

(RECAP AGENDA)
CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
MARCH 25, 2014, 7:00 p.m.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **PLYMOUTH FORUM**—*Individuals may address the Council about any item not contained on the regular agenda. A maximum of 15 minutes is allotted for the Forum. If the full 15 minutes are not needed for the Forum, the City Council will continue with the agenda. The City Council will take no official action on items discussed at the Forum, with the exception of referral to staff or Commission for future report.*
4. **PRESENTATIONS AND PUBLIC INFORMATION ANNOUNCEMENTS**
 - 4.01 Announce Primavera on April 4-7 (Recreation Supervisor Krumholz)
5. **APPROVE AGENDA**—*Councilmembers may add items to the agenda including items contained in the Council Information Memorandum for discussion purposes or staff direction only. The Council will not normally take official action on items added to the agenda.*
6. **CONSENT AGENDA**—*These items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda. (Approved)*
 - 6.01 Approve proposed City Council Minutes
 - 6.02 Approve disbursements (Res2014-085)
 - 6.03 Approve 2014 Refuse Hauler License Renewals (Res2014-086)
 - 6.04 Approve Contract for 2014 Street Sweeping Services (14020 – Res2014-087)

- 6.05 Accept Utilities for Continual Maintenance for Terra Vista 2nd Addition (2013008 – Res2014-088)
- 6.06 Order and Accept Preliminary Engineering Report and Plans and Specifications, Calling for a Public Hearing, Order Advertisement for Bids, Declaring Costs to be Assessed, and Setting Assessment Hearing, Medina Road Area Edge Mill and Overlay Project (14014 – Res2014-089, Res2014-090, Res2014-091, Res2014-092, Res2014-093)
- 6.07 Order and Accept Preliminary Engineering Report and Plans and Specifications, Calling for a Public Hearing, Declaring Costs to be Assessed, and Setting Assessment Hearing, Cul-de-sac Paving (14019 – Res2014-094, Res2014-095, Res2014-096, Res2014-097)
- 6.08 Approve Temporary Liquor License for West Medicine Lake Community Club for an event on May 11 (Res2014-098)
- 6.09 Approve purchase of 800 MH portable radios for the Police and Fire Departments (Res2014-099)
- 6.10 Approve the issuance by the City of New Hope of revenue obligations to finance Homeward Bound project and execution of cooperative agreement (Res2014-100)
- 6.11 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.02)

7. PUBLIC HEARINGS

- 7.01 Public hearing on 3.2 Off-Sale Liquor license for Jerry's Service Inc., d/b/a Plymouth Station Holiday, 16325 County Road 24 (Res2014-101) **(Approved)**

8. GENERAL BUSINESS

- 8.01 Letter of Support for 2018 Super Bowl bid **(Approved)**

8.02 Authorize replacement of Plymouth Creek Park playground (*previously item No. 6.11*) (Res2014-102) (**Approved**)

9. REPORTS AND STAFF RECOMMENDATIONS

9.01 Legislative Update

10. ADJOURNMENT (7:20 p.m.)

Adopted Minutes Special Council Meeting March 11, 2014

Mayor Slavik called a Special Meeting of the Plymouth City Council to order at 5:30 p.m. in the Medicine Lake Room of City Hall, 3400 Plymouth Boulevard, on March 11, 2014.

COUNCIL PRESENT: Mayor Slavik, Councilmembers Wosje, Stein, Bildsoe, Johnson, and Prom.

ABSENT: Councilmember Willis.

STAFF PRESENT: City Manager Callister, Administrative Services Director Fischer, Public Works Director Cote, Park and Recreation Director Evans, Human Resources Manager Kone, Assistant City Engineer Renneberg, Transit/Solid Waste Manager Hellekson, and City Clerk Engdahl.

Modifications to Minnesota's 218 Agreement to Allow Councilmembers to Contribute to Social Security and Medicare

Human Resources Manager Kone stated State and Federal guidelines permit local elected officials to participate in PERA's Defined Contribution Plan and FICA simultaneously once the City has requested a modification of Minnesota's Section 218 Agreement. Several of Plymouth's Councilmembers participate in both plans; therefore, the Council must request a modification to Minnesota 218's Agreement to enable these Councilmembers to continue to participate in both plans. She noted that Mayor Slavik and Councilmember Stein who were elected prior to June 30, 2002 and who have served continuously are required to participate in FICA and may not un-enroll or request a refund of past contributions. She requested direction from the Council on whether they desire to request modification to Minnesota's 218 Agreement.

After Council discussion, the Council took no action on this item.

Suburban Transit Authority Update

James Clark, with Messerling and Kramer, provided a Suburban Transit Authority update and its recent endorsement of Move Minnesota Initiative. This endorsement essentially allowed Suburban Transit Authority to have a voice at the table to discuss transit funding. He stated there is a proposed bill, but it probably won't have much movement at the legislature this year but rather in 2015. He noted transit funding would receive a direct percentage increase of 4% for Metro Transit and Suburban Transit providers. In addition there would be a .75% increase in gas tax in the metro area that would fund rail projects and expansion of bus services.

The Council thanked Mr. Clark for the update.

Set Future Study Sessions

The Council scheduled the following study sessions:

April 22 at 5:00 p.m.:

- Emerald Ash Borer program update
- Met Council Thrive 2040

May 13 at 5:30 p.m.:

- Joint meeting with HRA to discuss potential HRA development of City-owned properties

In addition, the Council canceled the July 8 Council meeting.

Adjournment

Mayor Slavik adjourned the meeting at 6:23 p.m.



Sandra R. Engdahl, City Clerk

Proposed Minutes Regular Council Meeting March 11, 2014

Mayor Slavik called a Regular Meeting of the Plymouth City Council to order at 7:00 p.m. in the Council Chambers of City Hall, 3400 Plymouth Boulevard, on March 11, 2014.

COUNCIL PRESENT: Mayor Slavik, Councilmembers Johnson, Wosje, Bildsoe, Stein, and Prom.

ABSENT: Councilmember Willis.

STAFF PRESENT: City Attorney Knutson, City Engineer Renneberg, Community Development Director Juetten, Parks and Recreation Director Evans, City Manager Callister, Police Chief Goldstein, Fire Chief Kline, Administrative Services Director Fischer, Housing Program Manager Barnes and City Clerk Engdahl.

Plymouth Forum

Ken Campbell, resident, 16820 9th Avenue, complimented the Public Works Department on snow plowing this past winter.

Presentations and Public Information Announcements

(4.01) Announcement of City Sampler

Mayor Slavik announced the annual City Sampler on March 15.

Approval of Agenda

Motion was made by Councilmember Bildsoe, and seconded by Councilmember Johnson, to approve the agenda. With all members voting in favor, the motion carried.

Consent Agenda

Item No. 6.13 was removed from the Consent Agenda at the applicant's request and will return to the Council on April 8.

Motion was made by Councilmember Bildsoe, and seconded by Councilmember Johnson, to adopt the amended Consent Agenda that included the following items:

(6.01) Proposed City Council Minutes for Regular Meetings of February 11 and February 25, and Special Meeting of March 4, 2014.

(6.02) Resolution Approving disbursements ending March 1, 2014 (Res2014-072).

(6.03) Resolution Approving Plans and Specifications and Ordering Advertisement for Bids for Peony Lane North of Schmidt Lake Road (10015 – Res2014-073).

(6.04) Resolution Authorizing Distribution of Environmental Assessment Worksheet (EAW) and Approve Supplemental Agreement, Vicksburg Lane Reconstruction and Expansion Project (15001 and 16001 – Res2014-074).

(6.05) Resolution Approving the Purchase of a Replacement Tandem Dump Truck (Res2014-075).

(6.06) Resolution Approving Reallocation of Unspent CDBG Funds from Closed Public Service Accounts into the 2014 PRISM Account (Res2014-076) and Resolution Approving the Application and Allocation of Fiscal Year 2014 Community Development Block Grant Funds (Res2014-077).

(6.07) Ordinance Amending Sections 1010 and 1015 of the City Code Regarding Massage Licensing and Water Meter Fees (Ord2014-14) and Resolution Approving Summary Publication of an Ordinance Amending Sections 1010 and 1015 of the City Code (Res2014-078).

(6.08) Resolution Supporting Legislation Allowing Cities to Designate their City Website to Publish Legal Notices (Res2014-079).

(6.09) Resolution Authorizing the City Clerk to Sign the Land Surveyor Certificate of Correction for Trillium Woods (2008085F—Res2014-080).

(6.10) Resolution Authorizing Replacement of Police Vehicle Computers and Video Recording Systems (Res2014-081).

(6.11) Resolution Approving the Purchase of One New Current Model 750 GPM Mini Pumper and Chassis (Res2014-082).

(6.12) Resolution Approving 2014 Compensation for the City Manager (Res2014-083).

(6.13) (This item was removed from the agenda).

With all members voting in favor, the motion carried.

Public Hearings

There were no Public Hearings.

General Business

(8.01) Award of Bid for West Medicine Lake Retaining Wall Project

Parks and Recreation Director Evans reported on the West Medicine Lake Retaining Wall project. She stated this is a replacement for the existing wall north on Medicine Lake Drive between 18th Avenue and Evergreen Lane. The project includes replacing 1000 feet of trail, retaining wall and fence. The current wall is in disrepair and sections of the trail are closed because of the dangerous conditions. She stated the project will start in April and end in June. The funding will come from 2012 surplus funds and parks replacement fund. Because of the construction zone, Medicine Lake Boulevard will be closed in this area and detoured during construction. Residents in these neighborhoods have been notified. She stated the contractor will move their equipment onto the site before the road restrictions go into place so the project can start on time.

Park and Recreation Director Evans stated that staff has gone through three bidding processes since July of 2013. The most recent bid process was in January and two acceptable bids were received. Included for review are two bid options (Base Bid 1 and Base Bid 2) and two alternate bid options as described in the staff report. Staff is recommending awarding Base Bid 2 with Alternate 2A to Janke General Contractors, Inc, the low bidder. She stated these options will provide for reduction of the construction footprint, added stability to the slope, and a wider trail width.

Councilmember Bildsoe asked if the sheet pile wall would be a faster process versus the block. Park and Recreation Director Evans replied the sheet pile wall would actually be a little bit slower because cement is poured. John Tesse, representative from SRF Consulting, City's consultant, agreed that the sheet pile wall is more labor intensive.

Councilmember Bildsoe asked what the differences are between the fences and which would hold up better. Park and Recreation Director Evans replied that the chain link specified in the bid would be a black vinyl coated fence. The links would have openings of 2". The ornamental fence would be stronger and have up to 4" openings. The ornamental fence would probably hold up to the elements and snow plowing better. However, in trying to keep the costs of the project down, chain link was specified in the project.

Mayor Slavik asked what funds would be used to fund the \$52,825 difference between the two fences. Park and Recreation Director Evans replied park replacement funds.

Councilmember Prom asked if the fence would be better supported by bolts on the side or on the top. Mr. Tesse replied that the designs were incorporated with load requirements; however

heavier load requirements could be put in place. Park and Recreation Director Evans added that when snow is removed from the trail, it's usually pushed towards the resident side of the trail. She noted that when a person walks along the trail, they are looking over the fence. Residents on the hill won't see it either because they are higher and overlooking the fence.

Motion was made by Councilmember Bildsoe, and seconded by Councilmember Stein, to approve the Resolution Awarding Bid for the Replacement of the Medicine Lake Retaining Wall with Base Bid 2, Alternate 2A Coping with chain link fence to Janke General Contractors (Res2014-085). With all members voting in favor, the motion carried.

Reports and Staff Recommendations

There were no reports and staff recommendations.

Adjournment

Mayor Slavik adjourned the meeting at 7:37 p.m.

The Council then went into the Medicine Lake Room for a closed session of the Council to discuss purchase of property for Vicksburg Lane reconstruction and expansion project (16001). The meeting began at 7:42 p.m. Mayor Slavik, Councilmembers Johnson, Wosje, Bildsoe, Prom, Stein, Willis, City Manager Callister, Administrative Services Director Fischer, City Engineer Rennenberg, Parks and Recreation Director Evans, and City Clerk Engdahl were in attendance. The meeting was adjourned at 8:22 p.m.

Sandra R. Engdahl, City Clerk

**REGULAR
COUNCIL MEETING**

March 25, 2014

To: Dave Callister, City Manager

Prepared by: Deb Luesse, Accounting Clerk

Reviewed by: Jodi Bursheim, Finance Manager

Item: **Disbursements Ending March 15, 2014**

1. ACTION REQUESTED:

Adopt the attached resolution to approve the disbursements for the period ending March 15, 2014.

2. BACKGROUND:

Attached is a list of city fund disbursements for the period ending March 15, 2014.

3. BUDGET IMPACT:

N/A

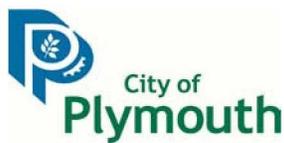
4. ATTACHMENTS:

Check Registers
Resolution

Invoice Expense Distribution for Period Ended 3.15.14/Council meeting 3.25.14

FUND	100	General Fund	244,012.72
	200	Recreation Fund	33,092.08
	210	Parker's Lake Cemetery Maint	0.00
	220	Transit System Fund	4,344.31
	234	Economic Development Fund	0.00
	250	Comm Dev Block Grant Fund	3,046.00
	254	HRA Section 8 Fund	847.00
	254	HAP Check Summary	3,139.96
	258	HRA General Fund	520.00
	300	1998C GO Activity Center	0.00
	304	1998B Shenandoah Debt Serv	0.00
	305	2004A GO Public Safety	0.00
	307	1998A-TIF #7-5A Rottland	0.00
	308	2005A TIF #1-1	0.00
	309	2007A Open Space Series	0.00
	310	2009A TIF #7-5A Refund 1998A	0.00
	311	2009B AC and FH Refunding	0.00
	312	2010A GO Open Space	0.00
	314	2012A GO Refunding 2004A	0.00
	400	General Capital Projects Fund	6,235.00
	401	Minnesota State Aid Fund	0.00
	404	Community Improvement	0.00
	405	Park Replacement Fund	0.00
	406	Infrastrucure Replacement Fund	0.00
	407	Project Administration Fund	0.00
	408	Park Construction	0.00
	409	Capital Improvement Fund	0.00
	410	2003 Street Reconstruction	0.00
	413	Improvement Project Construction	31,765.94
	414	Shenandoah Administration	0.00
	417	Project Warranty Repairs	0.00
	418	Utility Trunk System Expansion	0.00
	420	Water Sewer Construction	23,672.87
	421	ENT-Water Resources Constrctn	71.45
	998	TIF # 7-2 O.S. (Const)	0.00
	998	TIF # 7-3 P.O.S. (Const)	0.00
	422	TIF #7-4 P.T.P (Const)	0.00
	423	TIF # 7-5 Rottlund (Const)	0.00
	424	TIF #7-6 Continental (Const)	0.00
	425	TIF Housing Assistance Program	0.00
	426	TIF #7-7 Stonecreek ('Const)	0.00
	427	TIF #7-8 Shops @ Plymouth Creek	0.00
	428	TIF HRA Senior Apt. Constr. Fund	0.00
	429	TIF HRA 1-3 Crossroads Station	225,000.00
	430	CON-Open Spaces Series 2007A	0.00
	431	CON-2010A Open Space	0.00
	432	TIF #7-8 Quest	0.00
	500	Water Fund	80,095.52
	510	Water Resources Fund	4,233.33
	520	Sewer Fund	30,256.11
	530	Solid Waste Management Fund	0.00
	540	Ice Center Fund	153,020.24
	550	Field House Fund	5,100.35
	600	Central Equipment Fund	87,747.54
	610	Public Facilities Fund	25,090.35
	620	Information Technology Fund	34,824.64
	630	Risk Management Fund	6,306.91
	640	Employee Benefits Fund	5,680.71
	650	Design Engineering	0.00
	660	Resource Planning	0.00
	800	Investment Trust Fund	154.88
	850	Plymouth Town Square	0.00
	851	Vicksburg Crossing	0.00

Total Invoice Expense Distribution: 1,008,257.91



Check Payment Register

03/02/2014 to 03/15/2014

Check EFT	Date Paid: 03/04/2014	US Bank Visa	Amount: \$19,578.37
Inv. 140217	03/04/2014	1/16-2/17/14 Visa Charges	\$19,578.37
Check 136751	Date Paid: 03/06/2014	ABM Equipment & Supply LLC	Amount: \$1,076.33
Inv. 0138821IN	02/12/2014	Claim 2014.07 sidewalk machine repairs	\$1,076.33
Check 136752	Date Paid: 03/06/2014	Acme Tools	Amount: \$84.21
Inv. 2420057	02/03/2014	2 Fuel caps	\$18.48
Inv. 2427199	02/07/2014	18" & 14" pipe wrench	\$65.73
Check 136753	Date Paid: 03/06/2014	Adam's Pest Control, Inc.	Amount: \$314.25
Inv. 861997	02/27/2014	Feb'14 PCC Pest Control	\$74.20
Inv. 861998	02/28/2014	Jan-Mar'14 CC Pest Control	\$240.05
Check 136754	Date Paid: 03/06/2014	Al's Coffee Company	Amount: \$278.00
Inv. 125701	02/13/2014	IC Concession coffee resupply	\$278.00
Check 136755	Date Paid: 03/06/2014	All Star Sports Inc	Amount: \$100.00
Inv. 29159	02/10/2014	IC 2 jackets	\$100.00
Check 136756	Date Paid: 03/06/2014	American Messaging Services LLC	Amount: \$115.30
Inv. D2081166OC	03/01/2014	Mar'14 PD Pager rental	\$115.30
Check 136757	Date Paid: 03/06/2014	American Water Works Assoc.	Amount: \$3,322.00
Inv. 7000757024	02/19/2014	4.1.14/3.31.15 Memberships	\$3,322.00
Check 136758	Date Paid: 03/06/2014	Anchor Paper Company	Amount: \$52.10
Inv. 3025242100	02/07/2014	200sh labels for assessing	\$52.10
Check 136759	Date Paid: 03/06/2014	Auto Electric Specialists Inc	Amount: \$142.13
Inv. 16744	05/22/2013	Unit 6002 Solenoid	\$16.99
Inv. 16901	07/09/2013	Unit 6002 Starter B&S	\$65.19
Inv. 17444	02/17/2014	2 CV Alternator pulleys	\$59.95
Check 136760	Date Paid: 03/06/2014	AVI Systems Inc	Amount: \$5,594.00
Inv. 39508300	01/14/2014	Jan-Dec'14 Cable Equip maint contract	\$5,594.00
Check 136761	Date Paid: 03/06/2014	Badger Meter Inc	Amount: \$1,740.00
Inv. 13669502	02/11/2014	2 2" Turbo meters/resale	\$1,765.62
Inv. 13978000	02/27/2014	Cr freight on inv 13669502	(\$25.62)
Check 136762	Date Paid: 03/06/2014	Barton Sand & Gravel Co	Amount: \$8,896.81
Inv. 140228	02/28/2014	2.19/2.26.14 355.52ton 3/4 rock/washed sand	\$8,896.81
Check 136763	Date Paid: 03/06/2014	Bertelson Total Office Solutions	Amount: \$9.46
Inv. WO9121051	02/10/2014	report cover/tab dividers	\$9.46
Check 136764	Date Paid: 03/06/2014	Bjorklund Compensation Consulting LLC	Amount: \$130.00
Inv. 00003214	02/13/2014	2.13.14 Job Evaluation Deput Director of P&R	\$130.00
Check 136765	Date Paid: 03/06/2014	BluePearl Veterinary Partners	Amount: \$965.80
Inv. 352394	02/21/2014	2.21.14 K9 Stryker dental	\$965.80
Check 136766	Date Paid: 03/06/2014	Boulder Construction Services LLC	Amount: \$332.60
Inv. 14	02/21/2014	Replace VCT @ janitors closet PS sallyport	\$332.60

Check 136767 Date Paid:03/06/2014	CDW Government Inc	Amount: \$6,813.14
Inv. JS85589 02/09/2014	MS SLD -Office Std	\$255.17
Inv. JV10573 02/12/2014	7 Panasonic Toughbooks CF53	\$5,943.00
Inv. JV59241 02/12/2014	1 Air Ipad,1 belkin	\$614.97
Check 136768 Date Paid:03/06/2014	CenturyLink	Amount: \$51.70
Inv. 55188240214 02/16/2014	Feb'14 551.8824	\$51.70
Check 136769 Date Paid:03/06/2014	City of Maple Grove	Amount: \$2,102.56
Inv. 14637 12/31/2013	2013 PUPS Operations billback	\$2,102.56
Check 136770 Date Paid:03/06/2014	Crescent Datacomm	Amount: \$161.18
Inv. 15535370900 02/28/2014	20ft network cables/server room	\$161.18
Check 136771 Date Paid:03/06/2014	Crew2 Inc	Amount: \$470.26
Inv. 201309881 02/28/2014	1305 Archer Ln Bldg permit refund	\$470.26
Check 136772 Date Paid:03/06/2014	Cub Foods	Amount: \$280.13
Inv. 140228 02/28/2014	Feb'14 Food Charges	\$280.13
Check 136773 Date Paid:03/06/2014	Dalco	Amount: \$708.20
Inv. 2715002 02/25/2014	PCC 10cs hand towel,3cs TP	\$708.20
Check 136774 Date Paid:03/06/2014	ECM Publishers Inc	Amount: \$849.08
Inv. 73072 02/09/2014	Seasonal Maintenance Ad	\$235.00
Inv. 74111 02/13/2014	Proj13015 Dunkirk Assmnt ad	\$310.84
Inv. 78140 02/27/2014	Ordinance #2014-11	\$74.48
Inv. 78141 02/27/2014	Ordinance #2014-10	\$228.76
Check 136775 Date Paid:03/06/2014	Elder-Jones Building permit sv	Amount: \$84.32
Inv. 201309327 03/04/2014	14115 37th PI N Bldg permit refund	\$84.32
Check 136776 Date Paid:03/06/2014	Emergency Response Solutions	Amount: \$142.25
Inv. 1601 02/17/2014	72" w/multipurpose hook and chisel	\$107.81
Inv. 1608 02/17/2014	2 Defender kit, visor hdwe	\$34.44
Check 136777 Date Paid:03/06/2014	FedEx	Amount: \$113.37
Inv. 257134990 02/26/2014	1.16/2.13.14 IT,PW,SW,Eng	\$113.37
Check 136778 Date Paid:03/06/2014	Ferguson Waterworks #2516	Amount: \$1,050.23
Inv. 0067008 02/14/2014	1 locator repair	\$338.56
Inv. 0067680 02/14/2014	22.27x15 repair clamp	\$507.72
Inv. 0069270 02/14/2014	1 adj Valve wrench	\$203.95
Check 136779 Date Paid:03/06/2014	Fidelity Building Services Inc	Amount: \$1,392.38
Inv. 0068855IN 02/20/2014	CC/PS Terrazzo floors	\$1,106.00
Inv. 0068856IN 02/20/2014	CC stairway stripped/sealed	\$286.38
Check 136780 Date Paid:03/06/2014	File of Life Foundation Inc	Amount: \$939.27
Inv. H24274 02/26/2014	1,000 ea FOL magnet,decal,benefits sheets	\$939.27
Check 136781 Date Paid:03/06/2014	Fire Equipment Specialities	Amount: \$501.75
Inv. 8229 02/18/2014	FD TOG repair Alberti,Stevenson,R Berg,Smith,Brennan,Baker	\$501.75
Check 136782 Date Paid:03/06/2014	First Student Inc	Amount: \$2,362.00
Inv. 1398C006360 02/17/2014	2.7.14 WEMS Afton Alps ski trip	\$500.00
Inv. 1398C006366 02/17/2014	2.7.14 WCMS Afton ski trip	\$931.00
Inv. 1398C006371 02/17/2014	2.7.14 WWMS Afton Ski trip	\$931.00

Check 136783	Date Paid:03/06/2014	Frank J Zamboni & Co Inc	Amount: \$122,464.50
Inv. 51877	02/12/2014	Zamboni Ice Resurfacer Model 552	\$122,464.50
Check 136784	Date Paid:03/06/2014	Full Bloom	Amount: \$100.00
Inv. 140225	02/25/2014	2.25.14 Milton Hershey program speaker	\$100.00
Check 136785	Date Paid:03/06/2014	G&K Services Inc	Amount: \$342.96
Inv. 1006162644	02/14/2014	City Uniforms - Laundry Services	\$342.96
Check 136786	Date Paid:03/06/2014	Grainger	Amount: \$863.47
Inv. 9360994827	02/10/2014	1 Upright vacuum brush roll	\$18.38
Inv. 9361693527	02/10/2014	Drink holder,eyebolt magnet	\$129.65
Inv. 9361693535	02/10/2014	4 eyebolt magnet	\$65.20
Inv. 9364149808	02/12/2014	Utility knife,razor blades,toilet top	\$275.39
Inv. 9365124636	02/13/2014	Truck, Pallet	\$374.85
Check 136787	Date Paid:03/06/2014	Hach Company	Amount: \$196.02
Inv. 8691109	02/11/2014	Ph storage/Pan indicator/bottle wash	\$132.07
Inv. 8693213	02/12/2014	alkaline cyanide	\$63.95
Check 136788	Date Paid:03/06/2014	Hawkins Ash CPAs LLP	Amount: \$1,367.00
Inv. 203600	03/05/2014	Mar'14 Section 8 acctg serv/REAC/Mainstream	\$1,367.00
Check 136789	Date Paid:03/06/2014	Hawkins Inc	Amount: \$1,914.00
Inv. 3566280RI	02/14/2014	ZWP 600gl Hydrofluosilicic acid @ 3.19/gl	\$1,914.00
Check 136790	Date Paid:03/06/2014	Hennepin Co Info Tech Dept	Amount: \$1,480.33
Inv. 140138038	01/31/2014	Jan'14 Fire Radio admin fee	\$1,480.33
Check 136791	Date Paid:03/06/2014	Hennepin County Fire Chief ASC	Amount: \$200.00
Inv. 2013	03/04/2014	2013 Agency Membership	\$100.00
Inv. 2014	02/01/2014	2014 Agency Membership	\$100.00
Check 136792	Date Paid:03/06/2014	Hennepin County Treasurer	Amount: \$9,721.60
Inv. 120513	12/06/2013	8.1.14/7.31.15 DS200 maint&Jan-Dec'14 Automark machine maint	\$9,721.60
Check 136793	Date Paid:03/06/2014	Hennepin County Treasurer	Amount: \$2,644.80
Inv. 1000039541	02/28/2014	Feb'14 Per Diem prisoners	\$2,644.80
Check 136794	Date Paid:03/06/2014	Hillyard Inc - Minneapolis	Amount: \$80.10
Inv. 700119523	02/13/2014	Drain Hose Kit For Floor Scrubber	\$80.10
Check 136795	Date Paid:03/06/2014	Hotsy of Minnesota	Amount: \$478.98
Inv. 44946	02/20/2014	83 Gallons of Soap	\$478.98
Check 136796	Date Paid:03/06/2014	Infoscore, Inc.	Amount: \$154.88
Inv. 2055	03/04/2014	Feb'14 check processing fees	\$154.88
Check 136797	Date Paid:03/06/2014	International Code Council/ICC	Amount: \$100.00
Inv. INV0399250	02/26/2014	IPMC Books for Bldg Dept	\$100.00
Check 136798	Date Paid:03/06/2014	ISS Facility Services-Minneapolis	Amount: \$3,732.75
Inv. 708094	02/24/2014	PCC everglaze floors	\$3,732.75
Check 136799	Date Paid:03/06/2014	Itron Inc	Amount: \$1,054.88
Inv. 320372	02/09/2014	3.1.14/5.31.14 MVRS maintenance	\$1,054.88
Check 136800	Date Paid:03/06/2014	J H Larson Electrical Co	Amount: \$471.44
Inv. S100592865001	02/11/2014	IC 12 ballasts, 50 26w dbl twin tube	\$471.44
Check 136801	Date Paid:03/06/2014	Joe's Sewer Service	Amount: \$950.00
Inv. 5612	02/25/2014	971 Yuma Ln thaw frozen water line	\$950.00

Check 136802	Date Paid:03/06/2014	K&S Engraving	Amount: \$7.30
Inv. 5891	02/20/2014	Par Tags/shipping	\$7.30
Check 136803	Date Paid:03/06/2014	Kid Create Studio	Amount: \$352.00
Inv. 3836	02/27/2014	8 Sing Along	\$352.00
Check 136804	Date Paid:03/06/2014	Kris Engineering Inc	Amount: \$251.37
Inv. 23315	02/11/2014	3 JOMA Curb Bumper right hand	\$251.37
Check 136805	Date Paid:03/06/2014	Terry Kubista	Amount: \$252.00
Inv. 140226	02/26/2014	1.15/2.26.14 British History	\$252.00
Check 136806	Date Paid:03/06/2014	Lano Equipment Inc	Amount: \$2,852.00
Inv. 0392270	02/10/2014	Snow blower for tool cat	\$2,852.00
Check 136807	Date Paid:03/06/2014	Larson Companies/Peterbilt	Amount: \$120.92
Inv. F240440015	02/13/2014	Various filters	\$120.92
Check 136808	Date Paid:03/06/2014	Steven Leuer	Amount: \$70,110.75
Inv. 20514	02/24/2014	2.17.14 202.25hrs Snowplowing	\$17,734.75
Inv. 20515	02/24/2014	2.20.14 288.50hr Snowplowing	\$25,643.50
Inv. 20516	02/24/2014	2.21.14 151.50hrs Snowplowing	\$13,518.50
Inv. 20517	02/24/2014	2.7/2.11.14 137hrs Wing snow for storage	\$13,214.00
Check 136809	Date Paid:03/06/2014	Loffler Companies Inc	Amount: \$81.00
Inv. 109065	01/30/2014	Credit DefectiveToner Cartridge Inv#1681314	(\$238.00)
Inv. 109446	02/05/2014	Cr inv 1696664	(\$139.00)
Inv. 1691893	01/28/2014	HP Toner	\$106.00
Inv. 1693631	01/31/2014	HP Toner	\$107.00
Inv. 1696664	02/03/2014	High yield toner	\$139.00
Inv. 1696741	02/04/2014	1 toner/check printer	\$106.00
Check 136810	Date Paid:03/06/2014	Logis	Amount: \$3,028.00
Inv. 37897	01/31/2014	Jan'14 GIS/Internet	\$3,028.00
Check 136811	Date Paid:03/06/2014	Lowe's	Amount: \$1,351.88
Inv. 140302	03/02/2014	2.5/2.12.14 Dryer/Washer ,mailbox,splys	\$1,351.88
Check 136812	Date Paid:03/06/2014	Medics Training Inc	Amount: \$4,225.00
Inv. 9573	02/20/2014	2.20/2.21.14 26 FF EMT refresher course	\$4,225.00
Check 136813	Date Paid:03/06/2014	Minnesota AWWA	Amount: \$1,225.00
Inv. 140401	03/04/2014	4.1/4.3.14 Water School 7 registr	\$1,225.00
Check 136814	Date Paid:03/06/2014	Minnesota Sword Play	Amount: \$540.00
Inv. 022014b	02/20/2014	9 Winter Fencing classes	\$540.00
Check 136815	Date Paid:03/06/2014	Minnesota Volleyball Headquarters Inc	Amount: \$525.00
Inv. 1188	02/17/2014	2.15/3.8.14 Jr Mini spikers volleyball	\$525.00
Check 136816	Date Paid:03/06/2014	Mint Roofing Inc	Amount: \$539.00
Inv. 55523	02/27/2014	2.21.14 PS/CC repair roof leaks	\$539.00
Check 136817	Date Paid:03/06/2014	Nagell Appraisal & Consulting Inc	Amount: \$1,200.00
Inv. 21073	02/24/2014	5335 Vicksburg Lane property appraisal	\$1,200.00
Check 136818	Date Paid:03/06/2014	Norling Home Improvements LLC	Amount: \$11.00
Inv. 201401039	02/28/2014	11520 54th Ref overpayment	\$11.00
Check 136819	Date Paid:03/06/2014	Northern Safety Technology	Amount: \$356.10
Inv. 35447	02/10/2014	Unit 4004 strobe assembly	\$356.10

Check 136820	Date Paid:03/06/2014	Northern Sanitary Supply Co Inc	Amount: \$789.57
Inv. 166868	02/18/2014	PIC-bowl cleaner/glass cleaner/tissue	\$614.87
Inv. 166876	02/18/2014	PM 2cs TP, 12 urinal screens	\$174.70
Check 136821	Date Paid:03/06/2014	Nutritional Weight & Wellness	Amount: \$140.00
Inv. 5088	02/27/2014	2.19.14 7 Jump Start Your Metabolism	\$140.00
Check 136822	Date Paid:03/06/2014	Office Depot	Amount: \$553.91
Inv. 6932628456001	02/25/2014	sales tax refund (inv#682432958001)	(\$11.82)
Inv. 693619395001	02/25/2014	sales tax refund (inv#668910955001)	(\$1.47)
Inv. 693619473001	02/25/2014	sales tax refund (inv#668911065001)	(\$2.00)
Inv. 693619567001	02/25/2014	sales tax refund (inv#668929980001)	(\$1.86)
Inv. 693619689001	02/25/2014	sales tax refund (inv#668930255001)	(\$4.64)
Inv. 693627256001	02/25/2014	sales tax refund (inv#669952351001)	(\$3.50)
Inv. 693627428001	02/25/2014	sales tax refund (inv#669980697001)	(\$3.84)
Inv. 693627549001	02/25/2014	sales tax refund (inv#669980697001)	(\$17.61)
Inv. 693633747001	02/25/2014	sales tax refund (inv#683603722001)	(\$2.19)
Inv. 6936340900001	02/25/2014	sales tax refund (inv#685763560001)	(\$1.32)
Inv. 693634245001	02/25/2014	sales tax refund (inv#685763621001)	(\$2.18)
Inv. 698150935001	02/17/2014	folders/tape	\$424.71
Inv. 699963735001	02/12/2014	Recreation copy paper,markers,env,rprt cover,pads	\$71.90
Inv. 700082223001	02/13/2014	trays/USB's/highlighters/.tape flags	\$54.72
Inv. 700085345001	02/13/2014	markers/badges/tape/folders	\$55.01
Check 136823	Date Paid:03/06/2014	Oil-Air Products LLC	Amount: \$165.37
Inv. 541735003	02/13/2014	2 4FP-4FPX90	\$6.04
Inv. 543428001	02/13/2014	Var repair parts	\$159.33
Check 136824	Date Paid:03/06/2014	Ostvig Tree, Inc.	Amount: \$13,612.50
Inv. 22306	02/18/2014	1.28/2.17.14 Street tree pruning	\$13,612.50
Check 136825	Date Paid:03/06/2014	Owens Companies Inc	Amount: \$13,092.27
Inv. 55376	01/31/2014	HVAC Repair-ZWP	\$1,728.57
Inv. 55625	02/24/2014	PCC check vav boxes	\$507.80
Inv. 55626	02/24/2014	FS3 boilers not running	\$953.17
Inv. 55629	02/24/2014	no heat/lancaster lift station	\$191.00
Inv. 55737	02/27/2014	CC cold lobby-bad actuator	\$831.73
Inv. 55747	02/27/2014	OWT replace furnace/AC	\$8,880.00
Check 136826	Date Paid:03/06/2014	Paperdirect	Amount: \$50.77
Inv. 3512678100018	02/13/2014	2 Stars Blue/Recog event awards	\$50.77
Check 136827	Date Paid:03/06/2014	Party City	Amount: \$17.95
Inv. 140228	02/28/2014	Feb'14 In store charges	\$17.95
Check 136828	Date Paid:03/06/2014	Phasor Electric Company	Amount: \$589.50
Inv. 042271	02/11/2014	CC temp wiring to generator/disconnet	\$364.50
Inv. 042281	02/14/2014	replace Ballast	\$225.00
Check 136829	Date Paid:03/06/2014	Pioneer Athletics	Amount: \$640.00
Inv. INV506175	02/28/2014	10 Soccer portable auger anchors	\$640.00
Check 136830	Date Paid:03/06/2014	PowerPlan/RDO/Vermeer	Amount: \$22,296.14
Inv. W27336	02/19/2014	Unit 203 repairs	\$22,296.14
Check 136831	Date Paid:03/06/2014	Prescription Landscape Inc	Amount: \$500.00

Inv. 201950	02/06/2014	1.26/1.30.14 Snowplowing	\$500.00
Check 136832	Date Paid:03/06/2014	Printers Service Inc	Amount: \$72.00
Inv. 268818	02/12/2014	Knife Sharp	\$72.00
Check 136833	Date Paid:03/06/2014	Randy's Sanitation Inc	Amount: \$329.11
Inv. 114317480314	02/19/2014	Mar'14 PCC Rubbish Removal	\$329.11
Check 136834	Date Paid:03/06/2014	Rayito de Sol LLC	Amount: \$3,211.65
Inv. 140304	03/04/2014	Jan-Feb'14 Zumba classes	\$3,211.65
Check 136835	Date Paid:03/06/2014	Republic Services #894	Amount: \$326.54
Inv. 0894003421466	02/25/2014	Feb'14 IC 1.28.14 extra Rubbish/recycling	\$326.54
Check 136836	Date Paid:03/06/2014	Richards Tennis	Amount: \$1,397.20
Inv. 101	02/03/2014	34 Winter indoor tennis lessons	\$1,397.20
Check 136837	Date Paid:03/06/2014	Rick Johnson Deer & Beaver	Amount: \$95.00
Inv. 140301	03/01/2014	Feb'14 1 Dead Deer pickup	\$95.00
Check 136838	Date Paid:03/06/2014	Safety Signs Inc	Amount: \$166.20
Inv. 140191	02/14/2014	Traffic E Med	\$166.20
Check 136839	Date Paid:03/06/2014	Sathre-Bergquist Inc	Amount: \$6,216.20
Inv. 45063	02/14/2014	1.31.14 11000/11320 Hwy 55 boundary survey	\$4,101.20
Inv. 45177	02/14/2014	1.31.14 Dunkirk Ln engineering services	\$2,115.00
Check 136840	Date Paid:03/06/2014	Scharber & Sons	Amount: \$154.20
Inv. P37968	02/20/2014	Unit 5014 Skid shoe	\$154.20
Check 136841	Date Paid:03/06/2014	Schindler Elevator Corp	Amount: \$1,844.94
Inv. 8103679580	03/01/2014	Mar-May'14 Stn73 Elev service	\$638.82
Inv. 8103680950	03/01/2014	Mar-May'14 PS Elevator maint	\$561.39
Inv. 8103684735	03/01/2014	Mar-May'14 PCC/FH Elevator maint	\$644.73
Check 136842	Date Paid:03/06/2014	SDDI Sign systems	Amount: \$42.75
Inv. 7234	02/27/2014	Det Nick Benesch office sign	\$42.75
Check 136843	Date Paid:03/06/2014	Senior Community Services	Amount: \$3,000.00
Inv. 140303	03/03/2014	Jul'13-Jun'14 CDBG prog yr contract	\$3,000.00
Check 136844	Date Paid:03/06/2014	Sherwin Williams	Amount: \$191.30
Inv. 07295	02/13/2014	IC 5gal paint	\$191.30
Check 136845	Date Paid:03/06/2014	Short Elliott Hendrickson Inc/SEH	Amount: \$2,853.80
Inv. 278104	02/11/2014	Proj12010 Jan'14 Traffic Signal	\$2,853.80
Check 136846	Date Paid:03/06/2014	Shoshin Ryu Martial Arts	Amount: \$384.00
Inv. 140303	03/03/2014	Jan-Feb'14 Youth Shoshin/Jujutsu	\$384.00
Check 136847	Date Paid:03/06/2014	SRF Consulting Group, Inc.	Amount: \$27,401.30
Inv. 08253005	01/31/2014	Proj16001 1.31.14 Vicksburg reconstr	\$27,401.30
Check 136848	Date Paid:03/06/2014	St Philip the Deacon	Amount: \$200.00
Inv. 140227	02/27/2014	2.27.14 Parking lot lease	\$200.00
Check 136849	Date Paid:03/06/2014	State of Minnesota	Amount: \$10,727.75
Inv. 00000190451	02/10/2014	ICWC- Invasives less 1/2 chipper cost	\$10,727.75
Check 136850	Date Paid:03/06/2014	Streicher's Inc	Amount: \$367.90
Inv. CM265127	02/21/2014	Cr inv I1075455	(\$8.99)
Inv. I1073497	02/07/2014	FD Rumpza jacket	\$99.99
Inv. I1075280	02/19/2014	FD Jeff Hemenway pants	\$69.99

Inv. I1075455	02/20/2014	See CM265127	\$8.99
Inv. I1075545	02/21/2014	Groth/custom cutout gold	\$59.97
Inv. I1075921	02/24/2014	4 Combat applic tourniquet	\$137.95
Check 136851	Date Paid:03/06/2014	Suburban Tire Wholesale Inc	Amount: \$709.74
Inv. 10123729	02/10/2014	6 P235/55R17 98V Eag UG tires	\$709.74
Check 136852	Date Paid:03/06/2014	Superior Brookdale Ford	Amount: \$383.88
Inv. 450543	01/08/2014	Rear window switch control	\$182.31
Inv. 96952	02/14/2014	Unit 1709 Claim 2014.07 mirror	\$201.57
Check 136853	Date Paid:03/06/2014	Supreme Building Maintenance	Amount: \$834.00
Inv. 021114	02/01/2014	Feb'14 Cheshire Pkwy reserve cleaning	\$209.00
Inv. 021214	02/01/2014	Feb'14 Stn 73 Cleaning	\$625.00
Check 136854	Date Paid:03/06/2014	Terminal Supply Company	Amount: \$5,317.68
Inv. 9154300	02/14/2014	400 var valve & T Bolts	\$5,317.68
Check 136855	Date Paid:03/06/2014	Titan Machinery Inc	Amount: \$90.87
Inv. 3099014GP	02/12/2014	Floor mat	\$90.87
Check 136856	Date Paid:03/06/2014	Toll Company	Amount: \$67.20
Inv. 10010101	02/01/2014	2 Vol 40 Propane fuel gas/Fire & Ice	\$67.20
Check 136857	Date Paid:03/06/2014	University of Minnesota	Amount: \$40.00
Inv. 148890065916753		02/25/2014	Registr 65916753 4.1.14 Ben
Scharenbroich	\$40.00	"Stormwater U:	
Check 136858	Date Paid:03/06/2014	Vessco Inc	Amount: \$5,373.09
Inv. 59375	02/11/2014	1 Chemical feed pump for Reservoir	\$5,373.09
Check 136859	Date Paid:03/06/2014	Viking Safety	Amount: \$255.00
Inv. 3009534	02/13/2014	1 Oxygen sensor high perf	\$255.00
Check 136860	Date Paid:03/06/2014	Viking Trophies	Amount: \$209.90
Inv. 115778	02/27/2014	2 PD Distinguished service awards	\$209.90
Check 136861	Date Paid:03/06/2014	W Peterson LLC	Amount: \$50.00
Inv. 131230	03/04/2014	3840 Saratoga Ln refund rental license	\$50.00
Check 136862	Date Paid:03/06/2014	Water Conservation Services Inc	Amount: \$1,027.10
Inv. 4726	02/17/2014	2.4/2.7.14 Leak detection services	\$1,027.10
Check 136863	Date Paid:03/06/2014	The Watson Company	Amount: \$922.66
Inv. 836030	02/13/2014	IC Concession food resupply	\$922.66
Check 136864	Date Paid:03/06/2014	Wayzata Public Schools/ISD 284	Amount: \$168.00
Inv. 1314758	01/31/2014	Jan'14 Gymnastics equip fac rental	\$168.00
Check 136865	Date Paid:03/06/2014	Xcel Energy	Amount: \$48,087.27
Inv. 51450946640214	02/12/2014	12.16/2.5.14 Zach,Rdgmnt,Lacompte,E Med plyflds,path	\$1,772.92
Inv. 51509749550214	02/24/2014	1.3/2.19.14 Elm Crk conc/Pavilion,Oakwd,PC plyflds	\$5,432.91
Inv. 51520312000214	02/14/2014	12.31/2.1.14 8 Lift Stations	\$7,220.58
Inv. 51552709980214	02/11/2014	1.11/2.10.14 Civil Defense Sirens	\$63.92
Inv. 51593725790214	02/11/2014	1.1/2.1.14 3 Transit shelters	\$2,671.49
Inv. 51671079400214	02/24/2014	12.31/2.15.14 FS1,PW,FS2,IC	\$28,489.11
Inv. 51685621580214	02/11/2014	12.30/1.30.14 Traffic Signals	\$2,436.34

Check 136866	Date Paid:03/06/2014	Yocum Oil Company Inc	Amount: \$21,018.60
Inv. 611359	02/13/2014	5000gl Unleaded fuel	\$14,588.00
Inv. 611361	02/13/2014	2000gl Diesel fuel	\$6,430.60
Check 136867	Date Paid:03/06/2014	Yogastudio in Plymouth LLC	Amount: \$611.00
Inv. 1323	03/04/2014	1.6/2.26.14 Yoga classes	\$611.00
Check 136868	Date Paid:03/06/2014	Zee Medical Service	Amount: \$289.55
Inv. 54105461	02/11/2014	CWP Medical resupply	\$50.20
Inv. 54105462	02/11/2014	PW Medical resupply	\$186.30
Inv. 54105471	02/12/2014	IC Medical resupply	\$53.05
Check 136869	Date Paid:03/06/2014	Ziegler Inc	Amount: \$25.34
Inv. PC100121665	02/28/2014	1 Plug	\$8.36
Inv. PC100121666	02/28/2014	Switch Asmbly	\$16.98
Check 136870	Date Paid:03/06/2014	City of Wayzata	Amount: \$69.00
Inv. 140227	02/27/2014	Tabs for 150,1011,1029,1701 and plates 1028	\$69.00
Check 136871	Date Paid:03/06/2014	Jeff Dorfsman	Amount: \$48.84
Inv. 140214	02/14/2014	2.10/2.14.14 lunch at Leeds FBI Schl	\$48.84
Check 136872	Date Paid:03/06/2014	Hennepin Co Chiefs of Police	Amount: \$325.00
Inv. 2014	02/01/2014	2014 Goldstein,Plekk,Swiat,Johnson Memberships	\$325.00
Check 136873	Date Paid:03/06/2014	Kristine M Hofstedt	Amount: \$30.19
Inv. 140212	02/12/2014	Reimb Crown Marking notary stamp	\$30.19
Check 136874	Date Paid:03/06/2014	Jessica Koch	Amount: \$28.01
Inv. 140227	02/27/2014	Sam's Club/Program 42044	\$28.01
Check 136875	Date Paid:03/06/2014	Minnwest Bank	Amount: \$225,000.00
Inv. 140305	03/04/2014	TIF 1-3 Payment #1	\$225,000.00
Check 136876	Date Paid:03/06/2014	Sara Mittelstaedt	Amount: \$253.93
Inv. 140225	02/25/2014	2.9/2.25.14 Starbucks,Lunds,TraderJoe,Staples,Rainbow/Sr Prog	\$253.93
Check 136877	Date Paid:03/06/2014	Petty Cash	Amount: \$158.32
Inv. 140226	02/26/2014	1.15/2.26.14 lunches,parking,splys	\$158.32
Check 136878	Date Paid:03/06/2014	Abrahamson, Jackie	Amount: \$68.00
Inv. Import - 2021	03/05/2014	Park and Rec Refund	\$68.00
Check 136879	Date Paid:03/06/2014	Berke, Charlotte	Amount: \$10.00
Inv. Import - 2023	03/05/2014	Park and Rec Refund	\$10.00
Check 136880	Date Paid:03/06/2014	Dawson, Margaret	Amount: \$5.00
Inv. Import - 2027	03/05/2014	Park and Rec Refund	\$5.00
Check 136881	Date Paid:03/06/2014	Dawson, Margaret	Amount: \$6.50
Inv. Import - 2028	03/05/2014	Park and Rec Refund	\$6.50
Check 136882	Date Paid:03/06/2014	Gessford, Ellen	Amount: \$18.00
Inv. Import - 2024	03/05/2014	Park and Rec Refund	\$18.00
Check 136883	Date Paid:03/06/2014	Jacobson, Carrie	Amount: \$18.00
Inv. Import - 2025	03/05/2014	Park and Rec Refund	\$18.00
Check 136884	Date Paid:03/06/2014	Jette, Lisa	Amount: \$42.00
Inv. Import - 2026	03/05/2014	Park and Rec Refund	\$42.00

Check 136885	Date Paid:03/06/2014	May, Verna	Amount: \$3.00
Inv. Import - 2022	03/05/2014	Park and Rec Refund	\$3.00
Check 136886	Date Paid:03/13/2014	AIR/American Industrial Refrigeration/Corval	Amount: \$1,410.08
Inv. 806645	02/16/2014	Rink C new sherlock leak detector	\$1,410.08
Check 136887	Date Paid:03/13/2014	Al's Coffee Company	Amount: \$223.95
Inv. 125722	02/21/2014	IC Concession coffee resupply	\$223.95
Check 136888	Date Paid:03/13/2014	Allina Health	Amount: \$140.00
Inv. 700076560314	03/03/2014	2.6.14 Employee test	\$140.00
Check 136889	Date Paid:03/13/2014	American Fastener	Amount: \$116.87
Inv. 00177454	02/12/2014	bolts/washers/hx nuts/drill bit	\$116.87
Check 136890	Date Paid:03/13/2014	ARC	Amount: \$13,745.00
Inv. MN10084928	02/19/2014	196 Digitize as builts	\$13,745.00
Check 136891	Date Paid:03/13/2014	Arrowhead Environmental Consulting	Amount: \$1,885.00
Inv. 13094	02/17/2014	Proj10015 1.2/1.28.14	\$195.00
Inv. 13094A	02/17/2014	Proj10015 11.17/12.11.13	\$910.00
Inv. 13095	02/17/2014	Proj13015 1.6/2.5.14 Dunkirk Ln	\$780.00
Check 136892	Date Paid:03/13/2014	Artistic Moments	Amount: \$102.00
Inv. 140313	03/13/2014	Odyssey Supplies	\$102.00
Check 136893	Date Paid:03/13/2014	Badger Meter Inc	Amount: \$13,459.14
Inv. 13675002	02/19/2014	60 3/4 x 9" Model 35 LL meters/replacement	\$13,500.00
Inv. 13977000	02/27/2014	Cr freight on inv 13669501	(\$40.86)
Check 136894	Date Paid:03/13/2014	Bertelson One Source	Amount: \$133.17
Inv. WO9094271	01/28/2014	expansion file pocket folders/handheld electronics	\$104.01
Inv. WO9108081	02/04/2014	requisition pad(s)	\$29.16
Check 136895	Date Paid:03/13/2014	Boyer Trucks	Amount: \$114.10
Inv. 140588R	02/18/2014	regulator gasket	\$76.24
Inv. 826674	02/19/2014	SPG - Acel	\$37.86
Check 136896	Date Paid:03/13/2014	Business Impact Group	Amount: \$24.00
Inv. 971331	02/21/2014	FD 2 T-shirts	\$24.00
Check 136897	Date Paid:03/13/2014	Robert Carlson	Amount: \$50.00
Inv. 140122	01/22/2014	1.22.14 Egypt Presentation	\$50.00
Check 136898	Date Paid:03/13/2014	CDW Government Inc	Amount: \$2,106.20
Inv. KB10777	02/20/2014	Desktop Engineering	\$2,106.20
Check 136899	Date Paid:03/13/2014	CenturyLink	Amount: \$1,031.80
Inv. E2325760314	03/01/2014	Mar'14 E23.2576	\$101.00
Inv. E4404790314	03/01/2014	Mar'14 E44.0479	\$505.00
Inv. E4404930314	03/01/2014	Mar'14 E44.0493	\$425.80
Check 136900	Date Paid:03/13/2014	Coca Cola Refreshments USA Inc	Amount: \$1,036.15
Inv. 140305	03/05/2014	Feb'14 IC Concession pop resupply	\$1,036.15
Check 136901	Date Paid:03/13/2014	Comcast	Amount: \$50.61
Inv. 07376150314	02/24/2014	Mar'14 CMCL Wireless	\$50.61
Check 136902	Date Paid:03/13/2014	Dakota Supply Group Inc	Amount: \$125.00
Inv. 8366615	02/18/2014	2 #3 setters/resale	\$125.00
Check 136903	Date Paid:03/13/2014	ECM Publishers Inc	Amount: \$859.73

Inv. 56037	12/12/2013	Channel Excavation AFB	\$71.45
Inv. 75184	02/19/2014	Seasonal Ad-Week 2	\$235.00
Inv. 76059	02/20/2014	PHN-Gustafon	\$47.88
Inv. 76060	02/20/2014	Ordinance#2014-08	\$191.52
Inv. 76061	02/20/2014	Ordinance#2014-07	\$313.88
Check 136904	Date Paid:03/13/2014	Emergency Apparatus Maintenance Inc	Amount: \$1,964.34
Inv. 72304	02/14/2014	Ladder 21 Claim 2014.02	\$1,964.34
Check 136905	Date Paid:03/13/2014	eQuality Pathways to Potential	Amount: \$210.00
Inv. 1402pcc	02/28/2014	Feb'14 PCC Janitorial	\$210.00
Check 136906	Date Paid:03/13/2014	Factory Motor Parts Co	Amount: \$963.95
Inv. 14375539	02/05/2014	1 55 drum Splash	\$94.00
Inv. 14381555	02/13/2014	Cr core on 55gl drum inv 14375539	(\$15.00)
Inv. 69127534	02/03/2014	Unit 1026 ignition wire	\$1.59
Inv. 70176495	02/03/2014	Unit 1026 6 spark plug	\$23.34
Inv. 70176542	02/03/2014	Unit 1026 1 radiator cap asy	\$7.38
Inv. 70177202	02/07/2014	Super duty pads,perf blade	\$93.50
Inv. 70177393	02/10/2014	Unit 1011 2 rotor	\$102.88
Inv. 70177703	02/12/2014	Unit 405 1 lower ball joint	\$37.34
Inv. 70177958	02/14/2014	Unit 1005 2 rotor	\$102.88
Inv. 70178130	02/17/2014	Unit 1014 1 motor	\$49.44
Inv. 70178667	02/20/2014	Unit 1019 1 condenser asy	\$300.44
Inv. 70178802	02/21/2014	2 Hdwe atatching	\$60.88
Inv. 70178886	02/24/2014	Unit 1019 8 spark plug	\$27.92
Inv. 70179248	02/26/2014	Unit 1017 8 spark plug	\$27.92
Inv. 70179407	02/27/2014	Unit 1020 1 motor	\$49.44
Check 136907	Date Paid:03/13/2014	FBI - LEEDA	Amount: \$50.00
Inv. 3980414	03/01/2014	2014 Pete Johnson Membership	\$50.00
Check 136908	Date Paid:03/13/2014	FedEx Office	Amount: \$68.95
Inv. 140228	02/28/2014	2.13/2.18.14 In store charges	\$68.95
Check 136909	Date Paid:03/13/2014	Ferguson Waterworks #2516	Amount: \$1,718.87
Inv. 0068211	02/14/2014	2 Locator/monitor repairs	\$800.93
Inv. 0068278	02/14/2014	5 hydrant repair kits	\$917.94
Check 136910	Date Paid:03/13/2014	Fire Instruction Rescue Education/FIRE	Amount: \$2,800.00
Inv. 551	02/24/2014	7 FF NFPA 1041 Instructor I class	\$2,800.00
Check 136911	Date Paid:03/13/2014	First Student Inc	Amount: \$438.00
Inv. 1398C005951	02/17/2014	2.1.14 Fire & Ice bus shuttles	\$438.00
Check 136912	Date Paid:03/13/2014	Full Bloom	Amount: \$100.00
Inv. 140311	03/11/2014	3.11.14 Full Bloom Sr program	\$100.00
Check 136913	Date Paid:03/13/2014	G&K Services Inc	Amount: \$337.58
Inv. 1006174090	02/21/2014	City Uniforms - Laundry Services	\$337.58
Check 136914	Date Paid:03/13/2014	G&K Services Inc	Amount: \$129.95
Inv. 1006164727	02/17/2014	2.17.14 Rug service	\$129.95
Check 136915	Date Paid:03/13/2014	GM Contracting Inc	Amount: \$23,672.87
Inv. 131215	12/15/2013	SWR12028 #3/Final Ferndale No LS	\$23,672.87
Check 136916	Date Paid:03/13/2014	Grafix Shoppe	Amount: \$70.85
Inv. 92056	02/19/2014	Unit 1024,1019 new decals	\$70.85

Check 136917	Date Paid:03/13/2014	Grainger	Amount: \$356.03
Inv. 9367892248	02/18/2014	5amp circuit breaker	\$3.41
Inv. 9369430351	02/19/2014	safety glasses	\$275.70
Inv. 9370524887	02/20/2014	1 Portable gas heater LP	\$76.92
Inv. 9370524895	02/20/2014	hose & regulator assembly (rtn'd#9378315585)	\$170.68
Inv. 9378315585	02/20/2014	return hose (orig. inv#9370524895)	(\$170.68)
Check 136918	Date Paid:03/13/2014	Greenway Lawn Maintenance Inc	Amount: \$850.00
Inv. 140215	02/15/2014	Feb'14 Kingswood snowplowing	\$850.00
Check 136919	Date Paid:03/13/2014	Hamel Lumber Inc	Amount: \$1,596.57
Inv. 104770	02/28/2014	1x8,1x6 RSC,shop labor,GRKS, No2 pine	\$138.20
Inv. 104970	02/28/2014	Mail box,bites/holder	\$39.98
Inv. 104975	02/28/2014	RSC cut ends	\$26.69
Inv. 104985	02/28/2014	RSC cut to size,4 RSC	\$22.38
Inv. 105001	02/28/2014	6 12x100 for all trucks	\$530.02
Inv. 105005	02/28/2014	Box screws, 8	\$27.03
Inv. 105016	02/28/2014	Screws,hex screws,	\$25.27
Inv. 105018	02/28/2014	5 12x100 FD for all trucks	\$441.69
Inv. 105032	02/28/2014	3 409 cleaner/box paper towels	\$43.97
Inv. 105037	02/28/2014	1 1x8 RSC 14905 38th Ave	\$30.84
Inv. 105047	02/28/2014	8 RSS screws,mailbox, 1x12 RSC	\$48.66
Inv. 105067	02/28/2014	2 plate,2 mailbox,RSS screws	\$50.36
Inv. 105097	02/28/2014	EZ mender/plywood	\$17.92
Inv. 105128	02/28/2014	Nuts,bolts,ferrules	\$9.00
Inv. 105183	02/28/2014	4 mailbox	\$58.76
Inv. 105248	02/28/2014	1x8 RSC,putty	\$23.60
Inv. 105254	02/28/2014	6 mail box base,drill bit,box screws	\$62.20
Check 136920	Date Paid:03/13/2014	Hennepin County Public Records	Amount: \$46.00
Inv. 5160214	02/28/2014	Acct 516 Rehab loan recording fees	\$46.00
Check 136921	Date Paid:03/13/2014	Hillyard Inc - Minneapolis	Amount: \$40.10
Inv. 700120124	02/18/2014	potentiometer 100k	\$40.10
Check 136922	Date Paid:03/13/2014	Home Depot	Amount: \$1,930.61
Inv. 140228	02/28/2014	Feb'14 Home Depot Charges	\$1,930.61
Check 136923	Date Paid:03/13/2014	Indigital	Amount: \$1,294.95
Inv. 10364	03/10/2014	2007 Microfiche 2007 Bldg Permits	\$1,294.95
Check 136924	Date Paid:03/13/2014	ISC/Industrial Supply Co Inc/Bearing&Power	Amount: \$36.00
Inv. 1357142	02/18/2014	Unit 505 2 Flange bolts	\$36.00
Check 136925	Date Paid:03/13/2014	J Jenson Enterprises	Amount: \$400.00
Inv. 4459	03/01/2014	Feb'14 Snowplowing services	\$400.00
Check 136926	Date Paid:03/13/2014	Joe's Sewer Service	Amount: \$950.00
Inv. 5616	03/03/2014	1755 Ranier Ln thaw frozen water main	\$950.00
Check 136927	Date Paid:03/13/2014	Lano Equipment Inc	Amount: \$49.88
Inv. 0393891	02/20/2014	Bobcat fuel filter	\$49.88
Check 136928	Date Paid:03/13/2014	Larson Companies/Peterbilt	Amount: \$53.99
Inv. F240520059	02/21/2014	Var Filters,auto transm	\$53.99
Check 136929	Date Paid:03/13/2014	Logis	Amount: \$4,096.00

Inv. 37966	01/31/2014	Logis System Develop GIS and R&D	\$2,064.00
Inv. 37994	01/31/2014	Annual Network Wellness	\$2,032.00
Check 136930	Date Paid:03/13/2014	Long Lake True Value	Amount: \$343.86
Inv. A18594	02/19/2014	9 Floor sqwueegies for FD	\$343.86
Check 136931	Date Paid:03/13/2014	Loretto Auto Recondition	Amount: \$1,053.40
Inv. 36631	02/19/2014	Unit 245 Claim 2014.01 repairs	\$1,053.40
Check 136932	Date Paid:03/13/2014	LSC Resource Inc	Amount: \$444.04
Inv. 24515	02/20/2014	Leave Forms	\$444.04
Check 136933	Date Paid:03/13/2014	Maple Crest Landscape	Amount: \$97.00
Inv. 37504	02/20/2014	2.17.14 Snowplowing	\$97.00
Check 136934	Date Paid:03/13/2014	Mark's Lawn Service Inc	Amount: \$1,065.00
Inv. 25436	02/28/2014	2.17/2.20/2.21.14 Snowplowing	\$1,065.00
Check 136935	Date Paid:03/13/2014	Matt's Lawn and Landscape	Amount: \$5,550.00
Inv. 15312	03/04/2014	2.17/2.20/2.21.14 Snowplowing	\$5,550.00
Check 136936	Date Paid:03/13/2014	Metro Chief Fire Officers Association	Amount: \$100.00
Inv. 2014	03/11/2014	2014 Kip Springer Membership	\$100.00
Check 136937	Date Paid:03/13/2014	Metro CISM Team	Amount: \$100.00
Inv. 140219	02/19/2014	5.16.14 Passig Registr "Mass Casualty Incidents"	\$100.00
Check 136938	Date Paid:03/13/2014	Midwest Blinds	Amount: \$1,295.00
Inv. 30206	02/19/2014	CC Rec Dept new blinds	\$996.00
Inv. 30207	02/19/2014	PW office area blinds for 3 doors/1 window	\$299.00
Check 136939	Date Paid:03/13/2014	Mint Roofing Inc	Amount: \$1,008.06
Inv. 55578	02/28/2014	2.20/2.28.14 PW locate/repair roof leak	\$1,008.06
Check 136940	Date Paid:03/13/2014	MN Dept of Health	Amount: \$23.00
Inv. 140310	03/11/2014	Tim Przybylski renew class D water license	\$23.00
Check 136941	Date Paid:03/13/2014	MN Helicopters Inc	Amount: \$1,220.00
Inv. 3158	02/03/2014	2014 Deer count w/Three Rivers District	\$1,220.00
Check 136942	Date Paid:03/13/2014	Morrie's Imports Inc	Amount: \$439.24
Inv. 520860	03/04/2014	Unit 2014 Auto claim 2014.12	\$439.24
Check 136943	Date Paid:03/13/2014	NAPA Geniune Auto Parts Co	Amount: \$1,166.61
Inv. 385052	02/03/2014	batteries	\$201.11
Inv. 385125	02/04/2014	3 Grease guns	\$69.97
Inv. 385282	02/05/2014	Unit 2000 adapter trailer wire	\$31.49
Inv. 385976	02/10/2014	6 D Earth	\$47.94
Inv. 385978	02/10/2014	Real wheel seal,trans x posi trac	\$34.65
Inv. 386493	02/13/2014	Unit 1014 rear wheel axle repair,wheel seal,transx posi trac	\$34.40
Inv. 386527	02/13/2014	Unit 1014 rear wheel bearing	\$8.14
Inv. 387158	02/18/2014	Nufinish car polish/5W30 qt	\$69.37
Inv. 387168	02/18/2014	Battery,halogen lamp,headlamp	\$170.43
Inv. 387331	02/19/2014	Battery	\$94.99
Inv. 387389	02/19/2014	3 12V accessory plug	\$6.87
Inv. 387783	02/22/2014	Unit 411 1 blower motor	\$97.81
Inv. 387949	02/24/2014	Unit 253 serpentine belt	\$54.99
Inv. 387960	02/24/2014	Unit 253 1 drivebelt tensioner assy	\$91.90

Inv. 387982	02/24/2014	Unit 253 idler pulley	\$33.49
Inv. 388039	02/24/2014	Meguiars plastic clnr/PLS	\$23.98
Inv. 388369	02/26/2014	Unit 181 battery	\$90.59
Inv. 388493	02/27/2014	Unit 1020 UCB15 cir/brkr	\$4.49
Check 136944	Date Paid:03/13/2014	Northern Sanitary/Norsan	Amount: \$283.20
Inv. 167093	02/28/2014	handsoap/gloves/tile cleaner	\$283.20
Check 136945	Date Paid:03/13/2014	Nystrom Publishing Co Inc	Amount: \$18,987.08
Inv. 27315	02/22/2014	Spring/Summer'14 P&R Activity Guide	\$18,987.08
Check 136946	Date Paid:03/13/2014	Office Depot	Amount: \$57.20
Inv. 699053456001	02/21/2014	Plaque insertable	\$57.20
Check 136947	Date Paid:03/13/2014	On Trac	Amount: \$101.70
Inv. 8425546	02/28/2014	2.18/2.28.14 Bank Courier	\$101.70
Check 136948	Date Paid:03/13/2014	Owens Companies Inc	Amount: \$12,513.01
Inv. 55827	02/28/2014	Replace heater-Lancaster LS	\$3,920.00
Inv. 55864	02/28/2014	unit tripping/cleaned out unit-replaced switch	\$277.40
Inv. 55866	02/28/2014	Add radiant panel in Givonnas office/electrician wired up	\$1,450.76
Inv. 55874	02/28/2014	Shop MUA-unit locked/sdjustments to pilot	\$277.40
Inv. 55875	02/28/2014	replace ceiling heater contactor	\$162.20
Inv. 55878	02/28/2014	ZWP - HVAC Repair-AHU tripped on freeze stat	\$335.00
Inv. 55886	02/28/2014	ZWP - HVAC Repair-Boilers locking out	\$3,078.75
Inv. 55993	03/07/2014	Apr-Jun'14 CWP HVAC Prev Maint	\$1,353.00
Inv. 55994	03/07/2014	Apr-Jun'14 ZWP HVAC Prev Maint	\$1,658.50
Check 136949	Date Paid:03/13/2014	Performance Signs & Displays Inc	Amount: \$38.90
Inv. 8688	03/04/2014	2 OSR Name plates Lanthier & Gallagher	\$38.90
Check 136950	Date Paid:03/13/2014	Pilates MN	Amount: \$94.50
Inv. 140305	03/05/2014	1.20/3.3.14 Pilates reformer instruction	\$94.50
Check 136951	Date Paid:03/13/2014	Premier Lawn & Landscape LLC	Amount: \$3,450.00
Inv. 140228	02/28/2014	2.17/2.21.14 Snowplowing	\$3,450.00
Check 136952	Date Paid:03/13/2014	Printers Service Inc	Amount: \$18.00
Inv. 268897	02/19/2014	Knife Sharp	\$18.00
Check 136953	Date Paid:03/13/2014	Quantum Labs Inc	Amount: \$51.39
Inv. INV240113	03/04/2014	6 Boxes safety gloves	\$51.39
Check 136954	Date Paid:03/13/2014	Real Time Translations Inc/RTT	Amount: \$40.00
Inv. rtt104093	03/05/2014	Feb'14 PD access fee	\$40.00
Check 136955	Date Paid:03/13/2014	Room to Breathe	Amount: \$1,184.80
Inv. 140307	03/07/2014	1.24/3.7.14 Chair/Easy Yoga	\$1,184.80
Check 136956	Date Paid:03/13/2014	The Rose Companies Inc	Amount: \$3,450.00
Inv. 18028	02/28/2014	2.17/2.20/2.21.14 Snowplowing service	\$3,450.00
Check 136957	Date Paid:03/13/2014	Sam's Club	Amount: \$289.18
Inv. 140302	03/02/2014	2.7/2.27.14 6 Memberships	\$289.18
Check 136958	Date Paid:03/13/2014	Short Elliott Hendrickson Inc/SEH	Amount: \$1,332.91
Inv. 278360	02/17/2014	Jan'14 R2013.3714 2013 antenna projects	\$1,332.91
Check 136959	Date Paid:03/13/2014	Society of Human Resources Management/SHRM	Amount:\$185.00
Inv. 2014	03/11/2014	2014 Jennifer Moreen Membership	\$185.00

Check 136960	Date Paid:03/13/2014	Spartan Sales Group LLC	Amount: \$60.00
Inv. 2006	03/07/2014	FD 4/1gallon jug Neutra Clean	\$60.00
Check 136961	Date Paid:03/13/2014	Star Tribune	Amount: \$604.00
Inv. 1009817501	02/28/2014	2.23.14 Summer P&R jobs advertise	\$604.00
Check 136962	Date Paid:03/13/2014	Street Smart Rental	Amount: \$15,553.00
Inv. 140322	03/07/2014	Unit 2022 New PCMS-548 Message board	\$15,553.00
Check 136963	Date Paid:03/13/2014	Streicher's Inc	Amount: \$60.98
Inv. I1076493	02/27/2014	Collar Bar-Lieutenant	\$5.99
Inv. I1077281	03/04/2014	1 molded portable seat organizer	\$54.99
Check 136964	Date Paid:03/13/2014	T Mobile	Amount: \$56.58
Inv. 4659773110314	03/02/2014	Mar'14 UT/SW GPS	\$56.58
Check 136965	Date Paid:03/13/2014	Taho Sportswear Inc	Amount: \$3,283.91
Inv. 13TF2534	01/02/2014	mock turtlenecksw/logo	\$208.00
Inv. 14TF0147	02/13/2014	T-shirts - Basketball Champs	\$339.56
Inv. 14TF0202	02/19/2014	511 Recreation staff t's	\$2,736.35
Check 136966	Date Paid:03/13/2014	TDS Metrocom	Amount: \$2,032.44
Inv. 50950000314	03/13/2014	Mar'14 509.5000 Land lines	\$2,032.44
Check 136967	Date Paid:03/13/2014	Terminal Supply Company	Amount: \$537.22
Inv. 9228000	02/18/2014	Various bulbs	\$268.61
Inv. 9263100	02/19/2014	various bulbs	\$268.61
Check 136968	Date Paid:03/13/2014	Titan Machinery Inc	Amount: \$174.24
Inv. 3124645GP	02/18/2014	Unit 233 lower glass claim 2014.02	\$174.24
Check 136969	Date Paid:03/13/2014	Toll Company	Amount: \$162.59
Inv. 10013192	02/26/2014	propane	\$106.58
Inv. 10013519	02/27/2014	propane	\$56.01
Check 136970	Date Paid:03/13/2014	Toms Welding Service	Amount: \$4,000.00
Inv. 130304	03/04/2014	18025 18th Ave,9520&9540 23rd Ave thaw froz water lines	\$1,000.00
Inv. 140303	03/03/2014	8 Homes frozen water lines thawed	\$3,000.00
Check 136971	Date Paid:03/13/2014	Total Control Systems Inc	Amount: \$1,658.70
Inv. 6871	02/21/2014	1.21.14 Vicksburg Reservoir/fan kits-Well 15 camera connect/conf	\$633.60
Inv. 6877	02/21/2014	1.27.14 ZWP filter bank A Back in service	\$505.90
Inv. 6888	02/21/2014	2.7.14 Vicksburg Reservoir pump 2/install fan kit	\$519.20
Check 136972	Date Paid:03/13/2014	Trans-Alarm Inc	Amount: \$1,397.79
Inv. SV151676	02/17/2014	FS 1 Claim 2014.03 alarm system	\$1,397.79
Check 136973	Date Paid:03/13/2014	Uniforms Unlimited Inc.	Amount: \$2,327.09
Inv. 195128	02/19/2014	2 Tasers X26P/holsters,P Mag,warranty	\$2,327.09
Check 136974	Date Paid:03/13/2014	USA Mobility Wireless Inc	Amount: \$116.24
Inv. X0296261C	02/28/2014	Mar'14 SW/UT pager rental	\$116.24
Check 136975	Date Paid:03/13/2014	Utility Energy Systems	Amount: \$223.66
Inv. 220005	02/27/2014	PCC repair propane system	\$223.66
Check 136976	Date Paid:03/13/2014	Valley Rich Co Inc	Amount: \$11,973.00
Inv. 19810	02/22/2014	Equipment	\$7,556.00
Inv. 19830	02/10/2014	Equipment 2/10/14	\$4,417.00

Check 136977	Date Paid: 03/13/2014	Verizon Wireless	Amount: \$8,826.74
Inv. 9720800610	02/25/2014	1.26/2.25.14 MDC's	\$4,438.49
Inv. 9720800611	02/25/2014	1.26/2.25.14 City cell phones	\$4,388.25
Check 136978	Date Paid: 03/13/2014	Viking Safety	Amount: \$577.60
Inv. 3009671	02/17/2014	50pr work, eskimo, lthr plm, flc Ind gloves	\$577.60
Check 136979	Date Paid: 03/13/2014	Water Conservation Services Inc	Amount: \$833.44
Inv. 4755	03/04/2014	2.10/2.18.14 Leak Detection services	\$833.44
Check 136980	Date Paid: 03/13/2014	The Watson Company	Amount: \$953.74
Inv. 836251	02/20/2014	IC Concession food resupply	\$953.74
Check 136981	Date Paid: 03/13/2014	Wayzata Public Schools/ISD 284	Amount: \$168.00
Inv. 1314758A	02/28/2014	Feb'14 Gymnastics equip use	\$168.00
Check 136982	Date Paid: 03/13/2014	Weld and Sons Plumbing Inc	Amount: \$201.00
Inv. 11908139	02/20/2014	FS 1 repair leaking pipe	\$201.00
Check 136983	Date Paid: 03/13/2014	WSB & Associates	Amount: \$2,235.00
Inv. 017092303	02/20/2014	PRK40006 Jan'14 Dunkirk Neighborhood Park	\$2,235.00
Check 136984	Date Paid: 03/13/2014	Xcel Energy	Amount: \$63,188.19
Inv. 51626172430314	03/03/2014	1.15/2.17.14	\$63,188.19
		PCCFH, PS, CC, HS, FS3, Residential street lights	
Check 136985	Date Paid: 03/13/2014	Yocum Oil Company Inc	Amount: \$22,187.20
Inv. 613022	02/20/2014	3000gl Unleaded fuel	\$9,013.20
Inv. 613023	02/20/2014	4000gl Diesel fuel	\$13,174.00
Check 136986	Date Paid: 03/13/2014	Zee Medical Service	Amount: \$85.10
Inv. 54075720	02/19/2014	FS2- medical resupply	\$85.10
Check 136987	Date Paid: 03/13/2014	Janene Hebert	Amount: \$45.72
Inv. 140212	02/12/2014	1.8/2.12.14 37 Mileage/1.14.14 IREM meeting	\$45.72
Check 136988	Date Paid: 03/13/2014	Law Enforce Labor Serv./Union	Amount: \$1,448.82
Inv. 2014-00000042	03/07/2014	DUES POL - Police Union Dues *	\$1,448.82
Check 136989	Date Paid: 03/13/2014	MN AFSCME Council #5	Amount: \$2,227.02
Inv. 2014-00000044	03/07/2014	DUES MTCE - Maintenance Union Dues*	\$2,227.02
Check 136990	Date Paid: 03/13/2014	MN Child Support Payment Ctr	Amount: \$2,004.87
Inv. 2014-00000045	03/07/2014	CHD SUP% - Child Support Percentage*	\$2,004.87

Total Payments: 241

Total Amount Paid: \$1,005,117.95

Date: 3/17/14
 Time: 9:57:50 AM

H.M.S. Windows - Housing Assistance Payments
 PAYMENT REGISTER - SUMMARY

Page: 0001
 Q:\hms\reports\PAYSUM.QRP

Bank Account Description/Account Number
 3110681

Number	Date	Method	Status	Name Of Payee	Total
0007424	3/10/14	Computer Ck.	Void	**Void - Reseq To #: 7428 Heartland-Plym	\$0.00
0007425	3/10/14	Computer Ck.	Void	**Void - Reseq To #: 7429 Shenandoah Woo	\$0.00
0007426	3/10/14	Computer Ck.	Void	**Void - Reseq To #: 7430 Washington Cou	\$0.00
0007427	3/10/14	Computer Ck.	Void	**Void - Reseq To #: 7431 Omar Kulmie	\$0.00
0007428	3/10/14	Computer Ck.	Paid	Heartland-Plymouth LkVwCommons	\$1,198.00
0007429	3/10/14	Computer Ck.	Paid	Shenandoah Woods	\$513.00
0007430	3/10/14	Computer Ck.	Paid	Washington County HRA	\$1,388.96
0007431	3/10/14	Computer Ck.	Paid	Omar Kulmie	\$40.00

Total For Bank Account **\$3,139.96**

	<u># Of Transactions</u>	<u>Totals</u>
Computer Checks	11	\$3,139.96
Manual Checks	0	\$0.00
Direct Deposits	0	\$0.00

Total For Bank: **\$3,139.96**

Total - All Bank Accounts Printed: **\$3,139.96**

CITY OF PLYMOUTH

RESOLUTION No. 2014 -

A RESOLUTION TO APPROVE DISBURSEMENTS ENDING MARCH 15, 2014

WHEREAS, a list of disbursements for the period ending March 15, 2014 was presented to the City Council for approval;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLYMOUTH, MINNESOTA, that the payment of the list of disbursements of the following funds is approved:

M & I Bank – Check Register

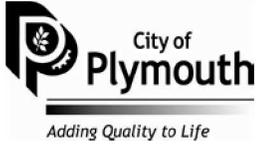
General & Special Revenue	\$ 284,495.11
Construction & Debt Service	286,745.26
Enterprise & Internal Service	432,510.58
Housing Redevelopment	<u>1,367.00</u>
Check Register Total	\$ 1,005,117.95

M & I – Housing Assistance Payments

Housing & Redevelopment Authority	\$ <u>3,139.96</u>
	3,139.96

GRAND TOTAL FOR ALL FUNDS \$ 1,008,257.91

ADOPTED by the City Council on March 25, 2014



**REGULAR
COUNCIL MEETING**

March 25, 2014

To: Dave Callister, City Manager

Prepared by: Sandy Engdahl, City Clerk

Reviewed by: Luke Fischer, Administrative Services Director

Item: **Approve 2014 Refuse Hauler License Renewals**

1. ACTION REQUESTED:

Adopt resolution approving the 2014 license renewals for refuse haulers for the period April 1, 2014 through March 31, 2015.

2. BACKGROUND:

The applications also included the previous year's yard waste and multi-housing recyclables collection report, if applicable, and those reports were reviewed by the Transit/Solid Waste Manager. The attached resolution indicates whether each business will perform residential and/or commercial hauling in the City. This information is provided to City residents for selection of their garbage haulers.

3. BUDGET IMPACT:

The City has received all required fees from the applicants.

4. ATTACHMENTS:

Resolution

CITY OF PLYMOUTH

RESOLUTION No. 2014 -

RESOLUTION APPROVING RENEWAL OF REFUSE HAULER LICENSES FOR THE PERIOD OF APRIL 1, 2014 THROUGH MARCH 31, 2015

WHEREAS, applications for renewals of Refuse Hauler Licenses have been received; and

WHEREAS, issuance the licenses are contingent upon the required fees, annual reports, certificates of insurance, and surety bonds being provided to the City.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF PLYMOUTH, MINNESOTA that Refuse Hauler Licenses are hereby approved for the businesses listed below for the period April 1, 2014, through March 31, 2015.

Commercial/Residential Haulers

Allied Waste Services
9813 Flying Cloud Drive
Eden Prairie, MN 55347

Aspen Waste Systems, Inc.
2951 Weeks Avenue SE
Minneapolis, MN 55414

Budget Waste Systems, LLC
3516 E Lake Street
Minneapolis, MN 55406

Dick's Sanitation Service, Inc.
PO Box 769
Lakeville, MN 55044

Randy's Sanitation Inc.
4351 US Highway 12 SE
PO Box 169
Delano, MN 55328

Waste Management of Minnesota
10050 Naples St. SE
Blaine, MN 55449

Commercial Only

Baldy Sanitation
5906 Henry Street
Maple Plain, MN 55359

ACE Solid Waste, Inc.
6601 McKinley Street NW
Ramsey, MN 55303

Residential Only

Michael P Hall
3119 150th Lane NW
Andover, MN 55304

Suburban Waste Services MN LLC
12400 Princeton Avenue, Suite J
Savage, MN 55378

Garbage Man A Green Company
13895 Industrial Park Blvd, #100
Plymouth, MN 55441

Roll-Off/Demolition Only

Keith Krupenny & Son, Disposal Service Inc.
1214 Hall Avenue
West St. Paul, MN 55118

LePage & Sons, Inc.
23602 University Avenue NW
Bethel, MN 55005

Lightning Disposal
1725 Meadow View Road
Eagan, MN 55121

Ray Anderson
930 Duluth Street
St. Paul, MN 55106

Schill's Dumpster Service Inc.
2591 Gresham Avenue
Oakdale, MN 55128

Twin City Refuse, Transfer & Recycling
318 West Water Street
St. Paul, MN 55107

APPROVED this 25th day of March, 2014.

**REGULAR
COUNCIL MEETING**

March 25, 2014

To: Dave Callister, City Manager

Prepared by: Derek Asche, Water Resources Manager

Reviewed by: Doran Cote, Director of Public Works

Item: **Approve Contract for 2014 Street Sweeping Services
City Project No. 14020**

1. ACTION REQUESTED:

Adopt resolution approving the contract for 2014 Street Sweeping Services, City Project No. 14020, to Precision Sealcoating Inc., in the amount of \$115,800.00.

2. BACKGROUND:

The 2014 Street Sweeping Services will consist of three full City sweeps with regenerative air street sweepers. The first sweep would begin in April, 2014. Two more sweeps will occur during the summer, typically in June and again in August. Each sweep typically takes three weeks to complete. Regenerative Air Street sweeping efficiently removes sediments and phosphorus from local streets before the rain washes the materials into the City's storm sewer system. Street sweeping samples have been tested since 2007 and the results indicate approximately 1,000 pounds of phosphorus are collected off of over 275 miles of City streets each year.

The City received two quotes for the 2014 Street Sweeping Services at 10:00 a.m. on Thursday, March 6, 2014. The two quotes were received at the following prices:

Contractor	Total Base Bid
Carefree Services, Inc.	\$119,492.00
Precision Sealcoating, Inc.	\$115,800.00
Estimated Cost	\$135,000.00

The quotes were checked for accuracy, and the quote from Precision Sealcoating, Inc. was \$19,200 or 14% lower than the estimated cost. Precision Sealcoating, Inc. was the vendor selected to complete the 2013 Street Sweeping project after the low quoter's contract was terminated for poor performance. Staff believes that Precision Sealcoating, Inc. will be able to provide a quality and cost effective service to the City.

3. BUDGET IMPACT:

The project cost of \$115,800.00 will be funded from the Water Resources Fund. The 2014 approved Water Resources Budget includes \$135,000 for street sweeping.

4. ATTACHMENT:

Resolution

CITY OF PLYMOUTH

RESOLUTION No. 2014 -

RESOLUTION APPROVING CONTRACT FOR 2014 STREET SWEEPING SERVICES CITY PROJECT No. 14020

WHEREAS, two quotes were received for 2014 Street Sweeping Services, City Project No. 14020; and

<u>COMPANY</u>	<u>TOTAL BID</u>
Carefree Services, Inc.	\$119,492.00
Precision Sealcoating, Inc.	\$115,800.00

WHEREAS, Precision Sealcoating, Inc., of Princeton, WI is the lowest quoter, complying with the minimum specifications.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF PLYMOUTH, MINNESOTA

1. The Mayor and City Manager are hereby authorized and directed to enter into the contract with Precision Sealcoating, Inc. of Princeton, WI in the name of the City of Plymouth for 2014 Street Sweeping Services, according to the plans and specifications on file in the office of the City Engineer in the amount of \$115,800.00.
2. The City Clerk is hereby authorized and directed to return the deposits made with the bids except that the deposits of the successful bidder shall be retained until a contract has been signed.
3. Funding will hereby be from the Water Resources Fund in the amount as follows:
510-70-751-75100-7500.111. \$115,800.00

APPROVED this 25th day of March, 2014.



Agenda
Number: **6.05**

**REGULAR
COUNCIL MEETING**

March 25, 2014

To: Dave Callister, City Manager

Prepared by: Daniel K Campbell, Senior Engineering Technician

Reviewed by: Doran Cote, P.E., Director of Public Works

Item: **Accepting Utilities for Continual Maintenance
Terra Vista 2nd (2013008)**

1. ACTION REQUESTED:

Adopt resolution accepting utilities in the Terra Vista 2nd development (2013008).

2. BACKGROUND:

We have received a request to accept the utilities, which reflects completed work in the development. The City has inspected the work and has determined that it is acceptable. The funds the City would retain are for the required warranty period for the utilities.

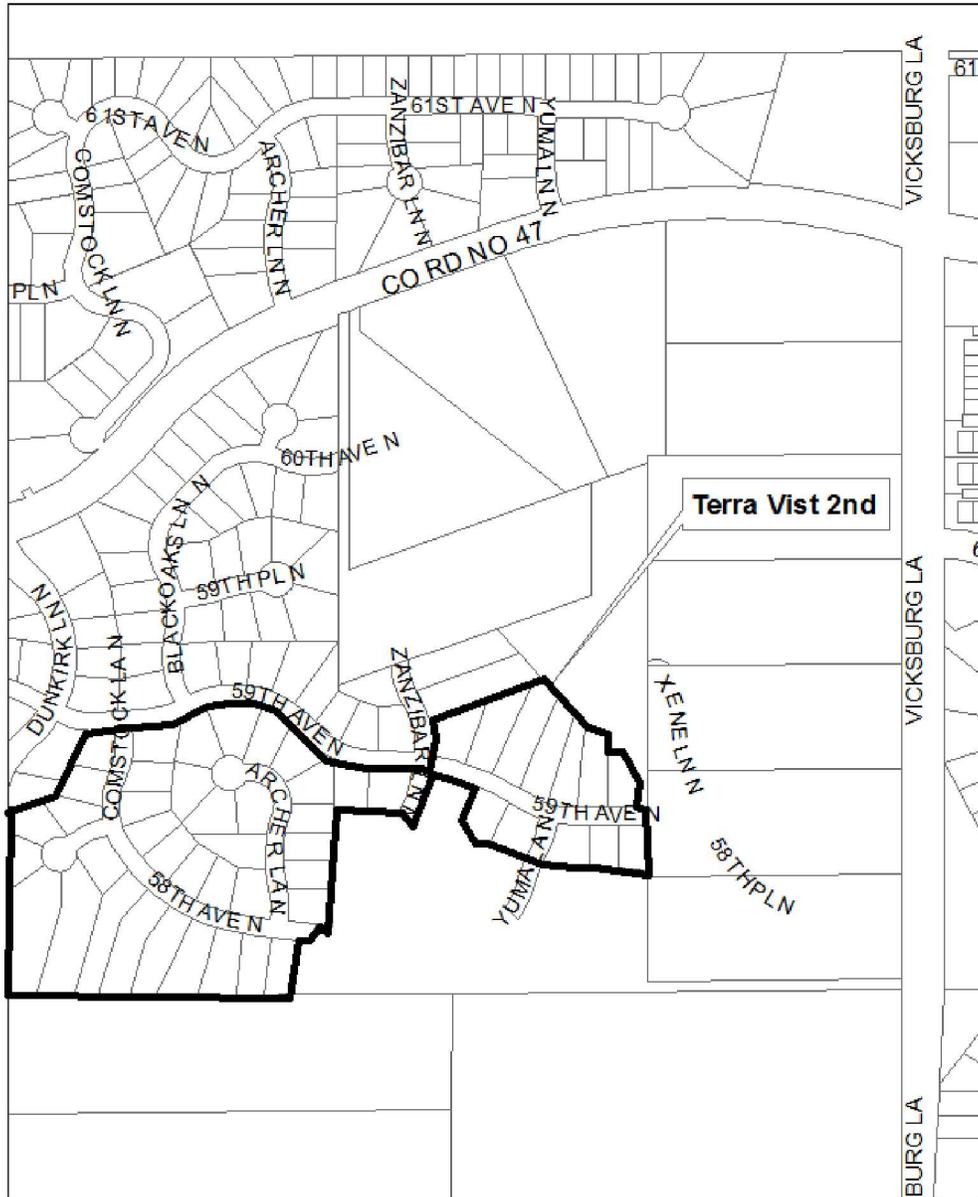
3. BUDGET IMPACT:

N/A

4. ATTACHMENTS:

Location Map
Resolution

Terra Vista 2nd Location Map



CITY OF PLYMOUTH

RESOLUTION No. 2014 -

A RESOLUTION ACCEPTING UTILITIES FOR CONTINUAL MAINTENANCE FOR TERRA VISTA 2ND (2013008)

WHEREAS, in accordance with the development contract dated April 19, 2013, GWS Land Development of Plymouth, LLC, developer of Terra Vista 2nd (2013008), has agreed to install certain improvements for said development; and

WHEREAS, the developer has completed a portion of the street, utility and site grading as noted below; and

WHEREAS, the developer has requested a reduction of the required financial guarantee to reflect the completed work.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLYMOUTH, MINNESOTA; that the financial guarantee requirements are hereby reduced as follows:

<u>ITEM</u>	<u>ORIGINAL AMOUNT</u>	<u>CURRENT AMOUNT</u>	<u>NEW AMOUNT</u>
Street Construction	\$298,407	\$179,007	\$179,007
Sanitary Sewer System	150,806	37,701	37,701
Watermain System	155,005	38,751	38,751
Storm Sewer System	98,899	24,725	24,725
Dunkirk Lane (Storm and Watermain)	161,092	161,092	112,764
Street and Traffic Control Signs	3,950	3,950	0
Sidewalk Improvements	43,040	43,040	25,800
Trail Improvements	6,100	6,100	3,700
Street Lighting	18,000	18,000	0
Erosion Control and Boulevard Sod	12,710	12,710	12,710
Retaining Walls and Drainage	4,000	4,000	4,000
Setting Iron Monuments	16,100	16,100	0
Design, Admin., Insp., As-Builts	<u>77,449</u>	<u>65,421</u>	<u>38,725</u>
Total:	\$1,045,558	\$610,597	\$477,883

That the required financial guarantee and Letter of Credit No. 241 for the above items be reduced from \$610,597 to \$477,883.

FURTHER BE IT RESOLVED, that the financial guarantee requirements for the following items in the approved Development Contract remain as follows:

<u>ITEM</u>	<u>ORIGINAL AMOUNT</u>	<u>CURRENT AMOUNT</u>	<u>NEW AMOUNT</u>
Maintenance of Erosion and Sediment Control Plan, Street Sweeping, and Storm Sewer Cleaning			
	Cash: \$ 1,000	\$ 1,000	\$ 1,000

FURTHER BE IT RESOLVED, that the utilities are accepted for continuous maintenance as of March 25th, 2014, subject to the two-year guarantee by the Developer per Letter of Credit No. 241.

APPROVED this 25th day of March, 2014.



**REGULAR
COUNCIL MEETING**

March 25, 2014

To: Dave Callister, City Manager

Prepared by: Mike Payne, P.E., Design Manager

Reviewed by: Doran Cote, P.E., Director of Public Works

Order and Accept Preliminary Engineering Report, Order and Accept Plans and Specifications, Calling for a Public Hearing, Order Advertisement for Bids, Declaring Costs to be Assessed, and Setting Assessment Hearing for the Medina Road Area Edge Mill and Overlay Project City Project No. 14014

1. ACTION REQUESTED:

Adopt the attached resolutions Ordering the Preliminary Engineering Report, Accepting the Preliminary Engineering Report, Ordering the Plans and Specifications, Accepting the Plans and Specifications, Calling for a Public Hearing, Ordering the Advertisement for Bids, Declaring the Cost to be Assessed, and Setting the Assessment Hearing for the Medina Road Area Edge Mill and Overlay Project, City Project No. 14014.

2. BACKGROUND:

This is the fourth year of the edge mill and overlay project in the City's Pavement Management Program. An edge mill and overlay project includes edge milling six feet from the existing concrete gutter and then overlaying the entire street with 1.5" of bituminous pavement, which should provide another ten years of service life before needing another similar project.

Engineering and Street Maintenance recently inspected the pavement condition of prospective edge mill and overlay project candidates. The neighborhoods included in the Medina Road Area required significant patching following the last few winters and are good candidates for this type of project.

The Medina Road Area Edge Mill & Overlay Project includes the streets south of Medina Road and north of County Road 24 excluding the Bridlewood and Churchill Farms subdivisions that were overlaid in 2013, Medina Road from Dunkirk Lane to the City limits, and the cul-de-sacs on Troy Lane and 39th Avenue directly north of Medina Road. The location map in the feasibility report shows the proposed project area.

Once the weather permits, a separate contractor will install concrete pedestrian ramps with truncated domes where necessary to comply with the Americans with

Disabilities Act (ADA). Additionally, a minimal amount of existing concrete curb and gutter that is in extremely poor condition will be replaced. This work is being done as preventative maintenance and is not proposed to be assessed.

The adjacent benefitting property owners are proposed to be assessed for a portion of the project costs. The current assessment policy states that the benefitting properties shall be assessed 40% of the actual project cost but the minimum assessed amount shall be \$1,000 for single family homes, \$500 for townhomes, and \$1,000 per 80 feet of frontage for commercial, industrial, and developable properties. In no case shall the total assessed amount exceed the actual project cost.

An open house was held for all edge mill and overlays proposed in 2014 on March 6, 2014, where City staff was present to answer questions residents had on the proposed project. Over 1,900 notices were mailed to the property owners included with the project areas and 11 attended the open house. The public improvement and assessment hearings would be scheduled for May 13, 2014. In accordance with state statute, notice of the proposed improvement hearing and assessment hearing for this project will be sent to all affected property owners and will be posted in the official newspaper prior to the hearings.

3. BUDGET IMPACT:

This project is one of five edge mill and overlay projects that are included in the 2014-2018 Capital Improvement Program at an estimated cost of \$2,720,000. The estimated cost of the edge mill and overlay of the Medina Road area is approximately \$1,138,317.73, of which \$572,476.01 would be assessed. The total estimated project cost including the concrete work is \$1,243,772.73. The remaining funding of \$671,296.72 would come from the Street Replacement Fund.

4. ATTACHMENTS:

Preliminary Engineering Report
Resolutions



City of Plymouth

Feasibility Report, Project No. 14014

Medina Road Area Edge Mill and Overlay
March 25, 2014

I hereby certify that this report was 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.

A handwritten signature in black ink, appearing to read 'Michael J. Payne', written over a horizontal line.

Michael J. Payne

Registration No. 50484

Introduction

The City Council ordered the preparation of a preliminary engineering report for the Medina Road Area Edge Mill and Overlay Project on March 25, 2014. The purpose of the report is to determine, in a preliminary manner, the feasibility of resurfacing the existing streets within the project area. The proposed Edge Mill and Overlay Project investigated in this preliminary engineering report includes the type of work to be done to the existing street. An edge mill and overlay is recommended when the condition of the existing driving surface, or top layer of pavement, is in need of replacement. This report discusses existing conditions and the proposed improvement in the Medina Road area and summarizes estimated costs for the proposed improvements. Figures 1 shows the location of the areas studied in this report.

Existing Conditions

The Medina Road Area Edge Mill & Overlay Project includes the streets south of Medina Road and north of County Road 24 excluding the Bridlewood and Churchill Farms subdivisions that were overlaid in 2013, Medina Road from Dunkirk Lane to the City limits, and Troy Lane and 39th Avenue north of Medina Road. These areas have required more than routine maintenance by Street Maintenance crews and are at a point where they are in need of repair because the surface of the pavement has deteriorated significantly.

Proposed Improvements

The proposed improvements are consistent the City's Pavement Management Program which includes resurfacing in order to preserve the initial roadway investment. The project is intended to improve streets that, if no action were taken, will fall into the much more expensive category of reconstruction.

An edge mill and overlay includes milling the edge of the pavement to 6 feet from the existing concrete gutter and then overlaid with 1.5" of bituminous pavement. Figure 3 shows the typical section for an edge mill and overlay.

Existing concrete curb and gutter in extremely poor condition will also be replaced and Concrete pedestrian ramps with truncated domes will be installed where necessary to comply with the Americans with Disabilities Act (ADA). This work is being done as preventative maintenance.

Surface Water Protection

The Medina Road Area Edge Mill and Overlay Project impacts only the exiting top layer of pavement and therefore does not require any watershed permits or review. Construction best management practices (BMPs), such as inlet protection, are implemented where feasible on all City street projects.

Traffic and Access

Traffic and driveway access will be maintained on all streets during construction. The milled surface is still a drivable surface, but traffic control will need to be closely monitored as these streets carry a significant amount of traffic.

Estimated Project Schedule

City Council orders and receives the preliminary engineering report, orders and accepts plans and specifications, calls for a Public Improvement Hearing, orders advertisement for bids, declares costs to be assessed and sets the Public Assessment Hearing	March 25, 2014
Receive bids	April 24, 2014
Public Improvement Hearing, Assessment Hearing, Award contract	May 13, 2014
Begin construction	June 2014
Construction ends	August 2014

Estimated Costs

The estimated project costs include construction costs plus 15% for construction contingencies, engineering, administration, finance and legal. Itemized cost estimates are included in Appendix A of this report. The total estimated project cost for the Medina Road Area Edge Mill and Overlay Project is \$1,243,772.73, and is summarized below.

Construction Cost	\$1,081,041.50
15% Eng., Admin., Legal & Contingencies	\$162,231.23
Total Estimated Cost	\$1,243,772.73

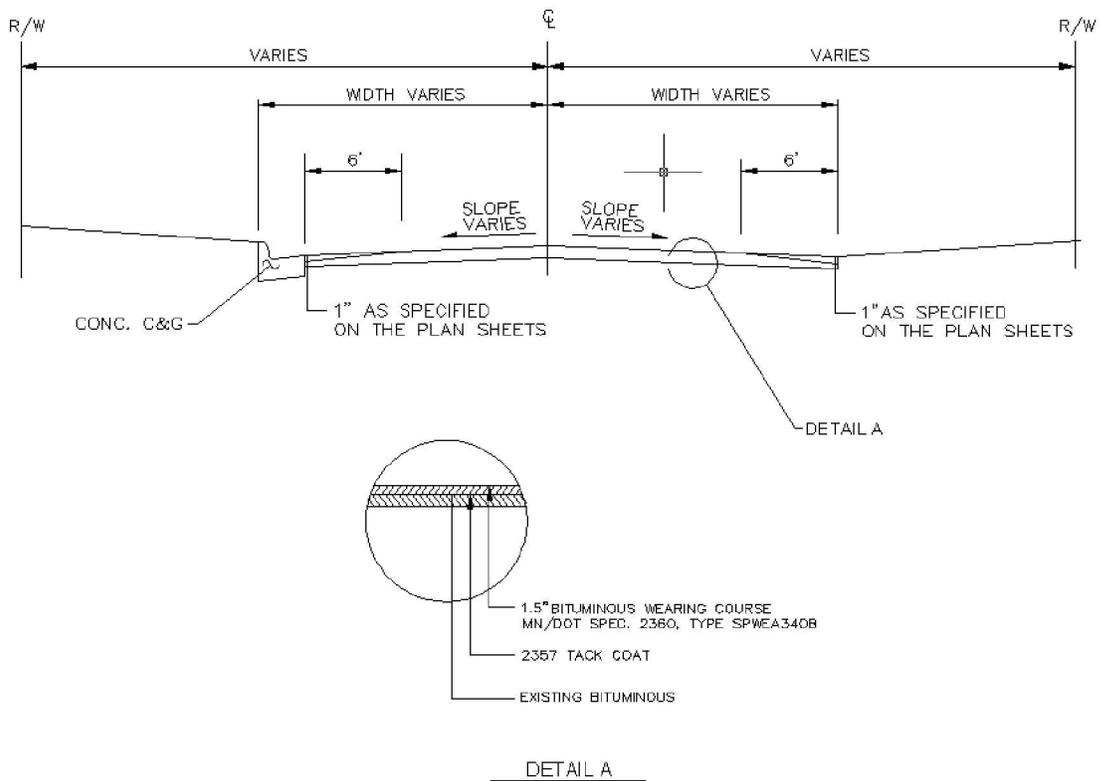
Project Financing

The 2014-2018 Capital Improvements Program (CIP) has designated \$2,720,000 for the edge mill and overlay projects in 2014. The current assessment policy states that the benefiting properties shall be assessed 40% of the actual project cost but the minimum assessed amount shall be \$1,000 for single family homes, \$500 for townhomes, and \$1,000 per 80 feet of frontage for commercial, industrial, and developable properties. In no case shall the total assessed amount exceed the actual project cost.

<u>Funding Source</u>	
Special Assessments	\$572,476.01
Street Replacement Fund	\$671,296.72
Total Funding:	\$1,243,772.73

Figure 2

TYPICAL EDGE MILL & OVERLAY



Appendix A

**Medina Road Area Edge Mill & Overlay Project
City of Plymouth, MN
City Project No. 14014
Estimated Project Cost**

NO.	ITEM	UNIT	TOTAL QUANTITY	UNIT PRICE	TOTAL PRICE
1	MOBILIZATION	L.S.	1	\$ 20,000.00	\$ 20,000.00
2	TRAFFIC CONTROL	L.S.	1	\$ 5,000.00	\$ 5,000.00
3	EDGE MILL BITUMINOUS PAVEMENT (1")	S.Y.	48,517	\$ 1.00	\$ 48,517.00
4	MILL BITUMINOUS PAVEMENT (1")	S.Y.	16,801	\$ 1.00	\$ 16,801.00
5	TACK COAT	GAL.	7,587	\$ 3.00	\$ 22,761.00
6	TYPE SPWEA340B WEAR COURSE MIXTURE (1.5")	S.Y.	151,736	\$ 5.25	\$ 796,614.00
7	TYPE SPWEA340B LEVELING COURSE MIXTURE	TON	100	\$ 100.00	\$ 10,000.00
8	BITUMINOUS PATCHING MIXTURE	TON	200	\$ 135.00	\$ 27,000.00
9	ADJUST GATE VALVE	EACH	76	\$ 90.00	\$ 6,840.00
10	ADJUST MANHOLE	EACH	164	\$ 180.00	\$ 29,520.00
11	ZEBRA CROSSWALK WHITE - PAINT	S.F.	1,530	\$ 2.00	\$ 3,060.00
12	24" STOP BAR WHITE - PAINT	L.F.	25	\$ 4.00	\$ 100.00
13	PVMT MESSAGE (LEFT OR RIGHT TURN ARROW) WHITE - PAINT	EACH	12	\$ 50.00	\$ 600.00
14	4" SOLID LINE WHITE - PAINT	L.F.	1,500	\$ 0.20	\$ 300.00
15	4" SKIP LINE WHITE - PAINT	L.F.	1,780	\$ 0.20	\$ 356.00
16	4" DOUBLE SOLID LINE YELLOW - PAINT	L.F.	7,170	\$ 0.25	\$ 1,792.50
17	12" SOLID LINE CROSSHATCH YELLOW - PAINT	L.F.	290	\$ 2.00	\$ 580.00

TOTAL BASE BID	\$	989,841.50
15% DES., ADMIN., & CONT.	\$	148,476.23
TOTAL CONTRACTOR COST	\$	1,138,317.73

CITY OF PLYMOUTH

RESOLUTION No. 2014 -

A RESOLUTION ORDERING PRELIMINARY ENGINEERING REPORT FOR THE MEDINA ROAD AREA EDGE MILL AND OVERLAY PROJECT CITY PROJECT No. 14014

WHEREAS, the 2014-2018 Capital Improvement Program made recommendations for the Medina Road Area Edge Mill and Overlay Project; and

WHEREAS, It is necessary to undertake a Preliminary Engineering Report to determine the work required on each street recommended to be considered for the Medina Road Area Edge Mill and Overlay Project, City Project No. 14014; and

WHEREAS, the streets south of Medina Road and north of County Road 24 excluding the Bridlewood and Churchill Farms subdivisions, Medina Road from Dunkirk Lane to the City limits, and the cul-de-sacs on Troy Lane and 39th Avenue directly north of Medina Road is the recommended project area.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF PLYMOUTH, MINNESOTA that the City Engineer is hereby instructed to prepare a Preliminary Engineering Report with all convenient speed by advising the Council, in a preliminary way, as to whether the proposed improvements are feasible and as to whether it should best be made as proposed or in conjunction with some other improvement and the estimated cost of the improvements as recommended.

APPROVED this 25th day of March, 2014.

CITY OF PLYMOUTH

RESOLUTION No. 2014 -

A RESOLUTION RECEIVING PRELIMINARY ENGINEERING REPORT, ORDERING PREPARATION OF PLANS AND SPECIFICATIONS, AND CALLING FOR A PUBLIC HEARING FOR THE MEDINA ROAD AREA EDGE MILL AND OVERLAY PROJECT CITY PROJECT No. 14014

WHEREAS, pursuant to a resolution of the City Council adopted March 25, 2014, a report has been prepared with reference to the streets south of south of Medina Road and north of County Road 24 excluding the Bridlewood and Churchill Farms subdivisions, Medina Road from Dunkirk Lane to the City limits, and the cul-de-sacs on Troy Lane and 39th Avenue directly north of Medina Road, and

WHEREAS, the proposed improvement includes the edge mill and overlay of streets, replacement of concrete curb and gutter, water, and all necessary appurtenances; and

WHEREAS, said report is being received by the Council on March 25, 2014; and

WHEREAS, the report provides information regarding whether the proposed project is necessary, cost effective, and feasible.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLYMOUTH, MINNESOTA:

1. The Council will consider the improvement of such streets in accordance with the report and the assessment of abutting and adjacent property within the designated Medina Road Area Edge Mill and Overlay Project, City Project No. 14014, for all or a portion of the cost of the improvement pursuant to Minnesota Statutes 429.011 to 429.111 (Laws 1953, Chapter 398, as amended) at an estimated total cost of the improvement of \$1,243,772.73.
2. A public hearing shall be held on such proposed improvement on the 13th day of May, 2014, in the Council Chambers of the Plymouth City Center at 3400 Plymouth Boulevard at 7:00 p.m., and the Clerk shall give mailed and published notice of such hearing and improvements as required by law.
3. The Plymouth Engineering Department is designated as engineer for the improvement. They shall prepare plans and specifications for the making of such improvement.

APPROVED this 25th day of March, 2014.

CITY OF PLYMOUTH

RESOLUTION No. 2014 -

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS, AND ORDERING ADVERTISEMENT FOR BIDS FOR THE MEDINA ROAD AREA EDGE MILL AND OVERLAY PROJECT CITY PROJECT No. 14014

WHEREAS, pursuant to a resolution passed by the Council on March 25, 2014, the City Engineer has prepared plans and specifications for improvement No. 14014, the improvement of the Medina Road Area Edge Mill and Overlay Project located south of Medina Road and north of County Road 24 excluding the Bridlewood and Churchill Farms subdivisions, Medina Road from Dunkirk Lane to the City limits, and the cul-de-sacs on Troy Lane and 39th Avenue directly north of Medina Road by edge mill and overlay of bituminous pavement, replacement of concrete curb and gutter, and all necessary appurtenances, and has presented such plans and specifications to the Council for approval.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLYMOUTH, MINNESOTA:

1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, are hereby approved.
2. The City Clerk shall prepare and cause to be inserted in the official paper and in Minneapolis Builders Exchange an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published three times, shall specify the work to be done, shall state that bids will be received by the City Clerk until 10:00 a.m. on April 24, 2014 at which time they will be publicly opened in the City Council Chambers of the Plymouth City Center building at 3400 Plymouth Boulevard, Plymouth, Minnesota, by the engineer and City Clerk, will then be tabulated, and will be considered by the council at 7:00 p.m. on May 13, 2104, in the Council Chambers. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the Council on the issue of responsibility. No bids will be considered unless sealed and filed with the City Clerk and accompanied by a cash deposit, cashier's check, bid bond or certified check payable to the City Clerk for five percent of the amount of such bid.

APPROVED this 25th day of March, 2014.

CITY OF PLYMOUTH

RESOLUTION No. 2014 -

A RESOLUTION DECLARING COST TO BE ASSESSED, AND ORDERING PREPARATION OF PROPOSED ASSESSMENT FOR THE MEDINA ROAD AREA EDGE MILL AND OVERLAY PROJECT CITY PROJECT No. 14014

WHEREAS, estimated costs have been calculated for the Medina Road Area Edge Mill and Overlay Project, City Project No 14014 including the streets south of Medina Road and north of County Road 24 excluding the Bridlewood and Churchill Farms subdivisions, Medina Road from Dunkirk Lane to the City limits, and the cul-de-sacs on Troy Lane and 39th Avenue directly north of Medina Road, and the estimated cost for such improvement is \$1,081,041.50, and the expenses incurred or to be incurred in the making of such improvement amount to \$162,231.23 so that the total cost of the improvement will be \$1,243,772.73.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLYMOUTH, MINNESOTA:

1. The portion of the cost of such improvement to be paid by the City of Plymouth is hereby declared to be \$671,296.72 and the portion of the cost to be assessed against benefited property owners is declared to be \$572,476.01.
2. Assessments shall be payable in equal annual installments extending over a period of either 5 years, 10 years, or 15 years with the first of the installments to be payable on or before the first Monday in January, 2015, and shall bear the interest rate of 2.78% percent for a 5 year term, 4.25% for a 10 year term, or 4.95% for a 15 year term per annum from the date of the adoption of the assessment resolution.
3. The City Clerk, with the assistance of the City Engineer, shall forthwith calculate the proper amount to be specially assessed for such improvement against every assessable lot, piece or parcel of land within the district affected, without regard to cash valuation, as provided by the law, and shall file a copy of such proposed assessment in the office for public inspection.
4. The Clerk shall upon completion of such proposed assessment notify the City Council thereof.

APPROVED this 25th day of March, 2014.

CITY OF PLYMOUTH

RESOLUTION No. 2014 -

A RESOLUTION FOR HEARING ON PROPOSED ASSESSMENT FOR THE MEDINA ROAD AREA EDGE MILL AND OVERLAY PROJECT CITY PROJECT No. 14014

WHEREAS, by a resolution passed by the Council on April 23, 2013, the City Clerk was directed to prepare a proposed assessment of the cost for the improvement located south of Medina Road and north of County Road 24 excluding the Bridlewood and Churchill Farms subdivisions, Medina Road from Dunkirk Lane to the City limits, and the cul-de-sacs on Troy Lane and 39th Avenue directly north of Medina Road, by edge mill and overlay of bituminous pavement, replacement of concrete curb and gutter, and all necessary appurtenances; and

WHEREAS, the Clerk has notified the Council that such proposed assessment has been completed and filed in the office of the City Clerk for public inspection.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLYMOUTH, MINNESOTA:

1. A hearing shall be held on the 13th day of May, 2014, in the City Council Chambers of the Plymouth City Center, 3400 Plymouth Boulevard, Plymouth, Minnesota at 7:00 p.m. to pass upon such proposed assessment and at such time and place all persons owning property affected by such improvement will be given an opportunity to be heard with reference to such assessment.
2. The City Clerk is hereby directed to cause a notice of the hearing on the proposed assessment to be published once in the official newspaper at least two weeks prior to the hearing and shall state in the notice the total cost of the improvement. The Clerk shall also cause mailed notice to be given to the owner of each parcel described in the assessment roll not less than two weeks prior to the hearing.

APPROVED this 25th day of March, 2014.

**REGULAR
COUNCIL MEETING**

March 25, 2014

To: Dave Callister, City Manager

Prepared by: Mike Payne, P.E., Design Manager

Reviewed by: Doran Cote, P.E., Director of Public Works

Item: **Order and Accept Preliminary Engineering Report, Order and Accept Plans and Specifications, Calling for a Public Hearing, Declaring Costs to be Assessed, and Setting Assessment Hearing for 2014 Cul-de-sac Edge Mill and Overlay Project, City Project No. 14019**

1. ACTION REQUESTED:

Adopt the attached resolutions Ordering the Preliminary Engineering Report, Accepting the Preliminary Engineering Report, Ordering the Plans and Specifications, Accepting the Plans and Specifications, Calling for a Public Hearing, Declaring the Cost to be Assessed, and Setting the Assessment Hearing for the 2014 Cul-de-sac Edge Mill and Overlay Project, City Project No. 14019.

2. BACKGROUND:

This is the fourth year of the Edge Mill and Overlay Project in the City's Pavement Management Program. It is anticipated that overlaying the streets should provide another ten years of service life before needing another similar project. Engineering and Street Maintenance recently inspected the pavement condition of prospective edge mill and overlay project candidates. The various cul-de-sacs included with this project are streets that required significant patching following the last few winters or are in poor condition and would good candidates for this type of project.

The project area includes seven different areas citywide as shown in the table below. The locations map in the feasibility report shows the proposed project area.

Street	From	To
Yellowstone Lane	County Road 6	Cul-de-sac North
Olive Lane	County Road 6	14 th Avenue
14 th Avenue	Olive Lane	County Road 101
1 st Avenue	Vinewood Lane	Dead-end West
Wedgewood Lane	1 st Avenue	Cul-de-sac South
Dunkirk Ct	36 th Avenue	Cul-de-sac South
44 th Place	Fernbrook Lane	Cul-de-sac East
39 th Avenue	County Road 61	Cul-de-sac West
Jonquil Lane	Bass Lake Road	Cul-de-sac South

The streets will be edge milled six feet from the existing concrete gutter and then overlaid with 1.5” of bituminous pavement. Similar to the Creekside of Plymouth Project in 2013 and 2013 Cul-de-sac Paving Project, the Street Maintenance Division is expected to perform the overlay on these streets.

Once the weather permits a separate contractor will install concrete pedestrian ramps with truncated domes where necessary to comply with the Americans with Disabilities Act (ADA). Additionally, a minimal amount of existing concrete curb and gutter that is in extremely poor condition will be replaced. This work is being done as preventative maintenance and is not proposed to be assessed.

The adjacent benefitting property owners are proposed to be assessed for a portion of the project costs. The current assessment policy states that the benefitting properties shall be assessed 40% of the actual project cost but the minimum assessed amount shall be \$1,000 for single family properties. The proposed assessments for multi family properties is \$500 and commercial/industrial properties were calculated on a front foot basis and are proposed to be assessed \$1,000 per eighty feet of street frontage. In no case shall the total assessed amount exceed the actual project cost.

An open house was held for all edge mill and overlays proposed in 2014 on March 6, 2014, where City staff was present to answer questions residents had on the proposed project. Over 1,900 notices were mailed to the property owners included with the project areas and 11 attended the open house. The public improvement and assessment hearings would be scheduled for May 13, 2014. In accordance with state statute, notice of the proposed improvement hearing and assessment hearing for this project will be sent to all affected property owners and will be posted in the official newspaper prior to the hearings.

3. BUDGET IMPACT:

This project is included in the 2014 Street Maintenance Budget (100-710-6130.107) to be done by City forces. The cost of the edge mill and overlay is \$158,271.56 of which \$135,033.88 would be assessed. The total estimated project cost including the concrete work is \$165,027.81 for all streets included with the project. The remaining funding would come from the Street Maintenance Budget (\$23,237.68) and the Street Reconstruction Fund (\$6,756.25).

4. ATTACHMENTS:

Preliminary Engineering Report
Resolutions



City of Plymouth

Feasibility Report, Project No. 14019

2014 Cul-de-sac Edge Mill and Overlay
March 25, 2014

I hereby certify that this report was 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.

A handwritten signature in black ink, appearing to read 'Michael J. Payne', written over a horizontal line.

Michael J. Payne

Registration No. 50484

Introduction

The City Council ordered the preparation of a preliminary engineering report for the 2014 Cul-de-sac Edge Mill and Overlay Project on March 25, 2014. The purpose of the report is to determine, in a preliminary manner, the feasibility of resurfacing the existing streets within the project area. The proposed edge mill and overlay project investigated in this preliminary engineering report includes the type of work to be done to the existing street. An edge mill and overlay is recommended when the condition of the existing driving surface, or top layer of pavement, is in need of replacement. This report discusses existing conditions and the proposed improvement of various streets and summarizes estimated costs for the proposed improvements. Figure 1 shows the location of the area studied in this report.

Existing Conditions

The proposed area includes the 7 various areas citywide as shown in the table below. This area has required more than routine maintenance by Street Maintenance crews or is at a point where it is in need of repair because the surface of the pavement has deteriorated.

Street	From	To
Yellowstone Lane	County Road 6	Cul-de-sac North
Olive Lane	County Road 6	14 th Avenue
14 th Avenue	Olive Lane	County Road 101
1 st Avenue	Vinewood Lane	Dead-end West
Wedgewood Lane	1 st Avenue	Cul-de-sac South
Dunkirk Ct	36 th Avenue	Cul-de-sac South
44 th Place	Fernbrook Lane	Cul-de-sac East
39 th Avenue	County Road 61	Cul-de-sac West
Jonquil Lane	Bass Lake Road	Cul-de-sac South

Proposed Improvements

The proposed improvements are consistent the City's Pavement Management Program which includes resurfacing in order to preserve the initial roadway investment. The project is intended to improve streets that, if no action were taken, will fall into the much more expensive category of reconstruction.

An edge mill and overlay includes milling the edge of the pavement to 6 feet from the existing concrete gutter and then overlaid with 1.5” of bituminous pavement. Figure 2 shows the typical section for an edge mill and overlay.

Surface Water Protection

Edge Mill and Overlay Projects impact only the exiting top layer of pavement and therefore does not require any watershed permits or review. Construction best management practices (BMPs), such as inlet protection, are implemented where feasible on all City street projects.

Traffic and Access

Traffic and driveway access will be maintained on all streets during construction. The milled surface is still a drivable surface, but traffic control will need to be closely monitored as these streets carry a significant amount of traffic.

Estimated Project Schedule

City Council receives the Preliminary Engineering Report, orders Plans and Specifications, Calls for a public Improvement Hearing, Declares costs to be assessed and sets the Public Assessment Hearing	March 25, 2014
Public Improvement Hearing and Public Assessment Hearing	May 13, 2014
Begin Construction	June, 2014
Construction Ends	July, 2014

Estimated Costs

The estimated project costs include construction costs plus 15% for construction contingencies, engineering, administration, finance and legal. Itemized cost estimates are included in Appendix A of this report. The total estimated project cost for the 2014 Cul-de-sac Edge Mill and Overlay Project is \$375,000, and is summarized below.

Construction Cost	\$143,502.44
15% Eng., Admin., Legal & Contingencies	\$21,525.37
Total Estimated Cost	\$165,027.81

Project Financing

The 2014 Street Maintenance Budget (100-710-6130.107) has designated \$515,000 for the paving projects in 2014. The current assessment policy states that the benefited single family properties shall be assessed 40% of the actual project cost but the minimum assessed amount shall be \$1,000. The proposed assessments for multi family properties is \$500 and commercial/industrial properties were calculated on a front foot basis and are proposed to be assessed \$1,000 per eighty feet of street frontage. In no case shall the total assessed amount exceed the actual project cost.

<u>Funding Source</u>	
Special Assessments	\$135,033.88
Street Reconstruction Fund	\$6,756.25
Street Maintenance Budget	\$23,237.68
Total Funding:	\$165,027.81

Figure 1

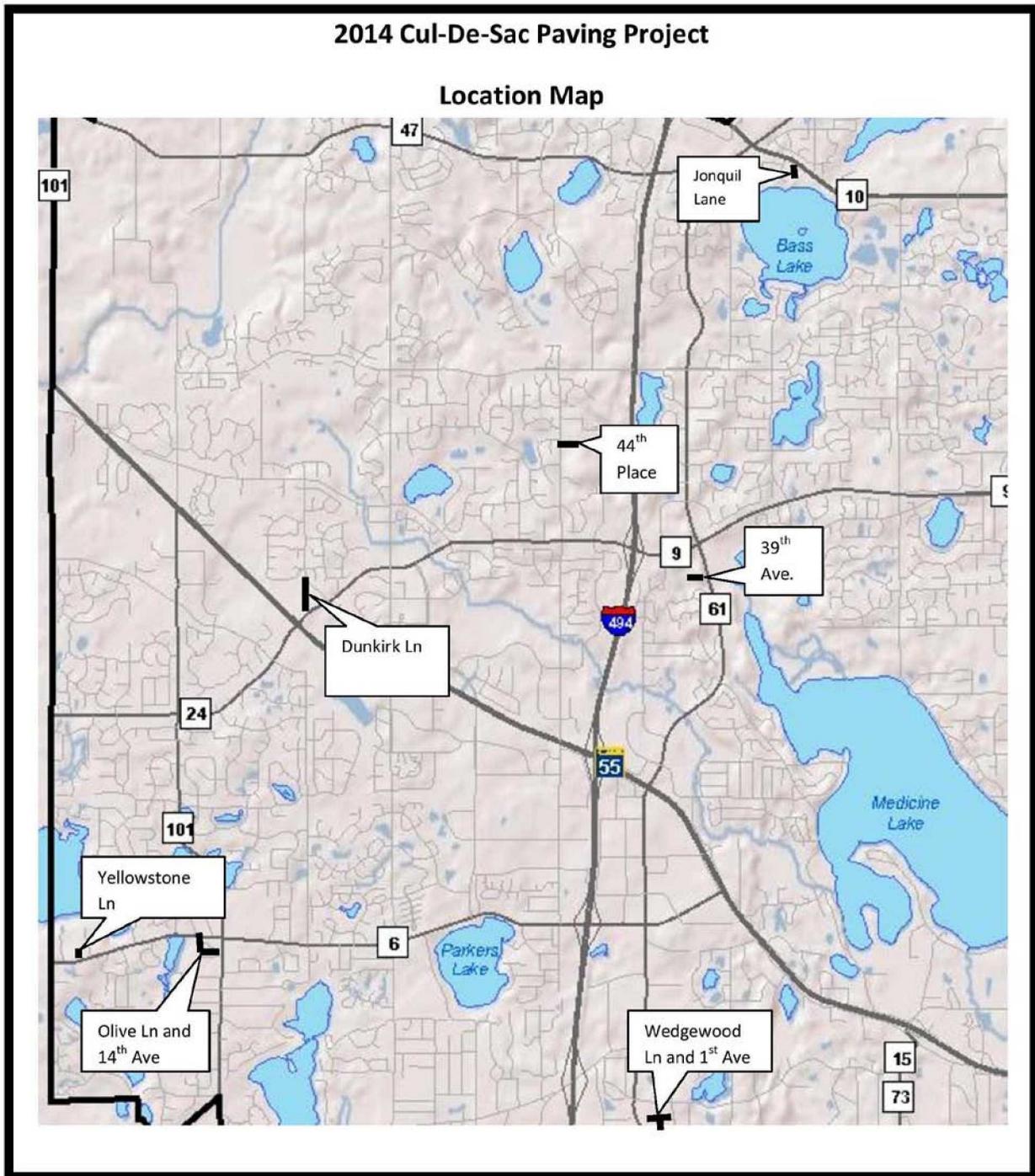
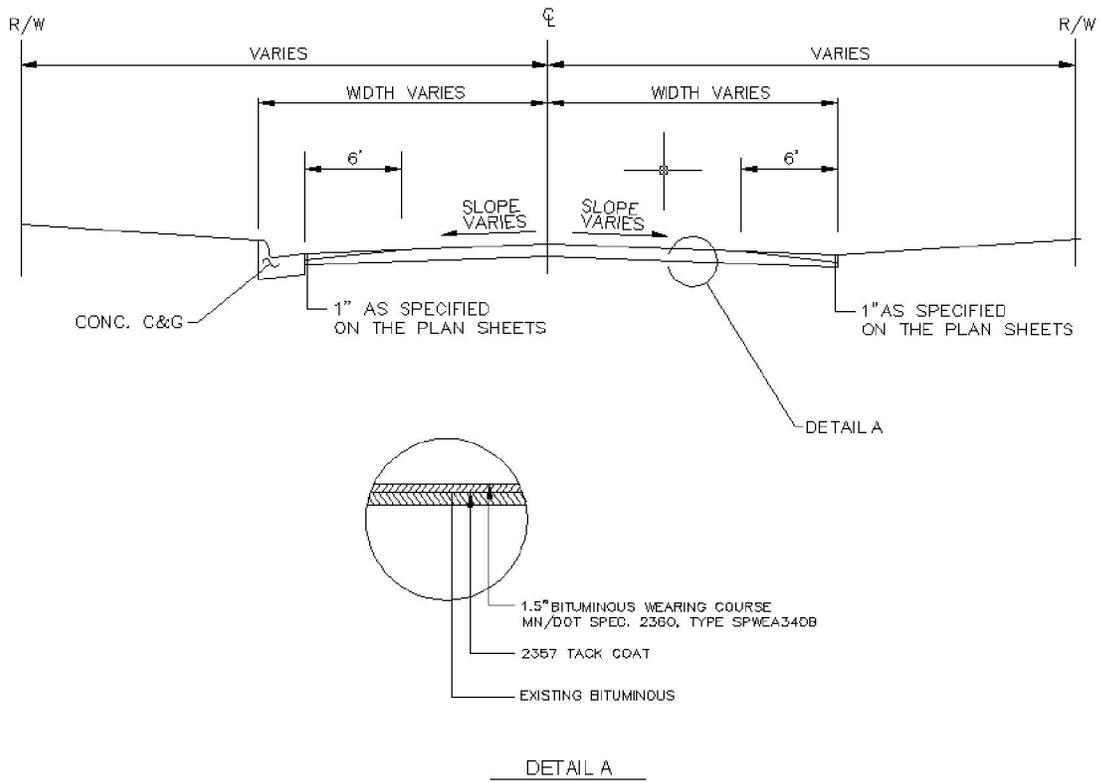


Figure 2

TYPICAL EDGE MILL & OVERLAY



Appendix A

Cul-de-sac Paving, 2014 Edge Mill & Overlay Project
City Project No. 14019
Estimated Project Cost

NO.	ITEM	UNIT	TOTAL QUANTITY	UNIT PRICE	TOTAL PRICE
1	TRAFFIC CONTROL	L.S.	1	\$ 1,750.00	\$ 1,750.00
2	PAVING EQUIPMENT (CITY)	HR	53	\$ 126.00	\$ 6,678.00
3	RENTAL EQUIPMENT (ROLLER)	L.S.	1	\$ 5,000.00	\$ 5,000.00
4	FUEL (DIESEL)	GAL	795	\$ 3.61	\$ 2,869.95
5	FUEL (UNLEADED)	GAL	110	\$ 3.11	\$ 342.10
6	ASPHALT	TON	1,600	\$ 60.00	\$ 96,000.00
7	TACK	GAL	985	\$ 3.15	\$ 3,102.75
8	RISERS (MANHOLE)	EACH	16	\$ 175.00	\$ 2,800.00
9	RISERS (GATE VALVE)	EACH	11	\$ 75.00	\$ 825.00
10	PERSONNEL	MAN HR	384	\$ 43.71	\$ 16,784.64
11	CONCRETE MOBILIZATION	L.S.	1	\$ 1,000.00	\$ 1,000.00
12	CONCRETE TRAFFIC CONTROL	L.S.	1	\$ 200.00	\$ 200.00
13	INSTALL CONCRETE PEDESTRIAN RAMPS (TRUNCATED DOMES)	EACH	1	\$ 2,500.00	\$ 2,500.00
14	REMOVE & REPLACE CONCRETE CURB & GUTTER TYPE ALL	L.F.	50	\$ 30.00	\$ 1,500.00
15	BITUMINOUS PATCHING MIXTURE	TON	5	\$ 135.00	\$ 675.00

TOTAL CONSTRUCTION COST \$ 142,027.44
15% DESIGN, ADMIN, CONT \$ 21,304.12
TOTAL PROJECT COST \$ 163,331.56

CITY OF PLYMOUTH

RESOLUTION No. 2014 -

A RESOLUTION ORDERING PRELIMINARY ENGINEERING REPORT FOR THE 2014 CUL-DE-SAC EDGE MILL AND OVERLAY PROJECT, CITY PROJECT No. 14019

WHEREAS, it is necessary to undertake a Preliminary Engineering Report to determine the work required on each street recommended to be considered for the 2014 Cul-de-sac Edge Mill and Overlay Project, City Project No. 14019; and

WHEREAS, the streets recommended in the project includes:

Street	From	To
Yellowstone Lane	County Road 6	Cul-de-sac North
Olive Lane	County Road 6	14 th Avenue
14 th Avenue	Olive Lane	County Road 101
1 st Avenue	Vinewood Lane	Dead-end West
Wedgewood Lane	1 st Avenue	Cul-de-sac South
Dunkirk Ct	36 th Avenue	Cul-de-sac South
44 th Place	Fernbrook Lane	Cul-de-sac East
39 th Avenue	County Road 61	Cul-de-sac West
Jonquil Lane	Bass Lake Road	Cul-de-sac South

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF PLYMOUTH, MINNESOTA that the City Engineer is hereby instructed to prepare a Preliminary Engineering Report with all convenient speed by advising the Council, in a preliminary way, as to whether the proposed improvements are feasible and as to whether it should best be made as proposed or in conjunction with some other improvement and the estimated cost of the improvements as recommended.

APPROVED this 25th day of March, 2014.

CITY OF PLYMOUTH

RESOLUTION No. 2014 -

A RESOLUTION RECEIVING PRELIMINARY ENGINEERING REPORT, ORDERING PREPARATION OF PLANS AND SPECIFICATIONS, AND CALLING FOR A PUBLIC HEARING FOR THE 2014 CUL-DE-SAC EDGE MILL AND OVERLAY PROJECT CITY PROJECT No. 14019

WHEREAS, pursuant to a resolution of the City Council adopted March 25, 2014, a report has been prepared with reference to the streets including:

Street	From	To
Yellowstone Lane	County Road 6	Cul-de-sac North
Olive Lane	County Road 6	14 th Avenue
14 th Avenue	Olive Lane	County Road 101
1 st Avenue	Vinewood Lane	Dead-end West
Wedgewood Lane	1 st Avenue	Cul-de-sac South
Dunkirk Ct	36 th Avenue	Cul-de-sac South
44 th Place	Fernbrook Lane	Cul-de-sac East
39 th Avenue	County Road 61	Cul-de-sac West
Jonquil Lane	Bass Lake Road	Cul-de-sac South

WHEREAS, the proposed improvement includes the edge mill and overlay of streets and all necessary appurtenances; and

WHEREAS, said report is being received by the Council on March 25, 2014; and

WHEREAS, the report provides information regarding whether the proposed project is necessary, cost effective, and feasible.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLYMOUTH, MINNESOTA:

1. The Council will consider the improvement of such streets in accordance with the report and the assessment of abutting and adjacent property within the designated 2014 Cul-de-sac Edge Mill and Overlay Project, City Project No. 14019, for all or a portion of the cost of the improvement pursuant to Minnesota Statutes 429.011 to 429.111 (Laws 1953, Chapter 398, as amended) at an estimated total cost of the improvement of \$165,027.81.
2. A public hearing shall be held on such proposed improvement on the 13th day of May, 2014, in the Council Chambers of the Plymouth City Center at 3400

Plymouth Boulevard at 7:00 p.m., and the Clerk shall give mailed and published notice of such hearing and improvements as required by law.

3. The Plymouth Engineering Department is designated as engineer for the improvement. They shall prepare plans and specifications for the making of such improvement.

APPROVED this 25th day of March, 2014.

CITY OF PLYMOUTH

RESOLUTION No. 2014 -

A RESOLUTION DECLARING COST TO BE ASSESSED AND ORDERING PREPARATION OF PROPOSED ASSESSMENT FOR THE 2014 CUL-DE-SAC EDGE MILL AND OVERLAY PROJECT CITY PROJECT No. 14019

WHEREAS, estimated costs have been calculated for the 2014 Cul-de-sac Edge Mill and Overlay Project, City Project No 14019, including the following streets:

Street	From	To
Yellowstone Lane	County Road 6	Cul-de-sac North
Olive Lane	County Road 6	14 th Avenue
14 th Avenue	Olive Lane	County Road 101
1 st Avenue	Vinewood Lane	Dead-end West
Wedgewood Lane	1 st Avenue	Cul-de-sac South
Dunkirk Ct	36 th Avenue	Cul-de-sac South
44 th Place	Fernbrook Lane	Cul-de-sac East
39 th Avenue	County Road 61	Cul-de-sac West
Jonquil Lane	Bass Lake Road	Cul-de-sac South

The estimated cost for such improvement is \$143,502.44, and the expenses incurred or to be incurred in the making of such improvement amount to \$21,525.37 so that the total cost of the improvement will be \$165,027.81.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLYMOUTH, MINNESOTA:

1. The portion of the cost of such improvement to be paid by the City of Plymouth is hereby declared to be \$29,993.93 and the portion of the cost to be assessed against benefited property owners is declared to be \$135,033.88.
2. Assessments shall be payable in equal annual installments extending over a period of either 5 years, 10 years, or 15 years the first of the installments to be payable on or before the first Monday in January, 2015, and shall bear the interest rate of 2.78% percent for a 5 year term, 4.25% for a 10 year term or 4.95% for a 15 year term per annum from the date of the adoption of the assessment resolution.

3. The City Clerk, with the assistance of the City Engineer, shall forthwith calculate the proper amount to be specially assessed for such improvement against every assessable lot, piece or parcel of land within the district affected, without regard to cash valuation, as provided by the law, and shall file a copy of such proposed assessment in the office for public inspection.
4. The Clerk shall upon completion of such proposed assessment notify the City Council thereof.

APPROVED this 25th day of March, 2014.

CITY OF PLYMOUTH

RESOLUTION No. 2014 -

A RESOLUTION FOR HEARING ON PROPOSED ASSESSMENT FOR THE 2014 CUL-DE-SAC EDGE MILL AND OVERLAY PROJECT CITY PROJECT No. 14019

WHEREAS, by a resolution passed by the Council on March 25th, 2014, the City Clerk was directed to prepare a proposed assessment of the cost for the improvement located on the following streets:

Street	From	To
Yellowstone Lane	County Road 6	Cul-de-sac North
Olive Lane	County Road 6	14 th Avenue
14 th Avenue	Olive Lane	County Road 101
1 st Avenue	Vinewood Lane	Dead-end West
Wedgewood Lane	1 st Avenue	Cul-de-sac South
Dunkirk Ct	36 th Avenue	Cul-de-sac South
44 th Place	Fernbrook Lane	Cul-de-sac East
39 th Avenue	County Road 61	Cul-de-sac West
Jonquil Lane	Bass Lake Road	Cul-de-sac South

The improvements include edge mill and overlay of bituminous pavement and all necessary appurtenances; and

WHEREAS, the Clerk has notified the Council that such proposed assessment has been completed and filed in the office of the City Clerk for public inspection.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLYMOUTH, MINNESOTA:

1. A hearing shall be held on the 13th day of May, 2014, in the City Council Chambers of the Plymouth City Center, 3400 Plymouth Boulevard, Plymouth, Minnesota at 7:00 p.m. to pass upon such proposed assessment and at such time and place all persons owning property affected by such improvement will be given an opportunity to be heard with reference to such assessment.
2. The City Clerk is hereby directed to cause a notice of the hearing on the proposed assessment to be published once in the official newspaper at least two weeks prior to the hearing and shall state in the notice the total cost of the improvement. The Clerk shall also cause mailed notice to be given to the owner of each parcel described in the assessment roll not less than two weeks prior to the hearing.

APPROVED this 25th day of March, 2014.

**REGULAR
COUNCIL MEETING**

March 25, 2014

To: Dave Callister, City Manager

Prepared by: Sandy Engdahl, City Clerk

Reviewed by: Luke Fischer, Administrative Services Director

Item: **Approve Temporary Liquor License for West
Medicine Lake Community Club for an Event on
May 11**

1. ACTION REQUESTED:

Adopt resolution Approving Temporary Liquor License for West Medicine Lake Community Club, 1705 Forestview Lane North, for an event to be held on May 11.

2. BACKGROUND:

In July 2013, the West Medicine Lake Community Club discontinued their Consumption and Display and 3.2 Malt Liquor Licenses due to the few liquor events that occur at the facility in a year. Since they are a non-profit organization, they can have up to 12 events/days per year in which liquor can be served by applying for Temporary Liquor Licenses as those events are scheduled. They have made application for an event to be held on May 11.

The required certificate of liquor liability insurance has been provided.

3. BUDGET IMPACT:

The Temporary Liquor License is issued by Minnesota Liquor Control, but the City approves the application by resolution. No fee is received by the City.

4. ATTACHMENTS:

Resolution

CITY OF PLYMOUTH

RESOLUTION No. 2014 -

A RESOLUTION APPROVING TEMPORARY LIQUOR LICENSE FOR WEST MEDICINE LAKE COMMUNITY CLUB

WHEREAS, the West Medicine Lake Community Club has applied for a Temporary Liquor License for an event to be held on May 11, 2014 at 1705 Forestview Lane North; and

WHEREAS, the required certificate of liquor liability insurance has been provided,

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF PLYMOUTH, MINNESOTA that the Temporary Liquor License application of the West Medicine Lake Community Club for an event to be held on May 11, 2014 is hereby approved.

APPROVED this 25th day of March, 2014.

**REGULAR
COUNCIL MEETING**

March 25, 2014

To: Dave Callister, City Manager

Prepared by: Pete Johnson, Police Captain
Kip J Springer, Deputy Fire Chief

Reviewed by: Mike Goldstein, Police Chief
Richard C Kline, Fire Chief

Item: **Authorize Purchase of Replacement
800 MH Portable Radios**

1. ACTION REQUESTED:

Approve the resolution authorizing the purchase of replacement 800 MH portable radios for the police and fire departments.

2. BACKGROUND:

The 800MH radio system is a robust, interoperable, reliable, and secure communications platform for public safety responders in Hennepin County. The current radios were placed in service in 2002, when the city implemented the 800MH platform to support communications needs. In 2014/2015 Motorola will discontinue the support of our current model portable radios. Motorola is the vendor of choice for the Hennepin County Sherriff's office, and given that the Plymouth Police and Fire Departments operate under the direction of the Hennepin County Sherriff's office for communications needs. We have selected Motorola APX style portable radios, which match the style and functionality of current mobile radios, and are available through the County's cooperative purchase agreement. The proposed Motorola APX style portable radios will meet current and future needs of both departments.

3. BUDGET IMPACT:

Over the last several years, Council has approved budget allocations from both Police and Fire to the Resource Planning Fund for future replacement of mobile and portable radios. In 2013, some of the allocated funds were used to purchase vehicle mounted mobile radios resulting in a remaining balance of \$430,000.00. The total cost for the replacement of the portable radios in 2014 is \$456,500.00. The remaining amount of \$26,500.00 will be funded from funds allocated to other future projects within the Resource Planning Fund. Repayment of these funds to those other projects will come from future budget adjustments or possible 2013 surplus funds. Monthly costs for user fees and support will be supported by the operating budgets of both departments.

4. ATTACHMENTS:

Motorola replacement quotes and installation quote

CITY OF PLYMOUTH

RESOLUTION No. 2014 -

A RESOLUTION TO AUTHORIZE THE PURCHASE OF REPLACEMENT 800 MH MOTOROLA PORTABLE RADIOS

WHEREAS, the Plymouth Police and Fire Departments are dependant on the Hennepin County Sherriff's Office for its dispatching services and communications equipment; and

WHEREAS, Hennepin County Sherriff's Office and Motorola are discontinuing the support of our current model portable radios; and

WHEREAS, additional regional and national radio channels are required for improved interoperability; and

WHEREAS, encryption capabilities for officer safety is needed.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF PLYMOUTH, MINNESOTA that the purchase of replacement Motorola portable radios to meet the current and future needs of the police and fire departments [in the amount of \\$456,355.13](#) is hereby approved.

APPROVED this 25th day of March, 2014.

**REGULAR
COUNCIL MEETING**

March 25, 2014

To: Dave Callister, City Manager

Prepared by: Jim Barnes, Housing Programs Manager

Reviewed by: Steve Juetten, Community Development Director

Item: **Approve resolution consenting to and approving the issuance by the City of New Hope of Revenue Obligations to finance a Homeward Bound, Inc. Project and authorize the execution of a Cooperative Agreement and related documents.**

1. ACTION REQUESTED:

Approve resolution consenting to and approving the issuance by the City of New Hope of Revenue Obligations to finance a Project and authorize the execution of a Cooperative Agreement and related documents.

2. BACKGROUND:

The Municipal Housing Programs Act, Minnesota Statutes Chapter 462C, allows cities to issue revenue bonds to finance and refinance the costs of acquisition, construction, equipping, furnishing, and rehabilitation of certain housing developments. Under the Minnesota Joint Powers Act, Minnesota Statutes Section 471.59, cities can enter into joint powers agreements to issue revenue bonds for projects located in other cities that are a party to the agreement. Homeward Bound, Inc. is a charitable organization that operates residential facilities for children, adolescents, and adults with disabilities in a variety of Hennepin County cities, including three facilities in Plymouth. The City of New Hope has agreed to issue private activity revenue bonds to assist with the refinancing of outstanding debt, acquire one new property, and purchase additional equipment. Homeward Bound will also utilize a line of credit through their lender to make improvements to there facilities.

The City Council authorized Hennepin County to hold a single public hearing on this matter at the February 11, 2014 council meeting. Hennepin County held this meeting on March 18, 2014. The City of New Hope has approved the issuance of an estimated amount of \$3,400,000.

3. BUDGET IMPACT:

Issuance of the bonds will be the sole responsibility of the City of New Hope and there will not be any financial implications or cost to Plymouth. Staff is familiar with Homeward Bound and supports this proposal. The City's Bond Counsel has reviewed this proposal and concurs.

4. RECOMMENDATION:

Staff recommends that the City Council adopt the attached resolution consenting to and approving the issuance by the City of New Hope of Revenue Obligations to finance a Project and authorize the execution of a Cooperative Agreement and related documents.

5. ATTACHMENTS:

Cooperation Agreement
Resolution

COOPERATIVE AGREEMENT

THIS COOPERATIVE AGREEMENT, dated as of April 1, 2014 (the “Cooperative Agreement”), is made and entered into between the CITY OF GOLDEN VALLEY, MINNESOTA, a political subdivision of the State of Minnesota (the “City of Golden Valley”), the CITY OF CRYSTAL, MINNESOTA, a political subdivision of the State of Minnesota (the “City of Crystal”), the CITY OF ROBBINSDALE, MINNESOTA, a political subdivision of the State of Minnesota (the “City of Robbinsdale”), the CITY OF PLYMOUTH, MINNESOTA, a political subdivision of the State of Minnesota (the “City of Plymouth”), the CITY OF HOPKINS, MINNESOTA, a political subdivision of the State of Minnesota (the “City of Hopkins”), the CITY OF MINNETONKA, MINNESOTA, a political subdivision of the State of Minnesota (the “City of Minnetonka”), the CITY OF ST. LOUIS PARK, MINNESOTA, a political subdivision of the State of Minnesota (the “City of St. Louis Park”), the CITY OF MAPLE GROVE, MINNESOTA, a political subdivision of the State of Minnesota (the “City of Maple Grove”), the CITY OF BROOKLYN PARK, MINNESOTA, a political subdivision of the State of Minnesota (the “City of Brooklyn Park,” and collectively with the City of Golden Valley, the City of Crystal, the City of Robbinsdale, the City of Plymouth, the City of Hopkins, the City of Minnetonka, the City of St. Louis Park, and the City of Maple Grove, the “Participant Cities”), and the CITY OF NEW HOPE, MINNESOTA, a political subdivision of the State of Minnesota (the “Issuer City”).

RECITALS

WHEREAS, Homeward Bound, Inc., a Minnesota nonprofit corporation (the “Borrower”), has proposed that the Issuer City issue one or more series of revenue obligations to (i) refinance one or more loans made to finance the Borrower’s existing housing and care facilities for the disabled located at 4300 Lake Drive, Robbinsdale, Minnesota; 3300 Fountain Lane, Plymouth, Minnesota; 315 Saratoga Lane North, Plymouth, Minnesota; 13522 Sunset Trail, Plymouth, Minnesota; 305 Althea Lane, Hopkins, Minnesota; 4213 Zealand Avenue North, New Hope, Minnesota; 3009 Atwood Avenue, Minnetonka, Minnesota; 4025 Jersey Avenue North, Crystal, Minnesota; 3535 June Avenue North, Crystal, Minnesota; 5720 43rd Avenue North, Crystal, Minnesota; 3529 Lee Avenue North, Crystal, Minnesota; 6809 36th Avenue North, Crystal, Minnesota; 4155 Webster Avenue South, St. Louis Park, Minnesota; 6452 Bluebird Circle, Maple Grove, Minnesota; 6769 East Fish Lake Road, Maple Grove, Minnesota; 7324 Noble Court, Brooklyn Park, Minnesota; 7839 Brooklyn Boulevard, Brooklyn Park, Minnesota; and 1629 Independence Avenue North, Golden Valley, Minnesota (the “Existing Facilities”); and (ii) finance the acquisition, construction, and equipping of a new housing and care facility to be located at 6615 Medicine Lake Road in Golden Valley, Minnesota (the “New Facility,” and collectively with the Existing Facilities, the “Project”); and

WHEREAS, pursuant to Minnesota Statutes, Section 471.656, as amended, a municipality may issue obligations to finance the acquisition or improvement of property located outside of the corporate boundaries of such municipality if the obligations are issued under a joint powers agreement in which one or more of the parties to the joint powers agreement issue such obligations and the property is located entirely within the boundaries of one or more of the parties to the joint powers agreement; and

WHEREAS, pursuant to Minnesota Statutes, Section 471.59, as amended, by the terms of a joint powers agreement entered into through action of their governing bodies, two or more municipalities may jointly or cooperatively exercise any power common to the contracting parties or any similar powers, including those which are the same except for the territorial limits within which they may be exercised, and the joint powers agreement may provide for the exercise of such powers by one or more of the participating governmental units on behalf of the other participating units; and

WHEREAS, the Participant Cities and the Issuer City are authorized by Minnesota Statutes, Sections 469.152 through 469.1655, as amended (the "Act"), to issue revenue obligations to finance the acquisition, construction, reconstruction, improvement, betterment, or extension of a "project," defined in the Act, in part, as any properties, real or personal, used or useful in connection with a revenue producing enterprise, or any combination of two or more such enterprises engaged in any business; and

WHEREAS, the Participant Cities and the Issuer City are proposing to enter into this Cooperative Agreement pursuant to which the Participant Cities will consent to the issuance of such revenue obligations and the financing of the Project by the Issuer City, and the Issuer City will agree to issue such revenue obligations to finance the Project; and

WHEREAS, the revenue obligations proposed to be issued by the Issuer City for the benefit of the Borrower shall not constitute general or moral obligations of, or pledge the full faith and credit or taxing powers of, the Participant Cities, the Issuer City, Hennepin County, Minnesota (the "County"), the State of Minnesota (the "State"), or any other agency or political subdivision thereof, but shall be payable solely from the revenues pledged and assigned thereto pursuant to one or more agreements between the Issuer City and the Borrower; and

WHEREAS, the governing bodies of the Participant Cities and the governing body of the Issuer City have authorized the execution and delivery of this Cooperative Agreement; and

NOW, THEREFORE, the Participant Cities and the Issuer City hereby agree as follows:

1. The Issuer City shall issue its Revenue Note (Homeward Bound Project), Series 2014 (the "Note"), in one or more series, in the original aggregate principal amount of \$3,400,000. The Note will be issued under the terms of a resolution adopted by the City Council of the Issuer City on March 10, 2014 (the "Resolution"). Proceeds of the Note will be used to (i) finance the Project; and (ii) pay costs of issuance of the Note.

2. On March 10, 2014, the City Council of the Issuer City conducted a public hearing with respect to the Project. Pursuant to Section 5f.103-2(d) of the Internal Revenue Code of 1986, as amended (the "Code"), on March 18, 2014, the Public Works, Energy & Environment Committee of the Board of Commissioners of Hennepin County, Minnesota (the "County"), as the appointed agent of the Participant Cities, conducted a public hearing on behalf of the Participant Cities with respect to the Project.

3. The Participant Cities and the Issuer City have all adopted a resolution approving this Cooperative Agreement and authorizing its execution and delivery.

4. The Participant Cities hereby consent to and approve: (a) the issuance of the Note by the Issuer City; and (b) the financing of the Project by the Issuer City with the proceeds of the Note to be issued by the Issuer City.

5. Except to the extent specifically provided herein, the Participant Cities and the Issuer City shall not incur any obligations or liabilities to each other as a result of the issuance of the Note. The Note shall be a special, limited obligation of the Issuer City payable solely from proceeds, revenues, and other amounts specifically pledged to the payment of the Note. The Note and the interest thereon shall not constitute or give rise to a pecuniary liability, general or moral obligation, or a pledge of the full faith and credit or taxing powers of the Participant Cities, the Issuer City, the County, the State, or any political subdivision of the above, within the meaning of any constitutional or statutory provisions.

6. All costs incurred by the Participant Cities and the Issuer City in the authorization, execution, delivery, and performance of this Cooperative Agreement and all related transactions shall be paid by the Borrower.

7. This Cooperative Agreement may not be terminated by any party so long as the Note is outstanding.

8. This Cooperative Agreement may be amended by the Participant Cities and the Issuer City at any time. No amendment may impair the rights of the Borrower or the holder of the Note.

9. This Cooperative Agreement may be executed in several counterparts, each of which shall be regarded as an original and all of which shall constitute but one and the same agreement.

(The remainder of this page is intentionally left blank.)

IN WITNESS WHEREOF, duly authorized officers of the Participant Cities and the Issuer City have executed this Cooperative Agreement as of the date and year first written above.

CITY OF GOLDEN VALLEY, MINNESOTA,
as a Participant City

By _____
Its Mayor

By _____
Its City Manager

Execution page of the City of Crystal, as a Participant City, to the Cooperative Agreement, dated as of the date and year first written above.

CITY OF CRYSTAL, MINNESOTA,
as a Participant City

By _____
Its Mayor

By _____
Its City Manager

Execution page of the City of Robbinsdale, as a Participant City, to the Cooperative Agreement, dated as of the date and year first written above.

CITY OF ROBBINSDALE, MINNESOTA,
as a Participant City

By _____
Its Mayor

By _____
Its City Manager

Execution page of the City of Plymouth, as a Participant City, to the Cooperative Agreement, dated as of the date and year first written above.

CITY OF PLYMOUTH, MINNESOTA,
as a Participant City

By _____
Its Mayor

By _____
Its City Manager

Execution page of the City of Hopkins, as a Participant City, to the Cooperative Agreement, dated as of the date and year first written above.

CITY OF HOPKINS, MINNESOTA,
as a Participant City

By _____
Its Mayor

By _____
Its City Manager

Execution page of the City of Minnetonka, as a Participant City, to the Cooperative Agreement, dated as of the date and year first written above.

CITY OF MINNETONKA, MINNESOTA,
as a Participant City

By _____
Its Mayor

By _____
Its City Manager

Execution page of the City of St. Louis Park, as a Participant City, to the Cooperative Agreement, dated as of the date and year first written above.

CITY OF ST. LOUIS PARK, MINNESOTA,
as a Participant City

By _____
Its Mayor

By _____
Its City Manager

Execution page of the City of Maple Grove, as a Participant City, to the Cooperative Agreement, dated as of the date and year first written above.

CITY OF MAPLE GROVE, MINNESOTA,
as a Participant City

By _____
Its Mayor

By _____
Its City Administrator

Execution page of the City of Brooklyn Park, as a Participant City, to the Cooperative Agreement, dated as of the date and year first written above.

CITY OF BROOKLYN PARK, MINNESOTA,
as a Participant City

By _____
Its Mayor

By _____
Its City Manager

Execution page of the City of New Hope, as Issuer City, to the Cooperative Agreement, dated as of the date and year first written above.

CITY OF NEW HOPE, MINNESOTA,
as Issuer City

By _____
Its Mayor

By _____
Its City Manager

CITY OF PLYMOUTH, MINNESOTA

RESOLUTION NO. _____

RESOLUTION CONSENTING TO AND APPROVING THE ISSUANCE BY THE CITY OF NEW HOPE, MINNESOTA OF REVENUE OBLIGATIONS TO FINANCE A PROJECT UNDER MINNESOTA STATUTES, SECTIONS 469.152 THROUGH 469.1655, AS AMENDED; APPROVING AND AUTHORIZING THE EXECUTION OF A COOPERATIVE AGREEMENT; AND APPROVING AND AUTHORIZING CERTAIN ACTIONS RELATED THERETO

BE IT RESOLVED by the City Council of the City of Plymouth, Minnesota (the “City”), as follows:

Section 1. Background.

1.01. Statutory Authorization. The City is authorized by Minnesota Statutes, Sections 469.152 through 469.1655, as amended (the “Act”), to issue revenue obligations to finance, in whole or in part, the cost of the acquisition, construction, reconstruction, improvement, betterment, or extension of a “project,” defined in the Act, in part, as any properties, real or personal, used or useful in connection with a revenue producing enterprise, or any combination of two or more such enterprises engaged in any business.

1.02. The Project. Homeward Bound, Inc., a Minnesota nonprofit corporation (the “Borrower”), owns and operates the following housing and care facilities for the disabled located at 4300 Lake Drive, Robbinsdale, Minnesota; 3300 Fountain Lane, Plymouth, Minnesota; 315 Saratoga Lane North, Plymouth, Minnesota; 13522 Sunset Trail, Plymouth, Minnesota; 305 Althea Lane, Hopkins, Minnesota; 4213 Zealand Avenue North, New Hope, Minnesota; 3009 Atwood Avenue, Minnetonka, Minnesota; 4025 Jersey Avenue North, Crystal, Minnesota; 3535 June Avenue North, Crystal, Minnesota; 5720 43rd Avenue North, Crystal, Minnesota; 3529 Lee Avenue North, Crystal, Minnesota; 6809 36th Avenue North, Crystal, Minnesota; 4155 Webster Avenue South, St. Louis Park, Minnesota; 6452 Bluebird Circle, Maple Grove, Minnesota; 6769 East Fish Lake Road, Maple Grove, Minnesota; 7324 Noble Court, Brooklyn Park, Minnesota; 7839 Brooklyn Boulevard, Brooklyn Park, Minnesota; 1629 Independence Avenue North, Golden Valley, Minnesota (the “Existing Facilities”). The Borrower has determined to (i) refinance one or more loans made to finance the Borrower’s Existing Facilities; and (ii) finance the acquisition, construction, and equipping of a new housing and care facility to be located at 6615 Medicine Lake Road in Golden Valley, Minnesota (the “New Facility,” and collectively with the Existing Facilities, the “Project”).

1.03. The Note. The Borrower has requested that the City of New Hope, Minnesota (the “City of New Hope”) issue its Revenue Note (Homeward Bound Project), Series 2014 (the “Note”), in one or more series, in the aggregate principal amount not to exceed \$3,400,000, and loan the proceeds derived from the sale of the Note to the Borrower (i) to finance the Project; and (ii) to pay the costs of issuance of the Note. The Note is proposed to be purchased by Bremer Bank, National Association, a national banking association (the “Lender”).

1.04. Joint Powers Authority.

(a) Pursuant to Minnesota Statutes, Section 471.656, as amended, a city may issue obligations to finance the acquisition or improvement of property located outside of the corporate

boundaries of such city if the obligations are issued under a joint powers agreement in which one or more of the parties to the joint powers agreement issue such obligations and the property is located entirely within the boundaries of one or more of the parties to the joint powers agreement.

(b) Pursuant to Minnesota Statutes, Section 471.59, as amended, by the terms of a joint powers agreement entered into through action of their governing bodies, two or more cities may jointly or cooperatively exercise any power common to the contracting parties or any similar powers, including those which are the same except for the territorial limits within which they may be exercised and the joint powers agreement may provide for the exercise of such powers by one or more of the participating governmental units on behalf of the other participating units.

(c) The Cities of Golden Valley, Crystal, Robbinsdale, Plymouth, Hopkins, Minnetonka, St. Louis Park, Maple Grove, and Brooklyn Park, Minnesota (the "Participant Cities") and the City of New Hope are all authorized by the Act to issue revenue obligations to finance the Project. The City of New Hope and the Participant Cities are proposing to enter into a Cooperative Agreement, to be dated on or after April 1, 2014 (the "Cooperative Agreement"), pursuant to which the Participant Cities, as host cities, will consent to the issuance of revenue obligations and the financing of the Project by the City of New Hope, and the City of New Hope will agree to issue such revenue obligations to finance the Project located in the Participant Cities.

1.05. Public Hearing. The City appointed Hennepin County, Minnesota (the "County") as the agent responsible for conducting a public hearing, in accordance with Section 5f.103-2(d) of the Internal Revenue Code of 1986, as amended (the "Code").

Section 2. Approval of the Issuance of the Note by the City of New Hope. The City hereby approves and authorizes the issuance by the City of New Hope of its Note to finance the Project. The Note will be issued under the terms of a resolution adopted by the City Council of City of New Hope on March 10, 2014. The aggregate principal amount of the Note is presently estimated not to exceed \$3,400,000. Proceeds of the Note will be used to finance the Project and pay the costs of issuance of the Note.

Section 3. Cooperative Agreement. The Mayor and the City [Manager/Administrator], or their designees (together, the "City Officials"), are hereby authorized and directed to execute the Cooperative Agreement, and when executed and delivered as authorized herein, the Cooperative Agreement shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. The Cooperative Agreement shall be substantially in the form on file with the City on the date hereof, which is hereby approved, with such necessary variations, omissions, and insertions as are not materially inconsistent with such forms and as the City Officials, in their discretion, shall determine; provided that the execution thereof by the City Officials shall be conclusive evidence of such determination.

Section 4. Documents Furnished to Bond Counsel. The City Officials and other officers, employees, and agents of the City are hereby authorized and directed to prepare and furnish to bond counsel and the Lender certified copies of all proceedings and records of the City relating to the approval of the issuance of the Note, including a certification of this resolution. Such officers, employees, and agents are hereby authorized to execute and deliver, on behalf of the City, all other certificates, instruments, and other written documents that may be requested by bond counsel, the Lender, or other persons or entities in conjunction with the issuance of the Note. Without imposing any limitation on the scope of the preceding sentence, such officers, employees, and agents are specifically authorized to execute and deliver a general certificate of the City.

Section 5. Costs. The Borrower will, upon demand, reimburse the City for costs paid or incurred by the City in connection with this resolution and the Cooperative Agreement.

Section 6. Effective Date. This resolution shall be in full force and effect from and after its approval.

Approved by the City Council of the City of Plymouth, Minnesota this 25th day of March, 2014.

Mayor

ATTEST:

City Clerk



REGULAR COUNCIL MEETING

Date March 25, 2014

To: Dave Callister, City Manager

Prepared by: Dan Heitke, Park & Forestry Manager

Reviewed by: Diane Evans, Director of Parks & Recreation

Item: Authorization for the Purchase and Installation of a New Playground at Plymouth Creek Playfield, PRK40014

1. ACTION REQUESTED:

Adopt resolution authorizing the purchase and installation of a new playground at Plymouth Creek Playfield, PRK40014.

2. BACKGROUND:

The Plymouth Creek Playfield playground, installed in 1994, is one of the most popular facilities in the park system. The playground is 20 years old and showing significant wear, rust and weathering. The 2014 Capital Improvement Program (CIP) includes the replacement of this playground.

Staff reviewed plan proposals from six different playground equipment suppliers for the replacement of the playground. After review, staff determined that the proposals from Little Tikes and from Flanagan Sales best fulfilled our specification guidelines.

PROJECT BUDGET	VENDOR	COST
Playground	Little Tikes Commercial/Flannigan Sales	\$200,000
Additional Equipment	Minnesota Wisconsin Playgrounds	\$35,992
Landscaping, Fill, etc		\$4,000

3. BUDGET IMPACT:

The 2014 CIP includes \$240,000 for the replacement of the Plymouth Creek Playfield Playground from the Park Replacement Fund. The City is purchasing the equipment through the National Joint Powers Alliance (NJPA); a City of Plymouth authorized cooperative purchasing alliance similar to the state contract.

4. ATTACHMENTS:

Resolution

CITY OF PLYMOUTH

RESOLUTION No. 2014 -

AUTHORIZATION FOR THE PURCHASE AND INSTALLATION OF A NEW PLAYGROUND AT PLYMOUTH CREEK PLAYFIELD CITY PROJECT No. PRK40014

WHEREAS, the City Council has authorized the receipt of bid for the purchase and installation of playground equipment for Plymouth Creek Playfield; and

WHEREAS, specifications were prepared and distributed and bid proposals were received and reviewed for Plymouth Creek Playfield Playground Equipment and Installation; and

WHEREAS, six different equipment suppliers provided playground designs valued at \$200,000; and

WHEREAS, Little Tikes Commercial/Flanagan Sales Inc., with bid proposal shown below was selected as the playground design that provided best fulfilled our proposed budget and specification guidelines; and

Bid	Price
Little Tikes Commercial/Flanagan Sales Inc	\$200,000

WHEREAS, the Plymouth Creek Playfield playground replacement and installation will be financed by the Park Replacement Fund;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLYMOUTH, MINNESOTA, that the attached resolution authorizing the purchase and installation of a new playground at Plymouth Creek Playfield from Little Tikes Commercial Flanagan Sales Inc is hereby approved.

APPROVED this 25 day of March, 2014.

**REGULAR
COUNCIL MEETING**

March 25, 2014

To: Dave Callister, City Manager

Prepared by: Sandy Engdahl, City Clerk

Review by: Luke Fischer Administrative Services Director

Item: **Public Hearing an Off-Sale 3.2 Malt Liquor License
Application for Jerry's Service, Inc. (Daniel Robbins), d/b/a
Plymouth Station Holiday at 16325 County Road 24**

1. ACTION REQUESTED:

Conduct a public hearing, and unless information is received to the contrary, adopt the attached resolution approving the Off-Sale 3.2 Liquor License for Jerry's Service, Inc., d/b/a Plymouth Station Holiday at 16325 County Road 24, for the license period through January 31, 2015.

2. BACKGROUND:

The City has received an application for an Off-Sale 3.2 Liquor License for Jerry's Service, Inc., d/b/a Plymouth Station Holiday at 16325 County Road 24. This is a new license.

3. BUDGET IMPACT:

All fees have been paid and certificates of insurance provided. The license application has been investigated and the Police Department has found no reason to deny the license.

4. ATTACHMENTS:

Notice of Hearing
Map and List of Property Owners within 500' of Location
Resolution

**NOTICE OF PUBLIC HEARING
ON OFF-SALE 3.2 LIQUOR LICENSE APPLICATION OF
JERRY'S SERVICE, INC., D/B/A PLYMOUTH STATION HOLIDAY
16325 COUNTY ROAD 24**

NOTICE IS HEREBY GIVEN that the Plymouth City Council will conduct a public hearing on the off-sale 3.2 liquor license application of Jerry's Service Inc., D/B/A Plymouth Station Holiday, 16325 County Road 24 on Tuesday, March 25, 2014 at 7:00 p.m.

The hearing will be held in the Council Chambers of the Plymouth City Hall, 3400 Plymouth Blvd.

All persons wishing to address the Council regarding this application will be heard at that time.

Sandra R. Engdahl
City Clerk
763-509-5080



16825 Co Rd 24

-  Subject Property
-  500' Buffer



February, 2014
 City of
Plymouth
 Page 3

GORAN ZECEVIC & LJUBICA CAVOR-ZECEVIC
3410 HOLLY LN N
PLYMOUTH, MN 55447

JAMES & MELINDA K KOVACH
3430 HOLLY LN N
PLYMOUTH, MN 55447

MIHIR & HEMA M SHETH
3420 HOLLY LN N
PLYMOUTH, MN 55447

STEVEN & LORI L HASKAMP
3320 GARLAND LN N
PLYMOUTH, MN 55447

SHARATH RAMAPPA & SMITHA SHARATH
12300 MARAIN LN W #2122
MINNETONKA, MN 55305

BRIAN & CYNTHIA D BOYD
3345 EVEREST CT N
PLYMOUTH, MN 55447

SCOTT & SUSAN W JACENKO
3335 EVEREST CT N
PLYMOUTH, MN 55447

MU PLYMOUTH PONDS LLC
3500 AMERICAN BLVD W #200
BLOOMINGTON, MN 55431

MU PLYMOUTH PONDS LLC
3500 AMERICAN BLVD W #200
BLOOMINGTON, MN 55431

ROBBINS PRTNRSHIP
2585 BROCKTON LN N
MEDINA, MN 55391

HOUSING AND REDEVELOPMENT AUTHORITY
3400 PLYMOUTH BLVD
PLYMOUTH, MN 55447

WILLIAM HITZ
13025 34TH AVE N
PLYMOUTH, MN 55441

HOUSING AND REDEVELOPMENT AUTHORITY
3400 PLYMOUTH BLVD
PLYMOUTH, MN 55447

MILLER INVESTMENTS
2726 WASHINGTON AVE N
MINNEAPOLIS, MN 55411

PLYMOUTH STATION LLC
941 HILLWIND RD NE #300
FRIDLEY, MN 55432

PLYMOUTH STATION LLC
941 HILLWIND RD NE #300
FRIDLEY, MN 55432

MARVIN DEVELOPEMENT III, LLC
985 DECATUR AVE
GOLDEN VALLEY, MN 55427

CITY OF PLYMOUTH

RESOLUTION No. 2014 -

A RESOLUTION APPROVING OFF-SALE 3.2 LIQUOR LICENSE FOR JERRY'S SERVICE, INC., D/B/A PLYMOUTH STATION HOLIDAY AT 16325 COUNTY ROAD 24

WHEREAS, the City has received an application for an Off-Sale 3.2 Liquor License from Jerry's Service, Inc., d/b/a Plymouth Station Holiday at 16325 County Road 24; and

WHEREAS, the applicant has paid all fees and provided all required insurance certificates; and

WHEREAS, the City Council has conducted a public hearing and finds no reason to deny the application.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF PLYMOUTH, MINNESOTA that the Off-Sale 3.2 Liquor License from Jerry's Service, Inc., d/b/a Plymouth Station Holiday at 16325 County Road 24 is hereby approved. The liquor license is issued for the period through January 31, 2015.

APPROVED this 25th day of March, 2014.



Adding Quality to Life

March 25, 2014

Mr. Roger Goodell
Commissioner
National Football League
345 Park Avenue
New York, NY 10154

Dear Commissioner Goodell,

I am writing today to express my enthusiastic support for the City of Minneapolis to host Super Bowl LII in 2018. The Greater Minneapolis/Saint Paul Region is a center of culture, innovation and sports enthusiasts. Our thriving local economy with an array of great restaurants, fine hotels, world renowned theaters and museums, and natural amenities makes this the ideal location to welcome the world to Super Bowl LII.

We were honored to host Super Bowl XXVI at the Hubert H. Humphrey Metrodome in 1992. With the opening of the new state-of-the-art Minnesota Vikings Stadium in 2016, we stand ready to host this spectacular event, again, in 2018.

We are proud of this region's record in being selected to host and showcase major American sporting events national and globally – most recently including:

- 2014, 2013 & 2012 Red Bull Crashed Ice World Championships
- 2014 Major League Baseball All-Star Game
- 2015 National Senior Games
- 2016 PGA Ryder Cup

Thank you in advance for the National Football League's consideration of our bid to host Super Bowl LII. Rest assured there is overwhelming support behind this bid effort to ensure an overwhelmingly successful experience for football fans across the globe.

Sincerely,

Kelli Slavik
Mayor

