



CITY COUNCIL MEETING OF JUNE 8, 2020

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CONFERENCE MEETING (5:30 P.M.)

1. Update on Anoka County Highway Construction Projects
2. 5813 Hackmann Avenue N.E.
3. Restaurant Fee Proration

PLEDGE OF ALLEGIANCE.

APPROVAL OF PROPOSED CONSENT AGENDA:

APPROVAL OF MINUTES:

1. City Council Meeting of May 26, 2020 1 - 16

NEW BUSINESS:

2. Receive Minutes from the Planning Commission Meeting of May 20, 2020..... 17 - 22
3. Adopt Resolution No. 2020-29 Approving and Authorizing Reappropriation for Certain Funds for the Fiscal Year Ending December 31, 2019 23 - 25

APPROVAL OF PROPOSED CONSENT AGENDA:

NEW BUSINESS (CONTINUED):

- 4. Approve Variance Request, VAR #20-01, by 6290 Hwy 65 NE, LLC, to Reduce the Front Yard Requirement from 80 Feet to 58 Feet to Allow the Construction of a Caribou Cabin Coffeeshop, Generally Located at 6290 Highway 65 N.E.;

and

Adopt Resolution No.2020 – 30 Approving Variance, VAR #20-01, to Reduce the Front Yard Setback for the Property Located at 6290 Highway 65 N.E., Petitioned by 6290 Hwy 65 NE, LLC, on behalf of the Property Owner Scott Beitz (Ward 2) 26 - 36

- 5. Adopt Resolution No. 2020 – 31 Approving the Execution of Limited Use Permit #0205-0092 with the State of Minnesota for City of Fridley Project ST2019-01, Including a Trail in the Trunk Highway 47 (University Avenue) Right-of-Way 37 - 47

- 6. Approve a Joint Powers Agreement between the City of Fridley and the County of Anoka for the Rehabilitation of CSAH 8 (Osborne Road NE) from TH 47 (University Avenue) to TH 65 (Ward 1) 48 - 65

- 7. Claims (ACH PCard – 2005; and 189035 - 189167) 66 - 83

- 8. Licenses 84

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

ADOPTION OF AGENDA:

NEW BUSINESS:

- 9. Adopt Resolution No. 2020-28 Authorizing
the Proration of Intoxicating Liquor Licensing
Fees for Grants to Certain Entities Due to the
COVID-19 Pandemic 85 - 86

- 10. Informal Status Reports 87

ADJOURN.

**CITY COUNCIL MEETING
CITY OF FRIDLEY
MAY 26, 2020**

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

ROLL CALL:

MEMBERS PRESENT: Mayor Lund
Councilmember Ostwald
Councilmember Tillberry
Councilmember Eggert
Councilmember Bolckom

OTHERS PRESENT: Wally Wysopal, City Manager
Scott Hickok, Community Development Director
Daniel Tienter, Director of Finance/City Treasurer/City Clerk
Ryan George, Deputy Public Safety Director
James Kosluchar, Director of Public Works
Joseph L. Sathe, City Attorney
Dave Mol, Redpath and Company
Brad Slawson, 47 Pub and Grub
Mary M. Tjosvold, Crooners
Greg Asproth, Two Stooges Sports Bar and Grill
Mike Doolittle, Fridley American Legion

APPROVAL OF PROPOSED CONSENT AGENDA:

APPROVAL OF CITY COUNCIL MINUTES:

1. Local Board of Appeals & Equalization Meeting May 11, 2020.

Councilmember Ostwald stated former Councilmember Barnette was not present.

APPROVED.

2. City Council Meeting of May 11, 2020.

APPROVED.

NEW BUSINESS:

- 3. Adopt Resolution No. 2020-21 Repealing Resolution No. 2020-14 in its Entirety and Approving a Subdivision, Lot Split, LS #20-01, to Create Two Single Family Lots from the Lot Located at 1340 Hillcrest Drive (Ward 2).**

Wally Wysopal, City Manager, stated this is a technical correction as requested by the Anoka County in filing this item.

ADOPTED RESOLUTION NO. 2020-21.

- 4. Receive Bids and Award 2020 Street Rehabilitation Project No. ST2020-01.**

RECEIVED BIDS AND AWARDED 2020 STREET REHABILITATION PROJECT NO. ST2020-01 TO C & L EXCAVATING.

- 5. Adopt Resolution No. 2020-25 Approving Gifts, Donations and Scholarships for the City of Fridley.**

ADOPTED RESOLUTION NO. 2020 – 25.

- 6. Adopt Resolution No. 2020-22 Authorizing Signing an Employment Agreement Between Certain Employees Represented by Local No. 1986.**

ADOPTED RESOLUTION NO. 2020 – 22.

- 7. Claims: 188906 – 189034**

APPROVED.

ADOPTION OF PROPOSED CONSENT AGENDA:

MOTION by Councilmember Bolkcom to adopt the proposed consent agenda with the correction. Seconded by Councilmember Tillberry.

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

OPEN FORUM, VISITORS:

No one from the audience spoke.

ADOPTION OF AGENDA:

MOTION by Councilmember Bolkcom to adopt the agenda. Seconded by Councilmember Tillberry.

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

NEW BUSINESS:

8. Adopt Resolution No. 2020-24 to Approve and Accept the Comprehensive Annual Financial Report for the Fiscal Year Ending December 31, 2019.

Dave Mol, CPA, Redpath and Company, provided an annual financial report overview for fiscal year ending December 31, 2019.

MOTION by Councilmember Ostwald to adopt Resolution No. 2020-24. Seconded by Councilmember Eggert.

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

9. Adopt Resolution No. 2026-26 Approving Temporary Waiver of City Code Permit and Zoning Requirements to Promote Physical and Social Distancing for Business Activities During the COVID-19 Health Pandemic.

Scott Hickok, Community Development Director, said during the COVID-19 pandemic, businesses have faced numerous challenges as they have sought to comply with orders and keep their staff employed while keeping patrons safe. On March 3, 2020, the Governor's order to shelter in place caused people to stay home. On March 16 the Mayor declared a local emergency. On May 20, 2020, the Governor allowed restaurants to open outdoors with some restrictions.

Mr. Hickok stated Fridley's restaurants have been great regarding compliance. They offered curbside, delivery and pickup options. It was tough on their staff and their businesses. As an example, early in May, Crooners Supper Club and music venue began offering concerts in the parking lot but left caveat for those to be postponed if the Governor's order would be extended which it was. Crooners' concerts have been rescheduled for June 1, 2020. Fridley staff and Crooners' staff have worked closely together on details, and he is happy to say there will be concerts.

Mr. Hickok said restaurant owners are looking for some sort of relief and an opportunity to get back to providing service and great food. Staff analyzed the potential for restaurants to offer safe distancing and the like. Staff researched other cities' approaches to see what they are doing. Staff liked the City of Eagan's approach which appeared to include all of the things Fridley was interested in which included shortening the approval process.

Mr. Hickok stated the resolution in part asks the City Council to allow staff to make some decisions at the staff level. It provides a straightforward checklist for restaurants to assure safety and consistency with the laws.

Mr. Hickok said one of the most important items on the list is how the eating area will be laid out. They can just give City staff a sketch. It does not have to be architecturally drawn. Eagan's also included a sunset date. This has been consistent amongst their peers as they have looked from city to city. They are hoping there will be an end, there will be a sunset date, and they can get back to life as they knew it.

Mr. Hickok said the City Attorney did review it and had no major concerns with it. Many cities are taking a very similar approach.

Mr. Hickok stated when the City Attorney talked about the restaurants' dining being on the restaurant's own property, they will need to consider what that means to a restaurant that is in a multi-tenant complex or a shopping center. That is where the creativity and the open-mindedness come in. They are talking about the confines of basically the lease description or outside sidewalk, to a covered walkway, to some things like that.

Mr. Hickok stated the beauty of this process is that it is designed to be safe but not cumbersome. A permanent amendment to this ordinance would be time consuming and would not allow the businesses to have opened up right away. A permanent amendment allowing relaxation of food service and alcohol service process was not being sought by the owners of the restaurants nor by the City of Fridley staff.

Mr. Hickok stated this process being offered has its checks and balances. Safety is still the top priority while allowing some flexibility and some short circuiting of a normally longer process. So far businesses seem to be happy with this simplified process. Cost to administer and review this process is minimal. The Twin Cities North Chamber wanted to make sure he told them they appreciate this. He knows the City's other Chamber does as well.

Mr. Hickok stated staff recommends approval of this this resolution.

Mayor Lund stated after the Governor spoke on the May 20, he saw late the next afternoon the League of Minnesota Cities had weighed in, questions had been asked, and also the charitable Gaming Commission has responded that outdoor gambling is permissible if it is in the outdoor dining area. He asked that in the considerations here, in Part 2 of this temporary outdoor dining registration form, that gambling shall not be conducted in temporary outdoor, that be either stricken or charitable gaming may be conducted.

Mr. Hickok stated so done. He failed to mention there was a staff committee that worked on this. Ryan George has been very instrumental in his work on this as it relates also to the service of liquor as well as alcohol. This was news to all of them. That is how quickly this is moving, but just last week this announcement had not come out about the gaming. Staff would also include that in the Council's recommendation and approval.

Mayor Lund stated he did have an e-mail submitted to him which he forwarded to Council and some staff. He would like to enter it into the record. It is an e-mail from Route 47 Pub and Grub, and the proprietor-owner is in the audience. It is an e-mail relating to the gambling, which

they already basically addressed, and the other is about consideration for reduction of several fees.

MOTION to enter e-mail received by Mayor Lund from Route 47 Pub and Grub and its owner. Seconded by Councilmember Bolkcom.

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

Councilmember Bolkcom stated the resolution does not have an end date, it is a temporary one. It is in the dining registration form. Should they add that in somewhere? This resolution could be hanging around a long time. However, there is a sunset date of November.

Mr. Hickock replied they do reference it when they talk about it being effectively immediately and then can be repealed by the Council at any point. However, it would coincide with the termination of the local peace time emergency, November 15.

Councilmember Bolkcom stated she would like to hear from the City Attorney.

Joseph L. Sathe, City Attorney, stated having the termination date for this resolution to coincide with the peace time emergency is a practical approach.

Councilmember Bolkcom asked Attorney Sathe if they were okay with it.

Attorney Sathe replied, yes.

Councilmember Bolkcom stated if the Governor changes his mind, we are covered with the wording in our resolution.

Mr. Hickok replied, this moves with it and was designed to do that.

Attorney Sathe replied, it coincides with the Mayor's resolution which he believes is also contingent on the Governor's emergency. They are all synced up already and this just adds another tail onto that.

Councilmember Bolkcom asked Captain George if he feels there are any additional issues.

Ryan George, Deputy Public Safety Director, replied, the bars and restaurants in Fridley right now do have a very good culture of compliance. They do not have any problem properties per se and this sort of abbreviated approval process the City has, will go through the Fire Marshall, Public Safety, and Community Development so there are some checks and balances. They will be making sure that everything is set and everything will be conducted in a manner that is safe, and everyone will be complying with regulations set forth by State and local agencies. He does not anticipate any additional burden on the police and fire staff. They are operating at their full staffing right now.

Councilmember Bolkcom asked if it can be revoked.

Captain George replied, it could be. As part of the City's on-sale liquor licenses, they do have compliance checks and if somebody does violate any portion of the on-sale liquor licenses they do have civil penalties in place and revocation is one of the options in addition to funds. He does not anticipate any issues, especially with smaller crowds and good management at this point.

Councilmember Tillberry asked if they will be enough.

Captain George replied some of the establishments have an existing patio endorsement for their bar and restaurant. Normally that approval process would go through Council and it is kind of a lengthy process. The intent behind this resolution is to streamline that process and allow for a patio or an outdoor dining area to exist in a place that otherwise would not have existed in the past and go through an administrative review process. They are ensuring that it is safe but also it is an opportunity for a business to open and maybe try and make some money.

Mayor Lund stated by streamlining the process, it gives some flexibility to the City staff to operate much quicker, but it is still going to be done on a case by case basis. They are going to work really hard to get these people up and running at least to the best of their abilities without jeopardizing safety.

Mayor Lund stated there are several restaurant operators. He asked if there were copies of the resolution available for them. He asked whether it was the understanding that with the passing of this, they will reach out to restaurants so they can start looking at what they can do.

Mr. Hickok replied, they can contact them as soon as tomorrow morning. They could go on even tonight electronically and could take a look at the check sheet they have there.

Councilmember Bolkcom asked how all the business owners ended up here tonight.

Mayor Lund replied the Governor made the announcement.

Councilmember Bolkcom asked if they needed to contact anyone else.

Mayor Lund replied, yes. They are not all here. A good majority are. Word spreads fast.

Brad Slawson, 47 Pub and Grub, stated it has been challenging and they expected that. Their business plan was to hopefully show a profit in their third year, and they were on track to do that until COVID-19. They are going to be in it for the long run and make this plan work. However, if you have been in the facility, and most of them have, their whole business plan is designed around big parties, big bands, after work celebrations, retirement parties, all the things that for the near future they cannot do. He does like the idea of having concerts in the parking lot. They want to try and do one on their patio. They did reopen a few weeks ago. It is going slow, but they are going to keep on growing it. All in all, things are going well as planned.

Mr. Slawson stated the City has been supportive. He has been a good owner in the City with minimal problems. They try and do their best with staying in compliance with what the City wants them to do. Fridley has been great to work with. He has a need, he makes a phone call, and he gets a call back. It is not always what he wants to hear but he gets the answer and he knows how to move forward. He said Ryan George has been awesome to work with.

Mr. Slawson stated as far as his e-mail, they are asking for a freebie. They do not mind paying their fair share. Their liquor license is approximately \$10,000; and the City allows them to pay half of that, approximately \$5,000 before June 1. Their e-mail is asking the City to relax that and let them pay month-to-month. His liquor license is established as if they are open with his big stage, his capacity of 800 or so people; and now he can only have 50 people. He is asking for his liquor license to reflect his capacity. Of course, if the Governor's rules change and allows them to go inside at 50 percent, of course they will pay more than that. In his mind it is easy to do.

Mr. Slawson stated there are only around 7 of them in the City. His opinion is that it is something they can achieve. Between now and next Monday, he needs to know the amount he needs to pay. He did pay fees last year in full and the very last month of last year they were not allowed to sell alcohol. He believes that is an easy one to get a credit back. One month this year they were not allowed to sell alcohol either. Some of those things he is asking for, they were not even able to utilize the license. If the answer is, no, he will cut a check on Monday and will survive it. If they can find ways to help out the businesses, he thinks that would be a fair approach to a matter that has been very difficult as best.

Mayor Lund asked Mr. Slawson whether the licensing year he is referencing to begins April. Last year meaning March. Mr. Slawson's e-mail does allude to pretty much those things he would like to see. He will have to give the City a few days to ascertain what they think is fair.

Mr. Slawson stated he will keep in touch with Captain George on that. They will be looking at some things, maybe a tent with bands. It will be challenging.

Mayor Lund stated to Mr. Slawson hopefully his landlord is giving him some sort of a deal.

Mr. Slawson replied, so far, he has been good to deal with, but his landlord has his bills, too. He said it just depends on how long it is going to last. Those are the unknowns. If he was assured they could open up again in July, it is worth paying the \$5,000.

Mary M. Tjosvold, Crooners, stated they are very excited to be able to have their drive-in on an 18-wheeler, flat bed. They will have about 50-60 cars in their parking lot. However, it is a long haul for restaurants and being she is also in the healthcare business, she does not see this virus ending in any short time.

Greg Asproth, Two Stooges Sports Bar and Grill, stated they have had their place for 32 years. This is the toughest year for them. It has been tough on their approximately 40 employees. Rules have been hard to follow and understand. He thinks Fridley has been more progressive than a lot of cities. Their landlord has already given them his little notice, but they are working their way through it.

Mike Doolittle, Fridley American Legion, stated they are hurting. They have to do it together. They are a non-profit. The money they do make goes to veterans, the community, and the schools. Unfortunately at this time, they have to stop those donations just for the Legion to survive. Anything the City could do to help would be appreciated. And of course, time is getting short. They had thought about maybe tables outside to the north.

Mayor Lund stated they will take a look. Staff has a pretty good handle on this, and they certainly understand the dire need. If they can make it work, they will.

Councilmember Bolkom asked if they want to, on page 74, put gambling “shall not” be conducted.

Captain Ryan stated the amended application will read, “lawful gambling may be conducted at permitted premises in accordance with rules and regulations established by the Minnesota Gambling Control Board.”

MOTION by Councilmember Eggert to adopt Resolution No. 2026-26. Seconded by Councilmember Bolkom.

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

Councilmember Bolkom asked if something could be put on the City website about this. Let people know this is something they are allowing in their City, and they can reach out to their local restaurants.

10. Adopt Resolution No. 2026-23 Authorizing and Approving an Interfund Loan for the 53rd Avenue Lift Station Improvement Project (Project No. 20-519); Approving Alterations in the Budget for the Fiscal Year Ending December 31, 2020, and Accepting Bids and Awarding a Contract for the Same.

James Kosluchar, Director of Public Works, stated the 53rd Avenue Lift Station is one of 14 lift stations the City owns and operates; 13 of those are sanitary lift stations and one is a stormwater lift station. This one is located in Ward 1, just north of 53rd Avenue and west of Trunk Highway 65. The project is in the 2020-2024 capital investment plan scheduled for year 2021.

Mr. Kosluchar presented a graphic from 53rd Avenue looking toward Target of the existing lift station. Basically the existing lift station is in that small pad area underground. It serves properties south of I-694 and east of Trunk Highway 65 plus other properties in its vicinity west of Trunk Highway 65. Those are generally large commercial.

Mr. Kosluchar stated the existing lift station is constructed mainly underground. It was built in 1959. A modular construction. It was what they called a canned lift station. It has been rehabbed several times since then. It operates two 5-hp submersible pumps with 200 gallons a

minute of capacity. It has a 9-foot deep, 4-foot diameter steel wet/dry well. There is a SCADA system so that operates the computerized controls and ties it into their central controls.

Mr. Kosluchar stated it does not have emergency power. They do have a generator they can pull out on a trailer there. There is a panel antenna and hatch above ground in the roadway clear zone. It is not the safest location working out there. They usually work in pairs. One person goes down and one person has to basically watch and ensure that person is safe in the confined space entry. So, you are exposed to traffic. In addition to that, it is just a hazard having this out in traffic.

Mr. Kosluchar stated this was one of four lift stations they evaluated as most critical in 2017, and the valuation concluded that replacement was the best option. The proposed lift station would have a partial above-ground footprint. It would be relocated east of the Target driveway, rather than in between the two driveways.

Mr. Kosluchar stated there is planned replacement, upgraded component sensors, electronics, and a dedicated emergency generator. This is the most distant generator for the Public Works garage and it has frequent outages. That area of community is not as robust with regard to power. In addition, it frees up the portable generator for use by the City. There is a prefabricated generator/control building.

Mr. Kosluchar stated they bid the project on April 21, and these bids were open online. They used QuestCDN. The City was able to take the bids electronically, open them all at the absolutely correct clock atomic time, and used Microsoft Teams so bidders and staff could all log in together.

Mr. Kosluchar stated six responsive bids were received, and the lowest responsive bid was from Pember Companies of Menomonie, Wisconsin, with a low bid of \$726,807.50. The Engineer's estimate was a bit lower, by 11 percent, \$655,925.00. While the bid was above the project estimate, the bids did show consistency. Staff thinks the cost increase was due to the installing of the wetwell with limited space even though the construction/demolition is phased.

Mr. Kosluchar said if they were to replace the lift station where it is currently located, they would have to bypass the pump continuously while things were reset. By moving off the pad that is relatively unsafe anyway, they are actually able to build the new lift station, do a change order, and then demolish the existing lift station. Therefore, it is less difficult and costly in its existing location. They conferred with the consulting engineer. They do not believe the City will obtain a price reduction with rebidding the project. They think the contractor is right, and the Engineer's estimate just missed a couple of items that ended up driving the cost of the project up.

Mr. Kosluchar stated assuming Council awards the project tonight, they would have private utility work starting and running through mid-next year. Material purchases, June-May, construction of new lift station in April-September, and demolition of the existing lift station by September 2021.

Mr. Kosluchar stated the Capital Improvements Fund has bidded construction expenditures starting in 2021. They do have that 53rd Avenue Safety Improvement project which includes the turnabout. They are resurfacing which is planned to start in 2022. In order to reduce the holiday season impact to Target and other retailers, this season construction is strongly preferred from January through September 2021.

Mr. Kosluchar stated it also requires substantial lead time to obtain requiring material payments starting in 2020 to adhere to this most desirable schedule, and utility extensions may also require some advance payment.

Mr. Kosluchar said staff recommends funding the project through the Interfund Loan Program established for this purpose which would be reimbursed by the Sanitary Sewer Fund. The Interfund loan from the Community Investment Fund would be the one for the \$140,000 project and expense amount and 1 percent interest rate for up to 10 years with a minimum annual payment of \$88,689. Additional details are included in the Council's packet and a resolution amending the budget accordingly is attached for approval. The resolution requires approval of four-fifths vote of Council to approve the budget amendment in accordance with the City Charter.

Councilmember Bolkcom stated on page 78 at 1.05, it states it requires at least four members of Council for this unexpected budget authority. On page 79 at 2.05 it says the City may amend the terms of the loan as described as such in Section 2.02 at any time by resolution. She asked if that needed a 4 out of 5.

Mr. Kosluchar replied, he did not believe so. That 4 out of 5 is for the budget amendment.

Dan Tienter, Finance Director/City Clerk, stated the City Charter requires the budget amendment to be adopted by a four-fifths vote, whereas Interfund loans can be approved by a simple majority of the City Council. It is worth noting, however, that because all these items are contemplated by one resolution, the practical effect is that it has to be passed by a four-fifths vote this evening.

Councilmember Bolkcom said it only makes sense they do one at a time. She asked if there was any difference in cost doing it January through September versus doing it at a different time of the year.

Mr. Kosluchar replied, no He said he thought it was actually a good schedule for a contractor to know they have construction right out of the gate next year. Generally, it is a good thing to lock down some construction jobs early.

Councilmember Eggert asked if Target would be interested in construction at their main entry during the holidays, but with the schedule he would also imagine they are keeping that entry open although they are constructing. He asked if the piece that is in their driveway go away or does that stay until the roadwork is done?

Mr. Kosluchar replied, the phased construction enables them to have this happen earlier in the season. If they were to do the 53rd turnabout and the utility all at once, you can imagine the contractors would be on top of each other. Phasing it is kind of essential. As far as access, there is never a good time to restrict access and do the demolition work, etc; but the contractor is required to keep one of the two aisle ways open of that eastern access point so there is also a western access point for Target (and the other businesses). Where the lift station sits right now, in that small median, one of those two access roads on either side will be open to two-way traffic. They are wide enough to accommodate two-way traffic.

Councilmember Eggert asked if that was during the road construction.

Mr. Kosluchar replied, that will be during the utility construction. Subsequently, during the road construction, it is going to be a little more difficult because there are going to be times when the westerly or the easterly access has to be closed. It will be a choice between those two. The roadway construction will be much more impactful. A roadway will widen their entrance quite a bit. They will end up with a better entrance. Target had talked to the City about the time the City applied for the funding for 53rd or shortly thereafter and wanted to rework the entrance.

Councilmember Eggert said they had been engaged with the City on these conversations.

Mr. Kosluchar replied, absolutely, and this is their acceptable means of going about this. In a two-year phase.

Councilmember Ostwald asked under Section 2.05, what instances could they forgive the principal and interest.

Mr. Tienter replied, at this point in time, if they adopted a resolution terminating the Interfund loan by a simple majority, they could forgive it at their discretion.

Councilmember Eggert stated they created this investment fund for projects like this, and they should emphasize to the public this was an excellent vehicle to work out of cash instead of borrowing money for this project which would have additional cost. They have the cash and they can move on this, document it all, and be paid back.

MOTION by Councilmember Tillberry to adopt Resolution No. 2026-23. Seconded by Councilmember Bolkom.

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

11. Adopt Resolution No. 2020-27 Authorizing Entering into Cooperative Agreement #1036170 with MnDOT for Trunk Highway 47 Fencing and Landscaping Project.

James Kosluchar, Director of Public Works, said Item Nos. 11 and 12 are related. This is for approving two agreements for a fencing and landscaping project. The proposed project is along Trunk Highway 47, University Avenue, between 37th Avenue and 69th Avenue. That does

extend to the City of Columbia Heights. The proposed project is in the 2019-2024 capital investment plan scheduled for 2020. In 2019 the City Council, staff, and residents actively participated in a planning effort to envision and identify improvements along Trunk Highway 47, University Avenue in Fridley. This effort resulted in a summary report presented to the City Council on June 24, 2019. Included in the recommendation were improvements to enhance safety and improve corridor aesthetics.

Mr. Kosluchar stated in 2019, City staff discussed plans with MnDOT for replacement and removal of the existing Highway 47 right-of-way fencing in Fridley. The fencing had obviously fallen into disrepair. Through some discussion with the great team they worked with at MnDOT, they were able to identify areas where the fencing could be removed completely. The City Council subsequently approved Resolution No. 2019-29 which included and identified the disposition of fencing or segments identified for removal permanently. There were segments that were identified for replacement with alternative buffers or fencing.

Mr. Kosluchar stated for this project, MnDOT will fund the project for fencing replacement at \$840,000. This is what they had set aside for replacing all the fencing along this corridor. The City requested funding be directed to landscaping insofar as possible where the fencing will be removed and no new fencing will be put in or an alternative buffer or alternative fencing will be put in.

Mr. Kosluchar stated the City also requested to perform in-kind services by administering the project which is reimbursable by removing the fence which is an in-kind reduction in costs and allowing the segment at Rice Creek (which is not visible from the roadway) to remain. All these in-kind services and reductions totaled an estimated \$240,000. MnDOT has agreed to apply whatever savings there are to landscaping, and MnDOT has completed fencing plans incorporating those revisions the City requested.

Mr. Kosluchar stated the fencing in Columbia Heights would be replaced entirely with black chain link as planned originally. MnDOT also recently completed landscaping plans increasing those improvements in accordance with the reductions as he mentioned. It includes enhanced landscaping in Fridley. They have had multiple staff reviews of that.

Mr. Kosluchar stated there are trees included and native perennials and ornamental grass that are quite frequent in the plans. The plantings are directed largely to medians, and the City's operation staff indicated this would probably be the most beneficial because of the difficulty of any future construction, and these blocks of plantings about 30-feet in length would be spaced every 120-150 feet in the median. They will try some more variable spacing once the construction is underway. They may try to have more density of these planting blocks towards the intersection to give the impression you need to slow down for a driver. They are also alternating small caliper trees in these blocks.

Mr. Kosluchar stated the median between 694 and 57th Avenue is proposed to be planted entirely. It is between I-694 and the north ramps to be accurate. Staff identified this as a gateway that is difficult to access for maintenance. The project has a guardrail removed which is helpful but it is really hard to get out there. There are a lot of vehicles and just to get into that

median is tough. There are substantial quantities of feathery grass which will require limited maintenance out there on the median. The plans also include some medium-sized edge plantings to create a buffer. An example is from the west side of 61st to Mississippi.

Mr. Kosluchar stated the plans are still under final review by MnDOT and are subject to their approval. The City has gotten good feedback so far on them. Plans do include a two-year warranty for landscaping. They do not include an irrigation system. City staff states they would prefer to water than to put money into an irrigation system out there.

Mr. Kosluchar stated plans do not include decorative fencing. Mr. Hickok is leading the negotiations on those. That is yet to be funded. Plans do not include fencing along I-694 particularly with WoodSpring and replacing that fence there. Unfortunately, that is federal jurisdiction and will not be included in this project.

Mr. Kosluchar stated the plans do not include lighting, but they may be the able to include lighting. They are working actively on that and possibly putting in a conduit, for instance, on the median if they decide that is a good option for that. Staff will come back and revisit with Council on that.

Mr. Kosluchar stated there are two agreements, one is a Cooperative Agreement with MnDOT which is in draft form. It is going through State approval right now. Staff is asking for some advanced approval of the draft so the project can move forward to bid more readily, and they would come back to Council if there were any substantial changes in the Agreement.

Mr. Kosluchar said Fridley is providing construction oversight and management for the project. It will not override the funding for the project in Columbia Heights and Fridley which includes reimbursement to Fridley for construction oversight and management, and then it assigns maintenance of the improvement. Fridley would maintain the landscaping between basically 53rd Avenue north to 69th Avenue. MnDOT would maintain the remaining landscaping which is some trees down in Columbia Heights and all fencing that is installed in the project which is very little in Fridley. Columbia Heights will have a very similar situation to what Fridley has where MnDOT is maintaining the fence and they are maintaining any trees in the right-of-way.

Mr. Kosluchar stated the second agreement is a Joint Powers Agreement (JPA) with the City of Columbia Heights, again in draft form, and he is requesting advanced approval. He has discussed it with staff, and they seem to be okay with it. There are no big commitments Columbia Heights needs to make. Just allowance for Fridley to be there and work. The project will be completed in accordance with plans for MnDOT. Fridley again will provide construction oversight and management. Columbia Heights would provide access for the project for Fridley and its contractors and agents. There is no cost to the Columbia Heights and no maintenance required by them.

Mr. Kosluchar stated the anticipated timeline is they look at advertising for bids next month, by the end of June have bids in hand, and award on July 13. Fence removal can start once the agreements are in place (June through August). Replacement would be July through October of this year; plantings would continue into spring of next year. They are working on the best

schedule to get the best pricing from the contractors whether it is fall or spring planting, and then the landscaping warranty ends two years hence. Decorative fencing is to be determined.

Mr. Kosluchar stated on Trunk Highway 47, because people came to meetings and talked about safety as well, he wanted to do an update on other things that were happening. There are minor safety improvements ongoing along the corridor. There is LED lighting upgrades by MnDOT which is literally like night and day at the intersections. There are striping upgrades that are going to be happening which have been planned for awhile. There is a Planning engineering study for Trunk Highways 47 and 65. There will be two public meetings. There will be more opportunity for input. They are also looking into a good option for some corridor lighting.

Mayor Lund stated going back to the timeline, it showed moving of the existing fence and then replacement of fence and yet the decorative fence to be determined. He asked for the distinction between the fence that they are going to replace with and how is that different from the decorative fence.

Mr. Kosluchar replied, in Columbia Heights there will be a replacement schedule for the replacement of the chain link fence.

Mayor Lund stated so where the fencing is going to be replaced, they are going to keep the cyclone fencing in there for now.

Mr. Kosluchar stated maybe they will leave those segments for last and then make the decision at that point.

Mayor Lund stated it is great they are moving along with this. He thanked MnDOT for taking citizen input. Here they are a year later after those visionary meetings and there are some significant changes that are going to happen already this summer and more forthcoming. He wants people to really take note that their voice has been heard.

Councilmember Eggert stated he recalled a street project on University between 61st and Mississippi, he asked if that project is moving forward and how does it coordinate with this project.

Mr. Kosluchar replied that project is going to move forward independently, and it will be a City project. They remember there was one image where there were some wedge plantings, this will enable the City to put in those additional wedge plantings along the University frontage road in that case. He would expect within the next month and one-half they will have a feasibility report on all three of those projects.

Mr. Kosluchar stated they did have a last meeting he believed in January this year. They will probably be budgeted for 2021. They will need a little more time. They are managing a lot of projects at this time.

Mr. Kosluchar stated for this year, he does not know they would do the best job, so he would want to maybe hold off as there are some elements they may want to include such as a walkway in that particular segment, some wider ponding area on 67th to 68th. There are three segments

there. Two of them north of Mississippi and one just south. They will get landscape treatment. They will get some landscape screening to start out with. They will get that planted, and then they will be able to work between the City's right-of-way and MnDOT's right-of-way kind of behind those.

Councilmember Bolkcom asked about landscaping warranties.

Mr. Kosluchar replied, the contractor is required to pay for those.

Councilmember Bolkcom stated so the contractor puts them in but the City waters them. They cannot come back and say, well, you did not water.

Mr. Kosluchar replied, they can certainly augment the City's watering. It will not necessarily be a requirement, but they should be monitoring and working with the City.

Councilmember Bolkcom asked about the size of the plants.

Mr. Kosluchar replied, no, the trees are like 1 ½ inch caliper. They do need to be of a smaller size in order to be placed in the median. Some of the grass will be 1 ½ to 2 feet tall. They are not going to be full size, but yet not small enough to get hit by a mower by accident.

Councilmember Bolkcom asked about the fencing.

Mr. Kosluchar replied, on the decorative fence the verdict is still out on maintenance. There are some ways they can accommodate that, but the City does maintain some segments of that already. There are some repairs and costs associated with that.

Councilmember Bolkcom asked as to the other public meetings, does Mr. Kosluchar think those will happen this year, considering COVID-19.

Mr. Kosluchar asked which public meetings she was talking about.

Councilmember Bolkcom asked about the future of some of the other segments.

Mr. Kosluchar replied, he would say they would. They are talking now about the 2021 street project. They might be able to have a limited amount of people there who maybe do not have the technology or ability to get online. They even talked about just prerecording, doing their presentation, and have people give them comments and questions. Then working back and forth with questions and answers after that. They really do not want to lose the value of the input of the public--especially from people who live along that corridor.

Councilmember Oswald asked if the City has the equipment to water the plants?

Mr. Kosluchar replied, yes, they do.

MOTION by Councilmember Bolkcom to adopt Resolution No.2020-27. Seconded by Councilmember Tillberry.

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

- 12. Approve Cooperative Agreement for the Administration of Construction of Fencing Replacement and Landscaping on Trunk Highway 476 (University Avenue) in the Cities of Columbia Heights and Fridley.**

MOTION by Councilmember Bolkcom to approve a Cooperative Agreement for the Administration of Construction of Fencing Replacement and Landscaping on Trunk Highway 476 (University Avenue) in the Cities of Columbia Heights and Fridley. Seconded by Councilmember Tillberry.

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

- 13. Informal Status Reports.** There were no informal status reports.

ADJOURN:

MOTION by Councilmember Ostwald to adjourn. Seconded by Councilmember Eggert.

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY AND THE MEETING ADJOURNED AT 8:50 P.M.

Respectfully submitted by,

Denise M. Johnson
Recording Secretary

Scott J. Lund
Mayor



FRIDLEY PLANNING COMMISSION

WEDNESDAY, MAY 20, 2020

7:00 P.M.

FRIDLEY CIVIC CAMPUS, COUNCIL CHAMBERS

7071 UNIVERSITY AVENUE N.E.

MINUTES

CALL TO ORDER

Chairperson Kondrick called the Planning Commission Meeting to order at 7:05 p.m.

ROLL CALL

PRESENT: David Kondrick, Mark Hansen, Ryan Evanson, Brad Sielaff, and Terry McClellan

ABSENT: Mike Heintz, and Leroy Oquist

OTHERS PRESENT: Daniel Tienter, Director of Finance/City Treasurer/City Clerk
Stacy Stromberg, Planning Manager
Mark Krough, 6290 Highway 65 LLC

APPROVE MINUTES

March 18, 2020

Motion by Commissioner McClellan to approve the minutes. Seconded by Commissioner Evanson.

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

PUBLIC HEARING:

1. Consideration of a Variance, VAR #20-01, to reduce the front yard setback requirement from 80 ft. to 56 ft. to allow the construction of a Caribou Cabin coffeeshop, generally located at 6290 Hwy 65.

MOTION by Commissioner Hansen to open the public hearing. Seconded by Commissioner McClellan.

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

Stacy Stromberg, Planning Manager, stated the petitioner is 6290 Highway 65 LLC. This is the Planning Commission's first variance. As they know at the end of last year, the Appeals Commission was abolished and now the Planning Commission hears variance. A variance is simply just a variation to a City Code requirement.

Ms. Stromberg stated this variance is related to a front yard setback and it is to reduce that from 80 feet to 56 feet to allow the construction of a Caribou Cabin. The vacant property is located at 6290 Highway 65. She presented an illustration of what the Caribou Cabin will look like and stated it is important to note the City already does have one of these Cabins being constructed in Fridley. It is at 8094 University Avenue which is formerly the Midas property.

Ms. Stromberg stated the property is on West Highway 65 Service Drive, north of West Moore Lake Drive. It is zoned C-3, General Shopping, as are all surrounding properties. It was originally developed in 1958 with the construction of a gas station and a repair garage. That building was demolished in 2002, and this site has remained vacant since then.

Ms. Stromberg presented an illustration of the site plan. She stated the Caribou Coffee Cabin concept has no interior seating. There is a drive-thru and a walk-up window to serve guests. There is also an outdoor patio with tables that will be used on site in the warmer months for people to enjoy their drinks. If they look at the site plan, the yellow highlighted box is where the building is going to be located. There is ample parking which will be used in combination with the Banquets of Minnesota that is located to the north. Also, they will see the location of the drive-thru and the ponding area.

Ms. Stromberg stated this property, on its own, is not large enough to be developed. The petitioner is acquiring 18 feet to the north from Banquets of Minnesota to combine with this existing parcel. That plat request will come to the Planning Commission at a later date.

Ms. Stromberg stated, the City Code does require an 80-foot front yard setback in the C-3 zoning district; and the petitioner is asking to have that setback reduced to 56 feet. The 80-foot setback does provide a challenge for this property.

Ms. Stromberg stated just to go over a little history related to the zoning, the first Zoning Map the City has on file is dated 1958. It shows the subject property zoned C2S which was characterized at that time as General Shopping District. The 1955 Zoning Code did not have a minimum front yard setback requirement. That might explain why the bowling alley or what is now Banquets of Minnesota is so close to the property line. In 1969 the Zoning Code was amended and required the 80-foot setback.

Ms. Stromberg stated the properties to the south all have received variances for front yard setback reductions. The office condos to the south were granted a variance to 55 feet in 1985. The veterinarian clinic received a variance to 48 feet. That addition was never constructed, but the existing building is at 55 feet. The Miller Funeral Home has been

granted several variances in the past, and the most recent one was in 2001. That was to allow the building be set back 58 feet from front yard setback.

Ms. Stromberg stated it's unclear to current Planning staff why these properties on the corner of Highway 65 and West Moore Lake Drive were not zoned C-2, General Business, because it seems more fitting as that zoning district allows smaller lot sizes and reduced setbacks. They can see a copy of the existing Zoning Map on the screen and how all of those parcels are zoned C-3, but many of them are too small to meet the C-3 standards. They did consider having the petitioner rezone the property but, in order to do that, he would have to get all of the properties surrounding him to be involved in that rezoning as the City cannot just rezone one parcel. That can be quite a difficult process especially if the property owner does not see the value in a rezoning.

Ms. Stromberg stated as a result staff recommended the petitioner apply for this variance to be aligned with the properties to the south. It will create a consistent site line along this section of the Highway 65 corridor.

Ms. Stromberg stated in order to grant the variance, practical difficulties need to exist on the property. Practical difficulties are met based on five factors:

1. Is the variance in harmony with the purpose and intent of the ordinance?
Answer: Yes, the proposed setback reduction is consistent with the neighboring properties and provides adequate area for greenspace and a patio with parking along the north side of the building.
2. Is the variance consistent with the Comprehensive Plan?
Answer: Yes, it is. The 2020 Plan and the 2040 draft Plan guide this property as commercial.
3. Does the proposal put the property to a reasonable use?
Answer: The proposed use as a commercial entity is a reasonable use. The front yard setback is reasonable given the neighborhood the property is located in and will create a consistent look along this corridor.
4. Are there unique circumstances to this property not created by the landowner?
Answer: Yes. The zoning designation is unique for parcels of this size.
5. Will the variance if granted alter the essential character of the locality?
Answer: No, the proposed project will not alter the character of the locality and will fit in nicely.

Ms. Stromberg stated staff recommends approval of the variance as practical difficulties do exist. Staff recommends approval based on the following stipulations:

1. The petitioner shall meet all requirements set forth by:
 - a. The Building Code
 - b. The Fire Code – including but not limited to hydrant location, weight restrictions on potential bridge to traverse wetland, signage for emergency vehicles
 - c. The City's Engineering department – including but not limited to grading, drainage, utilities plans, storm pond maintenance agreement, and utility connection fees
 - d. The City's Planning department – including but not limited to landscaping, lighting, and signage plans
 - e. The Rice Creek Watershed District regulations
2. The petitioner is strongly encouraged to participate in Xcel Energy's Energy Design Assistance program in order to identify energy and cost-saving strategies

Chairperson Kondrick asked the petitioner if he understands the stipulations as presented?

Mark Krough, 6290 Highway 65 LLC, replied, I do.

Chairperson Kondrick asked the petitioner if he agrees with the stipulations as submitted?

Mr. Krough replied, absolutely.

Chairperson Kondrick asked the petitioner what about the second stipulation, that he is encouraged to get a hold of Xcel Energy to talk about how to conserve energy and make his building energy efficient, etc.?

Mr. Krough replied, the tenant is Caribou Coffee and they will be paying the utilities. They will work with them on this. There will probably be some cost-savings to them. They have to work with Xcel on almost every one of their projects, so it will not be a big hurdle to jump through.

Chairperson Kondrick asked the petitioner so he understands the benefits.

Mr. Krough replied, absolutely.

Commissioner SIELAFF asked the Petitioner on the 18-foot section, they plan to purchase that property from the Banquets of Minnesota?

Mr. Krough replied, his business partner, Scott, owns Banquets of Minnesota so it was a pretty easy deal.

Commissioner McClellan asked what are the typical operating hours?

Mr. Krough replied, he does not know off the top of his head. They usually let their tenants run their own show. Coffee shops make 75 percent of their income in the morning, before noon. So probably 6 a.m. to 7 p.m.

Commissioner Sielaff asked Ms. Stromberg, is this kind of unique in Fridley? Has this ever happened before as far as the zoning in trying to do what they are doing? Is this unprecedented?

Ms. Stromberg replied, she would say it is not unprecedented. They have been other situations similar to this in the past where small parcels have a C-3 zoning. Similar situations have existed at Dunkin Donuts and where the Citgo gas station used to be. Ultimately staff would have liked to see a rezoning to C-2, but it is just more difficult when there are so many landowners involved. It just seemed easier to have the petitioner go through this process vs. the rezoning.

Commissioner Evanson asked the petitioner whether he would be operating the coffee shop or is he just the property owner?

Mr. Krough replied, yes, just the property owner. Caribous are all corporate stores.

Chairperson Kondrick asked Mr. Tienter whether there were any people calling in or who want to talk about anything?

Daniel Tienter, Director of Finance/City Treasurer/City Clerk, replied, they have not received any comments and no attendees are raising their hands.

MOTION by Commissioner Sielaff to close the public hearing. Seconded by Commissioner Evanson.

UPON A VOICE VOTE, ALL VOTING AYE, CHAIRPERSON KONDRICK DECLARED THE MOTION CARRIED UNANIMOUSLY AND THE PUBLIC HEARING WAS CLOSED AT 7:22 P.M.

MOTION by Commissioner Hansen approving the Consideration of a Variance, VAR #20-01, to reduce the front yard setback requirement from 80 ft. to 56 ft. to allow the

construction of a Caribou Cabin coffeeshop, generally located at 6290 Hwy 65 with the following stipulations:

1. The petitioner shall meet all requirements set forth by:
 - a. The Building Code
 - b. The Fire Code – including but not limited to hydrant location, weight restrictions on potential bridge to traverse wetland, signage for emergency vehicles
 - c. The City’s Engineering department – including but not limited to grading, drainage, utilities plans, storm pond maintenance agreement, and utility connection fees
 - d. The City’s Planning department – including but not limited to landscaping, lighting, and signage plans
 - e. The Rice Creek Watershed District regulations
2. The petitioner is strongly encouraged to participate in Xcel Energy’s Energy Design Assistance program in order to identify energy and cost-saving strategies

Seconded by Commissioner McClellan.

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

OTHER BUSINESS:

ADJOURN:

MOTION by Commissioner Sielaff to adjourn the meeting. Seconded by Commissioner McClellan.

UPON A VOICE VOTE, ALL VOTING AYE, CHAIRPERSON KONDRICK DECLARED THE MOTION CARRIED UNANIMOUSLY AND THE MEETING ADJOURNED AT 7:26 P.M.

Respectfully submitted,

Denise M. Johnson
Recording Secretary



AGENDA ITEM CITY COUNCIL MEETING OF JUNE 8, 2020

To: Walter T. Wysopal, City Manager
Mayor and City Council

From: Daniel Tienter, Director of Finance/City Treasurer/City Clerk
Korrie Johnson, Assistant Finance Director

Date: June 8, 2020

Re: Resolution 2020–29, Revised 2019 Budget Reappropriation,

The City Charter (Charter) establishes certain processes for the preparation, passage, enforcement and alteration of the annual and revised budgets. Specifically, Section 7.07 of the Charter, authorizes the City Council (Council) to increase expenditures under two circumstances: 1) when actual revenues exceed estimated revenues; and/or 2) by identifying offsetting decreases in other areas of the budget.

In order to maintain compliance with this section of the Charter, and minimize the need for subsequent reappropriations, the Council annually adopts a revised budget in December. As part of the preparations of the Comprehensive Annual Financial Report (CAFR), staff typically identify other areas requiring further revisions or reappropriations, which are typically presented to the Council for consideration shortly after the acceptance of the CAFR. As part of this process, staff identified three Special Revenue Funds that require further revision: Cable Television (TV) Fund; Solid Waste Abatement Fund; and Springbrook Nature Center (SNC).

In 2019, the actual expenditures for the Cable TV Fund totaled approximately \$388,988, or \$16,388 or 5% over budget. Revenue for this fund was also below budget; Cable TV revenues continue to decrease as more households change to streaming services. Also, the City began the renewal process for the franchise agreement (Ordinance No. 1210) with Comcast Cable Communications, LLC (Comcast) incurring significant legal costs. Generally, these legal costs are financed by the franchisee, but only upon approval of the franchise agreement. Since the City did not conclude negotiations by the end of 2019, it has not yet received payment and has placed the budget in deficit for the fiscal year. As such, staff recommend that these costs be supported by a use of fund balance until such payment may be made by Comcast.

In 2019, the actual expenditures for the Solid Waste Abatement fund totaled approximately \$473,299, or about \$799 or 0.2% over the revised budget. However, for the same reporting period, the actual revenues for the fund totaled approximately \$474,320, or \$1,620 or 0.3% over

the revised budget. Given these amounts, staff recommend the Council increase the expenditures budget by \$799 to \$473,299 for 2019 using the additional revenues as authorized by the Charter.

In 2019, the actual expenditures for the SNC totaled approximately \$624,389 or \$1,189 or 0.2% over the revised budget. However, for the same reporting period, the actual revenues for the SNC totaled approximately \$661,861 or \$14,364 or 2.2% over the revised budget. Given these amounts, staff recommend the Council increase the expenditures budget by \$1,189 to \$624,389 for 2019 using the additional revenues as authorized by the Charter

Recommended Action

A motion to adopt the attached resolution approving and authorization reappropriation for certain funds for the Fiscal Year ending December 31, 2019.

RESOLUTION NO. 2020 - 29

A RESOLUTION APPROVING AND AUTHORIZING REAPPROPRIATION FOR CERTAIN FUNDS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019

WHEREAS, the City Charter (Charter) established certain processes for the preparation, passage, enforcement and alternation to the annual budget; and

WHEREAS, Section 7.07 of the Charter authorizes the City Council (Council) to increase expenditures under two circumstances: 1) when actual revenues exceed estimated revenues; and 2) by identifying offsetting decreases in other areas of the budget; and

WHEREAS, for the Fiscal Year ending December 31, 2019, staff identified three Special Revenue Funds requiring reappropriation subject to the Section 7.07 of the Charter; and

WHEREAS, the Cable TV Fund has sufficient fund balance to cover the overage of expenditures pending reimbursement from Comcast Cable Communications, LLC.

WHEREAS, the Solid Waste Abatement and Springbrook Nature Center Funds receipted revenues to support additional expenditures beyond those fixed in the 2019 budget resolutions.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Fridley hereby approves and authorizes the following amendments to the 2019 Budget.

Type	Department/Division	Category	Debit	Credit
Revenue	CSER/Solid Waste Abatement	Professional Services	799	
Expenditure	CSER/Solid Waste Abatement	Interest Earnings		799
Revenue	CSER/Springbrook Nature Center	Operating Supplies	1,189	
Expenditure	CSER/Springbrook Nature Center	Interest Earnings		1,189
Equity	CSER/Cable TV	Fund Balance	16,388	
Expenditure	CSER/Cable TV	Professional Services		16,388

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF FRIDLEY THIS 8th DAY OF JUNE, 2020.

SCOTT J. LUND - MAYOR

ATTEST:

DANIEL J. TIENTER - CITY CLERK



AGENDA ITEM CITY COUNCIL MEETING OF JUNE 8, 2020

Date: June 4, 2020

To: Walter T. Wysopal, City Manager

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

Subject: Resolution approving Variance Request, VAR #20-01, by 6290 Hwy 65 NE, LLC

REQUEST

The petitioner, Mark Krogh of Java Properties and joint owner of 6290 Hwy 65 NE, LLC is requesting a variance to reduce the front yard setback from 80 ft. to 56 ft. to allow the construction of a Caribou Coffee Cabin on the vacant lot located at 6290 Hwy 65.



City code requires an 80 ft. front yard setback in the C-3, General Shopping zoning district. The petitioner is seeking a variance to reduce the front yard setback requirement from 80 ft. to 56 ft.

SUMMARY OF PRACTICAL DIFFICULTIES BY THE PETITIONER

"Our visibility without a setback variance doesn't work for our tenant, so we won't have a project without this. In addition to that the neighboring property seem not to be affected by our set back. Their set back cuts off our site lines (visibility) and makes the setback variance even more important." – see narrative attached

Mark Krogh, Java Properties

PLANNING COMMISSION RECOMMENDATION

At the May 20, 2020, Planning Commission Commission meeting, a public hearing was held for VAR #20-01. This was the first variance request reviewed by the Planning Commission since the Appeals Commission was abolished. After hearing from staff and the petitioner, the Planning Commission had a brief discussion and recommended approval of the variance, with the stipulations presented by staff. **THE MOTION CARRIED UNANIMOUSLY.**

PLANNING STAFF RECOMMENDATION

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

STIPULATIONS

1. *The petitioner shall meet all requirements set forth by:*
 - a. *The Building Code*
 - b. *The Fire Code – including but not limited to hydrant location, weight restrictions on potential bridge to traverse wetland, signage for emergency vehicles*
 - c. *The City's Engineering department – including but not limited to grading, drainage, utilities plans, storm pond maintenance agreement, and utility connection fees*
 - d. *The City's Planning department – including but not limited to landscaping, lighting, and signage plans*
 - e. *The Rice Creek Watershed District regulations*
2. *The petitioner is strongly encouraged to participate in Xcel Energy's Energy Design Assistance program in order to identify energy and cost-saving strategies*

City of Fridley Land Use Application

VAR #20-01

May 20, 2020

GENERAL INFORMATION

Applicant:

6290 Hwy 65 NE, LLC
Mark Krogh
879 Scheffer Avenue
St. Paul MN 55102

Requested Action:

Variance to reduce the front yard setback

Location:

6290 Hwy 65 and vacant parcel to the west

Existing Zoning:

C-3, General Shopping

Size:

2 parcels = 31,040 sq. ft. .71 acres

Existing Land Use:

Vacant lots

Surrounding Land Use & Zoning:

N: Banquets of MN & C-3
E: Hwy 65 & ROW
S: Multi-tenant Office Bldg & C-3
W: Daycare Use & C-3

Comprehensive Plan Conformance:

Consistent with the Plan

Zoning Ordinance Conformance:

Section 205.15.3.C.(1) requires a front yard setback of 80 ft.

Building and Zoning History:

1955 – Lots platted
1958 – Gas station constructed
1994 – Special use permit issued to allow a repair garage.
2002 – Gas station demolished
Lot has never been developed

Legal Description of Property:

See attached land survey

Public Utilities:

Property will need to be connected

Transportation:

Hwy 65 Service Drive provides access to the property

Physical Characteristics:

Vacant land

SPECIAL INFORMATION

Summary of Request

The petitioner, Mark Krogh with 6290 Hwy 65 NE, LLC is requesting a variance to reduce the front yard setback from 80 ft. to 56 ft. to allow the construction of a Caribou Cabin on the vacant lot located at 6290 Hwy 65.

Summary of Practical Difficulties

"Our visibility without a setback variance doesn't work for our tenant, so we won't have a project without this. In addition to that the neighboring property seem not to be affected by our set back. Their set back cuts off our site lines (visibility) and makes the setback variance even more important." – see narrative attached

Staff Recommendation:

City Staff recommends approval of the variance, with stipulations.

Practical difficulties exist – unique zoning designation and lot size



Subject Property

City Council Action/60 Day Action Date

City Council – June 8, 2020

60 Day Date – June 15, 2020

Staff Report Prepared by Stacy Stromberg

Land Use Application Variance Request #20-01

The Request

The petitioner, Mark Krogh of Java Properties and joint owner of 6290 Hwy 65 NE, LLC is requesting a variance to reduce the front yard setback from 80 ft. to 56 ft. to allow the construction of a Caribou Coffee Cabin on the vacant lot located at 6290 Hwy 65.



Of note: A Caribou Coffee Cabin like the one proposed in this request is already under construction at 8094 University Avenue, the former Midas property.

Summary of Practical Difficulties provided by the Petitioner:

"Our visibility without a setback variance doesn't work for our tenant, so we won't have a project without this. In addition to that the neighboring property seem not to be affected by our set back. Their set back cuts off our site lines (visibility) and makes the setback variance even more important." – see narrative attached

Mark Krogh, Java Properties

Site Description and History

The property is located on the West Hwy 65 Service Drive, north of West Moore Lake Drive. It is zoned C-3, General Shopping as are all surrounding properties. The property was originally developed in 1958 with the construction of a gas station and repair garage, which were permitted by right at that time. The repair garage discontinued operating sometime after 1974, In 1994, when the owners wanted to operate a repair garage on site, the cod required that use with a special use permit. As a result, a special use permit was issued in 1994 to allow the repair garage use along with gas station. In 2002, the building was demolished, and the site has remained vacant ever since.

Variance Description and Code Requirements

The petitioner would like to redevelop the site by constructing a Caribou Coffee Cabin. There will be no interior seating, however there will be a drive-thru and a walk-up window to serve guests. An outdoor patio with tables will also be on site to encourage patrons to stay and enjoy their beverage. In order to meet the minimum lot size requirements for the C-3, General Shopping zoning district, the petitioner will be combining the 6290 Hwy 65 parcel with the

vacant parcel to the west and acquiring an 18 ft. strip of land lying north of the two properties. The additional 18 ft. strip of land will need to be combined with the vacant lots through a platting process to meet the minimum 35,000 sq. ft. lot area requirement. The petitioner plans to go through the platting process with the City at a later date.



City code requires an 80 ft. front yard setback in the C-3, General Shopping zoning district. The petitioner is seeking a variance to reduce the front yard setback requirement from 80 ft. to 56 ft.

The C-3, General Shopping zoning and the 80 ft. setback requirement provides a challenge for development of the subject property. The first zoning map on file at City Hall is dated 1958 and shows the subject property and the surrounding properties zoned as C-2S, which was General Shopping Districts. The 1955 didn't have a minimum front yard setback for commercial buildings zoned C-2S. In 1969, the zoning code was amended and required an 80 ft. front yard setback. When the zoning code went through a re-write in the 1980's, the C-2S zoning was renamed to C-3, General Shopping.

From 1985 to 2001, front yard setback variances were approved for all the properties to the south of the subject property. The office condos generally located at 6230 Hwy 65 were granted a variance to 55 ft. in 1985. The Veterinary Clinic was granted a variance to 48 ft. in 1992, however that addition was never constructed, and the existing building is setback at 55 ft. Miller Funeral Home was many front yard setback variances with the most recent one being in 2001 to 58 ft.

- Are there unique circumstances to the property, not created by the landowner?
 - Unique circumstances do exist on this property in relation to the zoning that was designated to it and the surrounding properties. It also is unique for parcels of this size to have that zoning designation.
- Will the variance, if granted, alter the essential character of the locality?
 - This proposed project will not alter the essential character of the locality and will fit in nicely.

Staff Recommendation

City Staff recommends approval of this variance request.

- Practical difficulties exist – unique zoning designation and lot size

Stipulations

1. *The petitioner shall meet all requirements set forth by:*
 - a. *The Building Code*
 - b. *The Fire Code – including but not limited to hydrant location, weight restrictions on potential bridge to traverse wetland, signage for emergency vehicles*
 - c. *The City's Engineering department – including but not limited to grading, drainage, utilities plans, storm pond maintenance agreement, and utility connection fees*
 - d. *The City's Planning department – including but not limited to landscaping, lighting, and signage plans*
 - e. *The Rice Creek Watershed District regulations*
2. *The petitioner is strongly encouraged to participate in Xcel Energy's Energy Design Assistance program in order to identify energy and cost-saving strategies*

RESOLUTION NO. 2020 - 30

**A RESOLUTION APPROVING VARIANCE VAR #20-01
TO REDUCE THE FRONT YARD SETBACK FOR THE PROPERTY LOCATED AT
6290 HWY 65 NE, PETITIONED BY 6290 HWY 65 NE LLC, ON BEHALF OF THE
PROPERTY OWNER, SCOTT BEITZ**

WHEREAS, on April 17, 2020, an application for a Variance was submitted for the property located at 6290 Hwy 65 NE, legally described in Exhibit A; and

WHEREAS, Section 205.15.3.C.(1) of the Fridley City Code requires an 80 ft. front yard setback; and

WHEREAS, Section 205.05.06 of the Fridley City Code allows a variance to be granted where practical difficulties or unique circumstances exist that cause undue hardship in the strict application of the City Code; and

WHEREAS, variance application, VAR #20-01 submitted by 6290 Hwy 65 NE, LLC for the property at 6290 Hwy 65 NE, requests a variance to reduce the front yard setback requirement to 56 ft., instead of the code required 80 feet; and

WHEREAS, on May 20, 2020, the Fridley Planning Commission held a public hearing to consider variance request, VAR #20-01; and

WHEREAS, a practical difficulty or uniqueness was found to exist based on the following findings:

- a. Is the variance in harmony with the purpose and intent of the ordinance?
 - o The intent of the front yard setback is to ensure that there is sufficient room for green space and parking, especially for a property zoned Shopping Center District. The proposed setback reduction is consistent with the neighboring properties and provides adequate area for green space and a patio, with parking along the north side the building.
- b. Is the variance consistent with the Comprehensive Plan?
 - o The 2030 and 2040 Draft Comprehensive Plan guide this property as commercial; so, the proposed use is consistent with the Plan.
- c. Does the proposal put the property to use in a reasonable manner?
 - o The proposed development of the property as a commercial entity is considered a reasonable use. The proposed front yard setback is reasonable given the neighborhood the property is located in and it will create a consistent look along the Hwy 65 Service Drive corridor.
- d. Are there unique circumstances to the property, not created by the landowner?
 - o Unique circumstances do exist on this property in relation to the zoning that was designated to it and the surrounding properties. It also is unique for parcels of this size to have that zoning designation.
- e. Will the variance, if granted, alter the essential character of the locality?
 - o This proposed project will not alter the essential character of the locality and will fit in nicely.

WHEREAS, at the May 20, 2020 meeting, the Planning Commission unanimously recommended approval of Variance, VAR #20-01 based on the above findings; and

WHEREAS, on June 8, 2020, the Fridley City Council approved the stipulations represented in Exhibit B to this resolution as the conditions approved by the City Council on Variance VAR #20-01;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Fridley that Variance, VAR #20-01 and the stipulations represented in Exhibit B are hereby adopted and approved based on the above findings by the City Council of the City of Fridley.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF FRIDLEY THIS 8TH DAY OF JUNE, 2020.

SCOTT LUND – MAYOR

ATTEST:

DANIEL TIENTER - CITY CLERK

EXHIBIT A

Legal description for 6290 Hwy 65 NE Fridley MN 55432

Owner: Scott Beitz

A part of Outlots No. Two (2) and Three (3), Block One (1), Moore Lake Highlands 4th Addition, according to the plat thereof on film and filed in the office of the Register of Deeds in and for Anoka County, Minnesota as filed in Book P, Page 15, and more particularly described as follows:

Beginning at the Southeast corner of Outlot No. 2, Block One (1) of Moore Lake Highlands 4th Addition and going in a Southerly direction along the West line of Service Road a distance of Thirty feet (30') to the point of beginning; thence Westerly parallel to the South line of Outlot No. 2 a distance of One Hundred Ten Feet (110'); thence Northerly parallel with the west line of Service Road a distance of One Hundred Fifty (150'); thence Easterly, parallel to the South line of Outlot No. 2, a distance of One Hundred Ten feet (110'); thence Southerly along the West line of Service Road to the point of beginning.

Anoka County, Minnesota

Abstract Property

EXHIBIT B

STIPULATIONS

1. The petitioner shall meet all requirements set forth by:
 - a. The Building Code
 - b. The Fire Code – including but not limited to hydrant location, weight restrictions on potential bridge to traverse wetland, signage for emergency vehicles
 - c. The City’s Engineering department – including but not limited to grading, drainage, utilities plans, storm pond maintenance agreement, and utility connection fees
 - d. The City’s Planning department – including but not limited to landscaping, lighting, and signage plans
 - e. The Rice Creek Watershed District regulations
2. The petitioner is strongly encouraged to participate in Xcel Energy’s Energy Design Assistance program in order to identify energy and cost-saving strategies



AGENDA ITEM CITY COUNCIL MEETING OF JUNE 8, 2020

TO: Walter Wysopal, City Manager PW20-023

FROM: James Kosluchar, Public Works Director
Brandon Brodhag, Civil Engineer

DATE: June 4, 2020

SUBJECT: Resolution approving proposed Limited Use Permit #0205-0092 with the State of Minnesota for a trail in MnDOT Right-of-Way along University Avenue East Service Road

The attached resolution directs execution of Limited Use Permit #0205-0092 between the City of Fridley and the State of Minnesota for the ST2019-01 project. This agreement permits the construction of a trail along University Avenue East Service Road in the MnDOT Right-of-Way in accordance with plans reviewed and approved by MNDOT and defines the responsibilities for future maintenance once constructed. The City of Fridley, as the entity initiating the project, is responsible for ongoing maintenance in accordance with the agreement. The term of the agreement is for 10 years, and is renewable upon request of the City to MNDOT after an acceptable inspection of conditions by MNDOT.

This agreement is of standard form for such projects and should be considered and approved prior to approval of calling for bids on the project. The ST2019-01 project plans were recently approved by MNDOT State Aid and is slated for a bid opening at the end of the month.

Staff requests the City Council ***move to adopt the attached resolution to Approve the Execution of Limited Use Permit #0205-0092 with the State of Minnesota for the ST2019-01 Project.*** If approved by the City Council, staff will route executed copies of the LUP to MNDOT for countersignature.

BB/bjb

Attachments

RESOLUTION NO. 2020 - 31

A RESOLUTION APPROVING THE EXECUTION OF LIMITED USE PERMIT #0205-0092 WITH THE STATE OF MINNESOTA FOR CITY OF FRIDLEY PROJECT ST2019-01, INCLUDING A TRAIL IN THE TRUNK HIGHWAY 47 (UNIVERSITY AVENUE) RIGHT-OF-WAY

WHEREAS, the City of Fridley is a political subdivision, organized and existing under the laws of the State of Minnesota; and,

WHEREAS, the City of Fridley has developed an Active Transportation Plan that identifies improvements to promote multi-modal travel along its roadways, and

WHEREAS, the City Council of the City of Fridley has approved a plan to construct a non-motorized recreational trail in the right-of way of Trunk Highway 47 to promote the orderly and safe crossing of the highway; and,

WHEREAS, the State of Minnesota, Department of Transportation requires a Limited Use Permit for the construction and utilization of said pedestrian trail.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Fridley hereby enters into a Limited Use Permit with the State of Minnesota, Department of Transportation for the following purposes:

To construct, operate and maintain a non-motorized recreational trail within the right- of way of Trunk Highway 47 (TH 47 = 110) of the State of Minnesota along University Avenue East Service Road. The City of Fridley shall construct, operate and maintain said trail in accordance with the Limited Use Permit granted by the Minnesota Department of Transportation.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Mayor and the City Manager are authorized to execute the Limited Use Permit and any amendments to the Permit.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF FRIDLEY THIS 8TH DAY OF JUNE, 2020.

SCOTT J. LUND – MAYOR

ATTEST:

DANIEL J. TIENTER – CITY CLERK

**STATE OF MINNESOTA
DEPARTMENT OF TRANSPORTATION**

LIMITED USE PERMIT

C.S. 0205 (T.H. 47)
County of Anoka
LUP # 0205-0092
Permittee: City of Fridley
Expiration Date: 05/27/2030
Coop./Const. Agmt # _____

In accordance with Minnesota Statutes Section 161.434, the State of Minnesota, through its Commissioner of Transportation, ("MnDOT"), hereby grants a Limited Use Permit (the "LUP") to City of Fridley, ("Permittee"), to use the area within the right of way of Trunk Highway No. 47 as shown in red on Exhibit "A", (the "Area") attached hereto and incorporated herein by reference. This Limited Use Permit is executed by the Permittee pursuant to resolution, a certified copy of which is attached hereto as Exhibit B.

Non-Motorized Trail

The Permittee's use of the Area is limited to only the constructing, maintaining and operating a nonmotorized trail ("Facility") and the use thereof may be further limited by 23 C.F.R. 652 also published as the Federal-Aid Policy Guide.

In addition, the following special provisions shall apply:

SPECIAL PROVISIONS

1. **TERM.** This LUP terminates at 11:59PM on 05/27/2030 ("Expiration Date") subject to the right of cancellation by MnDOT, with or without cause, by giving the Permittee ninety (90) days written notice of such cancellation. This LUP will not be renewed except as provided below.

Provided this LUP has not expired or terminated, MnDOT may renew this LUP for a period of up to ten (10) years, provided Permittee delivers to MnDOT, not later than ninety (90) days prior to the Expiration Date, a written request to extend the term. Any extension of the LUP term will be under the same terms and conditions in this LUP, provided:

- (a) At the time of renewal, MnDOT will review the Facility and Area to ensure the Facility and Area are compatible with the safe and efficient operation of the highway and the Facility

and Area are in good condition and repair. If, in MnDOT's sole determination, modifications and repairs to the Facility and Area are needed, Permittee will perform such work as outlined in writing in an amendment of this LUP; and

- (b) Permittee will provide to MnDOT a certified copy of the resolution from the applicable governmental body authorizing the Permittee's use of the Facility and Area for the additional term.

If Permittee's written request to extend the term is not timely given, the LUP will expire on the Expiration Date.

Permittee hereby voluntarily releases and waives any and all claims and causes of action for damages, costs, expenses, losses, fees and compensation arising from or related to any cancellation or termination of this LUP by MnDOT. Permittee agrees that it will not make or assert any claims for damages, costs, expenses, losses, fees and compensation based upon the existence, cancellation or termination of the LUP. Permittee agrees not to sue or institute any legal action against MnDOT based upon any of the claims released in this paragraph.

- 2. **REMOVAL.** Upon the Expiration Date or earlier termination, at the Permittee's sole cost and expense Permittee will:

- (a) Remove the Facility and restore the Area to a condition satisfactory to the MnDOT District Engineer; and
- (b) Surrender possession of the Area to MnDOT.

If, without MnDOT's written consent, Permittee continues to occupy the Area after the Expiration Date or earlier termination, Permittee will remain subject to all conditions, provisions, and obligations of this LUP, and further, Permittee will pay all costs and expenses, including attorney's fees, in any action brought by MnDOT to remove the Facility and the Permittee from the Area.

- 3. **CONSTRUCTION.** The construction, maintenance, and supervision of the Facility shall be at no cost or expense to MnDOT.

Before construction of any kind, the plans for such construction shall be approved in writing by the MnDOT's District Engineer. Approval in writing from MnDOT District Engineer shall be required for any changes from the approved plan.

The Permittee will construct the Facility at the location shown in the attached Exhibit "A", and in accordance with MnDOT-approved plans and specifications. Further, Permittee will construct the Facility using construction procedures compatible with the safe and efficient operation of the highway.

Upon completion of the construction of the Facility, the Permittee shall restore all disturbed slopes and ditches in such manner that drainage, erosion control and aesthetics are perpetuated.

The Permittee shall preserve and protect all utilities located on the lands covered by this LUP at no expense to MnDOT and it shall be the responsibility of the Permittee to call the Gopher State One Call System at 1-800-252-1166 at least 48 hours prior to performing any excavation.

Any crossings of the Facility over the trunk highway shall be perpendicular to the centerline of the highway and shall provide and ensure reasonable and adequate stopping sight distance.

4. MAINTENANCE. Any and all maintenance of the Facility shall be provided by the Permittee at its sole cost and expense, including, but not limited to, plowing and removal of snow and installation and removal of regulatory signs. No signs shall be placed on any MnDOT or other governmental agency sign post within the Area. MnDOT will not mark obstacles for users on trunk highway right of way.
5. USE. Other than as identified and approved by MnDOT, no permanent structures or no advertising devices in any manner, form or size shall be allowed on the Area. No commercial activities shall be allowed to operate upon the Area.

Any use permitted by this LUP shall remain subordinate to the right of MnDOT to use the property for highway and transportation purposes. This LUP does not grant any interest whatsoever in land, nor does it establish a permanent park, recreation area or wildlife or waterfowl refuge. No rights to relocation benefits are established by this LUP.

This LUP is non-exclusive and is granted subject to the rights of others, including, but not limited to public utilities which may occupy the Area.

6. APPLICABLE LAWS. This LUP does not release the Permittee from any liability or obligation imposed by federal law, Minnesota Statutes, local ordinances, or other agency regulations relating thereto and any necessary permits relating thereto shall be applied for and obtained by the Permittee.

Permittee at its sole cost and expense, agrees to comply with, and provide and maintain the Area, Facilities in compliance with all applicable laws, rules, ordinances and regulations issued by any federal, state or local political subdivision having jurisdiction and authority in connection with said Area including the Americans with Disabilities Act ("ADA"). If the Area and Facilities are not in compliance with the ADA or other applicable laws MnDOT may enter the Area and perform such obligation without liability to Permittee for any loss or damage to Permittee thereby incurred, and Permittee shall reimburse MnDOT for the cost thereof, plus 10% of such cost for overhead and supervision within 30 days of receipt of MnDOT's invoice.

7. **CIVIL RIGHTS.** The Permittee for itself, successors in interest, and assigns, as a part of the consideration hereof, does hereby covenant and agree that in the event improvements are constructed, maintained, or otherwise operated on the Property described in this Limited Use Permit for a purpose for which a MnDOT activity, facility, or program is extended or for another purpose involving the provision of similar services or benefits, the Permittee will maintain and operate such improvements and services in compliance with all requirements imposed by the Acts and Regulations relative to nondiscrimination in federally-assisted programs of the United States Department of Transportation, Federal Highway Administration, (as may be amended) such that no person on the grounds of race, color, national origin, sex, age, disability, income-level, or limited English proficiency will be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination in the use of said improvements.
8. **SAFETY.** MnDOT shall retain the right to limit and/or restrict any activity, including the parking of vehicles and assemblage of Facility users, on the highway right of way over which this LUP is granted, so as to maintain the safety of both the motoring public and Facility users.
9. **ASSIGNMENT.** No assignment of this LUP is allowed.
10. **IN WRITING.** Except for those which are set forth in this LUP, no representations, warranties, or agreements have been made by MnDOT or Permittee to one another with respect to this LUP.
11. **ENVIRONMENTAL.** The Permittee shall not dispose of any materials regulated by any governmental or regulatory agency onto the ground, or into any body of water, or into any container on the State's right of way. In the event of spillage of regulated materials, the Permittee shall notify in writing MnDOT's District Engineer and shall provide for cleanup of the spilled material and of materials contaminated by the spillage in accordance with all applicable federal, state and local laws and regulations, at the sole expense of the Permittee.
12. **MECHANIC'S LIENS.** The Permittee (for itself, its contractors, subcontractors, its materialmen, and all other persons acting for, through or under it or any of them), covenants that no laborers', mechanics', or materialmens' liens or other liens or claims of any kind whatsoever shall be filed or maintained by it or by any subcontractor, materialmen or other person or persons acting for, through or under it or any of them against the work and/or against said lands, for or on account of any work done or materials furnished by it or any of them under any agreement or any amendment or supplement thereto.
13. **NOTICES.** All notices which may be given, by either party to the other, will be deemed to have been fully given when served personally on MnDOT or Permittee or when made in writing addressed as follows: to Permittee at:

Mayor
Fridley City Hall
7071 University Avenue NE
Fridley, MN 55432

and to MnDOT at:

State of Minnesota
Department of Transportation
Metro District Right of Way
1500 W. County Road B2
Roseville, MN 55113

The address to which notices are mailed may be changed by written notice given by either party to the other.

14. INDEMNITY. Permittee shall indemnify, defend to the extent authorized by the Minnesota Attorney General's Office, hold harmless and release the State of Minnesota, its Commissioner of Transportation and employees and any successors and assigns of the foregoing, from and against:
- (a) all claims, demands, and causes of action for injury to or death of persons or loss of or damages to property (including Permittee's property) occurring on the Facility or connected with Permittee's use and occupancy of the Area, except when such injury, death, loss or damage is caused solely by the negligence of State of Minnesota, but including those instances where the State of Minnesota is deemed to be negligent because of its failure to supervise, inspect or control the operations of Permittee or otherwise discover or prevent actions or operations of Permittee giving rise to liability to any person;
 - (b) claims arising or resulting from the temporary or permanent termination of Facility user rights on any portion of highway right of way over which this LUP is granted;
 - (c) claims resulting from temporary or permanent changes in drainage patterns resulting in flood damages;
 - (d) any laborers', mechanics', or materialmens' liens or other liens or claims of any kind whatsoever filed or maintained for or on account of any work done or materials furnished; and
 - (e) any damages, testing costs and clean-up costs arising from spillage of regulated materials attributable to the construction, maintenance or operation of the Facility.

MINNESOTA DEPARTMENT

CITY OF FRIDLEY

OF TRANSPORTATION

By _____

RECOMMENDED FOR APPROVAL

Its _____

By: _____
District Engineer

And _____

Date _____

Its _____

APPROVED BY:

COMMISSIONER OF TRANSPORTATION

By: _____
Director, Office of Land Management

Date _____

The Commissioner of Transportation
by the execution of this permit
certifies that this permit is
necessary in the public interest
and that the use intended is for
public purposes.

S.A.P. 127-359-001
 BEGIN STA. 33+76

ADJUST SANITARY
 SEWER CASTING (TYP)

FM 4 - RIGID PVC LOOP
 DETECTORS 6'x6'

ADJUST
 SEWER

STORM DRAIN INLET
 PROTECTION

ADJUST WATER
 CASTING (TYP)

STORM DRAIN INLET
 PROTECTION

CONCRETE LANDING

S.A.P. 127-050-025
 LIMITS

UNIVERSITY EAST SERVICE DRIVE

REALMS LUP # 0205-0092 EXHIBIT A (1 OF 3)



THE CITY OF MINNEAPOLIS
 PUBLIC WORKS DEPARTMENT
 3200 F. DETROIT AVENUE, S.W.
 MINNEAPOLIS, MN 55412

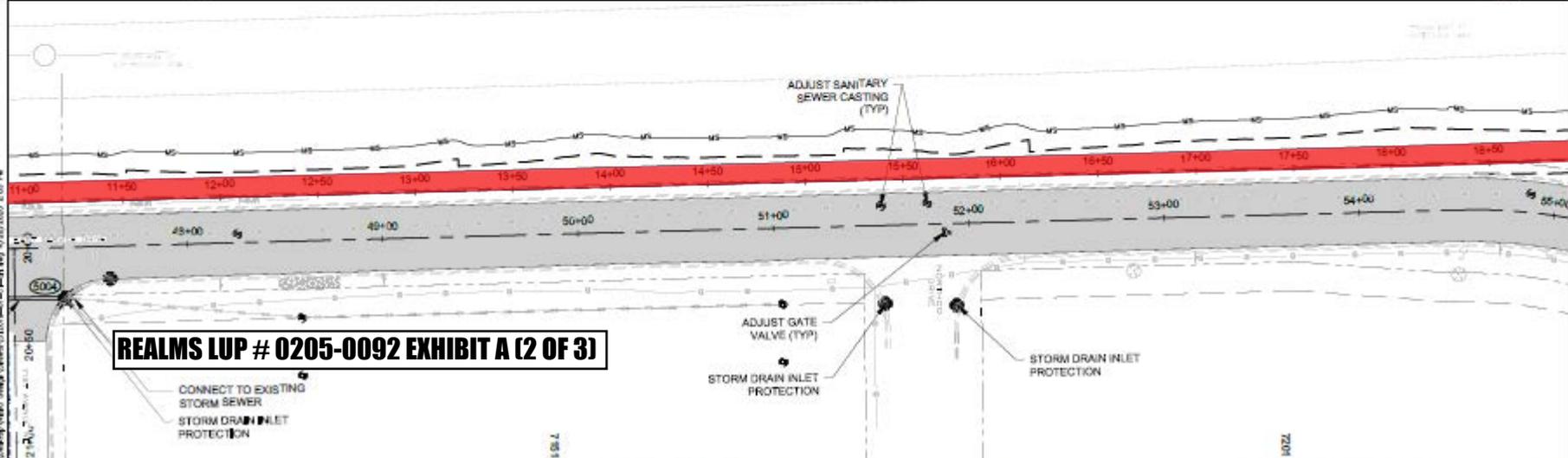
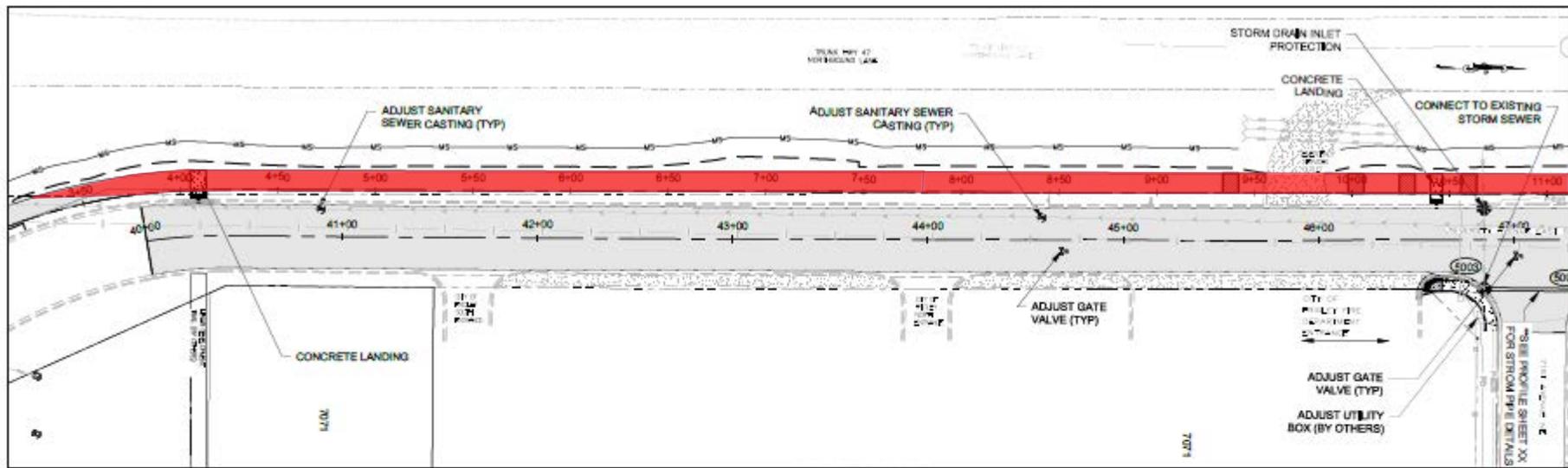


7071 University Avenue NE
 Fridley, MN 55432

DATE	DESCRIPTION

2019 STREET REHABILITATION PROJECT
 S.A.P. # 127-050-024, 127-050-025, 128-359-001
 CONSTRUCTION PLAN - UNIVERSITY EAST SERVICE DRIVE (1 OF 3)

SHEET
 36
 OF
 64



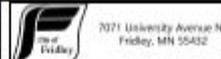
REALMS LUP # 0205-0092 EXHIBIT A (2 OF 3)

CONNECT TO EXISTING STORM SEWER
STORM DRAIN INLET PROTECTION



CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE STANDARD SPECIFICATIONS FOR ROAD AND BRIDGE CONSTRUCTION FOR THE STATE OF MINNESOTA, LATEST EDITION, AND ANY AMENDMENTS THERE TO. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES.

JOSEPH W. SCHULZ, P.E.
2500
2019-05-01



DATE	
ISSUE	
BY	
2019-05	

2019 STREET REHABILITATION PROJECT	
S.A.P. # 127-050-024, 127-050-025, 126-359-002	
CONSTRUCTION PLAN - UNIVERSITY EAST SERVICE DRIVE (2 OF 3)	

SHEET	37
OF	64

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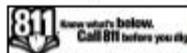
ADJUST SANITARY
SEWER CASTING
(TYP)

REALMS LUP # 0205-0092 EXHIBIT A (3 OF 3)

STORM DRAIN INLET
PROTECTION

S.A.P. 127-351-001
END STA. 61+65

STORM DRAIN INLET
PROTECTION



DESIGN CONSULT FOR THE PUBLIC UTILITIES AND STREET REHABILITATION
PROJECT ON UNIVERSITY EAST SERVICE DRIVE FROM STA. 18+00 TO STA. 24+21
UNIVERSITY EAST SERVICE DRIVE
STORM DRAINAGE PLAN
DATE: 08/20/20
BY: JAC

7071 University Avenue NE
Frisley, MN 55432

NO.	DATE	BY	CHKD.

2019 STREET REHABILITATION PROJECT
S.A.P. # 127-050-024, 127-050-025, 126-359-001
CONSTRUCTION PLAN - UNIVERSITY EAST SERVICE DRIVE (3 OF 3)

SHEET
36
OF
64



AGENDA ITEM CITY COUNCIL MEETING OF JUNE 8, 2020

#

TO: Walter Wysopal, City Manager PW20-028
FROM: James Kosluchar, Public Works Director
DATE: June 5, 2020
SUBJECT: Approve a Joint Powers Agreement with Anoka County for the Rehabilitation of CSAH 8 (Osborne Road NE) from TH 47 (University Avenue) to TH 65

In 2018 and 2019, the City Council, staff, and residents were invited to actively plan in a project to rehabilitate CSAH 8 (Osborne Road NE) from TH 47 (University Avenue) to TH 65 in the Cities of Fridley and Spring Lake Park. There were a total of three public meetings held where input on the corridor was gathered.

Driving the project was a need for pavement restoration and traffic on this corridor had been declining over the years. Anoka County obtained federal Highway Safety Improvement Program funding for a large portion of the project costs.

Anoka County developed a plan considering input from residents, businesses, users, and the Cities of Fridley and Spring Lake Park. Differing opinions on disposition and modification of the corridor, particularly from the cities involved, resulted in a phased modification of the corridor which will include a road diet conversion from a 4-lane to a 3-lane roadway section. Roundabouts and other traffic calming measures were removed from the plan and may be implemented in the future.

In addition to the safety improvements provided by the lane conversion, a designated shoulder will be provided. The existing off-road trail and walk on the north and south sides of the roadway, respectively, will be repaired. The signal at the Unity Hospital will be maintained, with a possible future modification for a north leg if property to the north is developed. Stop signs at two locations will be removed, and enhanced crosswalks with median refuge areas will be installed at key locations on the corridor. Transit stops will be reconfigured for safe access and relocated in response to high demand and ability to provide bus turnouts.

The City Council and staff have provided several comments and requests to the Anoka County Highway Department; some of these are incorporated into the design while others have been considered and not implemented for various practical and policy reasons.

Attached is a Joint Powers Agreement between Anoka County and the City of Fridley, which identifies resources, roles, and responsibilities for construction and maintenance of the project. The City of Fridley is not requested to provide any funding for the project

and is requested to perform typical minor maintenance that it currently provides. While we are disappointed with the limit of the improvements, we believe this is a favorable outcome regarding cost for the City of Fridley and note the numerous safety benefits of the project and modifications included in the project via public input outlined above.

Staff therefore recommends the City Council ***move to Approve the Attached Joint Powers Agreement with Anoka County for the Rehabilitation of CSAH 8 (Osborne Road NE) from TH 47 (University Avenue) to TH 65 (Anoka County Contract No. C0007658)***. If the Council approves, staff will forward the executed agreement to Anoka County for their countersignatures.

JPK/jk
Attachment

**JOINT POWERS AGREEMENT
FOR THE REHABILITATION OF CSAH 8 (OSBORNE ROAD NE)
FROM TH 47 (UNIVERSITY AVENUE) TO TH 65
IN THE CITIES OF SPRING LAKE PARK AND FRIDLEY, MN
(SP 002-608-012)**

THIS AGREEMENT is made and entered into this _ day of _____, 2020 by and between the County of Anoka, a political subdivision of the State of Minnesota, 2100 Third Avenue, Anoka, Minnesota 55303, hereinafter referred to as "County", and the City of Fridley, 7071 University Avenue, Fridley, MN 55432, hereinafter referred to as "City."

WITNESSETH

WHEREAS, the parties to this agreement agree it is in the best interest of the traveling public to rehabilitate CSAH 8 (Osborne Road NE) from TH 47 (University Avenue NE) to TH 65; and,

WHEREAS, said parties mutually agree that CSAH 8 (Osborne Road NE) from TH 47 (University Avenue NE) to TH 65 is in need of rehabilitation; and,

WHEREAS, the County has prepared preliminary design plans for the rehabilitation of CSAH 8 (Osborne Road NE) from TH 47 (University Avenue NE) to TH 65 in accordance with Anoka County and the Minnesota Department of Transportation standards to a staff approved layout condition; and,

WHEREAS, Anoka County has jurisdiction over CSAH 8 (Osborne Road NE) from TH 47 (University Avenue NE) to TH 65 and,

WHEREAS, the parties agree that it is in their best interest that the cost of said project be shared; and,

WHEREAS, Minn. Stat. § 471.59 authorizes political subdivisions of the state to enter into joint powers agreements for the joint exercise of powers common to each.

NOW, THEREFORE, IT IS MUTUALLY STIPULATED AND AGREED:

I. PURPOSE

The parties have joined together for the purpose of rehabilitating the bituminous surfacing, drainage system, bituminous trail, and traffic control systems as well as other utility improvements on CSAH 8 from TH 47 (University Avenue NE) to TH 65 as described in the preliminary design plans. The County project number for the reconstruction is SP 002-608-012. Said engineering plans are filed in the office of the Anoka County Highway Department and incorporated herein by reference.

The parties to this Joint Powers Agreement (JPA) agree in principle that construction of said project is in the best interest of the traveling public and that the Preliminary Layout as shown in Exhibit "A" defines the preliminary design of the Project.

It is agreed that the Exhibit "A" Layout dated October 16, 2019 has been reviewed and accepted by the parties and is suitable for preparation of final construction documents. Any significant changes made hereafter to the design as presented in the Exhibit "A" Layout will require approval by the parties as an

amendment to this JPA. These same changes will require a change in the cost share to include any additional design engineering costs that may occur.

II. METHOD

The County shall cause the construction of Anoka County Project SP 002-608-012, in conformance with proposed engineering plans and specifications.

IMPROVEMENTS:

It is agreed by the parties that in 2020, the existing 4-lane undivided roadway will be converted to a three-lane section with a two-way left-turn lane, shoulders, and enhanced pedestrian crossings. Other improvements include but are not limited to enhanced pedestrian crossings with a center median refuge area and pedestrian actuated crossing signals, replacement of the existing bituminous multiuse trail surface, and a mill and overlay of CSAH 8 to the extent shown in "Exhibit A". The costs of these improvements have been estimated for this agreement and will be finalized after bids have been received. These costs will be shared by the County, the City of Spring Lake Park, and the City of Fridley.

INTERSECTIONS:

As agreed by the parties, improvements to the following intersections have been incorporated in the Exhibit "A" Layout design:

CSAH 8 (Osborne Road) / Mercy Unity Hospital Main Entrance: Modify existing traffic control signal system to accommodate 3-lane section

CSAH 8 (Osborne Road) / Monroe Street: Remove all-way stop-control and revise to side-street stop-control

CSAH 8 (Osborne Road) / Able Street: Remove all-way stop-control and revise to side-street stop-control

RIGHT OF WAY:

The parties agree that the County will acquire all necessary right-of-way and easements for the Project. Acquisition of any additional right-of-way and/or easements needed for improvements to the City street intersections beyond what is defined in the Exhibit "A" Layout will be the responsibility of the City. It is agreed by the parties that all necessary right of way and easements will be in legal possession of the County prior to acceptance of bids for the project. Any City owned property or easements required for the construction will be conveyed to the County at no cost.

TRAFFIC SIGNALS:

The existing traffic control signal system at the Mercy-Unity Hospital main entrance will remain in place. Costs associated with revising the signal system to accommodate the bituminous pavement rehabilitation or 3-lane roadway layout will be the County's responsibility.

TRAFFIC CONTROL:

The parties understand and agree that CSAH 8 is currently proposed to be open to thru-traffic during construction except for miscellaneous short-term closures and will always be open to emergency vehicles and local traffic. The parties agree and understand the cost share for traffic control for the city shall be a prorated share based on the city project cost divided by the total project cost.

DRIVEWAYS:

The parties agree that all driveways affected (excluding those identified for removal) by the Project will be reconstructed in kind at 100% project cost with the cost of any upgrades requested by the City, including concrete aprons, to be the sole responsibility of the City.

LANDSCAPING/STREETSCAPING:

The parties agree that if the City wishes to include landscaping or streetscape features in the project, they shall be designed in accordance with Anoka County Highway Department Landscape/Streetscape Guidelines. The total cost of the design as well as the construction cost above standard median cost will be at the expense of the requesting City or split between the requesting Cities. All construction documents must be submitted to the County by May 29, 2020. Maintenance of any landscaping/streetscaping will be the sole responsibility of the city.

UTILITIES:

The parties agree that the Exhibit "A" Layout does not include specific proposed utility locations, as those will be determined during later stages of the design process. The City will be responsible for the design of any sanitary sewer and water main improvements and/or relocations due to road reconstruction, which will be incorporated into the project bid documents.

The cost of the design of these features shall be the responsibility of the City. In areas where relocations are solely due to the road reconstruction federal funds shall be applied. The City's design of the sanitary sewer and water main utilities are to include signed plans, specifications, and estimated quantities and cost. All construction documents must be submitted to the County by May 29, 2020.

PERMITS:

The parties agree that the County will secure all necessary permits for this Project. The City agrees to coordinate with the County in securing the permits required by the Coon Creek Watershed District, city permits, as well as any other permits that may be required. The County also requests that the City inform the County of any ordinances or city regulations that affect construction at the time of the signing of this JPA (e.g. setbacks, tree clearing ordinances, or any other city ordinances).

III. COSTS

The contract costs of the work, or if the work is not contracted, the cost of all labor, materials, normal engineering costs and equipment rental required to complete the work, shall constitute the "actual construction costs" and shall be so referred to herein. "Estimated construction costs" are good faith projections of the costs, which will be incurred for this project. Actual costs will vary and those will be the costs for which the relevant parties will be responsible.

The estimated construction cost of the total project is \$1,800,000. Federal funds available for the Project are capped at \$1,782,290. The federal funds shall be split based on the ratio of eligible cost incurred by each party to the total eligible project cost. Eligible costs are the costs of items that can participate in federal funding as shown on Exhibit B.

The total estimated construction cost to the City is \$0.00 (prior to application of federal funds available). After federal funding percentage is applied, the cost to the City for their share of the construction items of the Project is \$0.00

The City participation in construction engineering will be at a rate of eight percent (8%) of their designated construction share of \$0.00. The estimated cost to the City for construction engineering is \$0.00. In summary, the total City share of this project is \$0.00 (includes construction and construction engineering costs).

Upon award of the contract, the City shall pay to the County, upon written demand by the County, ninety five percent (95%) of its portion of the cost of the project estimated at \$0.00. Prior to billing, this estimate will be updated by the County to reflect the actual bid prices as awarded. An updated cost estimate shall be provided to the City at the time of billing. The City's share of the cost of the project shall include only construction and construction engineering expense and does not include engineering design and administrative expenses incurred by the County.

IV. TERM / TERMINATION

This Agreement shall become effective immediately upon execution and will remain in effect until the Project and all restoration activities are completed, *with exception* of the ownership and maintenance provisions within this Agreement which shall continue indefinitely.

V. DISBURSEMENT OF FUNDS

All funds disbursed by the County or City pursuant to this Agreement shall be disbursed by each entity pursuant to the method provided by law.

VI. CONTRACTS AND PURCHASES

All contracts let and purchases made pursuant to this Agreement shall be made by the County in conformance to the State laws.

VII. STRICT ACCOUNTABILITY

A strict accounting shall be made of all funds and report of all receipts and shall be made upon request by either party. Prior to city payment to the County, Anoka County shall provide the City a copy of all cost participation documents submitted to MnDOT State Aid to assist the city in their application for MSA funding.

VIII. MAINTENANCE

- A. Maintenance of the completed watermain, sanitary sewer, storm sewer (except catch basins and catch basin leads), and detention basins (including ponds and their outlet structures and grit chambers/collectors) shall be the sole obligation of the City.

- B. Maintenance of crosswalk pavement markings shall be the responsibility of the City and the County. The County will be responsible for the maintenance of the crosswalk pavement marking for the crossings of Osborne Road. The City will be responsible for all crosswalk pavement markings for any trail/sidewalk crossings at all city streets.
- C. Maintenance of streetlights and cost of electrical power to the streetlights south of Osborne Road shall be the sole obligation of the City. The City will be responsible for long-term maintenance and replacement of the complete street light system including items such as: poles, fixtures, luminaires, and control cabinets.
- D. The County shall maintain the said traffic signal controllers, traffic signal and pedestrian indications, loop detectors and associated wiring of the said traffic control signals at the sole obligation of the County.
- E. Painting of the traffic signal shall be the sole obligation of the County. Any variation of painting color standards will be billed to the City.
- F. Timing of the completed traffic control signal shall be determined by the County.
- G. Only the County shall have access to the controller cabinets.
- H. The traffic control signals shall be the property of the County.
- I. The Cities of Spring Lake Park and Fridley shall be responsible for maintenance of the luminaries, luminaire relamping, and luminaire painting.
- J. All maintenance of the EVP System shall be completed by the County. The Cities of Spring Lake Park and Fridley shall be billed by the County on a quarterly basis for all incurred costs.
- K. EVP Emitter Units may be installed on and used only by Emergency Vehicles responding to an emergency as defined in Minnesota Statutes §169.011, Subdivision 3, and §169.03. The City shall provide a list to the County Engineer, or the County's duly appointed representative, of all such vehicles with emitter units on an annual basis.
- L. Malfunctions of the EVP System shall be immediately reported to the County.
- M. All timing of said EVP System shall be determined by the County.
- N. In the event said EVP System or components are, in the opinion of the County, being misused, or the conditions set forth are violated, and such misuse or violation continues after receipt by the City, written notice thereof from the County, the County shall remove the EVP System. Upon removal of the EVP System pursuant to this paragraph, the field wiring, cabinet wiring, detector receiver, infrared detector heads and indicator lamps and all other components shall become the property of the County.

X. NOTICE

For purposes of delivery of any notices herein, the notice shall be effective if delivered to the County Administrator of Anoka County, 2100 Third Avenue, Anoka, Minnesota 55303, on behalf of the County, and to the City Manager of Fridley, 7071 University Avenue, Fridley,, MN 55432, on behalf of the City.

XI. INDEMNIFICATION

The City and County mutually agree to indemnify and hold harmless each other from any claims, losses, costs, expenses or damages resulting from the acts or omissions of the respective officers, agents, or employees relating to activities conducted by either party under this Agreement.

XII. ENTIRE AGREEMENT REQUIREMENT OF A WRITING

It is understood and agreed that the entire agreement of the parties is contained herein and that this Agreement supersedes all oral agreements and all negotiations between the parties relating to the subject matter thereof, as well as any previous agreement presently in effect between the parties to the subject matter thereof. Any alterations, variations, or modifications of the provisions of this Agreement shall be valid only when they have been reduced to writing and duly signed by the parties.

XIII. COUNTERPARTS

This Agreement may be executed in any number of counterparts, each one of which shall be deemed to be an original, but all such counterparts together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the parties of this Agreement have hereunto set their hands on the dates written below:

COUNTY OF ANOKA

CITY OF FRIDLEY

By: _____
Rhonda Sivarajah
County Administrator

By: _____
Scott Lund
Mayor

Dated: _____

Dated: _____

By: _____
Wally Wysopal
City Manager

Dated: _____

RECOMMENDED FOR APPROVAL:

By: _____
Joseph MacPherson, P.E.
County Engineer

By: _____
James Kosluchar
Public Works Director/City Engineer

Dated: _____

Dated: _____

APPROVED AS TO FORM AND EXECUTION:

By: _____
Christine Carney
Assistant County Attorney

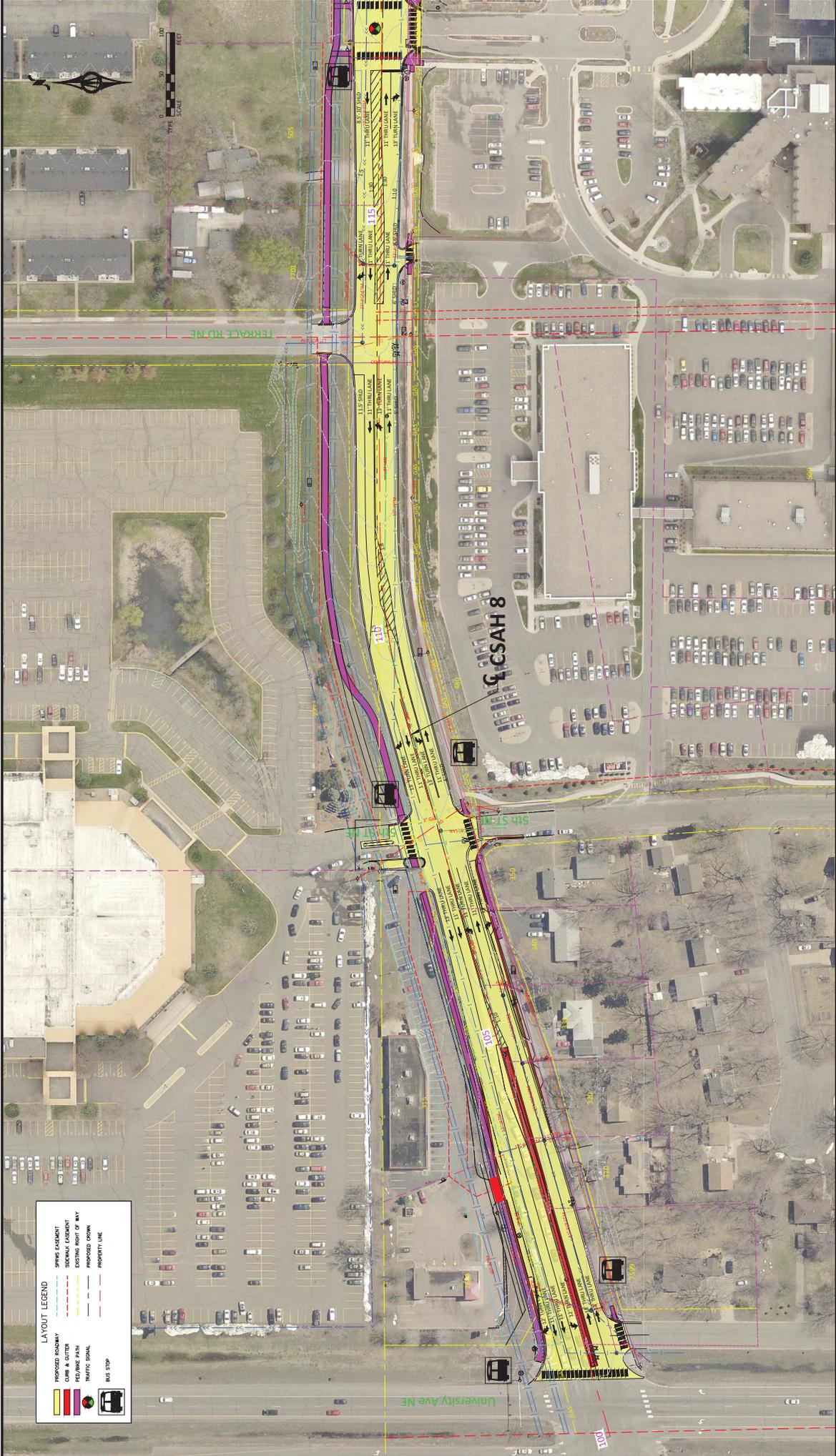
By: _____
Andrew M. Biggerstaff
City Attorney

Dated: _____

Dated: _____

EXHIBIT "A"

Layout



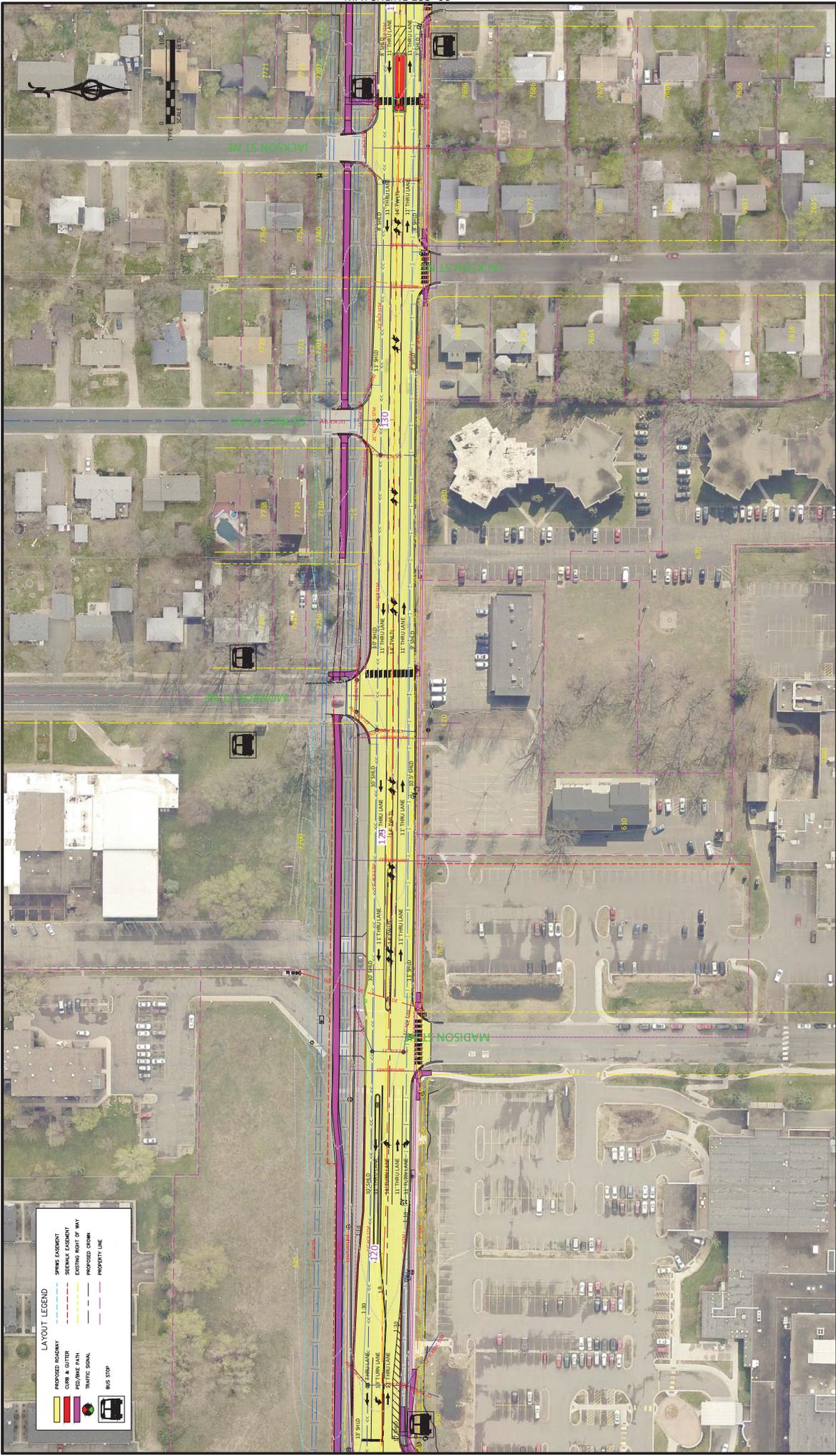
LAYOUT LEGEND

	PROPOSED PAVEMENT		SPRINK EASEMENT
	CURB & CUTTER		SEWER EASEMENT
	FEEDING PATH		EXISTING RIGHT OF WAY
	TRAFFIC SIGNAL		PROPOSED RIGHT OF WAY
	BUS STOP		PROPOSED DRAIN
			PROPERTY LINE



Real People. Real Solutions.

DRAFT
 04/24/2020



LAYOUT LEGEND

	PROPOSED ROADWAY		SPINE ELEMENT
	EXISTING RIGHT OF WAY		SEAWALK ELEMENT
	TRAFFIC SIGNAL		EXISTING RIGHT OF WAY
	PROPERTY LINE		PROPOSED CROWN
	BUS STOP		PROPOSED CROWN



BOLTON & MENK

Real People. Real Solutions.



EXHIBIT A

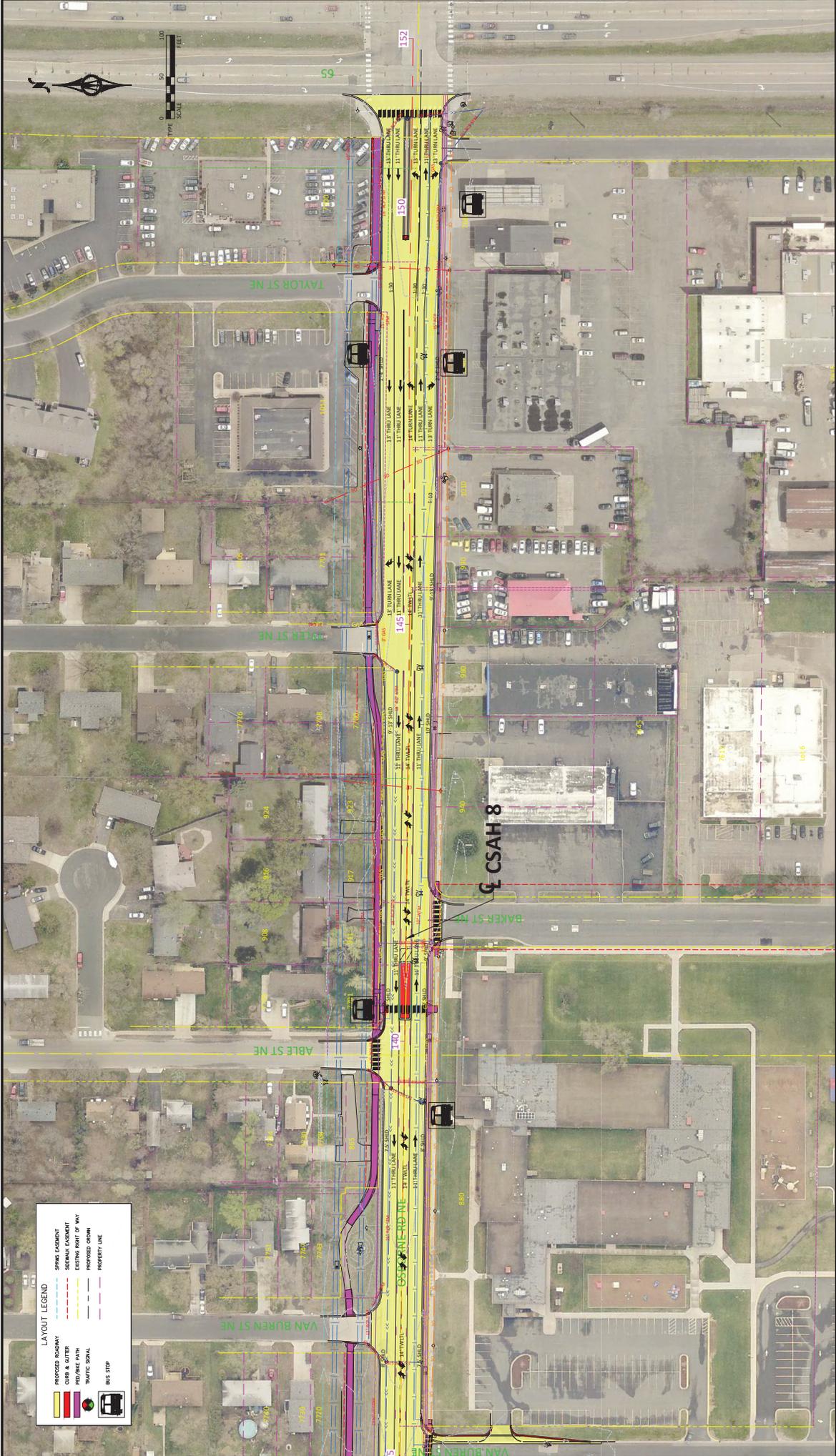
CSAH 8 (OSBORNE RD NE) IMPROVEMENTS LAYOUT

P. 2/3

DRAFT
04/24/2020

MATCHLINE 117+60

MATCHLINE 135+00



LAYOUT LEGEND

	PROPOSED ROADWAY
	SPURTS FACILITY
	SIDEWALK FACILITY
	EXISTING RIGHT OF WAY
	PROPOSED PATH
	EXISTING PATH
	PROPOSED SIGNAL
	PROPOSED STOP
	PROPERTY LINE
	BUS STOP



BOLTON & MENK

Real People. Real Solutions.



EXHIBIT A
CSAH 8 (OSBORNE RD NE) IMPROVEMENTS LAYOUT
SP 002-608-012

DRAFT
 04/24/2020

EXHIBIT "B"

Cost Distribution Spreadsheet

Exhibit B

ITEM NO.	ITEM DESCRIPTION	UNIT	ESTIMATED UNIT COST	TOTAL ESTIMATED QUANTITY	TOTAL ESTIMATED COST	ROADWAY		STORM SEWER	
						QUANTITY	COST	QUANTITY	COST
2011.601	AS BUILT	LUMP SUM	\$8,000.00	1	\$8,000.00	1	\$8,000.00		
2021.501	MOBILIZATION	LUMP SUM	\$150,000.00	1	\$150,000.00	1	\$150,000.00		
2031.502	FIELD OFFICE TYPE D	EACH	\$15,000.00	1	\$15,000.00		\$15,000.00		
2101.524	CLEARING	TREE	\$250.00	1	\$250.00		\$250.00		
2101.524	GRUBBING	TREE	\$250.00	1	\$250.00		\$250.00		
2102.503	PAVEMENT MARKING REMOVAL	LIN FT	\$0.80	17180	\$13,744.00	17180	\$13,744.00		
2104.502	REMOVE DRAINAGE STRUCTURE	EACH	\$470.00	7	\$3,290.00	7	\$3,290.00		
2104.502	REMOVE SIGN TYPE SPECIAL	EACH	\$40.00	6	\$240.00	6	\$240.00		
2104.502	REMOVE SIGN TYPE C	EACH	\$40.00	98	\$3,920.00	98	\$3,920.00		
2104.502	REMOVE SIGN TYPE SPECIAL	EACH	\$90.00	27	\$2,430.00	27	\$2,430.00		
2104.503	REMOVE CONCRETE PAVEMENT (FULL DEPTH)	LN FT	\$5.00	353	\$1,765.00	353	\$1,765.00		
2104.503	REMOVE BITUMINOUS PAVEMENT (MILL DEPTH)	LN FT	\$2.00	934	\$1,868.00	934	\$1,868.00		
2104.503	REMOVE BITUMINOUS PAVEMENT (FULL DEPTH)	LN FT	\$2.00	5574	\$11,148.00	5574	\$11,148.00		
2104.503	REMOVE SEWER PIPE (STORM)	LN FT	\$4.00	210	\$840.00	210	\$840.00		
2104.518	REMOVE CURB AND GUTTER	LN FT	\$5.25	5250	\$27,562.50	5250	\$27,562.50		
2104.518	REMOVE CONCRETE PAVEMENT	SQ FT	\$6.00	3810	\$22,860.00	3810	\$22,860.00		
2104.518	REMOVE CONCRETE MEDIAN	SQ FT	\$1.50	4506	\$6,759.00	4506	\$6,759.00		
2104.518	REMOVE BITUMINOUS PAVEMENT	SQ FT	\$1.00	32808	\$32,808.00	32808	\$32,808.00		
2104.518	REMOVE BITUMINOUS WALK	SQ FT	\$5.00	34489	\$172,445.00	34489	\$172,445.00		
2104.518	REMOVE CONCRETE WALK	SQ FT	\$1.50	4508	\$6,762.00	4508	\$6,762.00		
2104.601	HAUL SALVAGED MATERIAL	LUMP SUM	\$3,000.00	1	\$3,000.00	1	\$3,000.00		
2104.618	REMOVE STONE	SQ FT	\$25.00	147	\$3,675.00	147	\$3,675.00		
2106.507	EXCAVATION - COMMON	CU YD	\$15.00	833	\$12,495.00	833	\$12,495.00		
2106.507	SELECT GRANULAR EMBANKMENT (CV)	CU YD	\$16.00	388	\$6,208.00	388	\$6,208.00		
2106.507	COMMON EMBANKMENT (CV)	CU YD	\$10.00	512	\$5,120.00	512	\$5,120.00		
2123.510	COMMON LABORERS	HR	\$90.00	40	\$3,600.00	40	\$3,600.00		
2123.510	DOZER	HR	\$150.00	40	\$6,000.00	40	\$6,000.00		
2123.510	10 CU YD TRUCK	HR	\$115.00	40	\$4,600.00	40	\$4,600.00		
2123.510	3.0 CU YD FRONT END LOADER	HR	\$150.00	40	\$6,000.00	40	\$6,000.00		
2123.610	FRANER MOUNTED BACKHOE	HR	\$190.00	40	\$7,600.00	40	\$7,600.00		
2123.610	STREET SWEEPER (WITH PICKUP BROOM)	HR	\$150.00	40	\$6,000.00	40	\$6,000.00		
2211.507	AGGREGATE BASE (CV) CLASS 5	CU YD	\$34.00	1004	\$34,136.00	1004	\$34,136.00		
2232.504	MILL BITUMINOUS SURFACE (3.0")	SQ YD	\$2.00	30677	\$61,354.00	30677	\$61,354.00		
2301.602	DRILL AND GROUT REINFORCEMENT BAR (EPOXY COATED)	EACH	\$15.00	315	\$4,725.00	315	\$4,725.00		
2357.506	BITUMINOUS MATERIAL FOR TACK COAT	GAL	\$2.50	1564	\$3,910.00	1564	\$3,910.00		
2360.509	TYPE SP 12.5 WEARING COURSE MIXTURE (3,C)	TON	\$65.00	4048	\$263,120.00	4048	\$263,120.00		
2360.509	TYPE SP 12.5 NON WEARING COURSE MIXTURE (3,B)	TON	\$78.00	233	\$18,174.00	233	\$18,174.00		
2360.509	TYPE SP 12.5 BIT MIXTURE FOR PATCHING	TON	\$70.00	11	\$770.00	11	\$770.00		
2360.509	TYPE SP 12.5 WEARING COURSE MIXTURE (2,B) (TRAIL)	TON	\$65.00	395	\$25,675.00	395	\$25,675.00		
2451.507	FINE AGGREGATE BEDDING (CV)	CU YD	\$40.00	36	\$1,440.00	36	\$1,440.00		
2503.503	15" RC PIPE SEWER DES 3006 CL V	LN FT	\$60.00	194	\$11,640.00	194	\$11,640.00		
2503.503	27" RC PIPE SEWER DES 3006 CL III	LN FT	\$84.00	44	\$3,696.00	44	\$3,696.00		
2503.602	CONNECT INTO EXISTING STORM SEWER	EACH	\$770.00	8	\$6,160.00	8	\$6,160.00		
2503.602	CONNECT INTO EXISTING DRAINAGE STRUCTURE	EACH	\$2,000.00	5	\$10,000.00	5	\$10,000.00		
SUB TOTAL ESTIMATED CONSTRUCTION COST						\$994,399.50	\$961,463.50		

BOLTON & MENK
 1224 NICOLLET AVENUE
 BURNSVILLE, MINNESOTA 55337
 Email: Burnsville@bolton-menk.com
www.bolton-menk.com

S.A.P. 002-608-012
CSAH 8 RECONSTRUCTION
 COST ESTIMATION

PREPARED BY: **TJ** DATE: **XX/XX/2020**
 CHECKED BY: **TJ**
 DRAWN BY: **TJ**
 DATE: **XX/XX/2020**
 PROJECT NO: **18096**

I HEREBY CERTIFY THAT THE PLAN SPECIFICATIONS FOR REPORT USE PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA.

COY L. CHRISTENSEN DATE: **XX/XX/2020**
Lic No. 18096

Exhibit B

ITEM NO.	ITEM DESCRIPTION	UNIT	ESTIMATED UNIT COST	TOTAL ESTIMATED QUANTITY	TOTAL ESTIMATED COST	ROADWAY		STORM SEWER	
						QUANTITY	COST	QUANTITY	COST
2504.602	RELOCATE HYDRANT	EACH	\$5,460.00	1	\$5,460.00		\$5,460.00		
2506.502	CASTING ASSEMBLY	EACH	\$850.00	14	\$11,900.00				
2506.502	ADJUST FRAME AND RING CASTING	EACH	\$500.00	14	\$7,000.00				
2506.503	CONSTRUCT DRAINAGE STRUCTURE DESIGN 48-4020	LIN FT	\$300.00	28	\$13,750.00				
2506.602	CONSTRUCT DRAINAGE STRUCTURE DESIGN SPECIAL 1	EACH	\$3,890.00	1	\$3,890.00				
2506.602	CONSTRUCT DRAINAGE STRUCTURE DESIGN SPECIAL 2	EACH	\$5,890.00	1	\$5,890.00				
2506.602	CONSTRUCT DRAINAGE STRUCTURE DESIGN SPECIAL 3	EACH	\$4,600.00	1	\$4,600.00				
2521.518	4" CONCRETE WALK	SQ FT	\$5.00	7319	\$36,595.00				
2531.503	CONCRETE CURB AND GUTTER DESIGN B418 (MOD)	LIN FT	\$28.00	1160	\$32,480.00				
2531.503	CONCRETE CURB AND GUTTER DESIGN B612	LIN FT	\$22.00	71	\$1,562.00				
2531.503	CONCRETE CURB AND GUTTER DESIGN B618	LIN FT	\$22.00	2547	\$56,034.00				
2531.503	CONCRETE CURB AND GUTTER DESIGN B624	LIN FT	\$25.00	779	\$19,475.00				
2531.504	6" CONCRETE DRIVEWAY PAVEMENT	SQ YD	\$65.00	40	\$2,600.00				
2531.504	8" CONCRETE PAVEMENT	SQ YD	\$100.00	866	\$86,600.00				
2531.618	TRUNCATED DOMES	SQ FT	\$50.00	792	\$39,600.00				
2563.601	TRAFFIC CONTROL	LUMP SUM	\$90,000.00	1	\$90,000.00				
2563.602	RAISED PAVEMENT MARKER TEMPORARY	EACH	\$1.70	906	\$1,540.20				
2563.610	POLICE OFFICER	HOURLY	\$105.00	1	\$105.00				
2563.613	PORTABLE CHANGEABLE MESSAGE SIGN	UDAY	\$114.00	1	\$114.00				
2564.502	INSTALL SIGN TYPE SPECIAL	EACH	\$280.00	27	\$7,560.00				
2564.502	OBJECT MARKER TYPE X4-2	EACH	\$82.00	4	\$328.00				
2564.518	SIGN PANELS TYPE C	SQ FT	\$42.00	689	\$28,938.00				
2565.616	FLASHING BEACON SYSTEM A	SYSTEM	\$15,040.00	1	\$15,040.00				
2565.616	FLASHING BEACON SYSTEM B	SYSTEM	\$10,670.00	1	\$10,670.00				
2565.616	PEDESTRIAN CROWD CONTROL FLASHER SYSTEM A	SYSTEM	\$37,230.00	1	\$37,230.00				
2565.616	PEDESTRIAN CROWD CONTROL FLASHER SYSTEM B	SYSTEM	\$25,790.00	1	\$25,790.00				
2565.616	REVISE SIGNAL SYSTEM A	SYSTEM	\$14,520.00	1	\$14,520.00				
2565.616	REVISE SIGNAL SYSTEM B	SYSTEM	\$16,170.00	1	\$16,170.00				
2565.616	REVISE SIGNAL SYSTEM C	SYSTEM	\$12,100.00	1	\$12,100.00				
2565.616	TEMPORARY SIGNAL SYSTEM A	SYSTEM	\$14,830.00	1	\$14,830.00				
2565.616	TEMPORARY SIGNAL SYSTEM C	SYSTEM	\$17,600.00	1	\$17,600.00				
2573.501	STABILIZED CONSTRUCTION EXIT	LUMP SUM	\$4,000.00	1	\$4,000.00				
2573.501	EROSION CONTROL SUPERVISOR	LUMP SUM	\$7,000.00	1	\$7,000.00				
2573.502	STORM DRAIN INLET PROTECTION	EACH	\$145.00	44	\$6,380.00				
2573.503	SILT FENCE, TYPE MS	LIN FT	\$2.00	2605	\$5,210.00				
2573.503	SEDIMENT CONTROL LOG TYPE WOOD CHIP	LIN FT	\$3.20	40	\$128.00				
2574.508	FERTILIZER TYPE 3	POUND	\$1.00	460	\$460.00				
2575.505	SEEDING	ACRE	\$340.00	2.3	\$782.00				
2575.508	SEED MIXTURE 25-151	POUND	\$4.00	460	\$1,840.00				
2575.508	HYDRAULIC REINFORCED FIBER MATRIX	POUND	\$1.50	8977	\$13,465.50				
2575.523	RAPID STABILIZATION METHOD 3	MGAL	\$300.00	69	\$20,700.00				
2581.503	REMOVABLE PREFORM PAVEMENT MARKING TAPE	LIN FT	\$1.30	2775	\$3,607.50				
2581.503	REMOVABLE PREFORMED PLASTIC WALK (BLACK)	LIN FT	\$2.20	400	\$880.00				
2581.618	REMOVABLE PREFORMED PLASTIC WALK (BLACK)	SQ FT	\$12.20	96	\$1,171.20				
SUB TOTAL ESTIMATED CONSTRUCTION COST						\$689,295.40	\$640,565.40		\$47,730.00

1224 NICOLET AVENUE
BURNSVILLE, MINNESOTA, 55337
Email: Burnsville@bolton-menk.com
www.bolton-menk.com

S.A.P. 002-608-012
CSAH 8 RECONSTRUCTION
COST ESTIMATION



BOLTON & MENK

PROJECT NO: 118096
DATE: 02/02/2020

REV: 2
DATE: 02/02/2020

DESIGNED BY: T.J. JENSEN
CHECKED BY: T.J. JENSEN
DATE: 02/02/2020

PROJECT NO: 118096
DATE: 02/02/2020

PROJECT NO: 118096
DATE: 02/02/2020

PROJECT NO: 118096
DATE: 02/02/2020

Exhibit B

ITEM NO.	ITEM DESCRIPTION	UNIT	ESTIMATED UNIT COST	TOTAL ESTIMATED QUANTITY	TOTAL ESTIMATED COST	ROADWAY		STORM SEWER		
						QUANTITY	COST	QUANTITY	COST	
2482.503	4" SOLID LINE PAINT	LN FT	\$0.15	31950	\$4,792.50	31950	\$4,792.50			
2482.503	4" DOUBLE SOLID LINE PAINT	LN FT	\$0.25	5890	\$1,472.50	5890	\$1,472.50			
2482.503	4" SOLID LINE MULTI - COMP	LN FT	\$0.50	14635	\$7,317.50	14635	\$7,317.50			
2482.503	4" DOUBLE SOLID LINE MULTI - COMP	LN FT	\$0.95	2330	\$2,213.50	2330	\$2,213.50			
2482.503	4" DOTTED LINE MULTI - COMP	LN FT	\$1.25	70	\$87.50	70	\$87.50			
2482.503	4" BROKEN LINE MULTI-COMP	LN FT	\$0.40	772	\$308.80	772	\$308.80			
2482.518	PAVEMENT MESSAGE PERFORM THERMOPLASTIC GROUND IN	SQ FT	\$30.00	936	\$28,080.00					
2482.518	CROSSWALK PREP TAPE GR IN (WR)	SQ FT	\$15.00	4600	\$69,000.00					
2482.518	PAVEMENT MESSAGE PAINT	SQ FT	\$2.75	80	\$220.00					
2482.503	PAVEMENT MARKING SPECIAL	SQ FT	\$55.00	448	\$24,800.00					
SUB TOTAL ESTIMATED CONSTRUCTION COST						\$116,903.50				
TOTAL ESTIMATED CONSTRUCTION COST						\$1,798,427.20				\$80,666.00

PARTICIPATING
S.P. 002-608-012
C.S.A.H. 8

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PROJECT LOCATION: 1224 NICOLET AVENUE
BURNSVILLE, MINNESOTA 55337
www.bolton-menk.com
Email: BurnsVille@bolton-menk.com
www.bolton-menk.com

S.A.P. 002-608-012
CSAH 8 RECONSTRUCTION
COST ESTIMATION



BOLTON & MENK

ISSUED FOR: TUF
ISSUED FOR: TUF
ISSUED FOR: CG

DATE: 02/02/2020

DATE: 02/02/2020

THESE DOCUMENTS HAVE BEEN PREPARED BY AN INDIVIDUAL WHO IS NOT A LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA.

COY L. CHRISTENSEN
Lic. No. 57062

DATE: 02/02/2020

REVISIONS:

NO.	DATE	DESCRIPTION

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EXHIBIT "C"

FOR PROJECTS CONSTRUCTED IN ANOKA COUNTY

<u>ITEMS</u>	<u>COUNTY SHARE</u>	<u>CITY SHARE</u>
Concrete Curb & Gutter	50%	50%
Concrete Curb & Gutter for Median and Center Island Construction	100%	0%
Concrete Median	100%	0*1
Concrete Sidewalk	0%	100%
Concrete Sidewalk Replacement	100%	0%
Bikeways	0%	100%
Bikeway Replacement	100%,	0%
Unless existing trail not placed at edge of R/W		
Construction or Adjustment of Local Utilities	0%	100%
Grading, Base and Bituminous	100%	0%
Storm Sewer	based on state aid letter*2	based on state aid letter*2
Driveway Upgrades	100%, in-kind	100%, of up-grades
Traffic Signals, new (communities larger than 5,000) w/ State Aid approved SJR	½ the cost of its legs of the intersection	the cost of its legs of the intersection plus ½ the cost of the County legs of the intersection
Traffic Signals, replacement (communities larger than 5,000) w/ State Aid approved SJR	the cost of its legs of the intersection	the cost of its legs of the intersection
Traffic Signals, new & replacements (communities less than 5,000) w/ State Aid approved SJR	100%	0%
Traffic Signal, w/o State Aid approved SJR	0%	100%
EVP	0%	100%
Engineering Services	*3	*3
Right-of-Way	100%*4	0%
Street Lights	0%	100%
Noise Walls	100%, if not previously notified*5	100%, if previously notified*5

*1 The County pays for 100% of Standard Median Design such as plain concrete. If a local unit of government requests decorative median such as brick, stamped concrete, or landscaping, the local unit will pay the additional cost above the cost of standard median.

*2 In the event no State Aid is being used, or in the event the state aid letter does not determine cost split percentages, drainage cost shares will be computed by the proportion of contributing flow outside the County right of way to the total contributing flow.

*3 Engineering shall be paid by the Lead Agency except that any participating agency will pay construction engineering in the amount of 8% of the construction costs paid by that agency.

*4 In the event that the Township or City requests purchase of right-of-way in excess of those right-of-ways required by County construction, the Township or City participates to the extent an agreement can be reached in these properties. For instance, a Township or City may request a sidewalk be constructed alongside a County roadway which would require additional right-of-way, in which case the Township or City may pay for that portion of the right-of-way. Acquisition of right-of-way for new alignments shall be the responsibility of the Township or City in which the alignment is located. This provision may be waived by agreement with the County Board if the roadway replaces an existing alignment and the local unit of government takes jurisdiction of that existing alignment. In addition, any costs, including right-of-way costs, incurred by the County because a Township or City did not acquire sufficient right-of-way during the platting process or redevelopment process as requested by the County shall be paid by the Township or City.

*5 Notification includes any letter to the agency indicating that noise will potentially be an issue in the future, likely received during the Plat Review Process. Maintenance shall be the responsibility of the agency paying for the initial installation. When the County is the responsible agency, it shall pay 100% of Standard Noise Wall Cost. If a local agency requests decorative noise walls, the requesting agency will pay the additional cost above the cost of standard noise wall.



AGENDA ITEM
COUNCIL MEETING OF JUNE 8, 2020
CLAIMS

CLAIMS

2005 (ACH PCard)
189035 - 189167



City of Fridley, MN

Claims Council 06/08/20

By Vendor Name

Payment Dates 05/25/2020 - 06/08/2020

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	Amount	
Vendor: 12776 - A.E. SIGN SYSTEMS							
189157	06/04/2020	20270	MEMORIAL PLAQUES	270-4190-621130	SNC / Operating Supplies	86.70	
						Vendor 12776 - A.E. SIGN SYSTEMS Total:	86.70
Vendor: 13698 - ALEX SULLIVAN							
189081	05/28/2020	INV0023899	CAMP REFUND	270-4191-459100	SNC-Day Camp / Program Rev...	155.00	
						Vendor 13698 - ALEX SULLIVAN Total:	155.00
Vendor: 13693 - ALISON SHERZER							
189076	05/28/2020	INV0023894	CAMP REFUND	270-4191-459100	SNC-Day Camp / Program Rev...	1,260.00	
						Vendor 13693 - ALISON SHERZER Total:	1,260.00
Vendor: 13299 - AMERICAN SOLUTIONS FOR BUSINESS							
189164	06/04/2020	INV0475034	BUSINESS CARDS	101-2110-633110	Police / Printing & Binding	38.54	
189164	06/04/2020	INV04759853	BUSINESS CARDS	101-2110-633110	Police / Printing & Binding	103.44	
						Vendor 13299 - AMERICAN SOLUTIONS FOR BUSINESS Total:	141.98
Vendor: 13685 - ANJA HOVDE							
189068	05/28/2020	INV0023886	CAMP REFUND	270-4191-459100	SNC-Day Camp / Program Rev...	175.00	
						Vendor 13685 - ANJA HOVDE Total:	175.00
Vendor: 10150 - ANOKA COUNTY TREASURER							
189037	05/28/2020	B200518K	JUNE BROADBAND	101-1330-633120	IT / Communication (phones, ...	950.00	
189122	06/04/2020	ELEC05222011	JOINT POWERS AGREEMENT ...	101-1360-635100	Elections / Services Contracted...	6,294.96	
189123	06/04/2020	INV0023917	1ST QRT TRAFFIC SIGNAL MAI...	101-3170-635100	Lighting / Services Contracted,...	283.28	
						Vendor 10150 - ANOKA COUNTY TREASURER Total:	7,528.24
Vendor: 10163 - APPRIZE TECHNOLOGY SOLUTIONS INC							
189038	05/28/2020	19810	MAY ADMIN ELECTRONIC ENR...	704-7130-631100	Self Ins / Services-Professional	760.00	
189038	05/28/2020	19850	APRIL ADMIN ELECTRONIC EN...	704-7130-631100	Self Ins / Services-Professional	760.00	
						Vendor 10163 - APPRIZE TECHNOLOGY SOLUTIONS INC Total:	1,520.00
Vendor: 13239 - ART PARTNERS GROUP							
189163	06/04/2020	13528	ART WORK DELIVERY/SETUP	405-3115-704100	CIP Bldg Facilities / Furniture &...	360.00	
						Vendor 13239 - ART PARTNERS GROUP Total:	360.00
Vendor: 13705 - ASAP UNDERGROUND							
189167	06/04/2020	13075	SEWER LINE 80 RICE CREEK W...	351-8160-635100	Revolving Loans / Services Con...	5,500.00	
						Vendor 13705 - ASAP UNDERGROUND Total:	5,500.00
Vendor: 10222 - BARTON SAND & GRAVEL CO							
189039	05/28/2020	INV0023905	DISPOSAL FEE	601-6012-635100	Water Ops / Services Contract...	495.00	
						Vendor 10222 - BARTON SAND & GRAVEL CO Total:	495.00

Claims Council 06/08/20

Payment Dates: 05/25/2020 - 06/08/2020

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	Amount
Vendor: 10238 - BEISSWENGER'S HARDWARE						
189040	05/28/2020	304510	FERTILIZER, IRRIGATION PARTS	101-3110-621140	Facilities / Supplies for Repair...	111.98
						Vendor 10238 - BEISSWENGER'S HARDWARE Total:
						111.98
Vendor: 13683 - BETH HILLENBRAND						
189066	05/28/2020	INV0023884	CAMP REFUND	270-4191-459100	SNC-Day Camp / Program Rev...	350.00
						Vendor 13683 - BETH HILLENBRAND Total:
						350.00
Vendor: 10289 - BOLTON & MENK INC						
189124	06/04/2020	250953	53rd LIFT STA DESIGN	602-6029-701100	Sewer CIP / Building & Bldg Im...	4,437.00
						Vendor 10289 - BOLTON & MENK INC Total:
						4,437.00
Vendor: 12970 - CE CONTRACT						
189160	06/04/2020	10534	COMMERCIAL WINDOW TREA...	101-2110-621130	Police / Operating Supplies	2,225.00
						Vendor 12970 - CE CONTRACT Total:
						2,225.00
Vendor: 10383 - CENTERPOINT ENERGY-MINNEGASCO						
189041	05/28/2020	INV0023906	UTILITIES 11145540-8	270-4190-634100	SNC / Utility Services	40.76
						Vendor 10383 - CENTERPOINT ENERGY-MINNEGASCO Total:
						40.76
Vendor: 10387 - CENTRAL RENTAL CO						
189125	06/04/2020	1589825	PIPE PULLER RENTAL	407-3160-701100	CIP Parks / Building & Bldg Imp...	237.29
						Vendor 10387 - CENTRAL RENTAL CO Total:
						237.29
Vendor: 10390 - CENTRAL TURF & IRRIGATION SUPPLY						
189042	05/28/2020	607013800	IRRIGATION PARTS	101-3160-621140	Parks / Supplies for Repair & ...	239.39
189042	05/28/2020	607013800	IRRIGATION PARTS	609-6920-621140	Liq Store 2 / Supplies for Repai...	11.51
						Vendor 10390 - CENTRAL TURF & IRRIGATION SUPPLY Total:
						250.90
Vendor: 10395 - CENTURY LINK						
189126	06/04/2020	INV0023928	PHONE SERVICE 763 571-9100...	101-1330-633120	IT / Communication (phones, ...	774.54
189126	06/04/2020	INV0023928	PHONE SERVICE 763 783-3923...	270-4190-633120	SNC / Communication (phones,..	45.22
189127	06/04/2020	INV0023918	PHONE SERVICE 763-571-1683...	601-6012-633120	Water Ops / Communication (...	50.90
						Vendor 10395 - CENTURY LINK Total:
						870.66
Vendor: Ppt ID: 307066 - CITY OF FRIDLEY 457-ICMA						
639	05/29/2020	INV0023811	CITY OF FRIDLEY ICMA Ppt ID: ...	101-213260	Deferred Comp.-ICMA 457 plan	13,662.26
639	05/29/2020	INV0023812	CITY OF FRIDLEY ICMA Ppt ID: ...	101-213260	Deferred Comp.-ICMA 457 plan	1,948.33
639	05/29/2020	INV0023814	CITY OF FRIDLEY ICMA Ppt ID: ...	101-213260	Deferred Comp.-ICMA 457 plan	308.00
						Vendor Ppt ID: 307066 - CITY OF FRIDLEY 457-ICMA Total:
						15,918.59
Vendor: Ppt ID: 803502 - CITY OF FRIDLEY RHS-ICMA						
641	05/29/2020	INV0023820	CITY OF FRIDLEY ICMA Ppt ID: ...	101-213280	RHS Plan (ICMA)	75.00
641	05/29/2020	INV0023821	CITY OF FRIDLEY ICMA Ppt ID: ...	101-213280	RHS Plan (ICMA)	525.00
						Vendor Ppt ID: 803502 - CITY OF FRIDLEY RHS-ICMA Total:
						600.00
Vendor: Ppt ID: 705060 - CITY OF FRIDLEY ROTH-ICMA						
640	05/29/2020	INV0023822	CITY OF FRIDLEY ICMA Ppt ID: ...	101-213270	ICMA Roth IRA	3,357.68
						Vendor Ppt ID: 705060 - CITY OF FRIDLEY ROTH-ICMA Total:
						3,357.68

Claims Council 06/08/20

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Vendor: 10431 - CLAUSON, ROBERT INC.						
189128	06/04/2020	INV0023919	MAY INSPECTIONS	101-5110-635100	Bldg Inspection / Services Cont...	2,725.00
						Vendor 10431 - CLAUSON, ROBERT INC. Total:
						2,725.00
Vendor: 13703 - COLLEEN WORBY						
189086	05/28/2020	INV0023904	CAMP REFUND	270-4191-459100	SNC-Day Camp / Program Rev...	310.00
						Vendor 13703 - COLLEEN WORBY Total:
						310.00
Vendor: 10447 - COMCAST CABLE						
189044	05/28/2020	INV0023916	JUNE CABLE FEES 8772107890...	101-1330-633120	IT / Communication (phones, ...	309.67
189044	05/28/2020	INV0023916	JUNE CABLE FEES 8772107890...	601-6012-633120	Water Ops / Communication (...	105.92
189044	05/28/2020	INV0023916	JUNE CABLE FEES 8772107890...	609-6910-633120	Liq Store 1 / Communication	441.45
189044	05/28/2020	INV0023916	JUNE CABLE FEES 8772107890...	609-6920-633120	Liq Store 2 / Communication (...	361.50
						Vendor 10447 - COMCAST CABLE Total:
						1,218.54
Vendor: 10449 - COMMERCIAL ASPHALT						
189129	06/04/2020	INV0023927	ASPHALT	601-6012-621140	Water Ops / Supplies for Repai...	4,794.12
						Vendor 10449 - COMMERCIAL ASPHALT Total:
						4,794.12
Vendor: 10477 - COON RAPIDS, CITY OF						
189130	06/04/2020	12932	JUNE PROS ATTY SERVICE	101-1240-631100	Legal / Services-Professional	25,175.00
						Vendor 10477 - COON RAPIDS, CITY OF Total:
						25,175.00
Vendor: 13095 - CORE & MAIN LP						
189161	06/04/2020	M270114	HYDRANT, VALVE	601-6019-621140	Water CIP / Supplies for Repair...	4,338.92
						Vendor 13095 - CORE & MAIN LP Total:
						4,338.92
Vendor: 13700 - CRYSTAL WOLLAKE						
189083	05/28/2020	INV0023901	CAMP REFUND	270-4191-459100	SNC-Day Camp / Program Rev...	310.00
						Vendor 13700 - CRYSTAL WOLLAKE Total:
						310.00
Vendor: 10562 - DELL MARKETING LP						
189045	05/28/2020	10393823955	USB C ETHERNET ADAPTERS	409-1330-621130	IT Capital / Operating Supplies	199.74
						Vendor 10562 - DELL MARKETING LP Total:
						199.74
Vendor: 13682 - ELIZABETH HEINECKE						
189065	05/28/2020	INV0023883	CAMP REFUND	270-4191-459100	SNC-Day Camp / Program Rev...	700.00
						Vendor 13682 - ELIZABETH HEINECKE Total:
						700.00
Vendor: 10637 - EMERGENCY APPARATUS MAINT						
189131	06/04/2020	111106	NFPA PUMP TEST	101-2190-635100	Fire / Services Contracted, Non..	2,664.18
189131	06/04/2020	111752	A2 INSPECTION & MAINT	101-2190-635100	Fire / Services Contracted, Non..	6,231.93
						Vendor 10637 - EMERGENCY APPARATUS MAINT Total:
						8,896.11
Vendor: 13695 - EMILY SMITH						
189078	05/28/2020	INV0023896	CAMP REFUND	270-4191-459100	SNC-Day Camp / Program Rev...	145.00
						Vendor 13695 - EMILY SMITH Total:
						145.00
Vendor: 13697 - ERIN HOSKER						
189080	05/28/2020	INV0023898	CAMP REFUND	270-4191-459100	SNC-Day Camp / Program Rev...	248.00
						Vendor 13697 - ERIN HOSKER Total:
						248.00

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	Amount
Vendor: 10681 - FERGUSON WATERWORKS INC-#2516						
189132	06/04/2020	454999	IRRIGATION PARTS	101-3160-621140	Parks / Supplies for Repair & ...	305.49
Vendor 10681 - FERGUSON WATERWORKS INC-#2516 Total:						305.49
Vendor: 10748 - FRIDLEY POLICE ASSOCIATION						
189035	05/27/2020	INV0023813	Bi-weekly payroll contributions	101-213330	Fridley Police Association	188.00
Vendor 10748 - FRIDLEY POLICE ASSOCIATION Total:						188.00
Vendor: 10786 - GERTENS GREENHOUSE INC						
189133	06/04/2020	4869421	ANNUAL PLANTS-CITY HALL	101-3110-621140	Facilities / Supplies for Repair...	280.05
189133	06/04/2020	4869421	ANNUAL PLANTS-CITY PARKS	101-3160-621140	Parks / Supplies for Repair & ...	280.04
Vendor 10786 - GERTENS GREENHOUSE INC Total:						560.09
Vendor: 10812 - GOV'T FINANCE OFFICERS ASSOC						
189134	06/04/2020	952	CERTIFICATE OF ACHIEVEMENT..	101-1310-631100	Accounting / Services-Professi...	530.00
Vendor 10812 - GOV'T FINANCE OFFICERS ASSOC Total:						530.00
Vendor: 10819 - GRAINGER						
189046	05/28/2020	9529775764	CHAIN-COVID 19 DISTANCING	101-1420-621140	Emergency Reserves / Supplies...	146.92
189046	05/28/2020	9530088955	STANCHIONS- COVID 19 DIST...	101-1420-621140	Emergency Reserves / Supplies...	293.82
Vendor 10819 - GRAINGER Total:						440.74
Vendor: 10839 - GREEN LIGHTS RECYCLING, INC						
189047	05/28/2020	202586	APRIL LIGHTS DROP OFF	237-5180-635100	Recycling / Services Contracted..	1,282.05
189047	05/28/2020	202586A	APRIL MAIN DROP OFF	237-5180-635100	Recycling / Services Contracted..	7,643.55
Vendor 10839 - GREEN LIGHTS RECYCLING, INC Total:						8,925.60
Vendor: 12438 - GREENHAVEN PRINTING						
189156	06/04/2020	201241	MAY/JUNE NEWSLETTER	101-4170-633110	Mktg & Comm / Printing & Bin...	2,008.60
Vendor 12438 - GREENHAVEN PRINTING Total:						2,008.60
Vendor: 13691 - GUNTA HERRON						
189074	05/28/2020	INV0023892	CAMP REFUND	270-4191-459100	SNC-Day Camp / Program Rev...	155.00
Vendor 13691 - GUNTA HERRON Total:						155.00
Vendor: 10894 - HAWKINS INC						
189048	05/28/2020	47114327	CHEMICALS FOR WATER TREA...	601-6012-621130	Water Ops / Operating Supplies	1,124.24
189048	05/28/2020	4714517	CHEMICALS FOR WATER TREA...	601-6012-621130	Water Ops / Operating Supplies	1,463.51
189135	06/04/2020	4698707	CHLORINE	601-6012-621130	Water Ops / Operating Supplies	514.88
189135	06/04/2020	4698709	WET WELL DEGREASER, ENZY...	602-6022-621140	Sewer Ops / Supplies for Repai...	3,176.96
189135	06/04/2020	4717696	WATER TREATMENT CHEMICA...	601-6012-621130	Water Ops / Operating Supplies	1,372.83
Vendor 10894 - HAWKINS INC Total:						7,652.42
Vendor: 10927 - HOFFMAN BROS. SOD, INC						
189136	06/04/2020	022543	BLACK DIRT	101-3180-621140	Streets / Supplies for Repair &...	450.00
189136	06/04/2020	022612	HARDWOOD MULCH	101-3160-621140	Parks / Supplies for Repair & ...	486.00
189136	06/04/2020	022614	BLACK DIRT	101-3180-621140	Streets / Supplies for Repair &...	900.00
189136	06/04/2020	022615	HARDWOOD MULCH	101-3160-621140	Parks / Supplies for Repair & ...	135.00

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189136	06/04/2020	022622	BLACK DIRT	101-3180-621140	Streets / Supplies for Repair &...	450.00
Vendor 10927 - HOFFMAN BROS. SOD, INC Total:						2,421.00
Vendor: 12450 - INTERNAL REVENUE SERVICE - PAYROLL TAXES						
DFT0002960	05/29/2020	INV0023823	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable	35,855.18
DFT0002961	05/29/2020	INV0023824	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable	13,467.66
DFT0002963	05/29/2020	INV0023826	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld	47,318.83
Vendor 12450 - INTERNAL REVENUE SERVICE - PAYROLL TAXES Total:						96,641.67
Vendor: 12882 - JASON'S JANITORIAL SERVICES						
189159	06/04/2020	600120	MAY CLEANING SERVICE	101-3110-635100	Facilities / Services Contracted,...	2,400.00
Vendor 12882 - JASON'S JANITORIAL SERVICES Total:						2,400.00
Vendor: 13684 - JESSICA FABB						
189067	05/28/2020	INV0023885	CAMP REFUND	270-4191-459100	SNC-Day Camp / Program Rev...	465.00
Vendor 13684 - JESSICA FABB Total:						465.00
Vendor: 13688 - JOHN KENNEDY						
189071	05/28/2020	INV0023889	CAMP REFUND	270-4191-459100	SNC-Day Camp / Program Rev...	290.00
Vendor 13688 - JOHN KENNEDY Total:						290.00
Vendor: 11173 - LAKE RESTORATION INC						
189137	06/04/2020	203330	WEED & ALGAE TREATMENT	603-6032-635100	Storm Ops / Services Contract...	311.00
Vendor 11173 - LAKE RESTORATION INC Total:						311.00
Vendor: 12803 - LANDBRIDGE ECOLOGICAL						
189158	06/04/2020	4059	PRESCRIBED BURNS	270-4190-631100	SNC / Services-Professional	452.28
Vendor 12803 - LANDBRIDGE ECOLOGICAL Total:						452.28
Vendor: 11238 - LOFFLER COMPANIES-131511						
189049	05/28/2020	3425477	PRINTER OVERAGE	101-1330-635100	IT / Services Contracted, Non-...	183.41
189049	05/28/2020	3426008	PRINTER OVERAGE	101-1330-635100	IT / Services Contracted, Non-...	8.84
Vendor 11238 - LOFFLER COMPANIES-131511 Total:						192.25
Vendor: 13407 - MAGNEY CONSTRUCTION						
189061	05/28/2020	INV0023915	LOCKE PARK WTP EST#10	601-6019-701100	Water CIP / Building & Bldg Im...	204,854.20
189062	05/28/2020	INV0023914	LOCKE PARK WTP EST#9	601-6019-701100	Water CIP / Building & Bldg Im...	464,708.65
Vendor 13407 - MAGNEY CONSTRUCTION Total:						669,562.85
Vendor: 13680 - MARLA FIGUEROA						
189063	05/28/2020	INV0023881	CAMP REFUND	270-4191-459100	SNC-Day Camp / Program Rev...	1,240.00
Vendor 13680 - MARLA FIGUEROA Total:						1,240.00
Vendor: 13681 - MARY HEALY						
189064	05/28/2020	INV0023882	CAMP REFUND	270-4191-459100	SNC-Day Camp / Program Rev...	310.00
Vendor 13681 - MARY HEALY Total:						310.00
Vendor: 13687 - MATT LILLEY						
189070	05/28/2020	INV0023888	CAMP REFUND	270-4191-459100	SNC-Day Camp / Program Rev...	290.00
Vendor 13687 - MATT LILLEY Total:						290.00

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Vendor: 13696 - MATTHEW SHELDON						
189079	05/28/2020	INV0023897	CAMP REFUND	270-4191-459100	SNC-Day Camp / Program Rev...	525.00
Vendor 13696 - MATTHEW SHELDON Total:						525.00
Vendor: 11369 - METROPOLITAN COUNCIL(SAC CHARGES)						
189139	06/04/2020	INV0023920	MAY SAC CHARGES	602-232310	Due to-Govts/Sewer (SAC)	34,442.10
Vendor 11369 - METROPOLITAN COUNCIL(SAC CHARGES) Total:						34,442.10
Vendor: 11368 - METROPOLITAN COUNCIL						
189138	06/04/2020	425.00	INDUSTRIAL DISCHARGE FEE	602-6022-632100	Sewer Ops / Dues & Subscripti...	425.00
Vendor 11368 - METROPOLITAN COUNCIL Total:						425.00
Vendor: 13699 - MICHELLE WERMERSKIRCHEN						
189082	05/28/2020	INV0023900	CAMP REFUND	270-4191-459100	SNC-Day Camp / Program Rev...	145.00
Vendor 13699 - MICHELLE WERMERSKIRCHEN Total:						145.00
Vendor: 11427 - MINN CHILD SUPPORT PAYMENT CENTER						
189036	05/27/2020	INV0023810	Bi-weekly payroll deduction	101-213300	Child Support Withheld	1,108.90
Vendor 11427 - MINN CHILD SUPPORT PAYMENT CENTER Total:						1,108.90
Vendor: 11436 - MINN DEPT OF HEALTH						
189050	05/28/2020	INV0023908	2ND QRT WATER SUPPLY SERV...	601-202100	State Water Fee Payable	20,458.00
Vendor 11436 - MINN DEPT OF HEALTH Total:						20,458.00
Vendor: 11437 - MINN DEPT OF LABOR & INDUSTRY						
189140	06/04/2020	INV0023921	MAY STATE SURCHARGE	101-203130	Surtax/Surcharge	2,551.64
Vendor 11437 - MINN DEPT OF LABOR & INDUSTRY Total:						2,551.64
Vendor: 11439 - MINN DEPT OF PUBLIC SAFETY - D.V.S.						
189141	06/04/2020	INV0023922	TAB RENEWAL V#364	101-2110-621130	Police / Operating Supplies	14.25
Vendor 11439 - MINN DEPT OF PUBLIC SAFETY - D.V.S. Total:						14.25
Vendor: 11442 - MINN DEPT OF REVENUE						
DFT0002956	05/29/2020	INV0023816	Payroll-Garnishment	101-213310	Garnishments Withheld	100.00
Vendor 11442 - MINN DEPT OF REVENUE Total:						100.00
Vendor: 12451 - MINNESOTA DEPARTMENT OF REVENUE - PAYROLL TAXES						
DFT0002962	05/29/2020	INV0023825	BI-WEEKLY STATE INCOME TAX...	101-212110	State Tax Withheld	20,474.97
Vendor 12451 - MINNESOTA DEPARTMENT OF REVENUE - PAYROLL TAXES Total:						20,474.97
Vendor: 11501 - MINNESOTA METRO NORTH TOURISM						
189142	06/04/2020	INV0023923	APRIL MOTEL/HOTEL TAX	806-4170-638180	Mktg & Comm / Pmts to Other...	5,419.91
Vendor 11501 - MINNESOTA METRO NORTH TOURISM Total:						5,419.91
Vendor: 11586 - NEW BRIGHTON, CITY OF						
189143	06/04/2020	200001599	WATER TREATMENT	601-6012-635100	Water Ops / Services Contract...	1,698.49
Vendor 11586 - NEW BRIGHTON, CITY OF Total:						1,698.49
Vendor: 11620 - NORTHERN TOOL & EQUIP						
189144	06/04/2020	4041101885	SAFETY GLASSES, CAUTION TA...	270-4190-621130	SNC / Operating Supplies	13.98
Vendor 11620 - NORTHERN TOOL & EQUIP Total:						13.98

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Vendor: 11667 - ON SITE SANITATION						
189145	06/04/2020	925157	PORTABLE RESTROOM	270-4190-635110	SNC / Rentals	232.00
						Vendor 11667 - ON SITE SANITATION Total:
						232.00
Vendor: 11670 - ONLINE SOLUTIONS LLC						
189051	05/28/2020	3720	USER LICENSES-CITIZENSERVE	409-1330-635130	IT Capital / Hardware & Softwa..	17,600.00
						Vendor 11670 - ONLINE SOLUTIONS LLC Total:
						17,600.00
Vendor: 12443 - OPTUM BANK (HSA)						
DFT0002955	05/29/2020	INV0023815	HSA savings acct - employee c...	703-213340	Health Care Spending	3,508.34
						Vendor 12443 - OPTUM BANK (HSA) Total:
						3,508.34
Vendor: 11685 - P.E.R.A. - PUBLIC EMPLOYEES						
DFT0002957	05/29/2020	INV0023817	Bi-weekly deduction - Coordin...	101-213100	PERA	37,433.40
DFT0002958	05/29/2020	INV0023818	Bi-weekly payroll deduction - ...	101-213100	PERA	164.46
DFT0002959	05/29/2020	INV0023819	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA	50,739.07
						Vendor 11685 - P.E.R.A. - PUBLIC EMPLOYEES Total:
						88,336.93
Vendor: 13694 - PHILIP SIM						
189077	05/28/2020	INV0023895	CAMP REFUND	270-4191-459100	SNC-Day Camp / Program Rev...	1,395.00
						Vendor 13694 - PHILIP SIM Total:
						1,395.00
Vendor: 11757 - PITNEY BOWES INC						
189052	05/28/2020	1015573313-14	POSTAGE ACCT#18303540	101-1210-633120	Gen Mgmt / Communication (...)	33.74
189052	05/28/2020	1015573313-14	POSTAGE ACCT#18303540	101-1310-633120	Accounting / Communication (...)	52.24
189052	05/28/2020	1015573313-14	POSTAGE ACCT#18303540	101-1320-633120	Assessing / Communication (p...	1.08
189052	05/28/2020	1015573313-14	POSTAGE ACCT#18303540	101-132200	Due from HRA	3.88
189052	05/28/2020	1015573313-14	POSTAGE ACCT#18303540	101-1360-633120	Elections / Communication (p...	7.87
189052	05/28/2020	1015573313-14	ASSESSING COVID 19 LETTERS	101-1420-633120	Emergency Reserves / Commu...	119.90
189052	05/28/2020	1015573313-14	POSTAGE ACCT#18303540	101-2110-633120	Police / Communication (phon...	65.63
189052	05/28/2020	1015573313-14	POSTAGE ACCT#18303540	101-2190-633120	Fire / Communication (phones...	13.07
189052	05/28/2020	1015573313-14	POSTAGE ACCT#18303540	101-3140-633120	Eng / Communication (phones...	31.58
189052	05/28/2020	1015573313-14	POSTAGE ACCT#18303540	101-3180-633120	Streets / Communication (pho...	14.35
189052	05/28/2020	1015573313-14	POSTAGE ACCT#18303540	101-4100-633120	Rec / Communication (phones...	23.86
189052	05/28/2020	1015573313-14	POSTAGE ACCT#18303540	101-5110-633120	Bldg Inspection / Comm. (pho...	12.79
189052	05/28/2020	1015573313-14	POSTAGE ACCT#18303540	101-5120-633120	Planning / Communication (ph...	41.57
189052	05/28/2020	1015573313-14	POSTAGE ACCT#18303540	101-5140-633120	Rental Inspection / Comm (ph...	18.55
189052	05/28/2020	1015573313-14	POSTAGE ACCT#18303540	225-4170-633120	Mktg & Comm / Communicati...	40.37
189052	05/28/2020	1015573313-14	POSTAGE ACCT#18303540	237-5180-633120	Recycling / Communication (p...	2.00
189052	05/28/2020	1015573313-14	POSTAGE ACCT#18303540	270-4190-633120	SNC / Communication (phones...	15.71
189052	05/28/2020	1015573313-14	POSTAGE ACCT#18303540	601-6012-633120	Water Ops / Communication (...)	21.34
189052	05/28/2020	1015573313-14	POSTAGE ACCT#18303540	609-6910-633120	Liq Store 1 / Communication	0.08
						Vendor 11757 - PITNEY BOWES INC Total:
						519.61
Vendor: 13701 - POPPY VILLAVICENCIO						
189084	05/28/2020	INV0023902	CAMP REFUND	270-4191-459100	SNC-Day Camp / Program Rev...	175.00
						Vendor 13701 - POPPY VILLAVICENCIO Total:
						175.00

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Vendor: 13686 - RACHEL JUNG						
189069	05/28/2020	INV0023887	CAMP REFUND	270-4191-459100	SNC-Day Camp / Program Rev...	620.00
Vendor 13686 - RACHEL JUNG Total:						620.00
Vendor: 11844 - RAILROAD MANAGEMENT COMPANY, LLC						
189053	05/28/2020	418753	WATER PIPELINE CROSSING LE...	601-6012-632100	Water Ops / Dues & Subscripti...	258.95
Vendor 11844 - RAILROAD MANAGEMENT COMPANY, LLC Total:						258.95
Vendor: 13702 - REBECCA JOHNSON						
189085	05/28/2020	INV0023903	CAMP REFUND	270-4191-459100	SNC-Day Camp / Program Rev...	175.00
Vendor 13702 - REBECCA JOHNSON Total:						175.00
Vendor: 13689 - REBECCA LAHR						
189072	05/28/2020	INV0023890	CAMP REFUND	270-4191-459100	SNC-Day Camp / Program Rev...	350.00
Vendor 13689 - REBECCA LAHR Total:						350.00
Vendor: 11907 - ROCK SOLID LANDSCAPE & IRRIGATION						
189146	06/04/2020	10978	ABATEMENT LAWN MOWING	101-5120-635100	Planning / Services Contracted,...	100.00
Vendor 11907 - ROCK SOLID LANDSCAPE & IRRIGATION Total:						100.00
Vendor: 11969 - SCHMIT TOWING INC						
189147	06/04/2020	INV0023924	APRIL/MAY FORFEITURE STOR...	241-2172-635100	StateForf-DWI / Services Contr...	1,000.00
Vendor 11969 - SCHMIT TOWING INC Total:						1,000.00
Vendor: 12005 - SHORT ELLIOTT HENDRICKSON INC						
189054	05/28/2020	385252	HYDRAULIC MODELING OF W...	601-6012-635100	Water Ops / Services Contract...	617.92
Vendor 12005 - SHORT ELLIOTT HENDRICKSON INC Total:						617.92
Vendor: 12064 - SPRINT						
189148	06/04/2020	LCI335551	PHONE PING CASE 20048915	101-2110-633120	Police / Communication (phon...	100.00
Vendor 12064 - SPRINT Total:						100.00
Vendor: 12078 - ST PAUL, CITY OF						
189149	06/04/2020	IN38141A	ASPHALT	101-3180-621140	Streets / Supplies for Repair &...	202.95
Vendor 12078 - ST PAUL, CITY OF Total:						202.95
Vendor: 12081 - STANDARD INSURANCE COMPANY						
189150	06/04/2020	INV0023926	JUNE SHORT TERM DISABILITY	101-213205	Short Term Disability	4,270.96
189150	06/04/2020	INV0023926	APRIL SHORT TERM DISABILITY	101-213205	Short Term Disability	4,503.56
189150	06/04/2020	INV0023926	MAY SHORT TERM DISABILITY	101-213205	Short Term Disability	4,503.56
Vendor 12081 - STANDARD INSURANCE COMPANY Total:						13,278.08
Vendor: 12087 - STAR TRIBUNE						
189056	05/28/2020	INV0023909	SUBSCRIPTION 10197607	101-1210-632100	Gen Mgmt / Dues & Subscripti...	45.50
Vendor 12087 - STAR TRIBUNE Total:						45.50
Vendor: 12126 - SUN BADGE CO						
189151	06/04/2020	399596	DETECTIVE BADGE #169	101-2110-621130	Police / Operating Supplies	63.00
Vendor 12126 - SUN BADGE CO Total:						63.00
Vendor: 12134 - SUPPLY SOLUTIONS LLC						
189152	06/04/2020	27748	SWIFFER	101-3110-621130	Facilities / Operating Supplies	55.84

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189152	06/04/2020	27837	CLEANING SUPPLIES	270-4190-621130	SNC / Operating Supplies	74.64
189152	06/04/2020	27961	HAND SANITIZER	101-1420-621130	Emergency Reserves / Operati...	127.52
189152	06/04/2020	28038	SPRAY BOTTLES	101-1420-621130	Emergency Reserves / Operati...	28.50
189152	06/04/2020	28116	CLEANING SUPPLIES	101-1420-621130	Emergency Reserves / Operati...	84.82
Vendor 12134 - SUPPLY SOLUTIONS LLC Total:						371.32
Vendor: 12856 - SVAP II FRIDLEY MARKET LLC						
189060	05/28/2020	INV0023913	JUNE LEASE PAYMENT 21122-...	609-6910-635110	Liq Store 1 / Rentals	18,991.82
Vendor 12856 - SVAP II FRIDLEY MARKET LLC Total:						18,991.82
Vendor: 10420 - TARGETSOLUTIONS LEARNING,LLC						
189043	05/28/2020	INV4715	MEMBERSHIP- SOFTWARE RE...	101-2190-635130	Fire / Hardware & Software Su...	2,848.00
Vendor 10420 - TARGETSOLUTIONS LEARNING,LLC Total:						2,848.00
Vendor: 13704 - TIRE DEPOT						
189166	06/04/2020	92192	WIPES FOR CLEANING	101-1420-621130	Emergency Reserves / Operati...	1,437.60
Vendor 13704 - TIRE DEPOT Total:						1,437.60
Vendor: 12237 - TRI-STATE BOBCAT, INC						
189153	06/04/2020	A72555	TRIMMER STRING	101-3160-621140	Parks / Supplies for Repair & ...	109.80
Vendor 12237 - TRI-STATE BOBCAT, INC Total:						109.80
Vendor: 12262 - U.S. BANK (P-CARDS)						
DFT0002953	05/26/2020	INV0023809	file folders/OFFICE DEPOT	101-1210-621120	Gen Mgmt / Office Supplies	31.58
DFT0002953	05/26/2020	INV0023809	apwa poster (2)/AMERICAN P...	101-1210-621130	Gen Mgmt / Operating Supplies	41.88
DFT0002953	05/26/2020	INV0023809	survey/SMK*SURVEYMONKEY	101-1210-632100	Gen Mgmt / Dues & Subscripti...	33.00
DFT0002953	05/26/2020	INV0023809	survey/SMK*SURVEYMONKEY	101-1210-632100	Gen Mgmt / Dues & Subscripti...	35.00
DFT0002953	05/26/2020	INV0023809	harddrive for nas/AMAZON	101-1330-621130	IT / Operating Supplies	224.99
DFT0002953	05/26/2020	INV0023809	it training account/LINKEDIN	101-1330-632120	IT / Conferences & School	256.97
DFT0002953	05/26/2020	INV0023809	monitoring sw annual lic/W...	101-1330-635130	IT / Hardware & Software Sup...	680.00
DFT0002953	05/26/2020	INV0023809	dns annual lic/DNS MADE EASY	101-1330-635130	IT / Hardware & Software Sup...	74.90
DFT0002953	05/26/2020	INV0023809	lysol -microban/WALMART	101-1420-621130	Emergency Reserves / Operati...	14.78
DFT0002953	05/26/2020	INV0023809	hand sanitizer/TATTERSALL DI...	101-1420-621130	Emergency Reserves / Operati...	110.00
DFT0002953	05/26/2020	INV0023809	zoom for council meeting/ZO...	101-1420-635100	Emergency Reserves / Services...	58.91
DFT0002953	05/26/2020	INV0023809	dtf fuel/HOLIDAY STATIONS	101-2110-621100	Police / Fuels & Lubes	21.13
DFT0002953	05/26/2020	INV0023809	dtf fuel/HOLIDAY STATIONS	101-2110-621100	Police / Fuels & Lubes	14.26
DFT0002953	05/26/2020	INV0023809	office supplies/OFFICE DEPOT	101-2110-621120	Police / Office Supplies	55.47
DFT0002953	05/26/2020	INV0023809	office supplies/OFFICE DEPOT	101-2110-621120	Police / Office Supplies	32.19
DFT0002953	05/26/2020	INV0023809	frames for pd and fire/MICHA...	101-2110-621120	Police / Office Supplies	70.01
DFT0002953	05/26/2020	INV0023809	frames/OFFICE DEPOT	101-2110-621120	Police / Office Supplies	29.18
DFT0002953	05/26/2020	INV0023809	transcription headphones/AM...	101-2110-621130	Police / Operating Supplies	45.25
DFT0002953	05/26/2020	INV0023809	credit cd fee/MN DVS CN RPDS	101-2110-621130	Police / Operating Supplies	0.10
DFT0002953	05/26/2020	INV0023809	cable for recorder/BEST BUY	101-2110-621130	Police / Operating Supplies	13.91
DFT0002953	05/26/2020	INV0023809	batteries/AMAZON	101-2110-621130	Police / Operating Supplies	47.85
DFT0002953	05/26/2020	INV0023809	dog food/CHEWY.COM	101-2110-621130	Police / Operating Supplies	74.11
DFT0002953	05/26/2020	INV0023809	k9 dog food/CHUCK & DON'S ...	101-2110-621130	Police / Operating Supplies	81.49
DFT0002953	05/26/2020	INV0023809	table/SAMSClub	101-2110-621130	Police / Operating Supplies	69.98

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	Amount
DFT0002953	05/26/2020	INV0023809	credit cd fee/MN DVS CN RPDS	101-2110-621130	Police / Operating Supplies	4.00
DFT0002953	05/26/2020	INV0023809	gun cleaning supplies/BROWN...	101-2110-621130	Police / Operating Supplies	223.76
DFT0002953	05/26/2020	INV0023809	garage pressure washer/MEN...	101-2110-621150	Police / Tools & Minor Equipm...	124.99
DFT0002953	05/26/2020	INV0023809	training/MARIE RIDGEWAY LIC...	101-2110-632120	Police / Conferences & School	1,000.00
DFT0002953	05/26/2020	INV0023809	training/DAIGLELAWGROUP.C...	101-2110-632120	Police / Conferences & School	595.00
DFT0002953	05/26/2020	INV0023809	training/MARIE RIDGEWAY LIC...	101-2110-632120	Police / Conferences & School	625.00
DFT0002953	05/26/2020	INV0023809	credit for training/MARIE RID...	101-2110-632120	Police / Conferences & School	-125.00
DFT0002953	05/26/2020	INV0023809	training/BCA TRAINING ED	101-2110-632120	Police / Conferences & School	75.00
DFT0002953	05/26/2020	INV0023809	training/POLICE COMBAT	101-2110-632120	Police / Conferences & School	745.00
DFT0002953	05/26/2020	INV0023809	training/BCA TRAINING ED	101-2110-632120	Police / Conferences & School	75.00
DFT0002953	05/26/2020	INV0023809	office supplies/SAMSCLUB.C...	101-3110-621120	Facilities / Office Supplies	262.12
DFT0002953	05/26/2020	INV0023809	salt order/HOME DEPOT	101-3110-621140	Facilities / Supplies for Repair...	450.56
DFT0002953	05/26/2020	INV0023809	salt order/HOME DEPOT	101-3110-621140	Facilities / Supplies for Repair...	410.60
DFT0002953	05/26/2020	INV0023809	return salt order taxed/HOME...	101-3110-621140	Facilities / Supplies for Repair...	-450.56
DFT0002953	05/26/2020	INV0023809	water filters/HOME DEPOT	101-3110-621140	Facilities / Supplies for Repair...	503.12
DFT0002953	05/26/2020	INV0023809	office supplies /OFFICE DEPOT	101-3140-621120	Eng / Office Supplies	74.98
DFT0002953	05/26/2020	INV0023809	professional license/BOARD OF...	101-3140-632100	Eng / Dues & Subscription, Pe...	245.00
DFT0002953	05/26/2020	INV0023809	trip cancel/BUNKER BEACH	101-4100-621130	Rec / Operating Supplies	-100.00
DFT0002953	05/26/2020	INV0023809	membership/NEPELRA	101-4160-632100	ER-Empl Resources / Dues & S...	215.00
DFT0002953	05/26/2020	INV0023809	membership - npelra/NEPELRA	101-4160-632100	ER-Empl Resources / Dues & S...	215.00
DFT0002953	05/26/2020	INV0023809	membership/SOCIETYFORHU...	101-4160-632100	ER-Empl Resources / Dues & S...	219.00
DFT0002953	05/26/2020	INV0023809	office supplies/OFFICE DEPOT	101-5120-621120	Planning / Office Supplies	25.99
DFT0002953	05/26/2020	INV0023809	office supplies/AMAZON	101-5140-621120	Rental Inspection / Office Supp..	77.64
DFT0002953	05/26/2020	INV0023809	social media platform/SPROUT...	225-4170-632100	Mktg & Comm / Dues & Subscr..	134.10
DFT0002953	05/26/2020	INV0023809	email marketing platform/MAI...	225-4170-632100	Mktg & Comm / Dues & Subscr..	74.99
DFT0002953	05/26/2020	INV0023809	facebook ad/FACEBOOK	237-5180-633100	Recycling / Advertising	10.00
DFT0002953	05/26/2020	INV0023809	virtual enmusic-program video...	270-4190-621130	SNC / Operating Supplies	38.68
DFT0002953	05/26/2020	INV0023809	street paint/TRAFFICSAFETYS...	406-3180-705100	CIP Streets / Infrastructure	69.92
DFT0002953	05/26/2020	INV0023809	safety vest/amazon	406-3180-705100	CIP Streets / Infrastructure	47.08
DFT0002953	05/26/2020	INV0023809	squads 323 and 324/ADVANC...	410-2110-703100	CapEq. Police / Machinery & E...	746.00
DFT0002953	05/26/2020	INV0023809	wire/tap for lift statio/FASTEN...	602-6022-621140	Sewer Ops / Supplies for Repai...	57.01
DFT0002953	05/26/2020	INV0023809	small tools/HOME DEPOT	602-6022-621150	Sewer Ops / Tools & Minor Equ...	76.93
DFT0002953	05/26/2020	INV0023809	ctfd express mailing pmt/USPS...	603-6039-705100	Storm CIP / Infrastructure	26.35
DFT0002953	05/26/2020	INV0023809	toner for brother printe/OFFIC...	609-6910-621120	Liq Store 1 / Office Supplies	80.15
DFT0002953	05/26/2020	INV0023809	mailbox to hold fliers/HOME D...	609-6910-621140	Liq Store 1 / Supplies for Repai...	14.50
DFT0002953	05/26/2020	INV0023809	refund on acrylic sheets/E&T P...	609-6910-621140	Liq Store 1 / Supplies for Repai...	-311.65
DFT0002953	05/26/2020	INV0023809	supplies to layout store/HOME...	609-6910-621140	Liq Store 1 / Supplies for Repai...	47.51
DFT0002953	05/26/2020	INV0023809	mailchimp e-mail charge/MAI...	609-6910-633100	Liq Store 1 / Advertising	50.99
DFT0002953	05/26/2020	INV0023809	shipped ingenico to ncr/USPS ...	609-6910-633120	Liq Store 1 / Communication	12.55
DFT0002953	05/26/2020	INV0023809	credit card fees store 1/NCR S...	609-6910-635100	Liq Store 1 / Services Contract...	341.00
DFT0002953	05/26/2020	INV0023809	shelving supplies/HOME DEPOT	609-6910-704100	Liq Store 1 / Furniture & Fixtur...	39.08
DFT0002953	05/26/2020	INV0023809	credit card fees store 2/NCR S...	609-6920-635100	Liq Store 2 / Services Contract...	20.35
Vendor 12262 - U.S. BANK (P-CARDS) Total:						9,183.68

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	Amount
Vendor: 12269 - U.S.A. BLUEBOOK						
189057	05/28/2020	230632	MARKING FLAGS	601-6012-621140	Water Ops / Supplies for Repai...	48.62
189057	05/28/2020	230632	MARKING FLAGS	602-6022-621140	Sewer Ops / Supplies for Repai...	38.43
Vendor 12269 - U.S.A. BLUEBOOK Total:						87.05
Vendor: 13448 - UHL COMPANY						
189165	06/04/2020	23323	COOLING REPAIRS	101-3110-635100	Facilities / Services Contracted,..	1,002.00
189165	06/04/2020	23554	COOLING & BOILER REPAIRS	101-3110-635100	Facilities / Services Contracted,..	1,096.50
Vendor 13448 - UHL COMPANY Total:						2,098.50
Vendor: 13207 - V.T.I. SECURITY INTEGRATORS						
189162	06/04/2020	100505	CIVIC CAMPUS PANEL MONIT...	101-3110-635100	Facilities / Services Contracted,..	300.00
Vendor 13207 - V.T.I. SECURITY INTEGRATORS Total:						300.00
Vendor: 12304 - VALLEY-RICH CO INC						
189058	05/28/2020	28273	WATER BREAK REPAIRS	601-6012-635100	Water Ops / Services Contract...	5,040.28
Vendor 12304 - VALLEY-RICH CO INC Total:						5,040.28
Vendor: 12313 - VERIZON WIRELESS						
189154	06/04/2020	9853593961	APRIL CELL PHONES	101-2110-633120	Police / Communication (phon...	1,784.46
189154	06/04/2020	9853593961	APRIL CELL PHONES	101-2150-633120	Emergency Mgmt / Communic...	42.53
189154	06/04/2020	9853593961	APRIL CELL PHONES	260-2114-633120	Police PSDS / Communication	122.55
Vendor 12313 - VERIZON WIRELESS Total:						1,949.54
Vendor: 12402 - XCEL ENERGY						
189059	05/28/2020	INV0023911	UTILITIES 51-5117620-2	101-2150-634100	Emergency Mgmt / Utility Serv...	54.38
189059	05/28/2020	INV0023911	UTILITIES-51-4632660-1	101-2190-634100	Fire / Utility Services	163.14
189059	05/28/2020	INV0023911	UTILITIES 51-4732196-0	101-3110-634100	Facilities / Utility Services	17.73
189059	05/28/2020	INV0023911	UTILITIES-51-4614189-1	270-4190-634100	SNC / Utility Services	1,379.39
189059	05/28/2020	INV0023911	UTILITIES-51-5750949-0	602-6022-634100	Sewer Ops / Utility Services	1,430.11
189059	05/28/2020	INV0023911	UTILITIES-514991810-3	603-6032-634100	Storm Ops / Utility Services	391.85
189059	05/28/2020	INV0023912	UTILITIES 51-6808586-5	101-3160-634100	Parks / Utility Services	13,894.68
189059	05/28/2020	INV0023912	UTILITIES 51-5981171-9	601-6012-634100	Water Ops / Utility Services	2,894.39
189155	06/04/2020	INV0023925	UTILITIES 51-4330624-7	101-3110-634100	Facilities / Utility Services	4,836.04
189155	06/04/2020	INV0023925	UTILITIES 51-5692894-0	101-3160-634100	Parks / Utility Services	27.19
Vendor 12402 - XCEL ENERGY Total:						25,088.90
Vendor: 13690 - YI RU LIOU						
189073	05/28/2020	INV0023891	CAMP REFUND	270-4191-459100	SNC-Day Camp / Program Rev...	660.00
Vendor 13690 - YI RU LIOU Total:						660.00
Vendor: 13692 - ZINTA PONE						
189075	05/28/2020	INV0023893	CAMP REFUND	270-4191-459100	SNC-Day Camp / Program Rev...	310.00
Vendor 13692 - ZINTA PONE Total:						310.00
Grand Total:						1,174,456.21

Report Summary

Fund Summary

Fund	Payment Amount
101 - General Fund	336,026.22
225 - Cable TV Fund	249.46
237 - Solid Waste Abatement	8,937.60
241 - Forfeitures/State/DWI	1,000.00
260 - Police Activity Fund	122.55
270 - Springbrook NC Fund	13,137.36
351 - REVOLVING FUND..	5,500.00
405 - Capital Improvements-BLDG	360.00
406 - Capital Improvements-STR	117.00
407 - Capital Improvements-PKS	237.29
409 - Capital Improvements-INFO TECH	17,799.74
410 - Capital Equipment Fund	746.00
601 - Water Fund	714,861.16
602 - Sewer Fund	44,083.54
603 - Storm Water Fund	729.20
609 - Municipal Liquor	20,100.84
703 - Employee Benefits	3,508.34
704 - Self Insurance Fund	1,520.00
806 - HOTEL / MOTEL TAX	5,419.91
Grand Total:	1,174,456.21

Account Summary

Account Number	Account Name	Payment Amount
101-1210-621120	Gen Mgmt / Office Suppli...	31.58
101-1210-621130	Gen Mgmt / Operating Su...	41.88
101-1210-632100	Gen Mgmt / Dues & Subsc...	113.50
101-1210-633120	Gen Mgmt / Communicat...	33.74
101-1240-631100	Legal / Services-Professio...	25,175.00
101-1310-631100	Accounting / Services-Pro...	530.00
101-1310-633120	Accounting / Communicat...	52.24
101-1320-633120	Assessing / Communicati...	1.08
101-132200	Due from HRA	3.88
101-1330-621130	IT / Operating Supplies	224.99
101-1330-632120	IT / Conferences & School	256.97
101-1330-633120	IT / Communication (pho...	2,034.21
101-1330-635100	IT / Services Contracted, ...	192.25
101-1330-635130	IT / Hardware & Software ...	754.90
101-1360-633120	Elections / Communicatio...	7.87
101-1360-635100	Elections / Services Contr...	6,294.96
101-1420-621130	Emergency Reserves / Op...	1,803.22

Account Summary

Account Number	Account Name	Payment Amount
101-1420-621140	Emergency Reserves / Su...	440.74
101-1420-633120	Emergency Reserves / Co...	119.90
101-1420-635100	Emergency Reserves / Ser...	58.91
101-203130	Surtax/Surcharge	2,551.64
101-2110-621100	Police / Fuels & Lubes	35.39
101-2110-621120	Police / Office Supplies	186.85
101-2110-621130	Police / Operating Supplies	2,862.70
101-2110-621150	Police / Tools & Minor Equ..	124.99
101-2110-632120	Police / Conferences & Sc...	2,990.00
101-2110-633110	Police / Printing & Binding	141.98
101-2110-633120	Police / Communication (...)	1,950.09
101-212100	Federal Tax Withheld	47,318.83
101-212110	State Tax Withheld	20,474.97
101-212120	FICA Payable	35,855.18
101-212130	Medicare Payable	13,467.66
101-213100	PERA	88,336.93
101-213205	Short Term Disability	13,278.08
101-213260	Deferred Comp.-ICMA 457..	15,918.59
101-213270	ICMA Roth IRA	3,357.68
101-213280	RHS Plan (ICMA)	600.00
101-213300	Child Support Withheld	1,108.90
101-213310	Garnishments Withheld	100.00
101-213330	Fridley Police Association	188.00
101-2150-633120	Emergency Mgmt / Com...	42.53
101-2150-634100	Emergency Mgmt / Utility...	54.38
101-2190-633120	Fire / Communication (ph...	13.07
101-2190-634100	Fire / Utility Services	163.14
101-2190-635100	Fire / Services Contracted,...	8,896.11
101-2190-635130	Fire / Hardware & Softwa...	2,848.00
101-3110-621120	Facilities / Office Supplies	262.12
101-3110-621130	Facilities / Operating Supp...	55.84
101-3110-621140	Facilities / Supplies for Re...	1,305.75
101-3110-634100	Facilities / Utility Services	4,853.77
101-3110-635100	Facilities / Services Contra...	4,798.50
101-3140-621120	Eng / Office Supplies	74.98
101-3140-632100	Eng / Dues & Subscription,...	245.00
101-3140-633120	Eng / Communication (ph...	31.58
101-3160-621140	Parks / Supplies for Repair...	1,555.72
101-3160-634100	Parks / Utility Services	13,921.87
101-3170-635100	Lighting / Services Contrac..	283.28
101-3180-621140	Streets / Supplies for Repa..	2,002.95
101-3180-633120	Streets / Communication ...	14.35

Account Summary

Account Number	Account Name	Payment Amount
101-4100-621130	Rec / Operating Supplies	-100.00
101-4100-633120	Rec / Communication (ph...	23.86
101-4160-632100	ER-Empl Resources / Dues...	649.00
101-4170-633110	Mktg & Comm / Printing &..	2,008.60
101-5110-633120	Bldg Inspection / Comm. (...	12.79
101-5110-635100	Bldg Inspection / Services...	2,725.00
101-5120-621120	Planning / Office Supplies	25.99
101-5120-633120	Planning / Communication..	41.57
101-5120-635100	Planning / Services Contra...	100.00
101-5140-621120	Rental Inspection / Office ...	77.64
101-5140-633120	Rental Inspection / Comm...	18.55
225-4170-632100	Mktg & Comm / Dues & S...	209.09
225-4170-633120	Mktg & Comm / Commun...	40.37
237-5180-633100	Recycling / Advertising	10.00
237-5180-633120	Recycling / Communicatio...	2.00
237-5180-635100	Recycling / Services Contr...	8,925.60
241-2172-635100	StateForf-DWI / Services ...	1,000.00
260-2114-633120	Police PSDS / Communicat...	122.55
270-4190-621130	SNC / Operating Supplies	214.00
270-4190-631100	SNC / Services-Professional	452.28
270-4190-633120	SNC / Communication (ph...	60.93
270-4190-634100	SNC / Utility Services	1,420.15
270-4190-635110	SNC / Rentals	232.00
270-4191-459100	SNC-Day Camp / Program...	10,758.00
351-8160-635100	Revolving Loans / Services...	5,500.00
405-3115-704100	CIP Bldg Facilities / Furnit...	360.00
406-3180-705100	CIP Streets / Infrastructure	117.00
407-3160-701100	CIP Parks / Building & Bldg..	237.29
409-1330-621130	IT Capital / Operating Sup...	199.74
409-1330-635130	IT Capital / Hardware & So...	17,600.00
410-2110-703100	CapEq. Police / Machinery...	746.00
601-202100	State Water Fee Payable	20,458.00
601-6012-621130	Water Ops / Operating Su...	4,475.46
601-6012-621140	Water Ops / Supplies for ...	4,842.74
601-6012-632100	Water Ops / Dues & Subsc...	258.95
601-6012-633120	Water Ops / Communicat...	178.16
601-6012-634100	Water Ops / Utility Servic...	2,894.39
601-6012-635100	Water Ops / Services Cont...	7,851.69
601-6019-621140	Water CIP / Supplies for R...	4,338.92
601-6019-701100	Water CIP / Building & Bl...	669,562.85
602-232310	Due to-Govts/Sewer (SAC)	34,442.10
602-6022-621140	Sewer Ops / Supplies for ...	3,272.40

Account Summary

Account Number	Account Name	Payment Amount
602-6022-621150	Sewer Ops / Tools & Mino...	76.93
602-6022-632100	Sewer Ops / Dues & Subsc...	425.00
602-6022-634100	Sewer Ops / Utility Servic...	1,430.11
602-6029-701100	Sewer CIP / Building & Bld...	4,437.00
603-6032-634100	Storm Ops / Utility Services	391.85
603-6032-635100	Storm Ops / Services Cont...	311.00
603-6039-705100	Storm CIP / Infrastructure	26.35
609-6910-621120	Liq Store 1 / Office Suppli...	80.15
609-6910-621140	Liq Store 1 / Supplies for ...	-249.64
609-6910-633100	Liq Store 1 / Advertising	50.99
609-6910-633120	Liq Store 1 / Communicati...	454.08
609-6910-635100	Liq Store 1 / Services Cont...	341.00
609-6910-635110	Liq Store 1 / Rentals	18,991.82
609-6910-704100	Liq Store 1 / Furniture & F...	39.08
609-6920-621140	Liq Store 2 / Supplies for ...	11.51
609-6920-633120	Liq Store 2 / Communicati...	361.50
609-6920-635100	Liq Store 2 / Services Cont...	20.35
703-213340	Health Care Spending	3,508.34
704-7130-631100	Self Ins / Services-Professi...	1,520.00
806-4170-638180	Mktg & Comm / Pmts to ...	5,419.91
	Grand Total:	1,174,456.21

Project Account Summary

Project Account Key	Payment Amount
None	473,746.38
211003	2,990.00
211031	155.60
40517138	360.00
4061801	117.00
40703389	237.29
4091319008	17,600.00
4091320001	199.74
4102120100	746.00
410603	-100.00
6016319509	669,562.85
6016320494	4,338.92
6026319519	4,437.00
6036319002	26.35
6096920101	39.08
	Grand Total:
	1,174,456.21



City of Fridley, MN

Expense Approval Report By Fund

Payment Dates 05/25/2020 - 06/05/2020

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Fund: 101 - General Fund					
U.S. BANK (P-CARDS)	INV0023809	05/26/2020	lysol -microban/WALMART	101-1420-621130	14.78
U.S. BANK (P-CARDS)	INV0023809	05/26/2020	hand sanitizer/TATTERSALL DIST..	101-1420-621130	110.00
U.S. BANK (P-CARDS)	INV0023809	05/26/2020	zoom for council meeting/ZOO...	101-1420-635100	58.91
PITNEY BOWES INC	1015573313-14	05/27/2020	ASSESSING COVID 19 LETTERS	101-1420-633120	119.90
GRAINGER	9529775764	05/27/2020	CHAIN-COVID 19 DISTANCING	101-1420-621140	146.92
GRAINGER	9530088955	05/27/2020	STANCHIONS- COVID 19 DISTA...	101-1420-621140	293.82
SUPPLY SOLUTIONS LLC	27961	06/02/2020	HAND SANITIZER	101-1420-621130	127.52
SUPPLY SOLUTIONS LLC	28038	06/02/2020	SPRAY BOTTLES	101-1420-621130	28.50
SUPPLY SOLUTIONS LLC	28116	06/02/2020	CLEANING SUPPLIES	101-1420-621130	84.82
TIRE DEPOT	92192	06/03/2020	WIPES FOR CLEANING	101-1420-621130	1,437.60
Fund 101 - General Fund Total:					2,422.77
Grand Total:					2,422.77

Report Summary

Fund Summary

Fund	Payment Amount
101 - General Fund	2,422.77
Grand Total:	2,422.77

Account Summary

Account Number	Account Name	Payment Amount
101-1420-621130	Emergency Reserves / Op...	1,803.22
101-1420-621140	Emergency Reserves / Su...	440.74
101-1420-633120	Emergency Reserves / Co...	119.90
101-1420-635100	Emergency Reserves / Ser...	58.91
Grand Total:		2,422.77

Project Account Summary

Project Account Key	Payment Amount
None	2,422.77
Grand Total:	2,422.77



CITY COUNCIL MEETING OF JUNE 8, 2020 LICENSES

License Type	Licensee Applicant	Staff Approvals
Food, Retail Gas, Tobacco	R & D Automotive Services LLC DBA Fridley Minnoco 7680 Hwy 65 NE <i>New owner: Roger Hedstrom II</i>	Public Safety – Police Community Development City Clerk
Junk Yard	A-ABCO Fridley Auto Parts – 7300 Central Ave NE	City Clerk City Council Public Safety Police & Fire Community Development
Junk Yard	Copart of Connecticut – 3737 East River Rd NE	City Clerk City Council Public Safety Police & Fire Community Development
Junk Yard	7570 Inc DBA Sams Auto World – 7570 Highway 65 NE	City Clerk City Council Public Safety Police & Fire Community Development



AGENDA ITEM CITY COUNCIL MEETING OF JUNE 8, 2020

To: Walter T. Wysopal, City Manager
Mayor and City Council

From: Daniel Tienter, Director of Finance/City Treasurer/City Clerk
Ryan George, Deputy Director of Public Safety

Date: June 8, 2020

Re: Resolution 2020–28, A Resolution Authorizing Proration and Grant Based on Intoxicating Liquor Licensing Fees to Certain Entities due to the COVID–19 Pandemic

On March 13, 2020, the Governor declared a peacetime emergency in response to the Novel Coronavirus Disease 2019 (COVID–19) outbreak in the Minnesota (Executive Orders No. 2020–01, 2020–53). Shortly thereafter, the Governor also ordered the temporary closure of restaurants and other public accommodations (Executive Orders No. 2020–04) and later permitted a limited reopening on June 1, 2020 (Executive Order No. 2020–63). Additionally, the City Council (Council) declared a local peacetime emergency in response to the same outbreak (Ordinance No. 1380) allowing the City to relax certain rules and regulations.

On May 26, 2020, the Council, in response to the partial reopening of restaurants, approved the temporary waiver of certain sections of the Fridley City Code (Code) to allow for greater physical and social distancing during approved business activities (Resolution No. 2020–26). During that discussion, the Council guided City staff to explore additional actions to support restaurants, specifically the modification of business licensing fees.

Generally, Code § 11.08 prohibits the proration or refund of license fees except as authorized by other sections of the Code; only Code § 603.05 (intoxicating liquor) permits proration. While that section does not address infectious diseases specifically, it allows for up to three months proration of fees for liquor licenses associated with buildings unavailable for occupancy. Since the peacetime emergencies do not allow restaurants to occupy their buildings or use their liquor licenses as intended, the Council may authorize proration for up to three months, or 25%, of the annual cost of the various liquor licenses authorized by that section of the Code.

If authorized, the City would structure the proration as a grant to an interrupted business, consistent with the Coronavirus Aid, Relief, and Economic Security (CARES) Act (Public Law 116–136), to allow for possible reimbursement from the Coronavirus Relief Fund for these costs. In total, staff estimate the cost of the grants at approximately \$14,800.

Recommended Action

Staff recommend the Council make a motion to approve Resolution No. 2020–28, authorizing proration and grant of based on intoxicating liquor licensing fees to certain entities due to the COVID–19 pandemic.

RESOLUTION NO. 2020 - 28

**A RESOLUTION AUTHORIZING PRORATION AND GRANT BASED ON
INTOXICATING LIQUOR LICENSING FEES TO CERTAIN ENTITIES DUE TO THE
COVID-19 PANDEMIC**

WHEREAS, on March 13, 2020, the Governor declared a peacetime emergency in response to the Novel Coronavirus Disease 2019 (COVID-19) outbreak in the Minnesota (Executive Orders No. 2020-04, 2020-53); and

WHEREAS, on March 16, 2020, the Governor also ordered the temporary closure of restaurants and other public accommodations (Executive Order No. 2020-04) and later permitted a limited reopening on June 1, 2020 (Executive Order No. 2020-63);

WHEREAS, the City Council declared a local peacetime emergency in response to the same outbreak (Ordinance No. 1380) allowing the City to relax certain rules and regulations; and

WHEREAS, the City Council desires to provide financial assistance or grants necessary for restaurants and similar public accommodations that are affected by decreased customer demand as a result of the COVID-19 pandemic; and

WHEREAS, Fridley City Code § 603 (intoxicating liquor) permits up to three months proration of fees for liquor licenses associated with buildings unavailable for occupancy; and

WHEREAS, the peacetime emergencies and related directives do not allow restaurants to occupy their buildings or use their liquor licenses as intended; and

WHEREAS, the Coronavirus Aid, Relief, and Economic Security (CARES) Act (Public Law 116-136) authorizes reimbursement for expenditures related to the provision of grants to small businesses to reimburse the costs of business interruption caused by required closures; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Fridley hereby authorizes the City Manager, or their designee, to prorate applicable fees related to the licensure of the sale of intoxicating liquor as authorized by Fridley City Code § 603.05.5; and

BE IT FURTHER RESOLVED, that the City Council authorizes the City Manager, or their designee, to administer grants for up to those prorated amounts to the entities holding liquor licenses authorized by Fridley City Code § 603 as approved by the City Council on April 27, 2020.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF FRIDLEY THIS
8th DAY OF JUNE, 2020.**

SCOTT J. LUND - MAYOR

ATTEST:

DANIEL TIENTER - CITY CLERK



**AGENDA ITEM
CITY COUNCIL MEETING OF
JUNE 8, 2020**

INFORMAL STATUS REPORTS