



City Council - Regular Meeting
Monday, August 17, 2015 - 7:00 p.m.
Council Chambers

(meeting will be cablecast)

1. **CALL TO ORDER**
2. **ROLL CALL**

3. **COUNCIL MINUTES**
 - 3.1 August 3, 2015 Special Mtg.
 - August 3, 2015 Regular Mtg.
 - August 10, 2015 Special Mtg.
 - August 10, 2015 Budget 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 Electric Franchise Agreement with Connexus Energy.
 - 5.2 Recommencement of existing Electric Franchise Fee with Connexus Energy.
 - 5.3 Recommencement of existing Gas Franchise fee with Centerpoint Energy.

6. **CONSENT AGENDA**
 - 6.1 Verified Bills.
 - 6.2 Revising & Setting Council Calendars.
 - 6.3 Accept Resignation of Judy Botts from the Parks & Recreation Board.

7. **REPORTS OF OFFICERS, BOARDS & COMMISSIONS**
 - 7.1 Planning Items.
 - 7.1.A ORD/Amending Chpt 74, Article IX, Establishing Division 5, Traffic Analysis.
(2nd Reading)
RES/Summary of Ordinance, Amending Chpt 74, Article IX, Establishing Division 5, Traffic Analysis.

8. **PETITIONS, REQUESTS & COMMUNICATION**

9. ORDINANCES & RESOLUTIONS

- 9.1 ORD/Electric Franchise Agreement with Connexus Energy (2nd Reading).
- 9.2 ORD/Recommencement of existing Electric Franchise Fee with Connexus Energy (2nd Reading).
- 9.3 ORD/Recommencement of existing Gas Franchise fee with Centerpoint Energy (1st Reading).
- 9.4 ORD/Amending Chpt 66, Article III; Solid Waste Collection & Disposal. (2nd reading)
RES/Summary of Ordinance Amending Chpt 66, Article III, Division 1 & 2.
- 9.5 ORD/Amending Chpt 48; Article IV; Condition of Premises. (2nd reading)
RES/Summary of Ordinance Amending Chpt 48, Article IV; Condition of Premises.
- 9.6 ORD/Extension of Moratorium Related to Chapter 74, Article V, Division 3. Business Districts
Along Highway 10. (2nd Reading)
- 9.7 ORD/First Amendment to Purchase Agreement; Hearth Development. (1st Reading)
- 9.8 RES/First Amendment to Development Agreement; Hearth Development.
- 9.9 RES/Appointment of Interim City Manager.
- 9.10 RES/Amending Official Signees Relating to designation of Interim City Manager

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- 11.1 Approval of 2015-2016 Union Contract; Police Sergeants.
- 11.2 Approval of Use of City Hall Plaza; Vickerman Company.

12. UPDATES & REPORTS

- 12.1 Tentative Agendas.

ADJOURNMENT

COUNCIL MEMO FORM

3.1

Meeting Date	August 17, 2015
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.

**SPECIAL MEETING OF THE ANOKA CITY COUNCIL
ANOKA CITY HALL COUNCIL CHAMBERS
MONDAY, AUGUST 3, 2015 AT 5:30 P.M.**

The meeting was called to order at 5:30 p.m. by Mayor Rice.

Present: Mayor Rice, Councilmembers; Anderson, Freeburg, Schmidt and Weaver.
Staff: City Attorney Scott Baumgartner.

COUNCIL BUSINESS AND/OR DISCUSSION ITEMS

3.1 Discussion; City Manager Position Transition.

Attorney Scott Baumgartner addressed the Council stating that the purpose of the meeting is to discuss the City Manager position transition.

Baumgartner advised that the City Manager Tim Cruikshank has resigned his position to take a City Administrator position with the City of Golden Valley.

Baumgartner advised that the Council needs to discuss:

- Interim plan to fulfill City Manager responsibilities.
- Plan for hiring a new City Manager.

Weaver inquired what the process is for finding a new City Manager. He asked if the process is done from within, if a firm is hired to conduct a search or if the City Attorney conducts the search.

Baumgartner advised that there is no specific process that must be followed, that it is up to the City Council to determine the process. He said that there is no right or wrong process. He added that typically large cities would hire a search firm, while smaller cities may look internally to fill the position or conduct a search themselves.

Baumgartner advised that he did research on the process a typical search firm may use and a ballpark figure on the cost of using a firm.

Baumgartner advised that the average cost of a firm to conduct a wide search is around \$10,000. He said that if a firm conducts a full background investigation on candidates, there is an additional cost of around \$5,000.

Baumgartner advised that the Council also has the option to look internally to fill the position. He also advised that the City could conduct a search by themselves uses things such as the League of Minnesota Cities advertisement, etc.

Councilmember Weaver stated that his opinion is that the City will not be able to do a search by themselves and should consider using either the League of Minnesota Cities or a search firm. Councilmember Schmidt concurred with Councilmember Weaver's comments.

Councilmember Weaver stated that this will be a hard process and that he is disappointed to see Mr. Cruikshank leave, adding that Mr. Cruikshank has done a good job as Anoka's City Manager and that he is a great leader. He stated that staff has done a great job under his leadership and that it is a great team.

Councilmember Freeburg stated that he is the only sitting Councilmember that has been through the process of hiring a City Manager. He added that Golden Valley aggressively searched for a “go-getter” Manager and that they pursued Mr. Cruikshank for their City Administrator position, through the use of a search firm (Springsted & Company).

Freeburg stated that he thinks the City needs to hire a search firm to conduct a search.

The Council discussed that when Anoka hired Mr. Cruikshank, that it was the City’s Human Resources Department that conducted the search. The Council stated that they feel that this time, the City needs to use an outside firm for this process.

Mayor Rice stated that he has given this process some thought. He stated that when previous Anoka City Manager Mark Nagel left the City Manager position, that an internal employee, Bob Kirchner, was appointed to act as Interim City Manager.

Mayor Rice offered a suggestion to see if the City’s Finance Director, Lori Yager, would qualify as a City Manager and offer her the position, not as an interim position, but hired as the City Manager. Mayor Rice explained that Ms. Yager is likely to retire 2 years from now, and that this would give the City an opportunity to fill the Finance Director position, while taking time to hire a City Manager when Ms. Yager leaves employment with the City.

Councilmember Anderson stated that he had thought of Ms. Yager as a replacement as well. He stated that he is impressed with Ms. Yager’s knowledge and talent, as well as EDC Manager Erik Thorvig. He added that he thinks Ms. Yager would be a good choice as an Interim Manager, and would hope that she would consider applying for the job when it is opened for applicants.

Councilmember Weaver stated that he thinks a dual-track group approach would be a good choice for the interim. He stated that Ms. Yager and the Public Services Director Greg Lee, could serve as the interim City Manager’s. He stated that this would add checks and balances during the transitional period.

Councilmember Schmidt stated that the position needs someone with Supervisory experience and that both Ms. Yager and Mr. Lee would be good candidates, he does not feel having two people serving as an Interim City Manager would work, because employees need a single person to go to. He added that he would favor offering someone internal the interim position and utilizing a search firm to conduct the search. He stated that it is important to have a search firm because Anoka has many enterprises that other cities of this size do not have. He added that the cost for a firm is rather irrelevant because of the magnitude of the decision that the City will be making to fill the City Manager position.

Councilmember Freeburg offered the suggestion to contact past Anoka Community Development Director Bob Kirchner to see if he would be interested in filling the Interim City Manager position. Councilmember Weaver stated that he thinks it’s worth exploring the idea to have Mr. Kirchner fill in for six months while a search is conducted. Councilmember Freeburg also suggested possibly contacting the previous City Manager Mark Nagel.

Councilmember Weaver stated that he has some concerns with an internal person filling in, due to potential power struggles and that Bob Kirchner could be a neutral person. Mayor Rice stated that it may not be seen as a neutral decision to some individuals. Councilmember Weaver responded, that is the reason that he suggested a dual-track co-interim manager. Mayor Rice stated he feels that a checks and balances system is already in place, because of the role the City Council has.

Councilmember Anderson stated that he is comfortable with any of the internal names mentioned. He expressed concern with bringing back Bob Kirchner and stated he feels an internal candidate would be best.

Councilmember Anderson asked the Attorney if the Council could take action on the item this evening.

Attorney Baumgartner responded that he will bring the item back to the City Council for action at the August 17, 2015 regular meeting so a decision can be made on the process that will be used to hire a new City Manager and also making an appointment on an Interim City Manager.

Attorney Baumgartner advised that a list of candidates is not required in order to make an interim appointment, but that an agreement amongst City Councilmembers would be needed.

Councilmember Freeburg asked about additional pay if an internal person is appointed as Interim City Manager. Attorney Baumgartner advised that the City is not required to pay any additional salary, but that he is not sure how much interest there would be in in taking on the added responsibilities of a City Manager without some sort of compensation.

Attorney Baumgartner offered to be the party who will contact potential candidates for the interim position. Council agreed to have Baumgartner serve in this role, as it removes any appearance of impropriety.

Attorney Baumgartner asked the Council for a list of questions that he should be asking the potential candidates.

Questions provided by Councilmember Anderson: (1) What are your long range plans? (2) Would you be interested in the position full-time? Weaver stated that he didn't think question (2) should be asked if the City plans to proceed with an actual search in the future. Councilmember Schmidt suggested that the candidates just be made aware that they could apply for the position when it opens, and not be asked question (2).

Attorney Baumgartner stated that the individuals may also have questions of their own; such as: (1) is there an increase in pay? Councilmember Schmidt stated that generally in the private sector, a person would get at least a 10% increase in their current base salary while they'd serve in an interim position.

Councilmember Weaver stated that it is important to consider that if an internal person is appointed as Interim City Manager, who then would be taking on the additional responsibilities which that person had in their current position and if there would be additional compensation to that employee. This is why he suggested the dual-interim position.

Mayor Rice responded that he'd be comfortable with either of the internal individuals listed, but he does not think it would be a good choice to have two people serving as an Interim City Manager.

Councilmember Anderson agreed with what the Mayor stated about not having two Interim City Managers.

Councilmember Weaver stated that he is concerned with the dynamics of the City on this transitional period, which he is already experiencing by recent phone calls.

Attorney Baumgartner stated that the Council has discussed having a short-term interim City Manager for a specific amount of months, or making a long-term appointment that would be for a couple of years. Baumgartner suggested that the Council narrow that down to one or the other, because that might have an impact on the candidates deciding whether or not they are interested.

Councilmember Freeburg stated that he is not interested in an interim City Manager to serve for a couple of years, he wants a short-term appointment and for the City to search for a permanent replacement right away. By consensus, the Council agreed with Councilmember Freeburg's position.

Mayor Rice stated that he feels that it is extremely important that the search include a background investigation. By consensus, the Council agreed with Mayor Rice's statement.

Consensus of the Council was also to not have the firm conduct a National search, but to conduct a Regional search instead.

Councilmember Weaver stated that he had received an email from Matt Hyland who was the previous City Manager in St. Francis, who is President of PSP Public Sector Professionals. In the email Councilmember Weaver received, Mr. Hyland was requesting to speak with him about the City's need for assistance while the City Manager search is conducted.

Mayor Rice said the Council needs to development a slate of individuals. By consensus the Council agreed to the following:

- * Lori Yager
- * Greg Lee
- * Bob Kirchner

Attorney Baumgartner asked if there was a specific order that the Council wanted him to contact the individuals. Mayor Rice stated that he didn't have a preference between Ms. Yager or Mr. Lee, but he would prefer they be asked before asking Mr. Kirchner.

Consensus of the Council was to ask the two internal individuals first.

Attorney Baumgartner asked the Council if they had a preferred order. He stated that if he asks the first person and they expressed interest, he wouldn't move on to the second individual. He asked for clarification on the order of individuals to ask.

Mayor Rice stated that he would list Ms. Yager as the first to be asked. Councilmember Anderson agreed with asking Ms. Yager first.

Councilmember Weaver stated that he still felt the "team-approach" is best.

Attorney Baumgartner stated some concerns about have two people serving as an Interim City Manager, such as signing documents, checks, etc. He stated that it may be logistically difficult to have a co-interim City Manager position.

Councilmember Weaver expressed concern on how a single appointment may affect the staff.

Attorney Baumgartner asked what the monetary limits are to offer the Interim position.

Councilmember Anderson stated that a 10% above their current base pay is too low.

Councilmember Weaver stated if an internal position is moved to Interim City Manager, the City must make sure that their current department will be able to continue performing as usual.

Councilmember Schmidt suggested a monetary offer of 15% above their current base salary while serving in the Interim period.

Councilmember Freeburg stated that if both individuals are interested, that it needs to come back to the City Council to make a decision.

Attorney Baumgartner stated that he may know from each of the individuals whether or not they are interested by the end of the day on Tuesday, August 5th.

Councilmember Weaver asked if the City Manager could try to develop a way to have a dual-track Interim City Manager position. Again he expressed concern about what could happen with a single-person being appointed as Interim City Manager. Consensus of the Council was not to look at a dual-track position.

Attorney Baumgartner asked if he should contact Mr. Kirchner. Councilmember Freeburg stated that he thinks Mr. Kirchner should be contacted. Mayor Rice stated his preference is to ask Ms. Yager and Mr. Lee first. Councilmember Freeburg stated that he thinks that possibly Mr. Kirchner would be a neutral appointment. Councilmember Schmidt stated that he did not think Mr. Kirchner has had enough supervisory experience for this sort of position. Councilmember Weaver stated that he disagreed and stated that Mr. Kirchner served as the Interim City Manager when Mark Nagel left the position.

By consensus, Attorney Baumgartner was instructed to ask Ms. Yager and Mr. Lee if they are interested in the position and if both declined, then he should contact Mr. Kirchner. If both are interested, it should be brought back to the City Council.

Attorney Baumgartner asked what the salary would be if he ends up contacting Mr. Kirchner. Council consensus was to offer a salary of 5% above the highest salary between the Finance Director and the Public Services Director current salary.

Attorney Baumgartner advised that he will make contact with Ms. Yager and Mr. Lee and will email the City Council with the response he gets. He directed the Council that they may respond to his emails directly back to only him and to not include additional Councilmembers in the email communication.

Attorney Baumgartner stated then when or if a special meeting is needed, he will contact the Councilmembers to set a meeting.

Councilmember Weaver stated that he would like the Council to come to a full consensus on the person chosen to serve as the Interim City Manager.

ADJOURNMENT

There being no further business to come before the Anoka City Council at this Special Meeting, upon motion by Councilmember Anderson, seconded by Councilmember Freeburg, the Anoka City Council adjourned the special meeting at 6:20 p.m.

Prepared and Submitted by,
Amy T. Oehlers, City Clerk

**REGULAR MEETING OF THE ANOKA CITY COUNCIL
ANOKA CITY HALL
CITY COUNCIL CHAMBERS
AUGUST 3, 2015**

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 Tim Cruikshank; Planning Director Carolyn Braun; Housing Manager Darin Berger; Economic Development Manager Erik Thorvig; City Attorney Scott Baumgartner; and Recording Secretary Cathy Sorensen.

Absent at roll call: None.

3. COUNCIL MINUTES

- 3.1 Minutes of July 20, 2015, Executive Session.
Minutes of July 20, 2015, Regular Meeting.
Minutes of July 27, 2015 Worksession.

Motion by Councilmember Anderson, seconded by Councilmember Schmidt, to waive the reading and approve the July 20, 2015, Executive Session, the July 20, 2015, Regular Meeting, and the July 27, 2015, Worksession minutes.

Vote taken. All ayes. Motion carried.

4. OPEN FORUM

- 4.1 Karna Brewer, Anoka, thanked City Manager Tim Cruikshank for his work with the City over the past years. She also thanked the City Council for attention to their upcoming task on selecting the next City Manager and asked them to look for an individual with experience and background as well as one who will support staff and allow them to do their jobs. Ms. Brewer said the City is relying on the Council to select an individual who will be a good fit and said she is confident they will do well. She said she will miss Mr. Cruikshank and wished him luck in his career.

5. PUBLIC HEARING(S)

None.

6. CONSENT AGENDA

Motion by Councilmember Weaver, seconded by Councilmember Anderson, 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 Items.

7.1.A ORD/Amending Chapter 74, Article IX, Division 1, Establishing Section 74-491; Temporary Buildings. (2nd Reading)

ORDINANCE

Economic Development Manager Erik Thorvig shared a staff report with background information to the Council stating a proposed ordinance is being presented regarding temporary accessory buildings. He said the original intent of the current ordinance provision was to allow temporary buildings to be used for storage during construction on the site but that over the years more and more pre-manufactured temporary sheds have become available and are being used by residents for storage. Staff has received numerous complaints about the location and the condition of many Buildings. Mr. Thorvig stated at first reading several concerns were brought up by the City Council and residents which staff has proposed changes to the second reading to address those concerns, which he outlined in detail. He noted staff is recommending no permit fee for a temporary accessory building permit.

Councilmember Weaver said he is pleased with the clarifications.

City Manager Tim Cruikshank asked for clarifications on gazebos. Mr. Thorvig said the ordinance amendment would not apply to gazebos.

Planning Director Carolyn Braun said gazebos and boathouses are regulated by the shoreline rules and are not regulated by this ordinance, adding decks, sheds, and non-water-orientated structures are excluded as well so water-related uses can be located within the setback.

Mr. Thorvig noted greenhouses are not included as well as they are meant to be permanent structures.

Councilmember Freeburg inquired about tree forts. Ms. Braun said she is not sure if tree forts are addressed but noted the ordinance is meant to address recreational structures. She said calling these temporary buildings helps as structures could include flagpole and clothesline poles.

Councilmember Weaver asked about wooden playhouses located in the setback. Ms. Braun said they would not be allowed according to the shoreline rules.

Mr. Thorvig said accessory structures have to meet the five-foot setback.

Councilmember Weaver said staff has addressed a lot of the concerns and is pleased they are not proposing a fee. He referred to the length of use of the structures and suggested a two-year grandfathering before compliance with a six-month stipulation. He said those who want year-round structures will not be pleased of course but felt this amendment addressed the concerns.

Motion by Councilmember Weaver, seconded by Councilmember Anderson, to hold second reading and adopt an ordinance establishing Section 74-491; Temporary Buildings as amended to include a grandfather clause of two years for compliance.

Penny Wedleton (*name not verified, individual did not sign in*), Anoka, asked how far off the lot line structures have to be and if temporary structures are larger than the proposal are grandfathered in. Mr. Thorvig said the setback is five feet from the side and rear yards and the only type of structure allowed is if it meets the two-year grandfather clause unless it is too big or in disrepair.

Karna Brewer, Anoka, said she received a letter from resident Roxanne Hanson, 637 Jackson Street, who spoke at the first reading. She said Ms. Hanson had submitted the letter to the editor of the *AnokaUnion* and asked that it be read into the record as follows:

“The City Council is meeting again on Monday, August 3, 2015, at City hall at 7:00 p.m. to hear from the Citizens that want to keep their Pre-manufactured Temporary Sheds! For the past few months, the Planning Commission has been drafting an amendment regarding Pre-manufactured Temporary Sheds. Someone voted “NO” to this new ordinance so it was sent to the City Council. Where a City Council member also voted “NO” to this new ordinance. They want to change the ordinance, one of the key

points is – the Pre-manufactured Temporary Sheds must be placed on the site for a period of no more than (6) month per calendar year. There first draft said (5) months but they changed it to six. And I guess you can file for an extension of a month. Along with other permit and annual costs to follow if you want to keep yours. I feel we are being punished for having them up and that this is a free country that people have fought and died to keep it that way. This is Minnesota for crying out loud and some of us have boats, and need areas for construction materials etc. Help stop this injustice. If your Pre-manufactured Temporary Shed is not torn and tattered and is kept nice in the back yard to keep your things out of the weather so be it. You know an election year is coming up!”

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

7.1.B ORD/Amending Chapter 74, Article IX, Establishing Division 5, Traffic Analysis. (1st Reading)

City Manager Tim Cruikshank shared a staff report with background information to the Council stating a proposed ordinance is being presented

Ms. Braun shared a staff report with background information to the Council stating a proposed ordinance is being presented regarding the 4-month interim ordinance to protect the planning process and prohibit development in business districts along the Highway 10 corridor to allow time to study the issue and development of a proposed ordinance. The interim ordinance is effective from May 29, 2015 to August 27, 2015 unless repealed earlier. She said the Planning Commission reviewed the proposed ordinance at their July 8th meeting and recommended approval with no changes while Eagle Brook Church (EBC) representatives interested in development of a church made comments regarding the ordinance. Ms. Braun stated those comments were received but because of the extent of the comments still under review staff is recommending Council hold first reading to stay within the timeframe and that staff will make revisions before second reading and present the amendments at that time.

Councilmember Freeburg said first reading is being held in order to keep the momentum going. Ms. Braun said yes, stating while it is not typical to hold first reading like this staff is confident we can work through the comments and have ready for presentation at second reading.

Councilmember Schmidt asked if staff anticipates revisions to first reading. Ms. Braun said staff does anticipate some revisions to first reading but felt they could still hold first reading and continue the momentum to stay on track with the timetable.

Councilmember Weaver asked when people can review the proposed changes prior to second reading. City Attorney Scott Baumgartner said he has reviewed and either accepted or commented on EBC's proposed changes, adding the goal is to get this next draft to EBC before the end of the week.

Mayor Rice said this is an unconventional way for an ordinance to be heard and while it is intended to stay on schedule and avoid scheduling another meeting the City can still schedule a special meeting if necessary to meet the deadline of the moratorium.

Mr. Baumgartner said he did not feel the changes were so much substantive but more language changes.

Ms. Brewer asked how many changes can be made before the ordinance is a different document than submitted and asked where the Planning Commission's responsibility lies. She said they have a responsibility to review code which was done and approved and said she would like to see some sort of method surrounding being credible. Mr. Baumgartner said he understands the Planning Commission's position and appreciates the job they do, stating if the ordinance had been changed to the extent it was no longer the intent of the Planning Commission that he would inform the Council and advise that it be redone. He noted like any draft this is a process as the Planning Commission reviews it from one angle while staff reviews it from another, adding they are not necessarily changing the intent but wording things differently. He said right now there is no substance change and the ordinance is still the intent of what the Planning Commission set forth to do.

Councilmember Schmidt said the sooner we can post this draft the better to allow for the best review and comments. Mayor Rice agreed but noted there is the potential that this ordinance could change substantively at the last minute and that it will have to be dealt with at that time.

Councilmember Schmidt noted even this moratorium was amended as it was presented with a one-year moratorium, then amended to six months, and finally adopted at four months.

John Rappaport, KCR Corporation, said the statement regarding recommended approval is not true, as some of the issues they brought up at the Planning Commission meeting have not been addressed. He said because they had issues with the traffic concerns he had requested that first reading be delayed in order to get this right. Mr. Rappaport said the changes are substantial to EBC and asked for consideration on this use, stating a church is a perfect use for the former K-Mart site as it is a highest

and best use as a destination venue for something like a church, adding the building could be adapted. He said the site is visible and zoned for a church and the concern about traffic was never brought up. Mr. Rappaport said first reading was written for businesses adjacent to Highway 10 and felt they had been singled out, adding while they had protested and noted that churches have constitutional protections at the very least they feel unwelcome. He said he wants to believe the City leaders are trustworthy and forthright and with strong assurances that this was not about converting to a church or imposing impossible property rights and if so are committed to engage in this process. Mr. Rappaport said they have not been given the chance to meet or provide input and even though the City knew this was of great interest to EBC they only just saw the draft two days before the Planning Commission meeting and therefore felt troubled. He stated this ordinance sets minimum levels of service grades that are not achievable on this site and also precludes their existing permitted uses, giving the City unbridled discretion. He likened it to an illegal taking and said he is worried it may stop the purchase agreement with EBC. Mr. Rappaport said the downtown ordinance states areas cannot be addressed and feels their site should be treated the same way. He stated because we have had no feedback in the past 12 days they asked to table this item until August 17 but was informed by the City Manager that the item would proceed so now they are in opposition of the proposed ordinance and protest the process for which it was produced. Mr. Rappaport said all should have adequate input on property rights and that this is unreasonable. He said they have also requested either a waiver or to cancel the moratorium to submit EBC's site plan, which includes a traffic study, adding there is no rationale to deny this especially since this is a church. He said we need to establish a working relationship and hopes the Council will understand our feelings and deal fairly with them tonight and welcome EBC to Anoka.

Craig House, Plymouth, attorney for KCR Corporation, reviewed details of the ordinance and its implications and effects. He said they believed the changes will be substantive and outlined two concerns: (1) the proposed ordinance is taking away existing and permitted uses through traffic restrictions, specifically by a church and (2) the ordinance does not treat all property owners fairly. He stated the ATK property provides traffic to the same intersection which could be high and would never trigger this ordinance with no review and also exempts the downtown property as "little can be done to expand the capacity beyond incremental operation in downtown" except for new development. Mr. House said this ordinance is a double standard, as both areas cannot improve traffic concerns, including downtown. He said K-Mart had these rights for many years and if there is a change of use it must cycle through the Planning Commission and noted retail to retail changes triggered the ordinance. Mr. House said this facility was thriving but K-Mart fell out of favor and

now we have a new measuring stick but adding the parking lot was full before when K-Mart was present and will be no different now. He said this ordinance will be a substantial burden on the property owner and require a level of service that will not be able to be met, adding traffic in this area was already failing and will be impossible for the new tenant to make it to the "D" grade. Mr. House said the traffic will be present on Sundays and not during the week and referred to undefined language and not knowing the parameters. He said the ordinance places too much risk and will render this property worthless and place an undue burden on KCR. Mr. House said this action involves constitutional rights and should be upheld and the Council should not abridge those rights. He asked that the Council not intend content-based discrimination while allowing a secular purpose to thrive as it is a violation of the Constitution, which cannot be sacrificed. He said this is already a failing intersection and will be difficult to ask EBC to correct that intersection, as it will not work. He said excessive traffic hazards have to be addressed but inconvenience does not rise to that level as it is just inconvenient, noting this is a controlled intersections and will be no worse than it is five days a week now. Mr. House said we can assist with the traffic study conduct that does not remove permitted uses and allows EBC's constitutional rights to move forward. He asked that Council not hold first reading as it is unconstitutional but instead work on an ordinance and allow the church to proceed as requested.

Councilmember Weaver said no one stated that the City does not want a church, noting the City amended a proposed year-long moratorium to four months to help accommodate EBC and suggested extending the moratorium. Mr. Rappaport said that would be constitutionally worse.

Mayor Rice said this intersection is on a brink of failure and stated the City is operating in good faith and is being honest, true and fair by working on this process. He asked the parties to endorse first reading noting the Council could move to postpone second reading if needed. He said while he understands the points may look like obstruction he asked for patience and if in two weeks the parties are not satisfied we can then move postpone. He stated a special meeting could even be held if necessary but said he believes we can make the proposed deadline at this time.

Councilmember Freeburg said he is very sympathetic to EBC's cause and feels they are being singled out. He said no study was required when K-Mart came in and a church is not as intrusive as retail. He said this area could have been an improved intersection and noted no study was done on the entertainment district. Councilmember Freeburg said he was not pleased with this process and said EBC should not have to endure a traffic

study. He said Zion Lutheran Church is huge and traffic works well and that EBC would not be even located in a residential neighborhood as Zion.

Gari Pisca, EBC Expansion Director, said there are 350 Anoka residents who attend EBC services with over 1,000 people at their current location at Coon Rapids High School. She said they have been in discussions for over two years and that they are excited to take ownership and become an integral part of the community. She said EBC is proud of their contributions and potential financial benefits and while there may be some concerns about non-taxable property in the City they are confident they can transform the building to bring people in and invest in the community. Ms. Pisca said a traffic study is a standard part of their process and noted most traffic will be off peak hours and not like the former retail traffic. She stated other churches thrive by mutual support and they believe this is solvable, as the proposed changes will allow them to proceed while still ensuring traffic reviews occur to maintain safety. Ms. Pisca said the City can be proud of this proposal and removing this requirement will allow them to work with staff, as they want to revitalize the K-Mart site.

Mr. Cruikshank said the City wants to work together with EBC and has scheduled second reading for August 17 with the flexibility to postpone and schedule an additional meeting for August 20 if necessary while still meeting publication deadlines. He said he is confident we can make something happen without moving back the moratorium.

Motion by Councilmember Weaver, seconded by Councilmember Anderson, to hold first reading of an ordinance Amending Chpt 74, Article IX, Establishing Division 5, Traffic Analysis.

Mr. Rappaport said the most concerning issue is that they have not even had feedback from the City Attorney on their comments and that the process is not mutually exclusive because we are going to address all the concerns the City has. He said they want to move forward with their project without standards that are impossible.

Mayor Rice said his responsibility is with the neighboring property owners than with EBC and while he is not blocking action he needs to find compatible ground. He likened this use to Zion Lutheran Church and how the neighborhood can be impassable at times.

Councilmember Freeburg said this action will require EBC to do something they cannot possibly accomplish. Mayor Rice disagreed.

Mr. Rappaport said as long as they have assurances from the City they can be reasonable in the process. Mayor Rice agreed but noted two parties can

have different interpretations of reasonable so for that reason he cannot give absolute assurances.

Mr. Cruikshank said this has been and will continue to be a reasonable process and noted City staff is very good and has gone above and beyond to work on this ordinance. He said the City is willing to do what it takes to complete this project and needs willing partners to get this done. He asked that everyone continue to work together.

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

9.1 ORD/Amending Chapter 66, Article III; Solid Waste Collection & Disposal. (1st Reading)

Mr. Cruikshank shared a staff report with background information to the Council stating a proposed ordinance is being presented at the directive of the City Council to:

1. Reduce the number of licensed hauler issued by the City; and
2. Provide a mechanism for the City Council to suspend and/or revoke licenses that do not abide by the City's regulations and requirements.

Mr. Cruikshank said proposed changes will be presented to current licensed haulers and feedback will be reviewed and presented before second reading.

Councilmember Weaver said staff has done a marvelous job on this ordinance by addressing resident concerns about fewer trucks and creating a hybrid ordinance that addresses City concerns as well.

Mr. Cruikshank said the City Attorney and City Clerk assisted greatly with this ordinance and noted that decreasing the number of licenses to three will occur over time.

Councilmember Schmidt inquired about the term white goods and what that involves. Mr. Baumgartner said white goods includes refrigerators, washers, and other appliances and said that portion of the ordinance will be amended as the City currently holds appliance recycling events.

Councilmember Weaver asked staff to confirm that section of the ordinance as haulers may still pick up appliances.

Mayor Rice said he is disappointed in the ordinance because he feels it is inevitable that we will have organized hauling at some point in the future. He said while this is progress the ordinance falls short and that residents will support organized hauling someday.

Motion by Councilmember Weaver, seconded by Councilmember Schmidt, to hold first reading of an ordinance Amending Chpt 66, Article III, Solid Waste Collection & Disposal.

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

9.2 ORD/Sale of Property to Minnesota Street Works. (2nd Reading)
ORDINANCE

Mr. Thorvig shared a staff report with background information to the Council regarding a proposed ordinance currently for sale along Bunker Lake Boulevard north of the Anoka Enterprise Park. He said a company called Minnesota Street Works is interested in purchasing 3.91 acres and shared information about the business. He said they are interested in purchasing the remaining 1.5 acres for future expansion and the City will be considering an option on that land and while the City is considering another user for that site at this time if that user does not materialize it could make sense to sell the remaining 1.5 acres to Minnesota Street Works for future expansion. Mr. Thorvig reviewed the proposed schedule stating they hope to close by year end and be done by spring 2016.

Motion by Councilmember Freeburg, seconded by Councilmember Anderson, to hold second reading and adopt an ordinance conveying property to Minnesota Street Works.

Councilmember Schmidt clarified this is no formal option on the remaining 1.5 acres. Mr. Thorvig said no formal option yet but that staff will bring forward an agreement for Council consideration at a future meeting, similar to the recent Volunteers of America option agreement.

Councilmember Weaver confirmed the City is reserving an easement on the southerly portion to allow sewer and water for the remaining parcel. Mr. Thorvig said that is correct, stating the closest connection is 600 feet so the City will retain a 20-foot easement on the south side of the property.

Councilmember Weaver asked if this easement will be a recorded document. Mr. Baumgartner said the easement will be recorded.

Mr. Thorvig said the development agreement will include an agreement for easement as a condition of the purchase agreement as well. Mr. Baumgartner said it could be done either way, adding if the development agreement fails then the

purchase agreement fails. He said more details are typically outlined in the development agreement.

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

9.3 RES/Approving License Agreement with Walker Plaza Gardens LLC for Skyway.
RESOLUTION

Housing Manager Darin Berger shared a staff report with background information to the Council stating the Walker Plaza Gardens project includes a skyway over Monroe Street that will connect the existing Walker Plaza building and the new Walker Plaza Gardens project and that in order to construct something over a City-owned right-of-way there must be a License Agreement in place between the two parties. He outlined details of the agreement with regard to construction, maintenance, operation, repair and replacement, adding all reviews have been approved by the City.

Councilmember Freeburg noted he had suggested a skyway 16 years ago and is pleased one will be constructed.

Councilmember Schmidt agreed, stating there was almost a skyway between Jackson Street and the parking ramp at one point.

Motion by Councilmember Freeburg, seconded by Councilmember Schmidt, to adopt a resolution approving license agreement with Walker Plaza Gardens, LLC for a skyway.

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

9.4 ORD/Amending Chapter 48, Article IV; Condition of Premises. (1st Reading)

Ms. Braun shared a staff report with background information to the Council this item was discussed at the July 29, 2015 City Council Worksession with the intent to allow Carports for the storage of vehicles if the carport is attached to a house or garage. She said if the carport includes a side (i.e. side wall) then the material shall be constructed of materials similar to or consistent with the house or garage.

Councilmember Weaver asked about the definition of a vehicle and if it includes boats or trailers with snowmobiles. Mr. Baumgartner said vehicle is not defined but could be interpreted and suggested inserting a definition such as self-propelled or used on streets or highways as outlined in statute. He said that definition would preclude ATVs.

Councilmember Weaver said we may want to include boats in a carport though. Mr. Baumgartner suggested outlining what would not be allowed in a carport as an alternative.

Ms. Braun said the zoning ordinance may need to be amended as well.

Councilmember Weaver suggested using the terms motor or recreational vehicles. Mr. Cruikshank suggested using the term vehicles then defining the list, adding we can limit definitions per zoning section as well.

Motion by Councilmember Weaver, seconded by Councilmember Freeburg, to hold first reading of an ordinance amending Chpt 48, Article IV, Condition of Premises with direction to amend definitions of vehicles for clarification of what can be stored.

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

9.5 RES/Amendment to JPA with City of Ramsey/Water and Sewer Connections.
RESOLUTION

Mr. Cruikshank shared a staff report with background information to the Council stating on February 2, 2015 the City Council adopted a resolution approving a Joint Powers Agreement with the City of Ramsey for the construction and maintenance of utilities to serve 6050 and 6058 Highway 10. He outlined the four options available to serve 6050 and 6058 Highway 10 with utilities with the most cost effective option to extend utilities as part of the Ridgepoint project and asked for Council direction.

Councilmember Schmidt confirmed funding would only be due once the project is completed. Mr. Cruikshank said absolutely, stating the City will reimburse after the project is built.

Councilmember Freeburg said this proposal makes sense financially and is affordable, stating if not we have nothing.

Councilmember Weaver asked what happens if bids come in lower and will the City have to pay as much. Mr. Cruikshank said the City of Ramsey is doing the infrastructure and they already know the costs, which is where the gap of \$130,000 was identified.

Councilmember Weaver said this is the best option and while he is not questioning the amount he would like to try to save more if possible.

Motion by Councilmember Freeburg, seconded by Councilmember Schmidt, to adopt a resolution amending the Joint Powers Agreement with the City of Ramsey

for the construction and maintenance of utilities to serve 6050 and 6058 Highway 10 as amended to include the City's portion shall be \$130,000 and will reimburse that cost after development is in place.

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

None.

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.

None.

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: 8:48 p.m.

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

Approval Attestation:

Amy T. Oehlers, City Clerk

**SPECIAL MEETING OF THE ANOKA CITY COUNCIL
ANOKA CITY HALL COUNCIL CHAMBERS
MONDAY, AUGUST 10, 2015 AT 5:00 P.M.**

The meeting was called to order at 5:05 p.m. by Mayor Rice.

Present: Mayor Rice, Councilmembers; Anderson, Freeburg, Schmidt and Weaver.
Staff: City Manager Tim Cruikshank and City Attorney Scott Baumgartner.

COUNCIL BUSINESS AND/OR DISCUSSION ITEMS

3.1 ORD/Extension of Moratorium Related to Chapter 74, Article V, Division 3. Business Districts Along Highway 10. (1st Reading)

Staff presented the City Council with a resolution to extend the moratorium for sixty (60) days.

A motion was made by Councilmember Anderson to approve the first reading of an ordinance extending the moratorium related to Chapter 74, Article V, Division 3. Business District along Highway 10, which was initially approved through Ordinance No. ORD-2015-1604 on May 18, 2015.

Councilmember Weaver seconded the motion. Vote taken. All ayes.

ADJOURNMENT

There being no further business to come before the Anoka City Council at this Special Meeting, the special meeting adjourned at 5:20 p.m.

Submitted by:
Scott Baumgartner, City Attorney

Approval Attestation:
Amy T. Oehlers, City Clerk

**BUDGET WORKSESSION OF THE ANOKA CITY COUNCIL
ANOKA CITY HALL
CITY OF ANOKA DOCK
AUGUST 10, 2015**

1. CALL TO ORDER

Mayor Rice called the meeting to order at 5:00 p.m.

2. ROLL CALL

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

Staff present: City Manager, Tim Cruikshank and Finance Director, Lori Yager.

3. COUNCIL BUSINESS and/or DISCUSSION ITEMS

City Council conducted the Annual Governmental Budget Review.

Time of adjournment: 7:15 p.m.

Approval Attestation:

Amy T. Oehlers, City Clerk

COUNCIL MEMO FORM

5.1

Meeting Date	August 17, 2015
Agenda Section	Public Hearing
Item Description	ORD/ Electric Franchise Agreement with Connexus Energy (2 nd Reading)
Submitted By	Lori Yager, Finance

BACKGROUND INFORMATION:

The first reading of this ordinance was held on July 20, 2015. One change has been made to the original ordinance. In Section 4. RELOCATIONS, the staff and Connexus have agreed to the following: Company shall relocate its Electric Facilities at its own expense *when replacing existing facilities with same or similar facilities. If current facilities are above ground and City requires them to be buried, City shall pay for the difference, (if any) of burying facilities versus leaving above ground.* It is common practice for a city to participate in costs when requiring a utility to bury existing lines underground.

DISCUSSION:

On November 6, the City Council adopted an Electric Franchise Agreement with Anoka Electric Cooperative. The agreement outlined how the cooperative would operate their utility within public right-of-way located within the City and it also established a Franchise Fee. The rights and responsibilities of this agreement have since been transferred to Connexus Energy and the original agreement is expiring on August 31, 2015.

A new Electric Franchise Agreement with Connexus Energy is attached. This has been reviewed by City Staff and City Legal Counsel. It has also been reviewed by Connexus Energy. The agreement is for twenty (20) years. A separate agreement is being considered for the Franchise Fee.

FINANCIAL IMPACT

None

COUNCIL ACTION REQUESTED:

Staff requests that the City Council open the public hearing, take public comment, and then close the public hearing. The 2nd reading and adoption of the ordinance will be held later in this meeting under Ordinances/Resolutions (Item 9.1).

COUNCIL MEMO FORM

5.2

Meeting Date	August 17, 2015
Agenda Section	Public Hearing
Item Description	ORD/ Recommencement of existing Electric Franchise Fee with Connexus Energy. (2 nd Reading)
Submitted By	Lori Yager, Finance

BACKGROUND INFORMATION:

The first reading of this ordinance was held on July 20, 2015. No changes have been made to the original ordinance.

On November 6, the City Council adopted an Electric Franchise Fee Agreement with Anoka Electric Cooperative. The agreement outlined how the cooperative would operate their utility within public right-of-way located within the City and it also established a Franchise Fee. The rights and responsibilities of this agreement have since been transferred to Connexus Energy and the original agreement is expiring on August 31, 2015.

DISCUSSION:

An ordinance recommencing the existing Electric Franchise Fee with Connexus Energy is attached. There are no changes to the original fee other than expiration date. City Staff recommends coinciding the new expiration date of the Connexus Franchise Fee with the expiration date for the Anoka Municipal Electric Franchise Fee, which is August 31, 2020. This recommencement has also been reviewed and agreed to by Connexus Energy. The agreement is for five (5) years. A separate agreement is established for the Electric Franchise right-of-way considerations.

FINANCIAL IMPACT:

Continue collecting a franchise fee from Connexus Energy for right-of-way access in the City of Anoka

COUNCIL ACTION REQUESTED:

Staff requests that the City Council open the public hearing, take public comment, and then close the public hearing. The 2nd reading and adoption of the ordinance will be held later in this meeting under Ordinances/Resolutions (Item 9.2).

COUNCIL MEMO FORM

5.3

Meeting Date	August 17, 2015
Agenda Section	Public Hearing
Item Description	ORD/ Recommencement of existing Gas Franchise Fee with CenterPoint Energy
Submitted By	Lori Yager, Finance

BACKGROUND INFORMATION:

The City reinstated the gas fee on September 6, 2011, effective from January 2012 thru December 31, 2015. The gas franchise fee more equitably assigns right of way costs with users, reduces reliance on state aids and taxes and provides funding for the street infrastructure replacement program.

DISCUSSION:

An ordinance recommencing the existing Gas Franchise Fee with CenterPoint Energy is attached. There are no changes to the original fee other than expiration date. The fee provides approximately \$365,000 annually to the street renewal program. Annual costs for about 3/4 of a mile are about \$1.3 million. Direct assessment of properties, state aids, transfers from other funds and interest earnings make up the balance of funding sources. The various utility funds pay for the portion of infrastructure costs relating to the individual utility, ie; water, sewer, storm sewer and electric. Through the franchise fee the City of Anoka is able to charge private companies access to public right of way. The City of Anoka is responsible for the management of about 66 miles of right of way. The right of way provides land access to the homes, business and other properties in the City of Anoka.

The alternative to a gas franchise fee would be to increase annual assessments or increase the tax levy to include street renewal costs. The city currently assesses R-1 and R-2 street renewal properties at \$2,850 per unit plus \$15 per foot frontage. Other properties are double that of residential properties. If the city were to consider an additional assessment to cover costs, the assessment for R-1 and R-2 properties would need to double as well as other properties doubling. If the city were to consider an additional tax levy it would impact an average home of \$180,000 home by \$48 a year or \$4 a month. This same property is currently paying \$3.00 a month in a gas franchise fee.

FINANCIAL IMPACT

Continue collecting a franchise fee from CenterPoint Energy for right-of-way access in the City of Anoka.

COUNCIL ACTION REQUESTED:

Staff requests that the City Council open the public hearing, take public comment, and then close the public hearing. The 1st Reading of the ordinance will be held later in this meeting under Ordinances/Resolutions (Item 9.3).

COUNCIL MEMO FORM

6.1

Meeting Date	August 17, 2015
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).

Bill List for August 17, 2015

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<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>		<i>Amount</i>
541	City of Anoka	08/18/2015	City Utilities July 2015	101	General Fund	\$3,179.92
543	Comm of Revenue	July 2015	Sales & Use Tax	101	General Fund	\$5,357.48
132482	Ace Solid Waste	1016343	Aug 2015 Garbage Svc	101	General Fund	\$64.24
132482	Ace Solid Waste	1016343	Aug 2015 Garbage Svc	101	General Fund	\$185.99
132482	Ace Solid Waste	1016343	Aug 2015 Garbage Svc	101	General Fund	\$33.99
132482	Ace Solid Waste	1016343	Aug 2015 Garbage Svc	101	General Fund	\$462.25
132482	Ace Solid Waste	1016343	Aug 2015 Garbage Svc	101	General Fund	\$214.14
132482	Ace Solid Waste	1016343	Aug 2015 Garbage Svc	101	General Fund	\$49.82
132482	Ace Solid Waste	1016343	Aug 2015 Garbage Svc	101	General Fund	\$169.94
132482	Ace Solid Waste	1016343	Aug 2015 Garbage Svc	101	General Fund	\$96.53
132482	Ace Solid Waste	1016343	Aug 2015 Garbage Svc	101	General Fund	\$50.44
132482	Ace Solid Waste	1016343	Aug 2015 Garbage Svc	101	General Fund	\$132.25
132483	Ace Solid Waste	1029930	Aug 2015 Castle Field	101	General Fund	\$172.49
132491	Anoka County Treasury De	H150729B	2015 2nd Qtr Signal Maint	101	General Fund	\$4,034.81
132492	Anoka Hennepin School Di	August 2015	Community Ed Support	101	General Fund	\$5,190.00
132496	Aspen Mills	168014	Uniform - J Sorteberg	101	General Fund	\$33.85
132496	Aspen Mills	168433	Uniform - Vogel	101	General Fund	\$143.97
132499	Becsom Corporation	1500142	Repair Roof 7/18/15	101	General Fund	\$398.00
132499	Becsom Corporation	1500144	Roof Leak 7/21/15	101	General Fund	\$375.00
132505	Center Point Energy	104757976 7/24/	Gas Utility - Final Bill	101	General Fund	\$6.38
132506	Central Irrigation Supply	6045156-00	Solenoid / Decoder	101	General Fund	\$664.94
132506	Central Irrigation Supply	6045283-00	Antenna/UHF Modum/Hdwr	101	General Fund	\$1,664.03
132506	Central Irrigation Supply	6045334-00	Parts / Supplies	101	General Fund	\$27.76
132506	Central Irrigation Supply	6045450-00	Solenoid	101	General Fund	\$68.88
132507	CenturyLink	612E340312 8/1/	Communications	101	General Fund	\$92.28
132507	CenturyLink	612E340068 8/1/	Communications	101	General Fund	\$320.62
132507	CenturyLink	612E340311 8/1/	Communications	101	General Fund	\$320.62
132507	CenturyLink	612E340310 8/1/	Communications	101	General Fund	\$320.62
132507	CenturyLink	612E340040 8/1/	Communications	101	General Fund	\$76.96
132507	CenturyLink	612E340312 8/1/	Communications	101	General Fund	\$92.27
132507	CenturyLink	7635769728 8/1/	Communications	101	General Fund	\$30.00
132509	Chief Supply Corporation	328361	Supplies	101	General Fund	\$103.24
132510	Cintas	470610214	Mats	101	General Fund	\$129.51

Bill List for August 17, 2015

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<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>		<i>Amount</i>
132510	Cintas	470613413	Mats	101	General Fund	\$129.51
132510	Cintas	470614396	Uniforms	101	General Fund	\$9.22
132510	Cintas	470614396	Uniforms	101	General Fund	\$45.31
132510	Cintas	470611186	Uniforms	101	General Fund	\$9.22
132510	Cintas	470611188	Mats	101	General Fund	\$139.02
132510	Cintas	470611197	Uniforms	101	General Fund	\$17.39
132510	Cintas	470611186	Uniforms	101	General Fund	\$43.26
132510	Cintas	470617536	Uniforms	101	General Fund	\$18.41
132510	Cintas	470616532	Mats	101	General Fund	\$129.51
132510	Cintas	470614407	Uniforms	101	General Fund	\$17.39
132510	Cintas	470614402	Mats	101	General Fund	\$41.80
132510	Cintas	470614399	Mats	101	General Fund	\$139.02
132512	City of Andover	08/03/2015	July 15 Traffic Signal Lights	101	General Fund	\$66.74
132512	City of Andover	08/03/2015 - 2	2015 2nd Qtr Maint	101	General Fund	\$62.46
132514	City of Champlin	SC07200015	3rd/4th Qtr 2015 Fire Svc	101	General Fund	\$275,729.50
132516	City of Minneapolis	400413006151	June 2015 Aps Trans Fees	101	General Fund	\$1,358.10
132518	Classic Construction	16880	Van Buren & 3rd	101	General Fund	\$10,120.00
132518	Classic Construction	16880	Van Buren & 3rd	101	General Fund	\$13,600.00
132518	Classic Construction	16880	213 Jackson	101	General Fund	\$1,772.00
132518	Classic Construction	16880	559 Kennedy	101	General Fund	\$380.00
132518	Classic Construction	16880	229 Jackson	101	General Fund	\$1,267.00
132518	Classic Construction	16880	533 Tyler	101	General Fund	\$792.00
132518	Classic Construction	16880	419 Morrison	101	General Fund	\$1,267.00
132518	Classic Construction	16880	2nd & Jackson	101	General Fund	\$7,556.00
132518	Classic Construction	16880	2nd & Jackson	101	General Fund	\$11,581.00
132519	CMT Diversified Janitorial S	2561	Aug 2015 Cleaning Svc	101	General Fund	\$1,689.00
132522	Comcast	0231037 8/5/15	Internet	101	General Fund	\$16.46
132522	Comcast	0231037 8/5/15	Internet	101	General Fund	\$16.46
132523	Commers The Water Comp	62203	Solar Salt	101	General Fund	\$60.00
132524	Cornerstone	15137842	Headlamp Assy	101	General Fund	\$149.98
132525	Corval Constructors, Inc	08/07/2015	Overpmt of Surcharge	101	General Fund	\$4.00
132526	Cottens Automotive	137030	Supplies	101	General Fund	\$113.22
132526	Cottens Automotive	138956	Parts / Supplies	101	General Fund	\$7.88

Bill List for August 17, 2015

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<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>		<i>Amount</i>
132526	Cottens Automotive	139224	Parts / Supplies	101	General Fund	\$14.26
132526	Cottens Automotive	139875	Parts / Supplies	101	General Fund	\$18.95
132526	Cottens Automotive	140237	Parts / Supplies	101	General Fund	\$9.81
132526	Cottens Automotive	139919	Oil	101	General Fund	\$500.00
132528	Crabtree Companies Inc.	134027	Copier/Printer Contract	101	General Fund	\$166.06
132528	Crabtree Companies Inc.	134027	Copier/Printer Contract	101	General Fund	\$43.80
132528	Crabtree Companies Inc.	134027	Copier/Printer Contract	101	General Fund	\$30.33
132528	Crabtree Companies Inc.	134027	Copier/Printer Contract	101	General Fund	\$71.56
132528	Crabtree Companies Inc.	134027	Copier/Printer Contract	101	General Fund	\$106.74
132528	Crabtree Companies Inc.	134027	Copier/Printer Contract	101	General Fund	\$164.72
132528	Crabtree Companies Inc.	134027	Copier/Printer Contract	101	General Fund	\$79.92
132529	Culligan	114005483051 0	Bottle Water	101	General Fund	\$502.07
132531	Cutters Choice	6577	Sept 2015 Lawn Care	101	General Fund	\$500.00
132532	D. Ervasti Sales Co.	12913	Field Chalk	101	General Fund	\$976.36
132532	D. Ervasti Sales Co.	12933	Calcined Clay	101	General Fund	\$732.60
132537	Dehn Oil Company Inc	25069146	Commercial UTH	101	General Fund	\$336.88
132539	Douglas-Kerr Underground,	Pay Est #4 Pkg L	2015 Parking Lot & Alley	101	General Fund	\$1,280.25
132541	Emerald Fence	152010	Peninsula Point Materials	101	General Fund	\$2,808.00
132544	Fastenal Company	MNTC8130586	Parts	101	General Fund	\$449.00
132548	Gary Carlson Equipment	01-23300-0	Core Drill	101	General Fund	\$95.00
132550	Grainger	9809902126	Supplies	101	General Fund	\$257.25
132556	Hennepin Technical Colleg	00335488	Chain Saw Safety Class	101	General Fund	\$17.50
132556	Hennepin Technical Colleg	00335488	Chain Saw Safety Class	101	General Fund	\$87.50
132556	Hennepin Technical Colleg	00335488	Chain Saw Safety Class	101	General Fund	\$157.50
132559	Interstate All Battery Center	1901201003402	Batteries	101	General Fund	\$65.50
132559	Interstate All Battery Center	1901202001575	Batteries	101	General Fund	\$45.60
132560	Interstate Disposal	6734	Hauling/Disposal 7/23/15	101	General Fund	\$464.56
132568	Lawrence Sign	08/07/2015	Overpmt of Surcharge	101	General Fund	\$4.00
132572	Leone's Building Service	28877	Aug 2015 Cleaning Svc	101	General Fund	\$132.16
132572	Leone's Building Service	28877	Aug 2015 Cleaning Svc	101	General Fund	\$715.07
132572	Leone's Building Service	28877	Aug 2015 Cleaning Svc	101	General Fund	\$1,168.51
132572	Leone's Building Service	28877	Aug 2015 Cleaning Svc	101	General Fund	\$180.31
132572	Leone's Building Service	28877	Aug 2015 Cleaning Svc	101	General Fund	\$180.31

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<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>		<i>Amount</i>
132572	Leone's Building Service	28877	Aug 2015 Cleaning Svc	101	General Fund	\$653.10
132572	Leone's Building Service	28877	Aug 2015 Cleaning Svc	101	General Fund	\$131.88
132572	Leone's Building Service	28878	Aug 2015 Castle Field	101	General Fund	\$238.36
132572	Leone's Building Service	28877	Aug 2015 Cleaning Svc	101	General Fund	\$921.73
132574	Menard Cashway Lumber	94209	Parts / Supplies	101	General Fund	\$133.20
132574	Menard Cashway Lumber	93569	Parts / Supplies	101	General Fund	\$67.59
132574	Menard Cashway Lumber	93389	Parts / Supplies	101	General Fund	\$41.82
132574	Menard Cashway Lumber	94344	Parts / Supplies	101	General Fund	\$57.94
132574	Menard Cashway Lumber	94032	Parts / Supplies	101	General Fund	\$19.43
132574	Menard Cashway Lumber	93753	Parts / Supplies	101	General Fund	\$379.77
132574	Menard Cashway Lumber	94249	Parts / Supplies	101	General Fund	\$231.77
132576	Mertens Services Midwes I	08/07/15	Refund Overpmt of Surchar	101	General Fund	\$4.00
132578	MG Painting & Service LLC	1790	Touch Up - Greenhaven	101	General Fund	\$1,855.00
132580	Minnesota Equipment	P84944	Parts / Supplies	101	General Fund	\$282.97
132580	Minnesota Equipment	P84127	Mulch Blades	101	General Fund	\$250.44
132580	Minnesota Equipment	P84126	Pole Saw	101	General Fund	\$34.12
132582	MN Office Secretary of Stat	08/04/2015	Notary - J Sevoid	101	General Fund	\$120.00
132583	MN Wanner Co	0111012-IN	Flojet Quad 12V	101	General Fund	\$396.46
132584	MTI Distributing Company	1025492-00	Blade Kit for Toro 5910	101	General Fund	\$285.49
132584	MTI Distributing Company	1027534-00	Parts / Supplies	101	General Fund	\$179.50
132584	MTI Distributing Company	1025641-00	Parts / Supplies	101	General Fund	\$142.48
132584	MTI Distributing Company	1027533-00 CM	Returns	101	General Fund	(\$179.50)
132588	North Metro Irrigation	36	July 2015 Mowing	101	General Fund	\$4,510.00
132589	Northern Sanitary Supply	175852	Supplies	101	General Fund	\$277.79
132589	Northern Sanitary Supply	175853	Supplies - Liners	101	General Fund	\$326.38
132589	Northern Sanitary Supply	175854	Supplies	101	General Fund	\$150.26
132589	Northern Sanitary Supply	175973	Supplies	101	General Fund	\$297.49
132590	OfficeMax Incorporated	246257	Supplies	101	General Fund	\$22.32
132590	OfficeMax Incorporated	246257	Supplies	101	General Fund	\$60.75
132590	OfficeMax Incorporated	959402	Supplies	101	General Fund	\$23.52
132590	OfficeMax Incorporated	058519	Supplies	101	General Fund	\$27.30
132590	OfficeMax Incorporated	058519	Supplies	101	General Fund	\$87.36
132591	Orkin Exterminating Inc	103737103	Pest Control	101	General Fund	\$83.46

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Check #	Vendor Alpha Name	Invoice #	Description	Fund		Amount
132591	Orkin Exterminating Inc	103737100	Pest Control	101	General Fund	\$40.19
132591	Orkin Exterminating Inc	103737102	Pest Control	101	General Fund	\$67.09
132591	Orkin Exterminating Inc	103737101	Pest Control	101	General Fund	\$75.48
132598	Purchasing Power	106542	Letterhead	101	General Fund	\$666.69
132605	Ryan Electric Inc	07/31/15	Refund Permit Surcharge	101	General Fund	\$4.00
132610	Specialized Environmental	17890	White Cedar Mulch	101	General Fund	\$190.00
132612	Star Tribune	I00090231-07122	Personnel - Assoc Planner	101	General Fund	\$774.80
132614	Ted Hagfors	1511	Electridal Inspections	101	General Fund	\$1,304.00
132618	Thyssen Krupp Elevator	3001997747	Elevator Maintenance	101	General Fund	\$113.30
132618	Thyssen Krupp Elevator	3001997747	Elevator Maintenance	101	General Fund	\$113.30
132618	Thyssen Krupp Elevator	3001997747	Elevator Maintenance	101	General Fund	\$113.30
132618	Thyssen Krupp Elevator	3001997747	Elevator Maintenance	101	General Fund	\$113.30
132619	TimeSaver Off Site Sec.	M21517	Council Workshop 7/27/15	101	General Fund	\$232.00
132619	TimeSaver Off Site Sec.	M21482	City Council Meeting 7/20/	101	General Fund	\$203.85
132620	Tiremaxx Service Centers	149063	Parts for Chalker / Mower	101	General Fund	\$472.54
132623	Todd McMorran	17230	July 2015 Janitorial Svc	101	General Fund	\$1,000.00
132626	TranSignal	2392	Signs - MPH & Handicap	101	General Fund	\$236.04
132627	U.S. Bank	8275	Panola Valley Gard	101	General Fund	\$336.00
132627	U.S. Bank	8170	Office Max	101	General Fund	\$17.13
132627	U.S. Bank	7800	CVS	101	General Fund	\$13.49
132627	U.S. Bank	6260	Target	101	General Fund	\$25.14
132627	U.S. Bank	9523	Daytrippers	101	General Fund	\$477.00
132627	U.S. Bank	1182	Lifeguard Store	101	General Fund	\$619.36
132627	U.S. Bank	0005	DollarTree	101	General Fund	\$5.90
132627	U.S. Bank	0083	Party City	101	General Fund	\$8.32
132627	U.S. Bank	0103	Target	101	General Fund	\$96.25
132627	U.S. Bank	0106-1	MN Govt	101	General Fund	\$45.00
132627	U.S. Bank	0114	MN Govt	101	General Fund	\$50.00
132627	U.S. Bank	0124	WM Supercenter	101	General Fund	\$21.27
132627	U.S. Bank	0155	CVS	101	General Fund	\$40.47
132627	U.S. Bank	1275	Afton House	101	General Fund	\$511.35
132627	U.S. Bank	0399	Office max	101	General Fund	\$19.26
132627	U.S. Bank	6173	Cub Foods	101	General Fund	\$87.85

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<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>		<i>Amount</i>
132627	U.S. Bank	1182	Lifeguard Store	101	General Fund	\$90.61
132627	U.S. Bank	1205	PayPal	101	General Fund	\$30.00
132627	U.S. Bank	2391	Office max	101	General Fund	\$99.60
132627	U.S. Bank	1240	ARC Svcs	101	General Fund	\$210.00
132627	U.S. Bank	1798	Panola Valley Gard	101	General Fund	\$253.00
132627	U.S. Bank	3515	Water Gear	101	General Fund	\$471.87
132627	U.S. Bank	4812	Conney Safety	101	General Fund	\$215.21
132627	U.S. Bank	5188	Greenhaven	101	General Fund	\$222.74
132627	U.S. Bank	0208	Price Chooper	101	General Fund	\$103.74
132627	U.S. Bank	1727	Office max	101	General Fund	\$29.53
132631	US Bank	9423721	Admin Fee 2nd Qtr 2015	101	General Fund	\$5,749.37
132643	Westway Electric Co	08/07/15	Refund Overpmt of Surchar	101	General Fund	\$4.00
132652	Zahl Equipment Company	0210276-IN	Test Veeder Root	101	General Fund	\$273.75
132652	Zahl Equipment Company	0210275-IN	Full Function Test	101	General Fund	\$305.50
132652	Zahl Equipment Company	0210169-IN	DPT Paper	101	General Fund	\$21.16
132652	Zahl Equipment Company	0210152-IN	Monthly Inspections - 2 US	101	General Fund	\$190.25
132652	Zahl Equipment Company	0210151-IN	Monthly Inspections - 3 US	101	General Fund	\$195.25
Fund Total						\$393,646.59
132627	U.S. Bank	0058	Blue Force Gear	210	Police Forfeiture	\$270.00
132627	U.S. Bank	5240	Brownells Inc	210	Police Forfeiture	\$160.68
132627	U.S. Bank	6258	Viking Tactical	210	Police Forfeiture	\$100.95
132632	US Federal Credit Union	14-235410	Payoff of Forfeiture Vehicle	210	Police Forfeiture	\$13,857.58
Fund Total						\$14,389.21
132518	Classic Construction	16880	Church & Forest	225	Cemetery	\$4,450.00
132521	Cold Spring Granite Memori	18-48302-A	Plaque - Albu, Karen	225	Cemetery	\$223.00
132521	Cold Spring Granite Memori	18-50220-A	Plaque - Blackwell	225	Cemetery	\$223.00
Fund Total						\$4,896.00
132482	Ace Solid Waste	1016343	Aug 2015 Garbage Svc	250	Ramp	\$85.66
Fund Total						\$85.66
541	City of Anoka	08/18/2015	City Utilities July 2015	260	Parking	\$2,615.40
132572	Leone's Building Service	28877	Aug 2015 Cleaning Svc	260	Parking	\$964.70
132607	Siemens Industry, Inc.	5443754853	Service Fire Panel	260	Parking	\$1,154.00
132618	Thyssen Krupp Elevator	3001997747	Elevator Maintenance	260	Parking	\$113.30

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<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>	<i>Amount</i>
Fund Total					\$4,847.40
132539	Douglas-Kerr Underground,	Pay Est #4	Street 2015 Street Renewal	415	Road Improve \$316,077.84
132574	Menard Cashway Lumber	94033	Parts / Supplies	415	Road Improve \$34.94
132599	Redstone Construction, LL	Pay Est #4	Slab Town Renewal	415	Road Improve \$608,758.67
132603	Rocket Turf & Nursery	2020	Rolls of Sod	415	Road Improve \$120.00
132603	Rocket Turf & Nursery	2020	Rolls of Sod	415	Road Improve \$8.25
Fund Total					\$924,999.70
132539	Douglas-Kerr Underground,	Pay Est #4 Pkg L	2015 Parking Lot & Alley	450	Park Projects \$1,217.35
Fund Total					\$1,217.35
132611	Stantec Consulting Service	940473	Kings Island Channel	460	Park Improve \$5,015.25
132611	Stantec Consulting Service	940472	Federal Trail Construction	460	Park Improve \$1,120.91
Fund Total					\$6,136.16
132539	Douglas-Kerr Underground,	Pay Est #4	Grfld Garfield Sub/7th Ave WAtEr	481	Redevelopment \$25,460.56
132606	Sauter & Sons Inc	4102	Demolish, Removal, Dispos	481	Redevelopment \$15,000.00
Fund Total					\$40,460.56
541	City of Anoka	08/18/2015	City Utilities July 2015	485	Enterprise Park \$1,131.51
132539	Douglas-Kerr Underground,	Pay Est #4 Pkg L	2015 Parking Lot & Alley	485	Enterprise Park \$1,994.48
132540	ECM Publishers	242846	Lock Lake Bid Advtsg	485	Enterprise Park \$69.88
132545	Finance & Commerce	742304112	Loch Lake Stormwater Bids	485	Enterprise Park \$73.16
132606	Sauter & Sons Inc	4102	Demolish, Removal, Dispos	485	Enterprise Park \$29,500.00
Fund Total					\$32,769.03
540	MMPA	2364	Purchased Power July 201	600	Electric \$2,188,308.15
541	City of Anoka	08/18/2015	City Utilities July 2015	600	Electric \$3,185.47
541	City of Anoka	08/18/2015	City Utilities July 2015	600	Electric \$19,494.52
543	Comm of Revenue	July 2015	Sales & Use Tax	600	Electric \$12.40
543	Comm of Revenue	July 2015	Sales & Use Tax	600	Electric \$35,557.11
543	Comm of Revenue	July 2015	Sales & Use Tax	600	Electric \$192.73
543	Comm of Revenue	July 2015	Sales & Use Tax	600	Electric \$1.19
543	Comm of Revenue	July 2015	Sales & Use Tax	600	Electric \$12.07
543	Comm of Revenue	July 2015	Sales & Use Tax	600	Electric \$47.59
543	Comm of Revenue	July 2015	Sales & Use Tax	600	Electric \$1.44
543	Comm of Revenue	July 2015	Sales & Use Tax	600	Electric \$213.13
543	Comm of Revenue	July 2015	Sales & Use Tax	600	Electric \$55.89

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<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>		<i>Amount</i>
543	Comm of Revenue	July 2015	Sales & Use Tax	600	Electric	\$59.19
543	Comm of Revenue	July 2015	Sales & Use Tax	600	Electric	\$14.48
132464	Misc Vendor	00020150811592	01-022500-06	600	Electric	\$62.00
132465	Misc Vendor	00020150811593	01-121280-03	600	Electric	\$146.00
132466	Misc Vendor	00020150811593	01-224000-06	600	Electric	\$34.47
132467	Misc Vendor	00020150811593	01-254550-08	600	Electric	\$255.64
132468	Misc Vendor	00020150811593	01-263600-09	600	Electric	\$86.96
132469	Misc Vendor	00020150811593	01-526520-05	600	Electric	\$193.00
132470	Misc Vendor	00020150811593	02-234400-08	600	Electric	\$8.14
132471	Misc Vendor	00020150811593	04-022940-02	600	Electric	\$16.02
132472	Misc Vendor	00020150811593	04-026760-02	600	Electric	\$19.84
132473	Misc Vendor	00020150811593	04-183080-04	600	Electric	\$59.40
132474	Misc Vendor	00020150811593	04-183130-03	600	Electric	\$61.13
132475	Misc Vendor	00020150811594	13-100620-03	600	Electric	\$84.04
132476	Misc Vendor	00020150811594	13-144220-09	600	Electric	\$16.76
132477	Misc Vendor	00020150811594	13-370590-04	600	Electric	\$28.34
132478	Misc Vendor	00020150811594	21-330260-02	600	Electric	\$136.01
132479	Misc Vendor	00020150811594	21-390760-09	600	Electric	\$133.67
132482	Ace Solid Waste	1016343	Aug 2015 Garbage Svc	600	Electric	\$49.82
132489	Anoka Co Highway Depart	15-069	Electric Permit	600	Electric	\$150.00
132498	Auto Zone Credit Plan	3080066536	Supplies - Windshield Fluid	600	Electric	\$12.85
132504	Carr's Tree Service, Inc	89690	Tree Svc - Week of 7/6/15	600	Electric	\$4,127.78
132507	CenturyLink	612E340312 8/1/	Communications	600	Electric	\$92.27
132507	CenturyLink	612E340060 8/1/	Communications	600	Electric	\$352.00
132507	CenturyLink	612E341069 8/1/	Communications	600	Electric	\$127.00
132510	Cintas	470614395	Uniforms	600	Electric	\$131.78
132510	Cintas	470611185	Uniforms	600	Electric	\$132.53
132513	City of Champlin	July 2015	July 2015 Tax	600	Electric	\$7,110.50
132515	City of Coon Rapids	July 2015	July 2015 Tax	600	Electric	\$2,832.01
132522	Comcast	0231037 8/5/15	Internet	600	Electric	\$16.47
132528	Crabtree Companies Inc.	134027	Copier/Printer Contract	600	Electric	\$12.80
132528	Crabtree Companies Inc.	134027	Copier/Printer Contract	600	Electric	\$13.56
132530	Cummins North Central Inc	100-36531	300 KVA Gen Set	600	Electric	\$383.88

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<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>		<i>Amount</i>
132542	Energy Conservation Cons	13768	Infrared Elec Survey	600	Electric	\$995.00
132544	Fastenal Company	MNTC8130538	Parts / Supplies	600	Electric	\$98.50
132546	First-Shred	155244	Executive Bin	600	Electric	\$34.80
132549	Gopher State One-Call	139140	July 2015 Tickets	600	Electric	\$522.00
132552	Great River Energy	U1506A235	Mapping Services	600	Electric	\$6,452.22
132554	HealthPartners	900025413	Drug Screens / Pre Plcmt	600	Electric	\$30.00
132556	Hennepin Technical Colleg	00335488	Chain Saw Safety Class	600	Electric	\$17.50
132556	Hennepin Technical Colleg	00335488	Chain Saw Safety Class	600	Electric	\$175.00
132558	Impact	104815	Mail Prep - July 2015	600	Electric	\$6,997.07
132560	Interstate Disposal	6725	Hauling/Disposal on 7/21/1	600	Electric	\$276.32
132572	Leone's Building Service	28877	Aug 2015 Cleaning Svc	600	Electric	\$180.32
132574	Menard Cashway Lumber	93476	Parts / Supplies	600	Electric	\$25.97
132577	Metro General Services	21050	Main St & Wedgewood	600	Electric	\$3,260.00
132579	Michels Corporation	E203R15742	Rum River Shores	600	Electric	\$31,085.58
132590	OfficeMax Incorporated	058519	Supplies	600	Electric	\$42.00
132613	Stuart C Irby Co	S009079052.001	HQ-13T - 13 TERM METER	600	Electric	\$948.00
132613	Stuart C Irby Co	S009075521.001	CONNECTOR,GR,TRANS,	600	Electric	\$770.00
132613	Stuart C Irby Co	S009069630.001	CONN. PTF6-350NUP	600	Electric	\$238.55
132613	Stuart C Irby Co	S009087526.001	TERM, KITS, ELBOWS 4/0	600	Electric	\$408.00
132613	Stuart C Irby Co	S009087526.002	TERM, KITS, ELBOWS 4/0	600	Electric	\$360.00
132613	Stuart C Irby Co	S008974819.001	Glove / Sleeve Testing	600	Electric	\$312.98
132613	Stuart C Irby Co	S009088033.001	CONNECTOR,CU,SPLIT B	600	Electric	\$57.50
132613	Stuart C Irby Co	S009088033.002	CONNECTOR,CU,SPLIT B	600	Electric	\$230.00
132613	Stuart C Irby Co	S009069630.002	CONN. PTF4-350NUP	600	Electric	\$1,680.08
132613	Stuart C Irby Co	S009069630.001	BRASS NUT FOR TX BUS	600	Electric	\$530.00
132613	Stuart C Irby Co	S009088022.001	Protectors	600	Electric	\$744.22
132615	The Bucket Man	229	Repair - 1609 Roosevelt	600	Electric	\$330.00
132615	The Bucket Man	228	Repair - 1443 Cleveland	600	Electric	\$300.00
132624	Total Tool Supply	01117847	Repair Cutter Head	600	Electric	\$243.22
132624	Total Tool Supply	01118091	Blade Insert	600	Electric	\$764.15
132625	Traffic Control Corp.	85487	LIGHTS, TRAFFIC GREEN	600	Electric	\$252.49
132625	Traffic Control Corp.	85487	LAMPS, LED YELLOW, AR	600	Electric	\$367.39
132625	Traffic Control Corp.	85487	LAMPS, LED GREEN, ARR	600	Electric	\$333.98

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Check #	Vendor Alpha Name	Invoice #	Description	Fund		Amount
132625	Traffic Control Corp.	85487	LIGHTS, TRAFFIC, RED	600	Electric	\$239.13
132625	Traffic Control Corp.	85487	LAMPS, LED RED, ARRO	600	Electric	\$333.98
132625	Traffic Control Corp.	85487	LAMPS, TRAFFIC, YELLO	600	Electric	\$259.18
132634	USIC Locating Services, In	137451	July 2015 Locating Svc	600	Electric	\$3,831.86
132635	Utility Truck Services	FINV-0000160	MNDot Inspection	600	Electric	\$334.42
132642	Wesco	747744	Parts / Supplies	600	Electric	\$797.22
132642	Wesco	647476	SLEEVES, YSD 4/0-4/0, PI	600	Electric	\$19.34
132642	Wesco	643876	TERM, KITS, ELBOWS 4/0	600	Electric	\$240.75
132642	Wesco	641887	200:5 C.T.	600	Electric	\$340.50
132642	Wesco	640894	SLEEVES, YSD 4/0-4/0, PI	600	Electric	\$48.36
132642	Wesco	640893	SLEEVES, YSD SERIES 2/	600	Electric	\$193.44
132642	Wesco	000020	FULL TENSION, SERVICE	600	Electric	\$156.38
132642	Wesco	640893	FULL TENSION, SERVICE	600	Electric	\$126.11
132649	Xcel Energy	3265 Aug 2015	Facilities Agreement	600	Electric	\$5,250.00
Fund Total						\$2,335,275.54
541	City of Anoka	08/18/2015	City Utilities July 2015	601	Water	\$13,387.64
541	City of Anoka	08/18/2015	City Utilities July 2015	601	Water	\$2,343.69
132482	Ace Solid Waste	1016343	Aug 2015 Garbage Svc	601	Water	\$49.82
132507	CenturyLink	612E340135 8/1/	Communications	601	Water	\$70.54
132507	CenturyLink	612E340312 8/1/	Communciations	601	Water	\$92.28
132507	CenturyLink	612E340317 8/1/	Communications	601	Water	\$117.00
132507	CenturyLink	612E348407 8/1/	Communciations	601	Water	\$68.40
132510	Cintas	470611187	Uniforms	601	Water	\$146.92
132522	Comcast	0231037 8/5/15	Internet	601	Water	\$16.46
132535	Dakota Supply Group	B450426	Parts / Supplies	601	Water	\$285.72
132537	Dehn Oil Company Inc	38109	Diesel	601	Water	\$809.01
132548	Gary Carlson Equipment	01-23301-0	Trench Box Part	601	Water	\$287.34
132549	Gopher State One-Call	139140	July 2015 Tickets	601	Water	\$161.68
132553	Hawkins Water Treatment	3757898	Chemicals	601	Water	\$4,228.35
132556	Hennepin Technical Colleg	00335488	Chain Saw Safety Class	601	Water	\$35.00
132567	LANO EQUIPMENT	02-298218	Parts	601	Water	\$1,197.50
132574	Menard Cashway Lumber	93567	Parts / Supplies	601	Water	\$174.64
132627	U.S. Bank	6018	Hartfiel Automation	601	Water	\$222.00

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Check #	Vendor Alpha Name	Invoice #	Description	Fund	Amount
132627	U.S. Bank	7048	Northern Tool	601	Water \$439.02
132627	U.S. Bank	4798	Northern Tool	601	Water \$16.07
132627	U.S. Bank	3351	Menards	601	Water \$437.38
132637	Verizon Wireless	9749987769	Communications	601	Water \$70.04
132641	Water Laboratories Inc	4041	Coliform Only	601	Water \$250.00
132644	WI State Laboratory of Hygi	425192	Radium Testing	601	Water \$245.00
Fund Total					\$25,151.50
541	City of Anoka	08/18/2015	City Utilities July 2015	602	Sewer Treatment \$590.28
541	City of Anoka	08/18/2015	City Utilities July 2015	602	Sewer Treatment \$1,800.06
132482	Ace Solid Waste	1016343	Aug 2015 Garbage Svc	602	Sewer Treatment \$49.82
132507	CenturyLink	612E340312 8/1/	Communications	602	Sewer Treatment \$92.27
132507	CenturyLink	612E340117 8/1/	Communications	602	Sewer Treatment \$68.40
132507	CenturyLink	612E348001 8/1/	Communications	602	Sewer Treatment \$8.40
132507	CenturyLink	612E340090 8/1/	Communications	602	Sewer Treatment \$68.40
132507	CenturyLink	612E340287 8/1/	Communications	602	Sewer Treatment \$392.79
132507	CenturyLink	612E340101 8/1/	Communications	602	Sewer Treatment \$68.40
132510	Cintas	470614398	Uniforms	602	Sewer Treatment \$108.89
132522	Comcast	0231037 8/5/15	Internet	602	Sewer Treatment \$16.46
132549	Gopher State One-Call	139140	July 2015 Tickets	602	Sewer Treatment \$161.67
132554	HealthPartners	900025413	Drug Screens / Pre Plcmt	602	Sewer Treatment \$100.00
132567	LANO EQUIPMENT	02-298218	Parts	602	Sewer Treatment \$1,197.50
132572	Leone's Building Service	28877	Aug 2015 Cleaning Svc	602	Sewer Treatment \$180.31
132586	Nelson Auto Center	F6999	Ford F550 Veh # 15-07	602	Sewer Treatment \$36,858.70
132608	Signature Pools	07/31/15	Refund Hydrant Meter Leas	602	Sewer Treatment \$2,000.00
132621	Titan Machinery	6326251	Engine WM80	602	Sewer Treatment \$696.68
Fund Total					\$44,459.03
132518	Classic Construction	16880	Lund & McKinley	603	Storm Water \$1,722.00
Fund Total					\$1,722.00
541	City of Anoka	08/18/2015	City Utilities July 2015	609	Liquor Stores \$1,897.48
541	City of Anoka	08/18/2015	City Utilities July 2015	609	Liquor Stores \$1,310.87
543	Comm of Revenue	July 2015	Sales & Use Tax	609	Liquor Stores \$5,592.08
132486	Amara Wines LLC	8899	Merchandise for Resale	609	Liquor Stores \$160.00
132486	Amara Wines LLC	8899	Merchandise for Resale	609	Liquor Stores \$3.00

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132487	American Bottling Compan	5449840212	Merchandise for Resale	609	Liquor Stores	\$189.18
132487	American Bottling Compan	5449841427	Merchandise for Resale	609	Liquor Stores	\$104.60
132493	Aramark	629-8271212	Mats / Misc	609	Liquor Stores	\$43.75
132493	Aramark	629-8270808	Mats / Misc	609	Liquor Stores	\$37.67
132493	Aramark	629-8270808	Mats / Misc	609	Liquor Stores	\$56.67
132493	Aramark	1718280350	Mats / Misc	609	Liquor Stores	\$100.42
132493	Aramark	1718279950	Mats / Misc	609	Liquor Stores	\$37.68
132494	Arctic Glacier Ice	439521109	Merchandise for Resale	609	Liquor Stores	\$163.30
132494	Arctic Glacier Ice	463520404	Merchandise for Resale	609	Liquor Stores	\$117.88
132494	Arctic Glacier Ice	462521809	Merchandise for Resale	609	Liquor Stores	\$161.06
132494	Arctic Glacier Ice	462521805	Merchandise for Resale	609	Liquor Stores	\$184.70
132494	Arctic Glacier Ice	461522002	Merchandise for Resale	609	Liquor Stores	\$53.74
132494	Arctic Glacier Ice	460520410	Merchandise for Resale	609	Liquor Stores	\$143.13
132494	Arctic Glacier Ice	458522002	Merchandise for Resale	609	Liquor Stores	\$83.92
132494	Arctic Glacier Ice	439521107	Merchandise for Resale	609	Liquor Stores	\$178.04
132495	Artisan Beer Company	3045632	Merchandise for Resale	609	Liquor Stores	\$96.00
132500	Bellboy Corporation	48907900	Merchandise for Resale	609	Liquor Stores	\$8.53
132500	Bellboy Corporation	48908200	Merchandise for Resale	609	Liquor Stores	\$8.53
132500	Bellboy Corporation	49198300	Merchandise for Resale	609	Liquor Stores	\$20.15
132500	Bellboy Corporation	92370600	Merchandise for Resale	609	Liquor Stores	\$34.00
132500	Bellboy Corporation	48908200	Merchandise for Resale	609	Liquor Stores	\$560.00
132500	Bellboy Corporation	49445900	Merchandise for Resale	609	Liquor Stores	\$3.10
132500	Bellboy Corporation	49198400	Merchandise for Resale	609	Liquor Stores	\$41.90
132500	Bellboy Corporation	48907900	Merchandise for Resale	609	Liquor Stores	\$560.00
132500	Bellboy Corporation	49198400	Merchandise for Resale	609	Liquor Stores	\$74.00
132500	Bellboy Corporation	49198300	Merchandise for Resale	609	Liquor Stores	\$1,204.90
132500	Bellboy Corporation	49198400	Merchandise for Resale	609	Liquor Stores	\$4.65
132500	Bellboy Corporation	49244900	Merchandise for Resale	609	Liquor Stores	\$245.80
132500	Bellboy Corporation	92387400	Merchandise for Resale	609	Liquor Stores	\$17.64
132500	Bellboy Corporation	49244900	Merchandise for Resale	609	Liquor Stores	\$7.75
132500	Bellboy Corporation	92421200	Merchandise for Resale	609	Liquor Stores	\$67.25
132500	Bellboy Corporation	92421200	Merchandise for Resale	609	Liquor Stores	\$81.94
132500	Bellboy Corporation	92459800	Merchandise for Resale	609	Liquor Stores	\$140.12

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<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>		<i>Amount</i>
132500	Bellboy Corporation	49339200	Merchandise for Resale	609	Liquor Stores	\$394.55
132500	Bellboy Corporation	49339200	Merchandise for Resale	609	Liquor Stores	\$7.75
132500	Bellboy Corporation	49445800	Merchandise for Resale	609	Liquor Stores	\$566.03
132500	Bellboy Corporation	49445900	Merchandise for Resale	609	Liquor Stores	\$303.88
132500	Bellboy Corporation	92370500	Merchandise for Resale	609	Liquor Stores	\$34.00
132500	Bellboy Corporation	49445800	Merchandise for Resale	609	Liquor Stores	\$9.30
132502	Bernick's	234859	Merchandise for Resale	609	Liquor Stores	\$92.80
132502	Bernick's	233579	Merchandise for Resale	609	Liquor Stores	\$118.80
132502	Bernick's	233852	Merchandise for Resale	609	Liquor Stores	\$480.00
132502	Bernick's	234860	Merchandise for Resale	609	Liquor Stores	\$94.00
132502	Bernick's	235468	Merchandise for Resale	609	Liquor Stores	\$80.00
132502	Bernick's	235469	Merchandise for Resale	609	Liquor Stores	\$147.00
132520	Coca-Cola Bottling Compan	0188209505	Merchandise for Resale	609	Liquor Stores	\$461.12
132520	Coca-Cola Bottling Compan	0188006317	Merchandise for Resale	609	Liquor Stores	\$218.48
132520	Coca-Cola Bottling Compan	0118333421	Merchandise for Resale	609	Liquor Stores	\$222.60
132520	Coca-Cola Bottling Compan	0118332113	Merchandise for Resale	609	Liquor Stores	\$279.08
132522	Comcast	0048092 7/27/15	Internet / Cable	609	Liquor Stores	\$94.81
132533	Dahlheimer Beverage, LLC	113073	Merchandise for Resale	609	Liquor Stores	\$57.00
132533	Dahlheimer Beverage, LLC	1164261	Merchandise for Resale	609	Liquor Stores	\$9,413.49
132533	Dahlheimer Beverage, LLC	1164274	Merchandise for Resale	609	Liquor Stores	\$8,025.70
132533	Dahlheimer Beverage, LLC	1164361	Merchandise for Resale	609	Liquor Stores	\$9,413.40
132533	Dahlheimer Beverage, LLC	113072	Merchandise for Resale	609	Liquor Stores	\$38.00
132533	Dahlheimer Beverage, LLC	1167805	Merchandise for Resale	609	Liquor Stores	\$840.00
132533	Dahlheimer Beverage, LLC	1167804	Merchandise for Resale	609	Liquor Stores	\$867.20
132533	Dahlheimer Beverage, LLC	1164388	Merchandise for Resale	609	Liquor Stores	\$204.00
132533	Dahlheimer Beverage, LLC	1164381	Merchandise for Resale	609	Liquor Stores	\$42.00
132533	Dahlheimer Beverage, LLC	1164381	Merchandise for Resale	609	Liquor Stores	\$6,302.69
132533	Dahlheimer Beverage, LLC	1164321	Merchandise for Resale	609	Liquor Stores	\$11,737.85
132533	Dahlheimer Beverage, LLC	1164319 CM	Merchandise for Resale	609	Liquor Stores	(\$78.00)
132533	Dahlheimer Beverage, LLC	1158145 - Corr	Credit taken twice	609	Liquor Stores	\$106.10
132533	Dahlheimer Beverage, LLC	1164361	Merchandise for Resale	609	Liquor Stores	\$132.00
132533	Dahlheimer Beverage, LLC	112976	Merchandise for Resale	609	Liquor Stores	\$32.90
132533	Dahlheimer Beverage, LLC	112661 CM	Merchandise for Resale	609	Liquor Stores	(\$64.00)

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<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>		<i>Amount</i>
132533	Dahlheimer Beverage, LLC	1164322 CM	Merchandise for Resale	609	Liquor Stores	(\$65.60)
132533	Dahlheimer Beverage, LLC	113231 CM	Merchandise for Resale	609	Liquor Stores	(\$35.20)
132533	Dahlheimer Beverage, LLC	1164382 CM	Merchandise for Resale	609	Liquor Stores	(\$46.40)
132533	Dahlheimer Beverage, LLC	1164276 CM	Merchandise for Resale	609	Liquor Stores	(\$65.60)
132533	Dahlheimer Beverage, LLC	112473	Merchandise for Resale	609	Liquor Stores	\$338.00
132533	Dahlheimer Beverage, LLC	112698	Merchandise for Resale	609	Liquor Stores	\$9,459.25
132533	Dahlheimer Beverage, LLC	112698	Merchandise for Resale	609	Liquor Stores	\$968.75
132533	Dahlheimer Beverage, LLC	112698	Merchandise for Resale	609	Liquor Stores	\$132.00
132533	Dahlheimer Beverage, LLC	112398 CM	Merchandise for Resale	609	Liquor Stores	(\$22.40)
132536	Day Distributing Company	814805	Merchandise for Resale	609	Liquor Stores	\$2,028.22
132536	Day Distributing Company	812731	Merchandise for Resale	609	Liquor Stores	\$2,068.00
132536	Day Distributing Company	814639	Merchandise for Resale	609	Liquor Stores	\$2,746.30
132536	Day Distributing Company	813795	Merchandise for Resale	609	Liquor Stores	\$921.20
132536	Day Distributing Company	813684	Merchandise for Resale	609	Liquor Stores	\$709.42
132536	Day Distributing Company	812740	Merchandise for Resale	609	Liquor Stores	\$389.05
132536	Day Distributing Company	812739	Merchandise for Resale	609	Liquor Stores	\$389.05
132540	ECM Publishers	242240	Better Value Advtsg	609	Liquor Stores	\$15.00
132540	ECM Publishers	242240	Better Value Advtsg	609	Liquor Stores	\$15.00
132540	ECM Publishers	244755	Better Value Flyers	609	Liquor Stores	\$8.02
132540	ECM Publishers	244755	Better Value Flyers	609	Liquor Stores	\$8.01
132543	Extreme Beverage	399-24	Merchandise for Resale	609	Liquor Stores	\$205.90
132551	Granite City Jobbing Co.	864790	Merchandise for Resale	609	Liquor Stores	\$36.06
132551	Granite City Jobbing Co.	865628	Merchandise for Resale	609	Liquor Stores	\$103.65
132551	Granite City Jobbing Co.	865628	Merchandise for Resale	609	Liquor Stores	\$57.54
132551	Granite City Jobbing Co.	864790	Merchandise for Resale	609	Liquor Stores	\$32.98
132551	Granite City Jobbing Co.	865628	Merchandise for Resale	609	Liquor Stores	\$2,383.91
132551	Granite City Jobbing Co.	866557	Merchandise for Resale	609	Liquor Stores	\$50.20
132551	Granite City Jobbing Co.	866558	Merchandise for Resale	609	Liquor Stores	\$1,025.94
132551	Granite City Jobbing Co.	866558	Merchandise for Resale	609	Liquor Stores	\$109.25
132551	Granite City Jobbing Co.	866558	Merchandise for Resale	609	Liquor Stores	\$47.55
132551	Granite City Jobbing Co.	864790	Merchandise for Resale	609	Liquor Stores	\$1,310.24
132554	HealthPartners	900025413	Drug Screens / Pre Plcmt	609	Liquor Stores	\$300.00
132561	J.J. Taylor Distributing Co o	2380824 CM	Merchandise for Resale	609	Liquor Stores	(\$135.00)

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<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>		<i>Amount</i>
132561	J.J. Taylor Distributing Co o	2376447	Merchandise for Resale	609	Liquor Stores	\$161.25
132561	J.J. Taylor Distributing Co o	2376447	Merchandise for Resale	609	Liquor Stores	\$3.00
132563	Johnson Bros Liquor Comp	5216915	Merchandise for Resale	609	Liquor Stores	\$2,141.80
132563	Johnson Bros Liquor Comp	5222502	Merchandise for Resale	609	Liquor Stores	\$2,654.40
132563	Johnson Bros Liquor Comp	5228122	Merchandise for Resale	609	Liquor Stores	\$104.00
132563	Johnson Bros Liquor Comp	5229242	Merchandise for Resale	609	Liquor Stores	\$825.69
132563	Johnson Bros Liquor Comp	5216921	Merchandise for Resale	609	Liquor Stores	\$2,048.64
132563	Johnson Bros Liquor Comp	5222504	Merchandise for Resale	609	Liquor Stores	\$144.00
132563	Johnson Bros Liquor Comp	5216916	Merchandise for Resale	609	Liquor Stores	\$36.90
132563	Johnson Bros Liquor Comp	5222501	Merchandise for Resale	609	Liquor Stores	\$547.48
132563	Johnson Bros Liquor Comp	5216917	Merchandise for Resale	609	Liquor Stores	\$758.29
132563	Johnson Bros Liquor Comp	5216920	Merchandise for Resale	609	Liquor Stores	\$3,332.60
132563	Johnson Bros Liquor Comp	5216919	Merchandise for Resale	609	Liquor Stores	\$1,202.95
132563	Johnson Bros Liquor Comp	5216914	Merchandise for Resale	609	Liquor Stores	\$816.00
132563	Johnson Bros Liquor Comp	5228120	Merchandise for Resale	609	Liquor Stores	\$933.45
132563	Johnson Bros Liquor Comp	5229243	Merchandise for Resale	609	Liquor Stores	\$32.75
132563	Johnson Bros Liquor Comp	5228121	Merchandise for Resale	609	Liquor Stores	\$1,016.00
132563	Johnson Bros Liquor Comp	5228119	Merchandise for Resale	609	Liquor Stores	\$32.00
132563	Johnson Bros Liquor Comp	5228118	Merchandise for Resale	609	Liquor Stores	\$364.90
132563	Johnson Bros Liquor Comp	5228117	Merchandise for Resale	609	Liquor Stores	\$1,176.50
132563	Johnson Bros Liquor Comp	5228115	Merchandise for Resale	609	Liquor Stores	\$722.50
132563	Johnson Bros Liquor Comp	5222507	Merchandise for Resale	609	Liquor Stores	\$552.48
132563	Johnson Bros Liquor Comp	5222510	Merchandise for Resale	609	Liquor Stores	\$5,191.45
132563	Johnson Bros Liquor Comp	5222505	Merchandise for Resale	609	Liquor Stores	\$3,606.48
132563	Johnson Bros Liquor Comp	5225340	Merchandise for Resale	609	Liquor Stores	\$576.00
132563	Johnson Bros Liquor Comp	5222509	Merchandise for Resale	609	Liquor Stores	\$238.50
132573	M. Amundson LLP	200334	Merchandise for Resale	609	Liquor Stores	\$13.20
132573	M. Amundson LLP	200334	Merchandise for Resale	609	Liquor Stores	\$899.40
132573	M. Amundson LLP	200334	Merchandise for Resale	609	Liquor Stores	\$150.00
132573	M. Amundson LLP	200334	Merchandise for Resale	609	Liquor Stores	\$60.50
132581	MN Crime Alert Network-B	4704 7/24/15	Membership	609	Liquor Stores	\$6.00
132581	MN Crime Alert Network-B	4704 7/24/15	Membership	609	Liquor Stores	\$6.00
132585	Muzak	51762117	Music Svc - West Store	609	Liquor Stores	\$74.35

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<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>		<i>Amount</i>
132590	OfficeMax Incorporated	058519	Supplies	609	Liquor Stores	\$62.03
132592	Paustis & Sons	8508124-IN	Merchandise for Resale	609	Liquor Stores	\$5.25
132592	Paustis & Sons	8509060-IN	Merchandise for Resale	609	Liquor Stores	\$247.00
132592	Paustis & Sons	8508125-IN	Merchandise for Resale	609	Liquor Stores	\$216.00
132592	Paustis & Sons	8508124-IN	Merchandise for Resale	609	Liquor Stores	\$90.00
132592	Paustis & Sons	8508125-IN	Merchandise for Resale	609	Liquor Stores	\$8.75
132592	Paustis & Sons	8509060-IN	Merchandise for Resale	609	Liquor Stores	\$4.50
132592	Paustis & Sons	8509995-IN	Merchandise for Resale	609	Liquor Stores	\$672.00
132592	Paustis & Sons	8509995-IN	Merchandise for Resale	609	Liquor Stores	\$5.25
132593	Pepsi Cola	45397352	Merchandise for Resale	609	Liquor Stores	\$71.60
132594	Phillips Wine & Spirits	2831374	Merchandise for Resale	609	Liquor Stores	\$79.65
132594	Phillips Wine & Spirits	2831370	Merchandise for Resale	609	Liquor Stores	\$301.00
132594	Phillips Wine & Spirits	2831371	Merchandise for Resale	609	Liquor Stores	\$170.65
132594	Phillips Wine & Spirits	2831373	Merchandise for Resale	609	Liquor Stores	\$396.50
132594	Phillips Wine & Spirits	28424001	Merchandise for Resale	609	Liquor Stores	\$46.50
132594	Phillips Wine & Spirits	2831372	Merchandise for Resale	609	Liquor Stores	\$237.25
132594	Phillips Wine & Spirits	2827706	Merchandise for Resale	609	Liquor Stores	\$1,191.10
132594	Phillips Wine & Spirits	2823999	Merchandise for Resale	609	Liquor Stores	\$128.00
132594	Phillips Wine & Spirits	2824000	Merchandise for Resale	609	Liquor Stores	\$380.00
132594	Phillips Wine & Spirits	28240002	Merchandise for Resale	609	Liquor Stores	\$108.00
132594	Phillips Wine & Spirits	217609 CM	Merchandise for Resale	609	Liquor Stores	(\$7.76)
132594	Phillips Wine & Spirits	2827707	Merchandise for Resale	609	Liquor Stores	\$1,052.00
132594	Phillips Wine & Spirits	2827708	Merchandise for Resale	609	Liquor Stores	\$1,633.40
132594	Phillips Wine & Spirits	2827709	Merchandise for Resale	609	Liquor Stores	\$1,056.00
132594	Phillips Wine & Spirits	2831369	Merchandise for Resale	609	Liquor Stores	\$284.67
132602	RJM Distributing Inc.	IND008046	Merchandise for Resale	609	Liquor Stores	\$27.50
132602	RJM Distributing Inc.	IND008142	Merchandise for Resale	609	Liquor Stores	\$48.00
132602	RJM Distributing Inc.	IND008033	Merchandise for Resale	609	Liquor Stores	\$160.00
132602	RJM Distributing Inc.	IND008141	Merchandise for Resale	609	Liquor Stores	\$169.87
132602	RJM Distributing Inc.	IND008046	Merchandise for Resale	609	Liquor Stores	\$104.00
132609	Southern Wine & Spirits of	1312235	Merchandise for Resale	609	Liquor Stores	\$770.00
132609	Southern Wine & Spirits of	1309758	Merchandise for Resale	609	Liquor Stores	\$1,565.80
132609	Southern Wine & Spirits of	1309759	Merchandise for Resale	609	Liquor Stores	\$264.00

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132609	Southern Wine & Spirits of	1314585	Merchandise for Resale	609	Liquor Stores	\$989.25
132609	Southern Wine & Spirits of	1312235	Merchandise for Resale	609	Liquor Stores	\$740.88
132609	Southern Wine & Spirits of	1309758	Merchandise for Resale	609	Liquor Stores	\$42.00
132609	Southern Wine & Spirits of	1312236	Merchandise for Resale	609	Liquor Stores	\$718.00
132609	Southern Wine & Spirits of	1314587	Merchandise for Resale	609	Liquor Stores	\$805.35
132609	Southern Wine & Spirits of	1314587	Merchandise for Resale	609	Liquor Stores	\$84.00
132609	Southern Wine & Spirits of	1314585	Merchandise for Resale	609	Liquor Stores	\$84.00
132609	Southern Wine & Spirits of	1312236	Merchandise for Resale	609	Liquor Stores	\$389.34
132609	Southern Wine & Spirits of	1309760	Merchandise for Resale	609	Liquor Stores	\$889.44
132616	Thorpe Dist. Company	910506	Merchandise for Resale	609	Liquor Stores	\$34.00
132616	Thorpe Dist. Company	00716596 CM	Merchandise for Resale	609	Liquor Stores	(\$44.09)
132616	Thorpe Dist. Company	910505	Merchandise for Resale	609	Liquor Stores	\$6,684.15
132616	Thorpe Dist. Company	910504	Merchandise for Resale	609	Liquor Stores	\$33.30
132616	Thorpe Dist. Company	908948	Merchandise for Resale	609	Liquor Stores	\$18.55
132616	Thorpe Dist. Company	910447	Merchandise for Resale	609	Liquor Stores	\$176.50
132616	Thorpe Dist. Company	910507	Merchandise for Resale	609	Liquor Stores	\$7,985.83
132616	Thorpe Dist. Company	00716590 CM	Merchandise for Resale	609	Liquor Stores	(\$16.91)
132616	Thorpe Dist. Company	908950	Merchandise for Resale	609	Liquor Stores	\$5,428.09
132616	Thorpe Dist. Company	908949	Merchandise for Resale	609	Liquor Stores	\$71.10
132616	Thorpe Dist. Company	908951	Merchandise for Resale	609	Liquor Stores	\$6,771.48
132616	Thorpe Dist. Company	907438	Merchandise for Resale	609	Liquor Stores	\$2,327.52
132616	Thorpe Dist. Company	00716589 CM	Merchandise for Resale	609	Liquor Stores	(\$97.70)
132616	Thorpe Dist. Company	00716597 CM	Merchandise for Resale	609	Liquor Stores	(\$3.68)
132616	Thorpe Dist. Company	907436	Merchandise for Resale	609	Liquor Stores	\$2,558.75
132616	Thorpe Dist. Company	907437	Merchandise for Resale	609	Liquor Stores	\$29.50
132627	U.S. Bank	7532	DBZ E-Venture	609	Liquor Stores	\$167.90
132636	Varner Transportation	07/31/15-West	July 2015 Freight - West	609	Liquor Stores	\$721.60
132636	Varner Transportation	07/31/15-East	July 2015 Freight - East	609	Liquor Stores	\$726.00
132640	Vinocopia, Inc.	0129878-IN	Merchandise for Resale	609	Liquor Stores	\$520.00
132640	Vinocopia, Inc.	0129878-IN	Merchandise for Resale	609	Liquor Stores	\$12.00
132646	Wirtz Beverage MN	1080351844	Merchandise for Resale	609	Liquor Stores	\$1,463.48
132646	Wirtz Beverage MN	1080351900	Merchandise for Resale	609	Liquor Stores	\$947.41
132646	Wirtz Beverage MN	1080354953	Merchandise for Resale	609	Liquor Stores	\$32.00

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132646	Wirtz Beverage MN	1080354843	Merchandise for Resale	609	Liquor Stores	\$2,291.39
132646	Wirtz Beverage MN	1080354952	Merchandise for Resale	609	Liquor Stores	\$870.00
132646	Wirtz Beverage MN	1080357883	Merchandise for Resale	609	Liquor Stores	\$4,559.03
132646	Wirtz Beverage MN	1080358028	Merchandise for Resale	609	Liquor Stores	\$1,279.81
132646	Wirtz Beverage MN	1083057964	Merchandise for Resale	609	Liquor Stores	\$72.00
132646	Wirtz Beverage MN	1080351901	Merchandise for Resale	609	Liquor Stores	\$676.00
Fund Total						\$182,973.49
541	City of Anoka	08/18/2015	City Utilities July 2015	614	Golf	\$794.98
541	City of Anoka	08/18/2015	City Utilities July 2015	614	Golf	\$2,081.64
543	Comm of Revenue	July 2015	Sales & Use Tax	614	Golf	\$128.53
543	Comm of Revenue	July 2015	Sales & Use Tax	614	Golf	\$1.30
543	Comm of Revenue	July 2015	Sales & Use Tax	614	Golf	\$5.06
543	Comm of Revenue	July 2015	Sales & Use Tax	614	Golf	\$2,999.29
543	Comm of Revenue	July 2015	Sales & Use Tax	614	Golf	\$39.88
543	Comm of Revenue	July 2015	Sales & Use Tax	614	Golf	\$7.17
132482	Ace Solid Waste	1016343	Aug 2015 Garbage Svc	614	Golf	\$32.82
132482	Ace Solid Waste	1016343	Aug 2015 Garbage Svc	614	Golf	\$149.90
132488	Anoka Area Chamber Com	22769	Annual Membership Dues	614	Golf	\$310.00
132503	Bioverse, Inc	65523	AquaSpher Pro	614	Golf	\$265.37
132507	CenturyLink	7635769728 8/1/	Communications	614	Golf	\$30.00
132510	Cintas	470617536	Uniforms	614	Golf	\$18.41
132510	Cintas	470614407	Uniforms	614	Golf	\$17.38
132510	Cintas	470611197	Uniforms	614	Golf	\$17.38
132526	Cottens Automotive	139919	Oil	614	Golf	\$500.00
132556	Hennepin Technical Colleg	00335488	Chain Saw Safety Class	614	Golf	\$35.00
132557	Hornung's Golf Products, In	361962	Supplies	614	Golf	\$236.06
132557	Hornung's Golf Products, In	361695	Supplies	614	Golf	\$390.86
132566	Lancer Catering	06/30/2015	Merchandise for Resale	614	Golf	\$531.48
132571	Lehmann's Repair	12188	Blower	614	Golf	\$190.00
132574	Menard Cashway Lumber	93404	Supplies	614	Golf	\$8.45
132580	Minnesota Equipment	P84945	Filter	614	Golf	\$67.37
132587	New Adventures	13033	Golf Car Rentals	614	Golf	\$840.00
132587	New Adventures	13081	Golf Car Rental	614	Golf	\$300.00

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Check #	Vendor Alpha Name	Invoice #	Description	Fund		Amount
132587	New Adventures	13008	Golf Car Rental	614	Golf	\$300.00
132590	OfficeMax Incorporated	058519	Supplies	614	Golf	\$539.52
132596	Plaisted Company	60222	Topdressing	614	Golf	\$1,178.20
132600	Reinders, Inc.	3033269-00	RoundUp QuikPro	614	Golf	\$414.68
132600	Reinders, Inc.	3033151-00	Marking Paint	614	Golf	\$155.78
132600	Reinders, Inc.	3033150-00	Roundup Quikpro	614	Golf	\$103.67
132622	Titleist	900316561	Merchandise for Resale	614	Golf	\$2,653.84
132622	Titleist	901108578	Merchandise for Resale	614	Golf	\$314.80
132627	U.S. Bank	3318	Office max	614	Golf	\$56.52
132627	U.S. Bank	0915	Dick's Sporting Goods	614	Golf	\$32.11
132633	US Golf Association	10611374 08/20	Membership Dues - M Brua	614	Golf	\$50.00
132638	Versatile Golf Cars	28543	Rebuild PDS	614	Golf	\$281.46
132639	Versatile Vehicles Inc	805150011	Parts	614	Golf	\$32.24
132645	Winfield Solutions, LLC	60343502	Talstar	614	Golf	\$479.02
132645	Winfield Solutions, LLC	60343500	Xzemplar	614	Golf	\$3,290.60
132647	Wright Tire Service	26805	Tire	614	Golf	\$81.38
132648	Wruck Sewer and Portable	270	Portable Toilet	614	Golf	\$254.48
132650	Yamaha Golf & Utility, Inc	01-139278	Batteries	614	Golf	\$737.44
Fund Total						\$20,954.07
543	Comm of Revenue	July 2015	Sales & Use Tax	616	Refuse	\$90.89
Fund Total						\$90.89
132562	Jobs Foundation / Tech Du	29209	Lincoln Ests Electronic Wa	617	Recycling	\$334.22
132589	Northern Sanitary Supply	175965	Supplies - Liners	617	Recycling	\$1,971.50
132601	Republic Services #899	0899-002707442	Aug 2015 Recycling	617	Recycling	\$17,117.93
132627	U.S. Bank	7071	Northern Tool	617	Recycling	\$919.99
Fund Total						\$20,343.64
541	City of Anoka	08/18/2015	City Utilities July 2015	701	Vehicle Maintenance	\$242.90
132480	AAMCO #691	127047	Rebuilt Transmission	701	Vehicle Maintenance	\$3,484.45
132481	ABM Equipment & Supply	0144466-IN	Oil Reservoir	701	Vehicle Maintenance	\$230.05
132482	Ace Solid Waste	1016343	Aug 2015 Garbage Svc	701	Vehicle Maintenance	\$49.82
132497	Authentic Auto Glass	14546	Windshield #505	701	Vehicle Maintenance	\$261.13
132507	CenturyLink	612E340312 8/1/	Communications	701	Vehicle Maintenance	\$92.28
132510	Cintas	470614400	Mats / Misc	701	Vehicle Maintenance	\$88.25

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Check #	Vendor Alpha Name	Invoice #	Description	Fund	Amount
132510	Cintas	470611189	Mats / Misc	701	Vehicle Maintenance \$110.45
132522	Comcast	0231037 8/5/15	Internet	701	Vehicle Maintenance \$16.46
132524	Cornerstone	15136693	Build Costs #418	701	Vehicle Maintenance \$194.40
132524	Cornerstone	26318	Build 417 & 418	701	Vehicle Maintenance \$300.60
132524	Cornerstone	15136479	Build Costs #417	701	Vehicle Maintenance \$194.40
132526	Cottens Automotive	139453	Parts / Supplies	701	Vehicle Maintenance \$471.90
132526	Cottens Automotive	137273	Parts / Supplies	701	Vehicle Maintenance \$31.29
132526	Cottens Automotive	139454	Graphite Lube	701	Vehicle Maintenance \$15.50
132526	Cottens Automotive	138722	Parts / Supplies - Battery	701	Vehicle Maintenance \$93.86
132526	Cottens Automotive	138616	Parts / Supplies	701	Vehicle Maintenance \$93.76
132526	Cottens Automotive	137014	Parts / Supplies	701	Vehicle Maintenance \$21.10
132526	Cottens Automotive	137012	Parts / Supplies - Lug Nuts	701	Vehicle Maintenance \$21.15
132537	Dehn Oil Company Inc	J39247	Fuel / Oil	701	Vehicle Maintenance \$2,292.52
132537	Dehn Oil Company Inc	25068709	UTH / Oil / Dye	701	Vehicle Maintenance \$2,292.52
132547	FleetPride	69945416	Refrigerant	701	Vehicle Maintenance \$78.47
132547	FleetPride	69952079	Parts / Supplies	701	Vehicle Maintenance \$435.25
132550	Grainger	9806128519	Fan Motor	701	Vehicle Maintenance \$147.96
132559	Interstate All Battery Center	1901201003405	Marine/RV Battery	701	Vehicle Maintenance \$104.95
132567	LANO EQUIPMENT	02-301358	Nuts / Bolts	701	Vehicle Maintenance \$178.62
132567	LANO EQUIPMENT	02-301331	Parts / Supplies	701	Vehicle Maintenance \$300.00
132574	Menard Cashway Lumber	93476	Parts / Supplies	701	Vehicle Maintenance \$64.95
132574	Menard Cashway Lumber	93484 CM	Safety Cones	701	Vehicle Maintenance (\$64.95)
132574	Menard Cashway Lumber	93509	Parts / Supplies	701	Vehicle Maintenance \$55.75
132586	Nelson Auto Center	F6998	Ford F550 Veh # 15-06	701	Vehicle Maintenance \$35,901.22
132597	Presto Graphics	53314	Graphics - Unit 419	701	Vehicle Maintenance \$55.00
132597	Presto Graphics	51711	Graphics for #'s 417/418/41	701	Vehicle Maintenance \$1,355.00
132604	Royal Tire Inc	403-594188	Parts / Supplies	701	Vehicle Maintenance \$521.88
Fund Total					\$49,732.89
132484	Achieve Services, Inc.	9556	On Site Labor - Gary Houd	702	IT \$648.00
132490	Anoka County Treasury De	B150804A	Sept 2015 Broadband	702	IT \$300.00
132517	City of Roseville	0220481	Aug 2015 IT Svc	702	IT \$10,051.75
132522	Comcast	0231847 8/3/15	Internet	702	IT \$65.82
132528	Crabtree Companies Inc.	134027	Copier/Printer Contract	702	IT \$48.38

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132528	Crabtree Companies Inc.	134027	Copier/Printer Contract	702	IT	\$111.56
132528	Crabtree Companies Inc.	134027	Copier/Printer Contract	702	IT	\$24.32
Fund Total						\$11,249.83
132555	HealthPartners INS	60725804	Health Insurance - Sept.20	715	Insurance	\$52,448.04
132569	League of MN Cities Insura	200007035 7/1/1	Claim C0040158	715	Insurance	\$367.89
132570	League of MN Cities Insura	LMC CA 0008131	Workers Comp Claim	715	Insurance	\$350.00
Fund Total						\$53,165.93
541	City of Anoka	08/18/2015	City Utilities July 2015	801	Youth First	\$48.30
132485	All In One - Translation Age	15045	YF Translator	801	Youth First	\$105.00
132485	All In One - Translation Age	14998A	YF Translator	801	Youth First	\$70.00
132538	Document Technology Solu	283955342	Youth First Copier	801	Youth First	\$145.00
132651	Youth First	08/05/15	YF - Elm Creek Park	801	Youth First	\$10.50
132651	Youth First	08/05/15	YF - Amazon	801	Youth First	\$13.79
132651	Youth First	08/05/15	YF - NDSCS Transcript	801	Youth First	\$5.00
132651	Youth First	08/05/15	YF - Amazon	801	Youth First	\$47.11
132651	Youth First	08/05/15	YF - Amazon	801	Youth First	\$139.20
132651	Youth First	08/05/15	YF - Constant Contact	801	Youth First	\$75.00
132651	Youth First	08/05/15	YF - RedBox	801	Youth First	\$1.61
132651	Youth First	08/05/15	YF - Locksmith	801	Youth First	\$225.00
132651	Youth First	08/05/15	YF - Three River Parks	801	Youth First	\$160.00
132651	Youth First	08/05/15	YF - Dominos	801	Youth First	\$220.75
132651	Youth First	08/05/15	YF - Costco	801	Youth First	\$242.75
132651	Youth First	08/05/15	YF - Coborns	801	Youth First	\$71.44
132651	Youth First	08/05/15	YF - Jimmy Johns	801	Youth First	\$70.75
132651	Youth First	08/05/15	YF - Bowling	801	Youth First	\$256.00
Fund Total						\$1,907.20
132588	North Metro Irrigation	36	July 2015 Mowing	830	HRA	\$2,250.00
Fund Total						\$2,250.00
Grand Total						\$4,172,723.67

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132440	Avenue 365	07/24/2015	Assessment Refund	101	General Fund \$133.88
132441	Barna Guzy & Steffen, Ltd	146459	Insurance Grievance	101	General Fund \$86.50
132444	City of Anoka Petty Cash	07/28/2015	Overpmt of Permit Surchar	101	General Fund \$3.50
132445	Floyd Total Security	07/29/2015	Overpayment of Permit Sur	101	General Fund \$4.00
132447	IIMC	7608 7/31/15	Membership Dues - A Oehl	101	General Fund \$155.00
132448	Lehmann's Repair	12001	Parts for Pool	101	General Fund \$474.99
132449	Main Floral LTD	015945	J Ward	101	General Fund \$63.50
132449	Main Floral LTD	015946	M Martin	101	General Fund \$63.50
132449	Main Floral LTD	015947	J Ward	101	General Fund \$94.81
132449	Main Floral LTD	015952	K Shook	101	General Fund \$83.02
132450	MCFOA	07/01/15	Membership - A Oehlers	101	General Fund \$35.00
132451	Minnesota Equipment	P80048	Mulch Blade / Tube Nut	101	General Fund \$263.23
132453	Ray Evangelista	08/09/2015	2015 Concerts in the Park	101	General Fund \$200.00
132456	Rolland C. Toenges	07/23/15	Cancellation Fee	101	General Fund \$450.00
132458	Todd McMorran	17218	June 2015 Janitorial Svc	101	General Fund \$1,000.00
132459	Volunteers of America	80003217 7/17/1	Senior Meals	101	General Fund \$1,850.00
132461	HENNINGSON& SNOXELL	GARPP16 2015	Wage Levy	101	General Fund \$667.11
132462	Delta Dental	DEFPP15 2015	Dental Premium- Flex	101	General Fund \$1,094.77
132462	Delta Dental	DEFPP14 2015	Dental Premium- Flex	101	General Fund \$1,109.36
132463	Sun Life Financial	LIFPP15 2015	Life Ins	101	General Fund \$1.32
132463	Sun Life Financial	LIFPP14 2015	Life Ins	101	General Fund \$2.38
132463	Sun Life Financial	LIFPP14 2015	Life Ins	101	General Fund \$0.21
132463	Sun Life Financial	LIFPP14 2015	Life Ins	101	General Fund \$0.53
132463	Sun Life Financial	LIFPP14 2015	Life Ins	101	General Fund \$0.15
132463	Sun Life Financial	LIFPP14 2015	Life Ins	101	General Fund \$0.14
132463	Sun Life Financial	LIFPP14 2015	Life Ins	101	General Fund \$0.08
132463	Sun Life Financial	LIFPP14 2015	Life Ins	101	General Fund \$2.37
132463	Sun Life Financial	LIFPP15 2015	Life Ins	101	General Fund \$282.44
132463	Sun Life Financial	LIFPP15 2015	Life Ins	101	General Fund \$2.17
132463	Sun Life Financial	LIFPP15 2015	Life Ins	101	General Fund \$0.51
132463	Sun Life Financial	LIFPP15 2015	Life Ins	101	General Fund \$1.02
132463	Sun Life Financial	LIFPP15 2015	Life Ins	101	General Fund \$0.61
132463	Sun Life Financial	LIFPP15 2015	Life Ins	101	General Fund \$0.06

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<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>	<i>Amount</i>
132463	Sun Life Financial	LIFPP14 2015	Life Ins	101	General Fund \$0.71
132463	Sun Life Financial	LIFPP14 2015	Life Ins	101	General Fund \$0.61
132463	Sun Life Financial	LIFPP15 2015	Life Ins	101	General Fund \$0.49
132463	Sun Life Financial	11 PP14 2015	Dep Life	101	General Fund \$0.34
132463	Sun Life Financial	11 PP15 2015	Dep Life	101	General Fund \$0.27
132463	Sun Life Financial	LIFPP14 2015	Life Ins	101	General Fund \$284.77
132463	Sun Life Financial	LIFPP14 2015	Life Ins	101	General Fund \$1.28
132463	Sun Life Financial	LIFPP14 2015	Life Ins	101	General Fund \$2.21
132463	Sun Life Financial	LIFPP14 2015	Life Ins	101	General Fund \$1.02
132463	Sun Life Financial	LIFPP14 2015	Life Ins	101	General Fund \$0.46
132463	Sun Life Financial	LIFPP14 2015	Life Ins	101	General Fund \$0.09
132463	Sun Life Financial	LIFPP14 2015	Life Ins	101	General Fund \$0.18
132463	Sun Life Financial	LIFPP14 2015	Life Ins	101	General Fund \$15.37
132463	Sun Life Financial	LIFPP14 2015	Life Ins	101	General Fund \$0.22
132463	Sun Life Financial	LIFPP14 2015	Life Ins	101	General Fund \$0.02
132463	Sun Life Financial	LIFPP14 2015	Life Ins	101	General Fund \$0.07
132463	Sun Life Financial	LIFPP14 2015	Life Ins	101	General Fund \$0.75
132463	Sun Life Financial	LIFPP14 2015	Life Ins	101	General Fund \$0.61
132463	Sun Life Financial	LIFPP14 2015	Life Ins	101	General Fund \$0.10
132463	Sun Life Financial	LIFPP15 2015	Life Ins	101	General Fund \$0.54
132463	Sun Life Financial	LIFPP15 2015	Life Ins	101	General Fund \$15.35
132463	Sun Life Financial	LIFPP15 2015	Life Ins	101	General Fund \$2.10
132463	Sun Life Financial	LIFPP15 2015	Life Ins	101	General Fund \$0.21
132463	Sun Life Financial	LIFPP15 2015	Life Ins	101	General Fund \$1.58
132463	Sun Life Financial	LIFPP15 2015	Life Ins	101	General Fund \$0.18
132463	Sun Life Financial	LIFPP15 2015	Life Ins	101	General Fund \$1.74
132463	Sun Life Financial	LIFPP14 2015	Life Ins	101	General Fund \$0.51
132463	Sun Life Financial	LIFPP15 2015	Life Ins	101	General Fund \$0.71
132463	Sun Life Financial	LIFPP15 2015	Life Ins	101	General Fund \$0.18
132463	Sun Life Financial	LIFPP15 2015	Life Ins	101	General Fund \$0.61
132463	Sun Life Financial	LIFPP15 2015	Life Ins	101	General Fund \$0.74
132463	Sun Life Financial	LIFPP15 2015	Life Ins	101	General Fund \$0.07
132463	Sun Life Financial	LIFPP15 2015	Life Ins	101	General Fund \$0.02

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<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>		<i>Amount</i>
132463	Sun Life Financial	LIFPP15 2015	Life Ins	101	General Fund	\$0.22
132463	Sun Life Financial	LIFPP15 2015	Life Ins	101	General Fund	\$0.14
132655	CenturyLink	7633236665 7/25	Communications	101	General Fund	\$89.62
132658	ECM Publishers	236774	Res 2015-79	101	General Fund	\$96.75
132659	Fastenal Company	MNTC8130160	Safety Head Gear	101	General Fund	\$34.87
132666	Redneck Hippies	08/16/2015	2015 Concerts in the Park	101	General Fund	\$300.00
132669	Verizon Wireless	9749322703	Communications	101	General Fund	\$51.80
132669	Verizon Wireless	9749322703	Communications	101	General Fund	\$40.01
132669	Verizon Wireless	9749322703	Communications	101	General Fund	\$53.11
132669	Verizon Wireless	9749322703	Communications	101	General Fund	\$40.01
132669	Verizon Wireless	9749322703	Communications	101	General Fund	\$51.80
132669	Verizon Wireless	9749322703	Communications	101	General Fund	\$53.11
<i>Fund Total</i>						\$9,271.71
132462	Delta Dental	DEFPP15 2015	Dental Premium- Flex	225	Cemetery	\$13.27
132462	Delta Dental	DEFPP14 2015	Dental Premium- Flex	225	Cemetery	\$9.10
132463	Sun Life Financial	LIFPP15 2015	Life Ins	225	Cemetery	\$1.00
132463	Sun Life Financial	LIFPP14 2015	Life Ins	225	Cemetery	\$0.22
132463	Sun Life Financial	LIFPP14 2015	Life Ins	225	Cemetery	\$1.00
132463	Sun Life Financial	LIFPP15 2015	Life Ins	225	Cemetery	\$0.25
<i>Fund Total</i>						\$24.84
132462	Delta Dental	DEFPP14 2015	Dental Premium- Flex	260	Parking	\$12.75
132462	Delta Dental	DEFPP15 2015	Dental Premium- Flex	260	Parking	\$12.75
132463	Sun Life Financial	11 PP15 2015	Dep Life	260	Parking	\$0.03
132463	Sun Life Financial	11 PP14 2015	Dep Life	260	Parking	\$0.03
132463	Sun Life Financial	LIFPP15 2015	Life Ins	260	Parking	\$0.43
132463	Sun Life Financial	LIFPP14 2015	Life Ins	260	Parking	\$0.40
<i>Fund Total</i>						\$26.39
132446	Harold Skjelbostad	1	Riverplace	485	Enterprise Park	\$850.00
<i>Fund Total</i>						\$850.00
132429	Misc Vendor	00020150730592	01-019690-01	600	Electric	\$225.00
132430	Misc Vendor	00020150730592	01-110130-02	600	Electric	\$300.00
132431	Misc Vendor	00020150730592	01-558200-02	600	Electric	\$225.00
132432	Misc Vendor	00020150730592	02-166000-03	600	Electric	\$648.00

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132433	Misc Vendor	00020150730592	02-170500-10	600	Electric	\$200.00
132434	Misc Vendor	00020150730592	02-531520-04	600	Electric	\$800.00
132435	Misc Vendor	00020150730592	11-154570-05	600	Electric	\$300.00
132436	Misc Vendor	00020150730592	21-387250-03	600	Electric	\$400.00
132437	Misc Vendor	00020150730592	21-626550-04	600	Electric	\$225.00
132443	Border State Electric Suppl	909663656	FUSE CL-CC 5A 600V TD	600	Electric	\$410.40
132443	Border State Electric Suppl	909712487	BAY O NET FUSES SIZE 3	600	Electric	\$141.81
132460	Wesco	637507	SPLICE, 1500-#,2 SOL	600	Electric	\$435.00
132462	Delta Dental	DEFPP14 2015	Dental Premium- Flex	600	Electric	\$240.81
132462	Delta Dental	DEFPP15 2015	Dental Premium- Flex	600	Electric	\$248.43
132463	Sun Life Financial	LIFPP15 2015	Life Ins	600	Electric	\$15.80
132463	Sun Life Financial	11 PP14 2015	Dep.Life	600	Electric	\$0.53
132463	Sun Life Financial	LIFPP14 2015	Life Ins	600	Electric	\$1.45
132463	Sun Life Financial	LIFPP14 2015	Life Ins	600	Electric	\$0.51
132463	Sun Life Financial	LIFPP14 2015	Life Ins	600	Electric	\$2.47
132463	Sun Life Financial	LIFPP14 2015	Life Ins	600	Electric	\$0.04
132463	Sun Life Financial	LIFPP15 2015	Life Ins	600	Electric	\$1.88
132463	Sun Life Financial	LIFPP14 2015	Life Ins	600	Electric	\$0.26
132463	Sun Life Financial	LIFPP15 2015	Life Ins	600	Electric	\$0.51
132463	Sun Life Financial	LIFPP14 2015	Life Ins	600	Electric	\$0.06
132463	Sun Life Financial	LIFPP14 2015	Life Ins	600	Electric	\$2.52
132463	Sun Life Financial	LIFPP14 2015	Life Ins	600	Electric	\$0.32
132463	Sun Life Financial	LIFPP14 2015	Life Ins	600	Electric	\$15.80
132463	Sun Life Financial	11 PP15 2015	Dep Life	600	Electric	\$0.58
132463	Sun Life Financial	LIFPP15 2015	Life Ins	600	Electric	\$0.38
132463	Sun Life Financial	LIFPP15 2015	Life Ins	600	Electric	\$2.48
132463	Sun Life Financial	LIFPP15 2015	Life Ins	600	Electric	\$2.06
132463	Sun Life Financial	LIFPP15 2015	Life Ins	600	Electric	\$0.26
132463	Sun Life Financial	LIFPP15 2015	Life Ins	600	Electric	\$0.06
132463	Sun Life Financial	LIFPP15 2015	Life Ins	600	Electric	\$0.11
132654	Carr's Tree Service, Inc	89824	Week of 7/13/15	600	Electric	\$4,745.45
132656	Cintas	470608096	Uniforms	600	Electric	\$129.73
132663	Interstate Disposal	6700	Hauling 6/26/15	600	Electric	\$505.56

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132668	Stuart C Irby Co	S008974915.001	Parts / Supplies	600	Electric	\$28,845.56
						\$39,073.83
<i>Fund Total</i>						
132462	Delta Dental	DEFPP14 2015	Dental Premium- Flex	601	Water	\$16.58
132462	Delta Dental	DEFPP15 2015	Dental Premium- Flex	601	Water	\$16.58
132463	Sun Life Financial	LIFPP14 2015	Life Ins	601	Water	\$1.77
132463	Sun Life Financial	LIFPP14 2015	Life Ins	601	Water	\$5.65
132463	Sun Life Financial	LIFPP15 2015	Life Ins	601	Water	\$1.52
132463	Sun Life Financial	LIFPP15 2015	Life Ins	601	Water	\$5.65
132657	Cottens Automotive	111101	Parts / Supplies	601	Water	\$7.77
132662	Hawkins Water Treatment	3750757	Chemicals	601	Water	\$2,589.37
132665	Menard Cashway Lumber	91277	Parts / Supplies	601	Water	\$35.99
132665	Menard Cashway Lumber	89831	Parts / Supplies	601	Water	\$32.66
132669	Verizon Wireless	9749322703	Communications	601	Water	\$53.11
132669	Verizon Wireless	9749322703	Communications	601	Water	\$53.11
132669	Verizon Wireless	9749322703	Communications	601	Water	\$25.00
132669	Verizon Wireless	9749322703	Communications	601	Water	\$68.48
						\$2,913.24
<i>Fund Total</i>						
132462	Delta Dental	DEFPP14 2015	Dental Premium- Flex	602	Sewer Treatment	\$16.58
132462	Delta Dental	DEFPP15 2015	Dental Premium- Flex	602	Sewer Treatment	\$16.58
132463	Sun Life Financial	LIFPP15 2015	Life Ins	602	Sewer Treatment	\$5.65
132463	Sun Life Financial	LIFPP15 2015	Life Ins	602	Sewer Treatment	\$1.80
132463	Sun Life Financial	LIFPP14 2015	Life Ins	602	Sewer Treatment	\$5.65
132463	Sun Life Financial	LIFPP14 2015	Life Ins	602	Sewer Treatment	\$1.55
132656	Cintas	470608098	Uniforms	602	Sewer Treatment	\$100.20
132661	Flexible Pipe & Tool Compa	18662	Repair of Sewer Hose	602	Sewer Treatment	\$320.50
132669	Verizon Wireless	9749322703	Communications	602	Sewer Treatment	\$25.00
132669	Verizon Wireless	9749322703	Communications	602	Sewer Treatment	\$63.10
132669	Verizon Wireless	9749322703	Communications	602	Sewer Treatment	\$77.15
132669	Verizon Wireless	9749322703	Communications	602	Sewer Treatment	\$53.11
132669	Verizon Wireless	9749322703	Communications	602	Sewer Treatment	\$57.16
						\$744.03
<i>Fund Total</i>						
132463	Sun Life Financial	LIFPP15 2015	Life Ins	603	Storm Water	\$4.35
132463	Sun Life Financial	LIFPP15 2015	Life Ins	603	Storm Water	\$0.08

**Paid Bill List for Ratification
Bill List for August 17, 2015**

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<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>		<i>Amount</i>
132463	Sun Life Financial	LIFPP14 2015	Life Ins	603	Storm Water	\$0.31
132463	Sun Life Financial	LIFPP14 2015	Life Ins	603	Storm Water	\$2.49
Fund Total						\$7.23
132439	Adams Pest Control	2234781	Pest Control - BV West	609	Liquor Stores	\$23.45
132442	Better Values Liquor	08/04/2015	Petty Cash	609	Liquor Stores	\$13.13
132442	Better Values Liquor	08/04/2015	Petty Cash	609	Liquor Stores	\$52.98
132442	Better Values Liquor	08/04/2015	Petty Cash	609	Liquor Stores	\$8.55
132454	Republic Services #899	0899-002713414	Aug 2015 BV West	609	Liquor Stores	\$315.80
132462	Delta Dental	DEFPP15 2015	Dental Premium- Flex	609	Liquor Stores	\$131.64
132462	Delta Dental	DEFPP14 2015	Dental Premium- Flex	609	Liquor Stores	\$129.85
132463	Sun Life Financial	LIFPP15 2015	Life Ins	609	Liquor Stores	\$1.03
132463	Sun Life Financial	LIFPP14 2015	Life Ins	609	Liquor Stores	\$1.05
132463	Sun Life Financial	LIFPP14 2015	Life Ins	609	Liquor Stores	\$0.99
132463	Sun Life Financial	11 PP15 2015	Dep Life	609	Liquor Stores	\$0.01
132463	Sun Life Financial	LIFPP15 2015	Life Ins	609	Liquor Stores	\$1.03
132653	Bellboy Corporation	49138300	Merchandise for Resale	609	Liquor Stores	\$287.78
132653	Bellboy Corporation	49138300	Merchandise for Resale	609	Liquor Stores	\$4.65
132660	Flat Earth Brewing Compan	12649	Merchandise for Resale	609	Liquor Stores	\$62.00
132670	Wirtz Beverage MN	1080349180	Merchandise for Resale	609	Liquor Stores	\$268.00
Fund Total						\$1,301.94
132463	Sun Life Financial	LIFPP15 2015	Life Ins	614	Golf	\$32.42
132463	Sun Life Financial	LIFPP14 2015	Life Ins	614	Golf	\$0.12
132463	Sun Life Financial	LIFPP14 2015	Life Ins	614	Golf	\$1.53
132463	Sun Life Financial	LIFPP14 2015	Life Ins	614	Golf	\$32.32
132463	Sun Life Financial	LIFPP15 2015	Life Ins	614	Golf	\$1.53
132463	Sun Life Financial	LIFPP15 2015	Life Ins	614	Golf	\$0.12
132664	Leibold Irrigation, Inc.	0005863-IN	Parts / Supplies	614	Golf	\$1,412.28
132665	Menard Cashway Lumber	87757	Parts / Supplies	614	Golf	\$40.76
132665	Menard Cashway Lumber	91197	Parts / Supplies	614	Golf	\$112.25
132665	Menard Cashway Lumber	87411	Parts / Supplies	614	Golf	\$37.23
132665	Menard Cashway Lumber	79919	Parts / Supplies	614	Golf	\$7.83
132669	Verizon Wireless	9749322703	Communications	614	Golf	\$53.11
132669	Verizon Wireless	9749322703	Communications	614	Golf	\$63.10

**Paid Bill List for Ratification
Bill List for August 17, 2015**

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<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>		<i>Amount</i>
<i>Fund Total</i>						\$1,794.60
132438	Ace Solid Waste	July 2015	July 2015Garbage Svc	616	Refuse	\$5,332.40
132455	Republic Services #899	8998000127 8/4/	July 2015Garbage Svc	616	Refuse	\$3,654.00
<i>Fund Total</i>						\$8,986.40
132463	Sun Life Financial	LIFPP15 2015	Life Ins	617	Recycling	\$0.18
132463	Sun Life Financial	LIFPP14 2015	Life Ins	617	Recycling	\$2.96
132463	Sun Life Financial	LIFPP14 2015	Life Ins	617	Recycling	\$0.15
132463	Sun Life Financial	LIFPP15 2015	Life Ins	617	Recycling	\$3.43
<i>Fund Total</i>						\$6.72
132452	MN Department of Motor V	08/07/15	Tax & Registration	701	Vehicle Maintenance	\$14,615.33
132462	Delta Dental	DEFPP14 2015	Dental Premium- Flex	701	Vehicle Maintenance	\$24.39
132462	Delta Dental	DEFPP15 2015	Dental Premium- Flex	701	Vehicle Maintenance	\$24.39
132463	Sun Life Financial	LIFPP14 2015	Life Ins	701	Vehicle Maintenance	\$10.60
132463	Sun Life Financial	LIFPP15 2015	Life Ins	701	Vehicle Maintenance	\$10.50
132463	Sun Life Financial	LIFPP15 2015	Life Ins	701	Vehicle Maintenance	\$0.75
132463	Sun Life Financial	LIFPP14 2015	Life Ins	701	Vehicle Maintenance	\$0.75
132656	Cintas	470608100	Mats / Misc	701	Vehicle Maintenance	\$104.95
<i>Fund Total</i>						\$14,791.66
132457	Rycon Solutions	1115	Special Asses - Phase 1	702	IT	\$3,840.00
132462	Delta Dental	DEFPP15 2015	Dental Premium- Flex	702	IT	\$1.01
132463	Sun Life Financial	LIFPP15 2015	Life Ins	702	IT	\$0.02
132463	Sun Life Financial	11 PP15 2015	Dep Life	702	IT	\$0.01
132667	SHI International Corp	B03681617	Printer	702	IT	\$252.00
<i>Fund Total</i>						\$4,093.04
132462	Delta Dental	DEFPP14 2015	Dental Premium- Flex	830	HRA	\$33.68
132462	Delta Dental	DEFPP15 2015	Dental Premium- Flex	830	HRA	\$33.68
132463	Sun Life Financial	LIFPP15 2015	Life Ins	830	HRA	\$0.38
132463	Sun Life Financial	LIFPP15 2015	Life Ins	830	HRA	\$3.38
132463	Sun Life Financial	LIFPP14 2015	Life Ins	830	HRA	\$3.38
132463	Sun Life Financial	LIFPP14 2015	Life Ins	830	HRA	\$0.38
<i>Fund Total</i>						\$74.88
132462	Delta Dental	DEFPP15 2015	Dental Premium- Flex	980	Payroll Clearing	\$523.80
132463	Sun Life Financial	LIFPP15 2015	Life Ins	980	Payroll Clearing	\$52.84

**Paid Bill List for Ratification
Bill List for August 17, 2015**

<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>	<i>Amount</i>
			<i>Fund Total</i>		\$576.64
			<i>Grand Total</i>		\$84,537.15

PAYROLL

PP 16

BILL LIST DATE

08/17/15

GROSS PAYROLL - REG

\$361,748.44

LESS EMPLOYEE SHARE OF BENEFITS

(\$1,958.62)

\$359,789.82

EMPLOYER SHARE HEALTH INSURANCE

\$18,726.65

EMPLOYER SHARE FICA & MEDICARE

\$20,486.39

EMPLOYER SHARE PERA

\$31,492.51

\$70,705.55

TOTAL PAYROLL

\$430,495.37

COUNCIL MEMO FORM

6.2

Meeting Date	August 17, 2015
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

AUGUST 2015

Monday	03	City Council Special Mtg	City Hall Council Chambers	5:30 p.m.
Monday	03	Annual Budget Presentation	City Hall Council Chambers	6:00 p.m.
Monday	03	Regular Meeting/City Council	City Hall Council Chambers	7:00 p.m.
Tuesday	04*	Nite to Unite Events	Various Locations through the City, contact City Hall for current list	Varied times
Wednesday	05*	Walker Plaza Ground Breaking	131 Monroe St, Anoka	2:00 p.m. - 4:00 p.m.
Monday	10	City Council Budget Mtg	Anoka City Dock (weather permitting)	5:00 p.m.
Tuesday	11*	Ribbon Cutting; Windows of Time Project	Anoka Main Street Tunnel	7:00 p.m.
Monday	17	City Council Budget Mtg	City Hall Council Worksession Rm	5:00 p.m.
Monday	17	City Council Executive Session	City Council Executive Session Rm	6:45 p.m.
Monday	17	Regular Meeting/City Council	City Hall Council Chambers	7:00 p.m.
Monday	24	City Council Worksession	City Hall Council Worksession Rm	5:00 p.m.

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

September 2015

Monday	07	City Hall Closed for Labor Day	City Offices	All Day
Tuesday	08	Regular Meeting/City Council	City Hall Council Chambers	7:00 p.m.
Monday	14	Celebrate Anoka	Green Haven Golf Course & Event Center	All Day
Tuesday	15	City Council Joint Mtg with City of Champlin	To Be Determined	5:30 p.m.
Monday	21	Regular Meeting/City Council	City Hall Council Chambers	7:00 p.m.
Monday	28	Workession/City Council	City Hall Council Worksession Rm	5:00 p.m.

*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	August 17, 2015
Agenda Section	Consent Agenda
Item Description	Acceptance of Resignation from Parks & Recreation Board; Judy Botts
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 is the resignation from the Parks & Recreation Board which was submitted by Judy Botts.

Judy began serving on the Parks & Recreation Board in October 2013.

Staff will advertise this vacancy per the City policy.

FYI: Current Vacancies after acceptance of this resignation:

Parks & Recreation Board – one partial term (to expire 12/31/17)

Utility Advisory Board – two partial terms (to expire 12/31/2015 and 12/31/2017)

FINANCIAL IMPACT

Advertising costs of < \$50.00

COUNCIL ACTION REQUESTED

Approval of this Consent Agenda item will mean the acceptance of the resignation from Judy Botts and directs City staff to advertise the above vacancies according to our City Policy.

Amy Oehlers

Subject: FW: Resignation from Park Board

-----Original Message-----

From: Judy Botts

Sent: Thursday, August 06, 2015 2:32 PM

To: Greg Lee

Subject: Resignation from Park Board

Dear Greg,

I am resigning from the Park Board due to the fact that my family and I are moving to Florida in September with the sale of our home in Anoka.

It has been wonderful being able to serve on the Anoka Park Board with you, Lisa and the other members. It will be an enjoyable experience that I will never forget.

Thank you so much for all that you and Lisa do to make the Parks of Anoka so great.

Judy Botts

COUNCIL MEMO FORM

7.1.A

Meeting Date	August 17, 2015
Agenda Section	Reports of Officers, Boards & Commissions
Item Description	ORD/Amending Chpt 74, Article IX, Establishing Division 5, Traffic Analysis (2nd reading) RES/Summary of Ordinance, Amending Chpt 74, Article IX, Establishing Division 5, Traffic Analysis.
Submitted By	Carolyn Braun, Planning Director

BACKGROUND INFORMATION

The main concept of the proposed ordinance is as follows:

- If there is little change in the traffic generated from a change in use, a rezoning, a plat, a re-platting, or other development, the applicant doesn't have to do anything regarding traffic. City staff may perform a trip generation analysis to understand the impact, if any, and to understand at what point operational changes may be necessary (changing timing on lights, adding stop signs, etc.)
- If an additional 50 to 99 peak hour trips or an additional 500 to 749 daily trips would be generated by a proposed use, a traffic impact assessment must be conducted. A traffic impact assessment generally looks at the site and access points to the site.
- If 100 or more peak hour trips or an additional 750 or more daily trips are anticipated by a proposed use, a traffic impact study is required. The traffic impact study looks not only at the site and site access points, but also incorporates an analysis of the area roadways and any planned improvements for those roadways.
- The traffic analysis regulations will apply city-wide.

THE ORDINANCE AS PROPOSED FOR THE SECOND READING

On August 3, 2015, the City Council held the first reading of the proposed traffic analysis ordinance. At that time, staff was in the process of further reviewing the ordinance based on submission of comments by Craig Howse, attorney for property owner Jon Rappaport. Mr. Rappaport owns the previous K-Mart site on Highway 10.

Since the council meeting, staff has revised the ordinance as shown in the attached document. While it will appear that there are many changes, the revisions are not substantive and relate more to clarifying the ordinance language. In addition, we removed the table that showed **Examples of Land Use Size Thresholds based on Trip Generation Characteristics**. The table was for information purposes and does not need to be in the ordinance.

FINANCIAL IMPACT

Cost of publication.

COUNCIL ACTION REQUESTED

Hold the second reading of the ordinance and adopt the ordinance.

Please also adopt the resolution approving a summary of the ordinance for publication purposes.



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

**CITY OF ANOKA, MINNESOTA
ORDINANCE**

ORD-2015-

THE COUNCIL OF THE CITY OF ANOKA ORDAINS:

Section 1. Pursuant to Minnesota Law, the Anoka City Charter and the Anoka City Code, and upon a review conducted by the Anoka Planning Commission and City staff, the establishment of Chapter 74, Article IX, Division 5, Traffic Analysis, of the Anoka City Code, is hereby adopted, by an affirmative vote of a majority of the Anoka City Councilmembers present, to read as Exhibit A, hereto attached.

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

ATTEST:

Phil Rice, Mayor

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

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

Amy T. Oehlers, City Clerk

CHAPTER 74. ZONING

ARTICLE IX. Supplemental Regulations.

Division 5. Traffic Analysis

Section 74-575. Purpose and Intent.

- (a) Purpose and Intent. Streets and thoroughfares are an essential component of the City's street network and are necessary to accommodate the community's health, safety and welfare and ability to grow and develop in a logical and financially responsible manner. **The purpose and intent of this Division is and to ensure that:**
- (1) Traffic volumes and traffic operations generated by platting, **re-platting**, rezoning, a change in use, or new development will not prevent ~~a community~~ **the City** from implementing **its then** planned ~~and programmed~~ street system improvements.
 - (2) Traffic volumes and traffic operations generated by platting, **re-platting**, rezoning, a change in use, or new development will not negatively impact a community's existing street system and traffic operations **or create safety hazards.**
 - (3). New plats, land that is rezoned, **or re-platted**, a change in use, and new development will be served and supported by an adequate network of streets and thoroughfares. Necessary and desirable public rights-of-way for off-site, abutting and internal thoroughfares will be provided to support new development at the time of platting, rezoning, **re-platting** or development of the land.
 - (4). ~~Neither~~ Driveway accessibility ~~nor~~ on-site circulation plans for a change in use or new development will ~~impede or interfere with the integrity and~~ **not significantly impact or create** safety of traffic operations on adjacent public streets, or prevent the safe and convenient circulation of on-site traffic operations.
 - (5). Parking demand generated by platting, rezoning, **re-platting**, a change in use, or new development will be adequately addressed on-site or in off-street, satellite parking facilities ~~that are within 200 feet.~~
 - (6). Opportunities to reduce travel demand and/or efficiently manage travel demand will be investigated and implemented.

Section 74-576. Definitions.

Change in Use. ~~Any use which substantially differs from the previous use of a building or land. A change of use may include, but does not necessarily involve modifications to existing improvements, or construction of new improvements. A change of use may include, but is not necessarily limited to, substantial changes in:~~ **A change of use is a use which may create traffic patterns that substantially differ from traffic patterns of the existing approved use of a building or land, based upon a consideration of the following:**

- (a) **Modifications to existing improvements or construction of new improvements.**
- (~~a~~b) The hours, days or seasons during which a use operates.
- (b) The number of employees or staff, occupants, visitors or other persons using the land, building or structures.
- (c) **The number of employees or staff, occupants, visitors or other persons using the land, building, or structures.**

(d) The amount and/or nature of traffic, parking, shipping or deliveries associated with the use on the premises.

~~(e) The product or materials manufactured, stored, used or sold on the premises.~~

~~(d) The processes or mechanisms used on the premises.~~

~~(e) The need for public utility or transportation services.~~

~~(f) The amount and/or nature of traffic, parking, shipping or deliveries associated with the use on the premises.~~

~~(g) Any aspect of a use that was a condition, expressed or implied, in any approvals of the previous use of the site.~~

Daily trip or trips per day. The number of trips a particular land use will generate within a 24 hour period.

Intersection Level of Service (LOS). A measure of delay vehicles will experience at intersections.

Peak Hour trips. The number of trips typically between 7 a.m. and 9 a.m. (AM peak) and between 4 p.m. and 6 p.m. (PM peak) **Monday through Friday, or as may be specifically attributable to the building or land based upon its particular use.** ~~The City will comment on the day(s) of the week and/or the times of day where peak traffic flow will occur, if there is reason to believe an area or a proposed development experiences (or will experience) atypical peak traffic characteristics.~~

Roadway LOS. A measure of the volume of traffic a roadway carries in relation to its capacity to carry traffic. ~~650 to 700 vehicles per land per hour at LOS D or other similar measure are accepted standards.~~

Traffic Impact Assessment (TIA). ~~a~~ A study that looks at current and forecast future conditions after a development is implemented. TIA's focus on trip generation at the site, trip distributions to/from the site, traffic assignments to/from driveways serving the site, the street adjacent to the site, driveways (number and locations) serving the site, traffic control mechanisms at the site driveways, driveway and adjacent intersection levels of service (LOS), on-site circulation, and parking generation, supply and configuration.

Traffic Impact Study (TIS). A more rigorous study that takes into account everything in the TIA and additional conditions that are distant from the site and that occur under specific development scenarios: Existing Conditions, Forecast No-Build Conditions, and Forecast Build Conditions.

Section 74-577. Items to address in Traffic Analysis. ~~The Planning Commission and City Council will review the following in determining if the proposed rezoning, platting, change of use, or new development plans meets the following:~~ **Based upon a review of the TIA or TIS and other applicant supplied data, the Planning Commission and City Council will determine if the proposed rezoning, platting, re-platting, change of use, or new development plans meets the following:**

(a) The plans are consistent with the ~~e~~City's **already then existing** planned and programmed improvements and will not prevent the ~~community~~ City from moving forward with its plans.

(b) The plans will not ~~negatively impact the community's existing street system~~ **create safety hazards.**

~~(c) The plans provide for adequate transportation facilities to meet the development's needs.~~

~~(c)~~ The plans provide for adequate accessibility between the development and the street system and an adequate on-site circulation system.

~~(e)~~ The plans provide for adequate on-site parking (or satellite parking) **as determined by applicable City Ordinance.**

(fe) The plans include **reasonable** approaches to reduce and/or manage travel demand.

Section 74-578. Traffic Impact Assessment (TIA). ~~If a rezoning, plat, change of use, or new development generates between 50 and 99 additional peak hour trips per peak direction (entering or leaving), between 500 and 749 daily trips, or if any of the following are characteristic of the proposed plans, a Traffic Impact Assessment is required. Examples of trip generation for various land uses are shown in Table 74-1. A Traffic Impact Assessment is required if a rezoning, re-platting, or change of use generates between 50 and 99 peak hour trips per peak direction (entering or leaving), above the trip generation for the use as it existed prior to the rezoning, re-platting, change of use, determined by the greater of the ten existing actual trip generation or the latest edition of the Institute of Transportation Engineers (ITE) trip generation for the existing use, or another method approved by the City; or upon the platting, re-platting or new development of vacant land if the proposed use is expected to generate between 500 and 749 daily trips.~~

- ~~(a) High traffic volumes on surrounding roads that may affect movement to/from the proposed development;~~
- ~~(b) Lack of left turn lanes on the roadway adjacent to the development site;~~
- ~~(c) Inadequate sight distance at proposed driveways to/from the development;~~
- ~~(d) Proximity of proposed driveways to existing driveways is less than best management practices.~~
- ~~(e) A drive through operation is part of the development;~~
- ~~(f) The crash history in the vicinity of the development is above average state rates.~~
- ~~(g) An occurrence where a number of new developments could be implemented at the same time.~~
- ~~(h) Periods of intermittent concentrated high traffic generation.~~
- ~~(i) Other factors as determined by staff.~~

Section 74-579. Traffic Impact Statement. ~~If a rezoning, plat, change of use, or new development generates traffic similar to the examples listed in the second column of Table 74-1, a Traffic Impact Statement (TIF) is required to be submitted. A Traffic Impact Statement (TIS) is required to be submitted, rather than a TIA, if the criteria of Section 74-258 is met and the peak hour trips per peak direction exceed 100 or the daily trips exceed 749.~~

Section 74-580. Examples of Land Use Size Thresholds based on Trip Generation Characteristics. ~~Table 74-1 provides example thresholds for conducting either a Traffic Impact Assessment or a Traffic Impact Study.~~

**TABLE 74-1.
Examples of Land Use Size Thresholds Based on Trip Generation Characteristics**

Land Use	Traffic Impact Assessment	Traffic Impact Study
	50 to 99 Peak Hour Trips Per Peak Direction and 500 to 749 Daily Trips	100 or More Peak Hour Trips Per Peak Direction and 750 or More Daily Trips
Single Family Residential	— 70 du ² s	— 150 du ² s
Apartment	— 115 du ² s	— 245 du ² s
Condominiums/ Townhouses	— 125 du ² s	— 295 du ² s
Mobile Homes	— 140 du ² s	— 305 du ² s
Shopping Center (GLA)	— 5,200 SF	— 15,500 SF
Fast Food with Drive In (GFA)	— 2,600 SF	— 5,200 SF
Convenience Store with Gas Pumps(GFA)	— 650 SF	— 1,300 SF
Banks with Drive In (GFA)	— 2,200 SF	— 4,400 SF
Hotel/Motel	— 120 rms	— 250 rms

General Office (GLA)	22,000 SF	55,000 SF
Medical/Dental Office (GLA)	18,600 SF	37,000 SF
R&D (GLA/acres)	37,000 SF/ 1.5 acres	85,000 SF/ 4.5 acres
Light Industrial (GFA/acres)	58,000 SF/ 4 acres	115,000 SF/ 8 acres
Manufacturing (GFA)	125,000 SF	250,000 SF
Religious Institutions (GFA)*	5,400 SF	10,330 SF
Religious Institutions	90 seats	290 seats

* Based on Sunday morning where the range of trips is between 19.15 and 113.38 per 1,000 SF or 0.69 and 2.21 trips per seat.

Section 74-5810. Elements of Traffic Analysis. Table 74-21 lists the major elements to include in each of the two types of traffic analysis.

**TABLE 74- 21
ELEMENTS TO INCLUDE IN TRAFFIC ANALYSIS**

Element Included in Traffic Analysis	Traffic Impact Assessment	Traffic Impact Study
Impact Analysis		
Describe Characteristics and Features of Adjacent Street (street and intersection geometrics; traffic control devices; turn, general traffic, parking, and bike lanes; sight distance; pedestrian accommodations and facilities, etc.)	✓	✓
Pre-Development Existing Conditions along Adjacent Street and at Adjacent Intersections (LOS)	✓	✓
Opposing Driveway Locations and Conditions (LOS)	✓	✓
Study Area and Future Road Summary		✓
Understanding of the Development Program and Operations for the Proposed Development	✓	✓
Trip Generation for On-Site Uses	✓	✓
Trip Distribution Analysis	✓	✓
Background Traffic Growth		✓
Traffic Assignments to Driveways and Adjacent Intersections	✓	✓
Site Driveway Intersection Capacity (LOS)	✓	✓
Future Conditions at Nearby Intersections (LOS)		✓
Mitigation Identifications and Analysis	✓	✓
Site Analysis		
Number and Location of Driveways Serving the Site	✓	✓
Access Design and Queuing	✓	✓
On-Site Circulation	✓	✓
Other Analysis		
Planned and Programmed Roadway Improvements		✓
Planned and Approved Developments in Vicinity of Site		✓

Traffic Impacts of Planned/Approved Developments		✓
Traffic Analysis (LOS and Queue Analysis) at Distant Intersections and Roadway Segments for:		
Future No-Build Condition		✓
Future Build Condition		✓
Travel Demand Management and Transportation System Management Techniques (as appropriate)		✓

Section 74-5821. Required information. The following information must be included in Traffic Impact Assessment. .

- (a) Background.
 - (1) Name of development and developer.
 - (2) Development location and zoning classification.
 - (3) Description of study area – setting and features of the area where the development is proposed to be implemented.
 - (4) Description of proposed development program and operations (design year and opening of development, peak days of week and peak times of day, typical vehicle occupancy, describe patrons as appropriate)
 - (5) Identify other factors that will bear on traffic (planned/programmed roadway improvements, other developments proposed/approved for the area, etc.
- (b) Site Plan.
 - (1) Identify use (residential, commercial, office, institutional, industrial, etc.)
 - (2) A detailed description of the proposed use.
 - (3) A detailed description of the site.
 - (4) A description of the building footprint and how it sits on the proposed site.
 - (5) The number and location of access driveways, clearly labeled, and assessed relative to City Code.
 - (6) Parking supply, assessed relative to City Code.
- (c) Traffic Assessment Results. The traffic study must include:
 - (1) Assessment of Existing Conditions:
 - Identify and describe adjacent intersections serving the site.
 - Quantify peak hour turning movements
 - LOS at adjacent intersections
 - (2) Assessment of Post Development Conditions:
 - Trip generation, trip distribution, traffic assignment to driveways and adjacent intersections
 - LOS at driveways and at adjacent intersections
- (d) Summary of Findings.
 - (1) Observations

- (2) Conclusions.
- (3) Recommendations.

Section 74-5832. The following items include information to be included for specific elements of the Traffic Impact Study.

- (a) Background.
 - (1) Name of development and developer.
 - (2) Development location and zoning classification.
 - (3) Description of study area – setting and features of the area where the development is proposed to be implemented.
 - (4) Description of proposed program and operations (design year and opening of development, peak days of week and peak times of day, typical vehicle occupancy, describe patrons as appropriate).
 - (5) Identify other factors that will bear on traffic (planned/programmed roadway improvements, other developments proposed/approved for the area, etc.
- (b) Site Plan.
 - (1) Identify use (residential, commercial, office, institutional, industrial, etc.).
 - (2) A detailed description of the proposed use.
 - (3) A detailed description of the site.
 - (4) A description of the building footprint and how it sits on the proposed site.
 - (5) The number and location of access driveways, clearly labeled, and assessed relative to City Code.
 - (6) Parking supply, assessed relative to City Code.
 - (7) Describe bicycle parking supply, assess relative to City Code
- (c) Existing Traffic Conditions.
 - (1) Define the existing condition.
 - (2) Show existing two-way daily traffic and comment on roadway LOS.
 - (3) Identify existing driveways adjacent to or opposing proposed driveways, describe any traffic operations issues, recommend and test mitigations to address issues.
 - (4) Show existing peak hour turning movements at intersections that will be affected by the proposed development.
 - (5) Conduct existing intersection capacity analysis and report existing LOS and storage issues.
 - (6) Recommend and test mitigation measures to ensure **either** minimum LOS D under existing conditions and adequate storage, **or a LOS no worse than the lowest LOS for the affected intersection at any time.**
- (d) Future No-Build Conditions.

- (1) Define the No-Build condition including any significant changes in land use in the vicinity of the proposed development and any changes in the roadway network that will have taken place since the existing condition.
 - (2) Conduct analysis to forecast No-Build, two-way daily traffic and comment on roadway LOS.
 - (3) Re-visit existing driveways adjacent to or opposing proposed driveways, describe traffic operations issues relative to forecast two-way daily traffic, recommend and test mitigations to address issues.
 - (4) Conduct analysis to forecast No-Build peak hour intersection turning movements.
 - (5) Conduct forecast No-Build intersection capacity analysis and report LOS and storage issues.
 - (6) Recommend and test mitigation measures to ensure **either** minimum LOS D **or a LOS no worse than the lowest LOS for the affected intersection at any time** under forecast No-Build conditions and adequate storage
- (e) Future Build Conditions.
- (1) Define the Build condition.
 - (2) Conduct analysis to quantify the effects of the Build condition:
 - a. Trip generation analysis using the latest edition of *Trip Generation*, Institute of Transportation Engineers. Account for pass-by and multi-purpose trips. Provide credit for transit trips.
 - b. Trip distribution analysis using an approved approach (population within Traffic Analysis Zones, households within Traffic Analysis Zones, two-way daily traffic on roadways serving the site, etc.)
 - c. Assign traffic to driveways and roadways serving the site in accordance with outcomes from the trip distribution analysis
 - (3) Re-visit existing driveways adjacent to or opposing proposed driveways, describe traffic operations issues relative to forecast two-way daily traffic, recommend and test mitigations to address issues.
 - (4) Add assigned traffic to No-Build condition intersection turning movements to derive Build condition intersection turning movements
 - (5) Conduct forecast Build intersection capacity analysis and report LOS and storage issues.
 - (6) Recommend and test mitigation measures to ensure **either** minimum LOS D **or a LOS no worse than the lowest LOS for the affected intersection at any time** under forecast No-Build conditions and adequate storage.
 - (7) Quantify forecast Build condition, two-way daily traffic and comment on LOS.
- (f) On-site circulation.
- (1) Describe location of access routes, relative to driveways and front and rear doors of building(s).
 - (2) Describe locations of dumpsters and delivery/loading docks and how service vehicles will circulate and maneuver.

- (g) On-site parking.
 - (1) Describe proposed parking supply.
 - (2) Assessed proposed supply against required parking supply in City Code.
 - (3) Describe rationalization if there is a discrepancy between proposed and required supplies. Quantify parking generation (demand) per **the latest edition of the** ITE, ULI, or other recognized source.
 - (4) Recommend an approach to resolve discrepancy.
 - (5) Describe proposed bicycle parking supply relative to City Code and how bicycles will circulate to bike parking racks.

- (h) Travel Demand Management. Identify, as appropriate, approaches to reduce travel demand and how they might be applied.
 - (1) Transit
 - (2) Carpool
 - (3) Employer sponsored vanpool
 - (4) Employer incentives
 - (5) Bike and bike facilities
 - (6) Pedestrian and pedestrian facilities

- (i) Summary of Findings.
 - (1) Observations
 - (2) Conclusions.
 - (3) Recommendations.

Section 74-5853. Exception to the regulations within this Division.

- (a) The City recognizes that there is very little that can be done to expand capacity and improve traffic operations beyond incremental operational changes (adjusting signals, adding operational control devices, i.e., stop signs) in the downtown. As such, a change of use for existing properties in the downtown area where parking is not required does not require a traffic analysis. Staff may perform a traffic trip generation analysis to monitor the need for improvements in the street system. New development in this area, however, must meet the standards of this Division to the extent applicable.

Section 74-5854 – 74-600. Reserved.



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

**CITY OF ANOKA, MINNESOTA
RESOLUTION**

RES-2015-

WHEREAS, Pursuant to Minnesota Law, the Anoka City Charter and the Anoka City Code, the Anoka City Council has determined the sufficiency of publication of a Summary of the Ordinance which informs the public of the amendments made to the City Code. Publication of the title of the enactment and summary of the amendments shall be deemed to fulfill all legal publication requirements. The full text of the ordinance is available for public inspection in the office of the City Clerk or on the City website at www.ci.anoka.mn.us.

NOW, THEREFORE, BE IT RESOLVED, that the Anoka City Council hereby approves the following summary of an ordinance establishing Chapter 74, Article IX, Division 5, Traffic of the Anoka City Code (ORD-2015-XXXX), including the sections as listed below.

CHAPTER 74. Article IX. Division 5. Traffic Analysis

Article IV. Condition of Premises

- Section 74-575. Purpose and Intent.
 - (a) Purpose and Intent.
- Section 74-576. Definitions.
- Section 74-577. Items to Address in Traffic Analysis.
- Section 74-578. Traffic Impact Analysis (TIA).
- Section 74-579. Traffic Impact Statement.
- Section 74-580. Elements of Traffic Analysis.
- Section 74-581. Required Information (for Traffic Analysis).
- Section 74-582. Required Information (for Traffic Impact Statement).
- Section 74-583. Exception to the regulations within this Division.
- Section 74-584-74-600. Reserved.

The above ordinance establishing Chapter 74, Article IX, Division 5, Traffic Analysis of the Anoka City Code shall become effective seven (7) days after publication of this Resolution.

Adopted by the Anoka City Council on this the 17th day of August 2015.

ATTEST:

Amy T. Oehlers, City Clerk

Phil Rice, Mayor

COUNCIL MEMO FORM

9.1

Meeting Date	August 17, 2015
Agenda Section	Ordinances & Resolutions
Item Description	ORD/ Electric Franchise Agreement with Connexus Energy. (2nd Reading)
Submitted By	Lori Yager, Finance

BACKGROUND INFORMATION:

Please refer to the information in the memo for agenda item 5.1.

COUNCIL ACTION REQUESTED:

Staff requests that the City Council hold the 2nd reading and adopt the ordinance approving the Electric Franchise Agreement with Connexus Energy.



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**CITY OF ANOKA, MINNESOTA
ORDINANCE**

ORD-2015-XXXX

**AN ORDINANCE APPROVING AN ELECTRIC FRANCHISE AGREEMENT
WITH CONNEXUS ENERGY**

THE COUNCIL OF THE CITY OF ANOKA ORDAINS:

WHEREAS, on November 6, 2014, the City Council adopted an Electric Franchise Agreement with Anoka Electric Cooperative; and

WHEREAS, said Electric Franchise Agreement outlined how Anoka Electric Cooperative would operate their utility within public right-of-way located within the City and established a Franchise Fee; and

WHEREAS, the rights and responsibilities of this agreement have since been transferred to Connexus Energy and the original agreement is set to expire on August 31, 2015; and

WHEREAS, to continue the parameters established by the original agreement and to continue with the established Franchise Fee, a new Electric Franchise Agreement has been drafted (Exhibit A).

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

1. The City Council approves an Electric Franchise Agreement with Connexus Energy (Exhibit A).
2. The City Council authorizes and directs the Mayor and City Clerk to execute said agreement.
3. This ordinance shall be in full force and effective seven (7) days after publication.

Phil Rice, Mayor

Amy T. Oehlers, City Clerk

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

	AYE	NAY	ABSTAIN	ABSENT
Rice	_____	_____	_____	_____
Anderson	_____	_____	_____	_____
Freeburg	_____	_____	_____	_____
Schmidt	_____	_____	_____	_____
Weaver	_____	_____	_____	_____

**AN ELECTRIC FRANCHISE AGREEMENT BETWEEN THE
CITY OF ANOKA MINNESOTA AND CONNEXUS ENERGY, A MINNESOTA
COOPERATIVE CORPORATION, ITS SUCCESSORS AND ASSIGNS,
PERMISSION TO CONSTRUCT, OPERATE, REPAIR AND MAINTAIN IN THE
CITY OF ANOKA, MINNESOTA, AN ELECTRIC DISTRIBUTION SYSTEM
INCLUDING NECESSARY POLES, LINES, FIXTURES AND APPURTENANCES,
FOR THE FURNISHING OF ELECTRIC ENERGY TO THE CITY, ITS
INHABITANTS, AND OTHERS, AND TO USE THE PUBLIC GROUNDS AND
PUBLIC WAYS OF THE CITY FOR SUCH PURPOSES**

SECTION 1. DEFINITIONS.

For purposes of this Ordinance, the following capitalized terms listed in alphabetical order shall have the following meanings:

1.1 City. The City of Anoka, County of Anoka, State of Minnesota.

1.2 City Utility System. Facilities used for providing non-energy related public utility service owned or operated by City or agency thereof, including sewer, water and electric service.

1.3 Company. Connexus Energy, a Minnesota cooperative corporation, its successors and assigns.

1.4 Electric Facilities. Electric distribution towers, poles, lines, guys, anchors, conduits, fixtures, and necessary appurtenances owned or operated by Company for the purpose of providing electric energy for public use.

1.5 Notice. A written notice served by one party on the other party referencing one or more provisions of this Ordinance. Notice to Company shall be mailed to the Chief Executive Officer, Connexus Energy, 14601 Ramsey Boulevard N.W., Ramsey, Minnesota 55303-6024. Notice to the City shall be mailed to the City Manager, 2015 First Avenue North, Anoka, MN 55303-2270. Either party may change its respective address for the purpose of this Ordinance by written notice to the other party.

1.6 Public Ground. Land owned by the City for park, open space or similar purpose, which is held for use in common by the public.

1.7 Public Way. Any street, alley, walkway or other public right-of-way within the City.

SECTION 2. ADOPTION OF FRANCHISE.

2.1 Grant of Franchise. City hereby grants Company, for a period of 20 years from the date passed and approved by the City, the right to transmit and furnish electric energy for light, heat, power and other purposes for public and private use within and through the limits of the City as its boundaries now exist or as they may be extended in the future. For these purposes,

Company may construct, operate, repair and maintain Electric Facilities in, on, over, under and across the Public Grounds and Public Ways of City, subject to the provisions of this Ordinance. Company may do all reasonable things necessary or customary to accomplish these purposes, subject, however, to such reasonable regulations as may be imposed by the City pursuant to ordinance and to the further provisions of this franchise agreement.

2.2 Effective Date; Written Acceptance. This franchise agreement shall be in force and effect from and after passage of this Ordinance, its acceptance by Company, and its publication as required by law. The City, by Council resolution, may revoke this franchise agreement if Company does not file a written acceptance with the City within 90 days after publication.

2.3 Service and Rates. The service to be provided and the rates to be charged by Company for electric service in City are established by Company's Board of Directors. The area within the City in which Company may provide electric service is subject to the provisions of Minnesota Statutes, Section 216B.40.

2.4 Publication Expense. The expense of publication of this Ordinance will be paid by City and reimbursed to City by Company.

2.5 Dispute Resolution. If either party asserts that the other party is in default in the performance of any obligation hereunder, the complaining party shall notify the other party of the default and the desired remedy. The notification shall be written. Representatives of the parties must promptly meet and attempt in good faith to negotiate a resolution of the dispute. If the dispute is not resolved within 30 days of the written notice, the parties may jointly select a mediator to facilitate further discussion. The parties will equally share the fees and expenses of this mediator. If a mediator is not used, or if the parties are unable to resolve the dispute within 30 days after first meeting with the selected mediator, either party may commence an action in District Court to interpret and enforce this franchise or for such other relief as may be permitted by law or equity for breach of contract, or either party may take any other action permitted by law.

SECTION 3. LOCATION, OTHER REGULATIONS.

3.1 Location of Facilities. Electric Facilities shall be located, constructed and maintained so as not to interfere with the safety and convenience of ordinary travel along and over Public Ways and so as not to disrupt normal operation of any City Utility System. Electric Facilities shall be located on Public Grounds as determined by the City. Company's construction, reconstruction, operation, repair, maintenance and location of Electric Facilities shall be subject to permits if required by separate ordinance and to other reasonable regulations of the City to the extent not inconsistent with the terms of this franchise agreement. Company may abandon underground Electric Facilities in place, provided at the City's request, Company will remove such underground Electric Facilities which interfere with a City improvement project, but only to the extent such Electric Facilities are uncovered by excavation as part of the City improvement project, and restore the Public Way in accordance with Minnesota Rule 7819.1100.

3.2 Field Locations. Company shall provide field locations for its underground Electric Facilities within City consistent with the requirements of Minnesota Statutes, Chapter 216D.

3.3 Street Openings. Company shall not open or disturb any Public Ground or Public Way for any purpose without first having obtained a permit from the City, if required by a separate ordinance, for which the City may impose a reasonable fee. Permit conditions imposed on Company shall not be more burdensome than those imposed on other utilities for similar facilities or work. Company may, however, open and disturb any Public Ground or Public Way without permission from the City where an emergency exists requiring the immediate repair of Electric Facilities. In such event, Company shall notify the City by calling the City's emergency line or communicating with City staff on site before commencing any emergency repairs. Not later than the second working day thereafter, Company shall obtain any required permits and pay any required fees.

3.4 Restoration. After undertaking any work requiring the opening of any Public Ground or Public Way, Company shall restore the same in accordance with Minnesota Rule 7819.1100, including paving and its foundation, to as good a condition as formerly existed, and shall maintain any paved surface in good condition for two years thereafter. The work shall be completed as promptly as weather permits, and if Company shall not promptly perform and complete the work, remove all dirt, rubbish, equipment and material, and put the Public Ground or Public Way in the said condition, the City shall have, after demand to Company to cure and the passage of a reasonable period of time following the demand, but not to exceed five days, the right to make the restoration at the expense of Company. Company shall pay to the City the cost of such work done for or performed by the City. This remedy shall be in addition to any other remedy available to the City for noncompliance with this Section 3.4, but the City hereby waives any requirement for Company to post a construction performance bond, certificate of insurance, letter of credit or any other form of security or assurance that may be required, under a separate existing or future ordinance of the City, of a person or entity obtaining the City's permission to install, replace or maintain facilities in a Public Way.

3.5 Avoid Damage to Electric Facilities. Nothing in this Ordinance relieves any person from liability arising out of the failure to exercise reasonable care to avoid damaging Electric Facilities while performing any activity.

3.6 Notice of Improvements. No less than four weeks prior to implementation, the City must give Company reasonable notice of plans for improvements to Public Grounds or Public Ways where the City has reason to believe that Electric Facilities may affect or be affected by the improvement. The notice must contain: (i) the nature and character of the improvements, (ii) the Public Grounds and Public Ways upon which the improvements are to be made, (iii) the extent of the improvements, (iv) the time when the City will start the work, and (v) if more than one Public Ground or Public Way is involved, the order in which the work is to proceed. The notice must be given to Company within a sufficient length of time in advance of the actual commencement of the work to permit Company to make any necessary additions, alterations or repairs to its Electric Facilities.

3.7 Shared Use of Poles. Company shall make space available on its poles or towers for City fire, water and electric utility, police or other City facilities upon terms and conditions acceptable to Company whenever such use will not interfere with the use of such poles or towers by Company, by a telephone utility, or by any cable television company or other form of communication company. In addition, the City shall pay for any added cost incurred by Company because of such use by City.

SECTION 4. RELOCATIONS.

4.1 Relocation of Electric Facilities in Public Ways. If the City determines to vacate a Public Way for a City improvement project, or at City's cost to grade, regrade, or change the line of any Public Way, or construct or reconstruct any City Utility System in any Public Way, or when the City determines it is necessary to prevent interference, and not merely for convenience of the City, in connection with: (1) a present or future local government use of the right-of-way for a public project; (2) the public health or safety; or (3) the safety and convenience of travel over the right-of-way, it may order Company to relocate its Electric Facilities located therein if relocation is reasonably necessary to accomplish the City's proposed public improvement. The relocated Electric Facilities shall be buried underground, when within or crossing over public right of way. Except as provided in Section 4.3, Company shall relocate its Electric Facilities at its own expense *when replacing existing facilities with same or similar facilities. If current facilities are above ground and City requires them to be buried, City shall pay for the difference, (if any) of burying facilities versus leaving above ground.* The City shall give Company reasonable notice of plans to vacate for a City improvement project, or to grade, regrade, or change the line of any Public Way or to construct or reconstruct any City Utility System or when the City otherwise determines it is necessary for the Company to relocate its Electric Facilities as set forth above. If a relocation is ordered within five years of a prior relocation of the same Electric Facilities, which was made at Company expense, the City shall reimburse Company for non-betterment costs on a time and material basis, provided that if a subsequent relocation is required because of the extension of a City Utility System to a previously unserved area, Company may be required to make the subsequent relocation at its expense. Nothing in this Ordinance requires Company to relocate, remove, replace or reconstruct at its own expense its Electric Facilities where such relocation, removal, replacement or reconstruction is solely for the convenience of the City and is not reasonably necessary for the construction or reconstruction of a Public Way or City Utility System or other City improvement.

4.2 Relocation of Electric Facilities in Public Ground. City may require Company, at Company's expense, to relocate or remove its Electric Facilities from Public Ground upon a finding by City that the Electric Facilities have become or will become a substantial impairment to the existing or proposed public use of the Public Ground.

4.3 Projects with Federal Funding. City shall not order Company to remove or relocate its Electric Facilities when a Public Way is vacated, improved or realigned for a right-of-way project or any other project which is financially subsidized in whole or in part by the Federal Government or any agency thereof, unless the reasonable non-betterment costs of such relocation are first paid to Company. The City is obligated to pay Company only for those portions of its relocation costs for which City has received federal funding specifically allocated for relocation costs in the amount requested by the Company, which allocated funding the City shall specifically request. Relocation, removal or rearrangement of any Company Electric Facilities made necessary because of a federally-aided highway project shall be governed by the provisions of Minnesota Statutes, Section 161.46, as supplemented or amended. It is understood that the rights herein granted to Company are valuable rights.

4.4 No Waiver. The provisions of this franchise apply only to facilities constructed in reliance on a franchise from the City and shall not be construed to waive or modify any rights

obtained by Company for installations within a Company right-of-way acquired by easement or prescriptive right before the applicable Public Ground or Public Way was established, or Company's rights under state or county permit.

SECTION 5. TREE TRIMMING.

Company may employ the services of an arborist to trim all trees and shrubs in the Public Grounds and Public Ways of City to the extent Company finds necessary to avoid interference with the proper construction, operation, repair and maintenance of any Electric Facilities installed hereunder, provided that Company shall save the City harmless from any liability arising therefrom, and subject to permit or other reasonable regulation by the City.

SECTION 6. INDEMNIFICATION.

6.1 Indemnity of City. Company shall indemnify, keep and hold the City free and harmless from any and all liability on account of injury to persons or damage to property occasioned by the construction, maintenance, repair, inspection, the issuance of permits, or the operation of the Electric Facilities located in the Public Grounds and Public Ways. The City shall not be indemnified for losses or claims occasioned through its own negligence except for losses or claims arising out of or alleging the City's negligence as to the issuance of permits for, or inspection of, Company's plans or work. The City shall not be indemnified if the injury or damage results from the performance in a proper manner, of acts reasonably deemed hazardous by Company, and such performance is nevertheless ordered or directed by City after notice of Company's determination.

6.2 Defense of City. In the event a suit is brought against the City under circumstances where this agreement to indemnify applies, Company at its sole cost and expense shall defend the City in such suit if written notice thereof is promptly given to Company within a period wherein Company is not prejudiced by lack of such notice. If Company is required to indemnify and defend, it will thereafter have control of such litigation, but Company may not settle such litigation without the consent of the City, which consent shall not be unreasonably withheld. This section is not, as to third parties, a waiver of any defense or immunity otherwise available to the City and Company, in defending any action on behalf of the City, shall be entitled to assert in any action every defense or immunity that the City could assert in its own behalf.

SECTION 7. VACATION OF PUBLIC WAYS.

The City shall give Company at least two weeks prior written notice of a proposed vacation of a Public Way. Except where required for a City improvement project, the vacation of any Public Way, after the installation of Electric Facilities, shall not operate to deprive Company of its rights to operate and maintain such Electric Facilities, until the reasonable cost of relocating the same and the loss and expense resulting from such relocation are first paid to Company. In no case, however, shall City be liable to Company for failure to specifically preserve a right-of-way under Minnesota Statutes, Section 160.29. **In accordance with Minnesota Rules, Part 7819.3200, if City's order directing vacation of the Public Way does not require relocation of Company's Electric Facilities, and** except when it would not be in the public interest, **the vacation proceeding shall not be deemed to deprive Company of its right to**

continue to use the right-of-way of the former Public Way for its Electric Facilities installed prior to such order of vacation.

SECTION 8. CHANGE IN FORM OF GOVERNMENT.

Any change in the form of government of the City shall not affect the validity of this Ordinance. Any governmental unit succeeding the City shall, without the consent of Company, succeed to all of the rights and obligations of the City provided in this Ordinance.

SECTION 9. FRANCHISE FEE.

9.1 Fee Schedule. During the term of the franchise hereby granted, the City may charge the Company a franchise fee. The Company will administer the collection and payment of franchise fees to City in lieu of permit fees, or other fees that may otherwise be imposed on the Company in relation to its operations as a public utility in the City. In addition to the franchise fee, the Company shall be required to pay only such other fees, charges, costs or taxes which are generally required to be paid by other businesses or persons in the City. The franchise fee will be collected on a flat per kilowatt hour basis, or by some other method that is mutually acceptable to both City and Company for each retail customer within the corporate limits of the City. The City will use a formula that provides a stable and predictable amount of fees, without placing the Company at a competitive disadvantage. Such fee shall not exceed any amount that the Company may legally charge to its customers prior to payment to the City. If the Company claims that the City required fee formula is discriminatory or otherwise places the Company at a competitive disadvantage, the Company will provide a formula that will produce a substantially similar fee amount to the City. If the City and Company are unable to agree, the disagreement shall be subject to the Dispute Resolution provisions of this Ordinance.

9.2 Separate Ordinance. The franchise fee shall be imposed by a separate ordinance duly adopted by the City Council, and that separate ordinance shall dictate the date upon which collection of that franchise fee shall commence. Section 2.5 shall constitute the sole remedy for solving disputes between Company and the City in regard to the interpretation of, or enforcement of, the separate ordinance. No action by the City to implement a separate franchise fee ordinance will commence until this Ordinance is effective. A separate ordinance which imposes a lesser franchise fee on the residential class of customers than the maximum amount set forth in Section 9.1 above shall not be effective against Company unless the fee imposed on each other customer classification is reduced proportionately in the same or greater amount per class as the reduction represented by the lesser fee on the residential class.

9.3 Terms Defined. For the purpose of this Section 9, the following definitions apply:

9.3.1 “Customer Class” shall refer to the classes listed on the Fee Schedule as defined or determined in Company’s electric tariffs on file with the Commission.

9.3.2 “Fee Schedule” refers to the schedule in Section 9.1 setting forth the various customer classes from which a franchise fee would be collected if a separate ordinance were implemented immediately after the effective date of this franchise agreement. The Fee Schedule in the separate ordinance may include new Customer Class added by Company to its

electric tariffs after the effective date of this franchise agreement, or may be annually amended to reflect changes in the franchise fees imposed by the City.

9.3.3 “Gross Revenue” means all sums, excluding any surcharge or similar addition to the Company’s charges to customers for the purpose of reimbursing the Company for the cost resulting from the franchise fee, received by the Company from the sale of electricity to its retail customers within the corporate limits of the City.

9.4 Collection of the Fee. The franchise fee shall be payable quarterly and shall be based on the amount collected by Company during complete billing months during the period for which payment is to be made by imposing a surcharge equal to the designated franchise fee for the applicable customer classification in all customer billings for electric service in each class. The payment shall be due the last business day of the month following the period for which the payment is made. The franchise fee may be changed by ordinance from time to time; however, each change shall meet the same notice requirements and not occur more often than annually and no change shall require a collection from any customer for electric service in excess of the amounts specifically permitted by this Section 9. No franchise fee shall be payable by Company if Company is legally unable to first collect an amount equal to the franchise fee from its customers in each applicable class of customers by imposing a surcharge in Company’s applicable rates for electric service. Company may pay the City the fee based upon the surcharge billed subject to subsequent reductions to account for uncollectibles, refunds and correction of erroneous billings. Company agrees to make its records available for inspection by the City at reasonable times provided that the City and its designated representative agree in writing not to disclose any information which would indicate the amount paid by any identifiable customer or customers or any other information regarding identified customers. In addition, the Company agrees to provide at the time of each payment a statement summarizing how the franchise fee payment was determined, including information showing any adjustments to the total surcharge billed in the period for which the payment is being made to account for any uncollectibles, refunds or error corrections.

9.5 Equivalent Fee Requirement. The separate ordinance imposing the fee shall not be effective against Company unless it lawfully imposes and the City monthly or more often collects a fee or tax of the same or greater equivalent amount on the receipts from sales of energy within the City by any other energy supplier, provided that, as to such a supplier, the City has the authority to require a franchise fee or to impose a tax. The “same or greater equivalent amount” shall be measured, if practicable, by comparing amounts collected as a franchise fee from each similar customer, or by comparing, as to similar customers the percentage of the annual bill represented by the amount collected for franchise fee purposes. The franchise fee or tax shall be applicable to energy sales for any energy use related to heating, cooling or lighting, or to run machinery and appliances. If the Company specifically consents in writing to a franchise or separate ordinance collecting or failing to collect a fee from another energy supplier in contravention of this Section 9.5, the foregoing conditions will be waived to the extent of such written consent.

9.6 Notification Requirement. In addition to the required proceedings and notification of the public by the City, a joint letter will be sent on behalf of the City and Company clearly explaining the purpose and use of the fee, the fee schedule including frequency of billing which clearly state Connexus is required under law to bill and collect the

fee and distribute funds back to the City. Connexus is not profiting in any way by administer the franchise fee.

SECTION 10. PROVISIONS OF ORDINANCE.

10.1 Severability. Every section, provision, or part of this Ordinance is declared separate from every other section, provision, or part and if any section, provision, or part shall be held invalid, it shall not affect any other section, provision, or part. Where a provision of any other City ordinance conflicts with the provisions of this Ordinance, the provisions of this Ordinance shall prevail.

10.2 Limitation on Applicability. This Ordinance constitutes a franchise agreement between the City and Company as the only parties, and no provision of this franchise shall in any way inure to the benefit of any third person (including the public at large) so as to constitute any such person as a third party beneficiary of the agreement or of any one or more of the terms hereof, or otherwise give rise to any cause of action in any person not a party hereto.

SECTION 11. AMENDMENT PROCEDURE.

Either party to this franchise agreement may at any time propose that the agreement be amended to address a subject of concern and the other party will consider whether it agrees that the amendment is mutually appropriate. If an amendment is agreed upon, this Ordinance may be amended at any time by the City passing a subsequent ordinance declaring the provisions of the amendment, which amendatory ordinance shall become effective according to the requirements in the Anoka City Charter.

SECTION 12. PREVIOUS FRANCHISES SUPERSEDED.

This franchise supersedes any previous electric franchise granted to Company or its predecessor.

CITY OF ANOKA, MINNESOTA

Phil Rice, Mayor

Amy T. Oehlers, City Clerk

COUNCIL MEMO FORM

9.2

Meeting Date	August 17, 2015
Agenda Section	Ordinances & Resolutions
Item Description	ORD/ Recommencement of existing Electric Franchise Fee with Connexus Energy. (2nd Reading)
Submitted By	Lori Yager, Finance

BACKGROUND INFORMATION:

Please refer to the information in the memo for agenda item 5.2.

COUNCIL ACTION REQUESTED:

Staff requests that the City Council hold the 2nd reading and adopt the ordinance recommencing the Electric Franchise Fee with Connexus Energy.



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

CITY OF ANOKA, MINNESOTA

ORDINANCE

ORD-2015-XXXX

AN ORDINANCE RECOMMENCING THE EXISTING ELECTRIC FRANCHISE FEE WITHIN THE CITY OF ANOKA, MINNESOTA (WITH CONNEXUS ENERGY)

THE COUNCIL OF THE CITY OF ANOKA ORDAINS:

- Section 1.** Pursuant to Minnesota Law, the Anoka City Charter and the Anoka City Code, by an affirmative vote of a majority of the Anoka City Councilmembers present, the Minnesota Statutes 216B.36 grants cities the authority to impose a franchise fee on utilities. Such fees are in return for the basic right to operate within municipally owned right-of-ways as provided in utility franchise agreements and in lieu of any permit or other related fees. Such franchise fees are important in funding right-of-way related maintenance and reconstruction costs. The purpose of this ordinance is to collect such franchise fees to be paid to the City by the Connexus Energy.
- Section 2:** Ordinance No. 95-965 adopted on November 10, 1995, and which became effective January 1, 1996 established and initiated the Electric Franchise Fee for Anoka Electric Cooperative now Connexus Energy and the City of Anoka for its Municipal Electric Utility. The ordinance established that term of the Franchise Fee for Connexus Energy to continue to August 31, 2015 and the City of Anoka as Franchisee to continue to August 31, 2020.
- Section 3:** Anoka City Charter Section 11.02 states that no perpetual franchises be granted for a period of more than twenty-five years.
- Section 4:** A franchise fee shall continue to be \$0.004 cents per kilowatt hour of electric energy delivered or received within the City.
- Section 5:** The franchise fee is to be collected by the utility in the amount set forth above and submitted to the City on a quarterly basis beginning September 1, 2015 and continuing to August 31, 2020.
- Section 6:** This Ordinance shall be in full force and effective upon passage and seven (7) days after publication.

ATTEST:

Phil Rice, Mayor

Amy T. Oehlers, City Clerk

Introduced: _____

Adopted: _____

Published: _____

Effective: _____

Aye

Nay

Abstain

Absent

Rice

Anderson

Freeburg

Schmidt

Weaver

_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

COUNCIL MEMO FORM

9.3

Meeting Date	August 17, 2015
Agenda Section	Ordinances & Resolutions
Item Description	ORD/ Recommencement of existing Gas Franchise Fee with CenterPoint Energy. (1 st Reading)
Submitted By	Lori Yager, Finance

BACKGROUND INFORMATION:

Please refer to the information in the memo for agenda item 5.3.

COUNCIL ACTION REQUESTED:

Staff requests that the City Council hold the first reading of an ordinance for the recommencement of the Gas Franchise Fee with Center Point Energy.



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Phone: (763) 576-2700 Website: www.ci.anoka.mn.us

**CITY OF ANOKA, MINNESOTA
ORDINANCE**

ORD-2015-XXXX

**AN ORDINANCE RECOMMENCING AND INCREASING THE EXISTING GAS
FRANCHISE FEE WITHIN THE CITY OF ANOKA, MINNESOTA
(WITH CENTERPOINT ENERGY)**

THE COUNCIL OF THE CITY OF ANOKA ORDAINS:

SECTION 1: Definitions:

City. Means the City of Anoka, County of Anoka, State of Minnesota.

Company. Means any company that provide gas energy service within the City of Anoka and their successors and assigns.

SECTION 2: City Authority:

Minnesota Statutes 216B.36 grants cities the authority to impose a franchise fee on gas utilities. Such fees are in return for the basic right to operate within municipally owned right-of-ways as provided in utility franchise agreements and in lieu of any permit or other related fees. Such franchise fees are important in funding right-of-way related maintenance and reconstruction costs. The purpose of this ordinance is to collect such franchise fees to be paid to the City by the Company.

SECTION 3: Ordinance No. 2003-1170 adopted on November 3, 2003, and which became effective January 1, 2004 established and initiated the Gas Franchise Fee. The ordinance established that term of the Franchise Fee to continue to December 31, 2007. Ordinance No. 2007-1324 adopted on October 15, 2007 which became effective January 1, 2008, recommenced the existing gas franchise fee until December 31, 2011. Ordinance No. 2011-1478 adopted on September 6, 2011 which became effective January 1, 2012, recommenced the existing gas franchise fee until December 31, 2015.

SECTION 4: Anoka City Charter Section 11.02 states that no perpetual franchises be granted for a period of more than twenty-five years.

SECTION 5: Recommencement and increase of Franchise Fee.

A franchise fee shall continue to be collected in the amounts indicated below, from each customer in the designated Company classification for metered service at each and every customer classification is hereby imposed on the Company:

Metered Service-based Fee Schedule

<u>Customer Classification</u>	<u>Fee Per Account Per Month</u>
Residential	\$3.00
Commercial A	\$3.00
Commercial/Industrial – B	\$8.75
Commercial/Industrial – C	\$38.20
Small Dual Fuel – A	\$81.80
Small Dual Fuel – B	\$327.25
Large Dual Fuel	\$981.80

The franchise fee shall be payable monthly and remitted to the City quarterly, with payment due by the 30th day after the end of each quarter. The Company shall pay the fee based upon the amount billed its customers subject to subsequent reductions to account for uncollectibles or customer refunds. The Company agrees to make its billing and related records available for inspection by the City at reasonable times.

SECTION 4: Term:

The franchise fee shall be paid to the City beginning January 1, 2016 and continuing to December 31, 2019.

SECTION 5: 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	_____	_____	_____	_____

COUNCIL MEMO FORM

9.1

Meeting Date	August 3, 2015
Agenda Section	Ordinances & Resolutions
Item Description	ORD/Amending Chpt 66, Article III, Solid Waste Collection & Disposal (2 nd Reading) RES/Summary of Ordinance Amending Chpt 66, Article III, Division 1 & 2.
Submitted By	Amy Oehlers, City Clerk

BACKGROUND INFORMATION

By directive of the City Council earlier this year, staff has worked the City Attorney to develop recommendations for amendments to the City Code, as it relates to Solid Waste Collection & Disposal.

The main components of the proposed amendments are to meet the City's desire to:

1. Reduce the # of Licenses issued by the City; and
2. Provide a mechanism for the City Council to suspend and/or revoke licenses that do not abide by the City's regulations and requirements.

On July 27th, City Manager Tim Cruikshank, Attorney Scott Baumgartner and I met with Christ DeLaForest to review our proposed amendments. Chris DeLaForest has been acting as the liaison between the City and our currently Licensed Haulers.

Chris plans to review our recommended changes with some of the licensed haulers, gather their feedback and then report back to City staff. This will likely occur between the First Reading and Second Reading of the ordinance.

What is included in your packet are the amendments that we all reviewed on July 27th. Chris DeLaForest provided us with some comments and suggestions that we have incorporated into this First Reading document.

Since the first reading of the ordinance, based on a concern communicated to the City by Chris DeLaForest, we have amended the following language (inserting the blue text). Mr. DeLaForest felt that not allowing the reissuance of a license if a company had their license suspended once, was too harsh.

Section 66-107. Limitation on Number of Licenses.

- (b) No more than three (3) Residential collection licenses and three (3) Commercial collection licenses may be in force at any time, except that all companies licensed by the City as of September 1, 2015, may be relicensed according to the following conditions:
 - (7) License must not have been suspended more than two (2) times in a 12-month period, or revoked.

FINANCIAL IMPACT

Publication costs of Summary Resolution.

COUNCIL ACTION REQUESTED

Request the City Council hold the Second Reading and adopt the ordinance.

Request that the Council also approve the Summary Resolution for publication purposes.

FYI – staff does plan to bring a minimal license fee increase to the Council, which will be done in December when we set the 2016 Master Fee Schedule.



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**CITY OF ANOKA, MINNESOTA
ORDINANCE**

ORD-2015-

THE COUNCIL OF THE CITY OF ANOKA ORDAINS:

Section 1. Pursuant to Minnesota Law, the Anoka City Charter and the Anoka City Code, and upon a review of a study conducted by City staff, amendments of Chapter 66, Article III. Solid Waste Collection and Disposal, Divisions 1 & 2, are hereby adopted, by an affirmative vote of a majority of the Anoka City Councilmembers present, to read as Exhibit A, hereto attached, with stricken text removed and highlighted text inserted into existing code:

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

ATTEST:

Phil Rice, Mayor

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

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

Amy T. Oehlers, City Clerk

CHAPTER 66. UTILITIES

ARTICLE III. Solid Waste Collection and Disposal.*

*State law references--Waste Management Act, Minn. Stats. ch. 115A; littering, Minn. Stats. §§ 169.42, 609.671, subd. 13, 115A.99; mandatory that City provide for solid waste collection, Minn. Stats. § 115A.941.

DIVISION 1. Generally.

Section 66-81. Intent.

It is the intent of the City Council, by means of this ~~a~~Article, to establish a complete system for collection of garbage, other refuse, white goods, recyclables, and yard waste throughout the City so that the disposal of such materials is accomplished in a sanitary manner and so that the health and sanitary conditions of the residents of the City are properly safeguarded and so that the City is in compliance with the ~~s~~State and/or the County's recycling and solid waste reduction mandates.

Section 66-82. Definitions.

The following words, terms, and phrases when used in this ~~a~~Article shall have the meanings ascribed to them in this ~~s~~Section except where the context clearly indicates a different meaning:

Aluminum recyclables means containers fabricated primarily of aluminum and commonly used for soda, beer, or other beverages.

Can recyclables means containers fabricated primarily of metal, ~~or a~~ metal alloy other than aluminum, or tin.

Collection means the aggregation of garbage, other refuse, white goods, recyclable or yard waste, from the place at which it is generated and includes all activities up to the time when the material is delivered to a designated facility.

Commercial establishment means any premises where a commercial or industrial enterprise of any kind is carried on, and shall include restaurants, hotels, clubs, churches, and schools where food is prepared or served.

Commercial/Industrial/Multiple dwelling collection means collection occurring on premises where a multiple dwelling, commercial or industrial enterprise of any kind is carried on, and shall include restaurants, hotels, clubs, churches, and schools where food is prepared or served.

Corrugated cardboard means heavy paper with alternating ridges and grooves for use in packing or boxing materials.

Garbage means all putrescible wastes, excluding animal offal and carcasses of dead animals, human excreta, sewage, and other water-carried wastes.

Glass or plastic recyclables means jars, bottles, and containers which are primarily used for packaging and bottling of various matter.

Mixed paper recyclables means boxboard (cake, cracker, cookie boxes), junk mail, magazines, newsprint, newspaper supplements, and telephone books.

Mixed municipal solid waste means garbage, refuse and other solid waste from residential, commercial, industrial, and community activities that the generator of the waste aggregates for collections, but does not include auto hulks, street sweepings, ash, construction debris, mining waste, sludge, tree and agricultural waste, tires, lead acid batteries, used oil, and other materials collected, processed, and disposed of as separate waste streams.

Multiple residential dwelling means any building used for residential purposes consisting of more than four dwelling units with individual kitchen facilities for each.

Other refuse means ashes, non-recyclable glass, crockery, cans, paper, boxes, rags, and similar non-putrescible non-recyclable wastes but excluding sand, earth, brick, stone, concrete, trees, tree branches and wood.

Recycling means the process of collecting and preparing recyclable materials and reusing the materials in their original form or using them in manufacturing processes that do not cause the destruction of recyclable materials in a manner that precludes further use.

Recycling facility means an organization or business that collects recyclable materials.

Residential collection means collection occurring on the premises of any single building consisting of one, two, three, or four dwelling units, with individual kitchen facilities for each.

Residential dwelling means any single building consisting of one, two, three, or four dwelling units, with individual kitchen facilities for each.

Separation or to separate mean to place and store other recyclable materials in containers provided by the City in a manner determined by the City Council.

Single sort container means the sole container specified to store all curbside recyclables until collection.

Special pickup means any collection of materials other than garbage, other refuse, recyclable or yard waste including white goods, furniture, over sized materials, and construction materials.

Targeted recyclables means aluminum and tin cans, glass bottles (clear, green, and brown) with neck, plastic bottles with neck, mixed paper, and corrugated cardboard, or other materials as defined by Council resolution.

Waste stream means the manner of disposal particularly prescribed by this Article for each of the types of materials specifically defined in this section.

White goods means large appliances, furniture, oversize materials, construction materials, sand, earth, brick, stone, crockery, trees, tree branches, and other materials collected, processed, and disposed of as a separate waste stream.

Yard waste means garden wastes, leaves, lawn cuttings, weeds, shrub and tree waste and prunings.

Cross reference--Definitions generally, § 1-2.

Section 66-83.

Exceptions.

Nothing in this ~~a~~Article shall prevent persons from hauling garbage, other refuse, recyclables, yard waste, or white goods from their own residence or business properties provided that the following rules are observed:

- (a) All garbage shall be hauled in containers that are watertight on the bottom and all sides and with tight fitting covers on top;
- (b) All other refuse and recyclables shall be hauled in vehicles with leak proof bodies and completely covered or enclosed by canvas or other material so as to completely eliminate possible cargo loss;
- (c) All garbage and other refuse shall be dumped or unloaded only at a County designated disposal facility, pursuant to County and State regulations;
- (d) Recyclables shall be disposed of at a recycling facility, or an organized recyclable drive, or through the City's organized curbside collection recycling program;
- (e) Yard waste may be composted privately, be disposed of at the ~~e~~County composting facilities, or through the City's curbside collection with a licensed hauler.

Section 66-84.

Disposal generally.

- (a) All residents and owners of commercial and multiple residential dwellings shall make provisions for the sanitary disposal of garbage, other refuse, ~~mixed municipal solid waste~~ and white goods by means of a licensed private collector unless they have provided for adequate disposal which meets the approval of the City Council and which complies with all ~~e~~Ordinances and regulations of the ~~e~~City, ~~e~~County, and ~~s~~State.
- (b) No person shall permit garbage, other refuse, ~~mixed municipal solid waste~~, white goods, recyclables, or yard waste to accumulate or remain upon property owned or occupied by that person except when stored in required containers, and kept out of sight and smell, and such storage or accumulation shall not continue for more than two weeks. Outside storage containers and single sort containers shall be located in the side or rear yard next to the garage or house. Containers and single sort containers may be kept in the front of the house if kept in an enclosure or screened from the street or upon the driveway directly in front of the garage the furthest possible distance from the house. Containers may be placed next to the street or curb on the days scheduled for collection but shall be returned to the place of storage within twelve (12) hours after collection.
- (c) All yard waste shall be disposed of in compliance with all applicable State and County laws and regulations. No person shall dispose of yard waste into the waste streams for garbage, other refuse, recyclables, or white goods. Yard waste shall be disposed of by:
 - (1) Curbside collection through a licensed hauler;
 - (2) The resident transporting the yard waste to the ~~e~~County compost sites;
 - (3) Composting the yard waste on private property with the owner's consent.

or

- (d) No person shall permit garbage, other refuse, recyclables, or yard waste to be removed from their property by an unauthorized or unlicensed collector.
- (e) No person shall discharge garbage, other refuse, recyclables, yard waste, hazardous waste, or white goods on any street, alley, drive, park, playground, other public place or any privately owned lot in the City. Persons who violate this provision shall be subject to the cost of removing and disposing of the material in addition to any other penalties imposed.
- (f) No person or business shall scavenge or otherwise collect garbage, other refuse, recyclables, white goods, or yard waste which have been placed at the curb or from recyclable containers other than a duly authorized employee of the City or collectors authorized by the City under this article.

State law reference--Littering, Minn. Stats. §§ 169.42, 609.671, subd. 13, 115A.99.

Section 66-85.

Penalties.

A violation of subsection 66-84(b), (c), (d), (e), or (f) shall be a petty misdemeanor, except that the third and each succeeding violation of any petty misdemeanor provision of this Article, within a period of three years, shall be a misdemeanor. Each day during which the violation continues shall constitute a separate offense. Any other violation of this Article shall be a misdemeanor.

Section 66-86.

Storage and placement for collection.

- (a) The occupant of a residential dwelling and the owner of multi-residential dwellings shall insure the provision of containers with covers for the collection of garbage and other refuse sufficient to keep odors in and insects and vermin out. Such containers shall be constructed of metal or other approved materials and shall be watertight so that they hold without leakage of material or odors all the garbage that may accumulate between times of collection. Nothing but garbage and other refuse as defined in this Article shall be placed therein. Except when filling or emptying such containers, covers shall be kept tight thereon.
- (b) Every owner, operator or lessee of an industrial and/or commercial business who provides his/her own garbage and/or refuse containers shall keep the containers in a storage area or building which can be locked except on the day of collection. Every owner, operator, or lessee of an industrial and/or commercial business who uses a container provided by the licensed private collector shall keep the container so located as to be out of the public view as far as possible except on the day of pick up. Containers shall not be filled to the extent that the garbage or refuse placed therein can drop or spill from such containers.

Section 66-87.

Provision of collection.

- (a) Yard Waste. The removal and disposal of yard waste is the sole responsibility of the property owner or party responsible for the property.
- (b) Recyclables. It is unlawful for any person other than a duly authorized employee of the City or collectors authorized by the City to collect or remove recyclable which have been placed at the curb for pick up.

Section 66-88.

Payment and rates.

Charges for recyclable collection shall be as determined by the Council and shall be billed to the property owner.

Secs. 66-89--66-105.

Reserved.

CHAPTER 66. UTILITIES

ARTICLE III. Solid Waste Collection and Disposal.

DIVISION 2. Private Collectors.

Section 66-106. License.

- (a) No person shall haul garbage, other refuse, recyclables, yard waste, or white goods for hire without a license therefore from the city, or haul garbage, other refuse, recyclables, or yard waste from ~~his~~ **their** own residence or business properties other than as excepted in this Chapter.
- (b) There shall be ~~one license category~~ **two license categories**, defined by the type of account served: Commercial/**Industrial/Multiple dwelling collection** and Residential dwelling **collection, both as defined in Chapter 66, Article III, Division 1.** The City Council shall establish license fees. Licenses shall be issued for one calendar year, from January 1 through December 31. Each vehicle for which a hauler's license is issued shall exhibit such license in a prominent position on such vehicle. No collector licensed pursuant to this ~~an~~ **Article** shall acquire any vested right in a license. The City may, upon finding that public necessity requires, determine to establish other means of refuse collection.
- (c) ~~Before a garbage and refuse hauler license shall be issued, the applicant shall file with the City evidence that public liability insurance is provided for on all vehicles in at least the sum of \$100,000.00 for injury of one person, \$300,000.00 for the injury of two or more persons in the same accident, and \$100,000.00 for property damages.~~
- (c) **Prior to the issuance of a license an applicant must obtain and provide proof of all the insurance required within this Article. All costs and expenses are the responsibility of the applicant. All insurance coverage is subject to approval by the City and shall be maintained by the Licensee for the full term of the license. No activity under this license shall be commenced until the requirements of this Article have been satisfied.**
- (1) **The Licensee shall obtain and maintain statutory Worker's Compensation Coverage as required under the laws of the State of Minnesota.**
- In the event the Licensee is a sole proprietor and has not elected to provide Worker's Compensation Coverage, Licensee shall be required to execute and submit an affidavit of sole proprietorship in a form satisfactory to the City.**
- (2) **The Licensee shall obtain and maintain the following minimum coverage for comprehensive general liability (including premises' operations; independent contractors' protective; products and completed operations; broad form property damage:**
- | | |
|-------------------------|--|
| Bodily Injury: | \$1,000,000 per occurrence. |
| | \$1,000,000 products/completed operations |
| Property Damage: | \$1,000,000 per occurrence |

(3) Licensee shall obtain and maintain the following minimum insurance coverage for personal injury liability (with employment related exclusion deleted):

Limit: \$1,000,000 per occurrence

(4) Licensee shall obtain and maintain the following minimum insurance coverage for comprehensive automobile liability (owned, non-owned, hired):

Bodily Injury: \$1,000,000 per person
\$1,000,000 per occurrence

Property Damage: \$1,000,000 per occurrence

(5) Insurance certificates evidencing that the insurance required by this Article is in force with companies acceptable and licensed in the State of Minnesota, and in amounts required, shall be submitted for examination and approval by the City prior to the execution of the license. Thereafter, the certificates shall be filed with the City. The insurance certificates shall specifically provide that a certificate shall not be modified, canceled or non-renewed, except upon thirty (30) days' prior written notice to the City. Neither the City's failure to require or insist upon certificates, or other evidence tending to show a variance from the coverages specified in this section shall change a Licensee's responsibility to comply with these insurance requirements.

(d) Each applicant shall file a schedule of rates to be charged by the hauler during the license period for which the application is made. The schedule of rates must include a base rate and all other charges to the consumer listed as a service fee, surcharge, or other similarly described fee. The schedule of rates must be submitted on a Schedule of Rates Form provided by the City, which is included in the license application and renewal packet. Every Licensee shall provide prior notification to the City of any change in rates to be implemented during the licensed period. Residential dwelling hauling rates shall include, at a minimum, a rate structure for the following services:

- (1) 30 to 40 gallon service;
- (2) 80 to 90 gallon service;
- (3) Walk up service;
- (4) Handicapped service;
- (5) White goods;
- (6) Bi-weekly pick-up rate;
- (7) Senior Citizen discount rate;
- (8) Organized neighborhood collection rate. A description of what meets the criteria for organized neighborhood collection must be listed on the Schedule of Rates Form.

(e) Hauler licenses shall be granted only upon the condition that the Licensee have watertight packer-type vehicles to prevent the loss in transit of liquid or solid

cargo, that the vehicle be kept clean and as free from offensive odors as possible and not be allowed to stand in any street longer than reasonably necessary to collect garbage, other refuse, or white goods. The Licensee shall also ensure that the collection site is left tidy and free of litter. No hauler operating on a route in a residential district shall operate a truck on any street when the weight of such vehicle exceeds eight tons per axle.

- (f) Upon recommendation by the City Manager, the City Council may suspend or revoke the license of any Licensee whose conduct is found to be in violation of the provisions of this Article. Suspension or revocation may also be based on other health, safety, and welfare concerns arising out of the performance of the Licensee, its employees and agents, and/or its vehicles and equipment. The City's receipt of five (5) or more formal complaints, filed against a Licensee, within a twelve-month period, which have been administratively reviewed and verified by City staff for accuracy, may also result in suspension or revocation of a license. Revocation or suspension of a license by the Council shall be preceded by a public hearing. The City Council may appoint a hearing examiner or may conduct the hearing itself. The hearing notice shall be mailed at least ten days prior to the hearing to the address given on the license application, shall include notice of the time and place of the hearing, and shall state the nature of the charge allegations against the Licensee.

State law reference--Licensing of solid waste collection, Minn. Stats. § 115A.93.

Section 66-107.

Limitation on Number of Licenses.

- (a) Purpose. It is the intent of the City to reduce the number of Solid Waste Collection Licenses issued. The means of this reduction will be through attrition. Said limitation is deemed necessary to protect the health, safety and welfare of the City and its residents.
- (b) No more than three (3) Residential collection licenses and three (3) Commercial collection licenses may be in force at any time, except that all companies licensed by the City as of September 1, 2015, may be relicensed according to the following conditions:
- (1) The Licensee has conformed to all City, County, State and Federal Laws related to solid waste collection;
 - (2) There is no lapse in the license period;
 - (3) The Licensee submits a fully completed annual renewal form, payment and all required documentation by the due date for renewals. Incomplete applications shall be returned to the Licensee and must be resubmitted by the original due date. Failure to submit a renewal, payment and all required documentation by the original due date will be cause for the City to deny the renewal of the license.
 - (4) Licenses are non-transferrable, except whereby an existing Licensee undergoes incorporation, sale or merger with another existing City of Anoka licensed collector, so long as the ownership, control, and interest in the license remain with a pre-existing Licensee.
 - (5) The type of service offered, i.e. commercial/industrial/multi-family or residential has not increased from the previous license period.

(6) There has been no increase in the number of trucks as listed in the application for the previous year license.

(7) License must not have been suspended more than two (2) times in a 12-month period, or revoked.

Section 66-1078. Collection days and hours.

- (a) Residential dwelling hauling HLicensees shall make weekly collection of separated garbage and other refuse, unless the consumer has entered into an agreement with the Licensee for bi-weekly pick-up service.
- (b) No residential collection of garbage, other refuse, or white goods shall be made except between the hours of 7:00 a.m. and 6:00 p.m. Monday through Friday. Saturday collection during these hours is permissible in weeks which include recognized national holidays. Customers shall be notified of a specific day for collection of their garbage, other refuse, or white goods and the HLicensee shall collect the materials within those time periods. Commercial, industrial, and institutional collection of garbage, other refuse, and white goods shall be made between the hours of 6:00 a.m. and 6:00 p.m. on any day of the week and as often as is necessary to protect the public's health, safety and welfare. Residential "special pickup" as defined in section 66-82 may take place on any day, Monday through Friday, 6:00 a.m. to 6:00 p.m. as arranged by the resident and licensed hauler.

Section 66-1089. Duties and obligations of licensed collector.

A licensed collector must comply with the following operational requirements. Failure to observe any of these provisions may be a basis for suspension or revocation of a license.

- (a) A HLicensee shall operate in a manner consistent with its application materials and provide notice to the City within fifteen (15) days of any change of information, forms, rate structures, or certificates filed as a part of the license application process.
- (b) The HLicensee shall comply with all City, ~~state and county~~ County and State laws and regulations, as well as this ~~a~~Article.
- (c) Upon the City's request, haulers shall be required to provide evidence that they have disposed of garbage, other refuse, and white goods at sites and in the manner authorized by law.

Secs. 66-109--66-130. Reserved.



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

**CITY OF ANOKA, MINNESOTA
RESOLUTION**

RES-2015-XXX

WHEREAS, Pursuant to Minnesota Law, the Anoka City Charter and the Anoka City Code, the Anoka City Council has determined the sufficiency of publication of a Summary of the Ordinance which informs the public of the amendments made to the City Code. Publication of the title of the enactment and summary of the amendments shall be deemed to fulfill all legal publication requirements. The full text of the ordinance is available for public inspection in the office of the City Clerk or on the City website at www.ci.anoka.mn.us.

NOW, THEREFORE, BE IT RESOLVED, that the Anoka City Council hereby approves the following summary of amendments to Chapter 66, article III, Solid Waste Collection & Disposal of the Anoka City Code (ORD-2015-XXXX).

AMENDING CHAPTER 66; UTILITIES

Article III. Solid Waste Collection and Disposal

Administrative and grammatical corrections made throughout the Division 1 & 2.

Division 1. Generally

Section 66-82. Definitions. Defined Commercial/Industrial/Multiple dwelling collection.
Defined Mixed Municipal Solid Waste.
Defined Residential Collection.

Section 66-84. Disposal generally. Included Mixed Municipal Solid Waste.

Division 2. Private Collectors.

Section 66-106. License. Established two license categories. Clarified Insurance requirements. Developed requirements for Schedule of Rates and requiring additional rate structures. Developed additional suspension or revocation provisions.

Section 66-107. Limitation on Number of Licenses. Instituted a limit on the amount of Solid Waste Collection Licenses that will be issued and the qualification for re-issuance of existing licenses.

Section 66-108. Collection Days and Hours. Clarified hours as it may relate to a bi-weekly pick-up schedule and necessity of pick-up for safety and welfare.

Section 66-109. Duties and Obligations of Licensed Collector. Clarified the requirement that licensee comply with City, County and State laws and regulations.

The above amendments to Chapter 66 of the Anoka City Code shall become effective seven (7) days after publication of this Resolution.

Adopted by the Anoka City Council on this the 20th day of April 2015.

ATTEST:

Amy T. Oehlers, City Clerk

Phil Rice, Mayor

COUNCIL MEMO FORM

9.5

Meeting Date	August 17, 2015
Agenda Section	ORD/Amending Chpt 48, Article IV; Condition of Premises. (2 nd reading) Res/Summary Ordinance Amending Chpt 48, Article IV; Condition of Premises
Item Description	Carports
Submitted By	Jon Sevald, Senior Planner

BACKGROUND INFORMATION

This item (48-101(a7 & a8)) was discussed at the July 29, 2015 City Council Worksession, and 1st Reading on August 3, 2015. The intent is to allow Carports for the storage of vehicles if the carport is attached to a house or garage. If the carport includes a side (i.e. side wall), then the material shall be constructed of materials that are similar to or consistent with the house or garage that the carport is attached to. In other words, if the building is brick, the carport side wall is not required to be brick but must be of a complementary material (e.g. not a tarp). During the first reading reading, the City Council requested to allow for the storage of trailers and recreational equipment (in addition to “stored vehicles”) within the carport. This change has been made and is highlighted in blue text.

FINANCIAL IMPACT

Publication costs.

COUNCIL ACTION REQUESTED

Request that the Council hold the second reading and adopt the ordinance amending Chpt 48, Article IV; Condition of Premises.

Please also adopt the Resolution authorizing a summary of the ordinance for publication purposes.



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

**CITY OF ANOKA, MINNESOTA
ORDINANCE**

ORD-2015-

THE COUNCIL OF THE CITY OF ANOKA ORDAINS:

Section 1. Pursuant to Minnesota Law, the Anoka City Charter and the Anoka City Code, and upon a review of a study conducted by City staff, amendments of Chapter 48, Article IV, Condition of Premises, of the Anoka City Code are hereby adopted, by an affirmative vote of a majority of the Anoka City Councilmembers present, to read as Exhibit A, hereto attached, with stricken text removed and highlighted text inserted into existing code:

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

ATTEST:

	Introduced:	<u>August 3, 2015</u>	
	Adopted:	_____	
	Published:	_____	
<u>Phil Rice, Mayor</u>	Effective:	_____	

	Aye	Nay	Abstain	Absent
Rice	_____	_____	_____	_____
<u>Amy T. Oehlers, City Clerk</u>	_____	_____	_____	_____
Anderson	_____	_____	_____	_____
Freeburg	_____	_____	_____	_____
Schmidt	_____	_____	_____	_____
Weaver	_____	_____	_____	_____

CHAPTER 48. PROPERTY MAINTENANCE STANDARDS

ARTICLE IV Condition of Premises

Section 48-100. Causes of Blight or Blighting Factors.

(a) It is hereby determined that the uses, structures and activities and abuses of blight or blighting factors described in this article, if allowed to exist, will tend to result in blighted and undesirable neighborhoods so as to be harmful to the public welfare, health and safety. No person shall maintain or permit to be maintained any of these causes of blight or blighting factors upon any property in the city owned, leased, rented or occupied by such person.

(1) In any area, the storage or accumulation of junk motor vehicles, trash, junk, rubbish, or refuse of any kind; is prohibited.

For the purpose of this section, the term "junk" shall include parts of machinery or parts of motor vehicles; unused stoves or other appliances stored in the open; remnants of wood; decayed, weathered, or broken construction materials no longer suitable for safe, approved building materials; metal or any other material or cast off material of any kind whether or not the same could be put to any reasonable use.

For the purpose of this section, the term "junk motor vehicle" shall include any automobile, snowmobile, truck, motorcycle, or any motor vehicle as defined in Minnesota Statute 169.01, Subdivision 3, part of a motor vehicle or former motor vehicle stored in the open which is (1) unusable or inoperable because of lack of or defects in component parts; (2) unusable or inoperable because of damage from collision, deterioration, or having been cannibalized; (3) beyond repair, and, therefore, not intended for future use as a motor vehicle; or (4) being retained on the property for possible use of salvageable parts; or (5) is not properly and currently licensed within the State of Minnesota..

(2) In any area the existence of any structure or part of any structure which because of fire, wind, or other natural disaster, or physical deterioration is no longer habitable as a dwelling, nor useful for any other purpose for which it may have been intended.

(3) In any area, the existence of any vacant dwelling, garage or other out-building, unless such buildings are kept securely locked, windows kept glazed or neatly boarded up and otherwise protected to prevent entrance thereto by vandals.

(4) In any area the existence of any noxious or poisonous vegetation such as poison ivy, ragweed or other poisonous plants, or any weeds, grass, brush or plants, which are a fire hazard or otherwise detrimental to the health or appearance of the neighborhood.

Section 48-101. Outdoor Storage.

(a) In any area zoned as a residential district (R-1, R-2, R-3, R-4, R-5) or in any other zone on a lot which is occupied by a dwelling unit all personal property shall be stored within a building, or within a rear yard, shall be screened with vegetation or a fence to serve as a buffer between adjoining properties and public streets.

(1) For the purpose of this section, the term "outdoor storage" shall include, but not be limited to the following items; toys, bikes, bike/skate ramps, canoes,

paddleboats, fishing boats, truck toppers, snowmobiles, fish houses, lawnmowers, snow blowers, lawn/garden equipment, hunting blinds/stands, 4-wheelers and ATV's.

- (2) Items stored within the rear yard shall be stored at a minimum of five (5) feet from the property line.
- (3) Outdoor storage of the following items shall be limited to two (2) in number and such items shall not be stored in the same location for a period of more than one (1) year; canoes, paddleboats, fishing boats, truck toppers, snowmobiles, fish houses, lawnmowers, snow blowers, hunting blinds/stands, 4-wheelers and ATV's.
- (4) Outdoor storage shall be permitted in the front and side yards during times of use, not to exceed a period of 48 hours.
- (5) The following items are exempt from the foregoing outdoor storage prohibitions;
 - a. clothesline poles and lines
 - b. patio furniture
 - c. barbecue grills
 - d. permanent recreational equipment
 - e. ornamental yard enhancements (landscaping, light poles, trellises, benches designed for exterior use and other permanent improvements designed to enhance the appearance of the yard),
 - f. trampolines
 - g. construction and landscaping material, which shall be consumed or used on the property within thirty (30) days of initial storage and kept in a neat, workman like pile, stacked a minimum of four (4) inches above ground surface.
- (6) Stacked firewood is permitted in the side or rear yard a minimum for five (5) feet from the property line, stacked a minimum of four (4) inches above ground surface, and the stack shall be no higher than six (6) feet.
- (7) All stored motor vehicles and recreational equipment shall be currently licensed as required by Minnesota State Statutes.
- (8) Carports must be attached to the dwelling or garage. If the carport consists of one or more sides (excluding the common wall of the carport and house or garage), each side shall be constructed of materials that are similar or complementary to the building that the carport is attached to (fabric or tarp-like material is not permitted). The carport shall be used only for stored vehicles, trailers, and recreational equipment.

Section 48-102. Notice to Remove Violations, Effect of Failure to Comply with Notice.

- (a) The owner and occupant of any property upon which any of the causes of blight or blighted factors set forth in this Chapter is found to exist shall be notified in accordance with Chapter 1, Article II. Failure to comply with such notification shall be processed according to Chapter 1, Article II.

Section 48-103. Removal of Weeds, etc., by City.

- (a) In case of failure to remove any blight as defined in this Chapter, within the time prescribed, the City Manager may order the appropriate employee(s) to cut down and remove or otherwise destroy all such noxious, inflammable or detrimental vegetation; and in case of failure to remove junk, trash, rubbish or refuse as defined in this Chapter, the City Manager may order the appropriate employee(s) to remove and dispose of such junk, trash, rubbish or refuse; and in each of the foregoing instances the cost of the work shall be certified to the City Assessor, who shall certify such cost to the County Auditor as a special assessment against the property involved for collection in the same manner as other special assessments. As an additional or alternative remedy, the owners of any interest in the land and the occupant shall be jointly and severally liable for such costs and the costs shall be recoverable in any action brought against any of them in the name of the City.

Section 48-104. Violations and Penalties.

Any person violating any provision of this Article is guilty of a misdemeanor and upon conviction shall be subject to the penalties set forth in the Minnesota Statutes.



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

**CITY OF ANOKA, MINNESOTA
RESOLUTION**

RES-2015-

WHEREAS, Pursuant to Minnesota Law, the Anoka City Charter and the Anoka City Code, the Anoka City Council has determined the sufficiency of publication of a Summary of the Ordinance which informs the public of the amendments made to the City Code. Publication of the title of the enactment and summary of the amendments shall be deemed to fulfill all legal publication requirements. The full text of the ordinance is available for public inspection in the office of the City Clerk or on the City website at www.ci.anoka.mn.us.

NOW, THEREFORE, BE IT RESOLVED, that the Anoka City Council hereby approves the following summary of amendments to Chapter 48, Article IV, Condition of Premises, of the Anoka City Code (ORD-2015-XXXX), inserting the underlined text below.

CHAPTER 48. PROPERTY MAINTENANCE STANDARDS

ARTICLE IV Condition of Premises

Section 48-101. Outdoor Storage.

- (a) In any area zoned as a residential district (R-1, R-2, R-3, R-4, R-5) or in any other zone on a lot which is occupied by a dwelling unit all personal property shall be stored within a building, or within a rear yard, shall be screened with vegetation or a fence to serve as a buffer between adjoining properties and public streets.
 - (7) All stored motor vehicles and recreational equipment shall be currently licensed as required by Minnesota State Statutes.
 - (8) Carports must be attached to the dwelling or garage. If the carport consists of one or more sides (excluding the common wall of the carport and house or garage), each side shall be constructed of materials that are similar or complementary to the building that the carport is attached to (fabric or tarp-like material is not permitted). The carport shall be used only for stored vehicles, trailers, and recreational equipment.

The above amendments to Chapter 6 of the Anoka City Code shall become effective seven (7) days after publication of this Resolution.

Adopted by the Anoka City Council on this the 20th day of April 2015.

ATTEST:

Amy T. Oehlers, City Clerk

Phil Rice, Mayor

COUNCIL MEMO FORM

9.6

Meeting Date	August 17, 2015
Agenda Section	Ordinances & Resolutions
Item Description	ORD/Extension of Moratorium Related to Chpt 74, Article V, Division 3, Business Districts Along Highway 10. (2 nd Reading)

BACKGROUND INFORMATION

At your meeting on May 18, 2015, the Council adopted Ordinance No. ORD-2015-1604 which established a moratorium on the establishment of new high traffic generating uses in the business districts along Highway 10 in the City of Anoka.

The moratorium is authorized by Minn. Stat. § 462.355, Subd. 4 (a):

462.355 ADOPT, AMEND COMPREHENSIVE PLAN; INTERIM ORDINANCE.

Subd. 4. Interim ordinance.

(a) If a municipality is conducting studies or has authorized a study to be conducted or has held or has scheduled a hearing for the purpose of considering adoption or amendment of a comprehensive plan or official controls as defined in section [462.352, subdivision 15](#), or if new territory for which plans or controls have not been adopted is annexed to a municipality, the governing body of the municipality may adopt an interim ordinance applicable to all or part of its jurisdiction for the purpose of protecting the planning process and the health, safety and welfare of its citizens. The interim ordinance may regulate, restrict, or prohibit any use, development, or subdivision within the jurisdiction or a portion thereof for a period not to exceed one year from the date it is effective.

At your special meeting on August 10, 2015, the Council approved the first reading of an ordinance that would extend the moratorium for sixty (60) days from the effective date of the proposed ordinance (attached).

Please note that the proposed ordinance authorizes the City Council to repeal the ordinance (moratorium) at any time, prior to its expiration date.

FINANCIAL IMPACT

Publication cost of approximately \$50 if approved.

COUNCIL ACTION REQUESTED

Act upon the 2nd reading of the ordinance.



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

**CITY OF ANOKA, MINNESOTA
ORDINANCE**

ORD-2015-XXXX

**AN ORDINANCE EXTENDING THE INTERIM MORATORIUM
TO PROTECT THE PLANNING PROCESS WHILE CONDUCTING STUDIES TO
CONSIDER AMENDMENT OF CHAPTER 74, ARTICLE V, DIVISION 3.
BUSINESS DISTRICTS ALONG HIGHWAY 10**

THE COUNCIL OF THE CITY OF ANOKA ORDAINS:

SECTION 1: Pursuant to Minnesota Law, the Anoka City Charter and the Anoka City Code, an interim ordinance (ORD-2015-1604) was adopted by the Anoka City Council on May 18, 2015.

SECTION 2: Background and Purpose.

2.01 The interim ordinance established a moratorium on the establishment of new high traffic generating uses in the business districts along Highway 10 in the City of Anoka, as defined in Ordinance ORD-2015-1604.

2.02 The purpose of said interim ordinance was to provide the City of Anoka the opportunity and ample time to effectively review the City's regulations, conduct necessary studies and develop amendments to the City's Zoning Ordinance to be considered for adoption, as authorized by Minn. Stat. § 462.355, Subd. 4.

2.03 The interim ordinance was to remain in effect until August 27, 2015, unless repealed by Ordinance of the City Council prior to said date.

2.04 Due to the extensive nature of the study and review, staff has not been able to fully complete the review and develop recommendations for amendments by the expiration date of the moratorium.

2.05 Staff has requested an extension of the moratorium on the establishment of new high traffic generating uses in the business districts along Highway 10 in the City of Anoka, as defined in Ordinance ORD-2015-1604, to provide additional time to complete the studies and develop recommendations for amendments to the City's Zoning regulations.

SECTION 3: Findings.

3.01 The City Council has determined that it is in the best interests of the City of Anoka to extend the moratorium on the establishment of new high traffic generating uses in the business districts along Highway 10, as defined in Ordinance ORD-2015-1604, in order to provide the

necessary time for City staff to complete that appropriate studies and develop amendments to the City's Zoning Ordinance be considered for adoption.

3.02 Upon approval of the first reading of this Ordinance on the extension of the moratorium and pending completion of the study and the adoption of new or amended official controls, the moratorium is hereby extended for a period of sixty (6) days from the effective date of the Ordinance, on the acceptance, review, process or approval of any permit, application or request to establish a new high traffic generating use in a business district along Highway 10, except for building permits for interior remodels or construction that has received approval by the City prior to the date of the first reading of this interim ordinance, or issuance of sign permits that meet the requirements of the City Code. All applications that may have been previously received, but not yet approved, shall receive no further review and shall be withdrawn by the applicant or acted upon by the City in light of the moratorium.

3.03 In cases of hardship, any person aggrieved by the requirements of this Ordinance may apply to the City Council for waiver of all or a portion of the applicable restrictions as provided for in Chapter 74 of the City of Anoka code. A waiver may be granted where the City Council finds substantial hardship caused by the restrictions of this Ordinance and finds the waiver will not unduly affect the integrity of the planning process or the purposes for which the interim ordinance is enacted. This interim ordinance is not intended to prohibit maintenance and necessary repairs of existing structures within the moratorium area, construction that has received approval by the City prior to the date of the first reading of this interim ordinance, interior remodels, and issuance of sign permits in the moratorium area that meet the requirements of the City Code.

SECTION 4. Duration.

4.01 This extension on the moratorium on the establishment of new high traffic generating uses in the business districts along Highway 10, as defined in Ordinance ORD-2015-1604, shall remain in effect for sixty (60) days from the effective date of this ordinance; expiring at 12:01 a.m. on October 28, 2015, unless repealed by Ordinance of the City Council prior to said time.

SECTION 5. Enforcement.

5.01 The City may enforce this ordinance by manadamus, injunction or other appropriate civil remedy in any court of competent jurisdiction.

SECTION 6. Separability.

6.01 Every section and part of this Ordinance is declared separable from every other section, provision and part of this Ordinance. If any section, provision or part of this Ordinance is adjudged to be invalid by a court of competent jurisdiction, such judgment shall not invalidate any other section, provision or part of this Ordinance.

SECTION 7. Effective Date.

7.01 This Ordinance shall be in full force and effect 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	_____	_____	_____	_____

COUNCIL MEMO FORM

9.7

Meeting Date	August 17, 2015
Agenda Section	Ordinances and Resolutions
Item Description	ORD/First Amendment to Purchase Agreement; Hearth Development (1st Reading)
Submitted By	Erik Thorvig, Economic Development Manager

BACKGROUND INFORMATION:

On February 2, 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.

The purchase agreement outlined a date of closing of August 31, 2015. Hearth Development has been actively marketing the building however has not reached the necessary amount of reservations to be able to proceed with purchase of the property. Therefore the developer is asking to extend the closing date to March 1, 2016 to allow sufficient time to obtain the necessary amount of reservations necessary to receive financing.

Greg Johnson with Hearth Development 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 REQUESTED ACTION:

Approve the first reading amending 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-2015-XXXX

**FIRST AMENDMENT OF AN ORDINANCE TO CONVEY REAL PROPERTY
HEARTH DEVELOPMENT, 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, LLC proposes to construct a 59-unit senior cooperative on the property identified in Exhibit A of the attached Purchase Agreement; and

WHEREAS, Hearth Development, 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, 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	_____	_____	_____	_____

**FIRST AMENDMENT TO PURCHASE AGREEMENT BETWEEN CITY OF ANOKA
AND HEARTH DEVELOPMENT, LLC**

This First 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, 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 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** 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.

SELLER:

City of Anoka

Date _____

By _____

Its _____

BUYER:

Hearth Development, LLC

Date _____

By _____

Its _____

COUNCIL MEMO FORM

9.8

Meeting Date	August 17, 2015
Agenda Section	Ordinances and Resolutions
Item Description	RES/ First Amendment to Development Agreement; Hearth Development
Submitted By	Erik Thorvig, Economic Development Manager

BACKGROUND INFORMATION:

A development agreement was approved on January 20th, 2015 between the City of Anoka and Hearth Development, LLC for the development of a 59-unit senior cooperative at the southeast corner of 2nd Avenue and Harrison Street. There are several dates in the document that need to be amended as a result of a change in the developer's construction schedule. The amendments are as follows:

Section 4.3. Commencement and Completion of Construction. Subject to Unavoidable Delays, the Company shall commence construction of the Minimum Improvements by ~~December 31, 2015~~ **September 1, 2016**. Subject to Unavoidable Delays, the Company shall have substantially completed the construction of the Minimum Improvements by ~~July 31, 2017~~ **December 31, 2017** following the actual commencement of construction, unless amended by the parties. Appropriate extension of time for completion shall be made for time lost as a result of Unavoidable Delays or other factors approved by the City; provided that within twenty (20) days after the occurrence of an Unavoidable Delay or other factor, the Company shall have notified the City in writing of such occurrence.

Section 5.4(a) The Company shall provide a Performance Guarantee in the amount of 1.25 times the estimated cost of grading, parking lot improvements, landscaping and other exterior improvements. Said Performance Guarantee may be in the form of cash or letter of credit, subject to reasonable approval by the City. If said improvements are not completed by ~~July 31, 2017~~ **December 31, 2017**, the City may enter upon the Development Property and complete said improvements; and in that event, the City may pay from the Performance Guarantee the costs of the improvements performed by or on behalf of the City.

Section 5.4(b) Subject to Unavoidable Delays, if the Company fails to commence construction of the Minimum Improvements by ~~December 31, 2015~~, **September 1, 2016** the City, in its discretion and upon written notification to the Company within 30 days after said date, may elect to purchase the Development Property from the Company and release to the Company the funds held in the Performance Guarantee. The purchase price shall be two-hundred fifty-five thousand, eight hundred and zero dollars (\$255,800.00), payable at the time of the repurchase. The right-of-purchase may be enforced by any appropriate means, including an action for specific performance.

Section 5.5. Financing Contingency. If prior to ~~August 30, 2015~~ **March 1, 2016** the Company is unable to secure financing acceptable to the Company for the construction of the Minimum Improvements, the Company may, in its discretion and upon written notification to the City within 30 days of ~~August 30, 2015~~ **March 1, 2016** terminate this Agreement. The Company shall use its best efforts to obtain such financing.

FINANCIAL IMPACT:

The amendment doesn't impact any of the original financial obligations of the developer. The developer is responsible for all costs associated with the project, in particular \$150,037 in park dedication fees. A SAC determination has not yet been made however the developer will also be responsible for these costs.

COUNCIL REQUESTED ACTION:

Adopt the resolution approving the development agreement with Hearth Development.



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

**CITY OF ANOKA, MINNESOTA
RESOLUTION**

RES-2015-XX

**RESOLUTION APPROVING FIRST AMENDMENT TO THE
DEVELOPMENT AGREEMENT WITH
HEARTH DEVELOPMENT, LLC**

WHEREAS, the City of Anoka is the owner of real property in the City of Anoka legally described in the attached Development Agreement (Exhibit A);

WHEREAS, the City is interested in the development of this property by Hearth Development; and

WHEREAS, the City of Anoka and Hearth Development, LLC have entered into a development agreement dated January 20, 2015; and

WHEREAS, the City of Anoka and Hearth Development, LLC has determined that it would be in the best interest to amend the Development Agreement attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Anoka City Council hereby approves the amended Development Agreement, hereto attached as Exhibit A contingent upon final approval by the city attorney.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized and directed to sign and execute the amended Development Agreement in a form substantially similar to the Development Agreement attached to this Resolution.

Adopted by the Anoka City Council this 17th day of August 2015.

ATTEST:

Amy T. Oehlers, City Clerk

Phil Rice, Mayor

**FIRST AMENDMENT TO DEVELOPMENT AGREEMENT WITH HEARTH
DEVELOPMENT, LCC.**

THIS AGREEMENT made on _____, 2015, by and between the City of Anoka (“The City”), a municipal corporation, whose primary address is 2015 First Avenue North, Anoka, 55303 Minnesota, and Hearth Development, LLC (“The Company”), a limited liability corporation, whose primary address is 6750 Stillwater Blvd, Stillwater, Minnesota 55082.

WITNESSETH:

WHEREAS, the City is the owner of certain real property described on Exhibit A attached hereto (“City Parcel”) and is prepared to convey said property to the Company in order to bring about redevelopment in accordance with this Agreement; and

WHEREAS, the City believes that the construction of a residential building and related site preparation and utility installation, within the Development Property by the Company pursuant to this Agreement and fulfillment generally of this Agreement is in the best interests of the City and the health, safety, morals and welfare of its residents, and in accord with the public purposes and provisions of the applicable State and local laws and requirements under which the Plan has been undertaken and is being assisted.

WHEREAS, on January 20th, 2015 the City of Anoka and Hearth Development entered into a development agreement; and

WHEREAS, the City of Anoka and Hearth Development agree that it is in the best interest of each party to hereby amend the agreement based on the deletions and additions below; and

NOW THEREFORE, in consideration of the premises and the mutual obligations of the parties hereto, each of them does hereby covenant and agree with the other as follows:

ARTICLE IV

Undertakings of the Company

Section 4.3. Commencement and Completion of Construction. Subject to Unavoidable Delays, the Company shall commence construction of the Minimum Improvements by ~~December 31, 2015~~ **September 1, 2016**. Subject to Unavoidable Delays, the Company shall have substantially completed the construction of the Minimum Improvements by ~~July 31, 2017~~ **December 31, 2017** following the actual commencement of construction, unless amended by the parties. Appropriate extension of time for completion shall be made for time lost as a result of Unavoidable Delays or other factors approved by the City; provided that within twenty (20) days

after the occurrence of an Unavoidable Delay or other factor, the Company shall have notified the City in writing of such occurrence.

Until construction of the Minimum Improvements has been completed, the Company shall make reports to the City, in such detail and at such times as may reasonably be requested by the City, as to the actual progress of the Company with respect to construction of the Minimum Improvements. The Company shall allow designated representatives of the City to enter upon the Development Property during the construction of the Minimum Improvements to inspect such construction.

ARTICLE V

Assignment and Transfer; Indemnification; Escrow Agreement

Section 5.4 Performance Guarantee/Right to Repurchase.

(a) The Company shall provide a Performance Guarantee in the amount of 1.25 times the estimated cost of grading, parking lot improvements, landscaping and other exterior improvements. Said Performance Guarantee may be in the form of cash or letter of credit, subject to reasonable approval by the City. If said improvements are not completed by ~~July 31, 2017~~ **December 31, 2017**, the City may enter upon the Development Property and complete said improvements; and in that event, the City may pay from the Performance Guarantee the costs of the improvements performed by or on behalf of the City.

Upon completion of the improvements for which a Performance Guarantee is being provided (i.e. grading, parking lot improvements, landscaping and other exterior improvements), and after payment of costs of said improvements performed by or on behalf of the City, if any, the balance of any Performance Guarantee shall be released to the Company. Completion of these improvements shall be the date of issuance of written confirmation by the City that said improvements are complete. The City shall release the Performance Guarantee within 30 days after completion. The release of the Performance Guarantee shall not require completion of all of the Minimum Improvements or a certificate of completion or occupancy be issued.

(b) Subject to Unavoidable Delays, if the Company fails to commence construction of the Minimum Improvements by ~~December 31, 2015~~, **September 1, 2016** the City, in its discretion and upon written notification to the Company within 30 days after said date, may elect to purchase the Development Property from the Company and release to the Company the funds held in the Performance Guarantee. The purchase price shall be two-hundred fifty-five thousand, eight hundred and zero dollars (\$255,800.00), payable at the time of the repurchase. The right-of-purchase may be enforced by any appropriate means, including an action for specific performance.

Section 5.5. Financing Contingency. If prior to ~~August 30, 2015~~ **March 1, 2016** the Company is unable to secure financing acceptable to the Company for the construction of the Minimum Improvements, the Company may, in its discretion and upon written notification to the City within 30 days of ~~August 30, 2015~~ **March 1, 2016** terminate this Agreement. The Company shall use its best efforts to obtain such financing.

IN WITNESS WHEREOF, the City has caused this Agreement to be duly executed in its name and behalf and the Company has caused this Agreement to be duly executed in its name and behalf on or as of the date first above written.

CITY OF ANOKA

By: _____
Phil Rice, Mayor

By: _____
Amy T. Oehlers, City Clerk

Hearth Development, LLC

By: _____
Its: _____

EXHIBIT A

LEGAL DESCRIPTION

LOT 2, BLOCK 1, NCBD 2ND ADDITION, ANOKA COUNTY, MINNESOTA

COUNCIL MEMO FORM

9.9

Meeting Date	August 17, 2015
Agenda Section	Ordinances & Resolutions
Item Description	RES/Appointment of Interim City Manager
Submitted By	Amy Oehlers, City Clerk

BACKGROUND INFORMATION

The City Council has been working with City Attorney Scott Baumgartner regarding the appointment of an Interim City Manager.

Enclosed is a resolution for City Council consideration, appointing Greg Lee as Interim City Manager.

FINANCIAL IMPACT

Financial impact is explained within the attached resolution.

COUNCIL ACTION REQUESTED

Request Council adopt the resolution.



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

**CITY OF ANOKA, MINNESOTA
RESOLUTION**

RES-2015-XX

**A RESOLUTION APPROVING THE APPOINTMENT OF
AN INTERIM CITY MANAGER**

WHEREAS, City Manager Timothy Cruikshank has announced his resignation as City Manager for the City of Anoka; and

WHEREAS, the City is in the process of determining the suitable method to recruit and ultimately appoint a new City Manager; and

WHEREAS, there will be a period of time following the departure of Timothy Cruikshank before a new City Manager is appointed and begins active employment with the City of Anoka; and

WHEREAS, the City Council believes it is in the best interest of the City that an Interim City Manager be appointed to serve during this period of time pending the beginning of employment of a new City Manager, in order that there be overall City organization management continuity and an orderly transition.

NOW, THEREFORE, BE IT RESOLVED BY THE ANOKA CITY COUNCIL:

1. That the Anoka City Council is hereby authorized to appoint Greg Lee to serve in the capacity of Interim City Manager for the City of Anoka pending the commencement of active employment of a new City Manager, provided that Mr. Lee shall also retain the existing duties and responsibilities of his current position as Public Services Director.
2. That the Interim City Manager shall have all powers and duties of the City Manager except that the hiring or firing of any full-time City employee shall occur only with the consent of the City Council.
3. That the appointment of the Interim City Manager shall become effective as of 12:00 a.m. on September 9, 2015 and shall continue until a new City Manager is appointed and officially begins active employment with the City of Anoka, unless the Interim City Manager appointment is revoked earlier by the City Council. Additionally, the person hereby designated to be the Interim City Manager shall promptly commence to interact and work closely with the current City Manager in order to ensure a smooth orientation and transition of duties.

4. That while serving as Interim City Manager, Greg Lee shall be authorized to receive supplemental compensation for assuming the additional duties of Interim City Manager in the amount of 15% above his current base salary of \$116,001.60, with said supplemental compensation to terminate upon a new City Manager commencing active employment.

5. That while serving as Interim City Manager, any wage increase(s) approved by the City Council for non-union employees will be applied to the Interim City Manager salary, and when the Interim City Manager position terminates, the current salary of Greg Lee, in the position of Public Services Director, shall be increased by the same amount as approved by the City Council for non-union employees.

Adopted by the Anoka City Council this the 17th day of August 2015.

ATTEST:

Amy T. Oehlers, City Clerk

Phil Rice, Mayor

COUNCIL MEMO FORM

9.10

Meeting Date	August 17, 2015
Agenda Section	Ordinances & Resolutions
Item Description	Amending Official Signees Relating to designation of Interim City Manager
Submitted By	Amy Oehlers, City Clerk

BACKGROUND INFORMATION

Attached is a resolution amending the designation of official signees as it would relate to the appointment of an Interim City Manager.

FINANCIAL IMPACT

None.

COUNCIL ACTION REQUESTED

Adopt the resolution.



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

**CITY OF ANOKA, MINNESOTA
RESOLUTION**

RES-2015-

DESIGNATION OF OFFICIAL DEPOSITORIES AND SIGNEES

WHEREAS, on January 5, 2015, the Anoka City Council adopted Resolution RES-2015-012 which approved the designation of official depositories and signees; and

WHEREAS, City Manager Timothy Cruikshank, who was designated as an official signee, has submitted his resignation from employment with the City of Anoka; and

WHEREAS, by resolution, the Anoka City Council has approved the appointment of an Interim City Manager, who will serve in the capacity as Interim City Manager until such time that a new City Manager is appointed and officially begins active employment with the City of Anoka.

WHEREAS, by adoption of this resolution, Greg Lee will be officially designated as an official signee, who shall be authorized and directed to honor checks, drafts, and other orders for the payment of money drawn in this City's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signature of the following:

By: _____
Greg Lee, Interim City Manager

AND, that the official depositories named in Resolution RES-2015-012 shall be entitled to honor and to charge the City of Anoka for all such checks, drafts, and other orders, regardless of by whom or by what means the facsimile signature or signatures thereon may have been affixed hereto, if such facsimile signature or signatures resemble the facsimile specimens duly certified to or filed with the official depositories by the Finance Director or Interim City Manager of this City:

AND, this designation shall remain in effect until such time that a new City Manager is appointed and officially begins active employment with the City of Anoka, and a new designation resolution is approved by the Anoka City Council.

Adopted by the Anoka City Council this the 17th day of August 2015.

ATTEST:

Amy T. Oehlers, City Clerk

Phil Rice, Mayor

COUNCIL MEMO FORM

11.1

Meeting Date	August 17, 2015
Agenda Section	New Business
Item Description	Approval of 2015-2016 Union Contract; Police Sergeants
Submitted By	Deb Erar, Human Resources Director

BACKGROUND INFORMATION

Please refer to the information provided in the executive session.

FINANCIAL IMPACT

REQUESTED COUNCIL ACTION

Request the council approve the 2015-2016 Police Sergeants Contract.

COUNCIL MEMO FORM

11.2

Meeting Date	August 17, 2015
Agenda Section	New Business
Item Description	Approval of Use of City Hall Plaza; Vickerman Company
Submitted By	Amy Oehlers, City Clerk

BACKGROUND INFORMATION

Earlier this year the City was contacted by Randy Schuster of Vickerman Company. Vickerman Company is an importer and wholesaler of seasonal decorations, i.e. Christmas trees, wreaths, garland, etc. Their marketing office is located at 1922 1st Ave here in Anoka.

Mr. Schuster came to the City requesting that they be able to use the City Hall Plaza area as a back-drop for advertisement photos of one of their decorated Christmas Trees.

Staff met with Mr. Schuster to discuss his needs for the use of the plaza area.

Mr. Schuster explained that they would like to place a tree in the circle fountain area and take night-time photos of the tree lit up. The tree is a ring-based tree, which would not be placed directly on top of the fountain cover, but instead the ring would be on the outer edge of the circle.

He has requested that the 1st Ave and the plaza and City Hall front parking area be closed on Saturday, September 19th from 7:00 a.m. to 11:00 a.m. to allow time to set up the tree. The area would then be opened until Saturday evening, which they would then close it from 7:00 p.m. to 10:00 p.m. for taking photos of the tree. Once the photo session ended, they would open the area for traffic flow. Sunday morning from 7:00 a.m. until 11:00 a.m. the area would be closed again for taking the tree down.

The closing of this area will not impact the parking along the side of City Hall which abuts 2nd Ave. This parking lot will remain open and both the entrance and exits of this lot will remain open.

The Public Services Dept does not have any objections to this event and will assist with providing the barricades, cones and necessary signage. The Electric Dept has also reviewed the request and has no objections either; they will be providing the electric hook up for the lighting of the tree. The Police & Fire Dept have no objections to the event.

Vickerman Company will supply the City with the photos that they take, should the City want to use them as a marketing piece, on our website, etc. I will work with Vickerman to ensure that the Chamber of Commerce will also have access to the photos.

Staff has contacted the ABLA, Main Floral and MaGillicuddy's regarding this request. No objections or concerns were expressed.

FINANCIAL IMPACT

There will be a minimal cost for labor time for the Public Services Dept. This is estimated to be about \$1,500. Vickerman Company will reimburse the City for the costs associated with this event and they will provide us with a Certificate of Insurance.

COUNCIL ACTION REQUESTED

Request that the Council act upon the use of the City Hall plaza area and temporary closure of street.

VICKERMAN CHRISTMAS TREE PHOTO SESSION 2015

These areas would be barricaded to prevent traffic flow, on 1st Ave & City plaza area, only during the hours of:

Saturday, Sept 19

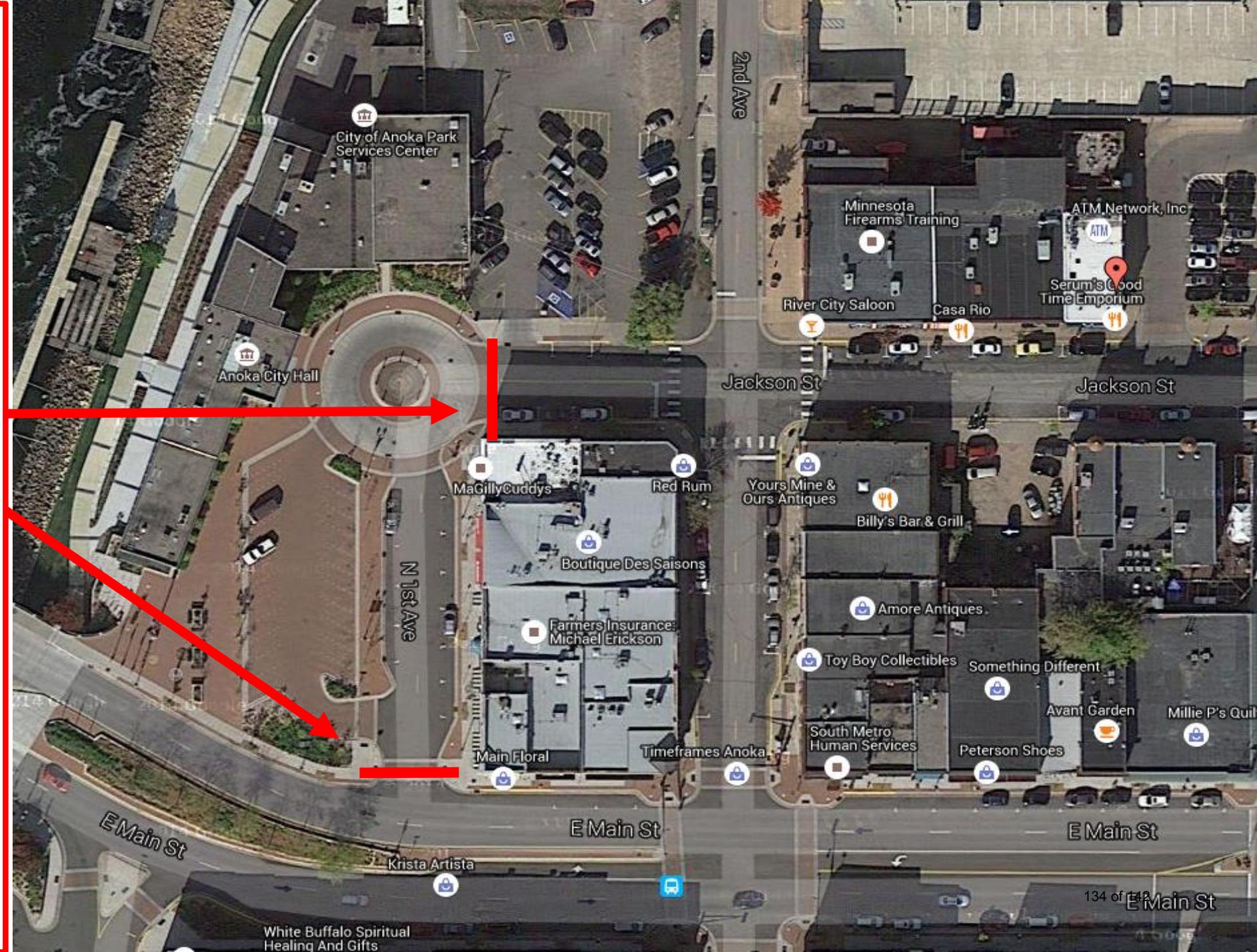
7:00 a.m. to 11:00 a.m.
(for tree set up)

Saturday night, Sept 19

7:00 p.m. to 10:00 p.m.
(for photo taking)

Sunday, Sept 20

7:00 a.m. to 11:00 a.m.
(for tree take down)



COUNCIL MEMO FORM

12.1

Meeting Date	August 17, 2015
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).



City Council - Worksession
Monday, August 24, 2015 - 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; Final Review of 2016 Budget.
 - 3.2 Discussion; Review Proposals for City Manager Search.
4. **ADJOURNMENT**



City Council - Regular Meeting
Tuesday, September 8, 2015 - 7:00 p.m.
Council Chambers
(meeting will be cablecast)

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **COUNCIL MINUTES**
 - 3.1 August 17, 2015 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; Constitution Week, September 17-23.
5. **PUBLIC HEARING(S)**
 - 5.1 On-sale Brewer Taproom & Sunday Liquor License & Off-Sale Grower License; 10K Brewing LLC, 625 Jackson Street.
RES/Issuance of an On-Sale Brewer Taproom & Sunday Liquor License & Off-Sale Grower License; 10K Brewing LLC, 625 Jackson Street.
6. **CONSENT AGENDA**
 - 6.1 Verified Bills.
 - 6.2 Revising & Setting Council Calendars.
 - 6.3 Consideration of Setting Public Hearing for Assessment for Services.
 - 6.4 Issuance of Temporary On-Sale Malt Liquor License; Anoka Lions Club (for LIVIN Foundation Event on September 19, 2015).
7. **REPORTS OF OFFICERS, BOARDS & COMMISSIONS**
8. **PETITIONS, REQUESTS & COMMUNICATION**

9. **ORDINANCES & RESOLUTIONS**

- 9.1 RES/Issuance of an On-Sale Brewer Taproom & Sunday Liquor License & Off-Sale Grower License; 10K Brewing LLC, 625 Jackson Street. (ACTED UPON AFTER PUBLIC HEARING)
- 9.2 ORD/Recommencement of Centerpoint Energy Franchise Fee. (2nd reading)
- 9.3 RES/Amendment & Renewal of IT Services Contract.
- 9.4 RES/Purchase of Connexus Tower Site.
- 9.5 RES/Adopting 2016 Proposed Budget & Preliminary Tax Levy.
- 9.6 RES/Consenting to the HRA adopting a Tax Levy Collectible in 2016.
- 9.7 ORD/First Amendment to Purchase Agreement; Hearth Development. (2nd Reading)
- 9.8 RES/Approving Contract for City Manager Search.

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

- 11.1 Approval of Special Events License; LIVIN Foundation, Give Suicide the Boot Event, September 19, 2015.

12. **UPDATES & REPORTS**

- 12.1 Tentative Agendas.

ADJOURNMENT



JOINT CITY COUNCIL MEETING

CITY OF ANOKA & CITY OF CHAMPLIN

Tuesday, September 15, 2015

~~**Location: Green Haven Golf Course & Event Center**~~
~~**2800 Greenhaven Road, Anoka**~~

5:30 p.m. Social Hour
6:00 p.m. Dinner
6:30 p.m. Meeting

MEETING AGENDA

- 1. CALL TO ORDER**
- 2. INTRODUCTIONS**
- 3. DISCUSSION & UPDATES**
 - Joint Powers Fire Board Update.
 - River Usage & Regulations.
 - Development Updates.
- 4. OTHER ITEMS/COUNCILMEMBERS COMMENTS**
- 5. ADJOURN**



City Council - Regular Meeting
Monday, September 21, 2015 - 7:00 p.m.
Council Chambers
(meeting will be cablecast)

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **COUNCIL MINUTES**
 - 3.1 September 8, 2015 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 Congressman Tom Emmer
5. **PUBLIC HEARING(S)**
6. **CONSENT AGENDA**
 - 6.1 Verified Bills.
 - 6.2 Revising & Setting Council Calendars.
7. **REPORTS OF OFFICERS, BOARDS & COMMISSIONS**
 - 7.1 Planning Items.
 - 7.1.A ORD/Amending Chpt 74, Article *****, Relating to Driveway Setback Variances. (1st reading)
 - 7.1.B RES/Variance; Material Percentages; West Main Dairy Queen.
8. **PETITIONS, REQUESTS & COMMUNICATION**
9. **ORDINANCES & RESOLUTIONS**
 - 9.1 ORD/Amending 2015 Master Fee Schedule; Establishing Fee for Driveway Setback Variances. (1st reading)
10. **UNFINISHED BUSINESS**

11. NEW BUSINESS

12. UPDATES & REPORTS

12.1 Tentative Agendas.

ADJOURNMENT



City Council - Worksession
Monday, September 28, 2015 - 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
4. ADJOURNMENT