

method of collecting the delinquent accounts. He added that they should deal fairly and equally with all concerned, whether the delinquent account be large or small, and that the County would check into any hardships.

Motion/Second: McCarty/Forslund to adopt Resolution No. 1366 and waive the reading.

4 ayes            0 nays

Motion Carried

Finance Director Brager reviewed the proposed 1982 debt service levy. He recommended that action on it also be deferred until the October 1 special meeting.

13. Consideration of Memo from Finance Director Regarding 1982 Debt Service Levy

Official Rose had no report.

14. Report of Building and Zoning Official

Attorney Karney had no report.

15. Report of Attorney

Councilmember Hodges had no report.

16. Report of Councilmembers

Councilmember Forslund had no report.

Councilmember Blanchard had no report.

Mayor McCarty reported that he had attended the transportation subcommittee meeting on the Anoka County airport. He reported that adoption has been recommended of the master plan study as recommended by the MAC, and further hearings will be held.

Mayor McCarty reported he had attended a meeting of manufactured home owners, formerly known as mobile home owners, at which several complaints were aired. He stated he would be checking into several of the problems, and asked for a memo from the Police Chief regarding the policy on responding to calls from the manufactured home parks, as to whether it is considered private property.

Mayor McCarty reported that he had received a call from a former resident, asking that their late water charge be forgiven. He stated he had checked with Staff and found the procedure had been properly followed and recommended the request be denied.

Mayor McCarty asked for an update on the sewer problem on Edgewood. Official Rose reported that the contractor had started work at 9:30 AM, and should know the extent of the problem by early the next morning. He added that the contractor and property owner have been notified they will be held liable if the damage proves to be caused by them.

Mayor McCarty asked if the letter from the Wetlands Committee regarding the cost benefit analysis was properly worded. Attorney Karney replied that the letter should state all the terms in detail, listing the dollar amount, what is to be done, etc.

Finance Director Brager asked for Council approval to hire a part-time clerk/typist for the Police Department.

17. Report of Administrator

Motion/Second: McCarty/Blanchard to hire Emily Echo as the part-time clerk/typist for the Police Department, at a salary of \$4.50 per hour.

4 ayes            0 nays

Motion Carried

Finance Director Brager handed out memos from Park Director Anderson regarding the rough grading of Random Park and the proposed assignments for the next issue of the City Newsletter.

Motion/Second: McCarty/Hodges to continue the public hearings for the City budget to October 5, 1981 at 7:00 PM.

4 ayes            0 nays

Motion Carried

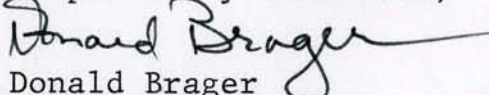
Motion/Second: Forslund/Hodges to adjourn the meeting at 10 :14 PM.

18. Adjournment

4 ayes            0 nays

Motion Carried

Respectfully submitted,



Donald Brager  
Acting Clerk/Administrator

I, Duane McCarty, request a Special Council Meeting on  
Monday, October 5, 1981, 7:00 p.m. at the Mounds View City Hall.  
The purpose of this meeting is to discuss the 1982 Budget.



Duane W. McCarty  
Mayor

Mounds View / City Council Meeting Minutes  
Minnesota Historical Society

CITY OF MOUNDS VIEW  
CITY COUNCIL

SPECIAL MEETING  
October 5, 1981  
7:00 p.m.

A G E N D A

1. Continuation of Budget Hearings:
  - A. 1982 Budget
  - B. Water Utility Budget and Rates
  - C. Sewer Utility Budget and Rates.
2. Consideration of Resolution Calling for the Sale and Issuance of Improvement Bonds.

AGENDA SESSION  
October 5, 1981

A G E N D A

1. Consideration of Letter from Mr. H. Richard Korsh.
2. Review of Ramsey County Proposed Five Year Program.
3. Reschedule October 12th Regular Meeting for October 13th.
4. Consideration of Letter to Mr. Gunnar Isberg.
5. Review of Municipal Code, Chapters 200, 201, and 202.

PROCEEDINGS OF THE CITY COUNCIL  
CITY OF MOUNDS VIEW  
RAMSEY COUNTY, MINNESOTA

Special Meeting  
October 5, 1981  
Mounds View City Hall  
2401 Hwy. 10, Mounds View City Hall

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The Mounds View City Council was called to order at 7:02 p.m. on October 5, 1981 by Mayor McCarty.

1. CALL TO ORDER

Members present: McCarty, Forslund, Doty, Blanchard, Hodges

2. ROLL CALL

Others present: Finance Director Brager and Clerk-Administrator Pauley.

Mr. Seegar Swanson of Ehlers & Associates, Inc. appeared before the Council to explain the details of the sale of Improvement Bonds for the Silver Lake Woods project and to request authorization to proceed.

3. CONSIDERATION OF  
RESOLUTION NO. 1369  
CALLING FOR THE SALE  
& ISSUANCE OF  
IMPROVEMENT BONDS

Motion/Second: McCarty/Forslund to adopt Resolution No. 1369, waive the reading and to authorize staff to open and pre-tabulate the bids at 3:30 p.m. on November 9, 1981.

5 ayes          0 nays

Motion Carried

The Council entered into a lengthy discussion of the proposed 1982 Budget and directed staff to make various changes to the proposed budget.

4. 1982 BUDGET

Motion/Second: Doty/Hodges to adopt Resolution No. 1361 contingent upon the changes directed during the meeting being reflected in the budget and waive the reading.

5 ayes          0 nays

Motion Carried

Motion/Second: McCarty/Blanchard to adopt Resolution No. 1359 adopting the 1982 Federal Revenue Sharing Budget and waive the reading. 4. 1982 BUDGET (cont.)

5 ayes 0 nays Motion Carried

Motion/Second: Forslund/Blanchard to adopt Resolution No. 1364 Certifying the Property Tax Levy and waive the reading.

5 ayes 0 nays Motion Carried

Motion/Second: McCarty/Forslund to adopt Resolution No. 1362 authorizing the issuance of an equipment debt certificate and waive the reading.

5 ayes 0 nays Motion Carried

Motion/Second: Hodges/Doty to adopt Resolution No. 1363 certifying the bond and interest tax levy and waive the reading.

5 ayes 0 nays Motion Carried

Motion/Second: McCarty/Forslund to table consideration of the Sewer Utility Rate to the next Agenda Session. 5. SEWER UTILITY BUDGET AND RATES

5 ayes 0 nays Motion Carried

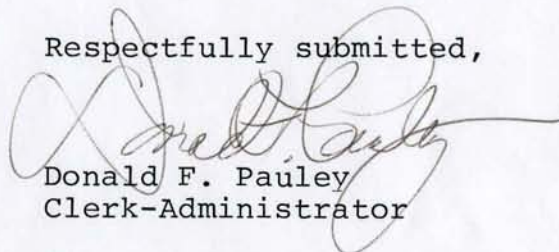
Motion/Second: McCarty/Hodges to reschedule the October 12th Regular Meeting to October 13th due to the Columbus Day holiday. 6. RESCHEDULE OCTOBER 12TH REGULAR MEETING FOR OCTOBER 13TH

5 ayes 0 nays Motion Carried

Motion/Second: Blanchard/Doty to adjourn the meeting at 12:55 p.m. 7. ADJOURNMENT

5 ayes 0 nays Motion Carried

Respectfully submitted,



Donald F. Pauley  
Clerk-Administrator

CITY COUNCIL MEETING  
CITY OF MOUNDS VIEW

October 13, 1981  
7:30 p.m.

A G E N D A

1. Call to Order
2. Roll Call - Forslund, Blanchard, Doty, Hodges, McCarty
3. Approval of Minutes: September 28, 1981 (Regular Meeting)  
(The above Minutes were in your  
October 5th packet and will not be  
included in this packet.)  
October 5, 1981 (Special Meeting)
4. Residents Requests and Comments from the Floor  
-----  
CITIZENS: BEFORE SPEAKING PLEASE GIVE YOUR  
FULL NAME AND ADDRESS FOR THE MINUTES  
-----
5. Approval of Consent Agenda  
ITEM A. Approve award of low bid from Game Time Industries  
for purchase of pre-fab shelter building for  
Lambert Park  
ITEM B. Approve change order to Silver View Park grading  
contract for an amount not to exceed \$2,500  
ITEM C. Licenses for Approval  
ITEM D. Approve Resolution No. 1371 Approving Just and  
Correct Claims Against City Funds
6. Consideration of application for filling permit from Skyline  
Motel
7. Consideration of letter from Metropolitan Council District 4  
Representative, Tom Newcombe
8. Consideration of letter from Chemclean Truck Wash regarding  
sanitary sewer billing
9. Consideration of Action Alert from League of Minnesota Cities  
and Staff memorandum

-continued-

10. Consideration of Proposed Resolution No. 1370 Regarding Tax Forfeited Lands
11. Consideration of request from Mounds View Jaycees for use of Police Garage for Halloween Haunted House
12. Report of Building and Zoning Official
13. Report of Attorney
14. Reports of Councilmembers
15. Report of Administrator
16. Adjournment

Mounds View / City Council Meeting Minutes  
Minnesota Historical Society



CONSENT AGENDA

October 13, 1981

The Consent Agenda is a technique designed to expedite handling of routine and miscellaneous official business of the City Council. The entire Agenda may be adopted by the Council in one motion. The motion for adoption is non-debatable and must receive unanimous approval. By request of any individual Councilmember, any item can be removed from the Consent Agenda and placed upon the Regular Agenda for debate.

ITEM A. Approve award of low bid from Game Time Industries for purchase of pre-fab shelter building for Lambert Park

ITEM B. Approve change order to Silver View Park grading contract for an amount not to exceed \$2,500

ITEM C. Licenses for Approval

General Contractors - Expire 6/30/82

A.A.G. Construction - New  
C & M Builders - New  
Charles E. Johanson, Inc. - New

Heating & Air Conditioning - Expire 6/30/82

Faircon, Inc. - Renewal

Masonry - Expire 6/30/82

Scott's Investors, Inc. - New

ITEM D. Adopt Resolution No. 1371 - Approving Just and Correct Claims Against City Funds

PROCEEDINGS OF THE CITY COUNCIL  
CITY OF MOUNDS VIEW  
RAMSEY COUNTY, MINNESOTA

Regular Meeting  
October 13, 1981  
Mounds View City Hall  
2401 Hwy. 10, Mounds View, MN 55112

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The Mounds View City Council was called to order by Mayor McCarty at 7:30 PM on October 13, 1981.

1. Call to Order

MEMBERS PRESENT: Councilmembers Blanchard, Doty and Hodges and Mayor McCarty. It was noted that Councilmember Forslund was absent.

2. Roll Call

ALSO PRESENT: City Attorney Meyers, Clerk/Administrator Pauley and Building and Zoning Official Rose.

Dan Boxrud, of Short-Elliott-Hendrickson reported that bids had been received for the Silver Lake Woods project, with the low bid of Dawson Construction being 20% below the estimate. He added that he had spent a great deal of time going over their bid with them to make sure nothing had been missed, and he felt confident, after speaking to the bonding company and checking references, that they would be a reliable contractor. He recommended they be awarded the contract, subject to MSA approval and successful bond sale.

Mayor McCarty questioned if all the proper steps had been followed, that while they had given project approval and approved the proposed public facilities, he wasn't sure they had held a public hearing. Attorney Meyers responded that Chapter 26 provides that if there is a 100% petition, they can proceed without a public hearing. He added that he had discussed it with the bonding attorney.

Clerk-Administrator Pauley checked the records and found the public hearing had been held at 7:40 PM on June 8, 1981. Mayor McCarty replied that he was satisfied all requirements had been met.

Motion/Second: Doty/Hodges that based on the engineer's recommendation, the bid be awarded to Dawson Construction in the amount of \$821,483.90, that the company is the low responsible bidder, and the letting of the bid would be contingent upon the

Successful bond sale and final approval by  
ASA.

4 ayes            0 nays

Motion Carried

Motion/Second: Hodges/Blanchard to approve  
the minutes of the September 28, 1981 meeting  
as presented.

3. Approval of Minutes:  
September 28, 1981;  
October 5, 1981

3 ayes            0 nays            1 abstain

Councilmember Doty abstained from the vote as  
he had not been present at the September 28  
meeting.

Motion/Second: McCarty/Doty to approve the  
minutes of the October 5, 1981 special meeting  
as presented.

4 ayes            0 nays

Motion Carried

There were no residents requests or comments  
from the floor.

4. Residents Requests  
and Comments from  
the Floor

Motion/Second: Hodges/Blanchard to approve  
the consent agenda as presented.

5. Approval of the  
Consent Agenda

4 ayes            0 nays

Motion Carried

Official Rose reported that the filling at the  
Skyline Motel had ceased.

Peter Armstrong, owner of the Skyline Motel,  
stated that a half dozen loads of clean fill  
had been dumped on the lower portion of his  
property, without his knowledge or permission,  
and he had been notified that he was in viola-  
tion of the ordinance against dumping.

Mr. Armstrong stated that he would be willing  
to post a sign stating no filling would be  
allowed.

Motion/Second: McCarty/Doty to approve the

filling permit for the Skyline Motel at 4889  
old Highway 8 under the normal process, thereby  
not requiring a special use permit.

4 ayes            0 nays

Motion Carried

Motion/Second: Blanchard/Hodges to amend the  
previous motion that any further filling would  
require a finished grading plan.

4 ayes            0 nays

Motion Carried

Clerk/Administrator Pauley asked if the Council  
was interested in meeting with Mr. Newcombe.  
The Council asked that he be invited to an  
agenda meeting.

7. Consideration of  
Letter from Metro-  
politan Council  
District 4 Repre-  
sentative Tom  
Newcombe

Clerk/Administrator Pauley reported that Mr.  
Kelley had been advised of what past City  
policy has been regarding sanitary sewer  
billing.

8. Consideration of  
Letter from Chemclean  
Truck Wash Regarding  
Sanitary Sewer Billing

Motion/Second: McCarty/Doty to deny the request  
for separate water meters for Chemclean Truck  
Wash, as remains consistant with past policy,  
and there is no new evidence that would signifi-  
cantly impact that policy.

4 ayes            0 nays

Motion Carried

Clerk/Administrator Pauley reviewed the Action  
Alert the City had received. He stated that  
it was difficult to access how the cuts would  
affect the City until definite action had been  
taken. He recommended that the City send a  
letter to the State senators and Congressmen,  
and advised that he would prepare one for the  
next agenda session.

9. Consideration of  
Action Alert from  
League of Minnesota  
Cities and Staff  
Memorandum

Official Rose reviewed the proposed Resolution  
No. 1370 regarding tax forfeited lands.

10. Consideration of  
Proposed Resolution  
No. 1370 Regarding  
Tax Forfeited Lands

There was considerable discussion regarding  
the wording of the resolution, as to whether  
the City would be bound to put in a storage  
tank, well, and booster pumping station if  
they were mentioned in the resolution. Attorney  
Meyers advised caution in declaring the area

to be wetlands, as they could have trouble releasing it or getting clear title at a later date.

Motion/Second: McCarty/Doty to approve Resolution No. 1370 with the modification that it identify the wetlands area for the preservation of wetlands and natural storm drainage facility purposes, as lands described as, except Lot 8, all of Block 2, Laport Meadows and Lot 7, Block 3, Laport Meadows; and that subject to Highway, Lots 1-6, and that part lying northeasterly of Highway of Lot 13-15, Block 1, Laport Meadows for ground water storage tank, a well and booster station.

4 ayes      0 nays

Motion Carried

Clerk/Administrator Pauley stated that in order to allow for the storage of all vehicles, they would assign personnel to take home the unmarked vehicles.

11. Consideration of Request from Mounds View Jaycees for Use of Police Garage for Halloween Haunted House

Motion/Second: McCarty/Hodges to approve the request of the Jaycees to use the Police Garage for a Halloween haunted house.

4 ayes      0 nays

Motion Carried

Official Rose reviewed proposed Resolution No. 1373, stating that Dynamic Designers would like to have released the fee they had paid for their development agreement which the City had approved earlier because it was no longer their intention to build as they are unable to obtain financing (letter attached). He stated that the City would retain sufficient money to cover all expenses incurred by the City in connection with the agreement.

12. Report of Building and Zoning Official

Motion/Second: McCarty/Blanchard to approve Resolution No. 1373 and waive the reading.

4 ayes      0 nays

Motion Carried

Motion/Second: McCarty/Doty that in view of the retraction of Dynamic Designers for a building permit, that the City immediately notify Mr. Poppelaars that his concept for the development of his property for multiple dwellings be denied under Ordinance No. 305.

3 ayes      1 nay

Motion Carried

Councilmember Blanchard voted in opposition to the motion because she felt the City had previous agreement.

Official Rose reviewed Resolution No. 1372, regarding the HRA loan program. He stated that the request to the Metropolitan Council HRA is made annually.

Motion/Second: Doty/Blanchard to approve Resolution No. 1372 and waive the reading.

4 ayes            0 nays

Motion Carried

Official Rose stated he had been contacted by Tyson Trucking, and they had requested permission to start grading on their property in another two weeks, prior to the final approval of their development, which they are just finishing.

Mayor McCarty expressed concern that if permission was granted, for the grading permit prior to final approval of the development it would not be in conformance with past practices.

Motion/Second: McCarty/Doty to deny the request of Tyson Trucking for a grading permit.

4 ayes            0 nays

Motion Carried

Attorney Meyers stated he had received a letter from the attorney representing Mr. Harstad, regarding the Eigenheer plat and that he planned on responding, indicating that the approval of the plat was the only issue before the Council at that time.

13. Report of Attorney

There was considerable discussion regarding SDM charges, with Attorney Meyers informing the Council that the attorneys for the developers of Silver Lake Woods felt they should receive a credit. Attorney Meyers stated he would respond that the Council feels the charges are reasonable and that nothing in the contract indicates they were not going to access the SDM charge.

Councilmember Hodges reported that the Northwest Suburban Youth Service Bureau had moved to the Community Center on County Road B in Roseville.

14. Reports of Councilmembers

Mayor McCarty reported that there had been a press release from the Met Council two weeks ago, stating they had formally adopted the recommendation from the Transportation Subcommittee regarding the proposed master plan for the Anoka County Airport. He stated he had called the Met Council and asked why action had been taken

without notifying the involved cities. He was told that the press release was in error, and then received conflicting stories from other sources. He stated he had requested the minutes of the September 15 Transportation Subcommittee Meeting and the September 24 full Council Meeting, but had not received them to date.

Motion/Second: McCarty/Blanchard to direct the City Administrator to send a letter requesting the minutes of September 15 and September 24, and a copy of the press release.

4 ayes            0 nays

Motion Carried

Motion/Second: Doty/McCarty to have the City Attorney obtain the minutes by legal procedure if they are not received as requested.

No vote was taken on the above motion.

Motion/Second: McCarty/Hodges to table the above motion, pending action by Staff.

ayes            0 nays

Motion Carried

Councilmember Doty reported there was a possibility of the City purchasing a used generator from the company he works for. He stated he would check into it further.

Councilmember Doty reported he would be attending a meeting on October 21 for the League of Cities committee on pensions and labor relations.

Councilmember Blanchard had no report.

Mayor McCarty reported that Councilmember Forslund had asked if it was possible to have an insert put in with the October City billings regarding the desirability of remote metering and its possible cost. Clerk/Administrator Pauley replied that there was already one insert being put with the billings and recommended that an article be put in the next newsletter.

Mayor McCarty reported he had received from the City Administrator a history of what has transpired on the flood plain issue, and requested that a meeting be set up with Mr. Kelsey as soon as possible.

Mayor McCarty reported that the Met Council offers their services, with the consent of the Attorney,

o review proposed ordinances and offer their advise. Attorney Meyers suggested sending them the proposed Chapter 48 for their review. Mayor McCarty asked that it be discussed at the next agenda meeting.

Mayor McCarty stated that applications had been received to fill the vacancies on the Planning Commission and Park and Rec Commission, and recommended Cindy Wermager be appointed to the Park and Rec Commission, and Rodney Herring to the Planning Commission.

Motion/Second: Doty/Hodges to accept the Mayor's recommendation of Cindy Wermager to the Park and Rec Commission.

4 ayes            0 nays

Motion Carried

Councilmember Hodges stated he felt Jerry Linke would be a better candidate for the opening on the Planning Commission as he had been a member of the community for several years and has been very active in it and done a good job.

Councilmember Blanchard stated she felt Mr. Linke would do a very good job, and that perhaps he was ready to move from the Park and Rec Commission, and rather than let him burn out on the Park Commission, she would like to see him moved.

Councilmember Doty stated he did not feel Mr. Linke would be a good candidate for the Planning Commission due to his views in many areas. Mayor McCarty added that he felt Mr. Linke had been very vocal and in opposition to much of what the Council has been trying to do.

Motion/Second: Doty/McCarty to accept the Mayor's recommendation of Rodney Herring to the Planning Commission.

2 ayes            2 nays

Motion Denied

Councilmembers Hodges and Blanchard voted against the motion.

Mayor McCarty asked for an update on the problems of trespassers at Spring Lake. Clerk/Administrator Pauley replied that the County had assured him they would put posts in yet this year.



lerk/Administrator Pauley reported he was planning on attending a workshop on December 5 regarding the Supreme Court's ruling on labor agreements. He added that the money was in his training budget.

15. Report of Administrator

Clerk/Administrator Pauley asked for Council input on the proposed names for streets in the Silver Lake Woods addition.

Motion/Second: McCarty/Doty to request the developers to change Red Oak Lane to Hodges Lane.

4 ayes            0 nays

Motion Carried

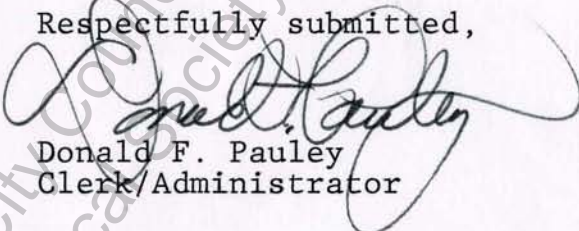
Motion/Second: Blanchard/Doty to adjourn the meeting at 10:24 PM.

16. Adjournment

4 ayes            0 nays

Motion Carried

Respectfully submitted,

  
Donald F. Pauley  
Clerk/Administrator

Mounds View / City Council Meeting Minutes  
Minnesota Historical Society

CITY COUNCIL MEETING  
CITY OF MOUNDS VIEW

October 26, 1981  
7:30 p.m.

A G E N D A

1. Call to Order
2. Roll Call - Forslund, Blanchard, Doty, Hodges, McCarty
3. Approval of Minutes: October 13, 1981 (Regular Meeting)  
(These minutes were in your 10/19  
packet and have not been duplicated  
in this packet.)
4. Residents Requests and Comments from the Floor

-----  
CITIZENS: BEFORE SPEAKING PLEASE GIVE YOUR  
FULL NAME AND ADDRESS FOR THE MINUTES  
-----

5. Approval of Consent Agenda
  - ITEM A. Set Public Hearing on 1982 Sewer Rates for  
7:40 p.m., November 23, 1981
  - ITEM B. Approve Resolution No. 1375 Denying Request for  
Stop Signs at the Intersection of Pleasant View  
Drive and Woodale Drive
  - ITEM C. Approve Resolution No. 1374 Rescinding Resolution  
No. 1356
  - ITEM D. Licenses for Approval
  - ITEM E. Approve Resolution No. 1376 Approving Just and  
Correct Claims Against City Funds
6. Third Quarter 1981 Department Head Reports:
  - Building and Zoning Official Rose
  - Police Chief Grabowski
  - Public Works Superintendent Decheine
  - Parks, Recreation and Forestry Director Anderson
  - Finance Director Brager

-continued-

AGENDA  
October 26, 1981  
Page Two

7. Consideration of Proposed Agreement for Professional Planning Services with Gunnar Isberg and Associates
8. Consideration of Staff Report on Deteriorated Storm Sewer Line
9. Consideration of Report from Mayor on Status of Airport Master Plan
10. Consideration of October 15, 1981 Draft of 1982 Budget
11. Consideration of Municipal Code Chapter 25, SDM Fund and Policy for Credits
12. Report from City Engineer and Staff Regarding MSA Funds
13. First reading of Ordinance No. 308 Amending the Municipal Code of Mounds View by Amending Chapter 101, Entitled "Non-Intoxicating Liquors" and Chapter 114, Entitled "Mechanical Amusement Devices"
14. Report of Building and Zoning Official
15. Report of Attorney
16. Reports of Councilmembers
17. Report of Administrator
18. Adjournment

CONSENT AGENDA

October 26, 1981

The Consent Agenda is a technique designed to expedite handling of routine and miscellaneous official business of the City Council. The entire Agenda may be adopted by the Council in one motion. The motion for adoption is non-debatable and must receive unanimous approval. By request of any individual Councilmember, any item can be removed from the Consent Agenda and placed upon the regular Agenda for debate.

ITEM A. Set Public Hearing on 1982 Sewer Rates for 7:40 p.m., November 23, 1981

ITEM B. Adopt Resolution No. 1375 - Denying Request for Stop Signs at the Intersection of Pleasant View Drive and Woodale Drive

ITEM C. Adopt Resolution No. 1374 - Rescinding Resolution No. 1356

ITEM D. Licenses for Approval

General Contractors - Expire 6/30/82

Achievements in Design - New

David R. Baerg Construction - New

Milton L. Johnson Roofing & Sheet Metal Co. - New

Statewide Exterior, Inc. - New

Heating & Air Conditioning - Expire 6/30/82

T. V. Thompson Heating & Air Conditioning, Inc. - New

Fred Vogt & Co. - Renewal

Stucco - Expire 6/30/82

Donnelly Stucco Co. - New

ITEM E. Adopt Resolution No. 1376 - Approving Just and Correct Claims Against City Funds

PROCEEDINGS OF THE CITY COUNCIL  
CITY OF MOUNDS VIEW  
RAMSEY COUNTY, MINNESOTA

Regular Meeting  
October 26, 1981  
Mounds View City Hall  
2401 Hwy. 10, Mounds View, MN 55112

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The Mounds View City Council was called to order by Mayor McCarty at 7:30 PM on October 26, 1981.

MEMBERS PRESENT: Councilmembers Forslund, Blanchard, Doty and Hodges and Mayor McCarty.

ALSO PRESENT: City Attorney Meyers, Clerk/Administrator Pauley and Building and Zoning Official Rose.

Motion/Second: Doty/Hodges to approve the October 13, 1981 minutes as corrected.

4 ayes            0 nays            1 abstain

Councilmember Forslund abstained from the vote as she had not been present at the October 13 meeting.

Tim Tyson, 5538 East Bavarian Pass, Fridley, representing Tyson Trucking, asked the Council to reconsider his request for a preliminary site grading permit. He stated the request was to insure they could start construction prior to winter setting in. He added that they have every intention of continuing with the project as it was proposed, and that they are in the process of finalizing financing for the project. He stated that they hoped to obtain financing for the complete project, rather than doing it in phases, and that his firm had purchased the land outright, so had substantial equity in the project already.

Attorney Meyers stated that some type of agreement could be entered into to insure the developer does all he says he will do, and they must make it clear that all ordinances must be followed. He recommended that some type of security be posted.

Official Rose reported that the applicant has applied for a grading permit, paid his fees, and

1. Call to Order

2. Roll Call

3. Approval of Minutes:  
October 13, 1981

Motion Carried

4. Residents Requests  
and Comments From  
the Floor

submitted a grading plan which meets all set requirements. He added that the Planning Commission has seen the Tyson proposal and they are not required to view the final plans.

It was the concensus of the Council that Tyson Trucking was a reliable business and it was felt they would follow through with their agreement if a grading permit was issued.

Attorney Meyers advised that an irrevocable letter of credit or bond would satisfy the requirements of the City, and a provision should be made that the City is not waiving its rights to review building permits or its right to assess any charges.

Motion/Second: McCarty/Hodges that the City Council authorize the appropriate Staff members and City Engineer to review and approve the site grading plan for Tyson Trucking and issue a permit thereto, noting that the City is not waiving its rights to any and all charges under the applicable ordinances and adequate security be determined and secure a bond in the favor of the City for those charges, specifically SDM and building permit charges.

5 ayes            0 nays

Motion Carried

Councilmember Doty asked that Item C be removed for discussion.

5. Approval of Consent Agenda

Motion/Second: Blanchard/Forslund to approve the Consent Agenda, minus Item C.

5 ayes            0 nays

Motion Carried

Councilmember Doty stated he felt Lake Court Drive will be a heavily traveled street and, thus, should be designated a MSA street. Clerk/Administrator Pauley replied that he and Dan Boxrud had reviewed the denial and the determining factor in the denial had seemed to be the street length. He added that it was their opinion that if the denial was appealed, it could have a negative effect on the City at a later date. It was decided to discuss the issue later in the meeting after Mr. Boxrud arrived.

Mayor McCarty asked Police Chief Grabowski the timing of the vehicle purchases for 1982. Police Chief Grabowski replied that they have started working on the specs. Clerk/Administrator Pauley added that bids will be submitted in December.

6. Third Quarter 1981  
Department Head  
Reports

Chief Grabowski made a presentation to the Council of caps carrying the name of the Mounds View Police Department.

Official Rose reported that year-to-date permit applications are 223, ahead of 216 from last year, with 11 housing permits being applied for, versus six from the previous year. He added that Marv Anderson Homes hopes to get their models in yet this year.

Official Rose reported 123 housing inspections had been done, with 99 reinspections, with the Inspections Department being in all but 5 of the 117 rental buildings, with those being scheduled for next month.

Official Rose reported that the Planning Commission's meeting every Wednesday and hope to make a presentation to the Council by the end of the year on their review. He added that the MWCC is satisfied with the information they have received on the Comprehensive Plan, and the Planning Commission is in the process of reviewing that also.

Official Rose reported that the Kraus/Anderson project hopes to finish excavation yet this year. He added that he had met with representatives of Kraus/Anderson and Health Central and they hope to start their elderly housing in March, with a summer of 1982 completion. He added he has received a number of phone calls asking when the housing will be available, and plans on putting an article in the newsletter and paper advising residents when Health Central will begin taking applications.

Mayor McCarty asked the status of Bayport Acres. Official Rose replied that they have built their retention basin and control structures, and built one house, which has not yet sold.

Public Works Superintendent Decheine reported that they had completed flushing all the City water mains and pumping the hydrants. He reported there had been a water main break at Jackson and Bronson and presented pictures of the damage. He stated the repairs would be done in-house, but did not have an estimate yet of their cost.

Superintendent Decheine reported the City had received the second set of reports back on testing of the water for contamination and there were no traces at all of any contaminants. He stated they will do one more test, and if it is clear, they will recheck once more in six months to a year.

Superintendent Decheine explained there was a problem with tree roots beginning to grow in the sanitary sewer lines and presented pictures showing the roots. He stated it is a very serious problem, and the trees could not be treated during the winter months as they are dormant. He recommended a regular program be enacted to check the sewers to spot problems.

Clerk/Administrator Pauley reported that the funding has been cut from the 1982 budget for such a program. Mayor McCarty replied it should be looked into at the November 23 sewer rates public hearing. It was the consensus of the Council that they would like to have a professional firm come in and give a presentation of the type of program that was needed.

Clerk/Administrator Pauley reported that Park and Recreation Director Anderson was attending the national Park and Rec meeting in Minneapolis.

Finance Director Brager highlighted the estimated 1981 revenues and expenses. He stated he would prepare a resolution for proposed transfers to departments that have deficits in their budgets. Mayor McCarty asked that each department head who was over budget submit a memo explaining the overrun and what can be done to avoid it in the future.

Finance Director Brager stated that they are close to finishing work on the 1982 budget, with basically just the Park and Rec activity budget to be finalized. He added that it would be ready for the next agenda meeting.

Finance Director Brager reported that they were beginning to prepare for the 1981 audit, with some preliminary work to be done in November. He added that he has started work with the Clerk/Administrator on some long term financial plans, and will be preparing financial statements.

Mayor McCarty asked that the Council be given quarterly reviews of the budget. Finance Director Brager replied that they will, but very little can be learned from the first quarter, with more details available after the second quarter.



Finance Director Brager explained for the audience the type of State aid the City receives and how it is budgeted.

Finance Director Brager reviewed proposed Resolution No. 1377.

Motion/Second: Doty/Blanchard to approve Resolution No. 1377 and waive the reading.

5 ayes            0 nays

Motion/Second: Doty/Hodges to adopt the 1982 draft budget.

5 ayes            0 nays

Motion/Second: McCarty/Doty to approve the agreement for professional planning services with Gunner Isberg and Associates, to further the efforts of the wetlands ordinance study, per the memo dated October 26, 1981, and authorize the Mayor and Clerk/Administrator to enter into the contract.

5 ayes            0 nays

Mayor McCarty explained the funds would come from the SDM fund.

Clerk/Administrator reviewed the problem of the deteriorated storm sewer line between Pinewood Drive and County Road I.

Motion/Second: McCarty/Forslund to approve the repair of the deteriorated storm sewer line, to be paid from the SDM fund in the amount of \$3,960, with the contract to be awarded to De-Luxe Construction.

5 ayes            0 nays

Mayor McCarty reported he had met with Clerk/Administrator Pauley, City Attorney Meyers, and Attorney Mark Karney last week, and after two hours of deliberations, they felt MAC was in violation of the law.

7. Consideration of  
October 15, 1981  
Draft of 1982  
Budget

Motion Carried

Motion Carried

8. Consideration of  
Proposed Agreement  
for Professional  
Planning Services  
with Gunnar Isberg  
and Associates

Motion Carried

9. Consideration of  
Staff Report on  
Deteriorated Storm  
Sewer Line

Motion Carried

10. Consideration of  
Report from Mayor on  
Status of Airport  
Master Plan

Motion/Second: McCarty/Doty to authorize the City Attorney to send a letter to the Met Council, informing them of the City's position on the instrument landing system and ask for their response, and if that response is not received within a two week period, further authorize the City Attorney to take further action.

5 ayes            0 nays

Motion Carried

Clerk/Administrator Pauley reviewed the October 23, 1981 memo from Dan Boxrud, regarding trunk storm drainage facilities, as well as the October 22, 1981 memo from Attorney Meyers to Richard Korsche, the attorney for Kraus/Anderson, regarding the City's position on SDM charges.

11. Consideration of  
Municipal Code  
Chapter 25, SDM Fund  
and Policy for Credits

There was considerable discussion regarding SDM charges, whether a credit might be owed, calculating run-off, DP-47 and 73-4, preliminary projections of the SDM charges to be assessed to the Kraus/Anderson project, whether Kraus/Anderson was required to put in a system in excess of what was necessary, and reviewing the report from Sundae as to whether oversizing was required.

Attorney Meyers stated that credits are to be issued only if they are assessed for more than what is necessary, and thus a determination must be made if Kraus/Anderson was assessed for more than what was required of them, in which case a credit could be called for.

It was the concensus of the Council that the issue should be discussed and resolved at the next Agenda Session.

Clerk/Administrator Pauley reviewed his memo of October 15, 1981 to the Council, regarding MSA funds, giving Staff's recommendation that the City purchase the right-of-way for MSA streets in Silver Lake Woods, in order to not lose MSA funds by having the account balance exceed \$300,000 at year end.

12. Report from City  
Engineer and Staff  
Regarding MSA Funds

There was considerable discussion on the necessity and advisability of purchasing the right-of-ways to use up the money that otherwise might be lost, with the points being made that Mounds View tax payers had paid these

taxes at the gas pumps so the City should use their allotment, versus the position that the right-of-ways were not necessary and the City should do its part in trying to cut back on taxes and spending.

Councilmember Doty questioned Mr. Boxrud about the denial to designate Lake Court Drive an MSA street. Mr. Boxrud replied that he felt it met the criteria but the State does not feel it meets the length requirement. He added that there is a good deal of personal interpretation in making such a decision.

Motion/Second: Doty/Forslund to resubmit Resolution No. 1356 as passed, for a second consideration for MSA funds.

4 ayes      1 nay

Motion Carried

Councilmember Blanchard voted in opposition to the motion.

Motion/Second: Doty/McCarty to do nothing in the way of acquiring the right of way on O'Connell Drive by purchase.

Councilmember Forslund - aye  
Councilmember Blanchard - aye  
Councilmember Doty - aye  
Councilmember Hodges - aye  
Mayor McCarty - aye

Motion Carried

Clerk/Administrator Pauley reviewed the proposed ordinance, explaining that it increases the license fee under Chapter 101.04 and establishes a license fee under Chapter 114.04.

13. First Reading of Ordinance No. 308 Amending the Municipal Code of Mounds View by Amending Chapter 101, Entitled "Non-Intoxicating Liquors" and Chapter 114, Entitled "Mechanical Amusement Devices"

Motion/Second: McCarty/Hodges to have the first reading of Ordinance No. 308 and have the Clerk/Administrator read the ordinance.

Councilmember Forslund - aye  
Councilmember Blanchard - aye  
Councilmember Doty - aye  
Councilmember Hodges - aye  
Mayor McCarty - aye

Motion Carried

Clerk/Administrator Pauley read proposed Ordinance No. 308 and stated that the second reading would be November 9, with it being published on November 12, and going into effect on December 12.