

Medtronic Foundation

SPRING Project Gift Agreement – Jerome and Patricia Hartlaub

Subject to the terms of this Agreement, the Naming will last for the useful life of the Indoor Classrooms and the Outdoor Nature-Based Play Area provided at Springbrook Nature Center.

5. **Termination of Naming.** In addition to any rights and remedies available at law, the City may terminate this Agreement and all rights and benefits of the Donor hereunder, including terminating the Naming:
 - a. In the event of any default in payment of the Gift as provided in this Agreement, or
 - b. In the unlikely event the City determines in its reasonable and good faith opinion that circumstances have changed such that the Naming chosen by the Donor would adversely impact the reputation, image, mission or integrity of the City, The Springbrook Nature Center, or the Springbrook Nature Center Foundation, in the event of a continued association with Donor and the continuation of the Naming provided for herein.Upon any such termination of this Agreement and/or the Naming hereunder, the City and the Springbrook Nature Center Foundation shall have no further obligation or liability to Donor and shall not be required to return any portion of the Gift already paid. The City, however, may in its sole and absolute discretion determine an alternative recognition for the portion of the Gift already received.
6. **Modification of Naming.** If during the useful life of the Facility, the Facility is transferred or conveyed from the City, closed, deconstructed, destroyed or severely damaged, significantly renovated, upgraded, or modified; relocated, or replaced, then the Naming will cease. In such event, however, the Donor, if available, and in consultation with and as mutually agreed by the City, will have the right, for no additional payment, to have another available and equivalent City or Springbrook Nature Center amenity named after the Donor.
7. **Publicity**

For purposes of publicizing the Gift and the Naming, the City and Springbrook Nature Center Foundation will have the right, without charge, to photograph the Donor and use the names, likenesses, and images of the Donor in photographic, audiovisual, digital or any other form of medium (the “Media Materials”) and to use, reproduce, distribute, exhibit, and publish the Media Materials in any manner and in whole or in part, including in brochures, website postings, informational and marketing materials, and reports and publications describing the City of Fridley’s Springbrook Nature Center facilities and activities.
8. **Assignment.** This Agreement and the rights and benefits hereunder may not be assigned by either party without the prior written consent of the other party, which consent shall be in the sole and absolute discretion of the non-assigning party.
9. **Entire Agreement.** This Agreement constitutes the entire agreement of the parties with regard to the matters referred to herein, and supersedes all prior oral and written agreement, if any, of the parties in respect hereto. This Agreement may not be modified or amended except by written agreement executed by all parties hereto. The captions inserted in this Agreement are for convenience only and in no way define, limit, or otherwise describe the scope or intent of this Agreement, or any provision hereof, or in any way affect the interpretation of this Agreement.
10. **Governing Law and Venue.** This Agreement will be governed by and construed in accordance with the laws of the State of Minnesota without regard to any conflict of laws rule or principle that might refer the governance or construction of this Agreement to the laws of another jurisdiction. Subject to the sovereign immunity of the State of Minnesota, any legal proceeding brought in connection with disputes relating to or arising out of this Agreement will be filed and heard in Anoka County, Minnesota, and each party waives any objection that it might raise to such venue and any right it may have to claim that such venue is inconvenient.
11. **City of Fridley-City Council Approval.** This Agreement and the recognition and naming provided for herein are subject to the approval by the City Council of the City of Fridley and this Agreement will not be effective unless and until approved by the City Council.

SPRING Project Gift Agreement – Jerome and Patricia Hartlaub

ACCEPTED AND AGREED TO:

DONOR

By: _____

Name: Jerome Hartlaub

Dated: _____

And:

Name: Patricia Hartlaub

Dated: _____

CITY OF FRIDLEY

By: _____

Name: Scott J. Lund

Title: Mayor

And: _____

Name: Walter T. Wysopal

Title: City Manager

Dated: _____

SPRINGBROOK NATURE CENTER FOUNDATION

By: _____

Name: Malcolm Mitchell

Title: Chairman of the Board of Directors

Dated: _____



AGENDA ITEM

CITY COUNCIL MEETING OF MAY 9, 2016

TO: Walter T. Wysopal, City Manager

FROM: Jack Kirk, Director of Parks and Recreation

DATE: May 2, 2016

SUBJECT: Approve Change Orders #3 (FSB-03/09-1-3) and #4 (FSB-03/09-1-4) with Maertens-Brenny Construction Company; Approve Change Order #2 (FSB-16-26-1-2) with Stimey Electric, Inc.; Approve Change Order #1 (FSB-15-22-1-1) with Klamm Mechanical Contractors, Inc.; and Approve Change Order #1 (FSB-09-5-1) with Acoustics Associates, Inc. for the Springbrook Nature Center Improvements Project (Building Addition, Remodel, and Site Improvements)

The following is a summary of the above change orders. Change Orders # 3 (FSB-03/09-1-3) and #4 (FSB-03/09-1-4) with Maertens-Brenny Construction Company are for the Springbrook Nature Center Improvements Project in the amounts of \$6,955.12 and \$29,747.54. Previous change orders with Maerten-Brenny Construction amounted to \$60,059.52. The four change orders together would increase the original contract by 7.54%.

Work adjustments directed under Change order #3 include the following:

1. Demolition of upper level wall to be replaced with a shear wall.
2. Repair entry area trusses to correct radius and other work associated with the soffit in the area of the main building entrance.
3. Provide FSC certified wood doors.
4. Haul in and set up temporary heaters.
5. Remove frost from area by entry door.

Work adjustments directed under Change order #4 include the following:

1. Cut concrete floor out of mezzanine on second floor.
2. Revise structural steel and footings at interior of original building.
3. Provide FSC certified rough lumber wood.
4. Provide revised door hardware.
5. Remove lattice work on exterior concrete wall at existing building, remove roof edge metal shutters and associated hardware on storefront windows of existing building.
6. Frame soffits above the exhibit area.
7. Wall changes around the animal lab room.

Change Order No. 2 (FSB-16-26-1-2) with Stimey Electric, Inc. is for the Springbrook Nature Center Improvements Project in the amount of \$37,869.98. A previous change order with Stimey Electric Inc. was in the amount of \$17,662.32. The two change orders together would increase the original contract by 13.9%.

Work adjustments directed under Change Order #2 with Stimey Electric include the following:

1. Supply and install security cameras for the building and parking lot area.

Change Order No. 1 (FSB-15-22-1-1) with Klamm Mechanical Contractors, Inc is for the Springbrook Nature Center Improvements Project in the amount of \$1,039.13. The change order would increase the original contract by .35%.

Work adjustments directed under Change Order #1 with Klamm Mechanical Contractors, Inc include the following:

1. Adjust plumbing and associated layout of equipment in the restroom, janitor room and catering kitchen.

Change Order No. 1 (FSB-09-5-1) with Acoustics Associates, Inc is for the Springbrook Nature Center Improvements Project in the amount of \$2,224.00. The change order would increase the original contract by 5.8%.

Work adjustments directed under Change Order #1 with Acoustics Associates, Inc include the following:

1. Supply and install marmoleum flooring in the volunteer/breakroom.

The overall budget for the Springbrook Nature Center Improvements project was set at \$5,460,000. The majority of the funding for this project is coming from the \$5M State Bonding Grant awarded to our City, with the balance to come from funds raised by the Springbrook Nature Center Foundation. On September 28, 2015, the City Council awarded 14 contracts for the construction of the Springbrook facility and adjacent site improvements in the amount of \$3,630,871.98. At the time of awarding the contracts, we identified a construction contingency/undesignated funds amount of \$338,875.02 for the project. Previous change orders that were approved for this project have amounted to \$112,821.84. When taking into account these change orders in the amount of \$77,835.77, there is still a balance in the construction contingency of \$148,217.41.

Staff is recommending that the City Council ***move to approve Change Orders No. 3 (FSB-03/09-1-3) and No. 4 (FSB-03/09-1-4) with Maertens-Brenny Construction Company in the amounts of \$6,955.12 and \$29,747.54.*** If approved, the contract amount shall be increased from \$1,341,859.52 to \$1,378,562.18.

Staff is recommending that the City Council ***move to approve Change Order No. 2 (FSB-16-26-1-2) with Stimey Electric, Inc in the amount of \$37,869.98.*** If approved, the contract amount shall be increased from \$417,552.32 to \$455,422.30.

Staff is recommending that the City Council ***move to approve Change Order No. 1 (FSB-15-22-1-1) with Klamm Mechanical Contractors, Inc in the amount of \$1,039.13.*** If approved, the contract amount shall be increased from \$291,000.00 to \$292,039.13.

Staff is recommending that the City Council ***move to approve Change Order No. 1 (FSB-09-5-1) with Acoustics Associates, Inc in the amount of \$2,224.00.*** If approved, the contract amount shall be increased from \$38,445.00 to \$40,669.00.



AGENDA ITEM

CITY COUNCIL MEETING OF MAY 9, 2016

To: Walter Wysopal, City Manager
From: Jack Kirk, Director of Parks and Recreation
Date: May 4, 2016
Re: Canada Goose Management Plan

The City of Fridley has been contracting with a local company since 1990 to remove a good number of the Canada Geese that are at Moore Lake in the spring and early summer each year. Moore Lake Park and Beach is one of our most heavily used parks in the summer months. Park users participating in the popular activities of swimming, relaxing on the beach, picnicking, playing on the play equipment and using the athletic facilities at the park can have a negative experience when dealing with the mess that the Canadian Geese can create. The goose droppings on the trails, grass areas, beach, in the water, and on the play equipment are a health and safety concern. The goose removal program has kept the bird numbers at a reasonable level during the heavy use months of the summer each year.

We have been notified by Canada Goose Management, the company that provides the removal service for us, that the Minnesota Department of Natural Resources (DNR) has implemented some changes in the summer removal permit process. The DNR is requiring that local government units (i.e. cities, townships, park departments etc.) have a DNR approved Canada Goose management plan in place before Canada Geese can be trapped and removed this summer. Once an approved plan is in place, the City can then request a DNR permit for summer removal for specific sites. If the DNR approves the removal permit, Canada Goose Management company will then be able to able to conduct the removal.

Please find attached a proposed Canada Goose Management Plan for our community. I presented this to the Parks and Recreation Commission on Monday, May 2, 2016 and they passed a motion of support for the plan. If the City Council approves the policy, the next step would be to apply for a DNR permit to have the goose removal at Moore Lake again this summer. The removal program is normally conducted in mid-June.

The Canada Goose Management Plan being proposed addresses the following items:

- Monitoring of Canada Goose concentrations and related problems
- Waterfowl feeding
- Education on goose management techniques and methods
- Dealing with aircraft hazard
- Canada Goose management in City parks and public property
- Canada Goose management on private property
- Current goose population estimates

Staff recommends that the City Council pass a motion approving the attached Canada Goose Management Plan for our community.



City of Fridley Parks & Recreation Department

6431 University Ave N.E. Fridley, MN 55432

(763) 572-3570 • FAX (763) 502-4976

www.FridleyMN.gov

Canada Goose Management Plan

Monitoring

The City of Fridley will encourage residents to report Canada Goose related problems by sending an e-mail or call the Parks and Recreation Department. The City will keep records of annual bird counts at designated problem areas. The Parks & Recreation e-mail is: recreation@fridleymn.gov and the Parks & Recreation phone number is: 763-572-3570.

Waterfowl Feeding

Feeding of waterfowl can lead to large concentrations of birds at City beaches, parks, picnic and recreation areas. Feeding of the waterfowl creates numerous problems for the park users, as well as for the birds themselves.

In 2009, The City of Fridley implemented an ordinance that prohibits the feeding of any waterfowl on City owned park land. (Attached is a copy of City Ordinance 101.02.03, the Prohibition of Waterfowl Feeding)

Education

The City of Fridley will inform citizens of the management plan objectives, background, management methodologies, applicable ordinances, and policies through the City newsletter and the City web page.

A copy of a Technical Guide on Managing Canada Geese in Urban Environments is available for review in the Parks and Recreation Office. This is a publication of Cornell Cooperative Extension, the University of Wisconsin, The Jack H. Berryman Institute, Utah State University, and the Wildlife Society. This publication is available from Cornell University on-line at:

<http://ecommons.library.cornell.edu/handle/1813/66>

A copy of the Minnesota Department of Natural Resources, Wildlife Section, Homeowners' Guide to Goose Problems is also available for review in the Parks and Recreation Office. This document is available on-line at:

http://files.dnr.state.mn.us/assistance/backyard/privatelandsprogram/geese_control_homeowners.pdf

Aircraft Hazard

The City of Fridley will cooperate with the Metropolitan Airport Commission and the United States Department of Agriculture Wildlife Service to control the Canada Goose population within a designated radius of Airport property. This will include sections of the City of Fridley and may involve nest and bird removal.

City Parks and Public Property

The City of Fridley intends to reduce goose droppings on walks, trails, and park turf areas, and reduce high water fecal bacteria counts near public beaches. At the present time, the most significant Canada Goose problem area in the City of Fridley is Moore Lake Park and Beach at 5890 Central Avenue NE. Moore Lake Park is one of the most heavily used City facilities from May through September. The swimming beach, playground structures, picnic areas, sand volleyball courts and open play turf areas are heavily impacted by goose droppings when large concentrations of the birds are present. Because health and safety concerns of the park users are important, the City will contract with Canada Goose Management, Inc. or a comparable goose management company to remove the geese annually at Moore Lake Park and Beach. The goal will be to keep a summer population to fewer than 10 birds.

The City of Fridley may also use trained dogs to keep geese away from designated public areas during the day.

The City may expand this Canada Goose removal program to other parks and public areas if Canada Goose numbers warrant such action.

Private Property

The City of Fridley will inform citizens of Canada Goose management techniques that may be employed to reduce or eliminate problems on private property. Informational brochures are available for review in the Parks and Recreation Office or at on-line sites listed in the Education section above.

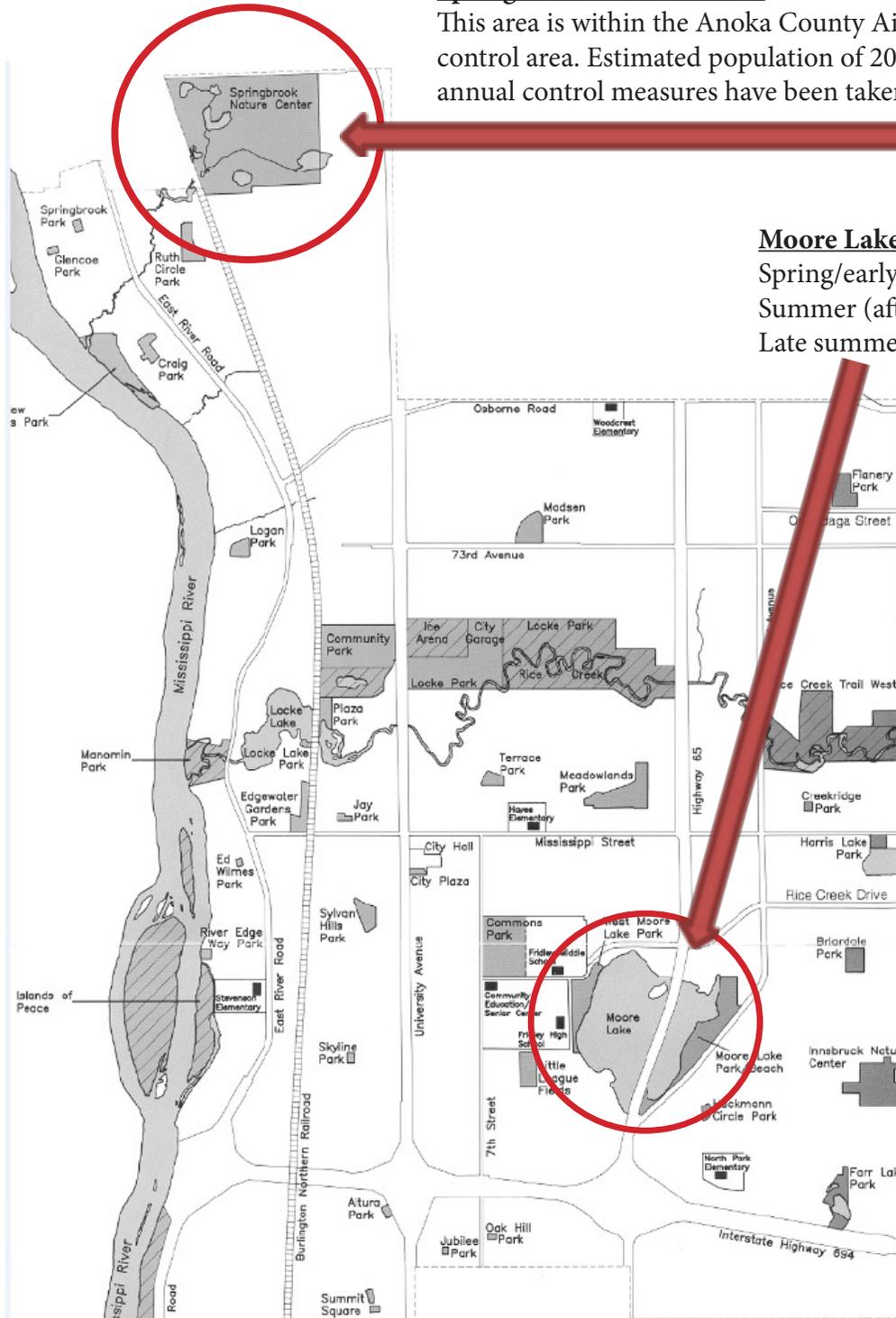
The City of Fridley will assist private property owners in contacting Canada Goose management companies to help with goose problems. The City of Fridley will not pay for removal or control costs on private property. Removal or control costs will be at the owner's expense.



Canada Goose Population Areas in Fridley

Springbrook Nature Center

This area is within the Anoka County Airport goose control area. Estimated population of 20-40 birds after annual control measures have been taken.



Moore Lake Park & Beach

Spring/early summer: 40 - 60
 Summer (after removal): 10 - 15
 Late summer/fall: 25 - 40

3. Prohibition of Waterfowl Feeding

- A. It shall be unlawful to provide food (including food by-products, garbage or animal food) to waterfowl on City of Fridley owned park land. This shall include placing food or allowing food to be placed on the ground, shoreline, waterbody, or any structure, unless such items are screened or protected in a manner that prevents waterfowl from feeding on them.
- B. This prohibition shall not apply to veterinarians, city animal control officers or county, state or federal game officials who in the course of their duties have waterfowl in custody or under their management.
- C. This prohibition shall not apply to persons authorized by the City of Fridley to implement the Canada Goose management program and any future waterfowl management programs approved by the city council.
- D. This prohibition shall not apply to any food placed upon the property for purposes of trapping or otherwise taking waterfowl, where such trapping or taking is pursuant to a permit issued under section 101.02.2. (ref 1260)



AGENDA ITEM
CITY COUNCIL MEETING OF MAY 9, 2016

INFORMAL STATUS REPORTS