



City Council - Regular Meeting

Monday, March 7, 2016 - 7:00 p.m.

Council Chambers

(meeting will be cablecast)

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **COUNCIL MINUTES**
 - 3.1 February 16, 2016 Worksession.
 - February 16, 2016 Regular Mtg.
4. **OPEN FORUM** **The open forum is an opportunity for the public to address the City Council concerning items not listed on the agenda. Please raise your hand to be recognized by the Mayor or member officiating the meeting. Approach the podium and state your full name and address for the record. Rules of Conduct as listed in the public folder provided at the entrance of the Council Chambers must be adhered to.*
 - 4.1 Representative Abigail Whelan.
5. **PUBLIC HEARING(S)**
6. **CONSENT AGENDA**
 - 6.1 Verified Bills.
 - 6.2 Revising & Setting Council Calendars.
 - 6.3 Issuance of a Massage Therapist License; Brenna McGarry @ Anoka Massage & Pain Therapy.
 - 6.4 Issuance of a Temporary On-Sale Liquor License; Church of St. Stephen's (Summerfest).
 - 6.5 Recommended Approval of an LG220 Gambling Permit; Church of St. Stephen's (Summerfest)
 - 6.6 Recommended Approval of an LG220 Gambling Permit; Conference of Women in Real Estate.
 - 6.7 Approving a Senior/Disabled Deferment for Sherman Johnson, 822 Brisbin St.
 - 6.8 Approving a Senior/Disabled Deferment for Ethel Lockman, 837 Adams St.
7. **REPORTS OF OFFICERS, BOARDS & COMMISSIONS**
 - 7.1 Planning Commission:
 - 7.1.A RES/Conditional Use Permit; 1030 McKinley Street, Complimentary Business.
8. **PETITIONS, REQUESTS & COMMUNICATION**
9. **ORDINANCES & RESOLUTIONS**
 - 9.1 RES/Purchase of Commexus Tower Site.
 - 9.2 RES/Encroachment Agreement to Walker Methodist at 131 Monroe Street.
 - 9.3 RES/2015 Budget Amendments and Rollovers to 2016.
 - 9.4 ORD/Amending Chpt 50, Streets, Sidewalks & Other Places, Article VII, Parades. (1st reading)
 - 9.5 RES/Adopting 2016-2017 Goals.

9. **ORDINANCES & RESOLUTIONS - Continued**

9.6 RES/Calling for Public Hearing; Modification of TIF Plans/Greens of Anoka and Commuter Rail Transit Village.

9.7 ORD/Public Facility Crossover Refunding Bonds. (1st reading)

9.8 RES/Acceptance of Letter of Intent; Riverplace Counseling Centers/Dennis & Beverly Medved.

10. **UNFINISHED BUSINESES**

11. **NEW BUSINESS**

12. **UPDATES & REPORTS**

12.1 Tentative Agendas.

ADJOURNMENT

COUNCIL MEMO FORM

3.1

Meeting Date	March 7, 2016
Agenda Section	Council Minutes
Item Description	Various City Council Meeting Minutes
Submitted By	Amy Oehlers, City Clerk

BACKGROUND INFORMATION

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

FINANCIAL IMPACT

None.

COUNCIL ACTION REQUESTED

Approval of minutes.

**WORKSESSION OF THE ANOKA CITY COUNCIL
ANOKA CITY HALL
CITY COUNCIL WORKSESSION ROOM
FEBRUARY 16, 2016**

CALL TO ORDER

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

ROLL CALL

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

Staff: City Manager Greg Lee, Finance Director Lori Yager, Planning Director Carolyn Braun, and Attorney Scott Baumgartner.

COUNCIL BUSINESS AND/OR DISCUSSION ITEMS

3.1 Discussion related to Personal Property (i.e. chairs, blankets, etc.) left on parade routes.

Planning Director Carolyn Braun presented information at the meeting regarding private property being stored on public property; specifically the placement of chairs on City sidewalks prior to the parades held in town.

Last year the City received numerous complaints regarding chairs being placed on the sidewalk days in advance of the parades.

Anoka Halloween conducted an informal survey about such practice.

The results of the survey indicated that the majority of the survey participants indicated that chairs should not be allowed to be placed on the sidewalks sooner than 4:00 a.m. on the day of the parade. 35% of the survey participants were Anoka residents. The Anoka Area Chamber of Commerce concurred with the results of the survey.

Braun informed the Council that staff has spoken with representatives from Anoka Halloween and the Parade Chairperson regarding the City renting two large bleachers along the parade route for the 2016 Parades. The City could rent seats at a cost of \$5-\$10 per seat. It's estimated that the cost of renting the bleachers (2) would be about \$2,000. The money collected from the seat rentals would be used to offset the cost of the bleachers. A volunteer would be needed on the parade day to verify that the people sitting in the bleachers have a valid seat ticket.

Braun and Attorney Baumgartner reviewed some proposed language to incorporate into the City Code, Chapter 22, Article XI; Parades, with the City Council. City Council directed staff to draft an ordinance proposing the new Code language.

3.2 Discussion; Riverplace Counseling Center.

Braun reviewed a staff report with the City Council regarding this agenda item.

Braun advised that the City had previously conducted a study of the South Ferry Street Corridor. That study identified a number of goals within the corridor:

- Improving the first impression of Anoka
- Increasing pedestrian usage
- Increasing use of the area as a recreational corridor with trails and access to the rivers
- Increasing recognition and use of Peninsula Point Park
- Increasing recognition as a historic resource corridor

Braun advised that to-date, the following tasks in the corridor have been completed:

- A new overlay zoning district and standards for the corridor have been established
- Additional parking has been added to Peninsula Point Park
- The City acquired and demolished Carpenter's Hall and improved the site for area parking
- The City acquired, upgraded and leased the historic Woodbury house, which is now being leased by The Mad Hatter Restaurant & Tea Room

Braun advised that based on City Council direction to staff, staff has been working with Riverplace Counseling Center on a plan to relocate their facility.

Braun reviewed the details of the relocation plan with the City Council. The plan is to relocate Riverplace Counseling Center to 6058 Hwy 10. The new facility would include an office building and five duplex residential units.

Braun provided the proposed financial information on the project:

- The City would acquire the existing Riverplace Counseling Center property on South Ferry Street for \$2,950,000.
- Cost of new project construction (per current construction plans) \$3,550,000.
- Riverplace Counseling Center/Dennis & Beverly Medved, contribute their duplex property at 205 Fremont St to City (valued at \$200,000).
- Riverplace Counseling Center/Dennis & Beverly Medved contribute \$400,000.
- Any costs over \$3,550,000 will be a project cost paid by the Medveds.

Geoff Martin of Kimley Horn presented a Powerpoint presentation illustrating the vision for the South Ferry Corridor.

The Council discussed the project and directed staff to proceed with preparation of the necessary legal documents for formal approval and acceptance of the project.

Meeting adjourned at: 7:00 p.m.

Prepared and submitted by: Amy T. Oehlers, City Clerk

Approval Attestation:

Amy T. Oehlers, City Clerk

**REGULAR MEETING OF THE ANOKA CITY COUNCIL
ANOKA CITY HALL
CITY COUNCIL CHAMBERS
FEBRUARY 16, 2016**

1. CALL TO ORDER

Mayor Rice called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance.

2. ROLL CALL

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

Staff present: City Manager Greg Lee; Finance Director Lori Yager; and City Attorney Scott Baumgartner.

Absent at roll call: None.

3. COUNCIL MINUTES

- 3.1 Minutes of February 1, 2016, Regular Meeting.
Minutes of February 8, 2016, Goals Session.

Motion by Councilmember Freeburg, seconded by Councilmember Weaver, to waive the reading and approve the February 1, 2016, Regular Meeting minutes and February 8, 2016, Goals Session.

Vote taken. All ayes. Motion carried.

Councilmember Schmidt confirmed that the 2016 Goals will be posted on the City's website.

4. OPEN FORUM

5. PUBLIC HEARING(S)

- 5.1 On-Sale Intoxicating Liquor and Sunday Liquor License; Lancer at Edinburgh, LLC at Green Have Golf Course and Event Center.
RES/Issuance of an On-Sale Intoxicating Liquor and Sunday Liquor License; Lancer at Edinburgh, LLC at Green Have Golf Course and Event Center.
RESOLUTION

City Manager Greg Lee shared a staff report with background information to the Council stating at the end of December Lancer notified the City that they would

like to transfer their existing liquor license, which is issued under Blue Bell Enterprises, Inc., to their subsidiary company, Lancer at Edinburgh, LLC. Minnesota State Law and Anoka City Code do not authorize a simple transfer, the process and requirements of issuing an original license must be filed and a public hearing and adoption of a resolution is required. Staff has conducted the necessary background investigations and inspections and no concerns or objections have been expressed. Staff has also received an updated certificate of liquor liability insurance and a new corporate surety bond, issued under the name of Lancer at Edinburgh, LLC.

Mayor Rice opened the public hearing at 7:03 p.m.

Being no comments Mayor Rice closed the public hearing at 7:03 p.m.

NOTE: By motion from Councilmember Weaver, which was seconded by Councilmember Schmidt, and by a unanimous vote of the Council, agenda item 9.1 was moved up on the agenda and acted upon at this point.

Motion by Councilmember Weaver, seconded by Councilmember Freeburg, to adopt a resolution approving the issuance of an On-Sale Intoxicating Liquor & Sunday Liquor License to Lancer at Edinburgh, LLC at Green Haven Golf Course & Event Center, 2800 Greenhaven Rd, Anoka, Minnesota.

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

6. CONSENT AGENDA

Motion by Councilmember Freeburg, 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

None.

8. PETITIONS, REQUESTS AND COMMUNICATION

None.

9. ORDINANCES AND RESOLUTIONS

- 9.1 RES/Issuance of an On-Sale Intoxicating Liquor and Sunday Liquor License; Lancer at Edinburgh, LLC at Green Have Golf Course and Event Center.

ACTED UPON AFTER PUBLIC HEARING

- 9.2 RES/Waiving the Public Improvement Hearing; Approve Plans & Specifications, Set a Bid Date, and Authorize Advertisement for bids for the City Hall North Parking Lot Project.

RESOLUTION

Mr. Lee shared a staff report with background information to the Council stating in 2015 the City entered into an agreement with Kimley-Horn Associates, Inc. to provide preliminary and final design and bidding services for the City Hall North Parking Lot Project. Concept drawings and preliminary cost were provided to the City and based on staff direction, Kimley-Horn Associates prepared the final plans and specifications based on that concept. This project includes re-constructing the existing parking lot with approximately 77 stalls and 5 handicap stalls. Mr. Lee outlined planned amenities/enhancements to the area including snowmobile parking area/corral, vendor truck pads with electrical and water hook-ups, improved traffic circulation, ADA improvements, decorative streetlights and landscaping and irrigation.

Mayor Rice inquired about flexibility going to the north for the restaurant site. Mr. Lee said they could go to the north but there is currently infiltration already in place as well as a rain garden and east there are electrical boxes. He added there is also ingress/egress coming off the parking lot off Van Buren Street so there are other restrictions but said the lot could be moved north to some degree.

Councilmember Weaver said the new ingress/egress was temporarily installed for the City's Christmas tree lighting event and has worked well.

Councilmember Schmidt asked where the vendor electric hook-ups will be located. Mr. Lee said the electrical hook-ups will be located at the south end of the lot with water hook-ups running east/west and another area further north. He said the plan has been reviewed by Pete Turok of the Anoka Area Chamber for events such as Riverfest.

Councilmember Freeburg asked if lot will include paving or bricks. Mr. Lee said the material will be paving with some bricks around the corner at 2nd Avenue and Jackson Street as they have some leftover from the previous project.

Mayor Rice asked if the number of stalls is accurately depicted. Mr. Lee said it is, adding the lot and gravel area currently does not meet City code. He noted while there will be less parking overall the new plan will be more efficient.

Councilmember Schmidt inquired about project costs. Mr. Lee said the project will cost \$528,000. He said the original estimate was \$310,000 plus labor from

the electric utility but that due to their schedule they cannot complete the work by July 1 so the electric utility will pay for their portion of the project in the amount of \$160,000.

Councilmember Anderson inquired about wall leaks referred to on the plan. Mr. Lee said there is new concrete block along the existing wall to separate the upper/lower levels, adding the drive alley will go away and become a pedestrian walkway. Mr. Lee said the leaks were noted from the original concepts and refer to cracks in the wall filling to keep material from leaking through the wall.

Councilmember Weaver said he likes what he sees and that the ingress/egress on the north will pay dividends as it is essential to the downtown area.

Motion by Councilmember Weaver, seconded by Councilmember Anderson, to adopt a resolution waiving the public improvement hearing, approve plans and specifications, set a bid date and authorizing advertisement for bids for the City Hall north parking lot project.

Councilmember Schmidt about how many spaces will result versus what is in place currently. Mr. Lee said the new plan outlines 77 stalls plus an additional 5 handicap stalls, adding he is not sure of the current number of spaces.

Councilmember Schmidt said he anticipates a reduction in the number of spaces. Mr. Lee said that is correct, stating they have to pave the area to meet City code and that some stalls were only 6.5 feet wide, which is too narrow.

Councilmember Schmidt said the time length is critical to putting people on the third floor of the parking ramp as we do not want all day parkers on the first level and asked if the City will be selling parking permits. Finance Director Lori Yager said that has not been discussed with the Parking Advisory Board yet but suggested the stalls should be signed for three-hour parking.

Mayor Rice asked if parking is currently done on gravel. Mr. Lee said that parking is occurring in the lot and the gravel lot and said once the project is completed people will be charged more than the low rate for the gravel parking area.

Councilmember Schmidt said he cannot see how this will work being filled with permit parking. Mr. Lee said all permit parking will be on the top of the ramp including employee and agreed the Parking Advisory Board should weigh in.

Mayor Rice said this project creates parking where the gravel is but still at a distance from popular day use and said contract parking may make sense especially when we see new development.

Councilmember Schmidt said there is actually a reduction in the current parking but we should start with no parking permits then move forward.

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

9.3 RES/Budget Amendments.
RESOLUTION

Ms. Yager shared a staff report with background information to the Council stating the City Council has the authority to revise the 2015 budget and after reviewing actual activity for the year ending December 31, 2015 and speaking with department heads, the proposed resolution describes the proposed amendments to the 2015 budget and the 2016 budget respectively. Ms. Yager noted the recommendations include adjustments between departments as well as carryover for budgets moving into 2016 for projects such as sealcoating, sidewalks, EVP and park maintenance. She said the budget has funds available for these transfers as well as other projects in capital and special revenue for 2016.

Councilmember Schmidt clarified the transfers include reducing \$429,000 and moving \$628,000. Ms. Yager said the transfers will result in reducing the 2015 general fund by \$199,000 and \$429,000 and increasing the 2016 budget by \$628,700.

Mayor Rice confirmed the transfers will be equal amounts in both the 2015 and 2016 budgets.

Motion by Councilmember Freeburg, seconded by Councilmember Schmidt, to adopt a resolution authorizing revision of 2015 budget of various departments and carryover to 2016.

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

9.4 RES/Accepting 2015 Donations.
RESOLUTION

Ms. Yager shared a staff report with background information to the Council stating a Minnesota Statute Section 465.03 requires that municipalities accept all contributions, donations and grants through adoption of a resolution and that annually the City Council adopts a resolution recognizing and accepting donations and contributions from various contributors for a variety of projects or expenditures such as tunnel painting.

Councilmember Weaver noted the Federal Cartridge donation for tunnel painting was actually for creating handicap accessible duck blinds on Kings Island. Ms. Yager said that change will be noted.

Councilmember Schmidt suggested it would be appropriate to recognize the individuals who donated in 2015. Mayor Rice read aloud the list of contributors for all 2015 donations.

Motion by Councilmember Schmidt, seconded by Councilmember Weaver, to adopt a resolution donations received by the City of Anoka in 2015 as amended.

Mayor Rice expressed his thanks for the contribution, adding many of these events would not be possible without these generous donations.

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

10. UNFINISHED BUSINESS

None.

11. NEW BUSINESS

11.1 Special Events License; Mount Olive 5K Walk/Run.

Mr. Lee shared that Mount Olive Church has submitted an application for a Special Events License. They are planning to sponsor a 5K/Walk, Run 2 Grace, on an annual basis to support their youth through fundraising. He shared the event will be held on Saturday, April 9, 2016 at 9:00 a.m. and that staff met with representatives from the church to discuss an appropriate route, adding the route will showcase Mississippi River Park and will not require any street closures. Mr. Lee said there are restroom facilities in Mississippi Park that will be accessible for the event and that Mount Olive Church will be renting additional restroom facilities, at their cost, to be placed on the church parking lot. He said they estimate less than 200 participants and staff does not anticipate that any labor and/or materials costs will be incurred for this event.

Mayor Rice asked if the event will require any traffic control at intersections. Mr. Lee said the Police Department reviewed the route and feels there will be no issues with the event and determined no road closures will be necessary.

Patty Walsh, Mount Olive Church, said the church is proposing this to be an annual event as long as it is well executed.

Kendall McMullin, Mount Olive Church, said the fundraiser is for their church's youth trip and invited anyone to attend and encouraged community outreach. Councilmember Weaver noted that once this item is approved by the City Council that future approvals can be done administratively.

Motion by Councilmember Weaver, seconded by Councilmember Schmidt, to approve special events license for Mount Olive Church.

Vote taken. All ayes. Motion carried.

Mayor Rice thanked the group and wished them all the best.

12. UPDATES AND REPORTS

12.1 Fourth Quarter Financial Report.

Ms. Yager shared a staff report with background information to the Council stating the Finance Department provides the City Council and City Manager with quarterly reports according to the Anoka City Charter. Ms. Yager reviewed general fund revenues are up \$323,000 or 3% over last year at this time, license and permit revenues are up \$144,000 as a result of increased permit activity in 2015, miscellaneous revenues also increased substantially as a result of the Revenue Bond for Walker Plaza and payment in lieu of taxes received from the Homestead of Anoka and that intergovernmental revenues increased by \$89,000.

Ms. Yager reviewed overall general fund expenditures are down (\$904,000) or (8.2%) compared to last year at this time and capital purchases increased in the general fund by \$203,000. She reviewed City transfers, reserves, and enterprise funds, concluding that total cash and investments are up about \$2 million compared to last year.

Councilmember Anderson said a resident recently pointed out that Stepping Stones did not receive any of the round-up funds as in the past and would like to see that reinstated. Ms. Yager said she would bring that request forward.

Mayor Rice said the round-up funds are designated for organizations such as the ACBC Food Shelf, Alexandra House, and others but found other agencies that fit the criteria and suspect that Stepping Stones will qualify again. He noted the fund had more money than budgeted and that the City found other organizations to distribute to.

Ms. Yager said if less money goes to the food shelf than more can go to other organizations, adding it is a balance.

Mayor Rice asked when the round-up amounts will be before the Council for approval. Ms. Yager said the item will be on the Council's agenda for the first meeting in June.

12.2 Tentative Agenda(s).

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

12.3 Staff and Council Input.

Councilmember Schmidt shared over the last three years the City issued building permits resulting in \$100 million worth of development, which is very impressive.

Mayor Rice agreed that is very impressive, adding Anoka is almost fully developed and that the City was creative in finding those available parcels.

Councilmember Schmidt said there are still more parcels available to sell.

Mr. Lee said development opportunities will be discussed at the next worksession.

Councilmember Schmidt reminded people to attend the North Suburban Home Improvement Show hosted by the HRA on March 12 at the Andover YMCA.

Councilmember Schmidt announced the Enterprise Park meeting on March 16 and encouraged anyone to attend. He said the purpose is to review development and identify more land to sell, adding companies like Deckopac are moving back to Minnesota. He said the goal is to identify best opportunities for businesses and partners to look ahead.

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: 7:48 p.m.

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

Approval Attestation:

Amy T. Oehlers, City Clerk

COUNCIL MEMO FORM

4.1

Meeting Date	March 7, 2016
Agenda Section	Open Forum
Item Description	Representative Abigail Whelan
Submitted By	Greg Lee, City Manager

BACKGROUND INFORMATION

Representative Abigail Whelan be at the meeting as an opportunity to address the City Council and introduce herself to the community.

At this time, the City will relay our 2016 Legislative Goals, as were developed and discussed at your Goals Session on February 8th.

The Legislative goals for 2016 as are follows:

- Trunk Highway 10 Plan
- Truck Highway 47 – Railroad grade separation
- Cottages at the State Hospital
- Tax Increment Financing: Extend Greens of Anoka TIF District

LEGISLATIVE GOALS

Possible items that will need legislative support/action

- Trunk Highway 10 Plan
- Trunk Highway 47 – Railroad grade separation
- Cottages at the State Hospital
- TIF: Extend Greens of Anoka TIF District

**Once a list is developed, it will be discussed with Representative Whelan at the March 7, 2016 City Council meeting.*

City of Anoka

Legislative Goals

Trunk Highway 10

In the fall of 2014 Mn/Dot and the County completed their Trunk Highway 10 Access Planning Study. On November 3, 2014 the City of Anoka submitted a resolution of support for the study; noting there are several design aspects that warrant further discussion as part of the next phase of project development. The City of Anoka then proceeded to refine the elements in the study that were within the City of Anoka, calling this revised plan the "Anoka Solution". In July of 2015, the Anoka City Council approved the Highway 10 "Anoka Solution".

A work group comprised of Anoka County and the Cities of Anoka, Andover, Coon Rapids, and Ramsey was formed to collectively work together to facilitate implementation of the Highway 10 Plan by developing a plan and message to be presented to our State Legislators. This Highway 10 Work Group is currently refining this plan and will be inviting our State Representatives to a meeting in the very near future to present this plan.

Trunk Highway 47 – Railroad Grade Separation

Mn/DOT has initiated a study to determine the feasibility of creating the Railroad grade separated crossing at Ferry Street (State Highway 47). \$300,000 in funds have been allocated to this study. A "Kick Off" meeting of the various stake holders is currently being planned for some time between March 7th and March 18th. I've been told that this is the busiest at grade railroad crossing in the state with an average daily traffic count of 21,000 vehicles. This is more than the crossings at Sunfish Lake Boulevard and Ramsey Boulevard combined. It also has a history of four fatalities and numerous issues related to traffic backing up onto the tracks due to its close proximity to Highway 10. The Hanson Road railroad crossing, with a traffic count of 12,500 vehicles per day, has received funding for a grade separation project. The City of Anoka applauds and supports Mn/DOT's efforts in seeking a solution for this.

Cottages at the State Hospital

Common Bond is continuing to work on redevelopment of three historic cottages for veterans housing at the old State Hospital grounds, now known as the Anoka County Rum River Human Services Center. The project will produce 33 dwelling units with veteran's preference and further targeted to households, particularly those with children, that are experiencing homelessness. Common Bond is planning to apply for Housing Infrastructure Bonds (HIB) which will be used to fill the funding gap. HIB funds are available for projects that address MHFA's goals but don't score competitively to receive a tax credit award. As proposed, HIB funding will be available for support housing if approved by the legislature. In addition, Representative Jerry Newton is submitting a bill this session that would provide \$100,000 a year (for the years 2017 and beyond) to MDVA (Minnesota Department of

Veteran's Affairs) for the express purpose of passing those funds on to Common Bond to provide a rent subsidy for veterans residing in the Cottages of Anoka. Rep. Bob Dettmer, Chair of the Veteran's Affairs, is the bill's co-author.

If successful with funding, Common Bond expects to begin construction by late Spring 2017, opening doors in early 2018.

TIF: Extend Greens of Anoka TIF District

The Greens of Anoka TIF district was certified on July 2, 2012, missing the extension of the Five-Year rule to eight years, by 2 days. The Greens of Anoka TIF district was established to facilitate development and provide funding for significant road improvements in the district. The district has only one development, a health care clinic, which it is currently collecting increment from. This increment will be used to pay for a portion of the necessary road improvements for a parkway that will provide a local connection from Thurston Avenue to Fairoak Avenue when the trunk highway 10 improvements are completed. To enable the city to use future increments from other new developments in the district, the city would ask the legislature to include the Greens of Anoka TIF district in the eight year extension of the Five-Year rule. This would enable the city to use increment collected from new development to complete the parkway necessary for the trunk Highway 10 improvements.

COUNCIL MEMO FORM

6.1

Meeting Date	March 7, 2016
Agenda Section	Consent Agenda
Item Description	Verified Bills
Submitted By	Lori Yager, Finance Director

CONSENT AGENDA

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

BACKGROUND INFORMATION

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

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

FINANCIAL IMPACT

Will vary from meeting to meeting.

COUNCIL ACTION REQUESTED

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

Bill List for March 7, 2016

<i>Check # Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>	<i>Amount</i>
135105 Delta Dental	DEFPP4 2016	Dental Premium- Flex	101 General Fund	\$1,358.61
135105 Delta Dental	DEFPP4 2016	Dental Premium- Flex	101 General Fund	(\$88.20)
135105 Delta Dental	DEFPP4 2016	Dental Premium- Flex	101 General Fund	(\$142.18)
135105 Delta Dental	DEFPP3 2016	Dental Premium- Flex	101 General Fund	\$1,329.88
135106 Sun Life Financial	LIFPP3 2016	Life Ins	101 General Fund	\$0.92
135106 Sun Life Financial	11 PP4 2016	Dep Life	101 General Fund	\$0.32
135106 Sun Life Financial	LIFPP4 2016	Life Ins	101 General Fund	\$2.98
135106 Sun Life Financial	LIFPP3 2016	Life Ins	101 General Fund	\$0.03
135106 Sun Life Financial	LIFPP3 2016	Life Ins	101 General Fund	\$0.21
135106 Sun Life Financial	LIFPP3 2016	Life Ins	101 General Fund	\$0.21
135106 Sun Life Financial	LIFPP3 2016	Life Ins	101 General Fund	\$0.25
135106 Sun Life Financial	LIFPP3 2016	Life Ins	101 General Fund	\$0.27
135106 Sun Life Financial	LIFPP3 2016	Life Ins	101 General Fund	\$4.83
135106 Sun Life Financial	LIFPP4 2016	Life Ins	101 General Fund	(\$6.35)
135106 Sun Life Financial	LIFPP3 2016	Life Ins	101 General Fund	\$0.81
135106 Sun Life Financial	LIFPP4 2016	Life Ins	101 General Fund	\$3.04
135106 Sun Life Financial	LIFPP3 2016	Life Ins	101 General Fund	\$0.94
135106 Sun Life Financial	LIFPP3 2016	Life Ins	101 General Fund	\$0.12
135106 Sun Life Financial	LIFPP3 2016	Life Ins	101 General Fund	\$0.04
135106 Sun Life Financial	LIFPP3 2016	Life Ins	101 General Fund	\$1.10
135106 Sun Life Financial	LIFPP3 2016	Life Ins	101 General Fund	\$25.15
135106 Sun Life Financial	LIFPP3 2016	Life Ins	101 General Fund	\$0.72
135106 Sun Life Financial	LIFPP3 2016	Life Ins	101 General Fund	\$0.15
135106 Sun Life Financial	LIFPP3 2016	Life Ins	101 General Fund	\$1.69
135106 Sun Life Financial	LIFPP3 2016	Life Ins	101 General Fund	\$1.54
135106 Sun Life Financial	LIFPP4 2016	Life Ins	101 General Fund	\$0.03
135106 Sun Life Financial	LIFPP3 2016	Life Ins	101 General Fund	\$3.27
135106 Sun Life Financial	LIFPP3 2016	Life Ins	101 General Fund	\$339.23
135106 Sun Life Financial	LIFPP3 2016	Life Ins	101 General Fund	\$0.92
135106 Sun Life Financial	LIFPP4 2016	Life Ins	101 General Fund	\$1.10
135106 Sun Life Financial	LIFPP4 2016	Life Ins	101 General Fund	\$0.05
135106 Sun Life Financial	LIFPP4 2016	Life Ins	101 General Fund	\$1.61
135106 Sun Life Financial	LIFPP4 2016	Life Ins	101 General Fund	\$1.86
135106 Sun Life Financial	LIFPP4 2016	Life Ins	101 General Fund	\$0.21
135106 Sun Life Financial	LIFPP4 2016	Life Ins	101 General Fund	\$0.21

Bill List for March 7, 2016

<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>	<i>Amount</i>
135106	Sun Life Financial	LIFPP4 2016	Life Ins	101	General Fund \$0.87
135106	Sun Life Financial	LIFPP4 2016	Life Ins	101	General Fund \$0.37
135106	Sun Life Financial	LIFPP4 2016	Life Ins	101	General Fund \$5.96
135106	Sun Life Financial	LIFPP4 2016	Life Ins	101	General Fund \$0.92
135106	Sun Life Financial	LIFPP4 2016	Life Ins	101	General Fund \$0.81
135106	Sun Life Financial	LIFPP4 2016	Life Ins	101	General Fund \$0.92
135106	Sun Life Financial	LIFPP4 2016	Life Ins	101	General Fund \$1.01
135106	Sun Life Financial	LIFPP4 2016	Life Ins	101	General Fund (\$0.55)
135106	Sun Life Financial	LIFPP4 2016	Life Ins	101	General Fund \$0.04
135106	Sun Life Financial	LIFPP3 2016	Life Ins	101	General Fund \$1.78
135106	Sun Life Financial	LIFPP4 2016	Life Ins	101	General Fund \$24.82
135106	Sun Life Financial	LIFPP4 2016	Life Ins	101	General Fund \$0.82
135106	Sun Life Financial	LIFPP4 2016	Life Ins	101	General Fund \$0.18
135106	Sun Life Financial	LIFPP4 2016	Life Ins	101	General Fund \$1.69
135106	Sun Life Financial	LIFPP4 2016	Life Ins	101	General Fund \$1.54
135106	Sun Life Financial	LIFPP4 2016	Life Ins	101	General Fund \$0.77
135106	Sun Life Financial	LIFPP4 2016	Life Ins	101	General Fund \$3.27
135106	Sun Life Financial	LIFPP4 2016	Life Ins	101	General Fund \$1.78
135106	Sun Life Financial	LIFPP4 2016	Life Ins	101	General Fund \$335.40
135106	Sun Life Financial	LIFPP3 2016	Life Ins	101	General Fund \$0.05
135106	Sun Life Financial	LIFPP3 2016	Life Ins	101	General Fund \$2.40
135106	Sun Life Financial	LIFPP3 2016	Life Ins	101	General Fund \$1.79
135106	Sun Life Financial	LIFPP4 2016	Life Ins	101	General Fund \$0.12
135106	Sun Life Financial	LIFPP3 2016	Life Ins	101	General Fund \$0.77
135106	Sun Life Financial	11 PP3 2016	Dep Life	101	General Fund \$0.30
135176	Anoka Area Chamber Co	23760	Feb 2016 Luncheon	101	General Fund \$30.00
135177	Anoka Co Central Comm	2016010	800 MHz Equip Chgs	101	General Fund \$349.90
135188	Carr's Tree Service, Inc	92705	Week of 02/01/2016	101	General Fund \$1,172.59
135189	Center Point Energy	80000141517 Feb 16	Gas Utility	101	General Fund \$2,465.52
135189	Center Point Energy	80000141517 Feb 16	Gas Utility	101	General Fund \$391.37
135189	Center Point Energy	80000141517 Feb 16	Gas Utility	101	General Fund \$515.95
135189	Center Point Energy	80000141517 Feb 16	Gas Utility	101	General Fund \$407.15
135189	Center Point Energy	80000141517 Feb 16	Gas Utility	101	General Fund \$89.59
135189	Center Point Energy	80000141517 Feb 16	Gas Utility	101	General Fund \$1,890.20
135189	Center Point Energy	80000141517 Feb 16	Gas Utility	101	General Fund \$380.49

Bill List for March 7, 2016

<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>	<i>Amount</i>
135189	Center Point Energy	80000141517 Feb 16	Gas Utility	101	General Fund \$3,207.40
135189	Center Point Energy	80000141517 Feb 16	Gas Utility	101	General Fund \$380.49
135190	CenturyLink	7634276646 2-16-16	Communications	101	General Fund \$154.32
135191	Cintas	470706795	Uniforms	101	General Fund \$27.12
135191	Cintas	470706786	Uniform Service	101	General Fund \$48.60
135191	Cintas	470706786	Uniform Service	101	General Fund \$9.22
135191	Cintas	470706790	Bldg Maint	101	General Fund \$41.80
135191	Cintas	470711147	Bldg Maint	101	General Fund \$129.51
135191	Cintas	470707723	Bldg Maint	101	General Fund \$129.51
135191	Cintas	470710217	Uniform Service	101	General Fund \$107.26
135191	Cintas	470706788	Bldg Maint	101	General Fund \$139.02
135191	Cintas	470710221	Bldg Maint	101	General Fund \$41.80
135191	Cintas	470710219	Bldg Maint	101	General Fund \$139.02
135195	CMT Diversified Janitoria	2877	March Cleaning Service	101	General Fund \$1,689.00
135196	Comcast	0226193 Feb 2016	Cable / Internet	101	General Fund \$149.22
135197	Connexus Energy	386171-202884 2-25	Street Lights	101	General Fund \$36.32
135197	Connexus Energy	386171-171140 2-25	Street Lights	101	General Fund \$78.01
135197	Connexus Energy	386171-171141 2-25	Street Lights	101	General Fund \$11.32
135198	Coops Locksmith	41986	Keys	101	General Fund \$8.00
135200	Creative Product Sourcin	91896	DARE Supplies	101	General Fund \$311.19
135207	ECM Publishers	311050	Advertising	101	General Fund \$129.60
135207	ECM Publishers	307767	Personnel - Parks	101	General Fund \$294.30
135207	ECM Publishers	307769	Personnel - Comm Devel	101	General Fund \$515.02
135207	ECM Publishers	310409	PH Variance	101	General Fund \$53.75
135207	ECM Publishers	307766	Personnel - Summer Pool	101	General Fund \$269.77
135209	Fastenal Company	MNTC8137909	Parts	101	General Fund \$17.20
135209	Fastenal Company	MNTC8137592	Parts / Supplies	101	General Fund \$247.27
135212	Gametime	PJI-0030754	Sunny Acres Playground	101	General Fund \$572.14
135214	Grainger	9029672731	Sheet Stck	101	General Fund \$296.56
135214	Grainger	9029672731	Casters	101	General Fund \$60.48
135214	Grainger	9029672723	V-Belts	101	General Fund \$334.70
135214	Grainger	9029672723	Casters	101	General Fund \$60.48
135217	Hakanson Anderson	35724	AN901 2015 Gen Engineering	101	General Fund \$4,664.50
135217	Hakanson Anderson	35721	AN377 2016 Street Renewal	101	General Fund \$38,000.74
135217	Hakanson Anderson	35720	AN376 2015 Pkg Lot / Alley	101	General Fund \$277.36

Bill List for March 7, 2016

<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>	<i>Amount</i>
135218	Hawkins & Baumgartner,	02/07/2016	Jan 2016 Legal Svcs	101	General Fund \$2,031.48
135223	Ink Wizards, Inc	70984	Add Name to Jacket	101	General Fund \$6.00
135224	Innovative Office Solutio	IN1080718	Supplies	101	General Fund \$68.80
135224	Innovative Office Solutio	IN1088165	Supplies	101	General Fund \$57.72
135224	Innovative Office Solutio	IN1088847	Supplies	101	General Fund \$548.60
135224	Innovative Office Solutio	IN1080718	Supplies	101	General Fund \$56.85
135224	Innovative Office Solutio	IN1088165	Supplies	101	General Fund \$17.32
135225	Interstate All Battery Cen	1901201004265	Batteries	101	General Fund \$23.88
135225	Interstate All Battery Cen	1901299000661	Batteries	101	General Fund \$92.80
135226	IPS	1258-65240	Bathroom Door Timer Penn P	101	General Fund \$4,386.41
135226	IPS	1258-65239	Bathroom Door Timer Sunny	101	General Fund \$4,161.41
135231	Kimley-Horn & Assoc, In	7437464	Anoka Riverwalk Vision	101	General Fund \$3,047.94
135232	Lehmann's Repair	189701	Parts / Supplies	101	General Fund \$116.72
135233	Leone's Building Service	76375	Jan 2016 Cleaning Svc	101	General Fund \$131.88
135233	Leone's Building Service	76375	Jan 2016 Cleaning Svc	101	General Fund \$180.31
135233	Leone's Building Service	76375	Jan 2016 Cleaning Svc	101	General Fund \$921.73
135233	Leone's Building Service	76375	Jan 2016 Cleaning Svc	101	General Fund \$653.10
135233	Leone's Building Service	76375	Jan 2016 Cleaning Svc	101	General Fund \$180.31
135233	Leone's Building Service	76375	Jan 2016 Cleaning Svc	101	General Fund \$1,168.51
135233	Leone's Building Service	76375	Jan 2016 Cleaning Svc	101	General Fund \$132.16
135234	LIFE INSURANCE COM	SGD603645 02/01/16	LTD Ins Feb 2016	101	General Fund \$23.07
135234	LIFE INSURANCE COM	SGD603645 02/01/16	LTD Ins Feb 2016	101	General Fund \$28.44
135234	LIFE INSURANCE COM	SGD603645 02/01/16	LTD Ins Feb 2016	101	General Fund \$103.26
135234	LIFE INSURANCE COM	SGD603645 02/01/16	LTD Ins Feb 2016	101	General Fund \$28.89
135234	LIFE INSURANCE COM	SGD603645 02/01/16	LTD Ins Feb 2016	101	General Fund \$50.84
135234	LIFE INSURANCE COM	SGD603645 02/01/16	LTD Ins Feb 2016	101	General Fund \$47.30
135234	LIFE INSURANCE COM	SGD603645 02/01/16	LTD Ins Feb 2016	101	General Fund \$6.69
135234	LIFE INSURANCE COM	SGD603645 02/01/16	LTD Ins Feb 2016	101	General Fund \$18.66
135234	LIFE INSURANCE COM	SGD603645 02/01/16	LTD Ins Feb 2016	101	General Fund \$136.76
135234	LIFE INSURANCE COM	SGD603645 02/01/16	LTD Ins Feb 2016	101	General Fund \$24.97
135234	LIFE INSURANCE COM	SGD603645 02/01/16	LTD Ins Feb 2016	101	General Fund \$70.12
135234	LIFE INSURANCE COM	SGD603645 02/01/16	LTD Ins Feb 2016	101	General Fund \$727.28
135234	LIFE INSURANCE COM	SGD603645 02/01/16	LTD Ins Feb 2016	101	General Fund \$24.51
135237	MacQueen Equipment In	2161384	Parts / Supplies	101	General Fund \$690.97
135238	Marco, Inc	INV3149396	Copier Maint	101	General Fund \$324.24

Bill List for March 7, 2016

<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>	<i>Amount</i>
135239	Maus Group	305	Jan / Feb 2016 Svc	101	General Fund \$6,250.00
135239	Maus Group	306	Feb 2016 Svc	101	General Fund \$3,683.46
135240	Menard Cashway Lumbe	9527	Parts / Supplies	101	General Fund \$0.62
135240	Menard Cashway Lumbe	10342	Nuts & Washers	101	General Fund \$16.03
135240	Menard Cashway Lumbe	10343	Salt	101	General Fund \$23.16
135240	Menard Cashway Lumbe	9263	Parts / Supplies	101	General Fund \$26.84
135243	Minnesota Equipment	R14504	Repair #15-04	101	General Fund \$246.83
135243	Minnesota Equipment	R14501	Repair #301	101	General Fund \$433.77
135243	Minnesota Equipment	P98935	Parts / Supplies	101	General Fund \$543.14
135243	Minnesota Equipment	P98933	Parts / Supplies	101	General Fund \$1,461.53
135243	Minnesota Equipment	R14502	Repair #397	101	General Fund \$388.89
135245	MN Dept of Human Servi	S0000008621	ADA Non-Window Insert	101	General Fund \$32.47
135246	MN Office of Enterprise	W16010674	State Phones	101	General Fund \$27.67
135246	MN Office of Enterprise	W16010674	State Phones	101	General Fund \$23.52
135246	MN Office of Enterprise	W16010674	State Phones	101	General Fund \$39.79
135246	MN Office of Enterprise	W16010674	State Phones	101	General Fund \$27.67
135246	MN Office of Enterprise	W16010674	State Phones	101	General Fund \$20.75
135246	MN Office of Enterprise	W16010674	State Phones	101	General Fund \$83.01
135246	MN Office of Enterprise	W16010674	State Phones	101	General Fund \$27.67
135246	MN Office of Enterprise	W16010674	State Phones	101	General Fund \$69.18
135250	Nextel Communications	872559421-145	Communications	101	General Fund \$603.08
135250	Nextel Communications	872559421-145	Communications	101	General Fund \$409.46
135250	Nextel Communications	872559421-145	Communications	101	General Fund \$27.42
135250	Nextel Communications	872559421-145	Communications	101	General Fund \$16.81
135251	Northern Sanitary Supply	179113	Supplies	101	General Fund \$311.64
135253	Orkin Exterminating Inc	107610114	Pest Control	101	General Fund \$93.60
135259	Purchasing Power	1066038	AP Checks	101	General Fund \$1,015.74
135260	RI-TEC	3238Q-IN	Supplies - Bottle Beads	101	General Fund \$364.00
135265	Streicher's	11195643	Uniform - S Laudenslager	101	General Fund \$130.99
135265	Streicher's	11195840	Belt - B Stopka	101	General Fund \$26.99
135267	Ted Hagfors	1603	Electrical Inspections	101	General Fund \$1,692.00
135268	The Courier	77872	Winterfest	101	General Fund \$175.00
135271	TimeSaver Off Site Sec.	M21911	2/2/16 Planning Commission	101	General Fund \$136.00
135271	TimeSaver Off Site Sec.	M21937	2/1/16 Council Meeting	101	General Fund \$136.00
135272	Twin Cities Winnelson C	90336-00	Closet Spud	101	General Fund \$12.19

Bill List for March 7, 2016

<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>	<i>Amount</i>
135274	United Rentals, Inc	134922577-001	AMI Service	101	General Fund \$464.43
135274	United Rentals, Inc	134922617-001	AMI Service	101	General Fund \$316.06
135275	Upper Midwest Communi	1487	IA Class - E Peterson	101	General Fund \$475.00
135276	Verizon Wireless	9760815564	Communications Feb/Mar	101	General Fund \$64.58
135276	Verizon Wireless	9760815564	Communications Feb/Mar	101	General Fund \$40.01
135276	Verizon Wireless	9760815564	Communications Feb/Mar	101	General Fund \$93.40
135276	Verizon Wireless	9760815564	Communications Feb/Mar	101	General Fund \$53.39
135276	Verizon Wireless	9760815564	Communications Feb/Mar	101	General Fund \$64.58
Fund Total					\$103,996.46
135105	Delta Dental	DEFPP4 2016	Dental Premium- Flex	225	Cemetery \$11.56
135105	Delta Dental	DEFPP3 2016	Dental Premium- Flex	225	Cemetery \$14.15
135106	Sun Life Financial	LIFPP4 2016	Life Ins	225	Cemetery \$0.30
135106	Sun Life Financial	LIFPP4 2016	Life Ins	225	Cemetery \$1.44
135106	Sun Life Financial	LIFPP3 2016	Life Ins	225	Cemetery \$0.44
135106	Sun Life Financial	LIFPP3 2016	Life Ins	225	Cemetery \$3.10
135218	Hawkins & Baumgartner,	02/07/2016	Jan 2016 Legal Svcs	225	Cemetery \$46.17
135234	LIFE INSURANCE COM	SGD603645 02/01/16	LTD Ins Feb 2016	225	Cemetery \$18.66
Fund Total					\$95.82
135105	Delta Dental	DEFPP4 2016	Dental Premium- Flex	260	Parking \$13.26
135105	Delta Dental	DEFPP3 2016	Dental Premium- Flex	260	Parking \$13.26
135106	Sun Life Financial	11 PP3 2016	Dep Life	260	Parking \$0.03
135106	Sun Life Financial	LIFPP4 2016	Life Ins	260	Parking \$0.63
135106	Sun Life Financial	11 PP4 2016	Dep Life	260	Parking \$0.03
135106	Sun Life Financial	LIFPP3 2016	Life Ins	260	Parking \$0.64
135225	Interstate All Battery Cen	1901201004266	Batteries	260	Parking \$11.94
135233	Leone's Building Service	76375	Jan 2016 Cleaning Svc	260	Parking \$964.70
Fund Total					\$1,004.49
135217	Hakanson Anderson	35719	AN375 2015 Street Renewal	415	Road Improve \$2,741.75
135217	Hakanson Anderson	35718	AN367 Slab Town	415	Road Improve \$4,436.36
Fund Total					\$7,178.11
135217	Hakanson Anderson	35720	AN376 2015 Pkg Lot / Alley	450	Park Projects \$263.74
Fund Total					\$263.74
135231	Kimley-Horn & Assoc, In	7502776	Anoka Station Park	460	Park Improve \$3,800.00
Fund Total					\$3,800.00
135217	Hakanson Anderson	35717	AN365 CSAH 116 & Castle Fi	481	Redevelopmen \$89.60

Bill List for March 7, 2016

<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>	<i>Amount</i>
135217	Hakanson Anderson	35716	AN364 Garfield Substation	481	Redevelopmen \$1,445.35
					\$1,534.95
<i>Fund Total</i>					
135218	Hawkins & Baumgartner,	02/07/2016	Jan 2016 Legal Svcs	482	Greens of Ano \$723.33
					\$723.33
<i>Fund Total</i>					
135217	Hakanson Anderson	35722	AN378 Utility Extension	485	Enterprise Par \$69.00
135217	Hakanson Anderson	35720	AN376 2015 Pkg Lot / Alley	485	Enterprise Par \$432.10
135231	Kimley-Horn & Assoc, In	7516127	2nd Ave Parking Lot	485	Enterprise Par \$11,100.00
					\$11,601.10
<i>Fund Total</i>					
135218	Hawkins & Baumgartner,	02/07/2016	Jan 2016 Legal Svcs	487	South Ferry \$800.28
					\$800.28
<i>Fund Total</i>					
135105	Delta Dental	DEFPP4 2016	Dental Premium- Flex	600	Electric (\$59.68)
135105	Delta Dental	DEFPP3 2016	Dental Premium- Flex	600	Electric \$292.98
135105	Delta Dental	DEFPP4 2016	Dental Premium- Flex	600	Electric \$291.18
135106	Sun Life Financial	LIFPP4 2016	Life Ins	600	Electric \$3.70
135106	Sun Life Financial	LIFPP4 2016	Life Ins	600	Electric \$0.32
135106	Sun Life Financial	LIFPP4 2016	Life Ins	600	Electric \$0.77
135106	Sun Life Financial	LIFPP4 2016	Life Ins	600	Electric \$0.08
135106	Sun Life Financial	LIFPP4 2016	Life Ins	600	Electric \$2.60
135106	Sun Life Financial	LIFPP3 2016	Life Ins	600	Electric \$2.68
135106	Sun Life Financial	LIFPP4 2016	Life Ins	600	Electric \$2.68
135106	Sun Life Financial	LIFPP4 2016	Life Ins	600	Electric \$1.50
135106	Sun Life Financial	LIFPP4 2016	Life Ins	600	Electric \$3.78
135106	Sun Life Financial	LIFPP3 2016	Life Ins	600	Electric \$28.50
135106	Sun Life Financial	LIFPP4 2016	Life Ins	600	Electric \$28.50
135106	Sun Life Financial	LIFPP3 2016	Life Ins	600	Electric \$0.61
135106	Sun Life Financial	LIFPP3 2016	Life Ins	600	Electric \$0.06
135106	Sun Life Financial	LIFPP3 2016	Life Ins	600	Electric \$0.07
135106	Sun Life Financial	LIFPP3 2016	Life Ins	600	Electric \$0.77
135106	Sun Life Financial	LIFPP3 2016	Life Ins	600	Electric \$4.11
135106	Sun Life Financial	11 PP4 2016	Dep Life	600	Electric \$0.54
135106	Sun Life Financial	11 PP3 2016	Dep Life	600	Electric \$0.56
135106	Sun Life Financial	LIFPP3 2016	Life Ins	600	Electric \$4.48
135152	Misc Vendor	000201603016230	02-072130-03	600	Electric \$1,150.00
135153	Misc Vendor	000201603016231	12-140200-04	600	Electric \$450.00
135154	Misc Vendor	000201603016232	12-152920-01	600	Electric \$1,386.20

Bill List for March 7, 2016

<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>	<i>Amount</i>
135155	Misc Vendor	000201603036233	01-024440-03	600 Electric	\$21.09
135156	Misc Vendor	000201603036234	01-092850-04	600 Electric	\$221.30
135157	Misc Vendor	000201603036235	01-254940-03	600 Electric	\$126.30
135158	Misc Vendor	000201603036236	01-505300-09	600 Electric	\$144.80
135159	Misc Vendor	000201603036237	01-513860-03	600 Electric	\$63.50
135160	Misc Vendor	000201603036238	04-026020-01	600 Electric	\$24.68
135161	Misc Vendor	000201603036239	04-172070-06	600 Electric	\$17.83
135162	Misc Vendor	000201603036240	04-214740-06	600 Electric	\$36.51
135163	Misc Vendor	000201603036241	12-151960-06	600 Electric	\$172.31
135164	Misc Vendor	000201603036242	13-141590-03	600 Electric	\$48.31
135165	Misc Vendor	000201603036243	13-371770-02	600 Electric	\$37.09
135166	Misc Vendor	000201603036244	13-570840-01	600 Electric	\$71.40
135167	Misc Vendor	000201603036245	13-628720-04	600 Electric	\$75.12
135168	Misc Vendor	000201603036246	21-333160-98	600 Electric	\$8.47
135169	Misc Vendor	000201603036247	21-348280-16	600 Electric	\$21.74
135170	Misc Vendor	000201603036248	21-355270-32	600 Electric	\$31.39
135171	Misc Vendor	000201603036249	21-387530-04	600 Electric	\$62.22
135172	Misc Vendor	000201603036250	21-600260-05	600 Electric	\$95.20
135173	Misc Vendor	000201603036251	22-320710-04	600 Electric	\$143.25
135183	Border State Electric Sup	910769232	Parts / Supplies	600 Electric	\$92.56
135183	Border State Electric Sup	910762372	Parts / Supplies	600 Electric	\$49.51
135188	Carr's Tree Service, Inc	92707	Week of 02/01/2016	600 Electric	\$5,707.76
135189	Center Point Energy	80000141517 Feb 16	Gas Utility	600 Electric	\$1,993.85
135191	Cintas	470706785	Uniforms	600 Electric	\$124.28
135210	First-Shred	175647	Shredding Service	600 Electric	\$34.80
135211	Misc Vendor	000201510226052	21-398160-02	600 Electric	\$78.95
135216	Great River Energy	DA1601A235	Garfield Substation	600 Electric	\$188.17
135224	Innovative Office Solutio	IN1080718	Supplies	600 Electric	\$182.55
135225	Interstate All Battery Cen	1901202002027	Batteries	600 Electric	\$411.60
135225	Interstate All Battery Cen	1901201004271	Batteries	600 Electric	\$401.80
135233	Leone's Building Service	76375	Jan 2016 Cleaning Svc	600 Electric	\$180.32
135234	LIFE INSURANCE COM	SGD603645 02/01/16	LTD Ins Feb 2016	600 Electric	\$277.43
135234	LIFE INSURANCE COM	SGD603645 02/01/16	LTD Ins Feb 2016	600 Electric	\$60.84
135240	Menard Cashway Lumbe	10332	CONDUIT, 1/2" EMT - 10' LEN	600 Electric	\$18.90
135240	Menard Cashway Lumbe	10332	SERVICE ENTRANCE BODY	600 Electric	\$7.38

Bill List for March 7, 2016

<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>	<i>Amount</i>
135240	Menard Cashway Lumbe	10332	CONDUIT BODY - PVC - LB-	600 Electric	\$12.76
135240	Menard Cashway Lumbe	9332	Supplies	600 Electric	\$50.78
135240	Menard Cashway Lumbe	10332	PKG PIGTAIL W/SCREW	600 Electric	\$7.27
135240	Menard Cashway Lumbe	10332	CONNECTOR - EMT - SETS	600 Electric	\$8.95
135240	Menard Cashway Lumbe	10332	PLATE - BLANK - 4 X 4 SQ	600 Electric	\$0.39
135240	Menard Cashway Lumbe	9414	Supplies	600 Electric	\$18.75
135240	Menard Cashway Lumbe	10332	BOXES - 1900 X 1 1/2 - DEE	600 Electric	\$3.54
135240	Menard Cashway Lumbe	10332	BOXES - BELL - WP 1 GANG	600 Electric	\$10.36
135240	Menard Cashway Lumbe	10332	STRAPS - STANDOFF 3/4"	600 Electric	\$2.73
135240	Menard Cashway Lumbe	10332	2 WIRE LEVER-NUT50CT B	600 Electric	\$18.75
135240	Menard Cashway Lumbe	10332	PLATE - WP - BLANK - 1 G	600 Electric	\$3.08
135240	Menard Cashway Lumbe	10332	STRAPS - STANDOFF 1/2" C	600 Electric	\$4.96
135246	MN Office of Enterprise	W16010674	State Phones	600 Electric	\$672.23
135246	MN Office of Enterprise	W16010674	State Phones	600 Electric	\$83.01
135246	MN Office of Enterprise	W16010674	State Phones	600 Electric	\$20.75
135250	Nextel Communications	872559421-145	Communications	600 Electric	\$50.99
135250	Nextel Communications	872559421-145	Communications	600 Electric	\$16.82
135250	Nextel Communications	872559421-145	Communications	600 Electric	\$308.15
135256	Postmaster	02/20/2016	Permit - PI #101	600 Electric	\$450.00
135258	Pro Staff	102-1018477	Temp Svc - S Fedick	600 Electric	\$672.00
135258	Pro Staff	102-1017359	Temp Svc - S Fedick	600 Electric	\$672.00
Fund Total					\$17,918.47
135105	Delta Dental	DEFPP3 2016	Dental Premium- Flex	601 Water	\$17.24
135105	Delta Dental	DEFPP4 2016	Dental Premium- Flex	601 Water	\$17.24
135106	Sun Life Financial	LIFPP3 2016	Life Ins	601 Water	\$3.05
135106	Sun Life Financial	LIFPP3 2016	Life Ins	601 Water	\$7.61
135106	Sun Life Financial	LIFPP4 2016	Life Ins	601 Water	\$7.61
135106	Sun Life Financial	LIFPP4 2016	Life Ins	601 Water	\$2.70
135180	Becsom Corporation	160010	Roof Work at Wells House	601 Water	\$889.00
135189	Center Point Energy	80000141517 Feb 16	Gas Utility	601 Water	\$2,778.20
135214	Grainger	9023157739	Parts for Well	601 Water	\$285.11
135214	Grainger	9022921374	Parts for Well	601 Water	\$161.00
135217	Hakanson Anderson	35715	AN362 7th Ave Utility	601 Water	\$179.20
135220	Hirshfield's Inc	28040106	Epoxy / Paint	601 Water	\$394.20
135222	Indelco Corporation	973293	Diaphragm Check	601 Water	\$195.77

Bill List for March 7, 2016

<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>	<i>Amount</i>
135234	LIFE INSURANCE COM	SGD603645 02/01/16	LTD Ins Feb 2016	601	Water \$79.21
135240	Menard Cashway Lumbe	9868	Paint	601	Water \$205.34
135242	Metro General Services	21198	Assess Driveway Improvemen	601	Water \$2,700.00
135244	MN Department of Healt	102001 1st Qtr 201	2016 1st Qtr Water Fee	601	Water \$8,112.18
135246	MN Office of Enterprise	W16010674	State Phones	601	Water \$20.75
135252	Olson & Sons Electric, In	52726	Contract to Move Wiring	601	Water \$11,856.17
135262	Short Elliott Hendrickson	311080	2014 Antenna Project	601	Water \$386.88
135276	Verizon Wireless	9760815564	Communications Feb/Mar	601	Water \$53.39
135276	Verizon Wireless	9760815564	Communications Feb/Mar	601	Water \$78.39
135276	Verizon Wireless	9760815564	Communications Feb/Mar	601	Water \$53.39
135278	Water Conservation Serv	6583	Jan 2016 Survey	601	Water \$3,960.00
135279	Water Laboratories Inc	8578	Coliform Testing	601	Water \$30.00
135279	Water Laboratories Inc	8459	Coliform Testing	601	Water \$150.00
135279	Water Laboratories Inc	8460	Coliform Testing	601	Water \$150.00
<i>Fund Total</i>					\$32,773.63
135105	Delta Dental	DEFPP4 2016	Dental Premium- Flex	602	Sewer Treatm \$17.24
135105	Delta Dental	DEFPP3 2016	Dental Premium- Flex	602	Sewer Treatm \$17.24
135106	Sun Life Financial	LIFPP3 2016	Life Ins	602	Sewer Treatm \$1.95
135106	Sun Life Financial	LIFPP4 2016	Life Ins	602	Sewer Treatm \$2.08
135106	Sun Life Financial	LIFPP3 2016	Life Ins	602	Sewer Treatm \$7.61
135106	Sun Life Financial	LIFPP4 2016	Life Ins	602	Sewer Treatm \$7.61
135189	Center Point Energy	80000141517 Feb 16	Gas Utility	602	Sewer Treatm \$380.49
135191	Cintas	470710218	Uniform Service	602	Sewer Treatm \$100.20
135191	Cintas	470706787	Uniforms	602	Sewer Treatm \$100.20
135205	Dyna Systems	20989848	Pipe	602	Sewer Treatm \$331.25
135233	Leone's Building Service	76375	Jan 2016 Cleaning Svc	602	Sewer Treatm \$180.31
135234	LIFE INSURANCE COM	SGD603645 02/01/16	LTD Ins Feb 2016	602	Sewer Treatm \$29.74
135240	Menard Cashway Lumbe	9865	Bushings	602	Sewer Treatm \$7.83
135241	Metro Council Environme	0001051774	Waste Water Svc	602	Sewer Treatm \$114,320.72
135246	MN Office of Enterprise	W16010674	State Phones	602	Sewer Treatm \$20.75
135276	Verizon Wireless	9760815564	Communications Feb/Mar	602	Sewer Treatm \$301.94
<i>Fund Total</i>					\$115,827.16
135105	Delta Dental	DEFPP3 2016	Dental Premium- Flex	603	Storm Water \$22.34
135106	Sun Life Financial	LIFPP3 2016	Life Ins	603	Storm Water \$2.96
135106	Sun Life Financial	LIFPP3 2016	Life Ins	603	Storm Water \$0.57

Bill List for March 7, 2016

<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>	<i>Amount</i>
135217	Hakanson Anderson	35723	AN407 2015 MS4/SWPPP	603	Storm Water \$2,062.18
					\$2,088.05
					Fund Total
135105	Delta Dental	DEFPP3 2016	Dental Premium- Flex	609	Liquor Stores \$161.05
135105	Delta Dental	DEFPP4 2016	Dental Premium- Flex	609	Liquor Stores \$160.58
135106	Sun Life Financial	LIFPP3 2016	Life Ins	609	Liquor Stores \$1.55
135106	Sun Life Financial	LIFPP4 2016	Life Ins	609	Liquor Stores \$1.55
135106	Sun Life Financial	LIFPP3 2016	Life Ins	609	Liquor Stores \$1.56
135106	Sun Life Financial	11 PP3 2016	Dep Life	609	Liquor Stores \$0.01
135106	Sun Life Financial	11 PP4 2016	Dep Life	609	Liquor Stores \$0.01
135106	Sun Life Financial	LIFPP4 2016	Life Ins	609	Liquor Stores \$1.55
135174	Adams Pest Control	2373464	Pest Control - Store 2	609	Liquor Stores \$23.45
135174	Adams Pest Control	2373463	Pest control Store 1	609	Liquor Stores \$21.44
135178	Aramark	1718407067	Mats / Misc	609	Liquor Stores \$48.33
135178	Aramark	1718407491	Mats / Misc	609	Liquor Stores \$59.03
135179	Arctic Glacier USA Inc	1969604812	Merchandise for Resale	609	Liquor Stores \$282.20
135179	Arctic Glacier USA Inc	1990605406	Merchandise for Resale	609	Liquor Stores \$92.63
135179	Arctic Glacier USA Inc	1993604303	Merchandise for Resale	609	Liquor Stores \$91.55
135181	Bellboy Corporation	52303100	Merchandise for Resale	609	Liquor Stores \$144.00
135181	Bellboy Corporation	52395900	Merchandise for Resale	609	Liquor Stores \$234.75
135181	Bellboy Corporation	52395900	Merchandise for Resale	609	Liquor Stores \$3.49
135181	Bellboy Corporation	52396000	Merchandise for Resale	609	Liquor Stores \$1,193.18
135181	Bellboy Corporation	52396000	Merchandise for Resale	609	Liquor Stores \$7.75
135181	Bellboy Corporation	93476900	Merchandise for Resale	609	Liquor Stores \$34.25
135181	Bellboy Corporation	93477000	Merchandise for Resale	609	Liquor Stores \$75.68
135181	Bellboy Corporation	93508700	Merchandise for Resale	609	Liquor Stores \$49.74
135181	Bellboy Corporation	52303200	Merchandise for Resale	609	Liquor Stores \$852.33
135181	Bellboy Corporation	52303100	Merchandise for Resale	609	Liquor Stores \$18.60
135181	Bellboy Corporation	52303200	Merchandise for Resale	609	Liquor Stores \$7.75
135181	Bellboy Corporation	52303100	Merchandise for Resale	609	Liquor Stores \$1,089.20
135181	Bellboy Corporation	52242800	Merchandise for Resale	609	Liquor Stores \$5.52
135181	Bellboy Corporation	52332600 CM	Merchandise for Resale	609	Liquor Stores (\$5.52)
135181	Bellboy Corporation	52332500 CM	Merchandise for Resale	609	Liquor Stores (\$5.52)
135181	Bellboy Corporation	52242800	Merchandise for Resale	609	Liquor Stores \$90.00
135182	Bernick's	281206	Merchandise for Resale	609	Liquor Stores \$54.50
135182	Bernick's	281205	Merchandise for Resale	609	Liquor Stores \$104.00

Bill List for March 7, 2016

<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>	<i>Amount</i>
135182	Bernick's	279781	Merchandise for Resale	609	Liquor Stores \$219.55
135182	Bernick's	279780	Merchandise for Resale	609	Liquor Stores \$69.20
135185	Breakthru Beverage Min	1080439113	Merchandise for Resale	609	Liquor Stores \$160.00
135185	Breakthru Beverage Min	1080439027	Merchandise for Resale	609	Liquor Stores \$5,028.15
135185	Breakthru Beverage Min	1080439112	Merchandise for Resale	609	Liquor Stores \$6,475.89
135185	Breakthru Beverage Min	1080437190	Merchandise for Resale	609	Liquor Stores \$115.33
135185	Breakthru Beverage Min	1080437092	Merchandise for Resale	609	Liquor Stores \$2,216.12
135185	Breakthru Beverage Min	1080439028	Merchandise for Resale	609	Liquor Stores \$80.00
135185	Breakthru Beverage Min	1080434758	Merchandise for Resale	609	Liquor Stores \$2,942.04
135185	Breakthru Beverage Min	1080434759	Merchandise for Resale	609	Liquor Stores \$84.48
135185	Breakthru Beverage Min	1080434760	Merchandise for Resale	609	Liquor Stores \$126.72
135185	Breakthru Beverage Min	1080437189	Merchandise for Resale	609	Liquor Stores \$2,069.23
135185	Breakthru Beverage Min	1080437093	Merchandise for Resale	609	Liquor Stores \$43.33
135185	Breakthru Beverage Min	2080127968	Merchandise for Resale	609	Liquor Stores (\$120.00)
135185	Breakthru Beverage Min	1080434626	Merchandise for Resale	609	Liquor Stores \$2,666.89
135189	Center Point Energy	80000141517 Feb 16	Gas Utility	609	Liquor Stores \$272.64
135189	Center Point Energy	80000141517 Feb 16	Gas Utility	609	Liquor Stores \$431.17
135190	CenturyLink	7634271821 2-16-16	Communications	609	Liquor Stores \$64.80
135201	Dahlheimer Beverage, L	1188156	Merchandise for Resale	609	Liquor Stores \$5,574.83
135201	Dahlheimer Beverage, L	1191021	Merchandise for Resale	609	Liquor Stores \$4,295.82
135201	Dahlheimer Beverage, L	1191006	Merchandise for Resale	609	Liquor Stores \$4,752.45
135201	Dahlheimer Beverage, L	1188175	Merchandise for Resale	609	Liquor Stores \$453.85
135201	Dahlheimer Beverage, L	1191047	Merchandise for Resale	609	Liquor Stores \$839.60
135201	Dahlheimer Beverage, L	122418	Merchandise for Resale	609	Liquor Stores \$27.70
135201	Dahlheimer Beverage, L	122704	Merchandise for Resale	609	Liquor Stores \$24.30
135201	Dahlheimer Beverage, L	1191050	Merchandise for Resale	609	Liquor Stores \$499.20
135201	Dahlheimer Beverage, L	1191078	Merchandise for Resale	609	Liquor Stores \$1,878.29
135201	Dahlheimer Beverage, L	1188157 CM	Merchandise for Resale	609	Liquor Stores (\$74.40)
135201	Dahlheimer Beverage, L	1191021	Merchandise for Resale	609	Liquor Stores \$24.30
135201	Dahlheimer Beverage, L	1188170	Merchandise for Resale	609	Liquor Stores \$256.00
135201	Dahlheimer Beverage, L	122794 CM	Merchandise for Resale	609	Liquor Stores (\$4.00)
135201	Dahlheimer Beverage, L	122794 CM	Merchandise for Resale	609	Liquor Stores (\$329.10)
135201	Dahlheimer Beverage, L	122771 CM	Merchandise for Resale	609	Liquor Stores (\$74.80)
135201	Dahlheimer Beverage, L	122524 CM	Merchandise for Resale	609	Liquor Stores (\$61.60)
135201	Dahlheimer Beverage, L	122484 CM	Merchandise for Resale	609	Liquor Stores (\$61.60)

Bill List for March 7, 2016

<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>	<i>Amount</i>
135201	Dahlheimer Beverage, L	1191080 CM	Merchandise for Resale	609	Liquor Stores (\$271.60)
135201	Dahlheimer Beverage, L	122278	Merchandise for Resale	609	Liquor Stores \$256.00
135201	Dahlheimer Beverage, L	1191024 CM	Merchandise for Resale	609	Liquor Stores (\$99.20)
135201	Dahlheimer Beverage, L	1191022 CM	Merchandise for Resale	609	Liquor Stores (\$193.60)
135201	Dahlheimer Beverage, L	1191008 CM	Merchandise for Resale	609	Liquor Stores (\$43.30)
135201	Dahlheimer Beverage, L	1188171	Merchandise for Resale	609	Liquor Stores \$198.00
135207	ECM Publishers	308601	Merchandise for Resale	609	Liquor Stores \$15.00
135207	ECM Publishers	308601	Merchandise for Resale	609	Liquor Stores \$15.00
135207	ECM Publishers	310971	Advertising	609	Liquor Stores \$488.25
135207	ECM Publishers	313315	Flyers	609	Liquor Stores \$9.62
135207	ECM Publishers	313315	Flyers	609	Liquor Stores \$9.62
135208	Extreme Beverage	W-1369768	Merchandise for Resale	609	Liquor Stores \$104.70
135215	Granite City Jobbing Co.	887499	Merchandise for Resale	609	Liquor Stores \$1,327.84
135215	Granite City Jobbing Co.	887499	Merchandise for Resale	609	Liquor Stores \$10.92
135215	Granite City Jobbing Co.	888160	Merchandise for Resale	609	Liquor Stores \$1,502.79
135215	Granite City Jobbing Co.	888160	Merchandise for Resale	609	Liquor Stores \$42.02
135215	Granite City Jobbing Co.	888160	Merchandise for Resale	609	Liquor Stores \$40.98
135218	Hawkins & Baumgartner,	02/07/2016	Jan 2016 Legal Svcs	609	Liquor Stores \$107.73
135227	J.J. Taylor Distributing C	2474328	Merchandise for Resale	609	Liquor Stores \$1,418.13
135227	J.J. Taylor Distributing C	2474327	Merchandise for Resale	609	Liquor Stores \$2,463.55
135227	J.J. Taylor Distributing C	2474299	Merchandise for Resale	609	Liquor Stores \$539.44
135227	J.J. Taylor Distributing C	2474298	Merchandise for Resale	609	Liquor Stores \$1,153.70
135229	Johnson Bros Liquor Co	5370020	Merchandise for Resale	609	Liquor Stores \$243.35
135229	Johnson Bros Liquor Co	5375227	Merchandise for Resale	609	Liquor Stores \$1,698.30
135229	Johnson Bros Liquor Co	5370018	Merchandise for Resale	609	Liquor Stores \$1,148.24
135229	Johnson Bros Liquor Co	563338 CM	Merchandise for Resale	609	Liquor Stores (\$700.32)
135229	Johnson Bros Liquor Co	5375236	Merchandise for Resale	609	Liquor Stores \$2,178.15
135229	Johnson Bros Liquor Co	5375235	Merchandise for Resale	609	Liquor Stores \$43.98
135229	Johnson Bros Liquor Co	5375234	Merchandise for Resale	609	Liquor Stores \$985.20
135229	Johnson Bros Liquor Co	5375233	Merchandise for Resale	609	Liquor Stores \$687.00
135229	Johnson Bros Liquor Co	5375232	Merchandise for Resale	609	Liquor Stores \$135.25
135229	Johnson Bros Liquor Co	5375231	Merchandise for Resale	609	Liquor Stores \$198.00
135229	Johnson Bros Liquor Co	5375228	Merchandise for Resale	609	Liquor Stores \$67.25
135229	Johnson Bros Liquor Co	5375226	Merchandise for Resale	609	Liquor Stores \$1,311.00
135229	Johnson Bros Liquor Co	5375225	Merchandise for Resale	609	Liquor Stores \$135.25

Bill List for March 7, 2016

<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>	<i>Amount</i>
135229	Johnson Bros Liquor Co	5370019	Merchandise for Resale	609	Liquor Stores \$807.20
135229	Johnson Bros Liquor Co	5370017	Merchandise for Resale	609	Liquor Stores \$206.10
135229	Johnson Bros Liquor Co	5370015	Merchandise for Resale	609	Liquor Stores \$490.50
135229	Johnson Bros Liquor Co	564204 CM	Merchandise for Resale	609	Liquor Stores (\$5.52)
135229	Johnson Bros Liquor Co	5375229	Merchandise for Resale	609	Liquor Stores \$900.74
135229	Johnson Bros Liquor Co	5370016	Merchandise for Resale	609	Liquor Stores \$995.85
135234	LIFE INSURANCE COM	SGD603645 02/01/16	LTD Ins Feb 2016	609	Liquor Stores \$33.90
135234	LIFE INSURANCE COM	SGD603645 02/01/16	LTD Ins Feb 2016	609	Liquor Stores \$41.04
135236	M. Amundson LLP	211819	Merchandise for Resale	609	Liquor Stores \$84.96
135236	M. Amundson LLP	211819	Merchandise for Resale	609	Liquor Stores \$229.40
135236	M. Amundson LLP	211819	Merchandise for Resale	609	Liquor Stores \$712.25
135246	MN Office of Enterprise	W16010674	State Phones	609	Liquor Stores \$70.22
135246	MN Office of Enterprise	W16010674	State Phones	609	Liquor Stores \$70.22
135248	Muzak	52234976	Mar 2016 Music - East	609	Liquor Stores \$65.44
135248	Muzak	52234236	Mar 2016 Music - West	609	Liquor Stores \$79.81
135249	New France Wine Comp	2406	Merchandise for Resale	609	Liquor Stores \$4.50
135249	New France Wine Comp	107476	Merchandise for Resale	609	Liquor Stores \$88.00
135249	New France Wine Comp	107476	Merchandise for Resale	609	Liquor Stores \$1.50
135249	New France Wine Comp	2406	Merchandise for Resale	609	Liquor Stores \$252.00
135254	Pepsi Cola	54984025	Merchandise for Resale	609	Liquor Stores \$121.80
135255	Phillips Wine & Spirits	2931437	Merchandise for Resale	609	Liquor Stores \$2,075.54
135255	Phillips Wine & Spirits	2927916	Merchandise for Resale	609	Liquor Stores \$22.25
135255	Phillips Wine & Spirits	2927915	Merchandise for Resale	609	Liquor Stores \$115.82
135255	Phillips Wine & Spirits	2931434	Merchandise for Resale	609	Liquor Stores \$1,876.70
135255	Phillips Wine & Spirits	2931435	Merchandise for Resale	609	Liquor Stores \$274.00
135255	Phillips Wine & Spirits	2927913	Merchandise for Resale	609	Liquor Stores \$223.91
135255	Phillips Wine & Spirits	2927912	Merchandise for Resale	609	Liquor Stores \$490.75
135255	Phillips Wine & Spirits	2927914	Merchandise for Resale	609	Liquor Stores \$524.25
135257	Presto Graphics	54860	Wine Tasting Posters	609	Liquor Stores \$40.08
135257	Presto Graphics	54860	Wine Tasting Posters	609	Liquor Stores \$40.08
135261	RJM Distributing Inc.	CMD0001314	Merchandise for Resale	609	Liquor Stores (\$3.06)
135261	RJM Distributing Inc.	IND009751	Merchandise for Resale	609	Liquor Stores \$48.00
135263	Southern Wine & Spirits	1379490	Merchandise for Resale	609	Liquor Stores \$56.00
135263	Southern Wine & Spirits	1379489	Merchandise for Resale	609	Liquor Stores \$215.00
135263	Southern Wine & Spirits	1377221	Merchandise for Resale	609	Liquor Stores \$272.00

Bill List for March 7, 2016

<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>	<i>Amount</i>
135263	Southern Wine & Spirits	1377219	Merchandise for Resale	609	Liquor Stores \$100.00
135263	Southern Wine & Spirits	1377221	Merchandise for Resale	609	Liquor Stores \$1,416.90
135263	Southern Wine & Spirits	1377219	Merchandise for Resale	609	Liquor Stores \$1,979.02
135263	Southern Wine & Spirits	1379489	Merchandise for Resale	609	Liquor Stores \$1,333.23
135263	Southern Wine & Spirits	1379490	Merchandise for Resale	609	Liquor Stores \$556.46
135270	Thorpe Dist. Company	1040498	Merchandise for Resale	609	Liquor Stores \$154.25
135270	Thorpe Dist. Company	1036765	Merchandise for Resale	609	Liquor Stores \$6,385.06
135270	Thorpe Dist. Company	1040147	Merchandise for Resale	609	Liquor Stores \$36.00
135270	Thorpe Dist. Company	1040147	Merchandise for Resale	609	Liquor Stores \$3,048.22
135270	Thorpe Dist. Company	1040146	Merchandise for Resale	609	Liquor Stores \$57.60
135270	Thorpe Dist. Company	1040146	Merchandise for Resale	609	Liquor Stores \$3,202.40
135270	Thorpe Dist. Company	1036764	Merchandise for Resale	609	Liquor Stores \$4,081.85
135277	Vintage One Wines, Inc	CH435	Merchandise for Resale	609	Liquor Stores \$96.00
135277	Vintage One Wines, Inc	CH435	Merchandise for Resale	609	Liquor Stores \$3.50
					\$97,064.53
<i>Fund Total</i>					
135105	Delta Dental	DEFPP4 2016	Dental Premium- Flex	614	Golf (\$67.12)
135105	Delta Dental	DEFPP3 2016	Dental Premium- Flex	614	Golf \$30.59
135105	Delta Dental	DEFPP4 2016	Dental Premium- Flex	614	Golf \$29.06
135106	Sun Life Financial	LIFPP3 2016	Life Ins	614	Golf \$32.95
135106	Sun Life Financial	LIFPP4 2016	Life Ins	614	Golf \$0.19
135106	Sun Life Financial	LIFPP3 2016	Life Ins	614	Golf \$0.19
135106	Sun Life Financial	LIFPP3 2016	Life Ins	614	Golf \$2.11
135106	Sun Life Financial	LIFPP4 2016	Life Ins	614	Golf \$32.89
135106	Sun Life Financial	LIFPP4 2016	Life Ins	614	Golf \$2.08
135187	Callaway Golf	926603608	Merchandise for Resale	614	Golf \$269.41
135189	Center Point Energy	80000141517 Feb 16	Gas Utility	614	Golf \$481.91
135189	Center Point Energy	80000141517 Feb 16	Gas Utility	614	Golf \$333.57
135191	Cintas	470706795	Uniforms	614	Golf \$27.11
135194	Cleveland Golf	4641029	Merchandise for Resale	614	Golf \$161.68
135196	Comcast	0226193 Feb 2016	Cable / Internet	614	Golf \$35.83
135199	Cottens Automotive	CR179181	Clamps	614	Golf (\$3.64)
135203	Deadperfect	28984	Business Cards	614	Golf \$91.38
135207	ECM Publishers	307768	Personnel - Golf Maint	614	Golf \$318.82
135209	Fastenal Company	MNTC8137455	Parts / Supplies	614	Golf \$23.59
135209	Fastenal Company	MNTC8137491	Parts / Supplies	614	Golf \$279.46

Bill List for March 7, 2016

<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>		<i>Amount</i>
135213	GPS Technologies, Inc.	6464	Installation/Mapping 2nd half	614	Golf	\$870.00
135213	GPS Technologies, Inc.	6463	Install / Mapping	614	Golf	\$870.00
135213	GPS Technologies, Inc.	6488	Annual Lease	614	Golf	\$6,720.00
135221	Hornung's Golf Products,	376974	Merchandise for Resale	614	Golf	\$189.10
135234	LIFE INSURANCE COM	SGD603645 02/01/16	LTD Ins Feb 2016	614	Golf	\$66.89
135240	Menard Cashway Lumbe	9518	Supplies	614	Golf	\$90.12
135240	Menard Cashway Lumbe	9424	Insert Tee	614	Golf	\$0.49
135243	Minnesota Equipment	P98934	Parts / Supplies	614	Golf	\$745.97
135246	MN Office of Enterprise	W16010674	State Phones	614	Golf	\$69.18
135246	MN Office of Enterprise	W16010674	State Phones	614	Golf	\$4.15
135247	MTI Distributing Compan	1050261-00	O-Rings	614	Golf	\$24.38
135250	Nextel Communications	872559421-145	Communications	614	Golf	\$27.42
135266	Taylor Made Golf Co Inc	31368094	Merchandise for Resale	614	Golf	\$1,002.77
135266	Taylor Made Golf Co Inc	31396131	Merchandise for Resale	614	Golf	\$468.20
135269	The Home Depot	4013626	Cleaning Supplies	614	Golf	\$82.53
135276	Verizon Wireless	9760815564	Communications Feb/Mar	614	Golf	\$109.78
<i>Fund Total</i>						\$13,423.04
135106	Sun Life Financial	LIFPP4 2016	Life Ins	617	Recycling	\$3.44
135106	Sun Life Financial	LIFPP3 2016	Life Ins	617	Recycling	\$3.44
135106	Sun Life Financial	LIFPP3 2016	Life Ins	617	Recycling	\$0.27
135106	Sun Life Financial	LIFPP4 2016	Life Ins	617	Recycling	\$0.27
135234	LIFE INSURANCE COM	SGD603645 02/01/16	LTD Ins Feb 2016	617	Recycling	\$17.46
135235	Lyric Arts Company	I6003	Winterfest Activities	617	Recycling	\$200.00
<i>Fund Total</i>						\$224.88
135105	Delta Dental	DEFPP3 2016	Dental Premium- Flex	701	Vehicle Mainte	\$25.37
135105	Delta Dental	DEFPP4 2016	Dental Premium- Flex	701	Vehicle Mainte	\$25.37
135106	Sun Life Financial	LIFPP4 2016	Life Ins	701	Vehicle Mainte	\$10.85
135106	Sun Life Financial	LIFPP3 2016	Life Ins	701	Vehicle Mainte	\$10.84
135106	Sun Life Financial	LIFPP3 2016	Life Ins	701	Vehicle Mainte	\$1.12
135106	Sun Life Financial	LIFPP4 2016	Life Ins	701	Vehicle Mainte	\$1.13
135175	American Tire Distributor	S071348380	Tire #401	701	Vehicle Mainte	\$123.28
135184	Boyer Truck Parts	165762R	Flasher	701	Vehicle Mainte	\$20.01
135184	Boyer Truck Parts	165761R	Flasher	701	Vehicle Mainte	\$20.01
135189	Center Point Energy	80000141517 Feb 16	Gas Utility	701	Vehicle Mainte	\$570.73
135191	Cintas	470706789	Uniform Service	701	Vehicle Mainte	\$79.86

Bill List for March 7, 2016

Check #	Vendor Alpha Name	Invoice #	Description	Fund	Amount
135199	Cottens Automotive	182071	Flasher	701	Vehicle Mainte \$29.54
135199	Cottens Automotive	182212	Couplers	701	Vehicle Mainte \$14.87
135199	Cottens Automotive	182502	Tape	701	Vehicle Mainte \$156.19
135204	Dehn Oil Company Inc	25079920	Tersus DEF	701	Vehicle Mainte \$66.30
135206	East Main Auto & Tire	32475	Svc #401	701	Vehicle Mainte \$35.00
135206	East Main Auto & Tire	32471	Svc #410	701	Vehicle Mainte \$62.59
135206	East Main Auto & Tire	32498	Svc #407	701	Vehicle Mainte \$99.82
135206	East Main Auto & Tire	32500	Svc #410	701	Vehicle Mainte \$323.12
135228	J.V. Industries, Inc.	02/19/16	Tandem Trailer	701	Vehicle Mainte \$905.00
135234	LIFE INSURANCE COM	SGD603645 02/01/16	LTD Ins Feb 2016	701	Vehicle Mainte \$39.00
135264	Stepp Mfg. Co., Inc.	49625	Clayton Diaphragm & Disk Ass	701	Vehicle Mainte \$913.76
			Fund Total		\$3,533.76
135193	City of Roseville	221196	IT Services - Feb	702	IT \$13,641.33
135273	Tyler Technologies, Inc.	025-147514	Annual Maintenance	702	IT \$1,580.04
			Fund Total		\$15,221.37
135219	HealthPartners INS	64048482	Health Ins - Mar 2016	715	Insurance \$61,563.32
			Fund Total		\$61,563.32
135217	Hakanson Anderson	35714	AN213 Rum River Shores N	804	Escrow Funds \$599.55
			Fund Total		\$599.55
135105	Delta Dental	DEFPP4 2016	Dental Premium- Flex	830	HRA \$2.34
135105	Delta Dental	DEFPP3 2016	Dental Premium- Flex	830	HRA \$2.34
135106	Sun Life Financial	LIFPP3 2016	Life Ins	830	HRA \$0.27
135106	Sun Life Financial	LIFPP3 2016	Life Ins	830	HRA \$0.04
135106	Sun Life Financial	LIFPP4 2016	Life Ins	830	HRA \$0.27
135106	Sun Life Financial	LIFPP4 2016	Life Ins	830	HRA \$0.04
135234	LIFE INSURANCE COM	SGD603645 02/01/16	LTD Ins Feb 2016	830	HRA \$18.39
135271	TimeSaver Off Site Sec.	M21939	2/8/16 HRA Meeting	830	HRA \$136.00
			Fund Total		\$159.69
135105	Delta Dental	DEFPP4 2016	Dental Premium- Flex	980	Payroll Clearin \$225.70
135106	Sun Life Financial	LIFPP4 2016	Life Ins	980	Payroll Clearin (\$0.40)
			Fund Total		\$225.30
			Grand Total		\$491,621.03

**Paid Bill List for Ratification
Bill List for March 7, 2016**

Page 1 of 7

<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>	<i>Amount</i>
135080	Alexandra House	10/26/15 - 1	Car Show Donation	101	General Fund \$800.00
135083	Cintas	470699924	Uniforms	101	General Fund \$48.60
135083	Cintas	470699924	Uniforms	101	General Fund \$9.22
135085	Comcast	0231037 Feb 201	Internet	101	General Fund \$16.82
135085	Comcast	0231037 Feb 201	Internet	101	General Fund \$16.82
135087	ECM Publishers	300945	Election Equip Testing	101	General Fund \$43.00
135089	Hicken, Scott & Howard PA	9001-02Z 01/31/	Legal Svcs - Criminal	101	General Fund \$11,217.30
135090	Minnesota Equipment	P35993 A	Credit taken in error	101	General Fund \$21.94
135091	MN GFOA	05909	Member Renewal - L Dougl	101	General Fund \$60.00
135093	Orkin Exterminating Inc	107300408	Pest Control Public Works	101	General Fund \$83.46
135093	Orkin Exterminating Inc	107300405	Pest Control Senior Center	101	General Fund \$67.09
135093	Orkin Exterminating Inc	107300398	Pest Control	101	General Fund \$47.94
135094	Professional Beverage Syst	36947	Replace Valve on Coffee	101	General Fund \$181.00
135097	Ted Hagfors	1602	Electrical Inspections	101	General Fund \$1,836.80
135098	TimeSaver Off Site Sec.	M21877	1/19/16 Council Meeting	101	General Fund \$146.65
135099	U.S.P.C.A. REGION 12	02/08/2016	Canine Certification - Walk	101	General Fund \$60.00
135109	Anoka Co Property Record	02/03/2016	Truth In Taxation / TIF	101	General Fund \$1,414.89
135110	Aspen Mills	176672	Uniform - J Haugen	101	General Fund \$903.34
135111	AVCAM	02/17/2016	Membership - P Schley	101	General Fund \$30.00
135112	CenturyLink	7633233651 Feb	Communications	101	General Fund \$51.20
135112	CenturyLink	7634213343 Feb	Communications	101	General Fund \$468.77
135112	CenturyLink	7634211903 Feb	Communications	101	General Fund \$10.04
135112	CenturyLink	7634217730 Feb	Communications	101	General Fund \$136.72
135112	CenturyLink	7633231091 Feb	Communications	101	General Fund \$202.44
135112	CenturyLink	7633230326 Feb	Communications	101	General Fund \$20.05
135112	CenturyLink	7633230326 Feb	Communications	101	General Fund \$20.05
135112	CenturyLink	7634211903 Feb	Communications	101	General Fund \$10.04
135113	Cintas	470703342	Mats	101	General Fund \$41.80
135113	Cintas	470696502	Uniforms	101	General Fund \$27.12
135113	Cintas	470699934	Uniforms	101	General Fund \$27.12
135113	Cintas	470703348	Uniforms	101	General Fund \$27.12
135113	Cintas	470703338	Uniforms	101	General Fund \$48.60
135113	Cintas	470703338	Uniforms	101	General Fund \$11.27

**Paid Bill List for Ratification
Bill List for March 7, 2016**

Page 2 of 7

<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>	<i>Amount</i>
135113	Cintas	470703340	mats	101	General Fund \$139.02
135114	City of Champlin	60302	2016 1st Qtr Fire Dept Alloc	101	General Fund \$147,982.75
135116	Cottens Automotive	176962	Parts / Supplies	101	General Fund \$89.48
135116	Cottens Automotive	176714	Parts / Supplies	101	General Fund \$10.24
135116	Cottens Automotive	175879	Parts / Supplies	101	General Fund \$452.46
135116	Cottens Automotive	170426	Oil Dry	101	General Fund \$16.58
135116	Cottens Automotive	177362	Parts / Supplies	101	General Fund \$299.60
135117	Custom Remodelers Inc	02/17/2016	Permit Overpayment	101	General Fund \$4.00
135119	Dex Media East LLC	110095703 Feb 2	NW Suburban Yellow Pgs	101	General Fund \$16.00
135121	ECM Publishers	304028	Feb 16 Hearing	101	General Fund \$32.25
135126	Helena Chemical Company	134728534	Supplies	101	General Fund \$387.63
135129	KFD Training & Consultatio	1643	Training - Schneider/Gagno	101	General Fund \$250.00
135130	M.L.E.E.A.	02/24/16	Advisor Conference Apr 20	101	General Fund \$1,140.00
135131	MacQueen Equipment Inc	2161204	Spray Paint	101	General Fund \$70.74
135131	MacQueen Equipment Inc	2161287	Light Bulbs	101	General Fund \$46.29
135132	Menard Cashway Lumber	8811	Parts / Supplies	101	General Fund \$10.95
135134	Minnesota Sheriffs' Associa	107020	Reglstration - P Schley	101	General Fund \$120.00
135135	MN GFOA	06087	CAFR Registration - Dougla	101	General Fund \$25.00
135135	MN GFOA	06093	CAFR Registration - B Smit	101	General Fund \$25.00
135137	OSI Enviromental, Inc	2055807	Supplies	101	General Fund \$100.00
135138	PLEAA	2016 Dues	2016 Dues	101	General Fund \$175.00
135140	St. Croix	2188	Semi Annual Maintenance	101	General Fund \$463.45
135141	Star Tribune	O00116421-0122	Winterfest Advtsg	101	General Fund \$500.00
135150	Zahl Equipment Company	0214589-IN	Monthly Inspections	101	General Fund \$191.75
135150	Zahl Equipment Company	0214588-IN	Monthly Inspections	101	General Fund \$196.75
135282	Benefit Extras, Inc	66041	Monthly Cobra	101	General Fund \$72.75
135284	Cintas	470693093	Uniform Service	101	General Fund \$27.12
135284	Cintas	470704291	Mats / Misc	101	General Fund \$129.51
135288	Fastenal Company	MNTC8136448	Jackets	101	General Fund \$105.90
135288	Fastenal Company	MNTC8136449	Jackets	101	General Fund \$105.90
135290	Grainger	9890734610	Maintenance Contract 3 Ye	101	General Fund \$179.10
135291	Lancer Catering	GHN04809	Election Event	101	General Fund \$169.26
135292	Lancer Catering	GHN04923	Council Goal Session	101	General Fund \$607.39

**Paid Bill List for Ratification
Bill List for March 7, 2016**

Page 3 of 7

<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>		<i>Amount</i>
135293	MCPA	02/23/2016	Training - P Schley	101	General Fund	\$30.00
135295	Minnesota Equipment	R14445	Service Cemetery Mower	101	General Fund	\$488.24
135295	Minnesota Equipment	R14446	Service Cemetery Mower	101	General Fund	\$400.43
135296	Purchasing Power	1066030	Bus Cards - T Hagfors	101	General Fund	\$40.00
135296	Purchasing Power	1066031	Bus Cards - Palmer/Darnell	101	General Fund	\$80.00
135297	RI-TEC	0003238-IN	Supplies	101	General Fund	\$280.00
135299	TimeSaver Off Site Sec.	M21876	1/14/16 Econ Development	101	General Fund	\$169.50
Fund Total						\$173,737.25
135100	US Bank	4173270	Admin Fees 2016	305	2008A Debt	\$450.00
Fund Total						\$450.00
135109	Anoka Co Property Record	02/03/2016	Truth In Taxation / TIF	415	Road Improve	\$1,764.42
135121	ECM Publishers	304038	Street Renewal Bids	415	Road Improve	\$129.38
Fund Total						\$1,893.80
135109	Anoka Co Property Record	02/03/2016	Truth In Taxation / TIF	481	Redevelopment	\$2,193.54
Fund Total						\$2,193.54
135109	Anoka Co Property Record	02/03/2016	Truth In Taxation / TIF	482	Greens of Anoka	\$1,003.98
Fund Total						\$1,003.98
135109	Anoka Co Property Record	02/03/2016	Truth In Taxation / TIF	485	Enterprise Park	\$200.00
Fund Total						\$200.00
135109	Anoka Co Property Record	02/03/2016	Truth In Taxation / TIF	486	Historic Run River	\$2,848.66
Fund Total						\$2,848.66
135109	Anoka Co Property Record	02/03/2016	Truth In Taxation / TIF	487	South Ferry	\$1,003.98
Fund Total						\$1,003.98
135081	Carr's Tree Service, Inc	92621	Week of 01/18/16	600	Electric	\$4,896.03
135081	Carr's Tree Service, Inc	92622	Week of 01/25/16	600	Electric	\$4,963.68
135081	Carr's Tree Service, Inc	92620	Week of 01/18/16	600	Electric	\$4,384.07
135081	Carr's Tree Service, Inc	92623	Week of 01/25/16	600	Electric	\$3,484.98
135084	City of Champlin	10311860001-02/	Stormwater/Street Lights	600	Electric	\$92.55
135085	Comcast	0231037 Feb 201	Internet	600	Electric	\$16.82
135096	Stuart C Irby Co	S009370422.001	LAMPS, 250W, HPS	600	Electric	\$865.69
135096	Stuart C Irby Co	S009370422.001	LAMPS ,400W, HPS	600	Electric	\$958.03
135096	Stuart C Irby Co	S009370422.002	LUGS, 350, YA31A3, 2 HO	600	Electric	\$226.36
135103	WIPFLI LLP	961790	2015 Financial Stmt Audit	600	Electric	\$3,000.00

**Paid Bill List for Ratification
Bill List for March 7, 2016**

Page 4 of 7

<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>		<i>Amount</i>
135108	Airgas North Central	9047861087	Industrial Nitrogen	600	Electric	\$56.50
135112	CenturyLink	7634211903 Feb	Communications	600	Electric	\$10.04
135118	Dakota Supply Group	B914305	Supplies	600	Electric	\$17.44
135122	First-Shred	174591	Executive Bin	600	Electric	\$34.80
135125	HealthPartners	900027490	Drug Screens / Pre Plcmt	600	Electric	\$82.00
135128	Interstate Disposal	7183	Hauling/Disposal - 02/03/16	600	Electric	\$350.56
135136	MREA	INV00011147	CDL Step 3 - A Becker	600	Electric	\$856.00
135139	Pro Staff	102-1016629	Temp Svc - S Fedick	600	Electric	\$672.00
135142	Stuart C Irby Co	S009378454.001	Glove/Sleeve Testing	600	Electric	\$463.32
135147	Tina Langhans	02/01/16	Elec 21-602500-07	600	Electric	\$30.49
135148	USIC Locating Services, In	164997	Jan 2016 Locating Svc	600	Electric	\$603.78
Fund Total						\$26,065.14
135085	Comcast	0231037 Feb 201	Internet	601	Water	\$16.82
135092	Olson & Sons Electric, Inc	52821	Remove Wiring to Pump	601	Water	\$3,938.96
135102	USA Blue Book	817257	Tubing	601	Water	\$331.01
135112	CenturyLink	7634211903 Feb	Communications	601	Water	\$10.04
135113	Cintas	470703339	Uniforms	601	Water	\$100.20
135118	Dakota Supply Group	B916461	Parts / Supplies	601	Water	\$197.63
135124	Hawkins Water Treatment	3837268	Chemicals	601	Water	\$1,040.04
135125	HealthPartners	900027490	Drug Screens / Pre Plcmt	601	Water	\$32.00
135148	USIC Locating Services, In	165008	Jan 2016 Locating Svc	601	Water	\$183.50
135149	Verizon Wireless	9759832117	Communication	601	Water	\$70.02
135287	Dakota Supply Group	B927589	Meter Gasket	601	Water	\$4.32
135294	Menard Cashway Lumber	8380	Romex Stripper and Utility	601	Water	\$19.73
135294	Menard Cashway Lumber	8304	Parts	601	Water	\$18.00
135300	Vessco, Inc.	65468	Parts / Supplies	601	Water	\$484.00
135300	Vessco, Inc.	65352	Chemical Pumpheads	601	Water	\$396.00
Fund Total						\$6,842.27
135082	CenturyLink	612E348001 Feb	Communications	602	Sewer Treatment	\$8.40
135085	Comcast	0231037 Feb 201	Internet	602	Sewer Treatment	\$16.82
135086	Dem-Con Companies	10047-1	Solid Waste Tax	602	Sewer Treatment	\$5.21
135112	CenturyLink	7634211903 Feb	Communications	602	Sewer Treatment	\$10.04
135148	USIC Locating Services, In	165008	Jan 2016 Locating Svc	602	Sewer Treatment	\$183.50

**Paid Bill List for Ratification
Bill List for March 7, 2016**

Page 5 of 7

<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>	<i>Amount</i>
135290	Grainger	9896996700	Batteries	602	Sewer Treatment \$45.65
135302	Zep Sales & Service	9002063311	Zep Big Orange & Zep 40	602	Sewer Treatment \$213.90
					\$483.52
<i>Fund Total</i>					
135112	CenturyLink	7634213070 Feb	Communications	609	Liquor Stores \$59.03
135115	Comcast	0231342 Feb 201	Internet	609	Liquor Stores \$106.96
135121	ECM Publishers	304569	Better Value Advtsg	609	Liquor Stores \$244.12
135121	ECM Publishers	304569	Better Value Advtsg	609	Liquor Stores \$244.13
135123	Frattallone's Hardware Stor	25366/J-1	Supplies / Labor	609	Liquor Stores \$4.00
135280	American Bottling Compan	7421207817	Merchandise for Resale	609	Liquor Stores \$161.96
135281	Bellboy Corporation	52211500	Merchandise for Resale	609	Liquor Stores \$485.45
135281	Bellboy Corporation	52211500	Merchandise for Resale	609	Liquor Stores \$4.65
135281	Bellboy Corporation	52242500	Merchandise for Resale	609	Liquor Stores \$95.52
135281	Bellboy Corporation	93444300	Merchandise for Resale	609	Liquor Stores \$36.03
135283	Bernick's	278462	Merchandise for Resale	609	Liquor Stores \$20.00
135283	Bernick's	278463	Merchandise for Resale	609	Liquor Stores \$252.00
135285	Coca-Cola Bottling Compan	0198208126	Merchandise for Resale	609	Liquor Stores \$426.88
135286	Dahlheimer Beverage, LLC	122178 CM	Merchandise for Resale	609	Liquor Stores (\$83.60)
135286	Dahlheimer Beverage, LLC	1188160	Merchandise for Resale	609	Liquor Stores \$2,907.40
135286	Dahlheimer Beverage, LLC	1188160	Merchandise for Resale	609	Liquor Stores \$55.60
135287	Dakota Supply Group	B870317	Diffusers	609	Liquor Stores \$488.00
					\$5,508.13
<i>Fund Total</i>					
135112	CenturyLink	7633230326 Feb	Communications	614	Golf \$20.05
135112	CenturyLink	7633233651 Feb	Communications	614	Golf \$9.04
135113	Cintas	470703348	Uniforms	614	Golf \$27.11
135113	Cintas	470696502	Uniforms	614	Golf \$27.11
135113	Cintas	470699934	Uniforms	614	Golf \$27.11
135116	Cottens Automotive	175879	Parts / Supplies	614	Golf \$284.80
135116	Cottens Automotive	147440	Sealant Foam Spray	614	Golf \$32.56
135116	Cottens Automotive	177587	Parts / Supplies	614	Golf \$48.12
135125	HealthPartners	900027490	Drug Screens / Pre Plcmt	614	Golf \$114.00
135132	Menard Cashway Lumber	8036	Shelf Bracket	614	Golf \$23.52
135133	MGCSA	00242	Membership - M Brual	614	Golf \$150.00
135143	Superior Tech Products	9067-D	Parts for Toro	614	Golf \$2,355.53

**Paid Bill List for Ratification
Bill List for March 7, 2016**

Page 6 of 7

<i>Check #</i>	<i>Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>		<i>Amount</i>
135284	Cintas	470693093	Uniform Service	614	Golf	\$27.11
135298	Superior Tech Products	9068-D	Parts	614	Golf	\$623.77
135301	Vision Perfect Software, Inc	9991	Viper License/Support	614	Golf	\$690.00
Fund Total						\$4,459.83
135085	Comcast	0231037 Feb 201	Internet	701	Vehicle Maintenance	\$16.82
135112	CenturyLink	7634211903 Feb	Communications	701	Vehicle Maintenance	\$10.04
135120	East Main Auto & Tire	32401	Oil Change #493	701	Vehicle Maintenance	\$35.95
135120	East Main Auto & Tire	32385	Oil Change #498	701	Vehicle Maintenance	\$43.90
135120	East Main Auto & Tire	32357	Service #416	701	Vehicle Maintenance	\$49.00
135289	FleetPride	74699985	Corrosion Inhibitor	701	Vehicle Maintenance	\$520.96
Fund Total						\$676.67
135088	Hewlett Packard Company	38217253-001	Monitor	702	IT	\$211.05
135095	SHI International Corp	B04522893	Office Pro	702	IT	\$332.00
135107	Achieve Services, Inc.	10052	On Site Labor-11/30-12/23/	702	IT	\$765.00
135107	Achieve Services, Inc.	9828	On Site Labor 9/21 - 10/16/	702	IT	\$810.00
135127	Hewlett Packard Company	56864142	Monitor	702	IT	\$168.00
135127	Hewlett Packard Company	56414071	Computer	702	IT	\$662.00
135127	Hewlett Packard Company	56416337	Monitors / Printers	702	IT	\$908.00
Fund Total						\$3,856.05
135104	Task Masters	1293	Downpayment - Food Prep	801	Youth First	\$5,000.00
135144	Task Masters	1294	YF - Kitchen	801	Youth First	\$17,669.00
135145	Task Masters	1295	YF - Kitchen	801	Youth First	\$17,669.00
Fund Total						\$40,338.00
135146	TimeSaver Off Site Sec.	M21875	1/11/16 HRA Meeting	830	HRA	\$136.00
Fund Total						\$136.00
135109	Anoka Co Property Record	02/03/2016	Truth In Taxation / TIF	840	Central Business	\$1,969.42
135109	Anoka Co Property Record	02/03/2016	Truth In Taxation / TIF	840	Central Business	\$504.02
Fund Total						\$2,473.44
135109	Anoka Co Property Record	02/03/2016	Truth In Taxation / TIF	845	Business Core	\$1,797.02
Fund Total						\$1,797.02
135109	Anoka Co Property Record	02/03/2016	Truth In Taxation / TIF	847	South Business Core	\$693.66
135109	Anoka Co Property Record	02/03/2016	Truth In Taxation / TIF	847	South Business Core	\$600.00
135151	Registered Abstracters, Inc	T15-12045	1806 2nd Ave	847	South Business Core	\$241,794.24

**Paid Bill List for Ratification
Bill List for March 7, 2016**

<i>Check # Vendor Alpha Name</i>	<i>Invoice #</i>	<i>Description</i>	<i>Fund</i>	<i>Amount</i>
		<i>Fund Total</i>		\$243,087.90
135101 US Bank	9711973	Admin Fee 4th Qtr 2015	970 Investments	\$7,825.51
		<i>Fund Total</i>		\$7,825.51
		<i>Grand Total</i>		\$526,880.69

PAYROLL

PP 4 & 5

BILL LIST DATE

03/07/16

GROSS PAYROLL - REG

\$626,183.44

LESS EMPLOYEE SHARE OF BENEFITS

(\$4,709.80)

\$621,473.64

EMPLOYER SHARE HEALTH INSURANCE

\$43,229.00

EMPLOYER SHARE FICA & MEDICARE

\$34,552.34

EMPLOYER SHARE PERA

\$60,925.62

\$138,706.96

TOTAL PAYROLL

\$760,180.60

COUNCIL MEMO FORM

6.2

Meeting Date	March 7, 2016
Agenda Section	Consent Agenda
Item Description	Monthly Council Calendars
Submitted By	Amy Oehlers, City Clerk

CONSENT AGENDA

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

BACKGROUND INFORMATION

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

FINANCIAL IMPACT

None.

COUNCIL ACTION REQUESTED

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

ANOKA CITY COUNCIL CALENDAR



Monday	07	Regular Meeting/City Council	City Hall Council Chambers	7:00 p.m.
Saturday	12*	North Suburban Home Show	Andover YMCA Community Ctr	9:00 a.m. - 3:00 p.m.
Wednesday	16*	Anoka Enterprise Park Annual Mtg	Green Haven Golf Course & Event Center, 2800 Greenhaven Rd, Anoka	11:55 a.m.
Monday	21	City Council Worksession	Council Worksession Room	5:00 p.m.
Monday	21	Regular Meeting/City Council	City Hall Council Chambers	7:00 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



Friday	01*	Annual Mayor's Prayer Breakfast	Lord of Life Church in Ramsey	7:30 a.m.
Monday	04	Regular Meeting/City Council	City Hall Council Chambers	7:00 p.m.
Wednesday	13*	Fire Board Annual Mtg	City Hall Council Chambers	9:00 a.m.
Thursday	14*	Anoka Board/Commission Appreciation Event	Green Haven Golf Course & Event Center, 2800 Greenhaven Rd, Anoka	5:00 p.m. - 7:00 p.m.
Monday	18	Anoka Board of Appeals & Equalization Mtg	City Hall Council Chambers	5:30 p.m.
Monday	18	Regular Meeting/City Council	City Hall Council Chambers	7:00 p.m.
Monday	25	City Council Worksession	City Hall Council Worksession Room	5:00 p.m.
TBD		Police Dept Awards Ceremony	Anoka Public Safety Center	6:00 p.m. - 7:00 p.m.
Friday	29 ⁸	Arbor Tree Planting	Franklin School 215 W Main St, Anoka	10:00 a.m.
Saturday	30*	Spring Recycling Drop Off Day	City Hall Plaza	TBD

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	March 7, 2016
Agenda Section	Consent Agenda
Item Description	Issuance of Massage Therapist License; Brenna McGarry @ Anoka Massage & Pain Therapy, 710 E River Rd
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

Brenna McGarry of Fridley, MN has submitted an application for a Massage Therapist License to provide massage therapy services at Anoka Massage & Pain Therapy, 710 E River Rd.

Staff has conducted the necessary background investigations and no concerns or objections have been express.

FINANCIAL IMPACT

\$25.00 investigation fee, \$125 annual fee.

COUNCIL ACTION REQUESTED

Approval of the Consent Agenda will mean the approval of this agenda item.

COUNCIL MEMO FORM

6.4

Meeting Date	March 7, 2016
Agenda Section	Consent Agenda
Item Description	Issuance of a Temporary On-Sale Liquor License; Church of St. Stephen's (Summerfest)
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

Church of St. Stephen's has submitted an application for a Temporary On-Sale Liquor License for their annual Summerfest event to be held at 506 Jackson St. The license is applied for on the following dates: June 24, 2016 (6:00 p.m. – 10:00 p.m.) and June 25, 2016 (9:00 a.m. – 10:00 p.m.).

Staff has conducted the necessary background investigations and no concerns or objections have been expressed.

FINANCIAL IMPACT

\$75 license fee, plus a \$25 investigation fee.

COUNCIL ACTION REQUESTED

Approval of the Consent Agenda will mean the approval of this agenda item.

COUNCIL MEMO FORM

6.5

Meeting Date	March 7, 2016
Agenda Section	Consent Agenda
Item Description	Recommended Approval of an LG220 Gambling Permit; Church of St. Stephen's & (Summerfest)
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

An application has been submitted by Church of St. Stephen for a State issued LG220 Gambling Exempt Permits to allow them to conduct Bingo, Pull Tabs and a raffle at St. Stephen's Catholic School, 525 Jackson Street, on June 25, 2016.

This is a State issued license, but requires the approval of the municipality in which the event will take place.

Staff has reviewed the application and no concerns or objections have been expressed.

FINANCIAL IMPACT

The City does not charge a fee for our review.

COUNCIL ACTION REQUESTED

Approval of the Consent Agenda will mean the approval of this agenda item.

COUNCIL MEMO FORM

6.6

Meeting Date	March 7, 2016
Agenda Section	Consent Agenda
Item Description	Recommended Approval of an LG220 Gambling Permit; Conference of Women in Real Estate
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

An application has been submitted by Conference of Women in Real Estate for a State issued LG220 Gambling Exempt Permits to allow them to conduct a raffle at their event being held at Green Haven Golf Course & Event Center on May 11, 2016.

This is a State issued license, but requires the approval of the municipality in which the event will take place.

Staff has reviewed the application and no concerns or objections have been expressed.

Attached is general information about their organization.

FINANCIAL IMPACT

The City does not charge a fee for our review.

COUNCIL ACTION REQUESTED

Approval of the Consent Agenda will mean the approval of this agenda item.

About Us

[JOIN NOW!](#)

We are a professional group of women dedicated to networking, building relationships, growing our business while giving the highest level of service to our clients and fellow members of Connecting Women in Business.

We have been around for 33 years as Conference of Women in Real Estate. Now we have changed our name to: Connecting Women in Business and we've recently opened our group to all professions and are excited to welcome new members!

Through our fund raising efforts we are able to make committed donations to local food shelves, and other non-profit community organizations. The November Basket Raffle lends support to needy families and seniors during the holiday season. CWIB has, at its core, a business oriented, networking focus. The key to that focus is the social consciousness and benevolence of our membership.

Membership fees are \$50 annually. We meet the second Wednesday of each month from 11:30 am to 1:00 pm at the Greenhaven Golf Course, 2800 Greenhaven Road, Anoka MN. Come early to check-in and network!



Members: [Click below to see a list of our members!](#)

[Member List](#)

Contact Us:

Email: kpoliszuk@me.com

Customer Service:
763-370-1348

Meeting Location:

Green Haven Golf Course
2800 Greenhaven Road
Anoka, MN 55303
11:00 am to 1:00 pm

Socialize With Us:



Facebook

© 2015 Connecting Women in Business
United States of America

Website created by [Cre8 Graphic Design](#)

COUNCIL MEMO FORM

6.7

Meeting Date	March 7, 2016
Agenda Section	Consent Agenda
Item Description	Approving a Senior/Disabled Deferment for Sherman Johnson, 822 Brisbin St.
Submitted By	Scott Varner, City Assessor

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

Council passed Resolution No. 87-73 (see attached) because they determined that deferral of special assessments for certain citizens was in the public interest. Sherman Johnson, 822 Brisbin St. has requested that the special assessment of \$6,114.00 approved on January 19, 2016 be deferred. The applicant is eligible because 1) Sherman is at least 65 years of age on January 1st of the payment year, for whom it would be a hardship to make the payments, 2) the estimated market value is less than the maximum set by council, and 3) it would be a hardship for him to make the payments. Although payments are deferred, interest will continue to accrue at the rate of 5%. City staff will send an annual reminder to the applicant making them aware of the opportunity to pay the assessment at any time and avoid additional interest.

If you have questions please contact City Assessor Scott Varner at 763-576-2731 prior to the meeting.

FINANCIAL IMPACT

Approval defers principal and interest payments until a later date.

COUNCIL ACTION REQUESTED

Approval of the Consent Agenda will mean approval of the special assessment deferral for Sherman Johnson, 822 Brisbin St.

APPLICATION AND AUTHORIZATION FOR DELAYED PAYMENT
OF SPECIAL ASSESSMENTS FOR SENIOR CITIZEN/DISABLED HOMESTEAD
MINNESOTA STATUTE 435.193-4

STATE OF MINNESOTA)
COUNTY OF ANOKA)

To: DIVISION MANAGER OF PROPERTY RECORDS AND TAXATION OF ANOKA COUNTY, MINNESOTA

To be completed by Applicant(s):

I (we), the undersigned, declare under penalties of perjury:

That the address of my (our) property is 822 Brisbin St, Anoka, MN 55303

That I (we) own and occupy the above property as my (our) homestead.

That I(we) am(are) at least 65 years of age or retired by virtue of a permanent and total disability and it would be a hardship for me(us) to make the payments on the special assessments noted below.

That the legal description of the property is: Lot 7 Block 54, Auditor's Subdivision No. 164, Anoka County

That the Parcel ID number is 07-31-24-13-0007

That I(we) respectfully request that payment on the special assessments noted below be deferred for collection until I (we) no longer qualify(ies) or the property loses its eligibility.

Dated 2-16-16

Signed Sherman D Johnson
owner

Dated 2-16-16

Signed Sandra L Johnson
owner

To be completed by City/Town:

I, Amy Oehlers, representing the City of Anoka in
(Clerk or Authorized Deputy name) city/town city/town name

Anoka County, State of Minnesota, do certify that the application of Sherman D. Johnson named above,
Applicant(s)

has been duly reviewed and in accordance with the minutes of official record was duly approved as of _____
Council Resolution Date

That the Special Assessments for project 2016 Street Renewal 0371-2016-00 levied on the affiants property
City/town project description

described above, in the principal amount of \$ 6114.00 scheduled for collection in the year (s)
Original principal amount

2017 with interest at the rate of 5 %, should be deferred until such time as it is deemed the applicant no
Years spread

longer qualifies or the property loses its eligibility.

Dated _____
(Clerk or Authorized Deputy)

Reviewed by county SA Staff



City of ANOKA

City Hall
Anoka, Minnesota 55303

2015 First Avenue
(612) 421-6630

RESOLUTION NO. 87-73

RESOLUTION AMENDING #84-3 RELATING TO DEFERMENT OF SPECIAL ASSESSMENTS FOR PERSONS 65 YEARS OF AGE OR OLDER

WHEREAS, Minnesota Statutes 435.193 through 435.195 provides for the deferment of special assessments and specifies the conditions under which municipalities are authorized, on a voluntary basis, to defer such assessments; and

WHEREAS, Minnesota Statutes 435.194 authorizes the municipality to establish an interest rate to be added to the deferred assessment which shall be payable in addition to the deferred assessment; and

WHEREAS, the City Council of the City of Anoka has determined that deferral of special assessments for certain senior citizens is in the public interest; and

WHEREAS, the City Council adopted Resolution #79-40 on 5-21-79, establishing a deferred special assessment policy for qualified applicants; and

WHEREAS, for further clarification of that policy, the Council found it necessary to make further amendments by adopting resolutions #79-40 and #84-3;

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Anoka hereby approves of deferred special assessment annual installments on all assessments certified after the adoption of this resolution providing all of the following requirements have been met:

- 1) The property upon which the assessment is deferred must be homesteaded;
- 2) The homestead property is owned by:
 - a) A person at least 65 years of age on January 1st of the payment year, for whom it would be a hardship to make the payments, OR
 - b) A person who is retired by virtue of a permanent and total disability for whom it would be a hardship to make the payments;
- 3) The average annual principal and interest payment exceeds \$100.00.
- 4) The homestead parcel shall have an assessor's market value of less than \$104,900. The effective date of this limit is January 1, 1987. For subsequent years the aforementioned amount shall be increased on a compound basis by the city-wide percentage increase in assessor's market value on residential property.

BE IT FURTHER RESOLVED, that the interest at the rate for that particular assessment shall be added to the deferred assessment and shall be payable in

accordance with the terms and provisions of Minnesota Statutes 435.195; and

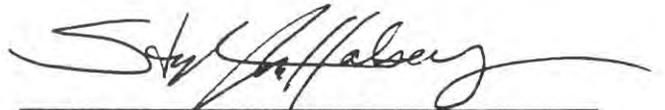
BE IT FURTHER RESOLVED, that the City Manager is directed to provide application forms and is authorized to process said application forms if signed and submitted by a qualified applicant no later than September 1, of each year; and

BE IT FURTHER RESOLVED, that upon approval, the City Manager shall duly notify the County of Anoka to defer said special assessments; and

BE IT FURTHER RESOLVED, that the right to defer assessments is hereby terminated when the subject property owner no longer meets the criteria established in this resolution; further, that the right of deferment is automatically terminated under 435.195 if:

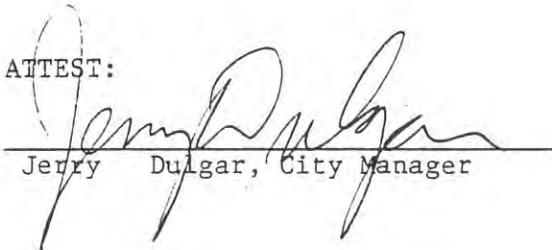
- 1) The owner dies and the spouse is not otherwise eligible;
- 2) The property or any part thereof is sold, transferred or subdivided;
- 3) The property should lose its homestead status; or
- 4) If for any reason the City determines that the taxpayer is no longer in the hardship category.

Adopted by the Anoka City Council this 21st day of September , 1987



Stephen M. Halsey, Mayor

ATTEST:



Jerry Dulgar, City Manager

COUNCIL MEMO FORM

6.8

Meeting Date	March 7, 2016
Agenda Section	Consent Agenda
Item Description	Approving a Senior/Disabled Deferment for Ethel M. Lockman, 837 Adams St.
Submitted By	Scott Varner, City Assessor

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

Council passed Resolution No. 87-73 (see attached) because they determined that deferral of special assessments for certain citizens was in the public interest. Ethel M. Lockman, 837 Adams St. has requested that the special assessment of \$5,890.00 approved on January 19, 2016 be deferred. The applicant is eligible because 1) Ethel is a person at least 65 years of age on January 1st of the payment year, for whom it would be a hardship to make the payments, 2) the estimated market value is less than the maximum set by council, and 3) it would be a hardship for her to make the payments. Although payments are deferred, interest will continue to accrue at the rate of 5%. City staff will send an annual reminder to the applicant making them aware of the opportunity to pay the assessment at any time and avoid additional interest.

If you have questions please contact City Assessor Scott Varner at 763-576-2731 prior to the meeting.

FINANCIAL IMPACT

Approval defers principal and interest payments until a later date.

COUNCIL ACTION REQUESTED

Approval of the Consent Agenda will mean approval of the special assessment deferral for Ethel M. Lockman, 837 Adams St.



City of ANOKA

City Hall
Anoka, Minnesota 55303

2015 First Avenue
(612) 421-6630

RESOLUTION NO. 87-73

RESOLUTION AMENDING #84-3 RELATING TO DEFERMENT OF SPECIAL ASSESSMENTS FOR PERSONS 65 YEARS OF AGE OR OLDER

WHEREAS, Minnesota Statutes 435.193 through 435.195 provides for the deferment of special assessments and specifies the conditions under which municipalities are authorized, on a voluntary basis, to defer such assessments; and

WHEREAS, Minnesota Statutes 435.194 authorizes the municipality to establish an interest rate to be added to the deferred assessment which shall be payable in addition to the deferred assessment; and

WHEREAS, the City Council of the City of Anoka has determined that deferral of special assessments for certain senior citizens is in the public interest; and

WHEREAS, the City Council adopted Resolution #79-40 on 5-21-79, establishing a deferred special assessment policy for qualified applicants; and

WHEREAS, for further clarification of that policy, the Council found it necessary to make further amendments by adopting resolutions #79-40 and #84-3;

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Anoka hereby approves of deferred special assessment annual installments on all assessments certified after the adoption of this resolution providing all of the following requirements have been met:

- 1) The property upon which the assessment is deferred must be homesteaded;
- 2) The homestead property is owned by:
 - a) A person at least 65 years of age on January 1st of the payment year, for whom it would be a hardship to make the payments, OR
 - b) A person who is retired by virtue of a permanent and total disability for whom it would be a hardship to make the payments;
- 3) The average annual principal and interest payment exceeds \$100.00.
- 4) The homestead parcel shall have an assessor's market value of less than \$104,900. The effective date of this limit is January 1, 1987. For subsequent years the aforementioned amount shall be increased on a compound basis by the city-wide percentage increase in assessor's market value on residential property.

BE IT FURTHER RESOLVED, that the interest at the rate for that particular assessment shall be added to the deferred assessment and shall be payable in

accordance with the terms and provisions of Minnesota Statutes 435.195; and

BE IT FURTHER RESOLVED, that the City Manager is directed to provide application forms and is authorized to process said application forms if signed and submitted by a qualified applicant no later than September 1, of each year; and

BE IT FURTHER RESOLVED, that upon approval, the City Manager shall duly notify the County of Anoka to defer said special assessments; and

BE IT FURTHER RESOLVED, that the right to defer assessments is hereby terminated when the subject property owner no longer meets the criteria established in this resolution; further, that the right of deferment is automatically terminated under 435.195 if:

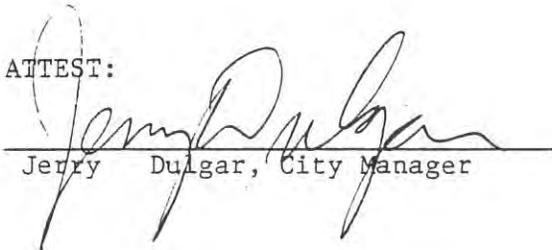
- 1) The owner dies and the spouse is not otherwise eligible;
- 2) The property or any part thereof is sold, transferred or subdivided;
- 3) The property should lose its homestead status; or
- 4) If for any reason the City determines that the taxpayer is no longer in the hardship category.

Adopted by the Anoka City Council this 21st day of September , 1987



Stephen M. Halsey, Mayor

ATTEST:


Jerry Dulgar, City Manager

COUNCIL MEMO FORM

7.1.A

Meeting Date	March 7, 2016
Agenda Section	Planning Commission
Item Description	RES/Conditional Use Permit; 1030 McKinley Street, Complimentary Business
Submitted By	Chuck Darnell, Associate Planner

BACKGROUND INFORMATION

The applicant, Peak Physique which is a business owned by Tim Moes, is requesting a conditional use permit to operate a personal training studio at 1030 McKinley Street. The personal training studio would be operated in Suite 1036, which is located within an existing building on the property at 1030 McKinley Street.

A conditional use permit is required because the proposed use is not specifically listed as a permitted use in the M-1 Light Industrial zoning district. However, retail and service establishments providing goods and services that are complimentary to the principal uses in the district are allowed as a conditional use in the M-1 district. The applicant is proposing that the business operate primarily during the hours of 5 AM – 9 AM and 4 PM – 8 PM, which is outside of normal business hours for most other uses in the immediate area. The personal training services provided by this business could also be utilized by employees in the immediate area. For these reasons, staff believes that the proposed use would be considered complimentary to the principal uses in the district.

The site could accommodate the proposed use without any changes to the existing buildings or parking facilities. The applicant would be leasing a suite in an existing building, and would make minimal changes to the interior and no changes to the exterior of the building. The parking facilities located on the site can accommodate the proposed personal training studio, while also still providing the required parking for the other uses that exist on the site. More detail on the site can be seen in the attached Planning Commission staff report.

The Planning Commission considered this application and held a public hearing during their regular meeting on February 2, 2016. At that meeting, the Planning Commission decided to postpone their recommendation in order for staff to complete further research on the covenants and restrictions associated with the property, as well as to determine whether the Anoka Enterprise Park Architectural Review Board should have a role in reviewing or approving the establishment of this use on an Anoka Enterprise Park property.

Staff has determined that the Architectural Review Board does not have a role in reviewing or approving this planning application because the proposed use does not include any exterior changes to the building. Therefore, this application was not brought before that board for review. The use that is being proposed is not restricted in the Declaration of Covenants, Conditions and Restrictions that applies to properties in the Anoka Enterprise Park, but the warranty deed for this specific property does restrict the use unless the City provides written approval of the use. A conditional use permit, if granted, would be sufficient to constitute that written approval.

The Planning Commission considered this application again during their regular meeting on March 2, 2016. At that meeting, the Planning Commission recommended approval of the application.

FINANCIAL IMPACT

None.

COUNCIL ACTION REQUESTED

Adopt the resolution approving the conditional use permit for the proposed use at 1030 McKinley Street.



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

**CITY OF ANOKA, MINNESOTA
RESOLUTION**

RES-20xx-xxx

**CONDITIONAL USE PERMIT
1030 MCKINLEY STREET**

Property Owner: Able Property Management, Inc.

Legal Description: Lot 4, Block 1, Anoka Enterprise Park SW, Anoka County, Minnesota.

WHEREAS, Peak Physique has submitted an application to operate a personal training studio at the property located at 1030 McKinley Street, legally described as follows:

Lot 4, Block 1, Anoka Enterprise Park SW, Anoka County, Minnesota.

WHEREAS, the property is located in the Light Industrial (M-1) Zoning District; and

WHEREAS, Anoka City Code, Chapter 74, Article V, Division 4, Section 74-256 (c) allows for retail and service establishments providing goods and services that are complimentary to the principal uses in the district; and

WHEREAS, the warranty deed for the property at 1030 McKinley Street states that no part of the property shall be used for a retail or service business without prior written approval of the City of Anoka; and

WHEREAS, the approval of a conditional use permit for the proposed use would be sufficient to constitute the written approval required by the City of Anoka in the property's warranty deed; and

WHEREAS, the Planning Commission held a public hearing at their regular meeting on February 2, 2016, and considered the application again at their regular meeting on March 2, 2016, recommending approval of the conditional use permit with the following conditions:

1. The personal training studio will operate in Suite 1036, which is located in the existing building on the east side of the property.
2. Any new signage must comply with the standards of M-1 Light Industrial District.

3. All parking stalls shall be maintained according to the originally approved site plan and standards set forth in the City Code. All vehicles on the lot shall be located in a designated parking stall.
4. If the fourth suite in the eastern building is leased out in the future, the property owner will allow the City to determine whether the proof of parking area will need to be utilized or whether the site can accommodate all of the users through joint parking.

NOW, THEREFORE, BE IT RESOLVED that based on the findings above, the Anoka City Council hereby approves the Conditional Use Permit for the personal training studio at 1030 McKinley Street, as legally described above, with the conditions as recommended by the Planning Commission stated herein.

BE IT FURTHER RESOLVED, that the Anoka City Council hereby directs the City Clerk to file a copy of this resolution in the office of the Anoka County Recorder.

Adopted by the Anoka City Council this the 7th day of March 2016.

ATTEST:

Amy T. Oehlers, City Clerk

Phil Rice, Mayor

STAFF REPORT



Application A2016-1
Conditional Use Permit
1030 McKinley Street
Applicant: Peak Physique
March 2, 2016

BACKGROUND

The applicant, Peak Physique which is a business owned by Tim Moes, is requesting a conditional use permit to operate a personal training studio at 1030 McKinley Street. The personal training studio would be operated in Suite 1036, which is located within an existing building on the property at 1030 McKinley Street.

The property is located in the M-1 Light Industrial zoning district. A conditional use permit is required because the proposed use is not specifically listed as a permitted use in the M-1 zoning district. However, retail and service establishments providing goods and services that are complimentary to the principal uses in the district are allowed as a conditional use in the M-1 zoning district. The applicant is proposing for the business to operate primarily during the hours of 5 AM – 9 AM and 4 PM – 8 PM, which is outside of the normal business hours for most other uses in the immediate area. The personal training services provided by this business could also be utilized by employees in the surrounding area. For these reasons, staff believes that the proposed personal training studio use would be considered complimentary to the principal uses in the district.

The Planning Commission considered this application and held a public hearing during their regular meeting on February 2, 2016. At that meeting, the Planning Commission decided to postpone their recommendation in order for staff to complete further research on the covenants and restrictions associated with the property, as well as to determine whether the Anoka Enterprise Park Architectural Review Board should have a role in reviewing or approving the establishment of this use on an Anoka Enterprise Park property.

Included for Review:

- 1) Declaration of Covenants, Conditions, and Restrictions for Anoka Enterprise Park (Pertinent sections highlighted)
- 2) Warranty Deed for Property at 1030 McKinley Street (Pertinent sections highlighted)
- 3) Site location map
- 4) Site plan from the 1995 site plan approval
- 5) Site plan showing proposed parking and building use
- 6) Proposed interior floor plan, provided by applicant
- 7) Site photos, dated 1/7/2016 and taken by staff

PROPERTY RESTRICTIONS AND ARCHITECTURAL REVIEW BOARD ANALYSIS

Staff has completed additional research on the covenants and restrictions on the property at 1030 McKinley Street, as well as determined whether the Anoka Enterprise Park Architectural Review

Board should have a role in reviewing or approving the establishment of this use in an Anoka Enterprise Park property.

All property in the Anoka Enterprise Park is subject to the Declaration of Covenants, Conditions and Restrictions dated May 15, 1995 and filed with Anoka County as document number 11660504. This Declaration of Covenants, Conditions and Restrictions does restrict some uses. The language on restricted uses is included in Section 2, and reads as follows:

2.2 Use. No Lot may be used for the following purposes: auto salvage yard; used material yard; exposed sales or storage; any use that would create an excessive amount of sewage or runoff, or quality of sewage or runoff that would cause a disposal problem; unscreened outdoor storage of material; or the manufacture, storage or sale of explosives or similar dangerous products.

The use that is being proposed with this conditional use permit application, which is an establishment providing services, is not specifically listed as a restricted use in the Declaration of Covenants, Conditions and Restrictions. However, the warranty deed for the property at 1030 McKinley Street does include more restrictive language on uses, which is as follows:

The property is intended to be used for office, warehouse, manufacturing, and distribution purposes. No part of the property shall be used for an “adult use” business, as defined in Chapter 36 of the Anoka City Code. No part of the property shall be used for a retail or service business without prior written approval of the City of Anoka”

Based on this language, the proposed use is not restricted by the Anoka Enterprise Park covenants but the warranty deed would restrict the use unless the City of Anoka provides written approval. Anoka City Code allows for “Retail and service establishments providing goods and services that are complimentary to the principal uses in the district” as a conditional use in the zoning district in which the property in question is located. This language in the City Code is consistent with the language in the warranty deed and the requirement of “written approval of the City of Anoka” to use the property for retail or service business. The granting of a conditional use permit would serve as this written approval, and the proposed use would be allowed upon written approval from the City of Anoka.

The Anoka Enterprise Park Architectural Review Board is defined as the board that is created in Section 3 of the Declaration of Covenants, Conditions and Restrictions. Section 3 also includes language on the roles of the Architectural Review Board. The primary role of the Architectural Review Board is to review construction and alteration of improvements on property in the Anoka Enterprise Park. Specifically, Section 3.2 (a) states:

... no Improvement and no alteration which is visible from a Street or an abutting Lot shall be constructed, erected or maintained on a Lot unless and until the plans and specifications showing the nature, kind, shape, height, color, materials and locations of

the Improvement or alteration shall have been approved in writing by the Architectural Review Board.

The Declaration of Covenants, Conditions and Restrictions does not allow for the Architectural Review Board to review or regulate uses of property in the Anoka Enterprise Park. The conditional use permit application as proposed would not include any exterior changes to the building or suite, so nothing would be changed on the property that would be visible from a street or an abutting lot. For those reasons, the Architectural Review Board would not have a role in reviewing or approving this planning application.

CONDITIONAL USE PERMIT ANALYSIS

The conditional use permit analysis below is the same analysis that was included in the staff report for the February 2, 2016 regular Planning Commission meeting:

Anoka City Code Chapter 74, Article IV, Division 2, Section 74-114 requires the Planning Commission to consider to what extent the applicant's plan minimizes possible adverse effects of the proposed conditional use, what modifications to the plan and what conditions of approval could further minimize the adverse effects of the proposed use.

The following development standards are general requirements for all conditional use permits:

1. The land area and setback requirements of the property containing such a use or activity meet the minimum standards established for the district.

Finding: The application as proposed would not require any changes to the existing building or parking lots on the property. The existing building and parking facilities were constructed in their current locations as they were approved during site plan approval in 1995. The current location of the buildings and parking lot meet all land area and setback requirements in the M-1 Light Industrial zoning district.

2. When abutting a residential use, the property shall be screened and landscaped.

Finding: The subject property is not abutting a residential use, and is surrounded on all sides by other properties that are zoned M-1 Light Industrial. The uses of the surrounding properties are all industrial except the property to the south and over the railroad tracks, which is the Anoka Technical College campus.

3. Where applicable, all city, county, state and federal laws, regulations and ordinances shall be complied with and all necessary permits secured.

Finding: The applicant will be required to follow all city, county, state and federal laws. It is not foreseen that any regulations or ordinances will not be complied with by the proposed operation of the business at this property.

4. Signs shall not adversely impact adjoining or surrounding residential uses.

Finding: The applicant will be required to abide by the sign regulations in the M-1 Light Industrial zoning district. Signs in the M-1 Light Industrial zoning district are regulated by Anoka City Code Chapter 74, Article VIII, Section 74-453. Any proposed business or nameplate sign will require a sign permit.

5. Adequate off-street parking and loading shall be provided. Such parking and loading shall be screened and landscaped from abutting residential uses.

Finding: The proposed use of a personal training studio would be considered a sporting or health club. Anoka City Code Chapter 74, Article IX, Division 2, Section 74-522 (x) requires that these types of uses provide one parking space for each 100 square feet of building area. The building area of Suite 1036 that will be used for gym space is 4,500 square feet, which would require 45 parking spaces for the proposed personal training studio. There is also 800 square feet of office space, which would require 3 additional parking spaces for a total of 48 parking spaces.

The existing parking facilities on the property will be used to accommodate this parking. The property does contain two separate buildings with their own parking facilities in the front and rear. During the original site plan review, there was some discussion on the potential split of the lot at 1030 McKinley Street to have each of the two buildings on their own individual lot. For that reason, staff has analyzed the parking facilities located only near the eastern building, which the personal training studio will be located in, to determine whether the required parking could be met only on that side of the existing lot. Thirty-eight stalls are located in the parking lot on the north side of the building, and an additional 20 parking stalls are located along the south property line. This provides a total of 58 parking spaces.

The parking facilities on the east side of the property also must provide adequate off-street parking for the other tenants in the building. There are currently two other tenants in the building, and both spaces include office and warehouse space. The parking ratio requirements for buildings in the M-1 zoning district require that 5 parking spaces be provided for each of the other suites (3 parking spaces for the office space, and 2 spaces for the warehouse space). The fourth suite in the building is not leasable, and is used by the property owner for storage. Therefore, the 58 total parking spaces on the property could accommodate the 48 required parking spaces for the personal training studio, while still providing the required 10 spaces for the two other leasable suites.

If the property owner were to decide to lease that fourth suite in the future and additional parking was needed, the owner of the property could utilize a proof of parking space that was identified and provided on the site plan that was approved in 1995. This proof of parking space is located on the north side of the property, near the entry onto McKinley Street, and would provide for 10 additional parking spaces.

The proposed use would not require any changes to the existing circulation pattern of the site. There is an existing 28' drive aisle that is used to access the property from McKinley Street, as well as to access the parking facilities that exist on the property. This drive aisle would remain in place and is wide enough to accommodate two-way traffic on the site. The existing parking facilities meet the standards for parking spaces, and are located as they were approved during the site plan approval process in 1995.

6. The road servicing the use or activity must be of sufficient design to accommodate the proposed use or activity, and such use or activity shall not generate such additional extra traffic as to create a nuisance or hazard to existing traffic or surrounding land use.

Finding: The property is served by McKinley Street, and is close to the intersection of Thurston Avenue and McKinley Street. Internal circulation of the property would not be impacted by the proposed addition. Staff believes the proposed use will not generate such additional extra traffic as to create a nuisance or hazard to existing traffic or surrounding land uses.

7. All access roads, driveways, parking areas, and outside storage, service, or sales areas shall be surfaced or grassed to control dust and erosion.

Finding: The site is paved and landscaped to control dust and erosion. The site has maintained vegetated areas on the north, east, and south property lines, as was required in the 1995 site plan approval.

8. All open and outdoor storage, sales and service areas shall be screened from view from public streets and from abutting residential uses or districts.

Finding: The application as proposed does not include any outdoor storage, sales, or service areas.

9. All lighting shall be designed to prevent any direct source of light being visible from adjacent residential areas or from the public streets.

Finding: The existing lighting on the property will be maintained, and the proposed use will not result in any changes to lighting on the property.

10. The use or activity shall be properly drained to control surface water runoff.

Finding: The property adequately manages storm water runoff with improvements that were required and completed as part of site plan approval in 1995. The proposed use will not require any changes to grading or the management of surface water runoff.

11. The architectural appearance and functional plan of the building and site shall not be so dissimilar to the existing buildings or area as to cause impairment in property values or constitute a blighting influence.

Finding: The existing buildings on the site were constructed as they were approved during the site plan approval in 1995. No changes are proposed to the building as part of this application. The proposed use will be utilizing the existing space in the building without making any interior modifications, which would allow for the leasable space to be easily converted back to office and warehouse space in the future if needed.

12. The proposed water, sewer and other utilities shall be capable of accommodating the proposed use.

Finding: The utilities serving the site are adequate.

RECOMMENDATION

Staff has determined that the Anoka Enterprise Park Architectural Review Board does not have a role in reviewing or approving this planning application because the proposed use does not include any exterior changes to the building or the suite. Therefore, this application was not brought before that board for review. The use that is being proposed is not restricted based on the Declaration of Covenants, Conditions and Restrictions, but that the warranty deed for the property does restrict the use unless the City provides written approval of the use.

Staff recommends approval the conditional use permit at 1030 McKinley Street, which would satisfy the requirement of written approval of this type of use in the property's warranty deed, with the following conditions:

- 1) The personal training studio will operate in Suite 1036, which is located in the existing building on the east side of the property.
- 2) Any new signage must comply with the standards of M-1 Light Industrial District.
- 3) All parking stalls shall be maintained according to the originally approved site plan and standards set forth in the City Code. All vehicles on the lot shall be located in a designated parking stall.

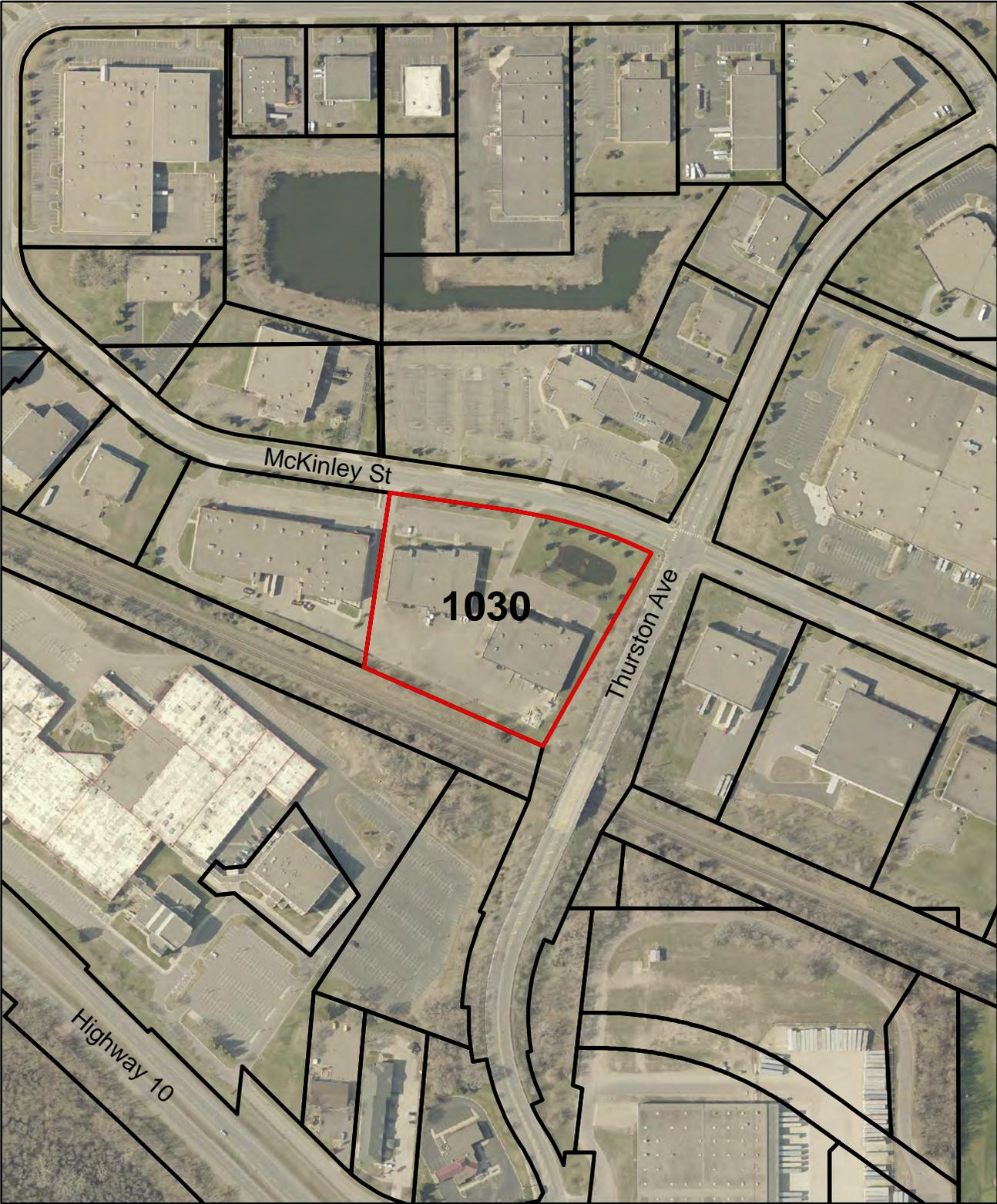
- 4) If the fourth suite in the eastern building is leased out in the future, the property owner will allow the City to determine whether the proof of parking area will need to be utilized or whether the site can accommodate all of the users through joint parking.

COMMISSION ACTION

The Planning Commission may recommend approval with conditions, recommend denial and state reasons for denial, or postpone the item for further information.

Chuck Darnell
Associate Planner

Site Map
1030 McKinley Street
Conditional Use Permit Application - February 2, 2016



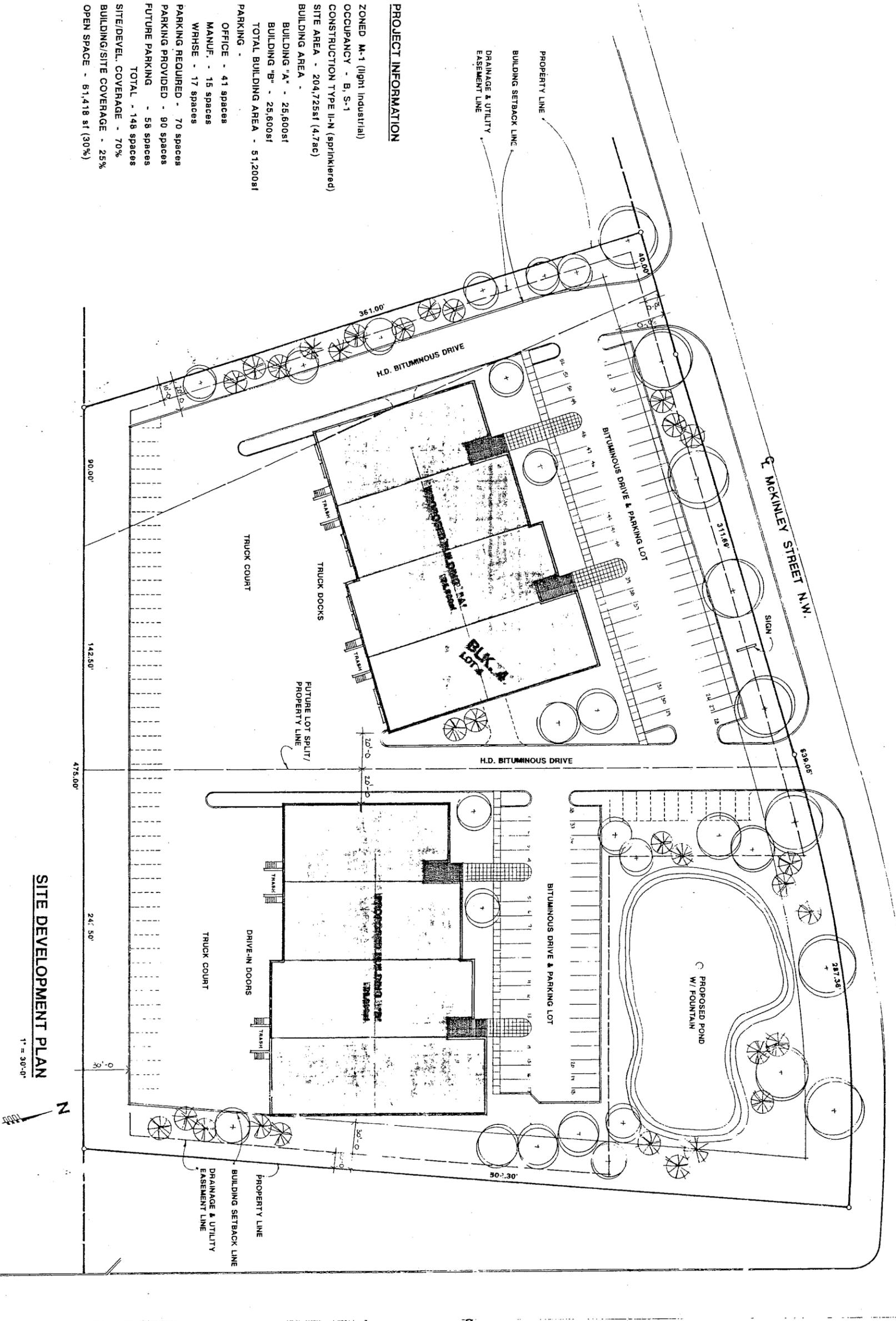
PROJECT INFORMATION

ZONED M-1 (light industrial)
 OCCUPANCY - B, S-1
 CONSTRUCTION TYPE II-N (sprinklered)
 SITE AREA - 204,725sf (4.7bc)
 BUILDING AREA -
 BUILDING "A" - 25,600sf
 BUILDING "B" - 25,600sf
 TOTAL BUILDING AREA - 51,200sf

PARKING -
 OFFICE - 41 spaces
 MANUF. - 15 spaces
 W/HSR - 17 spaces

PARKING REQUIRED - 70 spaces
 PARKING PROVIDED - 90 spaces
 FUTURE PARKING - 58 spaces
 TOTAL - 148 spaces

SITE/DEVEL. COVERAGE - 70%
 BUILDING/SITE COVERAGE - 25%
 OPEN SPACE - 61,418 sf (30%)



SITE DEVELOPMENT PLAN
 1" = 30'-0"

RECEIVED
 AUG 18 1995
 CITY OF ANOKA
 ANOKA, MINNESOTA

McKINLEY STREET BUSINESS CENTER
 PROPOSED LEASE FACILITY
 ANOKA, MINNESOTA

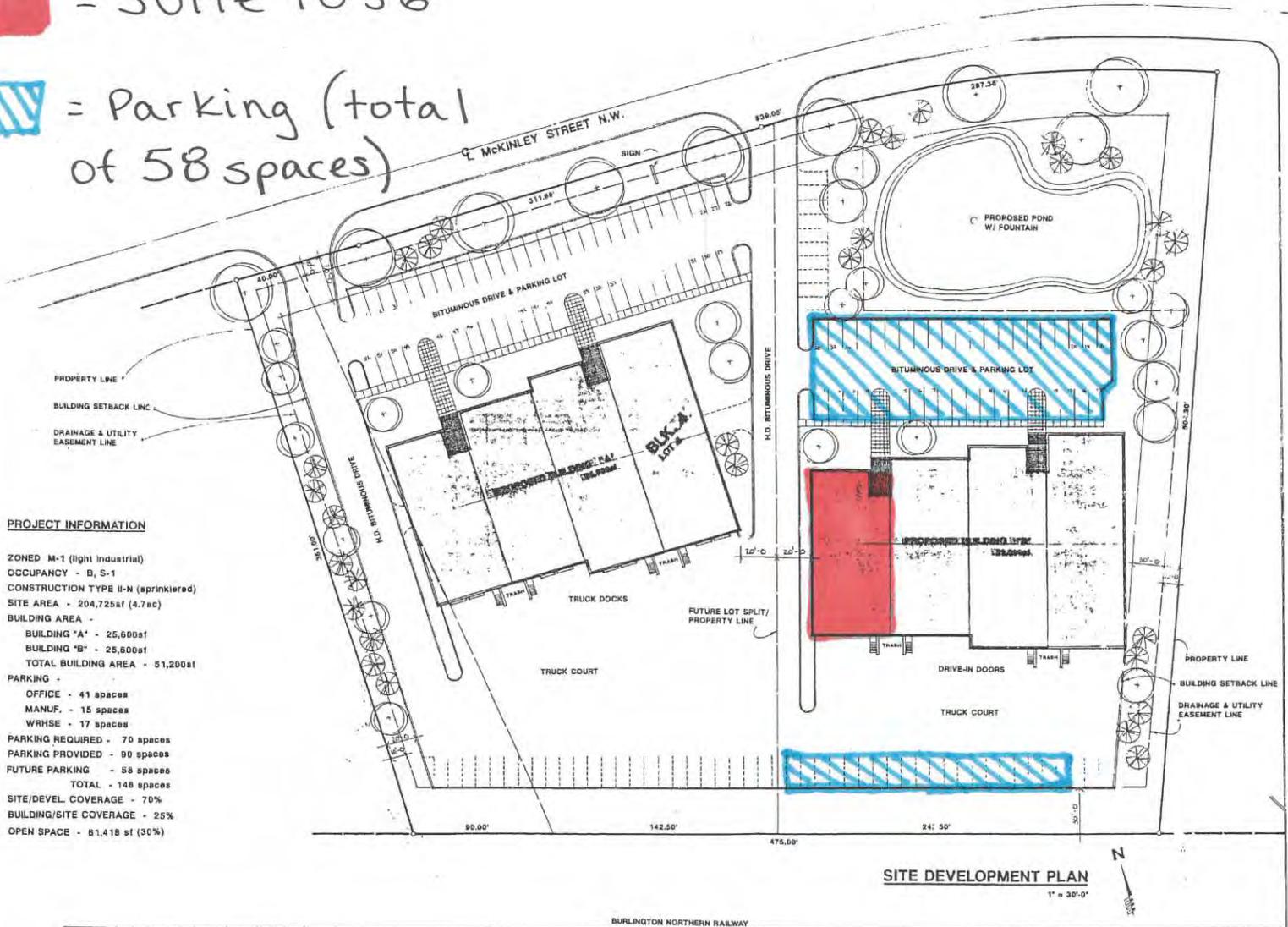
I hereby certify that this plan was prepared by me or under my direct supervision and that I am a duly Registered Professional Engineer under the laws of the State of Minnesota.

Jamb architects
 4875 white bear parkway, white bear lake, mn 55110
 (612) 653-1696

Project No. 9508
 Date: 10 AUG 95
 Revisions:
 Sheet No. A-1

 = Suite 1036

 = Parking (total of 58 spaces)



PROJECT INFORMATION

ZONED M-1 (light Industrial)
 OCCUPANCY - B, S-1
 CONSTRUCTION TYPE II-N (sprinklered)
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RECEIVED

AUG 18 1995
 CITY OF ANOKA
 ANOKA, MINNESOTA

THURSTON AVENUE N.W.

SITE DEVELOPMENT PLAN

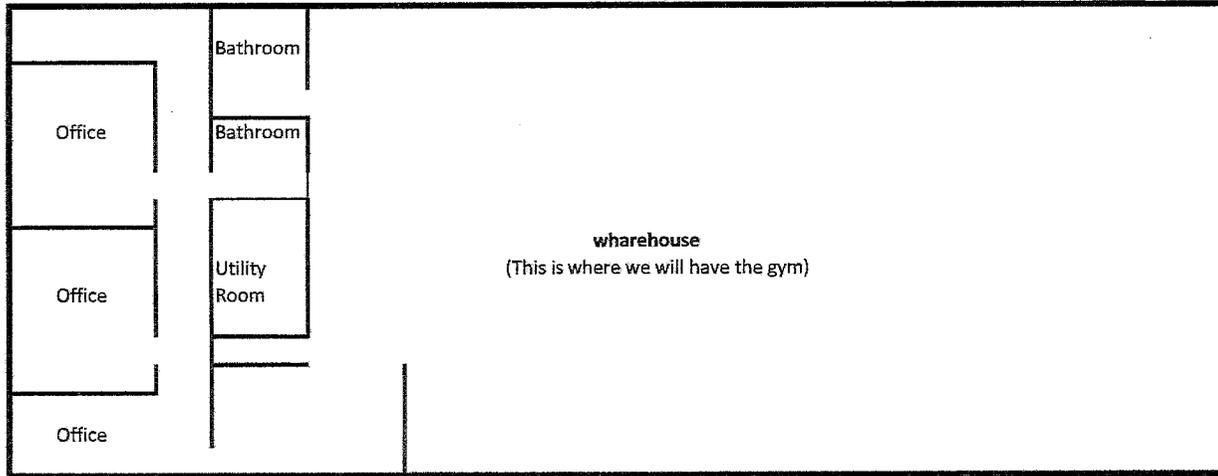
1" = 30'-0"

amb architects
 4875 White Bear Parkway, White Bear Lake, MN 55120
 (612) 553-1400

McKINLEY STREET BUSINESS CENTER
 PROPOSED LEASE FACILITY
 ANOKA, MINNESOTA

Project No. 9508
 Date: 10 AUG 95
 Revisions:
 Sheet No. A-1

1036 McKinley Street Anoka, MN 55303
5450 Sq. ft.





01/07/2016

74 of 137



01/07/2016

75 of 137



1034

1036

01/07/2016

76 of 137



01/07/2016

77 of 137

COUNCIL MEMO FORM

9.1

Meeting Date	March 7, 2016
Agenda Section	Ordinances and Resolutions
Item Description	RES/Purchase of Connexus Tower Site (881 Garfield Street)
Submitted By	Greg Lee, City Manager

BACKGROUND INFORMATION:

The City of Anoka has been studying a road connection from Thurston Avenue to Fairoak Avenue since 2012 when the Greens of Anoka study was completed. Recently design efforts have been intensified with the Highway 10 study and Anoka Solution being completed. Funding also has been received through Mn/DOT's Municipal Agreement Program to partially fund that portion of the road connecting Thurston Avenue to Garfield Street which is planned to be constructed in 2017. An alignment from Thurston Avenue to Garfield Street has been determined (see attached map). This requires purchase of the Connexus tower site at 881 Garfield Street. Staff has been in discussion with Connexus for several years about a potential acquisition. Connexus has secured approvals on their property in Ramsey to construct a new tower therefore are willing to sell the property in Anoka. The purchase price is \$463,000. Connexus will pay for all demolition costs related to removal of the tower and other structures on the property.

The schedule for acquisition is as follows:

March: Approval of the purchase and execution of the purchase agreement.

May/June: Decommission and demolition of the existing tower.

July 2015: Closing of the property.

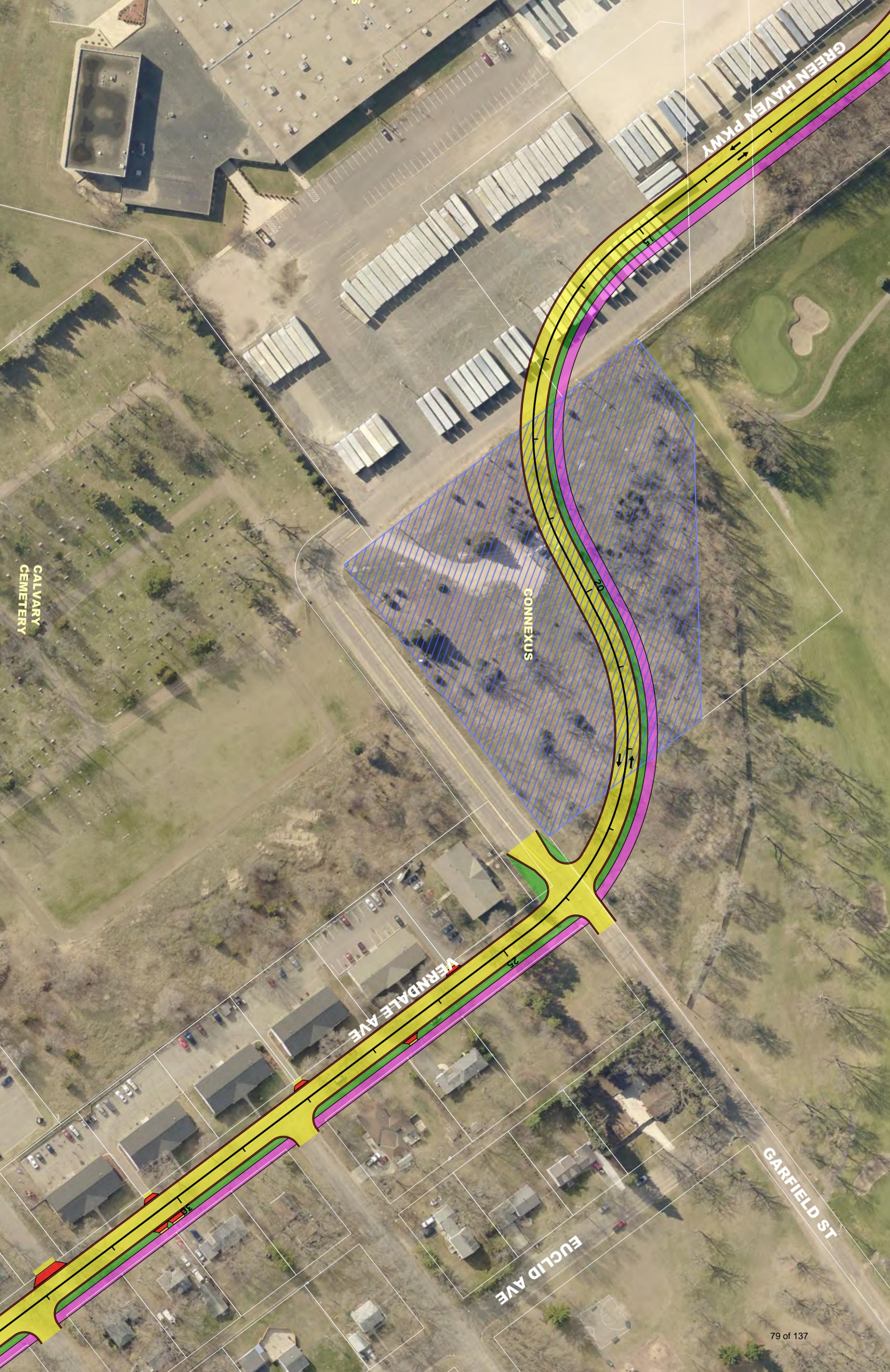
There is excess land both north and south of the proposed road. Land use concepts from the Greens of Anoka plan show townhomes on both sides of the road. This land use seems logical north of the road; however staff has been in communication with the owner of the Vista Outdoors property about whether they may need the land south of the road for an expansion of the business. Future land use can be determined at a later date.

FINANCIAL IMPACT:

The purchase price is \$463,000 which will be funded from the Greens of Anoka Tax Increment Finance District. Connexus will be paying for all demolition costs related to removal of the tower and other structures on the property.

COUNCIL REQUESTED ACTION:

Adopt the resolution approving purchase of 881 Garfield Street.



GREEN HAVEN PKWY

CONNEXUS

VERNBDALE AVE

EUCLID AVE

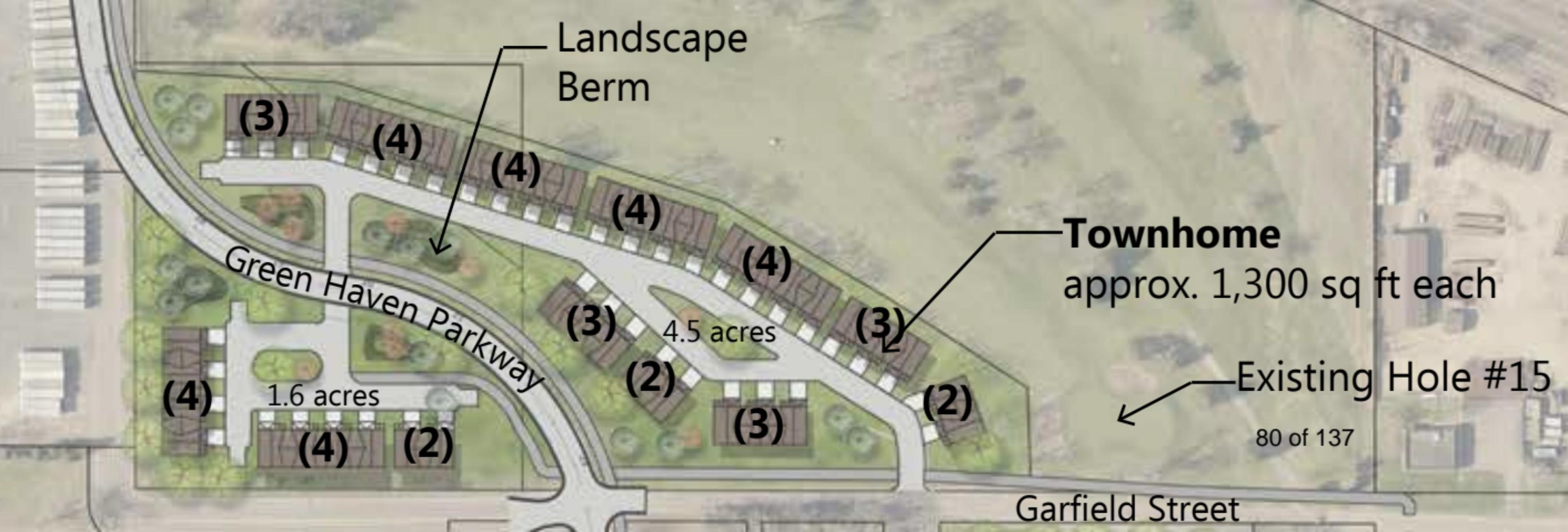
GARFIELD ST

CALVARY
CEMETERY

20

95

98



Landscape Berm

(3)

(4)

(4)

(4)

(4)

(3)

(3)

(2)

(3)

(2)

(4)

1.6 acres

(4)

(2)

4.5 acres

Townhome
approx. 1,300 sq ft each

Existing Hole #15

80 of 137

Green Haven Parkway

Garfield Street



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

**CITY OF ANOKA, MINNESOTA
RESOLUTION**

RES-2016-XX

**A RESOLUTION APPROVING PURCHASE OF REAL PROPERTY
881 GARFIELD STREET**

WHEREAS, Connexus Energy is the owner of real property in the City of Anoka located at 881 Garfield Street and legally described as follows:

That part of following described Lot 8, AUDITOR'S SUBDIVISION No. 32, Anoka County, Minnesota, lying Southwesterly of the following described "Line A" and its extensions:

Beginning at the Southwest corner of said Lot 8; thence North 00 degrees 02 minutes 55 seconds West, assumed bearing along the West line of said Lot 8, a distance of 485.00 feet; thence South 89 degrees 49 minutes 11 seconds East, parallel with the South line of said Lot 8, a distance of 415.00 feet; thence South 00 degrees 02 minutes 55 seconds East, parallel with said West line of Lot 8, a distance of 485.00 feet to the South line of Lot 8; thence North 89 degrees 49 minutes 11 seconds West on said South line of Lot 8 a distance of 415.00 feet to the point of beginning, except the South 30.00 feet thereof.

"Line A" is described as commencing at the Southwest corner of said Lot 8; thence North 00 degrees 02 minutes 55 seconds West, assumed bearing along the West line of said Lot 8, a distance of 485.00 feet; thence South 89 degrees 49 minutes 11 seconds East, parallel with the South line of said Lot 8, a distance of 112.95 feet to the point of beginning of said "Line A"; thence South 54 degrees 08 minutes 49 seconds East a distance of 372.89 feet and said "Line A" there terminating.

WHEREAS, Connexus Energy is interested in selling the real property; and

WHEREAS, it is the determination of the City Council that the purchase of the real property by the City of Anoka for redevelopment and right-of-way purposes is necessary and advisable and in the best interest of the City of Anoka; and

WHEREAS, the proposed sales contract for the property is attached to this resolution;

NOW, THEREFORE LET IT BE RESOLVED THAT the Anoka City Council approves the purchase of the above-described real property; that the execution of the sales contract is approved and ratified; and that the Mayor and City Clerk or his or her designee are authorized and directed to execute all documents necessary to complete the purchase.

Adopted by the Anoka City Council this 7th day of March, 2016.

ATTEST:

Amy T. Oehlers, City Clerk

Phil Rice, Mayor

PURCHASE AGREEMENT

1. **PARTIES.** This Purchase Agreement (this “Agreement”) is made on _____, 2016 (the “Effective Date”), by and between Connexus Energy, a Minnesota cooperative corporation, (“Seller”), having an address for notices of 14601 Ramsey Blvd. NW, Ramsey, Minnesota 55303, and the City of Anoka (“Buyer”), a Minnesota municipal corporation having an address for notices of 2015 First Avenue North, Anoka, Minnesota, 55303.

2. **OFFER/ACCEPTANCE.** Subject to the terms and conditions of this Agreement, Buyer agrees to purchase and Seller agrees to sell land located at 881 Garfield Street in the City of Anoka, County of Anoka, State of Minnesota, legally described on the attached Exhibit A attached hereto and made a part hereof (the “Property”).

3. **PRICE AND TERMS.** The purchase price for the Property (the “Purchase Price”) shall be Four Hundred Sixty Three Thousand and no/100 Dollars (\$463,000.00), which Buyer shall pay as follows: Earnest money of Five Thousand and no/100 Dollars (\$5,000.00) by check, receipt of which is hereby acknowledged, and Four Hundred Fifty Eight Thousand and no/100 Dollars (\$458,000.00) in cash or other immediately available funds on the “Closing Date” (defined below).

4. **CONTINGENCIES TO BUYER’S OBLIGATION TO PURCHASE THE PROPERTY.** Not later than five (5) days after this Agreement has been executed and delivered by both Seller and Buyer, Seller shall make available to Buyer and its attorneys and agents, all reports, studies, tests, surveys and other documents relating to the Property that are in Seller’s possession or control. Buyer’s obligation to purchase the Property is contingent upon satisfaction, or waiver by Buyer, of each of the following conditions. If Buyer so notifies Seller that any such contingency to Buyer’s obligation to purchase the Property has not been satisfied, the earnest money paid herein shall be refunded to Buyer and neither Seller nor Buyer shall have any further rights or obligations under this Agreement except for obligations (the “Surviving Obligations”) which expressly survive the termination of this Agreement or the Closing.

(a) Buyer shall be completely satisfied, in Buyer’s sole discretion, with the environmental and soil conditions of the Property. Seller hereby authorizes Buyer, at Buyer’s sole risk and expense, to enter the Property during the period (the “Inspection Period”) commencing on the date of this Agreement and ending February 29, 2016, to conduct investigations and testing of the Property. Buyer shall indemnify and hold Seller harmless from all loss, cost, damage and expense (including court costs and reasonable attorney's fees) that Seller may suffer or incur as a result of Buyer’s entry onto and investigation and testing of the Property, and Buyer’s obligation under this sentence shall be a Surviving Obligation.

(b) Buyer shall have determined that the Property will be adequate for Buyer’s purposes, as determined by Buyer in Buyer’s sole discretion.

(c) Buyer shall have obtained all watershed, environmental and other governmental approvals and permits (excluding any such approvals and permits as Buyer itself may grant) that Buyer shall deem necessary to use the Property in the manner contemplated by Buyer.

(d) Buyer shall be satisfied with the matters disclosed by any survey of the Property obtained by Buyer at Buyer's expense.

(e) All activity identified under Section 8 being completed to the satisfaction of Buyer prior to the Closing Date.

(f) Seller's timely performance of each of Seller's obligations under this Agreement and the representations and warranties made by Seller in Section 10 shall be correct as of the Closing Date with the same force and effect as if such representations were made at such time.

(g) Buyer shall be satisfied with the Title Evidence within the time frames set forth in Sections 11 and 12, and any Objections thereto shall have been resolved to the satisfaction of Buyer or waived by Buyer on or before the Closing Date, in accordance with Section 12 hereof, and on or before the Closing Date, Buyer shall have received a mark-up of, or endorsement to, the Title Commitment, by which the title company unconditionally commits to insure Buyer's title to be in the condition provided for in the Title Commitment and deleting the so-called "standard exceptions" to coverage.

(h) Subject to the express provisions of this Agreement regarding eminent domain, during the period from and after the Effective Date of this Agreement to the Closing (the "Executory Period"), no change shall have occurred on or before the Closing Date with respect to the condition of the Property or the improvements thereon, or otherwise, that materially and adversely affects the market value of the Property, unless caused by Buyer.

(i) Seller shall have obtained any requisite approvals from its Board of Directors and any other third party which it may have to obtain approval in order to consummate the transaction contemplated by this Agreement.

Seller's obligation to sell the Property is contingent upon satisfaction, or waiver by Seller, of each of the following conditions. If Seller so notifies Buyer that any such contingency to Seller's obligation to sell the Property has not been satisfied, the earnest money paid herein shall be refunded to Buyer and neither Seller nor Buyer shall have any further rights or obligations under this Agreement except for the Surviving Obligations which expressly survive the termination of this Agreement or the Closing.

(a) Seller shall have obtained any requisite approvals from its Board of Directors and any other third party which it may have to obtain approval in order to consummate the transaction contemplated by this Agreement.

(b) Buyer shall have obtained any requisite approvals from its City Council and any other third party which it may have to obtain approval to consummate the transaction contemplated by this Agreement.

5. **CLOSING.** Except as otherwise expressly provided in this Agreement, the closing of the sale and purchase contemplated by this Agreement (the “Closing”) shall occur on April 30, 2016 or such other date as shall be mutually acceptable to Seller and Buyer (the “Closing Date”). The Closing shall occur at 10:00 a.m., or such other time as shall be mutually acceptable to Seller and Buyer, at such location as shall be mutually acceptable to Seller and Buyer.

At the Closing, and subject to performance by Buyer, Seller shall execute in recordable form and deliver a Limited Warranty Deed (the “Deed”) to the Property, conveying marketable title to the Property subject only to the “Permitted Exceptions” (defined below), and shall execute and deliver such other and further documents as reasonably shall be required to consummate the transaction contemplated by this Agreement. The Deed shall either be accompanied by a well disclosure certificate prepared and signed on behalf of Seller, or shall include the following statement: “I am familiar with the property described in this instrument and I certify that the status and number of wells on the described real property have not changed since the last previously filed well disclosure certificate.” At the Closing, and subject to performance by Seller, Buyer shall pay the Purchase Price in cash or other immediately available funds, and shall execute and deliver such documents as reasonably shall be required to consummate the transaction contemplated by this Agreement.

At the Closing, Seller shall pay: (a) the cost of providing the Title Commitment, as defined in Section 11; (b) the state deed tax due upon the recording of the Deed; (c) the fees due upon the recording of any documents (other than the Deed) necessary to place record title in the condition provided for in this Agreement; (d) Seller’s share of real estate taxes and all deferred taxes, as required pursuant to the provisions of Section 7; (e) levied, pending, certified or deferred special assessments as required pursuant to the provisions of Section 7; (f) one-half of the Title Company’s fee to conduct the closing of this transaction; and (g) any other costs required to be paid by Seller or Buyer pursuant to this Agreement not previously paid by Seller or Buyer prior to the Closing shall be allocated between the parties in the customary manner for the closing of commercial properties in the Minneapolis/St. Paul metropolitan area.

At the Closing, Buyer shall pay: (a) Buyer’s share of real estate taxes and all deferred taxes, as required pursuant to the provisions of Section 7; (b) levied, pending, certified or deferred special assessments as required pursuant to the provisions of Section 7; (c) all costs associated with Buyer’s financing; (d) the premium for Buyer’s ALTA owner’s policy of title insurance and any endorsements; (e) the fees due for recording the Deed; (f) one-half of Title Company’s fee to conduct the closing of this transaction; and (g) any other costs required to be paid by Buyer or Seller pursuant to this Agreement not previously paid by Buyer or Seller prior to the Closing shall be allocated between the parties in the customary manner for the closing of commercial properties in the Minneapolis/St. Paul metropolitan areas.

For purposes of this Agreement, "Permitted Exceptions" include:

- A. Building and zoning laws, ordinances, state and federal regulations;
- B. Reservation of any mineral rights by the State of Minnesota;
- C. Utility and drainage easements which do not interfere with Buyer's intended use of the Property;
- D. Public roads upon and County ditches across the Land; and
- E. Any other matter disclosed by the Title Commitment and not timely and effectively objected to by Buyer.

6. **POSSESSION.** Seller shall deliver possession of the Property not later than the completion of the Closing.

7. **REAL ESTATE TAXES AND SPECIAL ASSESSMENTS.** Real estate taxes due and payable in and for the year of Closing shall be prorated between Seller and Buyer on a calendar year basis to the Closing Date. Seller shall pay on the Closing Date all special assessments levied against or pending for the Property as of the Closing Date. Buyer shall pay real estate taxes due and payable in the year following Closing and thereafter, and any special assessments levied and payable after the Closing Date. Seller makes no representation concerning the amount of future real estate taxes or of future special assessments.

8. **CONDITION OF PROPERTY.** Seller shall remove from the Property before the Closing Date all debris and all personal property not included in this sale. Also, prior to the Closing Date, Seller shall complete abandonment and demolition of the improvements on the Property, including removal of the communications tower, guy wires, building, fence around the building, and all foundations (to the extent necessary to allow Buyer to use the Property as Buyer contemplates).

9. **BROKERAGE.** Buyer and Seller represent that neither party is represented by a real estate agent or broker and no brokerage commissions are due any third parties as a result of this transaction.

10. **REPRESENTATIONS AND WARRANTIES OF SELLER.** Seller represents and warrants to and covenants with Buyer that:

- (a) Seller has the power and authority to enter into and perform the terms and conditions of this Agreement, and such performance will not conflict with or result in a breach of any of the terms, conditions or provisions of any agreement or instrument to which Seller is a party or by which it is bound, or constitute a default under any of the foregoing; and this Agreement is valid, binding and enforceable against Seller in accordance with its terms.

(b) Seller has not received any notice of, and Seller is not aware of, any violation of any law, municipal ordinance or other governmental requirement affecting the Property, including without limitation any notice of any fire, health, safety, building, pollution, environmental or zoning violation, but specifically excluding any such ordinance of Buyer, as to which Buyer has knowledge at least equal to that of Seller.

(c) Seller has not received any written notice of any condemnation or eminent domain proceedings, or negotiations for purchase in lieu of condemnation, relating to the Property, or any portion thereof; and Seller has no actual knowledge that any condemnation or eminent domain proceedings have been commenced or threatened in connection with the Property or any portion thereof.

(d) (1) To Seller's actual knowledge, the Property (A) is not subject to any private or governmental lien or judicial or administrative notice, order or action relating to Hazardous Substances or environmental problems, impairments or liabilities with respect to the Property, and (B) to Seller's actual knowledge, neither Seller nor the Property is in, or with any applicable notice and/or lapse of time, and/or failure to take certain curative or remedial actions, will be in, violation of any Environmental Laws (as herein defined).

(2) Seller shall not, prior to Closing, cause or acquiesce in any Hazardous Substances to exist or be stored, generated, used, located, discharged, released, possessed, managed, processed or otherwise handled on the Property in violation of any Environmental Laws, and shall comply with all Environmental Laws affecting the Property.

(3) Seller shall promptly notify Buyer should Seller become aware of (A) any environmental problem or liability with respect to the Property, (B) any lien, order, action or notice of the nature described in subparagraph (1) above, or (C) any litigation or threat of litigation relating to any alleged unauthorized release, discharge, generation, use, storage or processing of any Hazardous Substance or the existence of any Hazardous Substance or other environmental contamination, liability or problem with respect to or arising out of or in connection with the Property.

As used herein, "Hazardous Substances" means any matter giving rise to liability under the Resource Conservation and Recovery Act, 42 U.S.C. Section 6901 et seq., the Comprehensive Environmental Response, Compensation and Liability Act, 42 U.S.C. Sections 9601 et seq. (including the so-called "Superfund" amendments thereto), or other applicable federal, state or local statute, law, ordinance, rule or regulation governing or pertaining to any hazardous substances, hazardous wastes, chemicals or other materials, including without limitation asbestos, polychlorinated biphenyls, radon, petroleum and any derivative thereof, or any common law theory based on nuisance or strict liability (all of the foregoing statutes, laws, ordinances, rules, regulations and common law theories are sometimes collectively referred to as "Environmental Laws").

(e) No litigation or proceedings are pending or, to Seller's actual knowledge, threatened, relating to the Property or any portion thereof.

(f) Seller has no actual knowledge of any unrecorded agreements, undertakings or restrictions which affect the Property. There are no other tenants, persons or entities occupying any portion of the Property, and to Seller's actual knowledge no claim exists against any portion of the Property by reason of adverse possession or prescription.

(g) To Seller's actual knowledge (i) there is no obligation with respect to the Property for any assessment, annexation fee, payment, donation or the like (other than general real estate taxes, which are required to be paid by the Buyer); (ii) there are no obligations in connection with the Property of any so-called "recapture agreement" involving refund for sewer extension, oversizing utility, lighting or like expense or charge for work or services done upon or relating to the Property or otherwise; and (iii) there is no unexecuted paving agreement or undertaking with any government agency respecting construction of any acceleration or de-acceleration lane, access, or street lighting.

If, prior to the Closing Date, Seller obtains knowledge of a fact or circumstance the existence of which would constitute a breach by Seller of its representations and warranties hereunder or would render any such representations and warranties materially untrue or incorrect, Seller shall promptly notify Buyer in writing of the same. Under said circumstances, and in addition to any other right or remedy that may be available to Buyer, Buyer, at its option, may terminate this Agreement by notice to Seller prior to completion of the Closing. If Buyer timely gives such notice, Buyer shall be entitled to a return of all Earnest money paid and neither Seller nor Buyer shall have any further rights or obligations under this Agreement except for the Surviving Obligations.

All representations, warranties, covenants, indemnities and undertakings made herein shall be deemed remade as of the Closing Date, shall be true and correct as of the Closing Date, shall be deemed to be material and to have been relied upon by Buyer and shall survive for a period of twelve (12) months after the Closing Date. Consummation of this Agreement by Buyer with actual knowledge of any breach by Seller of the aforesaid representations and warranties shall constitute a waiver or release by Buyer of any claim for such breach unless Buyer expressly reserves its rights with respect to such warranties in a written instrument delivered to Seller on or before the Closing Date.

11. **EXAMINATION OF TITLE.** Title examination will be conducted as follows:

A. Seller's Title Evidence. Seller shall furnish to Buyer, at Seller's cost, a commitment (the "Title Commitment") for an ALTA Form B Owner's Policy of Title Insurance, certified to date to include proper searches covering bankruptcies, State and Federal judgments and liens, issued by a title insurance company acceptable to Buyer in its reasonable judgment, committing the title insurer to insure Buyer's title to the Property deleting standard exceptions with policy limits in the amount of the Purchase Price. Notwithstanding anything to the contrary in this Agreement, Buyer shall be solely responsible for the cost of any premiums for the ALTA Form B Owner's Policy of Title Insurance and any endorsements requested by Buyer.

B. Buyer's Objections. Buyer shall be allowed thirty (30) days after receipt of the Title Commitment for examination of title and making any objections, which shall be made in writing or deemed waived by Buyer.

12. **TITLE CORRECTIONS AND REMEDIES.** Within ten (10) days after its receipt of Buyer's written title objections, Seller shall notify Buyer of Seller's intention as to making the title marketable. Liens or encumbrances for liquidated amounts which can be released by payment or escrow from proceeds of Closing shall not delay the Closing and need not be timely objected to by Buyer. Cure of the defects by Seller shall be reasonable, diligent, and prompt. Pending correction of title, all payments required herein and the Closing shall be postponed.

A. If notice is given and Seller makes title marketable within thirty (30) days after Seller's receipt of Buyer's title objections, then upon presentation to Buyer of documentation establishing that title has been made marketable, and if not objected to in the same time and manner as the original title objections, the Closing shall take place within ten (10) business days or on the scheduled Closing Date, whichever is later.

B. If title is marketable, or is made marketable as provided herein, and Buyer defaults in any of the agreements herein, Seller may, as its sole and exclusive remedy, terminate this Agreement in accordance with Minnesota Statutes Section 559.21, and retain all Earnest Money, and all accrued interest thereon, provided such termination is made by Seller not later than six (6) months after Borrower defaults in any of the agreements herein.

C. If title is marketable, or is made marketable as provided herein, and Seller defaults in any of the agreements herein, Buyer may cancel this Agreement, or may sue Seller for specific performance, provided such action is commenced not later than six (6) months after such cause of action arose.

13. **CONDEMNATION.** During the Executory Period, if any eminent domain proceedings are initiated which might result in the taking of any part of the Property, or if Seller receives written notice from a governmental or quasi-governmental authority which states that such an action is contemplated, either Seller or Buyer may:

(a) terminate this Agreement; or

(b) keep this Agreement in effect, and consummate the purchase of the Property or part thereof. If, prior to Closing, all or any part of the Property is taken in such condemnation proceeding instituted under power of eminent domain or is conveyed in lieu thereof under threat of condemnation, the money paid to Seller pursuant to such condemnation or conveyance in lieu thereof shall be retained by Seller and applied against that portion of the Purchase Price payable by Buyer for such portion of the Property which is taken in the condemnation. Notwithstanding the condemnation, the calculation of the Purchase Price shall include the land taken in such condemnation. At

Closing, if the condemnation is still pending, Buyer shall purchase the Property subject to the condemnation and Seller shall have no further rights or obligations with respect to the condemnation proceeding following Closing, in which event the Purchase Price shall be calculated without deduction for the loss of any portion of the Property taken or to be taken by eminent domain, and Seller shall cause to be conveyed and assigned to Buyer all right, title and interest in and to any award made in connection with such eminent domain proceedings.

14. **OPERATION PRIOR TO CLOSING.** During the Executory Period, Seller shall operate and maintain the Property in the same manner as it is being operated on the date hereof and in accordance with prudent and reasonable standards. Seller shall execute no contracts, leases, or other agreements regarding the Property during the Executory Period which extend beyond the Closing Date without the prior written consent of Buyer, which consent may be withheld by Buyer at its sole discretion. Seller shall not pledge or transfer any interest in or encumber or permit the encumbrance of the Property with any lien, easement, interest or agreement from and after the Effective Date without the prior written consent of Buyer, which may be withheld in Buyer's sole and absolute discretion.

15. **DEFAULT AND REMEDIES.**

(a) Default. Buyer or Seller shall be in default under this Agreement if either fails to observe, perform or comply with any term, condition or obligation of this Agreement and such failure continues for a period of ten (10) days after written notice of the failure to the Buyer or Seller from the other party.

(b) Remedies.

- (1) If Buyer defaults in the performance of Buyer's obligations under this Agreement due to no fault of Seller, then Seller may, as its sole and exclusive remedy, terminate this Agreement in accordance with Minnesota Statutes Section 559.21, and retain all Earnest Money and all accrued interest thereon.
- (2) If Seller defaults in the performance of Seller's obligations under this Agreement due to no fault of Buyer, then Buyer may, (i) terminate this Agreement pursuant to law by written notice to Seller, in which event the Earnest Money shall be returned to Buyer; or (ii) Buyer may elect to seek specific performance of this Agreement on or before six (6) months after the date of occurrence of Seller's default.

16. **SURVIVAL OF TERMS.** The Parties' obligations under this Agreement and the representations and warranties which the Parties have recited in this Agreement shall survive Seller's delivery of a deed to Buyer and the closing of this transaction, subject only to the specific limitations set forth in this Agreement.

17. **NOTICES.** All communications, demands, notices or objections permitted or required to be given or served under this Agreement shall be in writing and, except as otherwise expressly provided in this Agreement, shall be deemed to have been duly given or served on the earliest to occur of: when delivered in person to the other party or its duly authorized agent; or one (1) business day after delivery to a same-day or overnight prepaid courier service; or two (2) business days after deposit with the United States Postal Service, postage prepaid, certified or registered mail, return receipt requested, in each case addressed to the other party at the address set forth at the beginning of this Agreement. Either party may change its address by giving at least ten (10) days' notice of such change to the other party.

18. **FULL AGREEMENT.** The Parties acknowledge that this Agreement represents the full and complete agreement of the Parties relating to the purchase and sale of the Property and all matters related to the purchase and sale of the Property. This Agreement supersedes and replaces any prior agreements, either oral or written, and any amendments or modifications to this Agreement must be in writing and executed by both Parties to be effective.

19. **MINNESOTA LAW.** This contract shall be governed by the laws of the State of Minnesota.

20. **THIRD PARTY BENEFICIARY.** There are no third party beneficiaries of this Agreement, intended or otherwise.

21. **NO JOINT VENTURE, PARTNERSHIP.** Seller and Buyer, by entering into this Agreement and consummating the transactions contemplated hereby, shall not be considered joint venturers or partners. Buyer shall indemnify and defend Seller from any and all loss, liability, claim or damage resulting from Seller being deemed a joint venturer or partner of Buyer. Seller shall indemnify and defend Buyer from any and all loss, liability, claim or damage resulting from Buyer being deemed a joint venturer or partner of Seller.

22. **SEVERABILITY.** In case any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof, and this Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.

23. **BUSINESS DAYS.** In the event that any deadline or performance date set forth in this Agreement falls on a Saturday, Sunday or date that banks are closed for a banking holiday, such deadline or performance date shall be deemed to be postponed to the next business day thereafter.

24. **ATTORNEYS' FEES AND JURY WAIVER.** If either Party shall be required to employ an attorney to enforce or defend the rights of such Party hereunder, the prevailing Party shall be entitled to recover reasonable attorneys' fees. EACH PARTY HERETO WAIVES TRIAL BY JURY IN ANY ACTION, PROCEEDING, CLAIM OR COUNTERCLAIM BROUGHT BY ANY PARTY IN CONNECTION WITH ANY MATTER ARISING OUT OF

OR IN ANY WAY CONNECTED WITH THIS CONTRACT, THE RELATIONSHIP OF BUYER AND SELLER HEREUNDER OR THE PROPERTY.

25. **SELLER'S DISCLOSURES.** Seller certifies that there is not an existing well or individual sewage treatment system on and serving the Property.

Buyer hereby acknowledges that the sale and purchase contemplated by this Agreement is exempt from the disclosure requirements of Minnesota Statutes Sections 513.52 to 513.60.

26. **WAIVER.** No term or condition of this Agreement will be deemed waived or amended unless expressed in writing. The waiver of any condition or the breach of any term will not be a waiver of any subsequent breach of the same or any other term or condition.

27. **FURTHER ASSURANCES.** Each party agrees that it will execute and deliver such other documents and take such other action, whether prior or subsequent to the Closing, as may reasonably be requested by the other party, to further consummate the transaction contemplated by this Agreement, without further consideration.

28. **COUNTERPARTS.** This Agreement and any amendments to this Agreement may be executed in counterparts, each of which shall be fully effective and all of which together shall constitute one and the same instrument.

TIME IS OF THE ESSENCE FOR ALL PROVISIONS OF THIS CONTRACT.

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK

The undersigned agrees to sell the Property for the Purchase Price and on the terms and conditions set forth above

The City of Andover agrees to buy the Property for the Purchase Price and on the terms and conditions set forth above

SELLER:

BUYER:

CONNEXUS ENERGY

THE CITY OF ANOKA

By: _____
Its: _____

By: _____
Its: Mayor

By: _____
Its: City Clerk

EXHIBIT A
PROPERTY DESCRIPTION

That part of following described Lot 8, AUDITOR'S SUBDIVISION No. 32, Anoka County, Minnesota, lying Southwesterly of the following described "Line A" and its extensions:

Beginning at the Southwest corner of said Lot 8; thence North 00 degrees 02 minutes 55 seconds West, assumed bearing along the West line of said Lot 8, a distance of 485.00 feet; thence South 89 degrees 49 minutes 11 seconds East, parallel with the South line of said Lot 8, a distance of 415.00 feet; thence South 00 degrees 02 minutes 55 seconds East, parallel with said West line of Lot 8, a distance of 485.00 feet to the South line of Lot 8; thence North 89 degrees 49 minutes 11 seconds West on said South line of Lot 8 a distance of 415.00 feet to the point of beginning, except the South 30.00 feet thereof.

"Line A" is described as commencing at the Southwest corner of said Lot 8; thence North 00 degrees 02 minutes 55 seconds West, assumed bearing along the West line of said Lot 8, a distance of 485.00 feet; thence South 89 degrees 49 minutes 11 seconds East, parallel with the South line of said Lot 8, a distance of 112.95 feet to the point of beginning of said "Line A"; thence South 54 degrees 08 minutes 49 seconds East a distance of 372.89 feet and said "Line A" there terminating.



Existing topography change from Fairoak Avenue down to Hole #16 could allow for walk-out or exposed basement units.



Twinhomes should have architectural interest with a mix of materials, roof lines and four-sided, quality architecture.



One-level twinhomes are appropriate housing types geared toward seniors.



Townhomes should provide a strong pedestrian environment with access to private yard space, the golf course and open green spaces.



Greens of Anoka Development Opportunities

Concept A

Twinhome: 38
 Townhome: 15
 Total # of Units: 53





Existing topography change from Fairroak Avenue down to Hole #16 could allow for walk-out or exposed basement units.



Twinhomes should have architectural interest with a mix of materials, roof lines and four-sided, quality architecture.



One-level twinhomes are appropriate housing types geared toward seniors.



Townhomes should provide a strong pedestrian environment with access to private yard space, the golf course and open green spaces.



Greens of Anoka Development Opportunities

Concept B

Twinhome: 18
 Townhome: 53
 Total # of Units: 71





Existing topography change from Fairroak Avenue down to Hole #16 could allow for walk-out or exposed basement units.



Twinhomes should have architectural interest with a mix of materials, roof lines and four-sided, quality architecture.



One-level twinhomes are appropriate housing types geared toward seniors.



Townhomes should provide a strong pedestrian environment with access to private yard space, the golf course and open green spaces.



Greens of Anoka Development Opportunities

Concept C

Single Family: 4
 Twinhome: 6
 Townhome: 47
 Total # of Units: 57



COUNCIL MEMO FORM

9.2

Meeting Date	March 7, 2016
Agenda Section	Ordinances and Resolutions
Item Description	RES/Approving an Encroachment Agreement to Walker Methodist at 131 Monroe Street
Submitted By	Planning

BACKGROUND INFORMATION:

Walker Methodist has a senior care facility located at 131 Monroe Street. In 2015, Walker Methodist received approval for a 3-story facility located at 100 Monroe Street. As part of the site approved by the City, a skyway was approved to connect the two buildings across Monroe Street.

For the skyway connect at 131 Monroe Street, there will need to be two above grade columns that extend approximately 16 inches into the public right-of-way, and six below grade micro pilings that extend approximately 54 inches into the public right-of-way. In order to allow encroachment into the public right-of-way, the City Council is being requested to grant an encroachment agreement.

The encroachment agreement removes all liability from the City regarding emergency removal of the columns or any damage caused to the columns as a result of snow removal, sidewalk repair, or any other maintenance activities that occur within the public right-of-way.

FINANCIAL IMPACT:

None.

COUNCIL REQUESTED ACTION:

Adopt the resolution granting Walker Methodist right to encroach upon the public right-of-way.



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

**CITY OF ANOKA, MINNESOTA
RESOLUTION**

RES-2016-XX

**APPROVING AN ENCROACHMENT AGREEMENT TO WALKER
METHODIST AT 131 MONROE STREET**

WHEREAS, in 2015, Walker Methodist received approval for a 3-story facility located at 100 Monroe Street; and

WHEREAS, as part of the site approved by the City, a skyway was approved to connect the facility located at 100 Monroe Street to the facility located across the street at 131 Monroe Street; and

WHEREAS, for the skyway connection, there will need to be two above grade columns that extend approximately 16 inches into the public right-of-way, and six inch below grade micro pilings that extend approximately 54 inches into the public right-of-way; and

WHEREAS, Walker Methodist has requested the right to encroach into the public right-of-way to construct such columns.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Anoka, Anoka County, Minnesota that the encroachment agreement attached hereto is hereby approved and the Mayor and City Clerk are authorized to execute the same on behalf of the City.

Adopted by the Anoka City Council this the 7th day of March 2016.

ATTEST:

Amy T. Oehlers, City Clerk

Phil Rice, Mayor

ENCROACHMENT AGREEMENT

The **City of Anoka**, a municipal corporation, whose address for purposes of this instrument is 2150 1st Avenue North, Anoka, Minnesota 55303 ("**Grantor**"), for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, hereby grants to **Walker Methodist Plaza Gardens, LLC**, a Minnesota limited liability company, whose address for purposes of this instrument is 3737 Bryant Avenue South, Minneapolis 55409 ("**Walker Plaza**"), and **Walker Senior Housing Corporation III**, a Minnesota nonprofit corporation, whose address for purposes of this instrument is 3737 Bryant Avenue South, Minneapolis 55409 ("**Walker Gardens**") (Walker Plaza and Walker Gardens are referred to collectively herein as "**Grantees**"), consent to encroach upon the public right-of-way owned by Grantor specially described herein. Such consent shall be under the following terms and conditions:

1. Grantees are the owners of certain real property located in Anoka, Minnesota, legally described on the attached Exhibit A and Exhibit B.
2. Grantor owns and maintains, for public purposes, platted right-of-way identified as Monroe Street and referenced in the License Agreement (hereinafter defined) and an adjacent sidewalk, both of which are adjacent to and abutting Grantees' properties (the "**Public Right-of-Way**").
3. Grantor and Grantees have entered into a License Agreement For Skyway Over Monroe Street (the "**License Agreement**") dated August 3, 2015 and recorded in the County Recorder's Office, Anoka County, Minnesota, as Document No. 3268150, wherein Grantor granted to Grantees a license to construct a skyway (the "**Skyway**") between their properties over the Public Right-of-Way.
4. Grantees are requesting that Grantor consent to the encroachment into the Public Right-of-Way of pillars that will support the Skyway.

5. Grantees shall have the right to construct and maintain pillars or columns in the Public Right-of-Way in the location depicted, legally described, and shown in Exhibit C.
6. Walker Plaza hereby agrees to indemnify and hold Grantor harmless from any and all liabilities, and defend against lawsuits, expenses, damages, acts or failures to act, attorney's fees and court costs, which may arise as a result of Grantees, or their successors in interest, constructing and maintaining said pillars or columns upon the Public Right-of-Way. Furthermore, it is understood and agreed between the parties hereto that Grantor shall not be held responsible for any damage to said pillars or columns constructed on the Public Right-of-Way if they are damaged or destroyed as a result of Grantor exercising its rights to access, excavate, repair, construct or maintain any public improvements within said Public Right-of-Way, or to remove snow or repair the sidewalk. Rather, Grantees understand and agree that any and all costs that may be associated with repairing and/or replacing the pillars or columns damaged or destroyed as a result of Grantor exercising such rights shall be the sole responsibility of Grantees.
7. It is understood that this agreement shall run with the land and be binding upon all heirs and successors of the property legally described on Exhibits A and B.

IN TESTIMONY WHEREOF, the parties hereto have signed this agreement this ____ day of _____, 2016.

**Grantor:
City of Anoka**

By: _____
Phil Rice, Mayor

By: _____
Amy Oehlers, City Clerk

STATE OF MINNESOTA)
) ss.
CITY OF ANOKA)

On this ____ day of _____, 2016, before me, a Notary Public within and for said County, personally appeared Phil Rice and Amy Oehlers, to me known to be respectively the Mayor and City Clerk of the City of Anoka, and who executed the foregoing instrument and acknowledged that they executed the same on behalf of said City.

Notary Public

EXHIBIT A

DESCRIPTION OF WALKER GARDENS PARCEL

Parcel 1:

Lots 4, 5, 6, 7, 8, 9, 10, 11 and 12, Block 30, Town, now City of Anoka, according to the map or plat thereof on file and of record in the office of the County Recorder in and for Anoka County, Minnesota, except the following parcel:

The West 77 feet of Lot 9 and all of the West 77 feet of Lot 10, lying North of a line drawn parallel with and 71 feet South from the North line of Lot 9, all in Block 30, Town, now City of Anoka, Anoka County, Minnesota.

Parcel 2:

Easement for driveway purposes as evidenced in Warranty Deed dated August 3, 1973, and filed August 3, 1973, as Document No. 394103 (Book "1049", Page 518), Anoka County, Minnesota.

Abstract Property

EXHIBIT B

DESCRIPTION OF WALKER PLAZA PARCEL

Parcel 1:

An air rights parcel, being that part of Lot 2, Block 1, City Center Addition, Anoka County, Minnesota, lying between a plane surface at elevation 882.75 feet and a plane surface at elevation 933.0 feet, based on the United States Geodetic Survey Sea Level Datum 1929 adjustment for the City of Anoka;

AND

An air rights parcel, being that part of the following described land lying between a plane surface at elevation 879.25 feet and a plane surface at elevation 933.0 feet, based on the United States Geodetic Survey Sea Level Datum 1929 adjustment for the City of Anoka:

That part of the vacated East 4.5 feet of First Avenue which lies South of a line parallel with and distant 4.5 feet North, as measured at right angles, from the North line of Lot 2, Block 1, City Center Addition, Anoka County, Minnesota, and North of a line parallel with and distant 4.5 feet South, as measured at right angles, from the South line of said Lot 2;

That part of the vacated West 4.5 feet of Second Avenue which lies South of a line parallel with and distant 4.5 feet North, as measured at right angles, from the North line of Lot 2, Block 1, City Center Addition, Anoka County, Minnesota, and North of a line parallel with and distant 4.5 feet South, as measured at right angles, from the South line of said Lot 2;

AND

An air rights parcel, being that part of the vacated North 4.5 feet of Monroe Street lying between a plane surface at elevation 872.0 feet and a plane surface at elevation 933.0 feet, based on the United States Geodetic Survey Sea Level Datum 1929 adjustment for the City of Anoka, which lies between the Southerly extensions of the east and west lines of Lot 2, Block 1, City Center Addition, Anoka County, Minnesota.

Together with an easement for overhangs in an air rights parcel, being that part of the following described land lying between a plane surface at elevation 879.25 feet and a plane surface at elevation 933.0 feet, based on the United States Geodetic Survey Sea Level Datum 1929 adjustment for the City of Anoka:

The South 4.5 feet of Lots 1 and 3, Block 1, City Center Addition, Anoka County, Minnesota;

And together with the benefits and easements contained in the Reciprocal Easement Agreement, Document No. 855273, as amended by Amendment to Reciprocal Easement Agreement, Document No. 1119305, over, under and across the following described land:

That part of Lot 2, Block 1, City Center Addition, Anoka County, Minnesota, lying below a plane surface at elevation 882.75 feet, based on the United States Geodetic Survey Sea Level Datum 1929 adjustment for the City of Anoka.

That part of the following described land lying between a plane surface at elevation 862.0 feet and a plane surface at elevation 856.0 feet, based on the United States Geodetic Survey Sea Level Datum 1929 adjustment for the City of Anoka:

That part of the vacated East 4.5 feet of First Avenue which lies South of a line parallel with and distant 4.5 feet North, as measured at right angles, from the North line of Lot 2, Block 1, City Center Addition, Anoka County, Minnesota, and North of a line parallel with and distant 4.5 feet South, as measured at right angles, from the South line of said Lot 2;

That part of the vacated West 4.5 feet of Second Avenue which lies South of a line parallel with and distant 4.5 feet North, as measured at right angles, from the North line of Lot 2, Block 1, City Center Addition, Anoka County, Minnesota, and North of a line parallel with and distant 4.5 feet South, as measured at right angles, from the South line of said Lot 2;

That part of the vacated North 4.5 feet of Monroe Street which lies between the Southerly extensions of the east and west lines of Lot 2, Block 1, City Center Addition, Anoka County, Minnesota;

The South 4.5 feet of Lots 1 and 3, Block 1, City Center Addition, Anoka County, Minnesota.

Parcel 2:

Leasehold estate in a portion of the following premises:

That part of Lot 2, Block 1, City Center Addition, Anoka County, Minnesota, lying below a plane surface at elevation 882.75 feet, based on the United States Geodetic Survey Sea Level Datum 1929 adjustment for the City of Anoka.

Created by that certain Parking Lease dated June 1, 1989, between The Housing and Redevelopment Authority in and for the City of Anoka and Walker Senior Housing Corporation III, a Memorandum of which was recorded June 30, 1989, as Document No. 855274.

COUNCIL MEMO FORM

9.3

Meeting Date	March 7, 2016
Agenda Section	Ordinances and Resolutions
Item Description	2015 Budget Amendments and Rollovers to 2016
Submitted By	Lori Yager, Finance

BACKGROUND INFORMATION:

The City Council has the authority to revise the 2015 budget by transferring unencumbered appropriations from one office, department or agency to another, by increasing the total appropriations to the extent of actual revenues, by appropriating for unexpected emergency expenses or by carryover for incomplete projects.

After reviewing the actual activity for the year ending December 31, 2015 and speaking with department heads, the attached resolution describes the proposed amendments to the 2015 budget and the 2016 budget respectively.

This is the second amendment as changes have required adjustments to the original amendment.

FINANCIAL IMPACT

The attached resolution does impact the overall total budgeted expenditures in 2015. It also impacts the overall budgeted expenditures in 2016. The expenditures in the Information services fund are decreasing by (\$60,000) as a result of incomplete purchases for technology in 2015, which will be completed in 2016. There is also a reduction in the amount originally carried over from the Cemetery fund as additional expenditures have been accrued since February 17th reducing the amount available for carryover.

COUNCIL ACTION REQUESTED:

Adopt the attached resolution amending the 2015 and 2016 budgets.



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

**CITY OF ANOKA, MINNESOTA
RESOLUTION**

RES-2016-XX

**A RESOLUTION AUTHORIZING REVISION OF
2015 BUDGET DEPARTMENT AND CARRYOVER TO 2016**

WHEREAS, Resolution No. 2014-150 appropriated funds for personal services, supplies, other expenses and capital outlay for each department of the City for the year 2015; and

WHEREAS, the City Charter, Chapter 8, Section 8.09, gives the City Council authority to transfer unencumbered appropriation balances from one office, department, or agency to another within the same fund, and increase total appropriations to the extent of the actual revenue, at the request of the City Manager; and

WHEREAS, the City Manager has requested a revision of the 2015 and 2016 budget appropriations in accordance with charter provisions.

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

- 1. That the **2015 appropriations** for the following budgets be revised as follows:

Cemetery Fund	\$	10,000	Increase	Correct carryover
Information Services Fund	\$	(20,000)	Decrease	Move to 2016
Information Services Fund	\$	(40,000)	Decrease	GIS/Cartograph/copier
Information Services Fund	\$	40,000	Decrease	Offset to fixed assets

- 2. That the **2016 appropriations** for the following budgets be revised as follows from incomplete projects of 2015:

Cemetery Fund	\$	(10,000)	Decrease	Correct carryover
Information Services	\$	20,000	Increase	Web page
Information Services	\$	40,000	Increase	GIS/Cartograph/copier
Information Services	\$	(40,000)	Increase	Offset to fixed assets

- 3. That the City Manager and Finance Director bring into effect the provisions of this resolution.

Adopted by the Anoka City Council this 7th day of March 2016

ATTEST:

Amy T. Oehlers, City Clerk

Phil Rice, Mayor

COUNCIL MEMO FORM

9.4

Meeting Date	March 7, 2016
Agenda Section	Ordinance and Resolutions
Item Description	ORD/Amending Chpt 50, Article VII; Parades. (1 st Reading)
Submitted By	Carolyn Braun, Planning Director

BACKGROUND INFORMATION

Recently the City adopted an ordinance regarding no camping in the City. Part of that ordinance also states that no private property can be stored on public property. During the discussion of that ordinance, there were concerns raised about the timing for placing chairs on the sidewalk to watch parades.

Survey and recommendation

Attached is a summary of an informal survey about the appropriate timing for placing chairs before a parade. The survey was conducted by the Anoka Halloween Parade Chairs. The results of the survey indicate that the majority of those participating in the survey think that chairs should be placed no sooner than 4 am on the day of the parade. 35% of those participating live in the city of Anoka. The Anoka Chamber also weighed in on this topic and agree with the 4 am timing.

PROPOSED ORDINANCE AMENDMENT

Based on this information and discussion at the February 16th work session, City Attorney Scott Baumgartner prepared an ordinance amendment to Chapter 50, Article VII, which includes the following additional sections. (Note: The exact language is shown in the accompanying draft ordinance.)

- Section 50-254. Reserving Public Space. This section states that chairs or other objects intended to reserve a spot for parade viewing cannot be placed before 4 am on the day of a day parade or 4 pm for a night parade. Any such objects must be removed from the parade route within 3 hours of the conclusion of the parade.
- Section 50-255. Removal of Objects from Public Space. Any items placed in violation of Section 50-254 may be removed and stored at a city-designated location until claimed by the owner or deemed abandoned.
- Section 50-256. Reclamation of Removed Objects. Individuals must claim their objects no later than three days following the parade. If not claimed by that time, the items may be deemed abandoned and disposed of at the discretion of the city.
- Section 50-257. City Reservation of Public Space. The City may reserve public space for parade viewing along the parade route, including the erecting bleachers.

Regarding Section 50-257, staff has spoken with representatives from Anoka Halloween and the Parade Chairpersons regarding the renting and placement of two large bleachers along the parade route for 2016. Proposed placement includes a nine-row 250 person capacity bleacher could be placed on the north side of Main Street at First Avenue and a ten-row 280 person capacity bleacher could be placed on the south of Main Street at Third Avenue.

Seats would be available for sale through the City at a cost of \$5-10 per seat. People would select their seat at time of purchase. A volunteer will need to staff the seating area and make sure everyone sitting in the bleachers has a valid seat ticket. Each bleacher is fully portable, would be in place in the early morning on the day of the

grand day parade. City cost for the bleachers would be \$1000 each. Monies collected from seat reservation would be used to offset the rental cost of the bleachers.

FINANCIAL IMPACT

Cost of publication.

COUNCIL ACTION REQUESTED

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



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

**CITY OF ANOKA, MINNESOTA
ORDINANCE**

ORD-2016-

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 50, Article VII; Parades, 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 (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	_____	_____	_____	_____

CHAPTER 50. STREETS, SIDEWALKS AND OTHER PUBLIC PLACES

ARTICLE VII. Parades

***State law reference--**Authority to regulate processions or assemblages on highways, Minn. Stats. § 169.04(a)(3).

Section 50-250. "Parade" defined; exceptions.

- (a) The term "parade" when used in this article means any parade, march, ceremony, show, exhibition, pageant or procession of any kind, or any similar display, in or upon the portion of a street reserved for vehicular travel in the city.
- (b) This article shall not apply to the following:
 - (1) Funeral processions;
 - (2) A governmental agency acting within the scope of its functions.

Section 50-251. Interference prohibited.

No person shall unreasonably hamper, obstruct or impede or interfere with any parade, parade assembly or any person, animal or vehicle participating in the parade.

Section 50-252. Driving between units of parade.

No driver of a vehicle shall drive between the vehicles or persons comprising a parade when such parade is in motion.

Section 50-253. Parking on parade route.

The Chief of Police shall have the authority, when reasonably necessary, to prohibit or restrict the parking of vehicles along the route of the parade in areas contiguous thereto. The Chief of Police shall post signs to such effect, and it shall be unlawful for any person to park or leave any vehicle unattended in violation of such signs.

Section 50-254 Reserving Public Space.

Prior to 4:00 a.m. on the day of a morning or "daytime" parade and 4:00 p.m. on the day of a "nighttime" parade, no person shall claim or attempt to claim, reserve, occupy or otherwise control public space along the adjoining parade route, either in person or by the placement of any objects such as, but not limited to, ropes, tapes, chairs, blankets, barricades or barriers of any kind. After the foregoing 4:00 a.m. and 4:00 p.m. time restrictions, ropes, tapes, chairs and blankets may be used to reserve public space along the adjoining parade route, provided such objects are removed within three (3) hours following the conclusion of the parade.

Section 50-255 Removal of Objects From Public Space.

Any objects located on public property in violation of Section 50-254 may be removed by the City or its designee and stored at a location designated by the City until such time as the object is claimed by its owner or deemed to be abandoned by the City pursuant to Section 50-256.

Section 50-256 **Reclamation of Removed Objects.**

Individuals who have had objects removed from public property pursuant to Section 50-255 must claim their objects no later than three (3) calendar days following the conclusion of the parade. All items not claimed by said time may be deemed abandoned and disposed of at the discretion of the City.

Section 50-257 **City Reservation of Public Space.**

The City may reserve public space along the parade route for observation of the parade and erect and control seating on such reserved public space.

Sections 50-254 ~~258~~ thru 50-270. Reserved.

Anoka Halloween Parade Chairs Informal Survey Results

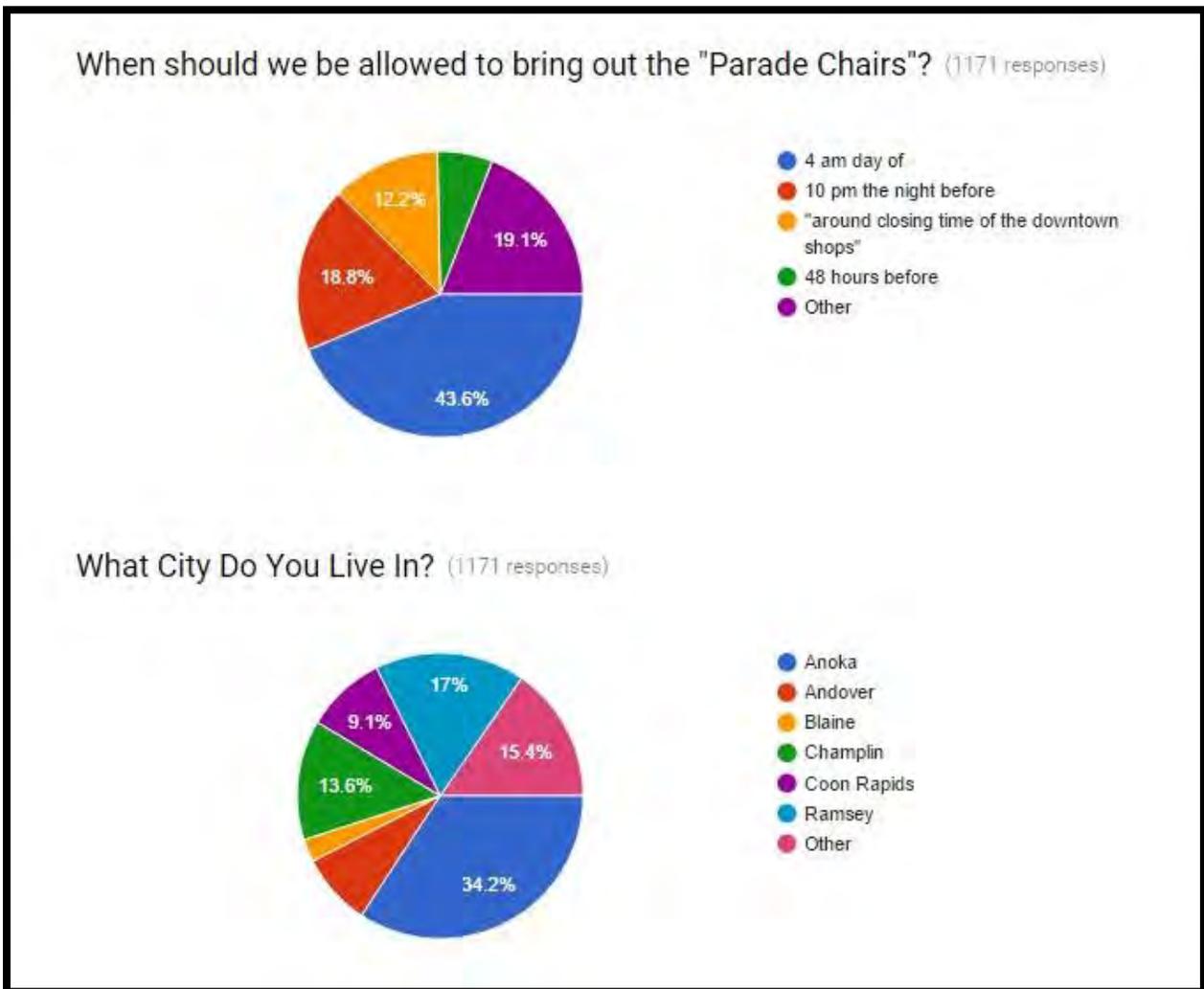
- 60% chose day of
- 40% chose earlier

After reviewing the survey results and factoring in the “other” comments, around 60% of the survey respondents indicated they prefer to allow chairs to be placed around the parade route starting after 4 am the day of parade. Around 40% indicated they prefer the night before or earlier.

Approximately 34% of the respondents were from Anoka, 50% were from neighboring communities (Andover, Blaine, Champlin, Coon Rapids, and Ramsey) and 15% from other communities.

The majority of respondents from Anoka indicated they prefer to allow chairs to be placed starting after 4 am the day of the parade.

Other insights: people travel from outside the metro area to visit parade, people want to “keep Anoka fun,” respect private and public property rights, keep children safe and out of the parade route



COUNCIL MEMO FORM

9.5

Meeting Date	February 8, 2016
Agenda Section	Ordinances & Resolutions
Item Description	RES/Adopting 2016-2017 Goals
Submitted By	Greg Lee, City Manager

BACKGROUND INFORMATION

At your goals session on February 8, 2016, the City Council reviewed the 2015 accomplishments and the overall goals for 2016-2017.

Based on that review, the following are the City Council goals for 2016-2017:

RE/DEVELOPMENT:

- South Ferry Street Corridor
- Construction of co-op living at 2nd & Harrison St
- Preserve state hospital cottages for veterans
- Clean up and develop area west of 4th Ave in Anoka Station Park
- New Parking lot at 2nd Ave & Jackson St
- Market City-owned parcels – Rudy Johnson Park, King Park, etc.

FINANCE/ORGANIZATION:

- Zero levy increases through increased revenues or reduced spending
- Woodbury house property – no more City expenditures (not one more dime!)

PARKS/TRAILS/RIVERS:

- Riverboat – re-examine possibilities
- Create focus group for water recreational events
- Amphitheater study/solution
- Trail west side of Rum River

TRANSPORTATION:

- Consider bonding to hasten streets and infrastructure updating
- Close Washington Street

OTHER:

- Successful code enforcement program
- Data analysis of Crime Free Rental
- Identify incentive opportunities for smaller, older housing stock
- Homeless shelter beds; account for & demonstrate Anoka's contribution
- Enhance communications by utilizing latest tools/resources to relate to all generations
- Continue study of liquor store needs.

The following are possible items that may need legislative support and/or action:

- Trunk Highway 10 Plan
- Truck Highway 47 – Railroad grade separation
- Cottages at the State Hospital
- Tax Increment Financing: Extend Greens of Anoka TIF District

COUNCIL ACTION REQUESTED

Adopted the attached Resolution establishing the 2016-2017 City Goals.



2015 First Avenue, Anoka, MN 55303
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**CITY OF ANOKA, MINNESOTA
RESOLUTION**

RES-2016-

A RESOLUTION ADOPTING THE 2016-2017 CITY GOALS

WHEREAS, annually, the Anoka City Council sets goals for the upcoming year; and

WHEREAS, the intent of establishing goals is to provide guidance for City staff to work towards during the year and to promote improved communication between the staff and City Council on policy implementation; and

WHEREAS, the 2016-2017 goals have been developed with input from City Councilmembers, City staff and City Boards & Commissions.

NOW, THEREFORE, BE IT RESOLVED, that the Anoka City Council adopts the 2016-2017 Goals in Exhibit A, hereto attached, for the City of Anoka; and

FURTHER BE IT RESOLVED, that the City Manager is hereby directed to communicate the 2016-2017 Goals to all City employees and the community.

Adopted by the Anoka City Council this the 7th day of March 2016.

ATTEST:

Amy T. Oehlers, City Clerk

Phil Rice, Mayor

2016-2017 CITY GOALS

RE/DEVELOPMENT:

- South Ferry Street Corridor
- Construction of co-op living at 2nd & Harrison St
- Preserve state hospital cottages for veterans
- Clean up and develop area west of 4th Ave in Anoka Station Park
- New Parking lot at 2nd Ave & Jackson St
- Market City-owned parcels – Rudy Johnson Park, King Park, etc.

FINANCE/ORGANIZATION:

- Zero levy increases through increased revenues or reduced spending
- Woodbury house property – no more City expenditures (not one more dime!)

PARKS/TRAILS/RIVERS:

- Riverboat – re-examine possibilities
- Create focus group for water recreational events
- Amphitheater study/solution
- Trail west side of Rum River

TRANSPORTATION:

- Consider bonding to hasten streets and infrastructure updating
- Close Washington Street

OTHER:

- Successful code enforcement program
- Data analysis of Crime Free Rental
- Identify incentive opportunities for smaller, older housing stock
- Homeless shelter beds; account for & demonstrate Anoka's contribution
- Enhance communications by utilizing latest tools/resources to relate to all generations
- Continue study of liquor store needs.

LEGISLATIVE GOALS

- Trunk Highway 10 Plan
- Truck Highway 47 – Railroad grade separation
- Cottages at the State Hospital
- Tax Increment Financing: Extend Greens of Anoka TIF District

COUNCIL MEMO FORM

9.6

Meeting Date	March 7, 2016
Agenda Section	Ordinances and Resolutions
Item Description	Call for Public Hearing for Modification to TIF Plans; Greens of Anoka & the Commuter Rail Transit Village
Submitted By	Lori Yager, Finance Director

BACKGROUND INFORMATION:

The City of Anoka is holding a public hearing on the proposed modification to the Tax Increment Financing Plans for the Greens of Anoka Tax Increment Financing District and the Commuter Rail Transit Village Tax Increment Financing District.

The public hearing will be held on April 18, 2016 and will include the proposed modifications to both districts.

TIF law requires that if increment is to be used for the purchase of property, that it must be specifically authorized in the TIF Plan. The purpose of this modification is to authorize the purchase of property located in another TIF district with increment from the Greens of Anoka and Commuter Rail Transit Village Tax Increment Financing Districts.

FINANCIAL IMPACT

Cost of publication and consulting fees associated with modification process and documentation, (approximately \$5,000)

COUNCIL ACTION REQUESTED:

Approve resolution calling for public hearing for modification of Greens of Anoka and Commuter Rail Transit Village Tax Increment Financing Districts.



2015 First Avenue, Anoka, MN 55303
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**CITY OF ANOKA, MINNESOTA
RESOLUTION**

RES-2016-XX

A RESOLUTION CALLING FOR A PUBLIC HEARING BY THE CITY COUNCIL ON THE PROPOSED ADOPTION OF A MODIFICATION TO THE TAX INCREMENT FINANCING PLANS FOR THE GREENS OF ANOKA TAX INCREMENT FINANCING DISTRICT AND THE COMMUTER RAIL TRANSIT VILLAGE TAX INCREMENT FINANCING DISTRICT.

BE IT RESOLVED by the City Council (the "Council") for the City of Anoka, Minnesota (the "City"), as follows:

Section 1. Public Hearing. This Council shall meet on April 18, 2016, at approximately 7:00 P.M., to hold a public hearing on the proposed adoption of a Modification to the Tax Increment Financing Plans for the Greens of Anoka Tax Increment Financing District and the Commuter Rail Transit Village Tax Increment Financing District, both redevelopment district, which are referred to collectively herein as the "Modifications", all pursuant to and in accordance with Minnesota Statutes, Sections 469.124 to 469.133, and Sections 469.174 to 469.1794, inclusive, as amended, in an effort to encourage the development and redevelopment of certain designated areas within the City; and

Section 2. Notice of Public Hearing, Filing of the Modifications. City staff is authorized and directed to work with Ehlers & Associates, Inc., to prepare the Modifications and to forward documents to the appropriate taxing jurisdictions including Anoka County and Independent School District No. 11. The City Manager is authorized and directed to cause notice of the hearing, together with an appropriate map as required by law, to be published at least once in the official newspaper of the City not later than 10, nor more than 30, days prior to April 18, 2016, and to place a copy of the Modifications on file in the City Manager's office at City Hall and to make such copy available for inspection by the public.

Adopted by the Anoka City Council this the 7th day of March 2016.

ATTEST:

Amy T. Oehlers, City Clerk

Phil Rice, Mayor

COUNCIL MEMO FORM

9.7

Meeting Date	March 7, 2016
Agenda Section	Ordinances & Resolutions
Item Description	ORD/Public Facility Crossover Refunding Bonds
Submitted By	Lori Yager, Finance Director

BACKGROUND INFORMATION

Finance, with the assistance of Ehlers and Associates, has determined that it is advantageous for the city to refund its current 2008A G.O. Public Facility Bond obligations. The current G. O. Public Facility Bonds are callable on February 1, 2017. The average coupon interest rate for the remaining debt is over 3.9%. Ehlers has projected that the city may be able to reduce the average coupon interest rate to about 1.7%. After including the costs of issuing the bonds, the savings to the city is projected to be approximately \$128,000 in net present value.

The 2016A G.O. Public Facility Crossover Refunding Bond proceeds will pay for the existing debt from the bonds issued in 2008 for the improvements to Greenhaven event center and golf course and the costs of the issuance of the new debt. The bonds are being issued pursuant to Minnesota Statute, Chapter 475 and the city charter requiring an ordinance.

Attached is the bond issue pre-sale report from Ehlers and Associates. Stacie Kvilvang from Ehlers is here to walk you through the details.

FINANCIAL IMPACT

The city will retire \$105,000 of the \$1,600,000 in outstanding principal with existing funds in the debt service fund.

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

COUNCIL ACTION REQUESTED

Approve the first reading of the ordinance authorizing the sale of up to \$1,600,000 of General Obligation Crossover Refunding Bonds, Series 2016A.



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**CITY OF ANOKA, MINNESOTA
ORDINANCE**

ORD-2016-

**AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL
OBLIGATION PUBLIC FACILITIES REFUNDING BONDS IN AN AMOUNT NOT TO
EXCEED \$1,600,000 TO FINANCE THE REFUNDING OF THE CITY'S GENERAL
OBLIGATION PUBLIC FACILITIES BONDS, SERIES 2008A**

THE COUNCIL OF THE CITY OF ANOKA ORDAINS:

WHEREAS, the City of Anoka has adopted a Home Rule Charter in accordance with Minnesota law; and

WHEREAS, Minnesota Statutes, Section 475.58, subdivision 1(5) authorizes a city to issue bonds without an election if authorized under the provisions of a home rule charter; and

WHEREAS, Section 8.14 of the City Charter authorizes the City to issue bonds if authorized by an ordinance adopted by a four-fifth vote of all members of the City Council;

WHEREAS, the City has issued its General Obligation Public Facilities Bonds, Series 2008A, of which bonds maturing in the years 2018 through 2028 in the aggregate outstanding principal amount of \$1,495,000 are subject to redemption on February 1, 2017;

SECTION 1. Authorization. That it is hereby found and determined to be necessary and expedient for the City to borrow money and to issue its General Obligation Public Facilities Refunding Bonds, Series 2016A in amount not to exceed \$1,600,000 (the "Bonds") to provide funds to advance crossover refund the 2018 through 2028 maturities of the City's General Obligation Public Facilities Bonds, Series 2008A, the proceeds of which were used to finance energy and other improvements to the municipal golf course, including installation of a new irrigation system; that the issuance of the Bonds will not cause the indebtedness of the City to exceed any constitutional, statutory or charter limitation; and that the Bonds shall be and are hereby authorized to be issued and sold in accordance with the provisions of the City Charter and the laws of the State of Minnesota.

SECTION 2. Sale. (a) The City Council hereby authorizes Ehlers to assist the City for the sale of the Bonds.

(b) The City Council shall meet at 7:00 p.m. on April 4, 2016, for the purpose of considering proposals for and awarding the sale of the Bonds.

(c) In connection with said sale, the officers or employees of the City are hereby authorized to cooperate with Ehlers and participate in the preparation of an official statement for the Bonds and to execute and deliver it on behalf of the City upon its completion.

SECTION 3. Additional Power. The powers specified in this ordinance shall be in addition to and not in derogation of any power existing in the City under any other provision of law, charter or ordinance.

SECTION 4. Effective Date. This ordinance shall be in full force and effect seven (7) days after passage and subsequent publication in the City's official newspaper.

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

9.8

Meeting Date	March 7, 2016
Agenda Section	Ordinance and Resolutions
Item Description	RES/Acceptance of Letter of Intent; Riverplace Counseling Centers/Dennis & Beverly Medved
Submitted By	Carolyn Braun, Planning Director

BACKGROUND INFORMATION

Based on discussion at the Feb. 16th council work session, attached is a resolution to enter into a letter of intent with Dennis and Beverly Medved for a purchase of their property with the costs being comprised of the transfer of city owned land (6058 Highway 10) and money (\$3,150,000). In return, the city will acquire the properties at 1810 S. Ferry Street, 1814 S. Ferry Street – Building A, 1814 S. Ferry Street – Building B, 1850 S. Ferry Street and 205/207 Fremont Street. The attached letter of credit lays out the general criteria in working toward the potential transactions.

FINANCIAL IMPACT

If the transactions are completed, the City will transfer the city-owned land at 6058 Highway 10 to the Medveds along with \$3,150,000. The City will acquire the properties at 1810 S. Ferry Street, 1814 S. Ferry Street – Building A, 1814 S. Ferry Street – Building B, 1850 S. Ferry Street and 205/207 Fremont Street.

COUNCIL ACTION REQUESTED

Approve the resolution accepting the letter of intent.



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**CITY OF ANOKA, MINNESOTA
RESOLUTION**

RES-2016-_____

ENTERING INTO LETTER OF INTENT WITH DENNIS AND BEVERLY MEDVED

WHEREAS, Dennis and Beverly Medved (the Medveds) are the owners of property located at 1810 S. Ferry Street, 1814 S. Ferry Street – Building A, 1814 S. Ferry Street – Building B, 1850 S. Ferry Street and 205/207 Fremont Street;

WHEREAS, the City wishes to purchase the Medved property as described above with the costs being comprised of the transfer of City owned land and money;

WHEREAS, the City is owner of property located at 6058 Highway 10 and described as:

Property Identification Numbers 35-32-25-31-0001 and 35-32-25-31-0004.

WHEREAS, the Medveds are interesting in purchasing and developing a counseling center with on-site client residential facilities on the City Property; and

WHEREAS, the City of Anoka and the Medveds wish to enter into a Letter of Intent, hereto attached, outlining criteria for future purchase and development of the City property;

NOW, THEREFORE, BE IT RESOLVED that the Anoka City Council hereby approves a Letter of Intent with the Medveds to work towards the general terms and conditions as outlined in the attached agreement.

Adopted by the Anoka City Council this the 7th day of March, 2016.

ATTEST:

A handwritten signature in cursive script, reading "Amy T. Oehlers".

Amy T. Oehlers, City Clerk

A handwritten signature in cursive script, reading "Phil Rice".

Phil Rice, Mayor

TO: The City of Anoka

RE: Intent to Escrow for Exchange of Properties

FROM: Dennis & Bev Medved

Please accept this letter as our statement of our intent with respect to the proposed exchange of (a) our land and facilities located in The City of Anoka, listed below, for (b) land owned by the City of Anoka located on Kings Island, City of Anoka listed below, plus funds for construction of new facilities on that land for Riverplace Counseling Centers.

In order to ensure the City and ourselves that sufficient funds for construction of the new facilities will be available, we agree to deposit \$400,000 in a construction escrow, for disbursement to ourselves or our construction contractor to pay development costs as costs are incurred, at a closing at which the following will occur:

The City will convey the property located at 6058 Highway 10, Anoka, Minnesota (Property Identification Numbers 35-32-25-31-0001 and 35-32-25-31-0004 to an Exchange Accommodation Title-Holder ("EAT") pursuant to an Exchange Agreement among the City of Anoka, Commercial Partners Exchange, LLC as Qualified Intermediary ("QI"), the EAT and us.

The City will pay cash consideration in the amount of \$3,150,000. The consideration will be paid to the EAT or QI and deposited in escrow for payment of development costs as costs are incurred.

We will convey the following properties to the City of Anoka, through the Qualified Intermediary:

- 1810 S. Ferry Street (client house)
- 1814 S. Ferry Street Bld. A (office)
- 1814 S. Ferry Street Bld. B (treatment center)
- 1850 S. Ferry Street (12-unit apartment Building)
- 205 & 207 Fremont Street (duplex)

We will be responsible for payment of all development costs, including costs in excess of amounts paid in escrow, if any. All funds remaining in escrow after completion of construction, if any, will be released to us.

All of the foregoing is a non-binding statement of our intent to complete the proposed exchange with the City of Anoka. We look forward to reducing our discussions to a written agreement or agreements executed by the City and ourselves and, to the extent necessary to structure our transaction as a tax deferred exchange under IRC Section 1031, a Qualified Intermediary and an Exchange Accommodation Party. There will be no binding agreement between the City and us until we execute the written agreements.

Please indicate the City's approval of the proposed terms by having the City execute a counterpart of this letter and return it to us.

Dennis E. Medved

Date

Beverly A. Medved

Date

City of Anoka

Phil Rice, Mayor

Date

COUNCIL MEMO FORM

12.1

Meeting Date	March 7, 2016
Agenda Section	Updates & Reports
Item Description	Tentative Agendas
Submitted By	Amy Oehlers, City Clerk

BACKGROUND INFORMATION

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

FINANCIAL IMPACT

None.

COUNCIL ACTION REQUESTED

Request Council review and discuss upcoming agenda(s).



City Council - Worksession
Monday, March 21, 2016 - 5:00 p.m.
Council Worksession Room
(meeting will not be cablecast)

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **COUNCIL BUSINESS and/or DISCUSSION ITEMS**
 - 3.1 Discussion; Development Opportunities.
 - 3.2 Discussion; Interim Use Permit; Accessory Structures.
 - 3.3 Discussion; Unmanned Aerial Device Ordinance.
4. **ADJOURNMENT**



City Council - Regular Meeting
Monday, March 21, 2016 - 7:00 p.m.
Council Chambers

(meeting will be cablecast)

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **COUNCIL MINUTES**
 - 3.1 March 7, 2016 Regular Mtg.
4. **OPEN FORUM** **The open forum is an opportunity for the public to address the City Council concerning items not listed on the agenda. Please raise your hand to be recognized by the Mayor or member officiating the meeting. Approach the podium and state your full name and address for the record. Rules of Conduct as listed in the public folder provided at the entrance of the Council Chambers must be adhered to.*
5. **PUBLIC HEARING(S)**
6. **CONSENT AGENDA**
 - 6.1 Verified Bills.
 - 6.2 Revising & Setting Council Calendars.
 - 6.3 Issuance of a Temporary On-Sale Intoxicating Liquor License for Anoka Lions Club @ 10K's Homegrown Beer Festival.
7. **REPORTS OF OFFICERS, BOARDS & COMMISSIONS**
 - 7.1 Planning Commission:
 - 7.1.A RES/Variance; 1803 1st Ave, Impervious Surface Coverage.
8. **PETITIONS, REQUESTS & COMMUNICATION**
9. **ORDINANCES & RESOLUTIONS**
 - 9.1 RES/Suspension of Rental Licenses.
 - 9.2 RES/2016 SRP; Accept Bids and Award Construction Contract.
 - 9.3 RES/City Hall North Parking Lot Project; Accept Bids and Award Construction Contract.
 - 9.4 RES/Purchase of an Easement at 428 Polk St for Drainage and Utility Easement Purposes.
 - 9.5 ORD/Public Facility Crossover Refunding Bonds. (2nd reading)
 - 9.6 ORD/Amending Chpt 50, Streets, Sidewalks & Other Places, Article VII, Parades. (2nd reading)
10. **UNFINISHED BUSINESSES**

11. **NEW BUSINESS**

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

11.2 Consideration of Issuance of a Special Events License; 10K Brewing, "Anoka Homegrown Beer Festival".

12. **UPDATES & REPORTS**

12.1 Tentative Agendas.

ADJOURNMENT



City Council - Regular Meeting
Monday, April 4, 2016 - 7:00 p.m.
Council Chambers

(meeting will be cablecast)

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **COUNCIL MINUTES**
 - 3.1 March 21, 2016 Regular Mtg.
4. **OPEN FORUM** **The open forum is an opportunity for the public to address the City Council concerning items not listed on the agenda. Please raise your hand to be recognized by the Mayor or member officiating the meeting. Approach the podium and state your full name and address for the record. Rules of Conduct as listed in the public folder provided at the entrance of the Council Chambers must be adhered to.*
5. **PUBLIC HEARING(S)**
6. **CONSENT AGENDA**
 - 6.1 Verified Bills.
 - 6.2 Revising & Setting Council Calendars.
7. **REPORTS OF OFFICERS, BOARDS & COMMISSIONS**
 - 7.1 Planning Commission:
 - 7.1.A
8. **PETITIONS, REQUESTS & COMMUNICATION**
9. **ORDINANCES & RESOLUTIONS**
 - 9.1 RES/Approving 2016 Street Maintenance Project; Joint Powers Agreement with City of Coon Rapids.
10. **UNFINISHED BUSINESSES**
11. **NEW BUSINESS**
12. **UPDATES & REPORTS**
 - 12.1 Tentative Agendas.

ADJOURNMENT



**ANOKA
BOARD OF APPEALS &
EQUALIZATION**

Monday, April 18, 2016
City Council Chambers
5:30 p.m.

(MEETING WILL NOT BE CABLECAST)

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



City Council - Regular Meeting
Monday, April 18, 2016 - 7:00 p.m.
Council Chambers

(meeting will be cablecast)

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

11. NEW BUSINESS

12. UPDATES & REPORTS

12.1 1st Quarter Financial Report.

12.2 Tentative Agendas.

ADJOURNMENT



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

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **COUNCIL BUSINESS and/or DISCUSSION ITEMS**
 - 3.1 Discussion; Sidewalk Snow & Ice Control.
 - 3.2 Discussion: Review of City's Purchasing Policy.
 - 3.3 Discussion; Equipment Replacement Plan (ERP).
 - 3.4 Discussion; Proposed changes to City Code related to Rental Licensing.
4. **ADJOURNMENT**