



CITY COUNCIL MEETING OF NOVEMBER 28, 2016

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COUNCIL CONFERENCE MEETING (5:30 P.M.)

1. Review 2017 Proposed Budget

PLEDGE OF ALLEGIANCE.

APPROVAL OF PROPOSED CONSENT AGENDA:

APPROVAL OF MINUTES:

City Council Meeting of October 24, 2016 (Tabled
November 14, 2016) 1 - 21

City Council Meeting of November 14, 2016 22 - 44

APPROVAL OF PROPOSED CONSENT AGENDA:

OLD BUSINESS:

1. Second Reading of an Ordinance Opting Out of the Requirements of Minnesota Statutes, Section 462.3593, which Defines and Regulates Temporary Health Care Dwellings 45 - 46

APPROVAL OF PROPOSED CONSENT AGENDA:

OLD BUSINESS (CONTINUED):

- 2. Second Reading of an Ordinance Amending
Fridley City Code, Chapter 113, Solid Waste
Disposal and Recycling Collection;

and

Adopt Official Title and Summary Ordinance 47 - 62

NEW BUSINESS:

- 3. Resolution Confirming Statutory Level of
Tort Limits 63 - 64

- 4. Approve an Easement and Indemnification
Agreement with Fridley Assisted Living 65 - 70

- 5. Authorize Issuance of an Estoppel Certificate
Relating to the Fridley Assisted Living Property 71 - 74

- 6. Receive Bids and Award the Main Street Bridge
Project ST2015-21 75 - 80

- 7. Claims (ACH PCard – 1611; 174764-174885) 81 - 107

- 8. Estimates 108

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

ADOPTION OF AGENDA:

NEW BUSINESS:

- 9. First Reading of an Ordinance Amending Chapter 205.30 0-5, Telecommunications Towers and Facilities District, to Add Language to the Code the Defines and Regulates “Small Cell” Technology within the Right-of-Way, as Well as Other General Housekeeping Amendments 109 - 126

- 10. Approve Adjustments to the 2017-2021 Capital Investment Program to Carry Forward Storm Water Projects 127 - 129

- 11. Resolution Providing for the Sale of \$50,505,000 General Obligation Capital Improvement Plan Bonds, Series 2017A 130 - 141

- 12. Resolution Providing for Water, Sewer and Storm Water Utility Rate Changes 142 - 147

- 13. Resolution in Support of 2017 SWAP Fee 148 - 150

- 14. Approve a Memorandum of Understanding for the Oak Glen Creek Pond Expansion Project 151 - 155

- 15. Informal Status Reports 156

ADJOURN.

**CITY COUNCIL MEETING
CITY OF FRIDLEY
OCTOBER 24, 2016**

The City Council meeting for the City of Fridley was called to order by Mayor Lund at 7:04 p.m.

ROLL CALL:

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

OTHERS PRESENT: Wally Wysopal, City Manager
Darcy Erickson, City Attorney
Kay Qualley, Environmental Planner
Scott Hickok, Community Development Director
James Kosluchar, Public Works Director
Pam Reynolds, 1241 Norton Avenue
Arthur Kallenbach, 7740 Beech Street
Bert Martinez, 7786 Beech Street
Scott Hansen, 7779 Beech Street
Natividad Seefeld, 1106 Onondaga Street,

APPROVAL OF PROPOSED CONSENT AGENDA:

APPROVAL OF MINUTES:

City Council Meeting of October 10, 2016

APPROVED.

NEW BUSINESS

- 1. Receive the Planning Commission Meeting Minutes of September 21, 2016**

RECEIVED.

- 2. Resolution Calling for Redemption of Certain Outstanding Bonds.**

Wally Wysopal, City Manager, stated these bonds have been fully paid off.

Pam Reynolds, 1241 Norton Avenue, stated in the agenda she printed off, it said “Resolution Calling for Redemption of Certain Outstanding Bonds.” However, it said they were already paid.

Mr. Wysopal replied the bonds are part of the tax levy obligation of the City for 2016. The City has to close them out or call them by the end of the year, but they will be fully paid at that time.

Ms. Reynolds stated only if the City Council approves this item.

Mr. Wysopal replied the tax proceeds have been collected on these bonds. The County collects that tax and turns it over. The City pays the bond company. If the City does not close these bonds, they will still be open. The City will not owe any money on them, but the bond documents demand the City close the bonds so that the bondholders can then close out their books on that indenture.

ADOPTED RESOLUTION NO. 2016-61.

- 3. Resolution Authorizing Execution of a Source Water Protection Implementation Grant Agreement with the Minnesota Department of Health for Well Sampling.**

Councilmember Bolkcom asked how important it was to make sure the City used the Clean Water Land and the Legacy Amendment logo and all the materials.

James Kosluchar, Director of Public Works, said they will not be promoting the project. It really does not apply.

ADOPTED RESOLUTION NO. 2016-62.

- 4. Resolution Authorizing Execution of End Grant Agreement with the Metropolitan Council for Inflow/Infiltration Reduction.**

ADOPTED RESOLUTION NO. 2016-63.

- 5. Approve Proposed 2017 Development Review Schedule for the Planning Commission, Appeals Commission and City Council Action.**

APPROVED.

- 6. Claims (174370 - 174528)**

APPROVED.

7. Estimate:

Blackstone Contractors, LLC
775 Corcoran Trail East
Corcoran, MN 55340

Oak Glen Creek Project No. 380
Estimate No. 9.....\$2,000.00

Jim Kosluchar, Public Works Director, said is the final warranty payment. The project was completed two years ago, and the City has a two-year warranty on the plantings. City staff did an inspection and made a payment last year around August. The City held the payment to the contractor until the warranty period expired.

Councilmember Bolkom stated so everything is going fine.

Mr. Kosluchar replied they are meeting their percentage goals. He thought there was a 70 percent survivability rate. The plants that were put in there are pretty large right now.

APPROVED.

ADOPTION OF PROPOSED CONSENT AGENDA:

MOTION by Councilmember Barnette to approve 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:

Arthur Kallenbach, 7740 Beech Street, submitted a letter written by people in his neighborhood regarding a concern they have for flooding on the 7700 block of Beech Street. The people at the meeting with him are all building owners and operate businesses out of those buildings. There is one more business owner who is not represented at this meeting, but he signed the letter.

Mr. Kallenbach stated they have had flooding for the last 25 years because of the action of the utility department of the City of Fridley and the design of their storm sewer system. Their businesses are along the railroad track. As the water is conveyed through the storm sewer system, it collects at a point just before the railroad track. It goes under those tracks in a 72-inch pipe. After it goes under the railroad tracks, it goes through a short ditch, and then travels under East River Road.

Mr. Kallenbach stated when Anoka County put in that storm sewer pipe, they put in a 48-inch pipe. Water is going from a 72-inch pipe into a 48-inch pipe and is in an enclosed system from that point until it reaches the river. It goes from that 48-inch pipe and drops into a manhole and

goes into a 60-inch pipe and is conveyed down to the river. The math to get water from a 72-inch pipe into 48-inch pipe would have to be almost vertical and it is not--it is horizontal. The math just does not work.

Mr. Kallenbach stated what the City has done to keep water from flowing over East River Road is to take the 72-inch pipe, and cut down about 70 to 80% of the flow. Therefore, 20-30 percent of it is allowed to flow. It backs up water onto Beech Street to the point where on September 21 they had anywhere from 10 inches of water in their buildings to up to 44 inches of water.

Mr. Kallenbach stated they are talking about damages to property in excess of \$200,000, and this was to protect the backyards of the houses on the west side of East River Road. When water flows over East River Road and runs down, there is immediate erosion that costs the City around \$30,000 to rectify. Every time their buildings flood, it costs about \$200,000 between the six businesses. That is not even counting the value of their buildings. How do you sell a building that is not in a flood zone, but still floods several times a year? There is potentially millions of dollars of real estate value that is worthless. One of the owners present said if they want to use this property as a holding pond, they should buy their buildings and plant cattails. That is the only way they would ever be able to sell their buildings.

Mr. Kallenbach stated what they are asking the City to do is to have the City utility department immediately remove the 2 x 6's that were put across the 72-inch pipe, and allow that pipe to flow as it was designed and let Anoka County deal with the rest. They need to increase the flow under East River Road. He understands it is expensive. It was done wrong, but the business owners should not have to suffer for that.

Mayor Lund stated this is not a new problem. He recalled an occurrence with at least one business in the past on Beech Street. He assumed they are located in the middle of the block where there is a low spot. Mr. Kallenbach is right. When they had the huge rainfall, he thought about Beech Street and the problems they might be experiencing. There were a lot of places that had problems because of the large amount of rain.

Mr. Kallenbach stated it happens several times a year. This was an exceptional event. They do have a foot and one-half of water in the street several times a year. There is a problem with cars driving through there at night. They see the surface of the water and do not realize how deep it is. Cars are flying into this at 30 mph. People have stalled at 10:00 at night with kids in the car. A resident in the area helped one family, dragging them out in a foot and one-half of water and wrapping them up in blankets in their living room until the water went down and they were able to walk home or get a ride home. This happens frequently.

Mayor Lund stated the City needs to look into this issue. He would like to confer with City staff. All these issues can be dealt with, but it always come back to the one thing and that is cost. It is not a great answer for them and it is not going to be remedied immediately, but they will see what they can do. The pipes should get larger as they get closer to the river, not smaller. It is segmented and he cannot tell them with any certainty at this point without review why it is like that. They will do their best to address the problem.

Mr. Kallenbach stated he thinks it is important for everyone to understand, they purchased these buildings thinking they included a properly designed storm system. Someone else made the mistake, and they are suffering for it. As to the monetary concerns, the building owners are paying the price for that. It needs to come to an end and it needs to happen quickly.

Mayor Lund stated they will see if they can resolve this matter. They owe it to the City's business community in that specific area and to try and do a better job of addressing the issue.

Councilmember Barnette asked Mr. Kallenbach if they have a problem in the spring with the melting snow.

Mr. Kallenbach replied, not necessarily, it comes through slowly. It is the rains in mid-summer and late summer.

Councilmember Bolkom stated they have met with Mr. Martinez in the past. It is not just the pipe. There are a lot more things involved. The City is working with Coon Creek and working with the Watershed. It is not a simple fix and it will take some time.

Mr. Kallenbach stated in the past when those boards have not been in place, they did not have a problem. There is only a problem when those boards are in place.

Mr. Kallenbach stated they would like transparency. They have asked many, many times over the last decade about what is going on, and they have gotten different answers. It would be nice if there could be a commission that could investigate exactly what the history is of that pipe and the whole drainage system. They are talking about the lives and livelihoods of 70 to 80 people who own and operate all the businesses, and the employees that work there. This is not a small deal.

Bert Martinez, 7786 Beech Street, stated he has been here multiple times. Staff has been in his business, and he would like to welcome another visit in their businesses. Hopefully they can meet with the owners in the area of damage so they can see that three weeks after that they still have a tremendous mess.

Mr. Martinez stated this goes beyond the monetary costs to being life endangering. That is where he draws that line. At one of the flooding events they had, he was informed that the valve was left closed. Five Fridley employees were there working shortly before the storm came. They could only get their tools and get out of there. There really needs to be a solution. It is not just economic hardship they are going through. These are not big business. These gentlemen sit in front of lead machines and mill machines and they are fabricating pieces with their own hands. These gentlemen make parts that are so accurate they are used by the military in their planes and the commercial Boeing airplanes. They come with open hearts to try and find a solution because they are tired.

Scott Hansen, 7779 Beech Street, stated he is at the bottom of this area. They had 18 inches of standing water in their building. Councilmember Bolkom stated there are a lot more things involved in this, but it seems kind of strange to them that the last big flood they had like the

Mayor said about six years ago, they were told that obstruction was removed. They did not have any problems for several years. Now all of a sudden it is back again. They want to know what happened.

Mayor Lund stated they are going to have a meeting and see if they can come resolve this.

Mr. Hansen stated with this last flood, they were told in the Fridley newsletter that they had a 100-year rain and it was far too much for the City's sewer system to handle. They do not know that because of the obstruction. Remove the obstruction and let us see what it was designed for. He said he runs a machine shop, not a dive shop.

Mr. Hansen said Mayor Lund mentioned something that rubbed him the wrong way. He said the Mayor said he thought about them with the big rainfall. He asked where the Mayor was.

Mayor Lund said admittedly, he was not out there trying to resolve the issue that night.

Mr. Hansen replied that the Mayor had not been there during the last month to see what these businesses have been dealing with.

Mayor Lund stated this is the first he has heard about it. He did think about them.

Mr. Hansen replied that is why they are here tonight. They don't want to be in the back of someone's mind anymore. They would like some answers.

Mayor Lund stated he was dealing with his own basement flooding at the time. He said they are willing to take a look at the issues and see if they can come to some solution.

ADOPTION OF AGENDA:

MOTION by Councilmember Bolkcom to approve the Agenda. Seconded by Councilmember Saefke.

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

PUBLIC HEARINGS:

- 8. Consider Amending the Fridley City Code, Chapter 113, Solid Waste Disposal and Recycling Collection.**

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

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION PASSED UNANIMOUSLY, AND THE PUBLIC HEARING WAS OPENED AT 7:28 P.M.

Kay Qualley, Environmental Planner, stated this item is for consideration of Text Amendment #TA16-03, amending Chapter 113, Solid Waste and Recycling. The purpose of review of this chapter is to update it to match State language and other aspects of the City Code, to improve Code enforcement capabilities (e.g. no burning of garbage, recycling items) and to ban that because we see it happening with the Code enforcement work throughout the City. We would add two categories of licenses--yard waste and organics collection--to increase tonnage reporting accuracy. Those are the goals and objectives.

Mr. Qualley stated yard waste is a separate license. The City is not currently licensing that way. That is a service offered through holders of residential and commercial solid waste licenses. The County is now tracking yard waste tonnage reporting and staff is requesting that a separate type of license for these yard waste haulers be instituted. No other changes are suggested.

Ms. Qualley stated the fees generally just involve the amount of staff time that it takes to review the license, which is very minimal.

Ms. Qualley stated the term, "organics" goes beyond the compostable items that go in your home compost heap because you cannot put meat, bones, scraps, pizza boxes, Kleenex, and dinner napkins into a home compost, per City code. The type of organics being collected in Minneapolis, St. Louis Park and other parts of the Twin Cities, includes meat scraps and pizza boxes.

Ms. Qualley stated based on conversations with the MPCA, organics account for 35 percent of what households toss away based. The numbers range from 30 to 40 percent, but by diverting that and turning it into a manufactured product of compost, it can be used along highways and used and bagged to be used in people's yards to increase the water holding capacity in soil, and decrease the amount of water used in the yard in the summertime. They call that source separation. All that means is the owner of the banana peel decides not to turn it into municipal solid waste by incorporating it with garbage but, just like recycling, capturing it and placing it in a dedicated container in a compostable bag.

Ms. Qualley stated it is really necessary to get to the 75 percent 2030 metro diversion from mixed municipal solid waste goal. We only have 14 years to get the metro from approximately 45 to 50 percent diversion now to 75 percent diversion by 2030.

Ms. Qualley stated Fridley is not currently collecting organics and it is leaking out to the other communities and to common dumpsters in Anoka County and Columbia Heights. Overall the rest of the County is collecting about 8.5 percent organics and collecting about 41.69 percent in recycling.

Ms. Qualley stated they can be proud as a county that they do a little bit better than the rest of the Metro. We got to about 90 percent of our recycling goal last year. We are still working on improving recycling at our multi-units. If we can add organics collection and up the amount of source separated recyclables in terms of recycling and organics removal rate, we will be close to 50 percent of diversion as well.

Ms. Qualley stated as to updates of the license category, staff is suggesting an organics license category, a single-source separated compostable (organics). The City does not currently have a provision for it as this time, and the City would have an organics recycling licensure for residential purposes only. The organics are processed and manufactured in officially-licensed compost areas.

Ms. Qualley stated some of them in the past have been located as far as Shakopee and run by the Sioux. There are now more composting sites closer to home.

Ms. Qualley stated right now Anoka County has requested that yard waste and organics and tonnage be tracked. Up to this point they have only been able to track municipal yard waste in a loose collection from the street sweepings. However, by licensing yard waste collectors, the City will get information to improve the accuracy of that mandated reporting. It is not part of the SCORE fund, but it is part of the distinct organics reporting categories. It will stipulate using the County format that every city in the County has to use for tonnage which is collected. Recycling tonnage, yard waste tonnage, and organics tonnage will be tracked starting January 1, 2017, or when the license is renewed, which in some cases could be the last day of March or April 1.

Ms. Qualley stated as to the other items in Chapter 113, such as prohibiting outdoor storage of bags of leaves, instead of composting them or removal and hauling away, a lot of people are not availing themselves of yard waste services or of composting or taking their organic material someplace like the Bunker Hills compost site. They are just putting it in black plastic bags all over their yard. It is creating a Code enforcement issue because it is a violation of outdoor storage.

Ms. Qualley stated also the Fire Department has requested that plastic dumpsters located inside a building be banned for mixed municipal solid waste. Compared to metal dumpsters, plastic dumpsters burn too hot and fast. The Fire Department is no longer allowing them and would like that included with the City Code.

Ms. Qualley stated also they are indicating that construction dumpsters are not allowed in the street.

Ms. Qualley stated as to other chapter housekeeping, they are updating a few definitions.

Ms. Qualley stated and revisions would disallow burning of solid waste, recycling, organics, and yard waste. It does not affect fire wood. They are finding that people are burning things like aluminum cans and organics in order to avoid hiring a solid waste hauler. Staff would like to expressly have that prohibited in the revisions to Chapter 113.

Ms. Qualley stated they are increasing the insurance amount from \$500,000 to a \$1,000,000 to update coverage for the license holders for liability insurance.

Ms. Qualley stated staff is also requiring that dumpster enclosures be accessible to haulers and residents at multi-units. She is currently participating in an architectural task course with Anoka County as the lone Anoka County city representative to try and work on perhaps something with

University or perhaps with the architectural industry to try and increase the usability of these enclosures for both haulers and residents. There might be little kids coming down to bring out the garbage and they have to open up a gate, pull a pin, and hold the door open. What happens instead is that garbage tends to get dumped in the recycling part outside of the dumpster. That is contamination and they have poor results in multi-units as a result.

Ms. Qualley stated also trying to reach a point where the designs for the enclosures are a little more user friendly for haulers. At any rate, right now they do their best in Code Enforcement to make sure the enclosures look good and function as well as possible. However, if they can improve designs in the future, they will certainly do so.

Ms. Qualley stated they added commercial recycling requirements language because in 2016, the State Law requires commercial buildings with at least a four-foot cubic yard garbage dumpster to recycle at least three streams of recycling (e.g. cardboard, plastics, paper). A business would be subject to a Code enforcement letter that has at least a four-foot cubic yard garbage dumpster, and they are only collecting cardboard. They would say, you want to get a cart. Get some single stream recycling going here to be compliant with State law.

Councilmember Bolkcom referred to page 134, No. 4 under 115A-551, Recycling and asked what No. 4 meant. It says "residential waste materials that would be mixed municipal solid but for the fact they are not collected as such."

Mr. Qualley replied, some types of waste products if it is excessive to needs. The raspberries are a little too ripe and they are going to go into some kind of container of your choice because you own those raspberries but they are a little riper than you prefer to eat them. Now they are excess to your needs and are waste material. They could be mixed in as the waste that you dump into the garbage but, if you put them in an organics collection container, they become part of the manufacturing process, a compostable item called organics.

Councilmember Bolkcom asked why the counties outside the metropolitan area only have a 35 percent weight of total solid waste generation versus if you are in the metropolitan area.

Ms. Qualley replied she suspect the reasons that these rules for 2030 waste diversion or source separated useful materials diversion from a mixed municipal solid waste stream is because in the country or in these smaller towns, their ability to either pay for it or have reliable service that is cost effective is extremely limited. Much like she as talking about with, currently Anoka County and Columbia Heights having a dumpster where you can bring your baggy of organics, they are having to do that with recyclables and then they have going to have to do it with organics and other things. They are having to transport their stuff. They do not have the convenience in much of out-state Minnesota of having a container picked up from the end of their driveway. They cannot possibly meet the tonnage goals, and the same thing will be true of organics.

Councilmember Bolkcom stated then on page 136 it says, each County must be submitted by October 31, 1995.

Ms. Qualley replied what she is looking at right now is Minn. Stat. Sec. 115A.551 and the recycling strategy has a start date of October 31, 1991, to approve the strategy county by county. It had to be consistent with the county solid waste plan. That language was written a while back, but it is still part of Minnesota State Statute.

Councilmember Bolkcom referred to page 138, No. 12, materials that are separated. She asked if food was considered recyclable materials. It says, "recyclable materials that are separated from mixed municipal solid waste for purposes of reprocessing included but not limited to."

Ms. Qualley stated Minn. Stat. Sec. 115A.551 talks about recyclables being organics, compostable waste, traditional recycling materials like they have in the City's recyclable single stream, as well as yard waste. In Fridley's case, they are using their recyclables as the plastic stream, the paper stream, the cardboard, and the tin and aluminum can or container material.

Councilmember Bolkcom stated it did not make sense. We were not really encouraging organics recycling. She asked why it would not be considered one of our recycling materials.

Ms. Qualley replied the reason they do not include compostable materials and food waste in with the actual recycling stream is because sometimes grease contamination can prevent recyclables from reaching an end repurposing, such as clean white paper. You cannot go down one grade, because then you go down to unusable. That is why pizza boxes are not included in recycling.

Councilmember Bolkcom stated she understands that, but asked if they were considering food a recyclable at some point.

Ms. Qualley said for their purposes in the City Code, they are going to call the food waste "organics" or source separated compostable materials; and even though it is a source separated recyclable, they are not going to call it part of recycling because the City has a recycling contract that has distinct streams going into it, and the compostable items and the organics would be separate. Two different commodities collected separately, both recyclables under State Statute, along with yard waste.

Councilmember Bolkcom referred to page 141 and asked how they came up with the time slot of 5 p.m. to 9 p.m. for placement of the containers at the curb?

Ms. Qualley replied, Chapter 113 predates her employment with the City; therefore, she is not entirely sure about that. She thinks it may be because a certain number of people are done with their work day and it might be convenient for them to bring the containers to the curb.

Councilmember Bolkcom referred to page 142, Section 113.10, it says, "Composting is permitted on residential or City-approved properties." She asked if City-owned properties should be included.

Ms. Qualley replied this composting is different than the collection of source-separated organic materials that might go to a very large composting site. The recent adoption of the Minnesota

Pollution Control Agency that a medium to a medium-small composting site is now allowed. A composting site at multiple areas that are community gardens would be allowed under this new scenario with the MPCA.

Councilmember Bolkcom asked if the City did composting, such as Public Works. She asked if they put the grass clippings anywhere.

Mr. Kosluchar replied they haul to a compost site in Anoka County.

Councilmember Bolkcom referred to Section 113.10(5), is there an easier way to say "5 cubic yards"? To not exceed "x" amount by "x" amount? There is a gentleman where his whole back yard was composted.

Ms. Qualley replied, a cubic foot measurement, a cubic foot being 3 x 3 x 3, is a pretty standard way to measure compost because oftentimes they have to be enclosed in either something with side walls or something like perhaps sort of a glorified recycling cart that you can stand on a frame and, generally, that is quantifiable by a cubic measurement.

Councilmember Bolkcom referred to 113.10(7) and asked if she could put her weeds in a compostable bag and put it in her composting.

Ms. Qualley replied, if you had a home-composting operation and you are mixing your greens and browns in a traditional home compost pile, a compostable bag of leaves could be put in there.

Councilmember Bolkcom stated but here it says, in plastic or any other types of bags.

Ms. Qualley stated the key phrase in there she believed in there is not be stored. Because of the high decomposition rate of organics in bio bags that are decomposable, they would they would be around for a very short time. What they are finding in code enforcement is 40 to 50 black plastic bags of leaves that do not decompose or clear plastic bags that are strewn around people's yards that are outdoor storage violations. In that language they were trying to avoid that.

Councilmember Bolkcom stated she understands, but asked if she could put her paper bag in there.

Ms. Qualley replied it is her experience that anything that impedes the decomposition process that adds another layer to it which is the physical barrier of a paper bag or even a biodegradable bag would just slow the process a little bit. What you really want is leaves mixed in with your banana peels and scraps in a home compost operation. As soon as those items get into contact with another, the quicker the process goes. That would be her opinion.

Councilmember Bolkcom asked if increasing the insurance coverage to \$1,000,000 was standard now.

Ms. Qualley replied, yes. This proposal was reviewed by City Clerk Deb Skogen, and in terms of trying to update it and make it consistent.

Councilmember Bolkcom asked if they felt there was any hardship.

Ms. Qualley replied the coverage is pretty much coming in at that amount. They did not feel there would be any impact.

Councilmember Bolkcom stated she understands "D", the Organics Collection License Procedures. If this ordinance were to pass, any hauler who would come in after this becomes a new ordinance or change in the ordinance would not be eligible to do organics collection, correct?

Ms. Qualley replied, that would be true only for units 1-4 which would be simple family homes through a fourplex. Beyond that point it would be handled just like 13 plus units for recycling licensing in the City where that is a separate thing from a City contract. They would like to see one single license, exactly like recycling for units 1-4 because it is recycling essentially. It is another source separated product taken out of the municipal solid waste stream by the owner of that material. They do not think though with the current challenges for a multi-unit recycling rate at 40 pounds per unit if there is 107 pounds Anoka County is requiring, they have quite a ways to go with just plain recycling here. However, introducing yet another stream of complexity for multi-units that were not quite there yet would be imprudent. Therefore, staff is only recommending units 1-4 as an opt-in program in the future for the single licensure that would be able to be done in that fashion and have a regularized system the City can ride the coattails of other communities that are doing an excellent job of promotion right now and start to get closer to that 8 percent figure the rest of Anoka County is doing in organics collection and the City is currently at zero.

Councilmember Bolkcom asked, and because we are not really going towards the commercial properties at this point, she thought a restaurant would have more organics than anyone else. There is nothing that would preclude a restaurant in our community to go to organics at this point if they found a hauler that would take it for them.

Ms. Qualley replied, that is absolutely correct. Commercial removal of organic is happening. Organics are being removed from schools right. North Park Elementary School is already engaging in the organics collection process. However, the City's recycling goal is based on residential collection which includes multi-units and single-family homes. That 2030 75 percent diversion goal is about residential. They have had meetings though with the public school system about trying to improve both recycling and organics collection (e.g. at Stevenson School). Several commission members from the Environmental Quality and Energy Commission have been working on that. They try to encourage that every place that they can.

Councilmember Bolkcom stated they cannot stress enough about the container placement. People are putting containers in the street. It is especially a problem with snow is being removed. She suggested that when this gets passed, a newsletter article could be written about the ordinance and include a request for people to leave the containers in the driveway for collection.

Councilmember Bolkcom stated as to volume-based fees, she wanted to reduce her cart size and was told they were going to charge her money to pick it up. She thought that was wrong and didn't know if that could be changed in the ordinance.

Councilmember Bolkcom referred to page 148, under "11", conviction of any crime or misdemeanor pertaining to the license held. She asked for an example of what would cause their license to have their license revoked.

Ms. Qualley replied, she would say a record of serious liability claims that have been unsatisfied could be a cause for discussion about whether the license should be revoked. Some of the other things that could cause a license to be revoked would be undue pressure on elderly citizens, bait and switch tactics to increase their share of the market, and things that were highly offensive to residents. Luckily with the quality of our solid waste haulers, that has been just about non-existent.

Councilmember Bolkcom asked about recordkeeping for yard waste.

Ms. Qualley replied, the City reports on all types of categories--the recycling, drop-off events, the recyclables, everything from the bikes the City gets, the tires it gets, etc. The City aggregates that at the County's request for the purposes of the City's SCORE reconciliation, and payback for events and promotions that it does. The City tracks its tonnage as well as the grant and financial records reconciliation in all categories. And that is just another category, the yard waste and organics collection right now contains only municipal collection like all the leaves that are swept from the street. The City does not have the numbers and information for yard waste collected for residential properties.

Councilmember Bolkcom stated but she thought Ms. Qualley said the County keeps track.

Ms. Qualley replied, the County requests it from the City. They ask each of the cities to track it and submit those numbers which they then aggregate only for the state.

Pam Reynolds, 1241 Norton Avenue, asked if what was in their packets tonight was the final language as opposed to what was at the Planning Commission, because there are some drastic changes between the two.

Mayor Lund stated what they have is the most current language.

Ms. Reynolds stated she did her research on the one that came from the Planning Commission and then she went on-line this morning and found that it was different. For example, in the budget impact there is a statement in the one for the Planning Commission that said, in contrast with the recycling program, the program if adopted would be opt-in and paid for entirely by fees from eligible, interested residents billed by the contractor instead of the City. She thought that was kind of important.

Councilmember Bolkcom asked if it was in the ordinance.

Ms. Reynolds replied it is not in the ordinance.

Ms. Qualley replied she wrote an entirely different memo for Council. When she said the budget impact was supervisory in nature, it did not have anything to do with the collection of organics. If two licenses are collected, the existing staff, Deb Skogen, herself and the other involved people who do licensing, such as the Fire Department, are already in place and there would be no additional cost. If down the road they put together an RFP like they did for recycling when they had quotes for an opt-in organics program, the residents that opt in would see a charge like they do in St. Louis Park. It might be \$40 a year or \$10 a quarter. She does not know that information. Ms. Reynolds' comment is correct but by saying there would be no budget impact, she is not suggesting that a future opt-in household would not experience any budget impact because that is yet to be determined in the future.

Ms. Reynolds stated that is how she understood it but a part of it was left out. Also, in the original version in the title it was called "Solid Waste Disposal, Organics, Yard Waste and Recycling Collection". In the new version "Yard Waste" has been removed. She is guessing it was just rolled right in to the term organics.

Ms. Qualley replied, Attorney Erickson pointed out in between versions of this document she had managed to omit the words "Yard Waste." That will be rectified immediately.

Ms. Reynolds stated she is a member of the public. The information she originally had came from a public hearing at the Planning Commission so that is the information she was going from. Then she gets a different document, she has to go through again, and it may have caused issues for other people.

Councilmember Bolkcom asked Mayor Lund do they not seek changes from the public. That is why they have a Planning Commission. They have a Planning Commission that might suggest things, they might ask questions, they might ask for clarifications similar to what she asked for tonight. They do see changes between the Planning Commission and when it comes before the Council. Is this anything different from what normally happens? They are trying to be transparent. Often there are changes.

Mr. Hickok replied, that is correct. The beauty of having two hearings for an ordinance like this, one at the Planning Commission and one at the City Council, is they may get a great recommendation from the Planning Commission after they have reviewed it. However, there are occasions like Ms. Qualley just mentioned that Attorney Erickson saw something in there, it is caught before it comes to the hearing before the City Council and will be corrected.

Ms. Reynolds asked in this document at 113.04, Containment of Solid Waste. "The owner of any dwelling unit or commercial establishment must provide and maintain on premises sufficient containers for the storage of all solid waste accumulated on the premises between collections." Then towards the back (paragraph 9 on page 147) where it talks about enforcement, it basically says the owner is responsible for making sure they have what they need to contain garbage. However, under the new language for enforcement, it says "The owner of a building or premises in or upon which a violation of any provision of this Chapter has been committed, or shall exist;

or the lessee of the entire building or entire premises," she has asked before about rental property and why the City Code says the owner is responsible for it but then it allows them to lay that off in the lease. So then they go into the enforcement language and they make enforcement language that lays it on both of them when if they would just enforce the language that the owner has to take care of it.

Councilmember Bolkcom stated, it says entire building.

Ms. Reynolds stated it says the owner or lessee of any apartment building, yes.

Mayor Lund stated because sometimes the owner leaves it up to the lessee.

Ms. Reynolds stated, yes, and they had that problem on Norton Avenue where the lessee was not getting rid of their garbage.

Councilmember Bolkcom asked, why is it written that way? She asked staff to explain and if it was enforceable the way it is written.

Mr. Hickok stated they see this as an improvement, frankly, to the process as it is right now. It is enforceable and is collected. When you enter into an agreement with the owner of a property, it is yours often to maintain it. The City is not going to be referee in those issues. Oftentimes they have had to issue a citation to both the owner and the tenant in a situation where there is an issue. There is culpability on both parts and the ordinance, the way it is written, is correct and is the way it was intended.

Councilmember Bolkcom asked Attorney Erickson if she sees any problems with enforcement with the way it is written.

Darcy Erickson, City Attorney, replied she does not think this provision is any different than other codes across the cities. Oftentimes the owner may be out of state, you cannot reach them, or the lessee may vacate the premises and leave the property stranded so it provides flexibility to the City and enforcement.

Ms. Reynolds asked regarding 113.12, Recycling Collection, paragraphs (1)(B) and (2). In multiple dwelling units, the last line, says "Owners must also keep recycling carts or dumpsters clean and free from contamination, such as Mixed Municipal Solid Waste or Organics". If she owns an apartment building and she has her recycling, somebody has to make sure they are not throwing their garbage in the recycling or vice versa or just not into the recycling. She wondered why that language also does not apply to commercial establishments.

Ms. Qualley replied, the reason why they have added that language is that doing inspections of multiple-unit dwellings lately has shown that there is a blurring of the lines of organics versus recycling materials. They are starting to see more of that and they are also starting to see that they need to strengthen this language because the multi-units performance of 40 pounds per unit instead of 170 pounds per person is the dismal failure they have of those who are managing or owning the apartments and their recycling programs as well as indicating what they have to do in

terms of education and inspections to make sure that these are cleaned out. The City has received calls from people saying they cannot recycle because the recycling company has reduced the number of carts down to nearly nothing because they are always full of contamination and they do not want to just have to throw the contents away. They cannot recycle them because they are contaminated.

Councilmember Bolkcom asked what would be wrong with putting them in commercial establishments.

Ms. Qualley replied, right now part of her job is the inspection of residential properties for compliance. If they happen to see in the course of code enforcement that somebody is missing recycling containers they might add that to a letter. She physically, and part of the SCORE Fund brief, is not to inspect commercial properties for recycling violations.

Councilmember Bolkcom stated the idea behind the ordinance though is not just for tomorrow. It might be some day. Why not add it.

Mr. Hickok stated it has always been the City's philosophy that what they put it in the ordinance is enforceable. Without additional staff and staff time, it is not enforceable. They are already obligated through the law to inspect the residential projects. They do not have the staff to do the commercial.

Ms. Reynolds stated in that same section, too, it says recyclables in carts, containers, and dumpsters must be placed in close proximity to Mixed Municipal Solid Waste carts, containers and dumpsters to make recycling equally accessible to persons who are disposing materials. The next sentence basically says the same thing.

Ms. Qualley stated they are very close, one is about dumpsters and other dumpsters and one is about carts with dumpsters. There is sort of a mixing of items. What typically happens on a commercial or rather a multi-unit site is that the recycling carts might be geographically distant from garbage dumpsters and that just about undermines the effectiveness of the recycling that is always contaminated. Perhaps Attorney Erickson may be able to reword that sentence before the first reading.

Ms. Reynolds stated Section 113.15(1), License Requirement, it states "No person shall engage in collecting or conveying solid waste, organics or recyclable material from any premises, other than their own property in the City unless that person holds a valid license hereunder. Each such vehicle so used must be licensed." She had asked Ms. Qualley about landscape companies or lawn care services. If she hires someone to cut her grass and they dump the mower bags in their trailer and haul them off, do they have to be licensed? Ms. Qualley told her if they wanted to get a license so they could get containers and haul it away but the fact is they are already doing it. Do they have to get licensed?

Ms. Qualley replied, the distinction here is that yard waste is collected currently from April to November on a weekly basis and having been a landscape contractor for 22 years, it is pretty rare for a landscape contractor to collect yard waste that consistently. However, if a landscape company wanted to provide a hard body container in 96-gallon and collect religiously at the

same time and same date as the garbage schedule from April to November for a rate, yard waste does not preclude them from doing so. That is definitely not the business they are typically in. Basically all they are doing is saying nothing is going to change for picking up of yard waste right now except we are going to have a separate license for it, and we are going to track the tonnage.

Councilmember Bolkcom stated if a lawn service mows her lawn and takes the grass away this is totally different.

Ms. Reynolds stated but they are hauling yard waste within the City. When the contractor comes and does the townhouses at the end of Norton Avenue, he hauls away a fairly good sized trailer of yard waste.

Mayor Lund stated he probably only takes it up during fall cleanup.

Ms. Reynolds replied fall clean-up and every time he cuts the grass.

Ms. Qualley stated this would not fit the profile of yard waste collectors who provide a hard bodied container for collection of yard waste until pick-up by a regularized truck on an exact day of garbage collections.

Councilmember Bolkcom stated what Ms. Reynolds is saying is if she is a lawn service, does she now need a license because she is taking the yard waste away?

Ms. Reynolds stated that is her question because it says anyone removing yard waste. It does not say anyone hauling from container.

Ms. Qualley stated she made a note of that.

Natividad Seefeld, 1106 Onondaga Street, stated she also wonders about that because of their tree service and lawn service. It is lawn and plowing actually. They are getting ready to pick up all of their leaves that are in composting bags and it is random all the way through November until they close up. First of all will with the licensing changes, will that okay?

Councilmember Bolkcom stated it will be looked at. This is a public hearing so it would not affect anybody who is now having someone do their work.

Attorney Erickson stated she and Ms. Qualley can discuss changes to the content so that it is clear who is being licensed and who is not and what kind of activity is regulated and not.

Councilmember Bolkcom stated they are not trying to change that. This is more for haulers who do this on a weekly basis. It is not necessarily someone who is mowing your lawn, correct?

Ms. Qualley replied correct. Staff made a lot of changes in this chapter. It was a little bit dated, and they were trying to grasp the best language to indicate that those who provide a container for residents to collect yard waste throughout the week and then they haul their company's container away once a week with a yard waste contract from April through November would be subject to

this license. Landscape contractors who pick up seasonally or who might rake some grass even on a regularized basis would not be subject to these. That is a separate business model. The City just asks them to give tonnage amounts.

Ms. Seefeld asked how organics recycling applied to the manufactured mobile home communities. She is in a smaller one and there is a larger one across the street. That language is not in there. It is apartments and business. She asked if that needed to be included.

Ms. Qualley stated the City's recycling contract currently for single families through 12 units covers manufactured homes. Those residents would also be covered under a single organics license for housing 1-4 units. This will move forward with an RFP and create an opt-in organics program. Ms. Seefeld is welcome to participate in that program.

Councilmember Bolkcom asked Ms. Seefeld if they have their own garbage.

Ms. Seefeld replied their particular units are considered a cooperative so they are run as a business vs. the one across the street.

Mr. Hickok stated the law is pretty careful about protecting manufactured developments and basically in all way, shapes, and forms the City treats them as single-family residential. Granted there is R-4 language in the City Code that talks about manufactured homes for things like setback for and the like that is true; but with things like this they would consider it a single-family home.

Attorney Erickson stated the license created for collection of organics references residential properties. In this chapter residential properties are single, double, triple, and quadruple dwellings and manufactured homes. The definition for residential properties is set forth including manufactured homes. There is a provision for commercial establishments and multiple dwellings which is also defined. She invited Ms. Seefeld to look at the definitions, but they are trying to establish kind of a narrower scope for the opt-in at this point.

Ms. Seefeld asked how they opted in for organics.

Ms. Qualley replied they would talk a look at what an opt-in program would like at the end of this process.

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

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED MOTION CARRIED UNANIMOUSLY AND THE HEARING WAS CLOSED AT 8:30 P.M.

9. Consider an Ordinance Opting Out of the Requirements of Minnesota Statutes, Section 462.3593.

MOTION by Councilmember Bolkcom to continue the public hearing until November 14, 2016, to provide more time for clarification of the ordinance. Seconded by Councilmember Varichak.

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

10. First Reading of an Ordinance Opting Out of the Requirements of Minnesota Statutes, Section 462.3593.

MOTION by Councilmember Bolkcom to continue the first reading of the ordinance until November 14, 2016, to provide more time for clarification of the ordinance. Seconded by Councilmember Saefke.

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

11. Approve Change Order No. 3 for 2015 Street Rehabilitation Project No. ST2015-01.

Jim Kosluchar, Public Works Director, stated this change order relates to the 2015 street project which was continued on through this season. It was awarded in July 2015. The project has reached substantial completion. They still have some punch list items to complete and those are getting wrapped up. Staff has directed alteration of the project work which fulfills the intent of the plans and specifications, reduces the costs of the work as much as possible, and actually provides value and reduces the effects of construction on residents and property owners.

Mr. Kosluchar stated in this change order, Items 3.01 and 3.02 and 3.03 and 3.04 are all interrelated. They have 3,900 lineal feet of additional curb and gutter and 371 square yards of additional driveway directed for replacement. These are related to additional utility main and service work that impacted curbing and driveways in the project area. They also encountered some pretty exceptionally flat topography in some areas that made minor grade corrections necessary. They typically have a standard offset on curb joints and they had to minimize that. They are going to look at that very carefully because some of the street curb needed to carry quite a ways before reaching an inlet. They wanted to make sure there was not standing water out there.

Mr. Kosluchar stated these are non-assessable items which they allocated to any applicable utility fund, and work not related to utilities is eligible for municipal state aid funding so it does not impact assessments.

Mr. Kosluchar stated Item 3.05 directed the contractor to place eight additional six-inch water main valves and because they had to reroute some of the water main on the project. That was to accommodate some requests made by property owners in one case and then to actually avoid conflict with the storm sewer in another case. They also replaced some additional existing valves that leaked upon operation so basically they did not hold. Again this is a non-assessable item allocated to the water utility fund.

Mr. Kosluchar stated Item 3.06 directed the contractor to replace water services to the property line and that includes what are known as lawn taps. These are where the water main is across the street and in their plans they had just a connection at the main for the service. Water staff was concerned enough about the condition they saw of some of those services they decided to extend those across the street. They wanted to ensure there were no service leaks from those pipes that they touched with the water main so they replaced those as well.

Mr. Kosluchar stated the proposed change order amount is summarized. The existing contract is nearly \$1.9 million. The proposed change order amount is fairly large, \$148,000, and increases the project by approximately 8.1 percent. They did look back at the project budget before recommending this. Each funding source is still under project budget including the streets, the storm water and sanitary sewer; and the aggregate of the project is still \$154,000 under budget. If you total those all together the City is still under budget on the project.

Ms. Kosluchar stated staff recommends approval of the change order as it fulfills the intent and plans and specifications, reduces the cost of the work and performance insofar as possible, and reduces the affect of construction on their residents and property owners.

Councilmember Bolkcom asked what made it so high.

Ms. Kosluchar replied there are a few factors that weigh into that. Because they have flat curb, it is more prone to freeze-thaw deterioration. They had icy spots in the gutters. The City does have a variability of soils in that project area. As she knows they have had some settlement issues in the past. Also, just the age with 50 years on everything that was out there. Over time you have plows come back and gouge a curb and it might crack. If it is large enough they do replace that. They also did more utility work on this project than any other project in eight years. Much of it was underneath the curb.

Councilmember Bolkcom asked what they did for water.

Mr. Kosluchar replied the water main is typically on one side of the street or one boulevard or near the curb. The residents on one side that are near the water main, the short tap, so their service runs to the City's shutoff at the property line (close proximity, maybe 10 or 15 feet away). The unfortunate residents on the other side have a long tap that runs under the street all the way to their property line. In that case it is going to be 45 feet or so until the curb stop and then proceeding into their house. What they did is they ran those long services across the street. They did not have those in the initial plan but when they got down and looked at what they had to connect to they were not in great shape. Upon consulting with the utility staff they recommended replacing them. They did not think they would last until the next construction. Plus, when they can go in and replace the main like that, a lot of times just disturbing the soils can cause a small leak which evolves into a big leak years down the road.

MOTION by Councilmember Barnette to approve Change Order No. 3 for 2015 Street Rehabilitation Project No. ST2015-01. Seconded by Councilmember Saefke.

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

12. Informal Status Reports. There were no reports.

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 8:45 P.M.

Respectfully submitted by,

Denise M. Johnson
Recording Secretary

Scott J. Lund
Mayor

**CITY COUNCIL MEETING
CITY OF FRIDLEY
NOVEMBER 14, 2016**

The City Council meeting for the City of Fridley was called to order by Mayor Lund at 7:05 p.m.

ROLL CALL: Mayor Lund
Councilmember Barnette
Councilmember Saefke
Councilmember Varichak
Councilmember Bolkcom

OTHERS PRESENT: Wally Wysopal, City Manager
Darcy Erickson, City Attorney
Scott Hickok, Community Development Director
Shelly Peterson, Finance Director
James Kosluchar, Public Works Director
Deb Skogen, City Clerk
Julie Jones, Planning Manager
Kay Qualley, Environmental Planner

BOARD OF CANVASS MEETING

Receive and Certify the Statement of Canvass from the General Election of November 8, 2016.

MOTION by Councilmember Bolkcom to open the Board of Canvass meeting. Seconded by Councilmember Saefke.

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED AND THE BOARD OF CANVASS MEETING OPENED AT 7:05 P.M.

Deb Skogen, City Clerk, Said State Law requires the City Council to canvass the results of the general election between the third and tenth day after the election.

Ms. Skogen said that for the office of Mayor, Scott Lund received 8146 votes, Drew Schuette received 3,314 votes and there were 113 write-in votes. For the office of Councilmember-at-Large, Bob Barnette received 5,522 votes, David Ostwald received 5,062 votes and there were 90 write-in votes. There were a total of 15,620 registered voters at 7:00 a.m. and there were 1,673 Election Day registrations, for a total of 17,447 registered voters. Of those registered voters, 13,654 individuals voted in the City, thereby giving the City a voter turnout of 78%. This year voters could vote by absentee ballot without a reason and it was heavily advertised as early voting. The week before the election voters started streaming in at over 100 per day. The day before the election there were 426 absentee ballot voters. After reviewing the information, we

found it did not change the voter turnout from previous years, in fact, this year we had fewer vote cast than past presidential elections. The increase in voter registration increased the number of registered voters and gave the City an average of 78% voter turnout. The citywide average turnout for absentee voting was about 18% and the average citywide voter turnout on Election Day was 63%. Staff recommends a motion accepting and certifying the results of the election.

MOTION by Councilmember Bolkcom to receive and certify the Statement of Canvass from the General Election of November 8, 2016. Seconded by Councilmember Saefke.

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

MOTION by Councilmember Saefke to close the Board of Canvass Meeting. Seconded by Councilmember Bolkcom.

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED AND THE REPORT CLOSED AT 7:11 P.M.

APPROVAL OF PROPOSED CONSENT AGENDA:

APPROVAL OF MINUTES:

City Council Meeting of October 24, 2016.

THIS ITEM WAS TABLED UNTIL NOVEMBER 28, 2016.

NEW BUSEINSS:

- 1. Receive the Planning Commission Minutes of October 19, 2016.**

RECEIVED.

- 2. Special Use Permit Request, SP #16-06, by USAgain, to Allow Limited Outdoor Storage Along the West Side of the Property, Generally Located at 191 Osborne Road;**

and

Resolution Approving Special Use Permit, SP #16-06, to Allow Limited Outdoor Storage for USAgain on Behalf of the Property Owner, Osborne Commerce Center, LLP, at 191 Osborne Road N.E. (Ward 3).

ADOPTED RESOLUTION NO. 2016-64.

- 3. Vacation Request, SAV #16-01, by Fridley Land LLC, to Vacate a Portion of Northern Stacks Drive to Adjust the Street Right-of-Way to Match the Updated Development Plan. They are also Requesting the Some Drainage and Utility Easements be Vacated, as New Easements will be Re-Dedicated Upon Final Plan Approval of Northern Stacks 3rd Addition, Generally Located at 41 Northern Stacks Drive N.E.**

and

Resolution Vacation a Portion of Northern Stacks Drive and Vacating Drainage and Utility Easements within Lot 1, Block 1, Northern Stacks and Lot 3, Block 1, Northern Stacks 2nd Addition, Generally Located at 41 Northern Stacks Drive N.E., Petitioned by Fridley Land LLC (Ward 3)

ADOPTED RESOLUTION NO. 2016-65.

- 4. Approve Change Order No. 1 for the 2016 Street Rehabilitation Project No. ST2016-01.**

APPROVED.

- 5. Resolution Amending Resolution No. 2016-52 Designating Time and Number of Council Meetings for 2017.**

Adopted Resolution No. 2016-66.

- 6. Claims 174529 – 1747638.**

APPROVED.

- 7. Estimates:**

Northwest Asphalt, Inc.
1451 Stagecoach Road
Shakopee, MN 55379

2016 Street Rehabilitation Project No. ST 2016-01 Estimate No. 5 \$ 37,488.31

Kuechle Underground, Inc.
P.O. Box 509
Kimball, MN 56302

2015 Street Rehabilitation Project No. ST 2015-01 Estimate No. 11 \$ 163,054.39

APPROVED.

ADOPTION OF PROPOSED CONSENT AGENDA:

Councilmember Bolkcom asked on Item 2 what types of materials were inside the container that needed to be reviewed by the Fire Marshall. She thought they were empty.

Scott Hickok, Community Development Director, said the containers would be monitored to be sure there are no elements inside the containers that would be dangerous.

Councilmember Varichak asked if the bins would be upside down or upright and if rain would accumulate in the bins.

Mr. Hickok replied the container would be weather tight like a mail box.

MOTION by Councilmember Barnette to approve the Consent Agenda with the removal of the minutes. Seconded by Councilmember Varichak.

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

OPEN FORUM, VISITORS:

Bert Martinez, 7786 Beech Street, said at the last Council meeting, a group of owners were present. He asked what the next steps would be to solve the problems they have had in his neighborhood for years.

James Kosluchar, Public Works Director, replied that on September 22 and 23, Fridley had historic flooding. Staff has followed up on the concerns expressed by the owners at the last City Council meeting related to flooding in Stoneybrook Watershed. He said they recognized that the September 22/23 flooding was a severe event in Fridley with 6 to 8” of rainfall in the Stoneybrook Watershed and it exceeded the 100 year/12 hour storm. A flood improvement project intended on increasing capacity is in the stormwater CIP, and the project goal is to mitigate flooding insofar as practical for these and other properties. A project kickoff meeting will be held this week with the Anoka County Highway Department and the Coon Creek Watershed District. Staff has been in communication with one of the owners, and will be in contact with all of the owners this week or next.

Mr. Martinez said he would be open for any meeting and would be present to give any positive insight.

Mayor Lund added that this is difficult because of the funds needed, and this is a more complex issue than a simple fix. He said they needed to deal with this problem and try to get his neighborhood some relief.

Councilmember Bolkcom asked about the project kickoff meeting and what the goal was.

Mr. Kosluchar replied that the project would increase the capacity across East River Road; which is a large piece of the project. Some modeling has been done and staff will visit with property owners to help calibrate the project. We cannot guarantee the result will handle another large event but we will build to capacity as much as we can.

Councilmember Bolkcom said Council will receive something back after the kickoff meeting as to what the next steps will be.

Mayor Lund made comments about an anonymous letter he received. The writer spoke of 9 items. Street lights left on all day and all night and there were also lights out. Street lights are provided by Xcel Energy. He said he would make a telephone call to put them on notice that the lights are inefficient in some manner. Other comments were about rough streets. In every case, the writer talked of streets that were outside of the City's jurisdiction—they were in the jurisdiction of the State or County. We will look at each aspect that was identified and make comment to MnDOT or the County Highway Department. Another comment was that the City had too many parks in Fridley and they are not being used. Mayor Lund welcomed the person to contact him specifically to have a two-way conversation on these issues.

ADOPTION OF AGENDA:

MOTION by Councilmember Bolkcom to approve the agenda. Seconded by Councilmember Saefke.

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

PUBLIC HEARINGS:

- 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 (Ward 3) (Continued May 9, 2016)**

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

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED AND THE PUBLIC HEARING WAS OPENED AT 7:23 P.M.

Julie Jones, Planning Manager, stated the owner of the shopping center has been responsive upon request and provided the City with a plan within two weeks when staff requested how they would resolve the outside issues. Staff have monitored the area, and the only problem was a few days ago some vehicles were stored outside. George was responsive moving the vehicles inside at night. Staff contacted the owner of the shopping center and he did not know who the vehicles belonged to. He figured out who vehicles belonged the next day and the vehicles were removed. The only concern with this SUP was staff did not make it clear about storage of unlicensed and inoperable vehicles. It is not listed in the stipulations because it is a City code. She said they

deal with this code enforcement all the time. This has been communicated to George. Staff also spoke with Phil Herman so they understand that requirement. They work with a dealer who delivers vehicles from a junk yard and would be storing these vehicles outside. That is not okay. We are changing the recommendation so we can close this public hearing tonight. Staff will continue to monitor the site.

Phil Herman, Horizon Management, thanked Council and Ms. Jones. He asked about unlicensed vehicles because they would be stored inside at night but would be outside during the day.

Scott Hickok, Community Development Director, replied that the City does not allow unlicensed vehicles to stay outside. We are trying not to have outdoor storage because that is a problem for security and aesthetic reasons. The purpose is not to have vehicles outside if they are unlicensed or inoperable.

Mayor Lund asked if it was okay to have those vehicles outside during operational hours.

Mr. Hickok replied that it would not be okay for this to be ongoing but would be okay for the next few weeks. The owner needs to manage the logistics of the vehicles and get them offsite.

Mayor Lund asked if it would be permissible to put in a fence closure to screen inoperable vehicles.

Mr. Hickok replied he could look at the code but vehicles in a closed area are more at risk and staff would discourage that as a solution to this problem.

Councilmember Bolkcom replied there is no room to do something like that.

Mr. Hickok agreed. He said the site is not set up for that.

Councilmember Bolkcom asked if police could come by and ticket those vehicles outside that have expired tabs.

Mr. Hickok replied that is more of a code issue. The vehicles are not being driven on the road.

Mayor Lund encouraged the owner to work with staff to come to an agreement. He also apologized for when they first met on May 9. Mr. Herman is an honorable person and he is doing his part to making our community look good.

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

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY AND THE PUBLIC HEARING CLOSED AT 7:33 P.M.

9. Consider an Ordinance Opting Out of the Requirements of Minnesota Statutes, Section 462.3593 which Defines and Regulates Temporary Health Care Dwellings (Continued October 24, 2016)

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

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY AND THE PUBLIC HEARING OPENED AT 7:34 P.M.

Julie Jones, Planning Manager, stated the new State legislation requires cities to allow temporary family health care mobile dwelling units to be placed on property within the City to serve as temporary dwellings. The law was put into place to provide temporary transitional housing for those with mental or physical disabilities.

Ms. Jones said the legislation includes a provision for cities to opt out. Many cities, including Columbia Heights, Coon Rapids, Crystal, New Brighton, and Spring Lake Park have already opted-out. Staff reviewed this item with Council at the August 22 work session and were advised to process the opt-out ordinance through the Planning Commission.

Ms. Jones stated unless a city opts out of the new law, the temporary dwelling becomes a mandatory permitted use provided they follow the criteria within the state law. The new law is a short-term care alternative for a “mentally or physically impaired person”, by allowing them to stay in a temporary dwelling on a relative’s or caregiver’s property.

Ms. Jones noted that staff are concerned that the new law may be well-intended, but there are many concerns that are not adequately addressed through the new law including: Allowing 2 dwelling units (even if temporary) on a parcel that is zoned for 1 dwelling; requiring the temporary structure to comply with setback requirements – limits placement of structures; there are Fire and Police access issues; safety of the occupant; and structures are not required to meet state building, plumbing, and electrical requirements. The \$100 fee the State requires will not cover the City’s costs associated for approving the permit. There are also issues with the HIPPA data privacy laws related to the information the law requires the City to obtain from the impaired persons’ physician.

Ms. Jones stated the Planning Commission held a public hearing on this request on September 21, 2016. No one from the public addressed the Planning Commission on this issue. After a brief discussion, the Commission recommended approval of the ordinance to opt-out. The motion was approved unanimously. Staff recommends concurrence with the Planning Commission and that the Council hold a public hearing to opt-out of Minnesota State Statue 462.3593.

Mayor Lund said that he had a concern with the sewage, disability access, waterlines etc. The idea seems problematic.

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

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED AND THE PUBLIC HEARING CLOSED AT 7:40 P.M.

10. Consider the Intention to Issue General Obligation (GO) Capital Improvement Plan (CIP) Bonds and Adopt the City of Fridley Capital Improvement Plan for 2017 through 2021.

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

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED AND THE PUBLIC HEARING OPENED AT 7:40 P.M.

Wally Wysopal, City Manager, stated that after nearly 3 years of analysis, citizen involvement and education, and preliminary designs, the City has reached the funding phase related to the construction of a new civic campus.

Mr. Wysopal said in 2013, staff identified a trend of increased costs for repair and replacement projects needed to keep City Hall and the Public Works facilities viable--a sustained financial need of 2 to 3 times above what was available historically was necessary. Repairs included roof, parking ramp, HVAC and electrical systems, windows and façade. The size was inadequate for Police and Fire operations, training and gender separation. Accessibility did not meet ADA requirements in elevators, restrooms, stairwells, counters and entrances. It was unsafe to work in the undersized mechanics area. The fleet storage for \$4 million worth of vehicles and equipment was outdoors, and draining and environmental runoff was going into Rice Creek.

Mr. Wysopal said two choices were presented--to continue with rising repair costs or build a new facility. Does Fridley need to replace existing buildings? What would it mean to repair/remodel at current locations? To repair the current facility, the estimate cost is \$35 million for Police, Fire, City Hall and Public Works buildings. This would raise the property taxes on a residential valued home at \$170,000 about \$6.70 per month. Several locations were available to build a new facility, but the Columbia Arena Site was the best option considering the location, size of the building and price/tax impact. Public safety would be 76,443 square feet, Public Works would be 86,838 square feet (including indoor fleet storage to prolong life of expensive vehicle and equipment) and the City Hall would be 25,803 square feet. This option would raise taxes on a residential valued home at \$170,000 about \$9.58 per month. The price is comparable to other government buildings that have recently undergone significant construction. Approximate cost per square foot is City Hall, Police and Fire \$258.71 square foot and Public Works \$196.33 square foot.

Mr. Wysopal stated the anticipated remodeling cost at the current location would be approximately \$35 million, the building would last 25-30 years and major repairs would begin after 15 years to remaining building components. This would meet the space needs; some

inefficiencies would continue and there would be no flexibility for the future. In a remodel state, it would be a detriment to private development. There would be 1 to 2 years of interruption and temporary relocation of staff and services. No community areas would be built with the remodel of the current locations.

Mr. Wysopal said that if a new facility was built at Columbia Arena, the anticipated cost would be approximately \$50 million, the building would last 50+ years and major repairs such as roof would start around 30 years. A new building would meet all the needs for safety, accessibility, training, vehicle storage and operations with some added flexibility. The redesign would blend into surrounding properties and make private development for housing possible. There would be no disruption of services and a park, plaza, water feature and gathering area would be built for the community.

Mr. Wysopal said if Council takes action on this the project, the start date would be in 2017 and the levy would also start in 2017. The bond amount would be \$50 million and the project would get done. If a referendum goes through, the project would not start until 2018, the bond amount would be \$55 million, and the project would only get done if 51% of the voters approve it through special election. With a referendum, the project still moves forward and is designed to attract the private residential development to the site which is contingent on the Civic Campus not moving forward. Today's low interest rates may increase, there will be increased construction costs that will affect the bond amount, and the project would be delayed by at least one year.

Mr. Wysopal said that immediate repairs are required to the present building, including approximately \$3M in deferred repairs from 2014-2016. No reserves are available in Building Improvement Fund means the costs will come from money that would otherwise be used for City operations. These extraordinary expenditures will likely result in a reduction of City services. Issues are not going away and repair costs will continue to climb. A new plan and funding request will come back to Council in 2018 for the significant work needed to ensure buildings meet ADA and other legal requirements.

Mr. Wysopal said after closing the public hearing, the Council would consider adoption of the CIP and preliminary approval of the financing. Subsequent to closing the public hearing, a 30-day "reverse referendum" period begins, during which time voters can petition for the decision to be put on a ballot. If a petition signed by eligible voters equal to 5% of the voters cast in the most recent general election is received by the City Clerk, the bonds may not be issued unless approved by the voters. The earliest an election could be held is in March 2017 and the bond amount will increase by \$5 million.

Mr. Wysopal stated although the plan is a 5-year document, the City anticipates the sole project to be funded through the CIP Act to include Police, Fire, Public Works and City Hall facilities located in the Civic Complex Redevelopment project area. This project area includes but is not limited to the site preparation work, buildings, fixtures, furniture, road improvements, utilities, parking, storm water management and landscaping. The maximum principal amount of CIP bonds that may be financed based on preliminary project costs of \$50,500,000. The impact to

the taxpayer is lessened due to significant debt paid off at the end of 2016. The operational levy will remain flat for 2017 which also lessens the impact of this new debt.

Mr. Wysopal noted the plan provided defines the requirements of the CIP Act, the City's project and the timeline for bonding. It is important to note that the debt will be issued following both Statutory Authority and Fridley Charter rules. A resolution adopting the CIP and preliminary approval for the issuance of the City's General Obligation Capital Improvement Plan Bonds are included in Item #14 on the agenda.

Councilmember Bolkcom asked Mr. Wysopal to mention some of the other buildings in Anoka County that have recently been built.

Mr. Wysopal replied the City of St. Francis rebuilt in 2012, the Anoka County sheriff's office in 2010, Columbia Heights in 2009, Circle Pines in 2006, City of Anoka in 2003, Lino lakes in 1999, and Coon Rapids in 1996.

Councilmember Saefke said this current city hall and fire station used to be the entire city hall and was built in 1945. Over the years it has been added on to and adding more on to something old is more difficult than building new. The last time this building was touched was in 1989. The parking ramp is falling apart. There is a presentation on the City website if people want an update on what is going on with City Hall. There is only one bathroom at the Police station for 41 officers and 14 civilian staff. The new fire trucks do not even fit in the garage for storage or repair.

Connie Metcalf, 860 West Moore Lake Drive, said she appreciated the work staff and Council are doing. Tonight is the first time she heard Moon Plaza was a consideration. She was concerned citizens do not have much input. Since we have to pay the taxes, taxing without representation is not fair. She asked what affect this would have on the schools. She said if they are already taxed to their limits, they would not vote in favor of school improvements.

Mayor Lund said City Hall would be in the Spring Lake Park school district. The Fridley school district currently has a levy that will go on for 10 years.

Pam Reynolds, 1241 Norton, said she was opposed to spending \$50 million on this project. Councilmember Saefke mentioned the history of City Hall. In 1966, the Council passed a resolution to relocate City Hall to the exact same place that they are recommending to move to now. There was much discussion and it was put on a ballot and after a public hearing, it was determined people wanted it where it was--in the center of the city. Mr. Christenson was in a group that was put together by Council to make that determination then. The city is divided by major roads and there is no downtown. To move the City Hall in hopes of creating a downtown in an industrial area is no different than when they built it here hoping to create a downtown area. In 2013, an assessment was conducted and deferred maintenance was used many times. She said she was a tax payer and citizen and assumed Council was doing their job to get this done. People understand this building needs maintenance. From what she read, they did remodel in 1989 and have done nothing since; that is a lot of years. There are things that need to be fixed, repaired or expanded. This should have been done all long and taxpayers should not be

hit with a \$50 million request to do it all at once. This level of bonding is ridiculous. You have been working on this since 2013 and she has only have 30 days to get enough people to say they do not want this. We want you to fix where you are in the center of the city.

Ms. Reynolds said people live on fixed incomes and taking \$8 to \$10 a month out of their pockets is a lot. This will create a big tax increase on businesses and families and we will see people leaving the city. It is a strain on the budget of a person who bought a home in Fridley. The rents of people who live in apartments will go up because the owner's taxes went up. This creates a problem with rental. There is also an issue with the numbers because every time they are different. We have heard this property (Columbia Arena) will not be developed if a Civic Campus is not build on this site. Maybe the HRA should have thought about that before they bought it. She stated she is opposed, and there will be a petition.

Mayor Lund said the planning for this campus started almost three years ago and the numbers do change because of inflation. There have been numerous repairs since 1989 to the current City Hall, to the roofs and air conditioners. Many long-term repairs that were needed have been deferred because we did not want to spend money if a new Civic Campus will go forward. Even if this project does not go forward, projects will still be deferred. Staff have looked long and hard at this project and after a commissioned study, it became evident we could not continue to put bandaids on our facility anymore. This is a good time to buy and it was not a mistake buying Columbia Arena because now we have control as to what goes in there. We do recognize this is a hardship for some.

John Watkins, 255 Craigbrook Way NE, said he appreciated all the work that has gone into this project. He has been a Fridley resident since 2003. Fridley is a good place to live, but it is hard to find the center of the community. He felt the proposed location would help to signify the forward movement and look of the city. This is a good investment and he likes the idea of investing in the future. He thanked everyone for the work they did and said he hopes to invest money the future.

Mandy Meisner, 7836 Alden Way, thanked Council for their time and efforts. She said she respected everyone's concerns and oppositions. She is in support of this and understands this is an investment. Historical facts are appreciated. Her perspective is that it is 2016 and a good thing we are being open and honest in some things that continue to change in Fridley. What is in the past is not in the present. She was speaking for her own family and thinks it is these types of investments for buildings that keeps young professionals in Fridley. It also shows you care about the future and are making wise decisions on how you are investing our money. She would like to have it there for her children.

Cindy Mable, 1214 Norton, said she opposed this project. She said 50 years was not a long time for a building. She asked who tears down their home after 50 years. If this project is delayed, it saves children money. She said to put it off until 2025. Going forward is taxation without representation. This is democracy and we have a say in what you do. A lot of people in the city are on fixed incomes. The tax increase is too much. Social security did not go up this year. The land is available now but other things can be done with it. Ten to fifteen years from now, there will be other property the City can buy.

Blaine Jones, 54 Locke Lake Road NE, said he is in favor of the proposal. He said \$37 million to repair this old building was a waste of money. It is not considered an investment, but an expense. He said \$50m was an investment. Buildings wear out. It makes good sense to have facilities where people can work. Expensive equipment needs to be stored properly.

Richard Palmatier, 5437 Altura Road NE, said he was not pro or con for this proposal and had some follow-up questions. He asked what would become of the existing properties once the facility was open? He said in the past few years, he has noticed at various times the City has bought a piece of property and paid a dollar for it. That is not acceptable. Buildings should be sold so those monies can be put toward a new facility. That way we know our money is being put toward something and not put in the general fund.

Mayor Lund replied this would be a minimum of a 15-month construction period and the City would still need somewhere to conduct day-to-day operations. We could try to sell this building and transfer ownership and rent back for 15 months, but that may be problematic. He understands Mr. Palmatier's point and said he wants to see the City get as much money out of this building as they can. Land that is not large enough to develop and has gone back to the County and as sold for \$2 square foot.

Mr. Palmatier thought that the timeframe could be adjusted accordingly so that some funds from selling this building can be put toward the new building.

Scott Hickok, Community Development Director, replied that staff does not want this building to sit vacant and deteriorate. This may become a developable site. It would not be sold for a discounted price and it is owned by the HRA. The funds from the sale would go into the HRA redevelopment fund. There is also interest from other cities to buy our fire training facility.

Mr. Palmatier said he was just socked with a \$2,000 tax assessment for the new road and has been waiting for six years for a rain garden to be developed in Altera Park. He asked how long it would take for this to get done.

Jim Kosluchar, Public Works Director, added the construction of the rain garden 6 years ago did not happen because we were not able to get volunteers needed for the project. He will contact Mr. Palmatier to discuss the rain garden further.

Warren Woods, 6863 7th Street NE, asked if the development moves forward and this facility becomes vacant if moneys from the sale would be used to offset the proposed \$50 million. He is leaning in favor of this project and is more pro than con for the project.

Mr. Hickok replied the HRA owns this parcel and the moneys would go to the HRA fund to be used for other redevelopment projects in Fridley.

Peter Borman, 157 River Edge Way, said he was in full support of this project. He is also on a fixed income. In 2010, he tore down a 50-year old home and built a new one.

Ryan Evanson, 1316 Hillcrest Drive NE, asked how cost overruns would be financed? How are costs determined? How do staff know they are getting the best bids? What bonding is coming up? How does staff determine this is the best time over other financial needs for this community?

Mr. Wysopal replied the City has levy limitations that ties growth to the CIP which is zero for next year. Decisions to purchase any salt or asphalt are made on how much we buy and use. Costs to maintain this building will have to come out of the operations budget that will have no increase over the next year. With no growth in the levy, priorities will have to be made on what to fix first; roofs, ADA etc. We do not like to talk about tax increases, but maybe in 1966 it was the wrong decision.

Mayor Lund said that a decision may need to be made to let people go or essential services will suffer.

Mr. Kosluchar said that early in the process, we went out for proposals for a construction manager at risk. This person would act as the general contractor and will bid the project for a sub-contractor and they are required to come in at a fixed price. Going forward the City will negotiate a project with them for the final part of the building. They will deliver this at a fixed price so there is little risk for cost overrun. Overruns would be at the City's choosing, if the City modified something from the original plan.

Mr. Evanson asked how long the term was.

Shelly Peterson, Finance Director, replied it is a 25-year term.

Mayor Lund asked if Mr. Evanson was for or against the project.

Mr. Evanson said he was undecided at this point. He agreed we need these facilities and understands that it is expensive. He trusts the Council's leadership to make decisions for our community.

Councilmember Bolkcom noted that comments were made that the City is taxing people without an opportunity to vote. Council looks at priorities every year and decides how much money we have and what has most importance.

Mark Zolonok, 7442 Melody Drive NE, said he was a 25-year resident and stated that this is a good idea. A quality site has been selected and it will look nice for the City in the future. This will give a good image as people drive down University Avenue. There is interest in this building already. He does not suggest moving forward with any repairs on the current building unless it is an emergency. He asked if the new building would be expensive to maintain.

Scott Hickok, Community Development Director, said the new building will be designed in every aspect from HVAC to the type of lighting to communication controls to determine the best value. The benefit is it can be designed to be very efficient and we can look at maintenance at a totally different picture. This would be expensive to do in the current building. The new

complex can be efficient and designed, balanced and managed for all equipment on the roof and not putting more stress on one portion of the building. Over the long run, the costs will have efficiencies that were not available in this building.

Mr. Peterson added the architects' estimate utilities will be more because we will be providing space for equipment to be stored. The offset of the equipment will be that it will have a longer life being stored inside.

Betty Ann Addison, 1315 66th avenue NE, said she has lived in Fridley for 50 years and agrees it is time to invest in a new City Hall. Thirty years ago, we invested in the Springbrook Nature Center, and now it is a jewel in the City. Looking at the capital costs, it may seem high but for a \$170,000 home it will be \$10 a month or \$2.50 a week.

Terry Pierce, 8020 Ruth Street NE, said he has lived in Fridley for 40 years in the same house. He agrees with the proposal. He has seen a lot of changes with the schools. If we want kids to grow up in society we need to support it. Listen to the pros and cons. We need to look at the safety and occupants that are here. Fifty years from now this building will not serve everyone's needs. We have millions of dollars invested in police and fire equipment and we need to protect this equipment. He loves the design and waiting one year will increase the price by 10%. For the future of the kids and the City, this is a great idea.

Dave Sallman, 7812 Alden Way, said he is a retired City police officer and started in 1977. Redevelopment has happened through the times he has lived in the City. When this building was remodeled in 1989, they were restricted to this space only and added where the Council sits. Not much was done for the rest of City Hall. He said to look at other cities around us. We are in competition for residents, businesses and employees. This will not get cheaper and needs to be done sooner rather than later.

Deb Strand, 590 Hugo St NE, said that assessments were done in 1999 for \$2,000 in road improvements. She has seen some maintenance to the current building like fixing the roofs and air conditioning. She is concerned for the safety of Police and Fire accessing University in an emergency. Access will be better at the proposed site. This building is deteriorating and the parking lot may fall in someday. The office buildings are small and cramped. She sees improvements in her neighborhood; little houses go down, larger ones go up and it looks nicer. She is ready to fight for this building. She asked how much a special election would cost.

Mr. Wysopal replied that a special election would cost between \$15,000 and \$20,000.

Mayor Lund added that the cost will rise \$3 to 5m if construction is delayed. Then the price would be \$55m vs. \$50.5m.

Ms. Strand said she is also on a fixed income. She said she is willing to pay \$10 a month for this project.

Steve Eggert, 1090 Hathaway Lane, stated this is a terrific opportunity to consolidate City facilities. The City and HRA own the land, it is cleaned up and ready to go. Interest rates are

low and private developers are excited to join this project. Not often can an operation build a new facility and still operate in an older facility which saves costs. When the Fridley Target store had to be torn down people complained about this. The store was built in the early 1960s and it became an obsolete building. It was an easy decision to tear it down; the building was at least 50 years old. Building a new campus will be able to have efficiencies built in and create an opportunity to make this an efficient operation. The time is now to move this operation. Delay will only add significant costs, interest rates, material costs and labor will go up. Prudent action is to build this new infrastructure which our current taxes do not provide for. Approve the CIP and financing. I have lived here since 1996 and have enjoyed the low taxes. Even with this increase of \$100 a year, taxes are still lower than many surrounding communities. Low taxes, which staff and Council have operated the City on, does not provide for this infrastructure. It is time to do this.

Dan Gourde, 609 Rice Creek Terrace, has been a resident since 1973. He said he has participated in meetings and the information provided to residents was well developed. This addresses many concerns residents have--safety, ADA, aging infrastructure, the list goes on. Interest rates are at an all-time low. If we wait, costs will increase for this project. He hopes Council proceeds accordingly.

Rachel Ossmann, 6600 Lucia Lane, said the city had three years to bring this together and now they have 30 days to put together a petition. She wants to see children thrive in Fridley. She is not for a fancy new facility for Council members but is for a new facility for the police and fire department. She would like to stay in Fridley; the streets and schools are safe.

Susan Okeson, 1423 64th Avenue NE, said she watched the video online and cannot believe the conditions of the current facility. It makes good financial sense for the City to go ahead with this project.

Virgil Okeson, 1423 64th Avenue NE, said he is in favor of the project. It is time to put this building to bed. His background is in communications and he has run wires in old buildings and it is very hard to do. These facilities need to be replaced. Right now, to put a snowplow in the garage they have to take off the sander box. It takes time and money to go through this process. It is simpler and cost saving to be able to put the entire plow in the garage. It is a good idea to go for this new building and he supports the project.

Joanne Zmuda, 6051 Fourth Street N.E., said she has not decided if the City needs a new building or if they should keep the old one. She is disgusted with the process. This project idea should have been taken to the voters before investing as much money as you have with the process. Repairs should have kept on. No one is taking care of it. The HRA owns the property so there is room to expand. It is unknown what the economy will do and it is risky to go into debt for \$50 million when we do not know what the future holds. Residents should have a say in this. Let the people vote.

Jeff Shaw, 5854 Stinson Blvd, said the City does have a democracy and we vote people in to represent us to run the city. We do have a say in what goes on here. When you look at the numbers, this is a no brainer. Do not keep repairing something that will just get in more

disrepair. No one is looking at the numbers; \$37 million to repair and only \$13 million more for a new building. This would be a positive step for safety for this building and the entire city. He is 100% for this. He thanked Council and staff for all the work they have done. It is not an easy process.

Jake Jacobson said he is for the building but wanted more information on the homes that would be built.

Mayor Lund replied that this is a vision or a plan and a private developer would buy the land from Fridley and build homes. City hall would use 1/3 and 2/3 would be for homes. The City owns the property.

Dave Kondrick, 280 Stonybrook Way, said he has been a citizen of Fridley for more than 14 years and is proud to be a Fridley resident. He is in favor of this project and will do all he can to make sure this happens.

Bill Linton, 39 Logan Pkwy, said he is 100% behind Council on getting this new facility built. This is a perfect opportunity and time for the current building to go. He is willing to work toward this.

Karen McClellan, 7671 Brigadoon Place, said she is a 30-year Fridley resident and is strongly in favor of this development. As a tax payer, she is willing to support schools and public services. This will make Fridley a more attractive place to live and will also increase the value of our homes. She thanked everyone for their efforts and agreed that this is a great time to be wise about our spending and supports what Council is planning to do.

Ross Meisner, 7836 Alden Way, said he has been a business owner for 9 years and this is a good investment to build something like this. He has been involved in a charter school and raised \$26 million to build a new school which is a scary thing but without it, it is stagnation. This is a good use of the property and a great idea.

Cindy Ruschy, 584 Janesville, said she is a prior employee of the City who is on a limited income and not old enough to receive social security. This project is worth the money. As a prior employee, she recalls the facility never being big enough for training, and the working space was not adequate. The City needs a nice space and things need to be updated. She is in favor because a lot of people would benefit from this project.

Jay King, 1586 Osborne, said he has been a project manager for many years and people grit their teeth when there is talk about raising taxes. He is willing to bite the bullet and spend the money. The Columbia Arena site is not pretty right now. He asked if a market analysis had been done to show how many jobs would be coming in because of this project. This will be a boost to the economy. Change is mandatory but growth is optional.

Pat Gabel, 5947 – 2 ½ Street NE, noted that there has been a lot of positive things said here tonight and that is encouraging. We need to do what is best for the city and move forward with this bonding. She does not think the cons have the best interests of the city at heart. We just had

an election and voted for the Council to represent us. Council and staff have spent a lot of time and effort on this project and have done well with it.

Kay Mead, 125 Hartman Circle, said she did not know the City was going to ask for more tax money. Ten acres with high density housing and vacating these premises will increase the tax base in Fridley. The current facility is broken and we need to go ahead with this bond.

Steve Billings said he spent 19 years on the City Council starting in 1989. The first thing on the agenda in 1989 was to approve a contract to remodel this building. His thought was why remodel this place and why not build something new. He was in favor of moving out in 1989 and is still in favor of moving out of this building. In 1989, the building was expanded but most was patched, fixed and repaired. \$37 million costs \$6 a month. A new facility would be \$10 a month which is only \$4 more a month. This is a great idea and Council and staff are doing a swell job. The amount of public input is wonderful. The articles in the newsletter, things on television, videos on internet; you are doing a great job at letting the public know what is going on. This is the best thing to happen to Fridley right now.

MOTION by Councilmember Bolkcom to move into record an email from David Ostwald. Seconded by Councilmember Saefke.

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

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

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY AND THE PUBLIC HEARING CLOSED AT 9:36 P.M.

11. Consider Text Amend, TA #16-04 to Amend Chapter 205.30 0-5, Telecommunications and Towers.

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

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY AND THE PUBLIC HEARING OPENED AT 9:45 P.M.

Scott Hickok, Community Development Director, stated technology is continually changing which requires updates and changes to telecom facilities and equipment. The City has received a couple requests from a company to install smaller telecom equipment and antennas within the public right-of-way. Our current ordinance does not list the public right-of-way as an approved site, therefore prohibiting them within the public right-of-way.

Mr. Hickok reviewed that in December of 2015, City staff asked Council to establish a moratorium to allow staff the time needed to conduct research and analyze what other cities have done in regards to this new technology. Council approved the moratorium and at this time, staff has prepared the text amendment language for the Telecommunications and Towers ordinance. This new language address Distributed Antenna Systems (DAS), or what is also referred to Small Cell Sites within the right-of-way.

Mr. Hickok stated the City Attorney and staff have consulted with the League of Minnesota Cities and other cities within the metro regarding this new technology. Through those consultations and discussions with the City's Public Works Director, we drafted this text amendment that will allow this new technology within the public right-of-way, provided specific performance standards can be met.

Mr. Hickok outlined some changes:

- Referenced DAS/Small Cell Technology in the Purpose and Intent Section
- Modified Definitions:
 - Applicant
 - Public utility structure
- Added Definitions:
 - DAS
 - Telecommunications Right-of-Way User
- Added a Section Under Uses Permitted for a DAS and created performance standards that:
 - Limits location to an existing utility structure, excluding stop lights
 - Ensures there is no interference with public safety communication
 - Requires a license with the City if attached to a city-owned structure
 - Requires the new equipment to match the existing utility pole as much as possible
 - Limits the size of the structure and how far it can extend from the pole
 - Requires that the applicate be a telecommunications right-of-way user and gets any applicable permits from other government agencies

Mr. Hickok noted that this technology will be allowed through the issuance of a City right-of-way permit and/or a building permit and outlined what had changed:

- Establishes an application process to allow a DAS in the Right-of-way requiring:
 - Structural engineering on the utility structure
 - Geological engineering confirming the soils can support the structure with the DAS attached
 - A scalable site plan
 - Completed applications
 - Assurance that all other applicable licenses and permits have been approved from other government agencies
 - Re-worded the Abandonment section
 - To include DAS in the regulations

- Added a Section on No Recourse
- Creating a clause that the applicant/permit holder cannot hold the City, its elected officials, etc. responsible for damages
- Added a Section on Data Practice

Mr. Hickok said the City has to follow Minnesota Government Data Practices Act regarding information submitted to us. The Planning Commission held a public hearing for this item at their October 19, 2016 meeting. No one from the public addressed the Commission. The Commission unanimously recommended approval of TA #16-04. City staff recommends concurrence with the Planning Commission and that Council hold a public hearing.

Councilmember Bolkcom asked on page 156, E2, for an example of a decorative public utility structure.

Mr. Hickok replied that it could be a decorative light fixture.

Councilmember Bolkcom noted that it says it may prohibit them.

Mr. Hickok clarified that it gives the option to prohibit them.

Councilmember Bolkcom asked about the sizes on the next page.

Mr. Hickok replied that several resources were used to come up with the sizes.

Darcy Erickson, City Attorney, added that several ordinances across several cities were considered and this is the uniform size that was referenced in sample ordinances.

Councilmember Bolkcom asked on page 167, related to abandonment, what happens when cell tower companies go belly up.

Mr. Hickok answered if the site and equipment is abandoned, the equipment would be cleared out. If the company was sold to someone else, the license would need to be reconsidered.

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

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DELCARED THE MOTION CARRIED UNANIMOUSLY AND THE PUBLIC HEARING CLOSED AT 9:56 P.M.

NEW BUSINESS:

12. First Reading of an Ordinance Amending Fridley City Code Chapter 113, Solid Waste Disposal and Recycling Collection.

Kay Qualley, Environmental Planner, stated the proposed revisions to Fridley City Code Chapter 113, Solid Waste Disposal and Recycling Collection, were reviewed and approved by action from the Planning Commission at a public hearing held on September 21, 2016. The Chapter 113 text amendment was then recommended for approval by the City Council. Prior to review by the Planning Commission, the Environmental Quality and Energy Commission had recommended the creation of a special license for collection of organics, which the City does not currently permit.

Ms. Qualley said Council reviewed the Chapter 113 proposed text amendment at a second public hearing on October 24, and the public commented. Because of that input, the following changes to the proposed text amendment have been implemented for the first reading of the ordinance:

- Under 113.15.1, the language about weekly containerized yard waste collection was clarified to read, “No person shall engage in weekly containerized collection or conveyance of said containers of solid waste, yard waste, organics or recyclable material...”
- Minor language inconsistencies were reconciled in the Chapter title, under 113.02 and 113.09.

Ms. Qualley stated staff recommends approve the first reading of this ordinance. The second reading of the ordinance will be scheduled for November 28, 2016.

MOTION by Councilmember Bolkcom to waive the reading of the ordinance and adopt the ordinance on first reading. Seconded by Councilmember Saefke.

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

13. First Reading of an Ordinance Opting Out of the Requirements of Minnesota Statutes, Section 462.3593, which Defines and Regulates Temporary Health Care Dwellings.

MOTION by Councilmember Bolkcom. Seconded by Councilmember Saefke.

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

14. Resolution Giving Preliminary Approval for the Issuance of the City’s General Obligation Capital Improvement Plan Bonds in an Amount Not to Exceed \$50,505,000 and Adopting the City of Fridley, Minnesota, Capital Improvement Plan for 2017 through 2021 Under Minnesota Statutes, Section 475.521

MOTION by Councilmember Saefke to adopt Resolution No. 2016-67. Seconded by Councilmember Bolkom.

Cindy Rushy asked what was half of the voters?

Mayor Lund replied 5% of the voters that came to the polls; 5% of 17,000. They would need a little over 700 signatures.

Ms. Peterson clarified that over ½ the people voting that day need to vote against the project.

Mayor Lund said they would need about 700 signatures and 50 +1% would have to vote for or against the project.

Brian Olson, Anoka County Record, said that the charter says it's 51%; not 50 + 1%.

Pam Reynolds, 1241 Norton, asked what the resolution number will be if this is passed.

Mayor Lund said the resolution number will be placed on it tomorrow.

Councilmember Bolkom said the standard procedure is the next day.

Darcy Erickson, City Attorney, clarified that the 30 days does not include the day of the hearing; it includes the last day. It will be commencing tomorrow.

Mayor Lund noted that a couple people tonight said that this was not a democracy. We make decisions at every Council meeting. Democracy has not been diminished or lacked during these three years and there are many moving parts. If we were not a charter city but a statutory city there would not be a provision for a reverse referendum. We can be more restrictive than the state law with the charter; we have more control and say. This could not have been done any different than we did and we did a good job at getting information to the people. Not everyone agrees. Rest assured that the process was as transparent as people wanted it to be. Tonight, the room had over 100 people and we have 17,000 registered voters. It is difficult to get information to the people. This is a good process and is the right course of action.

Ms. Peterson stated that the CIP states the majority of voters voting on the question. She believes the CIP is more restrictive than the 51%, so will need clarification from the bond advisor. She calculated that 769 signatures would be needed to put this item to vote.

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

15. Resolution Deferring Special Assessment Payments for the Properties Located at: 4566 2½ Street NE, 4707 2nd Street NE, and 4724 2nd Street NE in Regards to Street Improvement Project No. ST 2016-01

Shelly Peterson, Finance Director, stated staff received requests from three residents this fall to defer the 2016 Street Improvement Project. Minnesota Statutes authorize cities to defer special

assessment payments for certain senior and disabled individuals. The deferment of assessments may be permitted at the discretion of the City Council. The City Council by virtue of Resolution 14-1995 has established a number of factors as a basis for granting special assessment deferments. Staff has reviewed the required factors and has determined the residents meet the necessary factors and are eligible for the deferment.

Ms. Peterson said staff has had discussions with the applicants and they are aware that during the deferral period, interest at 5.25% is accruing and will be added to the outstanding principal balance each year. Assessment deferrals are an option for individuals who have financial difficulty paying for an improvement. However, the long-term cost of the assessment can become substantially more burdensome given the cost of the accrued interest over the deferral period.

Ms. Peterson noted that repayment of the assessment will begin once the property is no longer eligible for deferment, such as the sale of the property or the property is no longer homesteaded. The repayment timeframe is dependent upon the cause of the property no longer being eligible for deferment. For example, if the property sold, repayment of the entire assessment would be due upon closing of the property. However, if the property remains in the owner's name but is no longer homesteaded, the property would be able to repay the assessment over a ten year timeframe.

Ms. Peterson said that in addition to the resident meeting necessary requirements and completing an application process, Anoka County requires the City Council to pass a resolution approving the deferral. If approved by Council, staff will be submitting a copy of the resolution along with the necessary paperwork to the County on Wednesday, November 23. The deferral of these assessments will not pose a financial burden on the Street Capital Improvements Fund.

Ms. Peterson stated staff recommends Council approve the attached resolution.

MOTION by Councilmember Bolkom to adopt Resolution No. 2016-68. Seconded by Councilmember Saefke.

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

16. Informal Status Reports:

Wally Wysopal, City Manager, said the All-Star Medtronic volunteers planted 80 trees on November 4 plus 35 trees in the spring for a total of 115 trees.

Scott Hickok, Community Development Director, noted that Kay Qualley worked weekends this summer and met with volunteers most weekends. He thanked Medtronic and Kay for coordinating this project.

ADJOURN:

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

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED AND THE MEETING ADJOURNED AT 10:27 P.M.

Respectfully submitted by,

Krista Peterson
Recording Secretary

Scott J. Lund
Mayor



AGENDA ITEM CITY COUNCIL MEETING OF NOVEMBER 28, 2016

Date: November 21, 2016

To: Walter T. Wysopal, City Manager

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

Subject: Second Reading of an Ordinance to opt-out of Subdivision 9 of Minnesota Statutes, Section 462.3593; Permitting Temporary Health Care Dwellings

BACKGROUND

This past May, the Governor signed into law regulations that allow temporary family health care mobile dwellings to be placed on property to serve as temporary family health care dwellings. The law was put into place to provide transitional housing for those with mental or physical disabilities. The legislation includes a provision for cities and counties to opt out and the attached draft ordinance is based on the model ordinance drafted by the League of Minnesota Cities.

After further review of this new legislation and its impact to the City; the City has decided to draft an ordinance to opt-out of this new legislation.

PREVIOUS CITY COUNCIL ACTION

The City Council held a public hearing and had the first reading for the ordinance to opt-out of Minnesota State Statute 462.3593 on November 14, 2016. No one addressed the City Council on this item.

PLANNING COMMISSION RECOMMENDATION

At the September 21, 2016 Planning Commission meeting, a public hearing was held to consider opting out of the new State legislation requiring cities to allow temporary family health care dwellings. No one from the public addressed the Planning Commission. After a brief discussion, the Planning Commission made a motion to approve the ordinance to opt-out of Minnesota State Statute 462.3593.

The motion was approved unanimously.

STAFF RECOMMENDATION

City staff recommends concurrence with the Planning Commission and that the Council hold the second and final reading of the ordinance to opt-out of Minnesota State Statute 462.3593.

**CITY OF FRIDLEY,
ANOKA COUNTY, MINNESOTA
ORDINANCE NO. ____**

**AN ORDINANCE OPTING-OUT OF
THE REQUIREMENTS OF
MINNESOTA STATUTES, SECTION 462.3593**

THE CITY COUNCIL OF THE CITY OF FRIDLEY, hereby ordains as follows:

SECTION 1. Adoption. Pursuant to authority granted by Minnesota Statutes, Section 462.3593, subdivision 9, the City of Fridley opts-out of the requirements of Minn. Stat. §462.3593, which defines and regulates Temporary Family Health Care Dwellings.

SECTION 2. Effective Date. This Ordinance shall be effective immediately upon its passage and publication.

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

Scott J. Lund, Mayor

ATTEST:

Debra A. Skogen, City Clerk

Public Hearing: November 4, 2016
First Reading: November 4, 2016
Second Reading: November 28, 2016
Published:



AGENDA ITEM
CITY COUNCIL MEETING OF
NOVEMBER 28, 2016

Date: November 22, 2016

To: Walter T. Wysopal, City Manager

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

Subject: Second Reading of Ordinance: Chapter 113 TA#16-03, Solid Waste Disposal, Recycling, Yard Waste and Organics Collection

Background and Analysis

The proposed text amendment revisions to Fridley City Code Chapter 113, *Solid Waste Disposal and Recycling Collection*, were reviewed by Council at a Public Hearing on October 24, and after incorporation of public comments and Council input, a first reading of Chapter 113 TA#16-03 was held on November 14, 2016. It was recommended that staff schedule the second reading of Chapter 113 text amendments for November 28th, 2016. Staff has made no further changes since the discussion of changes approved at the November 14 meeting of the City Council.

Recommendation

Staff recommends that Council approve the ordinance modifying Chapter 113 of the Fridley City Code pertaining to language which better aligns definitions with other chapters of City Code, creates two new licensing categories for yard waste and organics collection, prohibits burning of garbage and all recyclables, and adds language to increase accessibility and maintenance for dumpster screening enclosures.

ORDINANCE NO. ____

AN ORDINANCE AMENDING FRIDLEY CITY CODE CHAPTER 113. SOLID WASTE DISPOSAL AND RECYCLING COLLECTION

The Fridley City Council hereby finds after review, examination and recommendation of staff and public hearing that Chapter 113 of the Fridley City Code pertaining to solid waste disposal and recycling be hereby amended as follows:

**FRIDLEY CITY CODE
CHAPTER 113. SOLID WASTE DISPOSAL, ORGANICS, YARD WASTE AND RECYCLING COLLECTION**

(Ref. 585, 630, 838, 955, 962, 968, 1013, 1019, 1111, 1122, 1161)

113.01. DEFINITIONS

The following definitions shall apply in the interpretation and enforcement of this Chapter and the following words and terms wherever they occur in this Chapter are defined as follows:

1. Approved

Accepted by the City following its determination as to compliance with established public health practices and standards.

2. Commercial Establishment

Any premises where a commercial or industrial enterprise of any kind is carried on and shall include, but is not limited to, clubs, churches and establishments of nonprofit organizations where food is prepared or served or goods are sold.

3. Compost

A mixture of decaying organic matter in a contained area.

4. Composting

Any above ground microbial process that converts yard waste and other allowable materials into an organic soil additive or mulch by decomposition of material through an aerobic process providing adequate oxygen and moisture.

5. Dwelling Unit

A single unit providing complete independent living facilities for one (1) or more persons, including permanent provisions for living, sleeping, eating, cooking, and sanitation. A separate residential dwelling place with a kitchen.

6. Front Yard Setback

The minimum distance between the front line of a lot and a structure located on that lot.

7. Licensed Solid Waste Hauler

Any person or entity engaged in the collection and transportation of solid waste in the City of Fridley and holding a valid solid waste hauling license from the City.

8. Mixed Municipal Solid Waste

Garbage, refuse, and other solid waste, except construction and demolition waste, from residential, commercial, industrial, and community activities that the generator of the waste aggregates for collection, as defined in Minnesota State Statutes Chapter 115A.

9. Multiple Dwelling Unit

A residential structure with five or more dwelling units.

10. Person.

Any person, firm, partnership, association, corporation, company or organization of any kind.

11. Public Nuisance

A condition which unreasonably annoys, injures or endangers the safety, health, comfort, or repose of a considerable number of members of the public.

12. Recyclable Materials.

Materials that are separated from mixed municipal solid waste for the purpose of reprocessing, including, but not limited to, metal, paper, glass, plastics, and textiles. This does not include material used to create refuse-derived fuel or material that is destroyed by incineration. Referred to as “recyclables”.

13. Recycling

The process of collecting and preparing marketable materials and reusing the materials in their original form or using them in manufacturing processes that do not cause the destruction of materials in a manner that precludes further use.

14. Recycling Collector.

Any person or entity engaged in collecting, transporting, and processing of recycled materials from residential or commercial sites in the City and holding a valid recycling collection license issued from the City.

15. Residential Properties.

Attached and detached single-, double-, triple- and quadruple-dwelling units and ~~mobile~~ manufactured homes.

16. Solid Waste.

Garbage, refuse, construction and demolition debris and other discarded matter in solid form, but not including hazardous waste.

17. Source-Separated Compostable Materials.

Food wastes, plant materials, and paper that is not otherwise recyclable as defined in Minnesota State Statutes Chapter 115A that are:

- a. Separated at the source by the waste generator for the purpose of transporting them to a commercial compost manufacturing facility;
- b. Collected separately from mixed municipal solid waste and are governed by the licensing provisions of section 115.93;
- c. Delivered to a facility to undergo controlled microbial degradation to yield a humus-like product meeting the Pollution Control Agency's class I or class II, or equivalent, compost manufacturing standards and where process rejects do not exceed 15 percent by weight of the total material delivered to the facility; and
- d. May be transferred to a licensed compost manufacturing facility, unless the Commissioner of the Pollution Control Agency determines that no other person is willing to accept the materials.

Also referred to as "organics".

178. Yard Waste.

Garden wastes, leaves, lawn cuttings, weeds, shrub and tree waste, and prunings. Grass clippings, leaves, herbaceous garden wastes, and tree waste.

113.02 SOLID WASTE, YARD WASTE, TREE WASTE, ORGANICS OR RECYCLABLES DISPOSAL

It is unlawful for any person to throw or deposit solid waste, yard waste, tree waste, organics or recyclables on any property within the City, except that the owner may maintain receptacles for collection of such items, provided such receptacles meet the requirements of Sections 113.04, 113.05, and ~~413-06~~ 113.07. The owner of any private property, whether occupied or vacant, shall at all times maintain the premises free of litter. No person shall dispose of solid waste upon any lands in the City of Fridley, ~~except that~~ Composting of organics may be conducted if in full

accordance with the terms of Section 113.0910. No person shall burn mixed municipal solid waste, yard waste, organics or recyclables within the City.

113.03 FREQUENCY OF COLLECTION

Mixed municipal solid waste and organics must be collected a minimum of once a week, or more frequently if necessary, by a licensed solid waste hauler from all property within the City.

113.04 CONTAINMENT OF SOLID WASTE

The owner of any dwelling unit or commercial establishment must provide and maintain on premises sufficient containers for the storage of all solid waste accumulated on the premises between collections. Each such container shall be durable, watertight, impervious to insects and rodents, and shall have a close-fitting, fly-tight lid. ~~Residential solid waste containers shall not exceed 32 gallons in size unless approved by the City of Fridley.~~

113.05 CONTAINMENT OF YARD WASTE

Yard waste may be stored in containers provided by a licensed yard waste hauler, compostable bags, contained in a trailer, or bundles ~~until the next available collection by licensed private contractors.~~ for no more than one week.

113.06 CONTAINMENT OF ORGANICS

Organics shall only be stored by residents in special organics bags designed to breakdown during composting. They shall be stored for collection in containers provided by the licensed organics hauler for no more than one week in a container with a close-fitting, fly-tight lid equipped with odor-limiting features.

113.067 CONTAINER SCREENING/PLACEMENT

1. Commercial Establishments and Multiple Dwelling Units

Any bulk ~~or box type~~ container or dumpster used for the storage of mixed municipal solid waste, recyclables, or ~~compostables~~ organics must be screened from view of the public right-of-way, public park or residential area. Any bulk container or dumpster located inside a building for collection of mixed municipal solid waste must be metal for fire safety. Laundry rooms must have metal cans with metal lids for collection of mixed municipal solid waste. Recycling containers less than one (1) cubic yard in capacity do not need to be screened from view of the public right-of-way, provided there are less than six containers at a given location, but must be placed on a paved surface. Baled recyclables must be stored out of view from the public right-of-way other than a 24-hour time period before a scheduled collection.

Screening shall consist of a solid fence or wall not less than six (6) feet high in the side and rear yards and shall not extend to within fifteen (15) feet of any “street right-of-way” line.

Mixed municipal solid waste, organics and recyclables container enclosures must be constructed in a manner that does not prevent residents or haulers from accessibility to other containers placed therein. Plantings may be used in addition to, or in lieu of, fencing. If plantings are used to meet screening requirements, the type, size and location of such plantings must be approved by the City Community Development Director or designee.

The screening requirements shall be satisfied by the use of a screening fence or planting screen according to the following standards:

- A. Plantings shall not be placed so as to obstruct lines of sight at street corners and driveways.
- B. A screening fence shall be attractive, in a state of good repair, and compatible with the principal building and the surrounding land use.
- C. A planting screen shall consist of a closely grown hedge, shrubs, a row of trees, evergreens or other vegetation approved by the City Community Development Director or designee and shall be kept weeded, watered and maintained in good health.
- D. 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.
- E. If a four-sided enclosure is necessary to screen a solid waste container from the public right-of way, doors, allowing for removal of the container, must be constructed of durable material in a location that allows for safe material pickup, and shall be maintained in workable condition in an attractive, well-kept condition. The doors must be constructed so that residents or commercial establishments may easily access solid waste, recycling, yard waste and organics dumpsters and containers within.

2. Residential Properties

Wheeled Ccontainers used for the storage of mixed municipal solid waste, recyclables, yard waste and compostables organics may be placed at the curb, but not in the public drive area of the right-of-way, for collection from 5:00 pm the day prior to collection until 9:00 pm the day of collection. Containers must not be stored between weekly collections in the front yard setback.

113.078 CONSTRUCTION WASTE BINS

An uncovered bulk waste container or dumpster ~~box type waste storage bin~~ may shall not be located on any premises for the purpose of collecting construction waste from the premises on which such container is placed for more than three (3) consecutive months. Construction dumpsters or bulk waste bins shall not be placed on the street, but must be located on the driveway or yard of the property generating the construction waste.

113.089 YARD WASTE COLLECTION SORTING AND DISPOSAL

A person may not place yard waste in mixed municipal solid waste, in a disposal facility, or in a resource recovery facility except for the purpose of reuse or composting, in accordance with Minnesota Statutes Chapter 115A.931. Yard waste is not collected by the City and must be disposed of through collection by a City-licensed yard waste hauler or disposed of through backyard composting or by the property owner self-hauling it to a commercial composting facility.

113.0910 COMPOSTING

Composting is permitted on residential or ~~publicly owned~~ City-approved properties in designated areas, provided the following conditions are met:

1. Only the following materials may be placed in a compost area: grass clippings, leaves, herbaceous garden wastes, raw fruit and vegetable food scraps, chipped tree waste, sawdust, evergreen cones and needles, or additional materials approved by the City ~~and the collector~~. Under no circumstances may any of the following items be placed in a residential or public compost area: meat, bones, grease, eggs, dairy products, or human or pet feces.
2. A compost area must be fully confined within a fenced area or enclosed structure.
3. A compost area must be located and designed so that seepage from the compost will not funnel off into public or private streets, storm sewers, drainage ditches, water retention basins, wetlands, streams, lakes, or ponds. No compost area may be placed within twenty-five (25) feet of any body of water or area designated as flood plain, shore land or state protected wetlands.
4. A compost area may not be located in any front yard and must be at least five (5) feet from any side or rear lot line and be no closer than 20 feet from any dwelling unit located on adjacent property.
5. A residential compost area may not exceed 5 cubic yards in volume and may not exceed five (5) feet in height.
6. The compost must be managed according to standard compost practices, providing air circulation within the compost structure to prevent combustion and aeration often enough to prevent the generation of odors and the generation of a public nuisance.
7. Yard Waste for the purposes of composting may not be stored in the yard in plastic or other types of bags.

113.101 SOLID WASTE ABATEMENT PROGRAM AND FEE

In order to meet the requirements of State Waste Abatement Laws, the City of Fridley has established a Solid Waste Abatement Program (SWAP). This program includes residential

curbside recycling collection services and other programs approved by the City that provide means for Fridley residents to reduce their amount of waste. In order to fund these waste abatement programs, the City of Fridley charges a solid waste abatement fee on the utility bills of each single through 12-unit dwelling unit provided recycling service by the City. The amount of the fee is set by resolution by the City Council. Solid Waste Abatement Fee revenues shall be placed in the Solid Waste Abatement Fund and shall only be expended on solid waste abatement program activities.

113.142 RECYCLING COLLECTION

1. Residential Properties and Multiple Dwelling Units.

A. Residential Properties

The City of Fridley will provide for the collection of recyclables from all residential properties, single unit through 12-unit multiple dwellings as required in Chapter 115A of Minnesota State Statutes.

B. Multiple Dwelling Units

Owners of multiple dwelling structures of 13 or more units shall provide at least monthly collection of four (4) broad categories of recyclables by a city-licensed recycling collector. Recycling categories include, but are not limited to, paper, glass, plastic and metal. ~~Owners of multiple dwelling structures must also ensure and annually provide evidence to the City that their tenants are informed at time of occupancy and, in addition, at least once per year as to the availability of recycling collection on site.~~ Containers designated for the collection of recyclables at a multiple dwelling unit must be clearly labeled as to what materials may be placed in it and the containers must be placed in a location that is as convenient to use as the Mixed Municipal Solid Waste collection dumpster or containers on site. Recycling containers must also be kept accessible year-round, including the removal of snow within 24 hours after a snowfall of more than 3 inches. Owners must also keep recycling carts or dumpsters clean and free from contamination, such as Mixed Municipal Solid Waste or Organics.

2. Commercial Establishments

Pursuant to Minn. Stat. Section 115A.151, owners of commercial establishments shall ensure that at least three (3) recyclable materials such as, but not limited to, paper, glass, plastic, and metal are collected from its facilities and that those collected materials are transferred to a city-licensed recycler. Recyclables in carts, containers and dumpsters must be placed in close proximity to Mixed Municipal Solid Waste carts, containers and dumpsters to make recycling equally accessible to persons who are disposing materials. If dumpsters are used to collect recyclables, they must be located in proximity to dumpsters for Mixed Municipal Solid Waste and both clearly labeled to make recycling equally accessible to persons who are disposing of materials.

113.13 ORGANICS COLLECTION

The City of Fridley will provide for the collection of organics from all residential properties 1-4 who voluntarily opt to participate in the fee-based collection program. Organics containers must be kept on a hard surface so that they may remain accessible to residents and the haulers year-round, including the removal of snow within 24 hours after a snowfall of more than 3 inches and observe set-back rules as for solid waste and recycling containers.

Residents from residential properties who do not opt-in to the organics program, along with residents in multiple dwelling units may take their organics to State authorized drop sites, including those located and available in Anoka County.

113.124 SCAVENGING

It shall be unlawful for unauthorized persons to collect, remove or dispose of recyclable materials after said materials have been placed or deposited for collection without a license from the City and an account relationship with the owner or occupant of the premises. Responsibility for and ownership of recyclable materials remains with the person who placed the materials out for collection until collected by a licensed recycling collector, at which time, the ownership and responsibility passes to the recycling collector.

113.135 RECYCLING, YARD WASTE AND ORGANICS COLLECTORS' AND SOLID WASTE HAULERS' REGULATIONS

1. License Requirement.

No person shall engage in ~~collecting~~ weekly containerized collection or conveyance of said containers of solid waste, yard waste, organics or recyclable material from any premises, other than their own ~~dwelling unit property~~, in the City unless that person holds a valid license hereunder. ~~Each such vehicle so used must be licensed.~~

2. License Classifications.

Applicants for licenses issued hereunder shall be issued to collectors for the following classes of operations:

- Class I - Residential Solid Waste Collection ~~Vehicle~~
- Class II - Commercial Solid Waste Collection ~~Vehicle~~
- Class III - Recycling Collection ~~Vehicle~~
- Class IV – Construction and Demolition Waste Collection ~~Transport Vehicle~~
- Class V – Yard Waste Collection
- Class VI – Organics Collection

3. Class I through Class V License Procedure.

- A. The provisions of Chapter 11, License and Permit, of the City Code, including the license fee shall apply to all licenses required by this Chapter and to the holders of such license. The term of each license hereunder shall be for not more than one year and shall expire on April 30 each year. The application for license or renewal of license shall contain a description of the types and makes of the motor vehicles used for collection, a description of what types of collection services will be provided, approximate number of customers served, schedule of charges which will be made for hauling, a schedule of residential solid waste collection routes, location of where the material collected will be disposed of, detailed description of any containers the hauler plans to provide their customers and any other information the City of Fridley shall require.
- B. Applicants for all license classifications shall file with each application a certificate of insurance for general liability coverage for the licensee of at minimum ~~\$500,000~~ \$1,000,000 per occurrence and automobile liability coverage for each vehicle to be used in the amount of ~~\$500,000~~ \$1,000,000 or more per accident. Every licensee shall also carry Workers' Compensation Insurance for all of its employees. Each policy shall provide that it shall not be cancelled or terminated for any reason without at least ten (10) days written notice thereof first being given to the City.
- C. Applications for license hereunder shall be submitted to the City for review and recommendation. If the City Council is satisfied that the health, safety and welfare of the public will be served, it may grant a license to any such application meeting the requirements of this Chapter.
- D. Class VI Organics Collection License Procedures.

1. Residential Properties. Only a hauler who has a current contract with the City for organics collection from residential properties is eligible for an Organics Collection license for residential properties. The initial license term for a residential property organics collection license shall follow the initial term set forth in the organics collector's current contract for service with the City. Thereafter, the term of each organics collection license shall not be for more than one year and shall expire on April 30 of each year. The application for license or renewal of license shall contain the information set forth in Section 113.15.
2. Commercial Establishments and Multiple Dwelling Units. Application and issuance of licenses for Class VI Organics Collection from commercial establishments and multiple dwelling units shall be governed by Section 113.15.3.A through 113.15.3.C of this Chapter.

4. Hours of Collection.

No person engaged in collecting and hauling solid waste, yard waste, organics or recyclable materials from residential areas within the City of Fridley shall do so before 6:30 A.M. or after 8:30 P.M. Monday through Saturday. Furthermore, collecting and hauling from

commercial, business, industrial, or other such establishments shall not create a nuisance for, adjacent residential areas.

5. Vehicles.

- A. ~~Each vehicle for which a license is applied for or which is licensed may be subject to a visual inspection by the City at the annual renewal date and at all reasonable times.~~ Any ~~such~~ vehicle, while it is used by the licensee in the City of Fridley, shall have the name of the licensee clearly printed on both sides. Said lettering shall be at least three (3) inches in height and the color of the lettering and of the background shall be contrasting.
- B. Each vehicle used to haul ~~m~~Mixed mMunicipal Ssolid W~~w~~aste in the City of Fridley shall be licensed by the regional waste authority and such license shall be maintained for the entire term of the City license. Each licensed vehicle shall have attached a decal issued by the base County, showing the current regional registration. Each vehicle used to haul recyclables, yard waste, organics or construction/ demolition waste in the City of Fridley must display the decal issued by the City of Fridley. Expired or otherwise invalid decals shall be removed from the vehicle.
- C. Each vehicle licensed for hauling Mixed Municipal Ssolid W~~w~~aste, yard waste, organics or recycling must have a tight cover that is operated and maintained as to prevent offensive odors or spillage. The loading space of every ~~solid-waste~~ vehicle licensed hereunder shall be leak proof. Every vehicle shall be equipped with the necessary hand tools for cleaning up spills.
- D. Every vehicle licensed hereunder shall be kept well painted, clean and in good repair. Every such ~~solid-waste~~ vehicle used for collecting Mixed Municipal Ssolid W~~w~~aste, organics, yard waste or recyclables shall be cleaned every week, or more often if necessary, to prevent persistent odors.
- E. Recyclables, organics, yard waste and Mixed Municipal Ssolid w~~W~~aste shall be loaded so that ~~none of such~~ materials can jar loose and fall to the ground or street when the vehicle is in motion. Loose paper, trash, and similar materials shall be so secured that they cannot be displaced by the wind or fall out of the vehicle.
- F. All licensed vehicles shall be equipped with a back-up warning device that complies with all applicable OSHA, Minnesota Statutes, or Minnesota Department of Transportation regulations.
- G. No person shall at any time park or store any recycling, organics, yard waste or Mixed Municipal Ssolid w~~W~~aste collection vehicle on any premises zoned for use as a single or multiple residence dwelling, within one hundred (100) feet of any aforementioned premises, or within two hundred (200) feet of any food establishment, for purpose other than, or for periods inconsistent with, providing recycling, organics, yard waste or solid waste collection at said premises. No person shall at any time park or store any loaded or partially loaded recycling, organics, yard waste or Mixed Municipal Ssolid W~~w~~aste

collection vehicle on any premises within the City, except for the purpose of and for periods consistent with, providing recycling, organics, yard waste or Mixed Municipal Ssolid Wwaste collection at that parcel of property.

6. Container Placement

Containers used for the storage and collection of Mixed Municipal Ssolid waste, recyclables, organics or yard wastes must be returned to the private driveway of the customer upon collection of the container contents.

7. Volume Based Fees.

As required by Minnesota Statutes Chapter 115A.93, Subd.3, the City requires all licensed Mixed Municipal Ssolid Wwaste collectors and haulers to establish a volume-based or weight-based fee system for all customers. This means a licensee has established a multiple unit pricing system that ensures that amounts of waste generated in excess of the base unit amount are priced higher than the base unit price. In addition, any licensee offering use of Mixed Municipal Ssolid Wwaste storage carts to their customers must also give customers a choice of a cart size less than 60 gallons in size upon request.

8. Disclosure of Waste Destination.

As required in Minnesota State Statutes 115A.9302, any person licensed to transport Mixed Municipal Ssolid Wwaste, organics, yard waste or recyclables in the City of Fridley must disclose the final destination(s) of what waste is collected, by category to their customers on an annual basis.

9. Recycling Requirements Enforcement

~~A recycling collector contracting to collect recyclables from any multi-dwelling unit account in the City of Fridley must collect a minimum of four (4) broad categories of recyclables, according to Section 113.10 of this code. The collection of newspaper, mixed paper, and corrugated cardboard is all one paper category. Collected recyclable materials shall be recycled and may not be disposed of in any solid waste facility without authorization from the appropriate State agency and the City. If recyclables placed out for collection are significantly contaminated with non-recyclable materials, the recycling collector shall notify the property owner and the City of the contamination problem and refuse to collect the recyclables until the unacceptable material is removed. A violation of this section of code is a misdemeanor. The owner of a building or premises in or upon which a violation of any provisions of this Chapter has been committed, or shall exist; or the lessee of the entire building or entire premises in or upon which a violation has been committed or shall exist; or the owner or lessee of any part of the building, or premises in or upon which such violation has been committed or shall exist, shall be guilty of a misdemeanor, and subject to all penalties provided for such violations under the provision of Chapter 901 of this Code each and every day that such violation continues. Any such person who, having been served with~~

an order to remove any such violation, shall fail to comply with said order to remove any such violation, within ten (10) days after such service, or shall continue to violate any provisions of the regulations made under authority of Chapter 901 in the respect named in such order shall be guilty of a misdemeanor and subject to all penalties provided for such violations under the provisions of Chapter 901 of this Code. Each day that such violation continues shall be a separate violation.

10. Reports.

All applicants for licenses hereunder who provide recycling, yard waste and organics collection services to single to thorough multiple dwelling units in the City shall submit semi-annual reports to the City detailing the weight of ~~recyclables~~ by material type ~~collected~~. A report for January through June ~~recycling~~ collections shall be submitted by the following July 15. A report for ~~recycling~~ collections from July through December shall be submitted by the following January 15. Reports shall be submitted to the City Community Development Director or designee in the format specified by each license.

11. Revocation of License

Any license issued hereunder may be revoked or suspended by the City Council for any of the following causes following a hearing before the City Council upon due notice to the licensee, stating the time and place of such hearing, together with a statement of the violation alleged to be the cause for the revocation or suspension of the license.

- A. Fraud, misrepresentation, or incorrect statement contained in the application for license, or made in carrying on the licensed activity.
- B. Conviction of any crime or misdemeanor pertaining to license held.
- C. Conducting such licensed activity in such manner as to constitute a breach of the peace, or a menace to the health, safety and welfare of the public, or a disturbance of the peace or comfort of the residents of the City, upon recommendation of the appropriate City official.
- D. Expiration or cancellation of any required bond or insurance, or failure to notify the City within a reasonable time of changes in the terms of the insurance or the carriers.
- E. Actions unauthorized or beyond the scope of the license granted.
- F. Violation of any regulation or provision of this code applicable to the activity for which the license has been granted, or any regulation or law of the State so applicable.
- G. Failure to continuously comply with all conditions contained in this Code.

113.1416 FEES

The license fee and expiration date shall be provided in Chapter 11 of Fridley City Code.

113.157 PENALTIES

Any violation of this Chapter is a misdemeanor and subject to all penalties provided for such violation under the provisions of Chapter 901 of this Code.

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

Scott J. Lund, Mayor

ATTEST:

Debra A. Skogen, City Clerk

Public Hearing: October 24, 2016
First Reading: November 14, 2016
Second Reading November 28, 2016
Publication:



AGENDA ITEM
CITY COUNCIL MEETING OF
NOVEMBER 28, 2016

Date: November 22, 2016

To: Walter T. Wysopal, City Manager

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

Subject: Summary Ordinance for Text Amendment TA #16-03, Chapter 113, Solid Waste Disposal and Recycling Collection City Code

Background

Due to the length of Chapter 113, Solid Waste Disposal and Recycling Collection City Code Text Amendment TA#16-03, staff has prepared a summary ordinance for publication purposes. Passing a summary ordinance will save the City significant costs in publication.

Staff Recommendation

City staff recommends approval of the attached summary ordinance for text amendment TA #16-03 at the November 28, 2016 City Council meeting if the full Chapter 113 City Code text amendment is approved at that time.

ORDINANCE NO. ____

AN ORDINANCE MODIFYING CHAPTER 113 OF THE FRIDLEY CITY CODE: SOLID WASTE DISPOSAL AND RECYCLING COLLECTION, A SUMMARY

I. Title

An ordinance of the City of Fridley, Minnesota, amending the Fridley City Code to modify Chapter 113.

II. Summary

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

That Chapter 113, the Solid Waste Disposal and Recycling Collection is hereby amended to define source-separated compostable materials, also referred to as “organics”; to create licensure categories for yard waste collection and single licensure for collection of organics. Chapter 113 is further amended to address the prohibition of burning of garbage, recyclables, yard waste or organics and to not allow outdoor storage of bags of leaves in view of the public right of way. Maintenance and accessibility language was updated for mixed municipal solid waste, organics and recycling dumpsters that require screening enclosures. Code enforcement language in regard to violations of Chapter 113 was added.

III. Notice

This title and summary has been published to clearly inform the public of the intent and effect of the Fridley City Code. A copy of the ordinance, in its entirety, is available for inspection by any person during regular business hours at the offices of the City Clerk of the City of Fridley, 6431 University Ave N.E., Fridley, MN.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF FRIDLEY THIS 28TH DAY OF NOVEMBER, 2016.

SCOTT J. LUND, MAYOR

ATTEST:

DEBRA A. SKOGEN, CITY CLERK

Public Hearing: October 24, 2016
First Reading: November 14, 2016
Second Reading: November 28, 2016
Published:



AGENDA ITEM
CITY COUNCIL MEETING OF
NOVEMBER 28, 2016

To: Walter T. Wysopal, City Manager
From: Debra A. Skogen, City Clerk
Date: November 18, 2016
Re: Resolution Confirming Statutory Level of Tort Limits

Cities obtaining liability coverage from the League of Minnesota Cities Insurance Trust must decide annually whether or not to waive the statutory tort liability limits to the extent of the coverage purchased. The decision to waive or not waive the statutory limits has the following effects:

If the City does not waive the statutory tort limits, an individual claimant would be able to recover no more than \$500,000 on any claim to which statutory tort limits apply. The total which all claimants would be able to recover for a single occurrence to which the statutory tort limits apply would be limited to \$1,500,000

If the City waives the statutory tort limits and does not purchase excess liability coverage, a single claimant could potentially recover up to \$1,500,000 on a single occurrence. The total which all claimants would be able to recover for a single occurrence to which the statutory tort limits apply would also be limited to \$1,500,000, regardless of the number of claims.

Staff recommends a motion adopting a resolution, as shown in Attachment 1, which does not waive the monetary limits on municipal tort liability established by Minnesota Statute Section 466.04.

RESOLUTION NO. 2016-__

A RESOLUTION CONFIRMING THE STATUTORY LEVEL OF TORT LIMITS

WHEREAS, the City of Fridley maintains its insurance coverage through the League of Minnesota Cities Insurance Trust; and

WHEREAS, the League of Minnesota Cities Insurance Trust requires the City Council to provide direction regarding statutory tort limitations for the City of Fridley; and

WHEREAS, under Minnesota Statute Section 466.04 if a city chooses to insure itself for an amount in excess of the statutory limits provide by state law, it will be deemed to have waived the protection of those statutory limits to the extent of any increase in the insured coverage amount; and

WHEREAS, any increased coverage amount will result in an increase in the cost of insurance to the City; and

WHEREAS, the current statutory limits are a maximum of \$500,000 for an individual single claim, and \$1,500,000 for a group of claimants on any single claim; and

WHEREAS, the City of Fridley finds no reasonable basis to extend liability coverage beyond those amounts provided for under Minnesota Statute Section 466.04; and

WHEREAS, the City of Fridley finds it to be in the best interest to be insured to the full extent of liability imposed by law, but not beyond those statutory limits.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Fridley that it accepts up to and only to the extent of the statutory tort liability limits as expressly provided under Minnesota Statute Section 466.04.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF FRIDLEY THIS 28TH DAY OF NOVEMBER 2016.

SCOTT J. LUND - MAYOR

ATTEST:

DEBRA A. SKOGEN - CITY CLERK



AGENDA ITEM
CITY COUNCIL MEETING OF
NOVEMBER 28, 2016

TO: Walter T. Wysopal, City Manager PW16-064
FROM: James P. Kosluchar, Public Works Director
DATE: November 23, 2016
SUBJECT: Approve an Easement and Indemnification Agreement with Fridley Assisted Living

Attached is a proposed agreement relating to the White Pine Senior Living site owned by Fridley Assisted Living, LLC located at 6352 Central Avenue NE. The US Department of Housing and Urban Development (HUD), lender for Fridley Assisted Living under its pending refinancing, is asking this to be approved and executed by the City of Fridley, as a part of their approval process for financing.

As a result of construction of City improvements by Fridley Assisted Living on the site in accordance with the 2010 development agreement, and in consideration that certain structures were permitted in close proximity to the easement area, the City has required Fridley Assisted Living to indemnify the City should we require access to utility improvements in the easement. This agreement reasserts the City's rights under the development agreement and memorializes the continuing obligation of Fridley Assisted Living and its successors and assigns.

The attached easement and indemnification agreement was reviewed by staff and found to be accurate in relation to the matter. The certificate was also reviewed by the City Attorney and revised in accordance with her direction. Staff recommends the City Council **move to approve the attached Easement and Indemnification Agreement with Fridley Assisted Living, LLC**. If approved, staff will return executed copies to the owner's representative as requested.

JPK/jk

EASEMENT AND INDEMNIFICATION AGREEMENT

This easement and indemnification agreement (the "Agreement") is made this ____ day of November, 2016 by **Fridley Assisted Living, LLC**, a Minnesota limited liability company ("Owner"), and the **City of Fridley**, a Minnesota municipal corporation ("City"), as follows:

Owner is the owner of certain real property in Anoka County, Minnesota legally described as follows (the "Subject Property"):

LOTS 2, 3 AND 5, BLOCK 1, HERWAL RICE CREEK TERRACE, ANOKA COUNTY, MINNESOTA.

The Subject Property is burdened by an existing drainage and utility easement as shown on the plat of Herwal Rice Creek Terrace, Anoka County, Minnesota, recorded on September 16, 1975, with the Anoka County Recorder as Doc. No. 433067, which drainage and utility easement was partially vacated by that certain City of Fridley Resolution No. 2010-43 recorded on September 30, 2010, with the Anoka County Recorder as Doc. No. 2017787.008 (the "Easement Area"). The Easement Area is legally described on the attached **Exhibit A**.

As a result of the construction of improvements on the Subject Property by Owner and the resulting location of structures in close proximity to the Easement Area, City, as a condition of development by Owner, has required Owner to indemnify the City should the City require access to sanitary sewer Manhole No. 1 located within the Easement Area and as shown on Exhibit A.

Therefore, City reserves the right over the Easement Area for installation and maintenance of sanitary sewer and access purposes, including the right to enter upon the Subject Property for access to the Easement Area. Owner reserves the right to occupy, use and maintain the Easement Area for all purposes not inconsistent with the rights herein granted; provided, that Owner will not interfere with and will not perform or undertake any activity that could damage or restrict City's easement rights.

It shall be further provided, that should the City require access to sanitary sewer Manhole No. 1, that Owner, or its successors or assigns, shall be responsible for any damage to the structures located on the Subject Property resulting from work performed by the City; provided,

**City of Fridley,
a Minnesota municipal corporation**

By: Scott Lund
Its: Mayor

By: Walter Wysopal
Its: City Manager

STATE OF MINNESOTA)
)ss.
COUNTY OF ANOKA)

On this _____ day of November, 2016, before me, a Notary Public, personally appeared Scott Lund and Walter Wysopal, to me personally known who by me duly sworn, did say that they are the Mayor and City Manager, respectively, of the City of Fridley, Minnesota, a municipal corporation under the laws of the State of Minnesota, and acknowledged the foregoing instrument on behalf of said City.

Notary Public

Drafted by:

William J. Fleming
Fleming Law Firm
4524 Highway 61
White Bear Lake, MN 55110

EXHIBIT A

EASEMENT SKETCH AND DESCRIPTION

~for~ FRIDLEY ASSISTED LIVING, LLC
 ~of~ 6352 Central Avenue
 Fridley, Minnesota

DRAINAGE AND UTILITY EASEMENT

That part of Lots 2, 3 and 5, Block 1 HERVAL RICE CREEK TERRACE, Anoka County, Minnesota described as follows:

Beginning at the northwest corner of said Lot 2; thence on an assumed bearing of South 89 degrees 21 minutes 59 seconds East along the north line of said Lot 2 for 39.19 feet;
 thence South 00 degrees 49 minutes 27 seconds East for 11.87 feet;
 thence North 89 degrees 17 minutes 16 seconds West for 10.26 feet;
 thence South 66 degrees 30 minutes 04 seconds West for 5.12 feet;
 thence South 00 degrees 42 minutes 44 seconds West for 147.89 feet;
 thence North 89 degrees 17 minutes 16 seconds West for 10.50 feet;
 thence South 00 degrees 42 minutes 44 seconds West for 31.00 feet;
 thence South 89 degrees 17 minutes 16 seconds East for 10.50 feet;
 thence South 00 degrees 42 minutes 44 seconds West for 20.00 feet;
 thence South 89 degrees 17 minutes 16 seconds East for 20.32 feet;
 thence North 89 degrees 10 minutes 33 seconds East for 9.73 feet;
 thence South 18 degrees 43 minutes 42 seconds West for 15.68 feet;
 thence North 89 degrees 17 minutes 16 seconds West for 21.92 feet;
 thence South 00 degrees 42 minutes 44 seconds West for 89.25 feet;
 thence North 89 degrees 17 minutes 16 seconds West for 17.59 feet;
 thence South 00 degrees 42 minutes 44 seconds West for 20.92 feet;
 thence South 89 degrees 17 minutes 16 seconds East for 9.59 feet;
 thence South 00 degrees 42 minutes 44 seconds West for 10.25 feet;
 thence South 89 degrees 17 minutes 16 seconds East for 8.00 feet;
 thence South 00 degrees 42 minutes 44 seconds West for 46.89 feet;
 thence South 32 degrees 17 minutes 15 seconds East for 4.90 feet;
 thence South 89 degrees 17 minutes 16 seconds East for 8.79 feet;
 thence South 00 degrees 49 minutes 27 seconds East for 48.02 feet to a point on the north right of way line of East Moore Lake Drive NE;
 thence southwesterly 74.93 feet along said right of way, on a non-tangential curve concave to the southeast having a chord bearing of South 69 degrees 51 minutes 54 seconds West, chord length of 74.68 feet, delta angle of 16 degrees 19 minutes 26 seconds and a radius of 263.00 feet;
 thence departing said right of way line, North 89 degrees 17 minutes 09 seconds West along the south line of said Lot 5 for 37.85 feet to the southwest corner of said Lot 5;
 thence North 08 degrees 57 minutes 21 seconds East along the west line of said Block 1, for 406.57 feet;
 thence continuing along said west line, North 00 degrees 46 minutes 29 seconds West for 80.54 feet to the point of beginning.

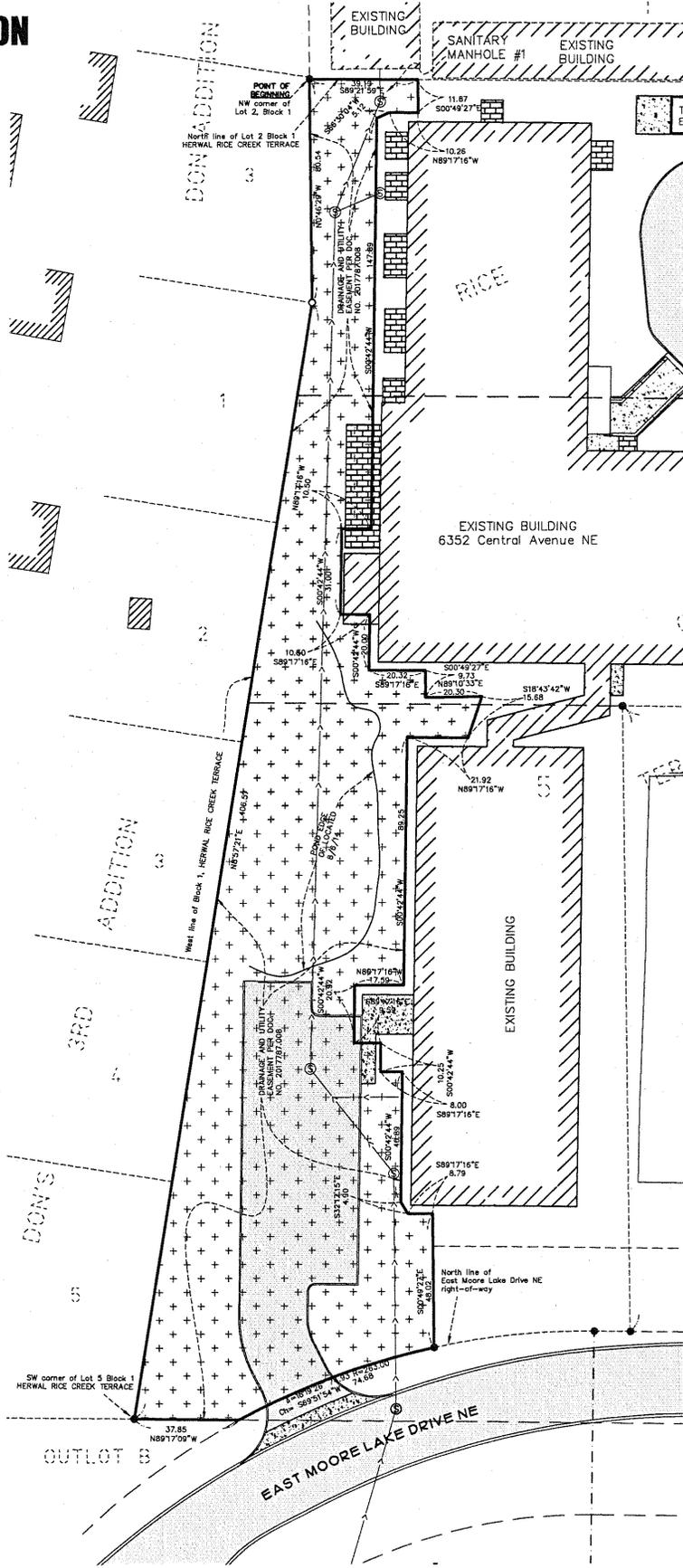
LEGEND

- DENOTES IRON MONUMENT IN PLACE
- DENOTES IRON MONUMENT MARKED RLS# 41578
- + + + DENOTES EASEMENT DESCRIBED HEREIN
- ▒ DENOTES PAVERS
- ▒ DENOTES BITUMINOUS SURFACE

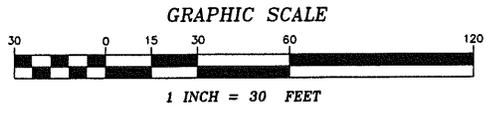
I hereby certify that this survey, plan or report was prepared by me or under my direct supervision and that I am a duly Registered Land Surveyor under the laws of the State of Minnesota.


 JASON E. RUD

Date: 11/04/16 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: JSE	JOB NO: 16582	DATE: 11/4/16	
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AGENDA ITEM
CITY COUNCIL MEETING OF
NOVEMBER 28, 2016

TO: Walter T. Wysopal, City Manager PW16-065

FROM: James P. Kosluchar, Public Works Director
Scott Hickok, Community Development Director

DATE: November 23, 2016

SUBJECT: Authorize Issuance of an Estoppel Certificate Relating to the Fridley Assisted Living Property

Attached is a proposed estoppel certificate relating to the White Pine Senior Living site owned by Fridley Assisted Living, LLC located at 6352 Central Avenue NE. The US Department of Housing and Urban Development (HUD), lender for Fridley Assisted Living under its pending refinancing, is asking this to be approved and executed by the City of Fridley, as a part of their approval process for financing. The certificate considers the utility and drainage easements granted to the City as a part of the 2010 development for existing City utility and drainage systems that cross their site.

The certificate indicates that there are no known defaults, that the property is in satisfactory compliance with its development agreements, and that the property is subject to the easements and agreements in full force and effect.

The attached estoppel certificate was reviewed by staff and found to be accurate in the matters it certifies. The certificate was also reviewed by the City Attorney and revised in accordance with her direction. Staff recommends the City Council ***move to authorize issuance of the attached estoppel certificate relating to the Fridley Assisted Living property at 6352 Central Avenue NE.*** Staff will return executed copies to the owner's representative as requested.

JPK/jk

ESTOPPEL CERTIFICATE

THIS ESTOPPEL CERTIFICATE (“**Certificate**”) is made by the CITY OF FRIDLEY, a Minnesota municipal corporation (“**City**”) to JONES LANG LASALLE MULTIFAMILY, LLC, a Delaware limited liability company (“**Lender**”), and the United States Department of Housing and Urban Development (“**HUD**”) with respect to the property located in the County of Anoka, State of Minnesota, and more particularly described in Exhibit A attached hereto (the “**Property**”).

1. The undersigned hereby attests, affirms and certifies that:

(a) The Property is subject to that certain Faulkner Master Plan Amendment set forth in Resolution No. 2010-29 dated May 10, 2010, as filed of record on June 22, 2010, with the Anoka County Recorder as Doc. No. 2015850.009.

(b) To the best of City’s knowledge, there are no events of default under the Faulkner Master Plan Amendment.

(c) The Property is subject to the surviving obligations of that certain Development Agreement dated May 10, 2010, as filed of record on June 22, 2010, with the Anoka County Recorder as Doc. No. 2015850.010, and that certain amended Development Agreement dated November 8, 2010, as filed of record on December 2, 2010, with the Anoka County Recorder as Doc. No. 2019102.002.

(d) To the best of City’s knowledge, the Property was developed, and continues to exist, in satisfactory compliance with the terms and provisions of the above-referenced development agreements.

(e) The Property is subject to that certain Declaration for Maintenance of Stormwater Facilities dated July 19, 2010, as filed of record on July 20, 2010, with the Anoka County Recorder as Doc. No. 2016378.001.

(f) To the best of City’s knowledge, there are no events of default under the Declaration for Maintenance of Stormwater Facilities.

2. The City makes the statements contained in this Certificate with the understanding that Lender and HUD intend to rely upon this Certificate and the undersigned agrees that they may so rely.

[Signature Page To Follow]

**City of Fridley,
a Minnesota municipal corporation**

By: Scott Lund

Its: Mayor

By: Walter Wysopal

Its: City Manager

STATE OF MINNESOTA)
)ss.
COUNTY OF ANOKA)

On this _____ day of November, 2016, before me, a Notary Public, personally appeared Scott Lund and Walter Wysopal, to me personally known who by me duly sworn, did say that they are the Mayor and City Manager, respectively, of the City of Fridley, Minnesota, a municipal corporation under the laws of the State of Minnesota, and acknowledged the foregoing instrument on behalf of said City.

Notary Public

EXHIBIT A

LOTS 2, 3 AND 5, BLOCK 1, HERWAL RICE CREEK TERRACE, ANOKA COUNTY, MINNESOTA



AGENDA ITEM CITY COUNCIL MEETING OF NOVEMBER 28, 2016

TO: Walter T. Wysopal, City Manager PW16-066

FROM: James P. Kosluchar, Public Works Director

DATE: November 23, 2016

SUBJECT: Receive Bids and Award Main Street Trail and Bridge Project ST2015-21

On August 23, the City Council authorized a call for bids for the Main Street Trail and Bridge Project ST2015-21, MNDOT Project No SP 127-020-029 / SP 0285-68. City staff has recognized that Interstate 694 is a significant barrier to pedestrians and bicyclists, as there are no safe crossing locations between East River Road and 7th Street. Staff directed development of plans in accordance with its Active Transportation Plan to provide facilities for bicyclists and pedestrians along Main Street that will eventually connect the 43rd Avenue Bridge to 57th Avenue and to the Fridley Northstar Rail Station.

The existing Main Street (Anoka County) bridge does not provide a safe crossing with no separation from traffic, 1.5' shoulders, and limited visibility. The City requested Anoka County to determine whether a widening reconstruction of the Main Street bridge was feasible, and they indicated that a separated trail bridge was more cost-effective, as Main Street bridge was not slated for reconstruction in the near-term. In 2011, City of Fridley staff applied and received Federal Highway funding for a shared-use trail on Main Street including a separated trail bridge across Interstate 694. The City was successful in its request for the maximum federal funding available at the time, \$1,120,000. In order to construct the project, the City must provide the remaining matching funds.

Over the past year, plans have been developed and approved under the rigorous federal process. The most recent design and construction cost estimate had risen from the anticipated budget of \$1,594,000 to \$2,134,000. This was due to the need for upgraded bridge foundations, relocations of a highway sign, traffic management system, and fencing along the project route, and modest aesthetic improvements to the bridge.

The project bid schedule was extended to allow time for clarifications and needed revisions to the bid documents. On Wednesday, October 12 at 2:00 pm, bids were opened for the Main Street Trail and Bridge Project ST2015-21. Five bids were received per the attached bid abstract. The low bid was received from S.M. Hentges & Sons, Inc. of Jordan, MN in the amount of \$1,882,486.05. The high bid received was \$2,231,231.65. The final engineer's estimate for the project was \$1,900,723.

Funding for this project is derived from a combination of an FHWA grant for the project of \$1,120,000, and the City's street reserve funding from multiple years for trail and walk

upgrades. A small reimbursement is also anticipated from the MWMO. The project is within the capital budget allocation reviewed prior to bidding.

While the City of Fridley has not worked with S.M. Hentges & Sons in recent years, this contractor has performed work similar to our project, and has met all City, MnDOT, and FHWA requirements necessary to be considered for award of the project.

Staff requests the City Council ***move to receive the bids per the attached bid tabulation and award the Main Street Bridge Project ST2015-21 (SP 127-020-029 / SP 0285-68) to S.M. Hentges & Sons, Inc. of Jordan, MN in the amount of \$1,882,486.05.*** If the Council approves, staff will notify the contractor of the award and issue a notice to proceed to the contractor upon receipt of acceptable submittals. Staff will also provide notice to affected property owners in the project area as soon as project schedules are finalized. We anticipate that major onsite work will begin in the spring, and that some clearing work may occur over the winter season.

JPK:jpk

ABSTRACT OF BIDS

MAIN STREET TRAIL
 CITY OF FRIDLEY, MINNESOTA
 SP 127-020-029 & SP 0285-68
 BMI PROJECT NO. R16.111023
 BID OPENING: OCTOBER 12, 2016 AT 2:00PM

ITEM NO.	ITEM	QUANTITY	UNIT	Engineer's Estimate		1 S.M. Henges & Sons, Inc. Jordan, MN DBE Commitment = 9.4%		2 Zenith Tech, Inc. Waukesha, WI DBE Commitment = 9.4%		3 CS McCrossan Const., Inc. Maple Grove, MN DBE Commitment = 9.4%		4 Veit & Company, Inc. Rogers, MN DBE Commitment = 9.4%		5 Kramer North America, LLC Burnsville, MN DBE Commitment = 9.4%	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
				SCHEDULE A: TRAIL											
1	AS BUILT	1	LUMP SUM	\$1,500.00	\$1,500.00	\$1,125.00	\$1,125.00	\$1,100.00	\$1,100.00	\$1,300.00	\$1,300.00	\$3,500.00	\$3,500.00	\$1,100.00	\$1,100.00
2	MOBILIZATION	1	LUMP SUM	\$50,000.00	\$50,000.00	\$59,500.00	\$59,500.00	\$80,000.00	\$80,000.00	\$86,000.00	\$86,000.00	\$158,000.00	\$158,000.00	\$37,250.00	\$37,250.00
3	CLEARING	83	TREE	\$80.00	\$6,640.00	\$61.20	\$5,079.60	\$60.00	\$4,980.00	\$77.00	\$6,391.00	\$79.00	\$6,557.00	\$60.00	\$4,980.00
4	GRUBBING	83	TREE	\$80.00	\$6,640.00	\$51.00	\$4,233.00	\$50.00	\$4,150.00	\$64.00	\$5,312.00	\$65.00	\$5,395.00	\$50.00	\$4,150.00
5	REMOVE CURB & GUTTER	971	LIN FT	\$9.00	\$8,739.00	\$3.70	\$3,592.70	\$5.95	\$5,777.45	\$4.50	\$4,369.50	\$3.00	\$2,913.00	\$5.95	\$5,777.45
6	REMOVE CHAIN LINK FENCE	1543	LIN FT	\$13.00	\$20,059.00	\$6.65	\$10,260.95	\$8.00	\$12,344.00	\$5.00	\$7,715.00	\$2.75	\$4,243.25	\$8.00	\$12,344.00
7	REMOVE CONCRETE PAVEMENT	20	SQ YD	\$10.00	\$200.00	\$20.00	\$400.00	\$29.43	\$588.60	\$43.00	\$860.00	\$5.00	\$100.00	\$29.43	\$588.60
8	REMOVE BITUMINOUS PAVEMENT	1865	SQ YD	\$9.00	\$16,785.00	\$4.00	\$7,460.00	\$5.50	\$10,257.50	\$9.40	\$17,531.00	\$2.50	\$4,662.50	\$5.50	\$10,257.50
9	REMOVE CASTING	2	EACH	\$450.00	\$900.00	\$125.00	\$250.00	\$225.00	\$450.00	\$310.00	\$620.00	\$100.00	\$200.00	\$225.00	\$450.00
10	REMOVE SIGN TYPE C	5	EACH	\$75.00	\$375.00	\$25.50	\$127.50	\$100.00	\$500.00	\$28.00	\$140.00	\$30.00	\$150.00	\$25.00	\$125.00
11	SAWING CONCRETE PAVEMENT (FULL DEPTH)	281	LIN FT	\$6.50	\$1,826.50	\$4.60	\$1,292.60	\$5.00	\$1,405.00	\$7.30	\$2,051.30	\$5.50	\$1,545.50	\$4.50	\$1,264.50
12	SAWING BITUMINOUS PAVEMENT (FULL DEPTH)	2086	LIN FT	\$4.50	\$9,387.00	\$2.00	\$4,172.00	\$4.00	\$8,344.00	\$3.00	\$6,258.00	\$2.50	\$5,215.00	\$1.85	\$3,859.10
13	SALVAGE SIGN TYPE C	64	EACH	\$30.00	\$1,920.00	\$25.50	\$1,632.00	\$25.00	\$1,600.00	\$28.00	\$1,792.00	\$30.00	\$1,920.00	\$25.00	\$1,600.00
14	REMOVE CABLES	1	LUMP SUM	\$1,500.00	\$1,500.00	\$5,385.00	\$5,385.00	\$5,280.00	\$5,280.00	\$6,300.00	\$6,300.00	\$1,000.00	\$1,000.00	\$5,280.00	\$5,280.00
15	RELOCATE SPRINKLER SYSTEM	5	EACH	\$500.00	\$2,500.00	\$1,250.00	\$6,250.00	\$2,000.00	\$10,000.00	\$1,650.00	\$8,250.00	\$800.00	\$4,000.00	\$750.00	\$3,750.00
16	COMMON EXCAVATION	(P) 5350	CU YD	\$18.00	\$96,300.00	\$15.00	\$80,250.00	\$19.47	\$104,164.50	\$28.00	\$149,800.00	\$13.50	\$72,225.00	\$19.47	\$104,164.50
17	SUBGRADE EXCAVATION	160	CU YD	\$15.00	\$2,400.00	\$10.00	\$1,600.00	\$26.80	\$4,288.00	\$26.00	\$4,160.00	\$19.00	\$3,040.00	\$26.80	\$4,288.00
18	SELECT GRANULAR BORROW (CV)	160	CU YD	\$40.00	\$6,400.00	\$24.50	\$3,920.00	\$47.95	\$7,672.00	\$36.00	\$5,760.00	\$24.00	\$3,840.00	\$47.95	\$7,672.00
19	STREET SWEEPER (WITH PICKUP BROOM)	50	HOUR	\$120.00	\$6,000.00	\$149.00	\$7,450.00	\$130.00	\$6,500.00	\$138.00	\$6,900.00	\$140.00	\$7,000.00	\$175.00	\$8,750.00
20	AGGREGATE BASE (CV) CLASS 5	(P) 1429	CU YD	\$33.00	\$47,157.00	\$32.00	\$45,728.00	\$40.00	\$57,160.00	\$56.00	\$80,024.00	\$40.00	\$57,160.00	\$39.60	\$56,588.40
21	BITUMINOUS PATCH SPECIAL	1865	SQ YD	\$45.00	\$83,925.00	\$30.60	\$57,069.00	\$32.00	\$59,680.00	\$38.00	\$70,870.00	\$35.00	\$65,275.00	\$31.50	\$58,747.50
22	TYPE SP 9.5 WEARING COURSE MIXTURE (2,B)	980	TON	\$80.00	\$78,400.00	\$84.65	\$82,957.00	\$75.00	\$73,500.00	\$66.00	\$64,680.00	\$96.00	\$94,080.00	\$75.00	\$73,500.00
23	MODULAR BLOCK RETAINING WALL	395	SQ FT	\$40.00	\$15,800.00	\$40.00	\$15,800.00	\$34.50	\$13,627.50	\$40.00	\$15,800.00	\$42.00	\$16,590.00	\$30.00	\$11,850.00
24	ADJUST GATE VALVE & BOX	1	EACH	\$250.00	\$250.00	\$225.00	\$225.00	\$325.00	\$325.00	\$450.00	\$450.00	\$305.00	\$305.00	\$325.00	\$325.00
25	CASTING ASSEMBLY	2	EACH	\$650.00	\$1,300.00	\$792.00	\$1,584.00	\$675.00	\$1,350.00	\$820.00	\$1,640.00	\$650.00	\$1,300.00	\$675.00	\$1,350.00
26	ADJUST FRAME & RING CASTING	8	EACH	\$400.00	\$3,200.00	\$370.00	\$2,960.00	\$425.00	\$3,400.00	\$490.00	\$3,920.00	\$230.00	\$1,840.00	\$425.00	\$3,400.00
27	6" CONCRETE WALK	2920	SQ FT	\$8.50	\$24,820.00	\$6.00	\$17,520.00	\$8.25	\$24,090.00	\$11.00	\$32,120.00	\$9.25	\$27,010.00	\$9.50	\$27,740.00
28	8" CONCRETE WALK	765	SQ FT	\$12.00	\$9,180.00	\$7.40	\$5,661.00	\$9.60	\$7,344.00	\$11.00	\$8,415.00	\$10.75	\$8,223.75	\$9.50	\$7,267.50
29	CONCRETE CURB & GUTTER DESIGN B618	971	LIN FT	\$20.00	\$19,420.00	\$21.00	\$20,391.00	\$28.65	\$27,819.15	\$44.00	\$42,724.00	\$32.00	\$31,072.00	\$39.50	\$38,354.50
30	8" CONCRETE VALLEY GUTTER	20	SQ YD	\$75.00	\$1,500.00	\$85.00	\$1,700.00	\$108.85	\$2,177.00	\$110.00	\$2,200.00	\$120.00	\$2,400.00	\$99.50	\$1,990.00
31	TRUNCATED DOMES	32	SQ FT	\$43.00	\$1,376.00	\$46.00	\$1,472.00	\$60.00	\$1,920.00	\$66.00	\$2,112.00	\$65.00	\$2,080.00	\$59.50	\$1,904.00
32	PORTABLE PRECAST CONC BARRIER DES 8337	463	LIN FT	\$18.00	\$8,334.00	\$14.50	\$6,713.50	\$14.50	\$6,713.50	\$17.00	\$7,871.00	\$17.00	\$7,871.00	\$14.50	\$6,713.50
33	ADJUST HANDHOLE	2	EACH	\$500.00	\$1,000.00	\$357.00	\$714.00	\$350.00	\$700.00	\$420.00	\$840.00	\$880.00	\$1,760.00	\$350.00	\$700.00
34	BURIED CABLE SIGN	19	EACH	\$85.03	\$1,615.57	\$204.00	\$3,876.00	\$200.00	\$3,800.00	\$240.00	\$4,560.00	\$135.00	\$2,565.00	\$200.00	\$3,800.00
35	1.25" NON-METALLIC CONDUIT	3659	LIN FT	\$2.92	\$10,684.28	\$4.35	\$15,916.65	\$4.25	\$15,550.75	\$5.10	\$18,660.90	\$5.00	\$18,295.00	\$4.25	\$15,550.75
36	2" NON-METALLIC CONDUIT	317	LIN FT	\$3.86	\$1,223.62	\$5.10	\$1,616.70	\$5.00	\$1,585.00	\$6.00	\$1,902.00	\$6.50	\$2,060.50	\$5.00	\$1,585.00

ABSTRACT OF BIDS

MAIN STREET TRAIL
 CITY OF FRIDLEY, MINNESOTA
 SP 127-020-029 & SP 0285-68
 BMI PROJECT NO. R16.111023
 BID OPENING: OCTOBER 12, 2016 AT 2:00PM

ITEM NO.	ITEM	QUANTITY	UNIT	Engineer's Estimate		1 S.M. Henges & Sons, Inc. Jordan, MN DBE Commitment = 9.4%		2 Zenith Tech, Inc. Waukesha, WI DBE Commitment = 9.4%		3 CS McCrossan Const., Inc. Maple Grove, MN DBE Commitment = 9.4%		4 Veit & Company, Inc. Rogers, MN DBE Commitment = 9.4%		5 Kramer North America, LLC Burnsville, MN DBE Commitment = 9.4%	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
37	LEAD-IN CABLE 2 CONDUCTOR NO 14	3944	LIN FT	\$1.28	\$5,048.32	\$1.75	\$6,902.00	\$1.70	\$6,704.80	\$2.10	\$8,282.40	\$1.40	\$5,521.60	\$1.70	\$6,704.80
38	LOOP DETECTOR SPLICE	8	EACH	\$133.64	\$1,069.12	\$204.00	\$1,632.00	\$200.00	\$1,600.00	\$240.00	\$1,920.00	\$220.00	\$1,760.00	\$200.00	\$1,600.00
39	FIBER OPTIC CABLE TESTING	1	LUMP SUM	\$10,000.00	\$10,000.00	\$4,947.00	\$4,947.00	\$4,850.00	\$4,850.00	\$5,800.00	\$5,800.00	\$13,900.00	\$13,900.00	\$4,850.00	\$4,850.00
40	FIBER OPTIC CABLE SPLICING	2	EACH	\$1,627.54	\$3,255.08	\$2,586.00	\$5,172.00	\$2,535.00	\$5,070.00	\$3,000.00	\$6,000.00	\$4,000.00	\$8,000.00	\$2,535.00	\$5,070.00
41	FIBER OPTIC TRUNK CABLE 72SM	4594	LIN FT	\$2.00	\$9,188.00	\$2.55	\$11,714.70	\$2.50	\$11,485.00	\$3.00	\$13,782.00	\$3.20	\$14,700.80	\$2.50	\$11,485.00
42	1.25" BORED CONDUIT	496	LIN FT	\$8.50	\$4,216.00	\$12.25	\$6,076.00	\$12.00	\$5,952.00	\$14.00	\$6,944.00	\$15.00	\$7,440.00	\$12.00	\$5,952.00
43	IMPACT ATTENUATOR	1	ASSEMBLY	\$2,800.00	\$2,800.00	\$2,040.00	\$2,040.00	\$2,000.00	\$2,000.00	\$2,300.00	\$2,300.00	\$2,300.00	\$2,300.00	\$2,000.00	\$2,000.00
44	WIRE FENCE DESIGN 72-9322	1645	LIN FT	\$25.00	\$41,125.00	\$28.50	\$46,882.50	\$27.50	\$45,237.50	\$31.00	\$50,995.00	\$30.00	\$49,350.00	\$27.50	\$45,237.50
45	TRAFFIC CONTROL	1	LUMP SUM	\$15,000.00	\$15,000.00	\$41,616.00	\$41,616.00	\$39,800.00	\$39,800.00	\$47,000.00	\$47,000.00	\$60,000.00	\$60,000.00	\$39,800.00	\$39,800.00
46	MEDIAN BARRIER DELINEATOR	40	EACH	\$8.00	\$320.00	\$10.20	\$408.00	\$10.00	\$400.00	\$12.00	\$480.00	\$12.00	\$480.00	\$10.00	\$400.00
47	POLICE OFFICER	14	HOUR	\$100.00	\$1,400.00	\$97.00	\$1,358.00	\$100.00	\$1,400.00	\$99.00	\$1,386.00	\$125.00	\$1,750.00	\$120.00	\$1,680.00
48	PORTABLE CHANGEABLE MESSAGE SIGN	32	UNIT DAY	\$100.00	\$3,200.00	\$102.00	\$3,264.00	\$100.00	\$3,200.00	\$120.00	\$3,840.00	\$115.00	\$3,680.00	\$100.00	\$3,200.00
49	SIGN PANELS TYPE C	30	SQ FT	\$55.00	\$1,650.00	\$35.70	\$1,071.00	\$35.00	\$1,050.00	\$39.00	\$1,170.00	\$40.00	\$1,200.00	\$35.00	\$1,050.00
50	INSTALL SIGN TYPE C	64	EACH	\$40.00	\$2,560.00	\$117.30	\$7,507.20	\$115.00	\$7,360.00	\$130.00	\$8,320.00	\$130.00	\$8,320.00	\$115.00	\$7,360.00
51	CLEAN ROOT CUTTING	100	LIN FT	\$20.00	\$2,000.00	\$5.10	\$510.00	\$5.00	\$500.00	\$6.40	\$640.00	\$55.00	\$5,500.00	\$10.00	\$1,000.00
52	PRUNE TREES	20	HOUR	\$125.00	\$2,500.00	\$306.00	\$6,120.00	\$300.00	\$6,000.00	\$380.00	\$7,600.00	\$400.00	\$8,000.00	\$300.00	\$6,000.00
53	SILT FENCE, TYPE MS	3010	LIN FT	\$3.50	\$10,535.00	\$2.55	\$7,675.50	\$2.45	\$7,374.50	\$1.70	\$5,117.00	\$1.70	\$5,117.00	\$1.50	\$4,515.00
54	STORM DRAIN INLET PROTECTION	41	EACH	\$175.00	\$7,175.00	\$175.00	\$7,175.00	\$190.00	\$7,790.00	\$170.00	\$6,970.00	\$240.00	\$9,840.00	\$150.00	\$6,150.00
55	SEDIMENT CONTROL LOG TYPE WOOD CHIP	640	LIN FT	\$6.00	\$3,840.00	\$4.35	\$2,784.00	\$2.40	\$1,536.00	\$4.00	\$2,560.00	\$4.00	\$2,560.00	\$3.50	\$2,240.00
56	FERTILIZER TYPE 3	520	POUND	\$10.00	\$5,200.00	\$0.75	\$390.00	\$1.75	\$910.00	\$0.73	\$379.60	\$0.75	\$390.00	\$0.65	\$338.00
57	COMMON TOPSOIL BORROW	240	CU YD	\$30.00	\$7,200.00	\$21.50	\$5,160.00	\$35.00	\$8,400.00	\$24.00	\$5,760.00	\$25.00	\$6,000.00	\$35.00	\$8,400.00
58	SEEDING	1	ACRE	\$1,000.00	\$1,000.00	\$408.00	\$408.00	\$995.00	\$995.00	\$730.00	\$730.00	\$740.00	\$740.00	\$650.00	\$650.00
59	SEED MIXTURE 25-121	57	POUND	\$50.00	\$2,850.00	\$6.15	\$350.55	\$8.90	\$507.30	\$5.10	\$290.70	\$5.10	\$290.70	\$4.50	\$256.50
60	SODDING TYPE SALT TOLERANT	6287	SQ YD	\$7.50	\$47,152.50	\$5.90	\$37,093.30	\$6.25	\$39,293.75	\$5.60	\$35,207.20	\$5.70	\$35,835.90	\$5.00	\$31,435.00
61	EROSION CONTROL BLANKETS CATEGORY 3P	4541	SQ YD	\$3.50	\$15,893.50	\$1.70	\$7,719.70	\$1.30	\$5,903.30	\$1.20	\$5,449.20	\$1.20	\$5,449.20	\$1.05	\$4,768.05
62	RAPID STABILIZATION METHOD 4	10830	SQ YD	\$3.50	\$37,905.00	\$2.05	\$22,201.50	\$1.70	\$18,411.00	\$1.50	\$16,245.00	\$1.50	\$16,245.00	\$1.35	\$14,620.50
63	REMOVABLE PREFORM PAVEMENT MARKING TAPE	18320	LIN FT	\$1.25	\$22,900.00	\$1.28	\$23,449.60	\$1.25	\$22,900.00	\$1.50	\$27,480.00	\$1.00	\$18,320.00	\$1.25	\$22,900.00
64	REMOVABLE PREFORMED PLASTIC MASK (BLACK)	5950	LIN FT	\$2.25	\$13,387.50	\$2.25	\$13,387.50	\$2.20	\$13,090.00	\$2.60	\$15,470.00	\$2.60	\$15,470.00	\$2.20	\$13,090.00
65	4" SOLID LINE EPOXY	3200	LIN FT	\$1.50	\$4,800.00	\$0.46	\$1,472.00	\$0.45	\$1,440.00	\$0.85	\$2,720.00	\$0.90	\$2,880.00	\$0.45	\$1,440.00
66	CROSSWALK EPOXY	240	SQ FT	\$7.00	\$1,680.00	\$4.40	\$1,056.00	\$4.30	\$1,032.00	\$8.20	\$1,968.00	\$8.50	\$2,040.00	\$4.30	\$1,032.00
SCHEDULE A: TRAIL COST					\$836,106.99		\$763,427.25		\$842,335.10		\$973,104.80		\$938,473.70		\$784,241.15
													\$938,273.70		
SCHEDULE B: BRIDGE															
1	MOBILIZATION	1	LUMP SUM	\$95,000.00	\$95,000.00	\$15,500.00	\$15,500.00	\$80,000.00	\$80,000.00	\$45,000.00	\$45,000.00	\$40,000.00	\$40,000.00	\$66,500.00	\$66,500.00
2	SALVAGE SIGN TYPE OH (BR MOUNTED)	1	EACH	\$2,500.00	\$2,500.00	\$3,417.00	\$3,417.00	\$3,350.00	\$3,350.00	\$5,500.00	\$5,500.00	\$4,500.00	\$4,500.00	\$3,500.00	\$3,500.00

ABSTRACT OF BIDS

MAIN STREET TRAIL
 CITY OF FRIDLEY, MINNESOTA
 SP 127-020-029 & SP 0285-68
 BMI PROJECT NO. R16.111023
 BID OPENING: OCTOBER 12, 2016 AT 2:00PM

ITEM NO.	ITEM	QUANTITY	UNIT	Engineer's Estimate		1 S.M. Henges & Sons, Inc. Jordan, MN DBE Commitment = 9.4%		2 Zenith Tech, Inc. Waukesha, WI DBE Commitment = 9.4%		3 CS McCrossan Const., Inc. Maple Grove, MN DBE Commitment = 9.4%		4 Veit & Company, Inc. Rogers, MN DBE Commitment = 9.4%		5 Kramer North America, LLC Burnsville, MN DBE Commitment = 9.4%	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
				3	STRUCTURAL CONCRETE (1G52)	(P) 147	CU YD	\$400.00	\$58,800.00	\$475.00	\$69,825.00	\$375.00	\$55,125.00	\$550.00	\$80,850.00
4	STRUCTURAL CONCRETE (3B52)	(P) 207	CU YD	\$700.00	\$144,900.00	\$875.00	\$181,125.00	\$875.00	\$181,125.00	\$625.00	\$129,375.00	\$970.00	\$200,790.00	\$1,250.00	\$258,750.00
5	REINFORCEMENT BARS	(P) 17570	POUND	\$1.10	\$19,327.00	\$1.05	\$18,448.50	\$1.00	\$17,570.00	\$1.20	\$21,084.00	\$1.50	\$26,355.00	\$1.15	\$20,205.50
6	REINFORCEMENT BARS (EPOXY COATED)	(P) 20660	POUND	\$1.30	\$26,858.00	\$1.15	\$23,759.00	\$1.15	\$23,759.00	\$1.30	\$26,858.00	\$1.60	\$33,056.00	\$1.30	\$26,858.00
7	REINFORCEMENT BARS (STAINLESS-60KSI)	(P) 120	POUND	\$5.00	\$600.00	\$7.00	\$840.00	\$5.50	\$660.00	\$6.40	\$768.00	\$6.00	\$720.00	\$11.00	\$1,320.00
8	STRUCTURE EXCAVATION	1	LUMP SUM	\$50,000.00	\$50,000.00	\$97,000.00	\$97,000.00	\$60,000.00	\$60,000.00	\$85,000.00	\$85,000.00	\$30,000.00	\$30,000.00	\$150,000.00	\$150,000.00
9	ORNAMENTAL METAL RAILING TYPE SPECIAL	119	LIN FT	\$120.00	\$14,280.00	\$186.50	\$22,193.50	\$200.00	\$23,800.00	\$205.00	\$24,395.00	\$200.00	\$23,800.00	\$215.00	\$25,585.00
10	PEDESTRIAN BRIDGE (SUPERSTRUCTURE)	1	LUMP SUM	\$494,000.00	\$494,000.00	\$508,500.00	\$508,500.00	\$520,000.00	\$520,000.00	\$485,000.00	\$485,000.00	\$575,000.00	\$575,000.00	\$576,500.00	\$576,500.00
11	BRIDGE APPROACH PANELS	38	SQ YD	\$120.00	\$4,560.00	\$215.00	\$8,170.00	\$495.00	\$18,810.00	\$185.00	\$7,030.00	\$180.00	\$6,840.00	\$255.00	\$9,690.00
12	ARCHITECTURAL CONCRETE TEXTURE (LIMESTONE)	(P) 159	SQ FT	\$17.00	\$2,703.00	\$25.00	\$3,975.00	\$12.50	\$1,987.50	\$12.00	\$1,908.00	\$50.00	\$7,950.00	\$38.00	\$6,042.00
13	ARCHITECTURAL SURFACE FINISH (SINGLE COLOR)	(P) 159	SQ FT	\$1.50	\$238.50	\$10.20	\$1,621.80	\$10.00	\$1,590.00	\$11.00	\$1,749.00	\$13.50	\$2,146.50	\$10.00	\$1,590.00
14	C-I-P CONCRETE PILING DELIVERED 12"	2900	LIN FT	\$30.00	\$87,000.00	\$35.00	\$101,500.00	\$45.00	\$130,500.00	\$37.00	\$107,300.00	\$23.50	\$68,150.00	\$48.00	\$139,200.00
15	C-I-P CONCRETE PILING DRIVEN 12"	2900	LIN FT	\$3.00	\$8,700.00	\$1.00	\$2,900.00	\$1.00	\$2,900.00	\$1.00	\$2,900.00	\$12.50	\$36,250.00	\$1.00	\$2,900.00
16	C-I-P CONCRETE TEST PILE 60 FT LONG 12"	4	EACH	\$6,500.00	\$26,000.00	\$6,500.00	\$26,000.00	\$2,750.00	\$11,000.00	\$3,750.00	\$15,000.00	\$830.00	\$3,320.00	\$7,500.00	\$30,000.00
17	PILE POINTS 12"	62	EACH	\$200.00	\$12,400.00	\$216.00	\$13,392.00	\$150.00	\$9,300.00	\$320.00	\$19,840.00	\$233.00	\$14,446.00	\$250.00	\$15,500.00
18	DRAINAGE SYSTEM TYPE (B910)	1	LUMP SUM	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$5,000.00	\$5,000.00	\$4,000.00	\$4,000.00	\$3,200.00	\$3,200.00	\$3,000.00	\$3,000.00
19	CONCRETE SLOPE PAVING	75	SQ YD	\$150.00	\$11,250.00	\$210.00	\$15,750.00	\$400.00	\$30,000.00	\$175.00	\$13,125.00	\$440.00	\$33,000.00	\$340.00	\$25,500.00
20	INSTALL SIGN TYPE OH (BR MOUNT)	1	EACH	\$2,500.00	\$2,500.00	\$2,142.00	\$2,142.00	\$2,100.00	\$2,100.00	\$5,500.00	\$5,500.00	\$3,300.00	\$3,300.00	\$3,500.00	\$3,500.00
SCHEDULE B: BRIDGE COST					\$1,064,616.50		\$1,119,058.80		\$1,178,576.50		\$1,082,182.00		\$1,190,733.50		\$1,446,990.50
TOTAL BID SCHEDULE A + B					<u>\$1,900,723.49</u>		<u>\$1,882,486.05</u>		<u>\$2,020,911.60</u>		<u>\$2,055,286.80</u>		<u>\$2,129,207.20</u>		<u>\$2,231,231.65</u>

\$2,129,007.20



**BOLTON
& MENK**

Real People. Real Solutions.

7533 Sunwood Drive NW
Suite 206
Ramsey, MN 55303-5119

Ph: (763) 433-2851
Fax: (763) 427-0833
Bolton-Menk.com

October 19, 2016

Jim Kosluchar, P.E.
City of Fridley
6431 University Avenue NE
Fridley, MN 55432

RE: SP 127-090-029 – Main Street Trail, Minn. Proj. No. TA 0216 (126)
Bid Summary and Recommendation

Dear Mr. Kosluchar:

Bids were opened on October 12, 2016 at Fridley City Hall for the Main Street Trail project. Five (5) bids were received and ranged from \$1,882,486.05 to \$2,231,231.65. A detailed Bid Abstract is included for review. The following is a summary of the bids:

<u>Contractor</u>	<u>Total Bid</u>
S.M. Hentges & Sons, Inc.	\$1,882,486.05
Zenith Tech, Inc.	\$2,020,911.50
CS McCrossan Const. Inc.	\$2,055,286.80
Veit & Company, Inc.	\$2,129,207.20*
Kraemer North America	\$2,231,231.65

*Indicates bid amount was corrected to reflex the summation of the unit prices multiplied by the estimate of quantities.

The Engineer's Estimate for the project was \$1,900,700. Based on the summary above, if the City Council wishes to award the Project to the lowest bidder, then S.M. Hentges & Sons, Inc. of Jordan, MN should be awarded the Project on the Total Bid Amount of \$1,882,486.05.

Bolton & Menk has been involved in numerous projects with S.M. Hentges & Sons Inc. over the past several years. Based on our experiences and understanding of the company, S.M. Hentges & Sons Inc. has the resources and ability to complete the project.

Sincerely,

Bolton & Menk, Inc.

Kevin Kielb, P.E.
Project Manager

Attachment – Bid Abstract



AGENDA ITEM
COUNCIL MEETING OF NOVEMBER 28, 2016
CLAIMS

CLAIMS

1611 (ACH PCard)
174764 - 174885



City of Fridley, MN

Claims Council 11/28/16

By Vendor Name

Payment Dates 11/14/2016 - 11/23/2016

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
Vendor: 000370 - 000370 FRIDLEY HLTH REIMB							
264	11/16/2016	INV0011324	CITY OF FRIDLEY HLTH REIMB PL#10129454	101-213150	HRA/Veba & HSA Benefit-Heal...		1,200.00
Vendor 000370 - 000370 FRIDLEY HLTH REIMB Total:							1,200.00
Vendor: 10046 - ADAM'S PEST CONTROL, INC							
174846	11/22/2016	2472572	NOV PEST CONTROL	101-3110-635100	Mun Ctr/Srvcs Contracted, No...		47.00
Vendor 10046 - ADAM'S PEST CONTROL, INC Total:							47.00
Vendor: 10050 - ADVANCE COMPANIES INC							
174772	11/17/2016	9339	YARD ABATEMENT	101-3110-635100	Mun Ctr/Srvcs Contracted, No...		150.00
Vendor 10050 - ADVANCE COMPANIES INC Total:							150.00
Vendor: 10067 - ALADTEC, INC							
174847	11/22/2016	14698	FIRE MANAGER SCHEDULING/TIMECLOCK	101-2510-632100	Fire/Dues & Subscription , Pe...		2,267.40
Vendor 10067 - ALADTEC, INC Total:							2,267.40
Vendor: 10069 - ALBRECHT SIGN & GRAPHICS, INC							
174773	11/17/2016	INV0011374	TEMPORARY SIGN DEPOSIT REFUND	101-221100	Deposits		200.00
Vendor 10069 - ALBRECHT SIGN & GRAPHICS, INC Total:							200.00
Vendor: 10089 - ALLPHASE COMPANIES, INC							
174774	11/17/2016	133716E19,20,21	INSTALL UTILITY CLOSE, DRY BED, WTR TEST	407-3172-702100	CIP Parks/Improvements other...		6,695.00
Vendor 10089 - ALLPHASE COMPANIES, INC Total:							6,695.00
Vendor: 10139 - ANOKA COUNTY CENTRAL COMMUNICATIONS							
174775	11/17/2016	2016104	LANGUAGE LINE - 30 MINUTE	101-2110-631100	Police/Professional Services		30.90
174775	11/17/2016	2016-335	VERIZON WIRELESS 3G & 4G INTERNET ACCESS OCT 2016	101-2110-633120	Police/Communication (phone...		656.20
Vendor 10139 - ANOKA COUNTY CENTRAL COMMUNICATIONS Total:							687.10
Vendor: 10146 - ANOKA COUNTY LICENSE CENTER							
174776	11/17/2016	INV0011291	FORFEITURE LICENSING 2000 ACURA	240-2172-621130	StateForf-DWI-Operating Suppl..		19.75
Vendor 10146 - ANOKA COUNTY LICENSE CENTER Total:							19.75
Vendor: 10165 - ARAMARK UNIFORM SERVICES							
174777	11/17/2016	INV0011376	RUGS, TOWELS, MAT	101-3110-621110	Mun Ctr/Clothing/Laundry All...		263.67
174777	11/17/2016	INV0011376	RUGS, TOWELS, MAT	609-6920-621110	Liq Store 2-65/Clothing/Laund...		106.42
Vendor 10165 - ARAMARK UNIFORM SERVICES Total:							370.09

Claims Council 11/28/16

Payment Dates: 11/14/2016 - 11/23/2016

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
Vendor: 12706 - B.K.V GROUP,INC							
174830	11/17/2016	42535	PROF SERV CIVIC CAMPUS	405-3115-631100	Bldg CIP-MunCtr/Professional ...		100,973.72
Vendor 12706 - B.K.V GROUP,INC Total:							100,973.72
Vendor: 10222 - BARTON SAND & GRAVEL CO							
174848	11/22/2016	INV0011431	CLASS 5 RECYCLE, DISPOSAL FEE	601-6210-621140	Water Ops/Supplies for Repair...		459.47
174848	11/22/2016	INV0011431	CLASS 5 RECYCLE, DISPOSAL FEE	601-6210-635100	Water Ops/Services Contracte...		210.00
Vendor 10222 - BARTON SAND & GRAVEL CO Total:							669.47
Vendor: 10330 - BUELL, KENT							
174849	11/22/2016	INV0011470	REIMB BIRD SEED	270-4190-621130	SNC/Operating Supplies		22.47
Vendor 10330 - BUELL, KENT Total:							22.47
Vendor: 10383 - CENTERPOINT ENERGY-MINNEGASCO							
174778	11/17/2016	INV0011380	UTILITIES-5570307-8	101-3176-634100	Garage/Utility Services		309.03
174778	11/17/2016	INV0011380	UTILITIES-5530290-5	270-4190-634100	SNC/Utility Services		56.38
174778	11/17/2016	INV0011380	UTILITIES-5513440-7	601-6210-634100	Water Ops/Utility Services		15.85
174778	11/17/2016	INV0011380	UTILITIES-9791717-3	609-6910-634100	Liq Store1-Cub/Utility Services		92.23
174850	11/22/2016	INV0011433	UTILITIES 80000141459	101-2510-634100	Fire/Utility Services		95.52
174850	11/22/2016	INV0011433	UTILITIES 80000141491	101-3110-634100	Mun Ctr/Utility Services		875.83
174850	11/22/2016	INV0011433	UTILITIES 80000141582	101-3172-634100	Parks/Utility Services		132.06
174850	11/22/2016	INV0011433	UTILITIES 80000141533	101-3176-634100	Garage/Utility Services		27.83
174850	11/22/2016	INV0011433	UTILITIES 80000141624	601-6210-634100	Water Ops/Utility Services		644.41
174850	11/22/2016	INV0011433	UTILITIES 80000141533	609-6920-634100	Liq Store 2-65/Utility Services		29.63
Vendor 10383 - CENTERPOINT ENERGY-MINNEGASCO Total:							2,278.77
Vendor: 10395 - CENTURY LINK							
174779	11/17/2016	INV0011378	PHONE SERVICE Z010545	101-2510-633120	Fire/Communication (phones, ...		365.20
174779	11/17/2016	INV0011378	PHONE SERVICE Z010546	101-3176-633120	Garage/Communication (phon...		156.29
174779	11/17/2016	INV0011378	PHONE SERVICE 7848676	270-4190-633120	SNC/Comm, (phones, postage,...		57.36
174779	11/17/2016	INV0011378	PHONE SERVICE Z010548	601-6210-633120	Water Ops/Communication (p...		209.44
174780	11/17/2016	INV0011377	PHONE SERVICE	101-1110-633120	Legislative/Communication (p...		6.66
174780	11/17/2016	INV0011377	PHONE SERVICE	101-1210-633120	Gen Mgmt/Communication (p...		38.29
174780	11/17/2016	INV0011377	PHONE SERVICE	101-1210-633120	Gen Mgmt/Communication (p...		15.81
174780	11/17/2016	INV0011377	PHONE SERVICE	101-1212-633120	HR/Communication (phones, ...		9.16
174780	11/17/2016	INV0011377	PHONE SERVICE	101-1212-633120	HR/Communication (phones, ...		4.98
174780	11/17/2016	INV0011377	PHONE SERVICE	101-1213-633120	IT/Comm (phones, postage, et...		28.30
174780	11/17/2016	INV0011377	PHONE SERVICE	101-1218-633120	City Clerk/Communication(ph...		6.66
174780	11/17/2016	INV0011377	PHONE SERVICE	101-1312-633120	Assessing/Communication (ph...		9.16
174780	11/17/2016	INV0011377	PHONE SERVICE	101-2110-633120	Police/Communication (phone...		307.12
174780	11/17/2016	INV0011377	PHONE SERVICE	101-2150-633120	EM/Communication(phones, ...		31.63
174780	11/17/2016	INV0011377	PHONE SERVICE	101-2510-633120	Fire/Communication (phones, ...		54.10
174780	11/17/2016	INV0011377	PHONE SERVICE	101-3110-633120	Mun Ctr/Comm. (phones, post...		104.04
174780	11/17/2016	INV0011377	PHONE SERVICE	101-3140-633120	Eng/Communication (phones, ...		28.30

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name (None)	Amount
174780	11/17/2016	INV0011377	PHONE SERVICE	101-3176-633120	Garage/Communication (phon...	40.78
174780	11/17/2016	INV0011377	PHONE SERVICE	101-4100-633120	Rec/Communication (phones, ...	34.96
174780	11/17/2016	INV0011377	PHONE SERVICE	101-4150-633120	Sr Center / Communication	3.33
174780	11/17/2016	INV0011377	PHONE SERVICE	101-5110-633120	Bldg Inspect/Comm. (phones, ...	22.47
174780	11/17/2016	INV0011377	PHONE SERVICE	101-5112-633120	Planning/Communication (pho...	31.63
174780	11/17/2016	INV0011377	PHONE SERVICE	101-5114-633120	Rental Inspect/Comm (phones,..	12.48
174780	11/17/2016	INV0011377	PHONE SERVICE	225-1219-633120	Cable TV/Comm. (phones, pos...	6.66
174780	11/17/2016	INV0011377	PHONE SERVICE	237-5118-633120	Recycling/Communication (ph...	6.66
174780	11/17/2016	INV0011377	PHONE SERVICE	270-4190-633120	SNC/Comm, (phones, postage,...	15.81
174780	11/17/2016	INV0011377	PHONE SERVICE	601-6110-633120	Water Admin/Comm (phones,...	6.66
174780	11/17/2016	INV0011377	PHONE SERVICE	601-6210-633120	Water Ops/Communication (p...	6.66
Vendor 10395 - CENTURY LINK Total:						1,620.60

Vendor: 10396 - CENTURY LINK-LONG DISTANCE

174781	11/17/2016	1392133854	LONG DISTANCE PHONE SERV	101-1212-633120	HR/Communication (phones, ...	0.35
174781	11/17/2016	1392133854	LONG DISTANCE PHONE SERV	101-1218-633120	City Clerk/Communication(ph...	0.14
174781	11/17/2016	1392133854	LONG DISTANCE PHONE SERV	101-1310-633120	Accounting/Communication (...	2.48
174781	11/17/2016	1392133854	LONG DISTANCE PHONE SERV	101-1312-633120	Assessing/Communication (ph...	1.48
174781	11/17/2016	1392133854	LONG DISTANCE PHONE SERV	101-2110-633120	Police/Communication (phone...	5.07
174781	11/17/2016	1392133854	LONG DISTANCE PHONE SERV	101-2510-633120	Fire/Communication (phones, ...	0.57
174781	11/17/2016	1392133854	LONG DISTANCE PHONE SERV	101-3140-633120	Eng/Communication (phones, ...	0.06
174781	11/17/2016	1392133854	LONG DISTANCE PHONE SERV	101-3176-633120	Garage/Communication (phon...	0.76
174781	11/17/2016	1392133854	LONG DISTANCE PHONE SERV	101-4100-633120	Rec/Communication (phones, ...	0.58
174781	11/17/2016	1392133854	LONG DISTANCE PHONE SERV	101-5110-633120	Bldg Inspect/Comm. (phones, ...	1.60
174781	11/17/2016	1392133854	LONG DISTANCE PHONE SERV	101-5112-633120	Planning/Communication (pho...	12.14
174781	11/17/2016	1392133854	LONG DISTANCE PHONE SERV	101-5114-633120	Rental Inspect/Comm (phones,..	0.06
174781	11/17/2016	1392133854	LONG DISTANCE PHONE SERV	270-4190-633120	SNC/Comm, (phones, postage,...	0.60
Vendor 10396 - CENTURY LINK-LONG DISTANCE Total:						25.89

Vendor: 10404 - CHARLESTON COUNTY FAMILY COURT

174764	11/16/2016	INV0011303	PAYROLL SUMMARY	101-213300	Child Support Withheld	451.50
Vendor 10404 - CHARLESTON COUNTY FAMILY COURT Total:						451.50

Vendor: Ppt ID: 307066 - CITY OF FRIDLEY 457-ICMA

266	11/16/2016	INV0011305	CITY OF FRIDLEY ICMA Ppt ID: 307066	101-213260	Deferred Comp.-ICMA 457 plan	726.69
266	11/16/2016	INV0011306	CITY OF FRIDLEY ICMA Ppt ID: 307066	101-213260	Deferred Comp.-ICMA 457 plan	11,817.23
266	11/16/2016	INV0011309	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:						12,814.52

Vendor: Ppt ID: 803502 - CITY OF FRIDLEY RHS-ICMA

268	11/16/2016	INV0011318	CITY OF FRIDLEY ICMA Ppt ID: 803556	101-213280	RHS Plan (ICMA)	75.00
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Claims Council 11/28/16

Payment Dates: 11/14/2016 - 11/23/2016

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
268	11/16/2016	INV0011319	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							
267	11/16/2016	INV0011320	CITY OF FRIDLEY ICMA Ppt ID: 705060	101-213270	ICMA Roth IRA		1,733.08
Vendor Ppt ID: 705060 - CITY OF FRIDLEY ROTH-ICMA Total:							1,733.08
Vendor: 10449 - COMMERCIAL ASPHALT							
174851	11/22/2016	INV0011432	DURA DRIVE	601-6210-621140	Water Ops/Supplies for Repair...		597.74
Vendor 10449 - COMMERCIAL ASPHALT Total:							597.74
Vendor: 10455 - COMMUNITY HEALTH CHARITIES							
174765	11/16/2016	INV0011304	Bi-weekly payroll contribution	101-213120	Charitable Contributions		7.69
Vendor 10455 - COMMUNITY HEALTH CHARITIES Total:							7.69
Vendor: 12828 - CROSS, STEVE							
174832	11/17/2016	INV0011425	TEMP SIGN DEPOSIT REFUND UNIVERSITY	101-221100	Deposits		200.00
174832	11/17/2016	INV0011425	TEMP SIGN DEPOSIT REFUND 53RD	101-221100	Deposits		200.00
Vendor 12828 - CROSS, STEVE Total:							400.00
Vendor: 10506 - CRYSTEEL TRUCK EQUIP/DISTRIBUTION							
174782	11/17/2016	f39081	PURCHASE & INSTALL PLOW V#512	410-3172-703100	CapEq. Parks/Machinery		7,063.00
Vendor 10506 - CRYSTEEL TRUCK EQUIP/DISTRIBUTION Total:							7,063.00
Vendor: 10507 - CUB FOODS INC-BLAINE STORE							
174852	11/22/2016	INV0011471	SUET	270-4190-621130	SNC/Operating Supplies		28.63
Vendor 10507 - CUB FOODS INC-BLAINE STORE Total:							28.63
Vendor: 10509 - CULLIGAN							
174853	11/22/2016	100X05275206	WATER SOFTENER, SALT	601-6210-635110	Water Ops/Rentals		126.45
174853	11/22/2016	100X05275206	WATER SOFTENER, SALT	602-6210-621140	Sewer Ops/Supplies for Repair...		739.71
Vendor 10509 - CULLIGAN Total:							866.16
Vendor: 10527 - D.K.N. CONSTRUCTION, LLC							
174783	11/17/2016	12567	REMOVE GRAFITTI/PAINT FLANERY PRK	101-3172-635100	Parks/Services Contracted, No...		4,025.00
Vendor 10527 - D.K.N. CONSTRUCTION, LLC Total:							4,025.00
Vendor: 10562 - DELL MARKETING LP							
174784	11/17/2016	XK1WJJ875	MEMORY MODULES	409-1213-704100	IT Capital/Furniture & Fixtures		91.14
Vendor 10562 - DELL MARKETING LP Total:							91.14
Vendor: 10563 - DELTA DENTAL PLAN OF MINNESOTA							
DFT0001192	11/18/2016	INV0011307	MONTHLY PREMIUM	101-213160	Dental Insurance Payable		3,947.25
Vendor 10563 - DELTA DENTAL PLAN OF MINNESOTA Total:							3,947.25

Claims Council 11/28/16

Payment Dates: 11/14/2016 - 11/23/2016

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
Vendor: 10604 - E.C.M. PUBLISHERS INC							
174785	11/17/2016	426663	LEGAL NOTICE-HEALTH CARE UNITS AMENDMENT	101-5112-633100	Planning/Advertising		51.75
174785	11/17/2016	426664	LEGAL NOTICE-PUBLIC HEARING	405-3115-633100	Bldg CIP-MunCtr/Advertising		80.50
174854	11/22/2016	426661,6662	LEGAL NOTICE-ELECTIONS, SAMPLE BALLOT	101-1216-633100	Elections/Advertising		552.00
Vendor 10604 - E.C.M. PUBLISHERS INC Total:							684.25
Vendor: 10605 - E.D.S BUILDERS, INC							
174786	11/17/2016	20141524	SNC PROJ CONSTRUCTION SERVICES	407-3172-631100	CIP Parks/Professional Services		9,817.62
Vendor 10605 - E.D.S BUILDERS, INC Total:							9,817.62
Vendor: 10640 - EMERGENCY RESPONSE SOLUTIONS,LLC							
174855	11/22/2016	7398	FIRE HELMET FRONTS	101-2510-621130	Fire/Operating Supplies		307.32
Vendor 10640 - EMERGENCY RESPONSE SOLUTIONS,LLC Total:							307.32
Vendor: 12829 - EVENTS WITH LONA							
174833	11/17/2016	INV0011426	TEMP SIGN DEPOSIT REFUND	101-221100	Deposits		200.00
Vendor 12829 - EVENTS WITH LONA Total:							200.00
Vendor: 12565 - FINLEY BROS, INC							
174881	11/22/2016	1600737	RESURFACE BASKETBALL COURT	407-3172-635100	CIP Parks/Services Contracted,...		15,573.00
Vendor 12565 - FINLEY BROS, INC Total:							15,573.00
Vendor: 10689 - FIRE CONTROL EXTINGUISHER CO							
174787	11/17/2016	75558	EXTINGUISHER RECHARGES	101-2510-635100	Fire/Services Contracted, Non-...		154.00
Vendor 10689 - FIRE CONTROL EXTINGUISHER CO Total:							154.00
Vendor: 10745 - FRIDLEY FIRE RELIEF ASSOC FBO							
174766	11/16/2016	INV0011317	Monthly Vol FF payroll contributions	101-213290	Fire Relief Dues Withheld		675.00
Vendor 10745 - FRIDLEY FIRE RELIEF ASSOC FBO Total:							675.00
Vendor: 10748 - FRIDLEY POLICE ASSOCIATION							
174767	11/16/2016	INV0011308	Bi-weekly payroll contributions	101-213330	Fridley Police Association		88.00
Vendor 10748 - FRIDLEY POLICE ASSOCIATION Total:							88.00
Vendor: 10765 - G2 BUILDING SOLUTIONS							
174788	11/17/2016	13920	SNC PROJ INSTALL FAMILY BATHROOM	407-3172-701100	CIP Parks/Building		150.00
Vendor 10765 - G2 BUILDING SOLUTIONS Total:							150.00
Vendor: 12438 - GREENHAVEN PRINTING							
174823	11/17/2016	163342	PUBLIC HEARING MAILING	405-3115-633100	Bldg CIP-MunCtr/Advertising		3,238.00
Vendor 12438 - GREENHAVEN PRINTING Total:							3,238.00

Claims Council 11/28/16

Payment Dates: 11/14/2016 - 11/23/2016

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
Vendor: 10913 - HENRY'S WATERWORKS, INC							
174856	11/22/2016	18749,18745	WATER MAIN REPAIR CLAMPS, WINTER PREP	601-6210-621140	Water Ops/Supplies for Repair...		1,594.71
174856	11/22/2016	18749,18745	HYDRANT REPAIRS	601-6210-621140	Water Ops/Supplies for Repair...		2,461.38
Vendor 10913 - HENRY'S WATERWORKS, INC Total:							4,056.09
Vendor: 10918 - HIATT, WENDY							
174857	11/22/2016	INV0011438	REIMB MILEAGE	101-3176-632110	Garage/Transportation		27.44
Vendor 10918 - HIATT, WENDY Total:							27.44
Vendor: 12678 - HILLCREST ANIMAL HOSPITAL							
174829	11/17/2016	INV0011292	ANIMAL IMPOUND OCTOBER 2016	101-2110-635100	Police/Services Contracted, N...		707.00
Vendor 12678 - HILLCREST ANIMAL HOSPITAL Total:							707.00
Vendor: 10996 - INSTRUMENTAL RESEARCH, INC							
174858	11/22/2016	10645	WATER TESTING	601-6210-635100	Water Ops/Services Contracte...		256.00
Vendor 10996 - INSTRUMENTAL RESEARCH, INC Total:							256.00
Vendor: 12450 - INTERNAL REVENUE SERVICE - PAYROLL TAXES							
DFT0001199	11/18/2016	INV0011325	BI-WEEKLY SOCIAL SECURITY WITHHOLDINGS	101-212120	FICA Payable		33,552.48
DFT0001200	11/18/2016	INV0011326	BI-WEEKLY MEDICARE WITHHOLDINGS	101-212130	Medicare Payable		12,413.40
DFT0001202	11/18/2016	INV0011328	BI-WEEKLY FEDERAL TAX WITHHOLDING	101-212100	Federal Tax Withheld		48,978.35
Vendor 12450 - INTERNAL REVENUE SERVICE - PAYROLL TAXES Total:							94,944.23
Vendor: 11029 - J.P. COOKE COMPANY							
174789	11/17/2016	422180	STAMPS	101-1310-621130	Accounting/Operating Supplies		72.20
Vendor 11029 - J.P. COOKE COMPANY Total:							72.20
Vendor: 12462 - JACOBS, BRIDGETTE							
174824	11/17/2016	INV0011419	KETTLE BELL INSTRUTOR	101-4108-621130	Rec Adult Instruct/Operating S...		280.00
Vendor 12462 - JACOBS, BRIDGETTE Total:							280.00
Vendor: 12831 - JOHNSON, RYAN							
174884	11/22/2016	INV0011459	REIMB EXAM FEES	601-6210-632120	Water Ops/Conferences & Sch...		55.00
174884	11/22/2016	INV0011459	REIMB EXAM FEES	602-6210-632120	Sewer Ops/Conferences & Sch...		32.00
Vendor 12831 - JOHNSON, RYAN Total:							87.00
Vendor: 11111 - KEYS WELL DRILLING COMPANY							
174859	11/22/2016	INV0011465	2016 WELL REHAB PROJ EST#5	601-6310-635100	Water CIP/Srvc Contracted, N...		11,542.50
174859	11/22/2016	INV0011465	2016 WELL REHAB PROJ EST#6	601-6310-635100	Water CIP/Srvc Contracted, N...		31,321.50
Vendor 11111 - KEYS WELL DRILLING COMPANY Total:							42,864.00

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Vendor: 12540 - KUECHLE UNDERGROUND, INC							
174825	11/17/2016	INV0011420	2015 STREET PROJ EST#11	406-3174-702100	CIP Streets/Improvements oth...		163,054.39
Vendor 12540 - KUECHLE UNDERGROUND, INC Total:							163,054.39
Vendor: 11204 - LEAGUE OF MINNESOTA CITIES							
174860	11/22/2016	247447	METRO CITIES REGIONAL MEETING	101-1110-632120	Legislative/Conferences & Sch...		45.00
174860	11/22/2016	247447	METRO CITIES REGIONAL MEETING	101-1210-632120	Gen Mgmt/Conferences & Sch...		45.00
Vendor 11204 - LEAGUE OF MINNESOTA CITIES Total:							90.00
Vendor: 11205 - LEAGUE OF MN CITIES INS TRUST							
174790	11/17/2016	INV0011399	WORK COMP 200063629	704-7130-631100	Self Ins/Professional Services		5,676.49
Vendor 11205 - LEAGUE OF MN CITIES INS TRUST Total:							5,676.49
Vendor: 11215 - LEXISNEXIS RISK DATA MGMT INC							
174791	11/17/2016	INV0011295	COPLOGIC MAINTENANCE SERVICE AGREEMENT	101-2110-635100	Police/Services Contracted, N...		5,311.25
Vendor 11215 - LEXISNEXIS RISK DATA MGMT INC Total:							5,311.25
Vendor: 11223 - LIGHTING PLASTICS OF MINN,INC							
174792	11/17/2016	73321	GLOBES FOR DECORATIVE LIGHTING	101-3170-621140	Lighting/Supplies for Repair &...		1,963.20
Vendor 11223 - LIGHTING PLASTICS OF MINN,INC Total:							1,963.20
Vendor: 11238 - LOFFLER COMPANIES-131511							
174793	11/17/2016	INV0011388	PRINTER MAINT USAGE	101-1213-635100	IT/Srvc Contracted, Non-profe...		2,613.28
Vendor 11238 - LOFFLER COMPANIES-131511 Total:							2,613.28
Vendor: 11266 - M.C.P.A. - MINN CRIME PREV ASSN							
174794	11/17/2016	INV0011300	2017 MEMBERSHIP FOR COURTNEY ROLFE	101-2110-632100	Police/Dues & Subscription , P...		45.00
Vendor 11266 - M.C.P.A. - MINN CRIME PREV ASSN Total:							45.00
Vendor: 12605 - MAERTENS-BRENNY CONSTRUCTION COMPANY							
174826	11/17/2016	5794.APP#12	REMOVE/REPLACE DAMAGED CONCRETE	407-3172-701100	CIP Parks/Building		1,606.14
174826	11/17/2016	5794.APP#12	CONCRETE, MASONRY SNC PROJ	407-3172-701100	CIP Parks/Building		50,844.70
Vendor 12605 - MAERTENS-BRENNY CONSTRUCTION COMPANY Total:							52,450.84
Vendor: 11289 - MAGHRAK, PATRICK							
174795	11/17/2016	INV0011389	REIMB CLASS FOR LICENSE	101-1312-632120	Assessing/Conferences & Scho...		239.85
Vendor 11289 - MAGHRAK, PATRICK Total:							239.85
Vendor: 11346 - MENARDS - FRIDLEY							
174796	11/17/2016	46601,46498	SNOW FENCE SUPPLIES	101-3172-621140	Parks/Supplies for Repair & Ma..		100.42
174796	11/17/2016	46601,46498	FAUCET,MISC SUPPLIES	101-3176-621130	Garage/Operating Supplies		90.00

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174861	11/22/2016	46507	SEALANT & BRACKETS FOR GATE VALVE	601-6210-621140	Water Ops/Supplies for Repair...	25.40
Vendor 11346 - MENARDS - FRIDLEY Total:						215.82
Vendor: 11354 - METERING & TECHNOLOGY SOLUTIONS						
174862	11/22/2016	7669	METER FOR COMMONS WTP	601-6210-621140	Water Ops/Supplies for Repair...	16,165.00
Vendor 11354 - METERING & TECHNOLOGY SOLUTIONS Total:						16,165.00
Vendor: 11368 - METROPOLITAN COUNCIL						
174797	11/17/2016	1060819	DEC WASTEWATER	602-6210-634100	Sewer Ops/Utility Services	328,193.62
Vendor 11368 - METROPOLITAN COUNCIL Total:						328,193.62
Vendor: 11426 - MINN CHIEFS OF POLICE ASSOC						
174863	11/22/2016	4914	SGTS LEADERSHIP ACADEMY	101-2110-632120	Police/Conferences & School	1,160.00
Vendor 11426 - MINN CHIEFS OF POLICE ASSOC Total:						1,160.00
Vendor: 11427 - MINN CHILD SUPPORT PAYMENT CENTER						
174768	11/16/2016	INV0011302	Bi-weekly payroll deduction	101-213300	Child Support Withheld	876.32
Vendor 11427 - MINN CHILD SUPPORT PAYMENT CENTER Total:						876.32
Vendor: 11463 - MINN POLICE & PEACE OFFICERS ASSOC						
174798	11/17/2016	INV0011301	MPPOA FOR 2017 WEIERKE, M & S MONSRUD, R GEORGE	101-2110-632100	Police/Dues & Subscription , P...	200.00
Vendor 11463 - MINN POLICE & PEACE OFFICERS ASSOC Total:						200.00
Vendor: 11497 - MINNEAPOLIS SAW INC						
174799	11/17/2016	61496	CHAIN FOR CHAINSAW	101-3172-621140	Parks/Supplies for Repair & Ma..	63.39
Vendor 11497 - MINNEAPOLIS SAW INC Total:						63.39
Vendor: 12451 - MINNESOTA DEPARTMENT OF REVENUE - PAYROLL TAXES						
DFT0001201	11/18/2016	INV0011327	BI-WEEKLY STATE INCOME TAX WITHHOLDINGS	101-212110	State Tax Withheld	18,902.22
Vendor 12451 - MINNESOTA DEPARTMENT OF REVENUE - PAYROLL TAXES Total:						18,902.22
Vendor: 11501 - MINNESOTA METRO NORTH TOURISM						
174864	11/22/2016	INV0011462	OCT HOTEL/MOTEL TAX	806-203120	Hotel/Motel Tax	6,514.62
Vendor 11501 - MINNESOTA METRO NORTH TOURISM Total:						6,514.62
Vendor: 11503 - MINNESOTA/WISCONSIN PLAYGROUND INC						
174865	11/22/2016	2016436	GAME TIME PLAY EQUIPMENT	407-3172-621140	CIP Parks/Supplies for Repair &..	42,980.84
174865	11/22/2016	2016436	GAME TIME PLAY EQUIPMENT	407-3172-635100	CIP Parks/Services Contracted,...	8,891.00
Vendor 11503 - MINNESOTA/WISCONSIN PLAYGROUND INC Total:						51,871.84
Vendor: 12573 - MN.IT SERVICES						
174882	11/22/2016	W16100719	BOICE LANGUAGE LINE	101-1410-633120	Non-dept/Communication	62.35
Vendor 12573 - MN.IT SERVICES Total:						62.35
Vendor: 12827 - MOORHEAD MACHINERY & BOILER CO						
174831	11/17/2016	96279	BOILER REPAIRS	101-3110-635100	Mun Ctr/Srvcs Contracted, No...	2,117.25
Vendor 12827 - MOORHEAD MACHINERY & BOILER CO Total:						2,117.25

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Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
Vendor: 11529 - MOSS & BARNETT, PA							
174800	11/17/2016	656863	LEGAL SERV FRANCHISE NEGOTIATIONS	225-1219-631100	Cable TV/Professional Services		2,783.80
Vendor 11529 - MOSS & BARNETT, PA Total:							2,783.80
Vendor: 11611 - NORTHEAST TOWING SERVICE INC							
174801	11/17/2016	31338,31339	TOWING FOR STR PROJ	406-3174-635100	CIP Streets/Services Contracte...		825.00
Vendor 11611 - NORTHEAST TOWING SERVICE INC Total:							825.00
Vendor: 11619 - NORTHERN TECHNOLOGIES, INC							
174866	11/22/2016	19496	ENG & TESTING STR REHAB	406-3174-635100	CIP Streets/Services Contracte...		485.25
Vendor 11619 - NORTHERN TECHNOLOGIES, INC Total:							485.25
Vendor: 11627 - NORTHWEST ASPHALT, INC							
174802	11/17/2016	INV0011393	STR PROJ EST#5	406-3174-702100	CIP Streets/Improvements oth...		37,488.31
174867	11/22/2016	INV0011445	2016 STR PROJ EST#6	406-3174-702100	CIP Streets/Improvements oth...		35,933.38
Vendor 11627 - NORTHWEST ASPHALT, INC Total:							73,421.69
Vendor: 11671 - OPEN YOUR HEART							
174769	11/16/2016	INV0011313	Bi-weekly payroll contribtions	101-213120	Charitable Contributions		10.00
Vendor 11671 - OPEN YOUR HEART Total:							10.00
Vendor: 11685 - P.E.R.A. - PUBLIC EMPLOYEES							
DFT0001196	11/18/2016	INV0011314	Bi-weekly deduction - Coordinated	101-213100	PERA		32,701.91
DFT0001197	11/18/2016	INV0011315	Bi-weekly payroll deduction - defined contrib	101-213100	PERA		164.46
DFT0001198	11/18/2016	INV0011316	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		40,630.91
Vendor 11685 - P.E.R.A. - PUBLIC EMPLOYEES Total:							73,497.28
Vendor: 11691 - PACE ANALYTICAL SERVICE INC							
174868	11/22/2016	12161126	TESTING WELLS FOR PFC & LOCKE PRK NPDES	601-6210-635100	Water Ops/Services Contracte...		1,629.96
Vendor 11691 - PACE ANALYTICAL SERVICE INC Total:							1,629.96
Vendor: 11720 - PEARSON BROS, INC							
174803	11/17/2016	4011	FALL STREET SWEEPING	406-3174-635100	CIP Streets/Services Contracte...		11,115.00
Vendor 11720 - PEARSON BROS, INC Total:							11,115.00
Vendor: 11730 - PERFECT 10 CAR WASH EXPRESS							
174805	11/17/2016	INV0011293	CAR WASH STATEMENT OCTOBER 2016	101-2110-635100	Police/Services Contracted, N...		42.21
174869	11/22/2016	INV0011448	CAR WASHES PUBLIC WORKS #7	101-3172-635100	Parks/Services Contracted, No...		3.01
174869	11/22/2016	INV0011448	CAR WASHES PUBLIC WORKS #7	101-3174-635100	Streets/Srvcs Contracted, Non...		6.02
174869	11/22/2016	INV0011448	CAR WASHES PUBLIC WORKS #7	601-6210-635100	Water Ops/Services Contracte...		6.02

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Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
174869	11/22/2016	INV0011448	CAR WASHES PUBLIC WORKS #7	602-6210-635100	Sewer Ops/Services Contracte...		3.01
174870	11/22/2016	INV0011447	CAR WASHES CITY HALL #6	101-1312-635100	Assessing/Services Contracted,...		3.01
174870	11/22/2016	INV0011447	CAR WASHES CITY HALL #6	101-5112-635100	Planning/Services Contracted,...		6.02
Vendor 11730 - PERFECT 10 CAR WASH EXPRESS Total:							69.30
Vendor: 11729 - PERFECT 10 CAR WASH							
174804	11/17/2016	INV0011294	CAR WASH STATEMENT OCTOBER 2016	101-2110-635100	Police/Services Contracted, N...		20.97
Vendor 11729 - PERFECT 10 CAR WASH Total:							20.97
Vendor: 11740 - PETCO							
174806	11/17/2016	OA070914	K9 SUPPLIES FOR NITRO	101-2113-621130	K-9 Program/Operating Suppli...		73.43
Vendor 11740 - PETCO Total:							73.43
Vendor: 11769 - POLLARDWATER							
174871	11/22/2016	56235	HYDRANT REPAIR PARTS	601-6210-621140	Water Ops/Supplies for Repair...		1,465.06
Vendor 11769 - POLLARDWATER Total:							1,465.06
Vendor: 11774 - POSTMASTER							
174807	11/17/2016	INV0011394	POSTAGE RESIDENT LETTER-COL ARENA	405-3115-633120	Bldg CIP-MunCtr/Communicat...		2,500.00
Vendor 11774 - POSTMASTER Total:							2,500.00
Vendor: 11783 - PREFERRED ONE INSURANCE COMPANY							
DFT0001193	11/18/2016	INV0011310	MONTHLY PREMIUM	101-213140	Health Insurance		54,128.31
Vendor 11783 - PREFERRED ONE INSURANCE COMPANY Total:							54,128.31
Vendor: 12830 - PROFESSIONAL WIRELESS COMMUNICATIONS							
174883	11/22/2016	75370	ZONE & SR PROGRAM WALKIES	101-4109-621130	Rec Zone/Operating Supplies		354.00
174883	11/22/2016	75370	ZONE SR PROGRAM WALKIES	101-4150-621130	Sr Center / Operating Supplies		354.00
Vendor 12830 - PROFESSIONAL WIRELESS COMMUNICATIONS Total:							708.00
Vendor: 11825 - QUALLEY, KAY							
174872	11/22/2016	INV0011450	REIMB MILEAGE	237-5118-632110	Recycling/Transportation		46.58
Vendor 11825 - QUALLEY, KAY Total:							46.58
Vendor: 11877 - REPUBLIC-ALLIED WASTE SERVICES #899							
174808	11/17/2016	0899002948933	OCT RECYCLING SERVICE	237-5118-635100	Recycling/Services Contracted,...		23,079.45
174809	11/17/2016	0899002941614	CONTAINER-RECYCLING	237-5118-635100	Recycling/Services Contracted,...		66.00
Vendor 11877 - REPUBLIC-ALLIED WASTE SERVICES #899 Total:							23,145.45
Vendor: 12618 - RESPEC							
174827	11/17/2016	1016198	MAPPING/DATA COLLECTION	601-6210-635100	Water Ops/Services Contracte...		733.26
174827	11/17/2016	1016198	MAPPING/DATA COLLECTION	602-6210-635100	Sewer Ops/Services Contracte...		733.26
174827	11/17/2016	1016198	MAPPING/DATA COLLECTION	603-6210-635100	Storm Ops/Services Contracted..		733.48
Vendor 12618 - RESPEC Total:							2,200.00

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Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
Vendor: 11934 - S.C.T. INSPECTIONS							
174873	11/22/2016	INV0011468	INSPECTION SERVICE, PLAN REVIEW	101-5110-635100	Bldg Inspect/Srvc Contracted, ...		1,415.00
Vendor 11934 - S.C.T. INSPECTIONS Total:							1,415.00
Vendor: 12007 - SHRED RIGHT							
174810	11/17/2016	254166	SHREDDING SERVICE	101-3110-635100	Mun Ctr/Srvcs Contracted, No...		66.56
Vendor 12007 - SHRED RIGHT Total:							66.56
Vendor: 12658 - SPACK CONSULTING							
174828	11/17/2016	4725	MSAS DATA COUNTS	101-3140-635100	Eng/Services Contracted, Non-...		1,255.00
Vendor 12658 - SPACK CONSULTING Total:							1,255.00
Vendor: 12051 - SPECIALTY TURF & AG, INC							
174811	11/17/2016	A32581	BEET JUICE FOR ICE CONTROL	101-3174-621140	Streets/Supplies for Repair & ...		1,050.14
Vendor 12051 - SPECIALTY TURF & AG, INC Total:							1,050.14
Vendor: 12062 - SPRINGBROOK NATURE CENT FOUNDATION							
265	11/16/2016	INV0011321	FRIDLEY EMPLOYEE PAYROLL DONATIONS	101-213120	Charitable Contributions		3.86
174874	11/22/2016	INV0011461	REIMB FOR SPEAKER	270-4190-635100	SNC/Srvc Contracted Non-prof...		500.00
Vendor 12062 - SPRINGBROOK NATURE CENT FOUNDATION Total:							503.86
Vendor: 12081 - STANDARD INSURANCE COMPANY							
174875	11/22/2016	INV0011464	LIFE,LTD 643900	101-213170	Life Insurance Payable		85.75
174875	11/22/2016	INV0011464	LIFE,LTD 643900	101-213170	Life Insurance Payable		147.80
174875	11/22/2016	INV0011464	LIFE,LTD 643900	101-213170	Life Insurance Payable		2,807.47
174875	11/22/2016	INV0011464	LIFE,LTD 643900	101-213200	Long Term Disability Withhold...		41.40
174875	11/22/2016	INV0011464	LIFE,LTD 643900	101-213200	Long Term Disability Withhold...		1,978.13
Vendor 12081 - STANDARD INSURANCE COMPANY Total:							5,060.55
Vendor: 12105 - STIMEY ELECTRIC							
174812	11/17/2016	2866	SNC PROJ REMOVE CONDUITS, REINSTALL	407-3172-701100	CIP Parks/Building		886.40
Vendor 12105 - STIMEY ELECTRIC Total:							886.40
Vendor: 12115 - STREICHER'S							
174876	11/22/2016	1231079	UPGRADE KIT FOR DT1325	101-2110-621130	Police/Operating Supplies		380.00
Vendor 12115 - STREICHER'S Total:							380.00
Vendor: 12134 - SUPPLY SOLUTIONS, LLC							
174813	11/17/2016	11610	VACUUM SUPPLIES	270-4190-621140	SNC/Supplies for Repair & Mai...		52.15
Vendor 12134 - SUPPLY SOLUTIONS, LLC Total:							52.15
Vendor: 12147 - T.A.S.C.							
174814	11/17/2016	896319	VEBA/HRA, ADMIN, CLAIMS	704-7130-631100	Self Ins/Professional Services		545.00
Vendor 12147 - T.A.S.C. Total:							545.00
Vendor: 12832 - T.M.S COMPANIES							
174885	11/22/2016	INV0011469	REFUND HYDRANT RENTAL DEPOSIT	101-221100	Deposits		1,500.00

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name (None)	Amount
174885	11/22/2016	INV0011469	WATER USAGE CHARGE	601-6210-481100	Water Ops/Water Sales	-54.17
Vendor 12832 - T.M.S COMPANIES Total:						1,445.83
Vendor: 12182 - THOMSON REUTERS-WEST						
174815	11/17/2016	835014338	WEST INFORMATION CHARGES OCTOBER 2016	101-2110-635100	Police/Services Contracted, N...	178.00
Vendor 12182 - THOMSON REUTERS-WEST Total:						178.00
Vendor: 12262 - U.S. BANK (P-CARDS)						
DFT0001208	11/22/2016	INV0011474	Dymo Labels/OFFICE DEPOT	101-1210-621120	Gen Mgmt/Office Supplies	10.62
DFT0001208	11/22/2016	INV0011474	Office Supplies/OFFICE DEPOT	101-1210-621120	Gen Mgmt/Office Supplies	79.61
DFT0001208	11/22/2016	INV0011474	Cell Phone Cover/AT&T	101-1210-621130	Gen Mgmt/Operating Supplies	69.57
DFT0001208	11/22/2016	INV0011474	Water/TARGET	101-1210-621130	Gen Mgmt/Operating Supplies	4.99
DFT0001208	11/22/2016	INV0011474	SURVEY/SURVEYMONKEY	101-1210-632100	Gen Mgmt/Dues & Subscriptio...	26.00
DFT0001208	11/22/2016	INV0011474	Dymo Labels/OFFICE DEPOT	101-1216-621120	Elections/Office Supplies	25.00
DFT0001208	11/22/2016	INV0011474	Dymo Labels/OFFICE DEPOT	101-1216-621120	Elections/Office Supplies	25.00
DFT0001208	11/22/2016	INV0011474	Water/Cookies/CUB FOODS	101-1216-621130	Elections/Operating Supplies	18.95
DFT0001208	11/22/2016	INV0011474	OFFICE SUPPLIES/OFFICE DEPOT	101-1310-621120	Accounting/Office Supplies	-27.89
DFT0001208	11/22/2016	INV0011474	OFFICE SUPPLIES/OFFICE DEPOT	101-1310-621120	Accounting/Office Supplies	112.67
DFT0001208	11/22/2016	INV0011474	OFFICE SUPPLIES/OFFICE DEPOT	101-1310-621120	Accounting/Office Supplies	12.50
DFT0001208	11/22/2016	INV0011474	OFFICE SUPPLIES/OFFICE DEPOT	101-1312-621120	Assessing/Office Supplies	61.45
DFT0001208	11/22/2016	INV0011474	Ring compressor #686/CARQUEST	101-141040	Inventory - Misc. Parts	19.37
DFT0001208	11/22/2016	INV0011474	FUEL/SUPERAMERICA	101-2110-621100	Police/Fuels & Lubes	35.12
DFT0001208	11/22/2016	INV0011474	FUEL/SUPERAMERICA	101-2110-621100	Police/Fuels & Lubes	17.77
DFT0001208	11/22/2016	INV0011474	MONTHLY PLANNER/AMAZON	101-2110-621120	Police/Office Supplies	9.75
DFT0001208	11/22/2016	INV0011474	OFFICE SUPPLIES/OFFICE DEPOT	101-2110-621120	Police/Office Supplies	157.41
DFT0001208	11/22/2016	INV0011474	CIT ACADEMY FOLDERS/AMAZON	101-2110-621120	Police/Office Supplies	64.75
DFT0001208	11/22/2016	INV0011474	FLASH DRIVES/AMAZON	101-2110-621120	Police/Office Supplies	139.90
DFT0001208	11/22/2016	INV0011474	CREDIT FLASH DRIVES/AMAZON	101-2110-621120	Police/Office Supplies	-65.39
DFT0001208	11/22/2016	INV0011474	OFFICE SUPPLIES/AMAZON	101-2110-621120	Police/Office Supplies	135.84
DFT0001208	11/22/2016	INV0011474	OFFICE SUPPLIES/OFFICE DEPOT	101-2110-621120	Police/Office Supplies	88.06
DFT0001208	11/22/2016	INV0011474	OFFICE SUPPLIES/AMAZON	101-2110-621120	Police/Office Supplies	10.38
DFT0001208	11/22/2016	INV0011474	OFFICE SUPPLIES/AMAZON	101-2110-621120	Police/Office Supplies	13.59
DFT0001208	11/22/2016	INV0011474	OFFICE SUPPLIES/OFFICE DEPOT	101-2110-621120	Police/Office Supplies	75.41
DFT0001208	11/22/2016	INV0011474	OFFICE SUPPLIES/OFFICE DEPOT	101-2110-621120	Police/Office Supplies	60.47

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DFT0001208	11/22/2016	INV0011474	OFFICE SUPPLIES/AMAZON	101-2110-621120	Police/Office Supplies		29.93
DFT0001208	11/22/2016	INV0011474	TABS/MN DVS	101-2110-621130	Police/Operating Supplies		0.27
DFT0001208	11/22/2016	INV0011474	EVIDENCE SUPPLIES/SIRCHIE FINGER PRINT	101-2110-621130	Police/Operating Supplies		83.03
DFT0001208	11/22/2016	INV0011474	PHONE CLIP - ROLFE/AMAZON	101-2110-621130	Police/Operating Supplies		4.98
DFT0001208	11/22/2016	INV0011474	PHONE CASE - ROLFE/AMAZON	101-2110-621130	Police/Operating Supplies		22.50
DFT0001208	11/22/2016	INV0011474	CIT ACADEMY SUPPLIES/CUB FOODS	101-2110-621130	Police/Operating Supplies		31.99
DFT0001208	11/22/2016	INV0011474	Police Interview Panel/SAVOY PIZZA	101-2110-621130	Police/Operating Supplies		25.18
DFT0001208	11/22/2016	INV0011474	PLATE FOR DEPT PIC/BLAINE SPORTSWE	101-2110-621130	Police/Operating Supplies		26.00
DFT0001208	11/22/2016	INV0011474	PLASTIC BADGES/OMG NATL MARKET	101-2110-621130	Police/Operating Supplies		906.76
DFT0001208	11/22/2016	INV0011474	EVIDENCE SUPPLIES/EVIDENT INC	101-2110-621130	Police/Operating Supplies		294.50
DFT0001208	11/22/2016	INV0011474	CANDY/SAMS CLUB	101-2110-621130	Police/Operating Supplies		84.52
DFT0001208	11/22/2016	INV0011474	BULBS-DISPLAY BOARD/HOME DEPOT	101-2110-621130	Police/Operating Supplies		34.22
DFT0001208	11/22/2016	INV0011474	EVIDENCE SEALER/PACKCO	101-2110-621130	Police/Operating Supplies		216.50
DFT0001208	11/22/2016	INV0011474	Coffee w/ a Cop/CARIBOU COFFEE	101-2110-621130	Police/Operating Supplies		28.33
DFT0001208	11/22/2016	INV0011474	ERC FUND - CK REIMB/RED CROSS STORE	101-2110-621130	Police/Operating Supplies		292.80
DFT0001208	11/22/2016	INV0011474	EVIDENCE TAPE/SIRCHIE FINGER PRINT	101-2110-621130	Police/Operating Supplies		113.69
DFT0001208	11/22/2016	INV0011474	EVIDENCE SUPPLIES/EVIDENT INC	101-2110-621130	Police/Operating Supplies		7.44
DFT0001208	11/22/2016	INV0011474	CSO SUPPLIES/HOME DEPOT	101-2110-621130	Police/Operating Supplies		56.71
DFT0001208	11/22/2016	INV0011474	MISC SUPPLIES/DOLLAR TREE	101-2110-621130	Police/Operating Supplies		6.43
DFT0001208	11/22/2016	INV0011474	FORFEITURE FORMS/MINN CNTY ATTORNEY	101-2110-621130	Police/Operating Supplies		33.00
DFT0001208	11/22/2016	INV0011474	BATTERIES/AMAZON	101-2110-621130	Police/Operating Supplies		51.56
DFT0001208	11/22/2016	INV0011474	BATTERIES/AMAZON	101-2110-621130	Police/Operating Supplies		118.52
DFT0001208	11/22/2016	INV0011474	BATTERIES/AMAZON	101-2110-621130	Police/Operating Supplies		9.30
DFT0001208	11/22/2016	INV0011474	TABS/MN DVS	101-2110-621130	Police/Operating Supplies		11.00
DFT0001208	11/22/2016	INV0011474	BATTERIES/BATTERIES PLUS	101-2110-621130	Police/Operating Supplies		20.95
DFT0001208	11/22/2016	INV0011474	BATTERIES/AMAZON	101-2110-621130	Police/Operating Supplies		6.97
DFT0001208	11/22/2016	INV0011474	Taxi Fee/RED CAB CO	101-2110-632110	Police/Transportation		14.88
DFT0001208	11/22/2016	INV0011474	Conference Parking/MSP AIRPORT PRK	101-2110-632110	Police/Transportation		70.00
DFT0001208	11/22/2016	INV0011474	Conference Taxi/HAWRI'S TAXI	101-2110-632110	Police/Transportation		15.00
DFT0001208	11/22/2016	INV0011474	Training Meal/THE TIN FISH	101-2110-632120	Police/Conferences & School		17.53
DFT0001208	11/22/2016	INV0011474	Training Meal/NA- PIZZA	101-2110-632120	Police/Conferences & School		14.88

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Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
DFT0001208	11/22/2016	INV0011474	TRAINING/LIFELINE TRAINING	101-2110-632120	Police/Conferences & School		139.00
DFT0001208	11/22/2016	INV0011474	TRAINING/BCA TRAINING EDU	101-2110-632120	Police/Conferences & School		75.00
DFT0001208	11/22/2016	INV0011474	Training Meal/PUESTO HQ	101-2110-632120	Police/Conferences & School		39.40
DFT0001208	11/22/2016	INV0011474	DMT Online Refresher/BCA TRAINING EDU	101-2110-632120	Police/Conferences & School		75.00
DFT0001208	11/22/2016	INV0011474	Hotel-San Diego IACP/ HYATT SAN DIEGO	101-2110-632120	Police/Conferences & School		1,289.60
DFT0001208	11/22/2016	INV0011474	Conference Meal - IACP/NA-PIZZA	101-2110-632120	Police/Conferences & School		13.88
DFT0001208	11/22/2016	INV0011474	1st Aid Refresher Lunch/ PIZZA RANCH	101-2110-632120	Police/Conferences & School		10.12
DFT0001208	11/22/2016	INV0011474	Conference Meal - IACP/SAN DIEGO CONV CTR	101-2110-632120	Police/Conferences & School		15.50
DFT0001208	11/22/2016	INV0011474	Training Meal/WATER GRILL SAN DI	101-2110-632120	Police/Conferences & School		41.56
DFT0001208	11/22/2016	INV0011474	TRAINING/LIFELINE TRAINING	101-2110-632120	Police/Conferences & School		139.00
DFT0001208	11/22/2016	INV0011474	CRIME PREV LODGING/HOLIDAY INNS	101-2110-632120	Police/Conferences & School		395.00
DFT0001208	11/22/2016	INV0011474	TRAINING/BCA TRAINING EDU	101-2110-632120	Police/Conferences & School		125.00
DFT0001208	11/22/2016	INV0011474	TRAINING/BCA TRAINING EDU	101-2110-632120	Police/Conferences & School		75.00
DFT0001208	11/22/2016	INV0011474	Conference Meal - IACP/THE TIN FISH	101-2110-632120	Police/Conferences & School		20.90
DFT0001208	11/22/2016	INV0011474	Conference Meal - IACP/WATER GRILL	101-2110-632120	Police/Conferences & School		35.24
DFT0001208	11/22/2016	INV0011474	Conference hotel/ HYATT SAN DIEGO	101-2110-632120	Police/Conferences & School		1,379.60
DFT0001208	11/22/2016	INV0011474	TRAINING/BCA TRAINING EDU	101-2110-632120	Police/Conferences & School		75.00
DFT0001208	11/22/2016	INV0011474	TRAINING/BCA TRAINING EDU	101-2110-632120	Police/Conferences & School		25.00
DFT0001208	11/22/2016	INV0011474	DMT Online Refresher/BCA TRAINING EDU	101-2110-632120	Police/Conferences & School		75.00
DFT0001208	11/22/2016	INV0011474	CRIME PREV SEMINAR/HOLIDAY INNS	101-2110-632120	Police/Conferences & School		175.00
DFT0001208	11/22/2016	INV0011474	TRAINING/BCA TRAINING EDU	101-2110-632120	Police/Conferences & School		75.00
DFT0001208	11/22/2016	INV0011474	K9 JAX DOG TOY/PETCO	101-2113-621130	K-9 Program/Operating Suppli...		16.06
DFT0001208	11/22/2016	INV0011474	K9 JAX DOG FOOD/PETCO	101-2113-621130	K-9 Program/Operating Suppli...		43.55
DFT0001208	11/22/2016	INV0011474	Pens, Post Its/OFFICE DEPOT	101-2510-621120	Fire/Office Supplies		37.01
DFT0001208	11/22/2016	INV0011474	Fabric-Sprinkler Trailer/HOBBY-LOBBY	101-2510-621130	Fire/Operating Supplies		44.85
DFT0001208	11/22/2016	INV0011474	Meeting Refreshments/HEIGHTS BAKERY	101-2510-621130	Fire/Operating Supplies		9.15
DFT0001208	11/22/2016	INV0011474	OPEN HS FOOD/SUBWAY	101-2510-621130	Fire/Operating Supplies		145.69
DFT0001208	11/22/2016	INV0011474	Fabric-Sprinkler Trailer/HOBBY-LOBBY	101-2510-621130	Fire/Operating Supplies		29.90
DFT0001208	11/22/2016	INV0011474	Coffee and Water Sta 1/SAMSClub	101-2510-621130	Fire/Operating Supplies		125.08

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DFT0001208	11/22/2016	INV0011474	Refreshments for Mtg/HOLIDAY STN	101-2510-621130	Fire/Operating Supplies		10.37
DFT0001208	11/22/2016	INV0011474	Entrance Mat & Floor Cle/HOME DEPOT	101-2510-621140	Fire/Supplies for Repair & Mai...		34.87
DFT0001208	11/22/2016	INV0011474	Annual Charge/Seaton/SURVEYMONKEY	101-2510-632100	Fire/Dues & Subscription , Pe...		228.00
DFT0001208	11/22/2016	INV0011474	Cleaning supplies/SAMSCLUB	101-3110-621130	Mun Ctr/Operating Supplies		6.15
DFT0001208	11/22/2016	INV0011474	Materials for Municipal/OFFICE DEPOT	101-3110-621130	Mun Ctr/Operating Supplies		36.71
DFT0001208	11/22/2016	INV0011474	Surge Protector/HOME DEPOT	101-3110-621130	Mun Ctr/Operating Supplies		78.82
DFT0001208	11/22/2016	INV0011474	Keys/BEISSWENGERS	101-3110-621140	Mun Ctr/Supplies for Repair &...		13.41
DFT0001208	11/22/2016	INV0011474	Office Supplies/SAMSCLUB	101-3140-621120	Eng/Office Supplies		26.76
DFT0001208	11/22/2016	INV0011474	Office Supplies/OFFICE DEPOT	101-3140-621120	Eng/Office Supplies		22.63
DFT0001208	11/22/2016	INV0011474	Privacy Screen/SAMS INTERNET	101-3140-621120	Eng/Office Supplies		65.77
DFT0001208	11/22/2016	INV0011474	Subscription/FINANCE & COMMERCE	101-3140-632100	Eng/Dues & Subscription , Per...		29.00
DFT0001208	11/22/2016	INV0011474	Nick-SWPPP Cours/U OF M EVENT	101-3140-632120	Eng/Conferences & School		26.00
DFT0001208	11/22/2016	INV0011474	Nick Erosion/Stormw mg/U OF M	101-3140-632120	Eng/Conferences & School		310.00
DFT0001208	11/22/2016	INV0011474	REGISTRATION/U OF M	101-3140-632120	Eng/Conferences & School		245.00
DFT0001208	11/22/2016	INV0011474	Propane-potpatcher/SUPERAMERICA	101-3172-621100	Parks/Fuels & Lubes		-53.55
DFT0001208	11/22/2016	INV0011474	Winter workwear/MILLS FLEET FARM	101-3172-621110	Parks/Clothing/Laundry Allow...		339.97
DFT0001208	11/22/2016	INV0011474	50 tree guards DNR prj/MALMBORG'S	101-3172-621130	Parks/Operating Supplies		50.00
DFT0001208	11/22/2016	INV0011474	50 tree guards MnDOT prj/MALMBORG'S	101-3172-621130	Parks/Operating Supplies		50.00
DFT0001208	11/22/2016	INV0011474	MnDot rodent protection/HOME DEPOT	101-3172-621130	Parks/Operating Supplies		65.65
DFT0001208	11/22/2016	INV0011474	MnDOT wildflr seed/SHOOTING STAR NATIVE SEED	101-3172-621130	Parks/Operating Supplies		274.00
DFT0001208	11/22/2016	INV0011474	MNDOT Grant Supplies/MILLS FLEET FARM	101-3172-621140	Parks/Supplies for Repair & Ma..		397.28
DFT0001208	11/22/2016	INV0011474	Propane - potpatcher/SUPERAMERICA	101-3174-621100	Streets/Fuels & Lubes		53.55
DFT0001208	11/22/2016	INV0011474	Propane - potpatcher/SUPERAMERICA	101-3174-621100	Streets/Fuels & Lubes		53.55
DFT0001208	11/22/2016	INV0011474	Propane - potpatcher/SUPERAMERICA	101-3174-621100	Streets/Fuels & Lubes		53.55
DFT0001208	11/22/2016	INV0011474	Propane - potpatcher/SUPERAMERICA	101-3174-621100	Streets/Fuels & Lubes		14.99

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Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
DFT0001208	11/22/2016	INV0011474	Propane - potpatcher/SUPERAMERICA	101-3174-621100	Streets/Fuels & Lubes		53.55
DFT0001208	11/22/2016	INV0011474	Propane - potpatcher/SUPERAMERICA	101-3174-621100	Streets/Fuels & Lubes		53.55
DFT0001208	11/22/2016	INV0011474	Credit for propane/SUPERAMERICA	101-3174-621100	Streets/Fuels & Lubes		-53.55
DFT0001208	11/22/2016	INV0011474	Office Supplies/OFFICE DEPOT	101-3176-621120	Garage/Office Supplies		5.98
DFT0001208	11/22/2016	INV0011474	Office Supplies/OFFICE DEPOT	101-3176-621120	Garage/Office Supplies		62.92
DFT0001208	11/22/2016	INV0011474	Tape & Batteries/HOME DEPOT	101-3176-621140	Garage/Supplies for Repair & ...		68.76
DFT0001208	11/22/2016	INV0011474	Cable/MILLS FLEET FARM	101-3176-621140	Garage/Supplies for Repair & ...		3.47
DFT0001208	11/22/2016	INV0011474	Screws/tape/ties/HOME DEPOT	101-3176-621140	Garage/Supplies for Repair & ...		64.60
DFT0001208	11/22/2016	INV0011474	Cell chargers/CELLULAROUTFITTER	101-3176-633120	Garage/Communication (phon...		33.80
DFT0001208	11/22/2016	INV0011474	Office Supplies/OFFICE DEPOT	101-4100-621120	Rec/Office Supplies		57.63
DFT0001208	11/22/2016	INV0011474	Planning Calendar/FRANKLINCOVEYPRO	101-4100-621120	Rec/Office Supplies		44.34
DFT0001208	11/22/2016	INV0011474	Craft Supplies/MICHAELS ST	101-4102-621130	Rec After School/Operating Su...		27.93
DFT0001208	11/22/2016	INV0011474	Craft Supplies/TARGET	101-4102-621130	Rec After School/Operating Su...		19.23
DFT0001208	11/22/2016	INV0011474	Hall Party Supplies/OTC BRANDS	101-4102-621130	Rec After School/Operating Su...		112.74
DFT0001208	11/22/2016	INV0011474	class supplies/TARGET	101-4102-621130	Rec After School/Operating Su...		37.61
DFT0001208	11/22/2016	INV0011474	Hall Party Supplies/CUB FOODS	101-4102-621130	Rec After School/Operating Su...		17.15
DFT0001208	11/22/2016	INV0011474	face paint stencils/AMAZON	101-4105-621130	Rec Spec Events/Operating Su...		12.99
DFT0001208	11/22/2016	INV0011474	face paint/AMAZON	101-4105-621130	Rec Spec Events/Operating Su...		57.99
DFT0001208	11/22/2016	INV0011474	balloon launcher/AMAZON	101-4105-621130	Rec Spec Events/Operating Su...		23.54
DFT0001208	11/22/2016	INV0011474	YOUTH TRIP/MALL OF AMERICA	101-4106-621130	Rec Rocks/Operating Supplies		700.00
DFT0001208	11/22/2016	INV0011474	4- ManPassing Football/TWO STOOGES	101-4107-621130	Rec Sports/Operating Supplies		50.00
DFT0001208	11/22/2016	INV0011474	Zone Supplies/TARGET	101-4109-621130	Rec Zone/Operating Supplies		6.81
DFT0001208	11/22/2016	INV0011474	Zone Supplies/SAMSClub	101-4109-621130	Rec Zone/Operating Supplies		131.42
DFT0001208	11/22/2016	INV0011474	Ball Game/MINN TIMBERWOLVES	101-4109-621130	Rec Zone/Operating Supplies		100.00
DFT0001208	11/22/2016	INV0011474	Zone Supplies/SAMS CLUB	101-4109-621130	Rec Zone/Operating Supplies		329.11
DFT0001208	11/22/2016	INV0011474	Halloween Dance/PRO SOUND & LIGHT SHOW	101-4109-621130	Rec Zone/Operating Supplies		399.00
DFT0001208	11/22/2016	INV0011474	Friends of Fridley Found/TARGET	101-4109-621130	Rec Zone/Operating Supplies		11.66
DFT0001208	11/22/2016	INV0011474	Polaroid Camera/BEST BUY	101-4109-621130	Rec Zone/Operating Supplies		73.97
DFT0001208	11/22/2016	INV0011474	Halloween Supplies/DOLLAR TREE	101-4109-621130	Rec Zone/Operating Supplies		11.78

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name (None)	Amount
DFT0001208	11/22/2016	INV0011474	Admission/AFTON APPLE ORCHARDS	101-4113-621130	Rec-Youth Trips/Operating Su...	392.00
DFT0001208	11/22/2016	INV0011474	Admission/SEALIFE MINNESOTA	101-4113-621130	Rec-Youth Trips/Operating Su...	1,221.50
DFT0001208	11/22/2016	INV0011474	Admission/AIRMAXX TRAMPOLINE	101-4113-621130	Rec-Youth Trips/Operating Su...	230.00
DFT0001208	11/22/2016	INV0011474	Daytrippers/DAYTRIPPERS	101-4151-621130	Sr Trips/Operating Supplies	624.75
DFT0001208	11/22/2016	INV0011474	Bldg License Fee/DEPART OF LABOR AND I	101-5110-632100	Bldg Inspect/Dues&Subscripti...	88.00
DFT0001208	11/22/2016	INV0011474	Bldg - seminar/ MBPTA 2016 FALL	101-5110-632120	Bldg Inspect/Conferences & Sc...	84.99
DFT0001208	11/22/2016	INV0011474	Office Supplies/OFFICE DEPOT	101-5112-621120	Planning/Office Supplies	51.49
DFT0001208	11/22/2016	INV0011474	Office Supplies/OFFICE DEPOT	101-5112-621120	Planning/Office Supplies	82.71
DFT0001208	11/22/2016	INV0011474	Food for Planning Mtg/CUB FOODS	101-5112-621130	Planning/Operating Supplies	58.35
DFT0001208	11/22/2016	INV0011474	Safe Routes to School JJ/JIMMY JOHNS	101-5112-621130	Planning/Operating Supplies	121.61
DFT0001208	11/22/2016	INV0011474	credit-office supplies/OFFICE DEPOT	101-5114-621120	Rental Inspect/Office Supplies	-89.16
DFT0001208	11/22/2016	INV0011474	Office Supply Order/OFFICE DEPOT	101-5114-621120	Rental Inspect/Office Supplies	89.16
DFT0001208	11/22/2016	INV0011474	Office Supplies/OFFICE DEPOT	101-5114-621120	Rental Inspect/Office Supplies	89.16
DFT0001208	11/22/2016	INV0011474	DVDs & Batteries/OFFICE DEPOT	225-1219-621120	Cable TV/Office Supplies	42.55
DFT0001208	11/22/2016	INV0011474	Oct.dropoff/HOLIDAY STN	237-5118-621130	Recycling/Operating Supplies	4.99
DFT0001208	11/22/2016	INV0011474	food Oct dropoff/CARIBOU COFFEE	237-5118-621130	Recycling/Operating Supplies	41.75
DFT0001208	11/22/2016	INV0011474	staff nametags/NAMIFY LLC	270-4190-621130	SNC/Operating Supplies	38.00
DFT0001208	11/22/2016	INV0011474	PNP committee meeting/BAKERS-SQUARE	270-4190-621130	SNC/Operating Supplies	49.96
DFT0001208	11/22/2016	INV0011474	SUPPLIES/CUB FOODS	270-4190-621130	SNC/Operating Supplies	2.68
DFT0001208	11/22/2016	INV0011474	colored duct tape/WAL-MART	270-4190-621130	SNC/Operating Supplies	7.22
DFT0001208	11/22/2016	INV0011474	Digital Microscope Grant/TOUCHBOARDS	270-4190-621130	SNC/Operating Supplies	1,058.04
DFT0001208	11/22/2016	INV0011474	Compass Set - Classes/OPTICSPLANET	270-4190-621130	SNC/Operating Supplies	186.89
DFT0001208	11/22/2016	INV0011474	animal room cages/suppli/AMAZON	270-4190-621130	SNC/Operating Supplies	335.60
DFT0001208	11/22/2016	INV0011474	Sign holders for rooms/GEORGE PATTON	270-4190-621130	SNC/Operating Supplies	146.72
DFT0001208	11/22/2016	INV0011474	Storage Containers/HOME DEPOT	270-4190-621130	SNC/Operating Supplies	104.91
DFT0001208	11/22/2016	INV0011474	Table covering-birthdays/PARTY CITY	270-4190-621130	SNC/Operating Supplies	91.36
DFT0001208	11/22/2016	INV0011474	animal room supplies/AMAZON	270-4190-621130	SNC/Operating Supplies	16.54

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name (None)	Amount
DFT0001208	11/22/2016	INV0011474	animal room filtration/AMAZON	270-4190-621130	SNC/Operating Supplies	66.61
DFT0001208	11/22/2016	INV0011474	Dues/Subscription/Permit/PAY PAL	270-4190-632100	SNC/Dues & Subscrip, Permit r...	35.00
DFT0001208	11/22/2016	INV0011474	PNP supplies/HOME DEPOT	270-4192-621130	SNC Spec Events/Operating Su...	80.57
DFT0001208	11/22/2016	INV0011474	pumpkin night props/JET.COM	270-4192-621130	SNC Spec Events/Operating Su...	107.98
DFT0001208	11/22/2016	INV0011474	PNP supplies/HOME DEPOT	270-4192-621130	SNC Spec Events/Operating Su...	233.07
DFT0001208	11/22/2016	INV0011474	operating supply PNITP/JET.COM	270-4192-621130	SNC Spec Events/Operating Su...	150.34
DFT0001208	11/22/2016	INV0011474	PNP supplies/AMAZON	270-4192-621130	SNC Spec Events/Operating Su...	60.34
DFT0001208	11/22/2016	INV0011474	PNP supplies/AMAZON	270-4192-621130	SNC Spec Events/Operating Su...	31.86
DFT0001208	11/22/2016	INV0011474	PNP supplies/HOME DEPOT	270-4192-621130	SNC Spec Events/Operating Su...	82.21
DFT0001208	11/22/2016	INV0011474	Pumpkin Night Props/AMAZON	270-4192-621130	SNC Spec Events/Operating Su...	14.98
DFT0001208	11/22/2016	INV0011474	PNP supplies/AMAZON	270-4192-621130	SNC Spec Events/Operating Su...	74.64
DFT0001208	11/22/2016	INV0011474	Pumpkin Night Props/MICHAELS	270-4192-621130	SNC Spec Events/Operating Su...	41.65
DFT0001208	11/22/2016	INV0011474	pub progs/JET.COM	270-4197-621130	SNC Interpretive Prog/Operati...	78.36
DFT0001208	11/22/2016	INV0011474	Class supplies grant/NATURE-WATCH	270-4197-621130	SNC Interpretive Prog/Operati...	1,734.60
DFT0001208	11/22/2016	INV0011474	Polliwogs Supplies/TARGET	270-4197-621130	SNC Interpretive Prog/Operati...	12.84
DFT0001208	11/22/2016	INV0011474	Refresh-Open House/SAMSClub	406-3174-633120	CIP Streets/Communication (p...	16.47
DFT0001208	11/22/2016	INV0011474	Refresh-Open House/SAMSClub	406-3174-633120	CIP Streets/Communication (p...	16.47
DFT0001208	11/22/2016	INV0011474	Postage for Mailing/USPS	406-3174-633120	CIP Streets/Communication (p...	70.50
DFT0001208	11/22/2016	INV0011474	Postage for Mailing/USPS	406-3174-633120	CIP Streets/Communication (p...	70.50
DFT0001208	11/22/2016	INV0011474	vacuum return/GLOBALINDUSTRIAL	407-3172-621130	CIP Parks/Operating Supplies	-320.09
DFT0001208	11/22/2016	INV0011474	Turtle Tank/Spring Proj/CAGES BY DESIGN	407-3172-621130	CIP Parks/Operating Supplies	775.85
DFT0001208	11/22/2016	INV0011474	Certified letter & Mail/USPS	407-3172-621130	CIP Parks/Operating Supplies	22.79
DFT0001208	11/22/2016	INV0011474	Repair SNC Boardwalk/MILLS FLEET FARM	407-3172-621140	CIP Parks/Supplies for Repair &..	140.05
DFT0001208	11/22/2016	INV0011474	OFFICE SUPPLIES/OFFICE DEPOT	601-6110-621120	Water Admin/Office Supplies	9.99
DFT0001208	11/22/2016	INV0011474	OFFICE SUPPLIES/OFFICE DEPOT	601-6110-621120	Water Admin/Office Supplies	16.99
DFT0001208	11/22/2016	INV0011474	MAILING BACK READER/USPS	601-6110-633120	Water Admin/Comm (phones,...	14.95
DFT0001208	11/22/2016	INV0011474	Winter workwear/MILLS FLEET FARM	601-6210-621110	Water Ops/Clothing/Laundry A..	239.98
DFT0001208	11/22/2016	INV0011474	Winter workwear/FULL SOURCE	601-6210-621110	Water Ops/Clothing/Laundry A..	186.49
DFT0001208	11/22/2016	INV0011474	Winter workwear/SUMMIT SIGN/ SAFETY	601-6210-621110	Water Ops/Clothing/Laundry A..	391.40
DFT0001208	11/22/2016	INV0011474	Printer ink/OFFICE DEPOT	601-6210-621120	Water Ops/Office Supplies	143.96

Claims Council 11/28/16

Payment Dates: 11/14/2016 - 11/23/2016

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
DFT0001208	11/22/2016	INV0011474	Pallet Jack/HARBOR FREIGHT	601-6210-621150	Water Ops/Tools & Minor Equ...		222.81
DFT0001208	11/22/2016	INV0011474	mpca training/POLLUTION CONTROL AGENCY	601-6210-632120	Water Ops/Conferences & Sch...		300.00
DFT0001208	11/22/2016	INV0011474	Winter workwear/MILLS FLEET FARM	602-6210-621110	Sewer Ops/Clothing/Laundry A...		219.98
DFT0001208	11/22/2016	INV0011474	Ink cartridge - sewer/OFFICE DEPOT	602-6210-621120	Sewer Ops/Office Supplies		118.78
DFT0001208	11/22/2016	INV0011474	Concrete/HOME DEPOT	602-6210-621120	Sewer Ops/Office Supplies		4.26
DFT0001208	11/22/2016	INV0011474	OFFICE SUPPLIES/OFFICE DEPOT	609-6910-621120	Liq Store1-Cub/Office Supplies		26.16
DFT0001208	11/22/2016	INV0011474	monthly movie charge/NETFLIX.COM	851-232400	Sr-Advisory//Due to other Age...		8.56
DFT0001208	11/22/2016	INV0011474	paper,coffee supplies/SAMS CLUB	851-232400	Sr-Advisory//Due to other Age...		34.86
Vendor 12262 - U.S. BANK (P-CARDS) Total:							24,234.35
Vendor: 12443 - U.S. BANK TRUST (HSA-OPTUM)							
DFT0001194	11/18/2016	INV0011311	HSA savings acct - employee contribution	703-213340	Health Care Spending		2,011.74
DFT0001195	11/18/2016	INV0011312	HSA savings acct - employer additional	101-213150	HRA/Veba & HSA Benefit-Heal...		1,850.00
Vendor 12443 - U.S. BANK TRUST (HSA-OPTUM) Total:							3,861.74
Vendor: 12265 - U.S. DEPARTMENT OF EDUCATION							
174770	11/16/2016	INV0011323	US Dept of Ed garnishment	101-213310	Garnishments Withheld		226.49
Vendor 12265 - U.S. DEPARTMENT OF EDUCATION Total:							226.49
Vendor: 12272 - ULINE							
174816	11/17/2016	81499921	SAFETY GLASSES	101-3172-621110	Parks/Clothing/Laundry Allow...		76.96
174816	11/17/2016	81499921	SAFETY GLASSES	101-3174-621110	Streets/Clothing/Laundry Allo...		76.97
Vendor 12272 - ULINE Total:							153.93
Vendor: 12286 - UNITED WAY							
174771	11/16/2016	INV0011322	Bi-weekly payroll contributions	101-213120	Charitable Contributions		20.00
Vendor 12286 - UNITED WAY Total:							20.00
Vendor: 12297 - UPPER MIDWEST SEED INC							
174817	11/17/2016	20970	BIRD SEED BLACK OIL SEED	270-4190-621130	SNC/Operating Supplies		34.00
Vendor 12297 - UPPER MIDWEST SEED INC Total:							34.00
Vendor: 12333 - VOIGT'S BUS SERVICES INC							
174818	11/17/2016	74838	PUMPKIN NIGHT SHUTTLES	270-4192-635100	SNC Spec Events/Services Cont...		835.00
174818	11/17/2016	74842	SR TRANSPORT	101-4151-632110	Sr Trips/Transportation		441.27
174877	11/22/2016	74805,74806	BUS SERVICE YOUTH TRIPS	101-4113-632110	Rec-Youth Trips/Transportation		669.90
Vendor 12333 - VOIGT'S BUS SERVICES INC Total:							1,946.17

Claims Council 11/28/16

Payment Dates: 11/14/2016 - 11/23/2016

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
Vendor: 12338 - VOSS LIGHTING							
174878	11/22/2016	1529286400	SEC LIGHTS, LIGHTS COMMONS WTP	601-6210-621140	Water Ops/Supplies for Repair...		337.07
Vendor 12338 - VOSS LIGHTING Total:							337.07
Vendor: 12355 - WARNING LITES OF MINNESOTA, INC							
174819	11/17/2016	162437,162436	SAFETY VESTS	101-3174-621110	Streets/Clothing/Laundry Allo...		302.04
174819	11/17/2016	162437,162436	ROAD SIGNS	101-3174-621140	Streets/Supplies for Repair & ...		596.00
Vendor 12355 - WARNING LITES OF MINNESOTA, INC Total:							898.04
Vendor: 12402 - XCEL ENERGY							
174820	11/17/2016	INV0011415	UTILITIES-523296629	101-2110-634100	Police/Utility Services		277.34
174820	11/17/2016	INV0011415	UTILITIES-523921713	101-3176-634100	Garage/Utility Services		117.68
174879	11/22/2016	INV0011454	UTILITIES 524048221	101-3172-634100	Parks/Utility Services		2,002.45
174879	11/22/2016	INV0011454	UTILITIES 524409554	101-3176-634100	Garage/Utility Services		1,320.14
174879	11/22/2016	INV0011454	UTILITIES 524225725	601-6210-634100	Water Ops/Utility Services		16,872.00
174879	11/22/2016	INV0011466	UTILITIES 524719552	101-2154-634100	EM Warning Siren/Utilities		59.60
174879	11/22/2016	INV0011466	UTILITIES 524715253	101-3176-634100	Garage/Utility Services		18.09
Vendor 12402 - XCEL ENERGY Total:							20,667.30
Vendor: 12411 - YALE MECHANICAL INC							
174821	11/17/2016	174629	ANNUAL BOILER STARTUP	601-6210-635100	Water Ops/Services Contracte...		420.25
174880	11/22/2016	172862	FALL HVAC-PW GARAGE	101-3176-635100	Garage/Services Contracted, ...		2,094.93
Vendor 12411 - YALE MECHANICAL INC Total:							2,515.18
Vendor: 12420 - ZARNOTH BRUSH WORKS, INC							
174822	11/17/2016	162362	GUTTER BROOMS	101-3174-621140	Streets/Supplies for Repair & ...		1,040.00
Vendor 12420 - ZARNOTH BRUSH WORKS, INC Total:							1,040.00
Grand Total:							1,298,343.69

Report Summary

Fund Summary

Fund	Payment Amount
101 - GENERAL FUND	330,257.20
225 - CABLE TV FUND	2,833.01
237 - SOLID WASTE ABATEMENT	23,245.43
240 - DRUG/GAMBLING FORFEITURES	19.75
270 - SPRINGBROOK NC FUND	6,445.37
405 - CAPITAL IMPROVEMENTS-BLDG	106,792.22
406 - CAPITAL IMPROVEMENTS-STR	249,075.27
407 - CAPITAL IMPROVEMENTS-PKS	138,063.30
409 - CAPITAL IMPR-INFO SYSTEMS	91.14
410 - CAPITAL EQUIPMENT FUND	7,063.00
601 - WATER FUND	88,634.19
602 - SEWER FUND	330,044.62
603 - STORM WATER FUND	733.48
609 - MUNICIPAL LIQUOR	254.44
703 - EMPLOYEE BENEFITS	2,011.74
704 - SELF INSURANCE FUND	6,221.49
806 - HOTEL / MOTEL TAX	6,514.62
851 - Senior - Advisory Council	43.42
Grand Total:	1,298,343.69

Account Summary

Account Number	Account Name	Payment Amount
101-1110-632120	Legislative/Conferences &...	45.00
101-1110-633120	Legislative/Communicatio...	6.66
101-1210-621120	Gen Mgmt/Office Supplies	90.23
101-1210-621130	Gen Mgmt/Operating Sup...	74.56
101-1210-632100	Gen Mgmt/Dues & Subscr...	26.00
101-1210-632120	Gen Mgmt/Conferences &...	45.00
101-1210-633120	Gen Mgmt/Communicati...	54.10
101-1212-633120	HR/Communication (pho...	14.49
101-1213-633120	IT/Comm (phones, postag...	28.30
101-1213-635100	IT/Srvc Contracted, Non-p...	2,613.28
101-1216-621120	Elections/Office Supplies	50.00
101-1216-621130	Elections/Operating Suppl...	18.95
101-1216-633100	Elections/Advertising	552.00
101-1218-633120	City Clerk/Communication...	6.80
101-1310-621120	Accounting/Office Supplies	97.28
101-1310-621130	Accounting/Operating Su...	72.20
101-1310-633120	Accounting/Communicati...	2.48
101-1312-621120	Assessing/Office Supplies	61.45

Account Summary

Account Number	Account Name	Payment Amount
101-1312-632120	Assessing/Conferences & ...	239.85
101-1312-633120	Assessing/Communication...	10.64
101-1312-635100	Assessing/Services Contra...	3.01
101-141040	Inventory - Misc. Parts	19.37
101-1410-633120	Non-dept/Communication	62.35
101-2110-621100	Police/Fuels & Lubes	52.89
101-2110-621120	Police/Office Supplies	720.10
101-2110-621130	Police/Operating Supplies	2,867.15
101-2110-631100	Police/Professional Servic...	30.90
101-2110-632100	Police/Dues & Subscriptio...	245.00
101-2110-632110	Police/Transportation	99.88
101-2110-632120	Police/Conferences & Sch...	5,486.21
101-2110-633120	Police/Communication (p...	968.39
101-2110-634100	Police/Utility Services	277.34
101-2110-635100	Police/Services Contracte...	6,259.43
101-2113-621130	K-9 Program/Operating S...	133.04
101-212100	Federal Tax Withheld	48,978.35
101-212110	State Tax Withheld	18,902.22
101-212120	FICA Payable	33,552.48
101-212130	Medicare Payable	12,413.40
101-213100	PERA	73,497.28
101-213120	Charitable Contributions	41.55
101-213140	Health Insurance	54,128.31
101-213150	HRA/Veba & HSA Benefit-...	3,050.00
101-213160	Dental Insurance Payable	3,947.25
101-213170	Life Insurance Payable	3,041.02
101-213200	Long Term Disability With...	2,019.53
101-213260	Deferred Comp.-ICMA 457..	12,814.52
101-213270	ICMA Roth IRA	1,733.08
101-213280	RHS Plan (ICMA)	225.00
101-213290	Fire Relief Dues Withheld	675.00
101-213300	Child Support Withheld	1,327.82
101-213310	Garnishments Withheld	226.49
101-213330	Fridley Police Association	88.00
101-2150-633120	EM/Communication(phon...	31.63
101-2154-634100	EM Warning Siren/Utilities	59.60
101-221100	Deposits	2,300.00
101-2510-621120	Fire/Office Supplies	37.01
101-2510-621130	Fire/Operating Supplies	672.36
101-2510-621140	Fire/Supplies for Repair &...	34.87
101-2510-632100	Fire/Dues & Subscription ,...	2,495.40
101-2510-633120	Fire/Communication (pho...	419.87

Account Summary

Account Number	Account Name	Payment Amount
101-2510-634100	Fire/Utility Services	95.52
101-2510-635100	Fire/Services Contracted,...	154.00
101-3110-621110	Mun Ctr/Clothing/Laundry..	263.67
101-3110-621130	Mun Ctr/Operating Suppli...	121.68
101-3110-621140	Mun Ctr/Supplies for Repa..	13.41
101-3110-633120	Mun Ctr/Comm. (phones,...	104.04
101-3110-634100	Mun Ctr/Utility Services	875.83
101-3110-635100	Mun Ctr/Srvcs Contracted,..	2,380.81
101-3140-621120	Eng/Office Supplies	115.16
101-3140-632100	Eng/Dues & Subscription ,...	29.00
101-3140-632120	Eng/Conferences & School	581.00
101-3140-633120	Eng/Communication (pho...	28.36
101-3140-635100	Eng/Services Contracted, ...	1,255.00
101-3170-621140	Lighting/Supplies for Repa...	1,963.20
101-3172-621100	Parks/Fuels & Lubes	-53.55
101-3172-621110	Parks/Clothing/Laundry Al...	416.93
101-3172-621130	Parks/Operating Supplies	439.65
101-3172-621140	Parks/Supplies for Repair...	561.09
101-3172-634100	Parks/Utility Services	2,134.51
101-3172-635100	Parks/Services Contracted...	4,028.01
101-3174-621100	Streets/Fuels & Lubes	229.19
101-3174-621110	Streets/Clothing/Laundry ...	379.01
101-3174-621140	Streets/Supplies for Repai...	2,686.14
101-3174-635100	Streets/Srvcs Contracted,...	6.02
101-3176-621120	Garage/Office Supplies	68.90
101-3176-621130	Garage/Operating Supplies	90.00
101-3176-621140	Garage/Supplies for Repai...	136.83
101-3176-632110	Garage/Transportation	27.44
101-3176-633120	Garage/Communication (...)	231.63
101-3176-634100	Garage/Utility Services	1,792.77
101-3176-635100	Garage/Services Contract...	2,094.93
101-4100-621120	Rec/Office Supplies	101.97
101-4100-633120	Rec/Communication (pho...	35.54
101-4102-621130	Rec After School/Operati...	214.66
101-4105-621130	Rec Spec Events/Operatin...	94.52
101-4106-621130	Rec Rocks/Operating Supp..	700.00
101-4107-621130	Rec Sports/Operating Sup...	50.00
101-4108-621130	Rec Adult Instruct/Operat...	280.00
101-4109-621130	Rec Zone/Operating Suppl...	1,417.75
101-4113-621130	Rec-Youth Trips/Operating..	1,843.50
101-4113-632110	Rec-Youth Trips/Transpor...	669.90
101-4150-621130	Sr Center / Operating Sup...	354.00

Account Summary

Account Number	Account Name	Payment Amount
101-4150-633120	Sr Center / Communication	3.33
101-4151-621130	Sr Trips/Operating Supplies	624.75
101-4151-632110	Sr Trips/Transportation	441.27
101-5110-632100	Bldg Inspect/Dues&Subscr...	88.00
101-5110-632120	Bldg Inspect/Conferences...	84.99
101-5110-633120	Bldg Inspect/Comm. (pho...	24.07
101-5110-635100	Bldg Inspect/Srvc Contrac...	1,415.00
101-5112-621120	Planning/Office Supplies	134.20
101-5112-621130	Planning/Operating Suppl...	179.96
101-5112-633100	Planning/Advertising	51.75
101-5112-633120	Planning/Communication ...	43.77
101-5112-635100	Planning/Services Contrac...	6.02
101-5114-621120	Rental Inspect/Office Supp..	89.16
101-5114-633120	Rental Inspect/Comm (ph...	12.54
225-1219-621120	Cable TV/Office Supplies	42.55
225-1219-631100	Cable TV/Professional Ser...	2,783.80
225-1219-633120	Cable TV/Comm. (phones,...	6.66
237-5118-621130	Recycling/Operating Suppl..	46.74
237-5118-632110	Recycling/Transportation	46.58
237-5118-633120	Recycling/Communication...	6.66
237-5118-635100	Recycling/Services Contra...	23,145.45
240-2172-621130	StateForf-DWI-Operating ...	19.75
270-4190-621130	SNC/Operating Supplies	2,189.63
270-4190-621140	SNC/Supplies for Repair &...	52.15
270-4190-632100	SNC/Dues & Subscrip, Pe...	35.00
270-4190-633120	SNC/Comm, (phones, pos...	73.77
270-4190-634100	SNC/Utility Services	56.38
270-4190-635100	SNC/Srvc Contracted Non...	500.00
270-4192-621130	SNC Spec Events/Operati...	877.64
270-4192-635100	SNC Spec Events/Services...	835.00
270-4197-621130	SNC Interpretive Prog/Op...	1,825.80
405-3115-631100	Bldg CIP-MunCtr/Professi...	100,973.72
405-3115-633100	Bldg CIP-MunCtr/Advertis...	3,318.50
405-3115-633120	Bldg CIP-MunCtr/Commun...	2,500.00
406-3174-633120	CIP Streets/Communicati...	173.94
406-3174-635100	CIP Streets/Services Contr...	12,425.25
406-3174-702100	CIP Streets/Improvements...	236,476.08
407-3172-621130	CIP Parks/Operating Suppl...	478.55
407-3172-621140	CIP Parks/Supplies for Re...	43,120.89
407-3172-631100	CIP Parks/Professional Ser...	9,817.62
407-3172-635100	CIP Parks/Services Contra...	24,464.00
407-3172-701100	CIP Parks/Building	53,487.24

Account Summary

Account Number	Account Name	Payment Amount
407-3172-702100	CIP Parks/Improvements ...	6,695.00
409-1213-704100	IT Capital/Furniture & Fixt...	91.14
410-3172-703100	CapEq. Parks/Machinery	7,063.00
601-6110-621120	Water Admin/Office Suppl..	26.98
601-6110-633120	Water Admin/Comm (ph...	21.61
601-6210-481100	Water Ops/Water Sales	-54.17
601-6210-621110	Water Ops/Clothing/Laun...	817.87
601-6210-621120	Water Ops/Office Supplies	143.96
601-6210-621140	Water Ops/Supplies for R...	23,105.83
601-6210-621150	Water Ops/Tools & Minor...	222.81
601-6210-632120	Water Ops/Conferences &...	355.00
601-6210-633120	Water Ops/Communicati...	216.10
601-6210-634100	Water Ops/Utility Services	17,532.26
601-6210-635100	Water Ops/Services Contr...	3,255.49
601-6210-635110	Water Ops/Rentals	126.45
601-6310-635100	Water CIP/Srvc Contracte...	42,864.00
602-6210-621110	Sewer Ops/Clothing/Laun...	219.98
602-6210-621120	Sewer Ops/Office Supplies	123.04
602-6210-621140	Sewer Ops/Supplies for R...	739.71
602-6210-632120	Sewer Ops/Conferences &...	32.00
602-6210-634100	Sewer Ops/Utility Services	328,193.62
602-6210-635100	Sewer Ops/Services Contr...	736.27
603-6210-635100	Storm Ops/Services Contr...	733.48
609-6910-621120	Liq Store1-Cub/Office Sup...	26.16
609-6910-634100	Liq Store1-Cub/Utility Serv...	92.23
609-6920-621110	Liq Store 2-65/Clothing/L...	106.42
609-6920-634100	Liq Store 2-65/Utility Serv...	29.63
703-213340	Health Care Spending	2,011.74
704-7130-631100	Self Ins/Professional Servi...	6,221.49
806-203120	Hotel/Motel Tax	6,514.62
851-232400	Sr-Advisory//Due to other...	43.42
	Grand Total:	1,298,343.69

Project Account Summary

Project Account Key	Payment Amount
None	746,695.72
211001	96.74
211003	5,396.09
317202	389.65
317205	447.28
40516505	106,792.22

Project Account Summary

Project Account Key	Payment Amount
4061501	163,054.39
4061601	73,906.94
4061610	11,940.00
4061701	103.44
4061721	70.50
40715389	70,455.62
40716443	140.05
40716493	51,871.84
40716510	22.79
40716902	15,573.00
4091501	91.14
4101672	7,063.00
410603	700.00
419202	669.28
60116448	42,864.00
Grand Total:	1,298,343.69



AGENDA ITEM
CITY COUNCIL MEETING OF NOVEMBER 28, 2016
ESTIMATES

Northwest Asphalt, Inc.
1451 Stagecoach Road
Shakopee, MN 55379

2016 Street Rehabilitation Project No. ST 2016-01
Estimate No. 6 \$ 35,933.38

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

2016 Well Rehabilitation Project No. 448
Estimate No. 5 \$ 11,542.50

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

2016 Well Rehabilitation Project No. 448
Estimate No. 6 \$ 31,321.50



AGENDA ITEM CITY COUNCIL MEETING OF NOVEMBER 28, 2016

Date: November 21, 2016

To: Walter T. Wysopal, City Manager

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

Subject: 1st Reading for Text Amendment, TA #16-04 to Amend Chapter 205.30 O-5,
Telecommunications and Towers

BACKGROUND

Technology is continually changing which requires updates and changes to telecommunication facilities and equipment. As of late, the City has gotten a couple requests from a company to install smaller telecommunications equipment and antennas within the public right-of-way. Our current telecommunications ordinance doesn't list the public right-of-way as an approved site, therefore prohibiting them within the public right-of-way.

In December of 2015, City staff asked the Council to establish a moratorium to allow the time needed to conduct research and analyze what other cities have done in regards to this new technology. The Council approved the moratorium and at this time, staff has prepared the attached text amendment to Chapter 205.30 O-5, Telecommunications and Towers ordinance to add language that will address Distributed Antenna Systems, or what is also referred to as Small Cell Sites.

The City Attorney and City staff have consulted with the League of Minnesota Cities and other cities within the metro regarding this new technology. Through those consultations and discussions with the City's Public Works Director, we decided to draft the attached ordinance that will allow this new technology within the public right-of-way, provided specific performance standards can be met. One of the standards will require that the new equipment be attached to an existing structure that is already within the public right-of-way. The standards will also limit the size of the equipment and that the DAS user receives approvals from the owner of right of way and the owner of the existing structure if which the equipment will be located on. For example, an Xcel power pole within the MnDOT right-of-way along University Avenue will require approvals from both Xcel Energy and MnDOT.

This technology will be allowed through the issuance of a City right-of-way permit and/or a building permit.

PREVIOUS CITY COUNCIL ACTION

The City Council held a public hearing for TA #16-04 on November 14, 2016. No one addressed the City Council on this item.

PLANNING COMMISSION RECOMMENDATION

At the October 19, 2016 Planning Commission meeting, a public hearing was held for TA #16-04. No one from the public addressed the Planning Commission on this amendment. After a brief discussion, the Planning Commission made a motion to approve TA #16-04.

The motion was approved unanimously.

STAFF RECOMMENDATION

City staff recommends concurrence with the Planning Commission and that the Council hold the first reading of ordinance TA #16-04. The second reading is scheduled for December 12, 2016, unless otherwise directed by Council.

Ordinance No. _____

AN ORDINANCE AMENDING CHAPTER 205.30 O-5, TELECOMMUNICATIONS TOWERS AND FACILITIES DISTRICT TO ADD LANGUAGE TO THE CODE THAT DEFINES AND REGULATES “SMALL CELL” TECHNOLOGY WITHIN THE RIGHT-OF-WAY, AS WELL AS OTHER GENREAL HOUSEKEEPING AMENDMENTS.

The Fridley City Council hereby finds after review, examination and recommendation of staff that Chapter 205.30 O-5, Telecommunications and Towers and Facilities District be amended as follows:

FRIDLEY CITY CODE
SECTION 205.30. O-5 TELECOMMUNICATIONS TOWERS
AND FACILITIES DISTRICT
(Ref Ords 1112, 1114, 1117 1136, 1302)

205.30.1. PURPOSE AND INTENT

The general purpose of this Section is to create an overlay zone to regulate the placement, construction, and modification of towers and wireless telecommunications facilities as well as regulate placement, construction and operation of distributed antenna systems in the public right-of-way in order to protect the health, safety, and welfare of the public, while at the same time not unreasonably interfering with the development of the competitive wireless telecommunications marketplace in the City.

Specifically, the purposes of this Section are:

- A. To protect residential areas and land uses from potential adverse impact of towers and wireless telecommunications facilities;
- B. To minimize adverse visual impact of towers and wireless telecommunications facilities through careful design, siting, landscaping, and innovative camouflaging techniques;
- C. To promote and encourage shared use/collection of towers and existing antenna support structures as a primary option rather than construction of additional single-use Towers in order to minimize the adverse visual impact of towers and wireless telecommunications Facilities;
- D. To avoid potential damage to property caused by towers and wireless telecommunications facilities by ensuring that such structures are soundly and carefully designed, constructed, modified, maintained, located, and removed when no longer used or determined to be structurally unsound;
- E. To ensure that towers and wireless telecommunications facilities are compatible with surrounding land uses;
- F. To facilitate the provision of wireless telecommunications services to the residents and businesses of the City in a streamlined, orderly, and efficient fashion;
- G. To encourage the location of towers in industrial and business districts, rather than residential areas;

- H. To enhance the ability of providers of telecommunication services to provide such services to the community quickly, effectively, and efficiently;
- I. To identify specific sites within the City where wireless telecommunications facilities may be located.
- J. To serve the growing demand for telecommunications services through placement of distributed antenna systems (DAS) in the public right-of-way.

205.30.2. DEFINITIONS

The following words, terms, and phrases, when used in this section, shall have the meanings ascribed to them in this Section, except where the context clearly indicates a different meaning;

“Antenna Support Structure” means any building or other structure other than a tower which can be used for location of wireless telecommunications facilities.

“Applicant” means any Person that applies for a permit for wireless telecommunication facilities or towers, automatic meter reading devices or DAS.

“Application” means the process by which a person submits a request to develop, construct, build, modify, or erect wireless telecommunication facilities or a tower upon land within the City, develop, construct, build, modify, or erect an automatic meter reading system within the City; or develop, construct, build, modify, or erect DAS within the public right-of-way. Application includes all written documentation, verbal statements and representations, in whatever form or forum, made by an applicant to the City concerning such a request.

“Approved Site” means a site which has been approved by the City Council as an eligible location for placement of wireless communication facilities.

“Automatic Meter Reading device” means a device which is designed for collecting, storing, processing, filtering and forwarding utility meter data within the public safety and utility bandwidth licensed by Federal Communications commission, including any antenna attached to such device and excluding devices reading and transmitting data from a single utility meter.

“Automatic Meter Reading system” means a series of devices which is designed for collecting, storing, processing, filtering and forwarding utility meter data within the public safety and utility bandwidth licensed by Federal Communications Commission, including any antenna attached to such device.

“City” means the City of Fridley, Minnesota.

“Distributed Antenna System (DAS)” means a network of remote communications nodes deployed throughout a desired coverage area, which includes at least one antenna for transmission and reception utilizing a high capacity signal transport medium connecting each node to a central communications hub site and radio transceivers located at the hub site or at each individual node to process the communications signals transmitted and received through the antennas. Also referred to as DAS or “small cell”.

“Electrical Engineer” means an electrical engineer licensed by the State of Minnesota.

“*Existing Site*” means a tower or antenna support structure installed or erected prior to December 18, 1997, and which is not located on an approved site.

“*Owner*” means any Person with fee simple title to any approved site, existing site, site approved by special use permit, or wireless telecommunications facility.

“*Pad Mount Device*” means a device which is designed for collecting, storing, processing, filtering and forwarding utility meter data within the public safety and utility bandwidth licensed by Federal Communications Commission, including any antenna attached to such device like the automatic meter reading device, but, which is installed on its own pedestal and not on an existing public utility structure.

“*Person*” is any natural person, firm, partnership, association, corporation, company, or other legal entity, private or public, whether for profit or not for profit.

“*Public Utility Structure*” means a structure or pole appropriate for supporting wires for communications or the transmission of data or electricity and located on a public right-of-way or public utility easement ~~or~~ privately owned property.

“*Satellite Earth Station Antenna*” is all equipment necessary for processing of traffic received from terrestrial distributions prior to transmission via satellite and of traffic received from the satellite prior to transfer of channels of communication to terrestrial distribution systems.

“*State*” means the State of Minnesota.

“*Structural Engineer*” means a structural engineer licensed by the State of Minnesota.

“*Telecommunications Right-of-Way User*” means a person owning or controlling a facility in the public right-of-way, or seeking to own or control a facility in the public right-of-way, that is used or is intended to be used for transporting telecommunication or other voice or data information. A cable communication system defined and regulated under Minn. Stat. Chapter 238, and telecommunications activities related to providing natural gas or electric energy services whether provided by a public utility as defined in Minn. Stat. §216B.02, a municipality, a municipal gas or power agency organized under Minn. Stat. Chapters 453 or 453A, or a cooperative electric association organized under Minn. Stat. Chapter 308A, are not telecommunications right-of-way users for the purposes of this Chapter.

“*Tower*” Means a self-supporting lattice, guyed, or monopole structure constructed from grade which supports wireless telecommunications facilities. The term “tower” shall not include amateur radio operator’s equipment as licensed by the FCC.

“*Wireless Telecommunications Facilities*” means any cables, wires, lines, wave guides, antennas, and any other equipment or facilities associated with the transmission or reception of communications (other than radio or television broadcast communications) which a person seeks to locate or have installed upon or near a tower or an antenna support structure. However, the term wireless telecommunications facilities shall not include:

- A. Any satellite earth station antenna two meters in diameter or less which is located in an area zoned industrial or commercial; and

- B. Any satellite earth station reception antenna one meter or less in diameter, regardless of zoning category; and
- C. Automatic meter reading systems.
- D. Distributed Antenna System (DAS)

205.30.3. NON-CONFORMING USES

- A. Existing sites shall be considered a legal non-conforming use, unless otherwise provided for in this Chapter.
- B. Installation of additional wireless telecommunications facilities beyond those in existence on December 18, 1997, on existing sites is prohibited. Failure to comply with this provision will be considered a violation of this Chapter and subject to the penalties described herein. Routine maintenance of wireless telecommunications facilities on Existing Sites is permitted, except that existing sites and any wireless telecommunications facilities installed on existing sites may not increase in size, height, weight, or otherwise result in an increase in the intensity of the non-conforming use.
- C. If any wireless telecommunications facilities in an existing site are abandoned for a period of one year, such existing site shall lose its legal conforming status and shall be considered an illegal nonconforming use. The abandoned wireless telecommunications facilities shall not be re-established on the site, and must be removed within twelve (12) months of the cessation of operations. If not removed, the city may remove the facility and assess the costs of removal against the Owner(s), according to the procedures established in Chapter 128 of the City Code.

205.30.4. DISTRICT BOUNDARIES FOR OVERLAY ZONE

A Telecommunications Towers and Facilities District, 0-5, is created and shall apply to all land within the City subject to the provisions and use requirements contained in this Section.

205.30.5. USES PERMITTED

- A. The construction of towers and the installation, operation and maintenance of wireless telecommunications facilities shall be permitted use in the approved sites identified on Appendix A to this Ordinance, subject to the provisions of this Chapter. Additional approved sites may be approved by the City Council, subject to the amendment procedures set forth in Section 205.05.04 of the City code, and the requirements of this section.
- B. All principal, special use, and accessory uses allowed in each underlying primary zoning district are permitted in the telecommunications towers and facilities district, except that no towers shall be constructed, and no wireless telecommunications facilities shall be placed on towers or antenna support structures, except as provided for in this Chapter.

C. Special Uses. The construction of towers and the installation, operation, and maintenance of wireless telecommunications facilities shall be a special use in Zoning districts M-1, M-2, M-3, and M-4, and any abutting railroad rights-of-way ~~management~~.

D. Automatic Meter Reading System Performance Standards. ~~In addition, a~~ All automatic meter reading systems must meet the following performance standards:

- (1) All automatic meter reading devices located in the public right-of-way, must obtain an automatic meter reading device permit and pay the appropriate permit fee, as provided for in Chapter 407 and Chapter 11 of the City Code. This permit requirement does not apply to individual meters or mobile automatic reading devices.
- (2) Mapping information for the site(s) must be provided with the automatic meter reading device permit application in a format compatible to be utilized by the City of Fridley's Geographic Information System (GIS).
- (3) All automatic meter reading device(s) must be located no higher than the top of a public utility structure and no closer to grade than fifteen (15) feet.
- (4) Automatic meter reading devices not installed on a public utility structure will be considered as pad mount design. Its location shall be subject to review and approval of the City prior to automatic meter reading device permit application.
- (5) All automatic meter reading devices must be the same color as the public utility structure on which they are located or as approved by City Staff.

E. Distributed Antenna System (DAS) Performance Standards. All DAS operators and DAS within the public right-of-way shall meet the following criteria and performance standards:

- (1) The DAS shall only be located on an existing public utility structure, excluding stop lights.
 - a. If the public utility structure must be replaced to structurally accommodate the DAS, the replacement public utility structure height shall not exceed the existing public utility structure height and the public utility structure diameter shall not exceed the existing public utility structure diameter by more than 50 (fifty) percent. Once the public utility structure has been replaced to increase its diameter pursuant to this provision, it shall not again be further increased.
- (2) The City may prohibit DAS attachment to decorative public utility structures.
- (3) There shall be no interference with public safety communication or with the original use of the public utility structure.
- (4) The DAS shall not block light emanating from the public utility structure.
- (5) If the DAS is to be attached to a City-owned public utility structure, the applicant shall pay a license fee to the City.

- (6) The DAS shall, to the greatest extent possible match the public utility structure in color, material and design and the DAS design shall, to the greatest extent possible minimize exposed cables, wires and other attachment hardware.
- (7) The DAS shall not extend above the top of the existing public utility structure and the height of the existing public utility structure shall not be increased in height to accommodate the DAS.
- (8) The DAS shall be no larger than three (3) cubic feet and have no individual surface larger than four (4) feet.
- (9) The DAS shall not extend outward from the utility structure by more than three (3) feet.
- (10) There shall be no ground equipment.
- (11) The DAS applicant shall provide evidence that the public utility structure has adequate structural capacity to carry the additional equipment proposed.
- (12) The DAS applicant must agree that the DAS or any component of the DAS equipment must be shall be removed and relocated, at the applicant's sole expense and at no expense to the City, if the City or road authority for the public right-of-way in which it is located requires removal or and relocation of the public utility structure for a public project.
- (13) The DAS applicant shall submit in writing to the City, written approval from the public utility structure owner for which the DAS will be attached to.
- (14) The DAS applicant shall obtain any and all permits and approvals from road authority for the public right-of-way in which is DAS is located.
- (15) The DAS applicant must be a telecommunications right-of-way user as defined in Minn. Stat. § 237.162, Subd. 4.
- (16) The DAS applicant shall obtain a right-of-way permit from the City's engineering department and comply with any requirements set forth in the right-of-way permit and City Code Chapter 407, Rights of Way Management.
- (17) The DAS applicant shall comply with all applicable local, state, and federal ordinances, statutes and regulations.

205.30.6. CRITERIA FOR ADDING APPROVED SITES TO APPENDIX A

Additional approved sites, other than those provided in Appendix A to this Ordinance, shall be approved by the City Council according to the amendment procedures of Section 205.05.04 of the City code. The criteria used to determine whether a site shall be designated as an approved site shall include, but not be limited to, the following requirements:

- A. Whether the proposed new site is capable of being developed to support more than two operating wireless telecommunications facilities comparable to the others in weight, size, and surface area.

- B. Whether the proposed new site poses a risk of explosion, fire, or other danger due to its proximity to volatile, flammable, explosive, or hazardous materials such as LP gas, propane, gasoline, natural gas, or corrosive or other dangerous chemicals; and
- C. Whether the proposed new site is necessary and that useable approved sites are not located within a one-half (1/2) mile radius of the proposed new site; and
- D. Whether all foreseeable telecommunications uses of the proposed site could comply with any separation and buffer requirements of the underlying zoning district;
- E. Whether all foreseeable telecommunications uses of the proposed new site could comply with the setback requirements of the underlying zoning district; and
- F. Whether the proposed site is accessible for service vehicles;
- G. If applicable, whether the proposed site has been designed and certified by a structural engineer to be structurally sound and, at minimum, in conformance with the Building and Electric Codes adopted by the City, the National Electric Safety Code, and any other standards and requirements outlined in this Section.
- H. If applicable, whether the approved site complies with all applicable Federal Aviation Administration lighting and painting regulations.
- I. Whether the proposed site will further the City's objective that all towers, antenna support structures, and wireless telecommunications facilities be designed to blend into the surrounding environment.
- J. Whether the proposed site has adequate open space to allow wireless telecommunications facilities to be installed without detrimentally impacting landscape, displacing parking, or impeding sight lines of a current or future principal use.
- K. Whether the proposed site adequately contributed to the City's overall effort to adequately meet the needs of the wireless telecommunications industry.
- L. Whether the proposed site has amenities such as trees that will allow screening and sight line relief. If not, whether the combination of site size and other site features help to provide sight line relief.
- M. Whether there are other structures near the proposed site that can serve as visual distractions such as high power transmission structures, highway shoring, or billboards.
- N. Whether there are existing buildings or natural topographic features that meet the height requirements of wireless telecommunications facilities without a tower structure, or which allow for a lower overall height of any necessary Tower.
- O. Whether there is adequate space on the proposed site so that the base of any necessary Tower can accommodate essential equipment.
- P. Whether the proposed site is outside of any underlying residential zoning districts.

- Q. Whether housed equipment can be placed on top or on the side of a structure that currently exists in the proposed site.

205.30.7. APPLICATION FOR PLACEMENT OF TOWERS OR WIRELESS TELECOMMUNICATIONS FACILITIES ON APPROVED SITES IN THE CITY.

- A. All persons seeking to install, operate and maintain towers wireless telecommunications facilities in approved sites in the city must file a telecommunication site ~~special-use~~ permit application with the City which shall include:
- (1) The names, address, and telephone number of the Applicant; and
 - (2) Written, technical evidence from a qualified and licensed structural engineer that the proposed tower or antenna support structure is capable of supporting the equipment necessary to install, operate, and maintain the proposed antenna. The engineer shall also certify the capability of the tower to provide adequate structural support considering existing or other proposed antenna installations. The engineer shall also assess and state the design safety margin of the entire antenna support system. The engineer shall state that within the limits of engineering certainty, if the structure would fall or collapse for any reason or due to any event, the structure will be completely contained within the area identified; and
 - (3) If proposed on a City-owned site, a completed application form for lease approval as provided by the City; and
 - (4) A report from a qualified and licensed professional engineer which described the height and design of the proposed wireless telecommunications facility including a cross-section and elevation; and
 - (5) A scalable site plan drawn at an engineering scale showing the location of the wireless telecommunications facility in relation to surrounding structures; and
 - (6) If located on a water tower, a written report addressing the requirements contained herein for water towers; and
 - (7) Foundation, cross-section, and building plans for installation of the wireless telecommunications facility; and
 - (8) An application fee as required by Chapter 11; and
 - (9) The application shall also contain an affirmative statement indicating that the applicant agrees to comply with the provisions in Section 205.30.2425. regarding abandonment; and
 - (10) No new or existing wireless telecommunications service will interfere with public safety telecommunications. Before the introduction of new service or before implementing any change in existing service, all wireless telecommunications service providers shall notify the City at least ten (10) calendar days in advance of such changes and allow the City to monitor interference levels during the testing process; and

- (11) Application for a building permit from the City pursuant to Chapter 206 of the code; and
- (12) A statement as to whether the proposed development of an approved Site is capable of being developed to support more than two (2) operating wireless telecommunications facilities comparable to the others in weight, size, and surface area; and
- (13) Written, technical evidence from an independent consulting engineer licensed to practice geological engineering in the State of Minnesota confirming that the soil at the location of the tower or wireless telecommunication facility is capable of supporting the proposed antenna arrays, equipment, and personnel performing typical work functions; and
- (14) A landscaping plan showing location of materials, height at planting, types of materials, and installation practices.

~~B. All information submitted with an application that is trade secret information or is for other reasons proprietary shall be clearly marked as such when submitted with an application. The City shall not disclose publicly, or to any third party, proprietary information unless compelled to do so by federal, state or local law.~~

BC. All persons seeking to install, operate, and maintain towers or wireless telecommunications facilities in M-1, M-2, M-3, or M-4 Zoning Districts as a special use permit shall submit the information required in 205.30.07.A, except items (3) and (11).

205.30.8. APPLICATION FOR AN AUTOMATIC METER READING DEVICE IN THE CITY

- A. All persons seeking to install, operate and maintain automatic meter reading systems in the City must file an application with the City, which shall include:
 - (1) The name, address and telephone number of the applicant and property owner; and
 - (2) Written, technical evidence from a qualified Structural Engineer that the integrity of the structure on which a proposed automatic reading devise(s) will be attached and the attachment devise itself will not jeopardize the structural integrity of the public utility structure; and
 - (3) A location plan matching the public utility structure identification (address) and the appropriate automatic meter reading device; and
 - (4) An individual automatic meter reading device permit fee as required by Chapter 11; and
 - (5) The application shall contain an affirmative statement indicating that the applicant agrees to comply with the provisions in section ~~442.23~~ 205.30.25 regarding abandonment; and

(6) No automatic meter reading system will interfere with public safety telecommunications. Before the introduction of new service or before implementing any change in existing service, all automatic meter reading system operators shall notify the City at least ten (10) calendar days in advance of such changes and allow the City to monitor interference levels during the testing process.

B. ~~All information submitted with an application that is trade secret information or is for other reasons proprietary shall be clearly marked as such when submitted with an application. The City shall not disclose publicly, or to any third party, proprietary information unless compelled to do so by federal, state, or local law.~~

205.30.9 APPLICATION FOR PLACEMENT OF DISTRUBUTED ANTENNA SYSTEMS (DAS) IN THE RIGHT-OF-WAY

A. All persons seeking to install, operate and maintain distributed antenna systems (DAS) on the right-of-way within the City must file a right-of-way permit application with the City that, in addition to any other requirements set forth in City Code Chapter 407, includes:

- (1) The names, address, and telephone number of the right-of-way permit applicant; and
- (2) Written technical evidence from a qualified and licensed structural engineer that the proposed DAS public utility structure is capable of supporting the equipment necessary to install, operate and maintain the DAS. The engineer shall also certify the capability of the public utility structure to provide the adequate support needed considering the existing or other proposed equipment installations. The engineer shall also assess and state the design safety margin of the entire public utility structure and DAS. The engineer shall state that within the limits of engineering certainty, if the public utility structure would fall or collapse for any reason due to any event, the public utility structure will be completely contained within the area identified; and
- (3) A completed right-of-way permit application form as provided by the City; and
- (4) A report from a qualified and licensed professional engineer which described the height and design of the proposed DAS including a cross-section and elevation; and
- (5) A scalable site plan drawn at an engineering scale showing the location of the DAS in relation to the surrounding structures; and
- (6) Foundation, cross-section, and building plans for installation of the DAS; and
- (7) A right-of-way application and fee as required by Chapter 11; and
- (8) A building permit application and fee pursuant to Chapter 206;
- (9) An escrow fee as set forth in Chapter 11 to be held and utilized in the event the DAS is abandoned without removal by the applicant and
- (10) The right-of-way application shall contain an affirmative statement indicating that the applicant agrees to comply with the provisions of 205.30.5.E for DAS performance standards and 206.30.25 for abandonment.

- (11) Written, technical evidence from an independent consulting engineer licensed to practice geological engineering in the State of Minnesota confirming that the soil at the location of the DAS is capable of supporting the public utility structure to which the DAS will be attached.
- (12) Documentation that the DAS applicant has applied for and obtained any licenses and approvals that are required by federal and state agencies.

205.30.9.10 APPLICATION PROCESS

- A. Upon submission of an application on an approved site, for an antenna meter reading system, or DAS, the City shall notify the applicant in writing to confirm if the application is complete addressing all of the requirements as required by this Section. If the application is incomplete, the letter will specify what information is missing and the applicant must then submit a new application. If an application is submitted on an approved site which is owned by the City, a lease agreement must be approved by the City Council. The City shall comply with the time deadlines for agency action as dictated in Minnesota State Statutes. Construction or installation on approved sites may begin upon approval of the lease agreement, if necessary, and issuance of a building permit. Construction or installation on an automated meter reading system or DAS may begin upon approval of the application and issuance of any required permits.
- B. If a tower or wireless telecommunications facility is approved by a special use permit, the applicant must also apply for and receive a building permit.

205.30.10.11 TOWER HEIGHT

Tower height shall be measured from the average adjoining grade to the highest point of construction of any tower or wireless telecommunications facilities. Towers are exempt from the maximum height restrictions of the districts where located. Towers shall be permitted to a height of one hundred twenty-five (125) feet.

205.30.11.12 STEALTH DESIGN AND EXTERIOR FINISHES

All approved sites, towers, ~~and~~ wireless telecommunications, and DAS facilities shall be designed to blend into the surrounding environment. Monopoles with antenna arrays shall be finished so as to be compatible with other buildings or structures in the area, and shall be finished with a non-corrosive material. Wireless telecommunications facilities placed on water towers shall be finished with a non-corrosive material to match the color of the water tower.

205.30.12.13 ILLUMINATION

Towers shall not be artificially illuminated except as required by the Federal Aviation Administration (“FAA”).

205.30.13.14 LANDSCAPING AND SCREENING

All sites shall include appropriate landscaping as required herein and shall comply with all landscaping requirements of the underlying zoning district. Accessory above-ground equipment

must utilize existing buildings or structures, if possible. If no existing structures are available, the owner of the wireless telecommunications facilities may construct such a structure. At minimum, all ground equipment shall be fully screened from public rights-of-way or residential property by existing structures, a brick decorative wall, or a solid one hundred percent (100%) opaque vegetative enclosure, six feet in height at planting.

205.30.14.15 SECURITY

All towers must be reasonably posted and secured to protect against trespass. Chain link fences may be used to protect towers and wireless telecommunications facilities. Barbed or razor wire is prohibited. All facilities shall be designed to discourage unauthorized climbing on the structure.

205.30.15.16 INSTALLATION REQUIREMENTS ON WATER TOWERS AND IN CITY

Installation of wireless telecommunication facilities on water towers will be permitted when the city is fully satisfied that the following requirements are met:

- A. The wireless telecommunications facility will not increase the risks of contamination to the City's water supply.
- B. There is sufficient room on the structure and/or in the grounds to accommodate the wireless telecommunication facility.
- C. The presence of the wireless telecommunication facility will not increase the water tower or reservoir maintenance costs to the City.
- D. The presence of the wireless communication facility will not be harmful to the health of workers maintaining the water tower or reservoir.
- E. All state and federal regulations pertaining to non-ionizing radiation and other health hazards has been satisfied.

205.30.16.17 BUILDING PERMIT REQUIRED

A building permit is required for installation of any tower, ~~or~~ wireless telecommunications facility or DAS. The completed installation, including all associated buildings, shall comply with all applicable building codes including but not limited to the most currently adopted version of the N.F.P.A. 70 National Electrical Code, TIA/EIA 222 Structural Standards for steel antenna towers, and others as may be determined by the Building Official.

205.30.17.18 SETBACKS

The tower or wireless communications facility shall be located in rear or side yard areas and shall be set back at least ten (10) feet from side or rear lot lines.

205.30.18.19 SIGNS

Signs no larger than 4 square feet in size and attached to a structure are the only permitted signage associated with the tower or wireless telecommunications facility.

205.30.19.20 CERTIFICATIONS AND INSPECTIONS

- A. All towers and wireless telecommunications facilities shall be periodically reviewed by the City to be structurally sound and in conformance with the requirements of the City Code, this Chapter, any conditions of approval placed on a special use permit and all other construction standards set forth by the City's Code, and federal, state, and local law. Existing sites may be inspected for compliance with this Section at any time if the City believes there are questions regarding compliance with the City Code, this Section, any conditions of approval placed on a special use permit, all other construction standards set forth in the City's Code, and all other federal, state and local laws.
- B. The City and its agents shall have authority to enter onto any approved site, existing site, or site approved by special use permit between the inspections and certifications required above, to inspect the site for the purpose of determining whether the sites comply with the State Building and Electrical Codes, the National Electric Safety Code and all other construction standards provided by the City's Code and federal and State law.
- C. The City reserves the right to conduct such inspections at any time, upon reasonable notice to the owner(s). All expenses related to such inspections by the City shall be borne by the site owner(s).

205.30.20.21 MAINTENANCE

- A. Ordinary and reasonable care of towers, wireless telecommunications facilities, ~~and~~ automatic meter reading systems/devices, and DAS shall be employed at all times. All towers, wireless telecommunications facilities, ~~and~~ automatic meter reading systems, and DAS shall at all times be kept and maintained in good condition, order and repair so that the same shall not menace or endanger the life or property of any person.
- B. Owners shall install and maintain towers, wireless telecommunications facilities, ~~and~~ automatic meter reading systems/devices, and DAS in ~~substantial~~ compliance with the requirements of the National Electric Safety Code and all FCC, State and local regulations, and in such manner that will not interfere with the use of other property.
- C. All maintenance or construction on towers, wireless telecommunications facilities, ~~or~~ automatic meter reading systems/devices or DAS shall be performed by qualified maintenance and construction personnel.
- D. All owners of wireless telecommunications facilities, ~~and~~ automatic meter reading systems/devices, and DAS shall maintain compliance with current radio frequency emission standards of the FCC. In order to provide information to its citizens, copies of all FCC information concerning wireless telecommunications facilities, ~~and~~ automatic meter reading systems/devices, and DAS shall be made available to the City and updated annually.
- E. In the event the use of a tower, ~~or~~ a public utility structure, ~~or~~ a wireless telecommunications facility, ~~or~~ an automatic meter reading system/device or DAS is

discontinued by the owner of the wireless telecommunications facility, ~~or~~ automatic meter reading system or DAS, or in the event an owner files notice to the FCC of its interest to cease operating the owner shall provide written notice to the City of its intent to discontinue use and the date when the use shall be discontinued.

205.30.21.22 PRIORITY FOR USE

Priority for use of the installation, maintenance and operation of towers and wireless telecommunications facilities will be given to the following entities in descending order:

- A. City of Fridley.
- B. Public safety agencies, including law enforcement, fire, and ambulance services, which are not part of the City of Fridley and private entities with a public safety agreement with the City of Fridley.
- C. Other governmental agencies, for uses which are not related to public safety.
- D. Entities providing licensed commercial wireless telecommunication services including cellular, personal communication services (PCS), specialized mobilized radio (SMR), enhanced specialized mobile radio (ESMR), paging, and similar services that are marketed to the general public.

205.30.22.23 CO-LOCATION

Towers shall be designed to support more than two wireless telecommunications facilities.

205.30.23.24 FEES

The applicant shall pay the fees listed in Chapter 11 for processing a request to install, operate, and maintain a tower, public utility structure, pad mount device, ~~or~~ a wireless telecommunications facility, ~~or~~ an automatic meter reading system and/or devices, or DAS in the City. If deemed as necessary due to the nature of the application, the applicant shall also be required to reimburse the City for its cost to retain a consultant to review the requested application.

205.30.24.25 ABANDONMENT

~~If any site for which approval to install, maintain, and operate a tower, or a public utility structure, or wireless telecommunications facilities or automatic meter reading systems has been granted by the City shall cease to be used for a period of 365 consecutive days, the City shall notify the wireless telecommunications facility operator, automatic meter reading device operator and the owner of the property, that said site has been deemed abandoned. Upon a finding of abandonment by the city, the tower, or a public utility structure, or wireless telecommunications facilities or automatic meter reading systems that have been abandoned must be removed or an annual user fee shall be paid to the City. If it is determined that the abandoned tower, public utility structure, wireless telecommunications facility or automatic meter reading system cannot be removed in a reasonable time period by the owner, the City shall assess all costs related to the removal to the owner(s), according to the procedures established in Chapter 128 of the City Code.~~

If any site for which approval to install, maintain, and operate a tower, or a public utility structure, or wireless telecommunications facilities, automatic meter reading systems or DAS has been granted by the City shall cease to be used for a period of 365 consecutive days, the City shall notify the wireless telecommunications facility operator, automatic meter reading device operator, the DAS operator and the owner of the property, that said site or system has been deemed abandoned. Upon a finding of abandonment by the City, the tower, public utility structure, wireless telecommunications facilities, automatic meter reading system, or DAS must be removed or an annual user fee shall be paid to the City. If it is determined that the abandoned tower, public utility structure, wireless telecommunications facility, automatic meter reading system or DAS cannot be removed in a reasonable time period by the owner or operator, the City shall assess all costs related to the removal to the owner(s) or operator(s), according to the procedures established in Chapter 128 of the City Code.

205.30.26 NO RECOURSE

No Recourse against the City. Every permit issued to an applicant for construction, installation, maintenance, or operation of a wireless telecommunications facility, automated meter reading system/device or DAS shall provide that, without limiting such immunities as the City of other persons may have under applicable law, an applicant/permit holder shall have no monetary recourse whatsoever against the City of its elected officials, boards, commissions, agents, employees or volunteers for any loss, costs, expense or damage arising out of any provision or requirements of this Ordinance or because of the enforcement or lack of enforcement of this Ordinance or the City's exercise of its authority pursuant to this Ordinance, a permit, a lease, or other applicable law, unless the same shall be caused by criminal acts or by willful gross negligence. Nothing herein shall be construed as a waiver of sovereign immunity.

205.30.27 DATA PRACTICES

All documentation submitted pursuant to this Chapter by an applicant shall be subject to and governed by the Minnesota Government Data Practices Act.

205.30.25,28 SEVERABILITY

If any clause, section, or other part of this Section shall be held invalid or unconstitutional by any court of competent jurisdiction, the remainder of this Section shall not be affected thereby, but shall remain in full force and effect.

205.30.26,29 VIOLATION

Any person who shall violate any of the provisions of this Section shall be guilty of a misdemeanor and subject to the provisions of Chapter 901 of the Fridley City Code.

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

Scott J. Lund, Mayor

ATTEST:

Debra A. Skogen, City Clerk

Public Hearing:
First Reading:
Second Reading:
Published:



AGENDA ITEM
CITY COUNCIL MEETING OF
NOVEMBER 28, 2016

TO: Walter T. Wysopal, City Manager PW16-067
FROM: James P. Kosluchar, Public Works Director
DATE: November 23, 2016
SUBJECT: Approve Adjustments to 2017-2021 Capital Investment Program to Carry Forward Storm Water Projects

Earlier this year, the City Council approved the 2017-2021 Capital Investment Program. Upon reviewing projects that were carried forward in the Storm Water Fund, our staff recognized that we did not request that prior allocations for the Stoneybrook Flood Control and Oak Glen Creek ponding projects were carried forward as intended. These two projects were in the 2014 CIP and have been deferred to provide time to establish adequate funding commitment of partner agencies and owners. The original project pages are attached for your consideration.

Working with Shelly Peterson, our Finance Director, we have determined that a supplemental rate adjustment of 2% in the Storm Water Utility will be required to construct and maintain these two important projects. This equates to an adjustment of \$0.69 per year for residential properties. In conformance with this request, the Storm Water Utility rate is recommended to be increased by a total of 4% in 2017.

Staff requests the City Council ***move to approve incorporation of carryover funding for the Stoneybrook Flood Control Project and Oak Glen Creek Pond Expansion Projects in the 2017-2021 Capital Investment Program.*** If the Council approves, staff will incorporate these projects back into the CIP as encumbered projects, and will proceed with needed funding commitments.

JPK:jpk

Project Category: Storm Water CIP

Project Title: Stoneybrook Flood Control Project

Total Estimated Cost: \$ 105,000

Funding Priority: 1

Account Number: 603-7500-415-XXXX

Finance Project Number: XXXX

Reimbursements: None

Design and Inspection: Engineering Staff and Consultant

Payroll Logged to Project: Public Works Department Engineering and Sewer Divisions

Description:

This project includes reconfiguration of infrastructure in the Stoneybrook Creek subwatershed in the North Industrial area to mitigate flooding.

Source of Project Funding	2014	2015	2016	2017	2018
Storm Water Utility Fund	\$ 105,000				

<p>Justification:</p> <p>This work is needed to mitigate chronic flooding that affects properties along Beech Street and 79th Avenue. This area drains the intensely developed upper subwatershed. The project includes implementation of initial system improvements to limit flooding in the area. Future work will be needed that is to be identified.</p> <p>Scheduling and Project Status:</p> <p>This project is moved from the 2013 budget to coincide with a street rehabilitation project deferred to 2014.</p>	<p>Relationship to General Plan and Other Projects:</p> <p>The project is scheduled in 2014 to coincide with the street rehabilitation project in this area.</p> <p>Effect on Annual Operations Costs:</p> <p>This project will reduce operating costs relating to preserving existing infrastructure and mitigation of future flood damage.</p>
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Project Category: Storm Water CIP

Project Title: Pond Expansion – Oak Glen Creek Subwatershed

Total Estimated Cost: \$ 650,000

Funding Priority: 1

Account Number: 603-7500-415-XXXX

Finance Project Number: XXXX

Reimbursements: None

Design and Inspection: Engineering Staff and Consultant, supported by Anoka Conservation District and Coon Creek Watershed District

Payroll Logged to Project: Public Works Department Engineering and Sewer Divisions

Description:

This project includes a stormwater pond expansion serving the Oak Glen Creek subwatershed. The expansion would add significant storage and iron-enhanced sand filter treatment to remove phosphorus.

Source of Project Funding	2014	2015	2016	2017	2018
Storm Water Utility Fund	\$ 400,000				
Clean Water Fund Grant	\$ 250,000				

<p>Justification:</p> <p>This project would expand an existing stormwater pond receiving flow from the Oak Glen Creek subwatershed to provide water quality benefit and reduce peak discharges to Lower Oak Glen Creek. This project will provide a major reduction in downstream erosion and sediment loading to the Mississippi River.</p> <p>Scheduling and Project Status:</p> <p>Anoka Conservation District and the City of Fridley applied for funding in 2012, but the request was unsuccessful. An application is planned for 2013. Property negotiations have been on hold pending funding allocation.</p>	<p>Relationship to General Plan and Other Projects:</p> <p>The project will help to preserve an erosion mitigation project scheduled for construction in 2013-14. The project is located in the North Industrial Area, which is scheduled for pavement rehabilitation in 2014.</p> <p>Effect on Annual Operations Costs:</p> <p>This project will provide a major reduction in sediment loading and downstream erosion.</p>
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AGENDA ITEM
CITY COUNCIL MEETING OF
NOVEMBER 28, 2016

To: Wally Wysopal, City Manager
From: Shelly Peterson, Finance Director
Date: November 21, 2016
Re: Resolution Providing for the Sale of \$50,505,000 General Obligation Capital Improvement Plan Bonds, Series 2017A

Background

Attached is the resolution authorizing Ehlers & Associates to assist the City with the sale of \$50,505,000 in General Obligation Capital Improvement Plan (CIP) Bonds. Proceeds will be used for the 2017 through 2021 Capital Improvement Plan and specifically the project area known as the Civic Campus which includes facilities for Fire, Police, City Hall and Public Works.

In anticipation of a proposed \$50 million Civic Campus, the preliminary levy adopted on September 12, 2016 included the debt service for the repayment of CIP bonds intended to fund this project. In addition, on November 14, 2016 Council approved the Capital Improvement Plan for 2017 through 2021 and gave preliminary approval for the issuance of CIP bonds.

It is anticipated that the bond sale will take place the week of January 9, 2017.

Recommendation

Staff's recommendation is for the City Council to pass the attached resolution and begin the bond sale process.

SP

RESOLUTION NO. 2016 - __

**RESOLUTION PROVIDING FOR THE SALE OF
\$50,505,000 GENERAL OBLIGATION CAPITAL IMPROVEMENT
PLAN BONDS, SERIES 2017A**

WHEREAS, the City Council of the City of Fridley, Minnesota, has heretofore determined that it is necessary and expedient to issue the City's \$50,505,000 General Obligation Capital Improvement Plan Bonds, Series 2017A (the "Bonds"), to provide funds for the 2017 through 2021 Capital Improvement Plan and specifically the project area known as the Civic Campus which includes facilities for Fire, Police, City Hall and Public Works.

WHEREAS, the City has retained Ehlers & Associates, Inc., in Roseville, Minnesota ("Ehlers"), as its independent financial advisor for the Bonds and is therefore authorized to solicit proposals in accordance with Minnesota Statutes, Section 475.60, Subdivision 2(9);

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Fridley, Minnesota:

1. Authorization; Findings. The City Council hereby authorizes Ehlers to assist the City with the sale of the Bonds.
2. Meeting; Proposal Opening. The City Council shall meet at 7:00 P.M. on January 9, 2017, for the purpose of considering proposals for and awarding the sale of the Bonds.
3. Official Statement. In connection with said sale, the officers or employees of the City are hereby authorized to cooperate with Ehlers and participate in the preparation of an official statement for the Bonds and to execute and deliver it on behalf of the City upon its completion.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF FRIDLEY THIS
28TH DAY OF NOVEMBER, 2016.**

SCOTT J. LUND - MAYOR

ATTEST:

DEBRA A. SKOGEN - CITY CLERK



EHLERS
LEADERS IN PUBLIC FINANCE

November 28, 2016

Pre-Sale Report for

City of Fridley, Minnesota

\$50,505,000 General Obligation Capital Improvement
Plan, Series 2017A



Prepared by:

Shelly Eldridge, CIPMA
Senior Municipal Advisor

And

Brian Reilly, CIPMA
Senior Municipal Advisor



Executive Summary of Proposed Debt

Proposed Issue:	\$50,505,000 General Obligation Capital Improvement Plan, Series 2017A (the “Bonds”)
Purposes:	<p>The proposed issue includes financing for the Fridley Public Works, Police, Fire and City Hall Facilities located in the Civic Complex Redevelopment project area, which is known as the old Columbia Arena site.</p> <p>Debt service will be paid from ad valorem property taxes.</p>
Authority:	<p>The Bonds are being issued pursuant to Minnesota Statutes, Chapter(s) 475.521, the Capital Improvement Plan (“CIP”) Bonding Authority and 475, General Bonding Authority.</p> <p>The Bonds will be general obligations of the City for which its full faith, credit and taxing powers are pledged.</p> <p>The Bonds count against the City’s General Obligation Debt Capacity Limit of 3% of estimated market value (EMV). In the City, the EMV for pay 2016 is \$2,207,363,400. Therefore, the total amount of outstanding debt cannot exceed \$66,220,902. As of September 1, 2016, the City has \$1,130,000 subject to the legal debt limit (this amount does not include the 2017A Bonds). After this issue, the City has over \$14,500,000 available.</p> <p>In addition, a separate limitation under the CIP Act is that, without referendum, the total amount of principal and interest in any one year on all CIP Bonds issued by the City debt cannot exceed 0.16% of the total estimated market value in the municipality. In the City, that maximum annual debt service amount is \$3,531,781 for the Pay 2016 tax year (\$2,207,363,400 x .0016). The highest annual principal and interest payment on the CIP Bonds to be issued under this CIP will be anticipated to be approximately \$3,185,780. As such, debt service on the CIP Bonds will be within the annual limits under the CIP Act.</p>
Term/Call Feature:	<p>The Bonds are being issued for a 25 year term. Principal on the Bonds will be due on February 1 in the years 2018 through 2042. Interest is payable every six months beginning August 1, 2017.</p> <p>The Bonds maturing on and after February 1, 2027 will be subject to prepayment at the discretion of the City on February 1, 2026 or any date thereafter.</p>
Bank Qualification:	Because the City is issuing, or expects to issue, more than \$10,000,000 in tax-exempt obligations during the calendar year, the City will be not able to designate the Bonds as “bank qualified” obligations.
Rating:	<p>The City’s most recent bond issues were rated Aa1 by Moody’s Investors Service. The City will request a new rating for the Bonds.</p> <p>If the winning bidder on the Bonds elects to purchase bond insurance, the rating for the issue may be higher than the City’s bond rating in the event that the bond rating of the insurer is higher than that of the City.</p>



<p>Basis for Recommendation:</p>	<p>Based on our knowledge of your situation, your objectives communicated to us, our advisory relationship as well as characteristics of various municipal financing options, we are recommending the issuance of general obligation bonds as a suitable financing option for the following reasons:</p> <ul style="list-style-type: none"> • The City’s policy and past practice has been to finance improvement projects and refinance outstanding bonds with general obligation debt. • The City’s charter negated the ability to increase the tax levy sufficiently to make lease payments related to a lease revenue bond structure. • This is a cost-effective option among the limited other options available to finance these types of projects. • General obligation bonds provide the lowest possible interest cost.
<p>Method of Sale/Placement:</p>	<p>In order to obtain the lowest interest cost, the City will competitively bid the purchase of the Bonds from local and national underwriters/banks.</p> <p>We have included an allowance for discount bidding equal to 0.70% of the principal amount of the issue. The discount is treated as an interest item and provides the underwriter with all or a portion of their compensation in the transaction.</p> <p>If the Bonds are purchased at a price greater than the minimum bid amount (maximum discount), the unused allowance may be used to lower your borrowing amount.</p> <p>Premium Bids: Under current market conditions, most investors in municipal bonds prefer “premium” pricing structures. A premium is achieved when the coupon for any maturity (the interest rate paid by the issuer) exceeds the yield to the investor, resulting in a price paid that is greater than the face value of the bonds. The sum of the amounts paid in excess of face value is considered “reoffering premium.”</p> <p>For this issue we have been directed to use the premium to reduce the size of the issue. The adjustments may slightly change the true interest cost of the original bid, either up or down.</p> <p>You have the choice to limit the amount of premium in the bid specifications. This may result in fewer bids, but it may also eliminate large adjustments on the day of sale and other uncertainties.</p>
<p>Other Considerations:</p>	<p>The City Council held a public hearing on the Capital Improvement Plan associated with the issuance of the Bonds on November 14, 2016, after which a 30 day reverse referendum period is required. If a petition is not presented during that time, the bonds can be issued only with referendum approval.</p>
<p>Review of Existing Debt:</p>	<p>We have reviewed all outstanding indebtedness for the City and find that there are no refunding opportunities at this time.</p>



	We will continue to monitor the market and the call dates for the City's outstanding debt and will alert you to any future refunding opportunities.
Continuing Disclosure:	Because the City has more than \$10,000,000 in outstanding debt (including this issue) and this issue is over \$1,000,000, the City will be agreeing to provide certain updated Annual Financial Information and its Audited Financial Statement annually as well as providing notices of the occurrence of certain reportable events to the Municipal Securities Rulemaking Board (the "MSRB"), as required by rules of the Securities and Exchange Commission (SEC). The City is already obligated to provide such reports for its existing bonds, and has contracted with Ehlers to prepare and file the reports.
Arbitrage Monitoring:	Because the Bonds are tax-exempt obligations/tax credit obligations, the City must ensure compliance with certain Internal Revenue Service (IRS) rules throughout the life of the issue. These rules apply to all gross proceeds of the issue, including initial bond proceeds and investment earnings in construction, escrow, debt service, and any reserve funds. How issuers spend bond proceeds and how they track interest earnings on funds (arbitrage/yield restriction compliance) are common subjects of IRS inquiries. Your specific responsibilities will be detailed in the Nonarbitrage Certificate prepared by your Bond Attorney and provided at closing. We recommend that you regularly monitor compliance with these rules and/or retain the services of a qualified firm to assist you.
Risk Factors:	Because the Bonds will be general obligations of the City for which its full faith, credit and taxing powers are pledged, if the annual tax levy collected is not sufficient to pay the debt service payments, other City funds will need to be used.
Other Service Providers:	<p>This debt issuance will require the engagement of other public finance service providers. This section identifies those other service providers, so Ehlers can coordinate their engagement on your behalf. Where you have previously used a particular firm to provide a service, we have assumed that you will continue that relationship. For services you have not previously required, we have identified a service provider. Fees charged by these service providers will be paid from proceeds of the obligation, unless you notify us that you wish to pay them from other sources. Our pre-sale bond sizing includes a good faith estimate of these fees. If you have any questions pertaining to the identified service providers or their role, or if you would like to use a different service provider for any of the listed services please contact us.</p> <p>Bond Attorney: Briggs and Morgan, Professional Association Paying Agent: Bond Trust Services Corporation Rating Agency: Moody's Investors Service</p>

This presale report summarizes our understanding of the City's objectives for the structure and terms of this financing as of this date. As additional facts become known or capital markets conditions change, we may need to modify the structure and/or terms of this financing to achieve results consistent with the City's objectives.



Proposed Debt Issuance Schedule

Pre-Sale Review by City Council:	November 28, 2016
End of 30 Day Reverse Referendum Period	December 14, 2016
Distribute Official Statement:	Week of December 26, 2016
Conference call with Rating Agency:	Week of December 29, 2016
City Council Meeting to Award Sale of the Bonds:	January 9, 2017
Estimated Closing Date:	February 2, 2017

Attachments

Sources and Uses of Funds
Proposed Debt Service Schedule
Bond Buyer Index
Resolution Authorizing Ehlers to Proceed With Bond Sale

Ehlers Contacts

Municipal Advisors:	Shelly Eldridge	(651) 697-8504
	Brian Reilly	(651) 697-8541
Disclosure Coordinator:	Jen Chapman	(651) 697-8566
Financial Analyst:	Alicia Gage	(651) 697-8551

The Official Statement for this financing will be distributed to the City Council at their home or e-mailed email for review prior to the sale date.



City of Fridley, Minnesota

\$50,505,000 General Obligation CIP Bonds, Series 2017A
Assumes Current Market Non-BQ "Aa1" Rates + 35bps

Sources & Uses

Dated 01/26/2017 | Delivered 01/26/2017

Sources Of Funds

Par Amount of Bonds	\$50,505,000.00
Total Sources	\$50,505,000.00

Uses Of Funds

Total Underwriter's Discount (0.700%)	353,535.00
Costs of Issuance	150,000.00
Deposit to Project Construction Fund	50,000,000.00
Rounding	1,465.00
Total Uses	\$50,505,000.00

City of Fridley, Minnesota

\$50,505,000 General Obligation CIP Bonds, Series 2017A

Assumes Current Market Non-BQ "Aa1" Rates + 35bps

Net Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Existing D/S	Net New D/S	Fiscal Total
01/26/2017	-	-	-	-	-	-	-
02/01/2017	-	-	-	-	145,465.00	145,465.00	145,465.00
08/01/2017	-	-	885,433.13	885,433.13	4,765.00	890,198.13	-
02/01/2018	1,060,000.00	1.450%	861,502.50	1,921,502.50	144,765.00	2,066,267.50	2,956,465.63
08/01/2018	-	-	853,817.50	853,817.50	4,065.00	857,882.50	-
02/01/2019	1,330,000.00	1.600%	853,817.50	2,183,817.50	149,065.00	2,332,882.50	3,190,765.00
08/01/2019	-	-	843,177.50	843,177.50	3,231.25	846,408.75	-
02/01/2020	1,355,000.00	1.850%	843,177.50	2,198,177.50	148,231.25	2,346,408.75	3,192,817.50
08/01/2020	-	-	830,643.75	830,643.75	2,288.75	832,932.50	-
02/01/2021	1,380,000.00	2.000%	830,643.75	2,210,643.75	147,288.75	2,357,932.50	3,190,865.00
08/01/2021	-	-	816,843.75	816,843.75	1,237.50	818,081.25	-
02/01/2022	1,405,000.00	2.150%	816,843.75	2,221,843.75	151,237.50	2,373,081.25	3,191,162.50
08/01/2022	-	-	801,740.00	801,740.00	-	801,740.00	-
02/01/2023	1,590,000.00	2.350%	801,740.00	2,391,740.00	-	2,391,740.00	3,193,480.00
08/01/2023	-	-	783,057.50	783,057.50	-	783,057.50	-
02/01/2024	1,625,000.00	2.550%	783,057.50	2,408,057.50	-	2,408,057.50	3,191,115.00
08/01/2024	-	-	762,338.75	762,338.75	-	762,338.75	-
02/01/2025	1,670,000.00	2.700%	762,338.75	2,432,338.75	-	2,432,338.75	3,194,677.50
08/01/2025	-	-	739,793.75	739,793.75	-	739,793.75	-
02/01/2026	1,715,000.00	2.850%	739,793.75	2,454,793.75	-	2,454,793.75	3,194,587.50
08/01/2026	-	-	715,355.00	715,355.00	-	715,355.00	-
02/01/2027	1,765,000.00	3.150%	715,355.00	2,480,355.00	-	2,480,355.00	3,195,710.00
08/01/2027	-	-	687,556.25	687,556.25	-	687,556.25	-
02/01/2028	1,820,000.00	3.350%	687,556.25	2,507,556.25	-	2,507,556.25	3,195,112.50
08/01/2028	-	-	657,071.25	657,071.25	-	657,071.25	-
02/01/2029	1,880,000.00	3.450%	657,071.25	2,537,071.25	-	2,537,071.25	3,194,142.50
08/01/2029	-	-	624,641.25	624,641.25	-	624,641.25	-
02/01/2030	1,945,000.00	3.550%	624,641.25	2,569,641.25	-	2,569,641.25	3,194,282.50
08/01/2030	-	-	590,117.50	590,117.50	-	590,117.50	-
02/01/2031	2,015,000.00	3.650%	590,117.50	2,605,117.50	-	2,605,117.50	3,195,235.00
08/01/2031	-	-	553,343.75	553,343.75	-	553,343.75	-
02/01/2032	2,085,000.00	3.750%	553,343.75	2,638,343.75	-	2,638,343.75	3,191,687.50
08/01/2032	-	-	514,250.00	514,250.00	-	514,250.00	-
02/01/2033	2,165,000.00	3.800%	514,250.00	2,679,250.00	-	2,679,250.00	3,193,500.00
08/01/2033	-	-	473,115.00	473,115.00	-	473,115.00	-
02/01/2034	2,245,000.00	3.850%	473,115.00	2,718,115.00	-	2,718,115.00	3,191,230.00
08/01/2034	-	-	429,898.75	429,898.75	-	429,898.75	-
02/01/2035	2,335,000.00	3.850%	429,898.75	2,764,898.75	-	2,764,898.75	3,194,797.50
08/01/2035	-	-	384,950.00	384,950.00	-	384,950.00	-
02/01/2036	2,425,000.00	3.900%	384,950.00	2,809,950.00	-	2,809,950.00	3,194,900.00
08/01/2036	-	-	337,662.50	337,662.50	-	337,662.50	-
02/01/2037	2,520,000.00	3.950%	337,662.50	2,857,662.50	-	2,857,662.50	3,195,325.00
08/01/2037	-	-	287,892.50	287,892.50	-	287,892.50	-
02/01/2038	2,615,000.00	4.000%	287,892.50	2,902,892.50	-	2,902,892.50	3,190,785.00
08/01/2038	-	-	235,592.50	235,592.50	-	235,592.50	-
02/01/2039	2,720,000.00	4.050%	235,592.50	2,955,592.50	-	2,955,592.50	3,191,185.00
08/01/2039	-	-	180,512.50	180,512.50	-	180,512.50	-
02/01/2040	2,830,000.00	4.050%	180,512.50	3,010,512.50	-	3,010,512.50	3,191,025.00
08/01/2040	-	-	123,205.00	123,205.00	-	123,205.00	-
02/01/2041	2,945,000.00	4.100%	123,205.00	3,068,205.00	-	3,068,205.00	3,191,410.00
08/01/2041	-	-	62,832.50	62,832.50	-	62,832.50	-
02/01/2042	3,065,000.00	4.100%	62,832.50	3,127,832.50	-	3,127,832.50	3,190,665.00
Total	\$50,505,000.00	-	\$28,325,753.13	\$78,830,753.13	\$901,640.00	\$79,732,393.13	-

Series 2017A GO CIP Bonds | SINGLE PURPOSE | 11/22/2016 | 10:37 AM

City of Fridley, Minnesota

\$50,505,000 General Obligation CIP Bonds, Series 2017A

Assumes Current Market Non-BQ "Aa1" Rates + 35bps

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	105% Overlevy
02/01/2017	-	-	-	-	-
02/01/2018	1,060,000.00	1.450%	1,746,935.63	2,806,935.63	2,947,282.41
02/01/2019	1,330,000.00	1.600%	1,707,635.00	3,037,635.00	3,189,516.75
02/01/2020	1,355,000.00	1.850%	1,686,355.00	3,041,355.00	3,193,422.75
02/01/2021	1,380,000.00	2.000%	1,661,287.50	3,041,287.50	3,193,351.88
02/01/2022	1,405,000.00	2.150%	1,633,687.50	3,038,687.50	3,190,621.88
02/01/2023	1,590,000.00	2.350%	1,603,480.00	3,193,480.00	3,353,154.00
02/01/2024	1,625,000.00	2.550%	1,566,115.00	3,191,115.00	3,350,670.75
02/01/2025	1,670,000.00	2.700%	1,524,677.50	3,194,677.50	3,354,411.38
02/01/2026	1,715,000.00	2.850%	1,479,587.50	3,194,587.50	3,354,316.88
02/01/2027	1,765,000.00	3.150%	1,430,710.00	3,195,710.00	3,355,495.50
02/01/2028	1,820,000.00	3.350%	1,375,112.50	3,195,112.50	3,354,868.13
02/01/2029	1,880,000.00	3.450%	1,314,142.50	3,194,142.50	3,353,849.63
02/01/2030	1,945,000.00	3.550%	1,249,282.50	3,194,282.50	3,353,996.63
02/01/2031	2,015,000.00	3.650%	1,180,235.00	3,195,235.00	3,354,996.75
02/01/2032	2,085,000.00	3.750%	1,106,687.50	3,191,687.50	3,351,271.88
02/01/2033	2,165,000.00	3.800%	1,028,500.00	3,193,500.00	3,353,175.00
02/01/2034	2,245,000.00	3.850%	946,230.00	3,191,230.00	3,350,791.50
02/01/2035	2,335,000.00	3.850%	859,797.50	3,194,797.50	3,354,537.38
02/01/2036	2,425,000.00	3.900%	769,900.00	3,194,900.00	3,354,645.00
02/01/2037	2,520,000.00	3.950%	675,325.00	3,195,325.00	3,355,091.25
02/01/2038	2,615,000.00	4.000%	575,785.00	3,190,785.00	3,350,324.25
02/01/2039	2,720,000.00	4.050%	471,185.00	3,191,185.00	3,350,744.25
02/01/2040	2,830,000.00	4.050%	361,025.00	3,191,025.00	3,350,576.25
02/01/2041	2,945,000.00	4.100%	246,410.00	3,191,410.00	3,350,980.50
02/01/2042	3,065,000.00	4.100%	125,665.00	3,190,665.00	3,350,198.25
Total	\$50,505,000.00	-	\$28,325,753.13	\$78,830,753.13	\$82,772,290.79

Significant Dates

Dated	1/26/2017
First Coupon Date	8/01/2017

Yield Statistics

Bond Year Dollars	\$754,201.46
Average Life	14.933 Years
Average Coupon	3.7557277%
Net Interest Cost (NIC)	3.8026031%
True Interest Cost (TIC)	3.7752335%
Bond Yield for Arbitrage Purposes	3.7110948%
All Inclusive Cost (AIC)	3.8026445%

IRS Form 8038

Net Interest Cost	3.7557277%
Weighted Average Maturity	14.933 Years



City of Fridley, Minnesota

\$50,505,000 General Obligation CIP Bonds, Series 2017A

Assumes Current Market Non-BQ "Aa1" Rates + 35bps

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+i	Existing D/S	Net New D/S	Fiscal Total
01/26/2017	-	-	-	-	-	-	-
02/01/2017	-	-	-	-	145,465.00	145,465.00	145,465.00
08/01/2017	-	-	885,433.13	885,433.13	4,765.00	890,198.13	-
02/01/2018	1,060,000.00	1.450%	861,502.50	1,921,502.50	144,765.00	2,066,267.50	2,956,465.63
08/01/2018	-	-	853,817.50	853,817.50	4,065.00	857,882.50	-
02/01/2019	1,330,000.00	1.600%	853,817.50	2,183,817.50	149,065.00	2,332,882.50	3,190,765.00
08/01/2019	-	-	843,177.50	843,177.50	3,231.25	846,408.75	-
02/01/2020	1,355,000.00	1.850%	843,177.50	2,198,177.50	148,231.25	2,346,408.75	3,192,817.50
08/01/2020	-	-	830,643.75	830,643.75	2,288.75	832,932.50	-
02/01/2021	1,380,000.00	2.000%	830,643.75	2,210,643.75	147,288.75	2,357,932.50	3,190,865.00
08/01/2021	-	-	816,843.75	816,843.75	1,237.50	818,081.25	-
02/01/2022	1,405,000.00	2.150%	816,843.75	2,221,843.75	151,237.50	2,373,081.25	3,191,162.50
08/01/2022	-	-	801,740.00	801,740.00	-	801,740.00	-
02/01/2023	1,590,000.00	2.350%	801,740.00	2,391,740.00	-	2,391,740.00	3,193,480.00
08/01/2023	-	-	783,057.50	783,057.50	-	783,057.50	-
02/01/2024	1,625,000.00	2.550%	783,057.50	2,408,057.50	-	2,408,057.50	3,191,115.00
08/01/2024	-	-	762,338.75	762,338.75	-	762,338.75	-
02/01/2025	1,670,000.00	2.700%	762,338.75	2,432,338.75	-	2,432,338.75	3,194,677.50
08/01/2025	-	-	739,793.75	739,793.75	-	739,793.75	-
02/01/2026	1,715,000.00	2.850%	739,793.75	2,454,793.75	-	2,454,793.75	3,194,587.50
08/01/2026	-	-	715,355.00	715,355.00	-	715,355.00	-
02/01/2027	1,765,000.00	3.150%	715,355.00	2,480,355.00	-	2,480,355.00	3,195,710.00
08/01/2027	-	-	687,556.25	687,556.25	-	687,556.25	-
02/01/2028	1,820,000.00	3.350%	687,556.25	2,507,556.25	-	2,507,556.25	3,195,112.50
08/01/2028	-	-	657,071.25	657,071.25	-	657,071.25	-
02/01/2029	1,880,000.00	3.450%	657,071.25	2,537,071.25	-	2,537,071.25	3,194,142.50
08/01/2029	-	-	624,641.25	624,641.25	-	624,641.25	-
02/01/2030	1,945,000.00	3.550%	624,641.25	2,569,641.25	-	2,569,641.25	3,194,282.50
08/01/2030	-	-	590,117.50	590,117.50	-	590,117.50	-
02/01/2031	2,015,000.00	3.650%	590,117.50	2,605,117.50	-	2,605,117.50	3,195,235.00
08/01/2031	-	-	553,343.75	553,343.75	-	553,343.75	-
02/01/2032	2,085,000.00	3.750%	553,343.75	2,638,343.75	-	2,638,343.75	3,191,687.50
08/01/2032	-	-	514,250.00	514,250.00	-	514,250.00	-
02/01/2033	2,165,000.00	3.800%	514,250.00	2,679,250.00	-	2,679,250.00	3,193,500.00
08/01/2033	-	-	473,115.00	473,115.00	-	473,115.00	-
02/01/2034	2,245,000.00	3.850%	473,115.00	2,718,115.00	-	2,718,115.00	3,191,230.00
08/01/2034	-	-	429,898.75	429,898.75	-	429,898.75	-
02/01/2035	2,335,000.00	3.850%	429,898.75	2,764,898.75	-	2,764,898.75	3,194,797.50
08/01/2035	-	-	384,950.00	384,950.00	-	384,950.00	-
02/01/2036	2,425,000.00	3.900%	384,950.00	2,809,950.00	-	2,809,950.00	3,194,900.00
08/01/2036	-	-	337,662.50	337,662.50	-	337,662.50	-
02/01/2037	2,520,000.00	3.950%	337,662.50	2,857,662.50	-	2,857,662.50	3,195,325.00
08/01/2037	-	-	287,892.50	287,892.50	-	287,892.50	-
02/01/2038	2,615,000.00	4.000%	287,892.50	2,902,892.50	-	2,902,892.50	3,190,785.00
08/01/2038	-	-	235,592.50	235,592.50	-	235,592.50	-
02/01/2039	2,720,000.00	4.050%	235,592.50	2,955,592.50	-	2,955,592.50	3,191,185.00
08/01/2039	-	-	180,512.50	180,512.50	-	180,512.50	-
02/01/2040	2,830,000.00	4.050%	180,512.50	3,010,512.50	-	3,010,512.50	3,191,025.00
08/01/2040	-	-	123,205.00	123,205.00	-	123,205.00	-
02/01/2041	2,945,000.00	4.100%	123,205.00	3,068,205.00	-	3,068,205.00	3,191,410.00
08/01/2041	-	-	62,832.50	62,832.50	-	62,832.50	-
02/01/2042	3,065,000.00	4.100%	62,832.50	3,127,832.50	-	3,127,832.50	3,190,665.00
Total	\$50,505,000.00	-	\$28,325,753.13	\$78,830,753.13	\$901,640.00	\$79,732,393.13	-

Significant Dates

Dated	1/26/2017
First Coupon Date	8/01/2017

Yield Statistics

Bond Year Dollars	\$754,201.46
Average Life	14.933 Years
Average Coupon	3.7557277%
Net Interest Cost (NIC)	3.8026031%
True Interest Cost (TIC)	3.7752335%
Bond Yield for Arbitrage Purposes	3.7110948%
All Inclusive Cost (AIC)	3.8026445%

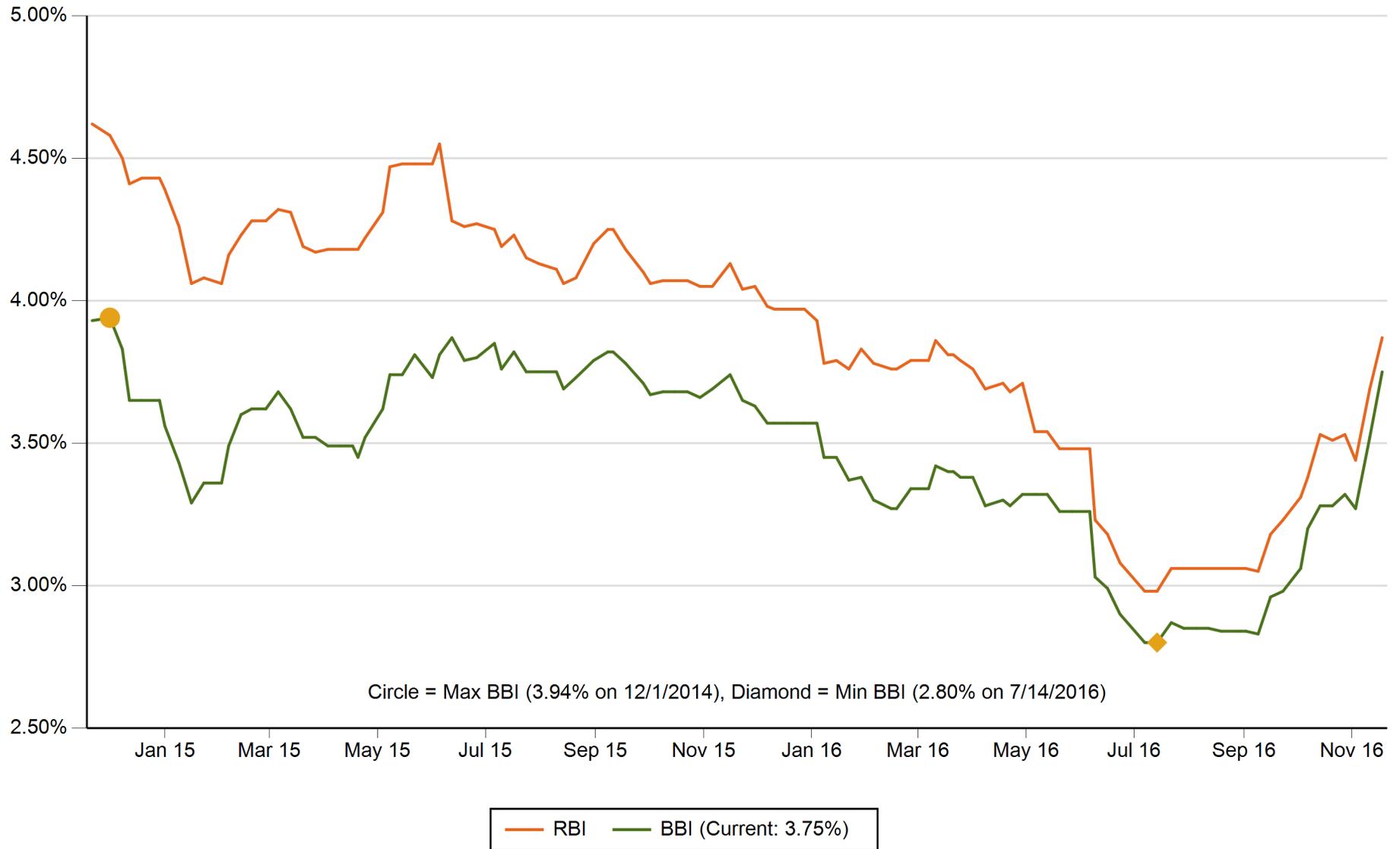
IRS Form 8038

Net Interest Cost	3.7557277%
Weighted Average Maturity	14.933 Years

Series 2017A GO CIP Bonds | SINGLE PURPOSE | 11/22/2016 | 10:37 AM

2 YEAR TREND IN MUNICIPAL BOND INDICES

Weekly Rates November, 2014 - November, 2016



The Bond Buyer "20 Bond Index" (BBI) shows average yields on a group of municipal bonds that mature in 20 years and have an average rating equivalent to Moody's Aa2 and S&P's AA.

The Revenue Bond Index (RBI) shows the average yield on a group of revenue bonds that mature in 30 years and have an average rating equivalent to Moody's A1 and S&P's A+.

Source: *The Bond Buyer*



EHLERS
LEADERS IN PUBLIC FINANCE



AGENDA ITEM CITY COUNCIL MEETING OF NOVEMBER 28, 2016

To: Wally Wysopal, City Manager
From: Shelly Peterson, Finance Director
Date: November 21, 2016
Re: Resolution Providing for Water, Sanitary Sewer, Storm Water Utility Rate Changes

Staff again worked with the 5-year pro forma statements in order to determine the breakeven point for all three of the utility enterprise funds for 2017. In addition to the 5-year forecasts, staff also updated long-range forecasts to aid in estimating both long-term operating and capital needs, as well as projecting potential rate increases over a twenty year span. This long-range forecast was presented to the Council at the September 12th budget conference meeting.

The goals of the long-range forecasts are to enable the utility funds to be self-sustaining without relying on debt to fund ordinary capital outlay and to maintain low to moderate rate increases. Ordinary capital outlay is the capital outlay needed each year to sustain the current infrastructure, such as the utility work associated with our annual street reconstruction projects.

Please note that staff is currently working on a utility rate study that will shape rate structures for all the utility funds in future years. This rate study is scheduled for completion and will be presented to council sometime in 2017.

Water Utility Fund - Water Utility– After three consecutive years of 8% rate increases, the 2015 rate was reduced to a 5% increase. This reduction did not provide the revenue needed to support operations and continued infrastructure rehabilitation. 2016 required a 15% increase in rates primarily due to a significant decline in consumption over the past several years.

Water sales have declined in recent years and prior assumptions were based on higher consumption estimates. This proved detrimental on cash reserves even with significant rate increases. To put this decreased consumption in a different light, Met Council is recommending residential consumption at a conservative rate of 75 gallons per person per day, which many cities are well above. Fridley's residential consumption for 2015 is calculated at about 64 ½ gallons per day.

Staff is recommending a rate increase of 9% for 2017. If consumption meets projections, this rate increase would provide funding to support operations and the additional debt payments with the 2016 debt issuance. A 9% increase equates to about \$15 annually for an average residential household.

Sanitary Sewer Utility Fund – Sewer charges are dependent on water consumption. With a decline in water usage, the Sewer utility also has seen significant rate increases over the past several years. The 2016 rate increased by 9%. If preliminary projections remain true, 2017 consumption is expected to remain consistent with usage estimated for 2016.

Met Council Environmental Services (MCES) measured our flow for 2015 at 1.66 billion gallons, which is a decrease of 1% over the prior year. MCES's costs are allocated based on each city's contributions to the system. The good news is that Fridley is only expected to pay 4.8% more for disposal fees due to our reduced flow when MCES is seeing an increase of 5.4% overall. The MCES charge accounts for almost 80 percent of the entire Sewer operation budget.

Here again this utility has major operating and infrastructure costs just to maintain the service no matter how much or how little flow passes through our system. As mentioned earlier, staff has already started preliminary work on a utility rate study with a potential rate restructuring for 2018.

To offset current MCES charges along with future increases, staff is recommending a rate increase of 9%. This equates to an annual increase of \$29 for the average household.

Storm Water Utility Fund – The storm water fund had a 75% rate increase back in 2015 to support operational expenses and capital projects. With significant projects in 2016 and 2017 staff is recommending a 4% rate increase for storm water for the upcoming year.

Attached is a chart provided by AE2S that provides a summary of metro area cities completing the survey for 2016 utility rates (combined water, sewer and storm water).

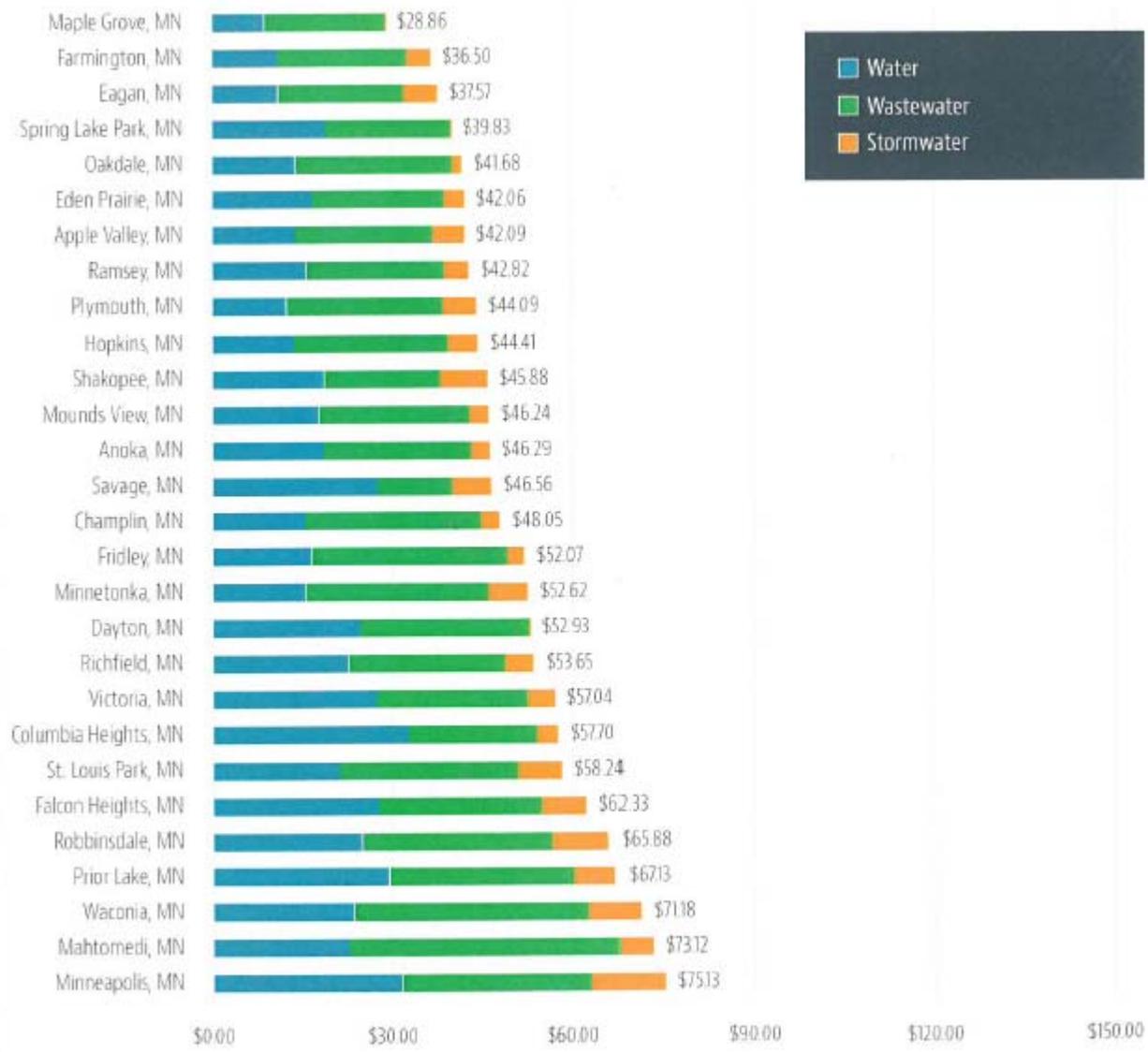
Recommended rate increases are as follows:

- Water – 9% or \$15.00 per year for the average household
- Sewer – 9% or \$29.00 per year for the average household
- Storm Water – 4% or \$1.50 per year for the average household

Attached are the revised rates used in developing the 2017 budget for each utility. Fixed charges are assessed on a quarterly basis and account for the administrative charges associated with the billing and maintenance of customer information. The volume rate is based on the number of gallons a customer consumes during the quarter. For certain property classes, the winter quarter water consumption would be the basis for the following four quarters of sewer charges. This process removes the impact that lawn watering has on any of the other quarters.

Attachment 1 – Minneapolis/St. Paul Metro Combined Water, Wastewater & Storm Water 2016 Rates

MINNEAPOLIS/ST. PAUL METRO AREA



Attachment 2 – Comparison of 2016 Rates to 2017 Proposed Rates

	2016 - Approved		2017 - Proposed		
	Quarterly Fixed Charge	Volume Rate per 1,000 Gallons	% change	Quarterly Fixed Charge	Volume Rate per 1,000 Gallons
Water					
Residential					
Actual Consumption (Quarterly 0-20,000)	\$16.00	\$ 1.80	9%	\$ 17.45	\$ 1.96
Actual Consumption (Quarterly 20,001-40,000)	\$16.00	\$ 2.00	9%	\$ 17.45	\$ 2.18
Actual Consumption (Quarterly 40,001-60,000)	\$16.00	\$ 2.19	9%	\$ 17.45	\$ 2.39
Actual Consumption (Quarterly 60,001-unlimited)	\$16.00	\$ 2.36	9%	\$ 17.45	\$ 2.57
Commercial					
Actual Consumption (Quarterly 0-40,000)	\$16.00	\$ 2.19	9%	\$ 17.45	\$ 2.39
Actual Consumption (Quarterly 40,001-250,000)	\$16.00	\$ 2.44	9%	\$ 17.45	\$ 2.66
Actual Consumption (Quarterly 250,001-500,000)	\$16.00	\$ 2.72	9%	\$ 17.45	\$ 2.96
Actual Consumption (Quarterly 500,001-1,000,000)	\$16.00	\$ 2.99	9%	\$ 17.45	\$ 3.26
Actual Consumption (Quarterly 1,000,001-unlimited)	\$16.00	\$ 3.26	9%	\$ 17.45	\$ 3.55
Sewer					
Property Class		Consumption Basis			
Single Family		Winter Quarter			
Commercial	\$11.25	Water Usage	9%	\$ 12.27	\$ 5.23
Non-Profit	\$11.25	Current Quarter	9%	\$ 12.27	\$ 5.23
Multiple Dwellings	\$11.25	Water Usage	9%	\$ 12.27	\$ 5.23
Manufactured Home Park	\$11.25	Winter Quarter	9%	\$ 12.27	\$ 5.23
	\$11.25	Water Usage	9%	\$ 12.27	\$ 5.23
Storm water					
	\$25.77	per acre	4%	\$ 26.80	per acre
	\$8.59	REF per quarter	4%	\$ 8.93	REF per quarter
Recycling					
	\$7.86	per quarter	0%	\$ 7.86	per quarter

RESOLUTION NO. 2016 - __

**RESOLUTION PROVIDING FOR WATER, SEWER, AND
STORM WATER UTILITY RATE CHANGES**

WHEREAS, Section 402.20 of the City Code provides that the City Council shall have the authority to set water, sewer, and storm water utility rates by resolution; and

WHEREAS, it is necessary to provide an increase of revenue in order for the utility funds to be self-sustaining without relying on debt to fund ordinary capital outlay, and to maintain low to moderate rate increases; and

WHEREAS, the following rate structure and rates are to be effective with the first billing in 2017.

NOW THEREFORE, be it resolved, that the following water, sewer, and storm water rate schedules for all customers shall be as follows for the year 2017:

2017 Water Rate and Structure

<u>Residential</u>	<u>Fixed Charge</u>	<u>Volume Rate per 1,000 Gallons</u>
Actual Consumption (Quarterly 0-20,000)	\$17.45	\$1.96/1000 gallons
Actual Consumption (Quarterly 20,001-40,000)	\$17.45	\$2.18/1000 gallons
Actual Consumption (Quarterly 40,001-60,000)	\$17.45	\$2.39/1000 gallons
Actual Consumption (Quarterly 60,001-unlimited)	\$17.45	\$2.57/1000 gallons
<u>Commercial</u>		
Actual Consumption (Quarterly 0-40,000)	\$17.45	\$2.39/1000 gallons
Actual Consumption (Quarterly 40,001-250,000)	\$17.45	\$2.66/1000 gallons
Actual Consumption (Quarterly 250,001-500,000)	\$17.45	\$2.96/1000 gallons
Actual Consumption (Quarterly 500,001-1,000,000)	\$17.45	\$3.26/1000 gallons
Actual Consumption (Quarterly 1,000,001-unlimited)	\$17.45	\$3.55/1000 gallons

2017 Sewer Rate and Structure

<u>Property Class</u>	<u>Consumption Basis</u>	<u>Fixed Charge</u>	<u>Volume Charge</u>
Single Family	Winter Quarter Water Usage	\$12.27	\$5.23/1,000 gallons
Commercial	Current Quarter Water Usage	\$12.27	\$5.23/1,000 gallons
Non-Profit	Current Quarter Water Usage	\$12.27	\$5.23/1,000 gallons
Multiple Dwellings	Winter Quarter Water Usage	\$12.27	\$5.23/1,000 gallons
Manufactured Home Park	Winter Quarter Water Usage	\$12.27	\$5.23/1,000 gallons

2017 Storm Water Rate and Structure

Rate to increase from \$25.77 in 2016 to \$26.80 in 2017 per acre per quarter – Residential lots are defined to be 1/3 of an REF (Residential Equivalency Factor) acre, which equates to \$8.93 per quarter for residential properties in 2017 (was \$8.59 in 2016).

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF FRIDLEY THIS 28TH DAY OF NOVEMBER, 2016.

SCOTT J. LUND - MAYOR

ATTEST:

DEBRA A. SKOGEN - CITY CLERK



AGENDA ITEM CITY COUNCIL MEETING OF NOVEMBER 28, 2016

Date: November 14, 2016

To: Walter T. Wysopal, City Manager

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

Subject: Resolution for Solid Waste Abatement Program (SWAP) Fees for 2017

Background and Analysis

Annually, staff reviews the curbside recycling program revenues and expenses to provide a comparison with City utility bills for the upcoming year.

- Revenues are generated in majority from the Solid Waste Abatement Program (SWAP) fee on residents' utility bills; and in lesser amounts from the state SCORE grant funds for qualified recycling expenses. SCORE revenue is variable each year and not guaranteed.
- In 2016, residents paid \$7.86 per household in quarterly recycling fees to the City on their residential utility bills
- Expenses in the SWAP fund include the curbside recycling service, processing of penalty fees, recycling drop-off events, electronics collection, public education and apartment recycling inspections. The curbside recycling contract generates the largest expense. The recycling contract fee from the recycling contractor, Republic Services, increases each year on May 1 through the end of their contract on April 30, 2019.
- Despite these contractual increases in program costs, due to City Charter restrictions the SWAP fee cannot be increased in 2017. Chapter 7 of the City Charter limits the 2017 recycling fees increase at a rate equal to the 2015 CPI inflationary index. The final 2015 CPI index rate was negative. As a result, the City is not allowed to increase the recycling rate for 2017.

Budget/Impact

The SWAP fees for recycling generated through residents' City utility bills do not fully cover the costs associated with City residential curbside recycling services, drop-off events and other recycling expenses. Each year, the SWAP Fund needs to be subsidized by State SCORE grant funds and, if needed, the City's General Fund.

- SWAP fees for recycling on residents' City utility bills will generate \$7.86 per household per quarter in 2017 which is the same rate as 2016 SWAP fees, with the Charter restriction.
- Curbside recycling contract expenses are \$7.53 per household per quarter from January through April 30th, 2017, when the City's recycling contract rate with Republic Services increases to \$7.68 per household per quarter, an increase of recycling pickup and disposal costs of 2% for April through December.
- The recycling fees on residential utility bills fund administrative costs and other recycling services like the three recycling drop-off events, which served more than 1500 residents in 2016.
- Recycling service reduction or use of a General Fund subsidy may be two of the impacts due to the enforcement of a flat fee for 2017.

Recommendation

Staff recommends no change in Solid Waste Abatement Program fee per the City charter requirements. Staff submits the attached Resolution for City Council approval which reflects flat SWAP fees for 2017, despite increased vendor and other costs.

RESOLUTION NO. 2016 - ____

A RESOLUTION IN SUPPORT OF 2017 SWAP FEE

WHEREAS, the City of Fridley is required by the State of Minnesota to provide recycling services to residents, which service enables residents to save state taxes by removing recyclables from the solid waste stream and preserves natural resources; and

WHEREAS, Recycling revenues are generated in majority from the Solid Waste Abatement Program (SWAP) fee on residents' City utility bills; and in lesser amounts from the state SCORE grant funds for qualified recycling expenses. SCORE revenue is variable each year and not guaranteed; and

WHEREAS, despite the recycling contract cost increases in 2017, Chapter 7 of the City Charter limits the 2017 recycling fees to an increase at a rate equal to the 2015 CPI inflationary index. The final 2015 CPI index rate was negative. As a result, the City is not allowed to increase the recycling rate for 2017; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Fridley hereby maintains the SWAP recycling service fee at \$7.86 per quarter, effective with the first utility billing of 2017, based on Charter restrictions.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF FRIDLEY THIS 28th DAY OF NOVEMBER, 2016.

SCOTT LUND – MAYOR

ATTEST:

DEBRA A. SKOGEN - CITY CLERK



AGENDA ITEM
CITY COUNCIL MEETING OF
NOVEMBER 28, 2016

TO: Walter T. Wysopal, City Manager PW16-068
FROM: James P. Kosluchar, Public Works Director
DATE: November 23, 2016
SUBJECT: Approve a Memorandum of Understanding for the Oak Glen Creek Pond Expansion Project

Attached is a draft Memorandum of Understanding (MOU) between the City of Fridley and Treehouse Foods relating to the Oak Glen Creek Pond Expansion Project. This project is intended to have the dual goals of improving water quality and mitigating flooding in the Oak Glen Creek Subwatershed. The attached MOU is non-binding, but outlines roles and responsibilities to allow for future activities and agreements relating to this project.

Staff requests the City Council ***move to approve the attached Memorandum of Understanding for the Construction of Specific Stormwater System Improvements In the Oak Glen Creek Subwatershed.*** If the Council approves, staff will obtain concurrence from Treehouse Foods and continue to progress toward completion of the project in 2017.

JPK:jpk

**MEMORANDUM OF UNDERSTANDING
FOR THE CONSTRUCTION OF SPECIFIC STORMWATER SYSTEM IMPROVEMENTS
IN THE OAK GLEN CREEK SUBWATERSHED**

This Memorandum of Understanding (MOU) is between the City of Fridley, a municipal corporation under the laws of the State of Minnesota, 6431 University Ave, Fridley, Minnesota 55432 hereinafter referred to as the "City", and Lofthouse Bakery Products, LLC d/b/a Treehouse Foods, 7350 Commerce Lane NE, Fridley, MN 55432 hereinafter referred to as "Treehouse Foods".

The City of Fridley and Treehouse Foods recognize that there have been historic flooding problems in the Oak Glen Creek subwatershed and that have a direct adverse impact Treehouse Foods. These are a result of historic development within the watershed, decades prior to modern stormwater management practices.

The parties to this preliminary MOU have come together in a collaborative effort and agree in principle that construction of stormwater system improvements in and adjacent to the Treehouse Foods property at the above address in Fridley, collectively referred to as the "Project" is in the best interest of the City, Treehouse, and the public and that the Preliminary Plan as shown in Exhibit "A" defines the preliminary design of the Project.

It is agreed that the Exhibit "A" Preliminary Plan dated November 18th, 2016 has been reviewed and accepted by the parties and is suitable for preparation of final construction documents. Any significant changes made hereafter to the design as presented in the Exhibit "A" Preliminary Plan will require approval by the parties as an amendment to this MOU or addressed in a separate agreement that will formalize this MOU. These same changes will require a change in the cost share to include any additional design engineering cost that may occur.

Development of Project

The City of Fridley has contracted with Wenck Associates to develop a preliminary design for improvements that will a) achieve water quality improvements in conformance with its shared goals with the Anoka Conservation District and Coon Creek Watershed District, and b) mitigate flooding of Treehouse Foods property. A review of design options has been conducted by Treehouse Foods onsite staff, City of Fridley, and the Coon Creek Watershed District. Project elements have been evaluated by the City of Fridley, Treehouse Foods, and the Coon Creek Watershed District engineer, Wenck Associates, to determine 1) the most efficient layout, and 2) the benefits from both a water quality and flood control standpoint. Wenck Associates have provided analysis of combinations of project elements and their impact to water quality and flood control. A preferred option (known as Scenario 2) has been selected by concurrence of the City of Fridley and Treehouse Foods.

The project has several main elements, as follows: 1) Stormwater Ponding with Iron-enhanced Sand Filter (Stormwater Pond), 2) Commerce Lane Trench Drain (Trench Drain), and 3) Separation of Treehouse Foods Outfall (Treehouse Outfall). 4) Storm Sewer Trunk Line Diversion (Storm Sewer Diversion), and 5) Eastern Lot Improvements.

Elements 1 through 4 provide the improvements under Scenario 2 and define the Project. Element 5 is a supplementary improvement that is not considered part of Scenario 2, and excluded from the Project.

Roles and Responsibilities

The City of Fridley will be responsible for completion of Project design, permitting, bidding, contracting, and construction administration. The City and Treehouse Foods will review and concur with the project on a regular basis to review activities and coordination needs relating to the Project.

The City of Fridley, via its own funds and various funds available from partnering agencies, will pay for the design, permitting, bidding, contracting, and construction administration of the Project, and for Project Elements 1, 2, and 3, including the Stormwater Pond, Trench Drain, and Treehouse Outfall. The construction cost of these elements is currently estimated at \$961,125.00.

Treehouse Foods, via its own funds or through a voluntary special assessment agreement with the City, will reimburse the City of Fridley for construction of Project Element 4, the Storm Sewer Diversion. The construction cost of this element is currently estimated at \$461,752.50.

A portion of property owned by Lofthouse Bakery Products, Inc., will be donated to the City of Fridley in order to construct the Project, including the Stormwater Pond and Storm Sewer Diversion through dedication of a permanent easement or deed transfer for construction, access to, and maintenance of the Project. This will include portion(s) of parcel PINs 10-30-24-14-0058, 11-30-24-23-0025. In addition, temporary construction easements will be dedicated as determined necessary within property owned by Lofthouse Bakery Products to allow construction of the Project.

Lofthouse Bakery Products, Inc, through Treehouse Foods, will donate property necessary for the project mutually selected via an easement or deed to the City of Fridley, using the City of Fridley's form of donation.

The City of Fridley will abandon its stormwater easement bisecting the Treehouse Foods properties upon completion of the Stormwater Diversion.

The Stormwater Pond would be constructed to accommodate future expansion of Treehouse Foods into the remaining non-donated property. The Stormwater Diversion will eliminate the impediment of the existing stormwater easement that prevents Treehouse Foods expansion to the north. It is noted that other utilities exist that would require relocation in order that this expansion becomes feasible.

The City of Fridley will maintain the stormwater management basin and trunk stormwater lines in perpetuity. Conveyances from the non-donated Treehouse Foods property to the stormwater management basin or downstream would be maintained by Treehouse Foods in perpetuity. The City of Fridley will provide site security (fencing) as mutually agreed to.

Timeline

Both parties recognize that time is of the essence in design and construction of the project and developing final agreement(s) for the Project. Both parties will therefore endeavor to

proceed aggressively with any necessary work related to the Project to allow its construction in 2017. Final Design will proceed immediately, and be prepared for bidding by the end of 2016. Final Agreements relating to property transactions and funding of the Project are intended to be concluded by February 2017.

Commitment to Partnership

The parties commit to their partnership in continuing this improvement project that will benefit both parties, and have additional benefits to partner agencies and the community as a whole. This memorandum and the commitments outlined herein are predicated on the assumption that the Project continues to be feasible for both parties. If the Project does not continue to be feasible for both parties, the parties shall endeavor to amend the Project, and may abandon the Project if no feasible amendment can be determined.

The parties will mutually hold one another harmless for work and activities related to this memorandum and any future agreements.

Summary

Upon acceptance and signatures by the parties of this MOU, design and development of agreements will proceed for the Project as generally outlined in this MOU.

We, the undersigned have read and agree with this MOU. Further, we have reviewed the proposed project and approve proceeding with the Project.

City of Fridley

Lofthouse Bakery Products, LLC
d/b/a Treehouse Foods

By: _____
Scott Lund, Mayor

By: _____

By: _____
Walter Wysopal, City Manager

Date: _____

Date: _____



AGENDA ITEM
CITY COUNCIL MEETING OF NOVEMBER 28, 2016

INFORMAL STATUS REPORTS