



City Council - Regular Meeting

Monday, April 4, 2016 - 7:00 p.m.

Council Chambers

(meeting will be cablecast)

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **COUNCIL MINUTES**
 - 3.1 March 21, 2016 Worksession.
 - March 21, 2016 Regular Mtg.
4. **OPEN FORUM** **The open forum is an opportunity for the public to address the City Council concerning items not listed on the agenda. Please raise your hand to be recognized by the Mayor or member officiating the meeting. Approach the podium and state your full name and address for the record. Rules of Conduct as listed in the public folder provided at the entrance of the Council Chambers must be adhered to.*
 - 4.1 USPS First Day of Issue & Unveiling Event of Jack O'Lanterns Forever Stamps.
 - 4.2 Barbara Steenberg; Relating to the Parking Lot/Grounds at The Mad Hatter, 1632 S Ferry St.
5. **PUBLIC HEARING(S)**
 - 5.1 Parallel Generation Electric Rates.
RES/Approving Parallel Generation Electric Rates for 2016.
6. **CONSENT AGENDA**
 - 6.1 Verified Bills.
 - 6.2 Revising & Setting Council Calendars.
 - 6.3 Cancellation of Liquor Licenses for Legal Grounds, Inc, dba; River City Saloon (change in ownership)
7. **REPORTS OF OFFICERS, BOARDS & COMMISSIONS**
8. **PETITIONS, REQUESTS & COMMUNICATION**
9. **ORDINANCES & RESOLUTIONS**
 - 9.1 RES/Approving Parallel Generation Electric Rates for 2016. (ACTED UPON AFTER PUBLIC HEARING)
 - 9.2 RES/Award Sale of Bonds; G.O. Public Facility Crossover Refunding Bond Sale.
 - 9.3 RES/Approving 2016 Street Maintenance Project; Through the Joint Powers Agreement with City of Coon Rapids.
 - 9.4 ORD/Second Amendment to Purchase Agreement; Hearth Development I, LLC. (1st Reading)
10. **UNFINISHED BUSINESSES**

11. NEW BUSINESS

12. UPDATES & REPORTS

12.1 Tentative Agendas.

ADJOURNMENT

COUNCIL MEMO FORM

3.1

Meeting Date	April 4, 2016
Agenda Section	Council Minutes
Item Description	Various City Council Meeting Minutes
Submitted By	Amy Oehlers, City Clerk

BACKGROUND INFORMATION

Included in your packet are minutes (s) of previous Council meetings, worksessions, special meetings, etc. Minutes must be approved by the City Council and are kept permanently in the official City Council Minute Book.

FINANCIAL IMPACT

None.

COUNCIL ACTION REQUESTED

Approval of minutes.

**WORKSESSION OF THE ANOKA CITY COUNCIL
ANOKA CITY HALL
CITY COUNCIL WORKSESSION ROOM
MARCH 21, 2016**

1. CALL TO ORDER

Mayor Pro Tem Weaver called the worksession meeting to order at 5:10 p.m.

2. ROLL CALL

Present at roll call: Mayor Rice (arrived at 5:22 p.m.) Councilmembers Anderson, Freeburg, Schmidt, Weaver.

Absent: Mayor Rice.

Staff present: City Manager Greg Lee; Associate Planner Chuck Darnell; Finance Director Lori Yager; Housing Manager Darin Berger; Planning Director Carolyn Braun, Recording Secretary Cathy Sorensen.

3. COUNCIL BUSINESS and/or DISCUSSION ITEMS

3.1 Discussion; Development Opportunities.

City Manager Greg Lee shared the staff report stating that approximately two years ago the staff developed an information packet titled "Development Opportunities" developed to list and help market the numerous parcels that City had available for development. With markets changing, earlier this year, staff determined that it would be advantageous to update this document and embark on a more aggressive marketing campaign to aid in the development of these parcels. Mr. Lee said as part of the process to update this document, staff determined that there were numerous aspects involved in marketing and developing these parcels whereby Council direction and input would be beneficial. Mr. Lee noted only two properties are currently being marketed; site north of parking ramp and park building site, adding both of which expire June or July.

Site 1 - Bunker Lake Boulevard/7th Avenue

Councilmember Freeburg said we should get this parcel back on the market as soon as possible. Mr. Lee asked if we want to market as two sites, one as commercial and one as residential. He noted past agents would still bring forward any interested parties.

Councilmember Freeburg suggested marketing both as one- and two-parcels deals.

Mayor Pro Tem Weaver said it is important to keep the bar high enough as the market is going to change and we do not want to just allow something to have something.

Councilmember Freeburg agreed but noted we cannot control the market destiny.

Site 2 - Ferry/Pleasant Street

Mr. Darnell asked if the long-term vision for this site is still R-1. Councilmember Weaver said he is not sure we want another apartment complex on the river.

Councilmember Freeburg agreed and said we should continue to acquire other properties in the area.

Finance Director Lori Yager asked if we should consider commercial on just the corner the City owns. Councilmember Freeburg said commercial may actually disrupt the entire area.

Ms. Yager said staff thought this would be a good location for the liquor store as it is right on Highway 47. Councilmember Freeburg said he likes the Highway 10 location better.

Councilmember Weaver agreed, stating Highway 47 could be shifted to the east as well.

Planning Director Carolyn Braun said County Road 22 could become a State highway too and should be a consideration.

Mr. Lee suggested leaving the site as is because we will know a lot more in the next couple months. He noted given the other parcels involved there is nothing imminent except for the commercial property for possible liquor store relocation.

Site 3 - Rum River and 4th Avenue

Mr. Darnell said this site is guided lower density residential and has lots of restrictions on the west of the existing trail. He said the slopes are difficult to develop and suggested marketing for higher density residential.

Councilmember Freeburg inquired about the 100-year flood line. Councilmember Weaver said we can go to the 300-foot line if they want to move the trail. Mr. Darnell agreed stating we will be unable to add a lot and maybe not even another acre.

Ms. Braun said we would have to adjust on either end of the site.

Councilmember Freeburg suggested holding an agent meeting to showcase all properties the City has to offer.

Councilmember Anderson suggested an auction as another means to show what is available but to include bid minimums.

Mr. Lee said the City holds Celebrate Anoka in September, which includes a bus tour of City properties, and staff's intent is to distribute this booklet with current site information.

Councilmember Anderson said he likes that idea but does not want to wait until September.

Councilmember Freeburg said we need parameters. Mr. Lee agreed and said this is why staff would like to update this booklet as we want to see higher density but still need to fit any project into the site with the trees and slope challenges.

Councilmember Schmidt asked if we are dictating orientation. Councilmember Weaver said we are not dictating orientation but are dictating quality.

Councilmember Weaver suggested walking Site 3's north end as Public Works did a great job cleaning up the area, adding the stone wall is beautiful.

Site 4 – 4th Avenue/Grant and Johnson Streets

Mr. Darnell said someone has approached City to develop an apartment complex on this site that would be income-restricted. Council consensus was they would be in favor of a market rate project but not income-restricted project.

Mr. Lee said there is funding available for transit-oriented development on this site.

Mr. Darnell said 100% of the units would be affordable because of the transportation.

Councilmember Freeburg asked about these types of developments in other cities. Mr. Darnell said there are similar developments in Ramsey, Coon Rapids, and others.

Councilmember Weaver said he has no concerns about waiting to get the right project. Mayor Rice agreed, stating he would prefer to see market rate apartments at this site.

Ms. Yager asked if the Council would consider a percentage of income-restricted units. Mayor Rice said he would consider 20% income-restricted units only.

Ms. Yager said the commercial zoning makes this a difficult area for market rate apartments.

Councilmember Weaver said we need to be flexible on how we are going to market this site.

Councilmember Schmidt said it is not out of the question to pay a commission to get the kind of development we want as it would be based on values.

Ms. Yager shared that it typically costs \$200,000/unit to build an apartment complex project.

Councilmember Freeburg said any incentive can help.

Council consensus was to allow market rate apartments only with incentives allowed.

Councilmember Schmidt said it is possible there is a specialist in the field working with an agent to help move these pieces around, similar to the enterprise park.

Councilmember Freeburg said the Medveds needed a facilitator because of the contamination but that here there is just the land.

Councilmember Weaver said the site west of 4th Avenue has highest potential to be a jewel and the others, if done quickly, will work well.

Site 5 – Johnson Street and 4th Avenue

Mr. Darnell said this site is guided for market rate apartments/condos with the potential for retail/commercial use and outlined what uses are allowed in the transit-oriented development.

Ms. Braun said the uses could be adjusted to include something like a medical office building.

Mr. Darnell said either office or light industrial would be permitted.

Councilmember Anderson asked if there has been any further interest in this site being an Amtrak stop. Ms. Braun said no but that the site would be just a kiosk or stop-on-demand stop.

Mayor Rice said we have connections to the universities and suggested loft-type apartment style housing on this site.

Site 6 – 4th Avenue and Pierce (South of the Parking Ramp)

Mr. Darnell said this site has more retail with an alternate location for the liquor store. Councilmember Freeburg said anything around the rail station will not be conducive to dry cleaning or liquor as there is no drive-by traffic. He said he thinks this would be better as office/medical/lab/apartments instead of retail.

Mr. Darnell agreed, stating that is why Pleasant/Ferry would be a better location for the liquor store as there is more visibility.

Council consensus was to market the site but do not preserve for the liquor store.

Site 7 – Pierce Street and 6th Avenue

Mr. Darnell said this is the existing Public Services building site and asked if Council would like staff to prepare plans to be ready or to wait.

Mr. Lee suggested waiting until 2020 as we will be closer then to gauge interest and put together a package for relocating so a developer can be ready to move forward, similar to what we are doing for the park building.

Council consensus was to continue marketing the site and get it ready to move.

Councilmember Freeburg said this is the least desirable site.

Mayor Rice agreed but noted it does have some size.

Site 8 – Pierce Street and 7th Avenue

Mr. Darnell said this site is in the TOD area and will continue to be marketed as it is privately owned. He said the site will be included in the packet as informational.

Site 9 – 7th Avenue and Buchanan Street

Mr. Darnell said this site is owned by Anoka County Transportation Department, has easy access and visibility on Highway 10 as the site is up high.

Mr. Lee said the signalized intersection allows for easy access onto Highway 10. He said the County would prefer to sell the parcels to the City and then assemble all and sell.

Councilmember Schmidt suggested a land swap with the County or an option on the site as it could be a Holiday Inn Express-type facility or vertical motel.

Mayor Rice said he liked that idea and suggested paying a third while we market the site.

Councilmember Freeburg agreed we should market as co-sellers with the County.

Site 10 – 7th Avenue and Highway 10 (Rudy Johnson Park)

Mr. Darnell said this site is visible from Highway 10 and would involve moving the park.

Councilmember Weaver said he has concerns about intrusion into the neighborhood and losing the park as Franklin School depends on this area.

Councilmember Freeburg suggested platting and putting houses on Polk Street and focusing on the neighborhood with a small park.

Mayor Rice said this area is not used except for the baseball park.

Park Advisory Boardmember Jen Shoemaker commented that winter sports occurs here and is one of the well-used parks in the City. She said there is no other place for the kids to go except for skating. She said she liked the idea of houses but not a medical building as there is no exit except for Polk Street and no light so people would have to come down and go through the neighborhood.

Councilmember Weaver said this was not our vision to sell but someone came in to sell.

Park Board member Dave Steinbring said this is the only green space in the area and should be retained.

Councilmember Freeburg said he has no desire to change.

Mr. Lee suggested relocating Rudy Johnson Park 3,500 feet to the northwest just across the tracks.

Councilmember Freeburg said we need mutual sellers and coordination in this area.

Councilmember Anderson asked if we can sell this parcel. Mr. Lee said the land was dedicated in 1948 as open space so we can sell the parcel.

Mayor Rice agreed but said every time we sell open space people complain.

Councilmember Weaver asked if the landing and kayak area will result in that type of use rather than a play park. Mr. Lee said we might not have the money for play equipment.

Mayor Rice said we could use the money from the sale of the park to help in another area.

Councilmember Weaver said we should market to the interested group.

Mr. Lee said staff will not market the site but continue to work with the interested medical company.

Sites 11 and 12 -11th Avenue and North Street

Mr. Darnell said this was a townhome concept at one point and is nicely wooded. He said it is currently zoned R-3 and suggested that zoning remain.

Councilmember Freeburg said this is a clean site and should be marketed for housing. Councilmember Weaver agreed, adding it is a beautiful site.

Ms. Braun noted townhomes would need to be slab-on-grade because of the water table.

Councilmember Weaver suggested creating common areas as part of this project.

Councilmember Freeburg said we should get this listed as it will sell quickly. Mr. Lee suggested obtaining an appraiser's opinion on all parcels but listing as negotiable or make an offer rather than an actual price and liquidate the easy parcels.

Site 13 – 8th Avenue and Main Street

Mr. Darnell said there is not much to this site as it is not very visible.

Site 14 – 2nd Avenue and Monroe Street

Housing Manager Darin Berger said the HRA just purchased the last site to open up the area as potential for a parking ramp of 10,000-12,000 square feet with row homes. He said they have been talking with the school district about creating a lunch counter café and ramp and are now in the next step.

Councilmember Freeburg said we do not own the entire Lehn property. Mr. Berger agreed but said the school owns that piece.

Councilmember Freeburg said we need a master plan and not just spot area plans.

Councilmember Weaver said the HRA-owned site needs to be owner occupied housing. Mr. Berger agreed and suggested something similar to the current townhomes such as brownstone.

Mayor Rice said he is not sure where we will find parking as he does not think we will get a parking ramp. He asked how much space is needed and how much is left, adding we do not mind parking between the blocks but the question is size

and number of stalls. He said we could do tuck-under parking behind and still have nice curb appeal to 2nd Avenue but he is not sure if there is enough space.

Site 15 – 2nd Avenue and Van Buren Street

Councilmember Weaver said this site should be taken off the market as soon as possible and then begin developing the site.

Site 16 – 2nd Avenue and Van Buren Street (Restaurant Pad – north of City Hall)

Mr. Darnell said this site could be developed all the way to the existing sidewalk.

Councilmember Weaver commented a 50-foot setback is now allowed in this area. Mr. Darnell said we do not have to follow the scenic regulations because we are a suburban area. He suggested development closer to the trail will preserve space for parking.

Council consensus was that this is a very attractive site and could be developed up to the sidewalk.

Site 17 – Benton Street and Ferry Street

Mr. Berger said they have held off on this site based on Council direction last year and are now moving towards a smaller, multi-family development.

Councilmember Weaver said he would prefer an owner-occupied project. Mr. Berger said they could try.

Councilmember Weaver suggested creating a tunnel. Park Board member Shoemaker said she agrees as the parks are disconnected with one other and said a tunnel could get people from Anoka to Elm Creek without having to cross the bridge.

Councilmember Freeburg said we need to clean up the riverbank and get rid of the buildings, which will add value to the parcel.

Councilmember Weaver said he does not want to see apartment buildings. Mayor Rice said any development will be at least medium density though.

Site 18 – 1900 South Ferry Street

Mr. Berger said this is the Giddons' property and they have one buyer with Walker Plaza only.

Mayor Rice said if someone else wants to buy the parcel they should and while he is not sure if anyone would the parcel should be kept in the booklet.

Site 19 – 500 West Main Street

Mr. Darnell said this site is privately owned.

Site 20 – East Side of Green Haven

Mr. Darnell said they intend to highlight this parcel as it is ready to market for townhomes.

Councilmember Weaver said the project should be marketed as owner-occupied though.

Site 21 – Highway 10 and Green Haven (Park Building)

Mr. Darnell said they are ready to move forward on this site as there is preliminary interest in a cooperative development with Gladstone. He said they will wait until that project starts development and then move forward.

Mr. Lee said the Gladstone agreement expired in March and they are requesting an extension to May, adding if not they will likely have to pull the project.

Site 22 – West Side of Green Haven

Mr. Darnell shared concepts for this site, which includes Highland Park and Hole 16 along with concepts that show infill along Garfield/Fairoak in the park. He said the plan would require realigning Hole 16 to the east a little.

Mr. Lee said Golf Course Manager Larry Norlund thinks both plans would work well.

Councilmember Schmidt noted the plan preserves Highland Park.

Councilmember Weaver said he would like to see all projects owner-occupied.

Site 23 – West Side of Green Haven

Mr. Darnell said this parcel connects to Verndale and creates opportunities for twinhomes and townhomes. He noted the tower has now been removed.

Mayor Rice referred to owner-occupied and suggested standards high enough in value so rental is not a concern.

Site 24 – XXXX McKinley Street

Mr. Lee said Decopak acquired another tenant and is not expanding and that the other tenant is gone and they are keeping for future expansion. He said the parcel will not be listed in the book.

Site 25 – Thurston Avenue and Highway 10

Mr. Darnell said this area was conceptualized for a potential liquor store. Council consensus is the site is no longer needed.

Councilmember Schmidt asked if we still owe money to RALF for this site. Ms. Yager said the City still owes \$2.5 million in RALF funds.

Councilmember Weaver said the site has good ingress/egress.

Mr. Lee said there was discussion about relocating the McDonald's but they want to be eastbound so it is not an option.

Mayor Rice asked about the parcel size of the liquor store site. Mr. Darnell said the site is at least one acre.

Mayor Rice said this is a very oddly-shaped lot but does work although not quite as well.

Site 26 – Cutters Grove Avenue and Highway 10

Mr. Darnell said this was the old hotel site and suggested housing options including condos, twin homes, etc.

Councilmember Anderson said this parcel has a wonderful view of the Oxbow.

Mr. Darnell inquired about scattered site input. Council consensus was all could be infill.

Councilmember Weaver said he would like to see housing stock that meets or exceeds what is already in place.

4. OTHER BUSINESS

4.1 Staff Update.

None.

5. COUNCILMEMBERS COMMENTS

None.

6. ADJOURNMENT

Mayor Rice adjourned the Regular Worksession meeting at 6:58 p.m.

Submitted by: Cathy Sorensen, *TimeSaver Off Site Secretarial, Inc.*

Approval Attestation:

Amy T. Oehlers, City Clerk

DRAFT

**REGULAR MEETING OF THE ANOKA CITY COUNCIL
ANOKA CITY HALL
CITY COUNCIL CHAMBERS
MARCH 21, 2016**

1. CALL TO ORDER

Mayor Rice called the meeting to order at 7:02 p.m., followed by the Pledge of Allegiance.

2. ROLL CALL

Present at roll call: Mayor Rice, Councilmembers Anderson, Freeburg, Schmidt, and Weaver.

Staff present: City Manager Greg Lee; Associate Planner Chuck Darnell; Finance Director Lori Yager; City Attorney Scott Baumgartner; and Recording Secretary Cathy Sorensen.

Absent at roll call: None.

3. COUNCIL MINUTES

3.1 Minutes of March 7, 2016, Regular Meeting.

Motion by Councilmember Anderson, seconded by Councilmember Weaver, to waive the reading and approve the March 7, 2016, Regular Meeting minutes.

Vote taken. All ayes. Motion carried.

4. OPEN FORUM

No one appeared.

5. PUBLIC HEARING(S)

None.

6. CONSENT AGENDA

Motion by Councilmember Freeburg, seconded by Councilmember Weaver, to approve Consent Agenda 6.1 through 6.2.

6.1 Approved Verified Bills.

6.2 Revising and Setting Council Calendars.

Vote taken. All ayes. Motion carried.

7. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

7.1 Planning Commission.

7.1.A RES/Variance; 1803 1st Avenue, Impervious Surface Coverage. **RESOLUTION**

Associate Planner Chuck Darnell shared a staff report with background information to the Council stating the applicants, Jeremy Smith and Sharon Untereker, are requesting a variance to allow for the construction of a new garage and driveway at 1803 1st Avenue that will result in exceeding the maximum impervious surface coverage of their lot. There is an existing garage on the property that is nonconforming in a number of ways, is in poor condition and unusable as a garage for vehicle storage in its current state. The applicant is proposing to demolish the existing garage and construct a new 24'x32' (768 sf.) garage that would meet the minimum front and side yard setback requirements. The applicant would also be replacing the existing gravel driveway, which is nonconforming, with a bituminous or concrete driveway.

Councilmember Weaver said he appreciated Planning Commissioner Brahs' comments at the meeting about the importance of having younger families invest in their homes in Anoka and noting that we will run into these challenges. He said he cannot think of a better example for a variance.

Councilmember Schmidt said he favors the variance as well as it exceeds the impervious surface and we have a very large storm water system. He said he cannot imagine that this would be anything but a positive improvement.

Councilmember Anderson agreed commenting that the home is charming and that the garage needed updating.

Councilmember Freeburg said it will be good to have items stored inside as well.

Mayor Rice said while this improvement will increase the property value he thought the City should actually purchase the lot to combine with the surrounding properties the City already owns and said if the property owners are interested they should let the City know. Mayor Rice said otherwise he would be in favor of the variance as it meets the criteria and suggested including some character to match the charm of the home.

Councilmember Weaver suggested selling the surrounding property instead.

Motion by Councilmember Weaver, seconded by Councilmember Anderson, to adopt a resolution approving the variance for the property at 1803 1st Avenue.

Councilmember Weaver thanked the applicants for investing in Anoka.

Upon a roll call vote: Mayor Rice, Councilmembers Anderson, Freeburg, Schmidt, and Weaver voted in favor. Motion carried.

8. PETITIONS, REQUESTS AND COMMUNICATION

None.

9. ORDINANCES AND RESOLUTIONS

NOTE: By motion from Councilmember Schmidt, which was seconded by Councilmember Weaver, and by a unanimous vote of the Council, agenda item 9.1 was moved to the Public Hearing section of the agenda.

9.1 RES/Suspension of Rental Licenses. **RESOLUTION**

Mr. Darnell shared a staff report with background information to the Council stating the City of Anoka renews all rental licenses issued in the City annually, as required by Anoka City Code Chapter 48 Article II Section 48-42 (a). The renewal process for 2016 began in September 2015, when the City notified all current rental license holders of the requirement to submit a rental license renewal application by November 1, 2015. A majority of the current rental license holders completed their rental license renewal applications. However, some rental license holders have not submitted the required applications for rental license renewal. The City sent additional notifications to those that had not submitted their rental license renewal applications on December 10, 2015 and January 19, 2016. Staff is proposing that the City Council suspend the rental licenses for the following properties:

533 Jefferson Street
733 Buchanan Street
862 8th Lane #3
1718 7th Avenue
3627 15th Avenue Court

The owners of these properties were provided with written notice on March 11, 2016 of the City Council's public hearing and potential action to suspend their

rental licenses, which meets the minimum ten-day notification requirement. The reason for suspension of the rental licenses listed above is the failure to pay the license fee that is required by Anoka City Code.

Mayor Rice asked how we enforce rental property without a license. Mr. Darnell said staff will be monitoring these properties but agreed it will be difficult to do. He said if staff discovers continued rental activity the license would be subject to revocation.

Councilmember Weaver suggested monitoring changes in electric users as a way to monitor new rental activity. Mr. Darnell agreed and said staff will notify the Electric Department of any changes.

Mayor Rice opened the public hearing at 7:21 p.m. Being no one appeared the public hearing was closed at 7:21 p.m.

Councilmember Schmidt suggested reporting who is the current tenant. Councilmember Weaver said that is already a requirement for a rental license if requested.

Mr. Darnell said staff can and does request current tenant information and if they refuse will provide cause to move forward in the revocation process. Mr. Darnell said staff processed 496 rental license renewals last year and so far have renewed 454 this year while terminating 37 for various reasons so overall there is a decrease in rental licensing in the City.

Councilmember Freeburg said the City's goal is to monitor rental properties more aggressively than the last couple of years for conditions of junk and blight.

Motion by Councilmember Weaver, seconded by Councilmember Freeburg, to adopt a resolution suspending the rental licenses for those property owners that have not completed the required rental license renewal process.

Councilmember Weaver thanked staff for their efforts and asked for further updates and plans for problem properties. City Manager Greg Lee said staff is currently reviewing the rental licensing program to include techniques and cues from the City of Coon Rapids' ordinance as well as working with police liaisons to improve communication and upgrade computers for electronic formatting.

Upon a roll call vote: Mayor Rice, Councilmembers Anderson, Freeburg, Schmidt, and Weaver voted in favor. Motion carried.

9.2 RES/2016 SRP; Accept Bids and Award Construction Contract.
RESOLUTION

Mr. Lee shared a staff report with background information stating on January 19, 2016 the City Council held the public improvement hearing and the assessment hearing for the 2016 SRP project. After the hearings, the Council adopted a resolution authorizing the preparation of engineering plans and specifications. The final engineering plans and specifications were approved on February 1, 2016. The streets that are included in this 2016 SRP project are as follows:

First Avenue Madison Street to Monroe Street
Second Avenue Madison Street to Monroe Street
Eighth Avenue Brisbin Street to Jefferson Street
Adams Street Seventh Avenue to Tenth Avenue
Brisbin Street Seventh Avenue to Ninth Avenue
Madison Street Fifth Avenue to Seventh Avenue
“Tyler” Alley Fourth Avenue to Fifth Avenue

Motion by Councilmember Freeburg, seconded by Councilmember Schmidt, to adopt a resolution awarding a Construction Contract to Kuechle Underground, Inc. in the amount of \$3,317,654.69 for the 2016 SRP project.

Councilmember Schmidt asked how long Bonnell Field will be closed. Mr. Lee said the fields will be closed all summer and that teams have been notified. He said improvements will include irrigation and seed, which will be established by fall.

Councilmember Freeburg said the City has done these projects for the past 18 years and while it appears there is not much discussion these are important improvement projects and the Council trusts the Engineering staff, as they were able to obtain the lowest bid to get the project done.

Mayor Rice said infrastructure is most in need of replacement and these projects have been ongoing for years.

Councilmember Anderson said these projects really improve the entire neighborhoods. Mr. Lee agreed, stating these are really neighborhood revitalization projects as they include new signage, lighting, and boulevards.

Councilmember Freeburg said 2nd Avenue has quite a few cracks and asked if it is scheduled for seal coating. Mr. Lee said the street maintenance program includes seal coating and that the City of Coon Rapids is lead city who coordinates a number of cities to obtain better bids. He said the sealcoating project will be on the Council’s agenda soon for approval and will include a list of streets planned for sealcoating, most from 2012.

Councilmember Freeburg suggested including a street improvement project discussion at a future worksession, as he would like to see Bob Ehlen Drive included this year.

Mayor Rice said this program started 18 years ago and is a huge investment in the City, adding we have annually increased the amount of spending each year. He said while it is true we are spending a lot of money which is past any cost of living increase these projects help renew our neighborhoods.

Councilmember Freeburg noted the City does not bond a lot for these projects but the City's credit rating was affected because our streets were in such poor shape so these projects help in many other areas as well.

Upon a roll call vote: Mayor Rice, Councilmembers Anderson, Freeburg, Schmidt, and Weaver voted in favor. Motion carried.

9.3 RES/City Hall North Parking Lot Project; Accept Bids and Award Construction Contract.

RESOLUTION

Mr. Lee shared a staff report with background information to the Council stating on February 16, 2016 the City Council adopted a resolution waiving the public improvement hearing, approving the plans and specification, set a bid date and authorized the advertisement for bids for City Hall North Parking Lot Project. The overall objective of this project is to reconstruct the City Hall parking lot to enhance both parking and the recreational use to the lot for events while enhancing the downtown area. The scope of the base bid includes a complete reconstruction of the City Hall's north parking lot at Second Avenue and Jackson Street and includes the following improvements/amenities:

- New bituminous surface and concrete curb & gutter (on permeant lot)
- Snowmobile parking area/corral
- Vendor truck pads with electrical and water hook-ups
- Improved traffic circulation
- ADA improvements
- Decorative street lights
- Landscaping & irrigation

Councilmember Freeburg inquired about the bid alternates. Mr. Lee said the bid alternate is to add the electrical work back in to the project, as the City's electric utility is unable to do the work at this time.

Councilmember Weaver said he has tenants in this area and asked if he has to abstain from consideration. City Attorney Scott Baumgartner said Councilmember Weaver will have no financial benefit derived from this project, as it is an improvement project for both the public and his tenants so therefore he can vote on the project.

Councilmember Schmidt commented that bids were approximately 10% less than the City Engineer's opinion and asked if this is an estimate. Mr. Lee said opinion is a new industry-wide term now for engineer's estimate.

Mayor Rice said he will be opposing this project, as the properties from Jackson Street to Ferry Street have been part of a property assembly project and said a builder had come in to propose building on this site and we decided no and this is where this parking lot began. He said if this is not going to be a building site then it should not have a parking site. He said parking is not a big concern in our City and that walking to area stores should be expected.

Motion by Councilmember Freeburg, seconded by Councilmember Anderson, to adopt a resolution awarding a construction contract to Hardrives, Inc. in the amount of \$ 422,959.03 for the City Hall North Parking Lot Project including Base Bid and Bid Alternates #3 and Bid Alternate #4.

Councilmember Freeburg said if we do not build this lot it will remain dust and dirt and full of cars anyway.

Upon a roll call vote: Councilmembers Anderson, Freeburg, Schmidt, and Weaver voted in favor. Mayor Rice voted nay. Motion carried.

9.4 RES/Purchase of an Easement at 428 Polk Street for Drainage and Utility Easement Purposes.

RESOLUTION

Mr. Lee shared a staff report with background information to the Council stating as part of the 2016 Street Renewal Project, the stormwater design for Tyler Alley between 4th and 5th Avenue will be improved and a drainage and utility easement is required to have a location to hold and infiltrate the stormwater. He said Public Services has been in negotiation with the property owner at 428 Polk Street to purchase this easement for drainage and utility purposes and within this easement, a stormwater basin will provide storage for the runoff from a 100-year storm event over the new impervious surface. Mr. Lee said the garage at 2715 5th Avenue has a history of flooding during large rain events and by lowering the alley to provide positive drainage away from the garage and directing the stormwater to this basin, it will help this issue. The estimated fair market value of the land purchased is \$7,755 and the City is willing to include the maximum appraisal reimbursement with the City's estimated land value for a total purchase price of \$9,255.

Councilmember Freeburg confirmed this lot is unbuildable. Mr. Lee said this is basically a taking and if they could do something with the lot it would be for less money. He said they have to plan for a 100-year storm event and while a garden may work it may be too much.

Mayor Rice said there is no structure here just a low area that will hold water and we will direct water to it. Mr. Lee said all the water from the alley will be directed to this area.

Motion by Councilmember Freeburg, seconded by Councilmember Anderson, to adopt a resolution approving purchase of an easement at 428 Polk Street for drainage and utility purposes.

Upon a roll call vote: Mayor Rice, Councilmembers Anderson, Freeburg, Schmidt, and Weaver voted in favor. Motion carried.

9.5 ORD/Public Facility Crossover Refunding Bonds. (2nd Reading)
ORDINANCE

Finance Director Lori Yager shared a staff report with background information to the Council stating Finance, with the assistance of Ehlers and Associates, has determined that it is advantageous for the City to refund its current 2008A G.O. Public Facility Bond obligations. After including the costs of issuing the bonds, the savings to the City is projected to be approximately \$128,000 in net present value. The 2016A G.O. Public Facility Crossover Refunding Bond proceeds will pay for the existing debt from the bonds issued in 2008 for the improvements to Greenhaven event center and golf course and the costs of the issuance of the new debt.

Motion by Councilmember Schmidt, seconded by Councilmember Weaver, to hold second reading and adopt an ordinance authorizing the issuance of general obligation public facilities refunding bonds in an amount not to exceed \$1,600,000 to finance the refunding of the City's general obligation public facilities bonds, Series 2008A.

Mayor Rice confirmed this action will ultimately result in a savings to the City.

Upon a roll call vote: Mayor Rice, Councilmembers Anderson, Freeburg, Schmidt, and Weaver voted in favor. Motion carried.

9.6 ORD/Amending Chapter 50, Streets, Sidewalks and Other Places, Article VII, Parades. (2nd Reading)
ORDINANCE

Mr. Lee shared a staff report with background information to the Council stating recently the City adopted an ordinance regarding no camping in the City and part of that ordinance also states that no private property can be stored on public property. During the discussion concerns were raised about the timing for placing chairs on the sidewalk to watch parades. An informal survey was conducted about the appropriate timing for placing chairs before a parade, the results of which indicate that chairs should be placed no sooner than 4am on the day of the

parade. Mr. Lee said the Anoka Chamber also weighed in on this topic and agree with the 4 am timing.

Mr. Baumgartner shared one change since first reading stating the City shall not be responsible for any objects removed and/or stored by the City pursuant to this section.

Mayor Rice summarized the ordinance that beginning in 2016 chairs will not be allowed to be placed until 4am on the day of the parade and until 4pm of the evening parade.

Motion by Councilmember Freeburg, seconded by Councilmember Schmidt, to hold second reading and adopt an ordinance amending Chapter 50, Streets, Sidewalks and Other Places, Article VII, Parades, including additional language in Section 50-255 clarifying the City is not responsible for any items left.

Upon a roll call vote: Mayor Rice, Councilmembers Anderson, Freeburg, Schmidt, and Weaver voted in favor. Motion carried.

10. UNFINISHED BUSINESS

None.

11. NEW BUSINESS

11.1 Consideration of Issuance of a Special Event License; Bodies by Bob Fitness, 5K Run.

Mr. Lee shared a staff report with background information to the Council stating Bob Blake of Bodies by Bob Fitness, located at 300 Main Street in Anoka has submitted an application for a Special Events License to hold a 5K run. Staff has no concerns or objections to the issuance of this license and does not anticipate any staffing needs for this event that would be billed back to the sponsor. The event is planned to be annual 5K event on Saturday, April 30 on the Rum River path near the Northstar train station. The entire 5K will be run on the existing City trails/pathways. The sponsor will set up two (2) 10x10 tents for registration in the empty space next to the trail and noted the tents will be weighted down as no staking is permitted. Mr. Lee said the sponsor will supply sufficient restroom facilities for the event and there will be no street closures related to this event, as well as no food or alcohol. He said proceeds will cover the cost for Mr. Blake's son to attend an acting/model show in New York City and that Mr. Blake has advised that somewhere between 5% -10% of the event proceeds will also be donated to Hope 4 Youth.

Councilmember Weaver said this is a great event but struggles with using public property for personal gain. He said while a portion of the proceeds is going to

Hope 4 Youth he is concerned about opening this discuss again and suggested the topic be included in a future worksession.

Councilmember Freeburg agreed with Councilmember Weaver's concerns but said he does not think worksession is even necessary.

Mayor Rice said he is not sure of percentage of proceeds from past events and noted the Lions have raised funds through similar events and asked what percentage we would be comfortable with.

Motion by Councilmember Freeburg to deny issuance of special event license for Bodies by Bob Fitness 5K run.

Bob Blake, Ramsey, said he has studio in Anoka and is looking to promote fitness and wellness and while he agrees there will be some personal gain he is only looking for support from his clients and will be promoting the event from within. He thanked the Council for their consideration and said he could do the event later if necessary and will consider giving a larger portion to charity.

Councilmember Freeburg withdrew his motion.

Motion by Councilmember Freeburg, seconded by Councilmember Weaver, to postpone consideration of a special event license for Bodies by Bob Fitness 5K run to May 2, 2016, to allow for further discussion in a worksession on April 25, 2016.

Vote taken. All ayes. Motion carried.

11.2 Consideration of Issuance of a Special Event License; K-9s from Carrie, Dog Walk.

Mr. Lee shared a staff report with background information to the Council stating Kelli O'Neil, on behalf of K9's from Carrie has submitted an application for a Special Events License to hold a Dog Walk. K9's from Carrie is a non-profit organization that purchases dogs and training, to be given to people with Mental Health issues. Mr. Lee said staff has no concerns or objections to the issuance of this license and does not anticipate any staffing needs for this event that would be billed back to the sponsor. The event is planned to be annual dog walk and will be held on Sunday, May 15 from 11:00 a.m. to 3:00 p.m. at the Anoka High School. The dog walk will occur on the already existing City trails/pathways of the Rum River Trail and Anoka Nature Preserve and the sponsor has supplied written permission from Anoka High School that they can utilize their parking lot and property for staging the event. The event will also include an area where information relating to Mental Health services is available, as well as dog related items, treats, etc. School property has sufficient restroom facilities for the event, which will be available on the day of the event, as scheduled by the sponsor.

There will be no street closures related to this event. There will be no food or alcohol sales at this event. Proceeds of this event will go back to the non-profit K9's from Carrie.

Kelli O'Neil shared background on the event and organization and noted all dogs will be leashed and bags provided to the participants to clean up waste from the dogs.

Motion by Councilmember Weaver, seconded by Councilmember Schmidt, to approve issuance of special event license for K-9s from Carrie dog walk request that the Council acts on the issuance of this license.

12. UPDATES AND REPORTS

12.1 Tentative Agenda(s).

The Council reviewed the tentative agendas of the upcoming Council meetings.

12.2 Staff and Council Input.

Councilmember Freeburg asked for an update on the Eaglebrook Church project. Mr. Darnell said the church has closed on the property and has submitted their first set of building permits to demolish the front elevation of the former K-Mart building. He said their goal is to be open by Easter of 2017.

13. ADJOURNMENT

Councilmember Freeburg, made a motion to adjourn the Regular Council meeting. Councilmember Anderson, seconded the motion.

Vote taken. All ayes. Motion carried.

Time of adjournment: 8:11 p.m.

Submitted by: Cathy Sorensen, *TimeSaver Off Site Secretarial, Inc.*

Approval Attestation:

Amy T. Oehlers, City Clerk

COUNCIL MEMO FORM

4.1

Meeting Date	April 4, 2016
Agenda Section	Open Forum
Item Description	USPS First Day of Issue & Unveiling Event of Jack-O'-Lanterns Forever Stamps
Submitted By	Pam Bowman, Communications Coordinator

BACKGROUND INFORMATION

The following is general background information about the USPS First Day of Issue & Unveiling event of the Jack-O'-Lanterns Forever Stamps. Bart Ward and John Freeburg will be present to provide more information about the event and to answer any questions.

Having learned that the U.S. Postal Service (USPS) would be issuing its first ever Halloween-themed postage stamps in 2016, John Freeburg, an avid stamp collector, knew Anoka, the Halloween Capital of the World, would be a perfect place to hold the First Day of Issue and the unveiling of the new stamps.

John reached out to Bart Ward and others to begin the process of gathering Halloween information to send to the USPS in Washington, DC to state the case that Anoka would be the perfect host city for this event. With the help from Anoka Postmaster Dan Stark, City staff, the Anoka Area Chamber of Commerce, Anoka Business & Landowners Association, Anoka County Historical Society, and Anoka Halloween, Inc., enough information was gathered and delivered to officials in Washington, DC to initiate their interest.

On March 1, 2016, during a meeting at City Hall with USPS representatives, we learned that Anoka was selected to host the event. The event will take place on Thursday, Sept. 29, 2016 in City Hall Plaza (or Green Haven in case of inclement weather). A planning committee has formed and is working to create a grand event. The ceremony will begin at 11 a.m., including the unveiling of all four stamps, followed by other activities which are soon to be determined by the committee.

Staff is working with the USPS on a licensing agreement for use of the stamp graphics. Stamps, First Day of Issue cancellation envelopes, and merchandise showcasing the stamps will be for sale at the event.

The delightfully eerie Jack-O'-Lanterns Forever Stamps feature photographs of four different jack-o'-lanterns designed and carved by Paul Montanari under the art direction of Derry Noyes of Washington, DC. Sally Andersen-Bruce photographed the lit jack-o'-lanterns for use on the stamps.

We have received permission, at this time, to show one of the four stamps.



One of the four USPS Jack-O'-Lanterns Forever Stamps
to be unveiled on September 29, 2016 at 11 a.m.
Anoka City Hall Plaza



COUNCIL MEMO FORM

4.2

Meeting Date	April 4, 2016
Agenda Section	Open Forum
Item Description	Barbara Steenberg/RE: Parking Lot/Grounds at The Mad Hatter
Submitted By	Amy Oehlers, City Clerk

BACKGROUND INFORMATION

Barbara Steenberg contacted our office and requested that she be formally placed on the Council agenda to speak under Open Forum regarding concerns she has about the parking lot and grounds at The Mad Hatter.

Mrs. Steenberg's husband sustained an injury on that property last February. A claim related to this occurrence has been filed with the League of Minnesota Cities.

Mrs. Steenberg advised that her presence at this meeting is to convey her concerns about the parking lot and grounds at this location.

Reminder: Open Forum is to take public comment only. There can be no formal action taken on items brought forth during the Open Forum, and there should be no Council discussion.

If Council would like to discuss something that was brought forth during the Open Forum, it should be scheduled on a future Council meeting agenda.

COUNCIL MEMO FORM

5.1 & 9.1

Meeting Date	April 4, 2016
Agenda Section	Public Hearings & Ordinances/Resolutions
Item Description	Parallel Generation Electric Rates RES/Approving Parallel Generation Electric Rates for 2016
Submitted By	Dan Voss, Electric Utility Director

BACKGROUND INFORMATION

Attached is the revised Schedule PG (Parallel Generation) Rate Schedule for 2016 along with how the rate was calculated based on 2015 actual sales in accordance with the Minnesota Public Utilities Commission.

This schedule is available to all customers who have qualified small production generators connected to the City of Anoka's electric facilities. We have two customers, Bauer's Berry Farm and Susan Merriweather tied into our systems.

FINANCIAL IMPACT

Varies based on usage.

COUNCIL ACTION REQUESTED

Open the public hearing, take public comment, close the public hearing. Council discussion and act upon the resolution.



2015 First Avenue, Anoka, MN 55303
Phone: (763) 576-2700 Website: www.ci.anoka.mn.us

**CITY OF ANOKA, MINNESOTA
RESOLUTION**

RES-2016-XX

APPROVING PARALLEL GENERATION RATE & STREET LIGHT RATE FOR 2016

WHEREAS, the City of Anoka has established City Charter Chapter 12, Public ownership and Operations of Utilities, Section 12.02, Rates and Finances, which defines establishment of utility rates and allows adoption of fees through public hearing and council resolution, and,

WHEREAS, the revised parallel generation rate is calculated based on the previous years' sales in accordance with the Minnesota Public Utilities Commission;

NOW, THEREFORE, be it hereby resolved that the City Council of the City of Anoka hereby sets the rates and modifies the parallel generation rate for the Electric Utility at the following rates to be paid to the City upon billing therefore as follows:

AVAILABILITY

Available to all customers where the customer has qualified small power production or cogeneration facilities connected in parallel with the City's facilities. Service is subject to the established rules and regulations of the City.

SERVICE CHARACTERISTICS

Alternating current, 60 Hertz, at available voltages. Customer owned generating characteristics and operations are subject to the City's Rules and Regulations.

MONTHLY RATE

<u>Fixed Charge</u>	Residential	\$ 9.70
	Commercial (less than 25 KW)	\$ 9.70
	Commercial (over 25 KW)	\$40.00
	Industrial	\$40.00

Sales to the Customer (Payment to the City)

The rate for sales to the customer shall be in accordance with the rate schedule applicable to the class of service provided.

Customer Sales to the City (Payment to the Customer)

The three types of standard rates are as follows:

1. Net energy billing rate:

Residential	\$10.89/kwh
Small Commercial (less than 25 KW)	\$11.09/kwh
Large Commercial (over 25 KW)	\$8.72/kwh

2. Simultaneous purchase and sale billing rate

All Customer Classes	\$5.313/kwh
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3. Time of day purchase rate

All Customer Classes	\$5.313/kwh
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TERMS OF PAYMENT

Payment of the fixed charge and for sales to the Customer will be in accordance with the rate schedule applicable to the class of service provided. Payment to the Customer for sales to the City will be made separately within fifteen days after the closing of each month, or as a credit on the customer's bill.

EFFECTIVE DATE: The provisions of this resolution shall take effect and be in force in connection with all billings rendered hereunder from and after April 1, 2016.

Adopted by the Anoka City Council this the 4th day of April 2016.

ATTEST:

Amy T. Oehlers, City Clerk

Phil Rice, Mayor

**PARALLEL GENERATION RATE
LESS THAN 40 KILOWATTS CAPACITY**

AVAILABILITY

Available to all Customers where the Customer has qualified small power production or cogeneration facilities connected in parallel with the City's facilities. Service is subject to the established rules and regulations of the City.

SERVICE CHARACTERISTICS

Alternating current, 60 Hertz, at available voltages. Customer owned generating characteristics and operations are subject to the City's Rules and Regulations.

MONTHLY RATE

<u>Fixed Charge</u>	Residential	\$ 9.70
	Commercial (less than 25 KW)	\$ 9.70
	Commercial (over 25 KW)	\$40.00
	Industrial	\$40.00

Sales to the Customer (Payment to the City)

The rate for sales to the customer shall be in accordance with the rate schedule applicable to the class of service provided.

Customer Sales to the City (Payment to the Customer)

The three types of standard rates are as follows:

1. Net energy billing rate:

Residential	10.89/kwh
Small Commercial (less than 25 KW)	11.09/kwh
Large Commercial (over 25 KW)	8.72/kwh

2. Simultaneous purchase and sale billing rate
5.313/kwh (All Customer Classes)

3. Time of day purchase rate
5.313/kwh (All Customer Classes)

TERMS OF PAYMENT

Payment of the fixed charge and for sales to the Customer will be in accordance with the rate schedule applicable to the class of service provided. Payment to the Customer for sales to the City will be made separately within fifteen days after the closing of each month, or as a credit on the customer's bill.

Calculations for 2016 Schedule PG rate:
(From City Hall Information)

Net Energy Billing Rate

Residential: From 2015 sales report for residential customers.

Average Number	10,509
KWH sold	73,591,418
Total paid	\$9,234,504

Remove fixed charges $10,509 * \$9.70 * 12 = \$1,223,248$

$\$9,234,504 - \$1,223,248 = \$8,011,256$ then divide by total KWH sold, $\$8,011,256 / 73,591,418 = 10.886\text{¢}$

Small Commercial: From 2015 sales report for commercial customers.

Commercial "B"
Average Number 1,051
KWH sold 16,116,861
Total paid \$1,910,194

Remove fixed charges $1,051 * 9.70 * 12 = \$122,336$

$\$1,910,194 - \$122,336 = \$1,787,858$ then divide by total KWH sold, $\$1,787,858 / 16,116,861 = 11.093\text{¢}$

Large Commercial: From 2015 sales report for industrial customers.

Average Number	286
KWH sold	187,750,569
Total paid	\$16,516,027

Remove fixed charges $286 * 40.00 * 12 = \$137,280$

$\$16,516,027 - \$137,280 = \$16,378,747$ then divide by total KWH sold, $\$16,378,747 / 187,750,569 = 8.7237\text{¢}$

Simultaneous Purchase and Sale - Time of Day Rates

MMPA energy cost for the 2015 was \$15,075,363 and KWH purchase was 283,724,761 KWH for an average cost of 5.3134¢

COUNCIL MEMO FORM

6.1

Meeting Date	April 4, 2016
Agenda Section	Consent Agenda
Item Description	Verified Bills
Submitted By	Lori Yager, Finance Director

CONSENT AGENDA

Consent agenda contains several separate items which are acted upon by the Council in one motion. Upon request, any Consent Agenda item may be removed, and if necessary, placed somewhere else on the agenda or on a future agenda for Council discussion & action.

BACKGROUND INFORMATION

Each Council meeting the City Council is presented with two lists of bills. One list has been paid prior to the meeting to take advantage of discounts and to prevent late fees. The other list is for payments which are prepared to be paid. City Council ratification of the prepaid bills and approval of the bills to be paid is required.

If you have questions about a particular bill, please call me at 576-2771.

FINANCIAL IMPACT

Will vary from meeting to meeting.

COUNCIL ACTION REQUESTED

Approval of the Consent Agenda will mean ratification and approval of the Bill List(s).

**Paid Bill List for Ratification
Bill List for April 4, 2016**

Page 1 of 3

<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>	<i>Amount</i>
135484	CenturyLink	7633230326 Mar	Communications	101	General Fund \$20.05
135484	CenturyLink	7634276646 Mar	Communications	101	General Fund \$154.32
135484	CenturyLink	7634211903 Mar	Communications	101	General Fund \$10.04
135484	CenturyLink	7634211903 Mar	Communications	101	General Fund \$10.04
135484	CenturyLink	7633231091 Mar	Communications	101	General Fund \$202.44
135484	CenturyLink	7633230326 Mar	Communications	101	General Fund \$20.05
135484	CenturyLink	7634217730 Mar	Communications	101	General Fund \$136.72
135484	CenturyLink	7634213343 Mar	Communications	101	General Fund \$468.77
135484	CenturyLink	7633233651 Mar	Communications	101	General Fund \$51.20
135485	Cintas	470717090	Towels / Uniforms	101	General Fund \$32.46
135485	Cintas	470717080	Uniforms	101	General Fund \$62.22
135485	Cintas	470717084	Mats / Misc	101	General Fund \$41.80
135485	Cintas	470717082	Mats / Misc	101	General Fund \$139.02
135487	Dex Media East LLC	110095703 Mar 2	NW Suburban Yellow Pgs	101	General Fund \$16.00
135491	GILLESPIE CENTER	03/18/2016	Senior Trip on 7/25 and 8/1	101	General Fund \$442.00
135494	Hennepin Technical Colleg	03/21/2016	Senior Lunch on 4/21/16	101	General Fund \$295.05
135495	Interstate Disposal	7238	Hauling/Disposal - 03/02/16	101	General Fund \$526.06
135495	Interstate Disposal	7254	Hauling/Disposal - 03/02/16	101	General Fund \$150.00
135497	Main Floral LTD	017033	Peace Lily - Russell Homes	101	General Fund \$73.45
135503	SimplexGrinnell	82284133	Replace Sprinkler Head	101	General Fund \$268.78
135503	SimplexGrinnell	78489353	Test/Inspect Fire Alarm	101	General Fund \$1,569.13
135503	SimplexGrinnell	78490527	Test/Inspect Fire Alarm	101	General Fund \$1,776.06
135504	Twin Cities Winnelson Co	090337-00	Parts / Supplies	101	General Fund \$221.62
135507	Zahl Equipment Company	0215441-IN	Monthly Inspections	101	General Fund \$196.75
135507	Zahl Equipment Company	0215442-IN	Monthly Inspections	101	General Fund \$191.75
135508	Department of the Army	03/22/2016	Lease Agreement	101	General Fund \$55.00
135645	Border Line's	10029947	Plow Alley 1/20/2016	101	General Fund \$75.00
135645	Border Line's	10030513	Plow Alley 2/8 and 2/14/20	101	General Fund \$150.00
135645	Border Line's	10030043	Plow Alley 2/2 - 2/4/2016	101	General Fund \$351.25
135646	Cottens Automotive	181775 CM	Supplies	101	General Fund (\$59.16)
135646	Cottens Automotive	181497	Parts / Supplies	101	General Fund \$134.71
135648	ESRI	93062964	ArcPad Maintenance	101	General Fund \$250.00
135649	Identisys Inc.	285798	Membership Cards	101	General Fund \$899.11

**Paid Bill List for Ratification
Bill List for April 4, 2016**

Page 2 of 3

<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>	<i>Amount</i>
<i>Fund Total</i>					\$8,931.69
135505	Warning Systems Inc,	3110	Build Unit 420	210	Police Forfeiture \$7,734.96
<i>Fund Total</i>					\$7,734.96
135484	CenturyLink	7634211903	Mar Communications	600	Electric \$10.04
135485	Cintas	470713652	Uniforms	600	Electric \$131.18
135485	Cintas	470717079	Uniforms	600	Electric \$123.53
135490	Fastenal Company	MNTC8138183	Parts / Supplies	600	Electric \$11.09
135496	J.H. Larson Electric Compa	S101142557.001	BALLAST ELECTRONIC F	600	Electric \$93.29
135498	Menard Cashway Lumber	10585	100W 5000K A21 LED	600	Electric \$14.99
135498	Menard Cashway Lumber	10585	100W A21 5000K DIMMAB	600	Electric \$18.99
135498	Menard Cashway Lumber	10585	BOXES - 1900 X 1 1/2 - DE	600	Electric \$7.08
135499	MMUA	46741	Training - Liekhus / Derks	600	Electric \$880.00
135500	MN Department of Commer	1000034385	2016 4th Qtr Assessment	600	Electric \$5,002.70
135502	Pro Staff	102-1019932	Temp Svc - S Fedick	600	Electric \$672.00
135506	Wesco	778331	INSULATORS, RACK, 1 WI	600	Electric \$59.70
<i>Fund Total</i>					\$7,024.59
135484	CenturyLink	7634211903	Mar Communications	601	Water \$10.04
135492	Hawkins Water Treatment	3852346	Chemicals	601	Water \$2,485.86
135650	Menard Cashway Lumber	9964	Parts / Supplies	601	Water \$13.91
135650	Menard Cashway Lumber	9950	Parts / Supplies	601	Water \$62.33
135650	Menard Cashway Lumber	10137	Parts / Supplies	601	Water \$20.45
<i>Fund Total</i>					\$2,592.59
135484	CenturyLink	7634211903	Mar Communications	602	Sewer Treatment \$10.04
135485	Cintas	470689653	Uniforms	602	Sewer Treatment \$100.20
135485	Cintas	470717081	Uniforms	602	Sewer Treatment \$100.20
<i>Fund Total</i>					\$210.44
135484	CenturyLink	7634213070	Mar Communications	609	Liquor Stores \$60.41
135484	CenturyLink	7634271821	Mar Communications	609	Liquor Stores \$64.80
135489	ECM Publishers	320355	Better Value Flyers	609	Liquor Stores \$9.62
135489	ECM Publishers	320355	Better Value Flyers	609	Liquor Stores \$9.62
135647	ECM Publishers	323787	BV Flyers	609	Liquor Stores \$19.24
135654	Thorpe Dist. Company	1042608	Merchandise for Resale	609	Liquor Stores \$108.10
<i>Fund Total</i>					\$271.79

**Paid Bill List for Ratification
Bill List for April 4, 2016**

Page 3 of 3

<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>		<i>Amount</i>
135484	CenturyLink	7633233651	Mar Communications	614	Golf	\$9.04
135484	CenturyLink	7633230326	Mar Communications	614	Golf	\$20.05
135485	Cintas	470717090	Towels / Uniforms	614	Golf	\$32.46
135486	Cottens Automotive	178812	Parts / Supplies	614	Golf	\$26.54
135649	Identisys Inc.	285798	Membership Cards	614	Golf	\$899.00
135651	Minnesota Equipment	R14571	Repair	614	Golf	\$1,266.76
135653	Skin Sunscreen, LLC	1177	Merchandise for Resale	614	Golf	\$136.80
<i>Fund Total</i>						\$2,390.65
135484	CenturyLink	7634211903	Mar Communications	701	Vehicle Maintenance	\$10.04
135485	Cintas	470717083	Mats / Misc	701	Vehicle Maintenance	\$79.86
135485	Cintas	470713656	Mats / Misc	701	Vehicle Maintenance	\$79.86
135488	East Main Auto & Tire	32639	Service Unit 497	701	Vehicle Maintenance	\$445.24
135501	Momar Incorporated	PSI114354	Titan Tubes	701	Vehicle Maintenance	\$187.28
135652	Royal Tire Inc	403-595294	Scrap	701	Vehicle Maintenance	\$14.00
<i>Fund Total</i>						\$816.28
135493	HealthPartners INS	64504195	A Health Insurance - Mar 201	715	Insurance	\$57,915.60
<i>Fund Total</i>						\$57,915.60
<i>Grand Total</i>						\$87,888.59

PAYROLL

PP 7

BILL LIST DATE

04/04/16

GROSS PAYROLL - REG

\$311,563.30

LESS EMPLOYEE SHARE OF BENEFITS

(\$2,375.03)

\$309,188.27

EMPLOYER SHARE HEALTH INSURANCE

\$21,457.00

EMPLOYER SHARE FICA & MEDICARE

\$17,259.80

EMPLOYER SHARE PERA

\$30,345.16

\$69,061.96

TOTAL PAYROLL

\$378,250.23

Bill List for April 4, 2016

6.1

Page 1 of 16

<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>	<i>Amount</i>
135534	Delta Dental	DEFPP5 2016	Dental Premium- Flex	101	General Fund \$1,377.41
135534	Delta Dental	DEFPP6 2016	Dental Premium- Flex	101	General Fund \$1,360.97
135534	Delta Dental	DEFPP6 2016	Dental Premium- Flex	101	General Fund (\$88.20)
135534	Delta Dental	DEFPP6 2016	Dental Premium- Flex	101	General Fund (\$142.18)
135535	Sun Life Financial	LIFPP6 2016	Life Ins	101	General Fund \$0.81
135535	Sun Life Financial	LIFPP6 2016	Life Ins	101	General Fund \$3.27
135535	Sun Life Financial	LIFPP6 2016	Life Ins	101	General Fund \$0.77
135535	Sun Life Financial	LIFPP6 2016	Life Ins	101	General Fund \$1.54
135535	Sun Life Financial	LIFPP6 2016	Life Ins	101	General Fund \$1.69
135535	Sun Life Financial	LIFPP6 2016	Life Ins	101	General Fund \$0.19
135535	Sun Life Financial	LIFPP6 2016	Life Ins	101	General Fund \$0.67
135535	Sun Life Financial	LIFPP6 2016	Life Ins	101	General Fund \$24.78
135535	Sun Life Financial	LIFPP6 2016	Life Ins	101	General Fund \$1.10
135535	Sun Life Financial	LIFPP6 2016	Life Ins	101	General Fund \$0.04
135535	Sun Life Financial	LIFPP6 2016	Life Ins	101	General Fund \$0.12
135535	Sun Life Financial	LIFPP6 2016	Life Ins	101	General Fund \$2.96
135535	Sun Life Financial	LIFPP6 2016	Life Ins	101	General Fund \$0.92
135535	Sun Life Financial	LIFPP5 2016	Life Ins	101	General Fund \$335.20
135535	Sun Life Financial	LIFPP6 2016	Life Ins	101	General Fund \$0.92
135535	Sun Life Financial	LIFPP6 2016	Life Ins	101	General Fund \$4.32
135535	Sun Life Financial	LIFPP6 2016	Life Ins	101	General Fund \$0.27
135535	Sun Life Financial	LIFPP6 2016	Life Ins	101	General Fund \$2.37
135535	Sun Life Financial	LIFPP6 2016	Life Ins	101	General Fund \$0.21
135535	Sun Life Financial	LIFPP6 2016	Life Ins	101	General Fund \$0.21
135535	Sun Life Financial	LIFPP5 2016	Life Ins	101	General Fund \$0.21
135535	Sun Life Financial	LIFPP6 2016	Life Ins	101	General Fund \$1.05
135535	Sun Life Financial	LIFPP5 2016	Life Ins	101	General Fund \$0.11
135535	Sun Life Financial	LIFPP5 2016	Life Ins	101	General Fund \$0.81
135535	Sun Life Financial	LIFPP5 2016	Life Ins	101	General Fund \$3.29
135535	Sun Life Financial	LIFPP5 2016	Life Ins	101	General Fund \$0.21
135535	Sun Life Financial	LIFPP5 2016	Life Ins	101	General Fund \$0.05
135535	Sun Life Financial	LIFPP5 2016	Life Ins	101	General Fund \$0.36
135535	Sun Life Financial	LIFPP5 2016	Life Ins	101	General Fund \$1.67
135535	Sun Life Financial	LIFPP5 2016	Life Ins	101	General Fund \$0.27
135535	Sun Life Financial	LIFPP5 2016	Life Ins	101	General Fund \$4.13

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<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>	<i>Amount</i>
135535	Sun Life Financial	LIFPP5 2016	Life Ins	101	General Fund \$0.92
135535	Sun Life Financial	LIFPP5 2016	Life Ins	101	General Fund \$0.81
135535	Sun Life Financial	LIFPP6 2016	Life Ins	101	General Fund \$1.78
135535	Sun Life Financial	LIFPP5 2016	Life Ins	101	General Fund \$0.99
135535	Sun Life Financial	LIFPP6 2016	Life Ins	101	General Fund \$332.85
135535	Sun Life Financial	LIFPP5 2016	Life Ins	101	General Fund \$0.04
135535	Sun Life Financial	LIFPP5 2016	Life Ins	101	General Fund \$1.11
135535	Sun Life Financial	LIFPP5 2016	Life Ins	101	General Fund \$24.91
135535	Sun Life Financial	LIFPP5 2016	Life Ins	101	General Fund \$0.69
135535	Sun Life Financial	LIFPP5 2016	Life Ins	101	General Fund \$0.24
135535	Sun Life Financial	LIFPP5 2016	Life Ins	101	General Fund \$1.69
135535	Sun Life Financial	LIFPP5 2016	Life Ins	101	General Fund \$1.54
135535	Sun Life Financial	LIFPP5 2016	Life Ins	101	General Fund \$0.77
135535	Sun Life Financial	LIFPP5 2016	Life Ins	101	General Fund \$3.27
135535	Sun Life Financial	LIFPP5 2016	Life Ins	101	General Fund \$1.78
135535	Sun Life Financial	LIFPP6 2016	Life Ins	101	General Fund \$0.05
135535	Sun Life Financial	LIFPP5 2016	Life Ins	101	General Fund \$0.92
135535	Sun Life Financial	LIFPP6 2016	Life Ins	101	General Fund \$0.60
135535	Sun Life Financial	LIFPP6 2016	Life Ins	101	General Fund (\$7.67)
135541	Anoka Co Central Comm	2016-209	Feb 2016 Wireless Internet	101	General Fund \$559.21
135541	Anoka Co Central Comm	2016017	800 MHz Equip Chgs	101	General Fund \$4,427.50
135541	Anoka Co Central Comm	2016-200	Jan 2016 Wireless Internet	101	General Fund \$559.21
135545	Aspen Mills	178766	Explorer Patches	101	General Fund \$33.00
135545	Aspen Mills	178765	Uniform - S Dominguez	101	General Fund \$160.15
135545	Aspen Mills	178628	Uniform - T Gagnon	101	General Fund \$127.70
135545	Aspen Mills	178627	Uniform - B Stopka	101	General Fund \$21.85
135545	Aspen Mills	178127	Uniform - M Kleven	101	General Fund \$928.15
135545	Aspen Mills	178126	Uniform - A Minkel	101	General Fund \$560.95
135551	Cargill Salt Division	2902738880	Deicer Salt	101	General Fund \$57,810.52
135551	Cargill Salt Division	2902742891	Deicer Salt	101	General Fund \$3,352.17
135554	Center Point Energy	80000141517 Mar 16	Gas Utility	101	General Fund \$2,610.73
135554	Center Point Energy	80000141517 Mar 16	Gas Utility	101	General Fund \$340.08
135554	Center Point Energy	80000141517 Mar 16	Gas Utility	101	General Fund \$89.59
135554	Center Point Energy	80000141517 Mar 16	Gas Utility	101	General Fund \$1,467.50
135554	Center Point Energy	80000141517 Mar 16	Gas Utility	101	General Fund \$299.77

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<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>	<i>Amount</i>
135554	Center Point Energy	80000141517 Mar 16	Gas Utility	101	General Fund \$299.77
135554	Center Point Energy	80000141517 Mar 16	Gas Utility	101	General Fund \$1,964.09
135554	Center Point Energy	80000141517 Mar 16	Gas Utility	101	General Fund \$316.96
135554	Center Point Energy	80000141517 Mar 16	Gas Utility	101	General Fund \$361.67
135555	Central Landscaping	260448	Supplies	101	General Fund \$1,105.20
135556	Cintas	470718005	Mats	101	General Fund \$129.51
135556	Cintas	470720474	Mats / Misc	101	General Fund \$41.80
135556	Cintas	470720470	Uniforms	101	General Fund \$53.00
135556	Cintas	470720470	Uniforms	101	General Fund \$9.22
135556	Cintas	470723865	Mats	101	General Fund \$139.02
135556	Cintas	470720472	Mats / Misc	101	General Fund \$139.02
135556	Cintas	470723863	Uniforms	101	General Fund \$53.00
135556	Cintas	470721402	Mats / Misc	101	General Fund \$129.51
135556	Cintas	470720479	Uniforms	101	General Fund \$27.12
135556	Cintas	470723867	Mats	101	General Fund \$41.80
135556	Cintas	470723863	Uniforms	101	General Fund \$9.22
135557	City of Minneapolis	400413006858	Feb 2016 APS Trans Fees	101	General Fund \$2,269.80
135559	CMT Diversified Janitoria	2919	April 2016 Cleaning	101	General Fund \$1,689.00
135561	Comcast	0226193 Mar 2016	Cable / Internet	101	General Fund \$247.77
135562	Connexus Energy	171140-Mar 2016	Street Lights	101	General Fund \$78.28
135562	Connexus Energy	171141-Mar 2016	Street Lights	101	General Fund \$11.36
135562	Connexus Energy	202884-Mar 2016	Street Lights	101	General Fund \$36.44
135563	Coops Locksmith	42034	Supplies	101	General Fund \$216.00
135564	Cottens Automotive	184902	Parts / Supplies	101	General Fund \$11.89
135564	Cottens Automotive	185293	Parts / Supplies	101	General Fund \$11.95
135566	Cutters Choice	6787	Spring Clean Up	101	General Fund \$500.00
135571	ECM Publishers	321301	Personnel Advts-g-Security	101	General Fund \$392.40
135571	ECM Publishers	320657	Susp Rental License	101	General Fund \$48.38
135574	Fastenal Company	MNTC8138418	Parts / Supplies	101	General Fund \$126.48
135574	Fastenal Company	MNTC8138420	Parts / Supplies	101	General Fund \$211.80
135576	Gary Carlson Equipment	01-26128-0	Parts / Supplies	101	General Fund \$43.83
135579	Glen Everhart	04/14/2016	Board Apprec Dinner	101	General Fund \$560.00
135583	Hakanson Anderson	35867	AN901 Gen'l Engineering	101	General Fund \$2,347.00
135583	Hakanson Anderson	35862	AN376 2015 Parking Lot/Alley	101	General Fund \$252.21
135584	Hawkins & Baumgartner,	03/01/2016	Feb 2016 Legal Svcs	101	General Fund \$2,939.49

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<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>	<i>Amount</i>
135588	IDC Automatic	D316991-IN	Service Door	101	General Fund \$92.50
135588	IDC Automatic	D316531-IN	Maint & Service	101	General Fund \$317.50
135588	IDC Automatic	D316874-IN	Service Door	101	General Fund \$364.24
135588	IDC Automatic	D316453-IN	Springs	101	General Fund \$751.56
135589	Innovative Office Solutio	IN1112466	Supplies	101	General Fund \$23.75
135589	Innovative Office Solutio	IN1117695	Supplies	101	General Fund \$101.64
135589	Innovative Office Solutio	IN1113169	Supplies	101	General Fund \$397.25
135589	Innovative Office Solutio	IN1112466	Supplies	101	General Fund \$54.28
135589	Innovative Office Solutio	IN1109859	Supplies	101	General Fund \$163.62
135589	Innovative Office Solutio	IN1109860	Supplies	101	General Fund \$465.55
135594	Johnstone Supply of G.V	1039835	Parts	101	General Fund \$71.93
135597	Lehmann's Repair	12369	Parts	101	General Fund \$189.99
135598	LIFE INSURANCE COM	SGD603645 03/01/16	LTD Ins Mar 2016	101	General Fund \$24.97
135598	LIFE INSURANCE COM	SGD603645 03/01/16	LTD Ins Mar 2016	101	General Fund \$136.76
135598	LIFE INSURANCE COM	SGD603645 03/01/16	LTD Ins Mar 2016	101	General Fund \$50.84
135598	LIFE INSURANCE COM	SGD603645 03/01/16	LTD Ins Mar 2016	101	General Fund \$24.51
135598	LIFE INSURANCE COM	SGD603645 03/01/16	LTD Ins Mar 2016	101	General Fund \$23.07
135598	LIFE INSURANCE COM	SGD603645 03/01/16	LTD Ins Mar 2016	101	General Fund \$738.71
135598	LIFE INSURANCE COM	SGD603645 03/01/16	LTD Ins Mar 2016	101	General Fund \$18.66
135598	LIFE INSURANCE COM	SGD603645 03/01/16	LTD Ins Mar 2016	101	General Fund \$22.76
135598	LIFE INSURANCE COM	SGD603645 03/01/16	LTD Ins Mar 2016	101	General Fund \$47.24
135598	LIFE INSURANCE COM	SGD603645 03/01/16	LTD Ins Mar 2016	101	General Fund \$28.89
135598	LIFE INSURANCE COM	SGD603645 03/01/16	LTD Ins Mar 2016	101	General Fund \$103.31
135598	LIFE INSURANCE COM	SGD603645 03/01/16	LTD Ins Mar 2016	101	General Fund \$70.12
135598	LIFE INSURANCE COM	SGD603645 03/01/16	LTD Ins Mar 2016	101	General Fund \$28.44
135600	Marine Dock & Lift	03/15/2016	Replace Dock Sections	101	General Fund \$5,180.00
135601	Menard Cashway Lumbe	12171	Parts / Supplies	101	General Fund \$21.54
135601	Menard Cashway Lumbe	12027	Paint	101	General Fund \$170.00
135603	Minnesota Equipment	P00075	Parts / Supplies	101	General Fund \$162.43
135606	MTS Seating	508363-00	Hand Trk	101	General Fund \$531.39
135608	Nextel Communications	872559421-146	Cell Phones 02/15 - 03/14/16	101	General Fund \$600.97
135608	Nextel Communications	872559421-146	Cell Phones 02/15 - 03/14/16	101	General Fund \$409.06
135608	Nextel Communications	872559421-146	Cell Phones 02/15 - 03/14/16	101	General Fund \$27.42
135608	Nextel Communications	872559421-146	Cell Phones 02/15 - 03/14/16	101	General Fund \$0.00
135608	Nextel Communications	872559421-146	Cell Phones 02/15 - 03/14/16	101	General Fund \$16.81

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<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>	<i>Amount</i>
135609	Northern Sanitary Supply	179482	Supplies	101	General Fund \$171.72
135609	Northern Sanitary Supply	179689	Supplies	101	General Fund \$84.30
135614	Presto Graphics	55115	Schedule Board	101	General Fund \$41.58
135614	Presto Graphics	55123	Stamps	101	General Fund \$23.00
135614	Presto Graphics	55123	Stamps	101	General Fund \$23.00
135614	Presto Graphics	55126	Senior Times Newsletter	101	General Fund \$272.06
135614	Presto Graphics	55154	Board Dinner Invites	101	General Fund \$51.97
135615	Prime Advertising & Desi	53622	Anoka Newsletter	101	General Fund \$1,250.00
135615	Prime Advertising & Desi	53622	Anoka Newsletter	101	General Fund \$3,340.00
135618	RI-TEC	0003239-IN	Parts / Supplies	101	General Fund \$350.00
135618	RI-TEC	0003363-IN	Parts / Supplies	101	General Fund \$1,010.00
135623	SimplexGrinnell	78493867	Annual Testing/Inspection	101	General Fund \$1,658.04
135623	SimplexGrinnell	78494923	Annual Testing/Inspection	101	General Fund \$1,489.04
135623	SimplexGrinnell	82294259	Service Call	101	General Fund \$967.98
135628	Ted Hagfors	1604	Electrical Inspections	101	General Fund \$1,114.40
135632	TimeSaver Off Site Sec.	M21976	3/2/16 - Planning Comm Mtg	101	General Fund \$136.00
135636	U.S. Foodservice, Inc	5910300	Cooler	101	General Fund \$2,999.96
135639	Verizon Wireless	9762456710	Communications	101	General Fund \$56.59
135639	Verizon Wireless	9762456710	Communications	101	General Fund \$331.03
135639	Verizon Wireless	9762456710	Communications	101	General Fund \$56.59
135639	Verizon Wireless	9762456710	Communications	101	General Fund \$40.01
135639	Verizon Wireless	9762456710	Communications	101	General Fund \$53.39
135639	Verizon Wireless	9762456710	Communications	101	General Fund \$53.39
135639	Verizon Wireless	9762456710	Communications	101	General Fund \$40.01
135641	Vista Outdoor Sales LLC	INV00323070	Supplies	101	General Fund \$1,261.26
135644	Winfield Solutions, LLC	60661091	Parts / Supplies	101	General Fund \$2,452.80
<i>Fund Total</i>					\$124,191.71
135543	Anoka County	14-152538	Forfeiture - D Gravelle	210	Police Forfeitur \$114.00
135543	Anoka County	14-253633	Forfeiture - C Hewitt	210	Police Forfeitur \$456.20
135625	State of Minnesota	14-253633	Forfeiture - C Hewitt	210	Police Forfeitur \$228.10
135625	State of Minnesota	14-152538	Forfeiture D Gravelle	210	Police Forfeitur \$57.00
<i>Fund Total</i>					\$855.30
135534	Delta Dental	DEFPP5 2016	Dental Premium- Flex	225	Cemetery \$13.15
135534	Delta Dental	DEFPP6 2016	Dental Premium- Flex	225	Cemetery \$8.96
135535	Sun Life Financial	LIFPP5 2016	Life Ins	225	Cemetery \$0.48

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<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>	<i>Amount</i>
135535	Sun Life Financial	LIFPP6 2016	Life Ins	225 Cemetery	\$2.75
135535	Sun Life Financial	LIFPP6 2016	Life Ins	225 Cemetery	\$0.30
135535	Sun Life Financial	LIFPP5 2016	Life Ins	225 Cemetery	\$2.37
135598	LIFE INSURANCE COM	SGD603645 03/01/16	LTD Ins Mar 2016	225 Cemetery	\$18.66
Fund Total					\$46.67
135534	Delta Dental	DEFPP5 2016	Dental Premium- Flex	260 Parking	\$13.26
135534	Delta Dental	DEFPP6 2016	Dental Premium- Flex	260 Parking	\$13.26
135535	Sun Life Financial	LIFPP5 2016	Life Ins	260 Parking	\$0.62
135535	Sun Life Financial	LIFPP6 2016	Life Ins	260 Parking	\$0.63
Fund Total					\$27.77
135583	Hakanson Anderson	35863	AN377 2016 Street Renewal	415 Road Improve	\$16,611.23
135583	Hakanson Anderson	35861	AN375 2015 Street Renewal	415 Road Improve	\$2,944.35
135583	Hakanson Anderson	35860	AN367 Slab Town	415 Road Improve	\$7,828.95
135621	Sheila Olson	03/01/2016	Easement Purchase	415 Road Improve	\$9,255.00
Fund Total					\$36,639.53
135583	Hakanson Anderson	35862	AN376 2015 Parking Lot/Alley	450 Park Projects	\$240.41
Fund Total					\$240.41
135583	Hakanson Anderson	35859	AN364 Garfield Substation	481 Redevelopmen	\$650.00
Fund Total					\$650.00
135584	Hawkins & Baumgartner,	03/01/2016	Feb 2016 Legal Svcs	482 Greens of Ano	\$1,077.30
Fund Total					\$1,077.30
135583	Hakanson Anderson	35864	an378 Utility Extension	485 Enterprise Par	\$713.48
135583	Hakanson Anderson	35862	AN376 2015 Parking Lot/Alley	485 Enterprise Par	\$393.38
Fund Total					\$1,106.86
135584	Hawkins & Baumgartner,	03/01/2016	Feb 2016 Legal Svcs	487 South Ferry	\$353.97
Fund Total					\$353.97
135509	Misc Vendor	000201603256273	01-011250-02	600 Electric	\$164.00
135510	Misc Vendor	000201603256274	01-163050-06	600 Electric	\$102.39
135511	Misc Vendor	000201603256275	01-184500-10	600 Electric	\$111.41
135512	Misc Vendor	000201603256276	01-192500-13	600 Electric	\$115.07
135513	Misc Vendor	000201603256277	01-201720-07	600 Electric	\$111.11
135514	Misc Vendor	000201603256278	01-313300-05	600 Electric	\$288.00
135515	Misc Vendor	000201603256279	01-536680-03	600 Electric	\$150.15
135516	Misc Vendor	000201603256280	04-093470-02	600 Electric	\$14.87
135517	Misc Vendor	000201603256281	04-220130-02	600 Electric	\$45.15

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<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>		<i>Amount</i>
135518	Misc Vendor	000201603256282	12-101650-03	600	Electric	\$117.85
135519	Misc Vendor	000201603256283	12-101660-03	600	Electric	\$492.16
135520	Misc Vendor	000201603256284	13-075580-03	600	Electric	\$32.64
135521	Misc Vendor	000201603256285	13-102190-02	600	Electric	\$6.17
135522	Misc Vendor	000201603256286	13-157270-01	600	Electric	\$23.18
135523	Misc Vendor	000201603256287	13-270350-02	600	Electric	\$71.66
135524	Misc Vendor	000201603256288	13-572500-04	600	Electric	\$91.69
135525	Misc Vendor	000201603256289	13-575900-06	600	Electric	\$59.33
135526	Misc Vendor	000201603256290	13-575930-02	600	Electric	\$4.02
135527	Misc Vendor	000201603256291	13-576430-00	600	Electric	\$68.21
135528	Misc Vendor	000201603256292	13-721130-04	600	Electric	\$10.15
135529	Misc Vendor	000201603256293	13-721910-04	600	Electric	\$59.09
135530	Misc Vendor	000201603256294	13-725250-03	600	Electric	\$83.09
135531	Misc Vendor	000201603256295	13-725260-04	600	Electric	\$43.59
135532	Misc Vendor	000201603256296	03-403430-01	600	Electric	\$3,000.00
135533	Misc Vendor	000201603256297	12-270010-02	600	Electric	\$3,075.00
135534	Delta Dental	DEFPP5 2016	Dental Premium- Flex	600	Electric	\$291.29
135534	Delta Dental	DEFPP6 2016	Dental Premium- Flex	600	Electric	\$296.84
135534	Delta Dental	DEFPP6 2016	Dental Premium- Flex	600	Electric	(\$59.68)
135535	Sun Life Financial	LIFPP5 2016	Life Ins	600	Electric	\$0.13
135535	Sun Life Financial	LIFPP6 2016	Life Ins	600	Electric	\$30.27
135535	Sun Life Financial	LIFPP5 2016	Life Ins	600	Electric	\$4.66
135535	Sun Life Financial	LIFPP5 2016	Life Ins	600	Electric	\$2.52
135535	Sun Life Financial	LIFPP6 2016	Life Ins	600	Electric	\$2.32
135535	Sun Life Financial	LIFPP6 2016	Life Ins	600	Electric	\$3.91
135535	Sun Life Financial	LIFPP6 2016	Life Ins	600	Electric	\$0.77
135535	Sun Life Financial	LIFPP6 2016	Life Ins	600	Electric	\$0.08
135535	Sun Life Financial	LIFPP5 2016	Life Ins	600	Electric	\$0.65
135535	Sun Life Financial	LIFPP6 2016	Life Ins	600	Electric	\$4.27
135535	Sun Life Financial	LIFPP5 2016	Life Ins	600	Electric	\$4.04
135535	Sun Life Financial	LIFPP6 2016	Life Ins	600	Electric	\$0.13
135535	Sun Life Financial	LIFPP5 2016	Life Ins	600	Electric	\$0.77
135535	Sun Life Financial	LIFPP5 2016	Life Ins	600	Electric	\$28.50
135535	Sun Life Financial	LIFPP6 2016	Life Ins	600	Electric	\$1.43
135535	Sun Life Financial	LIFPP6 2016	Life Ins	600	Electric	\$30.14

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<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>	<i>Amount</i>
135538	Always Bright Lights	517	Repair Light on 12th/Sunny Ln	600 Electric	\$300.00
135538	Always Bright Lights	519	Repair 230 Dean Ave	600 Electric	\$300.00
135538	Always Bright Lights	518	Repair 813 Oakwood	600 Electric	\$300.00
135549	Border State Electric Sup	910908044 CM	Returns	600 Electric	(\$61.28)
135549	Border State Electric Sup	910935810	Supplies	600 Electric	\$59.63
135549	Border State Electric Sup	910880668	Parts / Supplies	600 Electric	\$7.15
135552	Carr's Tree Service, Inc	93068	Week of 02/29/16	600 Electric	\$4,655.82
135554	Center Point Energy	80000141517 Mar 16	Gas Utility	600 Electric	\$1,557.00
135556	Cintas	470720469	Uniforms	600 Electric	\$121.48
135558	CMRS - FP	106000553391-03/16	Postage	600 Electric	\$4,000.00
135568	Dakota Supply Group	C009122	Parts / Supplies	600 Electric	\$440.61
135574	Fastenal Company	MNTC8138419	Parts / Supplies	600 Electric	\$221.96
135575	First-Shred	178497	Executive Bin	600 Electric	\$34.80
135582	Great River Energy	U1602A235	Garfield/Enterprise Park	600 Electric	\$133.86
135582	Great River Energy	DA1602A235	Garfield Substation	600 Electric	\$902.59
135590	Interstate All Battery Cen	1901201004360	Batteries	600 Electric	\$409.75
135598	LIFE INSURANCE COM	SGD603645 03/01/16	LTD Ins Mar 2016	600 Electric	\$60.84
135598	LIFE INSURANCE COM	SGD603645 03/01/16	LTD Ins Mar 2016	600 Electric	\$277.43
135601	Menard Cashway Lumbe	12255	Parts / Supplies	600 Electric	\$31.21
135601	Menard Cashway Lumbe	12177	Parts / Supplies	600 Electric	\$15.36
135608	Nextel Communications	872559421-146	Cell Phones 02/15 - 03/14/16	600 Electric	\$50.99
135608	Nextel Communications	872559421-146	Cell Phones 02/15 - 03/14/16	600 Electric	\$16.82
135608	Nextel Communications	872559421-146	Cell Phones 02/15 - 03/14/16	600 Electric	\$301.18
135616	Pro Staff	102-1020969	Temp Svc - S Fedick	600 Electric	\$648.00
135616	Pro Staff	102-1021676	Temp Svc - S Fedick	600 Electric	\$672.00
135626	Stuart C Irby Co	S009428220.005	Cable End Cap	600 Electric	\$831.64
135627	T & R Service Co.	77030	PCB Analysis	600 Electric	\$210.00
135637	UPS Freight	00007AF825126	Freight Charges	600 Electric	\$4.30
135638	USIC Locating Services,	169229	Feb 2016 Locating Svc	600 Electric	\$791.16
135642	Wesco	785639	Supplies	600 Electric	\$456.36
Fund Total					\$26,733.68
135534	Delta Dental	DEFPP5 2016	Dental Premium- Flex	601 Water	\$17.24
135534	Delta Dental	DEFPP6 2016	Dental Premium- Flex	601 Water	\$17.01
135535	Sun Life Financial	LIFPP6 2016	Life Ins	601 Water	\$7.50
135535	Sun Life Financial	LIFPP6 2016	Life Ins	601 Water	\$3.49

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<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>		<i>Amount</i>
135535	Sun Life Financial	LIFPP5 2016	Life Ins	601	Water	\$3.22
135535	Sun Life Financial	LIFPP5 2016	Life Ins	601	Water	\$7.61
135554	Center Point Energy	80000141517 Mar 16	Gas Utility	601	Water	\$2,373.29
135556	Cintas	470723864	Uniforms	601	Water	\$131.94
135568	Dakota Supply Group	C012761	Parts / Supplies	601	Water	\$810.00
135568	Dakota Supply Group	C011546	Parts / Supplies	601	Water	\$77.00
135568	Dakota Supply Group	B684971	Terminal Screw	601	Water	\$107.20
135572	Emergency Automotive	WC021016-2A	Pipe Mount Adapter	601	Water	\$45.24
135572	Emergency Automotive	WC021016-2	Parts / Supplies	601	Water	\$450.00
135580	Grainger	9054805784	Tower Light	601	Water	\$357.00
135585	Hirshfield's Inc	22086121	Epoxy Immersion Activator	601	Water	\$35.14
135585	Hirshfield's Inc	22086121	Activator	601	Water	\$35.14
135585	Hirshfield's Inc	19064449	Supplies	601	Water	\$543.83
135585	Hirshfield's Inc	22086292	Activator	601	Water	\$35.14
135585	Hirshfield's Inc	22085874	Activator	601	Water	\$35.14
135585	Hirshfield's Inc	28040607	Paint / Activator	601	Water	\$691.16
135598	LIFE INSURANCE COM	SGD603645 03/01/16	LTD Ins Mar 2016	601	Water	\$79.37
135601	Menard Cashway Lumbe	12344	Parts / Supplies	601	Water	\$5.94
135601	Menard Cashway Lumbe	11781	Parts / Supplies	601	Water	\$141.10
135601	Menard Cashway Lumbe	12256	Parts / Supplies	601	Water	\$20.54
135622	Short Elliott Hendrickson	312599	2014 Antenna Project	601	Water	\$554.99
135638	USIC Locating Services,	169240	Feb 2016 Locating Svc	601	Water	\$220.20
135639	Verizon Wireless	9762456710	Communications	601	Water	\$53.39
135639	Verizon Wireless	9762456710	Communications	601	Water	\$53.39
135639	Verizon Wireless	9762456710	Communications	601	Water	\$25.00
135639	Verizon Wireless	9762456710	Communications	601	Water	\$53.39
<i>Fund Total</i>						\$6,990.60
135534	Delta Dental	DEFPP5 2016	Dental Premium- Flex	602	Sewer Treatm	\$17.24
135534	Delta Dental	DEFPP6 2016	Dental Premium- Flex	602	Sewer Treatm	\$17.01
135535	Sun Life Financial	LIFPP5 2016	Life Ins	602	Sewer Treatm	\$7.61
135535	Sun Life Financial	LIFPP6 2016	Life Ins	602	Sewer Treatm	\$1.53
135535	Sun Life Financial	LIFPP5 2016	Life Ins	602	Sewer Treatm	\$1.80
135535	Sun Life Financial	LIFPP6 2016	Life Ins	602	Sewer Treatm	\$7.50
135554	Center Point Energy	80000141517 Mar 16	Gas Utility	602	Sewer Treatm	\$299.77
135556	Cintas	470720471	Uniforms	602	Sewer Treatm	\$163.67

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Check #	Vendor Alpha Name	Invoice #	Description	Fund	Amount
135598	LIFE INSURANCE COM	SGD603645 03/01/16	LTD Ins Mar 2016	602	Sewer Treatm \$29.74
135601	Menard Cashway Lumbe	11692	Parts / Supplies	602	Sewer Treatm \$5.00
135602	Metro Council Environme	0001052948	Waste Water Svc	602	Sewer Treatm \$114,320.72
135638	USIC Locating Services,	169240	Feb 2016 Locating Svc	602	Sewer Treatm \$220.20
135639	Verizon Wireless	9762456710	Communications	602	Sewer Treatm \$53.39
135639	Verizon Wireless	9762456710	Communications	602	Sewer Treatm \$25.00
135639	Verizon Wireless	9762456710	Communications	602	Sewer Treatm \$93.46
135639	Verizon Wireless	9762456710	Communications	602	Sewer Treatm \$53.39
135639	Verizon Wireless	9762456710	Communications	602	Sewer Treatm \$53.39
135639	Verizon Wireless	9762456710	Communications	602	Sewer Treatm \$53.39
Fund Total					\$115,423.81
135535	Sun Life Financial	LIFPP5 2016	Life Ins	603	Storm Water \$0.04
135583	Hakanson Anderson	35865	AN407 MS4/SWPPP Assistan	603	Storm Water \$308.00
135583	Hakanson Anderson	35866	AN410 Jefferson St Drainage	603	Storm Water \$1,820.15
Fund Total					\$2,128.19
135534	Delta Dental	DEFPP5 2016	Dental Premium- Flex	609	Liquor Stores \$160.24
135534	Delta Dental	DEFPP6 2016	Dental Premium- Flex	609	Liquor Stores \$160.26
135535	Sun Life Financial	LIFPP6 2016	Life Ins	609	Liquor Stores \$1.54
135535	Sun Life Financial	LIFPP6 2016	Life Ins	609	Liquor Stores \$1.55
135535	Sun Life Financial	LIFPP5 2016	Life Ins	609	Liquor Stores \$1.55
135535	Sun Life Financial	LIFPP5 2016	Life Ins	609	Liquor Stores \$1.53
135537	Adams Pest Control	2400113	Pest Control Store 2	609	Liquor Stores \$23.45
135537	Adams Pest Control	2400112	Pest Control Store 1	609	Liquor Stores \$21.44
135539	American Bottling Comp	7421214626	Merchandise for Resale	609	Liquor Stores \$115.00
135539	American Bottling Comp	7421214809	Merchandise for Resale	609	Liquor Stores \$367.80
135544	Aramark	1718425409	Mats / Misc	609	Liquor Stores \$48.34
135544	Aramark	1718425409	Mats / Misc	609	Liquor Stores \$87.84
135544	Aramark	1718425834	Mats / Misc	609	Liquor Stores \$146.87
135547	Bellboy Corporation	51923900 CM	Merchandise for Resale	609	Liquor Stores (\$144.00)
135547	Bellboy Corporation	51923900 CM	Merchandise for Resale	609	Liquor Stores (\$96.00)
135547	Bellboy Corporation	51923900 CM	Merchandise for Resale	609	Liquor Stores (\$4.65)
135547	Bellboy Corporation	52595000	Merchandise for Resale	609	Liquor Stores \$555.15
135547	Bellboy Corporation	52595000	Merchandise for Resale	609	Liquor Stores \$9.30
135547	Bellboy Corporation	52595100	Merchandise for Resale	609	Liquor Stores \$1,086.80
135547	Bellboy Corporation	52595100	Merchandise for Resale	609	Liquor Stores \$7.75

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<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>	<i>Amount</i>
135547	Bellboy Corporation	52695500	Merchandise for Resale	609	Liquor Stores \$1,542.15
135547	Bellboy Corporation	52695600	Merchandise for Resale	609	Liquor Stores \$12.40
135547	Bellboy Corporation	52695500	Merchandise for Resale	609	Liquor Stores \$23.25
135547	Bellboy Corporation	52695600	Merchandise for Resale	609	Liquor Stores \$1,166.48
135548	Bernick's	285363	Merchandise for Resale	609	Liquor Stores \$1,046.60
135548	Bernick's	284005	Merchandise for Resale	609	Liquor Stores \$49.40
135548	Bernick's	285362	Merchandise for Resale	609	Liquor Stores \$66.80
135548	Bernick's	284004	Merchandise for Resale	609	Liquor Stores \$40.80
135550	Breakthru Beverage Min	1080448129	Merchandise for Resale	609	Liquor Stores \$1,536.07
135550	Breakthru Beverage Min	1080445480	Merchandise for Resale	609	Liquor Stores \$504.00
135550	Breakthru Beverage Min	1080445479	Merchandise for Resale	609	Liquor Stores \$429.21
135550	Breakthru Beverage Min	1080445309	Merchandise for Resale	609	Liquor Stores \$1,102.59
135554	Center Point Energy	80000141517 Mar 16	Gas Utility	609	Liquor Stores \$350.18
135554	Center Point Energy	80000141517 Mar 16	Gas Utility	609	Liquor Stores \$226.96
135560	Coca-Cola Bottling Comp	0198216130	Merchandise for Resale	609	Liquor Stores \$333.88
135560	Coca-Cola Bottling Comp	0108200723	Merchandise for Resale	609	Liquor Stores \$187.60
135561	Comcast	0231342 Mar 2016	Internet	609	Liquor Stores \$106.96
135567	Dahlheimer Beverage, L	123279 CM	Merchandise for Resale	609	Liquor Stores (\$186.00)
135567	Dahlheimer Beverage, L	123638 CM	Merchandise for Resale	609	Liquor Stores (\$88.00)
135567	Dahlheimer Beverage, L	1191194	Merchandise for Resale	609	Liquor Stores \$3,201.55
135567	Dahlheimer Beverage, L	1191176	Merchandise for Resale	609	Liquor Stores \$4,464.59
135567	Dahlheimer Beverage, L	123413	Merchandise for Resale	609	Liquor Stores \$123.00
135567	Dahlheimer Beverage, L	1193832	Merchandise for Resale	609	Liquor Stores \$132.00
135567	Dahlheimer Beverage, L	1193849	Merchandise for Resale	609	Liquor Stores \$11,066.47
135567	Dahlheimer Beverage, L	123313	Merchandise for Resale	609	Liquor Stores \$256.00
135567	Dahlheimer Beverage, L	1193837 CM	Merchandise for Resale	609	Liquor Stores (\$52.25)
135567	Dahlheimer Beverage, L	1193832	Merchandise for Resale	609	Liquor Stores \$8,661.47
135567	Dahlheimer Beverage, L	1191182 CM	Merchandise for Resale	609	Liquor Stores (\$58.85)
135567	Dahlheimer Beverage, L	1193850 CM	Merchandise for Resale	609	Liquor Stores (\$132.55)
135567	Dahlheimer Beverage, L	1191198 CM	Merchandise for Resale	609	Liquor Stores (\$17.60)
135568	Dakota Supply Group	B975040	LED Lights	609	Liquor Stores \$8,008.00
135571	ECM Publishers	324627	Better Value Advtsg	609	Liquor Stores \$244.12
135571	ECM Publishers	324627	Better Value Advtsg	609	Liquor Stores \$244.13
135571	ECM Publishers	322136	Better Value Online	609	Liquor Stores \$15.00
135571	ECM Publishers	322136	Better Value Online	609	Liquor Stores \$15.00

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<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>	<i>Amount</i>
135581	Granite City Jobbing Co.	206	Merchandise for Resale	609	Liquor Stores \$55.26
135581	Granite City Jobbing Co.	840	Merchandise for Resale	609	Liquor Stores \$1,483.46
135581	Granite City Jobbing Co.	840	Merchandise for Resale	609	Liquor Stores \$96.60
135581	Granite City Jobbing Co.	206	Merchandise for Resale	609	Liquor Stores \$2,045.14
135581	Granite City Jobbing Co.	206	Merchandise for Resale	609	Liquor Stores \$32.70
135584	Hawkins & Baumgartner,	03/01/2016	Feb 2016 Legal Svcs	609	Liquor Stores \$61.56
135586	Hohensteins Inc	814023	Merchandise for Resale	609	Liquor Stores \$116.00
135589	Innovative Office Solutio	IN1112466	Supplies	609	Liquor Stores \$122.20
135591	J.J. Taylor Distributing C	2491263	Merchandise for Resale	609	Liquor Stores \$3,028.30
135591	J.J. Taylor Distributing C	2491264	Merchandise for Resale	609	Liquor Stores \$1,473.55
135591	J.J. Taylor Distributing C	2491224	Merchandise for Resale	609	Liquor Stores \$652.20
135591	J.J. Taylor Distributing C	2491223	Merchandise for Resale	609	Liquor Stores \$1,076.95
135592	Johnson Bros Liquor Co	5395977	Merchandise for Resale	609	Liquor Stores \$101.40
135592	Johnson Bros Liquor Co	5397044	Merchandise for Resale	609	Liquor Stores \$42.90
135592	Johnson Bros Liquor Co	5390803	Merchandise for Resale	609	Liquor Stores \$2,710.90
135592	Johnson Bros Liquor Co	5390804	Merchandise for Resale	609	Liquor Stores \$1,469.40
135592	Johnson Bros Liquor Co	5390805	Merchandise for Resale	609	Liquor Stores \$1,321.45
135592	Johnson Bros Liquor Co	5390806	Merchandise for Resale	609	Liquor Stores \$3,819.45
135592	Johnson Bros Liquor Co	5390807	Merchandise for Resale	609	Liquor Stores \$1,405.00
135592	Johnson Bros Liquor Co	5390808	Merchandise for Resale	609	Liquor Stores \$859.46
135592	Johnson Bros Liquor Co	5395973	Merchandise for Resale	609	Liquor Stores \$719.46
135592	Johnson Bros Liquor Co	5395974	Merchandise for Resale	609	Liquor Stores \$247.35
135592	Johnson Bros Liquor Co	5395976	Merchandise for Resale	609	Liquor Stores \$922.74
135592	Johnson Bros Liquor Co	5397039	Merchandise for Resale	609	Liquor Stores \$2,119.50
135592	Johnson Bros Liquor Co	5397040	Merchandise for Resale	609	Liquor Stores \$52.60
135592	Johnson Bros Liquor Co	5397041	Merchandise for Resale	609	Liquor Stores \$225.00
135592	Johnson Bros Liquor Co	567363 CM	Merchandise for Resale	609	Liquor Stores (\$9.65)
135592	Johnson Bros Liquor Co	5397043	Merchandise for Resale	609	Liquor Stores \$137.95
135592	Johnson Bros Liquor Co	5395975	Merchandise for Resale	609	Liquor Stores \$486.55
135592	Johnson Bros Liquor Co	5397042	Merchandise for Resale	609	Liquor Stores \$1,404.50
135598	LIFE INSURANCE COM	SGD603645 03/01/16	LTD Ins Mar 2016	609	Liquor Stores \$41.04
135598	LIFE INSURANCE COM	SGD603645 03/01/16	LTD Ins Mar 2016	609	Liquor Stores \$33.90
135607	Muzak	52297427	April 2016 Music - East	609	Liquor Stores \$65.44
135610	Paustis & Sons	8539333-IN	Merchandise for Resale	609	Liquor Stores \$8.75
135610	Paustis & Sons	8539333-IN	Merchandise for Resale	609	Liquor Stores \$648.00

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<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>	<i>Amount</i>
135611	Phillips Wine & Spirits	2941943	Merchandise for Resale	609	Liquor Stores \$276.96
135611	Phillips Wine & Spirits	2945587	Merchandise for Resale	609	Liquor Stores \$56.00
135611	Phillips Wine & Spirits	2945366	Merchandise for Resale	609	Liquor Stores \$351.00
135611	Phillips Wine & Spirits	233005 CM	Merchandise for Resale	609	Liquor Stores (\$276.96)
135611	Phillips Wine & Spirits	2941942	Merchandise for Resale	609	Liquor Stores \$952.00
135611	Phillips Wine & Spirits	2941941	Merchandise for Resale	609	Liquor Stores \$390.60
135611	Phillips Wine & Spirits	2941940	Merchandise for Resale	609	Liquor Stores \$90.00
135611	Phillips Wine & Spirits	2941939	Merchandise for Resale	609	Liquor Stores \$1,006.25
135611	Phillips Wine & Spirits	2940110	Merchandise for Resale	609	Liquor Stores \$112.00
135611	Phillips Wine & Spirits	2940109	Merchandise for Resale	609	Liquor Stores \$112.00
135611	Phillips Wine & Spirits	2945365	Merchandise for Resale	609	Liquor Stores \$1,580.00
135611	Phillips Wine & Spirits	2945586	Merchandise for Resale	609	Liquor Stores \$928.55
135611	Phillips Wine & Spirits	2945585	Merchandise for Resale	609	Liquor Stores \$872.10
135619	RJM Distributing Inc.	IND010023	Merchandise for Resale	609	Liquor Stores \$18.75
135619	RJM Distributing Inc.	IND010023	Merchandise for Resale	609	Liquor Stores \$120.00
135619	RJM Distributing Inc.	IND010021	Merchandise for Resale	609	Liquor Stores \$120.00
135624	Southern Wine & Spirits	1386140	Merchandise for Resale	609	Liquor Stores \$2,948.92
135624	Southern Wine & Spirits	1386139	Merchandise for Resale	609	Liquor Stores \$362.00
135624	Southern Wine & Spirits	1386138	Merchandise for Resale	609	Liquor Stores \$2,315.29
135624	Southern Wine & Spirits	9075087 CM	Merchandise for Resale	609	Liquor Stores (\$209.00)
135624	Southern Wine & Spirits	1388427	Merchandise for Resale	609	Liquor Stores \$389.55
135624	Southern Wine & Spirits	1388428	Merchandise for Resale	609	Liquor Stores \$191.33
135630	The Wine Company	420227-00	Merchandise for Resale	609	Liquor Stores \$256.00
135630	The Wine Company	420227-00	Merchandise for Resale	609	Liquor Stores \$4.20
135631	Thorpe Dist. Company	1046917	Merchandise for Resale	609	Liquor Stores \$5,923.44
135631	Thorpe Dist. Company	1050278	Merchandise for Resale	609	Liquor Stores \$4,899.60
135631	Thorpe Dist. Company	1046918	Merchandise for Resale	609	Liquor Stores \$6,332.85
135631	Thorpe Dist. Company	00040092 CM	Merchandise for Resale	609	Liquor Stores (\$12.24)
135631	Thorpe Dist. Company	1050277	Merchandise for Resale	609	Liquor Stores \$6,264.05
135640	Vinocopia, Inc.	0146917-IN	Merchandise for Resale	609	Liquor Stores \$10.00
135640	Vinocopia, Inc.	0147389-IN	Merchandise for Resale	609	Liquor Stores \$18.00
135640	Vinocopia, Inc.	0146917-IN	Merchandise for Resale	609	Liquor Stores \$270.00
135640	Vinocopia, Inc.	0147389-IN	Merchandise for Resale	609	Liquor Stores \$904.00
135640	Vinocopia, Inc.	0146918-IN	Merchandise for Resale	609	Liquor Stores \$180.00
135640	Vinocopia, Inc.	0146918-IN	Merchandise for Resale	609	Liquor Stores \$4.00

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<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>	<i>Amount</i>
135643	Wine Merchants	7072202	Merchandise for Resale	609	Liquor Stores \$109.09
135643	Wine Merchants	707180 CM	Merchandise for Resale	609	Liquor Stores (\$6.23)
					\$114,114.28
<i>Fund Total</i>					
135534	Delta Dental	DEFPP6 2016	Dental Premium- Flex	614	Golf \$24.47
135534	Delta Dental	DEFPP5 2016	Dental Premium- Flex	614	Golf \$8.90
135534	Delta Dental	DEFPP6 2016	Dental Premium- Flex	614	Golf (\$67.12)
135535	Sun Life Financial	LIFPP6 2016	Life Ins	614	Golf \$0.19
135535	Sun Life Financial	LIFPP6 2016	Life Ins	614	Golf \$32.71
135535	Sun Life Financial	LIFPP6 2016	Life Ins	614	Golf \$2.03
135535	Sun Life Financial	LIFPP5 2016	Life Ins	614	Golf \$0.19
135535	Sun Life Financial	LIFPP5 2016	Life Ins	614	Golf \$1.81
135535	Sun Life Financial	LIFPP5 2016	Life Ins	614	Golf \$32.14
135554	Center Point Energy	80000141517 Mar 16	Gas Utility	614	Golf \$258.97
135554	Center Point Energy	80000141517 Mar 16	Gas Utility	614	Golf \$420.33
135556	Cintas	470720479	Uniforms	614	Golf \$27.11
135561	Comcast	0226193 Mar 2016	Cable / Internet	614	Golf \$26.33
135564	Cottens Automotive	186691	Parts / Supplies	614	Golf \$25.24
135564	Cottens Automotive	186630	Parts / Supplies	614	Golf \$16.42
135564	Cottens Automotive	184524	Parts / Supplies	614	Golf \$12.92
135564	Cottens Automotive	184578	Parts / Supplies	614	Golf \$82.02
135565	Cutter & Buck	93335005	Uniforms	614	Golf \$418.31
135568	Dakota Supply Group	B975040	LED Lights	614	Golf \$208.00
135569	Dynamic Brands	1011455	Black Push Cart	614	Golf \$1,927.34
135577	Gear For Sports	41108541	Merchandise for Resale	614	Golf \$888.34
135578	Gempler's, Inc.	SI02336989	Supplies	614	Golf \$317.12
135580	Grainger	9056839187	Parts / Supplies	614	Golf \$366.06
135587	Hornung's Golf Products,	379579	Merchandise for Resale	614	Golf \$326.35
135598	LIFE INSURANCE COM	SGD603645 03/01/16	LTD Ins Mar 2016	614	Golf \$67.05
135605	MTI Distributing Compan	1054095-00	Parts / Supplies	614	Golf \$140.78
135608	Nextel Communications	872559421-146	Cell Phones 02/15 - 03/14/16	614	Golf \$27.42
135614	Presto Graphics	55173	Logo for Tools/Equipment	614	Golf \$167.12
135617	Reinders, Inc.	3036113-02	Supplies	614	Golf \$251.49
135629	The Antigua Group, Inc.	004382970	Merchandise for Resale	614	Golf \$1,413.53
135633	Titleist	902079341	Merchandise for Resale	614	Golf \$360.28
135633	Titleist	902120243	Merchandise for Resale	614	Golf \$988.85

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<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>		<i>Amount</i>
135633	Titleist	902111935	Merchandise for Resale	614	Golf	\$110.01
135634	TranSignal	2654	Logo Signs	614	Golf	\$204.72
135639	Verizon Wireless	9762456710	Communications	614	Golf	\$56.39
135639	Verizon Wireless	9762456710	Communications	614	Golf	\$53.39
<i>Fund Total</i>						\$9,197.21
135535	Sun Life Financial	LIFPP6 2016	Life Ins	617	Recycling	\$3.44
135535	Sun Life Financial	LIFPP5 2016	Life Ins	617	Recycling	\$0.27
135535	Sun Life Financial	LIFPP6 2016	Life Ins	617	Recycling	\$0.27
135535	Sun Life Financial	LIFPP5 2016	Life Ins	617	Recycling	\$3.44
135571	ECM Publishers	324628	Personnel - Recycling Intern	617	Recycling	\$416.92
135584	Hawkins & Baumgartner,	03/01/2016	Feb 2016 Legal Svcs	617	Recycling	\$107.73
135598	LIFE INSURANCE COM	SGD603645 03/01/16	LTD Ins Mar 2016	617	Recycling	\$17.46
135615	Prime Advertising & Desi	53617	Recycling Newsletter	617	Recycling	\$2,167.55
135615	Prime Advertising & Desi	53622	Anoka Newsletter	617	Recycling	\$500.00
<i>Fund Total</i>						\$3,217.08
135534	Delta Dental	DEFPP6 2016	Dental Premium- Flex	701	Vehicle Mainte	\$25.32
135534	Delta Dental	DEFPP5 2016	Dental Premium- Flex	701	Vehicle Mainte	\$25.37
135535	Sun Life Financial	LIFPP5 2016	Life Ins	701	Vehicle Mainte	\$1.12
135535	Sun Life Financial	LIFPP6 2016	Life Ins	701	Vehicle Mainte	\$10.85
135535	Sun Life Financial	LIFPP5 2016	Life Ins	701	Vehicle Mainte	\$10.87
135535	Sun Life Financial	LIFPP6 2016	Life Ins	701	Vehicle Mainte	\$1.11
135536	ABM Equipment & Suppl	0146821-IN	Repair Battery	701	Vehicle Mainte	\$82.32
135546	Baycom	EquipInv 001919	Arbitrator Sensore	701	Vehicle Mainte	\$270.00
135554	Center Point Energy	80000141517 Mar 16	Gas Utility	701	Vehicle Mainte	\$449.65
135564	Cottens Automotive	186682	Parts / Supplies	701	Vehicle Mainte	\$7.34
135564	Cottens Automotive	186946	Fuel Pump	701	Vehicle Mainte	\$25.88
135570	East Main Auto & Tire	32735	Service Unit 413	701	Vehicle Mainte	\$122.64
135570	East Main Auto & Tire	32722	Oil Change Unit 418	701	Vehicle Mainte	\$35.95
135570	East Main Auto & Tire	32707	Tire Repair Unit 401	701	Vehicle Mainte	\$33.69
135570	East Main Auto & Tire	32686	Oil Change Unit 401	701	Vehicle Mainte	\$35.95
135570	East Main Auto & Tire	32660	Service Unit 416	701	Vehicle Mainte	\$49.00
135570	East Main Auto & Tire	32729	Oil Change Unit 414	701	Vehicle Mainte	\$35.95
135590	Interstate All Battery Cen	1901201004388	Battery	701	Vehicle Mainte	\$455.80
135590	Interstate All Battery Cen	1901201004389	Battery	701	Vehicle Mainte	\$227.90
135596	LANO EQUIPMENT	02-357058	Parts / Supplies	701	Vehicle Mainte	\$310.57

Bill List for April 4, 2016

<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>	<i>Fund</i>	<i>Amount</i>
135596	LANO EQUIPMENT	02-357196	Parts / Supplies	701	Vehicle Mainte	\$119.00
135598	LIFE INSURANCE COM	SGD603645 03/01/16	LTD Ins Mar 2016	701	Vehicle Mainte	\$39.00
135603	Minnesota Equipment	R14703	Service Generator	701	Vehicle Mainte	\$1,066.71
135604	MN Department of Motor	04/01/2016 #492	Registration Renewal	701	Vehicle Mainte	\$12.00
135604	MN Department of Motor	04/01/2016 #496	Registration Renewal	701	Vehicle Mainte	\$12.00
135613	Powerplan	P06884	Pump Kit	701	Vehicle Mainte	\$960.00
135613	Powerplan	P03139	Relay	701	Vehicle Mainte	\$59.86
135620	Royal Tire Inc	301-124918	Tire	701	Vehicle Mainte	\$28.99
Fund Total						\$4,514.84
135635	Tyler Technologies, Inc.	025-149908	Annual Maint - Core Finances	702	IT	\$14,270.16
135637	UPS Freight	00007AF825126	Freight Charges	702	IT	\$17.72
Fund Total						\$14,287.88
135542	Anoka Co Property Reco	013125220022-05/16	2016 1st 1/2 Property Tax	801	Youth First	\$53.23
135595	Lancer Catering	EDN17479	Mayor's Prayer Breakfast	801	Youth First	\$3,636.43
135599	Little Green Light, LLC	1015373	Web Server Subscription	801	Youth First	\$421.20
Fund Total						\$4,110.86
135540	Anoka Business & Lando	542	Tree Light Installation	810	Street Light Di	\$889.00
135540	Anoka Business & Lando	543	Quarterly Camera Fee	810	Street Light Di	\$2,860.25
135573	Environmental Prop. Aud	16-01501	Demo Survey - 1806 2nd	810	Street Light Di	\$950.00
Fund Total						\$4,699.25
135534	Delta Dental	DEFPP6 2016	Dental Premium- Flex	830	HRA	\$2.34
135534	Delta Dental	DEFPP5 2016	Dental Premium- Flex	830	HRA	\$2.34
135535	Sun Life Financial	LIFPP5 2016	Life Ins	830	HRA	\$0.04
135535	Sun Life Financial	LIFPP5 2016	Life Ins	830	HRA	\$0.27
135535	Sun Life Financial	LIFPP6 2016	Life Ins	830	HRA	\$0.27
135535	Sun Life Financial	LIFPP6 2016	Life Ins	830	HRA	\$0.04
135598	LIFE INSURANCE COM	SGD603645 03/01/16	LTD Ins Mar 2016	830	HRA	\$18.39
Fund Total						\$23.69
135553	Center for Energy & Envi	13550	Home Improve Loan Program	835	Residential	\$70.00
Fund Total						\$70.00
135534	Delta Dental	DEFPP6 2016	Dental Premium- Flex	980	Payroll Clearin	\$225.70
135535	Sun Life Financial	LIFPP6 2016	Life Ins	980	Payroll Clearin	\$2.37
Fund Total						\$228.07
Grand Total						\$470,928.96

COUNCIL MEMO FORM

6.2

Meeting Date	April 4, 2016
Agenda Section	Consent Agenda
Item Description	Monthly Council Calendars
Submitted By	Amy Oehlers, City Clerk

CONSENT AGENDA

Consent agenda contains several separate items which are acted upon by the Council in one motion. Upon request, any Consent Agenda item may be removed, and if necessary, placed somewhere else on the agenda or on a future agenda for Council discussion & action.

BACKGROUND INFORMATION

Attached are the proposed meeting calendars/schedule(s).

FINANCIAL IMPACT

None.

COUNCIL ACTION REQUESTED

Approval of the Consent Agenda will mean approval of the City Council Calendars/Schedule(s), as may be amended from time to time.

ANOKA CITY COUNCIL CALENDAR



Friday	01*	Annual Mayor's Prayer Breakfast	Lord of Life Church in Ramsey	7:30 a.m.
Monday	04	Regular Meeting/City Council	City Hall Council Chambers	7:00 p.m.
Wednesday	13*	Fire Board Annual Mtg	City Hall Council Chambers	9:00 a.m.
Thursday	14*	Anoka Board/Commission Appreciation Event	Green Haven Golf Course & Event Center, 2800 Greenhaven Rd, Anoka	5:00 p.m. - 7:00 p.m.
Monday	18	Anoka Board of Appeals & Equalization Mtg	City Hall Council Chambers	5:30 p.m.
Monday	18	Regular Meeting/City Council	City Hall Council Chambers	7:00 p.m.
Monday	25	City Council Worksession	City Hall Council Worksession Room	5:00 p.m.
Friday	29	Arbor Tree Planting	TBD	TBD
Saturday	30*	Spring Recycling Drop Off Day	501 Pierce St, Anoka	8:00 - Noon

THIS CALENDAR IS POSTED IN ORDER TO COMPLY WITH THE OPEN MEETING LAW, WHICH INDICATES A MEETING MUST BE POSTED WHEN A MAJORITY OF COUNCILMEMBERS WILL OR MAY BE IN ATTENDANCE. NO OFFICIAL BUSINESS OF NON-REGULAR OR NON-SPECIAL MEETINGS WILL BE CONDUCTED AND NO RECORD OF THOSE EVENT WILL BE KEPT.

**ASTERIK DATES ARE OPTIONAL MEETINGS FOR THE CITY COUNCIL AND QUORUMS MAY OR MAY NOT BE PRESENT.*

ANOKA CITY COUNCIL CALENDAR



Monday	02	Regular Meeting/City Council	City Hall Council Chambers	7:00 p.m.
????		Fire Department Awards Ceremony	Anoka Public Safety Center	6:00 p.m.
Thursday	19*	Employee Appreciation Breakfast	Sparky's Café, 12 Bridge Sq, Anoka	7:00 a.m. - 8:30 a.m.
????		County Police Memorial Service	Anoka County Govt Center	Noon - 1:00 p.m.
Monday	16	Regular Meeting/City Council	City Hall Council Chambers	7:00 p.m.
Monday	23	City Council Worksession	Council Worksession Room	5:00 p.m.
Monday	30	Closed for Memorial Day	City Offices	All Day

THIS CALENDAR IS POSTED IN ORDER TO COMPLY WITH THE OPEN MEETING LAW, WHICH INDICATES A MEETING MUST BE POSTED WHEN A MAJORITY OF COUNCILMEMBERS WILL OR MAY BE IN ATTENDANCE. NO OFFICIAL BUSINESS OF NON-REGULAR OR NON-SPECIAL MEETINGS WILL BE CONDUCTED AND NO RECORD OF THOSE EVENT WILL BE KEPT.

**ASTERIK DATES ARE OPTIONAL MEETINGS FOR THE CITY COUNCIL AND QUORUMS MAY OR MAY NOT BE PRESENT.*

COUNCIL MEMO FORM

6.3

Meeting Date	April 4, 2016
Agenda Section	Consent Agenda
Item Description	Cancellation of Liquor License for Legal Grounds, Inc., dba; River City Saloon
Submitted By	Amy Oehlers, City Clerk

CONSENT AGENDA

Consent agenda contains several separate items which are acted upon by the Council in one motion. Upon request, any Consent Agenda item may be removed, and if necessary, placed somewhere else on the agenda or on a future agenda for Council discussion & action.

BACKGROUND INFORMATION

Holly Brezinka, owner of River City Saloon advised the City that she is selling her business.

She has requested the cancellation of their On-Sale Intoxicating & Sunday Liquor License effective April 11, 2016, when the new business owner will take over.

I met with the new business owner, Chad Johnson (201 Tavern Grill) on March 30th. Mr. Johnson advised that he will be doing some remodeling of the business and has a target date for opening of May 2, 2016.

Mr. Johnson advised that his remodel plans include renovation to the bar and dining area, in an attempt to change the overall atmosphere of the business. He will have an extensive menu of appetizers, soups, salads, sandwiches, wraps, burgers and entrees.

Mr. Johnson will be submitting an application for a liquor license, which he is hoping to have prepared and submitted soon, so a public hearing on the issuance of a liquor license can be held at your second meeting in April. Once the application is received by staff, a hearing will be scheduled and added to a Council agenda.

FINANCIAL IMPACT

Per Minn. Statutes, Legal Grounds, Inc., (River City Saloon) will be refunded the balance of the cost of their license for the remaining months of 2016.

COUNCIL ACTION REQUESTED

Approval of the Consent Agenda will mean the approval of this agenda item. The cancellation of the license for Legal Grounds, Inc. will be effective at 11:59 p.m. on April 11, 2016.

COUNCIL MEMO FORM

9.2

Meeting Date	April 4, 2016
Agenda Section	Ordinances & Resolutions
Item Description	RES/Award Sale of Bond (G.O. Public Facility Crossover Refunding Bond Sale)
Submitted By	Lori Yager, Finance Director

BACKGROUND INFORMATION

The first and second readings for this item were held on March 7 and March 21, 2016. Shelly Eldridge with Ehlers and Associates is prepared to walk you through the details of the sale results for the G.O. Public Facility Crossover Refunding Bonds, Series 2016.

The current G. O. Public Facility bonds are callable on February 1, 2017. The average coupon interest rate for the remaining debt is over 3.9%. The 2016A G.O. Public Facility Crossover Refunding Bond proceeds will pay for the existing debt from the bonds issued for improvements to the Green Haven Event Center and the Golf Course in 2008 and the costs of the issuance of the new debt.

FINANCIAL IMPACT

The city will retire \$105,000 of the \$1,600,000 in outstanding principal with existing funds in the debt service fund. The balance of \$1,495,000 will come from the crossover refunding issue.

The city may see savings of over \$140,000 for the next 12 years. The attached ordinance authorizes the issuance and sale of up to \$1,600,000 in General Obligation Crossover Refunding Bonds and is recommended for approval. The 12 year bonds have an estimated net interest rate of 1.7%. The annual debt service payment, including interest, will range from \$151,300 to \$164,200 a year. The old bonds were between \$163,000 to \$172,000 annual payments.

COUNCIL ACTION REQUESTED

Listen to results of the sale, approve the resolution authorizing the sale of up to \$1,600,000 of General Obligation Public Facility Crossover Refunding Bonds, Series 2016A.



2015 First Avenue, Anoka, MN 55303
Phone: (763) 576-2700 Website: www.ci.anoka.mn.us

**CITY OF ANOKA, MINNESOTA
RESOLUTION**

RES-2016-XX

A RESOLUTION AWARDING THE SALE OF \$ _____
GENERAL OBLIGATION PUBLIC FACILITIES REFUNDING BONDS, SERIES 2016A;
FIXING THEIR FORM AND SPECIFICATIONS;
DIRECTING THEIR EXECUTION AND DELIVERY;
AND PROVIDING FOR THEIR PAYMENT

BE IT RESOLVED By the City Council of the City of Anoka, Minnesota (City) as follows:

Section 1. Authorization; Sale of Bonds.

1.01. By ordinance of the City Council effective April 2, 2016, the City has found and determined that it is necessary and desirable for the sound financial management of the City that the City issue and sell its general obligation public facilities refunding bonds pursuant to the City Charter, Section 8.14 and Minnesota Statutes, Chapter 475 to refund certain outstanding maturities of the City’s General Obligation Public Facilities Bonds, Series 2008A.

1.02. The proposal of _____ (Purchaser) to purchase \$ _____ General Obligation Public Facilities Refunding Bonds, Series 2016A (Bonds) of the City described in the Terms of Proposal thereof is hereby found and determined to be a reasonable offer and is hereby accepted, the proposal being to purchase the Bonds at a price of \$ _____, for Bonds bearing interest as follows:

<u>Year of</u> <u>Maturity</u>	<u>Interest</u> <u>Rate</u>	<u>Year of</u> <u>Maturity</u>	<u>Interest</u> <u>Rate</u>
2018		2024	
2019		2025	
2020		2026	
2021		2027	
2022		2028	
2023			

1.03. The Finance Director is directed to deposit the good faith check of the Purchaser, pending completion of the sale of the Bonds, and to return the good faith checks of the unsuccessful proposers forthwith. The Mayor and the City Clerk are directed to execute a contract with the Purchaser on behalf of the City.

1.04. The City will forthwith issue and sell the Bonds in the total principal amount of \$ _____, originally dated as of April 27, 2016, in the denomination of \$5,000 each or any

integral multiple thereof, numbered No. R-1, upward, bearing interest as above set forth, and which mature serially on February 1 in the years and amounts as follows:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2018		2024	
2019		2025	
2020		2026	
2021		2027	
2022		2028	
2023			

1.05. All Bonds maturing on or after February 1, 2026, are subject to redemption and prior payment in whole or in part in such order as the City may determine and by lot within a maturity at the option of the City on February 1, 2025, and any date thereafter at par and accrued interest. In the event of redemption by lot of Bonds of like maturity, the Bond Registrar shall assign to each Bond of such maturity then outstanding a distinctive number for each \$5,000 of the principal amount of such Bonds and shall select by lot in the manner it determines the order of numbers, at \$5,000 for each number, for all outstanding Bonds of like maturity. The order of selection of Bonds to be redeemed shall be the Bonds to which were assigned numbers so selected, but only so much of the principal amount of each Bond of a denomination of more than \$5,000 shall be redeemed as shall equal \$5,000 for each number assigned to it and so selected.

Section 2. Registration and Payment.

2.01. Registered Form. The Bonds will be issued only in fully registered form. The interest thereon and, upon surrender of each Bond, the principal amount thereof, is payable by check or draft issued by the Registrar described herein.

2.02. Dates; Interest Payment Dates. Each Bond will be dated as of the last interest payment date preceding the date of authentication to which interest on the Bond has been paid or made available for payment, unless (i) the date of authentication is an interest payment date to which interest has been paid or made available for payment, in which case such Bond will be dated as of the date of authentication, or (ii) the date of authentication is prior to the first interest payment date, in which case such Bond will be dated as of the date of original issue. The interest on the Bonds is payable on February 1 and August 1 of each year, commencing February 1, 2017, to the owner of record thereof as of the close of business on the fifteenth day of the immediately preceding month, whether or not such day is a business day.

2.03. Registration. The City will appoint and maintain a bond registrar, transfer agent, authenticating agent and paying agent (Registrar). The effect of registration and the rights and duties of the City and the Registrar with respect thereto are as follows:

(a) Register. The Registrar must keep at its principal corporate trust office a bond register in which the Registrar provides for the registration of ownership of Bonds

and the registration of transfers and exchanges of Bonds entitled to be registered, transferred or exchanged.

(b) Transfer of Bonds. Upon surrender for transfer of a Bond duly endorsed by the registered owner thereof or accompanied by a written instrument of transfer, in form satisfactory to the Registrar, duly executed by the registered owner thereof or by an attorney duly authorized by the registered owner in writing, the Registrar will authenticate and deliver, in the name of the designated transferee or transferees, one or more new Bonds of a like aggregate principal amount and maturity, as requested by the transferor. The Registrar may, however, close the books for registration of any transfer after the fifteenth day of the month preceding each interest payment date and until such interest payment date.

(c) Exchange of Bonds. When Bonds are surrendered by the registered owner for exchange the Registrar will authenticate and deliver one or more new Bonds of a like aggregate principal amount and maturity, as requested by the registered owner or the owner's attorney in writing.

(d) Cancellation. Bonds surrendered upon any transfer or exchange will be promptly canceled by the Registrar and thereafter disposed of as directed by the City.

(e) Improper or Unauthorized Transfer. When a Bond is presented to the Registrar for transfer, the Registrar may refuse to transfer the Bond until the Registrar is satisfied that the endorsement on the Bond or separate instrument of transfer is valid and genuine and that the requested transfer is legally authorized. The Registrar will incur no liability for the refusal, in good faith, to make transfers which it, in its judgment, deems improper or unauthorized.

(f) Persons Deemed Owners. The City and the Registrar may treat the person in whose name a Bond is registered in the bond register as the absolute owner of the Bond, whether the Bond is overdue or not, for the purpose of receiving payment of, or on account of, the principal of and interest on the Bond and for all other purposes, and payments so made to a registered owner or upon the owner's order will be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

(g) Taxes, Fees and Charges. For a transfer or exchange of Bonds, the Registrar may impose a charge upon the owner thereof sufficient to reimburse the Registrar for any tax, fee or other governmental charge required to be paid with respect to the transfer or exchange.

(h) Mutilated, Lost, Stolen or Destroyed Bonds. If a Bond becomes mutilated or is destroyed, stolen or lost, the Registrar will deliver a new Bond of like amount, number, maturity date and tenor in exchange and substitution for and upon cancellation of the mutilated Bond or in lieu of and in substitution for any Bond

destroyed, stolen or lost, upon the payment of the reasonable expenses and charges of the Registrar in connection therewith; and, in the case of a Bond destroyed, stolen or lost, upon filing with the Registrar of evidence satisfactory to it that the Bond was destroyed, stolen or lost, and of the ownership thereof, and upon furnishing to the Registrar of an appropriate bond or indemnity in form, substance and amount satisfactory to it and as provided by law, in which both the City and the Registrar must be named as obligees. Bonds so surrendered to the Registrar will be canceled by the Registrar and evidence of such cancellation must be given to the City. If the mutilated, destroyed, stolen or lost Bond has already matured or been called for redemption in accordance with its terms it is not necessary to issue a new Bond prior to payment.

(i) Redemption. In the event any of the Bonds are called for redemption, notice thereof identifying the Bonds to be redeemed will be given by the Registrar by mailing a copy of the redemption notice by first class mail (postage prepaid) not more than 60 and not less than 30 days prior to the date fixed for redemption to the registered owner of each Bond to be redeemed at the address shown on the registration books kept by the Registrar. Failure to give notice by publication or by mail to any registered owner, or any defect therein, will not affect the validity of any proceeding for the redemption of Bonds. Bonds so called for redemption will cease to bear interest after the specified redemption date, provided that the funds for the redemption are on deposit with the place of payment at that time.

2.04. Appointment of Initial Registrar. The City appoints U.S. Bank National Association, St. Paul, Minnesota, as the initial Registrar. The Mayor and the City Clerk are authorized to execute and deliver, on behalf of the City, a contract with the Registrar. Upon merger or consolidation of the Registrar with another corporation, if the resulting corporation is a bank or trust company authorized by law to conduct such business, such corporation is authorized to act as successor Registrar. The City agrees to pay the reasonable and customary charges of the Registrar for the services performed. The City reserves the right to remove the Registrar upon 30 days' notice and upon the appointment of a successor Registrar, in which event the predecessor Registrar must deliver all cash and Bonds in its possession to the successor Registrar and must deliver the bond register to the successor Registrar. On or before each principal or interest due date, without further order of this Board, the City Clerk must transmit to the Registrar moneys sufficient for the payment of all principal and interest then due.

2.05. Execution, Authentication and Delivery. The Bonds will be prepared under the direction of the City Clerk and executed on behalf of the City by the signatures of the Mayor and the City Clerk, provided that all signatures may be manual or facsimiles. In case any officer whose signature or a facsimile of whose signature appears on the Bonds ceases to be such officer before the delivery of any Bond, such signature or facsimile will nevertheless be valid and sufficient for all purposes, the same as if the officer had remained in office until delivery. Notwithstanding such execution, a Bond will not be valid or obligatory for any purpose or entitled to any security or benefit under this Resolution unless and until a certificate of authentication on the Bond has been duly executed by the manual signature of an authorized representative of the Registrar. Certificates of authentication on different Bonds need not be

signed by the same representative. The executed certificate of authentication on each Bond is conclusive evidence that it has been authenticated and delivered under this Resolution. When the Bonds have been so prepared, executed and authenticated, the City Clerk will deliver the same to the Purchaser upon payment of the purchase price in accordance with the contract of sale heretofore made and executed, and the Purchaser is not obligated to see to the application of the purchase price.

2.06. Temporary Bonds. The City may elect to deliver in lieu of printed definitive Bonds one or more typewritten temporary Bonds in substantially the form set forth in Section 3 with such changes as may be necessary to reflect more than one maturity in a single temporary bond. Upon the execution and delivery of definitive Bonds the temporary Bonds will be exchanged therefor and canceled.

Section 3. Form of Bond.

3.01. The Bonds will be printed in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MINNESOTA
COUNTY OF ANOKA
CITY OF ANOKA

GENERAL OBLIGATION PUBLIC FACILITIES REFUNDING BOND, SERIES 2016A

<u>Rate</u>	<u>Maturity</u>	<u>Date of Original Issue</u> April 27, 2016	<u>CUSIP</u>
No.			\$ _____

Registered Owner: Cede & Co.

The City of Anoka, Minnesota, a duly organized and existing municipal corporation and political subdivision of the State of Minnesota (City), acknowledges itself to be indebted and for value received hereby promises to pay to the registered owner specified above or registered assigns, the principal sum specified above, with interest thereon from the date hereof at the annual rate specified above, payable February 1 and August 1 in each year, commencing February 1, 2017, to the person in whose name this Bond is registered at the close of business on the fifteenth day (whether or not a business day) of the immediately preceding month. The interest hereon and, upon presentation and surrender hereof, the principal hereof are payable in lawful money of the United States of America by check or draft by U.S. Bank National Association, St. Paul, Minnesota, as Bond Registrar, Paying Agent, Transfer Agent and Authenticating Agent, or its designated successor under the Resolution described herein. For the prompt and full payment of such principal and interest as the same respectively become due, the full faith and credit and taxing powers of the City have been and are hereby irrevocably pledged.

The issue of Bonds of which this Bond forms a part has been designated as “qualified tax exempt obligations” within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the Code) relating to disallowance of interest expense for financial institutions and within the \$10 million limit allowed by the Code for the calendar year of issue.

This Bond is one of an issue in the aggregate principal amount of \$ _____ all of like original issue date and tenor, except as to number, maturity date, and interest rate, all issued pursuant to a resolution adopted by the City Council on April 4, 2016 (the Resolution), for the purpose of providing money to refund certain previously issued bonds for the purpose of financing improvements to the City’s municipal golf course and clubhouse, pursuant to and in full conformity with the City Charter of the City and the Constitution and laws of the State of

Minnesota, including Minnesota Statutes, Chapter 475, and the principal hereof and interest hereon are payable from net revenues of the municipal golf course and ad valorem taxes, as set forth in the Resolution to which reference is made for a full statement of rights and powers thereby conferred. The full faith and credit of the City are irrevocably pledged for payment of this Bond and the City Council has obligated itself to levy additional ad valorem taxes on all taxable property in the City in the event of any deficiency, which taxes may be levied without limitation as to rate or amount. The Bonds of this series are issued only as fully registered Bonds in denominations of \$5,000 or any integral multiple thereof of single maturities.

As provided in the Resolution and subject to certain limitations set forth therein, this Bond is transferable upon the books of the City at the principal office of the Bond Registrar, by the registered owner hereof in person or by the owner's attorney duly authorized in writing upon surrender hereof together with a written instrument of transfer satisfactory to the Bond Registrar, duly executed by the registered owner or the owner's attorney; and may also be surrendered in exchange for Bonds of other authorized denominations. Upon such transfer or exchange the City will cause a new Bond or Bonds to be issued in the name of the transferee or registered owner, of the same aggregate principal amount, bearing interest at the same rate and maturing on the same date, subject to reimbursement for any tax, fee or governmental charge required to be paid with respect to such transfer or exchange.

The City and the Bond Registrar may deem and treat the person in whose name this Bond is registered as the absolute owner hereof, whether this Bond is overdue or not, for the purpose of receiving payment and for all other purposes, and neither the City nor the Bond Registrar will be affected by any notice to the contrary.

IT IS HEREBY CERTIFIED, RECITED, COVENANTED AND AGREED that all acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to exist, to happen and to be performed preliminary to and in the issuance of this Bond in order to make it a valid and binding general obligation of the City in accordance with its terms, have been done, do exist, have happened and have been performed as so required, and that the issuance of this Bond does not cause the indebtedness of the City to exceed any constitutional or statutory limitation of indebtedness.

This Bond is not valid or obligatory for any purpose or entitled to any security or benefit under the Resolution until the Certificate of Authentication hereon has been executed by the Bond Registrar by manual signature of one of its authorized representatives.

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto _____ the within Bond and all rights thereunder, and does hereby irrevocably constitute and appoint _____ attorney to transfer the said Bond on the books kept for registration of the within Bond, with full power of substitution in the premises.

Dated: _____

Notice: The assignor’s signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without alteration or any change whatever.

Signature Guaranteed:

Signature(s) must be guaranteed by a national bank or trust company or by a brokerage firm having a membership in one of the major stock exchanges.

The Bond Registrar will not effect transfer of this Bond unless the information concerning the assignee requested below is provided.

Name and Address: _____

(Include information for all joint owners if this Bond is held by joint account.)

Please insert social security or other identifying number of assignee

3.02. The City Clerk is authorized and directed to obtain a copy of the proposed approving legal opinion of Faegre Baker Daniels LLP, Minneapolis, Minnesota, which will be complete except as to dating thereof and cause the opinion to be printed on each Bond, together with a certificate to be signed by the facsimile signature of the City Clerk in substantially the form set forth in the form of Bond. The City Clerk is hereby authorized and directed to execute

such certificate in the name of the City upon receipt of such opinion and to file the opinion in the City offices.

Section 4. Bonds; Security; Escrow.

4.01. Funds and Accounts. For the convenience and proper administration of the moneys to be borrowed and repaid on the Bonds and certain of the General Obligation Public Facilities Bonds, Series 2008A maturing in the years 2018 through 2021, 2023, 2025 and 2028 (the “Refunded Bonds”), and to provide adequate and specific security for the Purchaser and holders from time to time of the Bonds and Refunded Bonds, there is hereby created a special fund to be designated the Public Facilities Refunding Bonds, Series 2016A Debt Service Fund (the Fund) to be administered and maintained by the Finance Director as a bookkeeping account separate and apart from all other funds maintained in the official financial records of the City. The Fund will be maintained in the manner herein specified until all of the Refunded Bonds have been paid and until all of the Bonds and the interest thereon will have been fully paid. There will be maintained in the Fund two separate accounts, to be designated the Escrow Account and Debt Service Account.

(a) Escrow Account. The Escrow Account will be maintained as an Escrow Account (Escrow Account) with U.S. Bank National Association, Saint Paul, Minnesota, which is a suitable financial institution within the State, whose deposits are insured by the Federal Deposit Insurance Corporation, whose combined capital and surplus is not less than \$500,000 and said financial institution is hereby designated escrow agent (Escrow Agent) for the Escrow Account. All proceeds of the sale of the Bonds will be received by the Escrow Agent and applied to fund the Escrow Account or to pay costs of issuing the Bonds. Proceeds of the Bonds not used to pay costs of issuance are hereby irrevocably pledged and appropriated to the Escrow Account, together with all investment earnings thereon. The Escrow Account will be invested in securities maturing or callable at the option of the holder on such dates and bearing interest at such rates as will be required to provide sufficient funds, together with any cash or other funds retained in the Escrow Account, to pay when due the interest to accrue on each Bond to and including February 1, 2017 (Redemption Date), and to pay when due on the Redemption Date the principal amount of each of the Refunded Bonds then outstanding. From the Escrow Account there will be paid (i) all interest paid on, or to be paid on, or to accrue on, the Bonds to and including the Redemption Date, and (ii) the principal of the Refunded Bonds due by reason of redemption on the Redemption Date. The Escrow Account will be irrevocably appropriated to the payment of the principal of and interest on the Bonds until the proceeds of the Bonds therein are applied to prepayment of the Refunded Bonds. The moneys in the Escrow Account will be used solely for the purposes herein set forth and for no other purpose, except that any surplus in the Escrow Account may be remitted to the City, all in accordance with the Escrow Agreement (hereafter defined) by and between the City and the Escrow Agent. Any moneys

remitted to the City upon termination of the Escrow Agreement will be deposited in the Debt Service Account.

(b) Debt Service Account. To the Debt Service Account there is hereby pledged and irrevocably appropriated and there will be credited: (i) any balance remitted to the City upon the termination of the Escrow Agreement; (ii) any balance remaining on February 2, 2017, in the Debt Service Fund created by the City Council resolution authorizing the issuance and sale of the Refunded Bonds (Prior Resolution); (iii) any collections of all taxes levied for the payment of the Bonds and interest thereon; (iv) all investment earnings on funds in the Debt Service Account; (v) net revenues of the municipal golf course collected after the Redemption Date; (vi) accrued interest (if any) received upon delivery of the Bonds to the extent not required to fund the Escrow Account; and (vii) any and all other moneys which are properly available and are appropriated by the City Council to the Debt Service Account. The amount of any surplus remaining in the Debt Service Account when the Bonds and interest thereon are paid will be used as provided in Section 475.61, Subdivision 4 of the Act.

4.02. The moneys in the Debt Service Account will be used solely to pay the principal of and interest on the Bonds or any other bonds hereafter issued and made payable from the Fund. No portion of the proceeds of the Bonds will be used directly or indirectly to acquire higher yielding investments or to replace funds which were used directly or indirectly to acquire higher yielding investments, except (i) for a reasonable temporary period until such proceeds are needed for the purpose for which the Bonds were issued, and (ii) in addition to the above, in an amount not greater than the lesser of five percent of the proceeds of the Bonds or \$100,000. To this effect, any proceeds of the Bonds any sums from time to time held in the Fund (or any other City account which will be used to pay principal and interest to become due on the Bonds) in excess of amounts which under the applicable federal arbitrage regulations may be invested without regard as to yield will not be invested at a yield in excess of the applicable yield restrictions imposed by the arbitrage regulations on such investments after taking into account any applicable temporary periods or minor portion made available under the federal arbitrage regulations. In addition, the proceeds of the Bonds and money in the Fund will not be invested in obligations or deposits issued by, guaranteed by or insured by the United States or any agency or instrumentality thereof if and to the extent that such investment would cause the Bonds to be federally guaranteed within the meaning of Section 149(b) of the Internal Revenue Code of 1986, as amended (the Code).

4.03. General Obligation Pledge. For the prompt and full payment of the principal and interest on the Bonds, as the same respectively become due, the full faith, credit and taxing powers of the City will be and are hereby irrevocably pledged. If the balance in the Escrow Account or Debt Service Account is ever insufficient to pay all principal and interest then due on the Bonds and any other bonds payable therefrom, the deficiency will be promptly paid out of moneys in the general fund of the City which are available for such

purpose, and such general fund may be reimbursed with or without interest from the Escrow Account or Debt Service Account when a sufficient balance is available therein.

4.04. Pledge of Tax Levy.

(a) To provide moneys for payment of the principal and interest on the Bonds, there is hereby levied upon all of the taxable property in the City a direct annual ad valorem tax to be spread upon the tax rolls and collected with and as part of other general property taxes in the City, in the years and in the amounts as follows:

<u>Year</u>	<u>Levy</u>
-------------	-------------

(See Attachment A)

(b) The tax levies are such that if collected in full they, together with amounts in the Escrow Account available therefor, will produce at least five percent in excess of the amount needed to meet when due the principal and interest payments on the Bonds. The tax levies will be irrevocable so long as any of the Bonds are outstanding and unpaid, provided that the City reserves the right to reduce the levies in the manner and to the extent permitted by Minnesota Statutes, Section 475.61, Subdivision 3, as amended.

4.05. The City Clerk is authorized and directed to file a certified copy of this resolution with the Anoka County Director of Property Records and Taxation, and obtain the Certificate of the Director of Property Records and Taxation that the Bonds have been entered in the County's Bond Register.

Section 5. Authentication of Transcript.

5.01. The officers of the City are authorized and directed to prepare and furnish to the Purchaser and to the attorneys approving the Bonds, certified copies of proceedings and records of the City relating to the Bonds and to the financial condition and affairs of the City, and such other certificates, affidavits and transcripts as may be required to show the facts within their knowledge or as shown by the books and records in their custody and under their control, relating to the validity and marketability of the Bonds and such instruments, including any heretofore furnished, will be deemed representations of the City as to the facts stated therein.

5.02. The Mayor and City Clerk are authorized and directed to certify that they have examined the Official Statement prepared and circulated in connection with the issuance and sale of the Bonds and that to the best of their knowledge and belief the Official Statement is a complete and accurate representation of the facts and representations made therein as of the date of the Official Statement.

5.03. The Mayor and City Clerk are authorized to execute the Continuing Disclosure Undertaking substantially in the form on file with the City Clerk on the date hereof.

Section 6. Tax Covenant.

6.01. The City covenants and agrees with the holders from time to time of the Bonds that it will not take or permit to be taken by any of its officers, employees or agents any action which would cause the interest on the Bonds to become subject to taxation under the Internal Revenue Code of 1986, as amended (the Code), and the Treasury Regulations promulgated thereunder, in effect at the time of such actions, and that it will take or cause its officers, employees or agents to take, all affirmative action within its power that may be necessary to ensure that such interest will not become subject to taxation under the Code and applicable Treasury Regulations, as presently existing or as hereafter amended and made applicable to the Bonds.

6.02. The City will comply with requirements necessary under the Code to establish and maintain the exclusion from gross income of the interest on the Bonds under Section 103 of the Code, including without limitation requirements relating to temporary periods for investments, limitations on amounts invested at a yield greater than the yield on the Bonds, and the rebate of excess investment earnings to the United States.

6.03. The City further covenants not to use the proceeds of the Bonds or to cause or permit them or any of them to be used, in such a manner as to cause the Bonds to be “private activity bonds” within the meaning of Sections 103 and 141 through 150 of the Code.

6.04. In order to qualify the Bonds as “qualified tax-exempt obligations” within the meaning of Section 265(b)(3) of the Code, the City makes the following factual statements and representations:

(a) the Bonds are not “private activity bonds” as defined in Section 141 of the Code;

(b) the City designates the Bonds as “qualified tax-exempt obligations” for purposes of Section 265(b)(3) of the Code;

(c) the reasonably anticipated amount of tax-exempt obligations (other than private activity bonds, treating qualified 501(c)(3) bonds as not being private activity bonds) which will be issued by the City (and all subordinate entities of the City) during calendar year 2016 will not exceed \$10,000,000; and

(d) not more than \$10,000,000 of obligations issued by the City during calendar year 2016 have been designated for purposes of Section 265(b)(3) of the Code.

Section 7. Book-Entry System; Limited Obligation of City.

7.01. The Bonds will be initially issued in the form of a separate single typewritten or printed fully registered Bond for each of the maturities set forth in Section 1.03 hereof. Upon initial issuance, the ownership of each such Bond will be registered in the registration books kept by the Bond Registrar in the name of Cede & Co., as nominee for The Depository Trust

Company, New York, New York, and its successors and assigns (DTC). Except as provided in this section, all of the outstanding Bonds will be registered in the registration books kept by the Bond Registrar in the name of Cede & Co., as nominee of DTC.

7.02. With respect to Bonds registered in the registration books kept by the Bond Registrar in the name of Cede & Co., as nominee of DTC, the City, the Bond Registrar and the Paying Agent will have no responsibility or obligation to any broker dealers, banks and other financial institutions from time to time for which DTC holds Bonds as securities depository (the Participants) or to any other person on behalf of which a Participant holds an interest in the Bonds, including but not limited to any responsibility or obligation with respect to (i) the accuracy of the records of DTC, Cede & Co. or any Participant with respect to any ownership interest in the Bonds, (ii) the delivery to any Participant or any other person other than a registered owner of Bonds, as shown by the registration books kept by the Bond Registrar, of any notice with respect to the Bonds, including any notice of redemption, or (iii) the payment to any Participant or any other person, other than a registered owner of Bonds, or any amount with respect to principal of, premium, if any, or interest on the Bonds. The City, the Bond Registrar and the Paying Agent may treat and consider the person in whose name each Bond is registered in the registration books kept by the Bond Registrar as the holder and absolute owner of such Bond for the purpose of payment of principal, premium and interest with respect to such Bond, for the purpose of registering transfers with respect to such Bonds, and for all other purposes. The Paying Agent will pay all principal of, premium, if any, and interest on the Bonds only to or on the order of the respective registered owners, as shown in the registration books kept by the Bond Registrar, and all such payments will be valid and effectual to fully satisfy and discharge the City's obligations with respect to payment of principal of, premium, if any, or interest on the Bonds to the extent of the sum or sums so paid. No person other than a registered owner of Bonds, as shown in the registration books kept by the Bond Registrar, will receive a certificated Bond evidencing the obligation of this resolution. Upon delivery by DTC to the City Clerk of a written notice to the effect that DTC has determined to substitute a new nominee in place of Cede & Co., and the words "Cede & Co.," will refer to such new nominee of DTC; and upon receipt of such a notice, the City Clerk will promptly deliver a copy of the same to the Bond Registrar and Paying Agent, if the Bond Registrar or Paying Agent is other than the City Clerk.

7.03. Representation Letter. The City has previously submitted to DTC a representation letter (Representation Letter). Any Paying Agent or Bond Registrar subsequently appointed by the City with respect to the Bonds will agree to take all action necessary for all representations of the City in the Representation Letter with respect to the Bond Registrar and Paying Agent, respectively, to at all times to complied with.

7.04. Transfers Outside Book-Entry System. In the event the City, by resolution of the City Council, determines that it is in the best interests of the persons having beneficial interest in the Bonds that they be able to obtain Bond certificates, the City will notify DTC, whereupon DTC will notify the Participants, of the availability through DTC of Bond certificates. In such event the City will issue, transfer and exchange Bond certificates as requested by DTC and any

other registered owners in accordance with the provisions of this Resolution. DTC may determine to discontinue providing its services with respect to the Bonds at any time by giving notice to the City and discharging its responsibilities with respect thereto under applicable law. In such event, if no successor securities depository is appointed, the City will issue and the Bond Registrar will authenticate Bond certificates in accordance with this resolution and the provisions hereof will apply to the transfer, exchange and method of payment thereof.

7.05. Payments to Cede & Co. Notwithstanding any other provision of this resolution to the contrary, so long as any Bond is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to principal of, premium, if any, and interest on such Bond and all notices with respect to such Bond will be made and given, respectively in the manner provided in the Representation Letter.

Section 8. Refunding; Findings; Redemption of Refunded Bonds.

8.01. As of the date of delivery of and payment for the Bonds the proceeds of the Bonds, including accrued interest on the Bonds (Proceeds), together with other funds (Funds) in the amount of \$___ are hereby pledged and appropriated and will be deposited in the Escrow Account.

8.02. It is hereby found and determined that the Proceeds and Funds available and appropriated to the Escrow Account will be sufficient, together with the permitted earnings on the investment of the Escrow Account, to pay at maturity or redemption all of the principal of and redemption premium (if any) on the Refunded Bonds, and to pay expenses of the issuance of the Bonds.

8.03. The Refunded Bonds maturing on February 1, 2018 and thereafter will be redeemed and prepaid on the Redemption Date. The Refunded Bonds will be redeemed and prepaid in accordance with their terms and in accordance with the terms and conditions set forth in the form of Notice of Call for Redemption attached to the Escrow Agreement described below which terms and conditions are hereby approved and incorporated herein by reference.

8.04. Escrow Agreement. On or prior to the delivery of the Refunding Bonds, the Mayor and the City Clerk are hereby authorized and directed to execute on behalf of the City an escrow agreement (Escrow Agreement) with the Escrow Agent in substantially the form now on file with the City Clerk. All essential terms and conditions of the Escrow Agreement including payment by the City of reasonable charges for the services of the Escrow Agent, are hereby approved and adopted and made a part of this resolution, and the City covenants that it will promptly enforce all provisions thereof in the event of default thereunder by the Escrow Agent.

8.05. Defeasance. When all Bonds and all interest thereon, have been discharged as provided in this paragraph, all pledges, covenants and other rights granted by this resolution to the holders of the Bonds will cease, except that the pledge of the full faith and credit of the

City for the prompt and full payment of the principal of and interest on the Bonds will remain in full force and effect. The City may discharge all Bonds which are due on any date by depositing with the Registrar on or before that date a sum sufficient for the payment thereof in full; if any Bond should not be paid when due, it may nevertheless be discharged by depositing with the Registrar a sum sufficient for the payment thereof in full with interest accrued to the date of such deposit. The City may also at any time discharge and defease the Bonds in their entirety by complying with the provisions of Minnesota Statutes, Section 475.67, except that the funds deposited in escrow in accordance with said provisions may (to the extent permitted by law) but need not be, in whole or in part, proceeds of bonds as therein provided without the consent of any Bondholders.

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

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

US.105744510.01

STATE OF MINNESOTA)
) SS.
COUNTY OF ANOKA)

I, the undersigned, being the duly qualified and acting City Clerk of the City of Anoka, Minnesota, do hereby certify that I have carefully compared the attached and foregoing extract of minutes of a regular meeting of the City Council of the City held on April 4, 2016, with the original minutes on file in my office and the extract is a full, true and correct copy of the minutes insofar as they relate to the issuance and sale of General Obligation Public Facilities Refunding Bonds, Series 2016A of the City.

WITNESS My hand officially as such City Clerk and the corporate seal of the City this _____ day of April 2016.

City Clerk
City of Anoka, Minnesota

(SEAL)

ATTACHMENT A

LEVY

<u>Levy/Collection Year</u>	<u>Levy Amount</u>
2016/2017	
2017/2018	
2018/2019	
2019/2020	
2020/2021	
2021/2022	
2022/2023	
2023/2024	
2024/2025	
2025/2026	
2026/2027	

CROSSOVER REFUNDING ESCROW AGREEMENT

City of Anoka, Minnesota

\$ _____

General Obligation Public Facilities Refunding Bonds, Series 2016A

THIS AGREEMENT, made pursuant to Minnesota Statutes, Section 475.67, Subdivision 13 (Act) and executed by and between City of Anoka, Minnesota (Issuer), and U.S. Bank National Association, Saint Paul, Minnesota, a banking corporation whose capital and surplus is not less than \$500,000 (Escrow Agent):

WITNESSETH:

That the parties hereto recite and, in consideration of the mutual covenants contained herein, covenant and agree as follows:

1. In accordance with a resolution adopted by the governing body of the Issuer on April 4, 2016 entitled “Resolution Authorizing the Issuance and Sale of General Obligation Public Facilities Refunding Bonds, Series 2016A; Fixing their Form and Specifications; Directing Their Execution and Delivery; Providing for Their Payment” (Resolution), a certified copy of which has been filed with the Escrow Agent, the Issuer has provided for the refunding of certain outstanding general obligation bonds (Refunded Bonds) of the Issuer, described in said Resolution, by the issuance and sale of refunding obligations, designated as “General Obligation Public Facilities Refunding Bonds, Series 2016A” (Refunding Bonds).

2. The Issuer, in accordance with the Resolution, has issued and sold the Refunding Bonds in the principal amount of \$_____, and has received net sale proceeds of \$_____. \$_____ of the proceeds of the Refunding Bonds have been invested in securities which are general obligations of the United States as described in Exhibit A attached hereto and made a part hereof (the Federal Securities) and \$_____ of the proceeds of the Refunding Bonds will be held as an initial cash balance. The Issuer has irrevocably deposited the Federal Securities and the cash deposit with the Escrow Agent for application pursuant to this Agreement.

The remaining proceeds of the Bonds less \$_____ of rounding amount which shall be retained by the Issuer and deposited into the Debt Service Account, are hereby irrevocably deposited with Escrow Agent to be applied to pay costs of issuance of the Refunding Bonds as provided herein. Any balance remaining shall be remitted to the Issuer to be deposited into the Debt Service Account.

It is understood and agreed that the dates and amounts of payments of principal and interest due on the Federal Securities are as indicated in Exhibit A, and that the principal and interest payments due thereon, together with the initial cash deposit, are such as to provide the funds required to pay all interest payable on the Refunding Bonds to and including February 1, 2017 (Crossover Date) and to pay the principal amount of the Refunded Bonds on such date. The Refunded Bonds are the following:

a) General Obligation Public Facilities Bonds, Series 2008A maturing in the years 2018 through 2021, 2023, 2025 and 2028.

3. The Escrow Agent acknowledges receipt of the Federal Securities and agrees that it will hold such securities and beginning cash balance in a special escrow account (Escrow Account) created by the Resolutions in the name of the Issuer, and will collect and receive on behalf of the Issuer all payments of principal and interest on the Federal Securities and will remit from the Escrow Account (i) to the paying agent (Paying Agent) for the Refunding Bonds the funds required from time to time for the payment of interest on the Refunding Bonds to and including the Crossover Date and (ii) to the Paying Agent for the Refunded Bonds the funds needed to pay the principal component of the redemption price for prepayment of the outstanding principal amount of the Refunded Bonds on the Crossover Date. After provision for payment of all remaining Refunded Bonds, the Escrow Agent will remit any remaining funds in the Escrow Account to the Issuer.

The Escrow Agreement shall apply the Refunding Bond proceeds in the amount of \$ _____ to the payment and disbursement of the costs of issuance as set forth in Exhibit B attached hereto.

4. In order to insure continuing compliance with the Internal Revenue Code of 1986, as amended, and regulations promulgated thereunder (collectively the Code), the Escrow Agent agrees that it will not reinvest any cash received in payment of the principal of and interest on the Federal Securities held in the Escrow Account. This prohibition on reinvestment shall continue unless and until an opinion is received by Escrow Agent from nationally recognized bond counsel that reinvestments, as specified in said opinion, may be made in a manner consistent with the Code. Reinvestment, if any, of amounts in the Escrow Account made pursuant to this paragraph may be made only in direct obligations of the United States of America which mature prior to the next date on which either principal or interest on the Refunded Bonds or Refunding Bonds, respectively, is payable.

5. Escrow Agent expressly waives any lien upon or claim against the moneys and investments in the Escrow Account.

6. If at any time it shall appear to the Escrow Agent that the money in the Escrow Account allocable for such use hereunder will not be sufficient to make any interest payment due to the holders of any of the Refunding Bonds, or principal payment due to the holders of any of the Refunded Bonds, the Escrow Agent shall immediately notify the Issuer. The Issuer thereupon shall forthwith deposit in Escrow Account from funds on hand and legally available to it such additional funds as may be required to meet fully the amount to become due and payable, in accordance with the Resolution and its Resolution No. 2008-10. The Issuer acknowledges receipt of the report from Barthe & Wahrman, PA certified public accountants, dated _____, 2016, to the effect that such cash and securities are sufficient to comply with the requirements of the Act.

7. The Issuer will not repeal or amend the Resolution which calls the Refunded Bonds for redemption on their Redemption Dates. The Escrow Agent shall cause the Notice of

Call for redemption attached hereto as Exhibit C to be mailed not less than 45 days prior to the Redemption Date to the paying agent for the Refunded Bonds for the purpose of giving notice not less than 30 days prior to the Redemption Date to the registered owners of the Refunded Bonds to be redeemed, at their addresses appearing in the bond register.

8. Within 60 days following the close of each fiscal year and close of the Escrow Account, the Agent shall submit to the Issuer a report covering all money it shall have received and all payments it shall have made or caused to be made hereunder during the preceding fiscal year or portion thereof.

9. It is recognized that title to the federal securities and money held in the Escrow Account from time to time shall remain vested in the Issuer but subject always to the prior charge and lien thereon of this Agreement and the use thereof required to be made by the provisions of this Agreement. The Agent shall hold all such federal securities and cash in an Escrow account separate and wholly segregated from all other funds and securities of the Agent or deposited therein. It is understood and agreed that the responsibility of the Agent under this Agreement is limited to the safekeeping and segregation of the moneys and securities deposited with it in the Escrow Account, and the collection of and accounting for the principal and interest payable with respect thereto.

10. This Agreement is made by the Issuer for the benefit of the holders of the Refunded Bonds, and is not revocable by the Issuer, and the investments and other funds deposited in the Escrow Account and all income therefrom have been irrevocably appropriated for the payment of the outstanding principal amount of the Refunded Bonds at the Crossover Date and interest on the Refunding Bonds to the Crossover Date in accordance with this Agreement.

11. This Agreement shall be binding upon and shall inure to the benefit of the Issuer and the Escrow Agent and their respective successors and assigns. In addition, this Agreement shall constitute a third party beneficiary contract for the benefit of the holders of the Refunded Bonds and said third party beneficiaries shall be entitled to enforce performance and observance by the Issuer and the Escrow Agent of the respective agreements and covenants herein contained as fully and completely as if said third party beneficiaries were parties hereto. Any bank into which the Escrow Agent may be merged or with which it may be consolidated or any bank resulting from any merger or consolidation to which it shall be a party or any bank to which it may sell or transfer all or substantially all of its corporate trust business shall, if the Issuer approves, be the successor agent without the execution of any document or the performance of any further act.

12. The Escrow Agent may at any time resign and be discharged of its obligations hereunder by giving to the City Clerk of the Issuer written notice of such resignation not less than 60 days before the date when the same is to take effect; provided that the Escrow Agent shall return to the Issuer the pro rata portion of its fee which is allocable to the period of time commencing on the effective date of such resignation. Such resignation shall take effect upon the date specified in the notice, or upon the appointment and qualification of a successor prior to that date. In the event of such resignation, a successor shall promptly be appointed by the Issuer,

IN WITNESS WHEREOF the parties hereto have caused this instrument to be duly executed by their duly authorized officers, in counterparts, each of which is deemed to be an original agreement, on this _____ day of April, 2016.

CITY OF ANOKA, MINNESOTA

By _____
Its Mayor

By _____
Its City Clerk

SECURITY ADVICE WAIVER

The Issuer acknowledges that to the extent regulations of the Comptroller of the Currency or any other regulatory entity grant the Issuer the right to receive brokerage confirmations of the security transactions as they occur, the Issuer specifically waives receipt of such confirmations to the extent permitted by law. The Escrow Agent will furnish the Issuer with periodic cash transaction statements that include the detail for all investment transactions made by the Escrow Agent for all current and future accounts.

IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT: To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify and record information that identifies each person who opens an account. For a non-individual person such as a business entity, a charity, a Trust or other legal entity we will ask for documentation to verify its formation and existence as a legal entity. We may also ask to see financial statements, licenses, and identification and authorization documents from individuals claiming authority to represent the entity or other or other relevant documentation.

U.S. BANK NATIONAL ASSOCIATION

By _____
Its _____

FEDERAL SECURITIES - SLGS

Maturity <u>Date</u>	<u>Par Amount</u>	<u>Rate</u>
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COSTS OF ISSUANCE

NOTICE OF CALL FOR REDEMPTION**GENERAL OBLIGATION PUBLIC FACILITIES BONDS, SERIES 2008A
CITY OF ANOKA, MINNESOTA**

NOTICE IS HEREBY GIVEN that, by order of the City Council of City of Anoka, Minnesota, there have been called for redemption and prepayment on

February 1, 2017

all outstanding bonds of the City designated as General Obligation Public Facilities Bonds, Series 2008A, dated March 13, 2008, having stated maturity dates of February 1 in the years 2018 through 2021, 2023, 2025 and 2028, totaling \$1,495,000 in principal amount, and with the following CUSIP numbers:

<u>Year of Maturity</u>	<u>CUSIP</u>
2018	036321 G35
2019	036321 G43
2020	036321 G50
2021	036321 G68
2023	036321 G84
2025	036321 H26
2028	036321 H59

The bonds are being called at a price of par plus accrued interest to February 1, 2017, on which date all interest on said bonds will cease to accrue. Holders of the bonds hereby called for redemption are requested to present their bonds for payment at the main office of U.S. Bank National Association in the City of Saint Paul, Minnesota, on or before February 1, 2017.

The Registrar will not be responsible for the selection or use of the CUSIP number, nor is any representation made as to the correctness indicated in the Redemption Notice or on any Bond. It is included solely for convenience of the Holders.

COUNCIL MEMO FORM

9.3

Meeting Date	April 4, 2016
Agenda Section	Ordinances & Resolutions
Item Description	RES/Approving 2016 Street Maintenance Project; Through the Joint Powers Agreement with the City of Coon Rapids
Submitted By	Ben Nelson, Engineering Technician

BACKGROUND INFORMATION

In 2004, the cities of Coon Rapids, Andover, Brooklyn Center, Columbia Heights and Fridley joined together to solicit bids for street maintenance services. The Joint Powers Agreement was amended in 2006, 2008, 2010, and 2011 when Ham Lake, East Bethel, Anoka, and Mahtomedi joined the group. In 2015, the Sixth Amendment was authorized to allow the opting out period to 30 days for the Street Maintenance Project.

In 2016 the City of Anoka will be crack sealing and seal coating residential streets in the neighborhoods east of 5th Avenue and south of East River Road. The seal coating protects the existing asphalt surface from deteriorating and helps extend the pavement life. Typically a street will be seal coated approximately four to five years after construction. After the first seal coat, it is the city's goal to seal coat every seven years until the roadway becomes distressed (i.e. alligator cracking, rutting or potholes).

DISCUSSION

On February 16, 2016 the City of Coon Rapids approved the plans and specification and ordered the advertisement for bids for the 2016 Street Maintenance Project. On March 11, 2016 construction contract bids were collected and opened by the City of Coon Rapids for sealcoating, pavement markings, street sweeping, crack sealing and fog sealing. The complete bid tabulation is attached for your reference. The street maintenance work the City of Anoka is planning on performing includes crack sealing and seal coating. Listed below is a list of these bid tabulations for this street maintenance work:

<u>Sealcoating – Bid Schedule 1</u>	<u>JPA Bid Amount</u>
Pearson Brothers Inc.	\$1,562,617.20
Allied Blacktop Company	\$1,592,547.42
Asphalt Surface Technologies	\$1,679,148.74

<u>Crack Sealing - Bid Schedule 4</u>	<u>JPA Bid Amount</u>
American Pavement Solutions	\$327,277.30
Fahrner Asphalt Sealers	\$345,336.79
Allied Blacktop Company	\$372,721.30
Asphalt Surface Technologies	\$382,766.86

These bids do not obligate the City to accept the bids. The bids for each individual item can be rejected or amended as to quantities to accommodate the project budget should bid costs exceed the estimates.

PROJECT COSTS & FINANCING

The benefit of the JPA agreement is that it allows participating cities to share administrative costs associated with seal coat projects, including; advertising, preparation of plans and specifications documents, bid review and tabulation, contract documentation administration, legal review of documents, preconstruction administration, etc. There is also the possible benefit of receiving more favorable bids from a larger project. The City of Coon Rapids estimates that there is typically a savings of 10 to 15% compared to bids received for smaller projects for individual cities.

The estimated cost of Anoka's portion of the 2016 Street Maintenance Project is \$105,000. The funding source for the project will come from the general Street Maintenance Fund.

PROJECT SCHEDULE

The following tentative schedule is planned for the 2016 Street Maintenance Project:

2016	April 5 th	Coon Rapids Approves Bids and Awards Contract
	June	Begin Project
	September	Project Completion

COUNCIL ACTION REQUESTED

It is recommended that City Council adopts the attached resolution Approving 2016 Street Maintenance Project; Through the Joint Powers Agreement with the City of Coon Rapids.



2015 First Avenue, Anoka, MN 55303
Phone: (763) 576-2700 Website: www.ci.anoka.mn.us

**CITY OF ANOKA, MINNESOTA
RESOLUTION**

RES-2016-XX

**RESOLUTION APPROVING 2016 STREET MAINTENANCE PROJECT;
THROUGH THE JOINT POWERS AGREEMENT WITH THE CITY OF COON RAPIDS**

WHEREAS, bids for the 2016 Street Maintenance Project were solicited under the Joint Powers Agreement (JPA) for street maintenance activities; and

WHEREAS, pursuant to an advertisement for bids, bids were received, opened and tabulated by the City of Coon Rapids on the 11th day of March, 2016, under the JPA; and

WHEREAS, the lowest responsible bidder in accordance with the JPA for seal coating is Pearson Brothers Inc., and Anoka's approximate portion amounts to \$93,500.00; and

AND WHEREAS, the lowest responsible bidder in accordance with the JPA for crack sealing is American Pavement Solutions, and Anoka's portion amounts to \$11,500; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Anoka, Anoka County, Minnesota as follows:

That the Mayor and City Clerk are hereby authorized and directed to enter into a contract under the Joint Powers Agreement for the 2016 Street Maintenance Project according to the plans and specifications under the JPA and on file in the office of the City Engineer.

Adopted by the Anoka City Council this the 4th day of April, 2016.

ATTEST:

Amy T. Oehlers, City Clerk

Phil Rice, Mayor

CITY OF COON RAPIDS - BID TABULATION
 2016 STREET MAINTENANCE PROGRAM - PROJECT 16-5
 SEALCOATING, PAVEMENT MARKINGS, STREET SWEEPING
 CRACK SEALING AND FOG SEALING

BID OPENING: MARCH 11, 2016, 10:00 A.M.

PEARSON BROS. INC.	ALLIED BLACKTOP COMPANY	ASPHALT SURFACE TECHNOLOGIES CORP.	AAA STRIPING SERVICE CO.	AMERICAN PAVEMENT SOLUTIONS INC.	FAHRNER ASPHALT SEALERS LLC	SIR LINES-A-LOT INC.	TRAFFIC MARKING SERVICE INC.	WARNING LITES OF MINNESOTA INC.
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NO.	DESCRIPTION	UNIT	QTY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
BID SCHEDULE NO. 1 - SEAL COAT																			
1	AGGREGATE																		
	DRESSER TRAP ROCK (BASE BID)																		
	F&I FA-2 AGGREGATE	SY	295442	0.77	227,490.34	0.98	289,533.16	0.81	239,308.02										
	F&I FA-2 (MODIFIED 1/8")	SY	857942	0.83	712,091.86	1.03	883,680.26	0.96	823,624.32										
	TOTAL DRESSER TRAP ROCK				939,582.20		1,173,213.42		1,062,932.34										
	GRANITE (ALTERNATE)																		
	F&I FA-2 AGGREGATE	SY	295442	0.70	206,809.40	0.98	289,533.16	0.74	218,627.08										
	F&I FA-2 (MODIFIED 1/8")	SY	857942	0.83	712,091.86	1.03	883,680.26	0.90	772,147.80										
	TOTAL GRANITE				918,901.26		1,173,213.42		990,774.88										
2	SEAL COAT OIL																		
	F&I CRS-2 SEAL COAT OIL	GAL	200295	1.80	360,531.00	1.20	240,354.00	1.76	352,519.20										
	F&I CRS-2P (POLYMER MOD)	GAL	119320	2.20	262,504.00	1.50	178,980.00	2.21	263,697.20										
	TOTAL SEAL COAT OIL				623,035.00		419,334.00		616,216.40										
	TOTAL BID SCHEDULE NO. 1 (BASE BID)				1,562,617.20		1,592,547.42		1,679,148.74										
	TOTAL BID SCHEDULE NO. 1 (ALTERNATE)				1,541,936.26		1,592,547.42		1,606,991.28										
BID SCHEDULE NO. 2 - PAVEMENT MARKINGS																			
1	F&I STREET MARKINGS	GAL	6464					18.35	118,614.40			18.05	116,675.20	20.25	130,896.00	21.79	140,850.56		
2	F&I PARKING LOT MARKINGS	GAL	40					90.00	3,600.00			90.00	3,600.00	115.00	4,600.00	124.33	4,973.20		
3	F&I STREET SYMBOLS	GAL	732					90.00	65,880.00			94.00	68,808.00	115.00	84,180.00	107.45	78,653.40		
	TOTAL BID SCHEDULE NO. 2								188,094.40				189,083.20		219,676.00		224,477.16		
BID SCHEDULE NO. 3 - STREET SWEEPING																			
1	PROVIDE SPRING SWEEPING	HR	380	79.00	30,020.00	85.00	32,300.00												
2	PROVIDE FALL SWEEPING	HR	420	78.00	32,760.00	85.00	35,700.00												
	TOTAL BID SCHEDULE NO. 3				62,780.00		68,000.00												
BID SCHEDULE NO. 4 - CRACK SEALING																			
1	F&I STREET ROUTE & SEAL CRACK SEALING	LF	243659			0.70	170,561.30	0.74	180,307.66			0.70	170,561.30	0.81	197,363.79				
2	F&I STREET BLOW & GO CRACK SEALING	LF	378700			0.52	196,924.00	0.52	196,924.00			0.40	151,480.00	0.37	140,119.00				
3	F&I TRAIL ROUTE & SEAL CRACK SEALING	LF	7480			0.70	5,236.00	0.74	5,535.20			0.70	5,236.00	1.05	7,854.00				
4	F&I TRAIL BLOW & GO CRACK SEALING	LF	0			0.52	0	0.52	0			0.40	0	1.05					
	TOTAL BID SCHEDULE NO. 4						372,721.30		382,766.86				327,277.30		345,336.79				
BID SCHEDULE NO. 5 - FOG SEALING																			
1	F&I STREET FOG SEALING	GAL	7990	5.00	39,950.00	5.80	46,342.00	6.75	53,932.50										
2	F&I TRAIL FOG SEALING	GAL	15160	5.00	75,800.00	4.65	70,494.00	6.75	102,330.00										
	TOTAL BID SCHEDULE NO. 5				115,750.00		116,836.00		156,262.50										
SUMMARY OF BIDS																			
	TOTAL SEALCOATING (BASE BID)				1,562,617.20		1,592,547.42		1,679,148.74										
	TOTAL SEALCOATING (ALTERNATE)				1,541,936.26		1,592,547.42		1,606,991.28										
	TOTAL PAVEMENT MARKINGS								188,094.40				189,083.20		219,676.00		224,477.16		
	TOTAL STREET SWEEPING				62,780.00		68,000.00												
	TOTAL CRACK SEALING						372,721.30		382,766.86			327,277.30		345,336.79					
	TOTAL FOG SEALING				115,750.00		116,836.00		156,262.50										



PROPOSED 2016 SEALCOAT AND CRACK SEALING PROJECT AREAS

-  CRACK FILL
-  SEAL COAT & CRACK SEAL

APPROXIMATELY 55,000 SY



COUNCIL MEMO FORM

9.4

Meeting Date	April 4 th , 2016
Agenda Section	Ordinance and Resolutions
Item Description	ORD/Second Amendment to Purchase Agreement; Hearth Development (1 st Reading)
Submitted By	Darin Berger, Housing Manager

BACKGROUND INFORMATION

On February 2nd, 2015, the City of Anoka and Hearth Development entered into a purchase agreement for 1.57 acres of land at the southeast corner of 2nd Avenue and Harrison Street. Hearth Development wishes to build the Gladstone Cooperative, a 59-unit senior cooperative on that site.

The purchase agreement outlined a date of closing of August 31st, 2015. Hearth Development has been actively marketing the building, however, had not reached the necessary amount of reservations to be able to proceed with purchase of the property. Therefore, back on September 8th, 2015, the developer asked to extend the closing date to March 1st, 2016 to allow sufficient time to obtain the necessary amount of reservations to receive financing. Since then, they have been working through the financing process with HUD, which has taken more time than expected. At this point, Hearth Development would like to push the closing date back to on or before June 1st, 2016.

Also being amended is:

- Section 12: Commission, which changes the broker information from Cassidy Turley Commercial, Midwest, to Welsh/Colliers and DTZ. These changes should have been addressed in the first amendment which was approved in September 2015.
- Entity name will be changed from Hearth Development I, LLC to Hearth Development, LLC, per their request.

A Hearth Development Representative will be at the meeting to provide an overall project update including marketing efforts, reservation numbers, etc.

FINANCIAL IMPACT

The purchase price is \$295,000 with a brokerage fee of \$39,200 owed to Cassidy Turley. Net proceed is \$255,800. Proceeds of the sale will go to the Thurston Corridor (Enterprise Park) Tax Increment Finance District as funds from this district were used for the original purchase of the property.

COUNCIL ACTION REQUESTED

Approve the first reading for a 2nd amendment to the purchase agreement with Hearth Development.



2015 First Avenue, Anoka, MN 55303
Phone: (763) 576-2700 Website: www.ci.anoka.mn.us

**CITY OF ANOKA, MINNESOTA
ORDINANCE**

ORD-2016-XXXX

**AN ORDINANCE APPROVING SECOND AMENDMENT TO PURCHASE
AGREEMENT WITH HEARTH DEVELOPMENT I, LLC.**

THE COUNCIL OF THE CITY OF ANOKA ORDAINS:

SECTION 1:

WHEREAS, the City of Anoka owns real property identified in Exhibit A of the attached Purchase Agreement; and

WHEREAS, Hearth Development I, LLC proposes to construct at 59-unit senior cooperative on the property identified in Exhibit A of the attached Purchase Agreement; and

WHEREAS, Hearth Development I, LLC and the City of Anoka entered into a purchase agreement dated February 2, 2015; and

WHEREAS, each party wishes to amend said agreement; and

WHEREAS, the Council has determined in accordance with Section 13.05 of the City Charter that it would be in the best interest of the City of Anoka to sell the real property owned by the City of Anoka to Hearth Development I, LLC pursuant to the terms of the attached amended Purchase Agreement.

NOW, THEREFORE, the Council of the City of Anoka, Minnesota, ordains:

1. The City Council hereby approves the sale of said real property pursuant to the attached Purchase Agreement.
2. The City Council authorizes and directs the Mayor and City Clerk to execute a deed and all of the documents necessary to complete the sale.

Section 2: This Ordinance shall be in full force and effective upon passage and seven (7) days after publication.

ATTEST:

Phil Rice, Mayor

Introduced: _____
Adopted: _____
Published: _____
Effective: _____

Amy T. Oehlers, City Clerk

	Aye	Nay	Abstain	Absent
Rice	_____	_____	_____	_____
Anderson	_____	_____	_____	_____
Freeburg	_____	_____	_____	_____
Schmidt	_____	_____	_____	_____
Weaver	_____	_____	_____	_____

SECOND AMENDMENT TO PURCHASE AGREEMENT BETWEEN CITY OF ANOKA AND ~~HEARTH DEVELOPMENT I, LLC~~ HEARTH DEVELOPMENT, LLC.

This Second Amendment to Purchase Agreement (this “Amendment”) is entered into and made effective as the later date of signature by the Parties on the signature page, by and between the City of Anoka (“Seller”), and ~~Hearth Development I, LLC~~ Hearth Development, LLC or its assigns (“Buyer”) (together, Seller and Buyer are the “Parties”).

RECITALS

WHEREAS, the Parties previously entered into a certain Purchase Agreement dated February 2, 2015, pursuant to which Seller agreed to sell Buyer and Buyer agreed to purchase from Seller vacant land as depicted in Exhibit A to the Purchase Agreement; and

WHEREAS, the Seller and Buyer executed First Amendment to Purchase Agreement dated September 21, 2015 to amend the Purchase Agreement to reflect a new date of closing of March 1, 2016.

WHEREAS, the Seller and Buyer wish to amend the Purchase Agreement to reflect a new date of closing.

NOW THEREFORE, in consideration of the foregoing, and all of the covenants and agreements set forth herein and in the Purchase Agreement, which Seller and Buyer acknowledge are adequate and sufficient consideration, Seller and Buyer hereby amend the Purchase Agreement as follows:

PURCHASE AGREEMENT

4. PRICE AND TERMS. The purchase price for the Property shall be Two-Hundred Ninety Five Thousand and 00/100 Dollars (\$295,000.00) (the “**Purchase Price**”), which Buyer shall pay as follows: Earnest money of Ten Thousand and no/100 Dollars (\$10,000.00), the receipt and sufficiency of which is hereby acknowledged; and the remaining balance of Two Hundred Eighty Five Thousand and 00/100 Dollars (\$285,000.00) paid on or before ~~August 31, 2015~~ ~~March 1, 2016~~ **June 1, 2016** the “**DATE OF CLOSING.**” Buyer shall have until the DATE OF CLOSING within which to complete its due diligence. Thereafter, the earnest money shall become non-refundable.

12. COMMISSION. Seller and Buyer represent and warrant to each other that they have not engaged the services of any broker in connection with the sale and purchase contemplated by this agreement EXCEPT that Seller has engaged the services of Julie Lux (Welsh/Colliers) and Jim McCaffrey (DTZ) ~~of Cassidy Turley Commercial, Midwest, Minneapolis, Minnesota~~ (“Seller’s Agent”). At Closing, Seller shall be responsible for payment of a sales commission in the amount of \$39,200 to Seller’s Agent”), **which shall be paid as follows: \$19,600 to Welsh/Colliers and \$19,600 to DTZ.** The forfeiture of the Earnest Money and accrued interest thereon shall not inure to the benefit of any broker. Each party agrees to indemnify and hold the other harmless from any claim, damage, cost or expense for such brokerage commission or

finder's fee incurred as a result of any brokerage agreement entered into by such party, and to pay all costs of defending any action or lawsuit brought to recover any such fees or commissions incurred by the other party, including reasonable attorney's fees.

SELLER:

City of Anoka

Date _____

By _____

Its _____

BUYER:

Hearth Development, LLC

Date _____

By _____

Its _____

COUNCIL MEMO FORM

12.1

Meeting Date	April 4, 2016
Agenda Section	Updates & Reports
Item Description	Tentative Agendas
Submitted By	Amy Oehlers, City Clerk

BACKGROUND INFORMATION

Attached are the tentative agenda(s) for future meeting(s).

FINANCIAL IMPACT

None.

COUNCIL ACTION REQUESTED

Request Council review and discuss upcoming agenda(s).



**ANOKA
BOARD OF APPEALS &
EQUALIZATION**

Monday, April 18, 2016
City Council Chambers

5:30 p.m.

(MEETING WILL NOT BE CABLECAST)

1. CALL TO ORDER
2. ROLL CALL
3. BOARD OF APPEALS & EQUALIZATION
4. PUBLIC COMMENT
5. COUNCILMEMBERS COMMENTS
6. ADJOURNMENT



City Council - Regular Meeting

Monday, April 18, 2016 - 7:00 p.m.

Council Chambers

(meeting will be cablecast)

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **COUNCIL MINUTES**
 - 3.1 April 4, 2016 Regular Mtg.
4. **OPEN FORUM** **The open forum is an opportunity for the public to address the City Council concerning items not listed on the agenda. Please raise your hand to be recognized by the Mayor or member officiating the meeting. Approach the podium and state your full name and address for the record. Rules of Conduct as listed in the public folder provided at the entrance of the Council Chambers must be adhered to.*
 - 4.1 Proclamation; Arbor Day.
5. **PUBLIC HEARING(S)**
 - 5.1 Modification to TIF District.
RES/Approving Modification to TIF District/Greens of Anoka and Commuter Rail Transit Village.
6. **CONSENT AGENDA**
 - 6.1 Verified Bills.
 - 6.2 Revising & Setting Council Calendars.
7. **REPORTS OF OFFICERS, BOARDS & COMMISSIONS**
 - 7.1 Waste Reduction & Recycling Board - Annual Report.
 - 7.2 Planning Commission:
 - 7.2.A ORD/Rezoning; 6058 W Hwy 10. (1st reading)
 - 7.2.B RES/Variance; 6058 W Hwy 10; Planned Unit Development Size.
 - 7.2.C ORD/Planned Unit Development; 6058 W Hwy 10. (1st reading)
 - 7.2.D RES/Site Plan Amendment; 424 West Main Street.
 - 7.2.E RES/Variance Extension; 208 Clay St.
8. **PETITIONS, REQUESTS & COMMUNICATION**
9. **ORDINANCES & RESOLUTIONS**
 - 9.1 RES/Approving Modification to TIF District/Greens of Anoka and Commuter Rail Transit Village (ACTED UPON AFTER PUBLIC HEARING).
 - 9.2 RES/Joint Powers Agreement/BCA; Data Services.
10. **UNFINISHED BUSINESSES**

11. NEW BUSINESS

12. UPDATES & REPORTS

12.1 1st Quarter Financial Report.

12.2 Tentative Agendas.

ADJOURNMENT



City Council - Worksession
Monday, April 25, 2016 - 5:00 p.m.
Council Worksession Room
(meeting will not be cablecast)

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **COUNCIL BUSINESS and/or DISCUSSION ITEMS**
 - 3.1 Discussion: Special Events Ordinance/Policy.
 - 3.2 Discussion; Related to Rental Licensing.
 - 3.3 Discussion; Interim Use Permit; Accessory Structures.
 - 3.4 Discussion; Unmanned Aerial Device Ordinance.
 - 3.5 Discussion; Sidewalk Snow & Ice Control.
4. **ADJOURNMENT**



City Council - Regular Meeting

Monday, May 2, 2016 - 7:00 p.m.

Council Chambers

(meeting will be cablecast)

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **COUNCIL MINUTES**
 - 3.1 April 18, 2016 Regular Mtg.
4. **OPEN FORUM** **The open forum is an opportunity for the public to address the City Council concerning items not listed on the agenda. Please raise your hand to be recognized by the Mayor or member officiating the meeting. Approach the podium and state your full name and address for the record. Rules of Conduct as listed in the public folder provided at the entrance of the Council Chambers must be adhered to.*
5. **PUBLIC HEARING(S)**
 - 5.1 Public Improvement Hearing; Stormwater Pollution Prevention Annual Report. (SWPPP)
6. **CONSENT AGENDA**
 - 6.1 Verified Bills.
 - 6.2 Revising & Setting Council Calendars.
7. **REPORTS OF OFFICERS, BOARDS & COMMISSIONS**
 - 7.1 Planning Commission:
 - 7.1.A ORD/Rezoning; 6058 W Hwy 10. (2nd reading)
 - 7.1.B ORD/Planned Unit Development; 6058 W Hwy 10. (2nd reading)
 - 7.1.C RES/Preliminary and Final Plat; 6058 W Hwy 10.
8. **PETITIONS, REQUESTS & COMMUNICATION**
9. **ORDINANCES & RESOLUTIONS**
 - 9.1 RES/Recommended Approval of an LG214 Premise Permit; Northstar Search & Rescue @ 10K Brewing.
 - 9.2 RES/Fellowship Place Utility Extensions; Accept Bids and Award Construction Contract.
 - 9.3 RES/Purchase of an Easement at Anoka Technical College for Drainage & Utility Purposes.
 - 9.4 ORD/Establishing Chpt XXXX, Predatory Offenders Residency Regulations. (1st Reading)
 - 9.5 RES/Approval of Purchase Agreement; Dennis & Beverly Medved.

10. **UNFINISHED BUSINESSES**

11. **NEW BUSINESS**

- 11.1 Revision to Policy #2010-02; Special Events.
- 11.2 Consideration of Issuance of a Special Events License; Bodies by Bob Fitness, 5K Run.
- 11.3 Consideration of Issuance of a Special Events License; 10 K Brewing, "Homegrown Beer Festival".

12. **UPDATES & REPORTS**

- 12.1 Tentative Agendas.

ADJOURNMENT



City Council - Regular Meeting
Monday, May 16, 2016 - 7:00 p.m.
Council Chambers

(meeting will be cablecast)

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **COUNCIL MINUTES**
 - 3.1 May 2, 2016 Regular Mtg.
4. **OPEN FORUM** **The open forum is an opportunity for the public to address the City Council concerning items not listed on the agenda. Please raise your hand to be recognized by the Mayor or member officiating the meeting. Approach the podium and state your full name and address for the record. Rules of Conduct as listed in the public folder provided at the entrance of the Council Chambers must be adhered to.*
5. **PUBLIC HEARING(S)**
 - 5.1
6. **CONSENT AGENDA**
 - 6.1 Verified Bills.
 - 6.2 Revising & Setting Council Calendars.
7. **REPORTS OF OFFICERS, BOARDS & COMMISSIONS**
 - 7.1 Planning Commission:
 - 7.1.A
8. **PETITIONS, REQUESTS & COMMUNICATION**
9. **ORDINANCES & RESOLUTIONS**
 - 9.1 ORD/Establishing Chpt XXXX, Predatory Offenders Residency Regulations. (2nd Reading)
10. **UNFINISHED BUSINESSES**
11. **NEW BUSINESS**
12. **UPDATES & REPORTS**
 - 12.1 Tentative Agendas.

ADJOURNMENT



City Council - Worksession
Monday, May 23, 2016 - 5:00 p.m.
Council Worksession Room
(meeting will not be cablecast)

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **COUNCIL BUSINESS and/or DISCUSSION ITEMS**
 - 3.1 Discussion: Review of City's Purchasing Policy.
 - 3.2 Discussion; Equipment Replacement Plan (ERP).
 - 3.3 Discussion; Capital Improvement Plan (CIP).
4. **ADJOURNMENT**