



City Council Agenda

Monday, October 26, 2015

6:00 p.m.

City Council Chambers

(Times are Approximate – please note that items may be earlier or later than listed on the agenda)

- 6:00 p.m. **1. Roll Call**
Voting & Seating Order: Laliberte, McGehee, Willmus, Etten, Roe
- 6:02 p.m. **2. Pledge of Allegiance**
- 6:04 p.m. **3. Approve Agenda**
- 6:05 p.m. **4. Public Comment**
- 6:10 p.m. **5. Council Communications, Reports and Announcements**
- 6. Recognitions, Donations and Communications**
a. Accept Donation from Victor H. Pung Trust
b. Proclaim National Native American Heritage Month
- 6:15 p.m. **7. Approve Minutes**
a. Approve September 28, 2015 Council Meeting Minutes
b. Approve October 5, 2015 Council Meeting Minutes
- 6:20 p.m. **8. Approve Consent Agenda**
a. Approve Payments
b. Approve General Purchases and Sale of Surplus Items in Excess of \$5000
c. Adopt a Resolution Denying a Preliminary Plat of the Residential Property at 2201 Acorn Road into 4 lots
d. Resolution Authorizing City Manager to Apply for SCORE Funding Grant
e. Authorize Joint Fuel Purchase for City Fleet
f. Receive 2015 3rd Quarter Financial Report
g. Receive Grant Application Report
h. Receive Shared Services Report
i. Capitol Region Watershed District Special Grant Agreement for the purchase of 1975 Victoria Street

- 6:30 p.m. **9. Consider Items Removed from Consent**
10. General Ordinances for Adoption
11. Presentations
- 6:35 p.m. a. Receive Update from Sheriff Bostrom
- 6:45 p.m. **12. Public Hearings**
a. Public Hearing to Approve/Deny an On-Sale and Sunday Intoxicating Liquor License for Rojo Rosedale, LLC dba Rojo Mexican Grill located at 502 Rosedale Center #668
- 6:55 p.m. b. Public Hearing to Discuss Dissolution of Housing & Redevelopment Authority
- 13. Budget Items**
14. Business Items (Action Items)
- 7:05 p.m. a. Consider Dissolution of the Housing & Redevelopment Authority
- 7:35 p.m. b. Consider Presumptive Penalty for D’Amico & Sons Alcohol Compliance Failure
- 7:45 p.m. c. Request by City of Roseville for Approval of Amendments to the 2030 Comprehensive Plan and Zoning Code Pertaining to Various Properties Within the Twin Lakes Redevelopment Area
- 8:15 p.m. d. Request by the City of Roseville for Approval of an Amendment to the 2030 Comprehensive Plan Pertaining to Property at 3253 and 3261 Old Highway 8
- 15. Business Items – Presentations/Discussions**
- 8:45 p.m. **16. City Manager Future Agenda Review**
- 8:50p.m. **17. Councilmember Initiated Items for Future Meetings**
- 9:00 p.m. **18. Adjourn**

Some Upcoming Public Meetings.....

Tuesday	Oct 27	6:30 p.m.	Public Works, Environment & Transportation Commission
November			
Wednesday	Nov 4	6:30 p.m.	Planning Commission
Thursday	Nov 5	6:30 p.m.	Parks & Recreation Commission
Monday	Nov 9	6:00 p.m.	City Council Meeting
Wednesday	Nov 11		<i>City Offices Closed – Veterans Day</i>
Thursday	Nov 12	6:30 p.m.	Community Engagement Commission
Monday	Nov 16	6:00 p.m.	City Council Meeting
Wednesday	Nov 18	6:00 p.m.	Human Rights Commission
Thursday	Nov 19	6:30 p.m.	Finance Commission
Tuesday	Nov 24	6:30 p.m.	Public Works, Environment & Transportation Commission

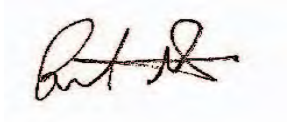
All meetings at Roseville City Hall, 2660 Civic Center Drive, Roseville, MN unless otherwise noted.

ROSEVILLE
REQUEST FOR COUNCIL ACTION

Date: 10/26/2015

Item No.: 6.a

Department Approval



City Manager Approval



Item Description: Accept Donation from Victor H. Pung Trust

BACKGROUND

The Roseville Police Department's employs three police K-9 teams. The Department has utilized donations to afford the cost of an untrained dog which can approach \$15,000.

The family of Victor H. Pung, Ken and Mary Pung, wish to donate \$10,000 to the Roseville Police K-9 Fund to help defray the costs of purchasing a new K-9 when the need is present in memory of Victor Pung who loved animals.

Ken and Mary Pung will be present at the meeting.

POLICY OBJECTIVE

Allow the police department to accept the funds donated by the Victor H. Pung Trust. The donated funds will cover 66 percent of the purchase and training costs of a new K-9 when the need is present

FINANCIAL IMPACTS

There is no cost to the city.

STAFF RECOMMENDATION

Allow the police department to accept the funds donated by the Victor H. Pung Trust.

REQUESTED COUNCIL ACTION

Request Council approval to accept the donation from the Victor H. Pung Trust

Prepared by: Chief Rick Mathwig



National Native American Heritage Month November 2015

Whereas: American Indians, the original settlers of this country, have brought values and ideas that have become ingrained in the American spirit, including respect for the natural environment, respect for cultural differences, and respect for diversity as a source of strength; and

Whereas: The City of Roseville is located on land that was once home to many Dakota and Ojibwa Indians; and

Whereas: The City of Roseville is committed to promoting racial understanding and equality and justice as a fundamental aspect of a healthy community; and

Whereas: By Act of Congress of the United States, November is declared as American Indian Heritage Month; and

Whereas: The City of Roseville invites all members of the community to celebrate 2015 National Native American Heritage Month "Water Life's Flow Soil Provider of Generations," which represents the importance of balance, beauty, and harmony with nature, self and society; and

Whereas: This observance offers special opportunities to become more knowledgeable about the American Indian heritage and to honor the many American Indian leaders who have contributed to the progress of our nation.

Now, Therefore Be It Resolved, that the City Council hereby proclaim the month of November 2015 as Native American Heritage Month in the City of Roseville and urge all citizens to join in appreciation for our rich and diverse community.

In the City of Roseville, County of Ramsey, State of Minnesota, U.S.A

In Witness Whereof, I have hereunto set my hand and caused the Seal of the City of Roseville to be affixed this twenty-sixth day of October 2015.

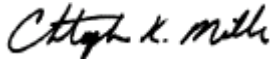
Mayor Daniel J. Roe

REQUEST FOR COUNCIL ACTION

Date: 10/26/2015

Item No.: 8.a

Department Approval



City Manager Approval



Item Description: Approve Payments

BACKGROUND

State Statute requires the City Council to approve all payment of claims. The following summary of claims has been submitted to the City for payment.

Check Series #	Amount
ACH Payments	\$1,527,600.73
79123-79358	\$1,887,625.10
Total	\$3,415,225.83

A detailed report of the claims is attached. City Staff has reviewed the claims and considers them to be appropriate for the goods and services received.

POLICY OBJECTIVE

Under Mn State Statute, all claims are required to be paid within 35 days of receipt.

FINANCIAL IMPACTS

All expenditures listed above have been funded by the current budget, from donated monies, or from cash reserves.

STAFF RECOMMENDATION

Staff recommends approval of all payment of claims.

REQUESTED COUNCIL ACTION

Motion to approve the payment of claims as submitted

Prepared by: Chris Miller, Finance Director

Attachments: A: Checks for Approval

Accounts Payable

Checks for Approval

User: mary.jenson
Printed: 10/20/2015 - 12:00 PM

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
0	10/07/2015	2011 Port Authority Bond	Bond Interest Payment	Depository Trust Agency- Non Ban	Debt Service Interest Payment	99,892.25
					Bond Interest Payment Total:	99,892.25
					Fund Total:	99,892.25
0	10/07/2015	2012 Port Authority Bond	Bond Interest Payment	Depository Trust Agency- Non Ban	Debt Service Interest Payment	228,225.00
					Bond Interest Payment Total:	228,225.00
					Fund Total:	228,225.00
79339	10/15/2015	2015 TIF Bonds (2015A)	Professional Services	Springsted, Inc.	2015 TIF Bond Services	21,770.20
					Professional Services Total:	21,770.20
					Fund Total:	21,770.20
79331	10/15/2015	Boulevard Landscaping	Contract Maintenance	Sandstrom Land Management, LLC	Mowing, Weeding, Mulching (Co Rd	6,483.00
79262	10/08/2015	Boulevard Landscaping	Contract Maintenance	Sandstrom Land Management, LLC	County Road B2 Lot Mowing	65.00
					Contract Maintenance Total:	6,548.00
79185	10/08/2015	Boulevard Landscaping	Operating Supplies	Advanced Coating Systems	Sandblast prep, prime with rust inhibi	9,010.00
79185	10/08/2015	Boulevard Landscaping	Operating Supplies	Advanced Coating Systems	Sandblast prep, prime with rust inhibi	4,004.00
0	10/08/2015	Boulevard Landscaping	Operating Supplies	Fastenal Company Inc.	Anchors, Bit	69.00
0	10/08/2015	Boulevard Landscaping	Operating Supplies	Fastenal Company Inc.	Shop Supplies	28.61
0	10/20/2015	Boulevard Landscaping	Operating Supplies	Gemplers-CC	Trimmer Line	140.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
0	10/20/2015	Boulevard Landscaping	Operating Supplies	Gemplers-CC	Trimmer Head	169.60
0	10/07/2015	Boulevard Landscaping	Operating Supplies	Gemplers-CC	Trimmer Head	82.35
79298	10/15/2015	Boulevard Landscaping	Operating Supplies	Gertens Greenhouses	Blanket PO for Streetscape Plants	6,036.00
79298	10/15/2015	Boulevard Landscaping	Operating Supplies	Gertens Greenhouses	Blanket PO for Streetscape Plants	5,540.58
79150	10/01/2015	Boulevard Landscaping	Operating Supplies	LTG Power Equipment	Blower Tube Throttle	449.99
0	10/20/2015	Boulevard Landscaping	Operating Supplies	Suburban Ace Hardware-CC	Power Equipment Parts	8.99
0	10/07/2015	Boulevard Landscaping	Operating Supplies	Suburban Ace Hardware-CC	Shop Supplies	30.00
Operating Supplies Total:						25,569.12
Fund Total:						32,117.12
79278	10/08/2015	Central Sves Equip Revolving	Rental - Copier Machines	US Bank Equipment Finance	Copier Rental	2,722.09
Rental - Copier Machines Total:						2,722.09
Fund Total:						2,722.09
0	10/01/2015	Charitable Gambling	Federal Income Tax	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 Federal Incc	6.94
0	10/14/2015	Charitable Gambling	Federal Income Tax	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 Federal Incc	6.93
Federal Income Tax Total:						13.87
0	10/01/2015	Charitable Gambling	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 Medicare E	1.58
0	10/01/2015	Charitable Gambling	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 FICA Empl	6.75
0	10/14/2015	Charitable Gambling	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 FICA Empl	6.76
0	10/14/2015	Charitable Gambling	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 Medicare E	1.58
FICA Employee Ded. Total:						16.67
0	10/01/2015	Charitable Gambling	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 FICA Empl	6.75
0	10/01/2015	Charitable Gambling	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 Medicare E	1.58
0	10/14/2015	Charitable Gambling	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 FICA Empl	6.76
0	10/14/2015	Charitable Gambling	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 Medicare E	1.58
FICA Employers Share Total:						16.67
0	10/01/2015	Charitable Gambling	MN State Retirement	MSRS-Non Bank	PR Batch 00003.09.2015 Post Emplo	1.01
0	10/14/2015	Charitable Gambling	MN State Retirement	MSRS-Non Bank	PR Batch 00001.10.2015 Post Emplo	1.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
					MN State Retirement Total:	2.01
0	10/01/2015	Charitable Gambling	PERA Employee Ded	PERA-Non Bank	PR Batch 00003.09.2015 Pera Emplo;	6.53
0	10/14/2015	Charitable Gambling	PERA Employee Ded	PERA-Non Bank	PR Batch 00001.10.2015 Pera Emplo;	6.53
					PERA Employee Ded Total:	13.06
0	10/01/2015	Charitable Gambling	PERA Employer Share	PERA-Non Bank	PR Batch 00003.09.2015 Pera Emplo;	6.53
0	10/01/2015	Charitable Gambling	PERA Employer Share	PERA-Non Bank	PR Batch 00003.09.2015 Pera additio	1.01
0	10/14/2015	Charitable Gambling	PERA Employer Share	PERA-Non Bank	PR Batch 00001.10.2015 Pera additio	1.00
0	10/14/2015	Charitable Gambling	PERA Employer Share	PERA-Non Bank	PR Batch 00001.10.2015 Pera Emplo;	6.53
					PERA Employer Share Total:	15.07
79336	10/15/2015	Charitable Gambling	Professional Services - Bingo	Shidell & Mair	Midway Speedskating	2,245.32
79336	10/15/2015	Charitable Gambling	Professional Services - Bingo	Shidell & Mair	Roseville Youth Hockey Bingo	2,041.20
					Professional Services - Bingo Total:	4,286.52
0	10/01/2015	Charitable Gambling	State Income Tax	MN Dept of Revenue-Non Bank	PR Batch 00003.09.2015 State Incom	3.71
0	10/14/2015	Charitable Gambling	State Income Tax	MN Dept of Revenue-Non Bank	PR Batch 00001.10.2015 State Incom	3.71
					State Income Tax Total:	7.42
					Fund Total:	4,371.29
79233	10/08/2015	Community Development	Advertising	Lillie Suburban Newspaper Inc	Notices-Acct: 262	55.17
					Advertising Total:	55.17
79203	10/08/2015	Community Development	Building Permits	Clear Choice Restoration	Building Permit Refund-Permit 2015-	92.68
79239	10/08/2015	Community Development	Building Permits	Jennifer McGuinness	Duplicate Permit Refund-1620 Count	100.05
					Building Permits Total:	192.73
79239	10/08/2015	Community Development	Building Surcharge	Jennifer McGuinness	Duplicate Permit Refund-1620 Count	1.35
79316	10/15/2015	Community Development	Building Surcharge	Mn Dept of Labor & Industry	Building Permit Surcharges-Sept 201:	4,912.86

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
					Building Surcharge Total:	4,914.21
0	10/20/2015	Community Development	Conferences	APA-CC	Mn Planners Conference Registration	300.00
79355	10/20/2015	Community Development	Conferences	MBPTA	Fall Conference Registration-Schlund	95.00
					Conferences Total:	395.00
0	10/07/2015	Community Development	Credit Card Fees	US Bank-Non Bank	August Terminal Charges	2,140.66
					Credit Card Fees Total:	2,140.66
79205	10/08/2015	Community Development	Deposits	Crandall Construction Company	Construction Deposit Refund-1840 H	800.00
79300	10/15/2015	Community Development	Deposits	Hanson Builders	Construction Deposit Refund-2971 M	800.00
79300	10/15/2015	Community Development	Deposits	Hanson Builders	Construction Deposit Refund-3040 S.	800.00
79216	10/08/2015	Community Development	Deposits	Hanson Builders	Construction Deposit Refund-3010 S.	800.00
					Deposits Total:	3,200.00
0	10/15/2015	Community Development	Electrical Inspections	Tokle Inspections, Inc.	Electrical Inspections-Sept.	6,285.04
					Electrical Inspections Total:	6,285.04
79295	10/15/2015	Community Development	Electrical Permits	Ferguson Electric	Electrical Permit Refund-1480 Count	32.00
					Electrical Permits Total:	32.00
0	10/01/2015	Community Development	Federal Income Tax	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 Federal Incc	4,146.37
0	10/14/2015	Community Development	Federal Income Tax	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 Federal Incc	4,093.61
					Federal Income Tax Total:	8,239.98
0	10/01/2015	Community Development	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 Medicare Ei	470.10
0	10/01/2015	Community Development	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 FICA Empl	2,010.12
0	10/14/2015	Community Development	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 FICA Empl	2,007.91
0	10/14/2015	Community Development	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 Medicare Ei	469.59
					FICA Employee Ded. Total:	4,957.72
0	10/01/2015	Community Development	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 FICA Empl	2,010.12
0	10/01/2015	Community Development	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 Medicare Ei	470.10

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
0	10/14/2015	Community Development	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 FICA Empl	2,007.91
0	10/14/2015	Community Development	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 Medicare E	469.59
					FICA Employers Share Total:	4,957.72
79267	10/08/2015	Community Development	Heating Permits	Super Heating and Cooling	Mechanical Permit Refund-2631 Coh	47.20
					Heating Permits Total:	47.20
79302	10/15/2015	Community Development	HRA Employer	ING ReliaStar	PR Batch 00001.10.2015 HRA Empl	370.00
					HRA Employer Total:	370.00
79166	10/01/2015	Community Development	HSA Employee	Premier Bank	PR Batch 00003.09.2015 HSA Empl	149.99
79328	10/15/2015	Community Development	HSA Employee	Premier Bank	PR Batch 00001.10.2015 HSA Empl	153.84
					HSA Employee Total:	303.83
79328	10/15/2015	Community Development	HSA Employer	Premier Bank	PR Batch 00001.10.2015 HSA Empl	465.00
					HSA Employer Total:	465.00
0	10/01/2015	Community Development	ICMA Def Comp	ICMA Retirement Trust 457-30022'	PR Batch 00003.09.2015 ICMA Defe	623.01
0	10/15/2015	Community Development	ICMA Def Comp	ICMA Retirement Trust 457-30022'	PR Batch 00001.10.2015 ICMA Defe	587.50
					ICMA Def Comp Total:	1,210.51
79162	10/01/2015	Community Development	Medical Ins Employee	NJPA	Health Insurance Premium-Sept.	569.97
					Medical Ins Employee Total:	569.97
79162	10/01/2015	Community Development	Medical Ins Employer	NJPA	Health Insurance Premium-Sept.	3,528.43
					Medical Ins Employer Total:	3,528.43
79316	10/15/2015	Community Development	Miscellaneous Revenue	Mn Dept of Labor & Industry	Building Permit Surcharges-Retentior	-98.26
					Miscellaneous Revenue Total:	-98.26
0	10/01/2015	Community Development	MN State Retirement	MSRS-Non Bank	PR Batch 00003.09.2015 Post Emplo'	299.83
0	10/14/2015	Community Development	MN State Retirement	MSRS-Non Bank	PR Batch 00001.10.2015 Post Emplo'	299.84

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
					MN State Retirement Total:	599.67
0	10/01/2015	Community Development	MNDCP Def Comp	Great West- Non Bank	PR Batch 00003.09.2015 MNDCP De	700.07
0	10/14/2015	Community Development	MNDCP Def Comp	Great West- Non Bank	PR Batch 00001.10.2015 MNDCP De	720.00
					MNDCP Def Comp Total:	1,420.07
0	10/15/2015	Community Development	Office Supplies	Innovative Office Solutions	Office Supplies	76.26
					Office Supplies Total:	76.26
79246	10/08/2015	Community Development	Operating Supplies	Dennis Neumann	Screen Door Replacement-Damaged I	34.46
0	10/07/2015	Community Development	Operating Supplies	Office Depot- CC	Office Supplies	103.76
					Operating Supplies Total:	138.22
0	10/01/2015	Community Development	PERA Employee Ded	PERA-Non Bank	PR Batch 00003.09.2015 Pera Emplo	2,098.43
0	10/14/2015	Community Development	PERA Employee Ded	PERA-Non Bank	PR Batch 00001.10.2015 Pera Emplo	2,098.41
					PERA Employee Ded Total:	4,196.84
0	10/01/2015	Community Development	PERA Employer Share	PERA-Non Bank	PR Batch 00003.09.2015 Pera Emplo	2,098.43
0	10/01/2015	Community Development	PERA Employer Share	PERA-Non Bank	PR Batch 00003.09.2015 Pera additio	322.85
0	10/14/2015	Community Development	PERA Employer Share	PERA-Non Bank	PR Batch 00001.10.2015 Pera Emplo	2,098.41
0	10/14/2015	Community Development	PERA Employer Share	PERA-Non Bank	PR Batch 00001.10.2015 Pera additio	322.86
					PERA Employer Share Total:	4,842.55
0	10/07/2015	Community Development	Professional Services	FormSite.com-CC	Rental Registrations, Home & Garder	49.95
79145	10/01/2015	Community Development	Professional Services	Jeane Thorne Staffing	Temporary Staffing	962.40
79145	10/01/2015	Community Development	Professional Services	Jeane Thorne Staffing	Temporary Staffing	577.44
79168	10/01/2015	Community Development	Professional Services	Ramsey County	Resolution-Doc: A4574923	46.00
79168	10/01/2015	Community Development	Professional Services	Ramsey County	Resolution-Doc: A4574928	46.00
79261	10/08/2015	Community Development	Professional Services	Sambatek, Inc.	Ordinance Service	4,655.30
79174	10/01/2015	Community Development	Professional Services	Sheila Stowell	Planning Commission Meeting Minut	475.00
79174	10/01/2015	Community Development	Professional Services	Sheila Stowell	Mileage Reimbursement	5.00
79342	10/15/2015	Community Development	Professional Services	Sheila Stowell	Mileage Reimbursement	5.00
79342	10/15/2015	Community Development	Professional Services	Sheila Stowell	Special Planning Commission Meetin	350.00
79176	10/01/2015	Community Development	Professional Services	TMR Quality Lawn Service	Lawn Service @ 2560 N Fry St.	75.00
79351	10/15/2015	Community Development	Professional Services	Verizon Wireless	Cell Phones	35.01

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
					Professional Services Total:	7,282.10
0	10/01/2015	Community Development	State Income Tax	MN Dept of Revenue-Non Bank	PR Batch 00003.09.2015 State Incom	1,598.83
0	10/14/2015	Community Development	State Income Tax	MN Dept of Revenue-Non Bank	PR Batch 00001.10.2015 State Incom	1,580.41
					State Income Tax Total:	3,179.24
79269	10/08/2015	Community Development	Telephone	T Mobile	Cell Phones-Acct: 876644423	487.16
					Telephone Total:	487.16
0	10/20/2015	Community Development	Training	Exterior Envelope-CC	MN Energy Codes Training	100.00
					Training Total:	100.00
					Fund Total:	64,089.02
79229	10/08/2015	Contracted Engineering Svcs	Deposits	Kraus Anderson Construction	Escrow Return-3075 Long Lake Roac	29,520.00
79308	10/15/2015	Contracted Engineering Svcs	Deposits	M.F. Fleischhacker	Escrow Return-1500 West County Ro	3,000.00
79254	10/08/2015	Contracted Engineering Svcs	Deposits	Premium Real Estate	Escrow Return-297 County Road B	3,000.00
					Deposits Total:	35,520.00
79147	10/01/2015	Contracted Engineering Svcs	Professional Services	Land Title, Inc.	Property Report	185.00
					Professional Services Total:	185.00
					Fund Total:	35,705.00
0	10/07/2015	G.O. Housing Revenue (2009)	Bond Interest Payment	Depository Trust Agency- Non Ban	Debt Service Interest Payment	21,262.50
					Bond Interest Payment Total:	21,262.50
					Fund Total:	21,262.50
0	10/07/2015	General Fund	209000 - Sales Tax Payable	MN Dept of Revenue-Non Bank	Sales/Use Tax	145.18

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
					209000 - Sales Tax Payable Total:	145.18
0	10/15/2015	General Fund	211403 - Flex Spend Day Care		Dependent Care Reimbursement	219.00
0	10/01/2015	General Fund	211403 - Flex Spend Day Care		Dependent Care Reimbursement	192.31
0	10/15/2015	General Fund	211403 - Flex Spend Day Care		Dependent Child Reimbursement	192.31
0	10/01/2015	General Fund	211403 - Flex Spend Day Care		Dependent Care Reimbursement	576.00
0	10/15/2015	General Fund	211403 - Flex Spend Day Care		Dependent Care Reimbursement	526.32
0	10/01/2015	General Fund	211403 - Flex Spend Day Care		Dependent Care Reimbursement	192.31
0	10/15/2015	General Fund	211403 - Flex Spend Day Care		Dependent Care Reimbursement	192.31
					211403 - Flex Spend Day Care Total:	2,090.56
79233	10/08/2015	General Fund	Advertising	Lillie Suburban Newspaper Inc	Notices-Acct: 262	232.26
					Advertising Total:	232.26
79125	10/01/2015	General Fund	Clothing	Aspen Mills Inc.	Uniform Supplies	103.75
79283	10/15/2015	General Fund	Clothing	Aspen Mills Inc.	Uniform Supplies	59.95
79187	10/08/2015	General Fund	Clothing	Aspen Mills Inc.	Uniform Supplies	136.85
79130	10/01/2015	General Fund	Clothing	Cintas Corporation #470	Uniform Cleaning	40.50
79130	10/01/2015	General Fund	Clothing	Cintas Corporation #470	Uniform Cleaning	40.50
79130	10/01/2015	General Fund	Clothing	Cintas Corporation #470	Uniform Cleaning	40.50
79130	10/01/2015	General Fund	Clothing	Cintas Corporation #470	Uniform Cleaning	40.50
79303	10/15/2015	General Fund	Clothing	Keeps Inc	Uniform Supplies	149.00
79225	10/08/2015	General Fund	Clothing	Keeps Inc	Patrol Clothing Supplies	1,055.00
79225	10/08/2015	General Fund	Clothing	Keeps Inc	Patrol Clothing Supplies	1,067.50
0	10/08/2015	General Fund	Clothing	MES, Inc.	Uniform Supplies	1,552.72
79349	10/15/2015	General Fund	Clothing	Uniforms Unlimited, Inc.	Uniform Supplies	84.99
79349	10/15/2015	General Fund	Clothing	Uniforms Unlimited, Inc.	Uniform Supplies	675.81
79349	10/15/2015	General Fund	Clothing	Uniforms Unlimited, Inc.	Uniform Supplies	113.97
79275	10/08/2015	General Fund	Clothing	Uniforms Unlimited, Inc.	Uniform Supplies	122.98
					Clothing Total:	5,284.52
0	10/20/2015	General Fund	Conferences	Alaska Air-CC	Transportation To Managers Conferer	240.60
0	10/07/2015	General Fund	Conferences	Delta Air-CC	APWA Conference Transportation	300.20
0	10/07/2015	General Fund	Conferences	GFOA- CC	MN Government Finance Officers Cc	225.00
0	10/20/2015	General Fund	Conferences	ICMA- CC	Conference Registration-Trudgeon	720.00
0	10/20/2015	General Fund	Conferences	Lake Superior Inn-CC	Conference Lodging	350.74
0	10/20/2015	General Fund	Conferences	Little Angies-CC	Conference Meal	22.35
79312	10/15/2015	General Fund	Conferences	MN Chiefs of Police Assoc	Leadership Development-Holtmeier	75.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
79333	10/15/2015	General Fund	Conferences	Jason Schirmacher	Conference & Training Reimburseme	165.43
0	10/15/2015	General Fund	Conferences	Gina Smith	Mileage Reimbursement	127.08
0	10/15/2015	General Fund	Conferences	Jolinda Stapleton	Conference Expenses Reimbursement	316.93
Conferences Total:						2,543.33
0	10/01/2015	General Fund	Contract Maint - Vehicles	Emergency Apparatus Maint. Inc	Auto Eject	180.17
0	10/01/2015	General Fund	Contract Maint - Vehicles	Mister Car Wash	Vehicle Washes	67.32
0	10/15/2015	General Fund	Contract Maint - Vehicles	Mister Car Wash	Vehicle Washes	142.94
0	10/15/2015	General Fund	Contract Maint - Vehicles	Mister Car Wash	Vehicle Washes	109.87
79170	10/01/2015	General Fund	Contract Maint - Vehicles	Rosenbauer Minnesota, LLC	Window Regulator	301.71
79170	10/01/2015	General Fund	Contract Maint - Vehicles	Rosenbauer Minnesota, LLC	Extinguisher, Repair Materials	540.00
79171	10/01/2015	General Fund	Contract Maint - Vehicles	Roseville Chrysler Jeep Dodge	2015 Blanket PO for Vehicle Repairs	99.95
79259	10/08/2015	General Fund	Contract Maint - Vehicles	Roseville Chrysler Jeep Dodge	2015 Blanket PO for Vehicle Repairs	781.78
Contract Maint - Vehicles Total:						2,223.74
0	10/08/2015	General Fund	Contract Maint. - City Hall	Adam's Pest Control Inc	Quarterly Service	106.00
79149	10/01/2015	General Fund	Contract Maint. - City Hall	Linn Building Maintenance	General Cleaning-Sept.	3,249.18
79149	10/01/2015	General Fund	Contract Maint. - City Hall	Linn Building Maintenance	Carpet Cleaning	2,779.04
79306	10/15/2015	General Fund	Contract Maint. - City Hall	Linn Building Maintenance	Building Maintenance	3,249.18
79152	10/01/2015	General Fund	Contract Maint. - City Hall	McGough Facility Management, LI	Facility Management	2,155.00
79156	10/01/2015	General Fund	Contract Maint. - City Hall	Minnesota Native Landscapes Inc.	Week Control	330.00
79331	10/15/2015	General Fund	Contract Maint. - City Hall	Sandstrom Land Management, LLC	Mowing, Weeding, Mulching (City H	1,000.00
Contract Maint. - City Hall Total:						12,868.40
0	10/08/2015	General Fund	Contract Maint. - City Garage	Adam's Pest Control Inc	Quarterly Service	106.00
79149	10/01/2015	General Fund	Contract Maint. - City Garage	Linn Building Maintenance	General Cleaning-Sept.	917.63
79149	10/01/2015	General Fund	Contract Maint. - City Garage	Linn Building Maintenance	Carpet Cleaning	212.96
79306	10/15/2015	General Fund	Contract Maint. - City Garage	Linn Building Maintenance	Building Maintenance	917.63
79152	10/01/2015	General Fund	Contract Maint. - City Garage	McGough Facility Management, LI	Facility Management	1,077.50
0	10/20/2015	General Fund	Contract Maint. - City Garage	Nitti Sanitation-CC	Regular Service	339.66
Contract Maint. - City Garage Total:						3,571.38
0	10/08/2015	General Fund	Contract Maintenance	Adam's Pest Control Inc	Commercial Service	200.00
79191	10/08/2015	General Fund	Contract Maintenance	BCA-Criminal Apprehension	7 CJDN Operating Units	840.00
0	10/08/2015	General Fund	Contract Maintenance	City of St. Paul	Radio Maintenance	139.00
79211	10/08/2015	General Fund	Contract Maintenance	Emergency Response Solutions, LL	SCBA Flow Test	3,470.00
79149	10/01/2015	General Fund	Contract Maintenance	Linn Building Maintenance	General Cleaning-Sept.	563.90
79306	10/15/2015	General Fund	Contract Maintenance	Linn Building Maintenance	Building Maintenance	563.90

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
0	10/01/2015	General Fund	Contract Maintenance	Mister Car Wash	Vehicle Washes	5.61
0	10/15/2015	General Fund	Contract Maintenance	Mister Car Wash	Vehicle Washes	5.60
0	10/20/2015	General Fund	Contract Maintenance	Nitti Sanitation-CC	Regular Service	100.98
79322	10/15/2015	General Fund	Contract Maintenance	Overhead Door Co of the Northlanc	Garage Door Repair	1,974.36
79322	10/15/2015	General Fund	Contract Maintenance	Overhead Door Co of the Northlanc	Garage Door Repair	609.95
79255	10/08/2015	General Fund	Contract Maintenance	Ramsey County	Fleet Support Fee	56.16
79255	10/08/2015	General Fund	Contract Maintenance	Ramsey County	Fleet Support Fee	212.16
79255	10/08/2015	General Fund	Contract Maintenance	Ramsey County	Fleet Support Fee	371.28
79180	10/01/2015	General Fund	Contract Maintenance	Upper Cut Tree Service	Blanket PO for Tree Removal	2,800.00
79276	10/08/2015	General Fund	Contract Maintenance	Upper Cut Tree Service	Blanket PO for Tree Removal	2,478.00
79279	10/08/2015	General Fund	Contract Maintenance	Verizon Wireless	Cell Phones	198.47
0	10/20/2015	General Fund	Contract Maintenance	Volgistics-CC	Volunteer Tracking Service	342.00
Contract Maintenance Total:						14,931.37
79209	10/08/2015	General Fund	Contract Maintenance	Embedded Systems, Inc.	Tornado Siren Repair	100.00
Contract Maintenance Total:						100.00
79255	10/08/2015	General Fund	Dispatching Services	Ramsey County	911 Dispatch Service	5,556.54
Dispatching Services Total:						5,556.54
79167	10/01/2015	General Fund	Emeral Ash Borer	Rainbow Tree Care	Insecticide treatment of ash trees as p;	2,247.90
Emeral Ash Borer Total:						2,247.90
0	10/15/2015	General Fund	Employer Pension	Roseville Firefighter's Relief	2015 Fire State Aid-Remaining Balan	30,011.89
Employer Pension Total:						30,011.89
0	10/01/2015	General Fund	Federal Income Tax	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 Federal Incc	34,071.96
0	10/14/2015	General Fund	Federal Income Tax	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 Federal Incc	31,023.12
Federal Income Tax Total:						65,095.08
0	10/01/2015	General Fund	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 Medicare Ei	4,353.46
0	10/01/2015	General Fund	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 FICA Empl	7,567.83
0	10/14/2015	General Fund	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 FICA Empl	7,131.95
0	10/14/2015	General Fund	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 Medicare Ei	4,051.16

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
					FICA Employee Ded. Total:	23,104.40
0	10/01/2015	General Fund	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 FICA Empl	7,567.83
0	10/01/2015	General Fund	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 Medicare Ei	4,353.46
0	10/14/2015	General Fund	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 FICA Empl	7,131.95
0	10/14/2015	General Fund	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 Medicare Ei	4,051.16
					FICA Employers Share Total:	23,104.40
79157	10/01/2015	General Fund	Financial Support	MN Child Support Payment Cntr	Remittance ID 0015005038	354.43
79313	10/15/2015	General Fund	Financial Support	MN Child Support Payment Cntr	Remittance ID: 0015005038	354.43
					Financial Support Total:	708.86
79302	10/15/2015	General Fund	HRA Employer	ING ReliaStar	PR Batch 00001.10.2015 HRA Emplc	4,383.50
					HRA Employer Total:	4,383.50
79166	10/01/2015	General Fund	HSA Employee	Premier Bank	PR Batch 00003.09.2015 HSA Emplc	2,437.48
79328	10/15/2015	General Fund	HSA Employee	Premier Bank	PR Batch 00001.10.2015 HSA Emplc	2,510.10
					HSA Employee Total:	4,947.58
79328	10/15/2015	General Fund	HSA Employer	Premier Bank	PR Batch 00001.10.2015 HSA Emplc	7,465.81
					HSA Employer Total:	7,465.81
0	10/01/2015	General Fund	ICMA Def Comp	ICMA Retirement Trust 457-30022	PR Batch 00003.09.2015 ICMA Defe	3,154.72
0	10/15/2015	General Fund	ICMA Def Comp	ICMA Retirement Trust 457-30022	PR Batch 00001.10.2015 ICMA Defe	3,050.50
					ICMA Def Comp Total:	6,205.22
79162	10/01/2015	General Fund	Medical Ins Employee	NIPA	Health Insurance Premium-Sept.	7,803.54
79162	10/01/2015	General Fund	Medical Ins Employee	NIPA	Health Insurance Premium-Sept.	9,587.42
					Medical Ins Employee Total:	17,390.96
79162	10/01/2015	General Fund	Medical Ins Employer	NIPA	Health Insurance Premium-Sept.	38,438.02

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
					Medical Ins Employer Total:	38,438.02
0	10/07/2015	General Fund	Memberships & Subscriptions	Firefighter Licensing-CC	Membership Dues-Brosnahan	150.00
79142	10/01/2015	General Fund	Memberships & Subscriptions	IAFC Membership	Membership Dues O'Neill	234.00
79311	10/15/2015	General Fund	Memberships & Subscriptions	MN Board Peace Ofc Sids & Trmg	Peace Officer License-Mitch Dickens	90.00
0	10/07/2015	General Fund	Memberships & Subscriptions	MN State Fire Chiefs-CC	Conference Registration-G. Peterson	250.00
0	10/20/2015	General Fund	Memberships & Subscriptions	MNSCU-CC	Membership	370.10
0	10/07/2015	General Fund	Memberships & Subscriptions	Secretary of State-CC	Notary Renewal	120.00
					Memberships & Subscriptions Total:	1,214.10
0	10/07/2015	General Fund	Miscellaneous	Green Mill- CC	Lunch Meeting-City Manager & May	17.76
0	10/20/2015	General Fund	Miscellaneous	Ol Mexico-CC	Lunch Meeting-Trudgeon, Roe	17.68
					Miscellaneous Total:	35.44
0	10/01/2015	General Fund	MN State Retirement	MSRS-Non Bank	PR Batch 00003.09.2015 Post Emplo;	2,962.09
0	10/14/2015	General Fund	MN State Retirement	MSRS-Non Bank	PR Batch 00001.10.2015 Post Emplo;	2,834.17
					MN State Retirement Total:	5,796.26
0	10/01/2015	General Fund	MNDCP Def Comp	Great West- Non Bank	PR Batch 00003.09.2015 MNDCP De	31.60
0	10/01/2015	General Fund	MNDCP Def Comp	Great West- Non Bank	PR Batch 00003.09.2015 MNDCP De	6,972.00
0	10/14/2015	General Fund	MNDCP Def Comp	Great West- Non Bank	PR Batch 00001.10.2015 MNDCP De	6,601.87
					MNDCP Def Comp Total:	13,605.47
0	10/07/2015	General Fund	Motor Fuel	MN Dept of Revenue-Non Bank	Fuel Tax	260.49
0	10/07/2015	General Fund	Motor Fuel	Superamerica- CC	Fuel	10.43
					Motor Fuel Total:	270.92
0	10/20/2015	General Fund	Office Supplies	Blick Art Materials-CC	Foamboard	52.56
0	10/15/2015	General Fund	Office Supplies	Innovative Office Solutions	Office Supplies	479.35
0	10/15/2015	General Fund	Office Supplies	Innovative Office Solutions	Office Supplies	27.37
0	10/15/2015	General Fund	Office Supplies	Innovative Office Solutions	Office Supplies	58.71
0	10/15/2015	General Fund	Office Supplies	Innovative Office Solutions	Office Supplies	13.97
0	10/20/2015	General Fund	Office Supplies	Innovative Office Solutions-CC	Office Supplies	26.83
0	10/07/2015	General Fund	Office Supplies	Innovative Office Solutions-CC	Office Supplies	21.14
79237	10/08/2015	General Fund	Office Supplies	Marco, Inc,	Staple Cartridge	106.97

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
Office Supplies Total:						786.90
79137	10/01/2015	General Fund	Op Supplies - City Hall	G & K Services	Mats	33.84
79137	10/01/2015	General Fund	Op Supplies - City Hall	G & K Services	Mats	33.84
79137	10/01/2015	General Fund	Op Supplies - City Hall	G & K Services	Mats	33.84
79137	10/01/2015	General Fund	Op Supplies - City Hall	G & K Services	Mats	33.84
79346	10/15/2015	General Fund	Op Supplies - City Hall	Trio Supply Company	Restroom Supplies	521.54
79273	10/08/2015	General Fund	Op Supplies - City Hall	Trio Supply Company	Restroom Supplies	314.16
79273	10/08/2015	General Fund	Op Supplies - City Hall	Trio Supply Company	Restroom Supplies	331.65
Op Supplies - City Hall Total:						1,302.71
79123	10/01/2015	General Fund	Operating Supplies	3M	EC Film	315.00
79280	10/15/2015	General Fund	Operating Supplies	3M	Overlay	603.00
0	10/07/2015	General Fund	Operating Supplies	Amer Assoc Notaries-CC	Notary Self Inking Stamp	22.90
0	10/08/2015	General Fund	Operating Supplies	ARAMARK Services	Coffee Supplies	500.82
0	10/20/2015	General Fund	Operating Supplies	Batteries Plus-CC	Batteries	10.70
0	10/20/2015	General Fund	Operating Supplies	Best Buy- CC	Holster	21.41
0	10/07/2015	General Fund	Operating Supplies	Certified Laboratories-CC	Safety Supplies	198.51
79200	10/08/2015	General Fund	Operating Supplies	CES Imaging	Ink	10.64
0	10/01/2015	General Fund	Operating Supplies	City of St. Paul	Paper	687.55
0	10/08/2015	General Fund	Operating Supplies	City of St. Paul	Paper	422.50
0	10/20/2015	General Fund	Operating Supplies	Cool Gear-CC	Infrared Adapter	41.60
0	10/20/2015	General Fund	Operating Supplies	Desert Diamond-CC	Safety Blade	272.00
79292	10/15/2015	General Fund	Operating Supplies	Diamond Vogel Paints, Inc.	Paint Supplies	162.00
79210	10/08/2015	General Fund	Operating Supplies	Emblem Enterprises, Inc	Patches	410.75
79210	10/08/2015	General Fund	Operating Supplies	Emblem Enterprises, Inc	Patches	711.88
0	10/15/2015	General Fund	Operating Supplies	Fastenal Company Inc.	Shop Supplies	31.95
0	10/07/2015	General Fund	Operating Supplies	Ferguson Enterprises Inc.-CC	Station Supplies	99.83
0	10/20/2015	General Fund	Operating Supplies	Fratallones-CC	Extension Cord	13.92
0	10/15/2015	General Fund	Operating Supplies	General Industrial Supply Co.	Secure Power Tool Cabinet	497.50
0	10/15/2015	General Fund	Operating Supplies	General Industrial Supply Co.	Safety Glasses	116.64
0	10/20/2015	General Fund	Operating Supplies	GPS Intl-CC	GPS Supplies	996.28
0	10/08/2015	General Fund	Operating Supplies	Grainger Inc	Low Voltage Control	73.35
0	10/07/2015	General Fund	Operating Supplies	Grumpy's Grill-CC	Department Retreat Planning Meeting	115.00
0	10/07/2015	General Fund	Operating Supplies	Guitar Center-CC	NTY	126.10
79218	10/08/2015	General Fund	Operating Supplies	Hewlett-Packard Company	Adapter	47.79
0	10/07/2015	General Fund	Operating Supplies	Home Depot- CC	Umbrella	175.32
79144	10/01/2015	General Fund	Operating Supplies	Impressive Print	Invoice Paper	365.00
0	10/15/2015	General Fund	Operating Supplies	Innovative Office Solutions	Office Supplies	19.40
79222	10/08/2015	General Fund	Operating Supplies	Interstate All Battery Center	Batteries	183.90
0	10/07/2015	General Fund	Operating Supplies	Menards-CC	supplies	25.36

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
0	10/07/2015	General Fund	Operating Supplies	Menards-CC	Operations	102.51
0	10/07/2015	General Fund	Operating Supplies	MN Fringe-CC	Fringe Festival Tickets-Case #150194	31.50
0	10/07/2015	General Fund	Operating Supplies	North Hgts Hardware Hank-CC	Propane, Safety Glasses	16.57
0	10/07/2015	General Fund	Operating Supplies	Parking Ramp-CC	Mtg w/Finance Comm. Byrne -Utility	6.50
79327	10/15/2015	General Fund	Operating Supplies	Precise MRM, LLC	Pooled Data, Monthly Software	125.06
0	10/20/2015	General Fund	Operating Supplies	Setzer Pharmacy-CC	Evidence Packaging/DNA Supplies	63.86
0	10/20/2015	General Fund	Operating Supplies	Sherwin Williams - CC	Paint Supplies	26.73
0	10/20/2015	General Fund	Operating Supplies	Suburban Ace Hardware-CC	Fasteners	17.87
0	10/07/2015	General Fund	Operating Supplies	Suburban Ace Hardware-CC	Station Supplies	94.19
0	10/07/2015	General Fund	Operating Supplies	Suburban Ace Hardware-CC	Hammer, Pipe End	21.60
0	10/07/2015	General Fund	Operating Supplies	Suburban Ace Hardware-CC	Keys Cut for CSO's	14.94
0	10/20/2015	General Fund	Operating Supplies	Superamerica- CC	Ice	14.97
0	10/07/2015	General Fund	Operating Supplies	Target- CC	Storage Containers	87.64
0	10/07/2015	General Fund	Operating Supplies	Target- CC	Kitchen Supplies	30.31
0	10/07/2015	General Fund	Operating Supplies	Target- CC	Family Night Treats	8.35
0	10/07/2015	General Fund	Operating Supplies	Target- CC	Toaster for Employee Kitchen	26.77
0	10/07/2015	General Fund	Operating Supplies	Twin Cities Inflatables-CC	FNO	389.94
0	10/07/2015	General Fund	Operating Supplies	Uline-CC	Property Room Supplies	78.06
0	10/20/2015	General Fund	Operating Supplies	Uline-CC	Property Room Evidence Packaging	535.81
79275	10/07/2015	General Fund	Operating Supplies	Uniforms Unlimited, Inc.	Uniform Supplies	16.99
79275	10/08/2015	General Fund	Operating Supplies	Uniforms Unlimited, Inc.	Uniform Supplies	59.97
0	10/07/2015	General Fund	Operating Supplies	Viking Electric -CC	Electrical Supplies	76.53
Operating Supplies Total:						9,125.27
79137	10/01/2015	General Fund	Operating Supplies City Garage	G & K Services	Mats	28.96
79137	10/01/2015	General Fund	Operating Supplies City Garage	G & K Services	Mats	28.96
79137	10/01/2015	General Fund	Operating Supplies City Garage	G & K Services	Mats	28.96
79137	10/01/2015	General Fund	Operating Supplies City Garage	G & K Services	Mats	28.96
0	10/15/2015	General Fund	Operating Supplies City Garage	M/A Associates	Wonder Scrub	202.20
0	10/20/2015	General Fund	Operating Supplies City Garage	Suburban Ace Hardware-CC	No Receipt-Fierstine	19.27
79346	10/15/2015	General Fund	Operating Supplies City Garage	Trio Supply Company	Restroom Supplies	130.38
79273	10/08/2015	General Fund	Operating Supplies City Garage	Trio Supply Company	Restroom Supplies	78.54
79273	10/08/2015	General Fund	Operating Supplies City Garage	Trio Supply Company	Restroom Supplies	110.55
Operating Supplies City Garage Total:						656.78
0	10/01/2015	General Fund	PERA Employee Ded	PERA-Non Bank	PR Batch 00003.09.2015 Pera Emplo;	26,689.98
0	10/14/2015	General Fund	PERA Employee Ded	PERA-Non Bank	PR Batch 00001.10.2015 Pera Emplo;	25,403.76
PERA Employee Ded Total:						52,093.74
0	10/01/2015	General Fund	PERA Employer Share	PERA-Non Bank	PR Batch 00003.09.2015 Pera Emplo;	36,668.97

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
0	10/01/2015	General Fund	PERA Employer Share	PERA-Non Bank	PR Batch 00003.09.2015 Pera additio	1,035.70
0	10/14/2015	General Fund	PERA Employer Share	PERA-Non Bank	PR Batch 00001.10.2015 Pera additio	1,043.29
0	10/14/2015	General Fund	PERA Employer Share	PERA-Non Bank	PR Batch 00001.10.2015 Pera Emplo	34,714.82
					PERA Employer Share Total:	73,462.78
79275	10/08/2015	General Fund	Police Reserve Program	Uniforms Unlimited, Inc.	Uniform Supplies	8.99
79275	10/08/2015	General Fund	Police Reserve Program	Uniforms Unlimited, Inc.	Uniform Supplies	175.61
79275	10/08/2015	General Fund	Police Reserve Program	Uniforms Unlimited, Inc.	Uniform Supplies	50.94
					Police Reserve Program Total:	235.54
79165	10/01/2015	General Fund	Postage	Postmaster	Mailing Permit Renewal-Acct: 2437	225.00
					Postage Total:	225.00
79220	10/08/2015	General Fund	Printing	Impressive Print	Name Labels	80.00
					Printing Total:	80.00
0	10/08/2015	General Fund	Professional Services	City of St. Paul	Radio Maintenance	703.90
0	10/15/2015	General Fund	Professional Services	Erickson, Bell, Beckman & Quinn I	General Civil Matters	15,560.00
0	10/15/2015	General Fund	Professional Services	Erickson, Bell, Beckman & Quinn I	State of MN Respondent vs. Nicholas	2,652.00
79231	10/08/2015	General Fund	Professional Services	LexisNexis Risk Data Mgmt, Inc.	People, Vehicle, Criminal Searches	124.75
79240	10/08/2015	General Fund	Professional Services	Metropolitan Courier Corp.	Courier Service	723.00
79318	10/15/2015	General Fund	Professional Services	Multicare Associates	Physical Exam, Drug Screening	308.00
79249	10/08/2015	General Fund	Professional Services	Daniel O'Neill	Reimbursement	134.02
0	10/01/2015	General Fund	Professional Services	Stantec Consulting Services Inc.	Wetland Mitigation	1,800.00
79174	10/01/2015	General Fund	Professional Services	Sheila Stowell	Mileage Reimbursement	5.00
79174	10/01/2015	General Fund	Professional Services	Sheila Stowell	City Council Meeting Minutes	206.25
79342	10/15/2015	General Fund	Professional Services	Sheila Stowell	Mileage Reimbursement	5.00
79342	10/15/2015	General Fund	Professional Services	Sheila Stowell	City Council Meeting Minutes	343.75
79266	10/08/2015	General Fund	Professional Services	Sheila Stowell	City Council Meeting Minutes	206.25
79266	10/08/2015	General Fund	Professional Services	Sheila Stowell	Mileage Reimbursement	5.00
79266	10/08/2015	General Fund	Professional Services	Sheila Stowell	City Council Meeting Minutes	318.75
79266	10/08/2015	General Fund	Professional Services	Sheila Stowell	Mileage Reimbursement	5.00
79270	10/08/2015	General Fund	Professional Services	Time Saver Off Site Secretarial, Inc	Finance Commission Meeting Minute	222.00
79270	10/08/2015	General Fund	Professional Services	Time Saver Off Site Secretarial, Inc	Human Rights Commission Meeting]	156.00
79272	10/08/2015	General Fund	Professional Services	TransUnion Risk and Alternative	Searches-Acct: 212095	47.25
79347	10/15/2015	General Fund	Professional Services	Twin Cities Transport & Recove	Towing Charges	145.00
79347	10/15/2015	General Fund	Professional Services	Twin Cities Transport & Recove	Towing Charges	85.00
79274	10/08/2015	General Fund	Professional Services	Twin Cities Transport & Recove	Towing Service	115.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
Professional Services Total:						
0	10/01/2015	General Fund	State Income Tax	MN Dept of Revenue-Non Bank	PR Batch 00003.09.2015 State Income	23,870.92
0	10/14/2015	General Fund	State Income Tax	MN Dept of Revenue-Non Bank	PR Batch 00001.10.2015 State Income	13,534.06
State Income Tax Total:						
0	10/20/2015	General Fund	Telephone	Sprint- CC	Cell Phones	25.36
0	10/20/2015	General Fund	Telephone	Sprint- CC	Cell Phones	27.59
79263	10/08/2015	General Fund	Telephone	Sprint	Cell Phones	33.16
79263	10/08/2015	General Fund	Telephone	Sprint	Cell Phones	20.73
79269	10/08/2015	General Fund	Telephone	T Mobile	Cell Phones-Acct: 771707201	76.89
79269	10/08/2015	General Fund	Telephone	T Mobile	Cell Phones-Acct: 876644423	17.01
79269	10/08/2015	General Fund	Telephone	T Mobile	Cell Phones-Acct: 876644423	247.77
79269	10/08/2015	General Fund	Telephone	T Mobile	Cell Phones-Acct: 876644423	75.03
79269	10/08/2015	General Fund	Telephone	T Mobile	Cell Phones-Acct: 876644423	120.44
79351	10/15/2015	General Fund	Telephone	Verizon Wireless	Cell Phones	507.30
79351	10/15/2015	General Fund	Telephone	Verizon Wireless	Cell Phones	70.25
79351	10/15/2015	General Fund	Telephone	Verizon Wireless	Cell Phones	823.03
79351	10/15/2015	General Fund	Telephone	Verizon Wireless	Cell Phones	70.02
Telephone Total:						
0	10/20/2015	General Fund	Training	Amazon.com- CC	Training Supplies	55.39
0	10/07/2015	General Fund	Training	Atom Training-CC	Brooke Jennings Training	250.00
79286	10/15/2015	General Fund	Training	Calibre Press, Inc.	Anatomy of Force Training-Adams, C	556.00
79288	10/15/2015	General Fund	Training	City of Brooklyn Center	Crisis Negotiation School-Pitzl, Crav	70.00
0	10/07/2015	General Fund	Training	Cub Foods- CC	Training Supplies	43.30
0	10/15/2015	General Fund	Training	Amy Cuddihy	Mileage Reimbursement	23.00
0	10/07/2015	General Fund	Training	Dakota Tech-CC	Commercial Vehicle Certification	180.00
0	10/07/2015	General Fund	Training	Firehouse Subs-CC	Training	356.66
79138	10/01/2015	General Fund	Training	GPRS	Payroll Review Seminar-Weix	40.00
0	10/20/2015	General Fund	Training	HR Certification-CC	Recertification Fee	150.00
79314	10/15/2015	General Fund	Training	Mn CIT Officers Association	Crisis Intervention Training-Jones, Ct	1,250.00
0	10/07/2015	General Fund	Training	MN Sheriffs Assn-CC	Sarah and Emily Training	240.00
79243	10/08/2015	General Fund	Training	Mn Sheriffs Association	Basic Gun Laws Training-Jones, Van	280.00
79243	10/08/2015	General Fund	Training	Mn Sheriffs Association	Basic Gun Laws Training-Roberto	70.00
0	10/20/2015	General Fund	Training	Parking Ramp-CC	Parking During Training	3.00
0	10/07/2015	General Fund	Training	Parking Ramp-CC	Admin Training-Amy	10.00
79337	10/15/2015	General Fund	Training	South Metro Public Safety Training	Pistol Firearm Instructor Training-Ecl	1,590.00
79341	10/15/2015	General Fund	Training	Alan Stefani	Training Expenses Reimbursement	17.40
0	10/07/2015	General Fund	Training	Twin Cities Organi-CC	TCORCA Annual Conference & Trai	148.69

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0	10/20/2015	General Fund	Training	US Airways-CC	Airfare for Training-O'Brien	457.20
0	10/20/2015	General Fund	Training	USPCA-CC	K9 Training	30.00
					Training Total:	5,820.64
79315	10/15/2015	General Fund	Unemployment Insurance	Mn Dept of Employment & Econ D	Unemployment Benefits Reimbursement	536.00
					Unemployment Insurance Total:	536.00
0	10/15/2015	General Fund	Union Dues Deduction	LELS	PR Batch 00001.10.2015 Lels Union	1,737.43
79307	10/15/2015	General Fund	Union Dues Deduction	Local Union 49	PR Batch 00001.10.2015 IOUE Union	201.00
0	10/15/2015	General Fund	Union Dues Deduction	MN Teamsters #320	PR Batch 00001.10.2015 Local 320 U	646.00
					Union Dues Deduction Total:	2,584.43
0	10/08/2015	General Fund	Utilities	Xcel Energy	New Fire Station	2,209.68
0	10/08/2015	General Fund	Utilities	Xcel Energy	Street Lights	53.57
0	10/08/2015	General Fund	Utilities	Xcel Energy	Street Lights	57.23
					Utilities Total:	2,320.48
0	10/08/2015	General Fund	Utilities - Old City Hall	Xcel Energy	Historical Society	55.48
					Utilities - Old City Hall Total:	55.48
0	10/08/2015	General Fund	Vehicle Supplies	Able Hose & Rubber Inc	Water Suction Hose	82.86
0	10/20/2015	General Fund	Vehicle Supplies	Ace Hardware-CC	Car Wash Brush	43.02
79284	10/15/2015	General Fund	Vehicle Supplies	Auto Plus	Hex Cap	6.56
0	10/08/2015	General Fund	Vehicle Supplies	Cushman Motor Co Inc	2015 Blanket PO for Vehicle Repair F	257.78
0	10/15/2015	General Fund	Vehicle Supplies	Emergency Automotive Tech Inc	2015 Blanket PO for Vehicle Repair F	163.48
79212	10/08/2015	General Fund	Vehicle Supplies	EMP	Medical Supplies	63.27
0	10/20/2015	General Fund	Vehicle Supplies	Etrailer.com-CC	Rear Suspension Enhancement System	332.82
0	10/01/2015	General Fund	Vehicle Supplies	Factory Motor Parts, Co.	2015 Blanket PO for Vehicle Repair F	60.03
0	10/15/2015	General Fund	Vehicle Supplies	Factory Motor Parts, Co.	2015 Blanket PO for Vehicle Repair F	367.00
0	10/15/2015	General Fund	Vehicle Supplies	Factory Motor Parts, Co.	2015 Blanket PO for Vehicle Repair F	60.03
0	10/15/2015	General Fund	Vehicle Supplies	Factory Motor Parts, Co.	2015 Blanket PO for Vehicle Repair F	194.06
0	10/08/2015	General Fund	Vehicle Supplies	Factory Motor Parts, Co.	2015 Blanket PO for Vehicle Repair F	56.03
79294	10/15/2015	General Fund	Vehicle Supplies	Felling Trailers	Bolts	583.35
0	10/08/2015	General Fund	Vehicle Supplies	FleetPride Truck & Trailer Parts	2015 Blanket PO for Vehicle Repair F	96.49
0	10/08/2015	General Fund	Vehicle Supplies	Force America, Inc.	Electrical Repair	16.77
0	10/15/2015	General Fund	Vehicle Supplies	Grainger Inc	2015 Blanket PO for Vehicle Repair F	95.68
0	10/08/2015	General Fund	Vehicle Supplies	H & L Mesabi	Blades	896.71

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0	10/07/2015	General Fund	Vehicle Supplies	Heater Craft-CC	Vehicle Supplies	398.18
0	10/01/2015	General Fund	Vehicle Supplies	Kath Fuel Oil Service, Inc.	2015 Blanket PO for Vehicle Repair F	303.10
79232	10/08/2015	General Fund	Vehicle Supplies	Liberty Tire Services, LLC	2015 Blanket PO for Vehicle Repair F	111.09
79235	10/08/2015	General Fund	Vehicle Supplies	LITG Power Equipment	Latch-Swell, Cover Belt	55.38
79309	10/15/2015	General Fund	Vehicle Supplies	Matheson Tri-Gas, Inc	2015 Blanket PO for Vehicle Repair F	86.70
0	10/15/2015	General Fund	Vehicle Supplies	Midway Ford Co	2015 Blanket PO for Vehicle Repair F	118.71
0	10/08/2015	General Fund	Vehicle Supplies	MTI Distributing, Inc.	2015 Blanket PO for Vehicle Repair F	565.41
0	10/01/2015	General Fund	Vehicle Supplies	Napa Auto Parts	2015 Blanket PO for Vehicle Repairs	-13.91
0	10/01/2015	General Fund	Vehicle Supplies	Napa Auto Parts	2015 Blanket PO for Vehicle Repairs	34.00
0	10/01/2015	General Fund	Vehicle Supplies	Napa Auto Parts	2015 Blanket PO for Vehicle Repairs	63.49
0	10/08/2015	General Fund	Vehicle Supplies	Napa Auto Parts	2015 Blanket PO for Vehicle Repairs	613.44
0	10/08/2015	General Fund	Vehicle Supplies	Napa Auto Parts	2015 Blanket PO for Vehicle Repairs	138.28
79321	10/15/2015	General Fund	Vehicle Supplies	Norm's Tire Sales, Inc.	Computerized Alignment	120.08
0	10/20/2015	General Fund	Vehicle Supplies	PTS Tool Supply-CC	Tools	38.70
0	10/07/2015	General Fund	Vehicle Supplies	PTS Tool Supply-CC	Tools	80.00
0	10/20/2015	General Fund	Vehicle Supplies	Ram Mounts-CC	Vesa Base, Socket Arm	141.85
79258	10/08/2015	General Fund	Vehicle Supplies	Road Machinery & Supplies Co.	Ball Valve	90.28
0	10/07/2015	General Fund	Vehicle Supplies	Suburban Ace Hardware-CC	Fasteners	20.77
79175	10/01/2015	General Fund	Vehicle Supplies	Suburban Tire Wholesale, Inc.	2015 Blanket PO for Vehicle Repair F	351.92
79343	10/15/2015	General Fund	Vehicle Supplies	Suburban Tire Wholesale, Inc.	2015 Blanket PO for Vehicle Repair F	150.00
79343	10/15/2015	General Fund	Vehicle Supplies	Suburban Tire Wholesale, Inc.	2015 Blanket PO for Vehicle Repair F	469.28
0	10/08/2015	General Fund	Vehicle Supplies	Total Tool	Conductive Hose	226.67
79345	10/15/2015	General Fund	Vehicle Supplies	Tri State Bobcat, Inc	2015 Blanket PO for Vehicle Repair F	13.60
0	10/07/2015	General Fund	Vehicle Supplies	W.S. Darley-CC	Vehicle Supplies	404.85
Vehicle Supplies Total:						7,957.81
0	10/07/2015	General Fund	Volunteer Recognition	Dollar Tree-CC	Park Patrol Supplies	19.28
0	10/07/2015	General Fund	Volunteer Recognition	Olive Garden-CC	Park Patrol Volunteer Recognition M€	263.66
79325	10/15/2015	General Fund	Volunteer Recognition	Mike Parkos	Volunteer Recognition Supplies Reim	64.99
Volunteer Recognition Total:						347.93
Fund Total:						503,090.07
0	10/07/2015	General Fund Donations	Explorers - Supplies	Cub Foods- CC	RPF Soccer	58.90
0	10/07/2015	General Fund Donations	Explorers - Supplies	Cub Foods- CC	RPF Soccer	36.33
79303	10/15/2015	General Fund Donations	Explorers - Supplies	Keepsr Inc	Uniform Supplies	97.38
0	10/07/2015	General Fund Donations	Explorers - Supplies	Twin City Tees-CC	Supplies	221.10

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
					Explorers - Supplies Total:	413.71
0	10/07/2015	General Fund Donations	General - Donations	Firehouse Subs-CC	Friday's With Firefighters Supplies	16.34
0	10/07/2015	General Fund Donations	General - Donations	Twin Cities Inflatables-CC	Donations	285.00
0	10/20/2015	General Fund Donations	General - Donations	Walmart-CC	Ice	15.08
0	10/20/2015	General Fund Donations	General - Donations	Walmart-CC	Ice	7.54
					General - Donations Total:	323.96
79326	10/15/2015	General Fund Donations	K-9 - Supplies	Petco Animal Supplies, Inc.	K9 Supplies	104.97
79326	10/15/2015	General Fund Donations	K-9 - Supplies	Petco Animal Supplies, Inc.	K9 Supplies	82.98
79326	10/15/2015	General Fund Donations	K-9 - Supplies	Petco Animal Supplies, Inc.	K9 Supplies	141.97
					K-9 - Supplies Total:	329.92
					Fund Total:	1,067.59
0	10/07/2015	GO Bonds #27 (2003)	Bond Interest Payment	Depository Trust Agency- Non Ban	Debt Service Interest Payment	32,000.00
					Bond Interest Payment Total:	32,000.00
					Fund Total:	32,000.00
0	10/07/2015	GO Equipment Certif (2008A)	Bond Interest Payment	Depository Trust Agency- Non Ban	Debt Service Interest Payment	16,384.00
					Bond Interest Payment Total:	16,384.00
					Fund Total:	16,384.00
79234	10/08/2015	Golf Course	Contract Maintenance	Lincoln Door, Inc.	Garage Door Repair	80.00
0	10/20/2015	Golf Course	Contract Maintenance	Nitti Sanitation-CC	Regular Service	79.56
					Contract Maintenance Total:	159.56
0	10/07/2015	Golf Course	Credit Card Fees	US Bank-Non Bank	August Terminal Charges	828.65

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
					Credit Card Fees Total:	828.65
0	10/01/2015	Golf Course	Federal Income Tax	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 Federal Incc	504.72
0	10/14/2015	Golf Course	Federal Income Tax	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 Federal Incc	556.54
					Federal Income Tax Total:	1,061.26
0	10/01/2015	Golf Course	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 FICA Empl	359.41
0	10/01/2015	Golf Course	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 Medicare E	84.05
0	10/14/2015	Golf Course	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 FICA Empl	379.64
0	10/14/2015	Golf Course	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 Medicare E	88.78
					FICA Employee Ded. Total:	911.88
0	10/01/2015	Golf Course	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 FICA Empl	359.41
0	10/01/2015	Golf Course	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 Medicare E	84.05
0	10/14/2015	Golf Course	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 Medicare E	88.78
0	10/14/2015	Golf Course	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 FICA Empl	379.64
					FICA Employers Share Total:	911.88
79302	10/15/2015	Golf Course	HRA Employer	ING ReliaStar	PR Batch 00001.10.2015 HRA Empl	70.00
					HRA Employer Total:	70.00
0	10/20/2015	Golf Course	League Expenses	Golfsmith-CC	League Champion Prizes	60.00
0	10/20/2015	Golf Course	League Expenses	Love From MN-CC	Golf Course Supplies	60.00
0	10/07/2015	Golf Course	League Expenses	Party City-CC	Golf League Supplies	28.86
0	10/20/2015	Golf Course	League Expenses	Restaurant Depot- CC	Golf Course Supplies	92.76
0	10/07/2015	Golf Course	League Expenses	Target- CC	Golf League Supplies	23.20
					League Expenses Total:	264.82
79162	10/01/2015	Golf Course	Medical Ins Employee	NJPA	Health Insurance Premium-Sept.	724.26
					Medical Ins Employee Total:	724.26
79162	10/01/2015	Golf Course	Medical Ins Employer	NJPA	Health Insurance Premium-Sept.	913.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
					Medical Ins Employer Total:	913.00
79128	10/01/2015	Golf Course	Merchandise For Sale	Capitol Beverage Sales, LP	Beverages for Resale	105.90
79204	10/08/2015	Golf Course	Merchandise For Sale	Coca Cola Refreshments	Beverages for Resale	277.01
0	10/08/2015	Golf Course	Merchandise For Sale	Hornungs Pro Golf Sales, Inc.	Golf Items for Resale	76.95
79223	10/08/2015	Golf Course	Merchandise For Sale	J. J. Taylor Dist. of MN Inc.	Beverages For Resale	88.50
0	10/20/2015	Golf Course	Merchandise For Sale	Restaurant Depot- CC	Golf Course Supplies	165.39
0	10/07/2015	Golf Course	Merchandise For Sale	Restaurant Depot- CC	Concession Items For Resale	84.54
					Merchandise For Sale Total:	798.29
0	10/01/2015	Golf Course	MN State Retirement	MSRS-Non Bank	PR Batch 00003.09.2015 Post Emplo;	33.14
0	10/14/2015	Golf Course	MN State Retirement	MSRS-Non Bank	PR Batch 00001.10.2015 Post Emplo;	33.14
					MN State Retirement Total:	66.28
0	10/20/2015	Golf Course	Operating Supplies	Cub Foods- CC	Golf Course Supplies	186.12
0	10/08/2015	Golf Course	Operating Supplies	Goodin Corp.	Cap Screws, Valves	132.59
0	10/20/2015	Golf Course	Operating Supplies	Home Depot- CC	Golf Course Supplies	6.11
0	10/20/2015	Golf Course	Operating Supplies	Home Depot- CC	Golf Course Supplies	14.14
0	10/20/2015	Golf Course	Operating Supplies	Home Depot- CC	Golf Course Supplies	120.32
0	10/07/2015	Golf Course	Operating Supplies	Home Depot- CC	Fence Repair Supplies	74.06
0	10/20/2015	Golf Course	Operating Supplies	Office Depot- CC	Office Supplies	70.69
0	10/20/2015	Golf Course	Operating Supplies	Party City-CC	Golf Course Supplies	60.85
0	10/20/2015	Golf Course	Operating Supplies	Restaurant Depot- CC	Golf Course Supplies	75.69
0	10/20/2015	Golf Course	Operating Supplies	Restaurant Depot- CC	Golf Course Supplies	29.88
0	10/20/2015	Golf Course	Operating Supplies	Restaurant Depot- CC	Golf Course Supplies	44.51
0	10/20/2015	Golf Course	Operating Supplies	US Foods-CC	Golf Course Supplies	14.69
					Operating Supplies Total:	829.65
0	10/01/2015	Golf Course	PERA Employee Ded	PERA-Non Bank	PR Batch 00003.09.2015 Pera Emplo;	304.43
0	10/14/2015	Golf Course	PERA Employee Ded	PERA-Non Bank	PR Batch 00001.10.2015 Pera Emplo;	308.72
					PERA Employee Ded Total:	613.15
0	10/01/2015	Golf Course	PERA Employer Share	PERA-Non Bank	PR Batch 00003.09.2015 Pera Emplo;	304.43
0	10/01/2015	Golf Course	PERA Employer Share	PERA-Non Bank	PR Batch 00003.09.2015 Pera additio	46.84
0	10/14/2015	Golf Course	PERA Employer Share	PERA-Non Bank	PR Batch 00001.10.2015 Pera Emplo;	308.72
0	10/14/2015	Golf Course	PERA Employer Share	PERA-Non Bank	PR Batch 00001.10.2015 Pera additio	47.50

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
					PERA Employer Share Total:	707.49
0	10/01/2015	Golf Course	State Income Tax	MN Dept of Revenue-Non Bank	PR Batch 00003.09.2015 State Income	245.03
0	10/14/2015	Golf Course	State Income Tax	MN Dept of Revenue-Non Bank	PR Batch 00001.10.2015 State Income	266.69
					State Income Tax Total:	511.72
0	10/07/2015	Golf Course	State Sales Tax Payable	MN Dept of Revenue-Non Bank	Sales/Use Tax	3,165.92
					State Sales Tax Payable Total:	3,165.92
79269	10/08/2015	Golf Course	Telephone	T Mobile	Cell Phones-Acct: 876644423	22.15
					Telephone Total:	22.15
0	10/08/2015	Golf Course	Use Tax Payable	Goodin Corp.	Sales/Use Tax	-8.53
0	10/07/2015	Golf Course	Use Tax Payable	MN Dept of Revenue-Non Bank	Sales/Use Tax	222.77
					Use Tax Payable Total:	214.24
					Fund Total:	12,774.20
79146	10/01/2015	Housing & Redevelopment Agency	Attorney Fees	Kennedy & Graven, Chartered	Legal Services	111.00
					Attorney Fees Total:	111.00
0	10/01/2015	Housing & Redevelopment Agency	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 FICA Empl	6.98
0	10/01/2015	Housing & Redevelopment Agency	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 Medicare E	1.63
0	10/14/2015	Housing & Redevelopment Agency	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 Medicare E	3.05
0	10/14/2015	Housing & Redevelopment Agency	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 FICA Empl	13.02
					FICA Employee Ded. Total:	24.68
0	10/01/2015	Housing & Redevelopment Agency	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 FICA Empl	6.98
0	10/01/2015	Housing & Redevelopment Agency	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 Medicare E	1.63
0	10/14/2015	Housing & Redevelopment Agency	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 FICA Empl	13.02
0	10/14/2015	Housing & Redevelopment Agency	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 Medicare E	3.05

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
0	10/08/2015	Housing & Redevelopment Agency	Miscellaneous	Jeanne Kelsey	FICA Employers Share Total:	24.68
0	10/07/2015	Housing & Redevelopment Agency	Miscellaneous	Panera Bread-CC	Parking, Supplies Reimbursement Evening Board Meeting Supplies	7.80 81.34
79190	10/08/2015	Housing & Redevelopment Agency	Payment to Owners	Bessie Battle	Miscellaneous Total:	89.14
79201	10/08/2015	Housing & Redevelopment Agency	Payment to Owners	Jacob Chatterton	Energy Audit Reimbursement	60.00
79207	10/08/2015	Housing & Redevelopment Agency	Payment to Owners	Ron Duffy	Energy Audit Reimbursement	60.00
79253	10/08/2015	Housing & Redevelopment Agency	Payment to Owners	Thomas Prebich	Energy Audit Reimbursement	60.00
79266	10/08/2015	Housing & Redevelopment Agency	Professional Services	Sheila Stowell	Payment to Owners Total:	240.00
79266	10/08/2015	Housing & Redevelopment Agency	Professional Services	Sheila Stowell	HRA Meeting Minutes Mileage Reimbursement	75.00 5.00
0	10/20/2015	Housing & Redevelopment Agency	Training	IEDC-CC	Professional Services Total:	80.00
0	10/07/2015	Housing & Redevelopment Agency	Training	St. Paul Area Chamber of Comm-C	Economic Development Training Public Affair Series	235.00 20.00
0	10/08/2015	Housing & Redevelopment Agency	Transportation	Jeanne Kelsey	Training Total:	255.00
0	10/08/2015	Housing & Redevelopment Agency	Transportation	Jeanne Kelsey	Mileage Reimbursement Parking, Supplies Reimbursement	90.85 42.00
79186	10/08/2015	Housing Rep Program/Single Fam	Turf Control	Alex's Lawn & Turf	Transportation Total:	132.85
					Fund Total:	957.35
					Weekly Mowing Service	175.00
					Turf Control Total:	175.00
					Fund Total:	175.00
79176	10/01/2015	HRA Property Abatement Program	Payments to Contractors	TMR Quality Lawn Service	Lawn Service @ 2006 Cohansey	85.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
					Payments to Contractors Total:	85.00
					Fund Total:	85.00
79291	10/15/2015	Information Technology	Computer Equipment	Data Q Internet Equip. Corp.	Controlled Based 2700 Access Point	4,540.00
79291	10/15/2015	Information Technology	Computer Equipment	Data Q Internet Equip. Corp.	Replacement Phones	3,940.00
79206	10/08/2015	Information Technology	Computer Equipment	Data Q Internet Equip. Corp.	LC-REC Switch	1,240.00
79218	10/08/2015	Information Technology	Computer Equipment	Hewlett-Packard Company	Computer Supplies	852.00
79218	10/08/2015	Information Technology	Computer Equipment	Hewlett-Packard Company	Computer Supplies	852.00
79218	10/08/2015	Information Technology	Computer Equipment	Hewlett-Packard Company	Computer Supplies	852.00
79218	10/08/2015	Information Technology	Computer Equipment	Hewlett-Packard Company	Computer Supplies	1,644.27
79218	10/08/2015	Information Technology	Computer Equipment	Hewlett-Packard Company	Computer Supplies	662.00
					Computer Equipment Total:	14,582.27
0	10/07/2015	Information Technology	Contract Maintenance	CleverBridge-CC	System Monitoring Software-Annual	2,827.03
0	10/20/2015	Information Technology	Contract Maintenance	L Com Global Connectivity-CC	Outdoor Cameras Lightning Surge Pr	137.33
0	10/20/2015	Information Technology	Contract Maintenance	McAfee, Inc-CC	Email Protection Services	880.00
79323	10/15/2015	Information Technology	Contract Maintenance	Paragon Inc.	Computer Engineer Service	450.00
79251	10/08/2015	Information Technology	Contract Maintenance	Paragon Inc.	Security Camera Maintenance	2,589.36
					Contract Maintenance Total:	6,883.72
0	10/01/2015	Information Technology	Federal Income Tax	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 Federal Incc	4,226.98
0	10/14/2015	Information Technology	Federal Income Tax	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 Federal Incc	4,186.84
					Federal Income Tax Total:	8,413.82
0	10/01/2015	Information Technology	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 Medicare Ei	544.21
0	10/01/2015	Information Technology	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 FICA Empl	2,326.89
0	10/14/2015	Information Technology	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 FICA Empl	2,325.44
0	10/14/2015	Information Technology	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 Medicare Ei	543.85
					FICA Employee Ded. Total:	5,740.39
0	10/01/2015	Information Technology	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 FICA Empl	2,326.89
0	10/01/2015	Information Technology	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 Medicare Ei	544.21
0	10/14/2015	Information Technology	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 FICA Empl	2,325.44
0	10/14/2015	Information Technology	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 Medicare Ei	543.85

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
79302	10/15/2015	Information Technology	HRA Employer	ING ReliaStar	FICA Employers Share Total: PR Batch 00001.10.2015 HRA Emplc	5,740.39 650.00
79166 79328	10/01/2015 10/15/2015	Information Technology Information Technology	HSA Employee HSA Employee	Premier Bank Premier Bank	HRA Employer Total: PR Batch 00003.09.2015 HSA Emplc PR Batch 00001.10.2015 HSA Emplc	650.00 252.42 252.41
79328	10/15/2015	Information Technology	HSA Employer	Premier Bank	HSA Employee Total: PR Batch 00001.10.2015 HSA Emplc	504.83 868.76
0 0	10/01/2015 10/15/2015	Information Technology Information Technology	ICMA Def Comp ICMA Def Comp	ICMA Retirement Trust 457-30022' ICMA Retirement Trust 457-30022'	HSA Employer Total: ICMA Def Comp Total:	868.76 225.00 225.00 450.00
79282 79202 79202 0 0 79219 79352	10/15/2015 10/08/2015 10/08/2015 10/15/2015 10/15/2015 10/08/2015 10/15/2015	Information Technology Information Technology Information Technology Information Technology Information Technology Information Technology Information Technology	Internet Internet Internet Internet Internet Internet Internet	Anoka County Treasury City of North St. Paul City of North St. Paul Cologix, Inc Cologix, Inc Hurricane Electric XO Communications Inc.	Broadband Data Center Interconnects 511 Billing Interconnect Fiber Cross Connect Fiber Cross Connect Transit Service Monthly Fee Internet	75.00 600.00 1,900.00 450.00 450.00 500.00 1,229.69
79162	10/01/2015	Information Technology	Medical Ins Employee	NIPA	Internet Total: Health Insurance Premium-Sept.	5,204.69 1,719.85
79162	10/01/2015	Information Technology	Medical Ins Employer	NIPA	Medical Ins Employee Total: Health Insurance Premium-Sept.	1,719.85 6,947.94
0 0	10/01/2015 10/14/2015	Information Technology Information Technology	MN State Retirement MN State Retirement	MSRS-Non Bank MSRS-Non Bank	Medical Ins Employer Total: PR Batch 00003.09.2015 Post Emplc; PR Batch 00001.10.2015 Post Emplc;	6,947.94 384.38 384.37

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
79340	10/15/2015	Information Technology	Office Supplies	Staples Business Advantage, Inc.	MN State Retirement Total: Screwdriver Set	768.75 27.18
					Office Supplies Total:	27.18
0	10/07/2015	Information Technology	Operating Supplies	Amazon.com- CC	Network Time Server Supplies	32.59
0	10/07/2015	Information Technology	Operating Supplies	Amazon.com- CC	Network Time Server Supplies	532.32
0	10/07/2015	Information Technology	Operating Supplies	Amazon.com- CC	Phone Protector Cases	68.95
0	10/07/2015	Information Technology	Operating Supplies	Amazon.com- CC	Tablet Protector Case	46.40
0	10/07/2015	Information Technology	Operating Supplies	Amazon.com- CC	Dual Monitor Adapter	96.95
79195	10/08/2015	Information Technology	Operating Supplies	CDW Government, Inc.	Backup Tapes	583.53
79195	10/08/2015	Information Technology	Operating Supplies	CDW Government, Inc.	Wi-Fi Brackets	426.24
79299	10/15/2015	Information Technology	Operating Supplies	Global Equipment Company, Inc.	Box Wall Mount	578.72
79299	10/15/2015	Information Technology	Operating Supplies	Global Equipment Company, Inc.	Outlet Kit	53.44
0	10/07/2015	Information Technology	Operating Supplies	L Com Global Connectivity-CC	Outdoor Security Cameras-Lightning	407.66
0	10/07/2015	Information Technology	Operating Supplies	L Com Global Connectivity-CC	Outdoor Security Cameras-Lightning	40.73
0	10/07/2015	Information Technology	Operating Supplies	Monoprice Com-CC	Power Cables for Server Room Rewit	194.94
0	10/15/2015	Information Technology	Operating Supplies	Newegg Business, Inc.	Replacement Headset	107.98
0	10/08/2015	Information Technology	Operating Supplies	Newegg Business, Inc.	Headset Battery	15.19
0	10/08/2015	Information Technology	Operating Supplies	Newegg Business, Inc.	Axis Camera QNAP Server-Anoka	447.99
0	10/08/2015	Information Technology	Operating Supplies	SHI International Corp	Office License	243.00
79265	10/08/2015	Information Technology	Operating Supplies	Staples Business Advantage, Inc.	Battery	15.73
79265	10/08/2015	Information Technology	Operating Supplies	Staples Business Advantage, Inc.	Utility Knife	4.21
					Operating Supplies Total:	3,896.57
0	10/07/2015	Information Technology	Other Improvements	Amazon.com- CC	Height Adjustable Workstations	1,036.00
					Other Improvements Total:	1,036.00
0	10/01/2015	Information Technology	PERA Employee Ded	PERA-Non Bank	PR Batch 00003.09.2015 Pera Emplo	2,498.48
0	10/14/2015	Information Technology	PERA Employee Ded	PERA-Non Bank	PR Batch 00001.10.2015 Pera Emplo	2,498.48
					PERA Employee Ded Total:	4,996.96
0	10/01/2015	Information Technology	PERA Employer Share	PERA-Non Bank	PR Batch 00003.09.2015 Pera Emplo	2,498.48
0	10/01/2015	Information Technology	PERA Employer Share	PERA-Non Bank	PR Batch 00003.09.2015 Pera additio	384.38
0	10/14/2015	Information Technology	PERA Employer Share	PERA-Non Bank	PR Batch 00001.10.2015 Pera additio	384.37
0	10/14/2015	Information Technology	PERA Employer Share	PERA-Non Bank	PR Batch 00001.10.2015 Pera Emplo	2,498.48

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
					PERA Employer Share Total:	5,765.71
0	10/01/2015	Information Technology	State Income Tax	MN Dept of Revenue-Non Bank	PR Batch 00003.09.2015 State Incom	1,549.84
0	10/14/2015	Information Technology	State Income Tax	MN Dept of Revenue-Non Bank	PR Batch 00001.10.2015 State Incom	1,535.49
					State Income Tax Total:	3,085.33
79269	10/08/2015	Information Technology	Telephone	T Mobile	Cell Phones-Acct: 876644423	109.18
79351	10/15/2015	Information Technology	Telephone	Verizon Wireless	Cell Phones	662.96
					Telephone Total:	772.14
0	10/08/2015	Information Technology	Transportation	Mark Mayfield	Mileage Reimbursement	68.43
0	10/08/2015	Information Technology	Transportation	Mark Mayfield	Mileage Reimbursement	112.70
0	10/01/2015	Information Technology	Transportation	Matt Murtha	Mileage Reimbursement	162.15
0	10/08/2015	Information Technology	Transportation	Scott Newcomb	Mileage Reimbursement	267.38
					Transportation Total:	610.66
					Fund Total:	78,665.96
0	10/07/2015	Internal Service - Interest	Investment Income	RVA- Non Bank	August Interest	9.53
					Investment Income Total:	9.53
					Fund Total:	9.53
0	10/15/2015	License Center	Computer Equipment	SHI International Corp	Windows Platform	243.00
					Computer Equipment Total:	243.00
0	10/01/2015	License Center	Federal Income Tax	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 Federal Incc	3,068.91
0	10/14/2015	License Center	Federal Income Tax	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 Federal Incc	3,110.48
					Federal Income Tax Total:	6,179.39
0	10/01/2015	License Center	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 Medicare Em	442.54
0	10/01/2015	License Center	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 FICA Empl	1,892.24

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
0	10/14/2015	License Center	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 FICA Empl	1,911.54
0	10/14/2015	License Center	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 Medicare E	447.04
					FICA Employee Ded. Total:	4,693.36
0	10/01/2015	License Center	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 FICA Empl	1,892.24
0	10/01/2015	License Center	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 Medicare E	442.54
0	10/14/2015	License Center	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 FICA Empl	1,911.54
0	10/14/2015	License Center	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 Medicare E	447.04
					FICA Employers Share Total:	4,693.36
79302	10/15/2015	License Center	HRA Employer	ING ReliaStar	PR Batch 00001.10.2015 HRA Empl	630.00
					HRA Employer Total:	630.00
79166	10/01/2015	License Center	HSA Employee	Premier Bank	PR Batch 00003.09.2015 HSA Empl	76.92
79328	10/15/2015	License Center	HSA Employee	Premier Bank	PR Batch 00001.10.2015 HSA Empl	76.92
					HSA Employee Total:	153.84
79328	10/15/2015	License Center	HSA Employer	Premier Bank	PR Batch 00001.10.2015 HSA Empl	545.00
					HSA Employer Total:	545.00
79162	10/01/2015	License Center	Medical Ins Employee	NJPA	Health Insurance Premium-Sept.	2,127.85
					Medical Ins Employee Total:	2,127.85
79162	10/01/2015	License Center	Medical Ins Employer	NJPA	Health Insurance Premium-Sept.	5,678.00
					Medical Ins Employer Total:	5,678.00
0	10/20/2015	License Center	Merchandise for Sale	Mydriversmanuals-CC	Drivers Manuals	262.10
					Merchandise for Sale Total:	262.10
0	10/01/2015	License Center	MN State Retirement	MSRS-Non Bank	PR Batch 00003.09.2015 Post Emplo	302.11
0	10/14/2015	License Center	MN State Retirement	MSRS-Non Bank	PR Batch 00001.10.2015 Post Emplo	304.26

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
					MN State Retirement Total:	606.37
0	10/01/2015	License Center	MNDP Def Comp	Great West- Non Bank	PR Batch 00003.09.2015 MNDP De	254.62
0	10/01/2015	License Center	MNDP Def Comp	Great West- Non Bank	PR Batch 00003.09.2015 MNDP De	377.44
0	10/14/2015	License Center	MNDP Def Comp	Great West- Non Bank	PR Batch 00001.10.2015 MNDP De	200.00
0	10/14/2015	License Center	MNDP Def Comp	Great West- Non Bank	PR Batch 00001.10.2015 MNDP De	254.62
					MNDP Def Comp Total:	1,086.68
0	10/15/2015	License Center	Office Supplies	Innovative Office Solutions	Office Supplies	39.98
0	10/20/2015	License Center	Office Supplies	Pakor-CC	Passport Supplies	834.06
0	10/07/2015	License Center	Office Supplies	Pakor-CC	Passport Supplies	850.00
0	10/07/2015	License Center	Office Supplies	Target- CC	Office Supplies	18.17
					Office Supplies Total:	1,742.21
0	10/01/2015	License Center	PERA Employee Ded	PERA-Non Bank	PR Batch 00003.09.2015 Pera Emplo	1,902.73
0	10/14/2015	License Center	PERA Employee Ded	PERA-Non Bank	PR Batch 00001.10.2015 Pera Emplo	1,916.70
					PERA Employee Ded Total:	3,819.43
0	10/01/2015	License Center	PERA Employer Share	PERA-Non Bank	PR Batch 00003.09.2015 Pera Emplo	1,902.73
0	10/01/2015	License Center	PERA Employer Share	PERA-Non Bank	PR Batch 00003.09.2015 Pera additio	292.73
0	10/14/2015	License Center	PERA Employer Share	PERA-Non Bank	PR Batch 00001.10.2015 Pera Emplo	1,916.70
0	10/14/2015	License Center	PERA Employer Share	PERA-Non Bank	PR Batch 00001.10.2015 Pera additio	294.88
					PERA Employer Share Total:	4,407.04
0	10/20/2015	License Center	Postage	USPS-CC	Postage	131.95
0	10/07/2015	License Center	Postage	USPS-CC	Postage	126.25
					Postage Total:	258.20
79149	10/01/2015	License Center	Professional Services	Linn Building Maintenance	General Cleaning-Sept.	608.63
79149	10/01/2015	License Center	Professional Services	Linn Building Maintenance	Carpet Cleaning	308.00
79306	10/15/2015	License Center	Professional Services	Linn Building Maintenance	Building Maintenance	608.63
79152	10/01/2015	License Center	Professional Services	McGough Facility Management, LI	Facility Management	359.16
0	10/15/2015	License Center	Professional Services	Quicksilver Express Courier	Courier Service	187.28

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
					Professional Services Total:	2,071.70
0	10/15/2015	License Center	Rental	Gaughan Properties	License Center Rent-Nov. 2015	5,161.10
					Rental Total:	5,161.10
0	10/07/2015	License Center	Sales Tax Payable	MN Dept of Revenue-Non Bank	Sales/Use Tax	1,317.87
					Sales Tax Payable Total:	1,317.87
0	10/01/2015	License Center	State Income Tax	MN Dept of Revenue-Non Bank	PR Batch 00003.09.2015 State Incom	1,306.12
0	10/14/2015	License Center	State Income Tax	MN Dept of Revenue-Non Bank	PR Batch 00001.10.2015 State Incom	1,333.25
					State Income Tax Total:	2,639.37
0	10/15/2015	License Center	Transportation	Mary Dracy	Mileage Reimbursement	173.65
0	10/01/2015	License Center	Transportation	Jill Theisen	Mileage Reimbursement	235.75
					Transportation Total:	409.40
0	10/08/2015	License Center	Utilities	Xcel Energy	License Center	508.21
					Utilities Total:	508.21
					Fund Total:	49,233.48
0	10/01/2015	Municipal Jazz Band	Professional Services	Glen Newton	Big Band Director-Sept.	250.00
					Professional Services Total:	250.00
					Fund Total:	250.00
0	10/01/2015	P & R Contract Maintenance	Contract Maintenance	Muska Electric Co	Ceiling Motion Sensors Replacement	1,255.00
0	10/20/2015	P & R Contract Maintenance	Contract Maintenance	Nitti Sanitation-CC	Regular Service	602.14
					Contract Maintenance Total:	1,857.14

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
0	10/01/2015	P & R Contract Maintenance	Federal Income Tax	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 Federal Incc	2,460.38
0	10/14/2015	P & R Contract Maintenance	Federal Income Tax	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 Federal Incc	2,476.42
					Federal Income Tax Total:	4,936.80
0	10/01/2015	P & R Contract Maintenance	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 Medicare E	320.19
0	10/01/2015	P & R Contract Maintenance	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 FICA Empl	1,369.04
0	10/14/2015	P & R Contract Maintenance	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 FICA Empl	1,366.58
0	10/14/2015	P & R Contract Maintenance	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 Medicare E	319.61
					FICA Employee Ded. Total:	3,375.42
0	10/01/2015	P & R Contract Maintenance	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 FICA Empl	1,369.04
0	10/01/2015	P & R Contract Maintenance	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 Medicare E	320.19
0	10/14/2015	P & R Contract Maintenance	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 FICA Empl	1,366.58
0	10/14/2015	P & R Contract Maintenance	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 Medicare E	319.61
					FICA Employers Share Total:	3,375.42
79302	10/15/2015	P & R Contract Maintenance	HRA Employer	ING ReliaStar	PR Batch 00001.10.2015 HRA Empl	370.00
					HRA Employer Total:	370.00
79166	10/01/2015	P & R Contract Maintenance	HSA Employee	Premier Bank	PR Batch 00003.09.2015 HSA Empl	230.73
79166	10/01/2015	P & R Contract Maintenance	HSA Employee	Premier Bank	PR Batch 00003.09.2015 HSA WI En	34.62
79328	10/15/2015	P & R Contract Maintenance	HSA Employee	Premier Bank	PR Batch 00001.10.2015 HSA Empl	238.46
79328	10/15/2015	P & R Contract Maintenance	HSA Employee	Premier Bank	PR Batch 00001.10.2015 HSA WI En	34.62
					HSA Employee Total:	538.43
79328	10/15/2015	P & R Contract Maintenance	HSA Employer	Premier Bank	PR Batch 00001.10.2015 HSA Empl	1,307.50
					HSA Employer Total:	1,307.50
79162	10/01/2015	P & R Contract Maintenance	Medical Ins Employee	NJPA	Health Insurance Premium-Sept.	690.23
					Medical Ins Employee Total:	690.23
79162	10/01/2015	P & R Contract Maintenance	Medical Ins Employer	NJPA	Health Insurance Premium-Sept.	5,458.53

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
					Medical Ins Employer Total:	5,458.53
0	10/01/2015	P & R Contract Maintenance	MN State Retirement	MSRS-Non Bank	PR Batch 00003.09.2015 Post Emplo;	211.62
0	10/14/2015	P & R Contract Maintenance	MN State Retirement	MSRS-Non Bank	PR Batch 00001.10.2015 Post Emplo;	211.57
					MN State Retirement Total:	423.19
0	10/01/2015	P & R Contract Maintenance	MNDCP Def Comp	Great West- Non Bank	PR Batch 00003.09.2015 MNDCP D€	280.00
0	10/14/2015	P & R Contract Maintenance	MNDCP Def Comp	Great West- Non Bank	PR Batch 00001.10.2015 MNDCP D€	280.00
					MNDCP Def Comp Total:	560.00
0	10/07/2015	P & R Contract Maintenance	Operating Supplies	All Poolside-CC	Pool Supplies	55.95
0	10/20/2015	P & R Contract Maintenance	Operating Supplies	AutoZone-CC	Hand Cleaner	9.63
0	10/07/2015	P & R Contract Maintenance	Operating Supplies	Bachman's-CC	Redbud Tree	127.70
79129	10/01/2015	P & R Contract Maintenance	Operating Supplies	Central Power Distributors Inc	Weed Whips	422.20
79129	10/01/2015	P & R Contract Maintenance	Operating Supplies	Central Power Distributors Inc	Blade	72.21
79130	10/01/2015	P & R Contract Maintenance	Operating Supplies	Cintas Corporation #470	Uniform Cleaning	2.36
79130	10/01/2015	P & R Contract Maintenance	Operating Supplies	Cintas Corporation #470	Uniform Cleaning	2.36
79130	10/01/2015	P & R Contract Maintenance	Operating Supplies	Cintas Corporation #470	Uniform Cleaning	2.36
79130	10/01/2015	P & R Contract Maintenance	Operating Supplies	Cintas Corporation #470	Uniform Cleaning	2.36
79131	10/01/2015	P & R Contract Maintenance	Operating Supplies	Commercial Pool	Pool Supplies	496.00
79131	10/01/2015	P & R Contract Maintenance	Operating Supplies	Commercial Pool	Pool Supplies	39.99
79131	10/01/2015	P & R Contract Maintenance	Operating Supplies	Commercial Pool	Pool Supplies	12.75
0	10/07/2015	P & R Contract Maintenance	Operating Supplies	Dougs Power Equip - CC	Throttle, Choke	60.85
79133	10/01/2015	P & R Contract Maintenance	Operating Supplies	Equinox Industries, Ltd.	Black Bags	288.00
0	10/01/2015	P & R Contract Maintenance	Operating Supplies	Fastenal Company Inc.	Taper Tap	11.44
0	10/01/2015	P & R Contract Maintenance	Operating Supplies	Fastenal Company Inc.	Cable Ties, Gloves	24.25
0	10/20/2015	P & R Contract Maintenance	Operating Supplies	Home Depot- CC	Bench Supplies	63.56
79148	10/01/2015	P & R Contract Maintenance	Operating Supplies	Lano Equipment, Inc.	Ball Field Drag	444.18
0	10/01/2015	P & R Contract Maintenance	Operating Supplies	M/A Associates	Can Liners	802.90
0	10/20/2015	P & R Contract Maintenance	Operating Supplies	Menards-CC	No Receipt-Schlosser	65.80
0	10/07/2015	P & R Contract Maintenance	Operating Supplies	Menards-CC	Arboretum Supplies	74.22
0	10/07/2015	P & R Contract Maintenance	Operating Supplies	Menards-CC	Missing Receipt-Schlosser	177.71
0	10/07/2015	P & R Contract Maintenance	Operating Supplies	Menards-CC	Shop Vac	119.00
0	10/07/2015	P & R Contract Maintenance	Operating Supplies	Menards-CC	Arboretum Supplies	64.38
79154	10/01/2015	P & R Contract Maintenance	Operating Supplies	MIDC Enterprises	PVC Pipe	88.23
0	10/01/2015	P & R Contract Maintenance	Operating Supplies	MTI Distributing, Inc.	Ball Bearing, Lever Pump	125.75
0	10/20/2015	P & R Contract Maintenance	Operating Supplies	North Hgts Hardware Hank-CC	No Receipt-Schlosser	106.40
0	10/07/2015	P & R Contract Maintenance	Operating Supplies	North Hgts Hardware Hank-CC	Weed Whip	30.77
0	10/07/2015	P & R Contract Maintenance	Operating Supplies	North Hgts Hardware Hank-CC	Sanding, Paint Supplies	52.97
0	10/07/2015	P & R Contract Maintenance	Operating Supplies	North Hgts Hardware Hank-CC	No Receipt-Schlosser	9.77

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
0	10/20/2015	P & R Contract Maintenance	Operating Supplies	Sherwin Williams - CC	Field Paint	122.18
0	10/20/2015	P & R Contract Maintenance	Operating Supplies	Suburban Ace Hardware-CC	Arboretum Supplies	130.97
0	10/07/2015	P & R Contract Maintenance	Operating Supplies	Suburban Ace Hardware-CC	Parks Supplies	22.78
0	10/01/2015	P & R Contract Maintenance	Operating Supplies	Tessman Seed Co - St. Paul	Athletic Seed	114.79
79177	10/01/2015	P & R Contract Maintenance	Operating Supplies	Trio Supply Company	Restroom Supplies	1,252.95
79177	10/01/2015	P & R Contract Maintenance	Operating Supplies	Trio Supply Company	Restroom Supplies	303.80
79178	10/01/2015	P & R Contract Maintenance	Operating Supplies	Ultimate Playgrounds, Inc.	Playground Supplies	233.61
79179	10/01/2015	P & R Contract Maintenance	Operating Supplies	Universal Athletic Service, Inc.	Field Chalk	465.52
Operating Supplies Total:						6,502.65
0	10/01/2015	P & R Contract Maintenance	PERA Employee Ded	PERA-Non Bank	PR Batch 00003.09.2015 Pera Emplo	1,412.57
0	10/14/2015	P & R Contract Maintenance	PERA Employee Ded	PERA-Non Bank	PR Batch 00001.10.2015 Pera Emplo	1,412.91
PERA Employee Ded Total:						2,825.48
0	10/01/2015	P & R Contract Maintenance	PERA Employer Share	PERA-Non Bank	PR Batch 00003.09.2015 Pera additio	217.32
0	10/01/2015	P & R Contract Maintenance	PERA Employer Share	PERA-Non Bank	PR Batch 00003.09.2015 Pera Emplo	1,412.57
0	10/14/2015	P & R Contract Maintenance	PERA Employer Share	PERA-Non Bank	PR Batch 00001.10.2015 Pera additio	217.37
0	10/14/2015	P & R Contract Maintenance	PERA Employer Share	PERA-Non Bank	PR Batch 00001.10.2015 Pera Emplo	1,412.91
PERA Employer Share Total:						3,260.17
79180	10/01/2015	P & R Contract Maintenance	Professional Services	Upper Cut Tree Service	Tree Removal	5,144.00
79180	10/01/2015	P & R Contract Maintenance	Professional Services	Upper Cut Tree Service	Tree Removal	1,825.00
79276	10/08/2015	P & R Contract Maintenance	Professional Services	Upper Cut Tree Service	Blanket PO for Tree Removal	420.00
Professional Services Total:						7,389.00
0	10/07/2015	P & R Contract Maintenance	Sales Tax	MN Dept of Revenue-Non Bank	Sales/Use Tax	138.59
Sales Tax Total:						138.59
0	10/01/2015	P & R Contract Maintenance	State Income Tax	MN Dept of Revenue-Non Bank	PR Batch 00003.09.2015 State Incom	1,032.77
0	10/14/2015	P & R Contract Maintenance	State Income Tax	MN Dept of Revenue-Non Bank	PR Batch 00001.10.2015 State Incom	1,037.88
State Income Tax Total:						2,070.65
79263	10/08/2015	P & R Contract Maintenance	Telephone	Sprint	Cell Phones	33.16
79269	10/08/2015	P & R Contract Maintenance	Telephone	T Mobile	Cell Phones-Acct: 876644423	81.77
79351	10/15/2015	P & R Contract Maintenance	Telephone	Verizon Wireless	Cell Phones	350.16
79351	10/15/2015	P & R Contract Maintenance	Telephone	Verizon Wireless	Cell Phones	35.01

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
					Telephone Total:	500.10
79307	10/15/2015	P & R Contract Maintenance	Union Dues Deduction	Local Union 49	PR Batch 00001.10.2015 IOUE Union	268.00
0	10/08/2015	P & R Contract Maintenance	Utilities	Xcel Energy	Union Dues Deduction Total: P&R	268.00 1,092.73
					Utilities Total:	1,092.73
					Fund Total:	46,940.03
79350	10/15/2015	Park Dedication Fund	Land Purchases	United Properties	Owasso Ball Fields Purchase Agreement	50,000.00
					Land Purchases Total:	50,000.00
					Fund Total:	50,000.00
79247	10/08/2015	Park Renewal 2011	15-02 Victoria Street Recon	North Valley, Inc.	Victoria Street Reconstruction	65,833.42
					15-02 Victoria Street Recon Total:	65,833.42
79135	10/01/2015	Park Renewal 2011	Contractor Payments	Flagship Recreation	Bruce Russell Park Design-Playground	127,800.00
79140	10/01/2015	Park Renewal 2011	Contractor Payments	Horwitz, Inc.	RPZ Installation	1,741.00
79140	10/01/2015	Park Renewal 2011	Contractor Payments	Horwitz, Inc.	RPZ Installation	1,741.00
0	10/15/2015	Park Renewal 2011	Contractor Payments	Urban Companies	Field Improvements	14,790.13
0	10/15/2015	Park Renewal 2011	Contractor Payments	Urban Companies	Field Improvements	40,640.09
0	10/15/2015	Park Renewal 2011	Contractor Payments	Urban Companies	Field Improvements	29,909.95
					Contractor Payments Total:	216,622.17
0	10/01/2015	Park Renewal 2011	Professional Services	LHB Inc	Park Renewal Program Service	945.50
0	10/01/2015	Park Renewal 2011	Professional Services	LHB Inc	Park Renewal Program Service	1,179.25
					Professional Services Total:	2,124.75

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
Fund Total:						
						284,580.34
79293	10/15/2015	Pathway Maintenance Fund	Operating Supplies	F M Trucking Co. Inc	Red Yard Brick	195.00
79241	10/08/2015	Pathway Maintenance Fund	Operating Supplies	Midstate Reclamation, Inc.	Victoria Ballfield and Co Rd C Reclai	1,900.00
79241	10/08/2015	Pathway Maintenance Fund	Operating Supplies	Midstate Reclamation, Inc.	Victoria Ballfield and Co Rd C Reclai	1,000.00
0	10/15/2015	Pathway Maintenance Fund	Operating Supplies	Ramy Turf Products	Seed	405.00
79169	10/01/2015	Pathway Maintenance Fund	Operating Supplies	Rehbeins Black Dirt	Pulvertized Black Dirt	343.00
79331	10/15/2015	Pathway Maintenance Fund	Operating Supplies	Sandstrom Land Management, LLC	Removal and replacement of retaining	7,370.00
79331	10/15/2015	Pathway Maintenance Fund	Operating Supplies	Sandstrom Land Management, LLC	Removal and replacement of retaining	8,530.00
0	10/15/2015	Pathway Maintenance Fund	Operating Supplies	T. A. Schifsky & Sons, Inc.	Pathway Paving	2,535.57
0	10/15/2015	Pathway Maintenance Fund	Operating Supplies	T. A. Schifsky & Sons, Inc.	Pathway Paving	19,837.68
Operating Supplies Total:						
						42,116.25
Fund Total:						
						42,116.25
0	10/15/2015	Police - DWI Enforcement	Professional Services	Erickson, Bell, Beckman & Quinn I	Vehicle Forfeiture	592.50
79304	10/15/2015	Police - DWI Enforcement	Professional Services	Jomika Larson	Alcohol Compliance Checker	52.00
79332	10/15/2015	Police - DWI Enforcement	Professional Services	SanRon Properties, Inc.	Vehicle Storage	400.00
79334	10/15/2015	Police - DWI Enforcement	Professional Services	Alison Schultz	Alcohol Compliance Checker	52.00
Professional Services Total:						
						1,096.50
Fund Total:						
						1,096.50
0	10/01/2015	Police Grants	Federal Income Tax	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 Federal Incc	39.24
0	10/14/2015	Police Grants	Federal Income Tax	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 Federal Incc	12.15
Federal Income Tax Total:						
						51.39
0	10/01/2015	Police Grants	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 Medicare Ej	3.80
0	10/14/2015	Police Grants	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 Medicare Ej	1.49
FICA Employee Ded. Total:						
						5.29
0	10/01/2015	Police Grants	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 Medicare Ej	3.80
0	10/14/2015	Police Grants	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 Medicare Ej	1.49

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
					FICA Employers Share Total:	5.29
79328	10/15/2015	Police Grants	HSA Employee	Premier Bank	PR Batch 00001.10.2015 HSA Empl	0.77
					HSA Employee Total:	0.77
79328	10/15/2015	Police Grants	HSA Employee	Premier Bank	PR Batch 00001.10.2015 HSA Empl	6.70
					HSA Employer Total:	6.70
79162	10/01/2015	Police Grants	Medical Ins Employer	NJPA	Health Insurance Premium-Sept.	40.03
					Medical Ins Employer Total:	40.03
0	10/01/2015	Police Grants	MN State Retirement	MSRS-Non Bank	PR Batch 00003.09.2015 Post Emplo	2.65
0	10/14/2015	Police Grants	MN State Retirement	MSRS-Non Bank	PR Batch 00001.10.2015 Post Emplo	1.05
					MN State Retirement Total:	3.70
0	10/01/2015	Police Grants	MNDCP Def Comp	Great West- Non Bank	PR Batch 00003.09.2015 MNDCP De	2.57
0	10/14/2015	Police Grants	MNDCP Def Comp	Great West- Non Bank	PR Batch 00001.10.2015 MNDCP De	8.37
					MNDCP Def Comp Total:	10.94
0	10/01/2015	Police Grants	PERA Employee Ded	PERA-Non Bank	PR Batch 00003.09.2015 Pera Emplo	28.54
0	10/14/2015	Police Grants	PERA Employee Ded	PERA-Non Bank	PR Batch 00001.10.2015 Pera Emplo	11.31
					PERA Employee Ded Total:	39.85
0	10/01/2015	Police Grants	PERA Employer Share	PERA-Non Bank	PR Batch 00003.09.2015 Pera Emplo	42.80
0	10/14/2015	Police Grants	PERA Employer Share	PERA-Non Bank	PR Batch 00001.10.2015 Pera Emplo	16.96
					PERA Employer Share Total:	59.76
0	10/01/2015	Police Grants	State Income Tax	MN Dept of Revenue-Non Bank	PR Batch 00003.09.2015 State Incom	13.56
0	10/14/2015	Police Grants	State Income Tax	MN Dept of Revenue-Non Bank	PR Batch 00001.10.2015 State Incom	4.40
					State Income Tax Total:	17.96
0	10/15/2015	Police Grants	Union Dues Deduction	LELS	PR Batch 00001.10.2015 Lels Union	1.57

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
					Union Dues Deduction Total:	1.57
					Fund Total:	243.25
79287	10/15/2015	Police Forfeiture Fund	Professional Services	City Auto Glass-So St. Paul	Bait Car Windshield Replacement	277.10
0	10/20/2015	Police Forfeiture Fund	Professional Services	Ebay Inc-CC	Bait Vehicle Repair	25.99
79335	10/15/2015	Police Forfeiture Fund	Professional Services	Hannah Schultz	Tobacco Compliance Checker	78.00
79344	10/15/2015	Police Forfeiture Fund	Professional Services	Taser International, Inc.	Ultimate Evidence.com Annual Paym	2,115.00
79275	10/08/2015	Police Forfeiture Fund	Professional Services	Uniforms Unlimited, Inc.	Uniform Supplies	39.99
79275	10/08/2015	Police Forfeiture Fund	Professional Services	Uniforms Unlimited, Inc.	Uniform Supplies	139.98
79351	10/15/2015	Police Forfeiture Fund	Professional Services	Verizon Wireless	Cell Phones	70.02
					Professional Services Total:	2,746.08
					Fund Total:	2,746.08
79290	10/15/2015	Police Vehicle Revolving	Capital Outlay	Data 911-Hubb Systems. LLC	CIP Equipment	540.00
79290	10/15/2015	Police Vehicle Revolving	Capital Outlay	Data 911-Hubb Systems. LLC	CIP Equipment	5,324.75
79303	10/15/2015	Police Vehicle Revolving	Capital Outlay	Keepers Inc	Uniform Supplies	220.00
					Capital Outlay Total:	6,084.75
					Fund Total:	6,084.75
0	10/07/2015	Public Works Vehicle Revolving	Capital Outlay	Compsource-CC	Shop Office Remodeling	1,017.70
					Capital Outlay Total:	1,017.70
					Fund Total:	1,017.70
79135	10/01/2015	Recreation Donations	Other Improvements	Flagship Recreation	Bench, Plaque	1,565.00
					Other Improvements Total:	1,565.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
					Fund Total:	1,565.00
79214	10/08/2015	Recreation Fund	Collected Insurance Fee	Arlene Green	Riverboat Cruise Refund	2.00
79250	10/08/2015	Recreation Fund	Collected Insurance Fee	Cori Olstrud	Riverboat Cruise Refund	2.00
79338	10/15/2015	Recreation Fund	Collected Insurance Fee	Cindy Spear	Art Class Refund	2.00
					Collected Insurance Fee Total:	6.00
0	10/20/2015	Recreation Fund	Conferences	MRPA-CC	Conference Registration	360.00
0	10/20/2015	Recreation Fund	Conferences	MRPA-CC	Conference Registration	680.00
					Conferences Total:	1,040.00
79149	10/01/2015	Recreation Fund	Contract Maintenance	Linn Building Maintenance	General Cleaning-Sept.	1,020.63
79306	10/15/2015	Recreation Fund	Contract Maintenance	Linn Building Maintenance	Building Maintenance	1,020.63
0	10/20/2015	Recreation Fund	Contract Maintenance	Nitti Sanitation-CC	Regular Service	247.86
					Contract Maintenance Total:	2,289.12
79149	10/01/2015	Recreation Fund	Contract Maintenance	Linn Building Maintenance	General Cleaning-Sept.	814.63
79306	10/15/2015	Recreation Fund	Contract Maintenance	Linn Building Maintenance	Building Maintenance	814.63
					Contract Maintenance Total:	1,629.26
0	10/07/2015	Recreation Fund	Credit Card Fees	US Bank-Non Bank	August Terminal Charges	144.63
					Credit Card Fees Total:	144.63
0	10/01/2015	Recreation Fund	Federal Income Tax	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 Federal Incc	4,192.76
0	10/14/2015	Recreation Fund	Federal Income Tax	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 Federal Incc	4,347.63
					Federal Income Tax Total:	8,540.39
79126	10/01/2015	Recreation Fund	Fee Program Revenue	Anne Barrett	Key Deposit Refund	25.00
79132	10/01/2015	Recreation Fund	Fee Program Revenue	Randy Ellingboe	Key Deposit Refund	25.00
79213	10/08/2015	Recreation Fund	Fee Program Revenue	Lisa Erickson	Key Deposit Refund	25.00
79214	10/08/2015	Recreation Fund	Fee Program Revenue	Arlene Green	Riverboat Cruise Refund	66.00
79214	10/08/2015	Recreation Fund	Fee Program Revenue	Arlene Green	Riverboat Cruise Refund	2.00
79228	10/08/2015	Recreation Fund	Fee Program Revenue	Knights of Columbus	Key Deposit Refunds	75.00
79155	10/01/2015	Recreation Fund	Fee Program Revenue	Mary Miller	Arboretum Damage Deposit Refund	150.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
79250	10/08/2015	Recreation Fund	Fee Program Revenue	Cori Olsrud	Riverboat Cruise Refund	66.00
79250	10/08/2015	Recreation Fund	Fee Program Revenue	Cori Olsrud	Riverboat Cruise Refund	2.00
79338	10/15/2015	Recreation Fund	Fee Program Revenue	Cindy Spear	Art Class Refund	2.00
79277	10/08/2015	Recreation Fund	Fee Program Revenue	Ray Urbaniak	Key Deposit Refund	25.00
Fee Program Revenue Total:						463.00
0	10/01/2015	Recreation Fund	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 Medicare E	706.29
0	10/01/2015	Recreation Fund	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 FICA Empl	3,019.83
0	10/14/2015	Recreation Fund	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 FICA Empl	3,261.22
0	10/14/2015	Recreation Fund	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 Medicare E	762.74
FICA Employee Ded. Total:						7,750.08
0	10/01/2015	Recreation Fund	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 FICA Empl	3,019.83
0	10/01/2015	Recreation Fund	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 Medicare E	706.29
0	10/14/2015	Recreation Fund	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 FICA Empl	3,261.22
0	10/14/2015	Recreation Fund	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 Medicare E	762.74
FICA Employers Share Total:						7,750.08
79160	10/01/2015	Recreation Fund	Financial Support	Richard L. Muske	PR Batch 00003.09.2015 Financial St	411.87
79320	10/15/2015	Recreation Fund	Financial Support	Richard L. Muske	PR Batch 00001.10.2015 Financial St	0.28
Financial Support Total:						412.15
79302	10/15/2015	Recreation Fund	HRA Employer	ING ReliaStar	PR Batch 00001.10.2015 HRA Empl	978.00
HRA Employer Total:						978.00
79166	10/01/2015	Recreation Fund	HSA Employee	Premier Bank	PR Batch 00003.09.2015 HSA Empl	317.23
79328	10/15/2015	Recreation Fund	HSA Employee	Premier Bank	PR Batch 00001.10.2015 HSA Empl	334.04
HSA Employee Total:						651.27
79328	10/15/2015	Recreation Fund	HSA Employer	Premier Bank	PR Batch 00001.10.2015 HSA Empl	945.00
HSA Employer Total:						945.00
0	10/01/2015	Recreation Fund	ICMA Def Comp	ICMA Retirement Trust 457-30022	PR Batch 00003.09.2015 ICMA Defe	659.43
0	10/15/2015	Recreation Fund	ICMA Def Comp	ICMA Retirement Trust 457-30022	PR Batch 00001.10.2015 ICMA Defe	550.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
					ICMA Def Comp Total:	1,209.43
79162	10/01/2015	Recreation Fund	Medical Ins Employee	NJPA	Health Insurance Premium-Sept.	1,279.30
					Medical Ins Employee Total:	1,279.30
79162	10/01/2015	Recreation Fund	Medical Ins Employer	NJPA	Health Insurance Premium-Sept.	7,901.24
					Medical Ins Employer Total:	7,901.24
0	10/15/2015	Recreation Fund	Minnesota Benefit Ded	MN Benefit Association	PR Batch 00001.10.2015 Minnesota F	328.17
					Minnesota Benefit Ded Total:	328.17
79338	10/15/2015	Recreation Fund	Miscellaneous Revenue	Cindy Spear	Art Class Refund	34.00
					Miscellaneous Revenue Total:	34.00
0	10/01/2015	Recreation Fund	MN State Retirement	MSRS-Non Bank	PR Batch 00003.09.2015 Post Emplo	407.53
0	10/14/2015	Recreation Fund	MN State Retirement	MSRS-Non Bank	PR Batch 00001.10.2015 Post Emplo	407.72
					MN State Retirement Total:	815.25
0	10/01/2015	Recreation Fund	MNDCP Def Comp	Great West- Non Bank	PR Batch 00003.09.2015 MNDCP De	1,705.86
0	10/14/2015	Recreation Fund	MNDCP Def Comp	Great West- Non Bank	PR Batch 00001.10.2015 MNDCP De	1,308.41
					MNDCP Def Comp Total:	3,014.27
0	10/15/2015	Recreation Fund	Office Supplies	Innovative Office Solutions	Office Supplies	11.58
0	10/07/2015	Recreation Fund	Office Supplies	Office Depot- CC	Office Supplies	108.91
					Office Supplies Total:	120.49
0	10/20/2015	Recreation Fund	Operating Supplies	Amazon.com- CC	No Receipt-D. Cash	41.96
0	10/20/2015	Recreation Fund	Operating Supplies	Amazon.com- CC	Equipment Bags, Disc Cones	331.96
0	10/20/2015	Recreation Fund	Operating Supplies	Anoka County Parks-CC	Field Trip Parking	5.00
0	10/07/2015	Recreation Fund	Operating Supplies	Basecamp-CC	Base Camp Deposit	140.00
0	10/07/2015	Recreation Fund	Operating Supplies	Byerly's- CC	Cleaning Supplies	6.75
0	10/07/2015	Recreation Fund	Operating Supplies	Byerly's- CC	Utensils, Salads	50.15
0	10/07/2015	Recreation Fund	Operating Supplies	Cascade Bay-CC	Friday Field Trip	18.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
0	10/20/2015	Recreation Fund	Operating Supplies	Certified Laboratories-CC	Carpet Cleaner	167.14
0	10/07/2015	Recreation Fund	Operating Supplies	Crossrider-CC	LCD Projector Bulb	54.94
0	10/20/2015	Recreation Fund	Operating Supplies	Cub Foods- CC	No Receipt-D. Cash	133.95
0	10/20/2015	Recreation Fund	Operating Supplies	Cub Foods- CC	Band Aids	12.81
0	10/20/2015	Recreation Fund	Operating Supplies	Cub Foods- CC	Cleaning Supplies	4.47
0	10/20/2015	Recreation Fund	Operating Supplies	Cub Foods- CC	No Receipt-D. Cash	16.02
0	10/07/2015	Recreation Fund	Operating Supplies	Cub Foods- CC	Summer Spectacular Supplies	35.06
0	10/07/2015	Recreation Fund	Operating Supplies	Cub Foods- CC	HANC Program Supplies	72.75
0	10/07/2015	Recreation Fund	Operating Supplies	Cub Foods- CC	Summer Spectacular Supplies	19.75
0	10/07/2015	Recreation Fund	Operating Supplies	Dollar Tree-CC	Summer Spectacular Supplies	5.36
0	10/20/2015	Recreation Fund	Operating Supplies	Dollar Tree-CC	No Receipt-D. Cash	5.36
0	10/07/2015	Recreation Fund	Operating Supplies	Dollar Tree-CC	Craft Supplies	2.14
0	10/07/2015	Recreation Fund	Operating Supplies	Dollar Tree-CC	Craft Supplies	1.07
0	10/20/2015	Recreation Fund	Operating Supplies	Frattallones-CC	No Receipt-D. Cash	10.77
0	10/08/2015	Recreation Fund	Operating Supplies	Grainger Inc	Entrance Mats	714.88
79139	10/01/2015	Recreation Fund	Operating Supplies	Groth Music	Big Band Supplies	330.36
79139	10/01/2015	Recreation Fund	Operating Supplies	Groth Music	Big Band Supplies-Credit	-124.00
79139	10/01/2015	Recreation Fund	Operating Supplies	Groth Music	Big Band Supplies	142.36
0	10/20/2015	Recreation Fund	Operating Supplies	Home Depot- CC	Pickleball Supplies	4.95
0	10/20/2015	Recreation Fund	Operating Supplies	Michaels-CC	No Receipt-D. Cash	36.50
0	10/20/2015	Recreation Fund	Operating Supplies	Michaels-CC	Craft Supplies	6.42
0	10/07/2015	Recreation Fund	Operating Supplies	Michaels-CC	Camp Supplies	5.77
0	10/07/2015	Recreation Fund	Operating Supplies	Michaels-CC	Craft Supplies	83.47
0	10/07/2015	Recreation Fund	Operating Supplies	Mike's Pro Shop-CC	Roll For the Roses Medals	47.40
0	10/20/2015	Recreation Fund	Operating Supplies	Oriental Trading- CC	Summer Spectacular Supplies	80.59
0	10/07/2015	Recreation Fund	Operating Supplies	Oriental Trading- CC	Art Supplies	69.31
0	10/20/2015	Recreation Fund	Operating Supplies	Party City-CC	Balloons	10.22
0	10/20/2015	Recreation Fund	Operating Supplies	Restaurant Depot- CC	Ice Cream Cups	17.55
0	10/07/2015	Recreation Fund	Operating Supplies	Restaurant Depot- CC	Summer Spectacular Supplies	2.99
0	10/07/2015	Recreation Fund	Operating Supplies	Restaurant Depot- CC	Summer Spectacular Supplies	22.50
0	10/07/2015	Recreation Fund	Operating Supplies	Restaurant Depot- CC	Summer Spectacular Supplies	16.20
0	10/07/2015	Recreation Fund	Operating Supplies	Restaurant Depot- CC	Popcorn	6.46
79172	10/01/2015	Recreation Fund	Operating Supplies	John Rusterholz	CTV Volunteer Supplies Reimburse	38.67
0	10/07/2015	Recreation Fund	Operating Supplies	Smashburger-CC	Special Guest Performance Gift Card	25.00
0	10/08/2015	Recreation Fund	Operating Supplies	Stitchin Post	T-Shirts	1,320.00
0	10/08/2015	Recreation Fund	Operating Supplies	Stitchin Post	T-Shirts	119.00
0	10/20/2015	Recreation Fund	Operating Supplies	Suburban Ace Hardware-CC	Spray Paint	4.49
0	10/20/2015	Recreation Fund	Operating Supplies	Suburban Ace Hardware-CC	Step Stool	32.12
0	10/20/2015	Recreation Fund	Operating Supplies	Suburban Ace Hardware-CC	Spray Glue	6.42
0	10/07/2015	Recreation Fund	Operating Supplies	Suburban Ace Hardware-CC	Fasteners	3.18
0	10/07/2015	Recreation Fund	Operating Supplies	Swank Motion Pictures-CC	No Receipt-Anfang	402.80
0	10/20/2015	Recreation Fund	Operating Supplies	Target- CC	No Receipt-D. Cash	24.92
0	10/07/2015	Recreation Fund	Operating Supplies	Target- CC	Credit	-16.06
0	10/07/2015	Recreation Fund	Operating Supplies	The Produce Exchange-CC	No Receipt-L. Deal	9.08

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
0	10/20/2015	Recreation Fund	Operating Supplies	Trader Joe's - CC	No Receipt-D. Cash	21.59
0	10/07/2015	Recreation Fund	Operating Supplies	Trader Joe's - CC	Preschool Supplies	19.69
0	10/07/2015	Recreation Fund	Operating Supplies	U of M Golf-CC	Driving Range Use	32.00
0	10/20/2015	Recreation Fund	Operating Supplies	Walmart-CC	LIT Activity Supplies	7.48
0	10/20/2015	Recreation Fund	Operating Supplies	Walmart-CC	Craft Supplies	11.88
0	10/20/2015	Recreation Fund	Operating Supplies	Walmart-CC	Summer Spectacular Supplies	73.49
0	10/20/2015	Recreation Fund	Operating Supplies	Walmart-CC	Friday Field Trip Supplies	4.29
0	10/20/2015	Recreation Fund	Operating Supplies	Walmart-CC	Open House, Field Trip Supplies	88.01
0	10/20/2015	Recreation Fund	Operating Supplies	Walmart-CC	Art Supplies, Summer Spectacular Su	15.66
0	10/20/2015	Recreation Fund	Operating Supplies	Walmart-CC	Art Supplies, Summer Spectacular Su	4.94
0	10/20/2015	Recreation Fund	Operating Supplies	Walmart-CC	Art Supplies, Summer Spectacular Su	11.58
0	10/20/2015	Recreation Fund	Operating Supplies	Walmart-CC	Art Supplies, Summer Spectacular Su	120.02
0	10/07/2015	Recreation Fund	Operating Supplies	Walmart-CC	Distilled Water	7.92
0	10/07/2015	Recreation Fund	Operating Supplies	Walmart-CC	Craft Supplies	3.16
0	10/07/2015	Recreation Fund	Operating Supplies	Walmart-CC	Amazing Race Supplies	3.58
0	10/07/2015	Recreation Fund	Operating Supplies	Walmart-CC	Olympic Day Supplies	30.91
0	10/07/2015	Recreation Fund	Operating Supplies	Walmart-CC	Marshmallows	1.03
0	10/07/2015	Recreation Fund	Operating Supplies	Walmart-CC	Amazing Race Supplies	3.26
0	10/07/2015	Recreation Fund	Operating Supplies	Walmart-CC	Puppet Wagon, Parks Supplies	0.88
0	10/07/2015	Recreation Fund	Operating Supplies	Walmart-CC	Puppet Wagon, Parks Supplies	19.44
0	10/07/2015	Recreation Fund	Operating Supplies	Walmart-CC	Office Supplies, Insecticide	49.03
0	10/07/2015	Recreation Fund	Operating Supplies	Walmart-CC	Farm Activity Supplies	45.62
Operating Supplies Total:						5,154.42
0	10/01/2015	Recreation Fund	PERA Employee Ded	PERA-Non Bank	PR Batch 00003.09.2015 Pera Emplo	2,864.76
0	10/14/2015	Recreation Fund	PERA Employee Ded	PERA-Non Bank	PR Batch 00001.10.2015 Pera Emplo	3,012.39
PERA Employee Ded Total:						5,877.15
0	10/01/2015	Recreation Fund	PERA Employer Share	PERA-Non Bank	PR Batch 00003.09.2015 Pera Emplo	2,864.76
0	10/01/2015	Recreation Fund	PERA Employer Share	PERA-Non Bank	PR Batch 00003.09.2015 Pera additio	440.76
0	10/14/2015	Recreation Fund	PERA Employer Share	PERA-Non Bank	PR Batch 00001.10.2015 Pera Emplo	3,012.39
0	10/14/2015	Recreation Fund	PERA Employer Share	PERA-Non Bank	PR Batch 00001.10.2015 Pera additio	463.47
PERA Employer Share Total:						6,781.38
0	10/07/2015	Recreation Fund	Professional Services	3rd Lair Skate Park-CC	Skateboard Camp	847.50
79124	10/01/2015	Recreation Fund	Professional Services	AARP	AARP Driving Class	545.00
79183	10/08/2015	Recreation Fund	Professional Services	AARP	AARP Driving Class	180.00
79188	10/08/2015	Recreation Fund	Professional Services	Cameron Barrett	Soccer Officiating	96.00
0	10/20/2015	Recreation Fund	Professional Services	Big Thrill Factory-CC	Friday Field Trip	105.00
0	10/20/2015	Recreation Fund	Professional Services	Bunker Beach Water Park-CC	Field Trip	120.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
0	10/20/2015	Recreation Fund	Professional Services	Carbones Pizza-CC	No Receipt-Anfang	73.37
79196	10/08/2015	Recreation Fund	Professional Services	Gabriel Cederberg	Soccer Officiating	102.00
0	10/01/2015	Recreation Fund	Professional Services	Mark Emme	Volleyball Officiating	728.00
79141	10/01/2015	Recreation Fund	Professional Services	Pat Hubbard	Volleyball Officiating	288.00
79143	10/01/2015	Recreation Fund	Professional Services	Tom Imhoff	Volleyball Officiating	456.00
79226	10/08/2015	Recreation Fund	Professional Services	Eric Kendall	Soccer Officiating	128.00
0	10/08/2015	Recreation Fund	Professional Services	Daniel Kuch	Community Band Director-July-Sept.	500.00
79230	10/08/2015	Recreation Fund	Professional Services	Brandon Lemay	Soccer Officiating	144.00
0	10/08/2015	Recreation Fund	Professional Services	Willie McCray	Umpire Service	1,082.00
0	10/08/2015	Recreation Fund	Professional Services	Willie McCray	Umpire Service	1,196.00
0	10/08/2015	Recreation Fund	Professional Services	Willie McCray	Umpire Service	1,144.00
0	10/08/2015	Recreation Fund	Professional Services	Metro Volleyball Officials	Volleyball Officiating Service	342.00
0	10/08/2015	Recreation Fund	Professional Services	Mn Volleyball Headquarters, Inc.	JR Leagues	2,452.00
79244	10/08/2015	Recreation Fund	Professional Services	Derek Moss	Soccer Officiating	96.00
79245	10/08/2015	Recreation Fund	Professional Services	Sofie Netteberg	Soccer Officiating	48.00
79161	10/01/2015	Recreation Fund	Professional Services	Bob Nielsen	Big Band Van Loading/Unloading	40.00
79248	10/08/2015	Recreation Fund	Professional Services	Northern Star Council/BSA	Leaders In Training	84.00
79248	10/08/2015	Recreation Fund	Professional Services	Northern Star Council/BSA	Friday Field Trips	44.00
79256	10/08/2015	Recreation Fund	Professional Services	Joe Reimer	Soccer Officiating	32.00
79181	10/01/2015	Recreation Fund	Professional Services	Kathie Urbaniak	Volleyball Officiating	576.00
0	10/08/2015	Recreation Fund	Professional Services	V & M Refereeing Service	Refereeing Service	1,923.00
Professional Services Total:						13,371.87
0	10/07/2015	Recreation Fund	Sales Tax Payable	MN Dept of Revenue-Non Bank	Sales/Use Tax	1,998.49
Sales Tax Payable Total:						1,998.49
0	10/01/2015	Recreation Fund	State Income Tax	MN Dept of Revenue-Non Bank	PR Batch 00003.09.2015 State Incom	1,747.50
0	10/14/2015	Recreation Fund	State Income Tax	MN Dept of Revenue-Non Bank	PR Batch 00001.10.2015 State Incom	1,805.67
State Income Tax Total:						3,553.17
79263	10/08/2015	Recreation Fund	Telephone	Sprint	Cell Phones	82.93
79269	10/08/2015	Recreation Fund	Telephone	T Mobile	Cell Phones-Acct: 876644423	177.52
79351	10/15/2015	Recreation Fund	Telephone	Verizon Wireless	Cell Phones	116.36
Telephone Total:						376.81
0	10/07/2015	Recreation Fund	Transportation	Parking Ramp-CC	Global Market Parking	2.00
0	10/07/2015	Recreation Fund	Transportation	Parking Ramp-CC	Global Market Parking	3.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
79307	10/15/2015	Recreation Fund	Union Dues Deduction	Local Union 49	Transportation Total: PR Batch 00001.10.2015 IOUE Union	5.00 100.50
0	10/08/2015	Recreation Fund	Utilities		Union Dues Deduction Total:	100.50
0	10/08/2015	Recreation Fund	Utilities	Xcel Energy	Park	150.66
0	10/08/2015	Recreation Fund	Utilities	Xcel Energy	Park	93.73
0	10/08/2015	Recreation Fund	Utilities	Xcel Energy	Nature Center	581.78
0	10/08/2015	Recreation Fund	Utilities	Xcel Energy	Park	25.00
					Utilities Total:	851.17
79192	10/08/2015	Recreation Improvements	Ballfield Netting Replace	Black & Dew	Fund Total: HANC Roof Repair	85,371.09 4,187.00
					Ballfield Netting Replace Total:	4,187.00
79151	10/01/2015	Risk Management	Insurance	Maguire Agency	Fund Total: Crime Bond Renewal	4,187.00 3,000.00
0	10/08/2015	Risk Management	Professional Services	SFM	Insurance Total: Work Comp. Administration	3,000.00 210.00
0	10/08/2015	Risk Management	Street Department Claims	SFM	Professional Services Total: Work Comp. Administration	210.00 173.00
					Street Department Claims Total:	173.00
79281	10/15/2015	Sanitary Sewer	Contract Maintenance	Advanced Engineering & Environm	Fund Total: I&C System Services	3,383.00 758.45

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
79164	10/01/2015	Sanitary Sewer	Contract Maintenance	Pipe Services Inc	Sanitary Sewer TV Inspection	1,075.00
					Contract Maintenance Total:	1,833.45
0	10/07/2015	Sanitary Sewer	Credit Card Fees	Bluefin Payment Systems-Non Ban	August UB Payments.com Charges	4,214.51
					Credit Card Fees Total:	4,214.51
0	10/01/2015	Sanitary Sewer	Federal Income Tax	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 Federal Incc	1,114.61
0	10/14/2015	Sanitary Sewer	Federal Income Tax	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 Federal Incc	1,244.59
					Federal Income Tax Total:	2,359.20
0	10/01/2015	Sanitary Sewer	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 FICA Empl	709.02
0	10/01/2015	Sanitary Sewer	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 Medicare Ei	165.86
0	10/14/2015	Sanitary Sewer	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 Medicare Ei	170.50
0	10/14/2015	Sanitary Sewer	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 FICA Empl	729.11
					FICA Employee Ded. Total:	1,774.49
0	10/01/2015	Sanitary Sewer	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 FICA Empl	709.02
0	10/01/2015	Sanitary Sewer	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 Medicare Ei	165.86
0	10/14/2015	Sanitary Sewer	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 FICA Empl	729.11
0	10/14/2015	Sanitary Sewer	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 Medicare Ei	170.50
					FICA Employers Share Total:	1,774.49
79302	10/15/2015	Sanitary Sewer	HRA Employer	ING ReliaStar	PR Batch 00001.10.2015 HRA Empl	344.51
					HRA Employer Total:	344.51
79166	10/01/2015	Sanitary Sewer	HSA Employee	Premier Bank	PR Batch 00003.09.2015 HSA Empl	19.73
79328	10/15/2015	Sanitary Sewer	HSA Employee	Premier Bank	PR Batch 00001.10.2015 HSA Empl	13.47
					HSA Employee Total:	33.20
79328	10/15/2015	Sanitary Sewer	HSA Employer	Premier Bank	PR Batch 00001.10.2015 HSA Empl	87.82
					HSA Employer Total:	87.82
0	10/01/2015	Sanitary Sewer	ICMA Def Comp	ICMA Retirement Trust 457-30022'	PR Batch 00003.09.2015 ICMA Defe	35.02

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
0	10/15/2015	Sanitary Sewer	ICMA Def Comp	ICMA Retirement Trust 457-30022'	PR Batch 00001.10.2015 ICMA Defe	35.00
					ICMA Def Comp Total:	70.02
79162	10/01/2015	Sanitary Sewer	Medical Ins Employee	NJPA	Health Insurance Premium-Sept.	1,374.76
					Medical Ins Employee Total:	1,374.76
79162	10/01/2015	Sanitary Sewer	Medical Ins Employer	NJPA	Health Insurance Premium-Sept.	2,333.87
					Medical Ins Employer Total:	2,333.87
0	10/08/2015	Sanitary Sewer	Metro Waste Control Board	Metropolitan Council	Waste Water Services	216,917.83
					Metro Waste Control Board Total:	216,917.83
0	10/01/2015	Sanitary Sewer	MN State Retirement	MSRS-Non Bank	PR Batch 00003.09.2015 Post Emplo	118.65
0	10/14/2015	Sanitary Sewer	MN State Retirement	MSRS-Non Bank	PR Batch 00001.10.2015 Post Emplo	121.85
					MN State Retirement Total:	240.50
0	10/01/2015	Sanitary Sewer	MNDCP Def Comp	Great West- Non Bank	PR Batch 00003.09.2015 MNDCP De	65.93
0	10/14/2015	Sanitary Sewer	MNDCP Def Comp	Great West- Non Bank	PR Batch 00001.10.2015 MNDCP De	61.25
					MNDCP Def Comp Total:	127.18
0	10/07/2015	Sanitary Sewer	Operating Supplies	Ferguson Enterprises Inc.-CC	Meter Supplies	57.33
0	10/07/2015	Sanitary Sewer	Operating Supplies	Ferguson Enterprises Inc.-CC	No Receipt-Wendel	19.11
0	10/15/2015	Sanitary Sewer	Operating Supplies	General Industrial Supply Co.	Ratchet	16.00
0	10/07/2015	Sanitary Sewer	Operating Supplies	General Industrial Supply-CC	Gloves	56.40
0	10/07/2015	Sanitary Sewer	Operating Supplies	Pollution Control-CC	Missing Receipt-Wendel	40.00
0	10/07/2015	Sanitary Sewer	Operating Supplies	Suburban Ace Hardware-CC	Wire Rope Clip	2.98
					Operating Supplies Total:	191.82
0	10/01/2015	Sanitary Sewer	PERA Employee Ded	PERA-Non Bank	PR Batch 00003.09.2015 Pera Emplo	771.24
0	10/14/2015	Sanitary Sewer	PERA Employee Ded	PERA-Non Bank	PR Batch 00001.10.2015 Pera Emplo	791.99
					PERA Employee Ded Total:	1,563.23
0	10/01/2015	Sanitary Sewer	PERA Employer Share	PERA-Non Bank	PR Batch 00003.09.2015 Pera Emplo	771.24

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
0	10/01/2015	Sanitary Sewer	PERA Employer Share	PERA-Non Bank	PR Batch 00003.09.2015 Pera additio	118.65
0	10/14/2015	Sanitary Sewer	PERA Employer Share	PERA-Non Bank	PR Batch 00001.10.2015 Pera additio	121.85
0	10/14/2015	Sanitary Sewer	PERA Employer Share	PERA-Non Bank	PR Batch 00001.10.2015 Pera Emplo	791.99
					PERA Employer Share Total:	1,803.73
0	10/08/2015	Sanitary Sewer	Professional Services	Ecoenvelopes, LLC	Utility Bill Processing	209.34
0	10/08/2015	Sanitary Sewer	Professional Services	Gopher State One Call	FTP Tickets	243.12
					Professional Services Total:	452.46
0	10/01/2015	Sanitary Sewer	State Income Tax	MN Dept of Revenue-Non Bank	PR Batch 00003.09.2015 State Incom	468.98
0	10/14/2015	Sanitary Sewer	State Income Tax	MN Dept of Revenue-Non Bank	PR Batch 00001.10.2015 State Incom	519.78
					State Income Tax Total:	988.76
0	10/20/2015	Sanitary Sewer	Telephone	Sprint- CC	Cell Phones	23.36
79269	10/08/2015	Sanitary Sewer	Telephone	T Mobile	Cell Phones-Acct: 771707201	79.98
					Telephone Total:	103.34
79317	10/15/2015	Sanitary Sewer	Training	MN Pollution Control Agency	Certification Examination-Ryan S. Jo	55.00
					Training Total:	55.00
79307	10/15/2015	Sanitary Sewer	Union Dues Deduction	Local Union 49	PR Batch 00001.10.2015 IOUE Unio	115.59
					Union Dues Deduction Total:	115.59
79285	10/15/2015	Sanitary Sewer	Wagner Lift Station	Bolton & Menk, Inc.	Wagner Lift Station Engineering Serv	1,575.00
					Wagner Lift Station Total:	1,575.00
					Fund Total:	240,334.76
79227	10/08/2015	Singles Program	Operating Supplies	Florence Klobucher	Singles Supplies Reimbursement	5.00
79238	10/08/2015	Singles Program	Operating Supplies	Martha Martin	Singles Supplies Reimbursement	31.91
79257	10/08/2015	Singles Program	Operating Supplies	Ron Rieschl	Singles Supplies Reimbursement	15.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
					Operating Supplies Total:	51.91
					Fund Total:	51.91
0	10/01/2015	Solid Waste Recycle	Federal Income Tax	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 Federal Incc	103.04
0	10/14/2015	Solid Waste Recycle	Federal Income Tax	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 Federal Incc	103.04
					Federal Income Tax Total:	206.08
0	10/01/2015	Solid Waste Recycle	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 FICA Empl	56.58
0	10/01/2015	Solid Waste Recycle	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 Medicare Ei	13.23
0	10/14/2015	Solid Waste Recycle	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 FICA Empl	56.59
0	10/14/2015	Solid Waste Recycle	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 Medicare Ei	13.23
					FICA Employee Ded. Total:	139.63
0	10/01/2015	Solid Waste Recycle	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 FICA Empl	56.58
0	10/01/2015	Solid Waste Recycle	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 Medicare Ei	13.23
0	10/14/2015	Solid Waste Recycle	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 Medicare Ei	13.23
0	10/14/2015	Solid Waste Recycle	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 FICA Empl	56.59
					FICA Employers Share Total:	139.63
0	10/01/2015	Solid Waste Recycle	MN State Retirement	MSRS-Non Bank	PR Batch 00003.09.2015 Post Emplo	8.53
0	10/14/2015	Solid Waste Recycle	MN State Retirement	MSRS-Non Bank	PR Batch 00001.10.2015 Post Emplo	8.54
					MN State Retirement Total:	17.07
0	10/07/2015	Solid Waste Recycle	Operating Supplies	World Centric-CC	Recycling Supplies	412.12
					Operating Supplies Total:	412.12
0	10/01/2015	Solid Waste Recycle	PERA Employee Ded	PERA-Non Bank	PR Batch 00003.09.2015 Pera Emplo	55.49
0	10/14/2015	Solid Waste Recycle	PERA Employee Ded	PERA-Non Bank	PR Batch 00001.10.2015 Pera Emplo	55.49
					PERA Employee Ded Total:	110.98
0	10/01/2015	Solid Waste Recycle	PERA Employer Share	PERA-Non Bank	PR Batch 00003.09.2015 Pera additio	8.53
0	10/01/2015	Solid Waste Recycle	PERA Employer Share	PERA-Non Bank	PR Batch 00003.09.2015 Pera Emplo	55.49

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
0	10/14/2015	Solid Waste Recycle	PERA Employer Share	PERA-Non Bank	PR Batch 00001.10.2015 Pera Emplo	55.49
0	10/14/2015	Solid Waste Recycle	PERA Employer Share	PERA-Non Bank	PR Batch 00001.10.2015 Pera additio	8.54
					PERA Employer Share Total:	128.05
0	10/08/2015	Solid Waste Recycle	Professional Services	Eureka Recycling	Wild Rice Festival	1,595.00
0	10/08/2015	Solid Waste Recycle	Professional Services	Eureka Recycling	Curbside Recycling	34,955.42
					Professional Services Total:	36,550.42
0	10/01/2015	Solid Waste Recycle	State Income Tax	MN Dept of Revenue-Non Bank	PR Batch 00003.09.2015 State Income	46.24
0	10/14/2015	Solid Waste Recycle	State Income Tax	MN Dept of Revenue-Non Bank	PR Batch 00001.10.2015 State Income	46.25
					State Income Tax Total:	92.49
					Fund Total:	37,796.47
79247	10/08/2015	Storm Drainage	15-02 Victoria Street Recon	North Valley, Inc.	Victoria Street Reconstruction	11,978.77
					15-02 Victoria Street Recon Total:	11,978.77
79358	10/20/2015	Storm Drainage	Accounts Payable	ROGER REILING	Refund Check	75.00
					Accounts Payable Total:	75.00
79324	10/15/2015	Storm Drainage	Contractor Payments	Park Construction Company, Inc.	Pavement Management Project-Seg. 2	20,472.50
					Contractor Payments Total:	20,472.50
0	10/01/2015	Storm Drainage	Federal Income Tax	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 Federal Incc	1,083.09
0	10/14/2015	Storm Drainage	Federal Income Tax	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 Federal Incc	1,088.65
					Federal Income Tax Total:	2,171.74
0	10/01/2015	Storm Drainage	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 FICA Empl	712.39
0	10/01/2015	Storm Drainage	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 Medicare Ei	166.60
0	10/14/2015	Storm Drainage	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 FICA Empl	714.85
0	10/14/2015	Storm Drainage	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 Medicare Ei	167.19

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
					FICA Employee Ded. Total:	1,761.03
0	10/01/2015	Storm Drainage	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 FICA Empl	712.39
0	10/01/2015	Storm Drainage	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 Medicare E	166.60
0	10/14/2015	Storm Drainage	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 Medicare E	167.19
0	10/14/2015	Storm Drainage	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 FICA Empl	714.85
					FICA Employers Share Total:	1,761.03
79328	10/15/2015	Storm Drainage	HSA Employer	Premier Bank	PR Batch 00001.10.2015 HSA Empl	153.34
					HSA Employer Total:	153.34
79162	10/01/2015	Storm Drainage	Medical Ins Employee	NIPA	Health Insurance Premium-Sept.	144.23
					Medical Ins Employee Total:	144.23
79162	10/01/2015	Storm Drainage	Medical Ins Employee	NIPA	Health Insurance Premium-Sept.	1,009.19
					Medical Ins Employer Total:	1,009.19
0	10/01/2015	Storm Drainage	MN State Retirement	MSRS-Non Bank	PR Batch 00003.09.2015 Post Emplo;	112.23
0	10/14/2015	Storm Drainage	MN State Retirement	MSRS-Non Bank	PR Batch 00001.10.2015 Post Emplo;	112.62
					MN State Retirement Total:	224.85
0	10/01/2015	Storm Drainage	MNDCP Def Comp	Great West- Non Bank	PR Batch 00003.09.2015 MNDCP D€	10.00
0	10/14/2015	Storm Drainage	MNDCP Def Comp	Great West- Non Bank	PR Batch 00001.10.2015 MNDCP D€	10.00
					MNDCP Def Comp Total:	20.00
79197	10/08/2015	Storm Drainage	Operating Supplies	Central Landscape Supply	Leaf Pickup Gear	277.60
0	10/07/2015	Storm Drainage	Operating Supplies	Certified Laboratories-CC	Safety Supplies	226.46
0	10/08/2015	Storm Drainage	Operating Supplies	Ferguson Waterworks #2516	Meter Supplies	383.00
0	10/15/2015	Storm Drainage	Operating Supplies	General Industrial Supply Co.	Secure Power Tool Cabinet	497.50
0	10/07/2015	Storm Drainage	Operating Supplies	Harbor Freight Tools-CC	Nitrile Gloves,	129.90
0	10/07/2015	Storm Drainage	Operating Supplies	Municipal Safety Supplies-CC	Reflective Gloves	126.50
					Operating Supplies Total:	1,640.96

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
0	10/01/2015	Storm Drainage	PERA Employee Ded	PERA-Non Bank	PR Batch 00003.09.2015 Pera Emplo	729.42
0	10/14/2015	Storm Drainage	PERA Employee Ded	PERA-Non Bank	PR Batch 00001.10.2015 Pera Emplo	732.02
					PERA Employee Ded Total:	1,461.44
0	10/01/2015	Storm Drainage	PERA Employer Share	PERA-Non Bank	PR Batch 00003.09.2015 Pera Emplo	729.42
0	10/01/2015	Storm Drainage	PERA Employer Share	PERA-Non Bank	PR Batch 00003.09.2015 Pera additio	112.23
0	10/14/2015	Storm Drainage	PERA Employer Share	PERA-Non Bank	PR Batch 00001.10.2015 Pera additio	112.62
0	10/14/2015	Storm Drainage	PERA Employer Share	PERA-Non Bank	PR Batch 00001.10.2015 Pera Emplo	732.02
					PERA Employer Share Total:	1,686.29
0	10/08/2015	Storm Drainage	Professional Services	Ecoenvelopes, LLC	Utility Bill Processing	209.34
79297	10/15/2015	Storm Drainage	Professional Services	General Repair Service, Corp	Pump Lift Station Repair	4,110.75
79266	10/08/2015	Storm Drainage	Professional Services	Sheila Stowell	Public Works Meeting Minutes	212.50
79266	10/08/2015	Storm Drainage	Professional Services	Sheila Stowell	Mileage Reimbursement	5.00
79266	10/08/2015	Storm Drainage	Professional Services	Sheila Stowell	Public Works Commission Meeting N	212.50
					Professional Services Total:	4,750.09
79271	10/08/2015	Storm Drainage	Rental	Titan Rentals	Compost Site Grade Millings	2,156.85
					Rental Total:	2,156.85
0	10/07/2015	Storm Drainage	Sales Tax Payable	MN Dept of Revenue-Non Bank	Sales/Use Tax	37.73
					Sales Tax Payable Total:	37.73
79134	10/01/2015	Storm Drainage	St Croix Lift Station Rehab	Fed Ex	Shipping Charges	59.28
					St Croix Lift Station Rehab Total:	59.28
79173	10/01/2015	Storm Drainage	ST-14-20 Misc Drainage Improv.	Sandstrom Land Management, LLC	Drainage Improvements-316 N McCa	17,969.00
					ST-14-20 Misc Drainage Improv. Total:	17,969.00
0	10/01/2015	Storm Drainage	State Income Tax	MN Dept of Revenue-Non Bank	PR Batch 00003.09.2015 State Incom	475.61
0	10/14/2015	Storm Drainage	State Income Tax	MN Dept of Revenue-Non Bank	PR Batch 00001.10.2015 State Incom	476.20
					State Income Tax Total:	951.81

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
79307	10/15/2015	Storm Drainage	Union Dues Deduction	Local Union 49	PR Batch 00001.10.2015 IOUE Union	134.00
					Union Dues Deduction Total:	134.00
0	10/08/2015	Storm Drainage	Vehicle Supplies	Gopher State One Call	FTP Tickets	242.76
					Vehicle Supplies Total:	242.76
					Fund Total:	70,861.89
0	10/15/2015	Street Construction	15-02 Victoria Street Recon	American Engineering Testing, Inc.	Project Testing Services	5,561.00
79296	10/15/2015	Street Construction	15-02 Victoria Street Recon	Gardenworks, Inc.	Roselawn Cemetery Plants Reimbur	4,713.00
79224	10/08/2015	Street Construction	15-02 Victoria Street Recon	Jodel Contracting, LLC	Victoria & County Road B Repair	25,682.61
79158	10/01/2015	Street Construction	15-02 Victoria Street Recon	MN Dept of Transportation	Bituminous Plant Inspection	581.05
79247	10/08/2015	Street Construction	15-02 Victoria Street Recon	North Valley, Inc.	Victoria Street Reconstruction	264,270.61
79247	10/08/2015	Street Construction	15-02 Victoria Street Recon	North Valley, Inc.	Victoria Street Reconstruction	67,869.53
					15-02 Victoria Street Recon Total:	368,677.80
0	10/08/2015	Street Construction	Contractor Payments	American Engineering Testing, Inc.	Project Testing Services	46.00
79324	10/15/2015	Street Construction	Contractor Payments	Park Construction Company, Inc.	Pavement Management Project-Seg. 1	7,614.96
79324	10/15/2015	Street Construction	Contractor Payments	Park Construction Company, Inc.	Pavement Management Project-Seg. 1	7,614.96
79324	10/15/2015	Street Construction	Contractor Payments	Park Construction Company, Inc.	Pavement Management Project-Seg. 1	2,956.88
79324	10/15/2015	Street Construction	Contractor Payments	Park Construction Company, Inc.	Pavement Management Project-Seg. 2	86,055.60
					Contractor Payments Total:	104,288.40
					Fund Total:	472,966.20
79236	10/08/2015	Telecommunications	Conferences	MAGC	Fall Conference Registration-Curti	90.00
					Conferences Total:	90.00
0	10/01/2015	Telecommunications	Federal Income Tax	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 Federal Incc	499.75
0	10/14/2015	Telecommunications	Federal Income Tax	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 Federal Incc	494.25
					Federal Income Tax Total:	994.00
0	10/01/2015	Telecommunications	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 Medicare Ei	96.80

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
0	10/01/2015	Telecommunications	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 FICA Empl	413.94
0	10/14/2015	Telecommunications	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 FICA Empl	413.04
0	10/14/2015	Telecommunications	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 Medicare E	96.61
FICA Employee Ded. Total:						1,020.39
0	10/01/2015	Telecommunications	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 FICA Empl	413.94
0	10/01/2015	Telecommunications	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 Medicare E	96.80
0	10/14/2015	Telecommunications	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 FICA Empl	413.04
0	10/14/2015	Telecommunications	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 Medicare E	96.61
FICA Employers Share Total:						1,020.39
79302	10/15/2015	Telecommunications	HRA Employer	ING ReliaStar	PR Batch 00001.10.2015 HRA Empl	161.50
HRA Employer Total:						161.50
79166	10/01/2015	Telecommunications	HSA Employee	Premier Bank	PR Batch 00003.09.2015 HSA Empl	8.49
79328	10/15/2015	Telecommunications	HSA Employee	Premier Bank	PR Batch 00001.10.2015 HSA Empl	9.14
HSA Employee Total:						17.63
79328	10/15/2015	Telecommunications	HSA Employer	Premier Bank	PR Batch 00001.10.2015 HSA Empl	49.99
HSA Employer Total:						49.99
79162	10/01/2015	Telecommunications	Medical Ins Employee	NIPA	Health Insurance Premium-Sept.	384.27
Medical Ins Employee Total:						384.27
79162	10/01/2015	Telecommunications	Medical Ins Employer	NIPA	Health Insurance Premium-Sept.	753.94
Medical Ins Employer Total:						753.94
0	10/01/2015	Telecommunications	MN State Retirement	MSRS-Non Bank	PR Batch 00003.09.2015 Post Emplo	67.03
0	10/14/2015	Telecommunications	MN State Retirement	MSRS-Non Bank	PR Batch 00001.10.2015 Post Emplo	66.92
MN State Retirement Total:						133.95
0	10/01/2015	Telecommunications	MNDCP Def Comp	Great West- Non Bank	PR Batch 00003.09.2015 MNDCP De	358.59
0	10/14/2015	Telecommunications	MNDCP Def Comp	Great West- Non Bank	PR Batch 00001.10.2015 MNDCP De	358.76

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
0	10/20/2015	Telecommunications	Operating Supplies	Office Depot- CC	MNDCP Def Comp Total:	717.35
0	10/01/2015	Telecommunications	PERA Employee Ded	PERA-Non Bank	Office Supplies	5.35
0	10/14/2015	Telecommunications	PERA Employee Ded	PERA-Non Bank	Operating Supplies Total:	5.35
0	10/01/2015	Telecommunications	PERA Employer Share	PERA-Non Bank	PR Batch 00003.09.2015 Pera Emplo	435.78
0	10/01/2015	Telecommunications	PERA Employer Share	PERA-Non Bank	PR Batch 00001.10.2015 Pera Emplo	434.91
0	10/14/2015	Telecommunications	PERA Employer Share	PERA-Non Bank	PERA Employee Ded Total:	870.69
0	10/01/2015	Telecommunications	PERA Employer Share	PERA-Non Bank	PR Batch 00003.09.2015 Pera Emplo	435.78
0	10/01/2015	Telecommunications	PERA Employer Share	PERA-Non Bank	PR Batch 00003.09.2015 Pera additio	67.03
0	10/14/2015	Telecommunications	PERA Employer Share	PERA-Non Bank	PR Batch 00001.10.2015 Pera additio	66.92
0	10/14/2015	Telecommunications	PERA Employer Share	PERA-Non Bank	PR Batch 00001.10.2015 Pera Emplo	434.91
79252	10/08/2015	Telecommunications	Postage	Postmaster	PERA Employer Share Total:	1,004.64
0	10/08/2015	Telecommunications	Printing	Greenhaven Printing	Newsletter Postage-Acct: 2437	3,320.00
0	10/08/2015	Telecommunications	Printing	Greenhaven Printing	Postage Total:	3,320.00
0	10/01/2015	Telecommunications	State Income Tax	MN Dept of Revenue-Non Bank	Newsletter Printing	7,400.00
0	10/14/2015	Telecommunications	State Income Tax	MN Dept of Revenue-Non Bank	Printing Total:	7,400.00
0	10/01/2015	Telecommunications	State Income Tax	MN Dept of Revenue-Non Bank	PR Batch 00003.09.2015 State Incom	227.09
0	10/14/2015	Telecommunications	State Income Tax	MN Dept of Revenue-Non Bank	PR Batch 00001.10.2015 State Incom	225.80
0	10/08/2015	Telecommunications	State Income Tax	MN Dept of Revenue-Non Bank	State Income Tax Total:	452.89
79199	10/08/2015	Telephone	PSTN-PRI Access/DID Allocation	CenturyLink Communications	Fund Total:	18,396.98
79198	10/08/2015	Telephone	PSTN-PRI Access/DID Allocation	CenturyLink	Telephone	8.85
79198	10/08/2015	Telephone	PSTN-PRI Access/DID Allocation	CenturyLink	Telephone	93.20
79198	10/08/2015	Telephone	PSTN-PRI Access/DID Allocation	CenturyLink	Telephone	56.60
79198	10/08/2015	Telephone	PSTN-PRI Access/DID Allocation	CenturyLink	Telephone	38.72
79198	10/08/2015	Telephone	PSTN-PRI Access/DID Allocation	CenturyLink	Telephone	109.78
79198	10/08/2015	Telephone	PSTN-PRI Access/DID Allocation	CenturyLink	Telephone	98.89

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
79198	10/08/2015	Telephone	PSTN-PRI Access/DID Allocation	CenturyLink	Telephone	202.98
79221	10/08/2015	Telephone	PSTN-PRI Access/DID Allocation	Integra	Telephone	505.34
79221	10/08/2015	Telephone	PSTN-PRI Access/DID Allocation	Integra	Telephone	3,408.83
79351	10/15/2015	Telephone	PSTN-PRI Access/DID Allocation	Verizon Wireless	Cell Phones	280.08
79351	10/15/2015	Telephone	PSTN-PRI Access/DID Allocation	Verizon Wireless	Cell Phones	35.01
79351	10/15/2015	Telephone	PSTN-PRI Access/DID Allocation	Verizon Wireless	Cell Phones	105.03
PSTN-PRI Access/DID Allocation Total:						4,943.31
Fund Total:						4,943.31
79193	10/08/2015	TIF District #17-Twin Lakes	Professional Services	Braun Intertec Corporation	Road Alignment	1,105.50
0	10/01/2015	TIF District #17-Twin Lakes	Professional Services	SRF Consulting Group, Inc.	I25w Interchange @ Cleveland	7,077.12
0	10/01/2015	TIF District #17-Twin Lakes	Professional Services	SRF Consulting Group, Inc.	Twin Lakes Parkway Phase 2	51,622.41
Professional Services Total:						59,805.03
Fund Total:						59,805.03
79184	10/08/2015	Water Fund	Accounts Payable	BETSY ADAMS	Refund Check	94.06
79353	10/20/2015	Water Fund	Accounts Payable	AFFINITY PLUS FED CREDIT UI	Refund Check	1,483.80
79127	10/01/2015	Water Fund	Accounts Payable	JULIA BUCQUOY-BROWN	Refund Check	124.43
79194	10/08/2015	Water Fund	Accounts Payable	STEPHEN CARLSON	Refund Check	283.66
79289	10/15/2015	Water Fund	Accounts Payable	JOAN LAES DAN BELLANDI	Refund Check	168.13
79208	10/08/2015	Water Fund	Accounts Payable	ANDRE DUPRE	Refund Check	81.75
79215	10/08/2015	Water Fund	Accounts Payable	RANDALL HAFELY	Refund Check	159.86
79217	10/08/2015	Water Fund	Accounts Payable	BARBARA HEINEMANN	Refund Check	84.11
79301	10/15/2015	Water Fund	Accounts Payable	LUCY HULME	Refund Check	66.15
79354	10/20/2015	Water Fund	Accounts Payable	MICHAEL KELBERER	Refund Check	142.72
79305	10/15/2015	Water Fund	Accounts Payable	STEVE LARSON	Refund Check	173.37
79310	10/15/2015	Water Fund	Accounts Payable	HELEN MCLEAN JOY	Reissue of Lost Check 71186	107.82
79153	10/01/2015	Water Fund	Accounts Payable	RACHEL MERCER	Refund Check	21.59
79356	10/20/2015	Water Fund	Accounts Payable	DR GORDON MILLER	Refund Check	105.79
79163	10/01/2015	Water Fund	Accounts Payable	LAURA OLSON	Refund Check	170.00
79357	10/20/2015	Water Fund	Accounts Payable	LILIANA RANCONE	Refund Check	19.41
79260	10/08/2015	Water Fund	Accounts Payable	ELI RUPOW	Refund Check	85.48
79330	10/15/2015	Water Fund	Accounts Payable	CHARLES SAGER	Refund Check	11.38
Accounts Payable Total:						3,383.51

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
0	10/01/2015	Water Fund	Contract Maintenance	Yale Mechanical, LLC	Pumping Station Service	2,130.25
					Contract Maintenance Total:	2,130.25
79324	10/15/2015	Water Fund	Contractor Payments	Park Construction Company, Inc.	Pavement Management Project-Seg. 1	136,978.98
79324	10/15/2015	Water Fund	Contractor Payments	Park Construction Company, Inc.	Pavement Management Project-Seg. 2	104,224.13
					Contractor Payments Total:	241,203.11
0	10/01/2015	Water Fund	Federal Income Tax	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 Federal Incc	1,451.69
0	10/14/2015	Water Fund	Federal Income Tax	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 Federal Incc	1,761.49
					Federal Income Tax Total:	3,213.18
0	10/01/2015	Water Fund	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 FICA Empl	992.15
0	10/01/2015	Water Fund	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 Medicare E	232.00
0	10/14/2015	Water Fund	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 FICA Empl	1,047.71
0	10/14/2015	Water Fund	FICA Employee Ded.	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 Medicare E	245.05
					FICA Employee Ded. Total:	2,516.91
0	10/01/2015	Water Fund	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 FICA Empl	992.15
0	10/01/2015	Water Fund	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00003.09.2015 Medicare E	232.00
0	10/14/2015	Water Fund	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 FICA Empl	1,047.71
0	10/14/2015	Water Fund	FICA Employers Share	IRS EFTPS- Non Bank	PR Batch 00001.10.2015 Medicare E	245.05
					FICA Employers Share Total:	2,516.91
79302	10/15/2015	Water Fund	HRA Employer	ING ReliaStar	PR Batch 00001.10.2015 HRA Empl	240.49
					HRA Employer Total:	240.49
79166	10/01/2015	Water Fund	HSA Employee	Premier Bank	PR Batch 00003.09.2015 HSA Empl	74.51
79328	10/15/2015	Water Fund	HSA Employee	Premier Bank	PR Batch 00001.10.2015 HSA Empl	74.51
					HSA Employee Total:	149.02
79328	10/15/2015	Water Fund	HSA Employer	Premier Bank	PR Batch 00001.10.2015 HSA Empl	370.08
					HSA Employer Total:	370.08

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
0	10/01/2015	Water Fund	ICMA Def Comp	ICMA Retirement Trust 457-30022'	PR Batch 00003.09.2015 ICMA Defe	64.98
0	10/15/2015	Water Fund	ICMA Def Comp	ICMA Retirement Trust 457-30022'	PR Batch 00001.10.2015 ICMA Defe	65.00
					ICMA Def Comp Total:	129.98
79162	10/01/2015	Water Fund	Medical Ins Employee	NIPA	Health Insurance Premium-Sept.	317.96
					Medical Ins Employee Total:	317.96
79162	10/01/2015	Water Fund	Medical Ins Employer	NIPA	Health Insurance Premium-Sept.	1,950.62
					Medical Ins Employer Total:	1,950.62
0	10/01/2015	Water Fund	MN State Retirement	MSRS-Non Bank	PR Batch 00003.09.2015 Post Emplo'	154.41
0	10/14/2015	Water Fund	MN State Retirement	MSRS-Non Bank	PR Batch 00001.10.2015 Post Emplo'	165.34
					MN State Retirement Total:	319.75
0	10/01/2015	Water Fund	MNDCP Def Comp	Great West- Non Bank	PR Batch 00003.09.2015 MNDCP De	113.74
0	10/14/2015	Water Fund	MNDCP Def Comp	Great West- Non Bank	PR Batch 00001.10.2015 MNDCP De	113.75
					MNDCP Def Comp Total:	227.49
0	10/01/2015	Water Fund	Operating Supplies	Aggregate Industries-MWR, Inc.	Road Base	300.01
79189	10/08/2015	Water Fund	Operating Supplies	Barton Sand & Gravel Co.	Waterbreak Backfill Sand	2,363.47
0	10/20/2015	Water Fund	Operating Supplies	Best Buy- CC	Booster	160.67
0	10/15/2015	Water Fund	Operating Supplies	Ferguson Waterworks #2516	Meter Supplies	1,370.03
0	10/15/2015	Water Fund	Operating Supplies	Ferguson Waterworks #2516	Meter Supplies	100.80
0	10/08/2015	Water Fund	Operating Supplies	Ferguson Waterworks #2516	Meter Supplies	1,187.23
0	10/08/2015	Water Fund	Operating Supplies	Ferguson Waterworks #2516	Meter Supplies	90.60
0	10/08/2015	Water Fund	Operating Supplies	Ferguson Waterworks #2516	Meter Supplies	2,440.03
79136	10/01/2015	Water Fund	Operating Supplies	Fra-Dor Inc.	Received Loads	216.00
0	10/07/2015	Water Fund	Operating Supplies	Menards-CC	Fasteners	58.54
0	10/07/2015	Water Fund	Operating Supplies	Menards-CC	Shop, Cleaning Supplies	152.86
79159	10/01/2015	Water Fund	Operating Supplies	Murlowski Properties Inc	Watermain Spoils/Common Fill Dump	34.02
79319	10/15/2015	Water Fund	Operating Supplies	Murlowski Properties Inc	Disposal of water break material	59.88
79319	10/15/2015	Water Fund	Operating Supplies	Murlowski Properties Inc	Disposal of water break material	385.14
0	10/20/2015	Water Fund	Operating Supplies	Office Depot- CC	Office Supplies	17.13
0	10/20/2015	Water Fund	Operating Supplies	PTS Tool Supply-CC	Tools	92.00
0	10/07/2015	Water Fund	Operating Supplies	Suburban Ace Hardware-CC	Fasteners	10.69
0	10/07/2015	Water Fund	Operating Supplies	Suburban Ace Hardware-CC	Cleaning Supplies	9.99
0	10/08/2015	Water Fund	Operating Supplies	T. A. Schifsky & Sons, Inc.	Modified Asphalt	405.27

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
					Operating Supplies Total:	9,454.36
0	10/01/2015	Water Fund	PERA Employee Ded	PERA-Non Bank	PR Batch 00003.09.2015 Pera Emplo;	1,003.73
0	10/14/2015	Water Fund	PERA Employee Ded	PERA-Non Bank	PR Batch 00001.10.2015 Pera Emplo;	1,074.80
					PERA Employee Ded Total:	2,078.53
0	10/01/2015	Water Fund	PERA Employer Share	PERA-Non Bank	PR Batch 00003.09.2015 Pera Emplo;	1,003.73
0	10/01/2015	Water Fund	PERA Employer Share	PERA-Non Bank	PR Batch 00003.09.2015 Pera additio	154.41
0	10/14/2015	Water Fund	PERA Employer Share	PERA-Non Bank	PR Batch 00001.10.2015 Pera additio	165.34
0	10/14/2015	Water Fund	PERA Employer Share	PERA-Non Bank	PR Batch 00001.10.2015 Pera Emplo;	1,074.80
					PERA Employer Share Total:	2,398.28
0	10/08/2015	Water Fund	Professional Services	Ecoenvelopes, LLC	Utility Bill Processing	209.34
0	10/08/2015	Water Fund	Professional Services	Gopher State One Call	FTP Tickets	243.12
79348	10/15/2015	Water Fund	Professional Services	Twin City Water Clinic, Inc.	Coliform Bacteria-September Sample	480.00
79182	10/01/2015	Water Fund	Professional Services	Water Conservation Service, Inc.	Leak Locating Service	258.63
					Professional Services Total:	1,191.09
79329	10/15/2015	Water Fund	Rental	Q3 Contracting, Inc.	Barricades, Signs	253.85
					Rental Total:	253.85
79264	10/08/2015	Water Fund	St. Paul Water	St. Paul Regional Water Services	Water-Acct: 0709535	461,048.03
					St. Paul Water Total:	461,048.03
0	10/01/2015	Water Fund	State Income Tax	MN Dept of Revenue-Non Bank	PR Batch 00003.09.2015 State Incom	602.04
0	10/14/2015	Water Fund	State Income Tax	MN Dept of Revenue-Non Bank	PR Batch 00001.10.2015 State Incom	720.19
					State Income Tax Total:	1,322.23
0	10/07/2015	Water Fund	State Sales Tax Payable	MN Dept of Revenue-Non Bank	Sales/Use Tax	20,854.45
					State Sales Tax Payable Total:	20,854.45
79269	10/08/2015	Water Fund	Telephone	T Mobile	Cell Phones-Acct: 876644423	352.53
79351	10/15/2015	Water Fund	Telephone	Verizon Wireless	Cell Phones	35.01

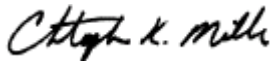
Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
0	10/20/2015	Water Fund	Telephone	Vesta AT&T-CC	Cell Phone Plan	107.99
					Telephone Total:	495.53
79242	10/08/2015	Water Fund	Training	MN Dept of Health-Drinking Water	Water Supply Operator Reinstatement	40.00
79268	10/08/2015	Water Fund	Training	SUSA One Day School	Utility Maintenance School	250.00
					Training Total:	290.00
79307	10/15/2015	Water Fund	Union Dues Deduction	Local Union 49	PR Batch 00001.10.2015 IOUUE Unio	185.91
					Union Dues Deduction Total:	185.91
0	10/08/2015	Water Fund	Utilities	Xcel Energy	Repeater Station	16.70
					Utilities Total:	16.70
0	10/15/2015	Water Fund	Water Meters	Ferguson Waterworks #2516	Meter Supplies	472.00
0	10/15/2015	Water Fund	Water Meters	Ferguson Waterworks #2516	Meter Supplies	291.96
0	10/08/2015	Water Fund	Water Meters	Ferguson Waterworks #2516	Meter Supplies	1,376.48
0	10/08/2015	Water Fund	Water Meters	Ferguson Waterworks #2516	Meter Supplies	12.32
0	10/08/2015	Water Fund	Water Meters	Ferguson Waterworks #2516	Meter Supplies	12.32
0	10/08/2015	Water Fund	Water Meters	Ferguson Waterworks #2516	Meter Supplies	48.74
0	10/08/2015	Water Fund	Water Meters	Ferguson Waterworks #2516	Meter Supplies	-12.32
0	10/15/2015	Water Fund	Water Meters	General Industrial Supply Co.	Meter Supplies	57.50
0	10/20/2015	Water Fund	Water Meters	Menards-CC	Meter Supplies	96.24
0	10/07/2015	Water Fund	Water Meters	Menards-CC	Meter Supplies	20.65
0	10/20/2015	Water Fund	Water Meters	Suburban Ace Hardware-CC	Meter Supplies	20.53
					Water Meters Total:	2,396.42
					Fund Total:	760,654.64
0	10/07/2015	Workers Compensation	Code Enforcement Claims	SFM-Non Bank	September Work Comp. Claims	132.94
					Code Enforcement Claims Total:	132.94
0	10/07/2015	Workers Compensation	Fire Department Claims	SFM-Non Bank	September Work Comp. Claims	8,640.07

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Invoice Desc.	Amount
					Fire Department Claims Total:	8,640.07
79162	10/01/2015	Workers Compensation	Police Patrol Claims	NJPA	Health Insurance Premium-Sept.	901.64
79162	10/01/2015	Workers Compensation	Police Patrol Claims	NJPA	Health Insurance Premium-Sept.	921.64
0	10/07/2015	Workers Compensation	Police Patrol Claims	SFM-Non Bank	September Work Comp. Claims	4,318.69
					Police Patrol Claims Total:	6,141.97
0	10/07/2015	Workers Compensation	Sewer Department Claims	SFM-Non Bank	September Work Comp. Claims	322.02
					Sewer Department Claims Total:	322.02
					Fund Total:	15,237.00
					Report Total:	3,415,225.83

REQUEST FOR COUNCIL ACTION

Date: 10/26/2015
Item No.: 8.b

Department Approval



City Manager Approval



Item Description: Approve General Purchases or Sale of Surplus Items Exceeding \$5,000

BACKGROUND

City Code section 103.05 establishes the requirement that all general purchases and/or contracts in excess of \$5,000 be approved by the Council. In addition, State Statutes require that the Council authorize the sale of surplus vehicles and equipment.

General Purchases or Contracts

City Staff have submitted the following items for Council review and approval:

<u>Division</u>	<u>Vendor</u>	<u>Description</u>	<u>Key</u>	<u>Budget Amount</u>	<u>P.O. Amount</u>	<u>Budget / CIP</u>
Public Works	Land Logic Inc.	Biofiltration Project: Corpus Christi	A	\$350,000.00	\$ 95,692.00	CIP
Storm Sewer	St. Paul Staffing	Seasonal Labor for Leaf Pickup		8,000.00	7,500.00	Budget

Comments/Description:

- a) Per low bid. Drainage project to mitigate flooding in the area of Fairview Avenue and County Road B. Budgeted amount represents the amount set aside for all drainage projects in 2015.

Sale of Surplus Vehicles or Equipment

City Staff have identified surplus vehicles and equipment that have been replaced and/or are no longer needed to deliver City programs and services. These surplus items will either be traded in on replacement items or will be sold in a public auction or bid process. The items include the following:

<u>Department</u>	<u>Item / Description</u>

POLICY OBJECTIVE

Required under City Code 103.05.

FINANCIAL IMPACTS

Funding for all items is provided for in the current operating or capital budget.

25 **STAFF RECOMMENDATION**

26 Staff recommends the City Council approve the submitted purchases or contracts for service and, if
27 applicable, authorize the trade-in/sale of surplus items.

28 **REQUESTED COUNCIL ACTION**

29 Motion to approve the attached list of general purchases and contracts for services and where
30 applicable; the trade-in/sale of surplus equipment.
31

32

Prepared by: Chris Miller, Finance Director
Attachments: A: 2015 CIP Purchase Summary

33

City of Roseville

2015 Capital Improvement Plan Summary

Updated September 30, 2015

<u>Asset Type</u>	<u>Department / Function</u>	<u>Item / Description</u>	<u>Budget Amount</u>	<u>Council Approval Date</u>	<u>YTD Actual Amount</u>	<u>Difference</u>
Vehicles	Police	Marked squad replacement (5)	\$ 165,000	3/23/2015	\$ 171,411	\$ (6,411)
Vehicles	Police	Unmarked vehicles (1)	24,000	3/23/2015	35,481	(11,481)
Vehicles	Fire	Staffed engine replacement	525,000	Various	517,685	7,315
Vehicles	Fire	Medic unit	55,000	6/22/2015	4,012	50,988
Vehicles	Engineering	Vehicle #303 Survey Crew	30,000	2/23/2015	-	-
Vehicles	Streets	Vehicle #104: 1-ton pickup	33,000	2/23/2015	-	-
Vehicles	Streets	Vehicle #155 Sterling 3-ton w/ plow	180,000	3/2/2015	51,751	128,249
Vehicles	Streets	Vehicle #159 Crafcro router	10,000	2/23/2015	9,997	3
Vehicles	Engineering Services	Vehicle for ROW Specialist	20,000	1/26/2015	26,478	(6,478)
Vehicles	Water	Old Police unmarked vehicle			4,528	(4,528)
Vehicles	Sanitary Sewer	Vehicle #201 Jetter/Vactor	350,000	3/2/2015	284,412	65,588
Total Vehicles			\$ 1,392,000		\$ 1,105,756	\$ 223,244
Equipment	Central Services	Postage Machine/Copier Rental	\$ 77,840		\$ 49,558	\$ 28,282
Equipment	Police	Computer equipment	7,400		-	-
Equipment	Police	Office furniture	2,100		-	-
Equipment	Police	Patrol area cubicles	7,400	10/5/2015	-	-
Equipment	Police	Laptop replacement for squads	126,075	10/5/2015	-	-
Equipment	Police	Printer replacement for squads	7,210		-	-
Equipment	Police	Non-lethal weapons	1,600		6,591	(4,991)
Equipment	Police	Long-gun parts	3,090		-	-
Equipment	Police	Sidearm parts	2,060		1,163	897
Equipment	Police	Tactical gear	5,150		5,386	(236)
Equipment	Police	SWAT vests	6,180		2,782	3,398
Equipment	Police	Cell phone extraction device	6,000		-	-
Equipment	Police	Crime scene equipment	1,000		-	-
Equipment	Police	Bite suit	1,545		-	-
Equipment	Police	Defibrillators	1,575		511	1,064
Equipment	Police	Radar units	4,120		-	-
Equipment	Police	Stop sticks	1,030		-	-
Equipment	Police	Rear transport seats	2,705		-	-
Equipment	Police	Control boxes	4,000		-	-
Equipment	Police	Visabars	8,250		-	-
Equipment	Police	Squad camera system support	-	10/5/2015	-	-
Equipment	Police	Radio equipment	15,500	6/22/2015	14,266	1,235
Equipment	Fire	Weather and traffic protection	21,000		3,415	17,585
Equipment	Streets	Street signs	50,000	Various	-	-
Equipment	Streets	Mower/ Snow blower combo	35,000	3/2/2015	-	-
Equipment	Maintenance Garage	Vehicle analyzer	1,000		-	-
Equipment	Maintenance Garage	Brake lathe	8,300		-	-
Equipment	Maintenance Garage	Column lifts rehab/replace	2,500		-	-
Equipment	Maintenance Garage	Tire Changer/Lift	-	3/2/2015	8,728	(8,728)
Equipment	Maintenance Garage	Furniture for Mechanics office	-		5,106	(5,106)
Equipment	Park Maintenance	Belos & blower	145,000	2/9/2015	147,202	(2,202)
Equipment	Park Maintenance	Park security systems	150,000		47,759	102,241
Equipment	Park Maintenance	Unit #536 Jacobsen 16' mower	95,000	4/6/2015	85,490	9,510
Equipment	Park Maintenance	Push mowers	1,000		-	-
Equipment	Park Maintenance	Unit #565 Smithco sweeper	8,000		-	-
Equipment	Park Maintenance	Foley blade sharpener	-	6/22/2015	-	-
Equipment	Skating Center	Compressors - OVAL	50,000		-	-
Equipment	Skating Center	Rental skates - OVAL	5,000		-	-
Equipment	Skating Center	Perimeter fence pads - OVAL	35,000		-	-
Equipment	Communications	Council Chambers camera replacement	80,000	3/9/2015	135,684	(55,684)
Equipment	Information Technology	Computers, monitors, printers, network, etc	331,640	Various	213,589	118,051
Equipment	Water	Water meters, AMR system	600,000		145,322	454,678
Equipment	Storm Drainage	Replace Flail Mower (2014 CIP)	-	3/2/2015	14,441	(14,441)
Equipment	Storm Drainage	Replace Unit #164 Turf gator	10,000	4/20/2015	-	-
Equipment	Storm Drainage	Portable generator	100,000		-	-
Equipment	Storm Drainage	Tractor/snowblower	35,000	3/2/2015	62,108	(27,108)
Equipment	Golf Course	Gas pump and tank replacement	10,000		-	-

City of Roseville

2015 Capital Improvement Plan Summary

Updated September 30, 2015

<u>Asset Type</u>	<u>Department / Function</u>	<u>Item / Description</u>	<u>Budget Amount</u>	<u>Council Approval Date</u>	<u>YTD Actual Amount</u>	<u>Difference</u>
Equipment	Golf Course	Course netting/deck/shelter	8,000		-	-
Equipment	Golf Course	Cushman #1 and #2	28,000		-	-
Total Equipment			\$ 2,101,270		\$ 949,100	\$ 618,445
Bldgs & Infrastructure	General Facilities	VAV's heat/cool	\$ 15,000		\$ -	\$ -
Bldgs & Infrastructure	General Facilities	VAV's cool	10,000		-	-
Bldgs & Infrastructure	General Facilities	Update flooring: City Hall & PD	25,000		16,515	8,485
Bldgs & Infrastructure	General Facilities	Update restrooms: City Hall	30,000		-	-
Bldgs & Infrastructure	General Facilities	LED conversion: City Hall	50,000		-	-
Bldgs & Infrastructure	General Facilities	Brimhall gymnasium improvements	80,800		-	-
Bldgs & Infrastructure	General Facilities	Central Park gymnasium improvements	5,000		-	-
Bldgs & Infrastructure	General Facilities	Gymnastics center improvements	10,000		-	-
Bldgs & Infrastructure	General Facilities	Fuel Pump Main Board	-		810	(810)
Bldgs & Infrastructure	Street Lighting	General replacement - streetlight fixtures	25,000		-	-
Bldgs & Infrastructure	Skating Center	Rubber flooring in locker room - Arena	8,000		-	-
Bldgs & Infrastructure	Skating Center	Dehumidification system - Arena	87,500		37,168	50,332
Bldgs & Infrastructure	Skating Center	Scoreboard (large) - Arena	30,000		-	-
Bldgs & Infrastructure	Skating Center	Garage doors - OVAL	12,000		-	-
Bldgs & Infrastructure	Pathways	Pathway Maintenance	180,000		162,816	17,184
Bldgs & Infrastructure	Information Technolog	Office furniture	25,000		-	-
Bldgs & Infrastructure	License Center	Electrical improvements	4,500		745	3,755
Bldgs & Infrastructure	License Center	Kitchen improvements	5,500		-	-
Bldgs & Infrastructure	Comm Development	Office furniture	500		2,795	(2,295)
Bldgs & Infrastructure	Pavement Mangement	MSA Street Construction / Overlay	2,000,000		1,840,958	159,042
Bldgs & Infrastructure	Park Improvements	Park Renewal Program	4,743,750		3,177,153	1,566,597
Bldgs & Infrastructure	Park Improvements	Park Improvement Program	40,000		14,478	25,522
Bldgs & Infrastructure	Water	Water system improvements	800,000		90,643	709,357
Bldgs & Infrastructure	Water	Booster station improvements	354,000		-	-
Bldgs & Infrastructure	Sanitary Sewer	Sanitary Sewer improvements	1,000,000		819,661	180,339
Bldgs & Infrastructure	Sanitary Sewer	I & I reduction, Lift station repairs	665,000		-	-
Bldgs & Infrastructure	Storm Drainage	Pond Improvements, sewer replacement	650,000		666,293	(16,293)
Bldgs & Infrastructure	Golf Course	Course improvements	5,000		-	-
Bldgs & Infrastructure	Golf Course	Parking lot improvements	8,000		-	-
Bldgs & Infrastructure	Golf Course	Clubhouse: general upkeep and repairs	8,000		-	-
Bldgs & Infrastructure	Golf Course	Clubhouse roof replacement	33,000		-	-
Total Buildings & Infrastructure			\$10,910,550		\$ 6,830,036	\$ 2,701,214
Total - All 2015 <u>Funded</u> CIP Items			\$14,403,820		\$ 8,884,892	\$ 3,542,903

ROSEVILLE
REQUEST FOR COUNCIL ACTION

Agenda Date: 10/26/2015

Agenda Item: 8.c

Department Approval



City Manager Approval



Item Description: Adopt a Resolution Senying a Preliminary Plat of the Residential Property at 2201 Acorn Road into 4 lots

BACKGROUND

On September 28, 2015 the City Council heard and considered the above-referenced preliminary plat application. Based upon the record from public proceedings, including the entirety of the proposed plat/subdivision written submissions, memoranda and testimony from City staff, testimony from the applicant and his representatives, participation and testimony from the public upon public hearing, and due public consideration by and between the entire Council, the City of Roseville passed a motion to deny the above-referenced preliminary plat/subdivision application upon the following factual findings:

1. The City is not equipped to adequately handle the complexity of the proposed drainage system, including the fact that the City does not possess adequate easements situated on surrounding properties.
2. The potential increase in water volume draining from the subject property stands to be large.
3. There is a basis to believe that the ground on the subject property cannot adequately handle such water.
4. The surrounding properties are not adequately equipped to handle the potential water impact and therefore are more vulnerable to negative impact by this propose project than if the project was located in another part of the City.
5. Past similar experiences, such as in the Fairview High School (Community Center)/Eldridge area and the Roseville Library/Dellwood area, compels the City to be invoke heightened caution in approving this uncertain proposed project.

RECOMMENDED ACTION

Adopt a resolution denying the proposed preliminary plat of Oak Acres.

Prepared by: Senior Planner Bryan Lloyd
651-792-7073 | bryan.lloyd@cityofroseville.com
RCA Exhibits: A: Draft denial resolution

**EXTRACT OF MINUTES OF MEETING OF THE
CITY COUNCIL OF THE CITY OF ROSEVILLE**

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Roseville, County of Ramsey, Minnesota, was held on the 26th day of October 2015 at 6:00 p.m.

The following Members were present: _____
and _____ were absent.

Council Member _____ introduced the following resolution and moved its adoption:

RESOLUTION NO. ____

**A RESOLUTION DENYING THE PROPOSED PRELIMINARY PLAT OF OAK ACRES
(PF15-010)**

WHEREAS, Arthur Mueller, applicant for approval of the proposed plat, owns the residential property at 2201 Acorn Road, which is legally described as;

PIN: 08-29-23-44-0016

That part of the Southeast Quarter of the Southeast Quarter of Section 8, Township 29, Range 23, according to government survey, described as follows (all bearings in this description being based on the South line of said Southeast Quarter as an East and West line):

Commencing at a point 33 feet North of the South line and 1221.63 feet West of the East line of said Section 8; thence North 0 degrees 08 minutes West 295 feet to the point of beginning of the tract being described; thence East 290.64 feet; thence North 4 degrees 41 minutes East 81.70 feet; thence North 14 degrees 23 minutes 30 seconds East 184.29 feet; thence North 5 degrees 51 minutes 30 seconds West 14.61 feet; thence West 339.77 feet; thence South 0 degrees 08 minutes East 265 feet to point of beginning, Ramsey County, Minnesota.

AND WHEREAS, the applicant has sought approval of the Oak Acres preliminary plat, herein referred to as the "project"; and

WHEREAS, the Roseville City Council, at its regular meeting on September 28, 2015 reviewed the project, the pertinent zoning and subdivision regulations, and the public record, received additional comments from the applicant and members of the public in attendance, and made the following findings of fact as grounds for disapproving the project:

1. The City is not equipped to adequately handle the complexity of the proposed drainage system, including the fact that the City does not possess adequate easements situated on surrounding properties.

33 2. The potential increase in water volume draining from the subject property stands to be
34 large.

35 3. There is a basis to believe that the ground on the subject property cannot adequately
36 handle such water.

37 4. The surrounding properties are not adequately equipped to handle the potential water
38 impact and therefore are more vulnerable to negative impact by this propose project than if
39 the project was located in another part of the City.

40 5. Past similar experiences, such as in the Fairview High School (Community
41 Center)/Eldridge area and the Roseville Library/Dellwood area, compels the City to be
42 invoke heightened caution in approving this uncertain proposed project.

43 AND WHEREAS, said findings of fact underpinning the disapproval of the project were
44 reported to the applicant in a letter dated October 2, 2015; and

45 NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Roseville,
46 Minnesota, that the project is hereby denied.

47 The motion for the adoption of the foregoing resolution was duly seconded by Council
48 Member _____ and upon vote being taken thereon, the following voted in favor:
49 and _____ voted against.

50 WHEREUPON said resolution was declared duly passed and adopted.

RCA Exhibit A

Resolution – Oak Acres (PF15-010)

[illegible]

I, the undersigned, being the duly qualified City Manager of the City of Roseville, County of Ramsey, State of Minnesota, do hereby certify that I have carefully compared the attached and foregoing extract of minutes of a regular meeting of said City Council held on the 26th day of October 2015 with the original thereof on file in my office.

WITNESS MY HAND officially as such Manager this 26th day of October 2015.

Patrick Trudgeon, City Manager

(SEAL)

REQUEST FOR COUNCIL ACTION

Date: October 26, 2015
Item No.: 8.d

Department Approval



City Manager Approval



Item Description: Resolution Authorizing City Manager to Apply for SCORE Funding Grant

BACKGROUND

State law requires counties to manage the waste produced by citizens and businesses by waste reduction, reuse, and recycling in preference to landfilling. In 1989, the Legislature adopted legislation, based on recommendations made by the Governor's Select Committee on Recycling and the Environment (SCORE), to further waste reduction, reuse, and recycling. Among other things, SCORE statutes authorize state grants for recycling, managing problem materials, educating the public, and other related activities.

Ramsey County passes through a portion of its SCORE funding to cities. The County requires the funding be used for waste reduction, reuse and recycling programs. The County further requires the cities to have a permanent source of funding for their waste reduction, reuse and recycling programs. Roseville responded by approving the establishment of a recycling fee that has been included as a part of the quarterly utility bill.

Ramsey County has announced that cities may apply for SCORE funds for 2016. Grant amounts are based on the amount of funds received from the State and the city's population. In 2016 Roseville is eligible for \$84,315.

In 2015, SCORE grant funds were used to supplement the curbside recycling program and to fund Zero Waste operations at several City events. The 2016 funds are proposed to be used again for 2016 Zero Waste events and for the general curbside recycling program.

FINANCIAL IMPLICATIONS

The use of SCORE grant funds will be used to pay a portion of the Curbside Recycling Program costs as well as help fund elements of the Zero Waste events throughout the year.

STAFF RECOMMENDATION

It is recommended the Council adopt a resolution authorizing the City Manager to apply for SCORE grant funds from Ramsey County.

REQUESTED COUNCIL ACTION

Motion adopting a resolution authorizing the City Manager to submit a grant application to Ramsey County for a 2016 SCORE Grant in the amount of \$84,315.

Prepared by: Ryan Johnson, Environmental Specialist
Attachments: A: Resolution
B: SCORE Grant Application

**EXTRACT OF MINUTES OF MEETING
OF THE
CITY COUNCIL OF THE CITY OF ROSEVILLE**

* * * * *

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Roseville, County of Ramsey, Minnesota was duly held on the 26th day of October, 2015, at 6:00 p.m.

The following members were present: and the following were absent: none.

Member introduced the following resolution and moved its adoption:

RESOLUTION No.

**RESOLUTION REQUESTING 2016 SCORE FUNDING GRANT
FOR USE IN ROSEVILLE'S RESIDENTIAL RECYCLING PROGRAM**

WHEREAS, the Roseville City Council is committed to residential waste abatement through its curbside recycling program and Clean Up Day; and

WHEREAS, in order to improve Roseville's waste abatement programs and minimize the cost to Roseville residents; and

WHEREAS, Ramsey County has SCORE Funding Grants available for 2016;

NOW THEREFORE, BE IT RESOLVED, that the City Manager is authorized to submit a grant application to Ramsey County for a 2016 SCORE Funding Grant and that that grant will be used for Roseville's waste abatement programs.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember and upon a vote being taken thereon, the following voted in favor thereof: and the following voted against the same:

WHEREUPON said resolution was declared duly passed and adopted.

2016 SCORE FUNDING GRANT APPLICATION

CITY/TOWNSHIP: Roseville
CONTACT PERSON: Ryan Johnson
ADDRESS: 2660 Civic Center Drive, Roseville, MN 55113
PHONE: 651-792-7049
FAX: 651-792-7040
EMAIL: ryan.johnson@cityofroseville.com

SCORE GRANT REQUEST

- 1. Review the attached 2016 Recycling Performance Work Plan.** List additional strategies that will be used to improve recycling performance beyond those included on the attached Work Plan. These strategies will be incorporated into the Work Plan as part of the final SCORE grant agreement.

Goal 1: Increase the tonnage of material collected through our recycling program. We will measure this by comparing data from 2016 collections with data from 2015 collections. We will include material collected from our curbside program and our special collection events such as the Clean Up Day and document shredding days.

Goal 2: Other initiatives for 2016 include zero-waste events additional recycling of materials collected at the Clean Up Day, compost bin distribution and classes, and rain barrel distribution.

Goal 3: Increase recycling opportunities within additional Roseville Parks by pairing recycling bins with existing trash cans. In 2015, additional carts were delivered to our high use parks such as Central Park Lexington and Central Park Victoria.

- 2. Identify expenses for activities within each applicable budget category:**

PROPOSED SCORE BUDGET—SCORE EXPENSES ONLY

ADMINISTRATION Total: \$ _____

Please detail activities and expenses:

PROMOTION ACTIVITIES Total: \$ _____

Please detail activities and expenses:

EQUIPMENT Total: \$ _____

Please detail activities and expenses:

COLLECTION OF RECYCLABLES Total: \$___84,315___

Please detail activities and expenses:

ORGANICS COLLECTION Total: \$_____

Please detail activities and expenses:

TOTAL SCORE GRANT Requested \$___84,315___

- 3. List any additional expenses the city may incur implementing the 2016 Recycling Performance Work Plan:**

RECYCLING BUDGET

- 4. Attach a copy of your 2016 municipal budget for all recycling activities, including all funding sources.** If your governing body has not adopted the 2016 budget, attach the most current draft budget. If the budget does not list all expenditures and revenues specific to recycling, add a supplemental table that identifies this information.

PUBLIC ENTITIES LAW COMPLIANCE

- 5. Attach a copy of the disclosure from your hauler(s), or a copy of the relevant portion of any contracts with haulers, that specifies the facility at which waste collected from municipal facilities is deposited.** *A hauler's generic waste disclosure form that lists multiple facilities where waste may be delivered is not acceptable.*

RESOLUTION

- 6. Attach a resolution from your governing body requesting the SCORE funding allocation,** or a certified copy of the official proceedings at which the request was approved. SCORE grants agreements cannot be issued without such an attachment.

____Patrick Trudgeon_____

NAME OF PERSON AUTHORIZED TO SUBMIT GRANT

SIGNATURE (electronic signature is acceptable)

____City Manager_____

TITLE

DATE

Applications will be considered complete when items 1 – 6 above are submitted.

Please return the completed grant application form and attachments by 4:30pm on **OCTOBER 30, 2015.**

SCORE Program
Saint Paul – Ramsey County Public Health
Environmental Health Division
2785 White Bear Avenue N., Suite 350
Maplewood, MN 55109-1320
Rachel.Frank@co.ramsey.mn.us

REQUEST FOR COUNCIL ACTION

Date: October 26, 2015
Item No.: 8.e

Department Approval



City Manager Approval



Item Description: Authorization of Joint Fuel Purchase for City Fleet

BACKGROUND

The city has been participating for several years with local, regional, and state agencies in the joint bidding of fleet fuel to lock in a stable price to minimize budget uncertainty. We feel it is best to once again bid jointly with these agencies and lock in a price for 2016 gasoline and diesel fuel purchases.

Because we will be locked into this contract if we commit to participate, we recommend the Council authorize this joint bidding. Over the past 5 years we estimate we have saved approximately 3-4% over what would have been paid on the open, "spot," market. We feel we again have the potential to save on fuel purchases by committing to this contract. No one can predict with any certainty what the fuel market may ultimately do next year. There is some risk that the price on the open market could be more favorable. If we commit to participating again for 2016, we will be locked in to this contract.

However, locking into a fixed fuel price removes the volatility of the open market from our fuel purchases and allows us to manage our budget much more effectively over the course of the year. After locking in a price the only volatility left is how much fuel we use which of course can vary substantially depending on snow and storm events.

The average fuel consumption over the past full 5 years is about 70,500 gallons of unleaded fuel and 30,000 gallons of diesel fuel. We recommend contracting for 60,000 gallons of unleaded fuel and 24,000 gallons of diesel fuel.

The city purchases many items and supplies from joint purchasing contracts. We have been a member of the State of Minnesota Department of Administration Cooperative Purchasing Venture program for many years. These purchases have saved the city thousands of dollars over the years due to the volume of these contracts.

POLICY OBJECTIVE

Staff seeks to find the most cost effective purchasing opportunities to meet budgetary objectives. Many purchasing options are subject to market volatility. We use the best information we are able to obtain and consider historical fluctuations in the market to recommend purchasing authorizations. All purchasing must comply with statutory requirements.

29 **FINANCIAL IMPLICATIONS**

30 We are anticipating that participation in this fuel bid will be our best opportunity to ensure stable
31 fuel pricing for 2016 fleet fuel purchases. We anticipate a lower contract fuel price and the
32 proposed 2016 budget for fuel, \$319,375 for 2016 versus \$336,070 for 2015, reflects this. Fuel
33 purchases are funded in each individual department budget.

34 **STAFF RECOMMENDATION**

35 Staff recommends continuation of our participation in this cooperative purchasing venture.

36 **REQUESTED COUNCIL ACTION**

37 Motion approving participation in joint purchase of fleet fuel for 2016 as part of the State of
38 Minnesota contract.

39

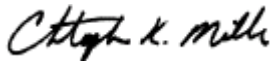
Prepared by: Marc Culver, Public Works Director

40

REQUEST FOR COUNCIL ACTION

Date: 10/26/15
Item No.: 8.f

Department Approval



City Manager Approval



Item Description: Receive 2015 3rd Quarter Financial Report

BACKGROUND

In an effort to keep the Council informed on the City's fiscal condition, a comparison of the 2015 revenues and expenditures for the period ending September 30, 2015 (unaudited) is shown below. This comparison is presented in accordance with the City's Operating Budget Policy, which reads (in part) as follows:

The Finance Department will prepare regular reports comparing actual expenditures to budgeted amounts as part of the budgetary control system. These reports shall be distributed to the City Council on a periodic basis.

The comparison shown below includes those programs and services that constitute the City's core functions and for which changes in financial trends can have a near-term impact on the ability to maintain current service levels. Programs such as debt service and tax increment financing which are governed by pre-existing obligations and restricted revenues are not shown. In addition, expenditures in the City's vehicle and equipment replacement programs are not shown as these expenditures are specifically tied to pre-established sinking funds. Unlike some of the City's operating budgets, these sinking funds are not susceptible to year-to-year fluctuations. In these instances, annual reviews are considered sufficient.

The information is presented strictly on a cash basis which measures only the actual revenues that have been deposited and the actual expenditures that have been paid. This is in contrast with the City's audited year-end financial report which attempts to measure revenues earned but not collected, as well as costs incurred but not yet paid.

It should be noted that many of the City's revenue streams such as property taxes, are non-recurring or are received intermittently throughout the year. This can result in wide revenue fluctuations from month to month. In addition, some of the City's expenditures such as capital replacements are also non-recurring and subject to wide fluctuations. To accommodate these differences, a comparison is made to historical results to identify whether any new trends exist.

Citywide Financial Summary

The following table depicts the 2015 revenues and expenditures for the fiscal period ending September 30, 2015 for the City's core programs and services (unaudited).

	2015	2015	%	%	
	<u>Budget</u>	<u>Actual</u>	<u>Actual</u>	<u>Expect.</u>	<u>Diff.</u>
Revenues					
General property taxes	\$ 13,030,902	\$ 6,677,360	51.2%	52.0%	-0.7%
Intergovernmental revenue	2,543,285	1,543,753	60.7%	60.5%	0.1%
Licenses & permits	1,652,610	1,154,330	69.8%	72.1%	-2.2%
Charges for services	20,681,225	11,055,599	53.5%	58.1%	-4.6%
Fines and forfeits	240,000	96,789	40.3%	80.4%	-40.1%
Cable franchise fees	445,000	216,930	48.7%	53.9%	-5.2%
Rentals / Lease	-	34,252	0.0%	0.0%	n/a
Donations	10,500	38,281	0.0%	0.0%	n/a
Interest earnings	71,300	-	0.0%	0.0%	n/a
Miscellaneous	1,445,148	1,027,650	71.1%	57.4%	13.7%
Total Revenues	\$ 40,119,970	\$ 21,844,944	54.4%	56.7%	-2.2%
Expenditures					
General government	\$ 2,213,190	\$ 1,540,876	69.6%	72.5%	-2.9%
Public safety	8,938,420	6,171,729	69.0%	70.0%	-1.0%
Public works	2,746,320	1,772,096	64.5%	71.2%	-6.7%
Information technology	2,016,160	1,318,464	65.4%	70.3%	-4.9%
Communications	555,325	494,216	89.0%	81.0%	8.0%
Recreation	4,283,320	2,881,179	67.3%	66.7%	0.6%
Community Development	1,452,490	963,698	66.3%	82.1%	-15.8%
License Center	1,736,923	1,105,761	63.7%	66.5%	-2.8%
Sanitary Sewer	5,837,450	4,377,082	75.0%	69.1%	5.8%
Water	8,876,650	4,594,444	51.8%	60.4%	-8.6%
Storm Drainage	2,443,700	1,629,817	66.7%	54.1%	12.6%
Golf Course	383,700	274,058	71.4%	64.2%	7.3%
Recycling	485,610	354,357	73.0%	76.0%	-3.0%
Total Expenditures	\$ 41,969,258	\$ 27,477,779	65.5%	67.1%	-1.7%

Table Comments:

- ❖ '% Actual' column depicts the percentage spent compared to the budget
- ❖ '% Expect' column depicts the percentage of expenditures we normally incur during this period as measured over the previous 3 years
- ❖ 'Diff' column depicts the difference between the percentage actually spent and the percentage we typically incur. A percentage difference of 10% or more in this column would be considered significant

Revenue and Expenditure Comments

Overall, revenues and expenditures were near expected levels. Greater detail can be found in the individual Fund summaries below.

General Fund Summary

The following table depicts the 2015 financial activity for the General Fund for the fiscal period ending September 30, 2015 (unaudited).

	2015	2015	%	%	
	<u>Budget</u>	<u>Actual</u>	<u>Actual</u>	<u>Expect.</u>	<u>Diff.</u>
Revenues					
General property taxes	\$ 10,530,552	\$ 5,419,509	51.5%	52.1%	-0.6%
Intergovernmental revenue	1,002,000	370,359	37.0%	39.2%	-2.2%
Licenses & permits	378,500	138,108	36.5%	34.4%	2.1%
Charges for services	123,730	132,787	107.3%	82.0%	25.3%
Fines and forfeits	240,000	96,789	40.3%	80.3%	-40.0%
Donations	-	-	0.0%	0.0%	0.0%
Interest earnings	25,000	-	0.0%	0.0%	0.0%
Miscellaneous	1,222,648	916,352	74.9%	25.2%	49.8%
Total Revenues	\$ 13,522,430	\$ 7,073,903	52.3%	53.1%	-0.8%
Expenditures					
General government	\$ 2,213,190	\$ 1,540,876	69.6%	72.5%	-2.9%
Public safety	8,938,420	6,171,729	69.0%	70.0%	-1.0%
Public works	2,746,320	1,772,096	64.5%	71.2%	-6.7%
Total Expenditures	\$ 13,897,930	\$ 9,484,702	68.2%	70.7%	-2.4%

Comments:

General Fund revenues and expenditures are near expected levels. Fines and Forfeits revenues are lower than expected continuing a general trend of decline over the past couple of years. These revenues represent Ramsey County court-related collections.

The General Fund is currently in good financial condition with \$5.8 million in available cash reserves or 42% of the annual operating budget. The City's Cash Reserve Policy establishes a target reserve level of 35-45% for this Fund.

Information Technology Fund Summary

The following table depicts the 2015 financial activity for the Information Technology Fund for the fiscal period ending September 30, 2015 (unaudited).

	2015	2015	%	%	
	<u>Budget</u>	<u>Actual</u>	<u>Actual</u>	<u>Expect.</u>	<u>Diff.</u>
Revenues					
Property Taxes	\$ 250,000	\$ 125,768	50.3%	n/a	n/a
Intergovernmental	1,150,285	982,457	85.4%	76.6%	8.8%
Charges for Service	380,910	377,214	99.0%	104.5%	-5.5%
Rentals / Lease	-	-	0.0%	0.0%	0.0%
Miscellaneous	183,000	45,033	24.6%	16.2%	8.4%
Total Revenues	\$ 1,964,195	\$ 1,530,471	77.9%	71.8%	6.1%
Expenditures					
Information technology	2,016,160	1,318,464	65.4%	70.3%	-4.9%
Total Expenditures	\$ 2,016,160	\$ 1,318,464	65.4%	70.3%	-4.9%

Comments:

Information Technology revenues and expenditures are near expected levels.

The Information Technology Fund is currently in good financial condition with \$653,000 in available cash reserves for operations or capital replacements. This represents 32% of the total operating budget, although this reserve level may decline in 2015. The City's Cash Reserve Policy establishes a target reserve level of 25% for this Fund excluding any long-term capital replacement needs.

Communications Fund Summary

The following table depicts the 2015 financial activity for the Communications Fund for the fiscal period ending September 30, 2015 (unaudited).

	2015	2015	%	%	
	<u>Budget</u>	<u>Actual</u>	<u>Actual</u>	<u>Expect.</u>	<u>Diff.</u>
Revenues					
Cable franchise fees	\$ 445,000	\$ 216,930	48.7%	53.9%	-5.2%
Interest earnings	3,000	-	0.0%	0.0%	0.0%
Total Revenues	\$ 448,000	\$ 216,930	48.4%	53.7%	-5.3%
Expenditures					
Communications	\$ 555,325	\$ 494,216	89.0%	81.0%	8.0%
Total Expenditures	\$ 555,325	\$ 494,216	89.0%	81.0%	8.0%

Comments:

Communications Fund revenues and expenditures are near expected levels.

The Communications Fund is currently in excellent financial condition with \$538,000 in available cash reserves for operations or capital replacements. This represents 97% of the total operating budget however some of these monies are earmarked for capital replacements and is expected to decline in 2015. The City's Cash Reserve Policy establishes a target reserve level of 25% for this Fund excluding any long-term capital replacement needs.

Recreation Fund Summary

The following table depicts the 2015 financial activity for the Recreation Fund for the fiscal period ending September 30, 2015 (unaudited).

	2015	2015	%	%	
	<u>Budget</u>	<u>Actual</u>	<u>Actual</u>	<u>Expect.</u>	<u>Diff.</u>
Revenues					
General property taxes	\$ 2,250,350	\$ 1,132,084	50.3%	51.2%	-0.9%
Charges for services	2,018,670	1,295,363	64.2%	63.7%	0.5%
Rentals / Lease	-	34,252	0.0%	0.0%	0.0%
Donations	10,500	38,281	364.6%	0.0%	364.6%
Interest earnings	3,300	-	0.0%	0.0%	0.0%
Miscellaneous	500	38,769	0.0%	0.0%	0.0%
Total Revenues	\$ 4,283,320	\$ 2,538,747	59.3%	59.4%	-0.1%
Expenditures					
Recreation	4,283,320	2,881,179	67.3%	66.7%	0.6%
Total Expenditures	\$ 4,283,320	\$ 2,881,179	67.3%	66.7%	0.6%

Comments:

Recreation Fund revenues and expenditures are near expected levels.

The Recreation Fund is currently in good financial condition with \$1,099,000 in available cash reserves or 26% of the annual operating budget. The City's Cash Reserve Policy establishes a target reserve level of 25% for this Fund.

Community Development Fund Summary

The following table depicts the 2015 financial activity for the Community Development Fund for the fiscal period ending September 30, 2015 (unaudited).

	2015	2015	%	%	
	<u>Budget</u>	<u>Actual</u>	<u>Actual</u>	<u>Expect.</u>	<u>Diff.</u>
Revenues					
Licenses & permits	\$ 1,274,110	\$ 1,016,222	79.8%	82.9%	-3.2%
Intergovernmental	186,000	146,311	78.7%	n/a	n/a
Fines and forfeits	-	-	n/a	n/a	n/a
Interest earnings	-	-	n/a	n/a	n/a
Miscellaneous	-	13,663	n/a	n/a	n/a
Total Revenues	\$ 1,460,110	\$ 1,176,197	80.6%	91.2%	-10.6%
Expenditures					
Community Development	1,452,490	963,698	66.3%	82.1%	-15.8%
Total Expenditures	\$ 1,452,490	\$ 963,698	66.3%	82.1%	-15.8%

Comments:

Community Development Fund revenues and expenditures are below expected levels due to lower activity levels.

The Community Development Fund is currently in excellent financial condition with \$713,000 in available cash reserves or 49% of the annual operating budget. The City's Cash Reserve Policy establishes a target reserve level of 25-50% for this Fund.

License Center Fund Summary

The following table depicts the 2015 financial activity for the License Center Fund for the fiscal period ending September 30, 2015 (unaudited).

	2015	2015	%	%	
	<u>Budget</u>	<u>Actual</u>	<u>Actual</u>	<u>Expect.</u>	<u>Diff.</u>
Revenues					
Charges for services	\$ 1,410,500	\$ 1,034,392	73.3%	76.8%	-3.5%
Interest Earnings	3,000	-	0.0%	0.0%	0.0%
Total Revenues	\$ 1,413,500	\$ 1,034,392	73.2%	76.5%	-3.3%
Expenditures					
License Center operations	1,736,923	1,105,761	63.7%	66.5%	-2.8%
Total Expenditures	\$ 1,736,923	\$ 1,105,761	63.7%	66.5%	-2.8%

Comments:

License Center Fund revenues and expenditures are near expected levels.

The License Center Fund is currently in excellent financial condition with \$1.1 million in available cash reserves or 74% of the operating budget. However a budgeted draw-down of \$323,000 of reserves is expected in 2015 to support the General Fund and IT Operations. If this transpires, reserve levels will be at 53% of the operating budget. The City's Cash Reserve Policy establishes a target reserve level of 25% for this Fund.

Sanitary Sewer Fund Summary

The following table depicts the 2015 financial activity for the Sanitary Sewer Fund for the fiscal period ending September 30, 2015 (unaudited).

	2015	2015	%	%	
	<u>Budget</u>	<u>Actual</u>	<u>Actual</u>	<u>Expect.</u>	<u>Diff.</u>
Revenues					
Charges for services	\$ 5,682,450	\$ 2,708,461	47.7%	54.0%	-6.3%
Interest earnings	5,000	-	0.0%	0.0%	0.0%
Total Revenues	\$ 5,687,450	\$ 2,708,461	47.6%	53.4%	-5.7%
Expenditures					
Sanitary Sewer operations	5,837,450	4,377,082	75.0%	69.1%	5.8%
Total Expenditures	\$ 5,837,450	\$ 4,377,082	75.0%	69.1%	5.8%

Comments:

Sanitary Sewer Fund revenues and expenditures are near expected levels.

The Sanitary Sewer Fund is currently in good financial condition with \$1.0 million in available cash reserves for operations and capital replacements. This reserve level is expected to decline over the next 10 years due to planned capital improvements. Inflationary-type rate increases will be needed in the future to maintain financial sustainability.

Water Fund Summary

The following table depicts the 2015 financial activity for the Water Fund for the fiscal period ending September 30, 2015 (unaudited).

	2015	2015	%	%	
	<u>Budget</u>	<u>Actual</u>	<u>Actual</u>	<u>Expect.</u>	<u>Diff.</u>
Revenues					
Charges for services	\$ 8,875,650	\$ 3,991,189	45.0%	51.0%	-6.1%
Interest earnings	-	-	n/a	n/a	n/a
Miscellaneous	1,000	10,301	1030.1%	6.0%	1024.1%
Total Revenues	\$ 8,876,650	\$ 4,001,490	45.1%	51.0%	-5.9%
Expenditures					
Water operations	8,876,650	4,594,444	51.8%	60.4%	-8.6%
Total Expenditures	\$ 8,876,650	\$ 4,594,444	51.8%	60.4%	-8.6%

Comments:

Water Fund revenues and expenditures are near expected levels.

The Water Fund is currently in poor financial condition with nominal cash reserves; although the Fund's overall financial condition has been improving in recent years and the overall reserve level is projected to steadily grow in the next few years.

Storm Sewer Fund Summary

The following table depicts the 2015 financial activity for the Storm Sewer Fund for the fiscal period ending September 30, 2015 (unaudited).

	2015	2015	%	%	
	<u>Budget</u>	<u>Actual</u>	<u>Actual</u>	<u>Expect.</u>	<u>Diff.</u>
Revenues					
Charges for services	\$ 1,585,160	\$ 966,278	61.0%	52.9%	8.1%
Interest earnings	30,000	-	0.0%	0.0%	0.0%
Miscellaneous	35,000	3,533	10.1%	305.2%	-295.1%
Total Revenues	\$ 1,650,160	\$ 969,811	58.8%	55.8%	2.9%
Expenditures					
Storm drainage operations	2,443,700	1,629,817	66.7%	54.1%	12.6%
Total Expenditures	\$ 2,443,700	\$ 1,629,817	66.7%	54.1%	12.6%

Comments:

Storm Sewer Fund revenues are near expected levels while expenditures were higher due to the timing of capital improvements. Miscellaneous revenues were lower than expected due to the inclusion of a previous year's one-time receipt of the City's share of residual funds leftover from the dissolution of the Grass Lake Watershed District. This event skewed the 3-year average.

The Storm Sewer Fund is currently in good financial condition with \$1.4 million in available cash reserves for operations and capital replacements.

Golf Course Fund Summary

The following table depicts the 2015 financial activity for the Golf Course Fund for the fiscal period ending September 30, 2015 (unaudited).

	2015	2015	%	%	
	<u>Budget</u>	<u>Actual</u>	<u>Actual</u>	<u>Expect.</u>	<u>Diff.</u>
Revenues					
Charges for services	\$ 293,955	\$ 305,913	104.1%	83.2%	20.8%
Interest earnings	2,000	-	0.0%	0.0%	0.0%
Miscellaneous	3,000	-	0.0%	33.2%	-33.2%
Total Revenues	\$ 298,955	\$ 305,913	102.3%	79.5%	22.8%
Expenditures					
Golf Course operations	383,700	274,058	71.4%	64.2%	7.3%
Total Expenditures	\$ 383,700	\$ 274,058	71.4%	64.2%	7.3%

Comments:

Golf Course Fund revenues were somewhat higher than expected while expenditures were closer to the expected pace. Revenues and expenditures can fluctuate greatly from year to year depending on the length of the golfing season and weather conditions.

The Golf Course Fund is currently in fair financial condition with \$249,000 in available cash reserves for operations and capital replacements. However it does not have sufficient funds to replace the clubhouse and maintenance facilities as currently scheduled. A comprehensive financial analysis should be conducted to determine the Golf Course can reach financial sustainability under current revenue sources.

Recycling Fund Summary

The following table depicts the 2015 financial activity for the Recycling Fund for the fiscal period ending September 30, 2015 (unaudited).

	2015	2015	%	%	
	<u>Budget</u>	<u>Actual</u>	<u>Actual</u>	<u>Expect.</u>	<u>Diff.</u>
Revenues					
Intergovernmental revenue	\$ 205,000	\$ 44,626	21.8%	40.4%	-18.7%
Charges for services	310,200	244,002	78.7%	77.2%	1.5%
Total Revenues	\$ 515,200	\$ 288,627	56.0%	66.2%	-10.1%
Expenditures					
Recycling operations	485,610	354,357	73.0%	76.0%	-3.0%
Total Expenditures	\$ 485,610	\$ 354,357	73.0%	76.0%	-3.0%

Comments:

Recycling Fund revenues were lower than expected due to lower revenue sharing collections from Eureka Recycling. In contrast, expenditures were near expected levels overall.

The Recycling Fund is currently in good financial condition with \$119,000 in available cash reserves or 25% of the operating budget.

Final Comments

The City's overall financial condition remains strong; however a number of concerns remain. The City's cash reserve levels in some key operating units are below recommended levels. In addition, strengthening the City's asset replacement funding mechanisms should remain a high priority for future budgets.

POLICY OBJECTIVE

The information presented above satisfies the reporting requirements in the City's Operating Budget Policy.

FINANCIAL IMPACTS

Not applicable.

STAFF RECOMMENDATION

Not applicable.

REQUESTED COUNCIL ACTION

No formal Council action is requested. The financial report is presented for informational purposes only.

Prepared by: Chris Miller, Finance Director

Attachments: A: None

REQUEST FOR COUNCIL ACTION

Date: October 26, 2015
Item No.: 8.g

Department Approval

City Manager Approval



Item Description: Receive City Grant Applications Update

BACKGROUND

In May, 2009, Resolution #10711 authorizing the City Manager to execute certain grant applications on behalf of the City and to report any applications to the City Council was adopted. The City has applied for several grants in the past several months.

Grant dollars awarded (not including city contribution) in 2015 have so far totaled: \$1,493,531

POLICY OBJECTIVE

To notify the Council of grant applications that the City has applied for in recent months.

STAFF RECOMMENDATION

Receive the report.

REQUESTED COUNCIL ACTION

Receive the report.

Prepared by: Kari Collins, Assistant to the City Manager/City Clerk

Attachments: A: List of grant applications and status report for 2015

REQUEST FOR COUNCIL ACTION

Date: October 26, 2015
Item No.: 8.h

Department Approval

City Manager Approval



Item Description: Accept Update to Shared Services Report

BACKGROUND

In February 2009, Resolution 10691, Authorizing Examination of Cooperation and Shared Services with Others, was adopted by the City Council supporting discussing and researching possible new and enhanced cooperation and shared services with local governments and others; and authorizing the City Manager to pursue and examine new cost-effective means of cooperating and sharing services; and directing the City Manager to report back on a regular basis to the City Council regarding cooperative opportunities.

REQUESTED COUNCIL ACTION

Receive updated Shared Services Report

Prepared by: Kari Collins, Assistant to the City Manager/City Clerk

Attachments: A. Resolution 10691
 B. Shared Services Update

**EXTRACT OF MINUTES OF MEETING
OF THE
CITY COUNCIL OF THE CITY OF ROSEVILLE**

* * * * *

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Roseville, County of Ramsey, Minnesota was duly held on the 23rd day of February 2009, at 6:00 p.m.

The following members were present: Johnson, Ihlan, Roe, Pust and Klausing

and the following were absent: none.

Mayor Klausing introduced the following resolution and moved its adoption:

**RESOLUTION No. 10691
AUTHORIZING
EXAMINATION OF COOPERATION AND
SHARED SERVICES WITH OTHERS**

WHEREAS, In 2008, the Minnesota Legislature imposed a three year tax levy limit on local governments; and

WHEREAS, Current economic conditions have caused a significant state budget deficit; and

WHEREAS, The Governor has unallotted local government aid to cities and counties; and

WHEREAS, In his proposed 2010-2011 biennial budget, the Governor has eliminated future Market Value Homestead Credit aid to Roseville; and

WHEREAS, The current economic challenges facing residents and local governments requires creativity and resourcefulness to continue to provide a high level of government services; and

WHEREAS, The City of Roseville provides cost effective and efficient governmental services to its residents and businesses; and

WHEREAS, The current economic pressures make continuing providing the high level of service an economic challenge; and

WHEREAS, Jointly sharing services between local governments and school districts and others can be a cost effective and efficient way to deliver services.

NOW, THEREFORE, BE IT RESOLVED, that

1. The City Council hereby actively supports discussing and researching possible new and enhanced cooperative efforts and sharing services with local governments and others.
2. The City Council hereby authorizes the City Manager and/or his designee to pursue and examine new cost effective means of cooperating and sharing services with other local governments and others to provide services and programs.
3. The City Council directs the City Manager to report back on a regular basis on any progress regarding cooperative opportunities.

The motion for the adoption of the foregoing resolution was duly seconded by Member Roe, and upon a vote being taken thereon, the following voted in favor thereof: Johnson, Ihlan, Roe, Pust and Klausing

and the following voted against the same: none.

WHEREUPON said resolution was declared duly passed and adopted.

Resolution – Governmental Cooperation Initiatives

STATE OF MINNESOTA)
) ss
COUNTY OF RAMSEY)

I, the undersigned, being the duly qualified City Manager of the City of Roseville, County of Ramsey, State of Minnesota, do hereby certify that I have carefully compared the attached and foregoing extract of minutes of a regular meeting of said City Council held on the 23rd day of February, 2009 with the original thereof on file in my office.

WITNESS MY HAND officially as such Manager this 23rd day of February, 2009.



William J. Malinen, City Manager

(Seal)

Shared Services Update*

October 2015

Roseville Services Used by Others

Description of Shared Service	Shared Service Updates:
1. GIS Services with North St. Paul	o Since 2008, the City of Roseville has provided the City of North St. Paul 425 hours of Community Development staff time for GIS services for a fee of \$15,000 annually. <i>PT 06/09</i> North St. Paul has continued using GIS services in 2010. <i>PT 03/10 PT 06/10</i> Staff will plan on continuing this relationship into 2011. <i>PT 1/11</i> This program will continue with provisions for annual adjustments in fees charged to North St. Paul. <i>PT 10/11</i> Entered into a new contract, December 2011 <i>PT 1/12 PB 6/14PB 03/09</i>
2. Program Offerings to Lauderdale	- o Entered into an general agreement to provide certain program offerings to the community of Lauderdale for a fee LB 6/09 - o Renewed Recreation Agreement for 2012 LB 4-12
3. IT support services	- o Since 1999 Roseville has provided IT support services to other governmental agencies. As of 2014, Roseville provides services to 366 separate organizations. <i>CKM 10/15</i> - o These partnerships generate over \$1 million annually to offset Roseville's IT costs. - o Recent JPA's include Centennial Lakes Police, Lake Johanna Fire, and Fridley (2014) <i>CKM 10/03/1509</i>
4. Joint Fiber Optic Network	- o Since 2002, the City has partnered with the Roseville School District and Ramsey County Library System for the joint construction of a city-owned fiber optic network. - o Project cost-to-date (2014) is \$615,000, of which only \$309,000 was funded by the City. The City retains ownership and operational control of the Network. <i>CKM 06/123</i>
5. Engineering Services Falcon Heights and Arden Hills	- o Continue to provide Engineering support services <i>DS 05/09</i> - o Arden Hills Considering Reducing Support from Roseville <i>DS 1/12 Ended Arden Hills Engineering Agreement 5/12</i>
6. Street message painting	o Provide as needed to Falcon Heights <i>DS 6/09</i>
7. East Metro SWAT	o Multi-Jurisdictional tactical and crisis negotiation team involving the following cities: Roseville, St. Anthony, , North St. Paul, and University of MN police department. <i>RM 4/13</i>
8. Pursuit Intervention Technique Training	o Roseville personnel must attend this training every three years. RPD oversees this training and is working on adding more departments to the group. <i>RM 04/13</i>
9. K-9 Police Training Area	o K-9 teams from throughout the metro area travel to the Roseville K-9 training area, where the grounds is set up to assist officers and their K-9 partners in preparing for Police Dog 1 certification trials and street work. <i>CS 6/09</i>
10. Automatic Mutual Aid with Lake Johanna Fire	o Provide mutual aid between Lake Johanna Fire and Roseville Fire for all structure fires. <i>TO 9/09</i>
11. Capital City Mutual Aid Association	o Provide fire mutual aid for all fire departments within Ramsey County. <i>TO 9/09</i>
12. North Suburban Mutual Aid Association	o Provide fire mutual aid for all fire departments within Hennepin County. <i>TO 9/09</i>

13. Maplewood	- o Council Approved Agreement for Engineering Services Sharing <i>DAS 7/11</i> - o Exploring sharing engineering staff as needed and available <i>DAS 4/11</i>
14. Ramsey-Washington Suburban Cable Commission	o Joint Powers Agreement Extension of IP Telephony Services <i>CKM 4/11</i>
15. Ramsey County Fire Chief's Assn	o Started County-wide Shared Services Group in June 2011 to review and explore areas in which we can share services and purchases on an ongoing basis. <i>TO 7/11</i>
16. 19 Metro Fire Departments	o Joint fire FEMA training grant with 19 other metro fire departments for 2013/14.
17. Roseville School District	o Joint Communities For a Lifetime Grant to initiate community dialogue on aging successfully in a community -Grant Successful, 12/12, implementation during 2013 LB 1/13
18. St. Anthony and New Brighton	o Adult Trips offered in cooperation with St. Anthony and New Brighton 2012/2013 LB 1/13

Others' Services Used by Roseville

Description of Shared Service	Shared Service Updates:
1. Equipment Rental opportunity	o Received equipment rental rate list from City of St. Paul <i>DS 6/09</i>
2. Equipment Sharing with Ramsey County PW	o Ongoing sharing of sealcoat equipment with RCPW <i>DS 6/09</i>
3. St Paul PD Record Mgmt System	o Deleted 9/10
4. Ramsey County Dispatch Service	o Provides dispatching services for the entire county except White Bear Lake. <i>CS 6/09</i>
5. Ramsey County Detention Service	o Temporary and long-term incarceration for arrested individuals. <i>CS 6/09</i>
6. Ramsey County Warrant Service	o Serves active warrants resulting from Roseville PD arrests. <i>CS 6/09</i>
7. Allina Medical	o Provides EMT services/ East Metro Swat tactical EMS service overview. <i>CS 6/09</i>
8. Roseville Fire Department	o Training and the providing of EMT services. <i>CS 6/09</i>
9. Century College	o Mandated and career training for law enforcement personnel. <i>CS 6/09</i>
10. Bureau of Criminal Apprehension	o Training, lab work, evidence analysis, statistical information, identification information, etc. Team also responds to critical incidents, suspicious deaths, etc. We also utilize their polygraph service. <i>CS 6/09</i>
11. MN State Patrol	o Assists in accident reconstruction, investigations, etc. <i>CS 6/09</i>
12. Financial Crime Services	o Implementation of the check diversion program. <i>CS 6/09</i>
13. Crime Stoppers	o Creation of a "tip-line" and on-going partnership in working with the media to develop leads in high-profile cases. <i>CS 6/09</i>
14. Ramsey County/St. Paul Violent Crime Enforcement Team- Narcotics Task Force	o A Roseville officer is assigned to this unit. <i>CS 6/09</i>
15. Ramsey County Crime Lab	o Use lab for narcotics testing. <i>CS 6/09</i>
16. Midwest Children's Resource Center	o Assist us on interviews of victims of abuse. <i>CS 6/09</i>
17. Northwest Youth and Family Services	o They handle youth diversion programs for Roseville. <i>CS 6/09</i>
18. Tubman Family Alliance	o Provide follow-up and advocacy for victims of domestic violence. <i>CS 6/09</i>
19. Target Corporation	o They provide assistance with video forensics. <i>CS 6/09</i>
20. BCA, Ramsey County, St. Anthony Police Department	o We utilize these agencies for computer forensics along with tracking cell phones and other mobile devices.. <i>RM 7/11</i>
21. Ramsey County Apprehension and US Marshals	o Both have provided assistance to us on several cases in gathering intelligence, locating suspects, executing search warrants and tracking cell phones. <i>CS 6/09</i>
22. Postal Inspector	o We regularly work with the US Postal Inspector in verifying addresses and also on criminal cases involving US Mail. <i>CS 6/09</i>
23. Mid-America	o We have entered into a partnership with Mid-America for storage and sale of forfeited vehicles. <i>CS 6/09</i>

24. Propertyroom.com	o Utilize this web-based service to sell items recovered by the police department. <i>CS 6/09</i>
25. Ramsey County Special Investigations Unit	o Their analysts have assisted us on several cases, creating crime maps, analysis and forecasting. <i>CS 6/09</i>
26. Bureau of Criminal Apprehension	o Laboratory analysis of evidence from fire scenes. <i>TO 9/09</i>
27. State Fire Marshal office	o Assistance with fire investigations on an as needed basis. <i>TO 9/09</i>
28. State Fire Marshal Office	o Resources and materials for public fire safety education. <i>TO 9/09</i>
29. Allina Medical transportation	o Provide patient transport within the city of Roseville. <i>TO 9/09</i>
30. Allina Medical transportation	o Provide medical training for fire department. <i>TO 9/09</i>
31. Minnesota State Regional Hazardous Material teams	o Provide response and technical assistance at Haz Mat incidents. <i>TO 9/09</i>
32. St. Paul Fire Training Center	o Provide training area for fire training. <i>TO 9/09</i>
33. Ramsey County municipalities	o Share purchase and maintenance of election equipment <i>CC 12/09</i>
34. Arden Hills, Little Canada, Lauderdale, Maplewood, Shoreview and White Bear Lake	o Coordinated a rain barrel/compost bin truckload sale <i>WM 6/10 WJM 5/11</i>
35. 911 Cell Phone Bank	o PD utilizes services to collect and refurbish cell phones donated by the community to the PD's 911 Emergency Cell Phone program <i>RM 9/10</i>
36. Ramsey County Project Lifesaver Program	o Personal locating device service offered to Ramsey County residents <i>RM 9/10</i>
37. Combined CERT (Citizens Emergency Response Team)	o Program into New Brighton's VIPS (Volunteers in Police Services) Program to offer more opportunities to volunteer and train members. <i>RM 9/10</i>
38. League of Minnesota Cities	o Online training for Police Officers <i>RM 1/11</i>
39. Bureau of Criminal Apprehension	o PD partners with the BCA in investigating and combating the exploitation of children through the computer. The BCA provides funding for equipment, training and expenses incurred by law enforcement as a result of such investigations. <i>RM 7/11</i>
40. Ramsey County Narcotic Evidence Disposal	o PD partners with Ramsey County and other suburbs in the disposal of expired prescription medications. <i>RM 7/1</i>
41. Minnesota Department of Public Safety	o PD partners with DPS in the investigation of scams and wire transfer frauds, especially those that originate outside the United States. <i>RM 7/11</i>
42. Ramsey County Homeland Security and Emergency Management	o PD partners with RCHSEM using their mobile command post and crisis negotiations equipment during critical incidents. <i>RM 7/13</i>
43. Law Enforcement Technology Group	o PD partners with St. Anthony PD, North St. Paul PD and White Bear Lake PD in sharing information. <i>RM 04/13</i>
44. Ramsey County Traffic Safety Initiative	o PD partners with other Ramsey County law enforcement agencies in combating drunk driving across the county. <i>RM 7/11</i>
45. Drug Recognition Experts	o PD partners with area law enforcement agencies in loaning on-duty DRE officers in combating narcotics related driving offense. <i>RM 7/11</i>
46. Police Canine Program	o PD partners with area law enforcement agencies in loaning on-duty Police K9 teams for assistance in locating individuals and evidence. <i>RM 7/11</i>
47. Ramsey County East Metro Real Time Information Center (EMRIC)	o PD Partners with EMRIC for covert surveillance camera installation and real time monitoring in targetd locations. <i>RM</i>

	<i>10/11</i>
48. Ramsey County Elections	o County coordinates 2012 elections. <i>CC 10/11</i>
49. City of Lauderdale	o Recreation Services Agreement (April 2011) <i>LB 10/11</i>
50. Northwestern College	o Cooperation for field maintenance and field use (May – Oct 2011) <i>LB 10/11</i>
51. North Suburban Soccer Association	o Cooperation for field maintenance and field use (May – Oct 2011) <i>LB 10/11</i>
52. City of Columbia Heights	o PD uses their Laser Shot firearms training device and firearms range during use of force training <i>RM 04/13</i>
53. St. Paul Police Department Radio Repair	o PD partners with the St. Paul Police Department to repair police radios <i>RM 7/12</i>
54. U.S. Postal Inspectors	o PD partners with this federal agency on mail theft incidents that can lead to identity theft <i>RM 7/12</i>
55. Federal Bureau of Investigation	o FBI generally handles the follow up investigation on financial institution robberies <i>RM 7/12</i>
56. Metro Transit Police	o Metro Transit Police will investigate crimes at the transit parking ramp. Transit police will share intelligence data with RPD <i>RM 10/12</i>
57. Ramsey County Mobile Crime Scene Team	o PD partners with all suburban law enforcement agencies in Ramsey County to share personnel at complex crime scenes. <i>RM 7/13</i>
58. Department of Homeland Security County with CAD alerting system Grant	o All Fire departments with Ramsey County have agreed to partner on a Regional grant for funding for fire station alerting systems needed for implementation of the new CAD system coming online January, 2015 <i>TO 1/14</i>
59. MN Financial Crimes Task Force	o Roseville PD partners with the statewide task force in investigating financial crimes and identity theft type activities <i>RM 06/14</i>
60. Gerald Vick Human Trafficking Task Force	o Roseville PD partners with federally funded task force in human trafficking investigations to include training for Roseville staff <i>RM 06/14</i>
61. Internet Crimes Against Children (ICAC)	o Roseville PD partners with federally funded task force to investigate internet crimes involving children to include training for Roseville staff. <i>RM 06/14</i>

**2/23/09: Resolution 10691 - Authorizing Examination of Cooperation and Shared Services with Others*

REQUEST FOR COUNCIL ACTION

Date: October 26, 2015
Item No.: 8.i

Department Approval



City Manager Approval



Item Description: Capitol Region Watershed District Special Grant Agreement for the purchase of 1975 Victoria Street

BACKGROUND

On May 11, 2015, the City Council voted to approve the purchase of the parcel located at 1975 Victoria Street for the purposes of stormwater and wetland mitigation as well as to provide a permanent, protected buffer for the substantial wetland partially located on this parcel. Staff was able to purchase the parcel for \$96,500 and has since constructed the proposed wetland feature as part of the Victoria Street Reconstruction project.

Prior to purchasing the parcel, and as reported at the Council meeting on May 11, the Capitol Region Watershed District Board of Managers voted to award a grant of up to \$38,600 for cost participation on this parcel acquisition. This grant is in recognition of the value of the protection of land for the benefit of the overall watershed including benefits related to the maintenance of hydrologic regime, flood and stormwater attenuation, water quality and wildlife habitat.

In order to receive the grant the City must enter into a grant agreement with the watershed which establishes several conditions related to the protection of the parcel in perpetuity as publicly owned open space. Additionally the City will grant a conservation easement to the Watershed District over the parcel.

POLICY OBJECTIVE

Section 4.2 of the City's Surface Water Protection Plan, Goal 2, Policy No. 3 states "The City shall enforce the Shoreland, Wetland and Storm Water Management ordinance to regulate alterations of shorelands and wetlands and to maintain existing aquatic, vegetation and wildlife conditions to the maximum extent possible." By acquiring this parcel, the City and watershed will ensure the protection of the wetland buffer within this parcel and protect against potential development on this parcel. The construction of the wetland feature will also help enhance the water quality of the runoff currently entering this area from adjacent Victoria Street.

Also stated in the same plan, Section 4.6 Coordination and Collaboration, Goal 6 (Coordination and Collaboration), Policy No. 4, "The City shall seek opportunities to leverage limited available funding through project partnerships." The City and CRWD potentially can partner in the acquisition of this parcel for the overall benefit of the adjacent wetland features as well as the overall watershed district.

30 **FINANCIAL IMPLICATIONS**

31 The City purchased the subject parcel for \$96,500. The grant will offset this cost by \$38,600,
32 resulting in a total expense to the Stormwater Utility Fund of \$57,900.

33 **STAFF RECOMMENDATION**

34 It is recommended the Council approve the Special Grant Application and authorize the Mayor
35 and City Manager to execute the agreement.

36 **REQUESTED COUNCIL ACTION**

37 Motion approving the Special Grant Application and authorizing the Mayor and City Manager to
38 execute the agreement.

39 Prepared by: Marc Culver, Public Works Director

40 Attachments: A: Capitol Region Watershed District Special Grant Application

CAPITOL REGION WATERSHED DISTRICT
GRANT AGREEMENT

Re: Cost Share Grant Funding for Property Acquisition Victoria Wetland known as 1975 Victoria Street, Roseville, MN.

Included Exhibits: A. Parcel Map
B. Conditions of Grant Funding for Parcel Acquisition

THIS AGREEMENT is entered into this ____ day of _____, 2015, by and between City of Roseville, hereinafter referred to as the “Grantee”, and the Capitol Region Watershed District, hereinafter referred to as the “District”.

WITNESSETH:

WHEREAS, the District’s adopted the 2010 Watershed Management Plan supports protection of land for the benefit of the watershed. The 2010 Watershed Management Plan, Appendix F – Wetland Management Strategy lists the wetland (N142923-6) as a “High” ranking for:

- a) Maintenance of Hydrologic Regime
- b) Flood and Stormwater Attenuation
- c) Water Quality
- d) Wildlife Habitat; and

WHEREAS, the District’s adopted Land Conservation Policy directs that selection of land parcels for conservation will be reviewed on a case-by-case basis. This review will be based on several factors including, but not limited to:

- a) Land must be located within Capitol Region Watershed District boundaries.
- b) Land must currently serve or can be restored to serve a valuable water resource management purpose and help further the District’s mission to protect, improve and manage water resources.
- c) Land must be identified in or consistent with the District’s 2010 Watershed Management Plan; and

WHEREAS, the District and the Grantee have a desire to protect and preserve the natural upland and wetland features of the parcel identified in Exhibit A and located at 1975 Victoria Street, City of Roseville (“Parcel”); and

WHEREAS, the District Board of Managers has authorized contribution of no more than \$38,600.00 for the acquisition of the Parcel; and

WHEREAS, the Grantee is committed to funding the remainder of the project costs;

NOW, THEREFORE, IT IS HEREBY MUTUALLY AGREED AS FOLLOWS:

1. Project: The Grantee shall acquire the entire Parcel within one year. The Parcel shall be maintained in public ownership in perpetuity as open space for primarily wetland protection and buffer purposes except:

A. The Grantee may install one wetland mitigation project on the parcel which is located approximately where indicated on Exhibit A and up to 6,098 square feet, and

B. The Grantee may install a trail or path on a generally east/west alignment as illustrated on Exhibit A through the Parcel. Said trail or path must:

- i. not interfere with the existing wetlands and be at least 25 feet from wetlands, where feasible,
- ii. be for the purpose of providing a connection between public open space or park land bordering on the Parcel, and
- iii. have the prior approval of the District.

Additionally, the Grantee shall grant to the District a conservation easement, or have recorded against the Parcel a covenant, deed restriction, or similar instrument that names the District as an intended beneficiary, and that ensures the Parcel is maintained in compliance with this Agreement. Such instrument shall be in a form approved by the District.

2. Payment: Upon receipt of documentation by the Grantee that it has acquired the Parcel, and had the required easement or other instrument recorded, the District shall make a grant to the Grantee in an amount not to exceed \$38,600.00. The grant is limited to the actual amount paid for the Parcel, not including associated costs incurred by the Grantee or any third parties.

3. Functionality: The Grantee shall ensure that the Parcel is maintained by a public entity as open space into perpetuity.

4. Reports: The Grantee will invite the District to key planning meetings and provide periodic updates during the acquisition process, the design and construction of any wetland mitigation, and the design and construction of any trail or path through the Parcel. Reports shall provide information on project status, draft and final deliverables, project meeting summaries and other relevant work products for the project. The Grantee must obtain written approval of the final plans and specifications from the District prior to construction.

5. Liability: The Grantee agrees to defend, indemnify and hold harmless the District against any and all claims, liability, loss, damage, or expense arising under the provisions of this Agreement, whether by the parties or by their agents, employees or contractors. Neither the District, nor the Grantee, if applicable, waive any immunities provided by any law or doctrine, including those of Minnesota Statutes Chapter 466. Nothing herein shall be construed to allow a claimant to obtain separate judgments or separate liability limits from the individual parties.

6. Ownership and Costs: Except to the amount identified in Paragraph 2, the District is not responsible for any costs or expenses incurred, now or into the future. The District will not be considered an owner of the Parcel, except as a third-party beneficiary as contemplated above.

7. Modification: It is understood and agreed by the parties hereto that this agreement shall not be modified or amended except in writing duly signed by each of the parties.

This agreement shall remain in full force and effect until the construction of the trail as referenced in 1B above, unless earlier terminated by mutual agreement of the Grantee and the District.

[signature page follows]

IN WITNESS WHEREOF, the parties have caused this agreement to be executed.

GRANTEE

CAPITOL REGION WATERSHED DISTRICT

By

By_____

Joseph Collins
Board President

Name

Title

By

By_____

Mark Doneux
Administrator

Name

Approved as to form:

Title

By_____

James A Mogen
Assistant Ramsey County Attorney
Attorney for CRWD

Exhibit A

Parcel Map



Date: October 26, 2015

Item: 11.a

Receive Update from
Sheriff Bostrom

REQUEST FOR COUNCIL ACTION

Date: 10/26/2015
Item No.: 12.a

Department Approval



City Manager Approval



Item Description: Public Hearing to Approve/Deny an On-Sale and Sunday Intoxicating Liquor License for Rojo Rosedale, LLC dba Rojo Mexican Grill located at 502 Rosedale Center #668

BACKGROUND

Under City Code, a public hearing is required to consider approving liquor licenses for the current calendar year. The City has received an application for a 2015/2016 Liquor License as follows:

- ❖ Rojo Rosedale, LLC – On-Sale and Sunday Intoxicating Liquor License

Neither State Statute nor City Code limits the number of licenses that can be issued for On-Sale and Sunday Intoxicating Liquor licenses.

POLICY OBJECTIVE

The regulation of establishments that sell alcoholic beverages has been a long-standing practice by the State and the City.

FINANCIAL IMPACTS

The revenue that is generated from the license fees is used to offset the cost of police compliance checks, background investigations, enforcement of liquor laws, and license administration.

STAFF RECOMMENDATION

The applicant meets all requirements set forth under City Code. Staff recommends approval.

REQUESTED COUNCIL ACTION

Motion to approve Rojo Rosedale, LLC's request for an On-Sale and Sunday Intoxicating Liquor License located at 502 Rosedale Center #668.

Prepared by: Chris Miller, Finance Director
Attachments: A: Rojo Rosedale Application



Minnesota Department of Public Safety
Alcohol and Gambling Enforcement Division (AGED)
 444 Cedar Street, Suite 222, St. Paul, MN 55101-5133
 Telephone 651-201-7507 Fax 651-297-5259 TTY 651-282-6555

Certification of an On Sale Liquor License, 3.2% Liquor license, or Sunday Liquor License

Cities and Counties: You are required by law to complete and sign this form to certify the issuance of the following liquor license types:

- 1) City issued on sale intoxicating and Sunday liquor licenses
- 2) City and County issued 3.2% on and off sale malt liquor licenses

Name of City or County Issuing Liquor License Roseville License Period From: 11/1/15 To: 12.31.2016

Circle One: New License License Transfer _____ Suspension Revocation Cancel _____
 (former licensee name) (Give dates)

License type: (circle all that apply) On Sale Intoxicating Sunday Liquor 3.2% On sale 3.2% Off Sale

Fee(s): On Sale License fee: \$ 7000.00 Sunday License fee: \$ 200.00 3.2% On Sale fee: \$ _____ 3.2% Off Sale fee: \$ _____
1100.00 50

Licensee Name: Rojo Rosedale, LLC DOB _____ Social Security # _____
 (corporation, partnership, LLC, or Individual)

Business Trade Name Rojo Mexican Grill Business Address 502 Rosedale Center #668 City Roseville

Zip Code MN County Ramsey Business Phone (651) 447-2479 Home Phone _____

Home Address _____ City _____ Licensee's MN Tax ID # 4174451
 (To Apply call 651-296-6181)

Licensee's Federal Tax ID # 47-4273821
 (To apply call IRS 800-829-4933)

If above named licensee is a corporation, partnership, or LLC, complete the following for each partner/officer:

Partner/Officer Name (First Middle Last)	DOB	Social Security #	Home Address
<u>Michael John McDermott</u>			
(Partner/Officer Name (First Middle Last))	DOB	Social Security #	Home Address
(Partner/Officer Name (First Middle Last))	DOB	Social Security #	Home Address
Partner/Officer Name (First Middle Last)	DOB	Social Security #	Home Address

Intoxicating liquor licensees must attach a certificate of Liquor Liability Insurance to this form. The insurance certificate must contain all of the following:

- 1) Show the exact licensee name (corporation, partnership, LLC, etc) and business address as shown on the license.
- 2) Cover completely the license period set by the local city or county licensing authority as shown on the license.

Circle One: (Yes No) During the past year has a summons been issued to the licensee under the Civil Liquor Liability Law?

Workers Compensation Insurance is also required by all licensees: Please complete the following:

Workers Compensation Insurance Company Name: Security National Insurance Policy # SWC1059138

I Certify that this license(s) has been approved in an official meeting by the governing body of the city or county.

City Clerk or County Auditor Signature _____ Date _____
 (title)

On Sale Intoxicating liquor licensees must also purchase a \$20 Retailer Buyers Card. To obtain the application for the Buyers Card, please call 651-201-7504, or visit our website at www.dps.state.mn.us.

REQUEST FOR COUNCIL ACTION

Date: 10/26/15
Item No.: 12.b

Department Approval



City Manager Approval



Item Description: Public Hearing to Consider the Dissolution of the Housing and
Redevelopment Authority

BACKGROUND

On September 14, 2015, the City Council requested staff to further explore the dissolution of the Roseville Housing and Redevelopment Authority (RHRA) and requested that formal notice be published. Public notice was posted in the local Roseville Review on October 13, 2015. From further due diligence and opinions from the RHRA attorney, Martha Ingram, and the City Council Bonding Attorney, Mary Ippel, it was determined that the RHRA has current Federal Funds of Community Development Block Grant (CDBG) loans in place with two developments that does not allow for dissolution of the RHRA under state statute Section 469.033, subd. 7.

In addition, at the October 19, 2015 City Council work session, there was general consensus to begin to move the City towards establishing an Economic Development Authority (EDA). If an EDA is created most and possibly all assets, agreements and obligations of the RHRA can be absorbed into the EDA. If the Federal conflicts are able to be eliminated in the future, it may be possible to dissolve the RHRA at that time.

POLICY OBJECTIVE

These actions are in accordance with the City Council's policy directions on September 14, 2015.

BUDGET IMPLICATIONS

Staff and legal services have been and will continue to be necessary as the City Council moves forward with HRA and EDA actions.

STAFF RECOMMENDATION

1. Open the public hearing and take public comment. Based upon legal opinion, the RHRA can not be dissolved at this time and therefore staff recommends the hearing be closed and the RHRA not be dissolved.
2. Formally direct staff to begin the process to create an EDA and absorb as much of the HRA functions, assets and obligations as is legally permissible.

REQUESTED COUNCIL ACTION

1. Take no action at this time to dissolve the HRA and close the public hearing.

- 28 2. Direct staff to begin the process to create an EDA and absorb as much of the HRA
29 functions, assets and obligations as is legally permissible.

30
31
32 Prepared by: Jeanne Kelsey, 651-792-7086

33 Attachment: A: State Statue Section 469.033 Subd. 7. Inactive authorities; transfer of funds;
34 dissolution

1 **Housing and redevelopment authorities in Minnesota are governed by Minnesota Statutes,**
2 **Sections 469.001 to 469.047, as amended (the “HRA Act”). Section 469.033, subd. 7 of the**
3 **HRA Act provides as follows:**

4
5
6
7 **Subd. 7. Inactive authorities; transfer of funds; dissolution.**
8

9 The authority may transfer to the city in and for which it was created all property, assets,
10 cash or other funds held or used by the authority which were derived from the special benefit tax
11 for redevelopment levied pursuant to subdivision 6 prior to March 6, 1953, whenever collected.
12 Upon any such transfer, an authority shall not thereafter levy the tax or exercise the
13 redevelopment powers of sections 469.001 to 469.047. All cash or other funds transferred to the
14 city shall be used exclusively for permanent improvements in the city or the retirement of debts
15 or bonds incurred for permanent improvements in the city. An authority which transfers its
16 property, assets, cash, or other funds derived from the special benefit tax for redevelopment and
17 which has not entered into a contract with the federal government with respect to any low-rent
18 public housing project prior to March 6, 1953, shall be dissolved as herein provided. After a
19 public hearing after ten days' published notice thereof in a newspaper of general circulation in
20 the city, the governing body of a city in and for which an authority has been created may
21 dissolve the authority if the authority has not entered into any contract with the federal
22 government or any agency or instrumentality thereof for a loan or a grant with respect to any
23 urban redevelopment or low-rent public housing project. The resolution or ordinance dissolving
24 the authority shall be published in the same manner in which ordinances are published in the city
25 and the authority shall be dissolved when the resolution or ordinance becomes finally effective.
26 The clerk of the governing body of the municipality shall furnish to the commissioner of
27 employment and economic development a certified copy of the resolution or ordinance of the
28 governing body dissolving the authority. All property, records, assets, cash, or other funds held
29 or used by an authority shall be transferred to and become the property of the municipality and
30 cash or other funds shall be used as herein provided. Upon dissolution of an authority, all rights
31 of an authority against any person, firm, or corporation shall accrue to and be enforced by the
32 municipality.

Date: October 26, 2015

Item: 14.a

Consider Dissolution of the
Housing & Redevelopment Authority

ROSEVILLE
REQUEST FOR COUNCIL ACTION

Date: Oct. 26, 2015

Item No.: 14.b

Department Approval



City Manager Approval



Item Description: Approve Presumptive Penalty for D'Amico & Sons Alcohol Compliance Failure

BACKGROUND

On or about March 11st, 2015, all businesses with a city liquor license were mailed a packet from the Roseville Police Department announcing two city wide alcohol compliance checks to be conducted before the end of the calendar year. On the front of the packet envelope stamped in 3/8" letters were the words "ALCOHOL COMPLIANCE!" The 3/8" stamped words were intentionally placed on the front of the envelope to ensure the mailing would be directed to the business owner/manager/alcohol compliance employee. The envelope packet included notice of recent changes to Roseville City Ordinances regarding mandatory liquor licensee training programs and penalties for noncompliance. Also in the letter was a complete copy of the City of Roseville Manager and Server Training Program and the name and telephone number of a police contact should a business have any questions/concerns relating to alcohol compliance.

COMPLIANCE FAILURE

On Thursday, October 8, 2015, at 4:50 p.m., a plain clothes Roseville police officer, along with an 18-year old underage buyer, entered D'Amico & Sons Restaurant located at 1490 County Road B, Roseville Minnesota, to conduct an alcohol compliance check. The underage alcohol compliance checker and plain clothing police officer entered the restaurant and were seated. The underage compliance checker ordered a Fulton Sweet Child of Vine beer and the plain clothing officer didn't order any beverage. The restaurant's waitress asked the compliance checker for her identification. The checker provided her Minnesota photo driver's license which displays her date of birth of 09-07-1997 to the waitress. The waitress looked at it and then provided the underage compliance checker the alcoholic beverage she had requested. The plain clothing officer identified himself as a police officer to the waitress and asked why she sold alcohol to an underage person? The cashier said she looked at the patron's identification where it displayed "Under 21" and thought that it meant she was 21 years old. The waitress was administratively cited for the violation. On Saturday, October 10, 2015, the D'Amico & Sons Director of Operations and Marketing provided the police department with paper copies of their restaurant employee manager / server alcohol training records. Upon inspection of these pre-violation employee training documents, I was able to determine all of the restaurant's employees were current with their alcohol manager/server training documents. This is D'Amico & Sons first compliance failure/violation in the last thirty six (36) months.

STAFF RECOMMENDATION

Issue and administer the presumptive penalty pursuant to City Code Section 302.15, for on-sale license holders for the first violation within thirty-six (36) months. The mandatory minimum penalty shall be a one thousand dollar (\$1,000.00) fine and a one (1) day suspension.

REQUESTED COUNCIL ACTION

Allow the Roseville Police Department to issue and administer the presumptive penalty as set forth in Section 302.15, of the Roseville City Code or other action as determined by the Roseville City Council.

Prepared by: Lt. Lorne Rosand

Attachments:

- A: Police Report CN/15025702
- B: Letter announcing compliance checks and enclosures
- C: Letter announcing Council Meeting
- D: Molly Dougherty Manager / Server Alcohol Training Document



ROSEVILLE POLICE DEPARTMENT

INCIDENT REPORT

ICR# 15025702	AGENCY ORI# MN0620800	JUVENILE:
INCIDENT	Reported: 10-09-2015 1031 Committed Start: 10-08-2015 1646 Committed End: 10-08-2015 1650 Title: Compliance Checks-Alcohol How Received: None Selected Short Description: Alcohol Compliance Check Fail Summary: Alcohol compliance failure - round 2. See supplement for additonal information. Location(s) D'Amico & Sons Address: 1490 CO Rd B W 81A City: Roseville State: MN Zip: 55113 Country: USA	
OFFICERS	Officer Assigned: Dattilo, Grant Badge No: 196 Primary: Yes Officer Assigned: Rosand, Lorne (Administrative Action) Badge No: 3 Primary: No	
MOC	MOC: M4102 Literal: LIQUOR - SELLING Statute: 340A-401 UCR: 22	
NAMES	Involvement: Cited Name: Dougherty, Molly Anne DOB: 0 Age: 24 Sex: F Race: Height: Weight: Address: City: DAYTON State: Zip: 55327 Country: Eye Color: B Involvement: Mentioned Name: Edwards, Thomas DOB: 0 Age: Sex: Race: Height: 0 Weight: 0 Address: 1490 Co Rd B W City: Roseville State: MN Zip: 55113 Country: Phone: (Work) (651)633-7667 Phone: (Cell) (763)291-2198 Involvement: Mentioned Name: Farrell, Jeff DOB: -- Age: Sex: M Race: Height: 0 Weight: 0 Address: 1490 County Road B West 81A City: Roseville State: MN Zip: 55113 Country: USA Phone: (Work) (651)633-7667 Phone: (Fax) (651)633-7668 Email: (Work)gm.sons01280@damico.com Involvement: Mentioned Name: Ulrich, Lynn DOB: -- Age: Sex: Race: Height: 0 Weight: 0 Address: 1490 County Road B West 81A City: Roseville State: MN Zip: 55113 Country: USA Phone: (Work) (612)317-4209 Phone: (Cell) (612)749-4164 Email: (Work)lulrich@damico.com	
EVIDENCE	BarCode: 15-03190 Item Type: Receipt Bin: Document Drawer Value: Description: Receipt of transaction Location Address: 1490 CO Rd B W 81A City: Roseville State: MN Zip: 55113 Country: USA Name(s) Last Name: Dougherty First: Molly Middle: Anne DOB: 07-22-1991	
	Offense: (340A.503.2(1)) Liquor-Purchase/Sell/Barter/Furnish/Give to u/21yr	

Supplemental Report**ICR:** 15025702**Last Modified:** 10-09-2015 1420**Title:** Alcohol Compliance Check - Fail**Created By:** Marc Schultz

On 10/08/15, at 1650, Officer Dattilo of the Roseville Police Department was conducting an alcohol compliance check at D'Amico & Sons Restaurant located at 1490 Co. Rd. B West in Roseville. The underage checker, XXXXXX is 18 years of age. XXXXXX's valid MN DL was checked and photographed. XXXXXX was also photographed prior to the checks. For the check, XXXXXX was provided a \$20 bill by Officer Dattilo to purchase alcohol.

Upon arrival at D'Amico and Sons, both XXXXXX and Officer Dattilo entered the restaurant. XXXXXX ordered a Fulton Sweet Child of Vine beer, Officer Dattilo did not order anything. The server, the above Molly Ann Dougherty asked to see XXXXXX's ID. XXXXXX provided Dougherty her MN State ID identifying her as an individual that is 18 years of age. Dougherty looked at XXXXXX's ID and then provided XXXXXX with the beer.

Officer Dattilo identified himself, notified Dougherty that he was conducting an alcohol compliance check and asked Dougherty why she just sold alcohol to an underage buyer. Dougherty replied that she looked at the ID where it stated "Under 21" and thought that it meant she was 21.

Dougherty was issued a Roseville city citation #20903 for Selling (alcohol) underage. The manager was identified as the above Thomas Edwards DOB 02-12-91.

A copy of XXXXXX, Dougherty, XXXXXX's ID and a copy of the transaction receipt were all attached to the media aspect of this report. The original receipt for the transaction was placed into property as evidence.

This report was completed by Sgt. Schultz in Officer Dattilo's absence.

Supplemental Report**ICR:** 15025702**Last Modified:** 10-15-2015 1301**Title:** Admit Cite 20903 Paid**Created By:** Lorne Rosand

On Thursday, October 15, 2015 at 1030 hours, Molly Dougherty traveled to the Roseville city hall and paid her \$200.00 administrative citation for the sale of alcohol to a underage compliance checker.

With Dougherty paying her administrative citation, I consider her portion of this case file closed.

Report for informational purposes.

Supplemental Report**ICR:** 15025702**Last Modified:** 10-19-2015 1425**Title:** Administrative Follow-Up**Created By:** Lorne Rosand

On Saturday, October 10, 2015, I received an e-mail from Jeff Farrell (mentioned) who is the Executive General Manager of D'Amico & Sons located at 1490 County Road B in Roseville.

Farrell wrote to introduce himself and to advise Thomas Edwards (mentioned) had been transferred to another location within D'Amico & Sons cooperation. Farrell wrote he would be the point of contact reference any future correspondence related to the October 8, 2015 business alcohol compliance failure.

Shortly after receiving Farrell's e-mail, I received an e-mail from Lynn Ulrich (mentioned) who is the Director of

Operations + Marketing for D'Amico & Sons.

In Ulrich's e-mail, she provided me with a number of PDF documents related to the restaurant's internal alcohol server training.

D'Amico & Sons uses Alcohol Liability Education (ALE) educators for all manager/server alcohol server training. ALE is a local company based in Minneapolis. When contracted, ALE sends a trainer to D'Amico & Sons and completes 90 minutes of alcohol server training to restaurant employees.

Ulrich was able to provide attendance sheets documenting their 18 servers completed annual manager/server alcohol server training on one of the ALE four January training dates:

January 7, 2015

January 10, 2015

January 12, 2015

January 21, 2015

Based on the documents provided by Ulrich, I am satisfied D'Amico & Sons provided adequate/timely alcohol manager/server training to their alcohol serving employees to include Molly Dougherty who sold alcohol to a underage police compliance checker.

With D'Amico & Son's zero tolerance for the sale of alcohol to minors, Ulrich said Dougherty's employment was terminated shortly after management was alerted to the sale alcohol to a minor.

On Monday, October 19, 2015, the Roseville Finance Department provided me a copy of the D'Amico & Sons liquor license confirming this business is licensed to sell "on sale 3.2 malt liquor as well as on-sale-sale wine during the 2015 calender year.

I scanned a copy of liquor license certificates to the report's Media file.

On Monday, October 19, 2015, I authored the attached letter (see Media file) to Farrell advising the Roseville City Council discuss the D'Amico & Sons October 8, 2015 alcohol compliance failure at their Monday, October 26, 2015 council meeting.



Date

Business

Address

Roseville, MN 55113

ATTN: MANAGER

Please thoroughly review the following information as it pertains to alcohol compliance checks conducted by the Roseville Police Department, relative to your establishment.

The City of Roseville began alcohol compliance checks on licensed alcoholic beverage sellers in 1997. At that time, the compliance rate was only 70%. Nearly 30% of our licensees failed those compliance checks. Our goal is to achieve 100% compliance. We need your cooperation to make that happen.

The Roseville Police Department conducts yearly compliance checks to insure licensed alcoholic beverage sellers in the City of Roseville are complying with State law and Roseville Code Provisions relating to the selling of alcoholic beverages.

Please review the following relating to sales of alcohol to underage persons:

Minnesota Statute Chapter 340A.503 PERSONS UNDER 21; ILLEGAL ACTS.

Subdivision 1. Consumption.

(a) It is unlawful for any:

(1) retail intoxicating liquor or 3.2 percent malt liquor licensee, municipal liquor store, or bottle club permit holder under section 340A.414, to permit any person under the age of 21 years to drink alcoholic beverages on the licensed premises or within the municipal liquor store;

Subdivision 2. Purchasing. It is unlawful for any person:

(1) to sell, barter, furnish, or give alcoholic beverages to a person under 21 years of age;

The City of Roseville has passed Chapter 302, Roseville's Liquor Control Ordinance. The Roseville Police Department encourages you to become familiar with the Liquor Control Ordinance. For your convenience, a complete copy of Roseville Liquor Control Ordinance Chapter 302 has been enclosed for your review. Roseville's ordinances are also available for on-line viewing at www.cityofroseville.com

The civil penalties for underage alcoholic beverage sales are set forth in the Roseville City Code. Presumptive penalties are set forth in § 302.15 of the Code. These penalties vary depending upon whether it is a first time violation, a second time violation, a third time violation, etc.

The Roseville Police Department has worked with City alcoholic beverage licensees to promote training for both servers and managers to prevent sales of alcohol to underage persons, and to prevent other violations of the Liquor Control Ordinance. All licensees and their managers, and all employees or agents employed by the licensee that sell or serve alcohol, must complete a city approved or city provided liquor licensee training program. A City of Roseville Manager/Server Approved Training Program is included in this packet for your convenience.

Additional city approved licensee training/resources are listed in the enclosed manager/server training packet.

Both the City's approval and the required training shall be completed:

1. Prior to licensure or renewal for licensees and managers, or
2. Prior to serving or selling for any employee or agent, and
3. Every year thereafter.

Your business must maintain documentation that you have properly trained every employee that sells or serves alcohol, and produce such documentation upon reasonable request made by a peace officer, health officer or properly designated officer or employee of the city. The City will not maintain these records for you. Additional penalties may be assessed if you are unable to provide documentation or it is determined the employee did not under-go the required training.

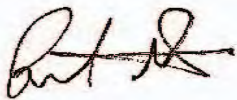
The mandatory minimum penalty (imposed upon the licensee) for the sale of alcoholic beverages to underage individuals is a \$1,000 fine and a one day suspension.

These penalties are civil in nature. Please be aware criminal penalties may also be imposed for violations of the Liquor Control Ordinance.

The Roseville Police Department will conduct a minimum of two compliance checks in 2015 beginning this spring. Please remind your employees of their legal and moral responsibility not to sell or serve alcoholic beverages to anyone under the age of 21.

Once again, we encourage you to review Roseville City Code, Chapter 302, to insure that you have familiarized yourself with the local regulations applicable to your establishment. If you have any questions, please contact Lt. Lorne Rosand at 651-792-7211.

Sincerely,



Rick Mathwig
Chief of Police

Enclosures:
Roseville City Code Chapter 302
Roseville City Approved Manager and Server Training Program

lr

ATTACHMENT C



October 19, 2015

Jeff Farrell
General Manager
D'Amico & Sons Restaurant
1490 County Road B Suite 81A
Roseville Minnesota 55113

Mr. Jeff Farrell;

Reference Roseville PD Case File 15-025702: October 8, 2015 D'Amico & Sons Restaurant Alcohol Compliance Failure

On Monday, October 26, 2015, the Roseville City Council will discuss the October 8, 2015 alcohol compliance failure at D'Amico & Sons Restaurant. Staff has recommended Council impose the presumptive penalty of a \$1000.00 fine and one (1) day liquor license suspension.

A representative of your establishment may appear at the time of the council discussion to offer any information that you deem relevant as to whether the Council should deviate from the presumptive penalties set forth in the Roseville City Code. If you fail to appear at this meeting, the City Council will act without any input from your business.

Summary of Violation:

- March 11, 2015: All businesses with a liquor license in the City of Roseville were mailed a letter from the Roseville Police Department announcing two alcohol compliance checks will be conducted before the end of the year.
- October 8, 2015: A D'Amico & Sons Restaurant employee sold an 18-year old underage compliance buyer an alcoholic beverage. The D'Amico & Sons employee sold an underage alcohol compliance buyer a Fulton Sweet Child of Vine beer. This violation was witnessed by a plain clothing police officer.
- October 10, 2015: D'Amico & Sons Restaurant was able to provide me with photo copies of all store employee alcohol server training records. I reviewed these server training records and found all of your employee alcohol server training records current.

Roseville City Council will consider staff recommendation specific to this violation at its regular meeting scheduled for Monday, October 26, 2015. Council discussion of this violation will occur during the "Business Actions" segment of the meeting.

Finally, please be advised if another violation should occur, further penalties will be invoked. If you have any questions, you can reach me at my desk telephone number of 651-792-7211 during normal business hours.

Sincerely,

Lorne Rosand
Lieutenant

Cc: Rick Mathwig – Chief of Police
Patrick Trudgeon – City Manager
Roseville City Council

ATTACHMENT D



D'AMICO FAMILY OF COMPANIES ALCOHOL AWARENESS AND SERVICE POLICY AND ACKNOWLEDGEMENT FORM

As a condition of employment with D'Amico (the "Company"), any employee who may sell or serve alcohol is required to understand, and to comply with, the following Alcohol Awareness and Service Policy:

Company Approved Training

All employees who serve or sell alcohol are required to attend a Company approved Alcohol Training session at least once every twelve (12) months during the term of their employment with the Company. Employees may be asked to demonstrate that they understand the training materials that have been provided by successfully completing a short quiz or questionnaire. Any employee who has not attended a Company approved training session within the last twelve (12) months will not be scheduled to work until they have both (a) successfully completed the training, and (b) demonstrated that they understand the training materials.

Compliance with Law and Company Policies

In performing work duties, employees are required to fully comply with all federal, state and local laws which govern the sale and service of alcoholic beverages. In accordance with these laws, employees are prohibited from selling or serving alcohol to any individual under the age of twenty-one years old, or any individual who is already intoxicated. If an employee violates one of these laws, the employee may be subject to criminal penalties. In addition to following all federal, state and local laws, employees are required to comply with any and all Company policies related to alcohol service which may be implemented from time to time.

Company Zero Tolerance Policy

The Company strictly enforces a zero-tolerance policy for the violation of the Alcohol Awareness and Service Policy. This means that any employee who violates the policy will be terminated immediately. If an employee is terminated for the violation of the Company's Alcohol Awareness and Service Policy, the employee is not eligible to work at any establishment that is owned by, or in any way affiliated with, the Company.

Any alcohol service to anyone under the age of 21 will result in immediate termination.

Internal Audits / Secret Shoppers

Any alcohol service to anyone under the age of 35, without checking for proper identification, will result in the following:

1. FIRST OFFENSE

- a. **Immediate suspension** for the time period covering the next 5 scheduled workdays. This includes day and night shift for said scheduled workday; i.e. "doubles" defined as 1 workday.
- b. Vacation pay cannot be used during suspension period. If a vacation pay request was approved prior to suspension, that request is automatically rescinded.

2. SECOND OFFENSE

- a. If second offense occurs within 24 months of first offense, it will result in **immediate termination.**
- b. If second offense occurs after 24 months of first offense, immediate suspension for the time period covering the next 10 scheduled workdays. This includes day and night shift for said scheduled workday; i.e. "doubles" defined as 1 workday.
- c. Vacation pay cannot be used during suspension period. If a vacation pay request was approved prior to suspension, that request is automatically rescinded.

3. THIRD OFFENSE

- a. Any third offense at any time during your employment with the company will result in **immediate termination.**

Acknowledgement

I SPECIFICALLY AGREE that, as a condition of my continued employment:

1. I will not knowingly serve or sell alcohol to minors.
2. I will use due diligence in checking the identification of suspected minors to determine if they are of legal age to purchase and consume alcohol.
3. I will not serve or sell alcohol to a suspected minor who does not have valid identification.
4. I will not serve or sell alcohol to any person whom I reasonably believe to be intoxicated.
5. I agree to report any suspected intoxicated person to my manager.

Employee Signature

Molly Dougherty Date 01/12/15

Employee Name (print)

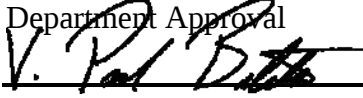
Molly Dougherty Location _____

REQUEST FOR COUNCIL ACTION

Agenda Date: 10/26/2015

Agenda Item: 14.c

Department Approval



City Manager Approval



Item Description: Request by City of Roseville for Approval of Amendments to the 2030 Comprehensive Plan and Zoning Code Pertaining to Various Properties Within the Twin Lakes Redevelopment Area

APPLICATION INFORMATION

Applicant: City of Roseville

Property Owner: N/A

Open House Meeting: July 23, 2015

Application Submission: N/A

Public Hearing: September 2, 2015

City Action Deadline: N/A

Planning Commission Actions:

On September 2, 2015, the Planning Commission held the public hearing for the proposed Comprehensive Land Use Plan and Zoning Code changes.

On September 17, 2015, the Planning Commission held a special meeting devoted to the proposed changes and voted 5 – 0 to recommend approval of the proposed Comprehensive Land Use Plan map change and to recommend approval of the proposed changes to the Zoning Code.

BACKGROUND

The history of planning for development spans decades, but the present proposal is the culmination of a planning process beginning with public input meetings in January and February 2015, which led to a progression of discussions with the City Council in March, April, May, and June. At the last of these City Council meetings, Planning Division staff was directed to initiate this process of amending the Comprehensive Land Use Plan map, amending the zoning map, and amending the text of the zoning code to effect the changes to Twin Lakes development regulations which came out of the public input sessions and the subsequent Council discussions. There is a robust public record of these meetings and discussions in the form of written reports, meeting minutes, and archived video, detailing how the present proposal took shape from the initial input sessions; much of this information available from Roseville's website (<http://www.cityofroseville.com/twinlakes>). The proposed amendment, the staff analysis presented in the Request for Planning Commission Action, and other supporting documentation,

as well as public hearing minutes and draft minutes from the Planning Commission's special meeting, are included with this report as RCA Exhibit A.

SUMMARY OF THE PROPOSED COMPREHENSIVE LAND USE PLAN MAP

As noted above, the Planning Commission voted to recommended approval of the proposal to change the Comprehensive Plan's land use guidance from High-Density Residential (HR) to Community Mixed-Use (CMU) for the parcels addressed as 2805 – 2837 Fairview Avenue, 2830 Fairview Avenue, and 1633 – 1775 Terrace Drive. Such a vote requires a five-sevenths majority to be successful, and this was achieved by the unanimous vote of all five Commissioners present when the action was taken on September 17, 2015. The draft resolution to amend the Comprehensive Land Use Plan is included with this RCA as Exhibit B.

An action to change the Comprehensive Plan cannot be considered final until the amendment is accepted by the Metropolitan Council, which means that action to rezone (to CMU-1) the parcels affected by the proposed comp plan amendment would be premature if it were to occur concurrently with the action to amend the comp plan. In recognition of this procedural fact, the entirety of the proposed zoning amendment will be discussed in this RCA for the sake of putting all of the proposed changes in context with one another, although the recommended rezoning action will exclude the area which is to become the CMU-1 District. Subsequent City Council action to rezone the parcels affected by the comp plan amendment can occur once the Metropolitan Council has accepted that change.

SUMMARY OF RECOMMENDED CHANGES TO THE PROPOSED ZONING AMENDMENT

Using a process very much like that employed by the City Council to develop an excerpt of the table of land uses in Twin Lakes that guided Planning Division staff in creating a full, draft table of land uses, the Planning Commissioners worked through the table, discussing the various uses until they reached consensus for changing the table, taking into account the public input they had received. The following is a summary of the Planning Commission's recommended changes to the draft land use table (i.e., Table 1005-5) presented at the public hearing and discussed at the special meeting, which are reflected in the draft zoning text amendment ordinance included with this RCA as Exhibit C.

Corporate Headquarters: Because this was an illustrative term used in the preceding public input process rather than a unique type of land use and corporate headquarters are just a version of a permitted office use, it was stricken from the table.

Office showroom: changed to Not Permitted (NP) in CMU-1.

Animal boarding (indoors): changed to a Conditional Use (C) in CMU-1.

Animal boarding (outdoors): added a land use line in the table to make any outdoor component of an animal boarding/day care use explicitly NP in all CMU districts.

Liquor store: changed to NP in CMU-1.

Lodging: changed to P in CMU-3.

Motor fuel sales (gas station): changed to NP in CMU-1.

Motor vehicle rental/leasing: changed to NP in CMU-1.

Movie theater: changed to NP in CMU-1

Outdoor storage, inoperable vehicles/equipment: This land use pertains primarily to the vehicles awaiting service at a motor vehicle repair facility; because motor vehicle repair is NP across all CMU districts, this use was correspondingly changed to NP across all CMU districts.

Restaurants, fast food: changed to NP in CMU-1 and C in CMU-2.

Vertical mixed use: changed to C in CMU-1 and CMU-2.

Manufactured home park: To ensure compliance with Minn. Stat. 462.357, subd. 1b, which specifies that a manufactured home park “is a conditional use in any zoning district that allows the construction or placement of a building used or intended to be used by two or more families,” this is changed to C in all CMU districts.

Multi-family (upper stories in mixed-use building): This was stricken from the table for being a redundant but less-expansive version of the “vertical mixed use” term earlier in the table.

Place of assembly: changed to C in CMU-1.

Theater/performing arts center: changed to C in CMU-1.

Bed & breakfast establishment: changed to C across all CMU districts.

Park-and-ride facility: changed to NP in CMU-1.

Transit center: changed to NP in CMU-1

The Planning Commission also discussed the “limited business hours” language in the draft proposal. While the zoning code does include provisions for late night shipping, receiving, and other potentially noisy activities in commercial locations abutting residential districts, the City does not constrain business hours elsewhere in the community. The “limited business hours” section contemplated for the CMU districts stemmed from the public input process, when participants were asked to share their views on “24-hour” uses in Twin Lakes. Instead of remaining in the Table 1005-5 as a kind of land use, which proved to be problematic, the regulations constraining business hours was pulled out of the land use table and written as text. Ultimately, the Planning Commission recommended constraining the hours of business operation as follows:

- prohibiting customer and delivery traffic between 12:00 a.m. and 6:00 a.m. in CMU-1
- prohibiting customer traffic between 2:00 a.m. and 6:00 a.m. in CMU-2
- allowing customer traffic between 2:00 a.m. and 6:00 a.m. in CMU-3 and CMU-4 as a conditional use
- excepting such uses as hotels and medical services from constraints on hours of operation

In call CMU districts, employees are not precluded from working quietly overnight. It should be noted that imposing limits in the hours of business operation in the Twin Lakes area could prompt requests for similar limitations in other commercial and industrial districts in Roseville, many of which are also immediately adjacent to residential districts. Finally, since the hours between 12:00 a.m. and 6:00 a.m. are outside of typical City business hours, the first line for enforcement of infractions to any such constraints on business hours will necessarily fall on the Police Department.

92 **PUBLIC COMMENT**

93 The public hearing for the proposed Comprehensive Plan and zoning amendments was held by
94 the Planning Commission on September 2, 2015; minutes of the public hearing are included with
95 this RCA as part of Exhibit A. Because the public hearing was concluded at a late hour, the
96 Planning Commission voted to table the longer discussion of the proposed amendment until a
97 later date. A special meeting was subsequently scheduled for September 17th; after discussing the
98 application and the public comment received during the public hearing and at the special
99 meeting, the Planning Commission voted unanimously to recommend approval of the proposed
100 amendments to the Comprehensive Plan and Zoning Code. At the time this report was prepared,
101 Planning Division staff has not received any additional public comments.

102 **RECOMMENDED ACTIONS**

103 **Adopt a resolution changing the High-Density Residential guidance of the Comprehensive**
104 **Land Use Plan map to Community Mixed-Use for the parcels addressed as 2805 – 2837**
105 **Fairview Avenue, 2830 Fairview Avenue, and 1633 – 1775 Terrace Drive**, based on the
106 findings and recommendation of the Planning Commission, the content of this RCA, public
107 input, and City Council deliberation. Such action requires the affirmative votes of four-fifths of
108 the Council’s membership to be successful.

109 **Pass an ordinance amending certain text of the zoning code and creating the CMU-1,**
110 **CMU-2, CMU-3, and CMU-4 zoning districts**, based on the findings and recommendation of
111 the Planning Commission, the content of this RCA, public input, and City Council deliberation.

112 **Pass an ordinance rezoning existing CMU-zoned parcels to CMU-2, CMU-3, and CMU-4,**
113 based on the findings and recommendation of the Planning Commission, the content of this
114 RCA, public input, and City Council deliberation.

115 **Pass a motion approving the proposed ordinance summary.**

116 **ALTERNATIVE ACTIONS**

117 **Pass a motion to table one or more of the actions for future action.** While there’s no required
118 timeline for approving City-initiated proposals such as this, deferring action into the future could
119 have adverse consequences for property owners or potential developers who may be following
120 this process and anticipating its conclusion.

121 **By motion, deny the request.** Denial should be supported by specific findings of fact based on
122 the City Council’s review of the application, applicable City Code regulations, and the public
123 record.

Prepared by: Senior Planner Bryan Lloyd
651-792-7073 | bryan.lloyd@cityofroseville.com

RCA Exhibits: A: 9/2/2015 RPCA packet and public C: Draft zoning text change ordinance
hearing minutes, and 9/17/2015 draft D: Draft rezoning ordinance
minutes E: Draft ordinance summary
B: Draft comp plan change resolution



REQUEST FOR PLANNING COMMISSION ACTION

Agenda Date: 9/2/2015

Agenda Item: 5f

Division Approval

Agenda Section

PUBLIC HEARINGS

Item Description: Request by City of Roseville for approval of amendments to the 2030 Comprehensive Plan and Zoning Code pertaining to various properties within the Twin Lakes redevelopment area (**PROJ0026**)

APPLICATION REVIEW DETAILS

RPCA prepared: August 27, 2015

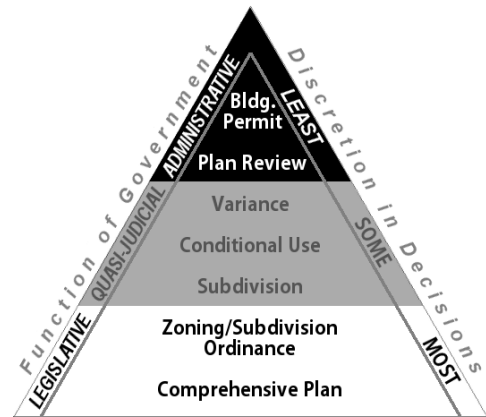
Public hearing: September 2, 2015

City Council action: September 21, 2015

Statutory action deadline: N/A

LEVEL OF CITY DISCRETION IN DECISION-MAKING

Action taken on proposed Comprehensive Plan and zoning amendments is **legislative** in nature; the City has broad discretion in making land use decisions based on advancing the health, safety, and general welfare of the community.



1 BACKGROUND

2 The history of planning for development spans decades, but the present proposal is the
3 culmination of a planning process beginning with public input meetings in January and February
4 2015, which led to a progression of discussions with the City Council in March, April, May, and
5 June. At the last of these City Council meetings, Planning Division staff was directed to initiate
6 this process of amending the Comprehensive Land Use Plan map, amending the zoning map, and
7 amending the text of the zoning code to effect the changes to Twin Lakes development
8 regulations which came out of the public input sessions and the subsequent Council discussions.
9 There is a robust public record of these meetings and discussions in the form of written reports,
10 meeting minutes, and archived video, detailing how the present proposal took shape from the
11 initial input sessions; because much of this information available from Roseville's website
12 (<http://www.cityofroseville.com/twinlakes>), it is not included with this RPCA.

13 ANALYSIS OF THE PROPOSED COMPREHENSIVE LAND USE PLAN CHANGE

14 The proposed Comprehensive Land Use Plan map change is limited to four parcels northwest
15 and northeast of the intersection of Fairview Avenue with Twin Lakes Parkway and Terrace
16 Drive. These parcels are currently guided for High-Density Residential development, and would
17 change to be guided for Community Mixed-Use development, consistent with the preponderance
18 of the Twin Lakes area. The existing and proposed Comprehensive Land Use Plan designations
19 are illustrated in Attachment A.

20 The most significant effects of the proposed change would be to reduce required intensity of the
21 multifamily development on these parcels and to broaden the scope of possible development

types beyond apartments and other residential products. This move away from residential development at a minimum of 12 dwelling units per acre and toward more varied development with potentially lower-intensity land uses would seem to be consistent with Land Use policy 6.2 of the Comprehensive Plan, which is: “Where higher intensity uses are adjacent to existing residential neighborhoods, create effective land use buffers and physical screening.”

The land area of the Comprehensive Plan’s Planning District 10 is dominated by Twin Lakes, and re-guiding these parcels for Community Mixed-Use development advances the goals related to encouraging a balance of commercial and residential development types, although it does open additional land area to possible development of retail uses, whereas Planning District 10 advocates against development which focuses primarily on shopping. On balance, Planning Division staff believes that the proposed change would not be in conflict with the overall guidance of the Comprehensive Plan.

ANALYSIS OF THE PROPOSED ZONING MAP CHANGE

The most obvious aspect to the proposed zoning amendments is the zoning map change. As shown in Attachment B, the Twin Lakes area would no longer be a single Community Mixed-Use (CMU) zoning district and a high-density residential (HDR-1) zoning district, but it would be divided into four areas with four CMU districts that would regulate development intensity differently depending on each district’s proximity to more sensitive areas (e.g., lower-density residential neighborhoods and natural areas) or to more commercially-intensive areas (e.g., existing shopping centers and major roadways). Given that the proposed CMU-1, CMU-2, CMU-3, and CMU-4 districts are all of equal or lesser intensity than the existing CMU district and are intended to provide a more gradual transition from more intensive commercial or residential development to low density residential neighborhoods and natural areas, Planning Division staff believes that the proposed zoning map change is consistent with the intent of the Comprehensive Plan.

The “Restricted Height Area” shown on the proposed zoning map is a 100-foot strip surrounding most of the lake portion of Langton Lake Park, and would limit the height of buildings in that area to 35 feet. The Restricted Height Area doesn’t overlap the proposed CMU-1 District because building height would be limited to the same 35 feet in that entire district. The graphic representing the Restricted Height Area will ultimately move to the regulating plan map, but it remains on the proposed zoning map so that the proposed zoning map and the proposed expansion of the regulating plan are presented in the public hearing in a way that is consistent with their presentation at the open house meeting.

SUMMARY OF THE PROPOSED ZONING TEXT CHANGE

The proposed amendments to the text of the zoning code are illustrated as red, bold text (for insertions) and red strike-throughs (for deletions) in Attachment C. In general, the amendments are as follows:

- Addition of a definition for “large format retail”, a term introduced in the proposed CMU districts.
- Elimination of the CMU District from Table 1005-1, the multi-district table of land uses in the zoning chapter pertaining to the commercial districts. This column is proposed to be removed because adding three more CMU district columns to this table could overwhelm it. The land uses specific to the CMU districts are proposed to be located in a

new table (Table 1005-5) later in the chapter. The one proposed addition to Table 1005-5 which was neither in the existing Twin Lakes zoning districts nor explicitly discussed before now is “Laboratory for research, development, and/or testing.” This land use is presently allowed in the Office/Business Park District, and Planning Division included it in the proposal in the belief that it is consistent with the kind of corporate office and high-tech or bio-tech facilities that have long been promoted in the Twin Lakes area.

- Amendment to the introductory text of the CMU districts to recognize and explain the unique purposes for the four CMU districts.
- Expansion of the Twin Lakes Regulating plan from the existing “sub-area 1” (essentially, the area from County Road C2 to County Road C and from Cleveland Avenue to Fairview Avenue) to cover the entire CMU-zoned area.
- Amendments to limit building height. Building massing is regulated in the current CMU district, but total height is not limited.
- Amendment to the Table of Allowed Uses to explain that some uses are limited in their hours of operation in certain locations. This was initially discussed as a “24-hour” use in the table of uses itself, but defining a “24-hour” use for specific zoning districts turned out to be considerably more complicated than simply setting time-related regulations for particular uses in specific locations.
- Addition of a new Table of Allowed Uses within the four CMU districts. Many uses which are permitted by right in the existing Twin Lakes zoning districts are proposed as conditional uses in the CMU districts, particularly multi-family residential developments. The City Council discussions of the land use table used “conditional use” as a sort of proxy term for “not necessarily permitted by right, but can be allowed with some approval process like conditional use or planned unit development.” Since the Council’s final discussion on Twin Lakes zoning, the City Council invited a zoning consultant to begin a process of reintroducing planned unit development (PUD) as a “tool in the zoning toolbox.” Because the zoning code does not yet include provisions for creating new PUD developments, the proposed table of land uses does not include PUD as a method of reviewing and approving particular land uses. If the future creation of a PUD process identifies some of the land uses in Twin Lakes as PUD uses, the table can be amended as necessary at that time.

PUBLIC COMMENT

The required open house meeting for this proposal was held by Planning Division staff on July 23, 2015. Approximately 15 people attended the open house; the written comments from the three individuals who left them, along with the meeting sign-in sheet, are included with this RPCA as Attachment D. In addition to those written comments, most of the questions centered on the nature and symbology of the regulating plan, the location and impact of a Metropolitan Council sewer easement, whether bank drive-throughs would be allowed if drive-through facilities at restaurants were to be prohibited, and what was meant by the various forms of outdoor storage identified in the land use table. Other comments primarily related to concerns about relieving traffic through and around the Twin Lakes area and support for and opposition to allowing for additional “big-box” stores. At the time this report was prepared, Planning Division staff has not received any additional communications from members of the public about the proposal.

RECOMMENDED ACTIONS

By motion, recommend approval of the proposed Comprehensive Land Use Plan map change, based on the comments and findings of this report. A successful motion to recommend approval of an amendment to the Comprehensive Plan requires a majority of at least 5/7ths of the Planning Commission.

By motion, recommend approval of the proposed zoning changes, based on the comments and findings of this report.

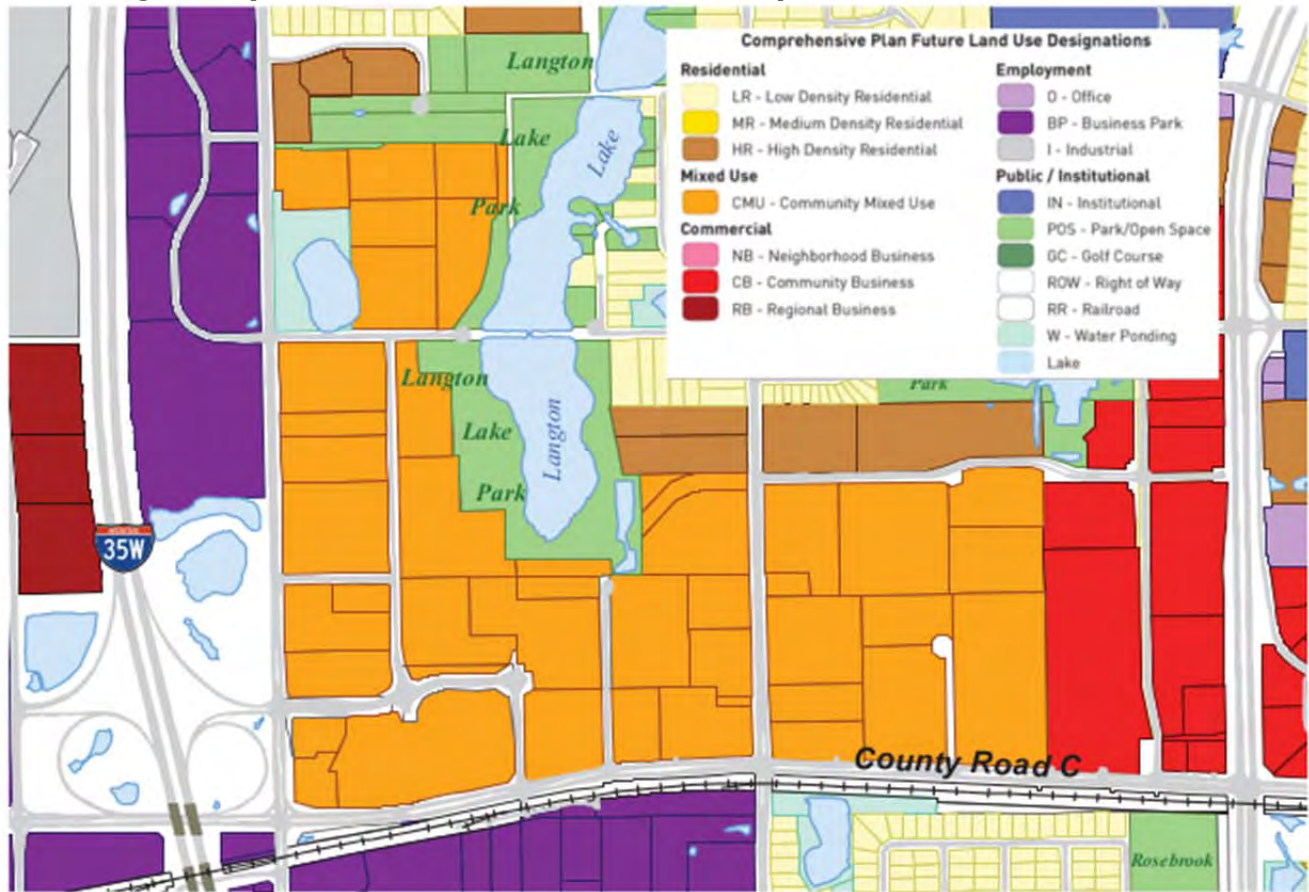
ALTERNATIVE ACTIONS

Pass a motion to table the item for future action. While there's no required timeline for approving City-initiated proposals such as this, deferring action into the future could have adverse consequences for property owners or potential developers who may be following this process and anticipating its conclusion.

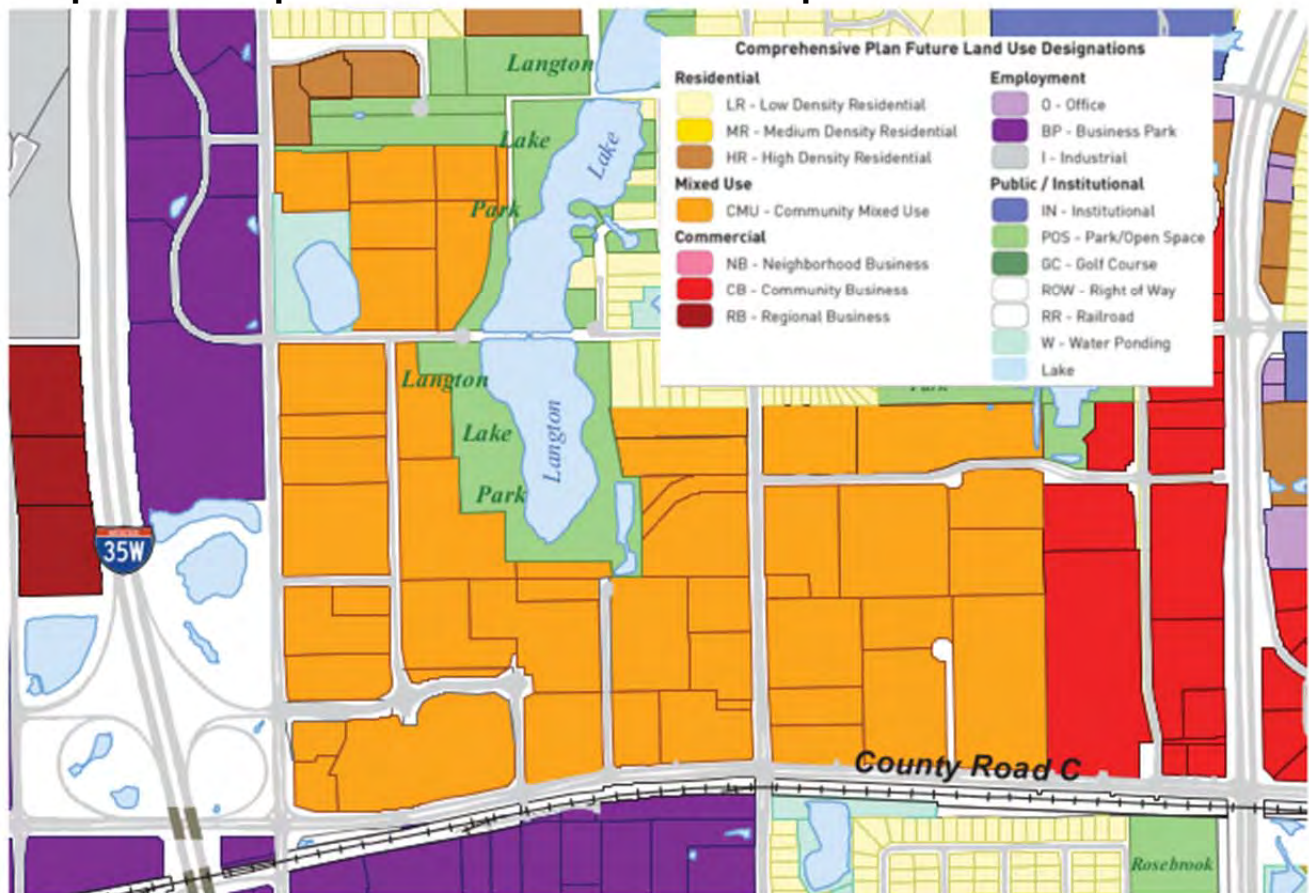
By motion, recommend denial of the proposal.

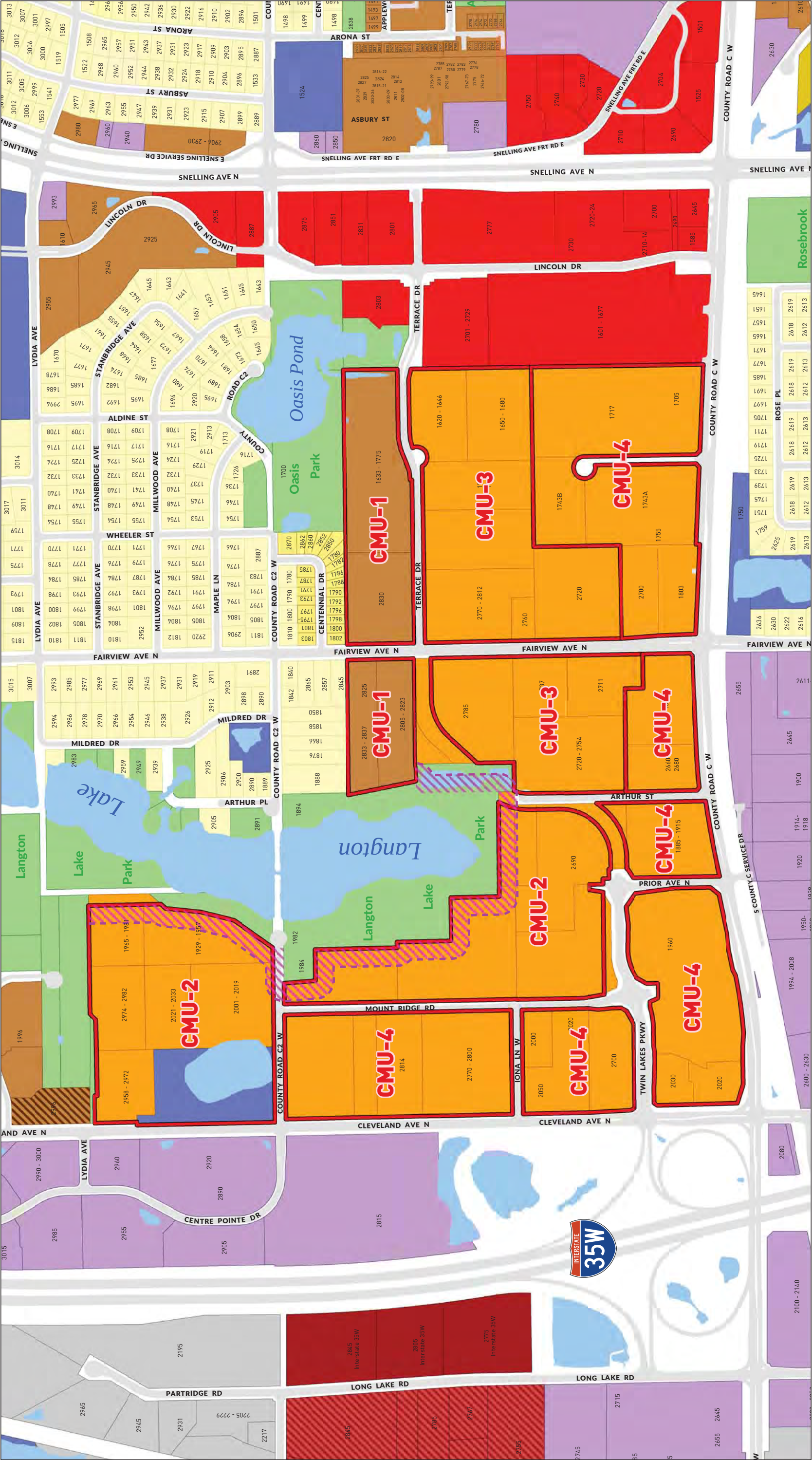
**Prepared by: Senior Planner Bryan Lloyd
651-792-7073 | bryan.lloyd@cityofroseville.com**

Attachments: A: Proposed Comprehensive Land Use Plan map change C: Proposed zoning text amendment
B: Proposed zoning map change D: Open house materials



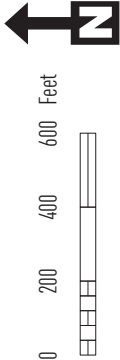
Proposed Comprehensive Land Use Plan Map





Proposed Zoning

- LDR-1 - Low Density (One-Family) Residential-1
- LDR-2 - Low Density Residential-2
- MDR - Medium Density Residential
- HDR-1 - High Density Residential-1
- HDR-2 - High Density Residential-L-2
- NB - Neighborhood Business
- CB - Community Business
- RB - Regional Business
- INST - Institutional
- PR - Park and Recreation
- CMU - Community Mixed Use
- I - Industrial
- O/BP - Office/Business Park
- Proposed CMU Districts
- Restricted Height Area



CHAPTER 1001 INTRODUCTION

1001.10: DEFINITIONS

RETAIL, LARGE FORMAT: Where retail building size is regulated, a large format retail use is a stand-alone, single-tenant retail structure with a gross floor area of 100,000 square feet or more, distributed on one or more stories. This includes interior space that may be leased to third-party financial, clinical, or other service providers accessible to customers within the large format retail store, but does not include typical multi-tenant retail centers or regional malls that may comprise gross floor area of more than 100,000 square feet.

CHAPTER 1005 COMMERCIAL AND MIXED-USE DISTRICTS

SECTION:

- 1005.01: Statement Of Purpose
- 1005.02: Design Standards
- 1005.03: Table of Allowed Uses
- 1005.04: Neighborhood Business (NB) District
- 1005.05: Community Business (CB) District
- 1005.06: Regional Business (RB) Districts
- 1005.07: Community Mixed-Use (CMU) Districts

1005.01 STATEMENT OF PURPOSE

The commercial and mixed-use districts are designed to:

- A. Promote an appropriate mix of commercial development types within the community;
- B. Provide attractive, inviting, high-quality retail shopping and service areas that are conveniently and safely accessible by multiple travel modes including transit, walking, and bicycling;
- C. Improve the community's mix of land uses by encouraging mixed medium- and high-density residential uses with high-quality commercial and employment uses in designated areas;
- D. Encourage appropriate transitions between higher-intensity uses within commercial and mixed use centers and adjacent lower-density residential districts; and
- E. Encourage sustainable design practices that apply to buildings, private development sites, and the public realm in order to enhance the natural environment.

1005.02 DESIGN STANDARDS

The following standards apply to new buildings and major expansions of existing buildings (i.e., expansions that constitute 50% or more of building floor area) in all commercial and mixed-use districts. Design standards apply only to the portion of the building or site that is undergoing alteration.

- A. Corner Building Placement: At intersections, buildings shall have front and side facades aligned at or near the front property line.
- B. Entrance Orientation: Where appropriate and applicable, primary building entrances shall be oriented to the primary abutting public street. Additional entrances may be oriented to a secondary street or parking area. Entrances shall be clearly visible and identifiable from the street and delineated with elements such as roof overhangs, recessed entries, landscaping, or similar design features. (Ord. 1415, 9-12-2011)
- C. Vertical Facade Articulation: Buildings shall be designed with a base, a middle, and a top, created by variations in detailing, color, and materials. A single-story building need not include a middle.
 - 1. The base of the building should include elements that relate to the human scale, including doors and windows, texture, projections, awnings, and canopies.
 - 2. Articulated building tops may include varied rooflines, cornice detailing, dormers, gable ends, stepbacks of upper stories, and similar methods.
- D. Horizontal Facade Articulation: Facades greater than 40 feet in length shall be visually articulated into smaller intervals of 20 to 40 feet by one or a combination of the following techniques:
 - 1. Stepping back or extending forward a portion of the facade;
 - 2. Variations in texture, materials or details;
 - 3. Division into storefronts;
 - 4. Stepbacks of upper stories; or
 - 5. Placement of doors, windows and balconies.
- E. Window and Door Openings:
 - 1. For nonresidential uses, windows, doors, or other openings shall comprise at least 60% of the length and at least 40% of the area of any ground floor facade fronting a public street. At least 50% of the windows shall have the lower sill within three feet of grade.
 - 2. For nonresidential uses, windows, doors, or other openings shall comprise at least 20% of side and rear ground floor facades not fronting a public street. On upper stories, windows or balconies shall comprise at least 20% of the facade area.
 - 3. On residential facades, windows, doors, balconies, or other openings shall comprise at least 20% of the facade area.
 - 4. Glass on windows and doors shall be clear or slightly tinted to allow views in and out of the interior. Spandrel (translucent) glass may be used on service areas.
 - 5. Window shape, size, and patterns shall emphasize the intended organization and articulation of the building facade.
 - 6. Displays may be placed within windows. Equipment within buildings shall be placed at least 5 feet behind windows.
- F. Materials: All exterior wall finishes on any building must be one or a combination of the following materials: face brick, natural or cultured stone, pre-colored or factory stained or stained on site textured pre-cast concrete panels, textured concrete block, stucco, glass, fiberglass or similar materials. In addition to the above materials, accent materials, not

exceeding 10% of any exterior building elevation, may include pre-finished metal, cor-ten steel, copper, premium grade wood with mitered outside corners (e.g., cedar redwood, and fir), or fiber cement board. Other new materials of equal quality to those listed, including the use of commercial grade lap-siding in the Neighborhood Business District, may be approved by the Community Development Department.

- G. Four-sided Design: Building design shall provide consistent architectural treatment on all building walls. All sides of a building must display compatible materials, although decorative elements and materials may be concentrated on street-facing facades. All facades shall contain window openings. This standard may be waived by the Community Development Department for uses that include elements such as service bays on one or more facades.
- H. Maximum Building Length: Building length parallel to the primary abutting street shall not exceed 200 feet without a visual break such as a courtyard or recessed entry, except where a more restrictive standard is specified for a specific district.
- I. Garages Doors and Loading Docks: Overhead doors, refuse, recyclables, and/or compactors shall be located, to the extent feasible, on rear or side facades that do not front a public street, to the extent feasible, residential garage doors should be similarly located. Overhead doors of attached residential garages on a building front shall not exceed 50% of the total length of the building front. Where overhead doors, refuse, recyclables, and/or compactors abut a public street frontage, a masonry screen wall comprised of materials similar to the building, or as approved by the Community Development Department, shall be installed to a minimum height to screen all activities. (Ord. 1415, 9-12-2011)
- J. Rooftop Equipment: Rooftop equipment, including rooftop structures related to elevators, shall be completely screened from eye level view from contiguous properties and adjacent streets. Such equipment shall be screened with parapets or other materials similar to and compatible with exterior materials and architectural treatment on the structure being served. Horizontal or vertical slats of wood material shall not be utilized for this purpose. Solar and wind energy equipment is exempt from this provision if screening would interfere with system operations. (Ord. 1435, 4-08-2013)

1005.03 TABLE OF ALLOWED USES

Table 1005-1 lists all permitted and conditional uses in the commercial and mixed use

districts. A. Uses marked as “P” are permitted in the districts where designated.

B. Uses marked with a “C” are allowed as conditional uses in the districts where designated, in compliance with all applicable standards.

C. Uses marked as “NP” are not permitted in the districts where designated.

D. A “Y” in the “Standards” column indicates that specific standards must be complied with, whether the use is permitted or conditional. Standards for permitted uses are included in Chapter 1011 of this Title; standards for conditional uses are included in Section 1009.02 of this Title.

E. Combined Uses: Allowed uses may be combined within a single building, meeting the following standards:

1. Residential units in mixed-use buildings shall be located above the ground floor or on the ground floor to the rear of nonresidential uses;
2. Retail and service uses in mixed-use buildings shall be located at ground floor or lower levels of the building; and

3. Nonresidential uses are not permitted above residential uses.

Table 1005-1	NB	CB	RB-1	RB-2	CMU	Standards
Office Uses						
Office	P	P	P	P	P	

Table 1005-1	NB	CB	RB-1	RB-2	CMU	Standards
Clinic, medical, dental or optical	P	P	P	P	P	
Office showroom	NP	P	P	P	P	
Retail, general and personal service*	P	P	P	P	P	
Commercial Uses						
Animal boarding, kennel/day care (indoor)	P	P	P	P	P	Y
Animal boarding, kennel/day care (outdoor)	NP	C	C	C	NP	Y
Animal hospital, veterinary clinic	P	P	P	P	P	Y
Bank, financial institution	P	P	P	P	P	
Club or lodge, private	P	P	P	P	P	
Day care center	P	P	P	P	P	Y
Grocery store	C	P	P	P	P	
Health club, fitness center	C	P	P	P	P	
Learning studio (martial arts, visual/performing arts)	C	P	P	P	P	
Limited production and processing-principal	NP	NP	NP	P	NP	
Limited warehousing and distribution	NP	NP	NP	P/C	NP	Y
Liquor store	C	P	P	P	P	
Lodging: hotel, motel	NP	P	P	P	P	
Mini-storage	NP	P	P	P	NP	
Mortuary, funeral home	P	P	P	P	P	
Motor fuel sales (gas station)	C	P	P	P	C	Y
Motor vehicle repair, auto body shop	NP	C	P	P	C	Y
Motor vehicle rental/leasing	NP	P	P	P	NP	Y
Motor vehicle dealer (new vehicles)	NP	NP	P	P	NP	
Movie theater, cinema	NP	P	P	P	P	
Outdoor display	P	P	P	P	P	Y
Outdoor storage, equipment and goods	NP	NP	C	C	NP	Y
Outdoor storage, fleet vehicles	NP	P	P	P	NP	Y
Outdoor storage, inoperable/out of service vehicles or equipment	NP	C	P	P	C	Y
Outdoor storage, loose materials	NP	NP	NP	NP	NP	

Pawn shop	NP	C	C	C	NP	
Parking	C	C	C	C	€	
Restaurant, Fast Food	NP	P	P	P	P	
Restaurant, Traditional	P	P	P	P	P	
Table 1005-1	NB	CB	RB-1	RB-2	CMU	Standards
Residential Family Living						
Dwelling, one-family attached (townhome, rowhouse)	NP	NP	NP	NP	P	
Dwelling, multi-family (3-8 units per building)	NP	NP	NP	NP	P	
Dwelling, multi-family (upper stories in mixed-use building)	P	P	NP	NP	P	
Dwelling, multi-family (8 or more units per building)	C	NP	NP	NP	P	
Dwelling unit, accessory	NP	NP	NP	NP	€	Y
Live-work unit	C	NP	NP	NP	P	Y
Residential - Group Living						
Community residential facility, state licensed, serving 7-16 persons	C	NP	NP	NP	€	Y
Student Housing	NP	P	P	P	NP	Y
Nursing home, assisted living facility	C	C	C	C	€	Y
Civic and Institutional Uses						
College, or post-secondary school, campus	NP	NP	P	P	P	Y
College or post-secondary school, office-based	P	P	P	P	P	Y
Community center, library, municipal building	NP	NP	P	P	P	
Place of assembly	P	P	P	P	P	Y
School, elementary or secondary	NP	NP	P	P	P	Y
Theater, performing arts center	NP	NP	P	P	P	Y
Utilities and Transportation						
Essential services	P	P	P	P	P	
Park-and-ride facility	NP	P	P	P	P	
Transit center	NP	P	P	P	P	
Accessory Uses, Buildings, and Structures						
Accessory buildings for storage of business supplies and equipment	P	P	P	P	NP	Y
Accessibility ramp and other accommodations	P	P	P	P	P	
Detached garage and off-street parking spaces	P	P	P	P	P	Y

Drive-through facility	NP	C	C	C	NP	Y
Gazebo, arbor, patio, play equipment	P	P	P	P	P	Y
Home occupation	P	NP	NP	NP	P	Y
Limited production and processing –	P	P	P	P	P	

Table 1005-1	NB	CB	RB-1	RB-2	CMU	Standards
accessory						
Renewable energy system	P	P	P	P	P	Y
Swimming pool, hot tub, spa	P	P	P	P	P	Y
Telecommunications tower	C	C	C	C	C	Y
Tennis and other recreational courts	C	C	P	P	P	Y
Temporary Uses						
Temporary building for construction purposes	P	P	P	P	P	Y
Sidewalk sales, boutique sales	P	P	P	P	P	Y
Portable storage container	P	P	P	P	P	Y

(Ord. 1405, 2-28-2011) (Ord. 1427, 7-9-2012) (Ord. 1445, 7-8-2013) (Ord. 1469, 06-09-2014)

1005.07 COMMUNITY MIXED-USE (CMU) DISTRICTS

- A. Statement of Purpose: The Community Mixed-Use Districts ~~is~~ are designed to encourage the development or redevelopment of mixed-use centers that may include residential, office, commercial, park, civic and institutional, utility and transportation, park, and open space uses. Complementary uses should be organized into cohesive districts in which mixed- or single-use buildings are connected by streets, sidewalks and trails, and open space to create a pedestrian-oriented environment. The CMU ~~District is~~ districts are intended to be applied to areas of the City guided for redevelopment ~~or~~ and may represent varying degrees of intensification with respect to land use, hours of operation, or building height.
- The CMU-1 District is the most restrictive mixed-use district, limiting building height and excluding the most intensive land uses, and is intended for application to redevelopment areas adjacent to low-density residential neighborhoods.
 - The CMU-2 District is less restrictive, being open to a wider variety of land uses and building height, and is intended to provide transition from higher-intensity development to parks and other natural areas.
 - The CMU-3 District is intended for moderate intensity development, suitable for transitions between higher and lower intensity districts.
 - The CMU-4 District is a more intensive mixed-use district, intended for areas close to high-traffic roadways and large-scale commercial developments.
- B. Regulating Plan: ~~The~~ CMU ~~District districts~~ must be guided by a regulating plan for each location where it is applied. A regulating plan uses graphics and text to establish requirements pertaining to the following kinds of parameters. Where the requirements for an area governed by a regulating plan are in conflict with the design standards established in Section 1005.02 of this Title, the requirements of the regulating plan shall

supersede, and where the requirements for an area governed by a regulating plan are silent, Section 1005.02 shall control.

1. Street and Block Layout: The regulating plan defines blocks and streets based on existing and proposed street alignments. New street alignments, where indicated, are intended to identify general locations and required connections but not to constitute preliminary or final engineering.
2. Street Type: The regulating plan may include specific street design standards to illustrate typical configurations for streets within the district, or it may use existing City street standards. Private streets may be utilized within ~~the~~ CMU ~~District~~ districts where defined as an element of a regulating plan.

3. Parking

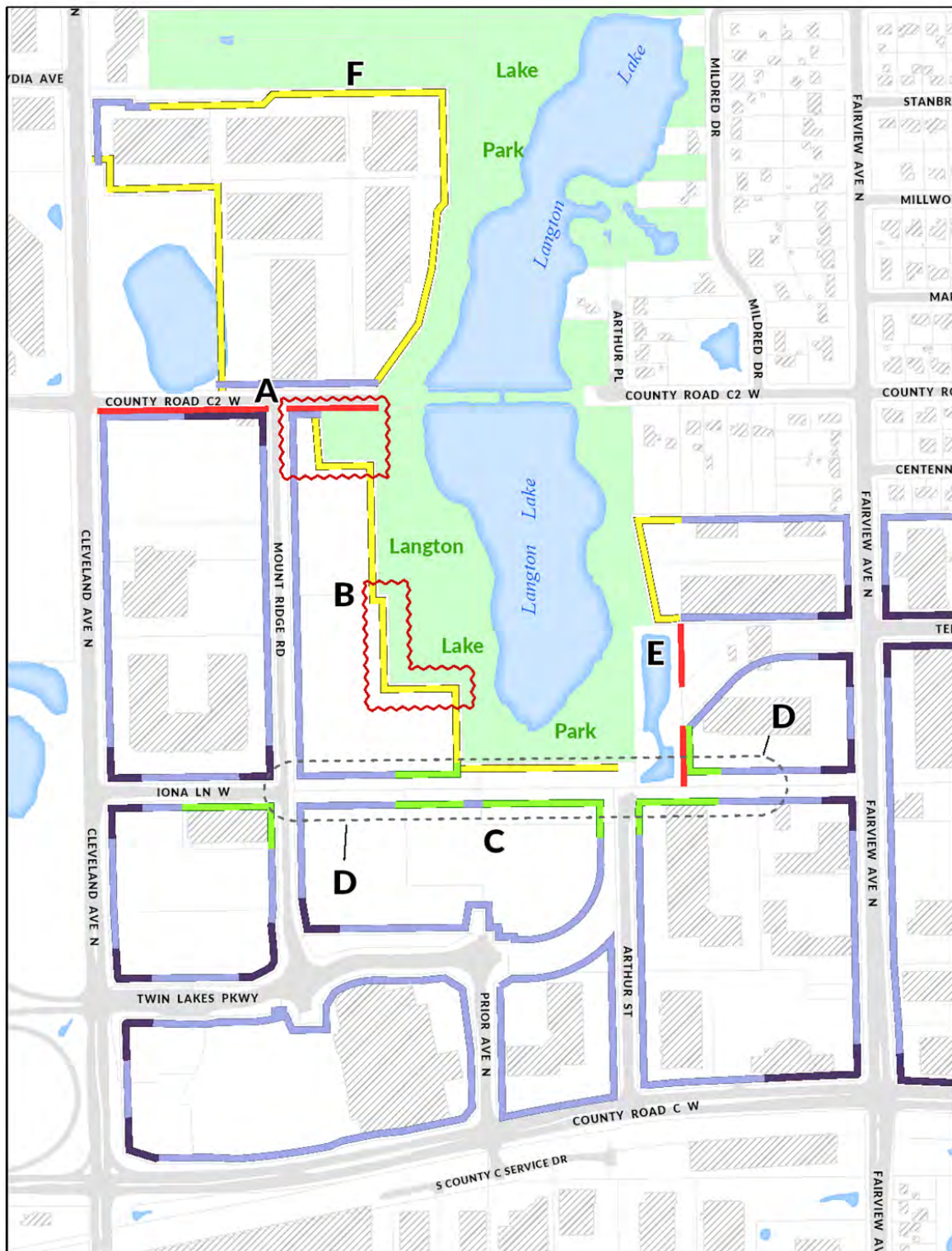
- a. Locations: Locations where surface parking may be located are specified by block or block face. Structured parking is treated as a building type.
 - b. Shared Parking or District Parking: A district-wide approach to off-street parking for nonresidential or mixed uses is preferred within the CMU districts. Off-street surface parking for these uses may be located up to 300 feet away from the use. Off-street structured parking may be located up to 500 feet away from the use.
 - c. Parking Reduction and Cap: Minimum off-street parking requirement for uses within the CMU districts may be reduced to 75% of the parking requirements in Chapter 1019 of this Title. Maximum off-street parking shall not exceed the minimum requirement unless the additional parking above the cap is structured parking.
4. Building and Frontage Types: Building and frontage types are designated by block or block face. Some blocks are coded for several potential building types; others for one building type on one or more block faces.
 5. Build to Areas: Build to Areas indicate the placement of buildings in relation to the street.
 6. Uses: Permitted and conditional uses may occur within each building type as specified in Table 1005-~~01-5~~, but the vertical arrangement of uses in a mixed-use building may be further regulated in a regulating plan.

(Ord. 1415, 9-12-2011) (Ord. 1467, 04-21-2014)

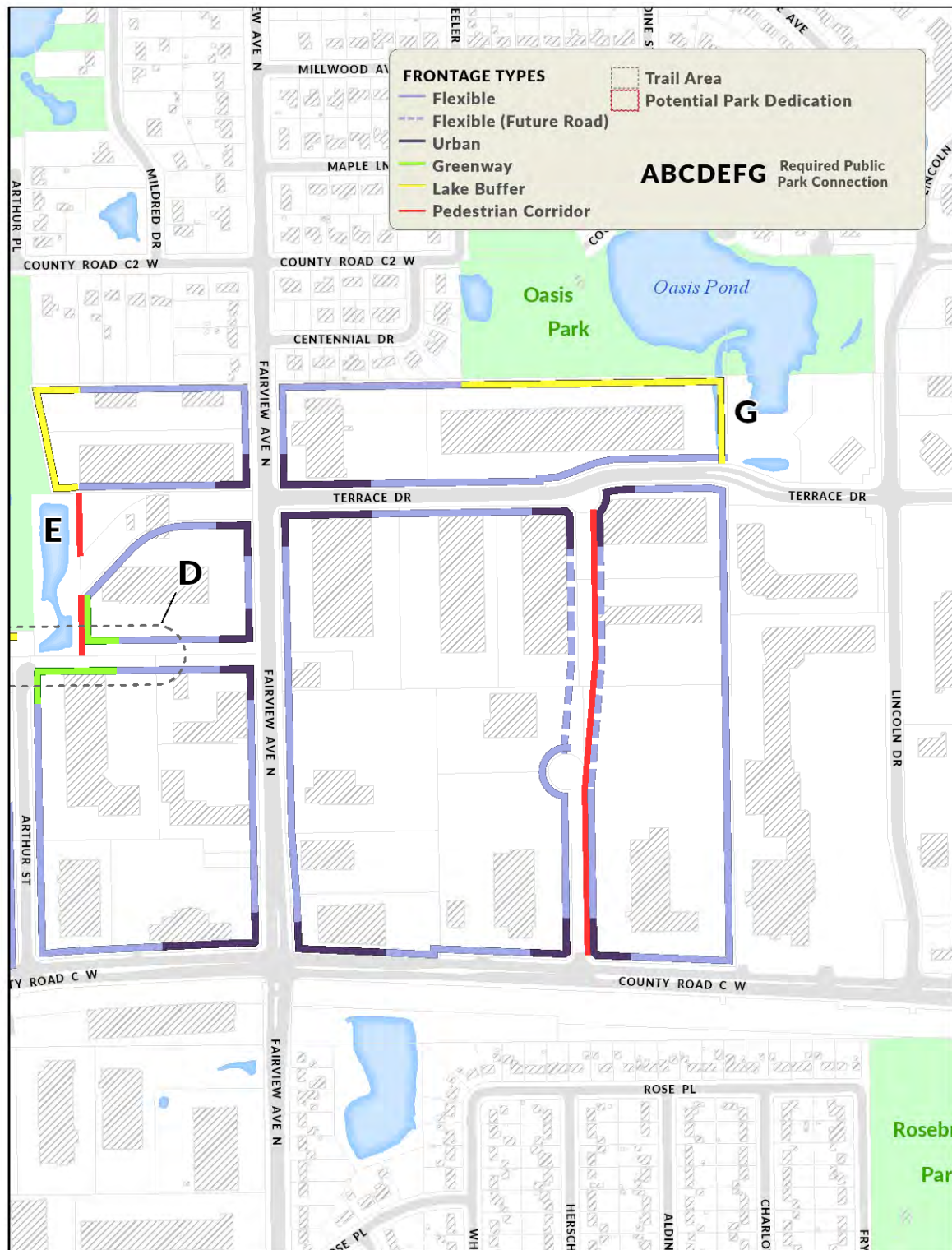
- C. Regulating Plan Approval Process: A regulating plan may be developed by the City as part of a zoning amendment following the procedures of Section 1009.06 of this Title and thus approved by City Council. (Ord. 1415, 9-12-2011)
- D. Amendments to Regulating Plan: Minor extensions, alterations or modifications of proposed or existing buildings or structures, and changes in street alignment may be authorized pursuant to Section 1009.05 of this Title. (Ord. 1415, 9-12-2011)

E. Twin Lakes ~~Sub-Area 1~~ Regulating Plan Map:

Figure 1005-1: Twin Lakes Regulating Plan Map, west of Fairview Avenue

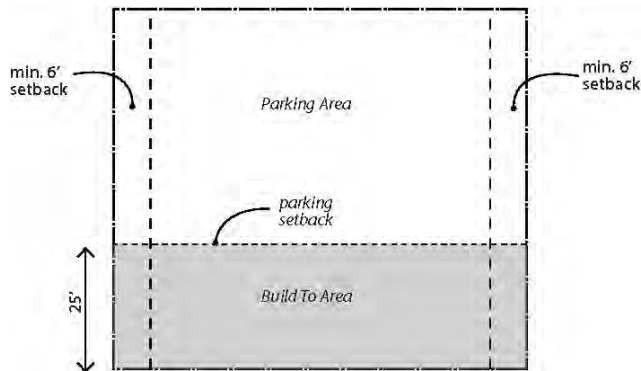


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1. Greenway Frontage a.

Siting



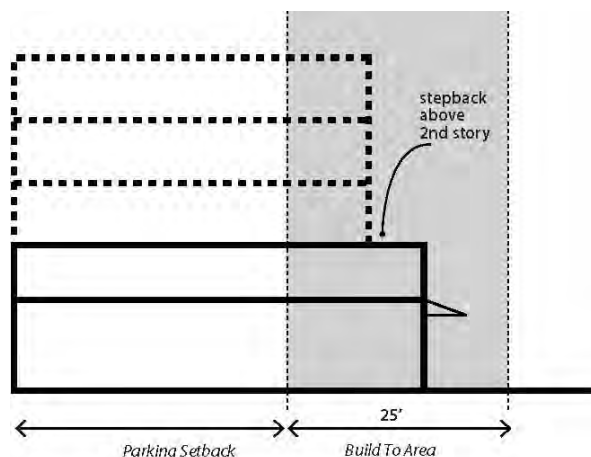
i. Build To Area

- A) Refer to Regulating Plan Map (Figure 1005-1) for location of the Build To Area. Building may be placed anywhere within the Build To Area.
- B) At least 90% of the lineal Build To Area shall be occupied by the front facade of the building.
- C) Within 30 feet of a block corner, the ground story facade shall be built within 10 feet of the corner.

b. Undeveloped and Open Space

- i. Lot coverage shall not exceed 85%.
- ii. Undeveloped and open space created in front of a building shall be designed as a semi- public space, used as a forecourt, outdoor seating, or other semi-public uses.

c. Building Height and Elements



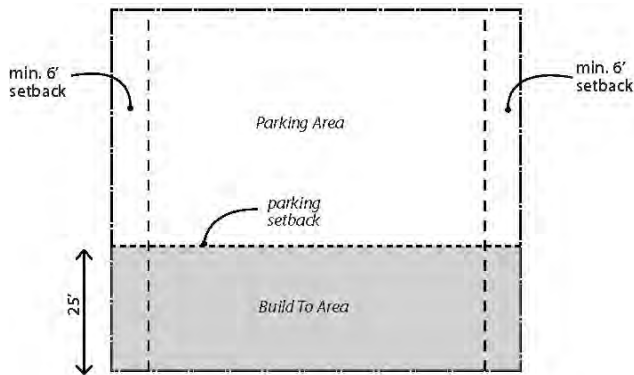
- i. Ground Floor: Finished floor height shall be a maximum of 18" above sidewalk.
- ii. Height is ~~not~~ limited to 35 feet in the CMU-1 district and within the Restricted Height Area surrounding Langton Lake Park; elsewhere, building height is limited to 65 feet.
- iii. Facade

- A) The primary facade (facades fronting the Build To Areas, a Pedestrian Corridor, park or public street) of all buildings shall be articulated into distinct increments such as stepping back or extending forward, use of storefronts with separate windows and entrances; arcade awnings, bays and balconies; variation in roof lines; use of different but compatible materials and textures.

- B) Blank lengths of wall fronting a public street or pedestrian Connection shall not exceed 20 feet.
 - C) Building facades facing a pedestrian or public space shall include at least 30% windows and/or entries.
 - D) All floors above the second story shall be stepped back a minimum of 8 feet from the ground floor facade.
- iv. Entries: Entries shall be clearly marked and visible from the sidewalk. Entries are encouraged at least every 50 feet along the Greenway Frontage.

2. Urban Frontage

a. Siting



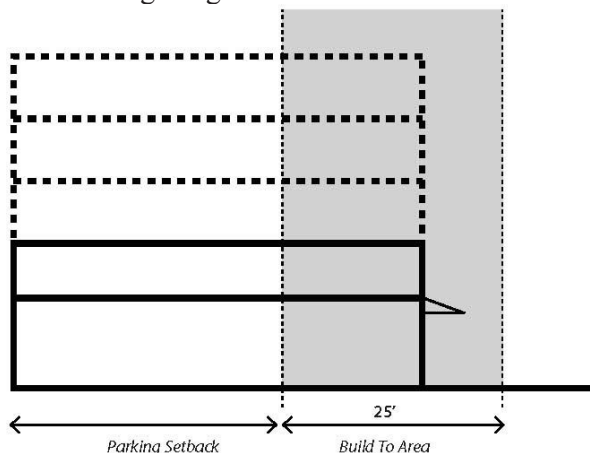
i. Build To Area

- A) Refer to Regulating Plan Map (Figure 1005-1) for location of the Build To Area. Building may be placed anywhere within the Build to Area.
- B) At least 50% of the lineal Build To Area shall be occupied by the front facade of the building.
- C) Within 30 feet of a block corner, the ground story facade shall be built within 10 feet of the corner.
- D) If a building does not occupy the Build To Area, the parking setback must include a required landscape treatment consistent with Sections 4 and 5 below.

ii. Undeveloped and Open Space

- A) Lot coverage shall not exceed 85%.
- B) Undeveloped and open space created in front of a building shall be designed as a semi-public space, outdoor seating, or other semi-public uses.

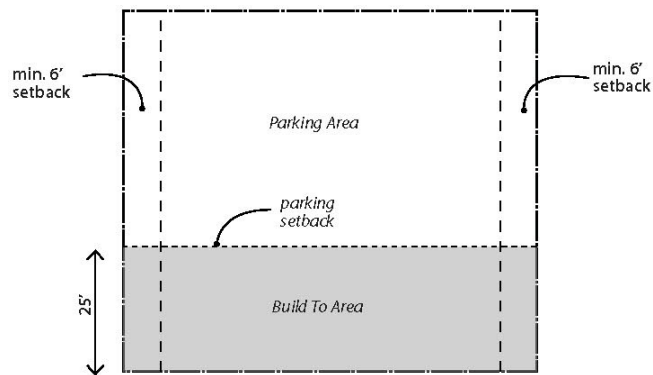
b. Building Height and Elements



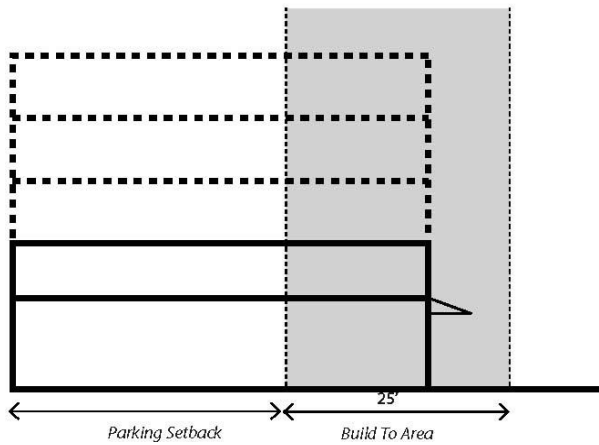
- i. Height is ~~not~~ limited to 35 feet in the CMU-1 district and within the Restricted Height Area surrounding Langton Lake Park; elsewhere, building height is limited to 65 feet.
- ii. Facade
 - A) The primary facade (facade fronting the Build To Areas, a Pedestrian Corridor, park or public street) of all buildings shall be articulated into distinct increments such as stepping back or extending forward, use of storefronts with separate windows and entrances; arcade awnings, bays and balconies; variation in roof lines; use of different but compatible materials and textures.
 - B) Blank lengths of wall fronting a public street or pedestrian connection shall not exceed 30 feet.
- iii. Entries: Entries shall be clearly marked and visible from the sidewalk. Entries are encouraged at least every 100 feet along the Urban Frontage.

3. Flexible Frontage

a. Siting



- i. Build To Area
 - A) Refer to Regulating Plan Map (Figure 1005-1) for location of the Build To Area. Building may be placed anywhere within the parcel, but building placement is preferred in the Build To Area.
 - B) Building placement is preferred in the Build To Area. If a building does not occupy a Build To Area, the parking setback must include a required landscape treatment consistent with Sections 4 and 5 below.
 - C) On Flexible Frontage sites located at or near pedestrian corridors or roadway intersections, where building placement is not to be in the build-to area, the City will require additional public amenities or enhancements including, but not limited to, seating areas, fountains or other water features, art, or other items, to be placed in the build-to area, as approved by the Community Development Department.
- ii. Undeveloped and Open Space
 - A) Lot coverage shall not exceed 85%.
 - B) Undeveloped and open space created in front of a building shall be designed as a semi-public space, outdoor seating, or other semi-public uses.
- b. Building Height and Elements



i. Height is ~~not~~ limited to 35 feet in the CMU-1 district and within the Restricted Height Area surrounding Langton Lake Park; elsewhere, building height is limited to 65 feet.

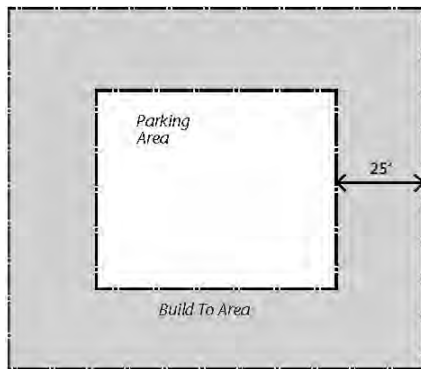
ii. Facade

A) Blank lengths of wall fronting a public street or pedestrian connection shall not exceed 30 feet.

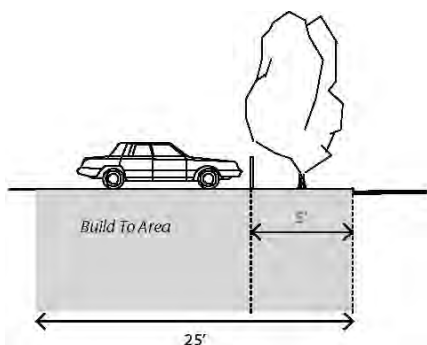
B) The primary facade (facade fronting the Build To Areas, a Pedestrian Corridor, park or public street) of all buildings shall be articulated into distinct increments such as stepping back or extending forward, use of storefronts with separate windows and entrances; arcade awnings, bays and balconies; variation in roof lines; use of different but compatible materials and textures.

iii. Entries: Entries shall be clearly marked and visible from the sidewalk.

4. Parking

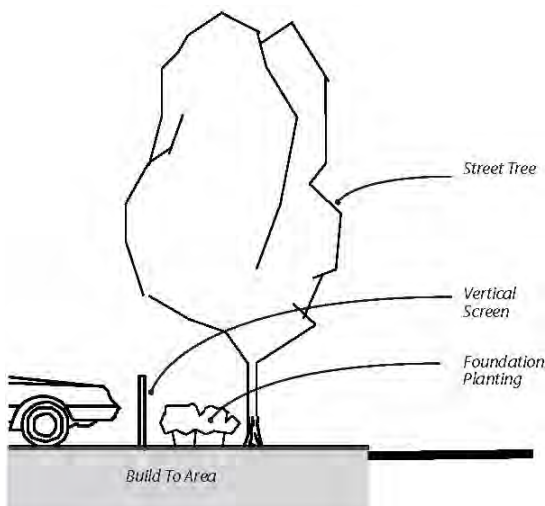


- Parking shall be located behind the Build To Area/parking setback line.
- Driveways and/or curb cuts are not allowed along the Greenway Frontage.
- Parking Within the Build To Area: Where parking is allowed within the Build To Area, parking shall be set back a minimum of 5 feet from the property line, and shall be screened by a vertical screen at least 36" in height (as approved by the Community Development Department) with the required landscape treatment.



- d. Parking Contiguous to Langton Lake Park: Parking on property contiguous to Langton Lake Park shall be set back a minimum of 15 feet from the property line. The setback area shall be landscaped consistent with the requirements of Section 1011.03 of this Title.

5. Landscaping



- a. Greenway Frontage: 1 tree is required per every 30 linear feet of Greenway Frontage b.

Urban and Flexible Frontage

- i. 1 tree is required per every 30 linear feet of Urban and/or Flexible Frontage.
- ii. Parking Within the Build To Area: If parking is located within the Build To Area, the required vertical screen in the setback area shall be treated with foundation plantings, planted at the base of the vertical screen in a regular, consistent pattern.

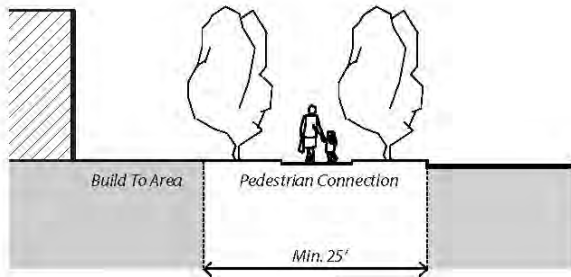
6. Public Park Connections

Each pedestrian corridor identified below shall be a minimum of 25 feet wide and include a paved, multi-use path constructed to specifications per the City of Roseville. Each pedestrian connection shall also contain the following minimum landscaping:

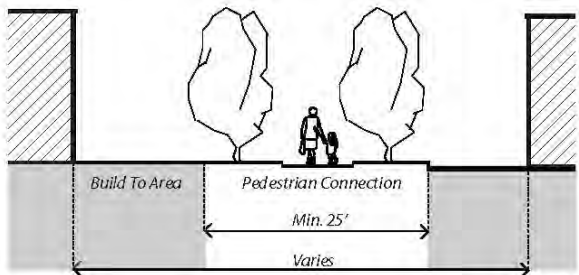
- x 1 3-caliper-inch tree for every 20 lineal feet of the length of the pedestrian corridor. Such trees shall be hardy and urban tolerant, and may include such varieties as red buckeye, green hawthorn, eastern red cedar, amur maackia, Japanese tree lilac, or other variety approved by the Community Development Department.
- x 12 5-gallon shrubs, ornamental grasses, and/or perennials for every 30 lineal feet of the pedestrian corridor. Such plantings may include varieties like hydrangea, mockorange, ninebark, spirea, sumac, coneflower, daylily, Russian sage, rudbeckia, sedum, or other variety approved by the Community Development Department.

All plant materials shall be within planting beds with wood mulch.

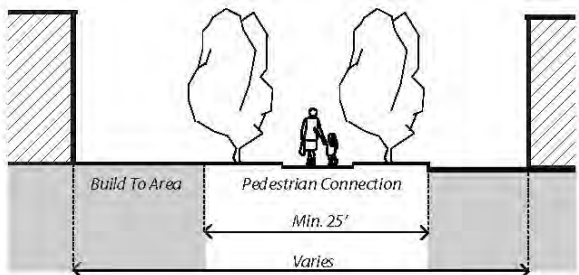
- a. County Road C2 Connection: A pedestrian corridor shall be built that connects adjacent properties to the Langton Lake Park path.



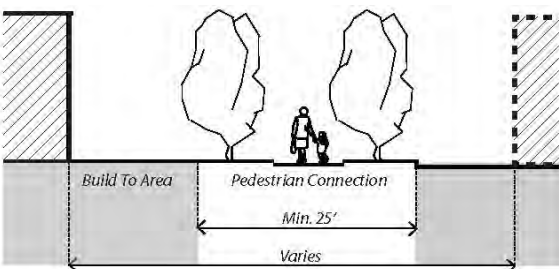
- b. Langton Lake Park/Mount Ridge Road Connection: A pedestrian corridor shall be built that connects Mount Ridge Road to the Langton Lake Park path.



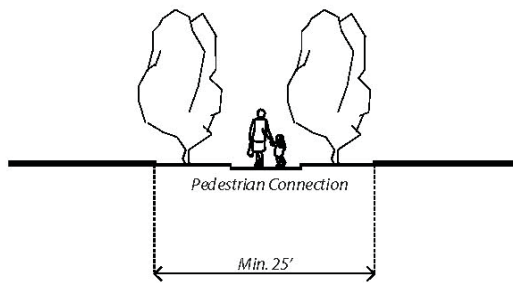
- c. Langton Lake Park/Prior Avenue Connection: A pedestrian corridor shall be built that connects Prior Avenue to the Langton Lake Park path.



- d. Iona Connection



- i. A pedestrian corridor shall be built that connects Mount Ridge Road to Fairview Avenue, intersecting with Langton Lake Park and Twin Lakes Parkway.
 - ii. The pedestrian corridor shall take precedent over the Build To Area. In any event, the relationship of buildings to the pedestrian corridor shall be consistent with the required frontage.
- e. Langton Lake Connection: A pedestrian corridor shall be built that connects the adjacent properties to Langton Lake Park path.



(Ord. 1403, 12-13-2010) (Ord. 1415, 9-12-2011) (Ord. 1467, 4-21-2014)

F TABLE OF ALLOWED USES

Table 1005-5 lists all permitted and conditional uses in the CMU-Twin Lakes Districts.

1. Uses marked as "P" are permitted in the districts where designated.
2. Uses marked with a "C" are allowed as conditional uses in the districts where designated, in compliance with all applicable standards.
3. Uses marked as "NP" are not permitted in the districts where designated.
4. A "Y" in the "Standards" column indicates that specific standards must be complied with, whether the use is permitted or conditional. Standards for permitted uses are included in Chapter 1011 of this Title; standards for conditional uses are included in Section 1009.02 of this Title.
5. Combined Uses: Allowed uses may be combined within a single building, meeting the following standards:
 - a. Residential units in mixed-use buildings shall be located above the ground floor or on the ground floor to the rear of nonresidential uses;
 - b. Retail and service uses in mixed-use buildings shall be located at ground floor or lower levels of the building; and
 - c. Nonresidential uses are not permitted above residential uses.
6. Limited Business Hours
 - a. In the CMU-1 District, no non-residential land uses shall operate after 2:00 a.m. and before 6:00 a.m.
 - b. In the CMU-2 District, on-site retail, service, and/or restaurant customer traffic is not permitted after 2:00 a.m. and before 6:00 a.m.; such customer traffic in the CMU-3 and CMU-4 Districts is allowed as a conditional use.
 - c. In the CMU-2, CMU-3, and CMU-4 Districts, any non-residential land use in operation after 2:00 a.m. and before 6:00 a.m., but not open to on-site retail, service, and/or restaurant customer traffic, is allowed as a conditional use. This includes such uses as office, lodging, medical service, limited production and processing, laboratory, and so on.

<u>Table 1005-5</u>	<u>CMU-1</u>	<u>CMU-2</u>	<u>CMU-3</u>	<u>CMU-4</u>	<u>Standards</u>
<u>Office Uses</u>					
<u>Clinic, medical, dental, or optical</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	
<u>Corporate headquarters</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	
<u>General</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	
<u>Office showroom</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	
<u>Commercial Uses</u>					
<u>Animal boarding (exclusively indoors)</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>Y</u>

Table 1005-5	CMU-1	CMU-2	CMU-3	CMU-4	Standards
<u>Animal hospital/veterinary clinic</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>Y</u>
<u>Bank/financial institution</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	
<u>Club or lodge, private</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	
<u>Daycare center</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>Y</u>
<u>Grocery store</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	
<u>Health club/fitness center</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	
<u>Learning studio (martial arts, visual or performing arts)</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	
<u>Liquor store</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	
<u>Lodging (hotel)</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>P</u>	
<u>Mini-storage</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	
<u>Mortuary/funeral home</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	
<u>Motor fuel sales (gas station)</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>Y</u>
<u>Motor vehicle rental/leasing</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>Y</u>
<u>Motor vehicle repair, auto body shop</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>Y</u>
<u>Motor vehicle dealer (new vehicles)</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	
<u>Movie theater</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	
<u>Outdoor display</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>Y</u>
<u>Outdoor storage, equipment and goods</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>Y</u>
<u>Outdoor storage, fleet vehicles</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>Y</u>
<u>Outdoor storage, inoperable</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>Y</u>
<u>Outdoor storage, loose materials</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	
<u>Parking</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>C</u>	
<u>Pawn shop</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	
<u>Restaurants, fast food</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	
<u>Restaurants, fast food w/ drive-through</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	
<u>Restaurants, traditional</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	
<u>Retail , general and personal service</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	
<u>Retail, large format</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>C</u>	
<u>Vertical mixed use</u>	<u>NP</u>	<u>NP</u>	<u>P</u>	<u>P</u>	
Industrial Uses					
<u>Laboratory for research, development and/or testing</u>	<u>C</u>	<u>P</u>	<u>P</u>	<u>P</u>	
<u>Light industrial</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	
<u>Limited production/processing</u>	<u>C</u>	<u>P</u>	<u>P</u>	<u>P</u>	
<u>Limited warehousing/distribution</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>Y</u>
<u>Manufacturing</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	
<u>Warehouse</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	
Residential Family Living					
<u>Accessory dwelling unit</u>	<u>P</u>	<u>P</u>	<u>NP</u>	<u>NP</u>	<u>Y</u>
<u>Live-work unit</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>Y</u>
<u>Manufactured home park</u>	<u>C</u>	<u>C</u>	<u>NP</u>	<u>NP</u>	
<u>Multi-family (≥3 units/building)</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>C</u>	
<u>Multi-family (upper stories in mixed-use building)</u>	<u>NP</u>	<u>NP</u>	<u>C</u>	<u>C</u>	

<u>Table 1005-5</u>	<u>CMU-1</u>	<u>CMU-2</u>	<u>CMU-3</u>	<u>CMU-4</u>	<u>Standards</u>
<u>One-family attached (duplex or twinhome)</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	
<u>One-family attached (townhome or row house)</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	
<u>One-family detached</u>	<u>C</u>	<u>C</u>	<u>NP</u>	<u>NP</u>	
<u>Residential - Group Living</u>					
<u>Assisted living</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>C</u>	
<u>Nursing home</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>Y</u>
<u>State licensed facility for 1 - 6 persons</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>Y</u>
<u>State licensed facility for 7 - 16 persons</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>Y</u>
<u>Student housing</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	
<u>Civic and Institutional Uses</u>					
<u>College, campus setting</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>Y</u>
<u>College, office setting</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>Y</u>
<u>Community center, library, municipal building</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	
<u>Elementary/secondary school</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>Y</u>
<u>Hospital</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	
<u>Place of assembly</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>Y</u>
<u>Theater/performing arts center</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>Y</u>
<u>Accessory Uses, Buildings, and Structures</u>					
<u>Accessibility ramp/other accommodations</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	
<u>Bed & breakfast establishment</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	
<u>Communications equipment (TV, shortwave radio)</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>Y</u>
<u>Day care family/group family</u>	<u>P</u>	<u>P</u>	<u>NP</u>	<u>NP</u>	<u>Y</u>
<u>Detached garage/off-street parking</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>Y</u>
<u>Drive-throughs</u>	<u>NP</u>	<u>NP</u>	<u>C</u>	<u>C</u>	<u>Y</u>
<u>Gazebo, arbor, patio, play equipment</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>Y</u>
<u>Home occupation</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>Y</u>
<u>Renewable energy system</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>Y</u>
<u>Roomer/boarder</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>Y</u>
<u>Storage building</u>	<u>P</u>	<u>P</u>	<u>NP</u>	<u>NP</u>	<u>Y</u>
<u>Swimming pool, hot tub, spa</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>Y</u>
<u>Telecommunication tower</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>Y</u>
<u>Tennis/other recreational court</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>Y</u>
<u>Temporary Uses</u>					
<u>Temporary building for construction purposes</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>Y</u>
<u>Sidewalk sales, boutique sales</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>Y</u>
<u>Portable storage container</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>Y</u>
<u>Utilities/Transportation Uses</u>					
<u>Essential services</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	
<u>Park-and-ride facility</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	
<u>Transit center</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	



Open House – July 23, 2015

(Planning Project File 0026)

Please clearly PRINT your name and address.

[illegible]



Open House – July 23, 2015

To gather public input related to the *continuing planning process for Twin Lakes. The City Council's discussions over recent months have yielded a draft rezoning of all properties in Twin Lakes as well as a change in the comprehensive plan's general land use guidance for the Twin Lakes parcels currently guided for high-density residential development.*

This open house meeting is an important source of feedback from the community and is a required step in the process of seeking City approval for the proposed comprehensive plan and zoning map changes. A summary of the comments and questions raised at the open house meeting will become part of the formal application. *(Planning Project File 0026)*

Please share your comments below:

Thank you for the opportunity to provide input. I really appreciate what I see in the CMU1-CMU4 areas as an attempt to move gradually from the residential area north of Terrace to the commercial area on County Rd. C. I also support nearly all of the permitted uses for these areas. As one detail, though, I do not understand the prohibition on Twin Homes/Duplexes in CMU 1, particularly because 1) ^{most} ~~all~~ of the ^{existing} homes on Centennial east of Fairview are twin homes and 2) a mobile home park, which seems more likely to be problematic, is listed as a conditional use. I hope to see more information in the future on the regulating plan, which I think is really key to making sure the uses in each area are implemented well.

Name: Brooke Tosi Address: 1746 Millwood Ave.
 Phone: [REDACTED] Email: [REDACTED]

Open House – July 23, 2015

To gather public input related to the *continuing planning process for Twin Lakes. The City Council's discussions over recent months have yielded a draft rezoning of all properties in Twin Lakes as well as a change in the comprehensive plan's general land use guidance for the Twin Lakes parcels currently guided for high-density residential development.*

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Please share your comments below:

I do not believe we should allow
big box $\geq 100,000$ sq ft as a conditional use
in CHU-4.

Name:

Timothy J Callaghan

Address:

30 62 Shore wood Ligno

Phone:

Email:



Open House – July 23, 2015

To gather public input related to the *continuing planning process for Twin Lakes*. The City Council's discussions over recent months have yielded a draft rezoning of all properties in Twin Lakes as well as a change in the comprehensive plan's general land use guidance for the Twin Lakes parcels currently guided for high-density residential development.

This open house meeting is an important source of feedback from the community and is a required step in the process of seeking City approval for the proposed comprehensive plan and zoning map changes. A summary of the comments and questions raised at the open house meeting will become part of the formal application. (Planning Project File 0026)

Please share your comments below:

I came especially to see how the Park part of the Parkway was to be treated. I favor the landscape treatment we see on G. Rd. (near City Hall), with a planted median and boulevard trees lining the parkway throughout its length whenever feasible.

Also is it possible that there can be a pedestrian link from the parkway into Langton Lake park?

At the same time is it possible to leverage more park development in the Trail Area indicated on the map, just south of Langton Lake?

And I'm assuming that there will be a sidewalk installed wherever new parkway is added. Let me know if I am not correct. Thanks very much for this opportunity.

Name: Gary Greenberg Address: 91 Mid Oaks Lane Roseville 95113

Phone: [REDACTED] Email: [REDACTED]

f. **PROJECT FILE 0026**
Request by City of Roseville for approval of amendments to the 2030 Comprehensive Plan and Zoning Code pertaining to various properties within the Twin Lakes Redevelopment Area

Chair Boguszewski opened the public hearing for Project File 0026 at 9:32 p.m.

Senior Planner Bryan Lloyd briefly reviewed the request for amendment of the 2030 Comprehensive Plan and Zoning Code for the Twin Lakes Redevelopment Area as detailed in the staff report dated September 2, 2015. Mr. Lloyd noted this would include changes to the existing Comprehensive Plan Land Use Map (Attachment A) guiding future Community Mixed Use (CMU) land use designation that provided much broader language than guidance currently found in the High Density Residential (HDR) zoned designation. Mr. Lloyd advised that the Comprehensive Plan change would be a foundational elemental in amending current zoning code. Mr. Lloyd advised that this request currently before the Planning Commission was a result of months of public input and City Council review and discussion, and creation of the proposed zoning map (Attachment B) showing four use designations within the CMU zoning in the Twin Lakes Redevelopment Area.

Mr. Lloyd directed the Commission's attention to Table 1005-5 detailing uses in these four zoning districts (Attachment C).

At the request of Member Murphy regarding the hash markings in the area bordering the lake, Mr. Lloyd noted that existing CMU regulations limited height to some extent, and this buffer area suggested even further height reductions to minimize massing along street frontages and along lake borders to improve pedestrian aesthetics. Mr. Lloyd noted that this would implement absolute height limitations for that area, with the proposed CMU-1 designation allowing a maximum height of 35', and overall height limited to 65' in CMU-2 designations; with the further provision for that 35' height restriction within the "hashed" areas.

Within the various CMU subareas, Mr. Lloyd noted that CMU-2 subareas provided less density to the north, thus buffering more intense development from sensitive areas (e.g. parks, natural areas, and wetlands) with the CMU-4 subarea the most intensive area. Mr. Lloyd clarified that these subareas in CMU designated zoning did not necessarily apply to the entire community, but was specific to the Twin Lakes Redevelopment Area.

In addition to the Commission focus tonight on the Table of Uses (Attachment C – pages 16 – 18), Mr. Lloyd noted the requested text changes (Attachment C, page 16) and revised definition of the first section of Zoning Code Chapter 1001, Introduction, Section 1001.10: Definitions (Attachment C, Page 1).

Mr. Lloyd briefly reviewed the intent of each of the four subareas in the CMU zoning designation as detailed in the staff report dated September 2, 2015, and further defined in Attachment C, and the proposed uses for each. Mr. Lloyd noted that this resulted in different land uses across those 4 subareas, providing for a unique situation with the regulating plan providing a different layer of zoning, specially addressing setback requirements, use regulations, and where 24-hour uses were or were not acceptable given the subarea proximity to residential uses.

Mr. Lloyd addressed an email provided to staff earlier today from Member Stellmach suggesting further simplifications that staff found valid, and with Mr. Lloyd's responding e-mail to Commissioners, staff recommended they be included as a new section to page 16 of Attachment C specifically addressing limited business hours district-wide versus basing them on use limitations. Mr. Lloyd further noted an observation by Member Stellmach of a potential conflict in regulating customers within permitted uses as a conditional use (CU) during nighttime while allowing hotels as permitted (P) use when their guests were arriving or departing at all hours. Mr. Lloyd opined that the simplest way to address it was to make lodging uses in the Land Use Table 1005-5 a CU in CMU-4 to

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avoid that conflict. If other conflicts or inconsistencies were found, Mr. Lloyd asked Commissioners to point them out for the next iteration.

Mr. Lloyd noted in the Land Use Table for the Twin Lakes area, the laboratory/research and development use was not expressly discussed as a permitted use in the table, but seemed to be a natural fit with other P uses promoted for corporate or biotechnical firms or offices of a similar nature in the Twin Lakes Redevelopment Area, making it a sensible addition to the proposed revised Table of Uses at least in the Industrial section to accommodate laboratories for research and development and/or testing. Mr. Lloyd suggested it may be prudent to think more intentionally about what research and development or testing could entail and how to regulate them to address outdoor elements and concerns (e.g. testing explosives as a non-permitted – NP – use while a more sensible use may be in testing driverless vehicles outdoors and whether or not to regulate that type of implementation).

Regarding the requested zoning changes, Mr. Lloyd based on the proposed Table of Uses for Twin Lakes, some uses were clearly P and others NP, while others were open to interpretation, usually falling into the CU, and potentially falling into the Planned Unit Development (PUD) area if the City Council ultimately decides to reinvent that option in the near future and depending on specific for each case. With that PUD consideration slated to come forward in the next few months, Mr. Lloyd advised that further refinement could occur at that time.

In conclusion, Mr. Lloyd noted that staff was seeking two separate motions of the Planning Commission tonight for subsequent recommendation to the City Council, as detailed in the staff report.

Chair Boguszewski summarized staff's requested actions: proposed changes to the concept of the CMU Zoning District itself given the general perception that the single category was too broad or general in nature, creating a desire to split it into subcategories allowing varying degrees of latitude or restriction; and the desire to change two parcels in this area from the current zoning designation of High Density Residential (HDR) to CMU-2 parcels; provided the Commission concurs with the conceptual zoning designations from CMU to CMU-1, 2, 3 or 4.

Chair Boguszewski noted that it's possible the City Council may not support the Commission's recommendation and could still change those two parcels to CMU without subcategories; with Mr. Lloyd concurring with that potential, noting that changing the Comprehensive Plan opened up that possibility.

If that was the case, Chair Boguszewski asked staff if they still would have wanted to split the CMU into 4 subcategories, with Mr. Lloyd responding that the preferred lower intensity development couldn't be achieved with a uniform CMU zoning district, and a more geographic nuance of zoning regulations was actually driving the process, part of which would be changing the Comprehensive Plan to achieve that.

From a process standpoint, Chair Boguszewski noted that it behooved the Commission to vote on the four CMU subareas first and subsequent to that determine the CMU-1 zoning as applicable.

At the request of Chair Boguszewski, Mr. Lloyd confirmed that CMU-1 and CMU-2 designations were fairly similar other than for business hour designations depending on the specific land use, and proposed for only two specific categories where they differed. Chair Boguszewski further noted that in CMU-2 and CMU-3 designations, there were eight differences proposed, with lodging and large format retail uses being addressed. Chair Boguszewski opined that it seemed the greatest value wasn't necessarily achieved in splitting this into 4 subareas, which he felt could have been 90% achieved by splitting the CMU into 2 districts and combining CMU-3 and CMU-4 into CMU-2, other than for addressing hours of operation.

1215 Mr. Lloyd clarified that CUM-1 and CMU-2 zoning designations had a further distinction in
1216 overall height limitations, recognized by Chair Boguszewski.

1217 Chair Boguszewski sought clarification and confirmation from staff that action to amend
1218 the Comprehensive Plan required a 5/7 majority vote, requiring unanimity from those
1219 members present tonight, which may create a problem in the quorum present.

1220 Chair Boguszewski noted the tremendous amount of work that has gone into this, and
1221 commended staff and Member Stellmach for their review and good recommendations to-
1222 date. Given the considerable amount of time to sufficiently and meaningful review the
1223 Table of Uses line by line, and the need to focus on exceptions and potential complexities
1224 of those discussions, Chair Boguszewski suggested either reviewing a portion tonight, or
1225 given the lateness of the hour, to continue it to a future meeting.

1226 Member Murphy concurred, but suggested hearing from those members of the public in
1227 attendance tonight and asked staff if there was any negative impacts if the Commission
1228 didn't finalize their discussion and action tonight.

1229 Chair Boguszewski duly noted his intent to hear public comment from those in
1230 attendance tonight.

1231 Mr. Lloyd advised that from a staff perspective there was no formal 60-day rule to comply
1232 with as this was an internal application, and only impacted developers tracking its
1233 progress who may be anticipating its completion in September, his only concern.

1234 At the request of Member Cunningham, Chair Boguszewski advised that public comment
1235 would be heard on any portion of this requested action, but asking speakers to clearly
1236 identify which requested action they were specifically addressing to avoid confusion.

1237 **Public Comment**

1238 **Lisa McCormick, 2950 Wheeler Street**

1239 Ms. McCormick advised that she would be addressing both issues, expressing concern
1240 with the limited time of 5 minutes per speaker.

1241 Ms. McCormick spoke to the long process of over a year for this item to come forward;
1242 and referenced materials she had brought to the City Council in June and
1243 Councilmember Laliberte's request at that time that those materials also be forwarded to
1244 the Planning Commission for incorporation, noting that she would be further referencing
1245 some of those exhibits in her comments tonight.

1246 Ms. McCormick specifically addressed some of the neighborhood concerns in this area
1247 serving as a gateway to 700 Roseville homes focused around the intersection of Fairview
1248 Avenue and Terrace Drive; and that neighborhood's submittal of 3 petitions to-date to the
1249 Planning Commission and/or City Council, 1 specifically related to conditions for Interim
1250 Use (IU) approval for Vogel Sheetmetal, and 1 specifically addressing resident concerns
1251 in the currently zoned HRD area, seeking rezoning to Medium Density Residential
1252 (MDR), but now proposed by the City Council directing staff toward CMU-1, which
1253 ultimately was more amenable to residents of adjacent properties and for the parks,
1254 which was their initial intention. Ms. McCormick stated that the 3rd petition was put
1255 forward featuring specifics the neighbors felt would be more favorable in the Twin Lakes
1256 Redevelopment Area, including speaking to height, big box retail uses; with the City
1257 Council instituting a planning process in January of 2015. Ms. McCormick stated that at
1258 that time, residents were told that the process would be multi-step, including a
1259 neighborhood survey, a review of visual preferences related to height issues, and then
1260 resulting in a more fine-tuned product. However, Ms. McCormick opined that the process
1261 was later halted with only one step – the neighborhood survey – having been
1262 accomplished. Ms. McCormick noted that it was interesting to her to note that the
1263 petitions contained signatures of approximately 80 neighbors, while approximately 66
1264 surveys were received.

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When this was last discussed by the City Council in June of 2015, Ms. McCormick advised that she had asked the Mayor if they were disregarding the petitions and instead leaning toward rezoning to CMU, and was told that appeared to be the mood of the City Council at that time and after having talked to other residents.

Ms. McCormick clarified that she was speaking on her own behalf tonight as a resident. Ms. McCormick stated that the neighbors were willing to be reasonable with a lighter intensity CMU which seemed to make sense, but the inclusion of a significant number of P uses remained an issue for them as they had advised the City Council, and asked that the Commission scale those uses back further or signify them as CU as a way to further define them.

Ms. McCormick noted the many unknowns in their neighborhood based on the upcoming construction of Twin Lakes Parkway and potential negative impacts to the area, with those concerns primarily concerning intensity, noise and traffic, which had also been shared with the City Council. While the traffic study recently conducted was expanded to include County Road C -2 and Snelling Avenue intersections, Ms. McCormick noted the current negative service levels of those intersections, and opined that the built-in assumption was included that Snelling Avenue would be expanded to six lanes, which was not even on anyone's realistic wish list. Ms. McCormick provided photographic evidence of traffic issues at neighborhood intersections that were taken in May of 2015, and noted she was concerned with even more traffic with the extension of Twin Lakes Parkway. Ms. McCormick also provide a photo taken from a residential deck adjacent to an adjacent business, with 50' between them, and noted the neighborhood's rationale in being concerned that hours of operation be clearly addressed.

In her personal review of old planning files, Ms. McCormick referenced the multi-tenant building where "Bridging" was currently located and changes in those uses in the 1990's and conditions that no truck traffic was permitted north of the building, and no deliveries permitted after 8:00 p.m., and doors closed and dumpster removal hours also addressed (refer Planning File 2574). Ms. McCormick questioned if a new zoning district would take those conditions into account, and if not asked that they would be.

Ms. McCormick addressed height as another issue, and while appreciation restrictions of 35' in CMU-1 zoning districts, opined that extending a 65' height restriction over the remainder of the CMU district would be preferable. Ms. McCormick noted past discussions and viewpoints expressed between her and Community Development Director Paul Bilotta; addressing potential height or stories based on wireless antenna atop buildings which she found not to be conducive other than in the proposed CMU-4 zoning district. Ms. McCormick stated that she would prefer a mid-level height along Fairview Avenue, nothing more than 2 stories along County Road C unless at Cleveland Avenue with Snelling Avenue currently being the only exception proposed.

Regarding frontage types, Ms. McCormick spoke in support of flexible frontage as proposed along the northern boundary, with no specific discussions about that previously, causing her to question the actual intent of the City Council, staff and Commission.

Regarding business hours, Ms. McCormick opined that if a business was immediately adjacent to a residential area in CMU-1 zoning districts it should be restricted in hours of operation, and not as currently proposed for closure between 2:00 and 6:00 a.m., which could prove problematic for general livability for those residents due to noise, traffic and other issues.

As far as more uses designed CU, Ms. McCormick noted that the City of St. Paul required CU for most of their permitted uses providing them that extra check or control for case by case evaluation and also allowing public input at that time.

In response, Chair Boguszewski concluded that Ms. McCormick was generally supportive of the concept of four CMU zoning designations.

Ms. McCormick confirmed that, while that wasn't her first preference, it was acceptable.

1317 Chair Boguszewski concluded that Ms. McCormick was expressing concern with the
1318 process itself, seeking to be more fully involved in determining the P, NP or CU uses in
1319 each line of the Table of Uses, suggesting CU across the board may be more preferred.
1320 In general, Chair Boguszewski suggested that Ms. McCormick was concerned, as he had
1321 articulated as a personal concern of his own, that based on survey results and desires
1322 previously articulated by residents, that shifting some of those uses in CMU-1 and CMU-2
1323 subareas should be more restrictive.

1324 Ms. McCormick agreed in principle with Chair Boguszewski's summary.

1325 **Bonnie Vogel, 2830 Fairview Avenue (Vogel Mechanical)**

1326 For the benefit of the Commissions' review of this issue, Ms. Vogel noted that time was of
1327 the essence from a business perspective; and opined that this discussion had included or
1328 sought little input from the business community to-date. Ms. Vogel referenced a recent
1329 publication by the North Suburban Chamber of Commerce in which it was found that
1330 there was one business for every three homes, but she opined she was not hearing input
1331 in that proportion, suggesting a narrow viewpoint. Ms. Vogel noted that some of these
1332 issues affected their business personally, and reminded the Commission that while there
1333 may be a difference in taxpayers, the businesses contributed to a community in a variety
1334 of ways beyond its tax base.

1335 Ms. Vogel stated that the zoning issue was huge, and referenced the first meeting their
1336 firm had held before purchasing their business located at immediately north and east of
1337 the intersection of Fairview Avenue and Terrace Drive, at which only four residents were
1338 present, with their most important request and concern being that their firm mow the
1339 lawn. Since then, Ms. Vogel noted that they had been criticized for not doing their due
1340 diligence, and having invested considerable money in their firm to address environmental
1341 issues and concerns in response to the adjacent residential neighborhood, remained
1342 interested in moving forward. Ms. Vogel noted the differences in their firm's much less
1343 intense use than the previous user (Aramark), with only six employees working at this
1344 site, yet still being unable to move in completely due to phasing and financing issues due
1345 to various delays in the process.

1346 Ms. Vogel asked that the Commission consider business issues related to financing
1347 partner requirements, equity in their building and equipment, and the position it placed a
1348 business in if they intended to make any P use subject to CU, requiring business to delay
1349 activities for another 90-120 days in that process. Ms. Vogel noted that this could result in
1350 losing a business to another community; and asked that they give fair consideration to
1351 the timeliness of their decision-making.

1352 Chair Boguszewski and Member Murphy sought clarification, provided by Mr. Lloyd, that
1353 the Vogel property had originally been zoned HDR, and proposed for CMU-1, and thus
1354 requiring an IU at this time; with any proposed zoning change allowing approval
1355 remaining as is.

1356 Mr. Lloyd further clarified that the IU approval was predicated on an understanding that
1357 the businesses use was limited production/processing, and was a CU in the proposed
1358 CMU-1 zoning district, if approved. At that time, Mr. Lloyd advised that Vogel Mechanical
1359 could apply for a CU as a P use versus their current limited term IU that they were
1360 currently operating under for their property.

1361 **Lacy Kapaun, 1840 County Road C-2 West**

1362 Ms. Kapaun stated that she was generally in agreement with the various zoning sections,
1363 with the exception of the height restriction, opining that it was too high in areas along
1364 Fairview Avenue unless in a CMU-1 designated area where 35' would be acceptable.

1365 Ms. Kapaun stated that her other issue was in not knowing the results of the Twin Lakes
1366 Parkway extension and what may develop as a result or how much traffic it may
1367 generate. Other than those many unknowns at this time, Ms. Kapam stated that the other
1368 provisions appeared to be reasonable, beyond knowing how much traffic would be
1369 produced with various uses. Therefore, Ms. Kapam asked for more restrictions in CMU-3

along Fairview Avenue, since that was a major concern for her; and further expressed her agreement with the comments and issues brought forward tonight by Ms. McCormick.

Kathleen Erickson, 1790 Centennial Drive

Ms. Erickson spoke to the process itself, opining that the reason more residents didn't participate was because the language involved in most discussions within City Hall was too intimidating for the average citizen. As an example, Ms. Erickson referenced the first mailed notice the neighborhood had received for the public hearing to consider the IU for the former Aramark building, admitting she had no idea what that meant beyond understanding it was a short-term use. Without being an attorney or developer, Ms. Erickson noted that residents were unaware of what was actually happening, and in her subsequent conversations with a number of her neighbors, they had no idea the strip had even been rezoned HDR, nor how or when that was done. Ms. Erickson noted that initially the neighborhood preference was for MDR to avoid upsetting existing businesses while still protecting residents in the area and Oasis Park.

As a 40 year resident of Roseville, Ms. Erickson stated that neither she nor her neighbors were trying to block progress, but simply seeking protection for their property and their ability to enjoy their quality of life without hurting anyone else.

While the timeframe may be important, Ms. Erickson opined that its importance seemed important for some things, but not others. Ms. Erickson expressed her interest in being good neighbors, and hoped adjacent property owners would do so as well, even though she no longer had much trust in any protections the process may offer, since it hadn't seemed to work for the residential neighborhood over the last 1.5 years. Ms. Erickson asked for the Commission's compassion, reiterating that their intent was not to stop development in Roseville, but to retain a walkable community and maintain the demographics of their neighborhood and the investments made in those homes. Ms. Erickson concluded by asking that the Commission consider the protection of those residential properties as well as those of the business community.

With no one appearing, Chair Boguszewski closed the public hearing at 10:28 p.m.

Chair Boguszewski stated that from his perception, he shared conceptually those comments of Ms. McCormick regarding the uses in CMU-1, but not necessarily those she suggested in CMU-2 and CMU-3. If the intent is to have a more restrictive buffer zone in the broader CMU district, Chair Boguszewski stated that he understood the desire to have CMU-1 more restrictive than currently proposed. Further, Chair Boguszewski agreed with the perception that the neighborhood surveys may or may not have been taken into account during staff's work on this; however, he noted that this remained a draft proposition. Chair Boguszewski admitted that personally he did not feel prepared tonight to approve the Table of Uses in any array of P, NP or CU uses without the opportunity to perform a more detailed and thoughtful review.

Having followed the pedigree of this process via webcast of City Council discussions to-date and the give and take of those discussions, Member Murphy opined that another set of eyes had already given it a general review.

Mr. Lloyd advised that since the public input session referenced in January, the subareas within the CMU had been broken out by the City Council, and would most likely be of greater concern or interest to the community than the initial list of uses discussed by the City Council, having morphed into this summary presentation based on feedback to-date and further review. Subsequent to that process, Mr. Lloyd noted the staff addition of the remainder of the CMU district table filling in the blanks based on their knowledge and various input sources to-date, with some uses more conventional in nature and easier to address than some.

Specific to gas station uses, Chair Boguszewski noted that if it was CU across the board it seemed less problematic to him than having it as a P use in CMU-1 if that is intended as a buffer zone. With Vogel Mechanical an ongoing project, Chair Boguszewski questioned

1422 what if any ramifications there would be for them if the Commission didn't take action on
1423 or complete this discussion tonight.

1424 At the request of Chair Boguszewski, Mr. Lloyd noted the current IU for Vogel remained
1425 in place, and needn't warrant the Commission moving more quickly than warranted or in
1426 a way they felt most comfortable with, given the ultimate goal of making sure the resulting
1427 recommendations were done right.

1428 While not suggesting charging forward with the process, Member Murphy asked what
1429 homework assignment staff would recommend for individual commissioners between
1430 now and the next meeting.

1431 Chair Boguszewski responded that commissioners had previously discussed that and
1432 noted the individual work and research done by Member Stellmach in advance of
1433 tonight's meeting and recommendations incorporated by staff based on those efforts.
1434 Chair Boguszewski suggested another may be a work session limited to this item to avoid
1435 a process that delayed things another year, but allowing productive and thoughtful review
1436 of this issue in addition to balancing it with the other land use cases coming before the
1437 commission. Chair Boguszewski noted one example of the process would be more
1438 detailed discussion with the commission charged to balance business and residential
1439 interests, opining that the City Council should find it of value for the commission to work
1440 with staff and edit thoughts and whys in the commission's determinations or at least the
1441 rationale in their recommendations. If submitted individually, Chair Boguszewski
1442 suggested at a minimum that staff assemble those individual comments to inform further
1443 discussion of the whole body.

1444 Member Murphy sought further direction on how best to pursue the process or what to do
1445 differently.

1446 Community Development Director Bilotta noted that a lot of effort has gone into the Twin
1447 Lakes Redevelopment Area for decades, not just this year; and while it seems like the
1448 end is near for this issue, there remained many voices and ideas. Mr. Bilotta clarified that
1449 the onus was not entirely on the Planning Commission or public comments held at the
1450 Public Hearing, noting that the City Council had also gone through a lot of the proposed
1451 uses line by line and were now at a point where they were seeking the Commission to
1452 weigh in once again. Therefore, Mr. Bilotta assured commissioners that an additional
1453 month would not prove problematic, but clarified that another six months may be harmful.

1454 Mr. Bilotta noted that it was unfortunate that tonight's agenda had so many land use
1455 cases in addition to this internal document. However, he expressed appreciation of the
1456 comments and discussion, as well as the public process and public comment. Mr. Bilotta
1457 did opine, however, that good decisions are not possible after such an agenda and at this
1458 late hour.

1459 Mr. Bilotta suggested the option to continue the Public Hearing and discussion to the
1460 October meeting, or scheduling a Special Meeting for only this issue before the next
1461 Regular Planning Commission meeting.

1462 Chair Boguszewski questioned if that option would allow additional public comment at the
1463 next regular Commission meeting.

1464 Member Cunningham noted she had numerous suggested changes beyond staff's hard
1465 work to-date, and suggested doing individual homework and having the opportunity to
1466 share those suggestions as a group before officially voting on it.

1467 Member Murphy suggested inviting the City Council for a joint discussion as well, such as
1468 a Worksession of the two bodies before going their separate ways with varying ideas.

1469 Chair Boguszewski opined that each City Councilmember had the opportunity to view
1470 Commission meetings, as the Commission did for City Council meetings; and while loving
1471 the idea of a joint meeting, questioned if it was realistically feasible. Chair Boguszewski

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opined that it was the charge to the Commission to make recommendations and send it back to the City Council allowing for another level of scrutiny.

Further discussion ensued regarding the process to complete this review, whether individually or corporately and how to gain consensus on each line item that could prove extensive and the advantages and disadvantages of a Special Planning Commission meeting and concern that public comment would be part of that process as well.

Mr. Bilotta advised that public comment could be part of a Special Meeting as long as appropriately noticed, and if commissioners were all in agreement, there was no need to spend additional time tonight on the discussion. Mr. Bilotta suggested that individual commissioners submit typographical errors to staff prior to the Special Meeting to allow for more substantial discussion on technical issues and actual uses as that meeting.

Member Cunningham noted that this would also give the neighborhood and business owners more time to address specific areas they found objectionable beyond those few examples brought forward tonight, which she considered a missing part of the process to-date.

Further discussion ensued regarding notice requirements and timing for a special meeting; current land use applications in-house for consideration at the October regular meeting of the body; options to provide notice to the neighborhood of the special meeting and topic for discussion; and the format of a special meeting.

Member Bull noted that the Planning Commission's action remained a recommendation to the City Council and was not final, and still allowed for additional public comment at the City Council level. However, Member Bull spoke in support of having more time for the Commission to have confidence in their recommendations to the City Council on this document and Table of Uses.

Chair Boguszewski concurred, opining that such a thoughtful and deliberate approach would represent a huge service for the City Council, including any supporting email documentation or rationale for that decision-making process.

Member Bull expressed concern with individual commissioner comments directed to staff without the benefit of the group's feedback if they were contrary to other commissioners.

Mr. Lloyd assured the commission that staff would call out any areas of conflict.

At the request of Member Cunningham, Chair Boguszewski clarified that individual commissioners should feel free to send their thoughts and comments to staff for compiling, but not for incorporation if in conflict with each other. Chair Boguszewski stated that incorporating and deciding actual uses would be done by the commission at the next meeting.

MOTION

Member Murphy moved, seconded by Member Cunningham to TABLE consideration of the proposed COMPREHENSIVE LAND USE PLAN MAP CHANGE and the proposed ZONING MAP CHANGES to the next Planning Commission, whether a Special Meeting or at the next Regular Meeting, depending on staff's ability to schedule those meetings.

Ayes: 5

Nays: 0

Motion carried.

6. Adjourn

Chair Boguszewski adjourned at 10:50 p.m.



**SPECIAL Planning Commission Meeting
City Council Chambers, 2660 Civic Center Drive
Draft Minutes – Wednesday, September 17, 2015**

1. Call to Order

Chair Michael Boguszewski called to order a special meeting of the Planning Commission meeting at approximately 6:30 p.m. for the purpose of considering amendments to the 2030 Comprehensive Plan and Zoning Code pertaining to various properties within the Twin Lakes Redevelopment Area. Chair Boguszewski reviewed the role and purpose of the Planning Commission.

2. Roll Call

At the request of Chair Boguszewski, City Planner Thomas Paschke called the Roll.

Members Present: Chair Michael Boguszewski; Vice Chair Shannon Cunningham; and Members Robert Murphy; James Bull; and Chuck Gitzen

Members Excused: Members David Stellmach and James Daire

Staff Present: Community Development Director Paul Bilotta, City Planner Thomas Paschke, with Senior Planner Bryan Lloyd arriving at about 6:40 p.m.

Others Present: Councilmember Bob Willmus in the audience

3. Commission Business

PROJECT FILE 0026: Continuation of the request by City of Roseville for approval of amendments to the 2030 Comprehensive Plan and Zoning Code pertaining to various properties within the Twin Lakes Redevelopment Area

Chair Boguszewski opened the discussion for Project File 0026 at 6:34 p.m. continuing this discussion from the September 2, 2015 regular Planning Commission meeting at which time it was tabled.

Community Development Director Paul Bilotta briefly reintroduced this item; noting that the Chair closed the Public Hearing at the September 2, 2015 meeting, at which public comment was heard.

While recognizing that the public hearing had been closed, Chair Boguszewski noted that additional public comment would be considered tonight depending on the time available.

Mr. Bilotta provided a brief background, and clarified some misconceptions previously voiced by residential neighbors of this Twin Lakes Redevelopment Area, specific to protect petitions they had submitted. Mr. Bilotta advised that each of the petitions had been received, and considered in the past by the City Council, and had not been "lost in the shuffle," as had been alluded to with past public testimony. Mr. Bilotta advised that they had been incorporated into the review throughout the process by the Planning Commission and City Council on various occasions during this most-studied area of Roseville. Mr. Bilotta noted the significant and ongoing public input received over the last 25-30 years from the public, property owners, the business community, and design teams before and after new zoning designations had come into play and as revised several times based on a considerable amount of that public input. Mr. Bilotta noted that tweaking is common in such a comprehensive redevelopment area, reiterating that as the protect petitions were submitted, they had been part of the City Council's review and numerous public informational open houses during the review of the Twin Lakes Redevelopment Area.

Specific to one protest petition, Mr. Bilotta noted that the residential neighborhood had asked that north of Terrace Drive be rezoned from High Density Residential-1 (HDR-1) to a Medium Density Residential (MDR) concept. Mr. Bilotta advised that the City Council and staff recognized and interpreted the neighborhood concerns that they were not comfortable with HDR in their back yards. However, Mr. Bilotta noted that the neighborhood was not supportive of all the uses proposed in a Community Mixed Uses (CMU) zoning designation either; but appeared to understand that it would be a long time before MDR became feasible in today's marketplace. As one approach, Mr. Bilotta noted that the residents appeared to be used to current commercial

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uses adjacent to their residential properties understanding that they were legal, nonconforming uses that would eventually work their way out of existence.

From staff's perspective, Mr. Bilotta noted that there was considerable concern about the difficulty in recommending zoning and future planning based on leaving something as a grandfathered use that could feasibly and potentially remain for a minimum of twenty years essentially providing an economic incentive for the landowner to retain that legal, nonconforming use in perpetuity. Therefore, Mr. Bilotta advised that staff sought to find an economic incentive for the landowner to seek out less intense uses during that twenty year period and encourage reinvestment in buildings, and as one tenant leaves, find lower intensity tenants to make the use more compatible with adjacent residential properties.

From the City Council's perspective and as a compromise for this planning process, therefore, Mr. Bilotta noted that the CMU zoning designation had been broken into various components providing for less- to more-dense uses depending on their proximity to residential properties; as well as providing for a maximum 35' height limitation for MDR uses to address residential and density restrictions versus taller apartment buildings immediately adjacent to single-family residential designated zoning areas.

Senior Planner Bryan Lloyd arrived at this time, approximately 6:40 p.m.

Specifically addressing a second protest petition, requesting increased height and/or density closer to Cleveland Avenue rather than Fairview Avenue, Mr. Bilotta advised that consideration of that request went through the City Council review and discussion process as well; and as part of that their breaking up of the CMU zoning designation further addressed that density and height issue to have more intensity along County Road C and Cleveland Avenue and then stepping back that intensity resulting in the fourth CMU zoning designation along Terrace Drive North becoming less intense and therefore carrying out the requests voiced in the protest petition. Further, Mr. Bilotta noted that as the zoning designations change, businesses hours are more limited beyond what is done in general in the broader community, which had also come through that City Council process as a consideration with 24-hour businesses.

Further, Mr. Bilotta noted that design standards in these various CMU designations are different than other zoning districts in the community, utilizing form-based codes and regulating plans, differing from other parts of City Code, as the City Council and staff attempt to put a common theme together to match uses.

Using the displayed map, Mr. Bilotta noted further accommodations for height restrictions within 1,000 feet to serve as additional buffers for HDR-1 and HDR-2 zoning designated areas; even though some existing towers in the community (e.g. Rosedale, Snelling Avenue, Lexington Avenue, and along the commercial side of Highway 36) may exceed that but most of the area would be covered in some manner by that 1,000 foot radius in height. Mr. Bilotta reviewed the SW area of Roseville with little height in the proximity of the country club; as well as in the SE corner with that area covered by several large county parks, cemetery uses and lakes (e.g. McCarron's and Owasso), most of those areas which also provided the 1,000 foot buffer from single-family residential properties throughout the city, making it not out of line with and consistent throughout the community, therefore with staff not recommending changes for that standard. As noted in the protest petition, Mr. Bilotta agreed that at the time of the petition, the CMU had no height limitations whatsoever, and given those concerns, staff was proposing height and density limitations. While staff's recommendations do not come out exactly the way they were proposed in the protest petitions, Mr. Bilotta opined that the common themes had been addressed.

Specific to the use table initially reviewed by the City Council, Mr. Bilotta noted that they were not looking at actual text at that point, but more general categories, such as if they were generally supportive of retail in a certain CMU subarea, they staff subsequently turned that into proposed text for the Planning Commission to review. With lots of shades of retail, Mr. Bilotta clarified that the City Council had probably not taken all of them into consideration as possibilities. However, Mr. Bilotta advised that staff thought it best to start with a large list and cut it down versus the other way, with Mr. Lloyd getting into the detail shortly.

101 With Senior Planner Lloyd pointing out two current HDR zones proposed for changes, Chair
102 Boguszewski clarified if they were changed to CMU-2, the height restriction would be built into the
103 new CMU-1 definition, but not the HDR-1, eliminating the 1,000 foot buffer problem.

104 Mr. Bilotta clarified that no higher than 2 stories would be allowed within or adjacent to any single-
105 family residential area down to Twin Lakes Parkway where it dead-ends, and then in a straight
106 line form WalMart from the Fireplace Store. Mr. Bilotta further clarified that everything north of
107 that would be less than 2 stories, or not exceeding 35' all the way down to the Fireplace Store.

108 Chair Boguszewski opined that this would enable development south of Terrace Drive, and by
109 this zoning change, it achieved 2 stories north of County Road C and more intense height and
110 density south.

111 Mr. Bilotta concurred, noting the additional 100' buffer around Langton Lake for further
112 protections.

113 While he observed the City Council spending significant time in their consideration of the various
114 subareas and their locations, Chair Boguszewski noted that they did not get into the specifics
115 of each use or their line by line development.

116 Mr. Bilotta concurred, noting that the City Council provided good and clear direction with each
117 subarea and their dividing characters and the intensity levels for each of the CMU subareas that
118 they'd discussed over several meetings, as well as line by line categories; their overall discussion
119 were broader, especially related to various retail uses.

120 Chair Boguszewski reviewed the process as staff belabored details and drafted the proposal for
121 the City Council's intentional and thoughtful review, with their general direction given to staff, who
122 then drafted the details for Planning Commission review and subsequent recommendation to the
123 City Council. Therefore, if the Planning Commission recommended additional changes, Chair
124 Boguszewski suggested providing clarity on their rationale in those recommendations since
125 considerable work had already gone into this by the City Council and their direction to staff.

126 Mr. Bilotta concurred, noting that the City Council had put the broader pieces in place, and then
127 charged the Planning Commission with review of the more minute details and subcategories,
128 especially for retail uses, and their judgments and rationale in making their ultimate
129 recommendations.

130 Table 1005-5 – Table of Uses for CMU-1, 2, 3 and 4 and General Design Standards
131 Senior Planner Lloyd noted staff's incorporation of proposed use changes in the table presented
132 at the September 2, 2015 regular Planning Commission meeting for each proposed district,
133 anticipating additional review and changes tonight with time devoted specifically to this and only
134 this issue at this special meeting of the Commission (Attachment C – RPCA dated September 2,
135 2015, pages 4 – 6).

136 Mr. Lloyd reviewed those initial changes made by the Commission and their general direction at
137 that time, including corporate headquarters and type of office or general office use.

138 Discussion ensued on how best to go through the table of uses and various zoning designation
139 subareas, with Chair Boguszewski determining, with consensus of the body that consideration
140 would be given to individual member input for uses only for those not having consensus. Further
141 discussion ensued in how best to highlight those areas to the City Council that were
142 recommended for change and whether or not they are in agreement with those proposed
143 changes or not. While recognizing that the public may wish to offer comment and participate in
144 each use category, Chair Boguszewski ruled that in an effort to keep things moving in a timely
145 fashion, public comment would be heard following the general discussion by the Commission,
146 with any additional changes considered as a result of that public feedback, and prior to voting on
147 the whole issue.

148 **Office Uses**

149 **Corporate Headquarters**
150 At the suggestion of Mr. Lloyd, and based on previous Commission discussions, it was the
151 consensus of the body to ***DELETE corporate headquarters as a Permitted (P) use.***

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Office Showroom

Mr. Lloyd noted that staff refined this from the existing CMU in consideration of CMU-1's close proximity to LDR neighborhoods, with Neighborhood Business (NB) designated districts throughout City Code intended for areas such, and this use being Not Permitted (NP) in NB designated areas, making sense in CMU-1 designations as well.

At the request of Member Murphy, City Planner Paschke defined "office showroom" as potential a warehouse use with a small showroom and/or office attached (e.g. Renewal by Anderson and Fireplace Store). At the request of Member Bull as to that rationale, Mr. Paschke clarified that CMU-1 is intended to be adjacent to LDR designated areas, with NB intended outside Twin Lakes in similar locations with lower intensity retail uses. However, as staff looked at CMU-1 and geographical similarities to NB, it seemed more prudent to NP office/showroom uses.

Mr. Bilotta noted this came out of the original process in a general way, with staff providing all uses in the previous iteration of the Table of Uses, but noted that the Planning Commission had not reached that point of detailed review at their previous meeting. Mr. Bilotta noted that staff's thoughts were that CMU-1 to some extent and in its proximity to single-family uses in a commercial world, it seemed prudent to treat it in theory similar to that geographical limitation. In response to Chair Boguszewski's question as to why that thinking wasn't applied previously, Mr. Bilotta stated that some was due to the process that went into the City Council's labeling with staff uncomfortable putting a bridge between the City Council and Planning Commission rather than letting the Commission be part of that process rather than staff simply deleting it prior to it coming before the Planning Commission. Mr. Bilotta further clarified that this proposed change from staff would have been brought up to the Commission before moving back to the City Council, but again hadn't been addressed at the September 2, 2015 Commission meeting due to the sizable agenda and time constraints at that meeting.

Member Bull questioned what constituted an "office/showroom," since he envisioned a wide variation of what that could encompass; opining that he'd rather have it be a Conditional Use (CU) to allow Commission review before approved.

Mr. Paschke clarified that a warehouse use typically have loading dock doors versus an office/showroom use that may constitute a square box that may include offices or other areas for display or showroom components, which he considered a distinct difference.

Member Murphy opined that he saw nothing wrong in allowing NP in CMU-1 as staff suggested, if not currently allowed in NB.

Member Bull opined that his general thinking was the long-term ramifications in what is permitted or restricted under the comprehensive plan; noting that to him that meant that CU was the middle ground, that a use may not necessarily be restricted, but not wholly permitted either without a further review.

Member Gitzen concurred with Member Murphy, supporting NP in CMU-1 and NB designations adjoining residential uses.

Member Cunningham admitted she could see both viewpoints on this, but overall supported not only maintaining a buffer but also allowing business development; and opined that she leaned toward staff's recommendation for NP to match the residential concepts.

Further discussion ensued regarding whether or not the office/showroom uses being P in other CMU designations would be determined as cascading and less restrictive.

Clinic, medical, dental or optical

At the request of Member Cunningham, Mr. Lloyd reviewed by those uses were considered P and not C, recognizing them as an appropriate use, but because of specific instances of a particular zoning designation, they may be less appropriate in one or the other spot based on geography and when considering a C it provides an extra level of regulation that allowed additional protection.

Mr. Bilotta noted that this use was common within smaller residential areas as well.

202 Member Cunningham sated that this seemed to represent a broad use, including urgent care with
203 extended hours versus a regular clinic open during regular business hours. Therefore, Member
204 Cunningham suggested making it CU knowing that the use would typically be approved, but if a
205 facility with extended hours, CU would allow additional conditions to apply.

206 Mr. Lloyd noted the recent speculative drive-through use coming before the Planning Commission
207 in the recent past, and recognized that without knowing the actual user, a new user could come in
208 if the approval was already in existence; and noted that unless something specific was
209 conditioned in the CU prohibiting that type of use, it may not remain for the long-term as originally
210 intended or permitted.

211 Member Cunningham noted that, by allowing the use through as C, it also addressed changing
212 uses (e.g. from a regular doctor's office subsequently closing and then open to the potential for
213 an urgent care use with extended hours).

214 Chair Boguszewski suggested making the hours of operation a condition for approval.

215 Mr. Bilotta noted that there was no current definition for "urgent care," and if that was the issue,
216 suggested providing that definition versus putting in restrictions if that was the intent of the
217 Commission. Mr. Bilotta noted that this use was coming into a prominence not seen before, and
218 as an example used the current urgent care on County Road B-2 operating as an office while the
219 recently constructed urgent care in Vadnais Heights operating totally differently.

220 Chair Boguszewski asked if having a separate line use for "urgent care/after hours care" would
221 include free-standing emergency care uses as well.

222 Mr. Paschke noted consideration being given to extended hours for retail uses and how best to
223 control those; and questioned if that that could or should also apply in this scenario. Also, Mr.
224 Paschke noted that the Twin Lakes Medical facility at Fairview Avenue and County Road C
225 already had an urgent care; and as is currently stands, would therefore apply to CMU and NB
226 designated zoning districts as a P use, which could perhaps carry through for that district as well.

227 Chair Boguszewski questioned if this applied to CMU-1, would it affect the existing Twin Lakes
228 Medical facility by default.

229 Mr. Lloyd noted the proposal was to bring those designations out in the land use table, with
230 recommendations from Member Stellmach made at the last meeting to rephrase text in Section f
231 (Table of Allowed Uses), Items 6. a, b, and c (page 16 of 18 in RPCA Attachment C) to limit
232 business hours as applicable and with some consistency.

233 From the City Council's past discussions, Mr. Bilotta noted considerations of operations between
234 the hours of 4:00 a.m. and 6:00 a.m. and what that meant to specific businesses. For example,
235 Mr. Bilotta questioned if that referred to customers only coming and going, or if it was a software
236 company whose employees worked late or early morning hours, how would it affect them.
237 Therefore, Mr. Bilotta advised that staff had proposed the text as presented on page 16 of the
238 RPCA to address those extended hour activities that would be disruptive and those that may not
239 be disruptive.

240 Chair Boguszewski suggested concurrence by the Commission with the City Council and staff on
241 those differentials.

242 Member Bull spoke to bakery uses and their employees and/or customers as another example,
243 with many of their employees coming in at 4:00 a.m. or before to start baking and prepare for a
244 6:00 a.m. opening to customers. Member Bull questioned if that would be a P use in a CUM-1
245 designation.

246 Mr. Bilotta suggested making that more in line with other text related to customers.

247 As with other businesses of a similar nature, Mr. Paschke noted the difficulty in regulating what
248 occurs inside in the building no matter their use, if not doing external business during all the hours
249 they're in the building.

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- 250 Mr. Bilotta noted as an example the breweries that may be brewing or changing vats inside a
251 building, which is unknown to the general public or staff; but if they were fielding customers after
252 hours, then that became problematic.
- 253 ***Chair Boguszewski noted that businesses uses disruptive for adjacent residences seemed***
254 ***to be covered in the retail section or restaurant customer text on page 16, and suggested***
255 ***eliminating Item 6.a and make Item 6.b state CUM-1 and CMU-2 districts; or questioned if***
256 ***that was too far out, since the way the text is currently proposed made CMU-2 restrictive.***
- 257 Member Cunningham opined that CMU-2 as currently written only addressed retail or customer
258 traffic now.
- 259 Chair Boguszewski questioned if there was any activity (e.g. movie theater or bakery or other
260 use) with service customers that would not be covered with the exception of internal workers or
261 set up. Chair Boguszewski opined that it did with his recommended text revisions.
- 262 Member Bull spoke in support of Chair Boguszewski's suggested text change.
- 263 Member Murphy referenced funeral home uses on the next page in the Table of Uses.
- 264 Chair Boguszewski clarified that embalming could be done overnight with that use, but no viewing
265 could occur prior to 6:00 a.m.
- 266 Member Murphy noted suggested deliveries had to occur 24/7 as "work" arrived at a facility.
- 267 ***Chair Boguszewski suggested further revisions to text with Item 6.b remaining as is, but***
268 ***Item 6.a mimicking current proposed text except in CMU-1 for service and/or restaurant***
269 ***traffic.***
- 270 Member Murphy further questioned transportation uses (e.g. Metro Transit's Park & Ride Facility)
271 and if parking allowed as now stated, would that be covered in prohibiting limited business hours.
- 272 Mr. Lloyd responded that in is a use in NB, staff would have changes to NP in CMU-1.
- 273 However, Member Murphy questioned what the example was in defining "essential services."
- 274 Mr. Bilotta clarified that that was defined as utility boxes, water towers, telephone lines, gas pipe
275 lines, substations, etc. that just were static.
- 276 Mr. Paschke noted that due to their essential nature for customers 24/7, they were subject to
277 maintenance at any time.
- 278 Chair Boguszewski noted that those essential services were typically governed by easements or
279 other means, and questioned why they would be included in the table of uses.
- 280 Mr. Bilotta clarified that easements controlled their location, but theoretically they would not be
281 allowed in CMU-2.
- 282 Member Murphy noted an exception for storage buildings, with Mr. Lloyd advising that this fell into
283 the category of an accessory use (e.g. garden or utility shed for commercial uses) to store lawn or
284 snow care maintenance equipment.
- 285 By consensus, the Commission determined that the revised language to Item 6.a and Item 6.b
286 covered concerns expressed; and was recommended for revisions as follows:
- 287 Item 6 Limited Business Hours:
- 288 a. "In the CMU-1 District, on-site retail, service, and/or restaurant customer traffic [and delivery
289 traffic] is not permitted after 2:00 a.m. and before 6:00 a.m.; such customer traffic in the
290 CMU-2, CMU-3 and CMU-4 Districts is allowed as a CU."
- 291 b. "In the CMU-2 District, on-site retail, service, and/or restaurant customer traffic is not
292 permitted after 2:00 a.m. and before 6:00 a.m.; such customer traffic in the CMU-3 and CMU-
293 4 District is allowed as a CU."
- 294 Member Murphy questioned if a final decision had been made on "urgent care" uses, whether to
295 create another category for CMU-1 as NP, with P use in CMU-2, 3 and 4.

296 Mr. Lloyd advised staff would determine if it made sense to add another row as a standard or new
297 use.

298 Mr. Bilotta concurred, advising that staff now knew the Commission's intent without the
299 Commission having to get too much deeper in the details.

300 Chair Boguszewski concurred with Mr. Bilotta, noting the Commission's intent to avoid confusion
301 by teasing out the "urgent care" use.

302 **Commercial Uses**

303 **Animal Boarding (exclusively indoors)**

304 Member Cunningham noted her concern with potential loud noises with this use if animals were
305 brought outside, it could be at 2:00 a.m., and seemed a larger intrusion for CMU-1 for bordering
306 residential properties which she thought problematic.

307 Member Bull noted CMU-1 designated areas couldn't have customers between 2:00 a.m. and
308 6:00 a.m.

309 Member Paschke clarified that the indoor use functioned strictly indoor, not outside.

310 Chair Boguszewski noted the noise complaints and/or concerns fielded by the Commission from
311 adjacent residents regarding the former "Woof Room" location, and whether exclusively indoors
312 or outdoors, had come before the Commission as a CU.

313 Mr. Lloyd clarified that the location had originally been on County Road C in an area also
314 designated as HDR; but further clarified that they also had an outdoor component, with the first
315 approval granted as an Interim Use (IU); and their subsequent relocation to Rice Street with CU
316 approval.

317 Chair Boguszewski noted that if made CU for CMU-1 areas, it would allow a further level of
318 review.

319 ***Member Cunningham requested that it be CU in CMU-1 subareas; which was approved by***
320 ***consensus.***

321 Member Bull questioned why animal boarding/kennel/daycare was included in the old Table of
322 Uses, but not in the new table.

323 Mr. Lloyd responded that the use was NP in the old CMU Table with any outdoor element, and
324 since the CMU was further expanded into four subareas, it made sense to not allow it in any CMU
325 area. With Chair Boguszewski noting that the use had to be in a Commercial District, ***Member***
326 ***Bull noted that "auto dealer" uses remained in the table even though NP across the board,***
327 ***and expressed his preference for leaving animal boarding/kennel/daycare as an NP on the***
328 ***Table of Uses similarly, and not exclude it to make sure it isn't open for consideration in***
329 ***the future.***

330 **Animal Hospital/Veterinary Clinic**

331 Member Cunningham expressed similar concerns for this use compared to "animal boarding
332 (exclusively indoors)" seeking that it also be designated "exclusively indoors" as well.

333 Member Bull noted only if P, with hours of operation and employee participation at their choice to
334 fit within that guideline if they locate in a CMU area. However, if a veterinarian needed employees
335 to prepare for surgery, that use couldn't fit into a CMU-1 designated area.

336 Member Cunningham reiterated her preference that both would be NP as that subarea served as
337 a buffer zone and even though an animal lover recognized that use could be more impactful to
338 neighbors, and therefore in seeking a happy medium, suggested CU to allow neighbors to weigh
339 in on any potential uses.

340 Chair Boguszewski concurred, noting as an example the St. Francis Animal Hospital on
341 Fernwood and Larpenteur that may perform surgery, even though not open after hours or
342 currently serving as an overnight facility. If they wanted to relocate to this subarea, Chair
343 Boguszewski noted if they continued to operate as they currently do, they could relocate here, but
344 if they wanted to change and offer overnight surgery, they could not do so.

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345 Member Murphy stated his preference for leaving it as P use.
346 By consensus, this category remained as currently shown.

347 Liquor Store
348 Chair Boguszewski suggested NP for this buffer zone; with consensus of the body NP for CMU-1
349 designated areas.

350 Further discussion ensued as to whether or not to change to NP in CMU-2 subareas with more
351 neighborhood-centered areas and those closer to the lake, while CMU-3 and 4 areas were of less
352 concern; but recognizing the potential for wine shows and/or liquor store addendum's to a grocery
353 store use.

354 Lodging (hotel)
355 Member Bull asked why this was designated N NP use in CMU-3 subareas.

356 Mr. Lloyd and Mr. Bilotta could not recall specifically the rationale for this, but suspected it may be
357 based on City Council input and the thinking that hotels tended to gravitate to major roads.

358 Member Murphy opined that he thought of hotels more in CMU-4 areas.

359 Member Bull noted they had the same height restrictions as CMU-3 or CMU-4 areas; with Mr.
360 Lloyd noting that this was consistent with the remainder of CMU-2, 3 and 4 height restrictions
361 outside the buffer area.

362 ***By consensus, the Commission determined to revise the use to P for CMU-3 to match***
363 ***CMU-4 designations.***

364 Mortuary/Funeral Home
365 Member Bull suggested CU across the board to ensure what type of business was involved (e.g.
366 crematoriums), opining the industry may be significantly different five years from now.

367 At the request of Member Murphy, Mr. Paschke clarified that a crematory is not permitted in a
368 mortuary use.

369 While not understanding the business in totality, in his review of text and definitions, Member
370 Murphy stated that he saw no reason to make it a CU, given standard hours of operation and
371 delivery of bodies already addressed, with peak traffic only during viewing times and usually not
372 disruptive in nature.

373 Mr. Paschke noted two such existing uses were located in very close proximity to residential
374 properties (e.g. off County Road B and Dale Street in HDR zone) and one off Hamline Avenue
375 and Commerce Street by the Macy's Home Store).

376 ***Consensus of the Commission was to leave it as a P use.***

377 Motor Fuel Sales (Gas Station)
378 By consensus, the Commission changed this to NP for CMU-1 designations.

379 Motor Vehicle Rental/Leasing
380 Member Murphy questioned if this use was addressed by Item 6 on page 16 as previously
381 addressed.

382 Mr. Lloyd agreed that it was presumably and involved dropping off vehicles versus running
383 automobiles; with Mr. Paschke clarifying that unless operating near an airport, there generally
384 wasn't much traffic noise from rental uses.

385 Chair Boguszewski opined that he could see the entire motor vehicle section moving to NP for
386 CMU-1.

387 Movie Theater
388 At the suggestion of Member Murphy, the body decided by consensus to make this a NP use in
389 CMU-1 designated areas.

390 Outdoor Display

391 At the request of Chair Boguszewski, Mr. Lloyd advised that the term referred to mulch outside
392 hardware stores as an example versus flashing signs.

393 Outdoor Storage, Inoperable Vehicles/Equipment

394 At the request of Member Cunningham, Mr. Lloyd advised that the term referred to something like
395 a repair shop; but since there wasn't one as a P use, it should probably be made NP across the
396 board, which was agreed to by consensus of the body for CMU-1, 2, 3 and 4 designated areas.

397 With Members Bull and Cunningham questioning if a trailer stored on a lot, since inoperable, fell
398 into that category, Member Murphy clarified that they were actually operable by hooking them up
399 to a vehicle, similar to those on Fairview Avenue, with no flat tires and all licensed, thereby
400 making them essentially all operable.

401 Parking

402 At the request of Member Cunningham, Mr. Bilotta defined it as the principle use (e.g. parking
403 structure or surface lot by payment); with Member Bull noting and Mr. Bilotta confirming that in
404 CMU-1, they would have to restrict access between 2:00 a.m. and 6:00 a.m. Mr. Bilotta noted that
405 the intent is to differentiate between surface and structured parking by trying to minimize large
406 surface lots in all CMU Districts.

407 Restaurants (Fast Food) and Restaurants (Fast Food with Drive-through)

408 Chair Boguszewski suggested fast food uses be NP in CMU-1 due to additional traffic generated.

409 Member Bull suggested CU all the way across all CMU designations, or at a minimum NP in
410 CMU-1, then CU in CMU-2, 3 and 4 designated areas.

411 Mr. Paschke didn't disagree with the logic, but noted an example of a strip mall having a Subway
412 franchise; and clarified that the key is that drive-through vehicle traffic is dramatically different
413 between these two uses, with a definite distinction provided in City Code not by type by
414 generically.

415 As an example, Mr. Bilotta noted that the recently opened "Grateful Table Bakery" would fall
416 within the fast food definition.

417 Member Murphy noted the proposed restaurant use south of the new hotels by the Metro transit
418 Park & Ride ramp, and while not sure if it is intended as a fast food use, opined that it didn't seem
419 to be close to residential areas or intended to generate large traffic or noise issues.

420 Mr. Paschke clarified that, if a restaurant was not a full service, sit down use, theoretically it fell
421 into the fast food category, such as Davanni's use suggested as an example by Chair
422 Boguszewski, falling into that full service, sit down category.

423 Given that distinction, Chair Boguszewski suggested balancing that use with NP for CMU-1, 2
424 and 3, with CMU-4 P use.

425 At the request of Member Murphy as to his rationale, Chair Boguszewski noted it added an
426 additional buffer.

427 Member Murphy noted the buffer area around Langton Lake for pedestrian access.

428 Member Cunningham offered her support of Chair Boguszewski's suggestion.

429 Member Bull noted that drive-through uses could essentially be walk-through uses as well.

430 ***By consensus, the uses were designated as NP for CMU-1, CU for CMU-2, P for CMU-3 and***
431 ***P for CMU-4 designated areas.***

432 At the request of Member Murphy as to rationale in defining restaurants by fast food or drive
433 through, Mr. Paschke noted that the City had not supported drive-through restaurant uses in the
434 Twin Lakes Redevelopment Area for at least fifteen years; and while it may remain in theory on
435 the books, the intent was to limit the volume of additional vehicles for restaurants with a drive-
436 through. Mr. Paschke noted that the CMU does permit fast food, so designating the use as a CU
437 was fine.

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Vertical Mixed Use

Mr. Lloyd clarified that this category provided customer focused uses on the ground floor and residential or office uses above. While not currently in the land use table, but could be considered in the future in NB designations, Mr. Lloyd noted that a visual example would allow for a two story building with residences above. Currently, Mr. Lloyd advised that this use was under the dwelling use for multi-family upper stories in mixed use buildings, which are allowed in Regional Business (RB) but not west of Rosedale Center, with similar uses allowed in RB districts.

If defined by offices or residences above the first floor, Chair Boguszewski asked if, as an example, that would permit day care centers on the ground floor with apartments or condos above; and whether the intent was to protect the CMU-1 from HDR use with apartments or condo's not falling into the single-family category.

Mr. Bilotta noted that the 35' height limitation would come into play; and could allow for a first floor day care and one floor of apartments above, or artists' lofts, which should not be problematic.

Member Bull expressed his interest in seeing that as a CU in CMU-1 and CMU-2 designations, which was agreed to by consensus of the body.

Industrial Uses

Limited Production/Processing

With the considerable amount of residential neighborhood feedback the Commission had received related to the Vogel Mechanical use, Member Cunningham expressed her struggles with this category, whether from that specific issue or with the general use itself.

Mr. Bilotta noted that, since the Vogel Mechanical limited production use remained yet to be initiated, it was impossible to say it is or is not working, since it's not yet there. Mr. Bilotta clarified that what was happening was a lot of issues getting to the conditions and that process, with the limited production/processing serving as a lightning rod right now. Using another example in that immediate neighborhood (e.g. Head Cycling), Mr. Bilotta noted that their production of carbon fiber rims wasn't even known to the neighborhood, with them opening up in February and starting manufacturing shortly thereafter, without incident. Mr. Bilotta further clarified that the test is in whether that particular use in a multi-tenant building, with an office next door, had any impact to those other operations or interfered with neighboring tenants in that same multi-tenant building with a dividing wall; with the sign being that there should be no impact and should also be invisible to the outside world as anything other than an office use. Mr. Bilotta cautioned the Commission not to base their decision-making or build city code on the Vogel issues.

To further differentiate, Mr. Bilotta noted that a desired component of the Twin Lakes Redevelopment Area was for high-tech, head of household jobs, or incubator uses for such business start-ups; and since those desired uses keep coming up, and remain desirable, Mr. Bilotta noted the further desire to transition from current warehouse buildings (e.g. trucking terminals) to get to the results for neighborhood business uses. If dealing with a small dental office that starts bringing production or processing in, as an example, Mr. Bilotta opined that it would be a totally different situation than office, but could be argued to be limited production and processing; but given the nature of the business, having the use permitted with CU allows a deeper dig into this type of use versus blanket approval without any review by the Commission and allowing it to see their process and business operation, which usually will prove nothing remarkably different than an office use.

At the request of Member Bull, Mr. Paschke confirmed that a CU stayed with a property as long as they continued to meet the conditions as applied upon initial approval.

By contrast, Mr. Lloyd noted that if a different type of use in limited production/processing was indicated, it would require a new CU approval.

Mr. Bilotta concurred, noting that if not complying with the CU conditions, the City would become involved in enforcement action against the property and against that use.

Chair Boguszewski agreed with Mr. Bilotta's advisement that this situation is not about the Vogel Mechanical use.

489 Member Cunningham concurred that it was a fair assessment, but admitted that the fact that the
490 use is a NP in Neighborhood Business (NB) still bothered her and that lack of consistency.

491 Mr. Lloyd clarified that the limited production/processing definition by use was not included in the
492 beginning of this version of the zoning code as adopted in 2013, and even not addressed entirely
493 in 2010's initial rezoning process; but was introduced at that time as a use and refined in zoning
494 code form that point on, but probably not considered by district, but most likely as a response to a
495 specific proposal.

496 Chair Boguszewski noted that would certainly create the current sequential incongruities found at
497 this time.

498 Mr. Bilotta noted that many instances staff was becoming aware of as they visited community
499 business enterprises where this use was occurring without any prior knowledge of staff or the
500 City, as well as with differences in front and back operations, especially within the biotech side,
501 which was being seen more and more but not involving gigantic pieces of equipment as required
502 in the past for that type of industry.

503 Mr. Paschke also noted the various uses requiring a small clean room for that industry.

504 ***Member Cunningham, and with consensus of the Commission, agreed to leave this use as***
505 ***currently recommended on the Table of Uses.***

506 **Residential Family Living**

507 **Accessory Dwelling Unit**

508 At the request of Chair Boguszewski, Mr. Lloyd defined this as a typical mother-in-law apartment.

509 **Live-work Unit**

510 Similar to the comments of Member Bull regarding vertical mixed uses, Mr. Paschke clarified this
511 as internal living quarters behind or above a retail use; and confirmed for Member Cunningham
512 that the work unit would still need to abide by other use requirements of code.

513 Chair Boguszewski questioned how standards on occupancy limits would apply to avoid sweat
514 shop units or other issues.

515 Mr. Bilotta advised that, while live/work units didn't often come up as a use, given their
516 uniqueness, the Commission may want to consider them as CU versus long-term guessing at this
517 point.

518 In response to Member Bull's example in CMU-3 and 4 designations being more restrictive, Mr.
519 Lloyd advised that they would remain accessory uses to the principle single-family use and would
520 not be allowed where that other primary use is not allowed.

521 ***By consensus, the Commission decided to leave these designated uses as currently***
522 ***shown on the Table of Uses.***

523 **Manufactured Home Park**

524 Chair Boguszewski expressed his surprise that this use is allowed at all in the city. As an
525 example, Chair Boguszewski questioned the consequences in changing to CMU designation the
526 former HDR and MDR designations to make this use NP all the way through.

527 Mr. Bilotta advised that there is a state law regarding that use and they have to be allowed where
528 multi-family units are allowed. Given the fact that staff has considerable research to do on this
529 use before offering their recommendations to or expecting the Commission to spend too much
530 time on it, Mr. Bilotta suggested that staff seek a ruling before proceeding further with this use.

531 ***In an effort to save time, Chair Boguszewski suggested, if staff discovers the Planning***
532 ***Commission has the authority to make this NP all the way across CMU-1, 2, 3 and 4***
533 ***designations, consensus of the body was to do so depending on the results of staff's***
534 ***research.***

535 **Number of Dwelling Units**

536 Member Bull asked for the differentiation between multi-family upper stories from mixed use
537 buildings.

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538 Mr. Lloyd advised that it didn't vary; noting that they are listed in the Table of Uses today as per
539 City Council discussion, and even though their breakdown had been discussed, in the revised
540 table they need not differ. Specific to manufactured home park designations coming out of those
541 other districts, Mr. Lloyd noted that did require a more formalized land use.

542 Consensus of the Commission was to combine uses in the table as discussed.

543 One-family Attached (duplex or twin home) AND One-family attached (town home or row house)
544 At the request of Member Cunningham, Mr. Lloyd clarified that twin home always had 2 units;
545 while there were some parallels in 3 or more units, but instead of stacked there were various
546 iterations possible; with a duplex similar to a single-family home and related to the LDR concept.

547 Based on previous discussions tonight, Member Cunningham questioned if the will of the
548 neighborhood was to desire more homes but clean-up of a site wasn't feasible, if someone
549 wanted to build a one-story duplex of single-family home, why would that be a bad thing.

550 Discussion ensued regarding the definition of and number of construction variables for units.

551 Member Murphy refocused discussion on the location of this CMU designated area, noting it was
552 a transition area and proposed residential uses would run into issues with tiers and height
553 restrictions, and while residential uses may sound good on the surface, he opined that he wasn't
554 sure if anything favorable would be accomplished for smaller family structures or units in the long-
555 term based on the other permitted uses in this CMU designation.

556 Chair Boguszewski concurred, referencing the bigger picture and intent for this CMU area, not as
557 a primary residential development as stated by Member Murphy, but potentially incorporating
558 such a use within the broader intent for the CMU and meeting the goals of the comprehensive
559 plan for the Twin Lakes Redevelopment Area. However, if that is the case, Chair Boguszewski
560 asked why any of these potential uses by their very definitions are P in the CMU area, opining
561 that to him they seemed to be reluctantly hanging on to P such a residential use when the whole
562 point was not to do so.

563 Mr. Bilotta clarified that, in a number of mixed use projects, it wasn't unusual to have housing as a
564 component of a development, and actually allowing a transition for that use into an office/retail
565 use that works well.

566 As an example, Chair Boguszewski questioned if an example would be that of the
567 Grand/Excelsior Development in the City of St. Louis Park with mixed use development of
568 brownstones in a walkable neighborhood, or another example near the urban Guthrie Theater
569 Redevelopment Area.

570 Mr. Bilotta agreed those were both good examples and their intent was similar to providing a
571 buffer to the CMU.

572 Planning Commissioners decided they would retain these uses as currently shown on the Table
573 of Uses.

574 One-family Detached
575 Chair Boguszewski admitted he was having difficulty considering this use left in at all.

576 Mr. Bilotta clarified that the use came out of City Council discussions in their consideration that if
577 someone wanted to clean-up the property in an area overlooking Langton Lake Park in one viable
578 corner and within that 100' lower height area, it may not be a bad idea; and similar to CMU-1
579 extended down, that use had remained as noted. While admitting this use would be somewhat
580 different than the original intent for CMU, Mr. Bilotta stated that was their rationale in allowing a
581 one-family detached home use only in that specific area.

582 Chair Boguszewski admitted it would only be possible on the western side of Langton Lake and
583 represented one of the last remaining properties in Roseville allowing a view of the water; which
584 he further admitted could be attractive. Whether relevant or not, with it being a potential use and
585 conditioned as noted, Chair Boguszewski offered his support of that use as shown on the Table.

586 Member Murphy, while opining it seemed like tortured rationale, agreed that he could see the
587 potential.

588 **Residential Group Living**

589 Mr. Lloyd advised that assisted living facilities, nursing homes, and other state-licensed facilities
590 were all based on state requirements, thus their status as CU on the Table, since they could not
591 be treated the same or put within the same category based on state statute and depending on the
592 number of units involved.

593 **Student Housing**

594 At the request of Chair Boguszewski, Mr. Bilotta defined student housing as built by an institution
595 and the differentials of college offices off the campus setting

596 **Civic and Institutional Uses**597 **Elementary/Secondary School**

598 At the request of Chair Boguszewski, Mr. Lloyd clarified that charter schools would be in the
599 same category versus a private art or music school defined under the category of Commercial
600 Uses and defined accordingly, with the intent in the CMU for lower intensities, and minimum
601 acreage allowed for a larger school at 15 acres.

602 **Places of Assembly**

603 Member Murphy noted that these were P uses under all categories, yet there were not typically
604 on the tax rolls. Member Murphy stated his understanding in the effort to maximize this area was
605 the intent to keep properties on the tax rolls and thus not allowing larger schools, but questioned
606 what was accomplished in allowing places of assembling under current recognitions.

607 Mr. Bilotta clarified that was not how they were distinguished; and noted that in the past these
608 facilities were defined as churches, but the Supreme Court had ruled that they couldn't be treated
609 any differently than any other gathering place (e.g. V.F.W. Hall) as had been addressed using the
610 Village of St. Anthony case law with a union hall or golf course moving to use as a temple.

611 Mr. Lloyd advised that in discussions in 2008 or before, there had been a request to change
612 zoning from RB to allow for church use – or places of assembly; with the Planning Commission
613 and City Council determining at that time to allow that use in any CMU district, whether productive
614 or not; and thus it was shown in the Table of Uses accordingly.

615 To be transparent, Mr. Paschke noted that you could have uses in Twin Lakes similar to any
616 business district that can be removed from the tax rolls; and this allows any place of assembly not
617 matter where and across the board in all districts; and did not take into consideration whether
618 they were taxable uses or tax exempt uses that would involve getting into federal issues as well.

619 Chair Boguszewski stated he understood the dynamics and was fine with the designation; and
620 personally did not want to seem or be interpreted as promoting any back door discrimination as to
621 an entity's tax status.

622 Member Bull questioned if allowing it as a CU in CMU-1 would address foot or vehicular traffic.

623 Mr. Bilotta advised that great care would be needed with conditioning any such approvals.

624 ***By consensus, the body chose to change CMU-1 to CU approval.***

625 **Theater/Performing Arts Center**

626 ***By consensus, the body shared the same thoughts for this use as with the previous use,***
627 ***changing it to CU for CMU-1 designated areas.***

628 **Accessory Uses, Buildings, and Structures**629 **Bed & Breakfast Establishment**

630 Chair Boguszewski questioned this definition, and how it could be deemed a seasonal use.

631 Mr. Lloyd addressed the potentials, including a roomer or boarder (e.g. during the Minnesota
632 State Fair) that may not need regulatory approval; with Mr. Bilotta noting that traditional bed and
633 breakfast facilities are typically old homes converted as such; and in this case would not be
634 applicable but would involve new construction only.

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635 Given discussions on previous uses for town homes, etc., Chair Boguszewski questioned why
636 this was then listed as NP all the way through CMU designations.

637 Mr. Bilotta admitted that technology may be destroying this potential use long-term, but given
638 possible uses in this classification, he was unsure how to regulate them in the future.

639 Given that rationale, and without knowing ahead of time, Chair Boguszewski opined that you
640 would be out of compliance no matter what; and therefore suggested P use; with Member Bull
641 suggesting CU across the board.

642 ***By consensus, the Commission determined that this use should be CU across all CMU***
643 ***designated areas.***

644 Communication Equipment (TV, shortwave radio)

645 Member Bull questioned if this use could potentially interfere with residential neighborhoods.

646 Mr. Paschke and Mr. Lloyd responded that this use needs to operate within their own frequency
647 via short-wave or cell towers and therefore didn't interfere and typically didn't create problems for
648 adjacent properties.

649 Unlike the Shoreview towers referenced by Member Murphy, Mr. Paschke noted that they were
650 different than this use would allow, with these uses typically residential antenna of 20' to 25' in
651 height with any additional height clearly CU.

652 Mr. Bilotta further noted that these are accessory structures, not the principle use, with short
653 wave operations governed under federal regulations.

654 Day Care Family/Group Home

655 At the request of Chair Boguszewski, Mr. Bilotta noted this as an accessory use was intended as
656 a less-intensive use compared to the daycare center uses defined in commercial areas; and
657 considered for home use, not commercial uses.

658 Drive-throughs

659 At the request of Member Murphy differentiating this from restaurant uses, Mr. Lloyd advised that
660 the City Council chose not to ban them outright in case a bank or pharmacy use may be
661 acceptable in the CMU versus a fast food restaurant use, thus their recognition of them as CU in
662 CMU-3 and 4 designated areas.

663 Based on 2010 discussions, with banks and other uses being considered without having to go
664 through the CU process, Mr. Paschke advised that it was concluded at that time that ALL drive-
665 throughs should go through the CU process, thus requiring a separate line for each consideration,
666 no matter their intended use.

667 Gazebo, Arbor, Patio, Play Equipment

668 Member Bull noted there may be a need to know size, occupancy, etc. for CMU-1 districts.

669 Mr. Paschke responded that the rationale is to take into consideration impacts to adjacent
670 residential properties as applicable; and to ensure consistency with current code requirements
671 where permitted across the board, and defined as accessory structures by nature. At the request
672 of Chair Boguszewski, Mr. Paschke agreed this could include restaurants with outdoor patios or
673 arboretums or play lots as an accessory use, but small compared to a giant city or county park.

674 ***Consensus was to leave this as currently stated in the Table of Uses.***

675 Storage Building

676 At the request of Member Cunningham, Mr. Lloyd clarified that this did not include a rent-a-
677 storage unit use, but as noted by Mr. Paschke would be an accessory category and use only,
678 such as used for storage of lawn or snow maintenance equipment versus a larger facility
679 incorporated into the main building itself.

680 Telecommunications Tower

681 Mr. Lloyd reiterated that this would be different than communications equipment and an
682 accessory use to the main structure (e.g. AT & T Tower).

683 **Temporary Uses**684 **Portable Storage Containers**

685 At the request of Member Cunningham, Mr. Lloyd clarified that this would relate to pod rentals for
686 short-term storage (e.g. moving, construction storage during renovation, etc.).

687 ***Upon further discussion, Mr. Bilotta noted the need for staff to define “temporary.”***

688 **End of Table of Uses Discussion**

689 Chair Boguszewski summarized discussions to-date related to limited business hours, height
690 restrictions and how those fit together.

691 As asked at a previous meeting by a neighbor, Member Cunningham asked how the number of
692 stories for height regulations looked in reality.

693 Mr. Bilotta advised that the issue with height being regulated is whether light, air and shading is
694 facilitate, rather than whether a 2-story building 80' tall is the same as a building with a number of
695 floors; and if regulating stories, essentially you were trying to regulate intensity to some degree.
696 While that option may work, Mr. Bilotta opined this method had proven most effective and efficient
697 and addresses multiple considerations as to the height of floors in an apartment building, how
698 underground parking impacts a structure; and how other parking becomes a regulating factor in
699 determining the number of units and/or size of the building's footprint related to other factors
700 being regulated.

701 Based on the history of City Code, Mr. Paschke noted various problems encountered in using the
702 number of stories versus height; with the 2010 rewrite of zoning code and design standards
703 moving strictly to feet, which was becoming fairly consistent with most municipalities to address
704 feet versus stories and making it easier to regulate, while still allowing some flexibility with
705 building design and considering grade.

706 **Regulating Plan**

707 Senior Planner Lloyd reviewed the background and history of the current regulating plan, and
708 proposed changes presented tonight as a culmination of public input meetings, City Council
709 discussions and planning processes over the last year, resulting in the City Council's subsequent
710 direction to staff to initiate amendment to the Comprehensive Land Use Plan Map, amending
711 zoning text and maps accordingly in the Twin Lakes Redevelopment Area. Details of the
712 proposed changes and references to the public references for this discussion were provided in
713 the staff report dated September 2, 2015.

714 Mr. Lloyd advised that shortly after the 2010 zoning code adoption, CMU Districts were written
715 beyond the regulating plan and map, and as previously discussed tonight, further expanded by
716 form and map, and indicated in the existing and proposed comprehensive land use plan maps
717 included in the staff report (RPCA Attachment A). Mr. Lloyd advised that staff had replicated and
718 repeated themes as appropriate where no current regulating plan was in place to-date, especially
719 in the area east of Fairview Avenue, with amenities and themes carried out for greatest
720 consistency.

721 Community Development Director Paul Bilotta noted different design standards now in place and
722 attempts to pull the entire district together in mixed use consistency of form, not use. Mr. Bilotta
723 reviewed the east side of Fairview Avenue, indicating little change with Terrace Drive and County
724 Road C in place, but also picking up similar treatments at the four corners at Fairview Avenue
725 and Terrace Drive for similarity, and showing a potential roadway between County Road C and
726 Terrace Drive as highlighted on the displayed map, as indicated historically with 2 cul-de-sacs
727 planned and requiring major redevelopment. Mr. Bilotta noted that this would include and
728 recognize significant challenges on Lincoln Drive by the Byerly's strip mall; and if a developer
729 came through to revitalize that area, this improvements would be the initial starting point for
730 discussions unless they proposed something different that proved better than current proposed
731 plans. Mr. Bilotta noted that the goal was to improve existing traffic issues and anticipated
732 increased vehicles in that area.

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733 At the request of Chair Boguszewski, Mr. Bilotta advised that the Planning Commission was
734 being asked to review and recommend approval of these amendments to address current design
735 standards, essentially pushing buildings out to prominent corners and adjusting parking
736 accordingly to meet those urban design standards going forward for development and/or
737 redevelopment in the Twin Lakes Redevelopment Area.

738 At the request of Member Murphy, and using RPCA Attachment C regulating maps on pages 8
739 and 9 of the staff report, Mr. Bilotta reviewed the specific area around Langton Lake with a
740 walkway and bicycle path recorded in greenway requirements going forward and over the
741 Metropolitan Council's sewer interceptor easement, intended to be turned into an amenity as a
742 requirement versus an arbitrary negotiating point for future redevelopment proposals.

743 Mr. Lloyd further clarified those legends on the maps generally identified as required park
744 connection areas allowing access into the park and reserving that access as a requirement in
745 those areas for future development proposals.

746 Noting the potential reintroduction of Planned Unit Development (PUD) uses in this
747 redevelopment area, Chair Boguszewski questioned if the Table of Uses would then be
748 amended, and asked if during that process any potential uses may conflict or need further
749 amendment for use of a PUD.

750 Mr. Bilotta advised that, if PUD's are reintroduced, it would require the City to work with an
751 applicant, since they are of a legislative nature like rezoning processes and this regulating map,
752 with a similar process for PUD applications, which would probably only need to occur if a road
753 was moved from one location to another. If other plans were indicated to achieve desired design
754 standards, Mr. Bilotta suggested it may move to a PUD at that point since that made the most
755 sense within that realm.

756 With form-based planning dealing with mass, size, setbacks, distance from curb, etc. with
757 considerable debate on those issues in the past, Chair Boguszewski asked if the intended goal
758 remained to control and manage that planning for positive aesthetics as building locations and
759 parking are established, whether at the street or if the building mass was stepped back if so
760 indicated. Chair Boguszewski noted his preference to fulfill and regulate the intended goals of
761 form-based planning while allowing developers some flexibility in their designs.

762 Mr. Bilotta concurred, noting that recent examples were the hotel developments in this area, and
763 while their final plans are no longer 100% what they original submitted, changes were made to
764 relate to the remainder of the community and increased pedestrian experiences, allowing
765 walkability and connectivity to parks, or a plaza effect such as in window placement to avoid a
766 warehouse look. While these design standards are not onerous, Mr. Bilotta noted that those
767 standards provided a better fit to avoid pedestrian barriers.

768 City Planner Paschke further noted the location of main entries that may not necessarily be on
769 the public frontage but rather in the parking lot interior, but having those frontages on sidewalks
770 or public streets and how building placement and design achieved that, allowing developers to
771 sharpen their designs to meet city code requirements and articulate them accordingly.

772 Regarding park dedication lines indicated on the map, Member Murphy asked what their
773 presence or absence meant for potential developers in the area; noting that he understood the
774 intent, but questioned what it meant in this proposed text amendment as an additional
775 requirement of developers.

776 Mr. Bilotta advised that it was intended to serve as more of an alert to developers before they got
777 to the point of Letters of Intent or the application process itself, that they initiate working with the
778 Parks & Recreation Commission on that piece of their development proposal, rather than an after
779 the fact surprise or issue. Mr. Bilotta reasoned that if developers were aware up front, they could
780 design their project differently, knowing that defined location for a park.

781 Regarding the northern area referenced, Mr. Paschke advised that the City had already
782 purchased most of the park area with the exception of Mt. Ridge Road, with that elevation not
783 suitable for building, and therefore included on the regulating plan map. Mr. Paschke advised that
784 the other park location closer to County Road B is a grove or mature trees not within the park

785 area, but beneficial for the City to purchase to create a greater buffer in that area. Mr. Paschke
786 noted this would be addressed with potential future dedications if and when projects came
787 forward.

788 **Recess**

789 Chair Boguszewski recessed the meeting at approximately 9:18 p.m. and reconvened at
790 approximately 9:24 p.m. and invited public comments or questions at this time.

791 **Public Comment**

792 **Lacy Kapaum, 1840 County Road C-2 West**

793 Ms. Kapaum sought clarification on the 2:00 a.m. timeframe and how that had been established;
794 opining that Midnight is late enough if a use is adjacent to residential areas. Ms. Kapaum stated
795 that she didn't feel comfortable with the proposed 2:00 a.m. time and potential negative impacts
796 to residential properties from increased traffic and noise.

797 Mr. Lloyd advised that the time was mostly tied into the hours restaurants or breweries would be
798 allowed to serve alcohol, as controlled by state statutes.

799 Also, Ms. Kapaum asked about the Table of Uses line item for "lodging/motel" being changed to P
800 (permitted) in CMU-3 designated districts, and the rationale for that change. Ms. Kapaum noted
801 that if such a use was permitted on Fairview Avenue, it would generate a lot of traffic in and out at
802 times, when there was already a considerable amount of lodging traffic occurring. Ms. Kapaum
803 stated her opposition to that and asked if the Commission would consider making that a CU or
804 another option.

805 Chair Boguszewski responded that if and when a hotel would be proposed, traffic studies would
806 be part of the approval process; and also noted that just because a use was permitted, didn't
807 mean a 1,000 room hotel would occur, given the other code considerations to be considered.

808 Mr. Lloyd concurred that a traffic analysis may be part of the approval process, but not
809 necessarily so, he advised that other setback and regulating plan requirements would constrain
810 any potential development in practical ways depending on what the use was and where it was
811 proposed to be located.

812 Ms. Kapaum asked if CU could be considered by the Commission for further protections; with
813 Chair Boguszewski responding that the Commission would consider it as part of their discussion
814 following public comment.

815 Regarding the concern regarding hours, Member Bull asked if Ms. Kapaum was addressing those
816 pertaining to CMU-1 designated areas or across the board in all subareas.

817 Ms. Kapaum responded that CMU-1 was her specific concern due to the evening traffic along
818 Fairview Avenue already evidenced; and her concern that adding more traffic at that hour would
819 be a hardship for residents along Fairview Avenue.

820 **Lisa McCormick**

821 Ms. McCormick expressed appreciation for the work being put into this issue.

822 For clarification purposes, Ms. McCormick asked if there was any correlation between the number
823 of stories and feet, making a general assumption of 10' equaling one story. As Mr. Bilotta had
824 referenced the petitions submitted by residential neighbors to this area, Ms. McCormick noted the
825 height restriction sought at 35' for MDR designated areas specifically to limit the type of units
826 considered. However, and as a point of reference, Ms. McCormick expressed concern in how that
827 would translate into practical reality across the CMU subareas. Using the Vogel Mechanical
828 parcel as an example, and location of their back parking lot only 50' from residential neighbor
829 properties, Ms. McCormick opined that was very close proximity, and based on her recollection of
830 City Council discussions, she thought the intent was to change zoning to CMU and keep it
831 consistent with existing uses moving forward. Ms. McCormick went through her list of multi-tenant
832 uses and manufacturing/industrial uses in the immediate area, noting the great variety of uses;
833 but since all of those buildings were one-story buildings, for consistency, asked that height
834 restrictions be limited to one-story as long as not residential and the CMU-1 remain consistent

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835 with existing uses and building heights, opining that those existing buildings still had a long life
836 expectancy.

837 In conjunction with CMU-3 designated areas, Ms. McCormick noted that the proposed distance
838 was 300' from residential areas rather than the original 1,000' discussed. Upon her review, Ms.
839 McCormick stated she saw only one area for potential development within 1,000' and that was
840 along Fairview Avenue, thus the neighborhood's request for height restrictions, since in this area
841 proposed for rezoning, the only area impacted would be along Fairview Avenue. As an example,
842 if one story indicated 10', Ms. McCormick noted that a 6-story building could be developed 300'
843 from residential properties; and while this may be found in some places in Roseville, she noted
844 that this area provided no buffer, no mature trees, and was in an area with flat topography. Ms.
845 McCormick stated that she would appreciate a more graduated approach for height in CMU-1 and
846 CMU-3 designated areas.

847 Using the genesis of her initial list as a reference and uses taken from the existing CMU Table of
848 Uses, Ms. McCormick stated that her impression had been that those uses suggested in January
849 2015 discussions were incorporated into that list, but sought clarification if that was true or if this
850 list of uses now being proposed had been generated after that planning session.

851 Other than specific items (e.g. corporate headquarters and vertical mixed use) not previously
852 listed in the CMU Table, Mr. Lloyd advised that the list of uses was a result of the January
853 planning session. Mr. Lloyd further advised that those uses listed by Ms. McCormick generally
854 came from the CMU district, but some had been generalized for that discussion, while others (e.g.
855 residential uses) had been expanded in this hybrid model for finer differentiation than current
856 code addressed. Mr. Lloyd noted that those uses highlighted during tonight's discussion had been
857 intentionally brought forward as potential areas generating more interest or concern and more
858 discussion-worthy than some other uses.

859 Ms. McCormick noted that her curiosity arose from her understanding from the January planning
860 session and those first broad strokes presented to residents in the neighborhood and
861 understanding they would be further refined, and how the current Table of Uses had
862 subsequently been developed. Ms. McCormick noted her need to clarify that; and expressed
863 appreciation for the Commission recommending restricting some uses. However, in CMU-1, Ms.
864 McCormick opined that there remained a great variety of uses when only two parcels were
865 involved; citing as an example the "mortuary" use.

866 Discussion ensued about the parcels involved in this zoning designation, with Mr. Lloyd clarifying
867 that additional parcels were included in the CMU-1 subarea on the west side of Fairview Avenue
868 as well; clarifying for Ms. McCormick that she was perhaps referring to only the east side of
869 Fairview Avenue.

870 Ms. McCormick stated that she was referencing the whole CMU designation, no matter the
871 number of parcels involved; opining that she would like to see the uses pared down, noting that
872 those uses particularly catching her attention included: parking, mortuary, vertical mixed use,
873 community center, place of assembly and theater, performing arts center, and any others having
874 similar and specific characteristics. Since the total impact of Twin Lakes Parkway remains an
875 unknown, Ms. McCormick opined that it was fair to say that it would result in increased traffic on
876 Terrace Drive and concentrated at times that may become problematic depending on the number
877 of lanes. Ms. McCormick stated that she would prefer all those uses listed as NP (Not Permitted),
878 as well as others, depending on potential traffic generated and their hours of operation.

879 After having heard the Commission's discussion tonight and their revisions to the Table of Uses,
880 Chair Boguszewski sought clarification from Ms. McCormick as to what she was specifically
881 calling out.

882 Ms. McCormick responded that she concurred with the comments of Ms. Kapaum regarding
883 hours, noting that she had a number of college students living in her neighborhood and they were
884 often disruptive during the summer, on weekends, or if partying. Ms. McCormick advised that she
885 didn't feel she could complain until after 1:00 or 2:00 a.m. given current code allowances, but for
886 those getting up early in the morning, only 4 hours of guaranteed quiet time wasn't really
887 sufficient. Given those uses she had previously mentioned, in addition to current uses for existing

888 buildings along Terrace Drive, Ms. McCormick noted they all had loading docks, and suggested
889 further incorporation of code restrictions or accommodations, such as no truck traffic on the north
890 side of those buildings after 7:00 p.m. Ms. McCormick further noted the need to use care in
891 limited processing uses in office uses that may have large trucks coming in with deliveries,
892 dumpsters, and other concerns needing to be addressed for these uses when adjacent to
893 residential properties.

894 With previous discussions and the definition for “large format retail” uses, Ms. McCormick opined
895 that 100,000 square feet may be excessive, and referenced a use she had presented in the past
896 and most current sites in the Twin Lakes Redevelopment Area, distinguishing uses between
897 80,000 and 100,000 square feet, including related parking issues.

898 While not irrelevant, Chair Boguszewski noted that parking was mandated by square footage for
899 retail or other types of operation; and a store so large that it would outstrip the capacity of the site
900 to accommodate it would not be permitted, thus providing another safeguard. In addition, Chair
901 Boguszewski noted the only subarea allowing large format retail was CMU-4 by CU.

902 Mr. Paschke further noted that each proposal would be based on the actual use, noting there
903 could be an office, warehouse or retail uses at 100,000 square feet, with each having a different
904 ratio for parking requirements specific to that use.

905 Ms. McCormick expressed appreciation for that correction.

906 Specific to the road proposal connecting County Road C with Terrace Drive, Ms. McCormick
907 sought clarification as to whether that had previously been discussed and planned for and when it
908 had been approved.

909 Mr. Paschke responded that it had been discussed, with map designation originally taking place
910 back in the 1980’s, and Mr. Lloyd concurring, noting that other alignments had been considered
911 as well.

912 Mr. Bilotta noted that such planning involved putting a concept out there, and originated from the
913 Public Works/Engineering Department as part of discussions with adjacent property owners. Mr.
914 Bilotta noted that current road rights-of-way didn’t provide clarity on that design element, but long-
915 term planning could include Hershel as a cul-de-sac with another bulb on Terrace Drive for
916 connection. However, Mr. Bilotta further noted that there hadn’t been significant study done by
917 the Public Works/Engineering Department at this time, thus the “concept” status only as a
918 beginning discussion point with future developers looking at that area. Mr. Bilotta advised that he
919 anticipated future developers may also question that potential roadway, but that didn’t eliminate
920 its potential inclusion for discussion purposes at a minimum. Mr. Bilotta further noted that a
921 regulating plan was often adjusted, and may or may not be warranted as detailed uses and traffic
922 studies come forward. However, Mr. Bilotta noted that the area between Fairview Avenue and the
923 back side of the Byerly’s strip mall represented a large geographical area without any cut-
924 throughs that now push traffic out to the edges, and anticipated that may prompt a considerable
925 amount of discussion over time for Fairview and Lincoln Avenues, with the potential for alleviating
926 concerns over time. Again, Mr. Bilotta reiterated that this is only a concept and at this time did not
927 go beyond simply being shown on a map, with potential consideration for connecting the area at
928 some point in time. However, Mr. Bilotta reiterated that no traffic studies had been done or plans
929 put in place, with the Planning Commission the first step in considering such a concept and
930 providing feedback as to its merits or drawbacks. If the Planning Commission so directed, Mr.
931 Bilotta advised that staff could revise the regulating map to delete that aspect if they thought it
932 was inappropriate, but again reiterated that this is the initial discussion at this point.

933 Ms. McCormick expressed appreciation for that further background information; and asked that, if
934 that is the case, that aspect be tabled. With the update to the Comprehensive Plan in the not too
935 distant future, Ms. McCormick suggested it may be more appropriate for more discussion and
936 consideration at that point.

937 Ms. McCormick reiterated that their residential neighborhood was quite concerned about the
938 impact of Twin Lakes Parkway and improvements planned east of Fairview Avenue, including
939 increased traffic on Terrace Drive causing disruption to the neighborhood to the north and their

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ability to access connecting roads. Ms. McCormick noted that the neighborhood was currently dependent on County Road C and Snelling Avenue for their everyday access needs; and with existing traffic issues on Snelling Avenue and County Road C-2, depending on when those improvements occur and how they impacted traffic flow, it had the potential to add more traffic on Terrace Drive.

Ms. McCormick noted that the neighborhood had also asked to have more upfront input rather than being presented with a concept that appeared to be a “done deal.” Given the City Council’s and staff’s often-stated interest in improving the trend for more community involvement and discussion, Ms. McCormick asked that the concept for changes to Terrace Drive be removed from the proposed regulating map and be considered for incorporation as part of the comprehensive plan update discussion.

Zach Crane, 2968 Marion Street

Mr. Crane advised that he had attended the January planning session and in continuing to observe the process, expressed appreciation for the work done by the City in getting residents involved and receiving their comments. Mr. Crane opined this had been a herculean effort and commended the Commission and staff for their efforts in obtaining public feedback.

Mr. Crane advised that one concern he had before tonight’s meeting was that there didn’t seem to be enough consideration for potential developers or businesses and their needs. However, Mr. Crane expressed his pleasant surprise that concerted efforts had gone into potential businesses and the neighborhood as well. Mr. Crane thanked staff and the Commission for their deliberate consideration moving Roseville forward.

Having moved into Roseville in the fall of 2013, Mr. Crane admitted he was not close to this neighborhood other than driving through it to get home or visit an area business, but not doing so on a daily basis. Mr. Crane advised that his interest, as was that of his neighbors, in making sure Roseville looks like a reasonable place to do business without too many traps for developers to fit into a small open slot. Mr. Crane simply asked that this remain a consideration for those interested in investing in Roseville and in their review of City Code and whether their locating here made sense.

Based on his personal observations, Mr. Crane opined that one area that may have been slighted in the past was discussion about merging residential and commercial areas, suggesting that he viewed it more as commercial property creating a buffer for a residential neighborhood versus the neighborhood trying to create a buffer for commercial areas, which could lead to inconsistent results. As an example, Mr. Crane noted under the old CMU, an auto shop or repair use may be permitted, but now was only permitted in CMU-2 subareas, making it look more like the attempt was being made to create generally commercial/industrial areas of the city into residential uses. Mr. Crane stated that his preference would be that the city continue to be cautious and provide consistent representation. Mr. Crane noted that, since the initial listening session, the city had not received input from businesses and even though they attended those initial listening sessions, asked that the city not forget their input at that time. Again, Mr. Crane thanked staff and the commission for their work, the amount of time spent on this, and what they had accomplished to-date.

Chair Boguszewski closed the public comment portion of the meeting at approximately 9:57 p.m.; with no one else appearing to speak.

Individual Commissioner Position Statements

Chair Boguszewski

Chair Boguszewski spoke in support of not tabling action tonight, but opined that, at this point, he saw it as the Planning Commission’s duty to forward their recommendations to the City Council. Chair Boguszewski noted that this action was not final approval, but a recommendation to the City Council for their approval, with additional opportunities for community comment at the City Council level through the process. While the City Council may ultimately decide to delay action for reasons of their own or to incorporate it with the comprehensive plan update discussion, Chair Boguszewski reiterated that the Commission’s job was to move this forward tonight.

992 Speaking in general, Chair Boguszewski opined that the city has done a good job of outreach to
993 get the public involved with a variety of opportunities to attend, speak and comment; but at some
994 point decisions needed to be made. Chair Boguszewski opined that the city needed to balance
995 residential and business-community needs whether or not that balance is perceived accurately by
996 both sides.

997 Specific to this issue, Chair Boguszewski recognized that it may be scary to some people, but
998 also asked that they keep in mind that the whole intent is to allow development but to not do so in
999 a way that will be harmful to what the community already has in place, nor to residents and
1000 neighborhoods. Chair Boguszewski noted that not all potential uses were going to occur, with the
1001 overall list of uses perhaps seeming overwhelming and frightening, but further noted that some
1002 development should and will happen. Given the checks and balances already in place, Chair
1003 Boguszewski opined that these revisions were a good start and other details would be addressed
1004 project by project. Again, just because a use is permitted, Chair Boguszewski noted there are
1005 other regulations in place that need to happen and that would address many of the neighborhood
1006 concerns.

1007 For clarification purposes, Chair Boguszewski noted that the depth from existing residential
1008 properties to CMU-1 designated areas was 400' which he found a pretty good distance,
1009 representing approximately 3 narrow blocks of width. Therefore, Chair Boguszewski questioned if
1010 he would necessarily agree with extending it further and reduce permitted uses in CMU-3.

1011 Chair Boguszewski referenced the recently-constructed fire station on Lexington Avenue as an
1012 example for height and designed with setbacks and other features falling within the regulating
1013 plan and form. From his personal perspective, Chair Boguszewski stated he didn't find that height
1014 to stick out or overshadow the residential properties across Lexington Avenue. Chair
1015 Boguszewski further stated his agreement in keeping the 35' height restriction and using footage
1016 versus stories as the guide, opining that could work with other things already in play for
1017 development projects.

1018 Regarding the concern expressed during public comment about the potential for a hotel
1019 development as a permitted use in CMU-3 designated areas, Chair Boguszewski opined that he
1020 still considered that it would be buffered sufficiently. While recognizing the visceral restrictions to
1021 some uses listed in the Table brought up by Ms. McCormick, Chair Boguszewski offered his
1022 willingness to listen if any individual commissioners wished to bring discussion forward or re-
1023 address any of those uses already discussed and agreed upon by consensus during discussion
1024 tonight. However, Chair Boguszewski opined that from his perspective, enabling vertical mixed
1025 use was at the heart of this plan and to get that urban feel, originating with the classic use for
1026 small businesses on the ground floor with residential use above that. Therefore, Chair
1027 Boguszewski opined that he couldn't see striking that, and especially since CMU-4 designation is
1028 already only permitted as a CU on the boundary of larger roads as well, seeing no reason to pull
1029 it out unless there was a consensus to do so.

1030 Regarding the hour issue, Chair Boguszewski questioned if there was a need to look at any
1031 specific issues brought up that would prompt rewriting text in Section 6.a, or changing the 2:00
1032 a.m. to something earlier. From his perspective, Chair Boguszewski opined that the bottom line
1033 was that there were sufficient checks and balances in place overall for any potential use that
1034 protections were in place for neighborhoods while allowing attractive development to occur with
1035 minor tweaks perhaps needed from time to time going forward.

1036 Member Gitzen

1037 Member Gitzen stated that when first reviewing the Table of Uses and four sections, he didn't
1038 think there were enough gradients. However, after further review and discussion, Member Gitzen
1039 stated that, from a general perspective, he was comfortable with the balance achieved.

1040 Member Bull

1041 Member Bull concurred for the most part with the comments of Chair Boguszewski. On uses,
1042 Member Bull stated that he weighed restrictions on hours of operation, employment and
1043 deliveries, as addressed in CMU-1 designated areas sufficiently through a combination of
1044 permitted, not permitted or conditional use differentials.

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1045 Member Bull stated his confidence in the balance the Commission and staff had achieved in
1046 considering businesses and residents in the nature of surrounding areas; and expressed his
1047 further confidence in the gradients in each CMU subarea as now refined.

1048 Specific to height, Member Bull stated he thought the restrictions of 35' and 65' were adequate,
1049 noting that not all potential uses and projects would come in at those maximum heights.

1050 Regarding the 100,000 square foot delineation, Member Bull opined that he didn't have sufficient
1051 expertise beyond staff's guidance to-date; but remained comfortable with that provision.

1052 Member Cunningham

1053 In terms of the Table of Uses itself, Member Cunningham expressed confidence in tonight's
1054 discussion. Member Cunningham noted that she took or attempted to take into account public
1055 input as part of discussions and her decision-making. While understanding the comments made
1056 by the public and their points of reference, Member Cunningham expressed her comfort level with
1057 the Table of Uses.

1058 Member Cunningham stated that her two remaining objections involved hours of operation in the
1059 CMU-1 designated areas, and also admitted she still struggled with the 35' height in smaller
1060 areas, and then jumping to 65'. Member Cunningham agreed that the 2:00 a.m. closing time
1061 could create more problems adjacent to residential neighborhood; and asked the Commission to
1062 reconsider that time. Member Cunningham stated that her height preference would be a
1063 maximum of 35' across the board, but recognized there probably wasn't a majority of consensus
1064 on the Commission to do so.

1065 Chair Boguszewski stated that was his rationale in mentioning the 400' distance, which he found
1066 more than sufficient.

1067 Chair Boguszewski offered to talk about hours of operation further if Member Cunningham had a
1068 recommendation in how best to change it.

1069 Member Murphy

1070 Member Murphy agreed with the summaries of his colleagues. While discussing the matrix of
1071 uses, Member Murphy advised that he tried to keep in mind written and oral comments received
1072 to-date and taking into consideration his perspective if he lived on the other side of the fence from
1073 a CMU-1 or CMU-3 designated area.

1074 Member Murphy further stated his comfort with the 35' height restriction, opining that was easier
1075 to measure consistently rather than using a story measurement.

1076 Member Murphy stated that he shared Chair Boguszewski's comments regarding the intensity of
1077 vertical mixed uses, and as an example referenced Long Lake and single-family uses or
1078 apartments and condominiums, and heights, opining that he was comfortable with the height
1079 restrictions as proposed.

1080 Regarding hours of operation, Member Murphy offered his willingness to see if another solution
1081 was evident, even though he wasn't displeased with the 2:00 a.m. and 6:00 a.m. restrictions, he
1082 could be persuaded to pare it down further if sufficient rationale was provided as a basis to do so.
1083 In CMU-1 designated areas, Member Murphy stated his support of the permitted uses being
1084 reduced to address any potential noise issues during that timeframe, while recognizing there may
1085 be other incidental traffic from Fairview Avenue, Terrace Drive or simply those traversing the
1086 community.

1087 **Further Discussion on Hours of Operation**

1088 Chair Boguszewski offered Member Cunningham an opportunity to offer suggested changes in
1089 time for CMU-1 as currently reflected in Item 6.a (page 16) for recommended revised text as the
1090 narrative prior to the Table of Uses.

1091 As her rationale in suggesting a change, Member Cunningham opined that businesses in the
1092 CMU-1 designated area abutting residential properties may be intrusive, and if it was intended to
1093 serve as a buffer zone, having a business operate until 2:00 a.m. was excessive. As an example,
1094 with residential neighborhoods typically winding down at 10:00 a.m., if a restaurant use was

1095 located on the Vogel Mechanical property and not closing until 2:00 a.m., it could prove
1096 disruptive, as well as other potential uses.

1097 Chair Boguszewski stated he would be much more uncomfortable with a 10:00 p.m. restriction,
1098 using as an example, people just getting wound up after dinner or a movie by 10:00 p.m. While
1099 he may be willing to consider a Midnight to 1:00 a.m. closing time, Chair Boguszewski stated he
1100 would find a 10:00 p.m. closing too restrictive, noting that Target is open until 11:00 p.m.

1101 Member Bull admitted he frequently utilized stores later in the night.

1102 Member Cunningham respectfully asked Member Bull to consider how that might impact him if
1103 that was immediately adjacent to his backyard.

1104 Member Murphy noted other CMU areas with 2:00 a.m. as the closing time as well.

1105 Member Bull expressed his concern in limiting business opportunities interested in coming into
1106 Roseville if the regulations were too restrictive and whether that may keep potential users from
1107 exploring those areas.

1108 Chair Boguszewski asked, if the time was pulled from 2:00 a.m. back to Midnight, depending on
1109 the nature of a potential use or business, asked staff if there was a variance process that would
1110 apply, with staff responding that would be an option and an appropriate route to consider.

1111 Member Bull agreed that a variance process may be appropriate; however, if a business was
1112 considering locating in Roseville, would they review restrictions first noting that additional step in
1113 the process.

1114 Chair Boguszewski opined that they would probably look at the park dedication fee and other fees
1115 as the first step that may deter their interest.

1116 While understanding the various points made by her colleagues, Member Cunningham opined
1117 that, if they wanted it to work, they'd come forward; but reiterated if CMU-1 is intended to be a
1118 buffer zone, a business operating until 2:00 a.m. was not a buffer and questioned if that type of
1119 use was therefore desirable in this location anyway.

1120 Chair Boguszewski suggested, in the newly rewritten Item 6.a, that it be changed from 2:00 a.m.
1121 to Midnight, and otherwise mimic Item 6.b related to delivery traffic.

1122 Member Bull sought clarification as to whether the intent of Chair Boguszewski was also to
1123 restrict employee time as well in Item 6.c as well.

1124 Mr. Lloyd clarified that this section was the one raised via e-mail by Member Stellmach and
1125 discussed at the previous meeting regarding various issues, some of which were maybe being
1126 stumbled over now. By breaking up Sections 6.a, b and c, Mr. Lloyd advised that in thinking about
1127 retail or non-retail uses over the course of a day, his attempt had been to break them down.
1128 However, in retrospect, Mr. Lloyd suggested perhaps an additional section 6.d that addressed
1129 both retail and non-retail businesses for CMU-1 designations, and another for each of the other
1130 district designations rather than as currently written. Mr. Lloyd sought clarification from the
1131 Commission as to whether they wanted to include customer or non-customer traffic as part of
1132 those provisions as well.

1133 Based on previous discussion, Chair Boguszewski responded that the restriction was for
1134 customers or others coming in, not necessarily workers (e.g. a baker can arrive on site, but not
1135 welcome the public until a later time).

1136 Mr. Bilotta suggested restricting customers and deliveries as applicable per CMU designation
1137 area. Mr. Bilotta stated that staff would refine the language to address the time differences and
1138 restrictions per tonight's discussion (e.g. Midnight versus 2:00 a.m.).

1139 Chair Boguszewski sought consensus for revising language for CMU-1 designated areas for
1140 customers, deliveries and external traffic from 2:00 a.m. to Midnight.

1141 Member Murphy stated he was inclined to consider a 1:00 a.m. restriction.

1142 Member Bull noted that would address a potential use such as a pizza delivery shop.

RCA Exhibit A

Special Planning Commission Meeting

Minutes – Wednesday, September 17, 2015

Page 24

1143 Member Murphy suggested making the time part of the CU process or a different column for time
1144 restrictions beyond midnight. Member Murphy questioned the need to run every potential use
1145 through a variance process by trying to micro-manage them.

1146 To be fair, Chair Boguszewski opined that this would not apply to a thousand businesses, and if
1147 the intent is specific to this particular zone, perhaps those adjacent residential properties would
1148 like a pizza delivery use operating in their district and operating with fewer restrictions.

1149 If they wanted to operate late at night, Member Cunningham observed that they could do so in
1150 other CMU zones.

1151 After further discussion, by consensus, the Commission agreed to support a Midnight restriction
1152 for CMU-1 designated areas.

1153 **MOTION (five-sevenths vote required)**

1154 **Member Boguszewski moved, seconded by Member Murphy to recommend to the City**
1155 **Council approval of the proposed COMPREHENSIVE LAND USE PLAN MAP CHANGE;**
1156 **based on the comments, findings, and conditions contained the project report dated**
1157 **September 2, 2015; and as amended as previously noted in tonight's discussion.**

1158 **Ayes: 5**

1159 **Nays: 0**

1160 **Motion carried.**

1161 **MOTION (Simple majority vote required)**

1162 **Member Murphy moved, seconded by Member Bull to recommend to the City Council**
1163 **approval of the proposed ZONING MAP CHANGES as presented; based on the comments,**
1164 **findings, and conditions contained the project report dated September 2, 2015; and as**
1165 **amended as previously noted in tonight's discussion.**

1166 **Ayes: 5**

1167 **Nays: 0**

1168 **Motion carried.**

1169 **4. Adjourn**

1170 Chair Boguszewski adjourned at 10:24 p.m.

**EXTRACT OF MINUTES OF MEETING OF THE
CITY COUNCIL OF THE CITY OF ROSEVILLE**

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Roseville, County of Ramsey, Minnesota, was held on the 26th day of October 2015 at 6:00 p.m.

The following Members were present: _____;
and _____ were absent.

Council Member _____ introduced the following resolution and moved its adoption:

**RESOLUTION NO. _____
A RESOLUTION APPROVING AN AMENDMENT TO THE COMPREHENSIVE LAND
USE PLAN MAP FROM HIGH-DENSITY-RESIDENTIAL (HR) TO COMMUNITY
MIXED USE (CMU) AT 2805 – 2837 FAIRVIEW AVENUE, 2830 FAIRVIEW AVENUE,
AND 1633 – 1775 TERRACE DRIVE (PROJ0026)**

WHEREAS, City of Roseville has initiated the process to change the Comprehensive Plan's land use guidance pertaining to the entirety of the subject properties identified as:

PIN: 04-29-23-31-0018

PIN: 04-09-23-31-0017

PIN: 04-29-23-42-0030

PIN: 04-29-23-42-0043

WHEREAS, the Roseville Planning Commission held the public hearing regarding the renewal of the interim use on September 2, 2015, tabled action until a special meeting held on September 17, 2015, and ultimately voted 5 – 0 to recommend approval of the request based on the information and findings provided with the staff report prepared for said public hearing, as well as testimony offered at the public hearing and special meeting.

NOW THEREFORE BE IT RESOLVED, by the Roseville City Council, approve the amendment to the Comprehensive Plan from "HR" (High-Density Residential), to "CMU" (Community Mixed-Use) for properties assigned Parcel Identification Numbers 04-29-23-31-0018, 04-29-23-31-0017, 04-29-23-42-0030, and 04-29-23-42-0043, subject to the following subsequent actions:

- a. Review and comment by the Metropolitan Council; and
- b. Passage and publication of an ordinance properly and consistently rezoning the subject parcels

The motion for the adoption of the foregoing resolution was duly seconded by Council Member _____ and upon vote being taken thereon, the following voted in favor: _____; and _____ voted against.

WHEREUPON said resolution was declared duly passed and adopted.

Resolution re-guiding Twin Lakes land (PROJ0026)

STATE OF MINNESOTA)
) ss
COUNTY OF RAMSEY)

I, the undersigned, being the duly qualified City Manager of the City of Roseville, County of Ramsey, State of Minnesota, do hereby certify that I have carefully compared the attached and foregoing extract of minutes of a regular meeting of said City Council held on the 26^h day of October 2015 with the original thereof on file in my office.

WITNESS MY HAND officially as such Manager this 26th day of October 2015.

Patrick Trudgeon, City Manager

ORDINANCE NO. ____

AN ORDINANCE AMENDING TITLE 10 OF THE CITY CODE, AMENDING CERTAIN ZONING TEXT, ELIMINATING THE EXISTING CMU DISTRICT, AND CREATING CMU-1, CMU-2, CMU-3, AND CMU-4 DISTRICTS

The City Council of the City of Roseville does ordain:

Section 1. The Roseville City Code is hereby amended as follows:

§1001.10 Definitions

RETAIL, LARGE FORMAT: Where retail building size is regulated, a large format retail use is a stand-alone, single-tenant retail structure with a gross floor area of 100,000 square feet or more, distributed on one or more stories. This includes interior space that may be leased to third-party financial, clinical, or other service providers accessible to customers within the large format retail store, but does not include typical multi-tenant retail centers or regional malls that may comprise gross floor area of more than 100,000 square feet.

§1003.01 Districts

For the purpose of the Zoning Ordinance, the City is divided into the districts specified in this Section.

B. Commercial and Mixed Use Districts

NB, Neighborhood Business District

CB, Community Business District

RB, Regional Business District

~~CMU, Community Mixed Use District~~

CMU-1, Community Mixed Use District-1

CMU-2, Community Mixed Use District-2

CMU-3, Community Mixed Use District-3

CMU-4, Community Mixed Use District-4

Chapter 1005

SECTION:

1005.01: Statement Of Purpose

1005.02: Design Standards

1005.03: Table of Allowed Uses

1005.04: Neighborhood Business (NB) District

1005.05: Community Business (CB) District

1005.06: Regional Business (RB) Districts

1005.07: Community Mixed-Use (CMU) Districts

§1005.03 Table of Allowed Uses

Table 1005-1 lists all permitted and conditional uses in the commercial and mixed use districts.

- A. Uses marked as “P” are permitted in the districts where designated.
- B. Uses marked with a “C” are allowed as conditional uses in the districts where designated, in compliance with all applicable standards.
- C. Uses marked as “NP” are not permitted in the districts where designated.
- D. A “Y” in the “Standards” column indicates that specific standards must be complied with, whether the use is permitted or conditional. Standards for permitted uses are included in Chapter 1011 of this Title; standards for conditional uses are included in Section 1009.02 of this Title.
- E. Combined Uses: Allowed uses may be combined within a single building, meeting the following standards:
1. Residential units in mixed-use buildings shall be located above the ground floor or on the ground floor to the rear of nonresidential uses;
 2. Retail and service uses in mixed-use buildings shall be located at ground floor or lower levels of the building; and
 3. Nonresidential uses are not permitted above residential uses.

Table 1005-1	NB	CB	RB-1	RB-2	CMU	Standards
Office Uses						
Office	P	P	P	P	P	
Clinic, medical, dental or optical	P	P	P	P	P	
Office showroom	NP	P	P	P	P	
Retail, general and personal service*	P	P	P	P	P	
Commercial Uses						
Animal boarding, kennel/day care (indoor)	P	P	P	P	P	Y
Animal boarding, kennel/day care (outdoor)	NP	C	C	C	NP	Y
Animal hospital, veterinary clinic	P	P	P	P	P	Y
Bank, financial institution	P	P	P	P	P	
Club or lodge, private	P	P	P	P	P	
Day care center	P	P	P	P	P	Y
Grocery store	C	P	P	P	P	
Health club, fitness center	C	P	P	P	P	
Learning studio (martial arts, visual/performing arts)	C	P	P	P	P	
Limited production and processing-principal	NP	NP	NP	P	NP	
Limited warehousing and distribution	NP	NP	NP	P/C	NP	Y
Liquor store	C	P	P	P	P	
Lodging: hotel, motel	NP	P	P	P	P	
Mini-storage	NP	P	P	P	NP	
Mortuary, funeral home	P	P	P	P	P	
Motor fuel sales (gas station)	C	P	P	P	C	Y
Motor vehicle repair, auto body shop	NP	C	P	P	C	Y
Motor vehicle rental/leasing	NP	P	P	P	NP	Y

Table 1005-1	NB	CB	RB-1	RB-2	CMU	Standards
Motor vehicle dealer (new vehicles)	NP	NP	P	P	NP	
Movie theater, cinema	NP	P	P	P	P	
Outdoor display	P	P	P	P	P	Y
Outdoor storage, equipment and goods	NP	NP	C	C	NP	Y
Outdoor storage, fleet vehicles	NP	P	P	P	NP	Y
Outdoor storage, inoperable/out of service vehicles or equipment	NP	C	P	P	C	Y
Outdoor storage, loose materials	NP	NP	NP	NP	NP	
Pawn shop	NP	C	C	C	NP	
Parking	C	C	C	C	C	
Restaurant, Fast Food	NP	P	P	P	P	
Restaurant, Traditional	P	P	P	P	P	
Residential Family Living						
Dwelling, one-family attached (townhome, rowhouse)	NP	NP	NP	NP	P	
Dwelling, multi-family (3-8 units per building)	NP	NP	NP	NP	P	
Dwelling, multi-family (upper stories in mixed-use building)	P	P	NP	NP	P	
Dwelling, multi-family (8 or more units per building)	C	NP	NP	NP	P	
Dwelling unit, accessory	NP	NP	NP	NP	C	Y
Live-work unit	C	NP	NP	NP	P	Y
Residential - Group Living						
Community residential facility, state licensed, serving 7-16 persons	C	NP	NP	NP	C	Y
Student Housing	NP	P	P	P	NP	Y
Nursing home, assisted living facility	C	C	C	C	C	Y
Civic and Institutional Uses						
College, or post-secondary school, campus	NP	NP	P	P	P	Y
College or post-secondary school, office-based	P	P	P	P	P	Y
Community center, library, municipal building	NP	NP	P	P	P	
Place of assembly	P	P	P	P	P	Y
School, elementary or secondary	NP	NP	P	P	P	Y
Theater, performing arts center	NP	NP	P	P	P	Y
Utilities and Transportation						
Essential services	P	P	P	P	P	
Park-and-ride facility	NP	P	P	P	P	

Table 1005-1	NB	CB	RB-1	RB-2	CMU	Standards
Transit center	NP	P	P	P	P	
Accessory Uses, Buildings, and Structures						
Accessory buildings for storage of business supplies and equipment	P	P	P	P	NP	Y
Accessibility ramp and other accommodations	P	P	P	P	P	
Detached garage and off-street parking spaces	P	P	P	P	P	Y
Drive-through facility	NP	C	C	C	NP	Y
Gazebo, arbor, patio, play equipment	P	P	P	P	P	Y
Home occupation	P	NP	NP	NP	P	Y
Limited production and processing	P	P	P	P	P	
Renewable energy system						
Swimming pool, hot tub, spa						
Telecommunications tower						
Tennis and other recreational courts						
Temporary Uses						
Temporary building for construction						
Sidewalk sales, boutique sales						
Portable storage container						

(Ord. 1405, 2-28-2011) (Ord. 1427, 7-9-2012) (Ord. 1445, 7-8-2013) (Ord. 1469, 06-09-2014)

§1005.07 Community Mixed-Use (CMU) Districts

A. Statement of Purpose: The Community Mixed-Use Districts ~~is~~ are designed to encourage the development or redevelopment of mixed-use centers that may include residential, office, commercial, park, civic and institutional, utility and transportation, park, and open space uses. Complementary uses should be organized into cohesive districts in which mixed- or single-use buildings are connected by streets, sidewalks and trails, and open space to create a pedestrian-oriented environment. The CMU ~~District is~~ districts are intended to be applied to areas of the City guided for redevelopment ~~or~~ and may represent varying degrees of intensification with respect to land use, hours of operation, or building height.

1. The CMU-1 District is the most restrictive mixed-use district, limiting building height and excluding the most intensive land uses, and is intended for application to redevelopment areas adjacent to low-density residential neighborhoods.
2. The CMU-2 District is less restrictive, being open to a wider variety of land uses and building height, and is intended to provide transition from higher-intensity development to parks and other natural areas.
3. The CMU-3 District is intended for moderate intensity development, suitable for transitions between higher and lower intensity districts.
4. The CMU-4 District is a more intensive mixed-use district, intended for areas close to high-traffic roadways and large-scale commercial developments.

- 74 | B. Regulating Plan: ~~The~~CMU ~~District~~districts must be guided by a regulating plan for each
75 location where it is applied. A regulating plan uses graphics and text to establish
76 requirements pertaining to the following kinds of parameters. Where the requirements for
77 an area governed by a regulating plan are in conflict with the design standards
78 established in Section 1005.02 of this Title, the requirements of the regulating plan shall
79 supersede, and where the requirements for an area governed by a regulating plan are
80 silent, Section 1005.02 shall control.
- 81 1. Street and Block Layout: The regulating plan defines blocks and streets based on existing
82 and proposed street alignments. New street alignments, where indicated, are intended to
83 identify general locations and required connections but not to constitute preliminary or
84 final engineering.
- 85 2. Street Type: The regulating plan may include specific street design standards to illustrate
86 typical configurations for streets within the district, or it may use existing City street
87 standards. Private streets may be utilized within ~~the~~CMU ~~District~~districts where
88 defined as an element of a regulating plan.
- 89 3. Parking
- 90 a. Locations: Locations where surface parking may be located are specified by block
91 or block face. Structured parking is treated as a building type.
- 92 b. Shared Parking or District Parking: A district-wide approach to off-street parking
93 for nonresidential or mixed uses is preferred within the CMU ~~districts~~s. Off-street
94 surface parking for these uses may be located up to 300 feet away from the use.
95 Off-street structured parking may be located up to 500 feet away from the use.
- 96 c. Parking Reduction and Cap: Minimum off-street parking requirement for uses
97 within the CMU ~~districts~~s may be reduced to 75% of the parking requirements
98 in Chapter 1019 of this Title. Maximum off-street parking shall not exceed the
99 minimum requirement unless the additional parking above the cap is structured
100 parking.
- 101 4. Building and Frontage Types: Building and frontage types are designated by block or
102 block face. Some blocks are coded for several potential building types; others for one
103 building type on one or more block faces.
- 104 5. Build to Areas: Build to Areas indicate the placement of buildings in relation to the
105 street.
- 106 6. Uses: Permitted and conditional uses may occur within each building type as specified in
107 Table 1005-~~01-5~~5, but the vertical arrangement of uses in a mixed-use building may be
108 further regulated in a regulating plan.
- 109 (Ord. 1415, 9-12-2011) (Ord. 1467, 04-21-2014)

- 110 E. Twin Lakes ~~Sub-Area 1~~ Regulating Plan Map:
 111 Figure 1005-1: Twin Lakes Regulating Plan Map, west of Fairview Avenue

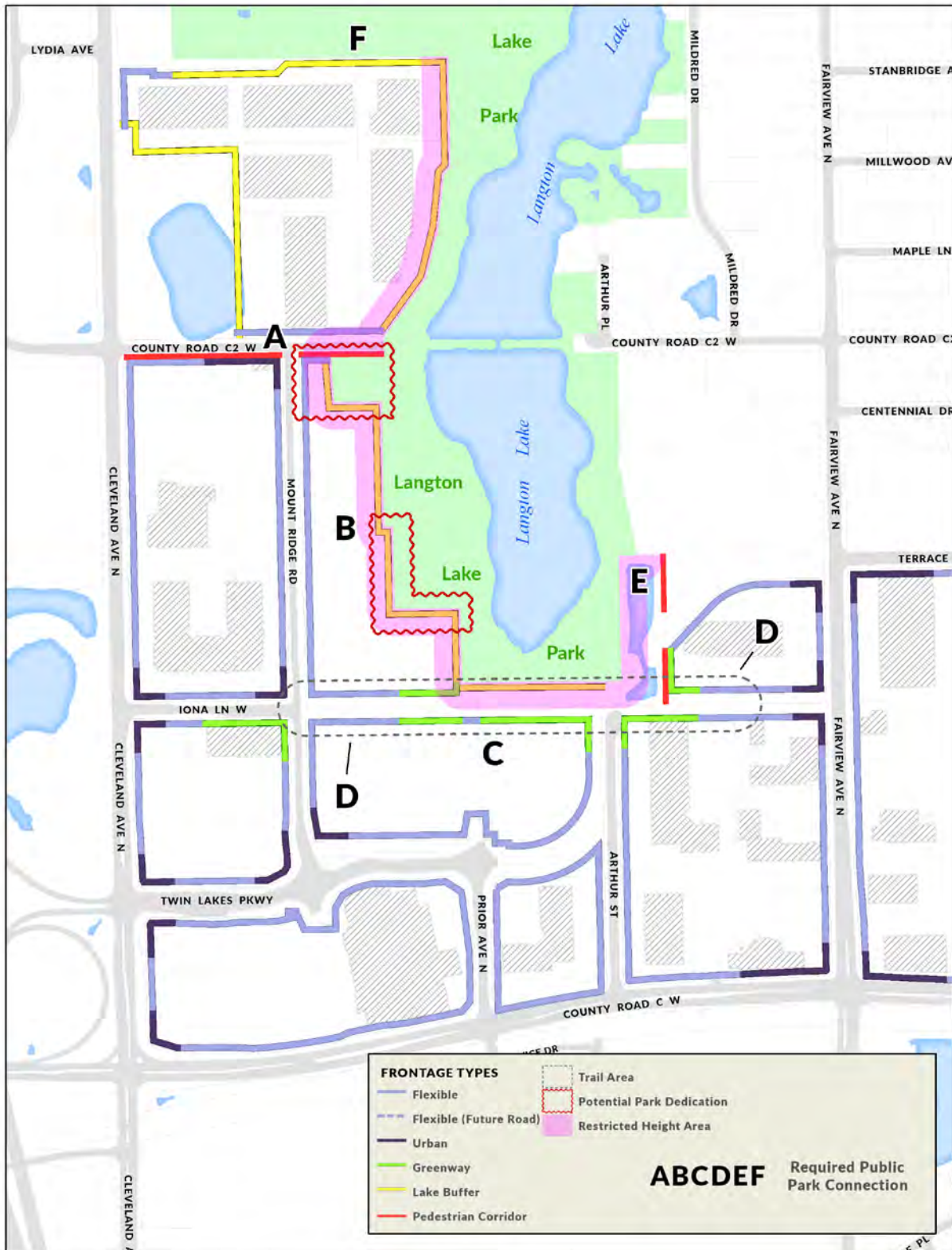
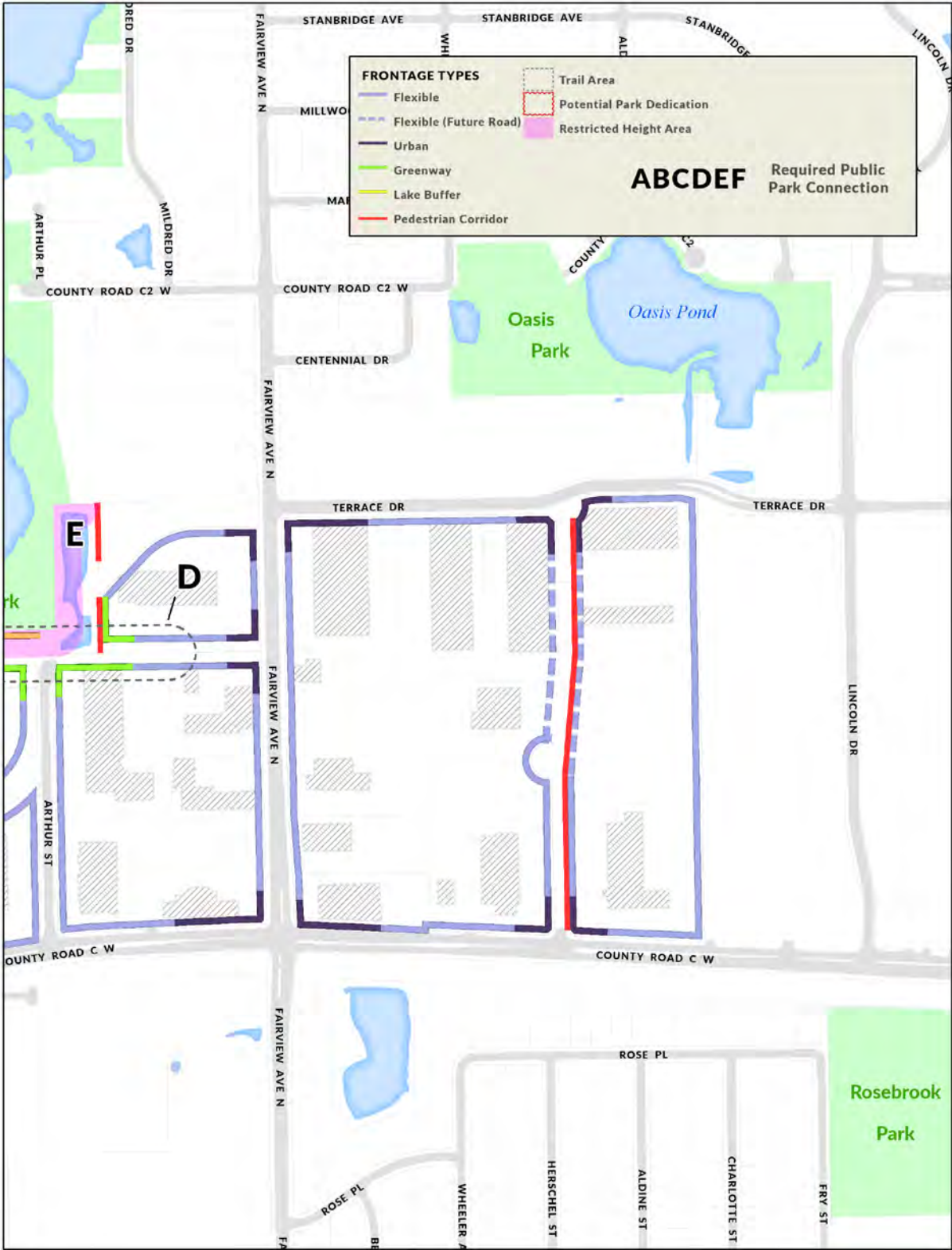
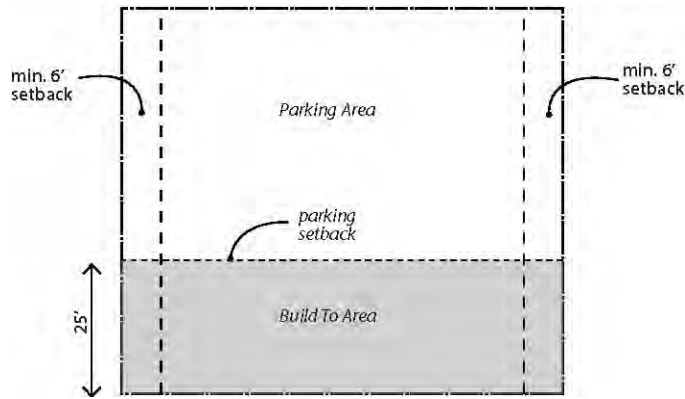


Figure 1005-2: Twin Lakes Regulating Plan Map, east of Fairview Avenue



1. Greenway
Frontage a.
Siting



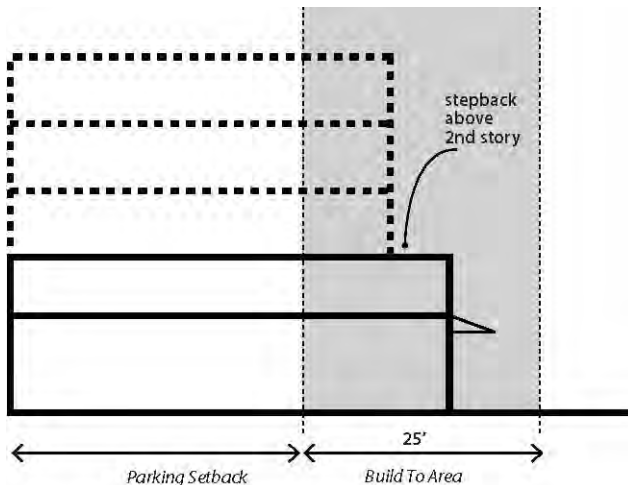
i. Build To Area

- A) Refer to Regulating Plan Map (Figure 1005-1) for location of the Build To Area. Building may be placed anywhere within the Build to Area.
- B) At least 90% of the lineal Build To Area shall be occupied by the front facade of the building.
- C) Within 30 feet of a block corner, the ground story facade shall be built within 10 feet of the corner.

b. Undeveloped and Open Space

- i. Lot coverage shall not exceed 85%.
- ii. Undeveloped and open space created in front of a building shall be designed as a semi- public space, used as a forecourt, outdoor seating, or other semi-public uses.

c. Building Height and Elements



- i. Ground Floor: Finished floor height shall be a maximum of 18" above sidewalk.

ii. Height is ~~not~~ limited to 35 feet in the CMU-1 district and within the Restricted Height Area surrounding Langton Lake Park; elsewhere, building height is limited to 65 feet.

iii. Facade

A) The primary facade (facades fronting the Build To Areas, a Pedestrian Corridor, park or public street) of all buildings shall be articulated into distinct increments such as stepping back or extending forward, use of storefronts with separate windows and entrances; arcade awnings, bays and balconies; variation in roof lines; use of different but compatible materials and textures.

B) Blank lengths of wall fronting a public street or pedestrian Connection shall not exceed 20 feet.

C) Building facades facing a pedestrian or public space shall include at least 30% windows and/or entries.

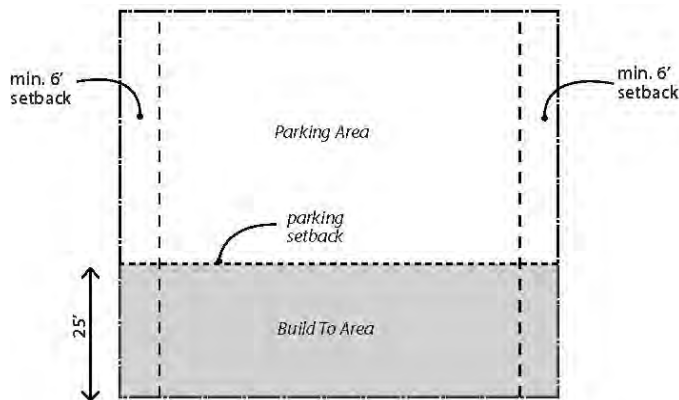
D) All floors above the second story shall be stepped back a minimum of 8 feet from the ground floor facade.

iv. Entries: Entries shall be clearly marked and visible from the sidewalk. Entries are encouraged at least every 50 feet along the Greenway Frontage.

2. Urban

Frontage

a. Siting



i. Build To Area

A) Refer to Regulating Plan Map (Figure 1005-1) for location of the Build To Area. Building may be placed anywhere within the Build to Area.

B) At least 50% of the lineal Build To Area shall be occupied by the front facade of the building.

C) Within 30 feet of a block corner, the ground story facade shall be built within 10 feet of the corner.

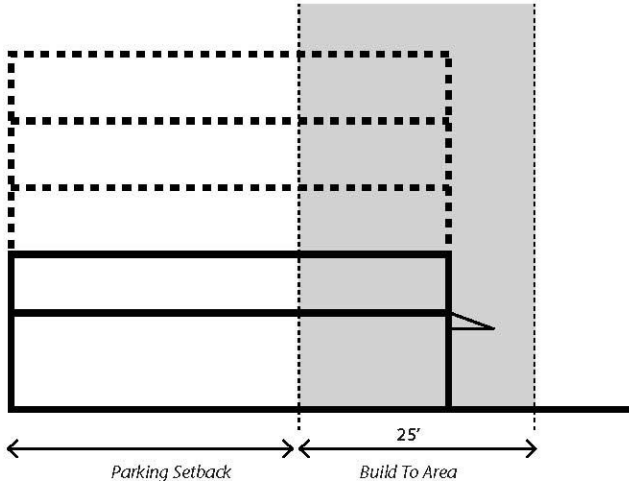
D) If a building does not occupy the Build To Area, the parking setback must include a required landscape treatment consistent with Sections 4 and 5 below.

ii. Undeveloped and Open Space

A) Lot coverage shall not exceed 85%.

B) Undeveloped and open space created in front of a building shall be designed as a semi-public space, outdoor seating, or other semi-public uses.

b. Building Height and Elements



i. Height is ~~not~~ limited to 35 feet in the CMU-1 district and within the Restricted Height Area surrounding Langton Lake Park; elsewhere, building height is limited to 65 feet.

ii. Facade

A) The primary facade (facade fronting the Build To Areas, a Pedestrian Corridor, park or public street) of all buildings shall be articulated into distinct increments such as stepping back or extending forward, use of storefronts with separate windows and entrances; arcade awnings, bays and balconies; variation in roof lines; use of different but compatible materials and textures.

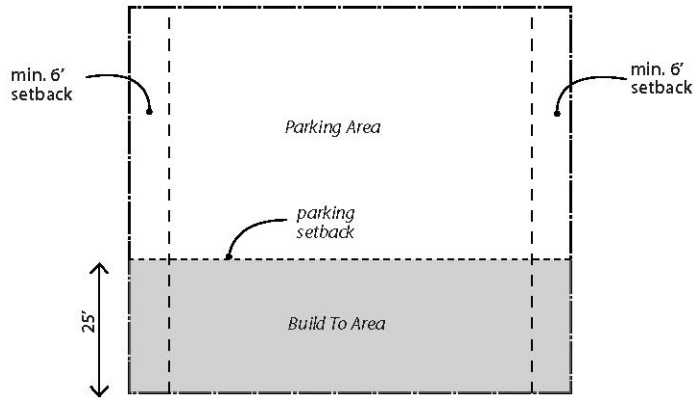
B) Blank lengths of wall fronting a public street or pedestrian connection shall not exceed 30 feet.

iii. Entries: Entries shall be clearly marked and visible from the sidewalk. Entries are encouraged at least every 100 feet along the Urban Frontage.

3. Flexible

Frontage

a. Siting



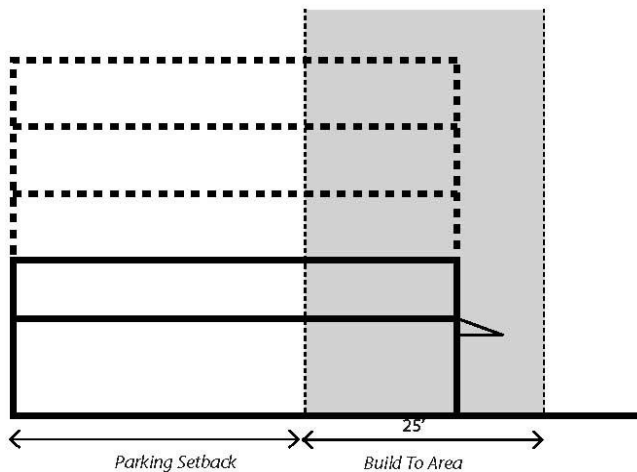
i. Build To Area

- A) Refer to Regulating Plan Map (Figure 1005-1) for location of the Build To Area. Building may be placed anywhere within the parcel, but building placement is preferred in the Build To Area.
- B) Building placement is preferred in the Build To Area. If a building does not occupy a Build To Area, the parking setback must include a required landscape treatment consistent with Sections 4 and 5 below.
- C) On Flexible Frontage sites located at or near pedestrian corridors or roadway intersections, where building placement is not to be in the build-to area, the City will require additional public amenities or enhancements including, but not limited to, seating areas, fountains or other water features, art, or other items, to be placed in the build-to area, as approved by the Community Development Department.

ii. Undeveloped and Open Space

- A) Lot coverage shall not exceed 85%.
- B) Undeveloped and open space created in front of a building shall be designed as a semi- public space, outdoor seating, or other semi-public uses.

b. Building Height and Elements



i. Height is ~~not~~ limited to 35 feet in the CMU-1 district and within the Restricted Height Area surrounding Langton Lake Park; elsewhere, building height is limited to 65 feet.

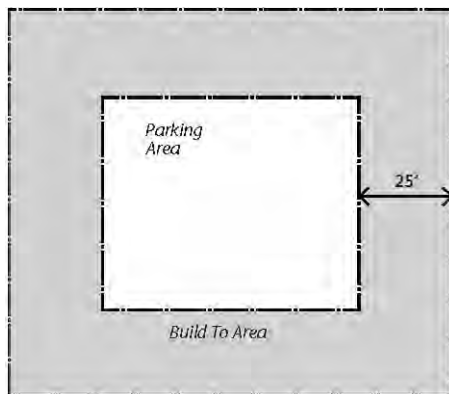
ii. Facade

A) Blank lengths of wall fronting a public street or pedestrian connection shall not exceed 30 feet.

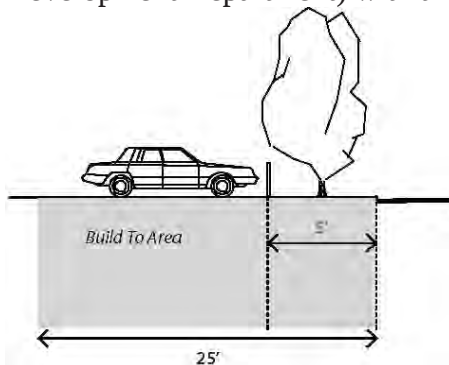
B) The primary facade (facade fronting the Build To Areas, a Pedestrian Corridor, park or public street) of all buildings shall be articulated into distinct increments such as stepping back or extending forward, use of storefronts with separate windows and entrances; arcade awnings, bays and balconies; variation in roof lines; use of different but compatible materials and textures.

iii. Entries: Entries shall be clearly marked and visible from the sidewalk.

4. Parking



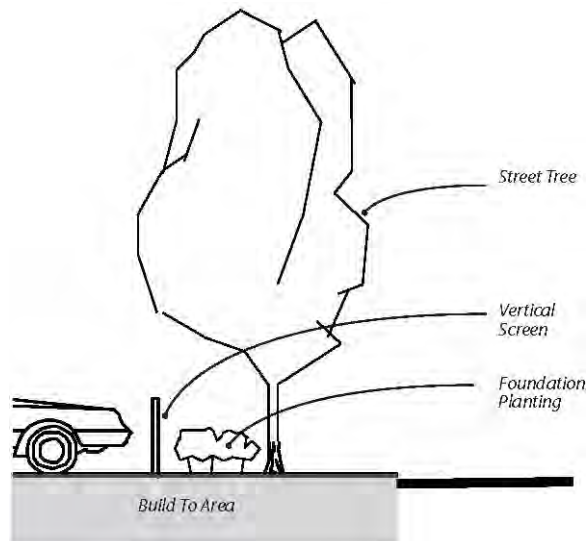
- a. Parking shall be located behind the Build To Area/parking setback line.
- b. Driveways and/or curb cuts are not allowed along the Greenway Frontage.
- c. Parking Within the Build To Area: Where parking is allowed within the Build To Area, parking shall be set back a minimum of 5 feet from the property line, and shall be screened by a vertical screen at least 36" in height (as approved by the Community Development Department) with the required landscape treatment.



- d. Parking Contiguous to Langton Lake Park: Parking on property contiguous to Langton Lake Park shall be set back a minimum of 15 feet from the property line. The setback

area shall be landscaped consistent with the requirements of Section 1011.03 of this Title.

5. Landscaping



a. Greenway Frontage: 1 tree is required per every 30 linear feet of Greenway

Frontage b. Urban and Flexible Frontage

i. 1 tree is required per every 30 linear feet of Urban and/or Flexible Frontage.

ii. Parking Within the Build To Area: If parking is located within the Build To Area, the required vertical screen in the setback area shall be treated with foundation plantings, planted at the base of the vertical screen in a regular, consistent pattern.

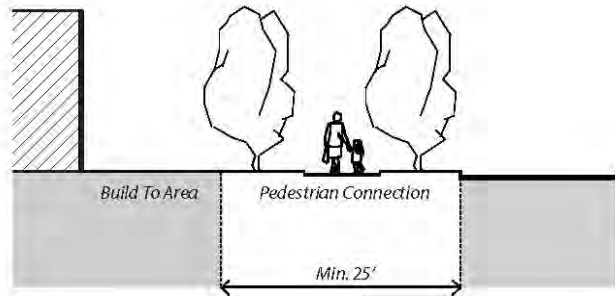
6. Public Park Connections

Each pedestrian corridor identified below shall be a minimum of 25 feet wide and include a paved, multi-use path constructed to specifications per the City of Roseville. Each pedestrian connection shall also contain the following minimum landscaping:

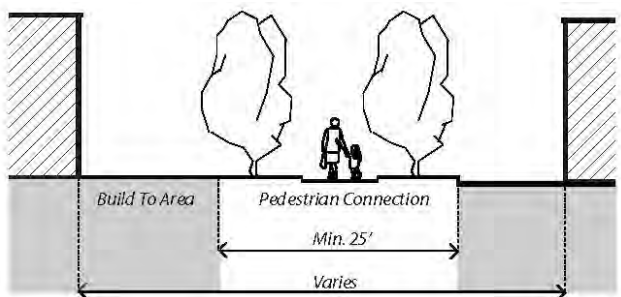
- x 1 3-caliper-inch tree for every 20 lineal feet of the length of the pedestrian corridor. Such trees shall be hardy and urban tolerant, and may include such varieties as red buckeye, green hawthorn, eastern red cedar, amur maackia, Japanese tree lilac, or other variety approved by the Community Development Department.
- x 12 5-gallon shrubs, ornamental grasses, and/or perennials for every 30 lineal feet of the pedestrian corridor. Such plantings may include varieties like hydrangea, mockorange, ninebark, spirea, sumac, coneflower, daylily, Russian sage, rudbeckia, sedum, or other variety approved by the Community Development Department.

All plant materials shall be within planting beds with wood mulch.

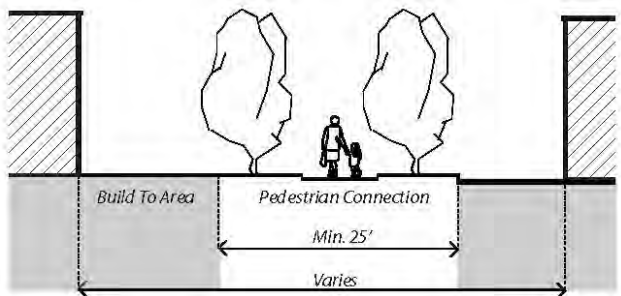
- a. County Road C2 Connection: A pedestrian corridor shall be built that connects adjacent properties to the Langton Lake Park path.



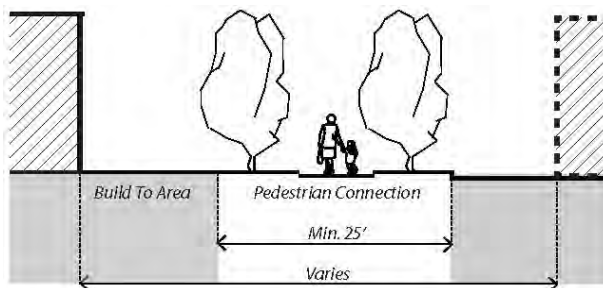
- b. Langton Lake Park/Mount Ridge Road Connection: A pedestrian corridor shall be built that connects Mount Ridge Road to the Langton Lake Park path.



- c. Langton Lake Park/Prior Avenue Connection: A pedestrian corridor shall be built that connects Prior Avenue to the Langton Lake Park path.



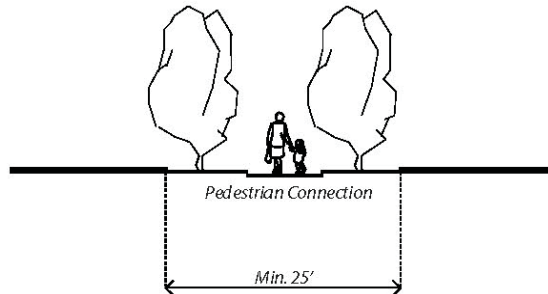
- d. Iona Connection



- i. A pedestrian corridor shall be built that connects Mount Ridge Road to Fairview Avenue, intersecting with Langton Lake Park and Twin Lakes Parkway.

ii. The pedestrian corridor shall take precedent over the Build To Area. In any event, the relationship of buildings to the pedestrian corridor shall be consistent with the required frontage.

e. Langton Lake Connection: A pedestrian corridor shall be built that connects the adjacent properties to Langton Lake Park path.



(Ord. 1403, 12-13-2010) (Ord. 1415, 9-12-2011) (Ord. 1467, 4-21-2014)

F TABLE OF ALLOWED USES

Table 1005-5 lists all permitted and conditional uses in the CMU-Twin Lakes Districts.

1. Uses marked as “P” are permitted in the districts where designated.
2. Uses marked with a “C” are allowed as conditional uses in the districts where designated, in compliance with all applicable standards.
3. Uses marked as “NP” are not permitted in the districts where designated.
4. A “Y” in the “Standards” column indicates that specific standards must be complied with, whether the use is permitted or conditional. Standards for permitted uses are included in Chapter 1011 of this Title; standards for conditional uses are included in Section 1009.02 of this Title.
5. Combined Uses: Allowed uses may be combined within a single building, meeting the following standards:
 - a. Residential units in mixed-use buildings shall be located above the ground floor or on the ground floor to the rear of nonresidential uses;
 - b. Retail and service uses in mixed-use buildings shall be located at ground floor or lower levels of the building; and
 - c. Nonresidential uses are not permitted above residential uses.
6. Limited Business Hours
 - a. In the CMU-1 District, business delivery traffic and on-site retail, service, and/or restaurant customer traffic is not permitted between 12:00 a.m. and 6:00 a.m.
 - b. In the CMU-2 District, on-site retail, service, and/or restaurant customer traffic is not permitted between 2:00 a.m. and 6:00 a.m.

c. In the CMU-3 and CMU-4 Districts, on-site retail, service, and/or restaurant customer traffic between 2:00 a.m. and 6:00 a.m. is allowed as a conditional use.

d. Exception: Uses such as animal boarding, medical services, bed and breakfast, lodging, and similar, which are permitted or conditional in their respective districts, shall be exempt from the business hours limitations in this Section.

Table 1005-5	CMU-1	CMU-2	CMU-3	CMU-4	Standards
Office Uses					
<u>Clinic, medical, dental, or optical</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	
<u>General</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	
<u>Office showroom</u>	<u>NP</u>	<u>P</u>	<u>P</u>	<u>P</u>	
Commercial Uses					
<u>Animal boarding (exclusively indoors)</u>	<u>C</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>Y</u>
<u>Animal boarding (outdoors)</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	
<u>Animal hospital/veterinary clinic</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>Y</u>
<u>Bank/financial institution</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	
<u>Club or lodge, private</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	
<u>Daycare center</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>Y</u>
<u>Grocery store</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	
<u>Health club/fitness center</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	
<u>Learning studio (martial arts, visual or performing arts)</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	
<u>Liquor store</u>	<u>NP</u>	<u>P</u>	<u>P</u>	<u>P</u>	
<u>Lodging (hotel)</u>	<u>NP</u>	<u>NP</u>	<u>P</u>	<u>P</u>	
<u>Mini-storage</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	
<u>Mortuary/funeral home</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	
<u>Motor fuel sales (gas station)</u>	<u>NP</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>Y</u>
<u>Motor vehicle rental/leasing</u>	<u>NP</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>Y</u>
<u>Motor vehicle repair, auto body shop</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>Y</u>
<u>Motor vehicle dealer (new vehicles)</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	
<u>Movie theater</u>	<u>NP</u>	<u>P</u>	<u>P</u>	<u>P</u>	
<u>Outdoor display</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>Y</u>
<u>Outdoor storage, equipment and goods</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>Y</u>
<u>Outdoor storage, fleet vehicles</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>Y</u>
<u>Outdoor storage, inoperable vehicles/equipment</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	
<u>Outdoor storage, loose materials</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	
<u>Parking</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>C</u>	
<u>Pawn shop</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	
<u>Restaurants, fast food</u>	<u>NP</u>	<u>C</u>	<u>P</u>	<u>P</u>	
<u>Restaurants, fast food w/ drive-through</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	
<u>Restaurants, traditional</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	
<u>Retail , general and personal service</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	
<u>Retail, large format</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>C</u>	
<u>Vertical mixed use</u>	<u>C</u>	<u>C</u>	<u>P</u>	<u>P</u>	
Industrial Uses					
<u>Laboratory for research, development and/or testing</u>	<u>C</u>	<u>P</u>	<u>P</u>	<u>P</u>	
<u>Light industrial</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	

Table 1005-5	CMU-1	CMU-2	CMU-3	CMU-4	Standards
<u>Limited production/processing</u>	<u>C</u>	<u>P</u>	<u>P</u>	<u>P</u>	
<u>Limited warehousing/distribution</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>Y</u>
<u>Manufacturing</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	
<u>Warehouse</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	
<u>Residential Family Living</u>					
<u>Accessory dwelling unit</u>	<u>P</u>	<u>P</u>	<u>NP</u>	<u>NP</u>	<u>Y</u>
<u>Live-work unit</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>Y</u>
<u>Manufactured home park</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>C</u>	
<u>Multi-family (≥3 units/building)</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>C</u>	
<u>One-family attached (duplex or twinhome)</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	
<u>One-family attached (townhome or row house)</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	
<u>One-family detached</u>	<u>C</u>	<u>C</u>	<u>NP</u>	<u>NP</u>	
<u>Residential - Group Living</u>					
<u>Assisted living</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>C</u>	
<u>Nursing home</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>Y</u>
<u>State licensed facility for 1 - 6 persons</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>Y</u>
<u>State licensed facility for 7 - 16 persons</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>Y</u>
<u>Student housing</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	
<u>Civic and Institutional Uses</u>					
<u>College, campus setting</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>Y</u>
<u>College, office setting</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>Y</u>
<u>Community center, library, municipal building</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	
<u>Elementary/secondary school</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>Y</u>
<u>Hospital</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	
<u>Place of assembly</u>	<u>C</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>Y</u>
<u>Theater/performing arts center</u>	<u>C</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>Y</u>
<u>Accessory Uses, Buildings, and Structures</u>					
<u>Accessibility ramp/other accommodations</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	
<u>Bed & breakfast establishment</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>C</u>	
<u>Communications equipment (TV, shortwave radio)</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>Y</u>
<u>Day care family/group family</u>	<u>P</u>	<u>P</u>	<u>NP</u>	<u>NP</u>	<u>Y</u>
<u>Detached garage/off-street parking</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>Y</u>
<u>Drive-throughs</u>	<u>NP</u>	<u>NP</u>	<u>C</u>	<u>C</u>	<u>Y</u>
<u>Gazebo, arbor, patio, play equipment</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>Y</u>
<u>Home occupation</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>Y</u>
<u>Renewable energy system</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>Y</u>
<u>Roomer/boarder</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>Y</u>
<u>Storage building</u>	<u>P</u>	<u>P</u>	<u>NP</u>	<u>NP</u>	<u>Y</u>
<u>Swimming pool, hot tub, spa</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>Y</u>
<u>Telecommunication tower</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>Y</u>
<u>Tennis/other recreational court</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>Y</u>
<u>Temporary Uses</u>					
<u>Temporary building for construction purposes</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>Y</u>
<u>Sidewalk sales, boutique sales</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>Y</u>

<u>Table 1005-5</u>	<u>CMU-1</u>	<u>CMU-2</u>	<u>CMU-3</u>	<u>CMU-4</u>	<u>Standards</u>
<u>Portable storage container</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>Y</u>
<u>Utilities/Transportation Uses</u>					
<u>Essential services</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	
<u>Park-and-ride facility</u>	<u>NP</u>	<u>P</u>	<u>P</u>	<u>P</u>	
<u>Transit center</u>	<u>NP</u>	<u>P</u>	<u>P</u>	<u>P</u>	

Section 2. Effective Date. This ordinance amendment to the City Code shall take effect upon the passage and publication of this ordinance.

Passed this 26th day of October, 2015.

ORDINANCE NO. _____

**AN ORDINANCE AMENDING TITLE 10 OF THE CITY CODE, CHANGING
ZONING DESIGNATIONS OF CERTAIN REAL PROPERTY CURRENTLY
COMPRISING THE COMMUNITY MIXED-USE DISTRICT**

The City Council of the City of Roseville does ordain:

Section 1. Real Property Rezoned. Pursuant to Section 1009.06 (Zoning Changes) of the Zoning Code of the City of Roseville, and after the City Council consideration of PROJ0026 the following parcels are rezoned from Community Mixed-Use (CMU) District to CMU-2 District:

PIN: 04-29-23-23-0006	PIN: 04-29-23-23-0016	PIN: 04-29-23-32-0015
PIN: 04-29-23-23-0007	PIN: 04-29-23-23-0017	PIN: 04-29-23-33-0032
PIN: 04-29-23-23-0008	PIN: 04-29-23-31-0015	PIN: 04-29-23-34-0001
PIN: 04-29-23-23-0010	PIN: 04-29-23-32-0014	PIN: 04-29-23-34-0002

Section 2. Real Property Rezoned. Pursuant to Section 1009.06 (Zoning Changes) of the Zoning Code of the City of Roseville, and after the City Council consideration of PROJ0026 the following parcels are rezoned from Community Mixed-Use (CMU) District to CMU-3 District:

PIN: 04-29-23-31-0023	PIN: 04-29-23-34-0009	PIN: 04-29-23-42-0045
PIN: 04-29-23-34-0027	PIN: 04-29-23-42-0034	PIN: 04-29-23-42-0046
PIN: 04-29-23-34-0004	PIN: 04-29-23-42-0036	PIN: 04-29-23-43-0001
PIN: 04-29-23-34-0005	PIN: 04-29-23-42-0042	PIN: 04-29-23-43-0002

Section 3. Real Property Rezoned. Pursuant to Section 1009.06 (Zoning Changes) of the Zoning Code of the City of Roseville, and after the City Council consideration of PROJ0026 the following parcels are rezoned from Community Mixed-Use (CMU) District to CMU-4 District:

PIN: 04-29-23-32-0001	PIN: 04-29-23-33-0028	PIN: 04-29-23-34-0034
PIN: 04-29-23-32-0002	PIN: 04-29-23-33-0029	PIN: 04-29-23-43-0003
PIN: 04-29-23-32-0003	PIN: 04-29-23-33-0031	PIN: 04-29-23-43-0004
PIN: 04-29-23-32-0013	PIN: 04-29-23-33-0033	PIN: 04-29-23-43-0005
PIN: 04-29-23-33-0014	PIN: 04-29-23-34-0031	PIN: 04-29-23-43-0013
PIN: 04-29-23-33-0027	PIN: 04-29-23-34-0032	PIN: 04-29-23-43-0014

Section 4. Effective Date. This ordinance amendment to the City Code and Zoning Map shall take effect upon the passage and publication of this ordinance.

Passed this 26th day of October, 2015.

City of Roseville

ORDINANCE SUMMARY NO. ____

**AN ORDINANCE AMENDING TITLE 10 OF THE CITY CODE, AMENDING CERTAIN
ZONING TEXT, ELIMINATING THE EXISTING CMU DISTRICT, AND CREATING CMU-1,
CMU-2, CMU-3, AND CMU-4 DISTRICTS**

The following is the official summary of Ordinance No. ____ approved by the City Council of the City of Roseville on October 26, 2015:

The Roseville City Code, Title 10, Zoning Code, has been amended to replace the CMU District with four graduated CMU districts and to amend certain other zoning code text in support of the new districts.

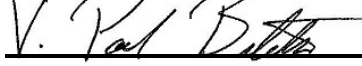
A printed copy of the ordinance is available for inspection by any person during regular office hours in the office of the City Manager at the Roseville City Hall, 2660 Civic Center Drive, Roseville, Minnesota 55113. A copy of the ordinance and summary shall also be posted at the Reference Desk of the Roseville Branch of the Ramsey County Library, 2180 Hamline Avenue North, and on the Internet web page of the City of Roseville (www.ci.roseville.mn.us).

Attest: _____
Patrick Trudgeon, City Manager

REQUEST FOR CITY COUNCIL ACTION

DATE: **10/26/2015**
ITEM NO: 14.d

Department Approval



City Manager Approval



Item Description: Request by the City of Roseville for Approval of an Amendment to the 2030 Comprehensive Plan Pertaining to Property at 3253 and 3261 Old Highway 8

APPLICATION INFORMATION

Applicant: City of Roseville
Property Owners: John P. Henz, 3253 Old Highway 8 and Thomas Arthur Ranallo,
3261 Old Highway 8
Open House Meeting: July 23, 2015
Application Submission: N/A
City Action Deadline: N/A

Planning Commission Action:

On September 7, 2015, the Planning Commission held the public hearing for the proposed Comprehensive Land Use Plan map and Zoning map changes and voted 6-1 to recommend approval of the changes. The action on the Zoning map change cannot be processed until after the Comprehensive Plan change is approved by the Metropolitan Council.

BACKGROUND

The 1979 Comprehensive Plan guided the subject properties as High Density Residential (HDR), and the Official Zoning Map classified them as Single Family Residential District (R-1). During the 2008 update process of Roseville's Comprehensive Plan, the two properties remained HDR, as the adjacent uses were generally high density residential and the subject properties lie adjacent to two busy intersections (Old Highway 8 and County Road C2). In 2010, as a component of the overall rezoning of the City to create consistency between land use designations and zoning classifications required under State Statutes, the City Council discussed changing the two subject properties to a lower density. The Council ultimately decided at that time that the guiding and zoning were appropriate and no change was considered. Subsequently the two properties were rezoned from R-1 to the newly created High Density Residential-1 District (HDR-1) in order to be consistent with the Comprehensive Plan designation.

Over the past few years, the Planning Division has had discussions with interested developers about possible multi-family residential projects on the 3253 property, however, none of these proposals have come forth to seek formal approval.

In June 2015, the Roseville City Council discussed the subject sites and their current land use designations and instructed the Planning staff to begin the process to change the guiding and zoning to medium density.

An applicant seeking approval of a COMPREHENSIVE LAND USE PLAN MAP CHANGE and/or ZONING MAP CHANGE is required to hold an open house meeting to inform the surrounding property owners and other interested individuals of the proposal, to answer questions, and to solicit feedback. The open house for this application was held on July 23, 2015; comment sheets completed by most all attendees and the emails received by the City Planner are included with this staff report as Attachment C. The owners of the two properties in question were notified about the open house and the City's proposal.

PROPOSED ANALYSIS

COMPREHENSIVE LAND USE PLAN MAP CHANGE: City Code §201.07 (Comprehensive Plan Amendments) allows property owners to seek, and the Planning Commission to recommend, changes to the Comprehensive Plan. A recommendation by the Planning Commission to approve a change to the Comprehensive Plan must have the affirmative votes of at least 5/7ths of the Planning Commission's total membership.

The Comprehensive Plan identifies the following:

Land-Use Issues

This residential neighborhood is often perceived as being isolated as it is separated from the rest of Roseville's neighborhoods by major highways, a railroad, and the large industrial area west of I-35W. Bordering the southeast side of the district is County Road 88, which produces traffic and noise that can negatively impact the neighborhood. Existing land uses on the east side of County Road 88 are primarily heavy and light industrial as part of Roseville's large industrial area west of I-35W. The neighborhood would benefit from improved access to the rest of the Roseville, including on- or off-street routes for walking and biking that would better connect the neighborhood to the City's parks and recreation system.

Planning District 1 contains one vacant site, which consists of two adjacent parcels totaling approximately nine acres located just south of County Road D between Old Highway 8 and County Road 88. Because potential soil and fill material problems on the site would challenge the economic feasibility of developing a multistory building, the site's previous future land use designation was Business. The desired development of more intensive uses will most likely require substantial soil corrections. If this land is developed for residential uses, the provision of public or private parks/open space should be considered as part of the development. This park land could be designed to improve the district's access to park space in the neighborhood as well as the community's park system.

Future Land Use

The Comprehensive Plan does not mention the subject site in its future land use analysis.

Generally speaking from a planning perspective, busy intersections lend themselves to higher densities because higher density properties can be constructed to mitigate sound, but low density properties are designed to take advantage of outdoor areas, which can't be as easily protected from road noise. High density properties also limit the number of access points onto busy streets, which allows them to function better than if there are a large number of low-density driveway curb cuts. In the case of the subject area, there is a mix of medium- and high-density developments that appear to work and function well for the broader neighborhood. Since the Comprehensive Plan does not specifically discuss the subject properties or area and the future High Density, the Planning Division has concluded the proposed COMPREHENSIVE LAND USE PLAN MAP CHANGE wouldn't change the purpose and intent of the Comprehensive Plan. In fact, the Comprehensive Plan discusses the challenges of developing a multi-story building and the challenging soils at the site, which may provide further support for density reduction. Instead, the proposal would result in a slight adjustment in the future uses allowed by decreasing residential density and creating an area that supports a larger mix of residential that better suits the area.

The Zoning map change cannot be processed until the Comprehensive Plan is changed, which requires Metropolitan Council approval. Once the Comprehensive Plan change is final, the rezoning will be placed on a future City Council agenda. Until these two steps occur, the property will still be zoned HDR-1 and any HDR-1 compliant application would need to be processed accordingly.

PUBLIC COMMENT

As indicated above, the Planning Division held the required open house for the item on July 23, 2015, at which meeting 45+ citizens attended. The majority of comments discussed at the open house with the City Planner indicated support for the change to medium density.

Specifically, many area residents noted the existing traffic issues and the 5-way intersection. They also noted the area has many children and few sidewalks. Similarly, they noted support for developments similar to Woodsedge Townhomes and Roseville Commons Condos, which have a more acceptable density, in their view, than a multiple story, multi-family residential development with nearly twice the density.

The general feeling from the citizens who attended was that the high density designation was too much density for the corner and the area. Medium density offers a more consistent density with the area and would have fewer negative impacts in the areas of traffic, height, and massing of structures.

Mr. John Runquist, Trustee for the Henz Trust, 3253 Old Highway 8, submitted a letter of opposition to the changes at the July 23, 2015, open house. In his letter Mr. Runquist cites loss in value of a property guided since 1979 and a change that is counter to the existing and adjacent high density uses as his reasons to oppose the proposed change. His letter is the first in the grouping from the July 23, 2015, open house in Attachment C. The property owner of 3261 Old Highway 8 has provided comments, which are contained on one of the comment forms from July 23.

89 **RECOMMENDATION**

90 At its meeting of October 7, 2015, the Roseville Planning Commission held the public hearing
91 regarding the proposed Comprehensive Plan Amendment and Rezoning for the subject properties.
92 At this hearing, Commissioners had a few questions of the Planning staff and a number of residents
93 and one property owner addressed the Commission. At the printing of this report the draft minutes
94 of the October 7, 2015, Planning Commission meeting were not available.

95 Based on the information and analysis provided in the Planning Division report, public comments,
96 and Planning Commission discussion, the Commission voted 6-1 to recommend approval of the
97 proposed COMPREHENSIVE LAND USE PLAN MAP CHANGE AND ZONING MAP CHANGE pursuant to Title
98 2 (Commissions), Title 10 (Zoning), and Title 11 (Subdivisions) of the City Code, subject to the
99 approval of the Comprehensive Plan Map Change by the Metropolitan Council.

100 **SUGGESTED ACTION**

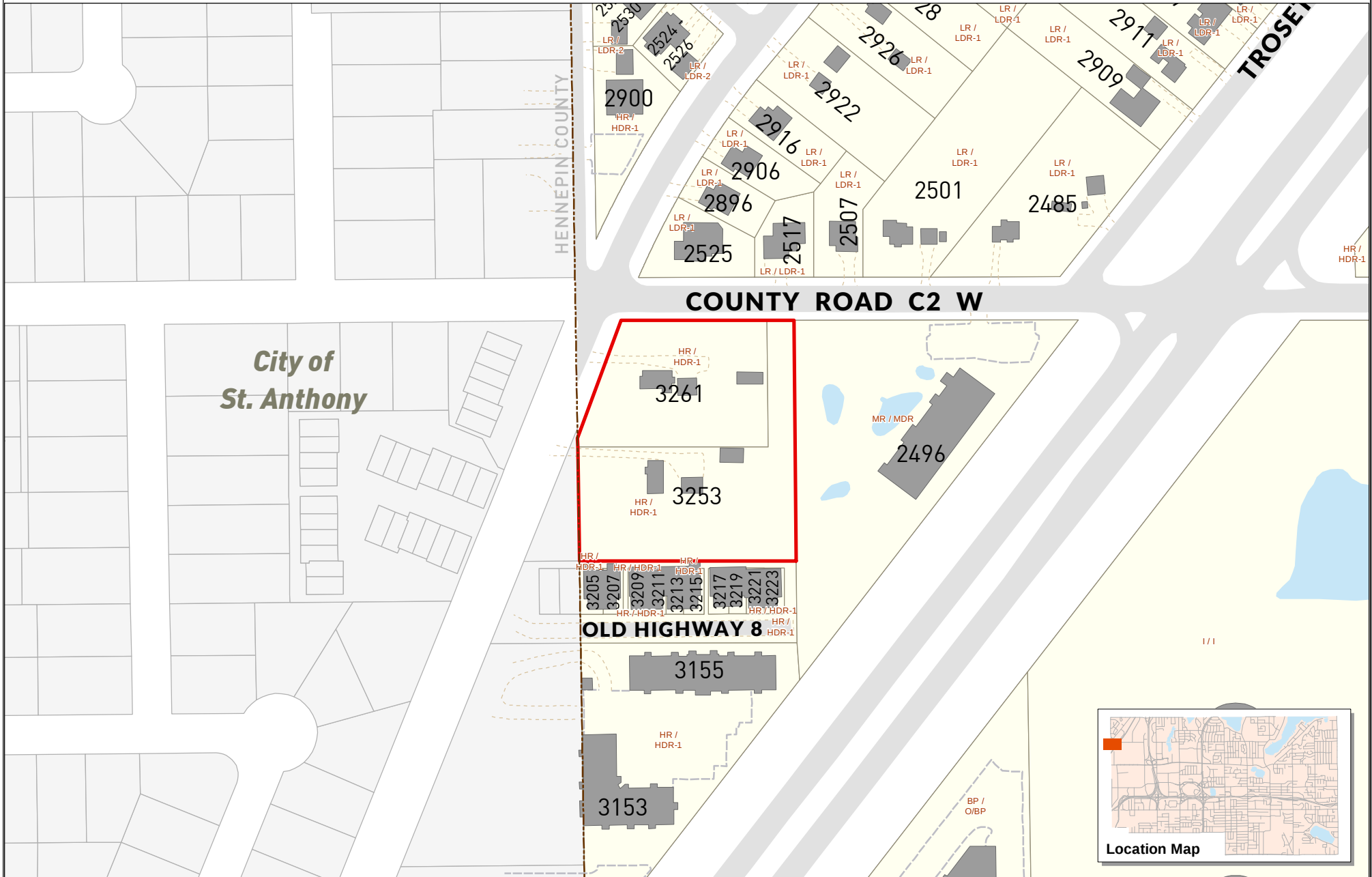
101 Adopt a Resolution approving a Comprehensive Plan Land Use Map designation change from High
102 Density Residential to Medium Density Residential at 3253 and 3261 Old Highway 8, subject to
103 Metropolitan Council review and approval.

Prepared by: City Planner Thomas Paschke 651-792-7074 | thomas.paschke@cityofroseville.com

Attachments:	A: Area Maps	C: Open House Materials
	B: Comp Plan Maps	D: Draft Resolution

3253 and 3261 Old Highway 8

Attachment A



Prepared by:
Community Development Department
Printed: August 25, 2015



Site Location

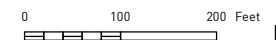
Comp Plan / Zoning
Designations
LR / LDR-1

Data Sources

* Ramsey County GIS Base Map [8/2/2015]
For further information regarding the contents of this map contact:
City of Roseville, Community Development Department,
2660 Civic Center Drive, Roseville MN

Disclaimer

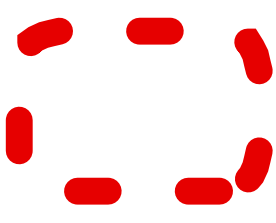
This map is neither a legally recorded map nor a survey and is not intended to be used as one. This map is a compilation of records, information and data located in various city, county, state and federal offices and other sources regarding the area shown, and is to be used for reference purposes only. The City does not warrant that the Geographic Information System (GIS) Data used to prepare this map are error free, and the City does not represent that the GIS Data can be used for navigational, tracking or any other purpose requiring exacting measurement of distance or direction or precision in the depiction of geographic features. If errors or discrepancies are found please contact 651-792-7085. The preceding disclaimer is provided pursuant to Minnesota Statutes §466.03, Subd. 21 (2000), and the user of this map acknowledges that the City shall not be liable for any damages, and expressly waives all claims, and agrees to defend, indemnify, and hold harmless the City from any and all claims brought by User, its employees or agents, or third parties which arise out of the user's access or use of data provided.

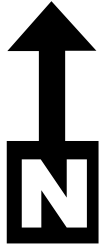
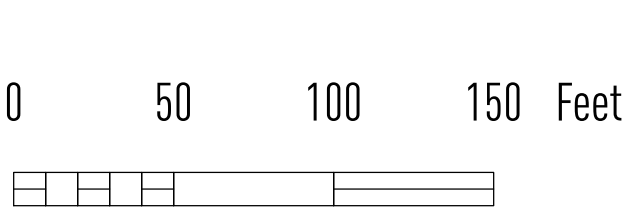


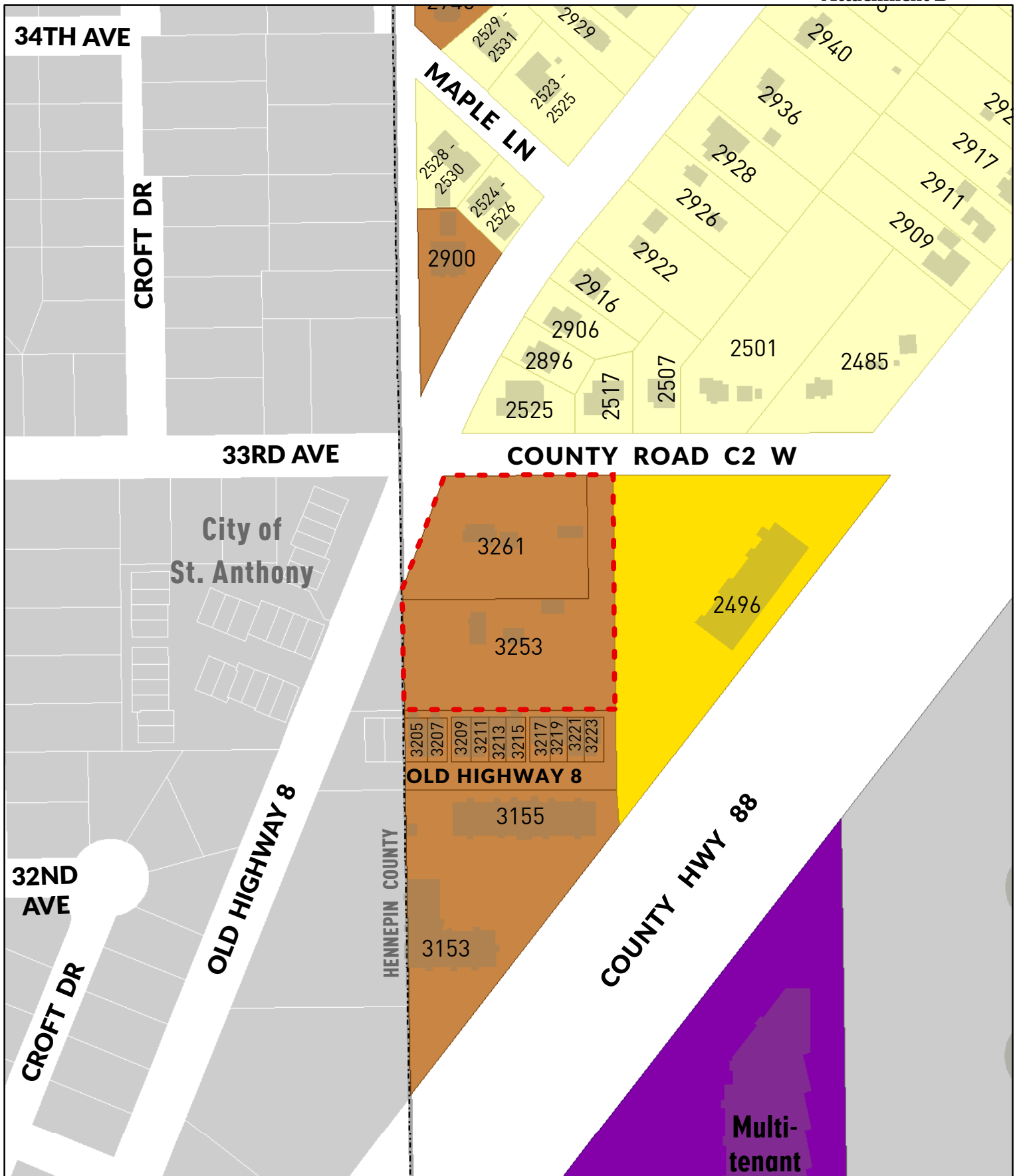
mapdoc: planning_commission_location.mxd



3253 and 3261 Old Highway 8

 Proposal Site





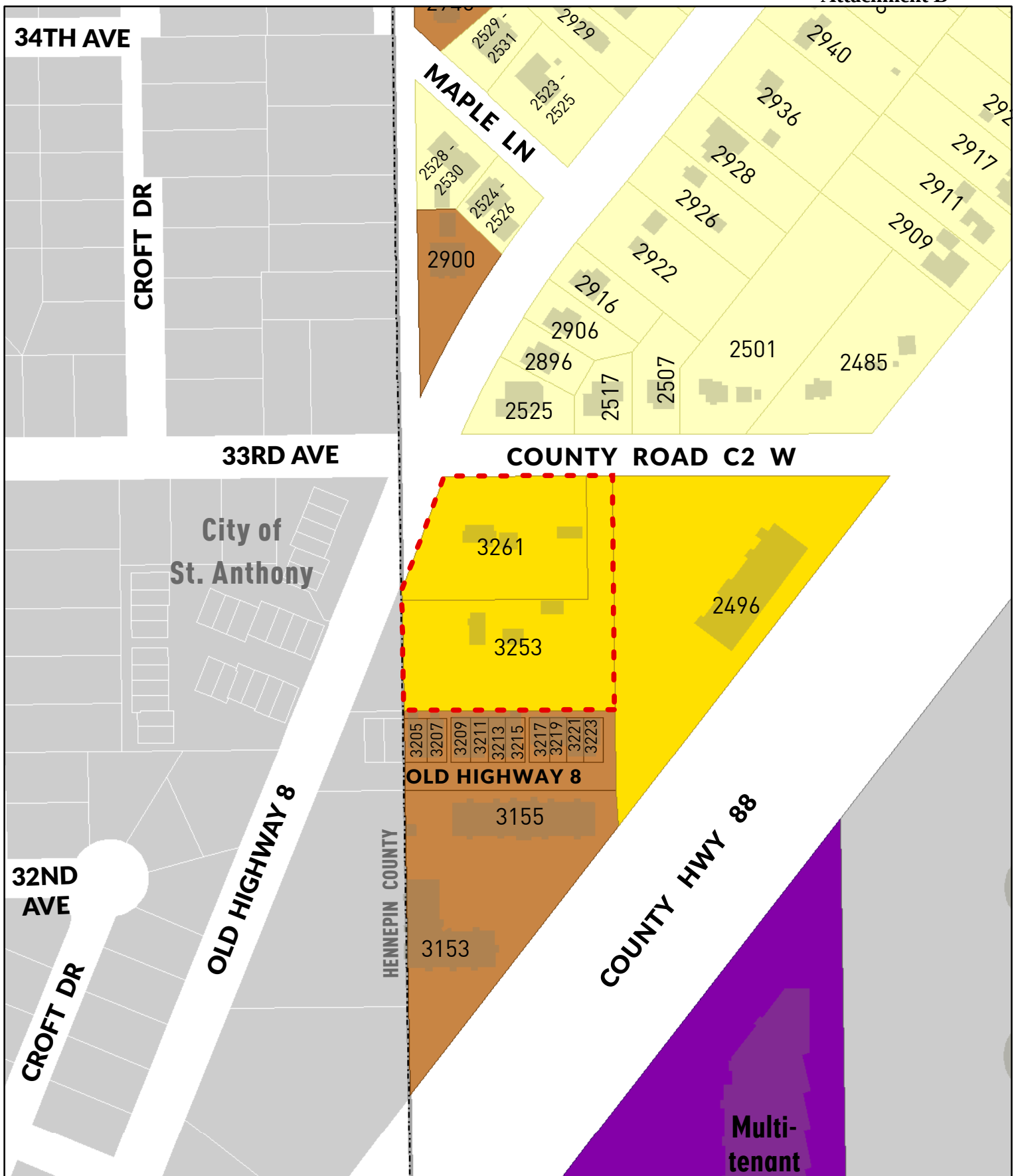
Existing Comprehensive Plan

- LR - Low Density Residential
- MR - Medium Density Residential
- HR - High Density Residential
- BP - Business Park
- I - Industrial

 Proposal Site

0 100 200 300 Feet





Proposed Comprehensive Plan

- LR - Low Density Residential
- MR - Medium Density Residential
- HR - High Density Residential
- BP - Business Park
- I - Industrial

 Proposal Site

0 100 200 300 Feet



**Open House – July 23, 2015**

To gather public input related to the City Council's decision to initiate the process of **amending the comprehensive plan and zoning map regulations that apply to 3253 and 3261 Old Highway 8**. These properties are currently guided and zoned for high-density residential development and the proposal is to regulate them for medium-density development. This open house meeting is an important source of feedback from the community and is a required step in the process of seeking City approval for the proposed comprehensive plan and zoning map changes. A summary of the comments and questions raised at the open house meeting will become part of the formal application. *(Planning Project File 0036)*

Please share your comments below:

See attached

Name: JOHN H.B. RUNQVIST Address: 511 RIVIERA DRIVE NEW BRIDGTON

Phone: [REDACTED] Email: [REDACTED]

As I sat down to write this summary, it was July 21, 2015. Interesting date, because that makes it 10 years and 1 day since John Henz' death July 20th in 2005.

John and I were acquainted since 1962 and good friends for most of the time since. I got him a lawyer to help set up his Trust and later when he threw out his son John as Trustee because of the latter's alcoholism, I became his Trustee. It has in many ways made it the worst troublesome ten years of my life. John had originally designated his son to get 75 % of his estate and therefore included a clause that the Trustee be unpaid (since his son was to receive such a generous share.) When he dropped John to 25% and I became Trustee unfortunately that clause remained. So for all my efforts, I have never been compensated.

I took charge of the task and had done almost everything needed to close the estate/trust within about 9 months. This included; having a survey made of the property and an appraisal completed, all insurance collected, all accounts closed and opened for the Trust, all bills paid, all addresses and phone numbers of scattered heirs collected, etc. I would have preferred to get the property listed for sale during that timeframe, however, one obstacle loomed very large - the issue of the South property line.

When the 12 townhomes were developed on the South side of the Henz property, Roseville approved development plans calling for 131' of space in a lot 125' wide. At the last meeting during which the Council voted 4-1 to rezone the Henz property to high density residential, I listed the measurements: boulevard, access road, driveway length, depth of townhouse, deck depth and required setback - 131'. This meant the buildings were built with their decks up to, and some, over the property line. Then of course, the owners of those townhomes had been draining not only their eaves but also their sumps - not just to, but also across the property line, thus creating a substantial wetland in an area where John and Helen had previously grown raspberries. When I was taking pictures to show the encroachments, the president of the Homeowners' Association yelled at me to get off her land - ironically she was standing on Henz property as she did so. She threatened to call the police and I invited her to do so, but I continued with taking photos and taking measurements.

That incident was to foreshadow how difficult she would be to deal with. At the beginning, with a survey in my possession, I tried to explain that in fact 3 of 12 units had been built over the lot line and needed to be removed or the problem addressed, she simply yelled and said they didn't need to do anything. And the illegal drainage continued.

I went to Roseville City Hall and tried to get help about the water problem. The gentleman that I met there said that he had met Mr. Henz when he came to complain about the drainage problem - Yes, he knew all about the problem. Now since John was in dire health straits and not ambulatory for over a year prior to his death, it becomes apparent they did not do anything to grant John Henz relief from the ongoing damage to his property. And guess what, I got the same lack of assistance. I was told that the

most physical change Roseville could require would be to force an "L" pipe to be attached at the lot line and the most enforcement would be a \$100 fine to be levied on the various offending property owners. In short nothing was done about the violation by anyone at Roseville City Hall.

Finally, to my relief, a gentleman owner of another townhome convinced Rita, the Association president or chairperson that they had to deal with me on the various issues. Soon, those two and the owner of the engineering firm which had done survey work on their development, and I sat down. We quickly agreed that if I sold a drainage easement for \$3,500, the engineering company would put in a French tile drainage system (some kind of a system was to have been done by Mendota Homes - the developer). Oh yes, I also had to agree that the physical encroachments had to remain. There was a further stipulation that the wet area (now about 25' wide) needed to be drained by me before he would commence work. Thus, I wound up digging a trench about 180' long by a spade depth, with tributaries, in 95 degree heat. The water drained, the work got done, and I survived.

The fact that issues got settled once they were agreed to is testament to the difficulty in dealing with Rita. I deposited the check when the agreement was signed - finally, finally, I could list the property for sale. the deposit was made May 18, 2008. She would have nothing to do with me or the issues for nearly 2 1/2 years thus delaying the listing of the property for sale until 2 years and 10 months after John's death. You must surely remember what was happening to the economy and real estate values by that time!!!

The Appraisal of the Henz property had given a value for commercial development of \$465,000. I signed the first Purchase Agreement with Golden Gopher Properties for \$400,000, but after all their development preparation was for, I recall, 37 units that met various setback and other requirements, they defaulted by failing to close. I was told during various discussions they assigned a land cost value at about \$11,000 per unit which supports their offering price. They admitted default but still wanted an extra 60 days to close. They would not agree to additional \$10,000 earnest money and the negotiations ended. I had their rights severed legally and kept their \$10,000 for the Trust account.

Next, my broker negotiated with Mr Doug Simek and offers and counteroffers settled verbally at an agreement for \$400,000. However, he also wanted the Ranollo property as well, he finally became frustrated with dealing with Tom Ranollo and withdrew his offer for the Henz property.

Next, I signed a Purchase Agreement with MWF Properties for \$400,000, being twice bitten, I extracted on advice of counsel, a clause whereby they paid the real estate taxes during their due diligence period. I was told that they withdrew because they couldn't come to agreement with Roseville as to whether they would do "market value" development versus low cost housing. In a discussion with Roseville Senior Planner Bryan Lloyd at City Hall on July 20th, he assured me that was not the reason they withdrew, rather that they probably didn't get concessions they wanted from the City.

Oh well, I took their tax money, but you can see a fairly well defined pattern here. That various developers thought that for high density projects they proposed - they set the price at \$400,000. This was consistent across this time period - \$400,000.

Having changed Brokers twice since the title problems i.e. boundary and water issues, I am told several groups are showing interest. How strong that interest may be or how soon I might get an offer, I simply have no idea at this time. But it has been ten years, so long, that I am fairly certain one heir, John's sister Mrs Margaret Irwin has passed on while waiting for her fair share. She was elderly and in ill health and I never heard from her from about 2 years after John died.

During the period that the land has been on the market, Roseville undertook the legal process of making Comprehensive Plan and Zoning designation agree and we were caught up in that - myself representing the Trust and Mr Tom Ranollo for his home property. This was an arduous and exhausting process we overcame the arguments of all who wanted a change for these properties. Against the recommendation of the Planning Commission, by a 4-1 final vote the Roseville Council changed our property zoning to high density residential. That marked a singular victory for the Henz Heirs, but now the neighbors, apparently from the townhomes, have prevailed with the Council and asked to have this all overturned.

These people live in property that is high density residential as is the next property South of them. The townhomes across Hwy 8 are 29 units on a bit over 2 acres, looks pretty high density to me. They sit on land zoned R3 townhomes, and I couldn't get a density designation out of the St. Anthony City Planner - she tried but just couldn't give me a solid designation. There isn't much green space, mostly buildings and driveways. The apartments in the "V" shaped lot Northwest of the nearby intersection at 33rd and C2 are also zoned high density residential.

We fought this battle to get high density residential zoning. The Council voted 4-1 to make it so. The crux of the matter is still the same as it was. The effect of changing now to medium density will destroy the value of the Trust. With a maximum potential of probably no more than 15-16 units at a designated land cost for the developer per unit of \$11-12,000, offers will probably be well less than half of the recent \$400,000 that I still believe it is possible to receive.

I know that the City of Roseville has every right to ultimately determine the character and density of residential development and it is the responsibility of the Council to vote the critical decisions. I was led to understand in my discussion with Senior Planner Bryan Lloyd that no new issues were raised by the people who somehow convinced the Council to overturn their prior 4-1 decision. I believe that the Council could have invited opposing opinions and have deliberated at another meeting before its vote to have the Planning Department start this process over. With this having been a very contentious issue, I certainly would have appreciated the chance to give voice in a meeting such as we have now - prior to having the process all over again.

I fail to see if what transpired was merely the rehashing of previous arguments in favor of Medium density, how could there have been sufficient reason to overturn a 4-1 decision. That decision came after very extended arguments were examined, very many interested parties were heard over and over and the 5 members who then voted stated their votes loudly and clearly making it seem that they were very firm in their conviction that it was the appropriate outcome.

We appear to be headed down the road so recently traveled. When all the voices have again been heard, I hope and I pray that the zoning and comprehensive plan remain unchanged. There can be no fairness in ignoring the credibly demonstrated fair market value of the property if it were developed under current zoning. With fewer units to be developed under Medium Density the potential price offered will likely be less than half. The taxable value surely might be less as well.

The son and four grandchildren with families would realize much diminished inheritance. In ten years, they have suffered long delay partially caused by some of the very people who now want this process to be a do-over. I understand that for the Henz Trust you have no heirs residing in Roseville, but you have their economic interests residing in your hands. The impact of lowering the density will severely impact their lives. This very action having been initiated has effectively taken the property off the market pending its conclusion - yet, now is the season to have it actively marketed.

For any developer keeping track of what is going on, should we prevail, would these developers trust the Roseville City Council that you might not again take this up yet again. Word might get around that it is a tricky place in which to do business.

And finally, remember that the vocal few that have asked for this reconsideration - they don't as the saying goes, "have any skin in the game" - and they do have their own high density zoning that they wish to have stricken from others.

I have already asked that the Planning Commission NOT take this up in its September 2nd meeting as I will be unavailable on that date. I made this request via email to Mr. Bryan Lloyd on July 21st, 2015. I sincerely hope that at the very least, my request for delay will be honored. I am also unavailable for an August 5th. In both cases I will be out of country.

Thank you for your attention, John H.B. Runquist, Trustee of the John P Henz Trust

7-23-2015

To Thomas Paschke,

This letter is asking for your support. Our names are Lynn and Nancy Rood at 3240 Old Highway 8. We are across from the proposed properties in the Rezoneing notification.

Our concern is increased traffic, the 5 stop light intersection and many local driveways.

We would like the area not to be high density and stay much the way it is.

Yours, *Lynn Rood*
Nancy Rood

**Open House – July 23, 2015**

To gather public input related to the City Council's decision to initiate the process of **amending the comprehensive plan and zoning map regulations that apply to 3253 and 3261 Old Highway 8**. These properties are currently guided and zoned for high-density residential development and the proposal is to regulate them for medium-density development. This open house meeting is an important source of feedback from the community and is a required step in the process of seeking City approval for the proposed comprehensive plan and zoning map changes. A summary of the comments and questions raised at the open house meeting will become part of the formal application. (*Planning Project File 0036*)

Please share your comments below:

We support amending the zoning regulations
from high-density to medium-density.

Name: Paul & Jen Tinerella Address: 2916 Old Hwy 8, Roseville
Phone: [REDACTED] Email: [REDACTED]



Open House – July 23, 2015

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Please share your comments below:

This area is for low occupancy
dwellings - single family Houses &
small apartment Buildings -
a high occupancy structure would
not fit prevailing standards
so not want the extra traffic/
congestion

Name: GARY GRANER Address: 3112 CROFT AVE. SAV
Phone: [REDACTED] Email: [REDACTED]



Open House – July 23, 2015

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Please share your comments below:

I Roseville (even though) my address is St Anthony
 I pay taxes to "Roseville & Ramsey Co"
 I don't want anymore traffic in the
 area - we already have enough traffic
 There is wildlife that would
 loose their home - it is a wetland
 you can ~~hardly~~ hardly get on Old 8
 from the driveway - the intersection
 at Old 8 & C-2 - no way
 to bust - Please Return land
 to med to low density -

Name: Nancy Wilson Address: 3155 Old Hwy #203 St Anthony 55418

Phone: [REDACTED] Email: [REDACTED]

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- 1) HIGH DENSITY WOULD CREATE A TRAFFIC PROBLEM ON C-2 : HIGHCREST (A 5 CORNER INTERSECTION)
- 2) ALSO CHANGE THE CHARACTER OF NEIGHBORHOOD
- 3) SERIOUS TRAFFIC STUDY SHOULD BE DONE AS TO WHERE DRIVEWAYS WOULD BE ALLOWED.

Phone: [REDACTED] Email: [REDACTED]



Open House – July 23, 2015

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Please share your comments below:

Many things concern me regarding high density residential but top are eco standards and traffic.

I am a resident at Roseville Commons and we have a large portion of our lot dedicated to ponds and greenery. We spend a lot of our budget to keep the ponds functioning as a natural habitat for wildlife and as a good part of our neighborhood. We are careful to ~~have~~ use only earth friendly materials in the upkeep of our property.

These lots are small and it seems to be a difficult proposition to keep the surrounding areas from being overloaded by drainage, etc.

Thirtieth County Rd C2 is already very busy and so is Old Highway 8 as traffic cuts through to 37th and North.

Thank you for considering these concerns.

Name: Mary G Higgins

Address: 2496 County Rd C2 West #309

Phone:

Email:



Open House – July 23, 2015

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Please share your comments below:

We enjoy the quiet community feel of our neighborhood and don't want new high density development. We want to live near other single family houses not large apartment buildings and think that there are plenty of apartment buildings in the neighborhood already and that adding more will deteriorate the residential, safe, quiet quality of our neighborhood. We support changing the Zoning from High to Medium.

Name: Nick Gronneberg-Schneers Address: 2969 Patton Rd.
Phone: [REDACTED] Email: [REDACTED]



Open House – July 23, 2015

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Please share your comments below:

thank you for bringing neighbors together to discuss this critical issue. It has been a real eye-opener tonight to find out what has gone on through the years - unfortunately it does not speak well for the people voted in to look out for the best interests of the neighborhood residents. It is truly sad to see that greed (or at least that's what it sounds like to me) take precedence over doing what is good (and right) for Roseville residents. I would strongly support reducing the properties in question to minimum medium density. Packing more people into less space sounds like parts of the City of Mpls/St. Paul that I moved out of years ago. Roseville has already lost land to development - taking more and more wild life habitat. We have had turkeys who roost in our trees at night because they have no place to go. Start hearing the people. Change the properties to medium density - low density would be even better. DWANE SIPPRELL

Name: CAROLE ARNDT Address: 3066 Patton Road, Roseville MN
 Phone: [REDACTED] Email: [REDACTED]



Open House – July 23, 2015

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Please share your comments below:

We live on 33rd Avenue and Croft Drive in St. Anthony, and we're worried that adding high-density housing to the Old Highway 8 parcels would add too much traffic to the 5-way intersection at C2 & Old Highway 8. There are a lot of young kids in the neighborhood, and both 33rd and Highcrest are major walking routes for kids going to Wilshire Park Elementary.

I think the City Council should change the zoning of these parcels to medium-density.

Name: Charles Whitebridge Address: 3301 Croft Drive, St. Anthony

Phone: [REDACTED] Email: [REDACTED]



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Please share your comments below:

I am a strong advocate of medium density. This seems to balance the interests of neighborhood, property owners, & City as medium density would mitigate neighborhood concerns (see below) relative to HDR while still giving property owners an opportunity for value appreciation relative to the single family residential property/land value (where they originally invested & paid taxes). Furthermore, this compromise would support the city's desire to expand medium density housing stock, respond to public safety concerns, & support civic engagement.

Concerns: traffic & safety at S-way intersection (lots of kids in area)
re HDR fit/height relative to area, drainage, noise, loss of green space

Please don't let the threat of legal action ~~prevent~~ prevent you from doing the right thing for the community as a whole.

Name: Brian Buck

Address: 3609 33rd Ave NE

Phone:

Email:



Open House – July 23, 2015

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Please share your comments below:

I am a resident who lives on 33rd Ave. NE, and I have some concerns about the lots being zoned high-density. The intersection of 33rd, Old Hwy 8, & Highestrest is a busy intersection today and the addition of a high-density apartment building would cause an increase in traffic flow. The neighborhood is growing with young families, and there is a big safety concern with increased traffic flow. Another concern I have is for the natural green space and habitat being preserved. We have a family of turkeys that wander the neighborhood and live in the woodlands. With new development we will no longer see the variety of wildlife we see today. Changing the zoning to medium-density would be a more appropriate zoning designation for these two properties!

Name: Paige Buck Address: 3609 33rd Ave. NE

Phone: _____ Email: _____



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Please share your comments below:

We love Roseville, due in large part to the safe, walkable neighborhoods with a relaxed feel so close to MSP and St. Paul!

Higher density devalues this significant asset, and reduces the charm of the city we've come to love. (notwithstanding the traffic safety and other issues!)

Medium density is a great compromise.

Name: Tony Richter Address: Roseville, MN

Phone: [REDACTED] Email: [REDACTED]



Open House – July 23, 2015

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Please share your comments below:

Decrease Density of Development for properties in discussion. Concerns are traffic, Disruption to our neighborhood, SAFETY, # of people, appearance of development buildings, height of buildings, & noise. Also makes it difficult for those living on Old Hwy 8 to back out of their driveways.

This area is residential, single family homes, more higher density would change the nature of our neighborhood.

Name: Pam & Peter Fischer Address: 2965 Manson St 55113 Roseville

Phone: _____ Email: _____



Open House – July 23, 2015

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Please share your comments below:

Decreasing the density of development for future use of these properties is crucial for the protection of the natural wetland area that occupies the western half of our property. Our developer was required to take steps to preserve the wetland nature of this area through extensive drainage easements and construction of storm water retention ponds.

Less dense development will also allow for proper set back from the Woods Edge Townhome development immediately south of these properties. Originally part of a PLD with our building, allowance was made to build these townhomes virtually on the north boundary of their property.

Name: David Tidball Address: 2496 G Rd (2 W) #510
 Phone: [REDACTED] Email: [REDACTED]



Open House – July 23, 2015

To gather public input related to the City Council's decision to initiate the process of **amending the comprehensive plan and zoning map regulations that apply to 3253 and 3261 Old Highway 8**. These properties are currently guided and zoned for high-density residential development and the proposal is to regulate them for medium-density development. This open house meeting is an important source of feedback from the community and is a required step in the process of seeking City approval for the proposed comprehensive plan and zoning map changes. A summary of the comments and questions raised at the open house meeting will become part of the formal application. (Planning Project File 0036)

Please share your comments below:

Prefer MP#4 - 1.) That appropriately compares to the neighborhood 2.) The area/neighborhood is predominately of 2nd 3.) HD# would be misplaced given the single family & ld/md housing currently in place. 4.) The density was for HD# would limit open areas for park/open areas for young family. 5.) Traffic congestion with HD# would be very restrictive --- to an area that currently has numerous challenges. 6.)

Name: Don Lambert Address: 3064 Poth Rd Roseville
 Phone: [REDACTED] Email: [REDACTED]



Open House – July 23, 2015

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Please share your comments below:

I am opposed to any development in the area. There is a lot of traffic now & this would certainly make it very difficult to even visit the property where I live.

Name: Nancy Jones Address: 3256 Old Highway 8

Phone: [REDACTED] Email: _____



Open House – July 23, 2015

To gather public input related to the City Council's decision to initiate the process of **amending the comprehensive plan and zoning map regulations that apply to 3253 and 3261 Old Highway 8**. These properties are currently guided and zoned for high-density residential development and the proposal is to regulate them for medium-density development. This open house meeting is an important source of feedback from the community and is a required step in the process of seeking City approval for the proposed comprehensive plan and zoning map changes. A summary of the comments and questions raised at the open house meeting will become part of the formal application. *(Planning Project File 0036)*

Please share your comments below:

Jean Lynch - 3246 Old Highway 8.

I face both 3253 and 3261 and notice the busy street and the difficulty of taking a left turn out of my driveway due to lots of traffic. I would like the zoning to be residential. This is already a busy and dangerous intersection for me, my son and my dog. We walk 3 X a day and would like the woods and nature to remain!

Name: Jean Lynch Address: 3246 Old Highway 8

Phone: [REDACTED] Email: [REDACTED]



Open House – July 23, 2015

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Please share your comments below:

I am opposed to keeping ~~the~~ the zoning as high-density because I am concerned about the increase in traffic for the intersection at ^{Old} Hwy 8 + County Road C. The intersection is problematic as it is and I feel adding too many more residents/cars will only increase the problems. I live 2 blocks from the intersection and have 2 small children. It is hazardous to cross the intersection when walking and more cars will lead to long lines/backups at the stop signs.

Name: Stephanie Walbridge Address: 3301 Craft Dr. St. Anthony
 Phone: [REDACTED] Email: [REDACTED]



Open House – July 23, 2015

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Please share your comments below:

- I strongly support moving to medium density.
- Single family homes in St Anthony. resale - drop in price.
- At some time if the rental fee (starting at?) could not be felt - I am concerned a drop in rent - would affect resale of our homes.
- Timing of this proposal seems to coincide with the opening of the Mosque - I could be wrong. Please address.....
- Townhomes (higher end) are the desirable approach opposed to one unit, to keep
- ~~A resident for 28 yrs.~~ in line with the townhouses currently behind the 2 lots & across the street.
- VERY OPPOSED to high density

Thank You Lori Schrempf

Name: LORI SCHREMPF Address: 3209 CROFT DR.

Phone: [REDACTED] Email: [REDACTED]



Open House – July 23, 2015

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Please share your comments below:

I live @ 3112 Croft Dr. We have a nice
 neighbor hood of single family homes. A building
 of this size and 24 units, will take our
 quiet neighborhood into a less desirable
 environment. Increased traffic and
 congestion; safety issues, environmental
 impact on our green space and overall congest
 ion will impact the value of our property.
 I do wonder if the new Islamic Center
 has some bearing in this decision to
 create as many apartments as can be squeezed
 in.

Name: Asherie Granger Address: 3112 Croft Dr.

Phone: [REDACTED] Email: [REDACTED]



Open House – July 23, 2015

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Please share your comments below:

Thank you for opening up the conversation regarding 3253 + 3261 Old Highway 8. I realize these properties have been contentious for years. Because of its history as a working urban farm, it is rich with mature trees and fruit bearing trees & bushes. It also has an adjoining wet land. Urban habitat/green space is in short supply in our area. We have a cleared park but very little undisturbed habitat. The property has become home to a variety of rare/^{near}endangered birds including the WOOD THRUSH and the BROWN THRASHER. Unfortunately for all of us and for generations to come, once the habitat is lost, it cannot be reclaimed. I realize the pressure to "develop" is immense and that the pressure to do so comes from many varied sources. If preserving the lot(s) as an urban habitat is not feasible, then reducing the impact on the aesthetics, safety & quality of life of → over

Name: Christine Welch Address: 3265 Old Highway 8

Phone: [REDACTED] Email: [REDACTED]

The neighborhood is the next best option.

High density would make the corner even more chaotic with increased traffic, noise and light pollution. If preserving the properties as habitat is not feasible, I would like to know why. In my conversations with staff at the Nature Conservancy, the Land Trust and the Sierra Club, I know the area is small but rich. Every agency I have contacted has encouraged me to continue to advocate for conservation. Unfortunately, the lot is too small to qualify for funding. The Nature Conservancy has resources to manage & preserve an area such as this, if we can save it from development...

Medium density is the lesser of the evils but I hope the council and the planning commission will look to the future and work to preserve the little urban habitat this area of Roseville has left. Please don't hesitate to contact me if you have questions or want more details about my concerns.



Open House – July 23, 2015

To gather public input related to the City Council's decision to initiate the process of **amending the comprehensive plan and zoning map regulations that apply to 3253 and 3261 Old Highway 8**. These properties are currently guided and zoned for high-density residential development and the proposal is to regulate them for medium-density development. This open house meeting is an important source of feedback from the community and is a required step in the process of seeking City approval for the proposed comprehensive plan and zoning map changes. A summary of the comments and questions raised at the open house meeting will become part of the formal application. (Planning Project File 0036)

Please share your comments below:

We support changing this property to medium density for a few reasons. I have contacted both Roseville + St. Anthony Police departments in regards to the traffic on Highcrest, 33rd and old Hwy 8. There are Hundreds of cars who already are using our neighborhood streets to cut through from ~~the~~ Co Rd D to 88 and it's dangerous around Rush hour. We moved into a family neighborhood, the kids use the sidewalk ~~area~~ walking to + from school. I frequently request extra patrols as the ~~sway~~ ^{area} is dangerous. I would also be concerned with the environmental impact as there is wetland/pond water adjacent.

We strongly support changing it to medium density.

Name: Katy Tharaldson Address: 3320 Highcrest Rd NE St Anthony

Phone: [REDACTED]

Email: [REDACTED]



Open House – July 23, 2015

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Please share your comments below:

I have Three main concerns: 1) The increased traffic at the corner. Will the increased Flow (of vehicles) be monitored? Is there a plan? If, An increase in auto crashes is happening? ^{at} ~~corner~~ 2) Our Family would NOT like it if people living there are frequently parking ~~on~~ ~~front of~~ the street in front of our house for long stretches of time, so: ON-STREET-PARKING issue.

3) - The height of the residential development. will it be three stories?

We feel that high-density would be a very UNWISE plan. With high-density housing, the neighborhood would be ~~adversely affected~~,
 ^{→ adversely affected}

Name: Patrick J. McGuire Address: 2896 Old Highway 8, Roseville

Phone: [REDACTED] Email: [REDACTED]



Open House – July 23, 2015

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Please share your comments below:

I would like to see medium density housing such as town homes in the area. The intersection of 33rd and Old hwy 8 is busy enough with the current traffic. It is difficult for pedestrians to cross the intersection, especially children. Many children cross this intersection as it is close to the schools. A high density housing would create more traffic in the area than it can handle.

Name: Stacey Stark Address: 3236 Old hwy 8

Phone: [REDACTED] Email: [REDACTED]



Open House – July 23, 2015

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Please share your comments below:

I WOULD LIKE TO SEE MEDIUM DENSITY, TOWNHOMES
IN THE CORRIDOR, THE INTERSECTION CANT HANDLE
ANY MORE TRAFFIC THAT ALREADY AS IS

Name: LUCAS BALLYEAT Address: 3236 OLD HWY 8 ST. ANTHONY, MN
Phone: [REDACTED] Email: [REDACTED]

Please share your comments below:

NO MORE APT COMPLEX

DON'T NEED MORE TRAFFIC

DON'T NEED MORE GROUND WATER RUN OFF

Name: P. L. Northrup Address: 3155 Old Hwy 8 #309 B

Phone: Email:

**Open House – July 23, 2015**

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Please share your comments below:

Don't want high density
Don't want tree less
Don't want more traffic

Name: SV Seyle Address: 3155 Old Highway #308

Phone: [REDACTED] Email:

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**Open House – July 23, 2015**

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Please share your comments below:

I support a change to medium-density development. The corner/intersection of Cty Rd 2W + Highway 8 is already very busy - too busy. Additional housing units will make it more congested.

Name: Rita Moe

Address: 3077 Lydia Ct. RSV/55113

Phone: _____

Email: _____



Open House – July 23, 2015

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Please share your comments below:

I have lived here for 25 years & have great concern for my own lovely neighborhood & those around it. Please consider what is best for these neighborhoods & the residents. High density development would increase traffic & impact safety, noise, & existing green space. It would change the nature of the area. Therefore, I am opposed to high-density residential development.

Name: Lisa Dalke Address: 3045 Patton Rd
Roseville 95613
 Phone: [REDACTED] Email: [REDACTED]



Open House – July 23, 2015

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Please share your comments below:

My family and I have lived in this neighborhood for 25 years. We value the low-density nature of the area.

I am strongly in favor of the proposal to regulate 3253 and 3261 for medium-density development. My concerns are the increased traffic and noise and the decreased safety of the neighborhood ^{with high-density zoning}. Especially concerning are the impacts of increased traffic on Old 8 and on City CZ W. The intersection (5-way) of these roads is already congested and dangerous - especially for pedestrian traffic, and especially during rush hour in the morning when many school children move throughout the area.

Name: Kurt Roehmayer Address: 3045 Patton Rd, RSVL 55113

Phone: [REDACTED] Email: [REDACTED]



Open House – July 23, 2015

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Please share your comments below:

Medium Density development is what we would like
 We don't want more car traffic ext
 of nor is already busy as is.
 Less problems to home ext.

Name:

Michael McCloskey

Address:

2525 County Rd C 2 West

Phone:

[Redacted]

Email:



Open House – July 23, 2015

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Please share your comments below:

I am a resident who lives close to the proposed land re-zoning. I support the re-zoning of the property that applies to 3253 and 3261 Old Highway 8 to medium density. By re-zoning to medium density, there would be less traffic, cars and congestion in an already dangerous 5 road intersection. I am concerned with the environmental impact on ~~near~~-by marsh and wet lands.

I believe and support a medium-density re-zoning would better fit into a community of individual low and medium density.

I am opposed to high density zoning of this area.

Name: Jacqueline Geisler Address: 2975 Manson Street

Phone: [REDACTED] Email: [REDACTED]



Open House – July 23, 2015

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Please share your comments below:

Hello my name is Thomas Rando
and my address is 3261 Old Hwy 8.
Which is one of the properties currently
high density. I would love to see it
stay high density for these reasons.
I believe that townhomes take up a lot
more green space and have way
more asphalt drive way. Also Roseville
has allowed high density across the
street at 2900 Highway 8. Also a
30 unit at 2496 City Road C-2 that
connects to my back yard. Also address
3155 ^{old Hwy 8} is also high density approx
50 unit, then across the street is
30 townhomes in St. Anthony. Please
let it stay high density.

Name: Thomas A. Rando Address: 3261 Old Hwy 8

Phone: [REDACTED] Email: [REDACTED]



Open House – July 23, 2015

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Please share your comments below:

Thank you for your consideration of medium density. I live directly across the street and a high density development would drastically lower my property value. I do not believe the streets can handle a high density building traffic wise. I also think the water runoff would be a concern with high density. Medium density development would fit in and make a nice transition. ~~The area~~

We also have St Anthony school on 33rd and there is always kids walking to school. Please consider medium density for all of the nearby neighbors, the environment and the needs of the majority. Thank you!

Name: Nancy Tonnell Address: 3226 Old Hwy 8

Phone: [REDACTED] Email: [REDACTED]

To gather public input related to the City Council's decision to initiate the process of **amending the comprehensive plan and zoning map regulations that apply to 3253 and 3261 Old Highway 8**. These properties are currently guided and zoned for high-density residential development and the proposal is to regulate them for medium-density development. This open house meeting is an important source of feedback from the community and is a required step in the process of seeking City approval for the proposed comprehensive plan and zoning map changes. A summary of the comments and questions raised at the open house meeting will become part of the formal application. *(Planning Project File 0036)*

Keeping this development as high density brings
 more traffic & a very busy stop sign at 3rd -
 old Hwy 8 & Highway very dangerous,

Name: Sylvia Schmitz Address: 3238 Old Hwy 8 St. Anthony, MN 55418
Phone: [REDACTED] Email: None



Open House – July 23, 2015

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Please share your comments below:

I agree with the plan to change this property to medium density or low density for several reasons. There are already drainage problems with the town houses next door because the water table is so high. There is a lot of traffic in the area at its present level and many children crossing at school buses. MDR or LD low density would be better.

Name: Joseph Giannetti Address: 3209 Old Highway 8

Phone: [REDACTED] Email: [REDACTED]



Open House – July 23, 2015

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Please share your comments below:

I agree that guiding for Medium Density Residential is better for our neighborhood. Drainage problems at our townhomes would be worsened by large impervious parking lots. Wetland areas and many mature trees would be displaced. Increased traffic at 5-way stop is hazardous to many elderly & school children. Two cities and two school districts = twice as many school buses.

MDR would be much better for Roseville Planning Commission approved for PUD in 1997 (1/10) and approved MDR again in 2010.

Name: Lita Mix Address: 3207 Old Highway 8
 Phone: [REDACTED] Email: [REDACTED]



Open House – July 23, 2015

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Please share your comments below:

Where we are living the area that would impact us is across from our house. Concern increase traffic and the increase of population - increase in accidents.

The area is 'green' now and with high density 'green' will go with that. There are many reasons ~~not~~ to change to low & medium, but major impact is safety for all involved if one is one foot or driving.

↑ traffic = ↑ accidents = \$

Name: Rebecca Johnson Address: 2517 Caty Rd C2

Phone: [REDACTED] Email: [REDACTED]



Open House – July 23, 2015

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Please share your comments below:

I support amending the comprehensive plan -
 rezoning 3253 + 3261 Old Hwy 8 to MDH
 because containing traffic and noise is
 important to maintaining a livable neighborhood.
 I pass this area daily on my way to work.
 It is already congested and the 5way intersection
 congestion would only increase.

We have lived in the "triangle" for almost
 25 years and have worked with our neighbors
 and local businesses to keep this area
 the great place it is to live.

Better yet - make it a park - preserve
 the garden - make it a wild life area.

Name: Cory Pitter Address: 3057 Parker Rd Roseville 95613

Phone: [REDACTED] Email: [REDACTED]



Open House – July 23, 2015

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Please share your comments below:

We reside in St. Anthony, and we have so much high density housing within a two mile radius of the proposed development area on 33rd Ave & Hwy 88, including in St. Anthony Village and Roseville including the newest high density apartment building completed just north of Walmart. The Wetlands next to the lot on 33rd Ave. would be destroyed only to be bought in some other county to satisfy the State law of relocating wetland credits. Esthetically speaking a medium density housing development would be much better across from the existing Village Townhouses instead of some huge building. In addition, with the school system being completely filled adding a large group building would overwhelm the our already school system. What is already an extremely busy traffic →

Name: Eileen Jaszeowski Address: 3325 Croft Dr.

Phone: [REDACTED] Email: [REDACTED]

pattern, adding high density housing would be make for an even more congested intersection.

We pride our community in having a small town feel and adding a high density property would change our community philosophy.



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Please share your comments below:

I Am concerned that ST Anthony Village City streets would be greatly impacted with the increased traffic. Since two schools are anchored at Higuerest and 37th and 33rd and Rankin are already established this will be a risk to our children and students walking to school. Silver Lake Road is already over-load with daily commuting traffic also which would just increase too. Single family homes or townhouses would be ok. I worry about my property values going down in ST. Anthony
OVER

Name: Thomas A. JASZEWSKI

Address: 3325 CROFT DR ST Anthony 55410

Phone: [REDACTED]

Email: [REDACTED]

Also real estate goes up and down, right now there is so much over-building that if something was built it could take a long time to actually sell if another recession happens leaving vacant properties and that attracts ~~less~~ ^{more} crime. Sell properties for new homeowners, not High rise high density which can't be supported in this small village.

**Open House – July 23, 2015**

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Please share your comments below:

I am concerned about overcrowding and the lack of public transportation. Also the concerns previously mentioned traffic, building height etc. Mary Richards

Name: _____ Address: _____

Phone: _____ Email: _____

Jane Reilly

From: Anderson, Eric H [REDACTED]
Sent: Monday, July 20, 2015 3:08 PM
To: Thomas Paschke
Subject: Medium Density for Old Highway 8 and County Road C2

Thomas Paschke

I am a resident of St Anthony at 3305 Croft Dr – about two blocks from the proposed housing development at Old Highway 8 and County Road C2. **I ask that you please consider rezoning this development to Medium Density Residential.**

As a parent of two young children, I am concerned about traffic issues at the 5 way intersection and surrounding areas. High density housing will reduce the pedestrian friendly area.

Thanks for your consideration

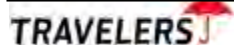
Eric

Eric H. Anderson | Director | Financial and Accounting Controls

Travelers

385 Washington St | NB9H

St Paul, MN 55102-1396



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Jane Reilly

From: john runquist [REDACTED]
Sent: Monday, July 20, 2015 5:19 PM
To: Bryan Lloyd
Cc: Thomas Paschke
Subject: Henz Property

Brian:

Let me again say thanks for your time today and the background you provided relative to the Henz property. I would like to formally request that as the process goes forward regarding a possible change of zoning, that the Planning Commission not take up this matter in their meeting in September but that they do so in October at the earliest. With what has transpired in the past at official meetings where votes were taken, I feel that it is important for me to be present during their deliberations. My wife gets shots on a fairly rigid schedule for her Macular Degeneration, we have to fit our other priority trips around her schedule. That having been said, we will be out of the country on September 2nd. Thus, I would be unavailable for a September meeting.

The financial consequences of a change to medium density residential from high density would be devastating to the value of the Henz Trust and its heirs. I can summarize in writing the points I would be revisiting, however, a piece of paper would surely not make the impact of a personal plea for no change. Several heirs and their families would be affected, to the probable tune of loss of one half or more of the inheritance they have waited enough years to receive - so long that an elderly sister Margaret Irwin has most assuredly passed on due to delays caused by the very owners now wishing to have this formal process restarted.

If someone can tell me with any confidence what impact on the process the arrival of a written offer would have - should that occur prior to Council vote to change the Comprehensive Plan and Zoning - I would really like to know as would prospective buyers now considering purchase. I really don't have any idea that anyone of various parties as to what their plans or interest amounts to. Someone there should have a notion as to what the effect would be, their answer should be somewhat straightforward and unbiased. I do recognize this is perhaps unique circumstance, but someone in Roseville should be able to answer.

I plan to be present, as often as needed, to protect the value and rights of the John P. Henz Trust, and sincerely hope my scheduling conflict for September will be accommodated.

As a footnote, I would add that the mailed notice included the wrong address for the Henz property. It would seem Roseville continues to make mistakes regarding this property.

Respectfully, John H.B. Runquist, Trustee of the John P. Henz Trust

Thomas Paschke

From: Karla Gedell [REDACTED] >
Sent: Monday, July 27, 2015 2:12 PM
To: Thomas Paschke
Subject: Proposed Rezoning of 3253/3261 Old Highway 8

Mr. Paschke,

I am sorry that I was unable to attend the Open House meeting related to the proposed rezoning of 3253/3261 Old Highway 8 held last Thursday, July 23. I am a homeowner at Woods Edge Townhomes bordering the 3253 property. **I am very much in favor of rezoning to medium density.** I think the two properties together would make an excellent site for additional townhomes, and would allow a builder to retain a border of trees between the current Woods Edge Townhomes and a new development. As a resident, I am concerned about privacy, parking for a new development, and the necessary lighting that would be involved. Trying to build a 3-story rental apartment unit with surface parking and lighting is, naturally, the last kind of development I would like to see. I recognize that there will be a closeness of buildings no matter what, but anything you can do to minimize the intrusion would be greatly appreciated. No one wants a new house or a new building five feet away from their existing home.

If you have additional opportunities for all surrounding residents to voice their opinion, I hope you will notify us as you did with the last meeting. We appreciate the chance to be heard on this important issue.

Karla Gedell
3219 Old Highway 8
Minneapolis, MN 55418-2558

[REDACTED]

Thomas Paschke

From: Paul Williamson <[REDACTED]>
Sent: Friday, July 24, 2015 12:59 PM
To: Thomas Paschke
Subject: Rezoning of 2353 and 3261 of old highway 8

Hi Thomas,

My name is Paul Williamson, me and my brother live and own the house kiddie corner to the said properties. We think that the property in question should stay the same, as a medium to low density property. Not only will it bring down our property value, and increase our property taxes. It will also make it a very dangerous place to live.

I'm speaking as to the amount of traffic that it will bring to the area. I'm here all day and I see how bad the traffic is already. With the amount of people, and kids, that ride bikes and walk on the sidewalks, the extra amount of traffic these apartments would bring, would be dangerous for the public to be out using the street and sidewalks in this area. It would be smart to leave it the way it is, for the safety of the children, and public, that use these public areas.

Thanks for listening.
Paul Williamson,
Terrance Thiel
3713 33rd Ave NE
St. Anthony, MN 55418

Jane Reilly

From: Joanne Arnold [REDACTED]
Sent: Monday, July 20, 2015 11:21 PM
To: Thomas Paschke
Subject: expressing support for MDR (not HDR!) at Old Hwy 8/C2

Dear Mr. Paschke,

I will be out of town and unable to attend the open house discussion this Thursday at Sandcastle Park (6-8 pm), but still wanted to express my strong support for the Roseville City Council to consider changing the zoning on two parcels of land at the southeast corner of Old Hwy 8 and 33rd Ave/C2. I believe it is currently zoned as high density, and we wish for it to be zoned for medium density residential.

A high density development would not fit well in that area, given the two-story single family homes adjacent to it, and the heightened traffic it would bring to a very busy area where many families and children travel (particularly down the street from Wilshire Park Elementary School) on foot, bike, and scooter/roller blades. I am also concerned about the environmental impact that a HDR development would have (migratory bird space is there, I understand, and green space in general is a premium in this area).

Thank you for having the open house. We appreciate it and again, I am sorry that I will be unable to attend, but I did want you to consider my concerns.

Thank you,
Joanne Griffin
3044 Croft Drive, St. Anthony, 55418

**EXTRACT OF MINUTES OF MEETING OF THE
CITY COUNCIL OF THE CITY OF ROSEVILLE**

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Roseville, County of Ramsey, Minnesota, was held on the 26th day of October 2015, at 6:00 p.m.

The following members were present:
and the following were absent:

Councilmember _____ introduced the following resolution and moved its adoption:

RESOLUTION NO. _____

**A RESOLUTION APPROVING AN AMENDMENT TO THE COMPREHENSIVE LAND USE PLAN MAP
DESIGNATION FROM HIGH DENSITY RESIDENTIAL (HR) TO MEDIUM DENSITY RESIDENTIAL
(MR) FOR PROPERTY LOCATED AT 3261 AND 3253 OLD HIGHWAY 8 (PROJ0036)**

WHEREAS, the Planning Commission, at a public hearing held on October 7, 2015, pertaining to the request they received from the Roseville Community Development Department for a Comprehensive Land Use Plan Amendment on property commonly known as 3261 and 3253 Old Highway 8; and

WHEREAS, the proposed Comprehensive Land Use Plan Amendment requires a map designation change from “HR” (High Density Residential) to “MR” (Medium Density Residential); and

WHEREAS, said Comprehensive Land Use Plan Amendment affects the following addressed properties (also see attached map):

3261 and 3253 Old Highway 8

WHEREAS, after required public hearings, the Roseville Planning Commission recommended approval (6-1) of the request for a Comprehensive Plan Amendment, indicating support for the proposed change; and

WHEREAS, the Roseville City Council at their meeting of October 26, 2015, was presented with the project report from the Community Development staff regarding the subject request; and

NOW THEREFORE, BE IT RESOLVED, that the City Council hereby approves the amendment to the Comprehensive Plan from “HR” (High Density Residential) to “MR” (Medium Density Residential) for property located at 3261 and 3253 Old Highway 8 (legally described above), subject to the approval of the Comprehensive Plan Map Change by the Metropolitan Council.

The motion for the adoption of the foregoing resolution was seconded by Member _____ and upon vote being taken thereon, the following voted in favor thereof:
and the following voted against the same:

WHEREUPON said resolution was declared duly passed and adopted.