

(RECAP AGENDA)
CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
FEBRUARY 9, 2016, 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 Recognize Board and Commission members (Mayor Kelli Slavik)
 - 4.02 Hennepin County update (County Commissioner Jeff Johnson)
- 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 (Res2016-032)
 - 6.03 Accept streets and/or utilities for continual maintenance in Brynwood 2nd (2015027 – Res2016-033), Trillium Woods (2008085 – Res2016-034), Hampton Hills 5th (2012102 – Res2016-035), and Creek Ridge of Plymouth (2013018 – Res2016-036)

- 6.04 Approve Encroachment Agreement for retaining walls on Lots 8 and 10, Block 1, Enclave on the Greenway (Res2016-037)
- 6.05 Approve payment No. 3 and final for 2015 Sanitary Sewer Lining project (15018 – Res2016-038)
- 6.06 (This item was removed from the agenda)
- 6.07 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.03)
- 6.08 Approve Change Orders No. 2 through 4 for Peony Lane north of Schmidt Lake Road project (10015 – Res2016-039)
- 6.09 Approve expenditure from the DWI Resource Fund for installation of garage door opener at County Road 101 water tower (Res2016-040)

7. PUBLIC HEARINGS

8. GENERAL BUSINESS

- 8.01 Consider adopting Resolution approving Concurrent Detachment and Annexation of Land for the Just for Kix property (2015102 – Res2016-041) *(Tabled from January 26)* **(Approved)**
- 8.02 Set future Study Sessions
- 8.03 Approve agreement with the City of Maple Grove for the Pike Creek Gabion repair and drainage improvement project (15010 – Res2016-42) *(Previously item No. 6.07)* **(Approved)**

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT

Proposed Minutes Special Council Meeting January 26, 2016

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 January 26, 2016.

COUNCIL PRESENT: Mayor Slavik, Councilmembers Willis, Carroll, Johnson, Prom, and Beard (arrived at 5:40 p.m.).

ABSENT: Councilmember Wosje.

STAFF PRESENT: City Manager Callister, Administrative Services Director Fischer, Park and Recreation Director Evans, Deputy Director of Park and Recreation Northway, Recreation Manager Michaud, Recreation Supervisor Hemp, Office Support Representative Gottschalk, Administrative Intern Hansen, and City Clerk Engdahl.

Benson Family Barn Donation

Park and Recreation Director Evans and consultants from SRF Consulting, reported on the Benson Family barn donation. This barn was constructed in 1903 and had a number of renovations through the years. The barn hasn't been designated by the Historical Society as historical property. They discussed the options below for Council consideration:

- Proceed with the barn donation and relocate it to the Northwest Greenway property on a new foundation at a cost of \$260,000 (Phase 1). Phase 2 would provide for the repair/renovation of the barn and necessary construction improvements to transition it into a three-season picnic shelter. Estimated cost for Phase 2 is \$255,000-\$315,000.
- Don't accept the donation but complete a photographic documentation of the barn.
- Don't accept the barn.

If the Council were to accept the donation, the barn would need to be relocated to the Northwest Greenway trailhead property prior to June 1, 2016 to avoid construction conflicts on Vicksburg Lane. This barn would be located on the south trailhead, which would be a three-season shelter that wouldn't be heated or used during the winter. An outdoor patio would be constructed adjacent to the barn for large events that could be tented and to accommodate food trucks. The north trailhead would consist of a future full-season facility with restrooms.

Park and Recreation Director Evans stated the Comprehensive Plan always indicated facilities/structured shelters at the north and south trailheads of the Northwest Greenway. However, staff didn't contemplate any type of structures in the CIP until 2018. This was an unforeseen opportunity that presented itself, and the staff needs direction from the Council this evening concerning the donation.

After a considerable amount of discussion, the majority of the Council stated they didn't support the donation of the barn due to the following reasons:

- The barn would need to be cut in half in order to move it. This could diminish the historical elements and integrity of the barn.
- The proposed unanticipated costs of this project.
- The Council hasn't had the opportunity to discuss uses of the trailhead facilities (locations, purpose and events, and cost).
- Wait a year after the Northwest Greenway is constructed to see what residents desire for facilities along Northwest Greenway.

Revenue from Paid Events at the Hilde Performance Center

Pat McLean, from Sue McLean and Associates (SMA), and Recreation Manager Michaud addressed the Council regarding Live at the Hilde events. The events in 2014 and 2015 resulted in significant financial losses for SMA. There are two proposed paid events at the Hilde Performance Center this year on June 9th and August 26th. The events on these dates will be utilizing the same format, per the three year contract, as the events in 2014 and 2015. The intention of both parties is for this series to become a self-run event by SMA in which they rent the Hilde Performance Center from the City. Staff will continue to encourage SMA to work with local companies, vendors, and non-profits for the events.

Even though the concerns below were voiced, the majority of the Council stated staff and SMA should proceed with the 2016 events:

- The temporary liquor license was issued to Minneapolis Jaycees. If these events are successful, the City should be sharing the profit.
- With \$15,000 being provided to SMA as seed money, in the future there should be a competitive process for promoters.
- Following the 2016 events, a report on the events, including profits/losses, should be reviewed by the Council.

Set Future Study Sessions

No study sessions were scheduled.

Adjournment

Mayor Slavik adjourned the meeting at 7:00 p.m.

Sandra R. Engdahl, City Clerk

Proposed Minutes Regular City Council Meeting January 26, 2016

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 January 12, 2016.

COUNCIL PRESENT: Mayor Slavik, Councilmembers Johnson, Beard, Willis, Carroll, and Prom.

ABSENT: Councilmember Wosje.

STAFF PRESENT: City Manager Callister, Administrative Services Director Fischer, Community Development Director Juetten, Public Works Director Cote, Park and Recreation Director Evans, Deputy Police Chief Plekkenpol, Recreation Supervisor Fram, City Attorney Knutson, and City Clerk Engdahl.

Plymouth Forum

No one was present to address the Council.

Presentations and Public Information Announcements

(4.01) Fire and Ice Event on February 6

Recreation Supervisor Fram announced this year's Fire and Ice Event on February 6th at Parkers Lake.

Approval of Agenda

Mayor Slavik reported Stephen Grigsby, attorney representing Ying Chen, submitted correspondence earlier today regarding item No. 7.01, "requesting the matter be withdrawn from the consideration. This includes the appeal scheduled tonight before the City Council as well as the initial application whose denial was already recommended." City Attorney Knutson referenced City Clerk Engdahl's response to Mr. Grigsby's correspondence stating "I understand from your email that your client, Ying Chen, wishes to withdraw her appeal to the City Council of the City Manager's denial of your client's renewal application for a massage therapy certificate. This is to acknowledge that the appeal has been withdrawn and the matter will be deleted from the City Council's agenda this evening. The City Manager's denial of her certificate will stand." The Council stated they would grant Mr. Grigsby's request as stated in City Clerk Engdahl's response.

Mayor Slavik removed item No. 6.05 (Suburb to Suburb memorandum of understanding for bus service) from the agenda as she feels this is premature.

Motion was made by Councilmember Carroll, and seconded by Councilmember Willis, to approve the agenda as amended. With all members voting in favor, the motion carried.

Consent Agenda

By the request of Councilmember Willis, item No's. 6.07, 6.10, and 6.12 were removed from the Consent Agenda and placed under General Business as item No's. 8.02, 8.03, and 8.04 respectively.

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

(6.01) Special and Regular Meeting Minutes of January 12, 2016.

(6.02) Resolution Approving Disbursements ending January 16, 2016 (Res2016-022).

(6.03) Resolution Approving Renewal of 3.2 Malt On-Sale and Off-Sale Liquor, Off-Sale Intoxicating Liquor, On-Sale and Sunday Intoxicating Liquor, and Wine Licenses for 2016 (Res2016-023).

(6.04) Resolution Approving a Variance to the Maximum Fence Height for a Gate with a Pergola for Property located at 1325 Black Oaks Lane (2015103 - Res2016-024).

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

(6.06) Resolution Approving Findings of Fact and Decision for Appeal by Guirong Ye of Denial of 2016 Massage Therapist Certificate and Massage Therapy Center Certificate (Res2016-025).

(6.07) (This item was removed from the Consent Agenda and placed under General Business as item No. 8.02).

(6.08) Resolution Authorizing Payment of 2016 Membership Dues for Bassett Creek, Elm Creek, and Shingle Creek Watershed Management Commissions (Res2016-026).

(6.09) Resolution Approving Offers to Sell and Memorandum of Agreement and Conveyance of Quit Claim Deeds for Interstate 494 Project (Res2016-027).

(6.10) (This item was removed from the Consent Agenda and placed under General Business as item No. 8.03).

(6.11) Resolution Approving Temporary Liquor License Application for the West Medicine Lake Community Club (Res2016-028).

(6.12) (This item was removed from the Consent Agenda and placed under General Business as item No. 8.04)

With all members voting in favor, the motion carried.

Public Hearings

(7.01) Denial of Yin Chen's 2016 Renewal Application for Massage Therapy Certificate

This item was removed from the agenda due to appeal being withdrawn.

General Business

(8.01) Plans and Specifications and Advertisement of Bids for Public Works Maintenance Facility Expansion (15020)

Public Works Director Cote reported on the revised Public Works Maintenance Facility expansion plans. The expansion has an estimated cost of \$9,300,000 with \$3,000,000 of the amount not having a designated funding source. Administrative Services Director Fischer added staff is looking at a combination of the 2015 surplus with Fund 413 to fund the \$3,000,000. This will be discussed at a future study session.

Motion was made by Councilmember Slavik, and seconded by Councilmember Johnson, to adopt a Resolution Approving Plans and Specifications and Ordering Advertisement Bids for Public Works Maintenance Facility Expansion (15020 - Res2016-029). With all members voting in favor, the motion carried.

(8.02) Cooperative Agreement with the Elm Creek Watershed Management Commission for the Elm Creek Stream Restoration Project (14006) (previously item No. 6.07)

Councilmember Willis stated this project costs \$1,000,000, and it reduces the amount of phosphorus flowing into Plymouth. This project is necessary in order to meet Total Maximum Daily Load (TMDL) requirements.

Motion was made by Councilmember Willis, and seconded by Councilmember Johnson, to adopt a Resolution to approve the Cooperative Agreement with the Elm Creek Watershed Management Commission Elm Creek Restoration Project (14006 - Res2016-030). With all the members voting in favor, the motion carried.

(8.03) Advertisement for Bids for Northwest Greenway Trail Segment Two Construction Plan (40069) (previously item No. 6.10)

By request of Councilmember Willis, Park and Recreation Director Evans provided a presentation on this item. Segment Two is 1.46 miles and will add access to the Plymouth Dog Park, access to a neighborhood park, provide trail connections to both Vicksburg and Dunkirk Lanes, and a walking corridor to wetlands. The project is included in the Capital Improvement Program with an estimated budget of \$900,000.

Motion was made by Councilmember Willis, and seconded by Councilmember Johnson, to adopt a Resolution to Authorize the Advertisement for Bids for the Northwest Greenway Trail Segment Two Construction Plan (40069 - Res2016-031). With all the members voting in favor, the motion carried.

(8.04) Rezoning from FRD to C-3 for Property located South of State Highway 55 and North of the Soo Line Railroad on the Western Boundary of the City of Plymouth (Just for Kix - 2015102) (previously item No. 6.12)

Councilmember Willis suggested the applicant annex the triangle of the site into the City of Medina so the entire site is within one city. The part of the property that is in Plymouth is a portion of the parking lot and a stormwater holding pond. With \$1,100 paid in taxes on that site in 2015, and with the City of Plymouth only receiving approximately \$200 of that amount, there is no value to have that part of the site in the City of Plymouth. He proposed deferring the rezoning to inquire if the property owner and the City of Medina are interested in requesting an annexation proceeding.

The majority of the Council voiced their support of a cooperative annexation agreement with the City of Medina.

Jim Tiller, fee owner of both parcels, stated he has no objections with annexation. His only concern is any delay of the project.

Motion was made by Councilmember Willis, and seconded by Councilmember Prom, to table this item to the February 9, 2016 Council meeting. In the meantime, staff will communicate with the City of Medina and the property owner to see if they would be supportive of annexing this parcel. With all the members voting in favor, the motion carried.

Reports and Staff Recommendations

There were no reports and staff recommendations.

Adjournment

Mayor Slavik adjourned the regular meeting at 8:12 p.m.

Sandra R. Engdahl, City Clerk



**REGULAR
COUNCIL MEETING**

February 9, 2016

To: Dave Callister, City Manager

Prepared by: Deb Luesse, Accounting Clerk

Reviewed by: Jodi Bursheim, Finance Manager

Item: **Disbursements Ending January 30, 2016**

1. ACTION REQUESTED:

Adopt the attached resolution to approve the disbursements for the period ending January 30, 2016.

2. BACKGROUND:

Attached is a list of city fund disbursements for the period ending January 30, 2016.

3. BUDGET IMPACT:

N/A

4. ATTACHMENTS:

Check Registers
Resolution

Invoice Expense Distribution for Period Ended 1/30/16 Council meeting 2/9/16

FUND	100	General Fund	208,732.95
	200	Recreation Fund	36,834.92
	210	Parker's Lake Cemetery Maint	0.00
	220	Transit System Fund	313,430.58
	234	Economic Development Fund	0.00
	250	Comm Dev Block Grant Fund	33,120.91
	254	HRA Section 8 Fund	45.17
	254	HAP Check Summary	0.00
	258	HRA General Fund	600.00
	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
	315	2015A GO Open Space	0.00
	400	General Capital Projects Fund	26,734.56
	401	Minnesota State Aid Fund	0.00
	404	Community Improvement	0.00
	405	Park Replacement Fund	0.00
	406	Infrastruncture Replacement Fund	0.00
	407	Project Administration Fund	0.00
	408	Park Construction	0.00
	409	Capital Improvement Fund	0.00
	412	Water Sewer Replace	0.00
	413	Improvement Project Construction	87,998.27
	414	Shenandoah Administration	0.00
	415	Shenandoah Surplus	0.00
	417	Project Warranty Repairs	0.00
	418	Utility Trunk System Expansion	0.00
	420	Water Sewer Construction	7,514.14
	421	ENT-Water Resources Constrctn	66.00
	422	TIF 7-4 PTP Construction	0.00
	423	TIF 7-5 Rottlund (Const)	0.00
	424	TIF 7-6 Berkshire	0.00
	425	TIF Housing Assistance Program	0.00
	426	TIF 7-7 Stonecreek	0.00
	427	TIF 1-1 Shops at Plymth Crk	0.00
	428	TIF 1-2 Vicksburg Commons	0.00
	429	TIF HRA 1-3 Crossroads Station	0.00
	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	148,896.36
	510	Water Resources Fund	50,772.09
	520	Sewer Fund	560,707.04
	530	Solid Waste Management Fund	66,469.47
	540	Ice Center Fund	5,836.74
	550	Field House Fund	197.89
	600	Central Equipment Fund	51,536.25
	610	Public Facilities Fund	18,019.66
	620	Information Technology Fund	95,972.44
	630	Risk Management Fund	10,463.39
	640	Employee Benefits Fund	197,086.30
	650	Design Engineering	0.00
	660	Resource Planning	1,147.56
	800	Investment Trust Fund	0.00
	850	Plymouth Town Square	0.00
	851	Vicksburg Crossing	0.00

Total Invoice Expense Distribution: 1,922,182.69



Check Payment Register

01/17/2016 to 01/30/2016

Check EFT	Date Paid: 01/22/2016	MN Child Support Payment Ctr	Amount:	\$1,089.03
Inv. 2016-00000020	01/22/2016	CHD SUP% - Child Support Percentage*		
<u>Item Description</u>				<u>Total Price</u>
01/22/2016 Deduction Child Support Percentage				\$241.80
01/22/2016 Deduction Child Support				\$442.54
01/22/2016 Deduction Child Support				\$116.28
01/22/2016 Deduction Child Support				\$288.41
Check EFT	Date Paid: 01/27/2016	American Express	Amount:	\$1,326.47
Inv. 160120A	01/20/2016	12.20.15/1.20.16 Dec Credit Card charges		
<u>Item Description</u>				<u>Total Price</u>
AM EX CC Statement - NYE Event Supplies				\$116.91
Calameo-Online Brochure Book subscription				\$0.00
Discount School Supply-Playground Supplies				\$488.05
Target-Day Camp Supplies				\$132.96
Sales tax refund/Hemp American Expr				\$9.67
December 2015 - Statement - Employee Recognition 12/21/15				\$315.16
Home Depot and USA inflatables				\$263.72
Check EFT	Date Paid: 01/27/2016	American Express	Amount:	\$1,608.22
Inv. 160120	01/20/2016	12.20.15/1.20.16 Credit Card charges		
<u>Item Description</u>				<u>Total Price</u>
wedding expo postcards				\$80.58
January 2016 - Statement - MCFOA Conference registration				\$485.00
January 2016 - Statement - Council Study Session 01/12/16				\$239.64
2016 RedCross Lifeguard fees				\$167.00
Calameo-Brochure Supscription				\$636.00
Check 100230	Date Paid: 01/21/2016	Debelak, Josh	Amount:	\$94.00
Inv. Import - 3250	01/19/2016	Park and Rec Refund		
<u>Item Description</u>				<u>Total Price</u>
				\$94.00
Check 100231	Date Paid: 01/21/2016	Holden, John	Amount:	\$80.00
Inv. Import - 3252	01/19/2016	Park and Rec Refund		
<u>Item Description</u>				<u>Total Price</u>
				\$80.00
Check 100232	Date Paid: 01/21/2016	Thompson, Cara	Amount:	\$70.00
Inv. Import - 3251	01/19/2016	Park and Rec Refund		
<u>Item Description</u>				<u>Total Price</u>
				\$70.00
Check 100233	Date Paid: 01/21/2016	3D Specialities	Amount:	\$1,630.50
Inv. 450951	12/15/2015	Road work signs		
<u>Item Description</u>				<u>Total Price</u>
Road work signs				\$1,630.50
Check 100234	Date Paid: 01/21/2016	Ace Mini Storage LLC	Amount:	\$14,750.00
Inv. 140904	01/20/2016	R201403862 SIPA reduction/Erosion refund 5525 State Hwy 169		
<u>Item Description</u>				<u>Total Price</u>
Reduction in SIPA - 5525 State Hwy 169 (2013105)				\$13,750.00
Release Finan Guar-Erosion Control-5525 State Hwy 169 (2013105)				\$1,000.00
Check 100235	Date Paid: 01/21/2016	Matthew Adams	Amount:	\$61.06
Inv. 24297103	01/20/2016	15323 60th Ave N water refund		

	<u>Item Description</u>			<u>Total Price</u>
	Utility Refund #24297103 15323 60th Ave N			\$61.06
Check 100236	Date Paid: 01/21/2016	Grace Adiyiah & David K Addo	Amount:	\$107.75
	Inv. 24140603 01/20/2016 17430 49th Ave N water refund			
	<u>Item Description</u>			<u>Total Price</u>
	Utility Refund #24140603 17430 49th Ave N			\$107.75
Check 100237	Date Paid: 01/21/2016	AGA Medical Corporation	Amount:	\$2,185.14
	Inv. 2011081 01/20/2016 Ref bal of 5050 Nathan Ln traffic study			
	<u>Item Description</u>			<u>Total Price</u>
	Refund Unused Portion of 5050 Nathan Ln Traffic Study (2011081)			\$2,185.14
Check 100238	Date Paid: 01/21/2016	Nancy & Henry Ahrens	Amount:	\$44.41
	Inv. 16986100 01/20/2016 15920 29th Ave N water refund			
	<u>Item Description</u>			<u>Total Price</u>
	Utility Refund #16986100 15920 29th Ave N			\$44.41
Check 100239	Date Paid: 01/21/2016	Al's Coffee Company	Amount:	\$494.75
	Inv. 136850 12/29/2015 IC Concessions coffee resupply			
	<u>Item Description</u>			<u>Total Price</u>
	IC Concessions coffee resupply			\$494.75
Check 100240	Date Paid: 01/21/2016	Maari H & Brad A Anderson	Amount:	\$204.07
	Inv. 24206958 01/20/2016 17200 5th Ave N water refund			
	<u>Item Description</u>			<u>Total Price</u>
	Utility Refund #24206958 17200 5th Ave N			\$204.07
Check 100241	Date Paid: 01/21/2016	Andy's Lawncare	Amount:	\$409.00
	Inv. 24603 01/01/2016 Dec'15 Sugar Hills/Parkwoods snow plowing			
	<u>Item Description</u>			<u>Total Price</u>
	Snow Plowing Service for Dec 2015 IN# 24603			\$409.00
Check 100242	Date Paid: 01/21/2016	ARC	Amount:	\$9,123.88
	Inv. MN15008895 12/30/2015 CAD Conversions; digitize as built			
	<u>Item Description</u>			<u>Total Price</u>
	As built digitizing			\$8,848.88
	Inv. MN75001699 12/29/2015 Dec'15 Plotter maintenance			
	<u>Item Description</u>			<u>Total Price</u>
	Plotter Monthly Maintenance			\$275.00
Check 100243	Date Paid: 01/21/2016	Barnum Gate Services, Inc.	Amount:	\$256.43
	Inv. 16954 10/09/2015 10.5/10.6 PW adj SW gate not closing			
	<u>Item Description</u>			<u>Total Price</u>
	Adjusted southwest gate because it was noy closing PW			\$256.43
Check 100244	Date Paid: 01/21/2016	Carole J Basil	Amount:	\$44.72
	Inv. 14804901 01/20/2016 15310 41st PI N water refund			
	<u>Item Description</u>			<u>Total Price</u>
	Utility Refund #14804901 15310 41st PI N			\$44.72
Check 100245	Date Paid: 01/21/2016	Bertelson One Source	Amount:	\$38.67
	Inv. WO1677821 12/29/2015 Wall calendar, post-it flags, monthly desk pad calendar			
	<u>Item Description</u>			<u>Total Price</u>
	Wall calendar, post-it flags, monthly desk pad calendar			\$38.67
Check 100246	Date Paid: 01/21/2016	Bluestar/Tristar Homes LLC	Amount:	\$13.18
	Inv. 24307349 01/20/2016 5280 Niagara Ln N water refund			
	<u>Item Description</u>			<u>Total Price</u>
	Utility Refund #24307349 5280 Niagara Ln N			\$13.18
Check 100247	Date Paid: 01/21/2016	BMI/Broadcast Music Inc	Amount:	\$669.00
	Inv. 27411634 01/02/2016 2016 Music License fee			
	<u>Item Description</u>			<u>Total Price</u>
	2016 Music License Fee			\$669.00

Check 100248	Date Paid: 01/21/2016	Bolton & Menk Consulting Engineers	Amount:	\$1,505.95
Inv. 0186251	12/31/2015	11.7/12.18.15 Schmidt Lk storm water LS		
<u>Item Description</u>			<u>Total Price</u>	
Engineering Services-Schmidt Lake Storm Station			\$1,505.95	
Check 100249	Date Paid: 01/21/2016	Judy L & Kurtis L Bowman	Amount:	\$52.72
Inv. 19154700	01/20/2016	16340 24th Ave N water refund		
<u>Item Description</u>			<u>Total Price</u>	
Utility Refund #19154700 16340 24th Ave N			\$52.72	
Check 100250	Date Paid: 01/21/2016	Jane E Brashaw-Bell	Amount:	\$154.38
Inv. 12028700	01/20/2016	12315 49th Ave N water refund		
<u>Item Description</u>			<u>Total Price</u>	
Utility Refund #12028700 12315 49th Ave N			\$154.38	
Check 100251	Date Paid: 01/21/2016	Bro-Tex Inc.	Amount:	\$314.40
Inv. 472650	12/29/2015	3cs shop towels		
<u>Item Description</u>			<u>Total Price</u>	
Disposable Towels			\$78.60	
Inv. 472652	12/29/2015	3cs shop towels		
<u>Item Description</u>			<u>Total Price</u>	
Shop Towels- Ordered by Central Equip.			\$78.60	
Inv. 472653	12/29/2015	3cs Shop Towels/UT/SW		
<u>Item Description</u>			<u>Total Price</u>	
Shop towels			\$78.60	
Inv. 472654	12/29/2015	3cs paper towels		
<u>Item Description</u>			<u>Total Price</u>	
Paper Towels In# 472654			\$78.60	
Check 100252	Date Paid: 01/21/2016	Sharon & Arland Brusven	Amount:	\$261.27
Inv. 10660900	01/20/2016	13920 61st Ave N water refund		
<u>Item Description</u>			<u>Total Price</u>	
Utility Refund #10660900 13920 61st Ave N			\$261.27	
Check 100253	Date Paid: 01/21/2016	Business Sign Sales/Kevin Kraemer	Amount:	\$377.90
Inv. 10042	12/31/2015	2 .030 White bold sign letters		
<u>Item Description</u>			<u>Total Price</u>	
Sign Letters			\$377.90	
Check 100254	Date Paid: 01/21/2016	CDW Government Inc	Amount:	\$1,558.97
Inv. BPK4291	12/29/2015	MS Surface Pro4		
<u>Item Description</u>			<u>Total Price</u>	
Surface Pro4 Jason Woyak			\$1,535.04	
Inv. BPK8143	12/29/2015	1 USB EXT DVD DRV slim blk		
<u>Item Description</u>			<u>Total Price</u>	
			\$23.93	
Check 100255	Date Paid: 01/21/2016	Coca Cola Refreshments USA Inc	Amount:	\$1,456.11
Inv. 00950597071215	01/06/2016	Dec'15 IC Concession pop/water/cups resupply		
<u>Item Description</u>			<u>Total Price</u>	
			\$1,456.11	
Check 100256	Date Paid: 01/21/2016	Comcast	Amount:	\$129.85
Inv. 06832230116	01/08/2016	1.18/2.17.16 CMCL wireless		
<u>Item Description</u>			<u>Total Price</u>	
			\$129.85	
Check 100257	Date Paid: 01/21/2016	Community Action Partnership of Suburban	Amount:	\$1,041.91
Inv. 151231	12/31/2015	10.1/12.31.15 CDBG social service contract		
<u>Item Description</u>			<u>Total Price</u>	
Services per CDBG social service contract			\$1,041.91	
Check 100258	Date Paid: 01/21/2016	Compass Minerals/North American Salt	Amount:	\$3,486.37
Inv. 71428542	12/29/2015	12.29.15 47.55ton Bulk Road salt		

<u>Item Description</u>			<u>Total Price</u>
Road Salt In# 71424991, 25551, 26240, 26802, 27326, 27938, 28542			\$3,486.37
Check 100259	Date Paid: 01/21/2016	Dalco	Amount: \$1,520.18
Inv. 2973941	01/05/2016	PCC 3cs TP, 8cs pull towels	
<u>Item Description</u>			<u>Total Price</u>
			\$635.76
Inv. 2976065	01/11/2016	FS3 12cs roll towels, 6cs 43x48 can liner	
<u>Item Description</u>			<u>Total Price</u>
			\$884.42
Check 100260	Date Paid: 01/21/2016	Christopher M Dewane	Amount: \$187.76
Inv. 24203621A	01/20/2016	10109 37th Ave N water refund	
<u>Item Description</u>			<u>Total Price</u>
Utility Refund #24203621 10109 37th Ave N			\$187.76
Check 100261	Date Paid: 01/21/2016	Dexon Computer Inc	Amount: \$1,146.00
Inv. 83669	12/23/2015	3ea Cisco 7941G & 7961G IP Phones	
<u>Item Description</u>			<u>Total Price</u>
Cisco 7941G IP Phone - New			\$495.00
Cisco IP Phone 7961G - new			\$630.00
			\$21.00
Check 100262	Date Paid: 01/21/2016	Discount Steel Inc	Amount: \$732.65
Inv. 4048553	12/29/2015	Various metal bars	
<u>Item Description</u>			<u>Total Price</u>
Various Metal Bars			\$553.02
Inv. 4048554	12/29/2015	Various metal bars	
<u>Item Description</u>			<u>Total Price</u>
Various Metal Bars			\$179.63
Check 100263	Date Paid: 01/21/2016	David R Dobrin	Amount: \$36.07
Inv. 24159241A	01/20/2016	13850 52nd Ave N water refund	
<u>Item Description</u>			<u>Total Price</u>
Utility Refund #24159241 13850 52nd Ave N			\$36.07
Check 100264	Date Paid: 01/21/2016	Earl F. Andersen Inc.	Amount: \$256.50
Inv. 0110120IN	12/28/2015	8ea Trail Closed signs	
<u>Item Description</u>			<u>Total Price</u>
8ea Trail Closed signs			\$256.50
Check 100265	Date Paid: 01/21/2016	Virginia E & Gordon Engstrom	Amount: \$82.79
Inv. 24146788	01/20/2016	14026 53rd Ave N water refund	
<u>Item Description</u>			<u>Total Price</u>
Utility Refund #24146788 14026 53rd Ave N			\$82.79
Check 100266	Date Paid: 01/21/2016	eQuality Pathways to Potential	Amount: \$360.00
Inv. 1512PCC	12/31/2015	Dec'15 PCC Janitorial	
<u>Item Description</u>			<u>Total Price</u>
cleaning services			\$360.00
Check 100267	Date Paid: 01/21/2016	Kelly S Ervans & Mathew L Monicatti	Amount: \$72.09
Inv. 24142601	01/20/2016	14113 43rd Ave N water refund	
<u>Item Description</u>			<u>Total Price</u>
Utility Refund #24142601 14113 43rd Ave N			\$72.09
Check 100268	Date Paid: 01/21/2016	Federal Home Loan Mtg Corp	Amount: \$101.18
Inv. 24330471	01/20/2016	4240 Ximines Ln N water refund	
<u>Item Description</u>			<u>Total Price</u>
Utility Refund #24330471 4240 Ximines Ln N			\$101.18
Check 100269	Date Paid: 01/21/2016	Ferguson Waterworks	Amount: \$82.54
Inv. 3795086	01/06/2016	Various small parts	
<u>Item Description</u>			<u>Total Price</u>
			\$82.54

Check 100270	Date Paid: 01/21/2016	First Transit Inc	Amount:	\$291,013.50
Inv. 11174444	12/31/2015	Dec'15 DAR Transit service		
<u>Item Description</u>				<u>Total Price</u>
Invoice #11174444 - December Transit Service				\$291,013.50
Check 100271	Date Paid: 01/21/2016	FIS	Amount:	\$1.00
Inv. 67007970A	01/20/2016	Return pymnt Midatlantic Clearing House1/12/16		
<u>Item Description</u>				<u>Total Price</u>
				\$1.00
Check 100272	Date Paid: 01/21/2016	Grant A Fisher	Amount:	\$143.95
Inv. 24181442	01/20/2016	4700 Balsam Ln N water refund		
<u>Item Description</u>				<u>Total Price</u>
Utility Refund #24181442 4700 Balsam Ln N				\$143.95
Check 100273	Date Paid: 01/21/2016	Craig R Fox	Amount:	\$130.00
Inv. 24257512	01/20/2016	10705 47th PI N water refund		
<u>Item Description</u>				<u>Total Price</u>
Utility Refund #24257512 10705 47th PI N				\$130.00
Check 100274	Date Paid: 01/21/2016	G&K Services Inc	Amount:	\$305.19
Inv. 1006477038	01/01/2016	12.31.15 PW/PM Uniform rentals/laundry		
<u>Item Description</u>				<u>Total Price</u>
12.31.15 PW/PM Uniform rentals/laundry				\$305.19
Check 100275	Date Paid: 01/21/2016	Grainger	Amount:	\$966.13
Inv. 9926905127	12/28/2015	1 Storage cabinet		
<u>Item Description</u>				<u>Total Price</u>
				\$376.13
Inv. 9928102459	12/30/2015	40ea 50# Ice melt		
<u>Item Description</u>				<u>Total Price</u>
40ea 50# Ice melt				\$590.00
Check 100276	Date Paid: 01/21/2016	GroundsCare Inc.	Amount:	\$4,675.00
Inv. 5715	01/02/2016	Jan'16 Snow plowing		
<u>Item Description</u>				<u>Total Price</u>
Snow Plowing Service for Jan 2016 IN# 5715				\$4,675.00
Check 100277	Date Paid: 01/21/2016	HAB Housing Software Solutions	Amount:	\$4,826.17
Inv. 0068729IN	12/30/2015	1099 Forms/Envelopes HRA		
<u>Item Description</u>				<u>Total Price</u>
Invoice #68729 - 1099 Forms/Envelopes - Plymouth HRA				\$45.17
Inv. 0068934IN	01/01/2016	Jan-Dec'16 HMS Maintenance		
<u>Item Description</u>				<u>Total Price</u>
HMS Maintenance Contract 1/1/16 - 12/31/16				\$4,781.00
Check 100278	Date Paid: 01/21/2016	Hakanson Anderson Associates Inc	Amount:	\$29,400.00
Inv. 35574	12/28/2015	Proj15023 thru 11.30.15 Bathymetric mapping/analysis		
<u>Item Description</u>				<u>Total Price</u>
15023 Water Quality Pond Bathymetric Surveys - Final Payment				\$29,400.00
Check 100279	Date Paid: 01/21/2016	Frances & Herbert Hendel	Amount:	\$82.35
Inv. 24266862	01/20/2016	5283 Ximines Ln N water refund		
<u>Item Description</u>				<u>Total Price</u>
Utility Refund #24266862 5283 Ximines Ln N				\$82.35
Check 100280	Date Paid: 01/21/2016	Hennepin County Treasurer	Amount:	\$50.00
Inv. 1000068585	01/01/2016	Dec'15 Technical support		
<u>Item Description</u>				<u>Total Price</u>
Estimated Monthly Support 2015				\$50.00
Check 100281	Date Paid: 01/21/2016	Hydro Klean LLC	Amount:	\$4,250.00
Inv. 53869	12/29/2015	CIPP repair for 24" on 23rd Ave West of Kilmer		
<u>Item Description</u>				<u>Total Price</u>

24" x 4' CIPP repair of Storm sewer on 23rd Ave West of Kilmer

\$4,250.00

Check 100282	Date Paid: 01/21/2016	Hyland Properties V LLC	Amount:	\$67.79
Inv. 24341936A	01/20/2016	15388 40th Ave N water refund		
<u>Item Description</u>			<u>Total Price</u>	
Utility Refund #24341936 15388 40th Ave N			\$67.79	
Check 100283	Date Paid: 01/21/2016	I & S Group Inc/I+S Group	Amount:	\$3,125.00
Inv. 33541	12/28/2015	Dec'15 Parkers lake picnic shelter renovation		
<u>Item Description</u>			<u>Total Price</u>	
Parkers No Shelter			\$3,125.00	
Check 100284	Date Paid: 01/21/2016	IpSwitch Inc	Amount:	\$1,316.00
Inv. IN565648	12/22/2015	12.22.15/12.21.16 Whats Up Gold Flow Monitor		
<u>Item Description</u>			<u>Total Price</u>	
WhatsUp Gold Flow Monitor			\$1,316.00	
Check 100285	Date Paid: 01/21/2016	JB Wireless	Amount:	\$11,945.00
Inv. 3039	12/23/2015	Internal cellular wireless install/equip		
<u>Item Description</u>			<u>Total Price</u>	
Internal Cellular Wireless Installation/Equipment			\$11,945.00	
Check 100286	Date Paid: 01/21/2016	Jerry's Floor Store Inc	Amount:	\$5,250.00
Inv. X640617	12/31/2015	3625 Fernbrook rubber floor rplcmnt		
<u>Item Description</u>			<u>Total Price</u>	
Rubber floor replacement and installation			\$5,250.00	
Check 100287	Date Paid: 01/21/2016	K Hovnanian Homes	Amount:	\$36.28
Inv. 24345424	01/20/2016	4330 Walnut Grove Ln water refund		
<u>Item Description</u>			<u>Total Price</u>	
Utility Refund #24345424 4330 Walnut Grove Ln N			\$36.28	
Check 100288	Date Paid: 01/21/2016	Keepsr Inc	Amount:	\$735.18
Inv. 296408	12/30/2015	Brett Erickson New Officer Uniform Purchase		
<u>Item Description</u>			<u>Total Price</u>	
			\$735.18	
Check 100289	Date Paid: 01/21/2016	Killmer Electric Company Inc	Amount:	\$202.62
Inv. 81790	12/30/2015	Fernbrook / Co Rd 9 signal repair		
<u>Item Description</u>			<u>Total Price</u>	
Fernbrook / Co Rd 9 signal repair			\$98.08	
Inv. 81791	12/30/2015	Hwy 55 / Co Rd 6 signal repair		
<u>Item Description</u>			<u>Total Price</u>	
Hwy 55 / Co Rd 6 signal repair			\$104.54	
Check 100290	Date Paid: 01/21/2016	Donna M & Richard G Kranz	Amount:	\$78.20
Inv. 24340461	01/20/2016	4150 Quinwood LN N water refund		
<u>Item Description</u>			<u>Total Price</u>	
Utility Refund #24340461 4150 Quinwood Ln N			\$78.20	
Check 100291	Date Paid: 01/21/2016	Larson Companies/Peterbilt	Amount:	\$62.64
Inv. F253630177	12/29/2015	2ea transmission filters		
<u>Item Description</u>			<u>Total Price</u>	
2ea transmission filters			\$17.48	
Inv. F253640070	12/30/2015	Filters & spin-on-lube		
<u>Item Description</u>			<u>Total Price</u>	
Filters & spin-on-lube			\$45.16	
Check 100292	Date Paid: 01/21/2016	Law Enforcement Technology Group LLC	Amount:	\$60,344.50
Inv. 15350	01/01/2016	Jan-Dec'16 LETG Sftwr Maint agrmnt		
<u>Item Description</u>			<u>Total Price</u>	
Software Maintenance			\$60,344.50	
Check 100293	Date Paid: 01/21/2016	Charles D & Jennifer Leflar	Amount:	\$57.73
Inv. 24104322	01/20/2016	4855 Oakview Ln N water refund		
<u>Item Description</u>			<u>Total Price</u>	

Check 100294	Date Paid: 01/21/2016	LightingHouseUSA Inc	Amount:	\$1,590.00
Inv. 20268	12/29/2015	Plymouth Creek light maintenance		
		<u>Item Description</u>		<u>Total Price</u>
		light panels and replacement Plymouth Creek		\$700.00
Inv. 20269	12/29/2015	Plymouth Creek light maintenance		
		<u>Item Description</u>		<u>Total Price</u>
		light panels and replacement Plymouth Creek		\$890.00
Check 100295	Date Paid: 01/21/2016	Little Falls Machine Inc.	Amount:	\$606.74
Inv. 00057297	12/31/2015	2ea salter flange bearings		
		<u>Item Description</u>		<u>Total Price</u>
		2 Salter Flange Bearings		\$217.64
Inv. 00057348	12/31/2015	Snowplow assembly		
		<u>Item Description</u>		<u>Total Price</u>
		Invoice # 00057348, COP Auto 2015-50, snowplow assembly		\$389.10
Check 100296	Date Paid: 01/21/2016	Lyndale Plant Services	Amount:	\$158.50
Inv. 151004	01/01/2016	Jan'16 Plant leasing/care		
		<u>Item Description</u>		<u>Total Price</u>
		Plant leasing at City Hall 2016		\$158.50
Check 100297	Date Paid: 01/21/2016	Diane M Major	Amount:	\$48.61
Inv. 10526500	01/20/2016	5740 Pineview LN N water refund		
		<u>Item Description</u>		<u>Total Price</u>
		Utility Refund #10526500 5740 Pineview Ln N		\$48.61
Check 100298	Date Paid: 01/21/2016	Mansfield Oil Company	Amount:	\$22,930.42
Inv. 106114	01/14/2016	3000gl Unleaded fuel		
		<u>Item Description</u>		<u>Total Price</u>
		Unleaded Gasoline and Diesel fuel for 2016		\$8,036.13
Inv. 106116	01/14/2016	3500gl Diesel fuel		
		<u>Item Description</u>		<u>Total Price</u>
		Unleaded Gasoline and Diesel fuel for 2016		\$10,425.90
Inv. 106117	01/14/2016	1500gl Diesel fuel		
		<u>Item Description</u>		<u>Total Price</u>
		Unleaded Gasoline and Diesel fuel for 2016		\$4,468.39
Check 100299	Date Paid: 01/21/2016	Maple Crest Landscape	Amount:	\$200.00
Inv. 42719	12/28/2015	12.26.15 Snow plowing		
		<u>Item Description</u>		<u>Total Price</u>
		Snow Plowing Service 12/26 & 29/15 In# 42719 & 42940		\$100.00
Inv. 42940	12/31/2015	12.29.15 Snow plowing		
		<u>Item Description</u>		<u>Total Price</u>
		Snow Plowing Service 12/26 & 29/15 In# 42719 & 42940		\$100.00
Check 100300	Date Paid: 01/21/2016	Medica Insurance Company	Amount:	\$195,613.11
Inv. C0039602357	01/12/2016	Feb'16 Health Insurance		
		<u>Item Description</u>		<u>Total Price</u>
		2016 Medica Health Insurance Premiums		\$191,685.50
				\$3,927.61
Check 100301	Date Paid: 01/21/2016	Catalina Meoz & Carlos G Gutierrez	Amount:	\$57.97
Inv. 19342301	01/20/2016	1725 Garland Ln N water refund		
		<u>Item Description</u>		<u>Total Price</u>
		Utility Refund #19342301 1725 Gardland Ln N		\$57.97
Check 100302	Date Paid: 01/21/2016	MES Inc	Amount:	\$263.33
Inv. 00701972SNV	12/31/2015	Sharpen & repair 3 chains		
		<u>Item Description</u>		<u>Total Price</u>
		Sharpen & repair 3 chains		\$263.33
Check 100303	Date Paid: 01/21/2016	Metro Cities	Amount:	\$14,115.00
Inv. 61	01/13/2016	2016 Membership Dues		

	<u>Item Description</u>			<u>Total Price</u>
	Inv #61 - 2016 Membership Dues for the City of Plymouth			\$14,115.00
Check 100304	Date Paid: 01/21/2016	Metropolitan Council	Amount:	\$91,959.91
	Inv. 151231 12/31/2015	Dec'15 Sewer Availability Charge/SAC		
	<u>Item Description</u>			<u>Total Price</u>
	Dec'15 Sewer Availability Charge/SAC			\$91,959.91
Check 100305	Date Paid: 01/21/2016	Minnesota Pollution Control Agency/MPCA	Amount:	\$23.00
	Inv. 160120 01/20/2016	Rick Forbes renew license		
	<u>Item Description</u>			<u>Total Price</u>
	Renew license-Rick Forbes			\$23.00
Check 100306	Date Paid: 01/21/2016	Minnesota Recreation & Park Assoc/MRPA	Amount:	\$555.00
	Inv. 160309 01/20/2016	3.9/3.11.16 Todd Miller "CPSI" course/exam		
	<u>Item Description</u>			<u>Total Price</u>
	Todd Miller- CPSI Course and Exam			\$555.00
Check 100307	Date Paid: 01/21/2016	Mint Roofing Inc	Amount:	\$340.96
	Inv. 60391 12/31/2015	12.16.15 PW east wall of sign storage area leak		
	<u>Item Description</u>			<u>Total Price</u>
				\$340.96
Check 100308	Date Paid: 01/21/2016	MN Dept of Labor & Industry	Amount:	\$50.00
	Inv. ABR0132943I 01/02/2016	2016 CC 4 Boiler,1 pressure vessel permits		
	<u>Item Description</u>			<u>Total Price</u>
	Yearly Boiler permits for City Hall/Public Safety 2016			\$50.00
Check 100309	Date Paid: 01/21/2016	Morrie's Imports Inc	Amount:	\$5.33
	Inv. 538258 12/28/2015	Kit - jet		
	<u>Item Description</u>			<u>Total Price</u>
	Kit - jet			\$5.33
Check 100310	Date Paid: 01/21/2016	Cathy H & Scott D Nelson	Amount:	\$107.67
	Inv. 24170518 01/20/2016	2120 E Medicine Lake Blvd water refund		
	<u>Item Description</u>			<u>Total Price</u>
	Utility Refund #24170518 2120 E Medicine Lake Blvd			\$107.67
Check 100311	Date Paid: 01/21/2016	Tracey M Nelson	Amount:	\$71.07
	Inv. 23218902 01/20/2016	880 Trenton Ln N water refund		
	<u>Item Description</u>			<u>Total Price</u>
	Utility Refund #23218902 880 Trenton Ln N			\$71.07
Check 100312	Date Paid: 01/21/2016	Northern Tool & Equipment	Amount:	\$249.96
	Inv. 0193071070 12/30/2015	3ea snow shovels		
	<u>Item Description</u>			<u>Total Price</u>
	3x Snow Shovels			\$149.97
	Inv. 0193071154 12/31/2015	Roughneck digital fuel meter		
	<u>Item Description</u>			<u>Total Price</u>
	Roughneck digital fuel meter			\$99.99
Check 100313	Date Paid: 01/21/2016	Office Depot	Amount:	\$270.90
	Inv. 814452035001 12/29/2015	Rubber bands,packing tape,single hole punch,post-it notes, pens		
	<u>Item Description</u>			<u>Total Price</u>
	Rubber bands,packing tape,single hole punch,post-it notes, pens			\$57.53
	Inv. 814819315001 12/31/2015	Calendar,2bx envelopes, 1bx catalog envelopes		
	<u>Item Description</u>			<u>Total Price</u>
	Calendar,2bx envelopes, 1bx catalog envelopes			\$53.88
	Inv. 815905408001 12/30/2015	1pk presentation paper,markers,card guides,card holder,labels,		
	<u>Item Description</u>			<u>Total Price</u>
	1pk presentation paper,markers,card guides,card holder,labels,			\$53.29
	Inv. 815905544001 12/30/2015	1bx pocket folders		
	<u>Item Description</u>			<u>Total Price</u>

1bx pocket folders				\$18.25
Inv. 816127409001	12/31/2015	5bx catalog envelopes		
<u>Item Description</u>				<u>Total Price</u>
5bx catalog envelopes				\$87.95
Check 100314	Date Paid: 01/21/2016	Office of MN IT Services	Amount:	\$104.00
Inv. DV15120514	12/31/2015	Dec'15 Router/CSU for CJDN		
<u>Item Description</u>				<u>Total Price</u>
Estimate Router/CSU for CJDN 2015				\$104.00
Check 100315	Date Paid: 01/21/2016	Oil-Air Products LLC	Amount:	\$284.76
Inv. 580425001	12/28/2015	various coupler,etc		
<u>Item Description</u>				<u>Total Price</u>
				\$78.32
Inv. 580425002	12/30/2015	Fittings & couplings		
<u>Item Description</u>				<u>Total Price</u>
Fittings & couplings				\$206.44
Check 100316	Date Paid: 01/21/2016	On Site Sanitation	Amount:	\$895.00
Inv. 0000193083A	01/02/2016	12.5/1.1.16 Dog park portable toilet		
<u>Item Description</u>				<u>Total Price</u>
				\$50.00
Inv. 0000193084	01/02/2016	12.5/1.1.16 E Med Lk portable toilet		
<u>Item Description</u>				<u>Total Price</u>
				\$200.00
Inv. 0000193085	01/02/2016	12.5/1.1.16 PW Maint portable toilet		
<u>Item Description</u>				<u>Total Price</u>
				\$50.00
Inv. 0000193086	01/02/2016	12.5/1.1.16 Parkers LK Beach portable toilet		
<u>Item Description</u>				<u>Total Price</u>
				\$295.00
Inv. 0000193087	01/02/2016	12.5/1.1.16 Ridgemount portable toilet		
<u>Item Description</u>				<u>Total Price</u>
				\$50.00
Inv. 0000193088	01/02/2016	12.5/1.1.16 W Med lk portable toilet		
<u>Item Description</u>				<u>Total Price</u>
				\$200.00
Inv. 0000193089	01/02/2016	12.5/1.1.16 Event portable toilet		
<u>Item Description</u>				<u>Total Price</u>
				\$50.00
Check 100317	Date Paid: 01/21/2016	Owens Companies Inc	Amount:	\$2,584.31
Inv. 65819	12/31/2015	CC Neutralizing compound added in boiler drains		
<u>Item Description</u>				<u>Total Price</u>
				\$184.31
Inv. 65883	12/31/2015	Stn73 replace water hreater in mech room		
<u>Item Description</u>				<u>Total Price</u>
Replace water heater at Station 73				\$2,400.00
Check 100318	Date Paid: 01/21/2016	Perry's Truck Repair	Amount:	\$175.00
Inv. 45540	01/06/2016	Unit 2014 center cutting edge		
<u>Item Description</u>				<u>Total Price</u>
Center Cutting Edge Set #2014				\$175.00
Check 100319	Date Paid: 01/21/2016	Personnel Evaluation Inc	Amount:	\$100.00
Inv. 16888	12/31/2015	Dec'15 5 pre employ PD eening		
<u>Item Description</u>				<u>Total Price</u>
Pre employment screening service				\$100.00
Check 100320	Date Paid: 01/21/2016	Phasor Electric Company	Amount:	\$94.00
Inv. 044072	12/30/2015	CC replace ballast		
<u>Item Description</u>				<u>Total Price</u>
				\$94.00

Check 100321	Date Paid: 01/21/2016	Precise MRM LLC	Amount:	\$128.69
Inv. IN2001007255	12/28/2015	Nov'15 Parks pooled data		
<u>Item Description</u>			<u>Total Price</u>	
Data			\$53.63	
Inv. IN2001007321	12/28/2015	Nov'15 Streets pooled data		
<u>Item Description</u>			<u>Total Price</u>	
Pooled Data November 2015 IN# 200-1007321			\$75.06	
Check 100322	Date Paid: 01/21/2016	Jennifer Priestley	Amount:	\$80.78
Inv. 11953800	01/20/2016	11550 54th Ave N water refund		
<u>Item Description</u>			<u>Total Price</u>	
Utility Refund #11953800 11550 54th Ave N			\$80.78	
Check 100323	Date Paid: 01/21/2016	PRISM	Amount:	\$2,073.00
Inv. 151214	12/14/2015	Nov'15 CDBG rental asst		
<u>Item Description</u>			<u>Total Price</u>	
Services per CDBG social service contract			\$980.00	
Inv. 160112	01/12/2016	Dec'15 CDBG rental asst		
<u>Item Description</u>			<u>Total Price</u>	
Services per CDBG social service contract			\$1,093.00	
Check 100324	Date Paid: 01/21/2016	Proscape Maintenance Inc	Amount:	\$300.00
Inv. 2726	01/01/2016	Dec'15 Snow plowing		
<u>Item Description</u>			<u>Total Price</u>	
Snow Plowing Service for Dec 2015 In# 2726			\$300.00	
Check 100325	Date Paid: 01/21/2016	Charles Ramos & Dana Schultz Ramos	Amount:	\$169.57
Inv. 24327099	01/20/2016	3740 Rosewood Ln N water refund		
<u>Item Description</u>			<u>Total Price</u>	
Utility Refund #24327099 3740 Rosewood Ln N			\$169.57	
Check 100326	Date Paid: 01/21/2016	Randy's Sanitation Inc	Amount:	\$395.82
Inv. 114317480116	12/19/2015	Jan'16 PCC Rubbish Removal		
<u>Item Description</u>			<u>Total Price</u>	
Plymouth Creek Center garbage hauling			\$296.86	
Fieldhouse garbage hauling			\$98.96	
Check 100327	Date Paid: 01/21/2016	Kelly L & Patrick R Regan	Amount:	\$175.00
Inv. 24179823	01/20/2016	2990 Lawndale Ln N water refund		
<u>Item Description</u>			<u>Total Price</u>	
Utility Refund #24179823 2990 Lawndale Ln N			\$175.00	
Check 100328	Date Paid: 01/21/2016	Republic Services #894	Amount:	\$66,469.47
Inv. 0894003983297	12/31/2015	Dec'15 Dropoff/Curbside Recycling		
<u>Item Description</u>			<u>Total Price</u>	
Curbside Recycling Services December 2015			\$63,201.57	
Sun Valley Mobile Home Park Recycling Services Dec 2015			\$96.90	
Drop Off Site Recycling Services Dec 2015			\$3,171.00	
Check 100329	Date Paid: 01/21/2016	Rick Johnson Deer & Beaver	Amount:	\$95.00
Inv. 151231A	01/01/2016	Dec'15 1 Dead deer pickup/removal		
<u>Item Description</u>			<u>Total Price</u>	
December Deer removal			\$95.00	
Check 100330	Date Paid: 01/21/2016	Jerome P Ritten	Amount:	\$321.95
Inv. 24323514	01/20/2016	4750 Underwood Ln N #A water refund		
<u>Item Description</u>			<u>Total Price</u>	
Utility Refund #24323514 4750 Underwood Ln N #A			\$321.95	
Check 100331	Date Paid: 01/21/2016	RMR Services LLC	Amount:	\$5,188.95
Inv. 2015662	01/09/2016	Nov'15 11,531 Meter readings		
<u>Item Description</u>			<u>Total Price</u>	
November 2015 meter reads			\$2,594.48	
November 2015 meter reads			\$2,594.47	

Check 100332	Date Paid: 01/21/2016	Sally I & William J Rodgers	Amount:	\$182.76
Inv. 20383200	01/20/2016	18835 4th Ave N water refund		
<u>Item Description</u>			<u>Total Price</u>	\$182.76
Utility Refund #20383200 18835 4th Ave N				
Check 100333	Date Paid: 01/21/2016	Nancy Sandberg	Amount:	\$24.69
Inv. 16415600	01/20/2016	17525 Co Rd 24 water refund		
<u>Item Description</u>			<u>Total Price</u>	\$24.69
Utility Refund #16415600 17525 Co Rd 24				
Check 100334	Date Paid: 01/21/2016	Schwaab, Inc.	Amount:	\$29.86
Inv. A013782	11/05/2015	Notary stamp/A Gottschalk		
<u>Item Description</u>			<u>Total Price</u>	\$29.86
A013782 - Excelmark MN Notary St - A, Gottschalk				
Check 100335	Date Paid: 01/21/2016	Short Elliott Hendrickson Inc/SEH	Amount:	\$5,407.19
Inv. 308434	12/15/2015	Nov'15 Water Meter replacement		
<u>Item Description</u>			<u>Total Price</u>	\$5,407.19
Engineering Services-Water meter Replacment project				
Check 100336	Date Paid: 01/21/2016	Shred N Go Inc	Amount:	\$243.00
Inv. 52090	12/25/2015	12.23/12.9.15 PW/CC shredding service		
<u>Item Description</u>			<u>Total Price</u>	\$243.00
Shredding services for City Hall Dec 2015				
Check 100337	Date Paid: 01/21/2016	Wendy J & William B Sigel	Amount:	\$135.88
Inv. 24147431	01/20/2016	17765 48th PI N water refund		
<u>Item Description</u>			<u>Total Price</u>	\$135.88
Utility Refund #24147431 17765 48th PI N				
Check 100338	Date Paid: 01/21/2016	State Industrial Products	Amount:	\$125.35
Inv. 97612399	01/07/2016	1cs Fragrance pk		
<u>Item Description</u>			<u>Total Price</u>	\$125.35
Check 100339	Date Paid: 01/21/2016	Streicher's Inc	Amount:	\$103.98
Inv. l1189774	01/12/2016	Whittney Dorn New Officer Uniform purchase		
<u>Item Description</u>			<u>Total Price</u>	\$103.98
Check 100340	Date Paid: 01/21/2016	Nila Suntharam & Jason Sanchez	Amount:	\$17.67
Inv. 15553201	01/20/2016	3850 Comstock Ln N water refund		
<u>Item Description</u>			<u>Total Price</u>	\$17.67
Utility Refund #15553201 3850 Comstock Ln N				
Check 100341	Date Paid: 01/21/2016	T Mobile	Amount:	\$56.58
Inv. 4659773110116	01/02/2016	Jan'16 UW/SW GPS		
<u>Item Description</u>			<u>Total Price</u>	\$56.58
Check 100342	Date Paid: 01/21/2016	TDS Metrocom	Amount:	\$2,162.27
Inv. 50950000116	01/13/2016	Jan'16 509.5000 land lines/long distance		
<u>Item Description</u>			<u>Total Price</u>	\$2,162.27
Check 100343	Date Paid: 01/21/2016	Terminal Supply Company	Amount:	\$23.34
Inv. 7619100	12/29/2015	6ea female connectors		
<u>Item Description</u>			<u>Total Price</u>	\$23.34
6ea female connectors				
Check 100344	Date Paid: 01/21/2016	Total Control Systems Inc	Amount:	\$38,804.64
Inv. 7454	12/27/2015	Installed all SCADA computer microsoft updates/verify func		
<u>Item Description</u>			<u>Total Price</u>	\$999.20
Open PO for SCADA system upgrades and maintenance				
Inv. 7455	12/27/2015	CWP SCADA syst maint/upgrades		

	<u>Item Description</u>			<u>Total Price</u>
	Maintenance and Upgrades to SCADA System			\$1,034.20
Inv. 7456	12/27/2015	ZWP SCADA syst maint/upgrade		
	<u>Item Description</u>			<u>Total Price</u>
	Maintenance and Upgrades to SCADA System			\$23,595.90
Inv. 7457	12/30/2015	Fixed camera for shop backyard		
	<u>Item Description</u>			<u>Total Price</u>
	Open PO for SCADA system upgrades and maintenance			\$510.80
Inv. 7458	12/30/2015	Sony Camera,POE injector,mount brckt		
	<u>Item Description</u>			<u>Total Price</u>
	Open PO for SCADA system upgrades and maintenance			\$4,240.11
Inv. 7459	12/30/2015	Fan,cable syst connector panel,fuse,etc		
	<u>Item Description</u>			<u>Total Price</u>
	Open PO for SCADA system upgrades and maintenance			\$3,598.17
Inv. 7460	12/30/2015	Parkers LK storm PLC,wireless modem,cradlepoing		
	<u>Item Description</u>			<u>Total Price</u>
	Open PO for SCADA system upgrades and maintenance			\$3,029.36
Inv. 7461	12/30/2015	Well 13,15,CWP SCADA syst maint/upgrades		
	<u>Item Description</u>			<u>Total Price</u>
	Maintenance and Upgrades to SCADA System			\$1,796.90
Check 100345	Date Paid: 01/21/2016	Towmaster Inc	Amount:	\$392.50
Inv. 376048	12/30/2015	2ea Safety jacks for generators		
	<u>Item Description</u>			<u>Total Price</u>
	Safety Jacks for Generators			\$392.50
Check 100346	Date Paid: 01/21/2016	Ultramax	Amount:	\$981.00
Inv. 154579	12/30/2015	9mm ammo backorder 2015 fulfillment		
	<u>Item Description</u>			<u>Total Price</u>
	9mm ammo backorder 2015 fulfillment			\$981.00
Check 100347	Date Paid: 01/21/2016	Uniforms Unlimited Inc.	Amount:	\$1,127.82
Inv. 112852	12/31/2015	Scott Serre New Officer Uniform purchase		
	<u>Item Description</u>			<u>Total Price</u>
				\$563.91
Inv. 112862	12/31/2015	Eric Jacobson New Officer Uniform purchase		
	<u>Item Description</u>			<u>Total Price</u>
				\$563.91
Check 100348	Date Paid: 01/21/2016	Utility Energy Systems	Amount:	\$876.49
Inv. 21564	12/23/2015	IC Algas air chek valve		
	<u>Item Description</u>			<u>Total Price</u>
	Annual Service Agreement - Propane Back-Up Station			\$876.49
Check 100349	Date Paid: 01/21/2016	Sheila M Van Pelt	Amount:	\$109.60
Inv. 24184850	01/20/2016	267 Berkshire Ln N water refund		
	<u>Item Description</u>			<u>Total Price</u>
	Utility Refund #24184850 267 Berkshire Ln N			\$109.60
Check 100350	Date Paid: 01/21/2016	Water Conservation Services Inc	Amount:	\$384.50
Inv. 6514	01/19/2016	1/2/16 13130 34th Ave leak detection		
	<u>Item Description</u>			<u>Total Price</u>
	Leak detection services			\$384.50
Check 100351	Date Paid: 01/21/2016	The Watson Company	Amount:	\$485.78
Inv. 859594	12/29/2015	IC Concession food resupply		
	<u>Item Description</u>			<u>Total Price</u>
	IC Concession food resupply			\$45.32
Inv. 859625	12/31/2015	IC Concession food resupply		
	<u>Item Description</u>			<u>Total Price</u>
	IC Concession food resupply			\$440.46
Check 100352	Date Paid: 01/21/2016	Workers Comp Reinsurance	Amount:	\$6,000.69

Inv. 51914	12/12/2015	2016 Qtr 1 premium		
<u>Item Description</u>				<u>Total Price</u>
Inv # 51914, Quarter 1 2016 Premium				\$6,000.69
Check 100353	Date Paid: 01/21/2016	Wright-Henn Elec. Co.	Amount:	\$11,345.12
Inv. 151231	12/31/2015	Dec'15 Residential Str lights, Parks,LS,transit		
<u>Item Description</u>				<u>Total Price</u>
Dec'15 Residential Str lights, Parks,LS,transit				\$11,345.12
Check 100354	Date Paid: 01/21/2016	Xcel Energy	Amount:	\$36,874.08
Inv. 51465207541215	01/13/2016	11.14/1.4.16 All Wells&WTPs-less interim rate refund		
<u>Item Description</u>				<u>Total Price</u>
				\$35,115.39
Inv.	12/29/2015	11.12/12.17.15 2 water towers		
<u>Item Description</u>				<u>Total Price</u>
				\$58.19
Inv. 51618204531215	12/29/2015	11.10/12.17.15 Traffic Signals		
<u>Item Description</u>				<u>Total Price</u>
				\$1,700.50
Check 100355	Date Paid: 01/21/2016	Yelena & Gennadiy I Yemelyantseva	Amount:	\$103.03
Inv. 10434101	01/20/2016	12240 61st Ave N water refund		
<u>Item Description</u>				<u>Total Price</u>
Utility Refund #10434101 12240 61st Ave N				\$103.03
Check 100356	Date Paid: 01/21/2016	Zee Medical Service	Amount:	\$209.60
Inv. 54107788	01/14/2016	CC/PS Medical cabinet resupply		
<u>Item Description</u>				<u>Total Price</u>
				\$112.00
Inv. 54107789	01/14/2016	PD Medical cabinet resupply		
<u>Item Description</u>				<u>Total Price</u>
				\$97.60
Check 100357	Date Paid: 01/21/2016	Zep Manufacturing	Amount:	\$249.90
Inv. 9002037149	12/29/2015	1cs Zep Acclaim, 1cs Cherry bomb		
<u>Item Description</u>				<u>Total Price</u>
1cs Zep Acclaim, 1cs Cherry bomb				\$249.90
Check 100358	Date Paid: 01/21/2016	Ziegler Inc	Amount:	\$124.25
Inv. PC001732939	12/18/2015	Kit-Gas Stru		
<u>Item Description</u>				<u>Total Price</u>
				\$124.25
Check 100359	Date Paid: 01/21/2016	Kristen Chong	Amount:	\$1,600.96
Inv. 160115	01/15/2016	1.10/1.15.16 Reimb 32.6 miles to airport for LAX conf		
<u>Item Description</u>				<u>Total Price</u>
				\$17.60
Inv. 160115A	01/15/2016	1/10-1/15/16 LAX Laserfiche conf per diem/lodging-taxi		
<u>Item Description</u>				<u>Total Price</u>
				\$1,583.36
Check 100360	Date Paid: 01/21/2016	Ben Duncan	Amount:	\$30.98
Inv. 160111	01/11/2016	2 meals at Mankato training		
<u>Item Description</u>				<u>Total Price</u>
				\$30.98
Check 100361	Date Paid: 01/21/2016	Edina Realty Title and Meghan Fitzgerald	Amount:	\$15,000.00
Inv. 160120	01/20/2016	13872 52nd Ave First time homebuyer loan		
<u>Item Description</u>				<u>Total Price</u>
CDBG first time homebuyer loan - 13872 52nd Ave				\$15,000.00
Check 100362	Date Paid: 01/21/2016	Christopher Hendrickson	Amount:	\$33.27

Inv. 160112	01/12/2016	1/11-1/12 3 meals at Mankato training			<u>Total Price</u>
<u>Item Description</u>					\$33.27
Check 100363	Date Paid: 01/21/2016	Brian Jeska	Amount:		\$53.29
Inv. 160112	01/12/2016	1/11-1/12/16 4 Per diem meals Mankato training			<u>Total Price</u>
<u>Item Description</u>					\$53.29
Check 100364	Date Paid: 01/21/2016	Steven Juetten	Amount:		\$230.00
Inv. 1929	01/20/2016	Jan-Mar'16 Rotary lunches/dues			<u>Total Price</u>
<u>Item Description</u>					\$230.00
Check 100365	Date Paid: 01/21/2016	Amy Mattson	Amount:		\$1,442.00
Inv. 160115	01/15/2016	1/10-1/15/16 LAX Laserfiche conf per diem,lodging,taxi			<u>Total Price</u>
<u>Item Description</u>					\$1,442.00
Check 100366	Date Paid: 01/21/2016	Adam Nelson	Amount:		\$37.49
Inv. 160107	01/07/2016	Reimb uniform tactical pant			<u>Total Price</u>
<u>Item Description</u>					\$37.49
Check 100367	Date Paid: 01/21/2016	Ryan Peterson	Amount:		\$47.00
Inv. 160112	01/12/2016	1/11-1/12 3 Per Diem at Mankato training			<u>Total Price</u>
<u>Item Description</u>					\$47.00
Check 100368	Date Paid: 01/21/2016	Property Investors Unlimited	Amount:		\$105.77
Inv. 24348861	01/20/2016	705 Niagara Ln N water refund			<u>Total Price</u>
<u>Item Description</u>		Utility Refund #24348861 705 Niagara Ln N			\$105.77
Check 100369	Date Paid: 01/21/2016	Trademark Title and Hannah Stuurmans	Amount:		\$15,000.00
Inv. 160120	01/20/2016	17710 11th Ave First time homebuyer loan			<u>Total Price</u>
<u>Item Description</u>		CDBG first time homebuyer loan - 17710 11th Ave			\$15,000.00
Check 100370	Date Paid: 01/28/2016	Park Nicollet Radiology	Amount:		\$300.00
Inv. Import - 3253	01/26/2016	Park and Rec Refund			<u>Total Price</u>
<u>Item Description</u>					\$300.00
Check 100371	Date Paid: 01/28/2016	LumenSigns/Anthony Reed	Amount:		\$4,470.00
Inv. 900130rev1	01/21/2016	Stn73 replace broken pole light heades to LED			<u>Total Price</u>
<u>Item Description</u>		Replace broken pole light heads to LED Station 73			\$4,470.00
Check 100372	Date Paid: 01/28/2016	3CMA	Amount:		\$536.67
Inv. PMN3CMA15	01/27/2016	2016 Membership			<u>Total Price</u>
<u>Item Description</u>		Associate Membership (\$536.67
Check 100373	Date Paid: 01/28/2016	Advantage Emblem Inc	Amount:		\$1,336.36
Inv. 0387685IN	01/12/2016	200 CSO Uniform patches			<u>Total Price</u>
<u>Item Description</u>		uniform patches CSO			\$405.31
Inv. 0388194IN	01/18/2016	600 Patrol Uniform patches			<u>Total Price</u>
<u>Item Description</u>		Uniform patch patrol			\$931.05
Check 100374	Date Paid: 01/28/2016	Al's Coffee Company	Amount:		\$203.50
Inv. 125804A	01/08/2016	IC Concession coffee resupply			<u>Total Price</u>
<u>Item Description</u>					

Check 100375	Date Paid: 01/28/2016	Allegra Print & Imaging	Amount:	\$225.84
Inv. 113955	01/04/2016	600 Meter replacement order forms		
<u>Item Description</u>			<u>Total Price</u>	
Meter change forms			\$225.84	
Check 100376	Date Paid: 01/28/2016	Allina Health	Amount:	\$1,364.50
Inv. 700076560116	01/03/2016	12.4/12.23.15 Pre-employ physicals/drug screens		
<u>Item Description</u>			<u>Total Price</u>	
Statement 289653038: Dec. Preemployment Physicals/Drug Screens			\$1,364.50	
Check 100377	Date Paid: 01/28/2016	Allina Health	Amount:	\$2,569.55
Inv. 2011099	01/27/2016	Ref balance ESC11099.SIP Emergency Dept		
<u>Item Description</u>			<u>Total Price</u>	
Refund Unused Cash Escrow-West Health Emergency (2011099)			\$2,569.55	
Check 100378	Date Paid: 01/28/2016	American Engineering Testing	Amount:	\$2,558.25
Inv. 90030	12/22/2015	Testing for Schmidt Lake Road Signals		
<u>Item Description</u>			<u>Total Price</u>	
Teasting for Schmidt Lake Road Signals			\$1,547.50	
Inv. 90305	12/31/2015	Testing for Schmidt lake road signals		
<u>Item Description</u>			<u>Total Price</u>	
Teasting for Schmidt Lake Road Signals			\$1,010.75	
Check 100379	Date Paid: 01/28/2016	Astleford Properties	Amount:	\$929.77
Inv. 2015073	01/27/2016	Ref balance ESC15073 Bass Lake Plaza		
<u>Item Description</u>			<u>Total Price</u>	
Refund Unused Cash Escrow-Bass Lake Plaza (2015073)			\$929.77	
Check 100380	Date Paid: 01/28/2016	Badger Meter Inc	Amount:	\$61,584.60
Inv. 1042193A	04/30/2015	Freight owed		
<u>Item Description</u>			<u>Total Price</u>	
			\$105.60	
Inv. 1068145	11/17/2015	2 2" Turbo, 1 3" Compound,192 3/4x7-1/2, 96 3/4" meters		
<u>Item Description</u>			<u>Total Price</u>	
Meters for Inventory			\$3,975.00	
Meters for repair			\$7,504.00	
Meters for repair			\$50,000.00	
Check 100381	Date Paid: 01/28/2016	Baldy Sanitation Inc	Amount:	\$292.87
Inv. 160110	01/10/2016	Jan'16 Fire 123 Rubbish Removal		
<u>Item Description</u>			<u>Total Price</u>	
Trash removal for all Fire Stations 2016			\$292.87	
Check 100382	Date Paid: 01/28/2016	Batteries Plus	Amount:	\$48.95
Inv. 021338905	01/07/2016	1ea 7.2V Liion battery for E21 Thermal Imager-Cap2		
<u>Item Description</u>			<u>Total Price</u>	
1ea 7.2V Liion battery for E21 Thermal Imager-Cap2			\$48.95	
Check 100383	Date Paid: 01/28/2016	Brothers Fire Protection	Amount:	\$353.00
Inv. 98123	01/18/2016	Clain 2016.01 frozen sprinklerhead		
<u>Item Description</u>			<u>Total Price</u>	
Invoice # 98123, frozen sprinkler head, COP Prop 2016-01			\$353.00	
Check 100384	Date Paid: 01/28/2016	Campbell Knutson Prof Assoc	Amount:	\$38,835.31
Inv. 151231	12/31/2015	Dec'15 Attorney services		
<u>Item Description</u>			<u>Total Price</u>	
December 2015 Attorney Services & Legal Expenses			\$9,359.46	
December 2015 Attorney Services & Legal Expenses - Criminal Pros			\$24,275.03	
December 2015 Attorney Srvcs & Legal Expen - Forfeited Vehicles			\$159.00	

December 2015 Attorney Services & Legal Expenses - HRA General	\$600.00
December 2015 Attorney Services & Legal Expenses - FAC15020	\$148.50
December 2015 Attorney Services & Legal Expenses - WTR15003	\$601.00
December 2015 Attorney Services & Legal Expenses - STR10015	\$134.00
December 2015 Attorney Services & Legal Expenses - ESC15081.AFP	\$33.00
December 2015 Attorney Services & Legal Expenses - STR16001	\$3,459.32
December 2015 Attorney Services & Legal Expenses - WRS15010	\$66.00

Check	Date Paid	CDW Government Inc	Amount:	\$4,916.77
Inv. BQJ1428	01/05/2016	Windows Virtual Desktop Annual Maintenance		
<u>Item Description</u>				<u>Total Price</u>
Windows Virtual Desktop Maintenance 12/7/15 - 12/7/16				\$850.60
Inv. BQL2312	01/05/2016	MS Surface Pro4 Core, Dock & keyboard cover		
<u>Item Description</u>				<u>Total Price</u>
MS Surface Pro4 Core i5 - 3862820				\$959.04
MS Surface Dock - 3862762				\$191.99
MS Surface Pro 4 Keyboard Cover - 3862769				\$120.89
Inv. BQL7295	01/06/2016	Infocus DLP Widescreen Projector		
<u>Item Description</u>				<u>Total Price</u>
Infocus IN3136a 3D DLP Projector - 3512161				\$809.52
Inv. BQL9810	01/06/2016	Tripp Inverter 150w 12VDC		
<u>Item Description</u>				<u>Total Price</u>
Tripp Inverter 150w 12VDC				\$30.87
Inv. BQM0992	01/06/2016	Ipad mini, sim card for Verizon & case		
<u>Item Description</u>				<u>Total Price</u>
Ipad Mini with Cellular - 16 GB				\$542.95
Sim Card for Verizon				\$5.00
Griffin Survivor Case				\$32.46
Quote # GRZM848				\$0.00
Inv. BQW6072	01/07/2016	MS Office 2016, MS Surface Pro 4 & keyboard		
<u>Item Description</u>				<u>Total Price</u>
MS Surface Pro 4 i5 - 3862820				\$959.04
MS Office Std 2016				\$262.74
Ms Surface Pro Keyboard				\$120.89
See Quote GSBV691				\$0.00
Inv. BQZ7140	01/07/2016	4ea Powertech PT600 Antenna		
<u>Item Description</u>				<u>Total Price</u>
Powertech PT600 Antenna				\$690.08
Inv. BRF0247	01/08/2016	Plustek Mobileoffice Scanner		
<u>Item Description</u>				<u>Total Price</u>
Plustek Mobileoffice Scanner				\$96.25
Inv. BRH2009	01/08/2016	Cradlepoint router & antenna rtn; cr to inv BKG1564		
<u>Item Description</u>				<u>Total Price</u>
Cradlepoint router & antenna rtn; cr to inv BKG1564				(\$755.55)

Check	Date Paid	CenturyLink	Amount:	\$561.85
Inv. 55188240116	01/16/2016	Jan'16 551.8824		
<u>Item Description</u>				<u>Total Price</u>
				\$56.85
Inv. E4404790116	01/01/2016	Jan'16 E44.0479		
<u>Item Description</u>				<u>Total Price</u>
				\$505.00

Check	Date Paid	Bradley Cheney	Amount:	\$1,341.97
Inv. 2015058	01/27/2016	Ref balance ESC15058 5975 Vicksburg Ln N		
<u>Item Description</u>				<u>Total Price</u>
Refund Unused Cash Escrow-5975 Vicksburg Lane N (2015058)				\$1,341.97

Check	Date Paid	City of Maple Grove	Amount:	\$40,900.00
Inv. 16022	01/04/2016	2016 Range joint powers/Officer number agrmnt		

<u>Item Description</u>			<u>Total Price</u>
officer number agreement			\$25,900.00
Joint powers agreement			\$15,000.00
Check 100389	Date Paid: 01/28/2016	City of Maple Grove	Amount: \$840.00
Inv. 16030	01/07/2016	Dec'15 PUPS/Dog impounds	
<u>Item Description</u>			<u>Total Price</u>
PUPS - 2015December Operations			\$840.00
Check 100390	Date Paid: 01/28/2016	Comcast	Amount: \$208.75
Inv. 02181030116	01/07/2016	1.16/2.15.16 CC/PS Wireless	
<u>Item Description</u>			<u>Total Price</u>
Comcast service for City Hall, Public Safety, and PCC			\$59.53
Inv. 07578370116	01/07/2016	Jan'16 PD/CC Wireless	
<u>Item Description</u>			<u>Total Price</u>
Comcast service for City Hall, Public Safety, and PCC			\$107.18
Inv. 07578450116	01/07/2016	1.17/2.16.16 PCC wireless	
<u>Item Description</u>			<u>Total Price</u>
Comcast service for City Hall, Public Safety, and PCC			\$42.04
Check 100391	Date Paid: 01/28/2016	Comcast	Amount: \$100.92
Inv. 07140770216	01/16/2016	1.26/2.25.16 ZWP Wireless	
<u>Item Description</u>			<u>Total Price</u>
			\$100.92
Check 100392	Date Paid: 01/28/2016	Compass Minerals/North American Salt	Amount: \$15,390.60
Inv. 71427938	12/28/2015	186.98ton Bulk Road salt	
<u>Item Description</u>			<u>Total Price</u>
Road Salt 2015			\$7,600.00
Road Salt 2015			\$6,109.37
Inv. 71430620	01/04/2016	22.93 ton Bulk Road Salt	
<u>Item Description</u>			<u>Total Price</u>
Road Salt In# 71430620 & 71434445			\$1,681.23
Check 100393	Date Paid: 01/28/2016	Crown Marking Inc	Amount: \$14.95
Inv. OE35867	01/05/2016	Locker/Mailbox plate; A Boone	
<u>Item Description</u>			<u>Total Price</u>
Locker/Mailbox plate; A Boone			\$14.95
Check 100394	Date Paid: 01/28/2016	Days Plumbing Service Co	Amount: \$950.00
Inv. 3607294	12/22/2015	4.24/5.5.15 Irrig repair Bass Lk plyfld&CC	
<u>Item Description</u>			<u>Total Price</u>
Irrigation Repair Bass Lake Playfield & City Hall			\$950.00
Check 100395	Date Paid: 01/28/2016	Dexon Computer Inc	Amount: \$323.00
Inv. 83708	01/07/2016	Price increase from inv 83669	
<u>Item Description</u>			<u>Total Price</u>
			\$323.00
Check 100396	Date Paid: 01/28/2016	DTS/Document Tech Solutions	Amount: \$43.31
Inv. INV117586	01/06/2016	1 Waste toner container	
<u>Item Description</u>			<u>Total Price</u>
			\$43.31
Check 100397	Date Paid: 01/28/2016	ECM Publishers Inc	Amount: \$667.21
Inv. 291116	01/03/2016	Fire & Ice Ad	
<u>Item Description</u>			<u>Total Price</u>
Fire & Ice Ad			\$288.00
Inv. 292252	01/07/2016	Proj5812 Bids	
<u>Item Description</u>			<u>Total Price</u>
Bid Advertisement - 16001			\$379.21
Check 100398	Date Paid: 01/28/2016	Electronic Communication Systems LLC/ECSI	Amount: \$435.00
Inv. 25594	12/31/2015	Side employee entrance card reader not working	
<u>Item Description</u>			<u>Total Price</u>

Check 100399	Date Paid: 01/28/2016	ESS Brothers & Sons Inc	Amount:	\$2,400.00
Inv. UU9777	01/07/2016	20ea Storm Sewer grates		
<u>Item Description</u>			<u>Total Price</u>	
(20) 3067V Storm Sewer Grates			\$2,400.00	
Check 100400	Date Paid: 01/28/2016	Express Press Inc	Amount:	\$306.21
Inv. 24618	01/19/2016	Healthy Living fair inserts - job number 23844		
<u>Item Description</u>			<u>Total Price</u>	
Healthy Living Fair Inserts 16			\$306.21	
Check 100401	Date Paid: 01/28/2016	Ferguson Waterworks	Amount:	\$8.61
Inv. 3781730	12/21/2015	2-1/2 in. close black steel nipple thread		
<u>Item Description</u>			<u>Total Price</u>	
2-1/2 in. close black steel nipple thread			\$8.61	
Check 100402	Date Paid: 01/28/2016	Fidelity Building Services LLC	Amount:	\$8,260.00
Inv. 197300	01/15/2016	Jan'16 Janitorial		
<u>Item Description</u>			<u>Total Price</u>	
Cleaning City Buildings 2016			\$8,010.00	
Inv. 197301	01/15/2016	Jan'16 Sunday PD Janitorial		
<u>Item Description</u>			<u>Total Price</u>	
Sunday cleaning at Public Safety 2016			\$250.00	
Check 100403	Date Paid: 01/28/2016	Finishing Touch Plus	Amount:	\$3,060.00
Inv. 10788	01/07/2016	Paint Fire Chiefs Office/PW facility&PD doors		
<u>Item Description</u>			<u>Total Price</u>	
MAintenance facility, PD, and Fire Chiefs office painting			\$3,060.00	
Check 100404	Date Paid: 01/28/2016	Fire Equipment Specialities	Amount:	\$132.00
Inv. 9119	01/12/2016	11ea blank name panels		
<u>Item Description</u>			<u>Total Price</u>	
Gear Repair			\$132.00	
Check 100405	Date Paid: 01/28/2016	First Student Inc	Amount:	\$931.00
Inv. 1398C015424	01/08/2016	1.8.16 WMS Trollhaugen ski trip		
<u>Item Description</u>			<u>Total Price</u>	
West Middle School ski trip Jan 8- 2016			\$931.00	
Check 100406	Date Paid: 01/28/2016	Force America/VariTech Industries	Amount:	\$1,593.89
Inv. IN0011015865	01/07/2016	Unit 275 Salter Controller		
<u>Item Description</u>			<u>Total Price</u>	
Salter Controller #275			\$1,593.89	
Check 100407	Date Paid: 01/28/2016	G&K Services Inc	Amount:	\$309.90
Inv. 1006488499	01/08/2016	1.8.16 PW/PM Uniform rentals/laundry		
<u>Item Description</u>			<u>Total Price</u>	
1.8.16 PW/PM Uniform rentals/laundry			\$309.90	
Check 100408	Date Paid: 01/28/2016	Genesis Winemaking	Amount:	\$383.00
Inv. 160	01/21/2016	Winter craft winemaking class		
<u>Item Description</u>			<u>Total Price</u>	
Winemaking class payment			\$383.00	
Check 100409	Date Paid: 01/28/2016	Gopher State One-Call, Inc.	Amount:	\$903.50
Inv. 154024	12/30/2015	Dec'15 586 UT/SW locates		
<u>Item Description</u>			<u>Total Price</u>	
December Locates			\$803.50	
Inv. 6000652	01/31/2016	2016 Facility Operator fee		
<u>Item Description</u>			<u>Total Price</u>	
Open for Locates-2016			\$100.00	
Check 100410	Date Paid: 01/28/2016	Amy Gottschalk	Amount:	\$1,321.90
Inv. 160115	01/15/2016	1.10/1.15.16 LAX Laserfiche conf per diem/lodging		
<u>Item Description</u>			<u>Total Price</u>	

\$1,321.90

Check 100411	Date Paid: 01/28/2016	Grainger	Amount:	\$788.91
Inv. 9929645340	01/04/2016	2ea Coupling sleeve insert		
<u>Item Description</u>			<u>Total Price</u>	
2ea Coupling sleeve insert			\$31.58	
Inv. 9930193488	01/04/2016	6ea ThermaPlex bearing grease		
<u>Item Description</u>			<u>Total Price</u>	
6ea ThermaPlex bearing grease			\$51.06	
Inv. 9930498291	01/05/2016	2 Fire extinguisher tamper seal		
<u>Item Description</u>			<u>Total Price</u>	
			\$133.60	
Inv. 9931056999	01/05/2016	PVC ball valve & Pallet truck load capacity 3800lb		
<u>Item Description</u>			<u>Total Price</u>	
PVC ball valve & Pallet truck load capacity 3800lb			\$540.39	
Inv. 9932292866	01/06/2016	1 pr mens overboot		
<u>Item Description</u>			<u>Total Price</u>	
			\$32.28	
Check 100412	Date Paid: 01/28/2016	Hampton Hills Investment LLC	Amount:	\$3,846.90
Inv. 2012093	01/27/2016	Ref balance Escro12093 HH South Plateau 3rd		
<u>Item Description</u>			<u>Total Price</u>	
Refund Unused Portion Escrow-HH South Plateau 3rd (2012093)			\$3,846.90	
Check 100413	Date Paid: 01/28/2016	HD Supply Waterworks	Amount:	\$25,000.00
Inv. E792849	12/09/2015	Inframap Software		
<u>Item Description</u>			<u>Total Price</u>	
Inframap Software			\$10,000.00	
Inv. E792857	12/09/2015	Inframap Software		
<u>Item Description</u>			<u>Total Price</u>	
Inframap software			\$10,000.00	
Inv. E792864	12/09/2015	Inframap Now user license 1-5		
<u>Item Description</u>			<u>Total Price</u>	
Inframap Software traing and implementation			\$5,000.00	
Inv. E901493	12/11/2015	See cr E958584		
<u>Item Description</u>			<u>Total Price</u>	
			\$60.01	
Inv. E958584	12/30/2015	Cr inv E901493		
<u>Item Description</u>			<u>Total Price</u>	
			(\$60.01)	
Check 100414	Date Paid: 01/28/2016	HDS White Cap Const Supply	Amount:	\$306.92
Inv. 10004596218	01/06/2016	Komelon Measuring wheel, Rolatape 400 series measuring wheel, bl		
<u>Item Description</u>			<u>Total Price</u>	
Komelon Measuring wheel, Rolatape 400 series measuring wheel, bl			\$306.92	
Check 100415	Date Paid: 01/28/2016	Hennepin County Treasurer	Amount:	\$3,737.82
Inv. 1000068855	01/07/2016	Dec'15 PD Radio/MDCs admin fee		
<u>Item Description</u>			<u>Total Price</u>	
Monthly MDC Charges for December - Inv #68855			\$3,737.82	
Check 100416	Date Paid: 01/28/2016	Hennepin County Treasurer	Amount:	\$1,529.14
Inv. 1000068854	01/07/2016	Dec'15 Fire Radio/MDCs admin fee		
<u>Item Description</u>			<u>Total Price</u>	
Radio Fees			\$1,389.09	
Radio Fees-RAD			\$140.05	
Check 100417	Date Paid: 01/28/2016	Hennepin County Treasurer	Amount:	\$8,788.96
Inv. 1000069392	12/31/2015	Dec'15 Room/Board prisoners		
<u>Item Description</u>			<u>Total Price</u>	
HC Room & Board Charges Dec Invoice #69392			\$8,788.96	

Check 100418	Date Paid: 01/28/2016	Hitesman & Wold PA	Amount:	\$32.00
Inv. 23167	01/20/2016	12.30.15 LTD Phone conversation		
<u>Item Description</u>				<u>Total Price</u>
Invoice 23167: LTD Plan Conversation				\$32.00
Check 100419	Date Paid: 01/28/2016	Indelco	Amount:	\$17.90
Inv. 966278	01/07/2016	Plastic fittings for salters		
<u>Item Description</u>				<u>Total Price</u>
Plastic Fittings for Salters				\$17.90
Check 100420	Date Paid: 01/28/2016	IOD Inc	Amount:	\$43.62
Inv. 1178854	11/15/2015	Case 15050415 Medical Records		
<u>Item Description</u>				<u>Total Price</u>
Medical Records - 15050415				\$43.62
Check 100421	Date Paid: 01/28/2016	Jams Costumes Inc/Dansco/Fina	Amount:	\$3,290.75
Inv. 22931	01/27/2016	Dance Program Supplies		
<u>Item Description</u>				<u>Total Price</u>
Dance Program Supplies				\$3,290.75
Check 100422	Date Paid: 01/28/2016	Keepsr Inc	Amount:	\$45.68
Inv. 296640	01/04/2016	Erik Jacobson New Officer Uniform purchase		
<u>Item Description</u>				<u>Total Price</u>
				\$45.68
Check 100423	Date Paid: 01/28/2016	KGI Wireless	Amount:	\$100.00
Inv. 2015044	01/27/2016	Refund Planning app fees 2855 Campus dr		
<u>Item Description</u>				<u>Total Price</u>
Refund Planning App Fees-2855 Campus Dr (2015044)				\$100.00
Check 100424	Date Paid: 01/28/2016	Kremer Services LLC	Amount:	\$1,884.32
Inv. 0000041809	01/05/2016	Unit 560 rear springs rplc/front alighment		
<u>Item Description</u>				<u>Total Price</u>
Rear Springs Replaced and Front Alignment #560				\$1,884.32
Check 100425	Date Paid: 01/28/2016	Kris Engineering Inc	Amount:	\$940.70
Inv. 26234	01/05/2016	10ea Carbide wear strips		
<u>Item Description</u>				<u>Total Price</u>
20 Strips of Carbide				\$470.35
Inv. 26257	01/07/2016	10ea Carbide wear strips		
<u>Item Description</u>				<u>Total Price</u>
20 Strips of Carbide				\$470.35
Check 100426	Date Paid: 01/28/2016	Kriss Premium Products Inc	Amount:	\$428.00
Inv. 143405	01/04/2016	Jan'16 IC Chemical Trtmnt evap/condensers		
<u>Item Description</u>				<u>Total Price</u>
Chemical Treatment for Evap/Condensers				\$428.00
Check 100427	Date Paid: 01/28/2016	Larson Companies/Peterbilt	Amount:	\$60.10
Inv. F260040028	01/04/2016	Various filters		
<u>Item Description</u>				<u>Total Price</u>
Various filters				\$60.10
Check 100428	Date Paid: 01/28/2016	Leffler Printing Company Inc	Amount:	\$6,523.00
Inv. 19331	01/05/2016	Jan/Feb'16 Plym Newsletter+Economic Dev insert		
<u>Item Description</u>				<u>Total Price</u>
Inv# 19331 - Plymouth News Jan/Feb 2016 plus Economic Dev Insert				\$6,523.00
Check 100429	Date Paid: 01/28/2016	ManagerPlus LLC	Amount:	\$1,039.20
Inv.	01/15/2016	3.24.16/3.23.17 Manager Plus maint		
<u>Item Description</u>				<u>Total Price</u>
Manager Plus Maintenance 3/23/16 - 3/23/17				\$779.40
				\$259.80
Check 100430	Date Paid: 01/28/2016	Mansfield Oil Company	Amount:	\$17,004.99

Inv. 138617	01/27/2016	5000gl Unleaded fuel			
		<u>Item Description</u>			<u>Total Price</u>
		Unleaded Gasoline and Diesel fuel for 2016			\$13,393.55
Inv. 140030	01/27/2016	3009gl Unleaded fuel			
		<u>Item Description</u>			<u>Total Price</u>
		Unleaded Gasoline and Diesel fuel for 2016			\$3,611.44
Check 100431	Date Paid: 01/28/2016	Maple Grove Park & Recreation	Amount:		\$10,485.04
Inv. 16046	02/02/2016	Fall 2015 Music for Everyone			
		<u>Item Description</u>			<u>Total Price</u>
		Fall 2015 - Music for Everyone			\$10,485.04
Check 100432	Date Paid: 01/28/2016	Martin-McAllister Consulting Psychologists	Amount:		\$900.00
Inv. 10200	12/31/2015	12.1/12.10.15 PSA Erickson/Whitney			
		<u>Item Description</u>			<u>Total Price</u>
		Invoice 10200: December PS Assessments			\$900.00
Check 100433	Date Paid: 01/28/2016	MES Inc	Amount:		\$58.00
Inv. 00703204SNV	01/07/2016	PS Director ID Shield			
		<u>Item Description</u>			<u>Total Price</u>
		PS Director ID Shield			\$58.00
Check 100434	Date Paid: 01/28/2016	Metro Products Inc	Amount:		\$132.32
Inv. 114141	01/07/2016	Scrapers, bolts, nuts			
		<u>Item Description</u>			<u>Total Price</u>
		Scrapers, bolts, nuts			\$132.32
Check 100435	Date Paid: 01/28/2016	Metropolitan Council	Amount:		\$439,856.90
Inv. 0001051080	01/05/2016	Feb'16 Wastewater service			
		<u>Item Description</u>			<u>Total Price</u>
		Sewer charges-2016			\$439,856.90
Check 100436	Date Paid: 01/28/2016	MIAMA	Amount:		\$150.00
Inv. 3245	12/07/2015	2016 Annual Membership			
		<u>Item Description</u>			<u>Total Price</u>
		2016 Annual Membership Renewal			\$150.00
Check 100437	Date Paid: 01/28/2016	Minnesota Glove & Safety Inc	Amount:		\$661.50
Inv. 292720	01/05/2016	72pr safety gloves/street dept			
		<u>Item Description</u>			<u>Total Price</u>
		Safety gloves			\$661.50
Check 100438	Date Paid: 01/28/2016	Minnesota Pollution Control Agency/MPCA	Amount:		\$1,500.00
Inv. 160321	01/27/2016	Sewer School 3.21/3.25.16 Scott, Andy, Eric P, Tim P, Glen W			
		<u>Item Description</u>			<u>Total Price</u>
		Sewer school for Scott N, Andy J, Eric P, Tim P, Glen W			\$1,500.00
Check 100439	Date Paid: 01/28/2016	Minnesota Pollution Control Agency/MPCA	Amount:		\$1,800.00
Inv. 160323	01/27/2016	3/23-3/25/16 Sewer School Rick F, Joe, Brian, Dean, Pete, Ben			
		<u>Item Description</u>			<u>Total Price</u>
		Sewer school for Rick F, Joe R, Brian R, Dean G, Pete Moen, Ben			\$1,800.00
Check 100440	Date Paid: 01/28/2016	Minnesota Wanner Company	Amount:		\$101.94
Inv. 0112546IN	01/07/2016	3ea 2.5 Liter pump sprayer			
		<u>Item Description</u>			<u>Total Price</u>
		2.5 L Pump Sprayer			\$101.94
Check 100441	Date Paid: 01/28/2016	MN BCA	Amount:		\$75.00
Inv. 27282	01/27/2016	Kevin Wilson DMT -G Online recertification			
		<u>Item Description</u>			<u>Total Price</u>
		DMT Re Cert			\$75.00
Check 100442	Date Paid: 01/28/2016	MN BCA	Amount:		\$75.00
Inv. 27279	01/27/2016	Lisa Topp DMT-G Online recertification trng			

	<u>Item Description</u> DMT Re Cert			<u>Total Price</u> \$75.00
Check 100443	Date Paid: 01/28/2016	MN BCA	Amount:	\$75.00
	Inv. 27296 01/27/2016	Amy Goodwin DMT-G Online Recertification trng		
	<u>Item Description</u> DMT Re Cert			<u>Total Price</u> \$75.00
Check 100444	Date Paid: 01/28/2016	MN BCA	Amount:	\$25.00
	Inv. 27285 01/21/2016	Eric Fadden "Predatory Offender" 11.19.15		
	<u>Item Description</u> Registration for Training-Fadden			<u>Total Price</u> \$25.00
Check 100445	Date Paid: 01/28/2016	MN BCA	Amount:	\$285.00
	Inv. 21778 01/21/2016	Scott Whiteford 11.17.15 DMT-G certifc course		
	<u>Item Description</u> DMT Operator Registrations			<u>Total Price</u> \$285.00
Check 100446	Date Paid: 01/28/2016	MN BCA	Amount:	\$285.00
	Inv. 31457120815DMT 01/21/2016	Kevin Schik 12.8/12.10.15 DMT-G Certif		
	<u>Item Description</u> DMT Operator Registrations			<u>Total Price</u> \$285.00
Check 100447	Date Paid: 01/28/2016	MN BCA	Amount:	\$285.00
	Inv. 33646120815DMT 01/21/2016	Amy Therkelsen 12.8/12.10.15 DMT-G certif		
	<u>Item Description</u> DMT Operator Registrations			<u>Total Price</u> \$285.00
Check 100448	Date Paid: 01/28/2016	MN BCA	Amount:	\$285.00
	Inv. 33648120815DMT 01/21/2016	Jeff Stimac 12.8/12.10.15 DMT-G certif		
	<u>Item Description</u> DMT Operator Registrations			<u>Total Price</u> \$285.00
Check 100449	Date Paid: 01/28/2016	MN BCA	Amount:	\$285.00
	Inv. 32881111715DMT 01/21/2016	Nathan Palm 11.7/11.19.15 DMT-G certif		
	<u>Item Description</u> DMT Operator Registrations			<u>Total Price</u> \$285.00
Check 100450	Date Paid: 01/28/2016	Morrie's Imports Inc	Amount:	\$147.07
	Inv. F6CS446034 01/06/2016	2015 Ford Explorer 4 Wheel alignment		
	<u>Item Description</u> 2015 Ford Explorer 4 Wheel alignment			<u>Total Price</u> \$147.07
Check 100451	Date Paid: 01/28/2016	Noonan Lawn Care LLC	Amount:	\$385.00
	Inv. JAN1025 01/06/2016	Jan'16 Connor Meadows snow plowing		
	<u>Item Description</u> Snow Plowing Service Jan 2016 In# 1025			<u>Total Price</u> \$385.00
Check 100452	Date Paid: 01/28/2016	Northern Sanitary/Norsan	Amount:	\$760.42
	Inv. 178619 01/13/2016	PM 1cs Toilet Paper		
	<u>Item Description</u> PM 1cs Toilet Paper			<u>Total Price</u> \$80.25
	Inv. 178670 01/15/2016	PM Various cleaners, gloves, handsoap, toilet paper		
	<u>Item Description</u> PM Various cleaners, gloves, handsoap, toilet paper			<u>Total Price</u> \$680.17
Check 100453	Date Paid: 01/28/2016	Nuss Truck and Equipment	Amount:	\$3,226.52
	Inv. 4462695P 12/17/2015	J-PRO Software		
	<u>Item Description</u> J-PRO Software & 1 year Subscription			<u>Total Price</u> \$3,226.52
Check 100454	Date Paid: 01/28/2016	Oertel Architects	Amount:	\$76,747.50
	Inv. 6 01/05/2016	Proj15020 #6 PW maint facility expansion		
	<u>Item Description</u> Public Works Maintenance Facility Expansion - Project No. 15020			<u>Total Price</u> \$76,747.50

Check 100455	Date Paid: 01/28/2016	Office of MN IT Services	Amount:	\$36.18
Inv. W15120735	01/21/2016	Dec'15 PD Language line		
<u>Item Description</u>			<u>Total Price</u>	
Voice Services - Spanish 12/7 & Bulgarian 12/20			\$36.18	
Check 100456	Date Paid: 01/28/2016	On Time LandCare LLC	Amount:	\$364.00
Inv. 02161	01/06/2016	Feb'16 Snow plowing		
<u>Item Description</u>			<u>Total Price</u>	
Snow Plowing Service Feb 2016 In# 02161			\$364.00	
Check 100457	Date Paid: 01/28/2016	Ostvig Tree, Inc.	Amount:	\$2,061.00
Inv. 25762	01/19/2016	Remove 3 clump cottonwood behind Target		
<u>Item Description</u>			<u>Total Price</u>	
Tree Maintenance - Removal & Trimming			\$2,061.00	
Check 100458	Date Paid: 01/28/2016	Park Place Technologies	Amount:	\$376.00
Inv. D17778MI3653	12/28/2015	Smart Net Contracts		
<u>Item Description</u>			<u>Total Price</u>	
Cisco 1252 Access point - FTX12309333 - 1/10/16 - 12/31/16			\$29.16	
Cisco 3602AP - FTX1639GQMM - 1/10/16 - 12/31/16			\$67.24	
2504 Wireless Controlle r- PSZ16430AT8 - 1/10/16 - 12/31/16			\$279.60	
Charge to 620 20 260 260007500 202 - Quote# 61315-0			\$0.00	
Check 100459	Date Paid: 01/28/2016	Performance Signs & Displays Inc	Amount:	\$58.95
Inv. 9240	01/22/2016	Engraved sign		
<u>Item Description</u>			<u>Total Price</u>	
City plaques and office signs 2016			\$58.95	
Check 100460	Date Paid: 01/28/2016	Phasor Electric Company	Amount:	\$94.00
Inv. 044102	01/08/2016	PCC repogram lighting control panel		
<u>Item Description</u>			<u>Total Price</u>	
			\$94.00	
Check 100461	Date Paid: 01/28/2016	Precision Auto Upholstery Inc	Amount:	\$195.00
Inv. 91644	01/07/2016	Unit 596 front seat repairs		
<u>Item Description</u>			<u>Total Price</u>	
Repair Front Seat #596			\$195.00	
Check 100462	Date Paid: 01/28/2016	Randy's Sanitation Inc	Amount:	\$1,744.73
Inv. 114317480216	01/19/2016	Feb'16 PCC Rubbish Removal		
<u>Item Description</u>			<u>Total Price</u>	
			\$395.71	
Inv. 141320116	01/19/2016	Jan'16 PW/PM Rubbish Removal		
<u>Item Description</u>			<u>Total Price</u>	
Trash at Public Works 2016			\$590.92	
Inv. 141570116	01/19/2016	Jan'16 CC/PS Rubbish Removal		
<u>Item Description</u>			<u>Total Price</u>	
Trash at Public Safety 2016			\$758.10	
Check 100463	Date Paid: 01/28/2016	Republic Services #894	Amount:	\$1,061.60
Inv. 0894003983702	12/31/2015	Dec'15 Parks 20yd rolloff		
<u>Item Description</u>			<u>Total Price</u>	
December 2015 Solid Waste - Inv #:0894-003983702			\$1,061.60	
Check 100464	Date Paid: 01/28/2016	Science Explorers	Amount:	\$155.00
Inv. 3481	01/21/2016	1.18.16 Sloppy,Gooley,Slimes class		
<u>Item Description</u>			<u>Total Price</u>	
Education Program Instruction - Slimes/Jan 18 class			\$155.00	
Check 100465	Date Paid: 01/28/2016	Service Fire Protection Inc	Amount:	\$42.55
Inv. 201600253	01/28/2016	9800 Shelard Pkwy Fire permit refund		
<u>Item Description</u>			<u>Total Price</u>	
Refund Fire Permit #201600253 - 9800 Shelard Parkway			\$42.25	
Refund Fire Permit #201600253 (Surcharge) - 9800 Shelard Parkway			\$0.30	

Check 100466	Date Paid: 01/28/2016	Servicemaster	Amount:	\$3,720.60
Inv. 15057	01/15/2016	Claim 2016.01 City Hall water damage		
<u>Item Description</u>			<u>Total Price</u>	
Job # 15057, City Hall Water Damage, COP Prop 2016-01			\$3,720.60	
Check 100467	Date Paid: 01/28/2016	Short Elliott Hendrickson Inc/SEH	Amount:	\$4,974.78
Inv. 302936	09/09/2015	Proj8121 Aug'16 Traffic systems		
<u>Item Description</u>			<u>Total Price</u>	
Design Services for Cheshire and Fernbrook Signals			\$1,591.38	
Inv. 308307	12/15/2015	Nov'15 2015 Antenna Projects		
<u>Item Description</u>			<u>Total Price</u>	
Antenna work-Water Tower			\$254.79	
Inv. 308496	12/11/2015	Proj12010 Nov'15 Traffic signal systems		
<u>Item Description</u>			<u>Total Price</u>	
Amount increased due to 3-lane roadway design			\$518.23	
			\$383.45	
Inv. 308502	12/11/2015	Proj8121 Nov'15 Traffic systems		
<u>Item Description</u>			<u>Total Price</u>	
Design Services for Cheshire and Fernbrook Signals			\$2,226.93	
Check 100468	Date Paid: 01/28/2016	Shred N Go Inc	Amount:	\$291.00
Inv. 52884	01/20/2016	1.6/1.20.16 PW/CC/PS Shredding service		
<u>Item Description</u>			<u>Total Price</u>	
Shredding for City Hall and Public Works			\$291.00	
Check 100469	Date Paid: 01/28/2016	Society of Human Resources	Amount:	\$190.00
Inv. 9006445329	01/27/2016	2016 Givonna Kone Membership		
<u>Item Description</u>			<u>Total Price</u>	
Statement 9006445329 2016 Membership Renewal			\$190.00	
Check 100470	Date Paid: 01/28/2016	SouthWest Transit	Amount:	\$15,000.00
Inv. 2133	01/07/2016	Jan'16 Contract service		
<u>Item Description</u>			<u>Total Price</u>	
Inv #2133 - January 2016 Contract Service			\$15,000.00	
Check 100471	Date Paid: 01/28/2016	Sperides Reiners Architects Inc	Amount:	\$1,256.20
Inv. 2015078	01/27/2016	Ref balance ESC15078 2800 Vicksburg Ln N		
<u>Item Description</u>			<u>Total Price</u>	
Refund Unused Cash Escrow - 2800 Vicksburg Lane N (2015078)			\$1,256.20	
Check 100472	Date Paid: 01/28/2016	Sports Unlimited	Amount:	\$2,024.00
Inv. 160121	01/21/2016	Jan'16 PM Soccer/Flag football		
<u>Item Description</u>			<u>Total Price</u>	
January Afterschool Flag Football & Soccer			\$2,024.00	
Check 100473	Date Paid: 01/28/2016	SRF Consulting Group, Inc.	Amount:	\$8,423.53
Inv. 09011003	12/31/2015	Dec'15 NW Greenway Trailhead revisions		
<u>Item Description</u>			<u>Total Price</u>	
NWG Trailhead Design			\$3,245.98	
Inv. 09055002	12/31/2015	Dec'15 Aspen Hollow Neighborhood Park		
<u>Item Description</u>			<u>Total Price</u>	
ASpen Hollow Park Design -Master Plan			\$4,958.35	
Inv. 09094001	12/31/2015	Dec'15 NW Greenway Trail design/addl trail elements		
<u>Item Description</u>			<u>Total Price</u>	
NWG - Enclosure Design			\$219.20	
Check 100474	Date Paid: 01/28/2016	State Industrial Products	Amount:	\$284.99
Inv. 97617999	01/12/2016	1cs Magic Mat		
<u>Item Description</u>			<u>Total Price</u>	
1cs Magic Mat			\$100.76	
Inv. 97624062	01/15/2016	1cs Magic Mat, 1cs hand cleaner		
<u>Item Description</u>			<u>Total Price</u>	

Check 100475	Date Paid: 01/28/2016	Streicher's Inc	Amount:	\$621.91
Inv. CM272305	01/22/2016	Whitney Dorn Cr I1187843 New Officer Uniform		
<u>Item Description</u>			<u>Total Price</u>	
				(\$74.99)
Inv. I1190872	01/19/2016	Badge "93" refinishing		
<u>Item Description</u>			<u>Total Price</u>	
Badge "93" refinishing				\$8.99
Inv. I1190873	01/19/2016	Name tags; S Serre & E Jacobson		
<u>Item Description</u>			<u>Total Price</u>	
Name tags; S Serre & E Jacobson				\$100.00
Inv. I1190979	01/19/2016	Erik Jacobson New Officer uniform		
<u>Item Description</u>			<u>Total Price</u>	
				\$103.98
Inv. I1191097	01/20/2016	Rick Sheldon 2 pants/1 boots		
<u>Item Description</u>			<u>Total Price</u>	
				\$229.97
Inv. I1191366	01/21/2016	Polo shirt & embroider; T Elia		
<u>Item Description</u>			<u>Total Price</u>	
Polo shirt & embroider; T Elia				\$74.99
Inv. I1191627	01/22/2016	Whitney Dorn New Officer Uniform		
<u>Item Description</u>			<u>Total Price</u>	
				\$103.98
Inv. I1191690	01/22/2016	Whitney Dorn New Officer Uniform		
<u>Item Description</u>			<u>Total Price</u>	
				\$74.99
Check 100476	Date Paid: 01/28/2016	Superior Brookdale Ford	Amount:	\$81.61
Inv. 121603	01/05/2016	Moulding		
<u>Item Description</u>			<u>Total Price</u>	
Moulding				\$81.61
Check 100477	Date Paid: 01/28/2016	Taser International	Amount:	\$4,265.79
Inv. SI1423954	01/07/2016	2 Tasers, 2 Battery pack		
<u>Item Description</u>			<u>Total Price</u>	
one replacement taser				\$967.81
one new taser				\$967.81
Inv. SI1424027	01/07/2016	100 Taser 15' cartridge		
<u>Item Description</u>			<u>Total Price</u>	
taser cartidge				\$2,330.17
Check 100478	Date Paid: 01/28/2016	Terminal Supply Company	Amount:	\$201.02
Inv. 7651400	01/04/2016	2ea Illuminated pilot light		
<u>Item Description</u>			<u>Total Price</u>	
2ea Illuminated pilot light				\$22.58
Inv. 7757000	01/07/2016	Mini ball valves & duplex parallel wire		
<u>Item Description</u>			<u>Total Price</u>	
Mini ball valves & duplex parallel wire				\$178.44
Check 100479	Date Paid: 01/28/2016	TimeSaver Off Site Secretarial	Amount:	\$136.00
Inv. M21860	01/14/2016	1.6.16 Planning Commission meeting		
<u>Item Description</u>			<u>Total Price</u>	
Invoice # M21860 - Planning Commission Meeting January 6, 2016				\$136.00
Check 100480	Date Paid: 01/28/2016	Toll Company	Amount:	\$463.73
Inv. 10115933	01/04/2016	4 Propane fuel gas		
<u>Item Description</u>			<u>Total Price</u>	
4 Propane fuel gas				\$72.15
Inv. 10117134	01/12/2016	5 Propane fuel gas		
<u>Item Description</u>			<u>Total Price</u>	
5 Propane fuel gas				\$149.98

Inv. 10117474	01/14/2016	Oxygen,Acetylene,Nozzle			
	<u>Item Description</u>				<u>Total Price</u>
	Oxygen,Acetylene,Nozzle				\$241.60
Check 100481	Date Paid: 01/28/2016	Trollhaugen Inc	Amount:		\$4,575.00
Inv. 1127	01/15/2016	1.15.16 WEMS Ski trip			
	<u>Item Description</u>				<u>Total Price</u>
	Wayzata East Middle School Jan 15, 2016				\$876.00
Inv. 1134	01/15/2016	1.15.16 WCMS ski trip			
	<u>Item Description</u>				<u>Total Price</u>
	Wayzata Central Jan 15, 2016				\$1,682.00
Inv. 1136	01/08/2016	1.8.16 WWMS ski trip			
	<u>Item Description</u>				<u>Total Price</u>
	West Middle School Jan 8 2016				\$2,017.00
Check 100482	Date Paid: 01/28/2016	Tyler Technologies	Amount:		\$1,778.56
Inv. 047099	12/31/2015	12.14/12.18.15 travel/FM/UT/eSuite/DSS serv			
	<u>Item Description</u>				<u>Total Price</u>
	Professional Services				\$1,778.56
Check 100483	Date Paid: 01/28/2016	Ultimate Martial Arts/Thomas Malone	Amount:		\$567.20
Inv. 160125	01/25/2016	Jan'16 TaeKwon Do single/family			
	<u>Item Description</u>				<u>Total Price</u>
	Tae Kwon do Jan Session2016				\$567.20
Check 100484	Date Paid: 01/28/2016	Uniforms Unlimited Inc.	Amount:		\$54.95
Inv. 105822	12/21/2015	Mark Talcott Reserve shirt			
	<u>Item Description</u>				<u>Total Price</u>
					\$54.95
Check 100485	Date Paid: 01/28/2016	USA Bluebook	Amount:		\$1,110.65
Inv. 839178	01/06/2016	2 hose, 2 hydrant diffuser			
	<u>Item Description</u>				<u>Total Price</u>
	Open for supplies as needed				\$1,110.65
Check 100486	Date Paid: 01/28/2016	Vessco Inc	Amount:		\$2,437.91
Inv. 65230	01/06/2016	Chemical feed pump; pumphead/tube & loadsure elements			
	<u>Item Description</u>				<u>Total Price</u>
	Chemical Feed pump parts as needed				\$2,437.91
Check 100487	Date Paid: 01/28/2016	Viking Safety	Amount:		\$709.89
Inv. 3068762	01/05/2016	8ea eskimo mitts, 12ea fleece lined gloves			
	<u>Item Description</u>				<u>Total Price</u>
	8ea eskimo mitts, 12ea fleece lined gloves				\$464.10
Inv. 3069026	01/07/2016	Parks 6pr boots			
	<u>Item Description</u>				<u>Total Price</u>
					\$245.79
Check 100488	Date Paid: 01/28/2016	Water Conservation Services Inc	Amount:		\$1,513.00
Inv. 6446	12/29/2015	11.30/12.18.15 Leak locate detection			
	<u>Item Description</u>				<u>Total Price</u>
	December Leak Detection				\$1,513.00
Check 100489	Date Paid: 01/28/2016	The Watson Company	Amount:		\$990.47
Inv. 859881	01/07/2016	IC Concession food resupply			
	<u>Item Description</u>				<u>Total Price</u>
	IC Concession food resupply				\$990.47
Check 100490	Date Paid: 01/28/2016	Wayzata Public Schools/ISD 284	Amount:		\$3,760.00
Inv. 15161722	12/31/2015	2015 Pool Rental			
	<u>Item Description</u>				<u>Total Price</u>
	Pool Rental 2015				\$3,760.00
Check 100491	Date Paid: 01/28/2016	Xcel Energy	Amount:		\$306.03

Inv. 51007862361215	01/05/2016	11.11/1.3.16 4 Storm Water			<u>Total Price</u>
<u>Item Description</u>					\$232.81
Inv. 51552709980116	01/11/2016	1.1/1.10.16 Civil Defense Siren			<u>Total Price</u>
<u>Item Description</u>					\$29.90
Inv.	01/11/2016	12.11/12.31.15 Civil Defense Sirens less interim refund			<u>Total Price</u>
<u>Item Description</u>					\$43.32
Check 100492	Date Paid: 01/28/2016	Zee Medical Service	Amount:		\$149.65
Inv. 54107797	01/15/2016	PW Medical cabinet resupply			<u>Total Price</u>
<u>Item Description</u>					\$149.65
Check 100493	Date Paid: 01/28/2016	Ziegler Inc	Amount:		\$889.89
Inv. SW050249447	01/13/2016	Dec'15 Stn73 monthly service			<u>Total Price</u>
<u>Item Description</u>					\$499.94
Inv. SW050249615	01/15/2016	PublicSafety generator repairs			<u>Total Price</u>
<u>Item Description</u>					\$389.95
Check 100494	Date Paid: 01/28/2016	ZoYoga	Amount:		\$220.50
Inv. 160116	01/27/2016	Jan16 Barre Fusion class			<u>Total Price</u>
<u>Item Description</u>					\$220.50
Check 100495	Date Paid: 01/28/2016	Linda L & Richard J Zywojtko	Amount:		\$1,300.00
Inv. 19217700	01/27/2016	16135 24th Ave N water refund			<u>Total Price</u>
<u>Item Description</u>					\$1,300.00
Utility Refund #19217700 16135 24th Ave N					
Check 100496	Date Paid: 01/28/2016	Active Solutions	Amount:		\$540.00
Inv. 160206	01/27/2016	2.6.16 Fire&Ice snowshoeing/CC Skiing			<u>Total Price</u>
<u>Item Description</u>					\$540.00
Snowshoeing & CC Skiing - Fire & Ice - Feb 6, 2016					
Check 100497	Date Paid: 01/28/2016	Matt Anderson	Amount:		\$66.51
Inv. 23735	01/15/2016	1.15.16 reimb patches sewed on jackets			<u>Total Price</u>
<u>Item Description</u>					\$66.51
Check 100498	Date Paid: 01/28/2016	Robert Bealke	Amount:		\$450.00
Inv. 160206	01/27/2016	2.6.16 Fire&Ice DJ			<u>Total Price</u>
<u>Item Description</u>					\$450.00
DJ - Fire & Ice - Feb 6, 2016					
Check 100499	Date Paid: 01/28/2016	Bunker Park Stables Inc	Amount:		\$880.00
Inv. 160206	01/27/2016	2.6.16 Fire&Ice Hayride			<u>Total Price</u>
<u>Item Description</u>					\$880.00
Hayride - Fire & Ice - Feb 6, 2016					
Check 100500	Date Paid: 01/28/2016	City of Wayzata	Amount:		\$20.75
Inv. 160127	01/27/2016	Title Forfeiture 2000 Chev Silverado			<u>Total Price</u>
<u>Item Description</u>					\$20.75
Title - Forfeiture 2000 Chev Silverado					
Check 100501	Date Paid: 01/28/2016	Matt Dunn	Amount:		\$800.00
Inv. 160206	01/27/2016	2.6.16 Fire&Ice magic performance			<u>Total Price</u>
<u>Item Description</u>					\$800.00
Fire and Ice Performance					
Check 100502	Date Paid: 01/28/2016	FieldTurf	Amount:		\$6,000.00
Inv. 638631	01/22/2016	Warranty field pad replacement			

	<u>Item Description</u>			<u>Total Price</u>
	warranty & pad for 2015 turf replacement			\$6,000.00
Check 100503	Date Paid: 01/28/2016	Funtime Funktions	Amount:	\$975.00
Inv. 899	01/27/2016	2.6.16 Fire&Ice Fire dancers/drummers		
	<u>Item Description</u>			<u>Total Price</u>
	Entertainment at Fire & Ice - Feb 6, 2016			\$975.00
Check 100504	Date Paid: 01/28/2016	Robert Graham	Amount:	\$1,700.00
Inv. 160206	01/27/2016	2.6.16 Fire&Ice Ice Sculptures		
	<u>Item Description</u>			<u>Total Price</u>
	Ice Sculptures for Fire & Ice - Feb 6, 2016			\$1,700.00
Check 100505	Date Paid: 01/28/2016	Internal Revenue Service/IRS	Amount:	\$378.79
Inv. 2016-00000015	01/22/2016	GARN IRS % - Tax Garnishment by % - IRS		
	<u>Item Description</u>			<u>Total Price</u>
	01/22/2016 Deduction Tax Garnishment by % - IRS			\$378.79
Check 100506	Date Paid: 01/28/2016	Law Enforce Labor Serv./Union	Amount:	\$1,539.44
Inv. 2016-00000016	01/22/2016	DUES POL - Police Union Dues *		
	<u>Item Description</u>			<u>Total Price</u>
	01/22/2016 Deduction Police Union Dues			\$1,200.50
	01/22/2016 Deduction Police Union Fair Share			\$69.44
	01/22/2016 Deduction SGT Union Dues			\$269.50
Check 100507	Date Paid: 01/28/2016	Curtis A Martinson	Amount:	\$250.00
Inv. 160206	01/27/2016	2.6.16 Fire&Ice Medallion		
	<u>Item Description</u>			<u>Total Price</u>
	Fire and Ice Medallion			\$250.00
Check 100508	Date Paid: 01/28/2016	MN AFSCME Council #5	Amount:	\$2,393.54
Inv. 2016-00000019	01/22/2016	DUES MTCE - Maintenance Union Dues*		
	<u>Item Description</u>			<u>Total Price</u>
	01/22/2016 Deduction Maintenance Union Dues			\$1,259.50
	01/22/2016 Deduction Maintenance Union Fair Share			\$93.40
	01/22/2016 Deduction CTP Union Dues			\$630.85
	01/22/2016 Deduction CTP Union Fair Share			\$331.54
	01/22/2016 Deduction CTP Part-Time Union Fair Share			\$67.80
	01/22/2016 Deduction AFSCME DUES W/ PEOPLE DED			\$10.45
Check 100509	Date Paid: 01/28/2016	MN Tactical Officers Association/MTOA	Amount:	\$2,530.00
Inv. 160918	01/27/2016	9.18/9.21.16 SWAT Camp Ripley training		
	<u>Item Description</u>			<u>Total Price</u>
	SWAT Training-Entire team			\$2,530.00
Check 100510	Date Paid: 01/28/2016	Petty Cash	Amount:	\$92.77
Inv. 151231A	12/31/2015	10.7.15/12.18.15 Parking.lunch, reimb petty cash		
	<u>Item Description</u>			<u>Total Price</u>
	Reimburse Petty Cash			\$92.77
Check 100511	Date Paid: 01/28/2016	Petty Cash	Amount:	\$46.18
Inv. 160121	01/21/2016	1.7/1.21.16 Parking,candle,Rawhide for RIT bags		
	<u>Item Description</u>			<u>Total Price</u>
	Reimburse Petty Cash			\$46.18
Check 100512	Date Paid: 01/28/2016	Pony Parties Express	Amount:	\$1,050.00
Inv. 160206	01/27/2016	2.6.16 Fire&Ice pony rides		
	<u>Item Description</u>			<u>Total Price</u>
	Pony Rides - Fire & Ice - Feb 6, 2016			\$1,050.00
Check 100513	Date Paid: 01/28/2016	Ward C Wallin/Silver Creek Sled Dogs	Amount:	\$775.00
Inv. 160206	01/27/2016	2.6.16 Fire&Ice Sled dog rides		
	<u>Item Description</u>			<u>Total Price</u>
	Sled Dog Rides - Fire & Ice - Feb 6, 2016			\$775.00

Total Payments: 287

Total Amount Paid: \$1,922,182.69

CITY OF PLYMOUTH

RESOLUTION No. 2016 -

RESOLUTION TO APPROVE DISBURSEMENTS ENDING JANUARY 30, 2016

WHEREAS, a list of disbursements for the period ending January 30, 2016 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:

BMO Harris Bank – Check Register

General & Special Revenue	\$ 592,119.36
Construction & Debt Service	\$ 122,312.97
Enterprise & Internal Service	\$ 1,207,105.19
Housing Redevelopment	\$ 645.17
Check Register Total	<u>\$ 1,922,182.69</u>

GRAND TOTAL FOR ALL FUNDS \$ 1,922,182.69

ADOPTED by the City Council on this 9th day of February, 2016

**REGULAR
COUNCIL MEETING**

February 9, 2016

To: Dave Callister, City Manager

Prepared by: Daniel Campbell, Senior Engineering Technician

Reviewed by: Doran Cote, Director of Public Works

Item: **Accept Streets and/or Utilities for Continual Maintenance in Brynwood 2nd (2015027), Trillium Woods (2008085), Hampton Hills 5th (2012102), and Creek Ridge of Plymouth (2013018)**

1. ACTION REQUESTED:

Adopt the attached resolutions accepting streets and/or utilities for the following developments:

Utilities only:

Brynwood 2nd (2015027)

Streets only:

Trillium Woods (2008085)

Hampton Hills 5th (2012102)

Creek Ridge of Plymouth (2013018)

2. BACKGROUND:

Staff has received requests to accept the streets and/or utilities in various developments, which reflects completed work in the development. The City has made inspections of the work and has determined that it is acceptable. The funds the City will retain are for the required two-year warranty period for utilities and one-year warranty period for streets.

3. BUDGET IMPACT:

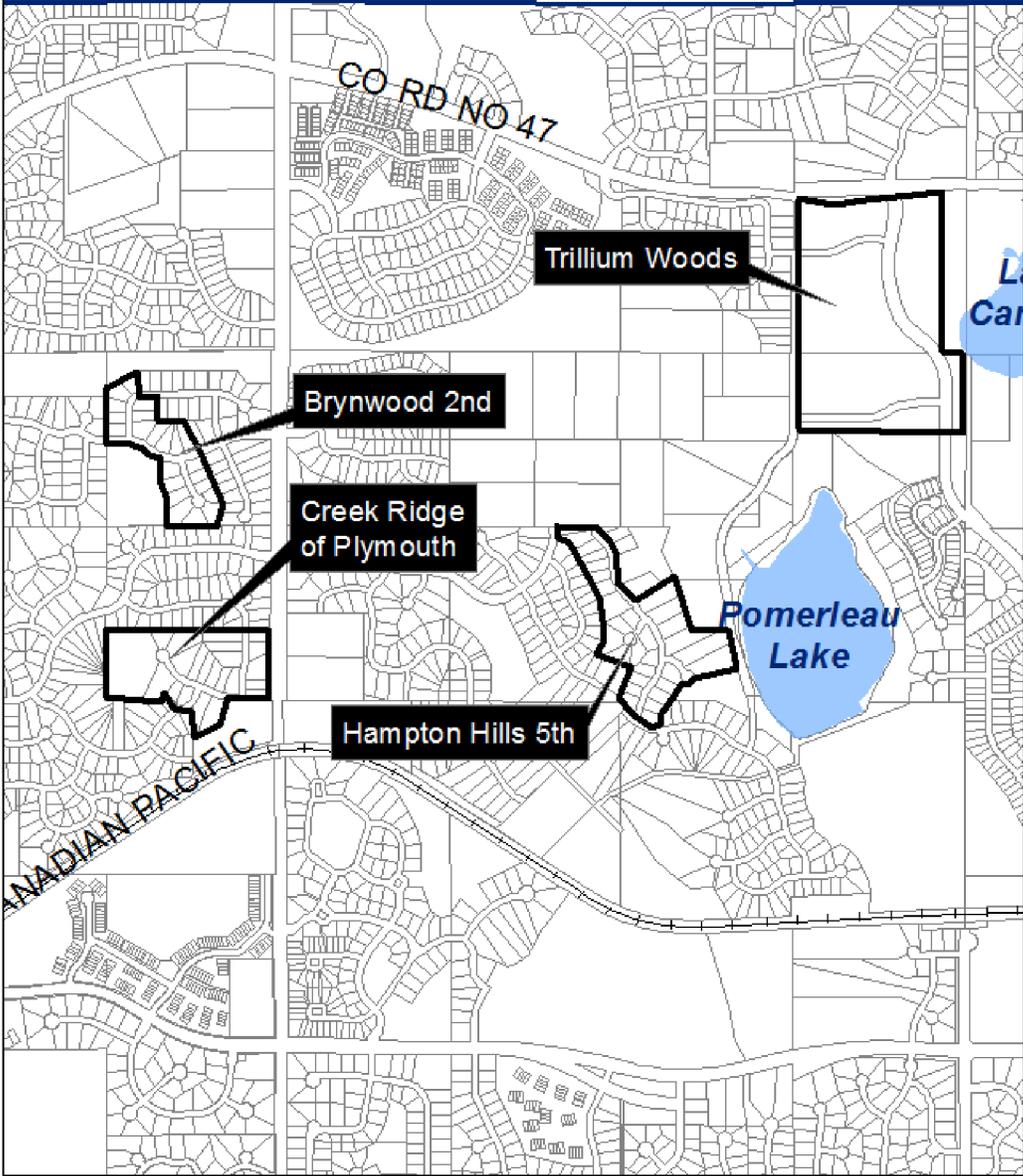
Not applicable.

4. ATTACHMENTS:

Location Maps

Resolutions

Accepting Streets or Utilities Location Map



CITY OF PLYMOUTH

RESOLUTION No. 2016-

RESOLUTION ACCEPTING UTILITIES FOR CONTINUAL MAINTENANCE FOR BRYNWOOD 2ND ADDITION (2015027)

WHEREAS, in accordance with the development contract dated June 10, 2015, K. Hovnanian Homes of Minnesota at Brynwood LLC, developer of Brynwood 2nd Addition (2015027), 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 reduced as follows below and that the required financial guarantee and Letter of Credit No. 69604269 for the items be reduced from \$564,347 to \$271,827:

ITEM	<u>ORIGINAL AMOUNT</u>	<u>NEW AMOUNT</u>
Street Construction	\$190,415	\$ 114,249
Sanitary Sewer	71,638	17,910
Watermain	90,646	22,621
Storm Sewer System	80,029	20,507
Boulevard and Drainage swale sod	5,200	5,200
Removal of Temp. Cul-De-Sac	1,500	1,500
Street & Traffic Control Signs	13,150	1,890
Sidewalk Improvements	37,845	22,707
Landscaping	15,400	15,400
Street Lighting	8,250	8,250
Erosion Control	10,071	10,071
Setting Iron Monuments	6,400	6,400
Design, Administration, Inspection, As-Builts (8%)	<u>41,803</u>	<u>25,082</u>
Total:	\$564,347	\$271,827

BE IT FURTHER RESOLVED that the utilities are accepted for continuous maintenance as of February 9, 2016, subject to the two-year guarantee by the Developer per Letter of Credit No. 69604269.

APPROVED by the City Council on this 9th day of February, 2016.

CITY OF PLYMOUTH

RESOLUTION No. 2016-

RESOLUTION ACCEPTING STREETS FOR CONTINUAL MAINTENANCE FOR TRILLIUM WOODS ADDITION (2008085)

WHEREAS, in accordance with the development contract dated March 15, 2013, LCS-Westminster Partnership V, LLP, developer of Trillium Woods Addition (2008085), 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 reduced as follows below and that the required financial guarantee and Letter of Credit No. IS0080365U for the items be reduced from \$2,487,125 to \$990,049:

ITEM	<u>ORIGINAL AMOUNT</u>	<u>NEW AMOUNT</u>
Street/Fire Lane/ Parking Lot Const.	\$868,798	\$232,199
Sanitary Sewer	142,783	85,670
Watermain	153,557	92,134
Storm Sewer System	260,362	156,217
Boulevard and Drainage swale sod	12,800	12,800
Street & Traffic Control Signs	5,000	0
Sidewalk Improvements	45,430	11,358
Trail Improvements	37,677	9,419
Retaining Walls/Fences	115,960	28,990
Landscaping	202,640	79,625
Site Lighting	326,040	100,000
Grading & Erosion Control	43,500	21,750
Setting Iron Monuments	6,100	0
Design, Administration, Inspection, As-Builts (12%)	<u>266,478</u>	<u>159,887</u>
Total:	\$2,487,125	\$990,049

BE IT FURTHER RESOLVED that the streets are accepted for continuous maintenance as of February 9, 2016, subject to the one-year guarantee by the Developer per Letter of Credit No. IS0080365U.

APPROVED by the City Council on this 9th day of February, 2016.

CITY OF PLYMOUTH

RESOLUTION No. 2016-

RESOLUTION ACCEPTING STREETS FOR CONTINUAL MAINTENANCE FOR HAMPTON HILLS 5TH ADDITION (2012102)

WHEREAS, in accordance with the development contract dated March 4, 2013, Hampton Hills Investment, LLC, developer of Hampton Hills 5th Addition (2012102), 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 reduced as follows below and that the required financial guarantee and Letter of Credit No. ISOO26217U for the items be reduced from \$287,025 to \$222,747:

ITEM	<u>ORIGINAL AMOUNT</u>	<u>CURRENT AMOUNT</u>	<u>NEW AMOUNT</u>
Street Construction	\$342,680	\$ 137,000	\$ 85,670
Sanitary Sewer	162,600	40,650	40,650
Watermain	168,740	42,185	42,185
Storm Sewer System	88,421	22,105	22,105
Boulevard and Drainage swale sod	4,232	3,174	1,060
Street & Traffic Control Signs	1,7000	0	0
Sidewalk Improvements	29,150	11,660	7,288
Retaining Walls	4,000	4,000	1,000
Street Lighting	10,875	0	0
Erosion Control and Silt Fence	4,000	4,000	1,500
Site Grading and Drainage Improvements	6,616	1,654	1,654
Setting Iron Monuments	6,800	0	0
Tree preservation	3,922	3,922	0
Design, Administration, Inspection, As- Built(12%)	<u>66,698</u>	<u>16,675</u>	<u>16,675</u>
Total:	\$900,434	\$287,025	\$222,747

BE IT FURTHER RESOLVED that the financial guarantee requirements for the following items per Section 8.1 of the approved Development Contract remain as follows:

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

BE IT FURTHER RESOLVED that the streets are accepted for continuous maintenance as of February 9, 2016, subject to the one-year guarantee by the Developer per Letter of Credit No. IS0026217U.

APPROVED by the City Council on this 9th day of February, 2016.

CITY OF PLYMOUTH

RESOLUTION No. 2016-

RESOLUTION ACCEPTING STREETS FOR CONTINUAL MAINTENANCE FOR CREEK RIDGE OF PLYMOUTH ADDITION (2013018)

WHEREAS, in accordance with the development contract dated September 10, 2013, The Ryland Group Inc, developer of Creek Ridge of Plymouth Addition (2013018), 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 reduced as follows below and that the required financial guarantee and Letter of Credit No. 69603629 for the items be reduced from \$1,035,935 to \$692,422:

ITEM	<u>ORIGINAL AMOUNT</u>	<u>NEW AMOUNT</u>
Street Construction	\$194,876	\$ 48,719
Sanitary Sewer	146,367	146,367
Sanitary Sewer Lift Station	36,308	36,308
Watermain	88,407	88,407
Storm Sewer System	91,521	91,521
Boulevard and Drainage swale sod	7,300	7,300
Pond Construction	10,000	10,000
Filtration Basin	5,000	5,000
Street & Traffic Control Signs	2,200	0
Sidewalk Improvements	28,528	7,132
Landscaping	30,360	30,360
Erosion Control	8,068	8,068
Site Grading & Drainage Improvements	232,634	81,421
Setting Iron Monuments	7,200	0
Wetland Mitigation and Restoration	70,430	70,430
Design, Administration, Inspection, As-Builts (8%)	<u>76,736</u>	<u>61,389</u>
Total:	\$1,035,935	\$692,422

BE IT FURTHER RESOLVED that the streets are accepted for continuous maintenance as of February 9, 2016, subject to the one-year guarantee by the Developer per Letter of Credit No. 69603629.

APPROVED by the City Council on this 9th day of February, 2016.



**REGULAR
COUNCIL MEETING**

February 9, 2016

To: Dave Callister, City Manager

Prepared by: Gary Defries, Sr. Engineering Technician

Reviewed by: Doran Cote, Director of Public Works

Item: **Approve Encroachment Agreement for retaining walls on Lots 8 and 10, Block 1 Enclave on the Greenway**

1. ACTION REQUESTED:

Adopt the attached resolution approving an encroachment agreement for retaining walls within the drainage and utility easements on Lots 8 and 10, Block 1, Enclave on the Greenway.

2. BACKGROUND:

An encroachment agreement application was received from Chad Onsgard, representing Pulte Homes of Minnesota, LLC, requesting encroachment of retaining walls within drainage and utility easements on Lots 8 and 10, Block 1 Enclave on the Greenway.

Mr. Onsgard’s request is a result of a revision of the grading plan to blend Lots 8 and 10, Block 1 with the adjacent northerly property. A 7% side yard grade is provided for proper drainage flow within the drainage and utility easements. This design is similar with other retaining wall designs that have been approved previously within this plat.

All affected utility companies have been notified and all but one of the utility companies have responded indicating there are no conflicts. In addition to staff’s notification of the utility companies, it is incumbent on the applicant to call Gopher State One Call for locations prior to the construction of the retaining walls. Accordingly, the city’s utility division has no objection.

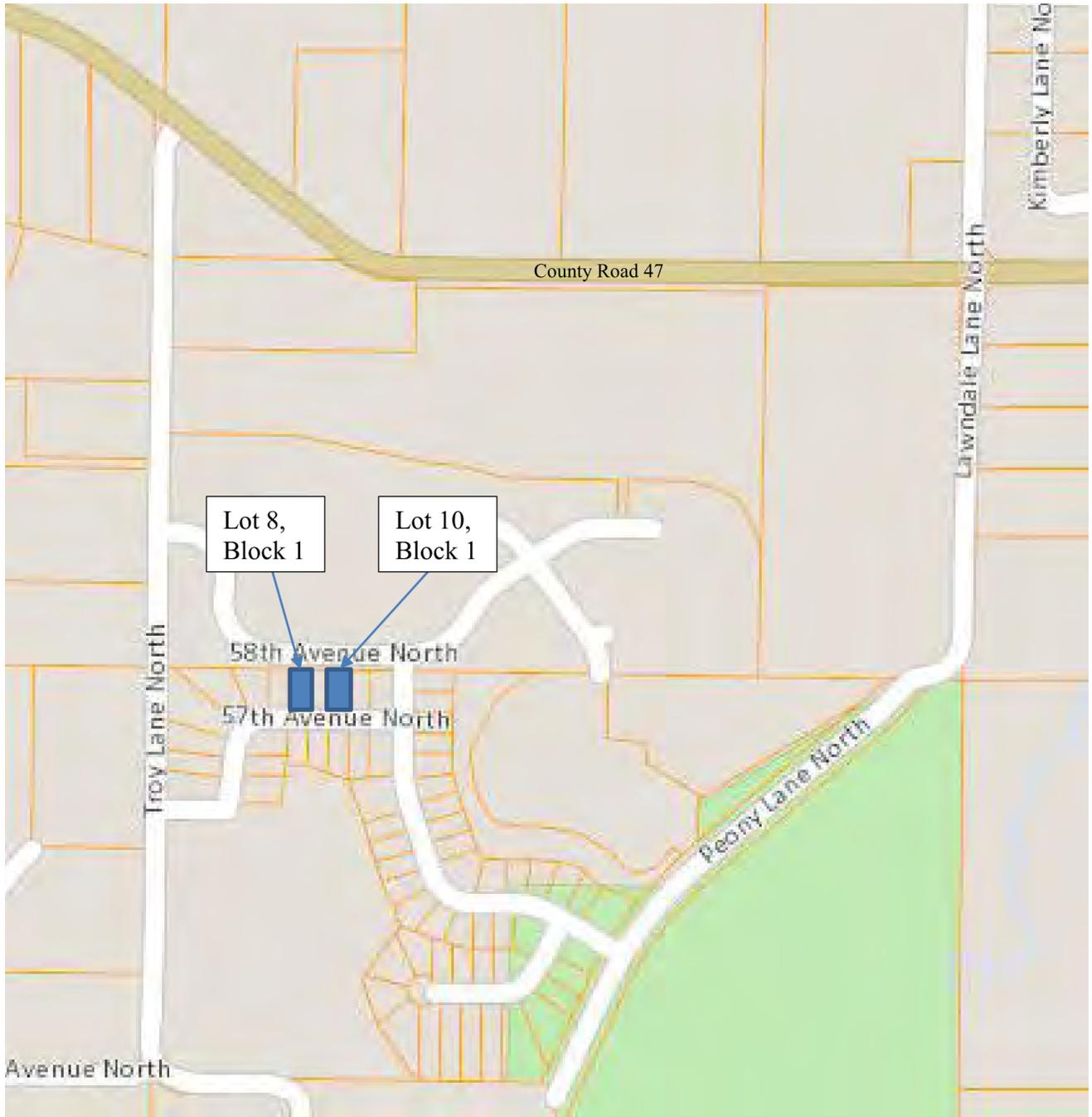
3. BUDGET IMPACT:

There is no budget impact from this approval.

4. ATTACHMENTS:

- Location Map
- Encroachment Application
- Encroachment Agreement
- Resolution

ENCROACHMENT AGREEMENT
LOCATION MAP





Encroachment Application

ENGINEERING DIVISION
Attn:
3400 Plymouth Boulevard
Plymouth, MN 55447
Phone: 763-509-5531
Fax: 763-509-5510

PLEASE TYPE OR PRINT

Applicant's name: Chad Ovsgard Title: Director of Development
Property owner(s) of record: Pulte Homes of Minnesota
Contact person: Chad Ovsgard Title: Director of Development
Address: 1500 Office Ridge Circle Ste 325 City: Eden Prairie State: MN Zip: 55344
Daytime Phone: 952-229-0723 Fax: Email: chad.ovsgard@pulte.com

I hereby request that the City of Plymouth approve an encroachment agreement for privately owned objects that are placed in a public right-of-way or public easement.

Purpose of encroachment agreement: Retaining Wall in D & U easement on lot 10 blk 1 & lot 8 blk 1, Enclave on the Greenway plat.

Submit the following on or with application:

- Written legal description of the property proposed to be encumbered by the encroachment along with legal entity names of the owners.
One copy of a scaled drawing showing in full detail the encroachment area.
Explanation as to the need or hardship for the encroachment.

Signature: [Handwritten Signature] Date: 1/22/16

FOR CITY USE ONLY

CITY ENGINEER: Acceptable Denied Conditional

Conditions:

Encroachment Agreement Application Attachment

Legal Description:

Lot 8 and Lot 10, Block 1, Enclave on the Greenway, Plymouth, MN.

Owner:

Pulte Homes of Minnesota LLC, a Minnesota limited liability company

Explanation:

The grading plan was revised to blend our lots with the new development being graded to the North of our property. These lots are on a 7% grade street so in order for the side yards to drain properly a small wall is needed on 2 different lots within the Drainage and Utility Easement. This condition is consistent to other walls that have been approved to be built in the Drainage and Utility Easements in this neighborhood.

ENCROACHMENT AGREEMENT

AGREEMENT made this 22nd day of January, 2016, by and between the **CITY OF PLYMOUTH**, a Minnesota municipal corporation (“City”), and **Pulte Homes of Minnesota LLC**, a Minnesota limited liability company, (“Owners”).

1. BACKGROUND. Owners are the fee owners of certain real property located in the City of Plymouth, County of Hennepin, State of Minnesota, legally described as follows:

Parcel ID No. 0611822420012 & 0611822420014
Lot 8, Block 1 and Lot 10, Block 1, Enclave on the Greenway, according to the recorded plat thereof, Hennepin County, Minnesota
(Abstract Property)

having a street address of **18140 57th Ave N & 18120 57th Ave N**, Plymouth, Minnesota (“Subject Property”). The City owns easements for drainage and utility purposes over portions of the Subject Property. Owners have constructed a retaining wall on the Subject Property which encroaches on the City’s easement areas as depicted on the attached survey sketch.

2. ENCROACHMENT AUTHORIZATION. The City hereby approves the encroachment in its easement areas on the Subject Property for the construction of a retaining wall subject to the conditions set forth in this Agreement. The City shall have no responsibility to maintain the retaining wall located within the City’s easements.

3. HOLD HARMLESS AND INDEMNITY. In consideration of being allowed to encroach in the City’s easement areas, Owners, for themselves, their heirs and assigns, hereby agree to indemnify and hold the City harmless from any damage caused to the Subject Property, including the retaining wall in the City’s easement areas, caused in whole or in part by the encroachment into the City’s easement areas.

4. **TERMINATION OF AGREEMENT.** The City may, at its sole discretion, terminate this Agreement at any time by giving the then owner of the Subject Property thirty (30) days advance written notice, except that no notice period will be required in the case of an emergency condition as determined solely by the City and the Agreement may then be terminated immediately. The property owner shall remove the retaining wall to the extent it impacts the easement areas to the effective date of the termination of this Agreement. If the owner fails to do so, the City may remove the retaining wall to the extent it impacts the easement areas and charge the cost of removal back to the owner for reimbursement.

5. **RECORDING.** This Agreement shall run with the land and shall be recorded against the title to the Subject Property.

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CITY OF PLYMOUTH

(SEAL)

BY: _____
_____, Mayor

AND _____
_____, City Manager

STATE OF MINNESOTA)
)ss.
COUNTY OF HENNEPIN)

The foregoing instrument was acknowledged before me this _____ day of _____, 2015, by _____ and by _____, respectively the Mayor and City Manager of the City of Plymouth, a Minnesota municipal corporation, on behalf of the corporation and pursuant to the authority granted by its City Council.

NOTARY PUBLIC

PULTE HOMES OF MINNESOTA LLC:

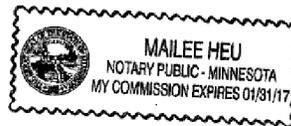
By: Chad Onsgard
Its: Director of Development

STATE OF MINNESOTA)
)ss.
COUNTY OF HENNEPIN)

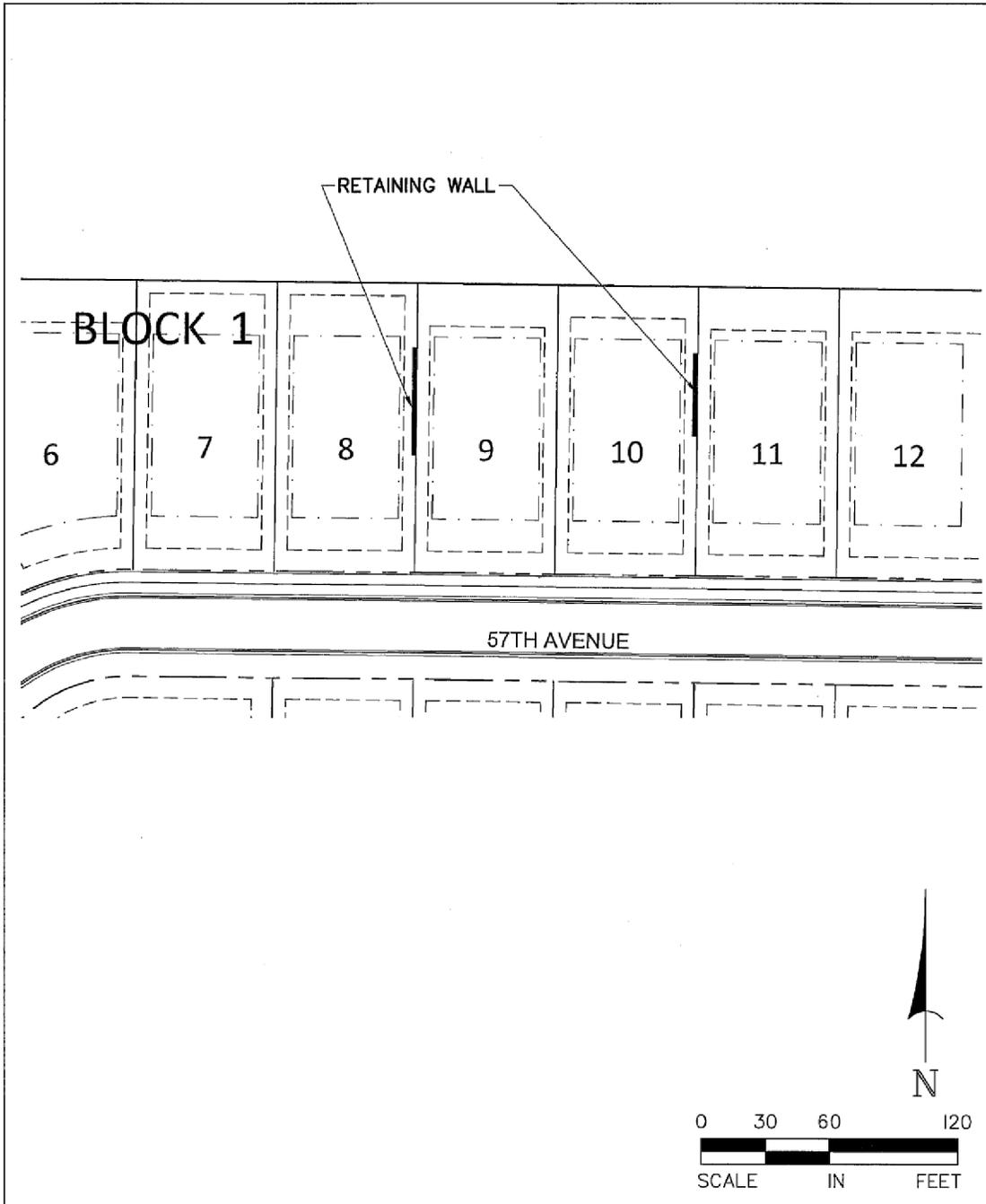
The foregoing instrument was acknowledged before me this 22nd day of January, 2016, by Chad Onsgard, Director of Development, Pulte Homes of Minnesota LLC, a Minnesota limited liability company.

Mailee Heu

NOTARY PUBLIC



DRAFTED BY:
CAMPBELL KNUTSON
Professional Association
1380 Corporate Center Curve, Suite #317
Eagan, Minnesota 55121
Telephone: 651-452-5000
AMP/cjh



Design File: 212-006	Checked By: GJB, LT
Dwg Name: Retaining Wall_Lot 8 & 10.dwg	Drawn By: ELL
Date: 1/25/16	Scale: 1"=60'

ENCLAVE ON THE GREENWAY
RETAINING WALL EXHIBIT – LOTS 8 & 10, BLOCK 1
PLYMOUTH, MINNESOTA



Alliant Engineering, Inc.
 233 Park Ave S, Ste 300
 Minneapolis, MN 55415
 612.758.3080 MAIN
 612.758.2098 FAX
 www.alliant-inc.com

CITY OF PLYMOUTH

RESOLUTION No. 2016 -

RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT FOR RETAINING WALLS ON LOTS 8 AND 10, BLOCK 1, ENCLAVE ON THE GREENWAY

WHEREAS, property owner Chad Onsgard, Pulte Homes of Minnesota LLC, requested the city to approve an encroachment agreement allowing retaining walls to be constructed within drainage and utility easements at 18140 57th Ave. N. and 18120 57th Ave. N; and

WHEREAS, the encroachment agreement only permits the retaining walls within the easements and all related facilities must still meet all applicable City Codes; and

WHEREAS, the owner's properties are legally described as Lots 8 and 10, Block 1, Enclave on the Greenway.

NOW, THEREFORE BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLYMOUTH, MINNESOTA, approves the encroachment agreement that will allow the proposed retaining walls in the drainage and utility easements over Lots 8 and 10, Block 1, Enclave on the Greenway.

APPROVED by the City Council on this 9th day of February, 2016.

**REGULAR
COUNCIL MEETING**

February 9, 2016

To: Dave Callister, City Manager

Prepared by: Joe Paumen, Construction Manager

Reviewed by: Doran Cote, Director of Public Works

Item: **Payment No. 3 and Final 2015 Sanitary Sewer Lining Project (15018)**

1. ACTION REQUESTED:

Adopt the attached resolution approving Payment No. 3 and Final Payment to Insituform Technologies USA for the 2015 Sanitary Sewer Lining Project, City Project No. 15018.

2. BACKGROUND:

The 2015 Sanitary Sewer Lining Project involved cleaning and lining approximately 30,600 linear feet of existing clay sewer pipe with a cured in-place pipe liner. The area chosen for the 2015 sewer lining project includes sections of sanitary sewer pipe west of Medicine Lake, east of Highway 55, between 24th Avenue and 28th Place, Xenium Lane between 33rd and 34th Avenue, 34th Avenue east of Xenium Lane, and 13th and 14th Avenue near Everest and Garland Lane. The sections of sewer pipe south of County Road 6, east of County Road 101, west of Garland Lane, and north of 12th Avenue were also included as bid alternates. Attached is a location map showing the project areas.

The Utilities Division identified these sewer pipes as being in need of cleaning and lining due to root obstruction. Cleaning and lining the pipes has restored structural integrity and flow characteristics to the pipe in a cost effective and less disruptive manner than excavating and replacing the existing line. Pipe lining is also an effective tool in reducing inflow and infiltration (I & I), as groundwater can easily get into these old pipes, especially once root intrusion has occurred.

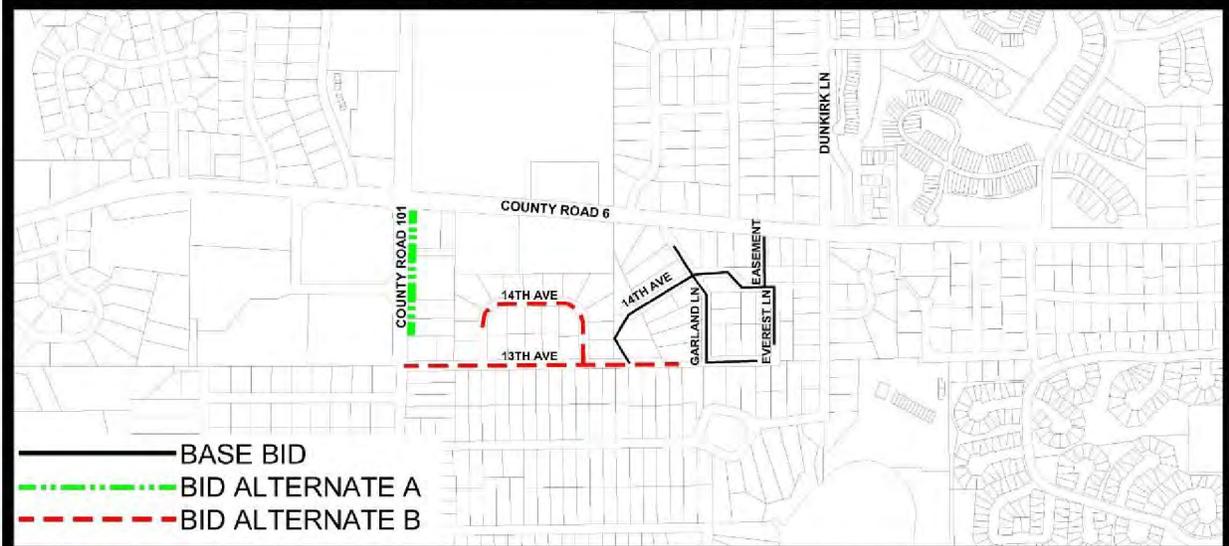
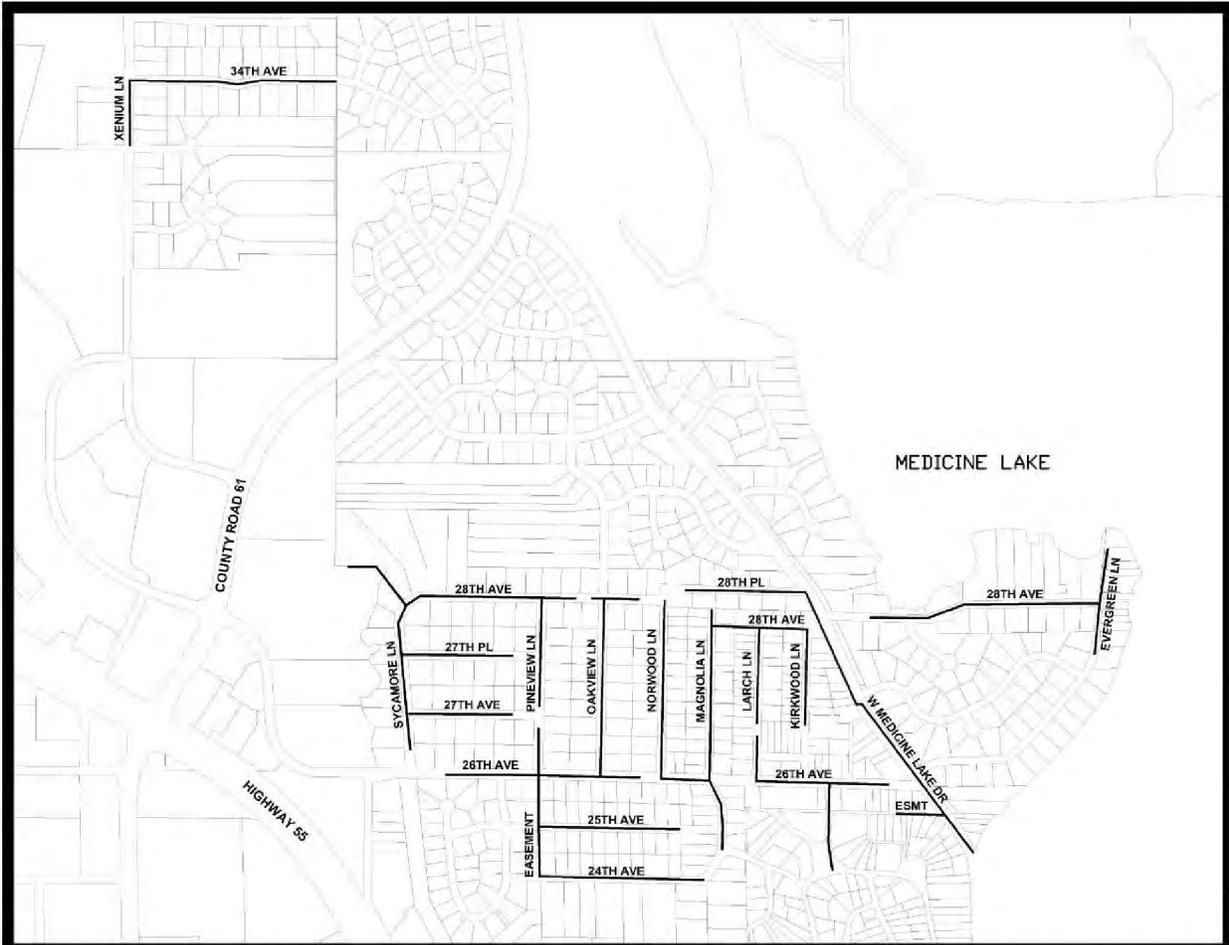
The work on the 2015 Sanitary Sewer Lining Project has been completed and certified as meeting project specifications by the City staff. Any warranty items that arise will be completed as necessary throughout the warranty period on the project.

3. BUDGET IMPACT:

This proposed project was included in the 2015 – 2019 Capital Improvement Program (CIP) at a total project cost of \$710,000. The total estimated project cost at the award of contract, based on the bid submitted by Insituform Technologies USA, was \$721,652.66. At project completion, the total project cost is \$713,955.90 which includes 5% for contingencies, design, administration, and inspection. The final project cost is 1% below the estimated project cost at the time the project was awarded. Funding for this project is from the Sewer Fund.

4. ATTACHMENTS:

Project Location Maps
Pay Request
Resolution



2015 SANITARY SEWER LINING PROJECT
 CITY PROJECT 15018
 PROJECT LOCATION MAP





Request For Payment

Date: February 8, 2016 For Period
 PO No: 2015-00002728 From: 12/1/2015 To: 2/8/2016
 Project No: 15018 Specified Contract Completion
 Project: 2015 Sanitary Sewer Lining Project Date: October 1, 2015

Contractor: Insituform Tech. USA
 Address: 580 Goddard Ave.
Chesterfield, MO 63005

Request for Payment No: 3 & Final

Summary:

1. Original Contract Amount		\$ <u>687,288.25</u>
2. Change Order - Addition		\$ <u>-</u>
3. Change Order - Deduction		\$ <u>-</u>
4. Revised Contract Amount		\$ <u>687,288.25</u>
5. Value Completed to Date		\$ <u>679,958.00</u>
6. Material on Hand		\$ <u>-</u>
7. Amount Earned		\$ <u>679,958.00</u>
8. Less Retainage	Amount: <u>0%</u>	\$ <u>-</u>
9. Less Liquidated Damages		\$ <u>-</u>
10. Sub-Total		\$ <u>679,958.00</u>
11. Less Amount Paid Previously		\$ <u>645,960.10</u>
12. Amount Due This Request For Payment No: <u>3 & Final</u>		\$ <u>33,997.90</u>

Approved By: (ENGINEER)

By: _____

Approved By: (CONTRACTOR)

By: _____

By: _____

OWNER Approval

By: _____

By: _____

CITY OF PLYMOUTH

RESOLUTION No. 2016 -

RESOLUTION APPROVING REQUEST FOR PAYMENT NO. 3 AND FINAL 2015 SANITARY SEWER LINING PROJECT (15018)

WHEREAS, the City of Plymouth as the owner and Insituform Technologies USA as the contractor, have entered into an agreement for the 2015 Sanitary Sewer Lining Project, City Project No. 15018, said agreement was approved by the City Council on April 14, 2015; and

WHEREAS, cleaning and lining the pipes has restored structural integrity and flow characteristics to the pipe in a cost effective and less disruptive manner than excavating and replacing the existing line; and

WHEREAS, pipe lining is also an effective tool in reducing inflow and infiltration (I & I), as groundwater can easily get into these old pipes, especially once root intrusion has occurred; and

WHEREAS, the Engineer has certified his acceptance of the work and his approval of the final request for payment.

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

1. That the original contract amount was \$687,288.25 and that the value of the work to date is \$679,958.00 and is herewith approved. The final contract amount is \$7,330.25 or 1% below the original contract amount.
2. That the work performed by the contractor for the 2015 Sanitary Sewer Lining Project and certified to the Council by the engineer as acceptable, being the same, is hereby released from the contract except as to the conditions of the performance bond, any and all legal rights of the owner, required guarantees and correction of faulty work after final payment.
3. Request for Payment No. 3 and Final in the amount of \$33,997.90 to Insituform Technologies USA for the 2015 Sanitary Sewer Lining Project is hereby approved and the Administrative Services Director is hereby authorized and directed to pay the same forthwith.
4. Funding for this project will be through the Sewer Fund in the amount of \$713,955.90.

APPROVED by the City Council on this 9th day of February, 2016.

**REGULAR
COUNCIL MEETING**

February 9, 2016

To: Dave Callister, City Manager

Prepared by: Diane Evans, Director of Parks and Recreation

Reviewed by:

Item: **Approve Exception from Section 2005.13 of the City Code allowing Liquor Sales and Consumption at the Hilde Performance Center on June 9 & July 30**

1. ACTION REQUESTED:

Adopt attached resolution approving exception from Section 2005.13 of the City Code allowing liquor sales and consumption at the Hilde Performance Center on June 9 and July 30, 2016.

2. BACKGROUND:

The Hilde Performance Center (Hilde) is the home facility of Music in Plymouth, as well as, many other community concerts and private events. This striking forty-five foot tall facility provides a dramatic outdoor venue space that can accommodate 12,000-15,000 visitors at one time. As well, this facility is one of only a few outdoor venues in the State of Minnesota that has the space and infrastructure that can successfully host top-name entertainment.

Hosting this type of event at the Hilde adds great value to the City in-terms of innovative recreation/entertainment opportunities, positive economic impacts, and the opportunity for our community to experience an event of this caliber in their own backyard.

In 2014 and 2015, Sue McLean & Associates (SMA) received an exception from Section 2005.13 of the City Code allowing liquor sales and consumption at the Hilde Performance Center for the "Live at the Hilde" paid music concert events. For 2016, "Live at the Hilde" dates had been scheduled at Hilde Performance Center for June 9 and July 30.

Staff is recommending that SMA is provided the exception for two "Live at the Hilde" paid music concert events in 2016. SMA shoulders the financial risk of the event. The City waives the Hilde rental fee and assists with minor site preparation. The City requires Public Safety coordination and presence at the events, as well as reimbursement by SMA for any associated costs.

3. BUDGET IMPACT:

Direct costs incurred by the Parks and Recreation Department are minimal. The estimated cost per event is \$7,500. The estimate includes maintenance costs for facility preparation and the waived rental fee.

4. ATTACHMENTS:

Resolution

CITY OF PLYMOUTH

RESOLUTION No. 2016-

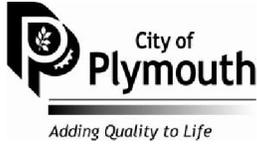
RESOLUTION APPROVING EXCEPTION FROM SECTION 2005.13 OF THE CITY CODE ALLOWING LIQUOR SALES AND CONSUMPTION AT THE HILDE PERFORMANCE CENTER ON JUNE 9 & JULY 30

WHEREAS, per Section 2005.13, Subd. C of the City Code, liquor possession, sale, or consumption of liquor at the Hilde Performance Center is prohibited unless authorized by Council resolution; and

WHEREAS, events are planned at the Hilde Performance Center on June 9 and July 30, 2016 where liquor sales and consumption are desired.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLYMOUTH, MINNESOTA, that the exception from Section 2005.13, Subd. C is hereby approved for events to be held on June 9 and July 30.

APPROVED by the City Council on this 9th day of February, 2016.



**REGULAR
COUNCIL MEETING**

February 9, 2016

To: Dave Callister, City Manager

Prepared by: Derek Asche, Water Resources Manager

Reviewed by: Doran Cote, Director of Public Works

Item: **Approve Agreement with City of Maple Grove for the Pike Creek Gabion Repair and Drainage Improvement Project, (15010)**

1. ACTION REQUESTED:

Adopt the attached resolution approving the Agreement between the City of Plymouth and the City of Maple Grove for the Pike Creek Gabion Repair and Drainage Improvement Project, City Project No. 15010.

2. BACKGROUND:

Pike Creek straddles the Plymouth/Maple Grove boarder between Hemlock Lane and Pike Lake with various portions of the creek meandering into each city at locations. In 2002, a stream restoration was completed on Pike Creek from Hemlock Lane to approximately 300 feet upstream of Pike Lake. As a part of that project, a sedimentation basin was constructed just upstream of an existing gabion, which serves to control water levels in the sedimentation basin as well as discharge rates downstream for the last 300 feet of the creek prior to discharge into Pike Lake.

Between 2009 and 2011, erosion around the gabion on the Plymouth side has prevented the sedimentation basin from capturing additional sediment and has also reduced the capacity of the gabion to provide rate control. This project proposes to repair the gabion and to remove 520 cubic yards of sediment which accumulated from 2002-2009. The City of Plymouth proposes to fund the gabion repair since the failure is within the City of Plymouth, however, the sediment removal portion of the project is in both the City of Plymouth and the City of Maple Grove and therefore it is proposed to split the cost of sediment removal.

3. BUDGET IMPACT:

The 2015-2019 Capital Improvement Program (CIP) included \$150,000 for the design and construction of the Pike Creek Gabion Repair and Drainage Improvement Project in 2015, however, the project could not be completed in 2015. The estimated total project cost including engineering, administration, and construction is \$85,000. It is proposed that the City of Plymouth will fund the repair of the gabion and half of the sediment excavation and the City of Maple Grove will fund half of the sediment excavation. Financing for the estimated City portion of the project (\$70,000) will be from the Water Resources Fund with the remainder funded by Maple Grove (\$15,000).

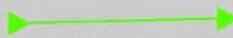
4. ATTACHMENTS:

Location Map
Agreement
Resolution

Pike Creek Gabion Repair and Ponding Improvement City Project No. 15010



Legend



Pike Creek

**AGREEMENT
BETWEEN THE CITY PLYMOUTH AND THE
CITY OF MAPLE GROVE FOR THE
PIKE CREEK GABION REPAIR AND DRAINAGE
IMPROVEMENT PROJECT**

THIS AGREEMENT is entered into between the **CITY OF PLYMOUTH**, a Minnesota municipal corporation (hereinafter referred to as "Plymouth") and the **CITY OF MAPLE GROVE**, a Minnesota municipal corporation (hereinafter referred to as "Maple Grove").

WHEREAS, to provide maintenance for a previously constructed stream restoration project, Plymouth and Maple Grove desire to implement the design and construction of the Pike Creek Gabion Repair and Drainage Improvement Project (Project) in the Cities of Plymouth and Maple Grove; and

WHEREAS, Minn. Stat. § 471.59 authorizes two or more governmental units to enter into agreements to jointly or cooperatively exercise any power common to the contracting parties or any similar power; and

NOW, THEREFORE, in consideration of their mutual covenants the parties agree as follows:

1. **PLANS AND SPECIFICATIONS.** Plymouth will prepare plans and specifications for the Project consistent with Plymouth design standards.
2. **PROJECT MANAGEMENT.** Plymouth is responsible to prepare plans and technical specifications for the project. Plymouth is responsible to acquire any necessary permits from federal, state, and local authorities. Plymouth is responsible to manage design and construction, certify compliance with the plans and specifications, and prepare record drawings at the completion of construction. Plymouth and Maple Grove are jointly responsible for all coordination and communications with their own affected landowners and residents before, during, and after project construction.
2. **BIDDING.** Plymouth will coordinate bids for the construction of the Project in accordance with Minnesota Law and will provide Maple Grove with an analysis of the bids received.
3. **CONTRACT AWARD.** Plymouth shall prepare contract documents and enter into a contract with the approved bidder.

4. **COST ALLOCATION.** Maple Grove will reimburse Plymouth 50% of the construction expenses incurred by Plymouth for "Sediment Basin Excavation" not to exceed \$15,000. Reimbursements to Plymouth will be made upon final completion of construction. Construction progress reports and a reimbursement request will be prepared by Plymouth in advance of reimbursements by Maple Grove.

5. **OWNERSHIP.** Plymouth shall own the portion of the project in Plymouth and Maple Grove shall own the portion of the project in Maple Grove upon final competition and acceptance by Plymouth.

6. **PAYMENT.** Plymouth will act as the paying agent for all payments to the Contractor. Payments will be made as the Project work progresses and when certified by the Plymouth Engineer. Upon Project completion Plymouth will bill Maple Grove for the project costs per the terms of Section 4 Cost Allocation. Upon presentation of an itemized claim by Plymouth to Maple Grove, Maple Grove shall reimburse Plymouth for its share of the costs incurred under this agreement within 30 days from the presentation of the claim. If any portion of an itemized claim is questioned by Maple Grove, the remainder of the claim shall be promptly paid, and accompanied by a written explanation of the amounts in question. Payment of any amounts in dispute will be made following good faith negotiation and documentation of actual costs incurred in carrying out the work.

7. **CHANGE ORDERS AND SUPPLEMENTAL AGREEMENTS.** Any change orders or supplemental agreements and changes to the "Sediment Basin Excavation" portion of the plans must be approved by both parties party prior to execution of work.

8. **INDEMNIFICATION.** Maple Grove agrees to defend, indemnify, and hold harmless Plymouth against any and all claims, liability, loss, damage, or expense arising under the provisions of this Agreement and caused by or resulting from negligent acts or omissions of Maple Grove and/or those Maple Grove employees or agents.

Plymouth agrees to defend, indemnify, and hold harmless Maple Grove against any and all claims, liability, loss, damage, or expense arising under the provisions of this Agreement and caused by or resulting from negligent acts or omissions of Plymouth and/or those Plymouth employees or agents.

Under no circumstances, however, shall a party be required to pay on behalf of itself and the other party any amounts in excess of the limits on liability established in Minnesota Statutes Chapter 466 applicable to any one party. The limits of liability for both parties may not be added together to determine the maximum amount of liability for either party. The intent of this paragraph is to impose on each party a limited duty to defend and

indemnify each other subject to the limits of liability under Minnesota Statutes Chapter 466. The purpose of creating this duty to defend and indemnify is to simplify the defense of claims by eliminating conflicts among the parties and to permit liability claims against both parties from a single occurrence to be defended by a single attorney.

10. **WAIVER.** Any and all persons engaged in the work to be performed by Plymouth shall not be considered employees of Plymouth for any purpose, including Worker's Compensation, or any and all claims that may or might arise out of said employment context on behalf of said employees while so engaged. Any and all claims made by any third party as a consequence of any act or omission on the part of said Plymouth employees while so engaged on any of the work contemplated herein shall not be the obligation or responsibility of Plymouth. The opposite situation shall also apply: Maple Grove shall not be responsible under the Worker's Compensation Act for any employees of Plymouth.

11. **AUDITS.** Pursuant to Minnesota Statutes § 16C.05, Subd. 5, any books, records, documents, and accounting procedures and practices of Plymouth and Maple Grove relevant to the Agreement are subject to examination by Plymouth, Maple Grove, and either the Legislative Auditor or the State Auditor as appropriate. Plymouth and Maple Grove agree to maintain these records for a period of six years from the date of performance of all services covered under this agreement.

12. **INTEGRATION.** The entire and integrated agreement of the parties contained in this Agreement shall supersede all prior negotiations, representations, or agreements between Plymouth and Maple Grove regarding the Project; whether written or oral.

13. **ACCESS.** The City of Maple Grove shall allow Plymouth use of easements in favor of the City of Maple Grove for the purposes of this project.

IN WITNESS THEREOF, the parties have caused this agreement to be executed by their duly authorized officials.

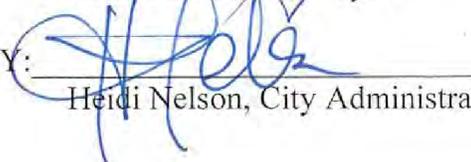
PLYMOUTH

BY: _____
Kelli Slavik, Mayor

AND _____
Dave Callister, City Manager

MAPLE GROVE

BY: 
Mark Steffenson, Mayor

BY: 
Heidi Nelson, City Administrator

CITY OF PLYMOUTH

RESOLUTION No. 2016 -

RESOLUTION APPROVING AN AGREEMENT WITH THE CITY OF MAPLE GROVE FOR THE PIKE CREEK GABION REPAIR AND DRAINAGE IMPROVEMENT PROJECT (15010)

WHEREAS, a stream restoration and sedimentation basin was completed on Pike Creek in 2002;
and

WHEREAS, an existing gabion has failed within Plymouth, preventing the sedimentation basin from capturing additional sediment and reducing the capacity of the gabion to provide rate control; and

WHEREAS, the cities of Plymouth and Maple Grove endeavor to repair the gabion and to remove any sediment accumulated in the sedimentation basin; and

WHEREAS, the City of Plymouth will fund the gabion repair and the cities of Plymouth and Maple Grove will split the cost of removing accumulated sediment from the sedimentation basin.

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

1. The Council hereby approves the Agreement as presented; and
2. Authorizes the Mayor and City Manager to execute the agreement on behalf of the City.

APPROVED by the City Council on this 9th day of February, 2016.

**REGULAR
COUNCIL MEETING**

February 9, 2016

To: Dave Callister, City Manager

Prepared by: Doran Cote, Director of Public Works

Reviewed by:

Item: **Approve Change Orders No. 2, 3 and 4 for Peony Lane
North of Schmidt Lake Road (10015)**

1. ACTION REQUESTED:

Adopt the attached resolution approving Change Orders No. 2, 3 and 4 for Peony Lane North of Schmidt Lake Road (10015).

2. BACKGROUND:

On July 22, 2014, the Council awarded a contract for the above referenced improvement. Change Order No. 2 provides for a disincentive for decreased payment for specific failing bituminous test results for an individual failed void test for bituminous mixtures. Change Order No. 3 is for an incentive for increased payment for high core density test results for bituminous mixtures. Change Order No. 4 provides for a disincentive for decreased payment for low core density test results for bituminous mixtures. The net cost associated with these change orders is a deduction of \$16,300.60.

3. BUDGET IMPACT:

This project is identified in the 2014 – 2018 Capital Improvement Program (CIP) with an estimated total cost of \$12.8 million. Financing for this project will be from the Municipal State Aid (MSA) Fund, MSA Fund advances, Utility Trunk Fund, potentially General Fund Surplus and the City of Maple Grove. The value of the changes to the contract are as follows:

Change Order No. 2 - -\$10,463.60
Change Order No. 3 - \$18,916.74
Change Order No. 4 - -\$24,753.74

Total changes to the contract to date are \$254,475.02 or 2.6% above the original contract amount (\$9,774,956.80).

4. ATTACHMENTS:

Location Map
Change Orders No. 2, 3 and 4
Resolution



STATE AID FOR LOCAL TRANSPORTATION
CHANGE ORDER

Rev. July 2010
Page 1 of 2

SAP 155-153-003/189-106-010	Minn. Proj. No.	()	CO No.	2
Project Location Peony Lane / Lawndale Lane				
Local Agency City of Plymouth			Local Project No. 10015	
Contractor CS McCrossan			Contract No.	
Address/City/State/Zip 7865 Jefferson Hwy, Box 1240, Maple Grove, MN 55311				
Total Change Order Amount \$			- \$10,463.60	

In accordance with the terms of this Contract ;

Special Provision 2360.2G.14.c of the Proposal provides a disincentive for decreased payment for specific, failing individual test results.

Disincentive to be included in the Contract.

The failed Individual Voids Tests for Bituminous Mixtures for the Project indicates the Contractor earned a disincentive of \$ 10,463.60.

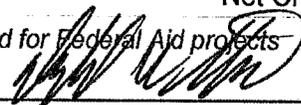
Test 426, representing 1036 tons of SPNWB430 bituminous mixture produced on November 21, 2014, showed the failure of this mix to meet the Individual Voids requirements of the Contract and this information is located in the Engineer's Project File.

Estimate Of Cost: (Include any increases or decreases in contract items, any negotiated or force account items.)

**Group/Funding Category	Item No.	Description	Unit	Unit Price	+ or - Quantity	+ or - Amount \$
		Type SP Non Wear				
1	2360.502	Mix	LS	\$10,463.60	- 1.00	-\$10,463.60

Net Change this Change Order - \$10,463.60

**Group/Funding category is required for Federal Aid projects

Approved by Project Engineer:  Date: 1/25/16

Print Name: _____ Phone: _____

Approved by Contractor: _____ Date: _____

Print Name: _____ Phone: _____

APPROVED MNDOT ESTIMATING.RWJ.1/25/2016

Distribution: Project Engineer (Original), Contractor (copy), DSAE (copy for funding review)

DSAE Portion: The State of Minnesota is not a participant in this contract. Signature by the District State Aid Engineer is for FUNDING PURPOSES ONLY and for compliance with State and Federal Aid Rules/Policy. Eligibility does not guarantee funds will be available.

This work is eligible for: Federal Funding State Aid Funding Local funds

District State Aid Engineer: _____ Date: _____

STATE AID FOR LOCAL TRANSPORTATION
CHANGE ORDER

Rev. July 2010
Page 1 of 1

SAP 155-153-003/189-106-010 Minn. Proj. No. () CO No. 3

Project Location Peony Lane / Lawndale Lane

Local Agency City of Plymouth

Local Project No. 10015

Contractor CS McCrossan

Contract No.

Address/City/State/Zip 7865 Jefferson Hwy, Box 1240, Maple Grove, MN 55311

Total Change Order Amount \$ \$ 18,916.74

In accordance with the terms of this Contract ;

Special Provision 2360.D, Compaction, of the Proposal provides an incentive for increased payment for Bituminous Mixture placed based on core density results.

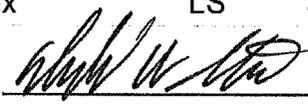
Incentive to be included in the Contract.

High core density results, in certain locations, for placement of Bituminous Mixture for the Project indicates that the Contractor achieved a bonus of \$ 12,495.77.

Plant Mixed Asphalt Pavement Density Incentive / Disincentive Worksheets showing the high core density results are located in the Project Engineer's File.

Estimate Of Cost: (Include any increases or decreases in contract items, any negotiated or force account items.)

**Group/Funding Category	Item No.	Description	Unit	Unit Price	+ or - Quantity	+ or - Amount \$
		Type SP Non Wear				
1	2360.502	Mix	LS	\$ 18,916.74	1.00	\$ 18,916.74

Approved by Project Engineer:  Date: 11/29/16

Print Name: _____ Phone: _____

Approved by Contractor: _____ Date: _____

Print Name: _____ Phone: _____

APPROVED MNDOT ESTIMATING.RWJ.1/25/2015

Distribution: Project Engineer (Original), Contractor (copy), DSAE (copy for funding review)

DSAE Portion: The State of Minnesota is not a participant in this contract. Signature by the District State Aid Engineer is for FUNDING PURPOSES ONLY and for compliance with State and Federal Aid Rules/Policy. Eligibility does not guarantee funds will be available.

This work is eligible for: ___ Federal Funding ___ State Aid Funding ___ Local funds

District State Aid Engineer: _____ Date: _____

STATE AID FOR LOCAL TRANSPORTATION
CHANGE ORDER

Rev. July 2010

Page 1 of 2

SAP 155-153-003/189-106-010 Minn. Proj. No. () **CO No. 4**

Project Location Peony Lane / Lawndale Lane

Local Agency City of Plymouth Local Project No. 10015

Contractor CS McCrossan Contract No.

Address/City/State/Zip 7865 Jefferson Hwy, Box 1240, Maple Grove, MN 55311

Total Change Order Amount \$ - \$ 24,753.74

In accordance with the terms of this Contract ;

Special Provision 2360.D, Compaction, of the Proposal provides a disincentive for decreased payment for Bituminous Mixture placed based on core density results.

Disincentive to be included in the Contract.

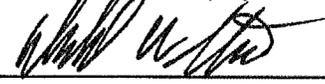
Low core density results, in certain locations, for placement of Bituminous Mixture for the Project indicates that the Contractor earned a disincentive of \$ 24,753.74.

Plant Mixed Asphalt Pavement Density Incentive / Disincentive Worksheets documenting the low core density results are located in the Project Engineer's File.

Estimate Of Cost: (Include any increases or decreases in contract items, any negotiated or force account items.)

**Group/Funding Category	Item No.	Description	Unit	Unit Price	+ or - Quantity	+ or - Amount \$
		Type SP				
1	2360.501	Wear Mix	LS	\$ 24,753.74	- 1.00	- \$ 24,753.74

**Group/Funding category is required for Federal Aid projects

Approved by Project Engineer:  Date: 1/25/16

Print Name: _____ Phone: _____

Approved by Contractor: _____ Date: _____

Print Name: _____ Phone: _____

Distribution: Project Engineer (Original), Contractor (copy), DSAE (copy for funding review)

DSAE Portion: The State of Minnesota is not a participant in this contract. Signature by the District State Aid Engineer is for FUNDING PURPOSES ONLY and for compliance with State and Federal Aid Rules/Policy. Eligibility does not guarantee funds will be available.

This work is eligible for: ___ Federal Funding ___ State Aid Funding ___ Local funds

District State Aid Engineer: _____ Date: _____

OK MN/Dot Estimating EDF 1-19-2015

CITY OF PLYMOUTH

RESOLUTION No. 2016 -

RESOLUTION APPROVING CHANGE ORDERS No. 2, 3 AND 4 FOR PEONY LANE NORTH OF SCHMIDT LAKE ROAD (10015)

WHEREAS, Change Order No. 2 provides for a disincentive for decreased payment for specific failing bituminous test results for an individual failed void test for bituminous mixtures; and

WHEREAS, Change Order No. 3 is for an incentive for increased payment for high core density test results for bituminous mixtures; and

WHEREAS, Change Order No. 4 provides for a disincentive for decreased payment for low core density test results for bituminous mixtures.

NOW, THEREFORE BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLYMOUTH, MINNESOTA, that Change Orders No. 2, 3 and 4 in the amount of -\$16,300.60 are hereby approved.

APPROVED by the City Council on this 9th day of February, 2016.



**REGULAR
COUNCIL MEETING**

February 9, 2016

To: Dave Callister, City Manager

Prepared by: Jeff Swiatkiewicz, Captain

Reviewed by: Mike Goldstein, Director of Public Safety

Item: **Approve Expenditure from the DWI Resource Fund
for Installation of Garage Door Opener at the County
Road 101 Water Tower**

1. ACTION REQUESTED:

Adopt the attached resolution approving expenditure from the DWI Resource Fund for installation of an electric garage door opener at the County Road 101 Water Tower.

2. BACKGROUND:

By law, the Police Department is obligated to store forfeited vehicles in a manner that protects them from damage, theft or vandalism. With this, the Police Department has used a secured indoor facility, the former water treatment plant at the Public Works Maintenance Facility, to store such vehicles.

In 2015, other needs arose for the former water treatment plant that was used to store forfeited vehicles. Staff identified the County Road 101 water tower as a permanent alternative location with available space to store the vehicles.

Currently, the water tower is difficult to access, especially in the cold weather months, and installing an electric garage door opener would provide more efficient access for staff. Because of the unique design of the water tower, a special type of garage door opener and alarm is required.

3. BUDGET IMPACT:

The initial quote to complete this project is approximately \$4,176. The monies would come directly from the DWI Resource Fund and not impact the City's budget.

4. ATTACHMENTS:

Quotes
Resolution

Taylor Electric Company

19717 207th Street
Big Lake, MN 55309
(763)263-5703
pfulkerson@taylorelectricco.net

Estimate

ADDRESS
City of Plymouth
14900 23rd Avenue N
Plymouth, MN 55447

ESTIMATE #	DATE
1031	01/07/2016

ACTIVITY	QTY	RATE	AMOUNT
16 Electrical & Lighting County Road 101 Water Tower - Furnish all Materials and Labor to wire 120V Power to New Overhead Door Operator. ***INCLUDES*** 1) Manlift Rental	1	2,096.00	2,096.00

Thank You!

TOTAL

\$2,096.00

Accepted By

Accepted Date

OLDoorSystems

Quotation

Quote: 711654u
Date: Dec 31, 2015

P.O. Box 20732
Bloomington, MN 55420
Office: (612) 623-1817
Fax: (952) 884-4991

Web: OLDoorSystems.com
Email: Service@OLDoorSystems.com

Quoted to: City of Plymouth-Old Water Treatment
Scott Newberg
c/o City of Plymouth-Water
14800 23rd Ave N
Plymouth, MN 55447

Scott Newberger
WaterTreatmentPlant
14800 23rd Ave N
Plymouth, MN 55447

763 509-5999 Scott
612 490-4870m

763 509-5955

Customer ID	Good Thru	Purchase Order	Salesman
City of Plymouth II	1/30/16		4U
Qty	Description		Amount
1	H501Lv5 hoist operator.		1,250.00
1	Mounting bracket		80.00
1	Man Lift		150.00
1	Commercial standard-hours travel charge per hour, \$75.00		75.00
7	Primary commercial technician standard-hours labor per hour or part thereof on site, \$75.00		525.00

Owner agrees to the following:

- DEPOSIT** - A deposit of _____, this Quote signed, and the Addendum 'A' signed are required to process order. All door and section orders are considered special orders. Please return signed quotation, addendum, and deposit remittance to avoid delays. Customer allows Credit or Debit card information to be used for both deposit(s) and after work completion, final payment(s) of any and all outstanding invoice charges.
- DISPOSAL** - If required, disposal of old door(s), section(s), operator(s) is included. Owner allows the disposal of recyclables and small garbage in their containers.
- RECONNECT** - If required, reconnect existing operator to new garage door(s) provided it complies to Minnesota State Law and UL-325 and/or is not an obsolete unit ie: Stanley, etc.
- CLEARANCE** - A Dead-Trip charge will be applied if Owner fails to provide a clear working area equal to the width of the opening plus one (1) foot and twelve (12) feet back into the garage and unobstructed driveway access to the work area.
- MAINTENANCE** - Periodic lubrication is considered maintenance and the responsibility of Owner to minimize or eliminate pops, squeaks, or other operating noises.
- ADDENDUM** - Addendum 'A' attached hereto is to be signed and returned with quote.

Owner Agrees _____

Date _____

Total \$ 2,080.00

Net due upon completion, 1.5% finance charge per 30 days. A \$35.00 late fee will be imposed per month on any outstanding balance(s). \$35.00 fee on each returned check or charge. Owner agrees, garage door(s) and/or garage door section(s) are special orders. Special order items cannot be returned or canceled once ordered and agrees to pay in full all costs and fees, and agrees deposit(s) will be used to defray said costs and fees. Any alteration or deviation from above specifications involving extra costs, will become an additional cost over and above the original quotation. Pricing subject to material and labor increases. Owner agrees to indemnify OLDoor Systems. Owner agrees to pay a \$75.00 dead-trip charge if owner fails to provide reasonable access as needed for door(s), section(s), or operator(s) installation. Failure to pay when due will result in reasonable collection costs and reasonable attorney fees paid by owner. All agreements are contingent upon accidents or delays beyond our control. Property owner will carry all necessary insurances and obtain permits covering above work. Owner agrees, by signature, this quotation serves as evidence of a preliminary

CITY OF PLYMOUTH

RESOLUTION No. 2016 -

RESOLUTION APPROVING AN EXPENDITURE FROM THE DWI RESOURCE FUND FOR INSTALLATION OF A GARAGE DOOR OPENER AT THE COUNTY ROAD 101 WATER TOWER

WHEREAS, the Police Department needs an efficient and secure location to store forfeited vehicles; and

WHEREAS, the current storage location needs to be used for other purposes and storage can be accommodated at the County Road 101 Water Tower; and

WHEREAS, the installation of an electric garage door opener would make this facility more efficient to consistently move vehicles in and out of.

NOW, THEREFORE BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLYMOUTH, MINNESOTA, that the use of money from the DWI Resource Fund to procure and equip the water tower with an electric garage door opener is hereby approved.

APPROVED by the City Council on this 9th day of February, 2016.

**REGULAR
COUNCIL MEETING**

February 9, 2016

**Review Deadline:
March 5, 2016**

To: Dave Callister, City Manager

Prepared by: Kip Berglund, Planner

Reviewed by: Barbara Thomson, Planning Manager and Steve Juetten,
Community Development Director

Item: **Consider Adopting Resolution Approving Concurrent
Detachment and Annexation of Land for the Just for Kix
Property (2015102)**

1. ACTION REQUESTED:

Adopt resolution approving detachment and annexation of land from the City of Plymouth to the City of Medina.

Approval requires a 4/7 vote of the City Council.

2. BACKGROUND:

On January 26, 2016, the Council tabled the rezoning request by Just for Kix and directed staff to draft a resolution for concurrent detachment and annexation of the subject land. Attached is the resolution for approval. Also attached is a copy of the Council report and Planning Commission meeting minutes and report.

In the event the Council approves the resolution, it will be forwarded to Medina to process the request through the Chief Administrative Law Judge of the State Office of Administrative Hearings for approval.

Staff has met with the City of Medina and they are also processing a similar resolution. The applicant has submitted an email (attached) withdrawing the rezoning request contingent upon Council approval of the detachment/annexation.

3. BUDGET IMPACT:

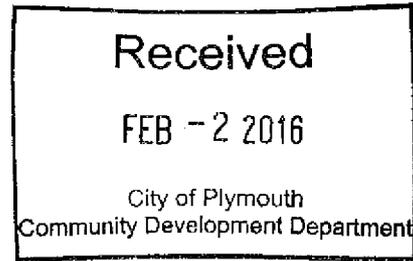
Not applicable.

4. ATTACHMENTS:

Email from applicant withdrawing the rezoning application
City Council Report
Planning Commission Minutes
Planning Commission Report with Attachments
Resolution

Kip Berglund

From: Andy Brandel <andy.brandel@is-grp.com>
Sent: Tuesday, February 02, 2016 2:40 PM
To: Kip Berglund
Subject: Just For Kix - Detachment-Annexation
Attachments: Medina.pdf



Kip,

I just got your voicemail regarding the meeting with Medina and Detachment/annexation of the portion of the Just for Kix property in Plymouth. Per your voicemail we would like to formally ask that the City of Plymouth withdraw the Just for Kix rezoning application contingent upon the joint detachment/annexation moving forward.

Per your message you stated that if we withdraw our rezoning application that would allow for the city council to consider the detachment/annexation of the piece of property at the February 9th Council meeting. As such I am emailing to do so now. If you need anything more formal or any other information from us stating that we support the detachment/annexation, please let me know and I can get that to you asap.

In addition attached is a letter that we sent to the City of Medina for consideration on their end of the annexation. If you need such a letter or anything else addressed to Plymouth please let me know. Feel free to call or email to discuss.

Thank you

Andy

Andy Brandel PE
 Associate Principal, Civil Engineer
 Civil Engineering Group

7900 International Drive, Suite 550
 Minneapolis, MN 55425
 P: 952.426.0699
 C: 507.995.0596

andy.brandel@is-grp.com

www.is-grp.com



Architecture
Engineering
Environmental
Planning



Received

FEB - 2 2016

City of Plymouth
Community Development Department

February 1, 2016

Medina City Council
 City of Medina
 2052 Country Road 24
 Medina, MN 55340

RE: PID 0711822320003 Detachment and Annexation (Just For Kix)

Dear Council Members:

This letter serves as an inquiry regarding the process of obtaining a Concurrent Detachment and Annexation for the subject property located at 45 State Highway No. 55 in Medina, Minnesota.

This has been recently recommended by the City Council for the City of Plymouth and as the prospective owner of the property we do support and would like to request that the City of Medina also support the detachment of 0.57 acres of property located within the City of Plymouth, Minnesota (PID#: 0711822320003), and concurrent annexation of the 0.57 acre property to the City of Medina, Minnesota, via combination of this 0.57 acres with the adjacent subject property (PID#: 1211823410007).

There is currently a Purchase Agreement in place for the subject property. Completion of the detachment/annexation process will simplify development of the subject property under one municipality and the associated jurisdiction. In addition it will also greatly benefit the development of the property by allowing for the municipal boundary line to be removed and allow greater flexibility for building placement and site design and efficiency.

If there is anything else that is required of us as the prospective property owner and developer to keep this moving forward quickly, we are willing to do so as our intent is to continue moving forward with site design and associated applications to the city such that we can achieve 2016 construction of the facility.

Please contact me at 218.829.7107 if you have any questions or if there is any additional information we can provide.

Sincerely,

A handwritten signature in black ink that reads "Stephen J. Clough". The signature is written in a cursive style with a large, looped 'S' and 'C'.

Stephen J. Clough
 Owner
 Just for Kix

SJC-ATB/jrc

7900 International Drive, Suite 550 + Minneapolis, MN 55425

info@is-grp.com + www.is-grp.com

P: 952.426.0699

I+S GROUP

**REGULAR
COUNCIL MEETING**

January 26, 2016

Review Deadline:
March 5, 2016

To: Dave Callister, City Manager

Prepared by: Kip Berglund, Planner

Reviewed by: Barbara Thomson, ^{PM} Planning Manager and Steve Juetten,
Community Development Director

Item: **Approve rezoning request for Just For Kix for property located south of State Highway 55 and north of the Soo Line Railroad on the western boundary of the City of Plymouth (2015102)**

1. ACTION REQUESTED:

Adopt an ordinance and resolution approving a rezoning from FRD (future restricted development) to C-3 (highway commercial) for Just For Kix for the 0.53-acre property located south of State Highway 55 and north of the Soo Line Railroad on the western boundary of the City of Plymouth, as recommended by the Planning Commission.

Approval of a rezoning requires a 4/7 vote of the City Council.

2. BACKGROUND:

On January 6, 2016, the Planning Commission conducted the public hearing on this matter and subsequently voted unanimously to recommend approval of the request. A copy of the Planning Commission meeting minutes and report is attached. Notice of the Planning Commission's public hearing was mailed to all property owners within 500 feet of the site. Development signage has been placed on site.

3. BUDGET IMPACT:

Not applicable.

4. ATTACHMENTS:

Planning Commission Minutes
Planning Commission Report with Attachments
Ordinance
Resolution

6. PUBLIC HEARINGS

A. JUST FOR KIX. (2015102)

Chair Davis introduced the request by Just for Kix for a rezoning from FRD to C-3 for property located south of State Highway 55 and north of the Soo Line Railroad on the western boundary of the City of Plymouth.

Planner Berglund gave an overview of the staff report.

Chair Davis introduced Ryan Anderson, representing the applicant, who stated that the Medina City Council approved the rezoning the previous night for the portion of the site within their boundary.

Chair Davis opened the public hearing and closed the public hearing as there was no one present to speak on the item.

Commissioner Anderson stated that this is a creative solution for a difficult piece of property and noted that this plan appears to work and therefore he will support the request.

MOTION by Commissioner Anderson, seconded by Commissioner Goldetsky, to recommend approval of the request by Just for Kix for a rezoning from FRD to C-3 for property located south of State Highway 55 and north of the Soo Line Railroad on the western boundary of the City of Plymouth. **Vote.** 7 Ayes. **MOTION** approved.

7. NEW BUSINESS

A. THOMAS RED-CLOUD. (2015103)

Chair Davis introduced the request by Thomas Red-Cloud for a variance to the maximum fence height for property located at 1325 Black Oaks Lane.

Senior Planner Darling gave an overview of the staff report. She noted that the city received seven letters in conjunction with this application and they have been made part of the public record.

Chair Davis asked if the fence could be six feet without approval. He asked for details on the pergola portion.

Senior Planner Darling replied that a fence could be up to six feet with a fence permit and could be between six to eight feet with a conditional use permit (CUP). She noted that the pergola portion of the fence stands eight feet and seven inches and contains a gate. She stated that the fence and support are finished but some additional decorations are planned to be added in the spring.

Chair Davis introduced the applicant, Thomas Red-Cloud, who stated that he is satisfied with the progress of the fence and pergola currently. He thanked staff for helping him throughout this

PLYMOUTH COMMUNITY
DEVELOPMENT DEPARTMENT

PLANNING AND ZONING
STAFF REPORT

TO: Plymouth Planning Commission

FROM: Kip Berglund, Planner (509-5453) through Barbara Thomson, Planning Manager ^{BOT}

MEETING DATE: January 6, 2016

APPLICANT: Just For Kix

PROPOSAL: **Rezoning** request from FRD to C-3

LOCATION: South of State Highway 55 and North of the Soo Line Railroad on the western boundary of the City of Plymouth

GUIDING: C (commercial)

CURRENT ZONING: FRD (future restricted development)

REVIEW DEADLINE: March 5, 2016

DESCRIPTION OF REQUEST:

The applicant is requesting approval of a rezoning from FRD (future restricted development) to C-3 (highway commercial) of the 0.53-acre property located south of State Highway 55 and north of the Soo Line Railroad on the western boundary of the City of Plymouth.

Notice of the public hearing was published in the city's official newspaper. Two mailed notices were sent out to all property owners located within 750 feet of the site. One notice was sent upon receipt of the proposal, and the other notice was sent 12 days prior to the public hearing. A copy of the notification area map is attached. Development signage has also been posted on the site.

CONTEXT:Surrounding Land Uses

	Adjacent Land Use	Guiding	Zoning
North (across State Highway 55)	Fusion Soccer Club administrative offices/former Elm Creek Golf Course clubhouse	P-I	P-I
West (City of Medina)	Single family home	N/A	N/A
East	Single-family home and Wayzata High School property	LA-2	FRD
South (across Soo Line Railroad)	Hamel/Plymouth VFW	C	FRD

Natural Characteristics of Site

The site is located in the Elm Creek watershed district. The site is not located in a shoreland overlay district or flood plain and there are no wetlands on the site.

Background

On October 7, 2015, staff attended a meeting at the City of Medina to discuss the potential for development on the subject property and on the property in the City of Medina immediately west of the subject property. Both properties are not currently zoned for commercial development. Therefore, the applicant has applied for a rezoning request both in the City of Medina and the City of Plymouth. At the City of Medina, the applicant has requested a rezoning to the CH-RR (commercial-highway railroad) zoning district. At their Planning Commission meeting in December, the commission recommended approval of the rezoning request to the City Council. That item is scheduled for review at the January 5, 2016 Medina City Council meeting.

Prior to any development, a separate site plan request would be required to be approved by both jurisdictions and has not yet been submitted to either the City of Medina or the City of Plymouth. A sketch plan is included in the attachments showing a proposed 19,810 square foot building located east of the existing Aldi grocery store. The applicant states the building would be used for a Just for Kix dance studio. The majority of the proposed development would occur on the City of Medina property. The subject property would be used for a parking lot or potentially for ponding purposes. Access would come from the west from Sioux Drive in Medina south of the Aldi grocery store. The existing access from State Highway 55 would be eliminated.

LEVEL OF CITY DISCRETION IN DECISION-MAKING:

The city has a relatively high level of discretion in approving or denying a rezoning application. This is because the rezoning of land is a “quasi-legislative” action (enactment of policy). The zoning ordinance and map are the enforcement tools used to implement the goals and standards set by the comprehensive plan. The proposed zoning for a property must be consistent with the comprehensive plan.

ANALYSIS OF REQUEST:

Rezoning

The applicant is requesting to rezone the 0.53-acre site located south of State Highway 55 and north of the Soo Line Railroad on the western boundary of the City of Plymouth from FRD to C-3.

The FRD zoning district serves as a “holding zone” until property is developed, at which time it shall be rezoned in accordance with its land use guiding designation in the comprehensive plan. Any development of the site would require rezoning from the FRD classification.

There are no physical changes to the site requested at this time. Any proposed development would need to go through a separate site plan review process in order to demonstrate compliance with zoning ordinance standards.

Comprehensive Plan

The site is guided C (commercial) on the city’s land use guide plan. The commercial guiding designation allows a wide variety of uses including those for convenience-oriented, neighborhood-oriented, highway-oriented, community-oriented and bulk retail-oriented markets and consumers.

The land use chapter of the comprehensive plan lists C-3 (highway commercial) as a corresponding zoning district. The C-3 zoning district lists types of development that include services and limited retail uses primarily oriented toward the motorist, requiring high volumes of traffic, expanded hours of operation and more intense site lighting. Development criteria include locations near arterial access points, adjoining other business or industrial areas, and effective buffering and careful transition to uses of less intensity.

If the rezoning request is approved, the applicant would request a site plan for a dance studio, which is defined as a sports and fitness club which in turn is a permitted use in the C-3 zoning district. Consequently, the dance studio and C-3 zoning district would be consistent with the guiding of the site. An excerpt of the commercial section of the comprehensive plan is attached.

Staff finds that the requested rezoning to C-3 would be appropriate, based upon the following findings:

1. The requested C-3 zoning would be consistent with the C guiding of the site.
2. A dance studio would be consistent with C guiding of the site.
3. Adequate infrastructure would be available to support the proposed development.

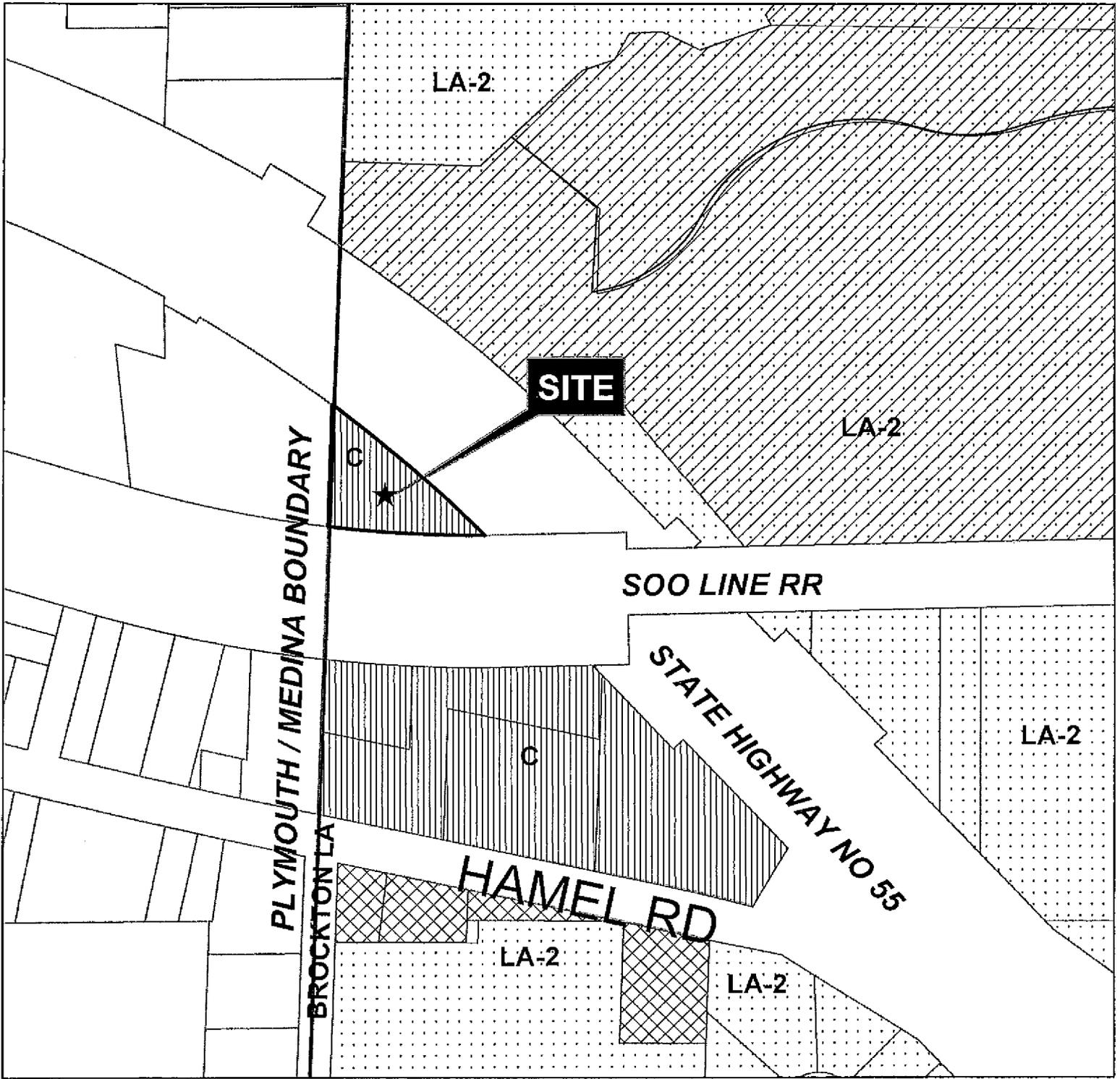
RECOMMENDATION:

Community Development Department staff recommends approval of the rezoning request by Just for Kix based on the findings listed in the attached resolution.

If new information is brought forward at the public hearing, staff may alter or reconsider its recommendation.

ATTACHMENTS:

1. Draft Ordinance Approving Rezoning
2. Draft Resolution Approving Findings of Fact supporting the Rezoning
3. Location Map
4. Aerial Photo
5. Notification Area Map
6. Applicant's Narrative
7. C (commercial) Excerpt (Comprehensive Plan)
8. Site Graphics

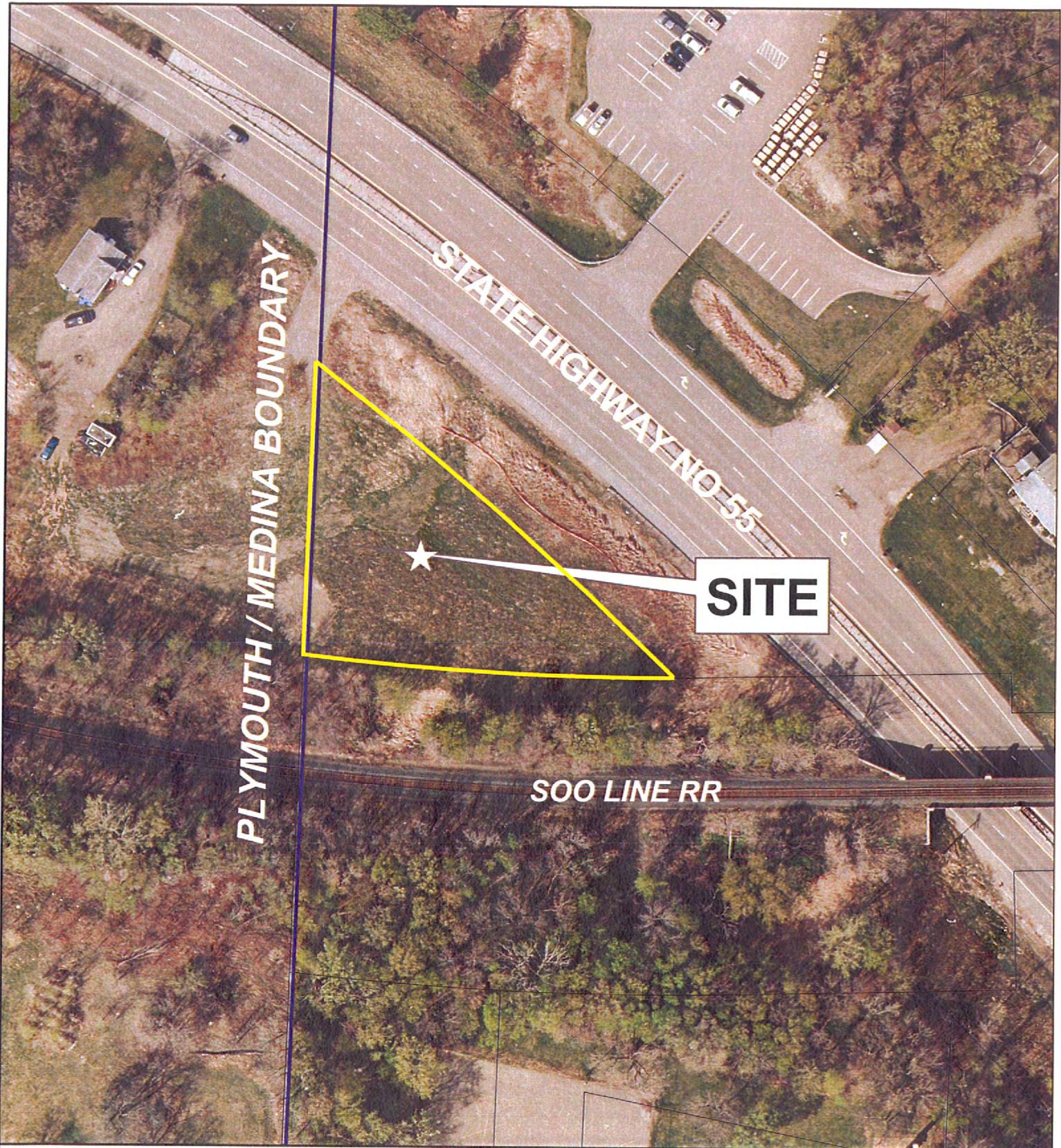


2015102
Just for Kix
PID No. 0711822320003
Request for a Rezoning

Legend

- C, Commercial
- CC, City Center
- CO, Commercial Office
- IP, Planned Industrial
- LA-1, Living Area 1
- LA-2, Living Area 2
- LA-3, Living Area 3
- LA-4, Living Area 4
- LA-R1
- LA-R2
- LA-R3
- LA-RT
- P-I, Public/Semi-Public/Institutional
- HC_parcels
- wayzataHS2nd





PLYMOUTH / MEDINA BOUNDARY

STATE HIGHWAY NO. 55

SITE

SOO LINE RR

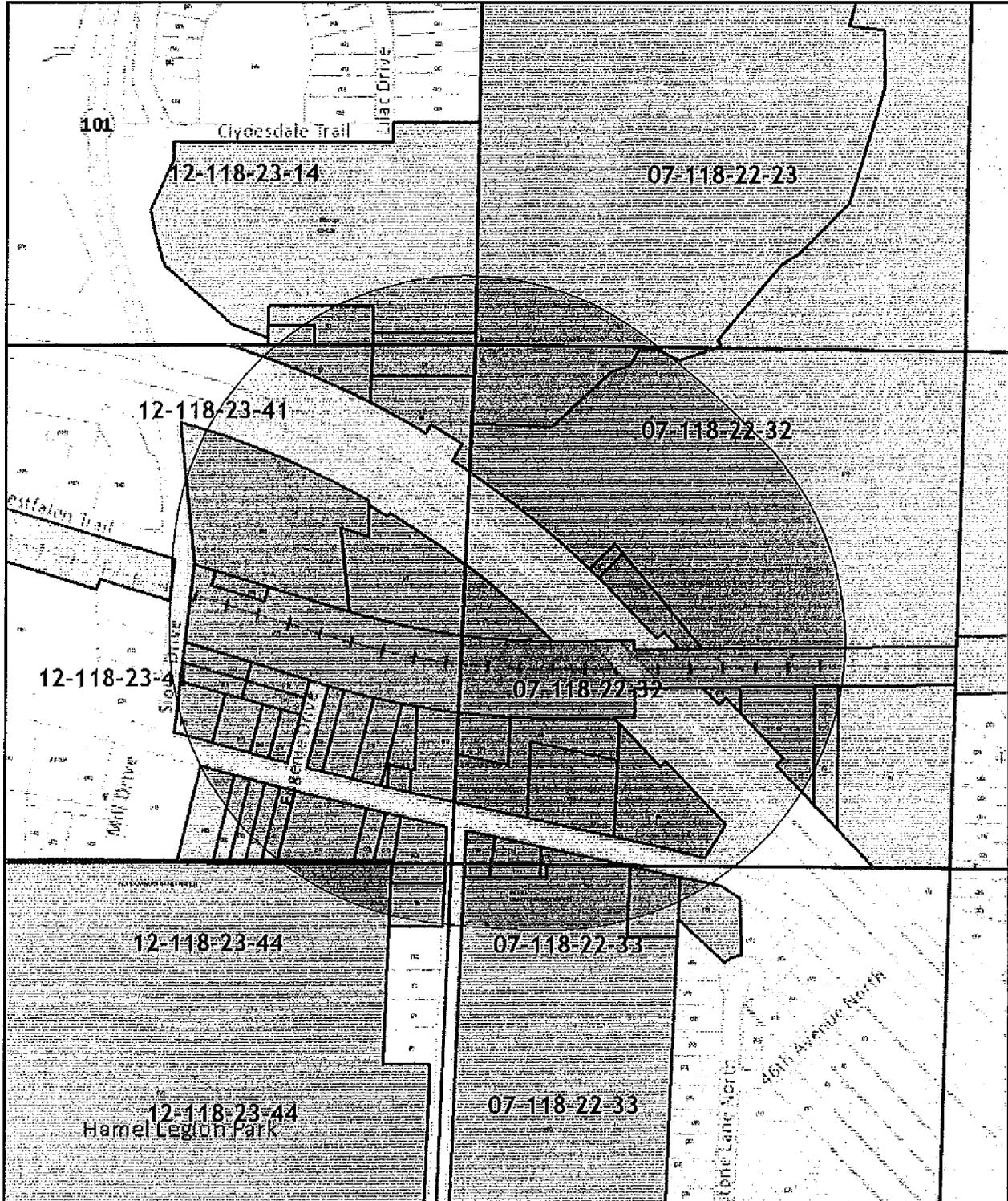
2015102 - Aerial Photo



Hennepin County Locate & Notify Map

Provided By: Resident and Real Estate Services Department

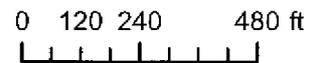
Date: 11/3/2015



Buffer Size: 750 feet

Map Comments:

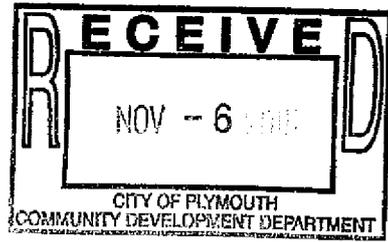
40 ADDRESS UNASSIGNED
PLYMOUTH
MN 55446



For more information contact:
Hennepin County GIS Division
300 6th Street South
Minneapolis, MN 55487
gis.info@hennepin.us

November 6, 2015

Barbara Thomson
Planning Manager
Planning Division
Plymouth City Hall
3400 Plymouth Boulevard
Plymouth, MN 55447



**RE: Just For Kix Project Description and Rezoning Application Narrative
Plymouth, Minnesota**

Barb:

Please consider the following project description and narrative during the review process for the attached Rezoning Application. All supplemental information required for the rezoning map amendment review process has also been attached to provide a comprehensive review.

The rezoning application and supplemental information are being submitted as part of a request to allow development of an existing residential site to accommodate a new 19,810 square foot Just For Kix Dance Studio, as well as associated parking lot, drive aisles, stormwater facilities, and utilities. The address for the proposed project is 45 State Highway No. 55 in Medina, Minnesota. However, the proposed project site is comprised of two parcels. One parcel is located in Medina, Minnesota and the other in Plymouth, Minnesota. Parcel Identification Numbers are assigned for each parcel based on their location within the corresponding City.

The Medina portion of the site is described as Section 12 T118 R23 (PID 1211823410007) and is comprised of approximately 1.695 acres. The Plymouth portion of the site is described as Section 7 T118 R22 (PID 0711822320003) and is comprised of approximately 0.532 acres. The site is bordered by Elm Creek to the northeast, Trunk Highway No. 55 to the northwest and a branch of the Canadian Pacific Railroad to the south. The site is served by an existing access and utilities from Sioux Drive which crosses the existing ALDI, Inc. property that borders the west side of the site.

The Plymouth portion of the site is currently zoned as FRD: Future Restricted Development. The parcel is proposed to be zoned as C-3: Highway Commercial District, and dance studios are considered a permitted use within this proposed zoning district. In addition, the proposed project has been considered in relation to the specific policies and provisions of and has been found to be consistent with the City Comprehensive Plan, which includes public facilities and capital improvement plans.

The proposed project meets the purpose and intent of the C-3: Highway Commercial Zoning District. The project is an appropriate land use within the district, and meets adequate setbacks and parking requirements for the proposed use.

There is adequate infrastructure available to serve the proposed project site. Access to the site is provided via an existing drive which crosses the adjacent ALDI, Inc. property and then connects to Sioux Drive. A watermain line was constructed through the ALDI, Inc. property, which can be utilized to serve the proposed project site. In addition, there are two possible sanitary sewer connections available on the west side of the site.

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There is an adequate buffer or transition provided between potentially incompatible districts. It is not anticipated that approval of this map amendment will cause any adjacent districts to become incompatible. If this were to happen in the future, there is an adequate buffer provided around the proposed project site as State Highway No. 55 acts as a buffer on the north, and the Canadian Pacific Railroad acts as a buffer on the south.

To mitigate any potential impacts created by adding impervious surfacing, a stormwater management basin is proposed to manage stormwater runoff created by the development of the Just For Kix site, which will then be treated prior to discharging off site. The stormwater management basin is proposed to be constructed on the south side of the site as illustrated by the attached supplemental information.

Other adjacent properties have been granted rezoning to mitigate similar conditions to allow for ordinary operations by similarly situated tenants of like businesses. Approval of this request would provide similar opportunities for the subject parcel.

These considerations along with the supplemental information provided within this submittal support approval of the attached Rezoning Application. Please contact me at 952.426.0699 if there is any additional information we can provide in support of this request on behalf of Just For Kix.

Respectfully Submitted,



Andrew T. Brandel, PE
Associate Principal, Civil Engineer
Civil Engineering Group

ATB/rja-jrc

J COMMERCIAL (C)

The commercial (C) guiding designation allows a wide variety of uses including those for convenience-oriented, neighborhood-oriented, highway-oriented, community-oriented and bulk retail-oriented markets and consumers. These areas provide a wide range of goods and services to serve many of the shopping needs of people who live or work in the city. A regional-oriented shopping center is not expected to be built in Plymouth: Plymouth has a limited supply of suitable land; and the city is within the trade area of existing regional centers in other communities.

Certain commercial uses, such as those devoted to motor vehicle-oriented retail or service activities (e.g., vehicle service and fuel sales, drive-through businesses and sales of motor vehicles), depend on access to major transportation routes and often have characteristics that are incompatible with residential areas. Other commercial uses, such as those involving wholesale and retail trade of large volume or bulk commercial items, storage and warehousing, may have both commercial and industrial characteristics.

Guidelines and Criteria

- | | |
|---------------------------------|--|
| Minimum Area: | <ul style="list-style-type: none">• One acre for convenience retail and highway commercial• Five acres for neighborhood and community shopping centers and for commercial warehouse uses |
| City Utilities: | Required in all areas |
| Corresponding Zoning Districts: | <ul style="list-style-type: none">• C-1 (Convenience Commercial District)• C-2 (Neighborhood Commercial District)• C-3 (Highway Commercial District)• C-4 (Community Commercial District)• C-5 (Commercial/Industrial District)• Other zoning districts as may be appropriate |

Limited Scale Commercial

- | | |
|--------------------------------|---|
| Types of Development: | <ul style="list-style-type: none">• Limited-scale neighborhood centers which offer basic convenience-type goods and services to the immediately surrounding areas in which they are located |
| Development Location Criteria: | <ul style="list-style-type: none">• May be adjacent to low density residential areas |

- At intersection of streets classified as at least collectors

Neighborhood/Community Commercial

Types of Development:

- Neighborhood- and community-scale shopping center providing retail goods and/or services

Development Location Criteria:

- Intersections of arterials and major collectors
- Locations that provide appropriate transitions between the commercial uses and residential neighborhoods

Highway Commercial

Types of Development:

- Services and limited retail uses primarily oriented toward the motorist, requiring high volumes of traffic, expanded hours of operation and more intense site lighting

Development Location Criteria:

- Near arterial access points
- Adjoining other business or industrial areas
- Location with effective buffering and careful transition to uses of less intensity

Commercial/Industrial

Types of Development:

- Wholesale and retail trade establishments for large volume or bulk commercial items (such as lumber yards or motor vehicles), office showrooms and small businesses that have both commercial and industrial characteristics

Development Location Criteria:

- Near arterial access points
- In transition areas between commercial and industrial areas

2015107

JUST FOR KIX

MEDINA, MINNESOTA



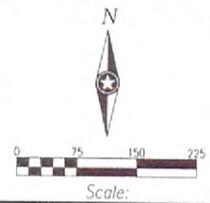
PROJECT NO. 00-00000 CAD. FILE NAME: KIX.B270000 PLOT DATE: 11/1/2015 DRAWN BY: JH

PREPARED BY:

ISG
Architecture
Engineering
Environmental
Planning

www.isg.com

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RECEIVED

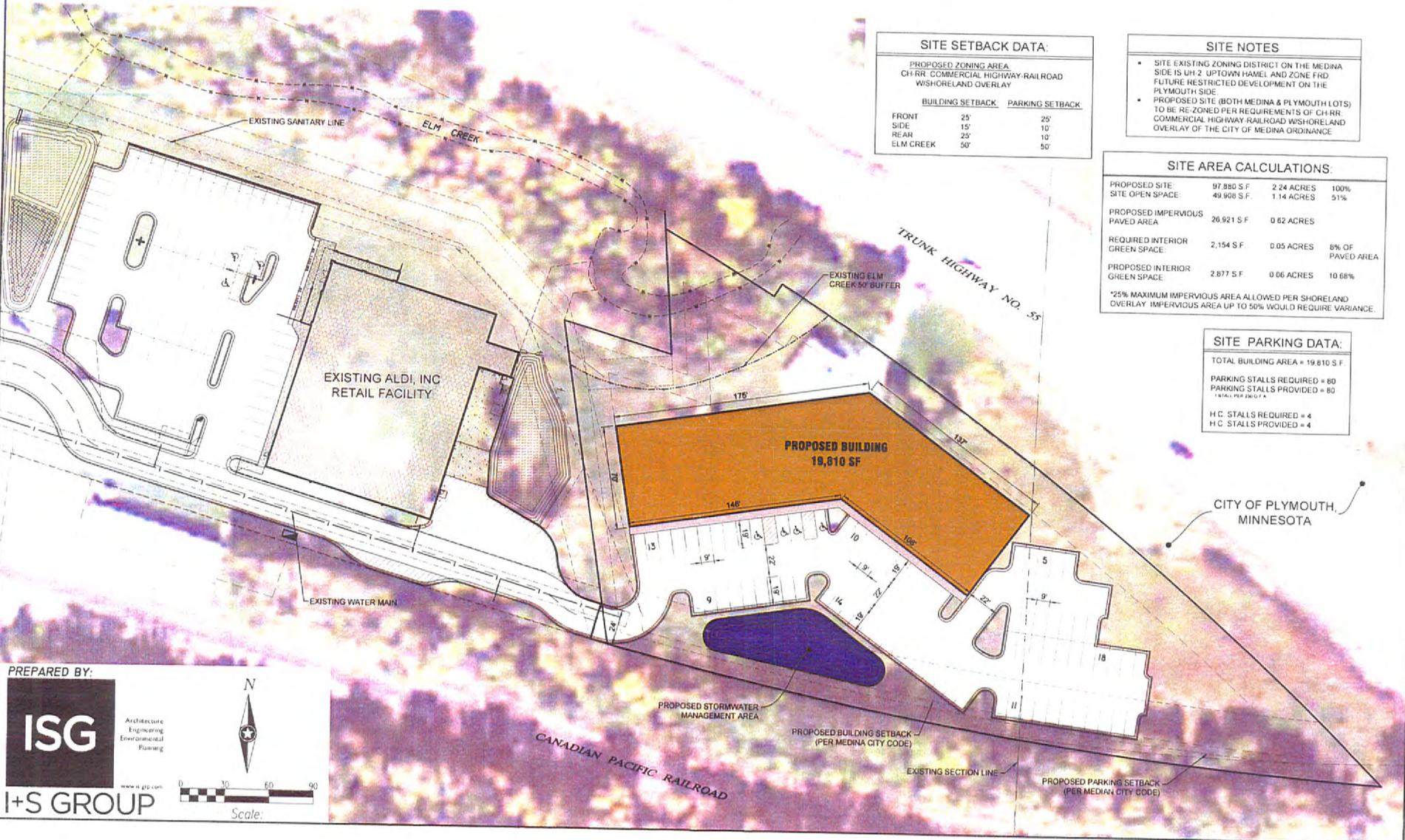
NOV - 6 2015

CITY OF PLYMOUTH
COMMUNITY DEVELOPMENT DEPARTMENT

2015107

JUST FOR KIX

MEDINA, MINNESOTA



SITE SETBACK DATA:		
PROPOSED ZONING AREA CH-RR, COMMERCIAL HIGHWAY-RAILROAD WSHORELAND OVERLAY		
BUILDING SETBACK	PARKING SETBACK	
FRONT	25'	25'
SIDE	15'	10'
REAR	25'	10'
ELM CREEK	50'	50'

- SITE NOTES**
- SITE EXISTING ZONING DISTRICT ON THE MEDINA SIDE IS UH-2 UPTOWN HAMEL AND ZONE FRD FUTURE RESTRICTED DEVELOPMENT ON THE PLYMOUTH SIDE.
 - PROPOSED SITE (BOTH MEDINA & PLYMOUTH LOTS) TO BE RE-ZONED PER REQUIREMENTS OF CH-RR COMMERCIAL HIGHWAY-RAILROAD WSHORELAND OVERLAY OF THE CITY OF MEDINA ORDINANCE

SITE AREA CALCULATIONS:

PROPOSED SITE	97,850 S.F.	2.24 ACRES	100%
SITE OPEN SPACE:	49,908 S.F.	1.14 ACRES	51%
PROPOSED IMPERVIOUS PAVED AREA	26,921 S.F.	0.62 ACRES	
REQUIRED INTERIOR GREEN SPACE	2,154 S.F.	0.05 ACRES	8% OF PAVED AREA
PROPOSED INTERIOR GREEN SPACE	2,877 S.F.	0.06 ACRES	10.68%

*25% MAXIMUM IMPERVIOUS AREA ALLOWED PER SHORELAND OVERLAY IMPERVIOUS AREA UP TO 50% WOULD REQUIRE VARIANCE

SITE PARKING DATA:

TOTAL BUILDING AREA	= 19,810 S.F.
PARKING STALLS REQUIRED	= 80
PARKING STALLS PROVIDED	= 80
H.C. STALLS REQUIRED	= 4
H.C. STALLS PROVIDED	= 4

PROJECT NO. 00-0000 CAD FILE NAME: 14.01-2015-01 DWG NO. 14.01-2015-01

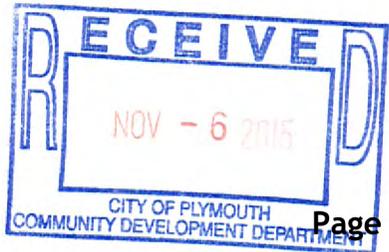
PREPARED BY:

ISG Architecture
Engineering
Environmental
Planning

www.isg.com

I+S GROUP

Scale: 0 30 60 90



**CITY OF PLYMOUTH
HENNEPIN COUNTY, MINNESOTA**

ORDINANCE NO. 2016-__

**AN ORDINANCE AMENDING CHAPTER 21 (ZONING ORDINANCE) OF THE CITY CODE
TO CLASSIFY CERTAIN LAND LOCATED SOUTH OF STATE HIGHWAY 55 AND NORTH OF
THE SOO LINE RAILROAD ON THE WESTERN BOUNDARY OF THE CITY OF PLYMOUTH
(2015102)**

THE CITY OF PLYMOUTH ORDAINS:

Section 1. Amendment of City Code. Chapter 21 of the City Code of the City of Plymouth, Minnesota, is hereby amended by changing the classification on the City of Plymouth Zoning Map from FRD (future restricted development) to C-3 (neighborhood commercial) with respect to the 0.53-acre parcel for property located south of State Highway 55 and North of the Soo Line Railroad on the western boundary of the City of Plymouth, legally described as follows:

That Part of the Northwest Quarter of the Southwest Quarter Lying North of the Railroad Right-of-Way and Southwesterly of New State Highway, Hennepin County, Minnesota.

Section 2. Effective Date. This amendment shall take effect immediately upon its passage.

ADOPTED by the Plymouth City Council on January 26, 2016.

Kelli Slavik, Mayor

ATTEST:

Sandra R. Engdahl, City Clerk

CITY OF PLYMOUTH

RESOLUTION NO. 2016-____

RESOLUTION APPROVING FINDINGS OF FACT FOR THE REZONING OF LAND LOCATED SOUTH OF STATE HIGHWAY 55 AND NORTH OF THE SOO LINE RAILROAD ON THE WESTERN BOUNDARY OF THE CITY OF PLYMOUTH(2015102)

WHEREAS, Just For Kix has requested reclassification of the zoning from FRD (future restricted development) to C-3 (highway commercial) for 0.53 acres located south of State Highway 55 and North of the Soo Line Railroad on the western boundary of the City of Plymouth, and legally described as follows:

That Part of the Northwest Quarter of the Southwest Quarter Lying North of the Railroad Right-of-Way and Southwesterly of New State Highway, Hennepin County, Minnesota.

WHEREAS, the Planning Commission has reviewed said request at a duly called public hearing and recommends approval; and

WHEREAS, the City Council has adopted an ordinance rezoning the affected parcel from FRD to C-3,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLYMOUTH, MINNESOTA, that it should and hereby does approve the request for reclassification of the zoning from FRD to C-3 for 0.53 acres of property located south of State Highway 55 and North of the Soo Line Railroad on the western boundary of the City of Plymouth (as legally described above), based on the following findings:

1. The requested C-3 zoning is consistent with the C guiding of the site.
2. A dance studio would be consistent with the C guiding of the site.
3. Adequate infrastructure would be available to support the proposed development.

ADOPTED by the City Council on this 26th day of January, 2016.

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) SS.

The undersigned, being the duly qualified and appointed City Clerk of the City of Plymouth, Minnesota, certifies that I compared the foregoing resolution adopted at a meeting of the Plymouth City Council on January 26, 2016 with the original thereof on file in my office, and the same is a correct transcription thereof.

WITNESS my hand officially as such City Clerk and the Corporate seal of the City this _____ day of _____, _____.

City Clerk

CITY OF PLYMOUTH

RESOLUTION NO. 2016 - _____

**A RESOLUTION FOR CONCURRENT DETACHMENT
AND ANNEXATION OF LAND FROM THE
CITY OF PLYMOUTH TO THE CITY OF MEDINA**

WHEREAS, the City of Medina and the City of Plymouth desire to adjust the boundary between the two cities located south of State Highway 55 and north of the Soo Line Railroad as depicted on Exhibit A attached hereto and as legally described herein; and

WHEREAS, the municipal boundary line adjustment will facilitate the physical development of the parcel subject to the adjustment.

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

1. Pursuant to Minn. Stat. 414.061, Subd. 1 (1), the following described lands shall be concurrently detached from the City of Plymouth and annexed to the City of Medina:

That part of the Northwest Quarter of the Southwest Quarter of Section 7, Township 118, Range 22, described as follows to-wit: Commencing at the intersection of the West line of said Section 7 and the North line of the Right of Way of the Minneapolis, St. Paul, and Sault Ste. Marie Railway Company, thence North along the said West line of said Section 7 to the South line of State Trunk Highway No. 55, thence Southeasterly along the South line of said State Trunk Highway No. 55 to the North line of said Right of Way of said Minneapolis, St. Paul and Sault Ste. Marie Railway Company; thence West along the said North line of said Minneapolis, St. Paul and Sault Ste. Marie Railway Company to place of beginning.

2. This resolution shall be submitted concurrently with a resolution from the City of Medina to the Chief Administrative Law Judge of the State Office of Administrative Hearings for approval pursuant to Minn. Stat. 414.061, Subd. 2.

ADOPTED this 9th day of February, 2016, by the City Council of the City of Plymouth, Minnesota.

CITY OF PLYMOUTH

Kelli Slavik, Mayor

ATTEST:

Sandy Engdahl, City Clerk

EXHIBIT A

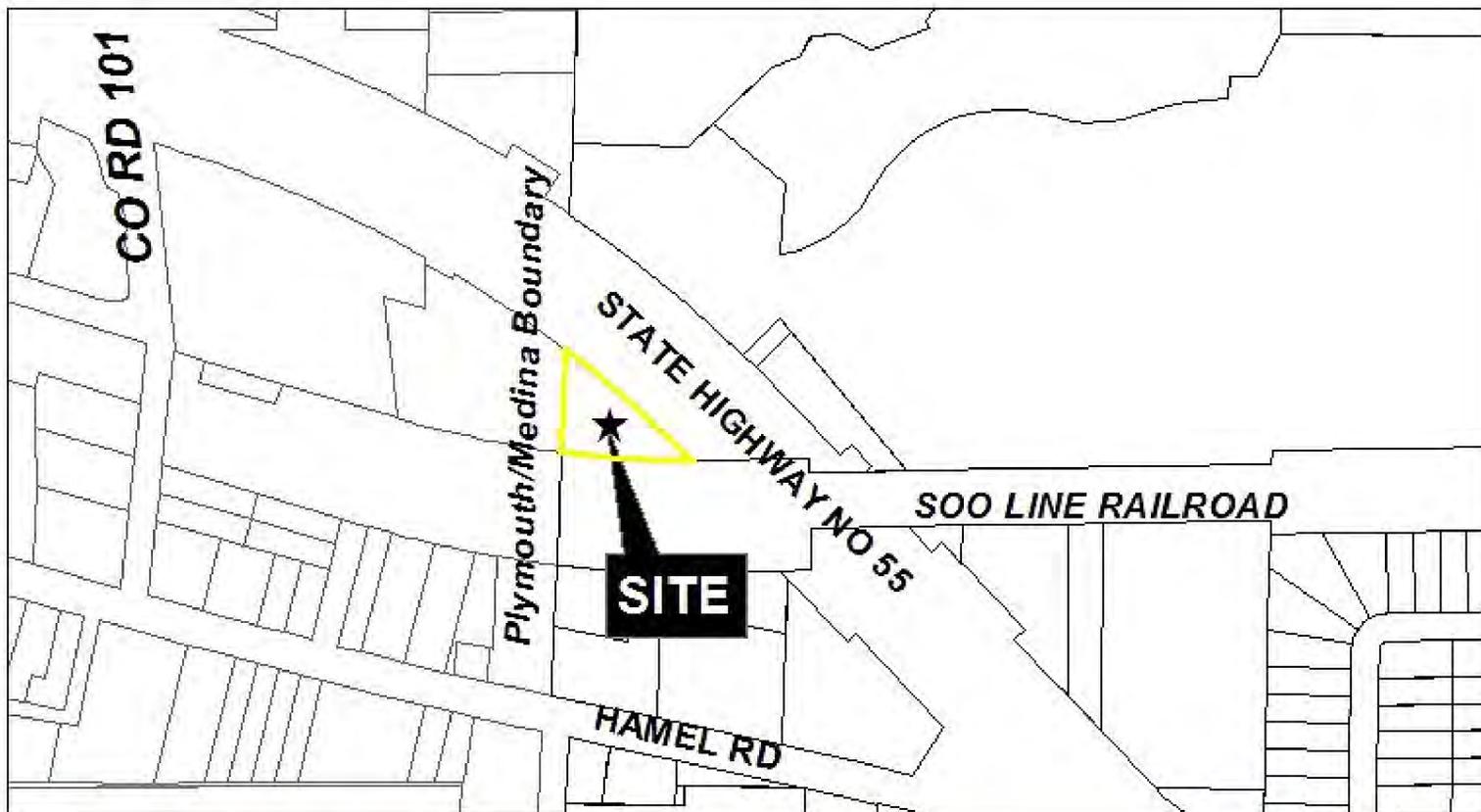
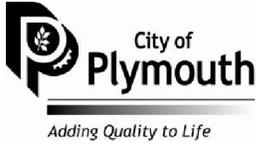


Exhibit A





Agenda
Number: **8.02**

**REGULAR
COUNCIL MEETING**

February 9, 2016

To: Mayor and Council

Prepared by: Dave Callister, City Manager

Reviewed by:

Item: Set Future Study Sessions

Due to the study session being cancelled on February 2nd, staff is recommending to add the 2016 Council goals and legislative priorities and departmental work plans to the February 16th Study Session agenda.

Below are other items to schedule for study sessions. Calendars are attached to assist with scheduling of study sessions.

Pending Study Session Topics (at least 3 Council members have approved the following study items on the list):

Review appeal process for massage licenses (KS, JW, JP)

Trail/sidewalk snow removal routes for 2016-2017 (JJ, MB, JW)

Group home licensure (JJ, JP, JW) (*suggested date: March 8 at 5:30 p.m.*)

Other Council requests for Study Session Topics:

Ordinance amending Section 2.07 of the City Charter concerning Council Vacancies

Staff requests for Study Session Topics:

City Manager's quarterly update

Comprehensive Plan draft vision, Goals and Policies (April)

Public Safety update (*suggested date: May 17 at 6 p.m.*)

February 2016

SUN	MON	TUES	WED	THUR	FRI	SAT
	1	2 6:00 PM SPECIAL COUNCIL MEETING 2016 Council Goals & Legislative Priorities & 2016 Departmental Work Plans Medicine Lake Room	3 CANCELED PLANNING COMMISSION MEETING Council Chambers	4	5	6 3:00 - 7:00 PM Fire & Ice Festival Parkers Lake Park
7	8	9 5:30 PM SPECIAL COUNCIL MEETING Board/Commission Recognition Event City Hall Lobby/Medicine Lake Room 7:00 PM REGULAR COUNCIL MEETING Council Chambers	10	11 7:00 PM PARK & REC ADVISORY COMMISSION (PRAC) MEETING Council Chambers	12	13
14	15  PRESIDENTS DAY CITY OFFICES CLOSED	16 6:00 PM SPECIAL COUNCIL MEETING Breweries, taprooms, and distilleries Medicine Lake Room	17 7:00 PM PLANNING COMMISSION MEETING Council Chambers 7:00 PM ENVIRONMENTAL QUALITY COMMITTEE (EQC) MEETING Medicine Lake Room	18	19	20
21	22	23 5:30 PM SPECIAL COUNCIL MEETING Crosswalk Implementation Plan Medicine Lake Room 7:00 PM REGULAR COUNCIL MEETING Council Chambers	24	25 7:00 PM HOUSING AND REDEVELOPMENT AUTHORITY (HRA) MEETING Medicine Lake Room	26	27
28	29					

Modified on 01/20/16

CHANGES ARE MADE IN RED

March 2016

SUN	MON	TUES	WED	THUR	FRI	SAT
		1 PRECINCT CAUCUSES	2 7:00 PM PLANNING COMMISSION MEETING Council Chambers	3	4	5 11:00 AM-2:00 PM Spring Bridal Expo Plymouth Creek Center
6	7	8 7:00 PM REGULAR COUNCIL MEETING Council Chambers	9 7:00 PM ENVIRONMENTAL QUALITY COMMITTEE (EQC) MEETING Medicine Lake Room	10	11	12
13 1:00 PM - 4:00 PM Healthy Living Fair Plymouth Creek Center Daylight Savings Time Begins	14	15	16 7:00 PM PLANNING COMMISSION MEETING Council Chambers	17	18	19
20	21	22 7:00 PM REGULAR COUNCIL MEETING Council Chambers	23	24 7:00 PM HOUSING AND REDEVELOPMENT AUTHORITY (HRA) MEETING Medicine Lake Room	25	26
27	28	29	30	31		

Modified on 12/29/15

CHANGES ARE MADE IN RED

April 2016

SUN	MON	TUES	WED	THUR	FRI	SAT
					1	2
3	4	5	6 7:00 PM PLANNING COMMISSION MEETING Council Chambers	7	8 6:00 PM - 9:00 PM PLYMOUTH HOME EXPO Plymouth Creek Center	9 9:00 AM - 1:00 PM PLYMOUTH HOME EXPO Plymouth Creek Center
10	11	12 7:00 PM REGULAR COUNCIL MEETING Council Chambers	13 7:00 PM ENVIRONMENTAL QUALITY COMMITTEE (EQC) MEETING Medicine Lake Room	14	15 Time Varies PRIMAVERA Plymouth Fine Arts Council Show Plymouth Creek Center	16 Time Varies PRIMAVERA Plymouth Fine Arts Council Show Plymouth Creek Center
17 Time Varies PRIMAVERA Plymouth Fine Arts Council Show Plymouth Creek Center	18	19	20 7:00 PM PLANNING COMMISSION MEETING Council Chambers 4:30 - 7:00 PM 2016 Hennepin County Open Book on Valuation Medicine Lake Room	21	22	23
24	25	26 7:00 PM REGULAR COUNCIL MEETING Council Chambers	27	28 7:00 PM HOUSING AND REDEVELOPMENT AUTHORITY (HRA) MEETING Medicine Lake Room	29	30

Modified on 01/06/16

CHANGES ARE MADE IN RED

May 2016

SUN	MON	TUES	WED	THUR	FRI	SAT
1	2	3	4 7:00 PM PLANNING COMMISSION MEETING Council Chambers	5	6	7
8	9	10 7:00 PM REGULAR COUNCIL MEETING Council Chambers	11 7:00 PM ENVIRONMENTAL QUALITY COMMITTEE (EQC) MEETING Medicine Lake Room	12 7:00 PM PARK & REC ADVISORY COMMISSION (PRAC) MEETING Council Chambers	13	14
15	16	17	18 7:00 PM PLANNING COMMISSION MEETING Council Chambers	19	20	21 10:00 AM - 2:00 PM BARK IN THE PARK Hilde Performance Center
22	23	24 7:00 PM REGULAR COUNCIL MEETING Council Chambers	25	26 7:00 PM HOUSING AND REDEVELOPMENT AUTHORITY (HRA) MEETING Medicine Lake Room	27	28
29	30  MEMORIAL DAY Observed CITY OFFICES CLOSED	31				

Modified on 12/29/15

CHANGES ARE MADE IN RED

3400 Plymouth Boulevard
Plymouth, MN 55447

OFFICIAL CITY CALENDAR

Phone: 763-509-5000
Fax: 763-509-5060