

CITY OF SPRING LAKE PARK
1301 81ST AVENUE N.E.
AGENDA

TUESDAY, JANUARY 20, 2015 – 7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ADDITIONS OR CORRECTIONS TO AGENDA
5. DISCUSSION FROM THE FLOOR
6. CONSENT AGENDA:
 - A. Approval of Minutes – January 5, 2015
 - B. Disbursements:
 1. General Operations Disbursement Claim No.14-23 - \$303,130.53
 2. Liquor Fund Disbursement Claim No. 14-24 - \$229,904.57
 - C. Application for Exempt Permit – Minnesota Darkhouse & Angling Association – March 14, 2015 at Kraus-Hartig VFW
 - D. Application for Exempt Permit – North Suburban Chapter of the MN Deer Hunters Association – April 11, 2015 at Kraus-Hartig VFW
 - E. Contractor’s Request for Payment – Infratech Technologies
 - F. Amendment to Resolution No. 14-35 Resolution Certifying Delinquent Accounts
 - G. Contractor’s Licenses
 - H. Correspondence
7. POLICE REPORT
8. PARKS AND RECREATION REPORT
9. NEW BUSINESS:
 - A. Authorize Preparation of Plans and Specifications – Lift Station 1
 - B. Anoka County Agreement for Residential Recycling Program 2015
 - C. Joint Council/Planning and Zoning Commission Workshop
10. ENGINEER’S REPORT:
11. ATTORNEY’S REPORT
12. BEYOND THE YELLOW RIBBON REPORT
13. OTHER
 - A. Administrator Reports
14. ADJOURN

**SEE REVERSE SIDE FOR RULES FOR PUBLIC HEARING
AND DISCUSSION FROM THE FLOOR**

RULES FOR PUBLIC HEARINGS AND DISCUSSION FROM THE FLOOR

DISCUSSION FROM THE FLOOR

**Limited to 5 minutes per person to state their concern.

**Action: Council direction to staff for resolution or take this matter under advisement for action at the next regularly scheduled meeting.

PUBLIC HEARINGS

Advise audience that the purpose of the public hearing is to receive citizen input on the proposal to (name of project). (This is not a time to debate the issue.)

The following format will be used to conduct the hearing:

** The presenter will have a maximum of 10 minutes to explain the project as proposed.

** Councilmembers will have an opportunity to ask questions or comment on the proposal.

** Citizens will then have an opportunity to ask questions and/or comment on the project. Those wishing to comment are asked to limit their comments to 3 minutes, except in cases where there is a spokesperson representing a group wishing to have their collective opinions voiced. The spokesperson should identify the audience group her/she is representing and may have a maximum of 10 minutes to express the views of the group.

**People wishing to comment are asked to state any new facts they may have within the 3 minutes allotted. Please be specific and to the point.

** Everyone will be given the opportunity to express their agreement or disagreement even if they have no new points to make. (This is not a time to debate the issue.)

** People wishing to speak twice will be given 2 minutes to comment on any new facts brought forward since the last time they spoke.

Following public input, the Council will have a second opportunity to ask questions of the presenter and/or citizens.

The public hearing will then be adjourned with the Council taking the matter under advisement until the next regularly scheduled Council meeting. At the next regular meeting, the Council will debate the issue, if necessary, state their positions and make a decision. NO further public input will be received at that time.

OFFICIAL PROCEEDINGS

Pursuant to due call and notice thereof, the regularly scheduled meeting of the Spring Lake Park City Council was held on January 5, 2015 at the Spring Lake Park Community Center, 1301 81st Avenue N. E., at 7:00 P.M.

1. Call to Order

Mayor Hansen called the meeting to order at 7:00 P.M.

2. Oaths of Office

Mayor Hansen
Councilmember Mason
Councilmember Wendling

Administrator Buchholtz administered the Oaths of Office to Mayor Hansen, Councilmembers Mason and Wendling.

3. Roll Call

Members Present: Councilmembers Mason, Nash, Nelson, Wendling and Mayor Hansen

Staff Present: Police Chief Ebeltoft; Public Works Director Randall; Building Official Brainard; Attorney Carson; Engineer Gravel; Park and Recreation Director Rygwall; Administrator Buchholtz and Executive Assistant Gooden

Visitors: Olivia Koester, ABC Newspaper
Jeff Bernhagen, 889 Manor Drive NE
Hans Hansen, 8331 Able Street NE
Lori Higgins, MetroNorth Chamber of Commerce

4. Pledge of Allegiance

5. Additions or Corrections to Agenda

Administrator Buchholtz requested that Item 7G, Tobacco License and Item 13A, Prepurchase Equipment for Sanitary Lift Station 1 Quote/Bid Results be added to the agenda. The items were added to the agenda without objection.

6. Discussion From The Floor - None

7. Consent Agenda:

Mayor Hansen reviewed the following Consent Agenda items:

- A. Approval of Minutes – December 15, 2014
- B. Extended Travel Conference Request
- C. Pay Equity Report Submittal
- D. Contractor's Licenses
- E. Sign Permit
- F. Correspondence
- G. Tobacco License

Councilmember Wendling asked for an explanation on the the Pay Equity Report. Administrator Buchholtz explained that the Pay Equity Report is required to be submitted every three years to the State of Minnesota to show that the City pays equal wages for equal work between classes. He stated that the preliminary tests show the City to be in compliance.

MOTION BY COUNCILMEMBER NASH APPROVING THE CONSENT AGENDA.
ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

8. Public Works Report

Public Works Director Randall reported that the Public Works Department has completed flooding the skating rinks and preformed daily routine maintenance at the rinks; the city crews plowed two times; remodeled an office/conference room at City Hall and are building a break room and restroom at the Cemstone building. He reported that the painting and lighting is complete at the Cemstone building. He stated that a water main break occurred near Manor Drive and University Avenue; water was shut off in the affected area for two hours.

9. Code Enforcement Report

Building Official Brainard reported that he attended the Council meeting on December; the North Suburban Code Official meeting at North St. Paul City on December 16; a meeting with Cliff Fraser, owner of 8301 Sunset, on December 11th and the owner of Bee-Line Towing and Administrator Buchholtz on December 16th.

Mr. Brainard stated that in December 2014, five building permits were issued. He reported that the number of permits issued year to date for 2014 is 234 compared to 318 in 2013. He stated that the valuation for 2014 is \$3,851,121.03 compared to \$3,545,249.79 in 2013. He stated that revenue collected for 2014 is \$65,587.50 compared to \$76,897.96 in 2013, a 15% decrease.

Mr. Brainard reported that the revenues for the Code Enforcement Department in 2014 have exceeded revenue budget projections by 15.1%. He stated the expenditure budget for 2014 was set at \$112,098 while revenue generated through building, plumbing, mechanical, plan reviews, certificate of occupancies, vacant/foreclosed properties, and rentals totaled \$132,0783.40. He stated the increase is mostly due to building permit fees and plan review fees and do not include any Administrative Offense tickets issued in 2014.

Mr. Brainard reported that the December 2014 vacancy listing shows that there are 28 vacant/foreclosed residential properties currently posted and/or soon posted by the Code Enforcement Department, which remains the same from last month. There are two vacant/foreclosed commercial property, which is down one from last month; 14 residential properties currently occupied and ready for Sheriff sale, which is up one from last month.

Mr. Brainard reported that three Administrative Tickets were issued in December 2014 by the Code Enforcement Department.

Mr. Brainard reported that he has been working with PermitWorks regarding setting up and customizing the Spring Lake Park permit software. He stated he hopes to implement the program in January 2015. He reported that Fire Chief Zikmund has requested that all high hazard commercial/industrial occupancies have yearly inspections and all other commercial/industrial occupancies have inspections every three to five years.

10. Public HearingA Public Hearing on Franchise Fee Ordinances

Mayor Hansen opened the public hearing at 7:18 PM.

Administrator Buchholtz reported that funding of the street maintenance program is a priority. He stated that numerous street projects were done over the past 15 years to meet the City's goal of reconstruction of the City's street system. He reported that the funding for the sealcoat program was cut in 2009 due to reductions in State Aid and a portion of the City's 2012 budget surplus was used to sealcoat streets in the southwest corner of the City in 2013. He stated that funds exist for one additional sealcoat project which is scheduled for 2015; however, the City needs between \$80,000 -100,000 per year to ensure a seven year street rotation.

Administrator Buchholtz presented option to fund the sealcoat program including: 1) do nothing, resulting in more frequent mill and overlay projects, resulting in more frequent assessments for residents and 2) reprogram existing governmental funds.

Administrator Buchholtz presented an overview of the proposed franchise fees. He reported that franchise fees are a fee to utility (electric, natural gas) and cable for the right to use the City's right-of-way for their infrastructure. He stated that the utility generally passes on the cost of the franchise fee to its customers on their monthly utility bill and that franchise fee revenue can be utilized for any lawful purpose. The City proposes to charge a franchise fee to pay for street maintenance (sealcoating, crack sealing, etc.)

Administrator Buchholtz reported that funds will be deposited in the Sealcoating Capital Project Fund, which can only be used for street maintenance, noting that funds will not be intermingled with the City's General Fund. He stated that franchise fees will spread the costs of the street maintenance program to all users of the municipal street network; not just property taxpayers. He reported that franchise fees are set by the City Council in a manner similar to the tax levy and the vast majority of property owners, particularly commercial/industrial property owners, will pay less in franchise fees than they otherwise would through the tax levy.

Hans Hansen, 8331 Able Street NE, inquired on the consideration of special assessments for tax-exempt properties and if they would be included in the franchise fee. Administrator Buchholtz stated that the City can assess all types of properties for a reconstruction project. He stated that street maintenance is not normally special assessed as it is difficult to prove that maintenance increases the value of the property equal to the cost of the assessment.

Attorney Carson stated that it is extremely difficult to prove the burden of maintenance of streets to the property and the maintenance does not add value like a street project would.

Lori Higgins, President of MetroNorth Chamber of Commerce, addressed the Council. She stated that the MetroNorth Chamber of Commerce is opposed to the franchise fee proposal. She reported that the Chamber believes that franchise fees are not a transparent government tax and that they negatively affect job growth and business expansion, which in turn discourages economic development and creating a greater commercial tax base in the city.

Councilmember Nelson stated that he does not support the franchise fees. He stated that in 2013 when LGA funding was not available, the City managed to work through it and now that LGA funding is available it not the time to implement. He stated that he fees if franchise fees were imposed, the City would lose right of way

permit fees; and, should a disaster occur, those revenues would not be available. He stated he would rather see other options presented to fund street maintenance concerns. He remarked that he would rather see the fee appear on the City water bill so that revenue is not lost.

Mayor Hansen remarked that she is willing to call franchise fees a “tax” in the spirit of transparency. She stated that if the fee were attached to the water bill or an electric bill, it is still a burden to the resident; however, there is help for lower income and seniors with their heating bill but no help available for their property tax bill should they be assessed for street maintenance if the franchise fees were not in place.

Councilmember Wendling stated he needs to do more research and talk with more people to get a feel for the pros and cons of the franchise fees. He stated his opinion that this would be a double tax to residents on their utility bills.

Councilmember Mason inquired if the franchise fee is a consistent fee every year or if it would change every year. Administrator Buchholtz stated that it is a flat fee and would not change unless the Council would adopt a new franchise fee ordinance after consultation with utility companies. He stated it is time consuming to change the fees.

Councilmember Nash inquired if the fee could be rescinded if it were no longer needed. He stated that he is shocked at the number of local cities that use franchise fees. He feels that it is beneficial to take care of the roads with sealcoating to protect them for the future. Administrator Buchholtz stated that it is possible to rescind the fees should the Legislature pass a transportation utility.

Councilmember Nelson inquired if five percent was the highest percentage that a franchise fee could be set at. Mayor Hansen responded affirmatively, but the amount being proposed is one percent.

Mayor Hansen reminded the Council that at the budget workshop session they looked at all options and decided not to raise property taxes to include the road maintenance.

Hearing no further public comment, Mayor Hansen closed the Public Hearing at 7:55 PM

11. Resolutions and/or Ordinances

A. Ordinances No. 405-409 to Adopt Franchises and Franchise Fees for Electric and Gas Facilities

Administrator Buchholtz stated at the August budget workshop, staff presented options to the City Council to restore funding for the City’s street maintenance (crack seal/sealcoat) program. He stated that the City Council asked that, rather than raise the property tax levy, staff prepare ordinances to establish franchise fees within the City. He stated that the City Council’s thought process at that time was that franchise fees would have the broadest base of players resulting in lower rates for residents and businesses.

Administrator Buchholtz reported that staff provided City Council with a detailed overview of franchise fees and the impacts on residents at a subsequent budget workshop on December 8, 2014 and the consensus of the Council at the workshop was to hold a public hearing at the January 5, 2015 Council meeting.

Administrator Buchholtz stated that the proposed monthly rates for franchise fees are as follows:

Electric	
Residential	\$ 0.80
Small C&I – Non-Demand	\$ 1.20
Small C&I – Demand	\$ 8.50
Large C & I	\$ 50.00
Natural Gas	
Residential	\$ 0.58
Commercial – Class A	\$ 0.65
Commercial – Class B	\$ 1.65
Commercial –Class C	\$ 8.05
Small Volume Dual Fuel – Class A	\$ 37.08
Small Volume Dual Fuel – Class B	\$ 50.00

Administrator Buchholtz stated that these fees represent a franchise fee of 1% on gross electric and natural gas sales within the City of Spring Lake Park and will generate approximately \$85,000 annually. He stated the funds from the franchise fees would be deposited in Fund 407 – Sealcoating Capital Project fund and will be utilized only for that purpose.

Administrator Buchholtz presented two ordinances which establish/re-establish electric franchises within the City and three ordinances establishing the franchise fees on electric and natural gas utilities.

MOTION MADE BY MAYOR HANSEN TO APPROVE THE FOLLOWING ORDINANCES:

- **ORDINANCE NO. 405, AN ORDINANCE GRANTING TO NORTHERN STATES POWER COMPANY, A MINNESOTA CORPORATION, D/B/A XCEL ENERGY, ITS SUCCESSORS AND ASSIGNS, PERMISSION TO CONSTRUCT, OPERATE, REPAIR AND MAINTAIN IN THE CITY OF SPRING LAKE PARK, MINNESOTA, AN ELECTRIC DISTRIBUTION SYSTEM AND TRANSMISSION LINES, INCLUDING NECESSARY POLES, LINES, FIXTURES AND APPURTENANCES, FOR THE FURNISHING OF ELECTRIC ENERGY TO THE CITY, ITS INHABITANTS, AND OTHERS, AND TO USE THE PUBLIC GROUNDS AND PUBLIC WAYS OF THE CITY FOR SUCH PURPOSES;**
- **ORDINANCE NO. 406, AN ORDINANCE IMPLEMENTING AN ELECTRIC SERVICE FRANCHISE FEE ON NORTHERN STATES POWER COMPANY, A MINNESOTA CORPORATION, D/B/A XCEL ENERGY, ITS SUCCESSORS AND ASSIGNS, FOR PROVIDING ELECTRIC SERVICE WITHIN THE CITY OF SPRING LAKE PARK;**
- **ORDINANCE 407, AN ORDINANCE GRANTING TO CONNEXUS ENERGY, A MINNESOTA COOPERATIVE CORPORATION, ITS SUCCESSORS AND ASSIGNS, PERMISSION TO CONSTRUCT, OPERATE, REPAIR AND MAINTAIN IN THE CITY OF SPRING LAKE PARK, MINNESOTA, AN ELECTRIC DISTRIBUTION SYSTEM AND TRANSMISSION LINES, INCLUDING NECESSARY POLES, LINES, FIXTURES AND APPURTENANCES, FOR THE FURNISHING OF ELECTRIC ENERGY TO THE CITY, ITS INHABITANTS, AND OTHERS, AND TO USE THE PUBLIC GROUNDS AND PUBLIC WAYS OF THE CITY FOR SUCH PURPOSES;**

- ORDINANCE 408, AN ORDINANCE MODIFYING THE ELECTRIC FRANCHISE FEE ON CONNEXUS ENERGY FOR PROVIDING ELECTRIC SERVICE WITHIN THE CITY OF SPRING LAKE PARK;
- ORDINANCE 409, AN ORDINANCE IMPLANTING A GAS ENERGY FRANCHISE FEE ON CENTERPOINT ENERGY MINNESOTA GAS (“CENTERPOINT ENERGY”) FOR PROVIDING GAS ENERGY SERVICE WITHIN THE CITY OF SPRING LAKE PARK, MINNESOTA.

ROLL CALL VOTE: COUNCILMEMBERS MASON AYE, NASH AYE, NELSON NAY, WENDLING NAY AND MAYOR HANSEN AYE. ROLL CALL VOTE THREE AYES, TWO NAYS. MOTION CARRIED.

B. Ordinance No. 410 Amendment – Cable Television Franchise Ordinance Amendment

Administrator Buchholtz reported that the Cable Franchise between Comcast and the North Metro Cable Commission, of which the City is a member, is presently set to expire in November 2017. He stated that Comcast recently sent correspondence requesting the franchise to be renewed. He reported that Comcast also recently filed an application with the North Metro Telecommunications Commission requesting that its franchise be transferred to Midwest Cable. He stated that, due to a number of outstanding franchise issues, Comcast and North Metro Cable Commission, entered into negotiations to address those issues as part of the franchise transfer process. He stated that the negotiations were successful.

Administrator Buchholtz stated that staff has prepared a Cable Television Franchise Ordinance Amendment for the City and extends the existing Cable Television Franchise Ordinance through December 31, 2020 and updates the PEG channel commitments of Comcast consistent with the Franchise Settlement Agreement.

MOTION BY COUNCILMEMBER MASON TO APPROVE ORDINANCE NO. 410, CABLE TELEVISION FRANCHISE ORDINANCE AMENDMENT. ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

C. Resolution No. 15-01 Conditionally Granting the Consent to the Transfer of Control of the Cable Television Franchise and Cable Television System from Comcast Corporate to Greatland Connections, Inc.

Administrator Buchholtz stated that the resolution approves the consent of the transfer of Comcast franchise to Greatland Connections Inc.

MOTION BY COUNCILMEMBER MASON TO APPROVE RESOLUTION NO. 15-01 CONDITIONALLY GRANTING THE CONSENT TO THE TRANSFER OF CONTROL OF THE CABLE TELEVISION FRANCHISE AND CABLE TELEVISION SYSTEM FROM COMCAST CORPORATE TO GREATLAND CONNECTIONS, INC. ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

12. New Business

A. 2015 Appointments

Mayor Hansen presented the 2015 appointments to the City Council. She asked Councilmember Nash take her place on the Beyond Yellow Ribbon Committee. Councilmember Nash agreed.

MOTION BY MAYOR HANSEN TO APPROVE 2015 APPOINTMENTS WITH THE CHANGE MADE TO THE BEYOND YELLOW RIBBON COMMITTEE. ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

B. Authorization to Replace Plumbing at Cemstone Building

Public Works Director Randall reported that he was seeking authorization to contract with Engberg Plumbing Inc. to replace the plumbing in the Cemstone building. He stated that prior to the City purchasing the building; all the plumbing in the building had been removed. He reported that in order to bring the building to code and completion, two toilets, one urinal, a shower, two sinks and a hot water heater are needed.

Mr. Randall reported that he spoke with Engberg Plumbing for a price quote and installation, the quoted price is \$15,140. He stated that Public Works staff will perform the concrete work that is necessary.

Councilmember Nash inquired if a RPZ valve will be installed and tested annually. Mr. Randall stated that one would be installed, tested annually and includes an outdoor connection.

MOTION MADE BY COUNCILMEMBER MASON TO APPROVE AUTHORIZATION TO REPLACE PLUMBING AT CEMSTONE BUILDING. ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

C. Request to Purchase Pressure Washer for Public Works Building

Public Works Director Randal reported that he was seeking approval to purchase a new Hotsy Pressure Washer for the new Public Works building. He stated that this piece of equipment would be used for the washing of all the trucks and would be set up in the wash bay of the new building. He stated that currently Public Works staff currently uses the pressure washer at MnDOT but it is often not available. He stated that the old pressure washer in place at the Public Works building is not repairable.

Mr. Randall stated that he obtained a quote from HotsyMinnesota for a total of \$7,406.10, which includes installation and is the price from the state contract.

Mr. Randall thanked the City Council for allowing the Public Works Department to move into the new building and for allowing the work to be done in the building. He stated that an open house for the public would be planned in the future.

MOTION BY COUNCILMEMBER NELSON TO APPROVE PURCHASE OF PRESSURE WASHER FOR \$7,406.20. ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

13. Engineer's Report

Engineer Gravel stated that bids for the lift station equipment were received on January 5, 2015 and provided a memo on the bid results.

A. Prepurchase Equipment for Sanitary Lift Station 1 Quote/Bide Results

Engineer Gravel reported that two bids were received for the Pump Station. He provided a summary of the bids received.

<u>Pump Station Supplier</u>	<u>Total Bid</u>
Smith & Loveless, Inc.	\$ 97,099
USEMCO, Inc.	\$106,955
Engineer's Estimate	\$160,000

Mr. Gravel reported that the bids were reviewed and found to be in order. He stated that if the City Council wishes to award the Pump Station equipment bid to the low bidder, then Smith & Loveless, Inc. should be awarded the contract.

Mr. Gravel reported that one quote was received for the Control Panel. He provided the summary of the bid.

<u>Control Panel Supplier</u>	<u>Total Quote</u>
Automatic Systems, Co.	\$ 37,256
Engineer's Estimate	\$ 40,000

Mr. Gravel reported that the quote was reviewed and found to be in order. He stated that if the City Council wishes to award the Control Panel equipment panel, then Automatic Systems, Co. should be awarded the contract.

Mr. Gravel reported that four quotes were received for the Generator. He provided a summary of the bids received.

<u>Generator</u>	<u>Total Bid</u>
Generator Power Systems	\$22,160
Interstate PowerSystems	\$22,575
Cummings NPower, LLC	\$27,800
Ziegler Power Systems	\$35,690
Engineer's Estimate	\$30,000

Mr. Gravel reported that the bids were reviewed and found to be in order. He stated if the City Council wishes to award the Generator equipment quote, then Generator Power Systems should be awarded the contract.

MOTION BY MAYOR HANSEN TO APPROVE SMITH & LOVELESS, INC.; AUTOMATIC SYSTEMS, CO.; AND GENERATOR POWER SYSTEMS BIDS TO PROVIDE EQUIPMENT FOR SANITARY LIFT STATION 1. ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

14. Attorney's Report - None

15. Reports - None

16. Other

Councilmember Nelson announced that the Holes for Heroes Armed Forces Ice Fishing Festival will be held on Saturday, January 31, 2015, from p.m. to p.m. on Medicine Lake.

A. Administrator Reports

Administrator Buchholtz reported that he would be attending the Cable Operations meeting on January 6, 2015 and CenturyLink will be presenting to the committee. He stated that CenturyLink hopes to increase their

visibility in the cable market and offer more service to the surrounding communities.

Administrator Buchholtz announced that Laddie Lake Pub opened on December 31, 2014, and is currently serving a limited menu but will be serving a full menu in the near future.

Administrator Buchholtz reported that he met with the owner of Beeline Towing at 1625 County Highway 10 NE, to discuss conditions of their Special Use Permit and addressed concerns. He reported that he also met with the owner of the building and is working on drafting conditions that would be the basis for a general Special Use Permit for the building

B. City Hall Closed – January 19, 2015 for Martin Luther King Jr. Holiday

Administrator Buchholtz reminded everyone that City Hall will be closed on Monday, January 19, 2015 in observation of the Martin Luther King Jr. holiday.

15. Adjourn

MOTION BY COUNCILMEMBER MASON TO ADJOURN. VOICE VOTE: ALL AYES. MOTION CARRIED.

The meeting was adjourned at 8:30 P.M.

Cindy Hansen, Mayor

Attest:

Daniel R. Buchholtz, Administrator, Clerk/Treasurer

CITY OF SPRING LAKE PARK
CLAIMS APPROVED AND PAID
GENERAL OPERATIONS

Date: December 2014

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Claim Res.#14-23

<u>VOUCHER</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
56798	AID ELECTRIC SERVICE, INC	REPAIR WIRING & REPLACE LIGHTING	\$ 3,248.57
56799	ANOKA COUNTY	OCT WIRELESS INTERNET	\$ 191.13
56800	ASPEN MILLS	UNIFORM ALLOWANCE PURCHASES	\$ 124.45
56801	ASTLEFORD INTERNATIONAL	FILTERS	\$ 121.90
56802	AUDUBON OF THE NORTH WOODS	DEPOSIT	\$ 50.00
56803	BERNICE RUDNICK	REFUND	\$ 100.00
56804	BEVERLY KRONSTEDT	REFUND	\$ 38.00
56805	BLUE TOW SERVICE	TOW SERVICES, REPLACE FRONT TIRES	\$ 636.00
56806	BOBBIE JOHNSON	REFUND	\$ 100.00
56807	BRAUN INTERTEC	SAMPLING & TESTING SERVICES	\$ 1,659.25
56808	COMM OF TRANSPORTATION	PLANT INSPECTIONS	\$ 518.04
56809	COMPASS MINERALS AMERICA	ROAD SALT	\$ 10,168.37
56810	CONNEXUS ENERGY	MONTHLY SERVICE	\$ 9.40
56811	COON RAPIDS CHRYSLER	VEHICLE REPAIRS	\$ 502.00
56812	COTTENS INC	CLAMPS, FILTERS	\$ 82.59
56813	CROW WING TRANSPORT	REPAIR STERLING TRUCK	\$ 2,835.81
56814	DELTA DENTAL	DEC DENTAL-M MALONEY	\$ 122.00
56815	DIANE JOHNSON	REFUND	\$ 200.00
56816	DON LUNDHOLM	REFUND	\$ 200.00
56817	ECM PUBLISHERS, INC.	PUBLISH NOTICES	\$ 573.76
56818	ESSENTIAL KNOWLEDGE TRAINING	INSTRUCTOR	\$ 247.60
56819	EVERGREEN RECYCLING LLC	RECYCLING DAY EVENT	\$ 2,228.00
56820	FRIENDLY CHEVROLET GEO. INC.	OIL CHANGE	\$ 24.46
56821	G & K SERVICES	MATS	\$ 69.22
56822	GOPHER STATE ONE-CALL INC	NOV LOCATES	\$ 47.85
56823	H & L MESABI INC	SURFACED HARDENED BLADES, RUNNERS	\$ 2,562.52
56824	INTEGRA TELECOM	TELEPHONE MAINT AGREEMENT	\$ 1,821.09
56825	JANET HOLM	REFUND	\$ 100.00
56826	JIFFY-JR PRODUCTS	MATERIALS	\$ 57.62
56827	JOYCE BERG	REFUND	\$ 12.00
56828	JOYCE TVEIT	REFUND	\$ 116.00
56829	KATHY PEACOCK	REFUND	\$ 100.00
56830	GARY KING	REIM FOR UNIFORM ALLOWANCE	\$ 20.80
56831	LEAGUE OF MN CITIES INS TRUST	WORKERS COMP ADJUSTMENT-2014	\$ 2,692.00
56832	SHARON LINKE	TOUR GUIDE-CHRISTMAS TOUR	\$ 884.00
56833	MANSFIELD OIL COMPANY	FUEL	\$ 3,000.72
56834	MARGARET OEHLenschLAGER	REFUND	\$ 26.00
56835	MARLENE TAYLOR	REFUND	\$ 100.00
56836	JILL MASON	INSTRUCTOR	\$ 462.00
56837	MIKE MCPHILLIPS INC	STREET SWEEPING	\$ 3,707.34
56838	CITY OF MINNEAPOLIS	OCT LINCOLN PAWN TRANSACTIONS	\$ 264.60
56839	MINNESOTA SAFETY COUNCIL	DEFENSIVE DRIVING CLASS	\$ 450.00
56840	NANCY BELINA	REFUND	\$ 100.00
56841	NORTH COUNTRY FORD	VEHICLE REPAIRS	\$ 511.13
56842	NORTHERN	JACKS	\$ 79.98

CITY OF SPRING LAKE PARK
 CLAIMS APPROVED AND PAID
 GENERAL OPERATIONS

Date: December 2014

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Claim Res.#14-23

<u>VOUCHER</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
56843	PAT CONSIDINE	REFUND	\$ 116.00
56844	PETTY CASH	REIM PETTY CASH-GENERAL FUND	\$ 115.70
56845	PETTY CASH	REIM PETTY CASH-P&R	\$ 346.58
56846	RICHFIELD BUS CO	BUS RENTAL	\$ 515.00
56847	ROGER HUIGENS	REFUND	\$ 46.66
56848	ROSEVILLE UTILITY INVOICE	NOV DATA SERVICES	\$ 535.96
56849	STAPLES ADVANTAGE	OFFICE SUPPLIES	\$ 87.23
56850	STAY WELL COMPANY	TRAINING MATERIALS	\$ 146.85
56851	TIM SCHOCHENMAIER	REFUND	\$ 5.00
56852	TOWMASTER	STROBE LIGHTS FOR DUMP TRUCKS	\$ 303.18
56853	TRANSACT TECHNOLOGY INC	CASH RECEIPT RIBBONS	\$ 92.55
56854	XCEL ENERGY	MONTHLY SERVICE	\$ 52.00
56855	PNN CAFÉ	REFUND	\$ 8.33
56856	PNN CAFÉ	REFUND	\$ 216.67
56857	VISU-SEWER INC	MONROE ST SEWER GROUTING-PAY #2	\$ 25,604.40
56858	BETTER-TONE DECORATORS INC	POWER WASH & PRIME CEILING & WALLS	\$ 35,460.00
56908	ANN BELINA	REFUND	\$ 200.00
56909	ASPEN MILLS	UNIFORM ALLOWANCE PURCHASES	\$ 325.14
56910	BEAVERBROOK SPORTSMAN'S CLUB	RANGE RENTAL	\$ 250.00
56911	BEVERLY KRANSTEDT	REFUND	\$ 62.00
56912	CAROL OBERLANDER	REFUND	\$ 100.00
56913	CARSON, CLELLAND & SCHREDER	LEGAL SERVICES	\$ 10,198.08
56914	CENTERPOINT ENERGY	MONTHLY SERVICE	\$ 2,846.13
56915	CHAMPION YOUTH	INSTRUCTOR	\$ 1,890.75
56916	CHARLENE DICKERSON	REFUND	\$ 200.00
56917	CONNEXUS ENERGY	MONTHLY SERVICE	\$ 160.84
56918	DAN GOOD CATERING	CATER SANTA BREAKFAST	\$ 334.00
56919	DEBORAH HANNU	REFUND	\$ 100.00
56920	DIANE JOHNSON	REFUND	\$ 52.00
56921	DONNA SEMLAK	REFUND	\$ 32.00
56922	DONNA STELMASZEWSKI	REFUND	\$ 200.00
56923	G & K SERVICES	MATS	\$ 69.22
56924	GINGER POGAINIS	REFUND	\$ 26.00
56925	HAWKINS WATER TREATMENT	CHEMICALS	\$ 5,270.91
56926	HEIDI MASON	REFUND	\$ 5.06
56927	INDIGITAL	SCAN ENGINEERING DRAWINGS	\$ 1,492.27
56928	INSTRUMENTAL RESEARCH INC	NOV WATER TESTING	\$ 64.00
56929	VOID	VOID	\$ -
56930	JOANN SWANSON	REFUND	\$ 62.00
56931	GARY KING	INSTRUCTOR	\$ 560.00
56932	LANDS' END	UNIFORM ALLOWANCE PURCHASES	\$ 74.99
56933	MICHAEL LEDMAN	INSTRUCTOR	\$ 840.00
56934	LEE'S HEATING & AIR	REPLACE FAN-SANBURNOL WH	\$ 350.00
56935	LYNN STONE	REFUND	\$ 15.00
56936	M.A.H.C.O.	MEMBERSHIP-BARRY BRAINARD	\$ 30.00

CITY OF SPRING LAKE PARK
 CLAIMS APPROVED AND PAID
 GENERAL OPERATIONS

Date: December 2014
 Page: 3
 Claim Res.#14-23

<u>VOUCHER</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
56937	MAC QUEEN EQUIPMENT, INC.	SPROCKET W/BUSHING, BEARING	\$ 235.83
56938	MANSFIELD OIL COMPANY	FUEL	\$ 806.65
56939	VOID	VOID	\$ -
56940	MEKAYLA LUEDTKE	REFUND	\$ 51.00
56941	MINNESOTA DEPT OF HEALTH	2190 CONNECTIONS	\$ 3,482.00
56942	MURIEL ERICKSON	REFUND	\$ 124.00
56943	NANCY MAVES	REFUND	\$ 200.00
56944	NEW BRIGHTON FORD	VEHICLE REPAIRS	\$ 455.71
56945	PETTY CASH	SCRAP METAL	\$ 94.30
56946	ROSEVILLE UTILITY INVOICE	DEC DATA SERVICES	\$ 535.96
56947	SHARON HANNAN	REFUND	\$ 52.00
56948	SLP FIRE DEPARTMENT	NOV & DEC FIRE PROTECTION	\$ 30,251.90
56949	SLPGP PROPERTIES LLC	REFUND	\$ 16.07
56950	SUE HALEY	REFUND	\$ 100.00
56951	TASER INTERNATIONAL	ANNUAL LICENSE, EQUIPMENT PURCHASE	\$ 577.91
56952	TOM TERESI	REFUND	\$ 200.00
56953	U S POSTMASTER	UBILL POSTAGE	\$ 625.00
56954	U.S.T.I.	MONTHLY UBILL FEE	\$ 17.40
56955	WASTE MANAGEMENT-BLAINE MN	NOV SERVICE	\$ 7,297.20
56956	XCEL ENERGY	MONTHLY SERVICE	\$ 11,026.45
56957	AFLAC	PAYROLL 12/5/14	\$ 46.80
56958	AMERICAN FUNDS SERVICE CO	PAYROLL 12/5/14	\$ 50.00
56959	DEARBORN NATIONAL	PAYROLL 12/5/14	\$ 499.06
56960	DELTA DENTAL	PAYROLL 12/5/14	\$ 1,428.75
56961	FIDELITY SECURITY LIFE	PAYROLL 12/5/14	\$ 51.29
56962	HEALTH PARTNERS	PAYROLL 12/5/14	\$ 10,751.19
56963	L.E.L.S.	PAYROLL 12/5/14	\$ 225.00
56964	LOCAL 49	PAYROLL 12/5/14	\$ 99.00
56965	NCPERS MINNESOTA-7750811	PAYROLL 12/5/14	\$ 48.00
56966	P.E.R.A.	PAYROLL 12/5/14	\$ 14,501.30
56967-72	VOID	VOID	\$ -
56973	ELDER-JONES PERMIT SERVICE INC	REFUND	\$ 101.37
56974	VOID	VOID	\$ -
56975	BRAUN INTERTEC	SOIL & PAVEMENT TESTS	\$ 2,314.00
56976	DELTA DENTAL	JAN DENTAL-M MALONEY	\$ 122.00
56977	EMMA AUGSTINE	REFUND	\$ 200.00
56978	G & K SERVICES	MATS	\$ 69.22
56979	KATH FUEL OIL SERVICE	OIL, WINDSHIELD WASH SOLVENT	\$ 577.09
56980	ELLIE LIDA	INSTRUCTOR	\$ 200.00
56981	MANSFIELD OIL COMPANY	FUEL	\$ 630.09
56982	M-R SIGN CO INC	CITY SIGN	\$ 154.15
56983	POSITIVE ID INC	ID CARDS	\$ 46.30
56984	PROHOME SERVICES LLC	DISPOSAL SERVICES-8009 MONROE ST	\$ 6,723.23
56985	RICHFIELD BUS CO	BUS RENTAL	\$ 448.75
56986	SHRED-IT USA LOS ANGELES	SHREDDING SERVICE	\$ 70.24

CITY OF SPRING LAKE PARK
CLAIMS APPROVED AND PAID
GENERAL OPERATIONS

Date: December 2014

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Claim Res.#14-23

<u>VOUCHER</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
56987	STANTEC	ENGINEERING SERVICES	\$ 24,375.41
56988	TOLL GAS & WELDING SUPPLY	ACETYLENE	\$ 81.18
56989	WIPERS AND WIPES INC	TOWELS, LINERS	\$ 190.52
56990	ANOKA COUNTY	NOV WIRELESS, 800 MHZ EQUIP CHARGES	\$ 257.88
56991	ASPEN MILLS	UNIFORM ALLOWANCE PURCHASES	\$ 103.90
56992	BLUE TOW SERVICE	MOUNT & BALANCE TIRES	\$ 160.00
56993	BUREAU OF CRIM APPREHENSION	REGISTRATIONS	\$ 600.00
56994	COTTENS INC	PARTS	\$ 66.32
56995	BRETT DEBOER	REIM FOR HEALTH CLUB MEMBERSHIP	\$ 141.30
56996	DODGE OF BURNSVILLE	SERVICE VEHICLE	\$ 22.45
56997	DONALD SANTER	REFUND	\$ 9.32
56998	ECM PUBLISHERS, INC.	PUBLISH BIDS	\$ 95.63
56999	EMERGENCY AUTOMOTIVE TECH	REMOVE PARTS FROM DAMAGED SQUAD	\$ 3,971.06
57000	FASTENAL COMPANY	PARTS	\$ 78.48
57001	FINANCE AND COMMERCE	PUBLISH BIDS	\$ 145.92
57002	INDIGITAL	SCANNING BLUEPRINTS & PLANS	\$ 4,590.77
57003	MHSC-ADVANCED DRIVING FACILITY	DRIVING CLASSES	\$ 792.00
57004	M-R SIGN CO INC	PARKING SIGNS	\$ 92.65
57005	KAY OKEY	REIM FOR MILEAGE	\$ 38.34
57006	WELLS FARGO CREDIT CARD	CREDIT CARD PURCHASES	\$ 13,446.60
57007	AFLAC	PAYROLL 12/20/14	\$ 46.80
57008	AMERICAN FUNDS SERVICE CO	PAYROLL 12/20/14	\$ 50.00
57009	DEARBORN NATIONAL	PAYROLL 12/20/14	\$ 493.81
57010	DELTA DENTAL	PAYROLL 12/20/14	\$ 1,428.75
57011	FIDELITY SECURITY LIFE	PAYROLL 12/20/14	\$ 51.29
57012	HEALTH PARTNERS	PAYROLL 12/20/14	\$ 10,751.19
57013	L.E.L.S.	PAYROLL 12/20/14	\$ 225.00
57014	LOCAL 49	PAYROLL 12/20/14	\$ 99.00
57015	NCPERS MINNESOTA-7750811	PAYROLL 12/20/14	\$ 48.00
57016	P.E.R.A.	PAYROLL 12/20/14	\$ 14,542.05
TOTAL DISBURSEMENTS			\$ 303,130.53

CITY OF SPRING LAKE PARK
CLAIMS APPROVED AND PAID

DATE: DECEMBER 2014
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CLAIMS RES: 14-24

FUND: LIQUOR OPERATIONS

<u>VOUCHER</u>	<u>VENDOR</u>	<u>EXPLANATION</u>	<u>AMOUNT</u>
25318	AMERICNA BOTTLING COMPANY	JUICE/MIX/POP PURCHASE	\$ 116.40
25319	ARANGO CIGAR CO	CIGAR & JUICE/MIX/POP PURCHASE	\$ 192.00
25320	CAPITOL BEVERAGE SALES	BEER PURCHASE	\$ 1,212.30
25321	CENTER POINT ENERGY	GAS SERVICE	\$ 219.07
25322	CITY OF SPRING LAKE PARK	WORKER'S COMP AUDIT REIMBURSEMENT	\$ 207.09
25323	CRYSTAL SPRINGS ICE	ICE PURCHASE	\$ 109.12
25324	DAHLHEIMER BEVERAGE LLC	BEER PURCHASE	\$ 1,472.87
25325	VOID	VOID	
25326	GENERAL CIGAR COMPANY	CIGAR PURCHASE	\$ 52.00
25327	HOHENSTEINS INC	BEER PURCHASE	\$ 478.00
25328	JJ TAYLOR COMPANIES	BEER PURCHASE	\$ 4,148.57
25329	JOHNSON BROTHERS LIQUOR CO	BEER - LIQUOR & WINE PURCHASE	\$ 9,527.81
25330	PAUSTIS & SON'S	WINE PURCHASE	\$ 290.71
25331	PHILLIPS WINE & SPIRITS CO	LIQUOR & WINE PURCHASE	\$ 721.00
25332	POPP.COM	TELEPHONE SERVICE	\$ 261.16
25333	REPUBLIC SERVICES	GARBAGE SERVICE	\$ 205.63
25334	SILENT WATCHDOG	SECURITY MONITORING	\$ 60.00
25335	SOUTHERN WINE & SPIRITS OF MN	LIQUOR & WINE PURCHASE	\$ 721.85
25336	SPRINT	CELL PHONE SERVICE	\$ 177.55
25337	TOP SHELF SUPPLY	JUICE/MIX/POP PURCHASE	\$ 93.40
25338	VARNER TRANSPORTATION	NOVEMBER TRANSPORTATION COST	\$ 638.25
25339	WINE MERCHANTS	WINE PURCHASE	\$ 254.42
25340	WIRTZ BEVERAGE MINNESOTA BEER	CREDIT - LIQUOR & WINE PURCHASE	\$ 10,738.21
25341	XCEL ENERGY	BEER & JUICE/MIX/POP PURCHASE	
25342-2534	VOID	ELECTRICITY	\$ 1,640.14
		VOID	
25348	DELTA DENTAL	PAYROLL 11/30/14-12/13/14	\$ 103.65
25349	MN TEAMSTER	PAYROLL 11/23/14-12/6/14	\$ 58.50
25350	PERA	PAYROLL 11/30/14-12/13/14	\$ 613.01
	PERA	PAYROLL 11/23/14-12/6/14	\$ 672.98
25351	HEALTH PARTNERS	PAYROLL 11/30/14-12/13/14	\$ 769.53
25352	DEARBORN NATIONAL	PAYROLL 11/30/14-12/13/14	\$ 74.75
25353	FIDELITY SECURITY LIFE	PAYROLL 11/30/14-12/13/14	\$ 3.13
25354	AMARA WINES	LIQUOR & WINE PURCHASE	\$ 218.64
25355	AMERICAN BOTTLING COMPANY	JUICE/MIX/POP PURCHASE	\$ 255.40
25356	BELLBOY CORPORATION	LIQUOR PURCHASE	\$ 203.79
25357	BERNICK'S WINE	BEER & JUICE/MIX/POP PURCHASE	\$ 262.22
25358	BOOM ISLAND BREWING COMPANY	BEER PURCHASE	\$ 84.00
25359	CAPITOL BEVERAGE SALES	BEER & JUICE/MIX/POP PURCHASE	\$ 7,250.35
25360	CENTRAL PARK WAREHOUSE	PETTY CASH REIMBURSEMENT	\$ 135.10
25361	CITYWIDE WINDOW SERVICES INC	WINDOW CLEANING	\$ 30.00
25362	CLEAR RIVER BEVERAGE COMPANY	BEER PURCHASE	\$ 391.73
25363	CRYSTAL SPRINGS ICE	ICE PURCHASE	\$ 70.08
25364	DAHLHEIMER BEVERAGE LLC	BEER PURCHASE	\$ 361.60
25365	E 3 LIGHTING LLC	CAPITAL OUTLAY - LIGHTING	\$ 2,891.10
25366	E & M CONSULTING	2015 ADVERTISING	\$ 199.00
25367	EXTREME BEVERAGE	JUICE/MIX/POP PURCHASE	\$ 265.50
25368	G & K SERVICES	CLEANING SUPPLIES	\$ 80.20

FUND: LIQUOR OPERATIONS

<u>VOUCHER</u>	<u>VENDOR</u>	<u>EXPLANATION</u>	<u>AMOUNT</u>
25369	HOHENSTEINS INC	BEER PURCHASE	\$ 441.00
25370	JJ TAYLOR COMPANIES	CREDIT & BEER PURCHASE	\$ 6,553.05
25371	JOHNSON BROTHERS LIQUOR CO	CREDIT & LIQUOR PURCHASE	\$ 2,986.58
		JUICE/MIX/POP & WINE PURCHASE	
25372	MARCO V CIGARS & CO	CIGAR PURCHASE	\$ 243.00
25373	MIDWEST COCA-COLA BOTTLING	JUICE/MIX/POP PURCHASE	\$ 272.16
25374	PAUSTIS & SON'S	WINE PURCHASE	\$ 301.14
25375	PHILLIPS WINE & SPIRITS CO	CREDIT - LIQUOR & WINE PURCHASE	\$ 855.38
25376	QUALITY REFRIGERATION	COOLER FAN REPAIR	\$ 547.68
25377	RJM DISTRIBUTING INC	BEER PURCHASE	\$ 298.00
25378	ROOTSTOCK WINE CMPANY	WINE PURCHASE	\$ 121.50
25379	SAM'S CLUB	CREDIT CARD PAYMENT	\$ 90.21
25380	SOUTHERN WINE & SPIRITS	LIQUOR & WINE PURCHASE	\$ 1,192.96
25381	SWANSON, JOYCE	MILEAGE REIMBURSEMENT	\$ 76.28
25382	TRIO SUPPLY COMPANY	OPERATING SUPPLIES	\$ 203.12
25383	VINOCOPIA INC	LIQUOR & WINE PURCHASE	\$ 205.00
25384	WELLS FARGO CREDIT CARD	CREDIT CARD PAYMENT	\$ 1,540.35
25385	WIRTZ BEVERAGE MINNESOTA BEER	CREDIT - BEER & LIQUOR PURCHASE	\$ 9,088.60
25386-2539	VOID	VOID	
25392	DEARBORN NATIONAL	PAYROLL 12/14/14-12/27/14	\$ 74.75
25393	DELTA DENTAL	PAYROLL 12/14/14-12/27/14	\$ 103.65
25394	FIDELITY SECURITY LIFE	PAYROLL 12/14/14-12/27/14	\$ 3.13
25395	HEALTH PARTNERS	PAYROLL 12/14/14-12/27/14	\$ 769.53
25396	MN TEAMSTER	PAYROLL 12/7/14-12/20/14	\$ 54.00
25397	PERA	PAYROLL 12/14/14-12/27/14	\$ 613.01
		PAYROLL 12/7/14-12/20/14	\$ 677.38
25409	CAPITOL BEVERAGE SALES	BEER PURCHASE	\$ 9,634.42
25410	CRYSTAL SPRING ICE	ICE PURCHASE	\$ 77.92
25411	DAHLHEIMER BEVERAGE LLC	BEER PURCHASE	\$ 939.60
25412	EXTREME BEVERAGE	JUICE/MIX/POP PURCHASE	\$ 108.50
25413	HOHENSTEINS	BEER PURCHASE	\$ 206.00
25414	JJ TAYLOR COMPANIES	BEER PURCHASE	\$ 6,555.75
25415	JOHNSON BROTHERS LIQUOR	CREDIT - LIQUOR & WINE PURCHASE	\$ 7,999.84
25416	M AMUNDSON LLP	CIGARETTE PURCHASE	\$ 896.94
25417	PHILLIPS WINE & SPIRITS CO	CREDIT - LIQUOR & WINE PURCHASE	\$ 1,924.54
25418	PLAYNETWORK	MEDIA SERVICES	\$ 32.01
25419	REPUBLIC SERVICES	GARBAGE SERVICE	\$ 250.08
25420	SAASTAMOINEN, LAURA	MILEAGE REIMBURSEMENT	\$ 133.17
25421	SOUTHERN WINE & SPIRITS OF MN	CREDIT & LIQUOR PURCHASE	\$ 1,627.93
25422	SPRINT	CELL PHONE SERVICE	\$ 177.55
25423	ULINE	OPERATING SUPPLIES	\$ 98.11
25424	WINE MERCHANTS	WINE PURCHASE	\$ 84.00
25425	WIRTZ BEVERAGE MN BEER	CREDIT - BEER & JUICE/MIX/POP PURCHASE	\$ 12,632.15
		LIQUOR & WINE PURCHASE	

CITY OF SPRING LAKE PARK
CLAIMS APPROVED AND PAID

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FUND: LIQUOR OPERATIONS

VOUCHER VENDOR

EXPLANATION

AMOUNT

TRANSFER TO PAYROLL
TRANSFER TO PAYROLL

PAYROLL (12/12/14)
PAYROLL (12/26/14)
OTP TAX (NOV.)
SALES TAX (NOV)
YEARLY TRANSFER

9,106.45
9,595.81
1,913.53
15,067.00
75,000.00

TOTAL DISBURSEMENTS

\$ 229,904.57

WHEREAS,
the City Council of the City of Spring Lake Park has considered the foregoing itemized list of disbursements; and

WHEREAS,
the City Council has determined that all disbursements, as listed, with the following exceptions:

are proper.

NOW, THEREFORE BE IT RESOLVED:
that the Council directs and approves the payment of the aforementioned disbursements this
_____ day of _____, 20_____.

Signed: _____
Mayor

Councilmembers:

ATTEST:

Daniel Buchholtz, Administrator/Clerk-Treasurer

LG220 Application for Exempt Permit

An exempt permit may be issued to a nonprofit organization that: <ul style="list-style-type: none"> • conducts lawful gambling on five or fewer days, and • awards less than \$50,000 in prizes during a calendar year. If total prize value for the year will be \$1,500 or less, contact the Licensing Specialist assigned to your county.	Application fee (nonrefundable) If the application is postmarked or received 30 days or more before the event, the application fee is \$50 ; otherwise the fee is \$100 .
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Organization Information

Organization Name: MDAA (MINN DARKHOUSE & ANGLING ASS)	Previous Gambling Permit Number: X-32358-14-001
Minnesota Tax ID Number, if any:	Federal Employer ID Number (FEIN), if any:

Type of Nonprofit Organization (check one):

Fraternal
 Religious
 Veterans
 Other Nonprofit Organization

Mailing Address: **BOX 1875** City: **BURNSVILLE, MN** State and Zip: **55337-0875** County: **DAK**

Name of Chief Executive Officer (CEO): **DAVE BURG** Daytime Phone: **612-250-4270** Email: **DFBURGONE@GMAIL.COM**

Nonprofit Status

Attach a copy of ONE of the following for proof of nonprofit status:

Nonprofit Articles of Incorporation OR a current Certificate of Good Standing.
 Don't have a copy? This certificate must be obtained each year from:
 Minnesota Secretary of State
 Business Services Division
 60 Empire Drive, Suite 100
 St. Paul, MN 55103
 Phone: 651-296-2803

IRS income tax exemption (501(c)) letter in your organization's name.
 Don't have a copy? To obtain a copy of your federal income tax exempt letter, have an organization officer contact the IRS at 877-829-5500.

IRS - Affiliate of national, statewide, or international parent nonprofit organization (charter).
 If your organization falls under a parent organization, attach copies of **both** of the following:
 a. an IRS letter showing your parent organization is a nonprofit 501(c) organization with a group ruling, and
 b. the charter or letter from your parent organization recognizing your organization as a subordinate.

Gambling Premises Information

Name of premises where the gambling event will be conducted (for raffles, list the site where the drawing will take place):
KRAUS-HARTIG VFW

Address (do not use PO box): **8100 PLEASANT VIEW AVE, SPRING LAKE PARK, MN 55432** City or Township: Zip Code: County:

Date(s) of activity (for raffles, indicate the date of the drawing):
3-14-15

Check each type of gambling activity that your organization will conduct:

Bingo*
 Paddlewheels*
 Pull-Tabs*
 Tipboards*
 Raffle (total value of raffle prizes awarded for the year: \$ 6000)

***Gambling equipment** for bingo paper, paddlewheels, pull-tabs, and tipboards must be obtained from a distributor licensed by the Minnesota Gambling Control Board. EXCEPTION: Bingo hard cards and bingo number selection devices may be borrowed from another organization authorized to conduct bingo.

To find a licensed distributor, go to www.mn.gov/gcb and click on **Distributors** under the **LIST OF LICENSEES**, or call 651-539-1900.

Local Unit of Government Acknowledgment

<p style="text-align: center;">CITY APPROVAL for a gambling premises located within city limits</p> <p><input type="checkbox"/> The application is acknowledged with no waiting period.</p> <p><input type="checkbox"/> The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days (60 days for a 1st class city).</p> <p><input type="checkbox"/> The application is denied.</p> <p>Print City Name: _____</p> <p>Signature of City Personnel: _____</p> <p>Title: _____ Date: _____</p> <div style="border: 1px solid black; padding: 5px; margin-top: 20px; text-align: center;"> <p>Local unit of government must sign.</p> </div>	<p style="text-align: center;">COUNTY APPROVAL for a gambling premises located in a township</p> <p><input type="checkbox"/> The application is acknowledged with no waiting period.</p> <p><input type="checkbox"/> The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days.</p> <p><input type="checkbox"/> The application is denied.</p> <p>Print County Name: _____</p> <p>Signature of County Personnel: _____</p> <p>Title: _____ Date: _____</p> <p>TOWNSHIP (if required by the county). On behalf of the township, I acknowledge that the organization is applying for exempted gambling activity within the township limits. (A township has no statutory authority to approve or deny an application, per Minn. Statutes, section 349.166.)</p> <p>Print Township Name: _____</p> <p>Signature of Township Officer: _____</p> <p>Title: _____ Date: _____</p>
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Chief Executive Officer's Signature

The information provided in this application is complete and accurate to the best of my knowledge. I acknowledge that the financial report will be completed and returned to the Board within 30 days of the event date.

Chief Executive Officer's Signature: *Dave Burlg* Date: 1/6/15

Print Name: DAVE BURLG

Requirements

<p>Complete a separate application for:</p> <ul style="list-style-type: none"> • all gambling conducted on two or more consecutive days, or • all gambling conducted on one day. <p>Only one application is required if one or more raffle drawings are conducted on the same day.</p> <p>Send application with:</p> <p>_____ a copy of your proof of nonprofit status, and</p> <p>_____ application fee (nonrefundable). If the application is postmarked or received 30 days or more before the event, the application fee is \$50; otherwise the fee is \$100. Make check payable to State of Minnesota.</p> <p>To: Gambling Control Board 1711 West County Road B, Suite 300 South Roseville, MN 55113</p>	<p>Financial report and recordkeeping required.</p> <p>A financial report form and instructions will be sent with your permit, or use the online fill-in form available at www.mn.gov/gcb.</p> <p>Within 30 days of the event date, complete and return the financial report form to the Gambling Control Board. Your organization must keep all exempt raffle records and reports for 3-1/2 years (Minn. Statutes, section 349.166, subd. 2(f)).</p> <p>Questions? Call the Licensing Section of the Gambling Control Board at 651-539-1900.</p> <p>This form will be made available in alternative format (i.e. large print, Braille) upon request.</p>
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Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualifications and, as a consequence, may refuse to issue a permit. If your organization supplies the information requested, the Board will be able to process the application. Your organization's name and address will be public information when received by the Board. All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information provided will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public. Private data about your organization are available to Board members, Board staff whose work requires access to the information; Minnesota's Department of Public Safety; Attorney General; Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.

LG220 Application for Exempt Permit

An exempt permit may be issued to a nonprofit organization that: <ul style="list-style-type: none"> • conducts lawful gambling on five or fewer days, and • awards less than \$50,000 in prizes during a calendar year. If total prize value for the year will be \$1,500 or less, contact the Licensing Specialist assigned to your county.	<p>Application fee (nonrefundable) If the application is postmarked or received 30 days or more before the event, the application fee is \$50; otherwise the fee is \$100.</p>
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Organization Information

Organization Name: North Suburban Chapter of the Mn. Deer Hunters Assoc. #	Previous Gambling Permit Number: X-03304
Minnesota Tax ID Number, if any: 4326991	Federal Employer ID Number (FEIN), if any: 41-1390958

Type of Nonprofit Organization (check one):

Fraternal
 Religious
 Veterans
 Other Nonprofit Organization

Mailing Address: 6684 Fridley Street NE	City: # Fridley	State and Zip: MN. 55432	County: Anoka
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Name of Chief Executive Officer (CEO): Stephen Ranallo	Daytime Phone: 763-574-0195	Email: steve.ranallo@mndeerhunters.com
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Nonprofit Status

Attach a copy of ONE of the following for proof of nonprofit status:

Nonprofit Articles of Incorporation OR a current Certificate of Good Standing.
 Don't have a copy? This certificate must be obtained each year from:
 Minnesota Secretary of State
 Business Services Division
 60 Empire Drive, Suite 100
 St. Paul, MN 55103
 Phone: 651-296-2803

IRS income tax exemption (501(c)) letter in your organization's name.
 Don't have a copy? To obtain a copy of your federal income tax exempt letter, have an organization officer contact the IRS at 877-829-5500.

IRS - Affiliate of national, statewide, or international parent nonprofit organization (charter).
 If your organization falls under a parent organization, attach copies of **both** of the following:
 a. an IRS letter showing your parent organization is a nonprofit 501(c) organization with a group ruling, and
 b. the charter or letter from your parent organization recognizing your organization as a subordinate.

Gambling Premises Information

Name of premises where the gambling event will be conducted (for raffles, list the site where the drawing will take place):
Kraus-Hartig VFW

Address (do not use PO box): 8100 Pleasant View Drive	City or Township: Spring Lake Park	Zip Code: 55432	County: Anoka
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Date(s) of activity (for raffles, indicate the date of the drawing):
April 11, 2015

Check each type of gambling activity that your organization will conduct:

Bingo*
 Paddlewheels*
 Pull-Tabs*
 Tipboards*

Raffle (total value of raffle prizes awarded for the year: \$ _____)

***Gambling equipment** for bingo paper, paddlewheels, pull-tabs, and tipboards must be obtained from a distributor licensed by the Minnesota Gambling Control Board. **EXCEPTION:** Bingo hard cards and bingo number selection devices may be borrowed from another organization authorized to conduct bingo.

To find a licensed distributor, go to www.mn.gov/gcb and click on **Distributors** under the **LIST OF LICENSEES**, or call 651-539-1900.

Local Unit of Government Acknowledgment

<p style="text-align: center;">CITY APPROVAL for a gambling premises located within city limits</p> <p><input type="checkbox"/> The application is acknowledged with no waiting period.</p> <p><input type="checkbox"/> The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days (60 days for a 1st class city).</p> <p><input type="checkbox"/> The application is denied.</p> <p>Print City Name: _____</p> <p>Signature of City Personnel: _____</p> <p>Title: _____ Date: _____</p> <div style="border: 1px solid black; padding: 5px; margin-top: 20px; text-align: center;"> <p>Local unit of government must sign.</p> </div>	<p style="text-align: center;">COUNTY APPROVAL for a gambling premises located in a township</p> <p><input type="checkbox"/> The application is acknowledged with no waiting period.</p> <p><input type="checkbox"/> The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days.</p> <p><input type="checkbox"/> The application is denied.</p> <p>Print County Name: _____</p> <p>Signature of County Personnel: _____</p> <p>Title: _____ Date: _____</p> <p>TOWNSHIP (if required by the county). On behalf of the township, I acknowledge that the organization is applying for exempted gambling activity within the township limits. (A township has no statutory authority to approve or deny an application, per Minn. Statutes, section 349.166.)</p> <p>Print Township Name: _____</p> <p>Signature of Township Officer: _____</p> <p>Title: _____ Date: _____</p>
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Chief Executive Officer's Signature

The information provided in this application is complete and accurate to the best of my knowledge. I acknowledge that the financial report will be completed and returned to the Board within 30 days of the event date.

Chief Executive Officer's Signature: Stephen E Ranallo Date: 1-15-2015

Print Name: Stephen E Ranallo

Requirements

<p>Complete a separate application for:</p> <ul style="list-style-type: none"> • all gambling conducted on two or more consecutive days, or • all gambling conducted on one day. <p>Only one application is required if one or more raffle drawings are conducted on the same day.</p> <p>Send application with:</p> <p>_____ a copy of your proof of nonprofit status, and</p> <p>_____ application fee (nonrefundable). If the application is postmarked or received 30 days or more before the event, the application fee is \$50; otherwise the fee is \$100. Make check payable to State of Minnesota.</p> <p>To: Gambling Control Board 1711 West County Road B, Suite 300 South Roseville, MN 55113</p>	<p>Financial report and recordkeeping required. A financial report form and instructions will be sent with your permit, or use the online fill-in form available at www.mn.gov/gcb.</p> <p>Within 30 days of the event date, complete and return the financial report form to the Gambling Control Board. Your organization must keep all exempt raffle records and reports for 3-1/2 years (Minn. Statutes, section 349.166, subd. 2(f)).</p> <p>Questions? Call the Licensing Section of the Gambling Control Board at 651-539-1900.</p> <p>This form will be made available in alternative format (i.e. large print, Braille) upon request.</p>
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Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualifications and, as a consequence, may refuse to issue a permit. If your organization supplies the information requested, the Board will be able to process the application. Your organization's name and address will be public information when received by the Board. All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information provided will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public. Private data about your organization are available to Board members, Board staff whose work requires access to the information; Minnesota's Department of Public Safety; Attorney General; Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.

INVOICE

Infratech

Infrastructure Technologies, Inc.
21040 Commerce Boulevard
Rogers, MN 55374-9341

Invoice #: PR140990
Invoice Date: 12/16/2014

Voice: (763)428-6488 Fax: (763)428-6489
Website: www.infratechonline.com

CITY OF SPRING LAKE PARK
1301 81ST AVENUE NE

SPRING LAKE PARK, MN 55432-2188

Proj Name: GROUT SERVICE
Purchase Order #: TERRY

Payment Terms: Net 30
Salesperson ID: RICHARD

SERVICE LATERAL GROUTING POST MAIN LINE LINING PROJECT

	<u>Qty</u>	<u>Rate</u>	<u>Amount</u>
Charges			
GROUTING	33.00	\$349.00	\$11,517.00
Total Charges:	33.00		\$11,517.00

Sewer Lining Project

Renewal + Replacement

JR

Tax:	\$0.00
Freight:	\$0.00
Total Due This Invoice:	\$11,517.00

Invoices with a balance 61 days or greater are subject to an 18% APR late fee with interest calculated from original date of invoice and compounded monthly. A 25% collection fee will be included in the balance if professional services are required for recovery.

MEMORANDUM

TO: MAYOR HANSEN AND MEMBERS OF THE CITY COUNCIL

FROM: JENNY GOODEN, EXECUTIVE ASSISTANT

SUBJECT: AMENDMENT TO RESOLUTION NO. 14-35

DATE: JANUARY 12, 2015

Attached please find an amendment to Resolution Number 14-35, Resolution Certifying Delinquent Accounts – Anoka County. Several payments have been received since the time the original resolution was approved. The Anoka County Assessor’s Office is requesting an updated resolution reflecting the new amounts to be certified.

Resolution No. 15-02, Resolution Amending Resolution No. 14-35, Certifying Delinquent Accounts – Anoka County has been created to reflect the payments received and new certified amounts.

Thank you.

RESOLUTION NO. 15-02

**RESOLUTION AMENDING RESOLUTION NO. 14-35
CERTIFYING DELINQUENT ACCOUNTS
ANOKA COUNTY**

**Fund No. 84746 - Delinquent Utilities
Fund No. 84747 – Service, Citation Charges
Fund No. 84748 – Administrative Fees**

WHEREAS, the City Council of the City of Spring Lake Park, Minnesota, by Chapter 50.57 of the Municipal Code of the City of Spring Lake Park, has provided that the uncollected citation, service and or utility charges of water and sewer furnished its consumers shall become a lien against the property and be certified annually for the collection of said billings.

NOW THEREFORE BE IT RESOLVED, that the following uncollected service and utility bills are deemed to be delinquent and are hereby determined to be liens against the real estate referred to herein, and that the same shall and is hereby certified to the County Auditor pursuant to Minnesota Statute 444.075, Subdivision 3 and Minnesota Statute 429.101 for the collection of said service, citation and or utility charges along with taxes against property as other taxes are collected.

Property ID	Utility Total	Srvc.or Admin. Citation/Total	Admin. Fee
01-30-24-42-0084	591.84		100.00
02-30-24-42-0081	506.88		100.00
02-30-24-44-0026	494.58	750.00	100.00
02-30-24-41-0056	494.58	—7,473.23	100.00
02-30-24-12-0127	486.52		100.00
01-30-24-43-0198	792.61		100.00
01-30-24-43-0052	525.00		100.00
02-30-24-12-0107	627.50		100.00
02-30-24-21-0013	1,254.43		100.00
01-30-24-42-0043	434.93		100.00
01-30-24-33-0014	440.50		100.00
02-30-24-14-0096	409.87		100.00

02-30-24-43-0114	379.69		100.00
01-30-24-43-0181	380.89		100.00
02-30-24-11-0175	420.70		100.00
02-30-24-11-0025	354.97		100.00
01-30-24-11-0032	352.73		100.00
02-30-24-43-0059	839.06		100.00
02-30-24-21-0073	302.92		100.00
02-30-24-11-0098	278.03		100.00
01-30-24-43-0019	218.02		100.00
02-30-24-13-0013	159.78		100.00
02-30-24-42-0065	332.31		100.00
02-30-24-44-0071	560.81		100.00
02-30-24-44-0080	1,005.04	210.00	100.00
02-30-24-14-0027	525.51		100.00
02-30-24-12-0024	326.33		100.00
02-30-24-42-0114	436.10		100.00
02-30-24-21-0059	354.17		100.00
01-30-24-31-0048	427.34		100.00
02-30-24-12-0065	342.89		100.00
01-30-24-22-0105	335.42		100.00
02-30-24-12-0100	303.66		100.00
02-30-24-24-0020	327.88		100.00
02-30-24-12-0028	382.04		100.00
02-30-24-11-0087	348.58		100.00
01-30-24-11-0100	315.32		100.00
02-30-24-41-0100	284.22		100.00
02-30-24-42-0073	315.55		100.00
02-30-24-42-0067	302.01		100.00

02-30-24-41-0078	287.03	100.00
02-30-24-24-0056	155.97	100.00
02-30-24-44-0112	171.93	100.00
01-30-24-42-0042	312.37	100.00
02-30-24-12-0009	146.07	100.00
02-30-24-11-0036	271.73	100.00
01-30-24-31-0016	252.16	100.00
02-30-24-42-0110	260.98	100.00
02-30-24-14-0047	263.02	100.00
02-30-24-44-0121	262.92	100.00
02-30-24-44-0078	267.00	100.00
02-30-24-13-0036	251.12	100.00
02-30-24-21-0087	247.25	100.00
02-30-24-11-0145	245.40	100.00
02-30-24-14-0011	248.91	100.00
02-30-24-21-0133	104.63	100.00
02-30-24-24-0031	241.33	100.00
02-30-24-21-0149	229.87	100.00
02-30-24-12-0144	229.50	100.00
02-30-24-41-0011	225.81	100.00
02-30-24-43-0096	223.77	100.00
02-30-24-31-0012	244.43	100.00
02-30-24-43-0106	243.53	100.00
02-30-24-14-0097	99.99	100.00
02-30-24-44-0090	193.82	100.00
02-30-24-31-0052	222.84	100.00
01-30-24-23-0041	146.23	100.00
01-30-24-21-0015	165.00	100.00

01-30-24-12-0067		—110.00	100.00
<u>TOTAL</u>	<u>19,608.06</u>	<u>1,125.00</u>	<u>5,400.00</u>

The foregoing resolution was moved for adoption by Councilmember

Upon roll call, the following voted aye:

And the following voted nay:

Whereupon the Mayor declared said resolution duly passed and adopted this 20th day of January 2015.

APPROVED BY:

Cindy Hansen, Mayor

ATTEST:

Daniel Buchholtz, City Administrator

City of Spring Lake Park
1301 81st Avenue NE
Spring Lake Park, MN 55432

Contractor Licenses

January 20, 2015

Mechanical Contractor

Eden Prairie Heating Air Conditioning

Eden Prairie, MN

Sign Contractor

Signs Now

Blaine, MN

2015-2016 Rubbish Hauler

Aspen Waste Systems, Inc.

Mpls, MN

Walters Recycle & Refuse

Circle Pines, MN

Waste Management of MN

Blaine, MN



Police Report

December 2014

Submitted for Council Meeting – January 20, 2015

The Spring Lake Park Police Department for the month of December 2014 responded to three hundred and eighty-two calls for service. This compared to three hundred and ninety-three calls for service in December 2013.

The police department for the month of December 2014 issued one hundred and twelve citations. This is compared to one hundred and fifty-one citations being issued in December 2013.

The police department for the year of 2014 responded to four thousand nine hundred and forty calls for service. This is compared to responding to four thousand nine hundred and forty-one calls for service in the year 2013. Also for the year of 2014, the police department issued two thousand eighteen citations, compared to issuing two thousand eight hundred and fifty-three citations for the year 2013.

Our School Resource Officer, Officer Fiske reports handling ten calls for service at our schools. Officer Fiske also notes having fifteen student contacts, twelve escorts and ten follow up investigations to school related issues. Officer Fiske noted the month of December was a short month for school being in session due to Christmas and New Year's break. For further details, see Officer Fiske's attached report.

Investigator Baker reports for the month of December 2014 handling a case load of seventy-six cases. Forty-one of these cases were felony in nature, twenty-one of these cases were gross misdemeanor in nature and fourteen of these cases were misdemeanor in nature. Investigator Baker noted some of the cases charged out this month included a local business owner being charged with extortion as a result of an employee theft, a suspect arrested and charged for a local business burglary, two suspects arrested and charged after a vehicle pursuit and the arrest and charging of a burglary ring suspect (s) in three burglaries in Spring Lake Park as well as burglaries in the cities of Maple Grove, Plymouth, Minnetonka, Eden Prairie, St. Paul, White Bear Lake, Ramsey County, Hennepin County, Maplewood, New Brighton, Mounds View and Blaine. For further details, see Investigator Baker's attached report.

The Spring Lake Park Office Staff remain vigilant in their day-to-day duties, typing and imaging reports, filing, answering and dispensing phone calls for service and information, addressing citizen concerns at the "Police Walk up Window", along with handling other duties that may be assigned on a daily basis.

The month of December has been a busy month for myself as well, besides handling the day-to-day operations of the police department. I attended numerous meetings throughout the month to included but not limited to:

- Meeting with Gary Lundquist of the Minnesota Department of Transportation regarding the Intersection of 81st Ave NE and Hwy 65 emergency light preemption system and related issues.
- I held two meetings with representatives from New Brighton Ford regarding maintenance service agreements for our Ford Squads.
- I attended a Department Head meeting held here at City Hall
- I conducted an Administrative Staff meeting with the Police Sergeants regarding department issues.
- I conducted a Police Department meeting with patrol staff to address departmental issues.
- I attended a Safety Committee meeting held here at City Hall
- I attended the Anoka County Chiefs of Police monthly meeting along with Police Tech's Lori Brahs, Luann Larson and Police Secretary Stacey Granson for our annual staff appreciation luncheon held in Coon Rapids, MN.

This will conclude my report for the month of December 2014.

Are there any questions?



Investigator
Brad Baker

Spring Lake Park Police Department Investigations Monthly Report

December 2014

Total Case Load

Case Load by Level of Offense: 76

Felony	41
Gross Misdemeanor	21
Misdemeanor	14

Case Dispositions:

County Attorney	5
Juvenile County Attorney	0
City Attorney	1
Forward to Other Agency	0
SLP Liaison	0
Carried Over	66
Unfounded	0
Exceptionally Cleared	2
Closed/Inactive	2

Notes:

Spring Lake Park Police / School Resource Officer Report

December 1, 2014

Incidents by School Location	Reports (ICRs)	Student Contacts*	Escorts/Other	Follow Up Inv.
Spring Lake Park High School	6	15	12	10
Discovery Days (pre-school)				
Lighthouse School				
Park Terrace Elementary School				
District Office				
Able and Terrace Parks (School Related)				
School Related				
Miscellaneous Locations	4			
Totals:	10	15	12	10

Breakdown of Reports (ICRs)	
Theft reports (cellphones, iPods, bikes, etc...)	1*
Students charged with Assault or Disorderly Conduct	1
Students charged with other crimes	2
Non-students Charged	
Warrant Arrests	
Miscellaneous reports	6



January 14, 2015

Honorable Mayor and City Council
City of Spring Lake Park
1301 Eighty-First Avenue NE
Spring Lake Park, MN 55432-2188

Reference: Lift Station No. 1 Reconstruction
Authorize Preparation of Plans and Specifications

Dear Mayor and Council:

The next step in the Sanitary Sewer Lift Station No. 1 Reconstruction process is to prepare construction plans and specifications for the site work and installation of the pre-ordered materials.

Up to this point the City has worked with MnDOT to obtain tentative approval of a site permit and worked to pre-order three major equipment pieces for the project.

At this time, we request that the City Council authorization preparation of plans and specifications for the Lift Station No. 1 Reconstruction project.

COST ESTIMATE

For planning purposes, the estimated total project costs are essentially the same as presented in the May 2014 report on lift station site options. A summary is as follows:

<u>LS 1 Reconstruction</u>	<u>Est. Cost</u>
Pump station (equipment)	\$ 97,100
Control Panel (equipment)	\$ 37,300
Generator (equipment)	\$ 22,200
Construction (site work & installation)	\$600,000
Indirect Costs (admin., legal, engin., & permits)	<u>\$ 193,400</u>
Total Estimated Project Cost	\$950,000

PROJECT SCHEDULE

The project schedule is based on summer 2015 construction. The schedule can be modified and/or delayed at the City's request.

Council Award Equipment Quotes	January 5, 2015
Council Authorize Plans and Specs	January 20, 2015
Council Authorize Plans and Specs	January 20, 2015
Permits and Resident Meetings	March 2015
Council Approve Plans	March 2015
Open Bids	April 2015
Begin Construction	June 2015
Complete Construction	September 2015



The construction timing will need to be coordinated with the scheduled Arthur Street mill and overlay paving. More detailed information on the construction sequencing will come out of the design process.

Feel free to contact Tim Grinstead, Cristina Mlejnek, Harlan Olson or me if you have any questions or require any additional information.

Sincerely,

Stantec

A handwritten signature in black ink that reads "Phil Gravel".

Phil Gravel, City Engineer

cc: Terry Randall, Public Works Director
Dan Buchholtz, City Administrator

MEMORANDUM

DATE: January 14, 2015
TO: Mayor and City Council
CC: Daniel Buchholtz, City Administrator
FROM: Wanda Brown, Recycling Coordinator
RE: Anoka County Agreement for Residential Recycling Program 2015 –
Select Committee on Recycling and the Environment (SCORE)

Attached are three copies of the 2015 Residential Recycling Agreements. All three copies must be signed and returned to Anoka County. The 2015 Municipal Reimbursement Funding Allocation calls for the county to pay us a base of \$10,000, plus \$5.00 per household and options for other recycling opportunities.

Municipal Grant Funding (\$10,000 + \$5 per household):	\$23,140.00
Monthly Drop-off Center (8 drop-off per year):	\$10,000.00
Municipal Park/Community Event Recycling:	\$ 4,000.00
Multi-Unit/Curbside Recycling:	\$ 4,000.00
Organics Collection:	\$ 2,628.00
Recycling Enhancement Grant:	<u>\$ 2,628.00</u>
	\$46,396.00

The grant is to help with promotional pieces, presentations to residents at community events, and to increase our recycling availability for residents through additional drop-off opportunities or creating a mini onsite drop-off center at City Hall. I will be requesting \$43,768.00 out of our total \$46,396.00 for our recycling program this year.

I recommend approval of the agreement.

Attachment

AGREEMENT FOR RESIDENTIAL RECYCLING PROGRAM

THIS AGREEMENT made and entered into on the 1st day of January, 2015, notwithstanding the date of the signatures of the parties, between the COUNTY OF ANOKA, State of Minnesota, hereinafter referred to as the "COUNTY," and the CITY OF SPRING LAKE PARK, hereinafter referred to as the "MUNICIPALITY."

WITNESSETH:

WHEREAS, the County will receive \$1,051,986.00 in funding from the State of Minnesota pursuant to Minn. Stat. § 115A.557 (hereinafter "SCORE funds") and \$253,916.27 in funding pursuant to Minn. Stat. § 473.8441 (hereinafter "LRDG funds") during 2015; and

WHEREAS, pursuant to new legislation, a portion of the SCORE funds must be used to encourage recycling of source-separated compostable materials, and Anoka County has determined that the minimum amount for this new program is \$116,810.50; and

WHEREAS, the County also has additional budgeted program funding available to supplement SCORE and LRDG funds for solid waste recycling programs; and

WHEREAS, the County wishes to assist the Municipality in meeting recycling goals established by the Anoka County Board of Commissioners by providing said SCORE and LRDG funds to cities and townships in the County for solid waste recycling programs.

NOW, THEREFORE, in consideration of the mutual covenants and promises contained in this Agreement, the parties mutually agree to the following terms and conditions:

1. **PURPOSE.** The purpose of this Agreement is to provide for cooperation between the County and the Municipality to implement solid waste recycling programs in the Municipality.
2. **TERM.** The term of this Agreement is from January 1, 2015 through December 31, 2015, unless earlier terminated as provided herein.
3. **DEFINITIONS.**
 - a. "Problem material" shall have the meaning set forth in Minn. Stat. § 115A.03, subd. 24a.
 - b. "Multi-unit households" means households within apartment complexes, condominiums, townhomes, mobile homes and senior housing complexes.
 - c. "Opportunity to recycle" means providing recycling and curbside pickup or collection centers for recyclable materials as required by Minn. Stat. § 115A.552.
 - d. "Recycling" means the process of collecting and preparing recyclable materials and reusing the materials in their original form or using them in manufacturing processes that do not cause the destruction of recyclable materials in a manner that precludes further use.
 - e. "Recyclable materials" means materials that are separated from mixed municipal solid waste for the purpose of recycling, including paper, glass, plastics, metals, fluorescent lamps, major appliances and vehicle batteries.

- f. Refuse derived fuel or other material that is destroyed by incineration is not a recyclable material.
 - g. "Yard waste" shall have the meaning set forth in Minn. Stat. § 115A.03, subd. 38.
 - h. "Source-separated compostables" (commonly called "organics") shall have the meaning set forth in Minn. Stat. § 115A.03, subd. 32a.
 - i. "Quasi-Municipal Event" means community festivals which appear to the public to be supported and run by the Municipality but in fact are sponsored or co-sponsored by an independent non-profit 501c(3) organization, for example: the Anoka Halloween Parade.
4. **PROGRAM.** The Municipality shall develop and implement a residential solid waste recycling program adequate to meet the Municipality's annual recycling goal of 582 tons of recyclable materials as established by the County. The Municipality shall ensure that the recyclable materials collected are delivered to processors or end markets for recycling.
- a. The Municipal recycling program shall include the following components:
 - i. Each household (including multi-unit households) in the Municipality shall have the opportunity to recycle at least four broad types of materials, such as paper (including cardboard/paperboard cartons), glass, plastic, metal and textiles.
 - ii. The recycling program shall be operated in compliance with all applicable federal, state, and local laws, ordinances, rules and regulations.
 - iii. The Municipality shall implement a public information program that contains at least the following components:
 - (a) One promotion is to be mailed to each household focused exclusively on the Municipality's recycling program;
 - (b) One promotion advertising recycling opportunities available for residents is to be included in the Municipality's newsletter or local newspaper; and
 - (c) Two community outreach activities at municipal events to inform residents about recycling opportunities.
 - iv. The public information components listed above shall focus on all recyclable materials and the various opportunities to recycle within the Municipality. The Municipality shall incorporate SWMCB Rethink Recycling images and use the toolkits provided when preparing promotional materials. The Municipality, on an ongoing basis, shall identify new residents and provide detailed information on the recycling opportunities available to these new residents.
 - v. The Municipality shall regularly attend the monthly Solid Waste Abatement Advisory Team meetings per year.
 - vi. The Municipality shall offer one or two spring and fall clean-up/recycling drop-off event(s) where items not normally accepted at the curb are collected for recycling. If the Municipality is hosting a Monthly drop off as described in 4.b.i below, the spring/fall clean-up/recycling drop-off events may be included within that program.
 - b. The Municipality is encouraged to expand its recycling program to include one or more of the following components in order to receive additional funding.
 - i. Organize monthly (at least 8 during the course of the year) recycling drop offs which can be held in conjunction with a neighboring municipality on a cooperative basis for the citizens of both Municipalities.

- ii. Provide a community event recycling program, which at a minimum would consist of providing recycling opportunities at all Municipality sponsored or Quasi-Municipal events and festivals. The feasibility of adding organics collection at the event may also be explored and added to the event as an enhancement to the waste abatement program.
- iii. Provide the opportunity for citizens to engage in recycling activities at municipal parks.
- iv. Organize and manage a Full Service Recycling Drop-off Center.
- v. Develop enhanced recycling promotion and assistance for multi-units.
- vi. Develop additional opportunities for Source-Separated Compostables/Organics collection.
- c. If the Municipality's recycling program did not achieve the Municipality's recycling goals as established by the County for the prior calendar year, the Municipality shall work with the County to prepare a plan to achieve the recycling goals set forth in this Agreement.
- d. The Municipality's recycling program shall be limited to residential programming for funding reimbursements under this Agreement. The County will not reimburse business recycling programming or household hazardous waste programming by the Municipality. Any inquiries of requests regarding these topics should be sent to the County for response.

5. **REPORTING.** The Municipality shall submit the following reports semi-annually to the County no later than July 20, 2015 and January 10, 2016:

- a. An accounting of the amount of waste which has been recycled as a result of the Municipality's activities and the efforts of other community programs, redemption centers and drop-off centers. For recycling programs, the Municipality shall certify the number of tons of each recyclable material which has been collected and the number of tons of each recyclable material which has been marketed. For recycling programs run by other persons or entities, the Municipality shall also provide documentation on forms provided by the County showing the tons of materials that were recycled by the Municipality's residents through these other programs. The Municipality shall keep detailed records documenting the disposition of all recyclable materials collected pursuant to this agreement. The Municipality shall also report the number of cubic yards or tons of yard waste collected for composting or land spreading, together with a description of the methodology used for calculations. Any other material removed from the waste stream by the Municipality, i.e. tires and used oil, shall also be reported separately.
- b. Information regarding any revenue received from sources other than the County for the Municipality's recycling programs.
- c. Copies of all promotional materials that have been prepared by the Municipality during the term of this Agreement to promote its recycling programs.

The Municipality agrees to furnish the County with additional reports in form and at frequencies requested by the County for financial evaluation, program management purposes, and reporting to the State of Minnesota.

6. **BILLING AND PAYMENT PROCEDURE.** The Municipality shall submit itemized invoices semiannually to the County for abatement activities no later than July 20, 2015 and January 10, 2016. Costs not billed by January 10, 2016 will not be eligible for

funding. The invoices shall be paid in accordance with standard County procedures, subject to the approval of the Anoka County Board of Commissioners.

7. **ELIGIBILITY FOR FUNDS.** The Municipality is entitled to receive reimbursement for eligible expenses, less revenues or other reimbursement received, for eligible activities up to the project maximum as computed below, which shall not exceed \$46,396.00. The project maximum for eligible expenses shall be computed as follows:
 - a. A base amount of \$10,000.00 for recycling activities only;
 - b. \$5.00 per household for recycling activities only; as provided according to the schedule in Attachment A for each of the following services: Full Service Recycling Drop-off Center, Spring/Fall or Monthly Drop-off events; Municipal Park Recycling; Community Event Recycling; Multi-unit Recycling; and Source-Separated Compostables Collection;
 - c. After considering the 2015 Municipal Funding Request (Attachment B), designating the additional Grant Projects that the City will undertake in the upcoming year; and
 - d. Including an additional change order contingency of up to 10% of the total of the first four items in this list.

Notwithstanding any provision to the contrary, the County reserves the right to reduce the funding provided hereunder in the event the Municipality does not undertake and complete the additional Grant Projects referenced in Attachment B. The County also reserves the ability to assess the programs and reallocate unused SCORE and LRDG funds mid-year if any participating Municipality demonstrates the need for the funding and funds are available.

8. **RECORDS.** The Municipality shall maintain financial and other records and accounts in accordance with requirements of the County and the State of Minnesota. The Municipality shall maintain strict accountability of all funds and maintain records of all receipts and disbursements. Such records and accounts shall be maintained in a form which will permit the tracing of funds and program income to final expenditure. The Municipality shall maintain records sufficient to reflect that all funds received under this Agreement were expended in accordance with Minn. Stat. § 115A.557, subd. 2, for residential solid waste recycling purposes. The Municipality shall also maintain records of the quantities of materials recycled. All records and accounts shall be retained as provided by law, but in no event for a period of less than five (5) years from the last receipt of payment from the County pursuant to this Agreement.
9. **AUDIT.** Pursuant to Minn. Stat. § 16C.05, the Municipality shall allow the County or other persons or agencies authorized by the County, and the State of Minnesota, including the Legislative Auditor or the State Auditor, access to the records of the Municipality at reasonable hours, including all books, records, documents, and accounting procedures and practices of the Municipality relevant to the subject matter of the Agreement, for purposes of audit. In addition, the County shall have access to the project site(s), if any, at reasonable hours.
10. **GENERAL PROVISIONS.**
 - a. In performing the provisions of this Agreement, both parties agree to comply with all applicable federal, state or local laws, ordinances, rules, regulations or

standards established by any agency or special governmental unit which are now or hereafter promulgated insofar as they relate to performance of the provisions of this Agreement. In addition, the Municipality shall comply with all applicable requirements of the State of Minnesota for the use of SCORE funds provided to the Municipality by the County under this Agreement.

- b. No person shall illegally, on the grounds of race, creed, color, religion, sex, marital status, public assistance status, sexual preference, handicap, age or national origin, be excluded from full employment rights in, participation in, be denied the benefits of, or be otherwise subjected to unlawful discrimination under any program, service or activity hereunder. The Municipality agrees to take affirmative action so that applicants and employees are treated equally with respect to the following: employment, upgrading, demotion, transfer, recruitment, layoff, termination, selection for training, rates of pay, and other forms of compensation.
 - c. The Municipality shall be responsible for the performance of all subcontracts and shall ensure that the subcontractors perform fully the terms of the subcontract. The Agreement between the Municipality and a subcontractor shall obligate the subcontractor to comply fully with the terms of this Agreement.
 - d. The Municipality agrees that the Municipality's employees and subcontractor's employees who provide services under this agreement and who fall within any job classification established and published by the Minnesota Department of Labor & Industry shall be paid, at a minimum, the prevailing wages rates as certified by said Department.
 - e. It is understood and agreed that the entire Agreement is contained herein and that this Agreement supersedes all oral and written agreements and negotiations between the parties relating to the subject matter hereof.
 - f. Any amendments, alterations, variations, modifications, or waivers of this Agreement shall be valid only when they have been reduced to writing, duly signed by the parties.
 - g. Contracts let and purchases made under this Agreement shall be made by the Municipality in conformance with all laws, rules, and regulations applicable to the Municipality.
 - h. The provisions of this Agreement are severable. If any paragraph, section, subdivision, sentence, clause or phrase of this Agreement is for any reason held to be contrary to law, such decision shall not affect the remaining portion of this Agreement.
 - i. Nothing in this Agreement shall be construed as creating the relationship of co-partners, joint venturers, or an association between the County and Municipality, nor shall the Municipality, its employees, agents or representatives be considered employees, agents, or representatives of the County for any purpose.
11. **PUBLICATION.** The Municipality shall acknowledge the financial assistance of the County on all promotional materials, reports and publications relating to the activities funded under this Agreement, by including the following acknowledgement: "Funded by the Anoka County Board of Commissioners and State SCORE funds (Select Committee on Recycling and the Environment)." The Municipality shall provide copies of all promotional materials funded by SCORE funds.

The County shall provide all printed public information pieces about County programs. A Municipality shall not modify County publications related to business recycling, household hazardous waste management or the County compost sites.

Information about the County's business recycling program, household hazardous waste management program or County compost sites that a Municipality plans to publish in a Municipal communication, printed or electronic, shall be provided to the County for review and approved by the County prior to publication to ensure accuracy and consistency.

12. **INDEMNIFICATION.** The County agrees to indemnify, defend, and hold the Municipality harmless from all claims, demands, and causes of action of any kind or character, including the cost of defense thereof, resulting from the acts or omissions of its public officials, officers, agents, employees, and contractors relating to activities performed by the County under this Agreement.

The Municipality agrees to indemnify, defend, and hold the County harmless from all claims, demands, and causes of action of any kind or character, including the cost of defense thereof, resulting from the acts or omissions of its public officials, officers, agents, employees, and contractors relating to activities performed by the Municipality under this Agreement.

The provisions of this subdivision shall survive the termination or expiration of the term of this Agreement.

13. **TERMINATION.** This Agreement may be terminated by mutual written agreement of the parties or by either party, with or without cause, by giving not less than seven (7) days written notice, delivered by mail or in person to the other party, specifying the date of termination. If this Agreement is terminated, assets acquired in whole or in part with funds provided under this Agreement shall be the property of the Municipality so long as said assets are used by the Municipality for the purpose of a landfill abatement program approved by the County.

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IN WITNESS WHEREOF, the parties hereunto set their hands as of the dates first written above:

CITY OF SPRING LAKE PARK

COUNTY OF ANOKA

By: _____

By: _____

Name: _____

Rhonda Sivarajah, Chair
Anoka County Board of Commissioners

Title: _____

Date: _____

Date: _____

By: _____

By: _____

Jerry Soma
County Administrator

Municipality's Clerk

Date: _____

Date: _____

Approved as to form and legality:

Approved as to form and legality:

Assistant County Attorney

Date: _____

Date: _____

**2015 Municipal Funding Request
Attachment B**

The City of Spring Lake Park is requesting the following funding for their municipal efforts in 2015.

Grant Projects	Eligible Allocations	Amount Requested
Municipal Grant Funding Allocation	\$23,140.00	\$23,140.00
Full Service Drop-off Center Allocation (Staffed recycling center, open a minimum of 3 days per week, collecting mattresses, traditional recyclables, scrap metal, carpet, etc.)	\$30,000.00	
Monthly Drop-off Event (at least 8 months)	\$10,000.00	\$ 10,000
Municipal Park/Community Event Recycling	\$4,000.00	\$ 4,000
Multi-Unit /Curbside Recycling	\$4,000.00	\$ 4,000
Recycling Enhancement Grant (Additional promotion efforts, multi-units.) Insert a description of the efforts being proposed below.	\$2,628.00	\$ 2628.00
Source-Separated Compostables/Organics Grant	\$2,628.00	\$
Total Amount Eligible Being Requested for 2015	\$46,396.00	\$* 43,768.00

A description of the efforts being proposed for the additional funding requests.

Working in conjunction of Green Hights to provide a quarterly drop-off at their facility for residents using a coupon system. Working with an apartment complex to hold a special collection at their site. Having an organization at our community event doing recycling crafts with kids.

The City of Spring Lake Park requests * 43768.00 for 2015 Municipal Funding.

Date 1-14-15

Name Wanda Brown

Title Recycling / Special Projects Coordinator

*These amounts should match and may not exceed eligible allocation total. This amount will be 90% of the contract maximum for the grant.

MEMORANDUM

TO: MAYOR HANSEN AND MEMBERS OF THE CITY COUNCIL
FROM: DANIEL R. BUCHHOLTZ, CITY ADMINISTRATOR
SUBJECT: JOINT COUNCIL/PLANNING AND ZONING COMMISSION WORKSHOP
DATE: JANUARY 16, 2015

Staff requests the City Council schedule a joint City Council/Planning and Zoning Commission workshop for February 9, 2015 at 6:30pm at Spring Lake Park City Hall. The purpose of the joint workshop is to kick-off the City's zoning ordinance update. Our consultant, Tina Goodroad from Loucks Associates, will get feedback from the group as to what they would like to see in the new Zoning Code.



City of Spring Lake Park

Engineer's Project Status Report

To: Council Members and Staff
From: Phil Gravel

Re: **Status Report for 1.20.15 Meeting**
File No.: R-18GEN

Note: Updated information is shown in *italics*.

2013 Sanitary Sewer Lining Project (193801799).

Terry has reviewed the 1-year warranty televising information. Final payment and project close-out will be processed this winter.

2014 Sanitary Sewer Lining Project (193802594).

The Contractor (Visu-Sewer) has completed the punch-list follow-up work for the project. Terry will verify the completion. A separate sewer grouting contractor (Infratech) to has grouted 33 sewer service laterals that have been identified as having groundwater infiltration. *Infratech invoice can be paid.*

2014-2015 Street Improvement Project (193801577).

A few punch-list items remain for the work completed in 2014. Work on Arthur Street, TH 65 Service Drive, and 81st Avenue will begin in 2015. In January or February, information regarding street striping options will be sent to the residents along 81st Avenue.

Monroe Storm Sewer Grouting (193802705).

This project provided storm sewer joint repair in Monroe Street. The Contractor (Visu-Sewer) has completed the work and submitted inspection CDs for review. Final payment and project close-out will be processed this winter.

CSAH 35 Turn Lanes and Sidewalk (193802914).

This project includes a feasibility report for the CSAH 35 improvements required as part of the SUP for 8299 Central Avenue. *Anoka County has provided comments regarding options for the sidewalk and turn lanes. A meeting with the developer will be scheduled.*

MS4 Permit (193802936).

Continue working on completing the required steps for 2014 and the first 3 months of 2015. Ordinance revisions have been approved. *A revised Section 7 of the LSWMP will be submitted to the necessary review agencies for approval. A staff meeting will be held to discuss remaining items.*

Lift Station No. 1 Replacement (193802805).

Bids for the lift station equipment were approved on January 5th (3 quote packages). The next step is to begin the design process for the construction project.

Other issues/projects.

We are working with T-Mobile representatives on their application for antenna modifications on the Able St. tower.

Feel free to contact Harlan Olson, Cristina Mlejnek, Jim Engfer, Mark Rolfs, Tom Dye, Tyler Johnson, or me if you have any questions or require any additional information.

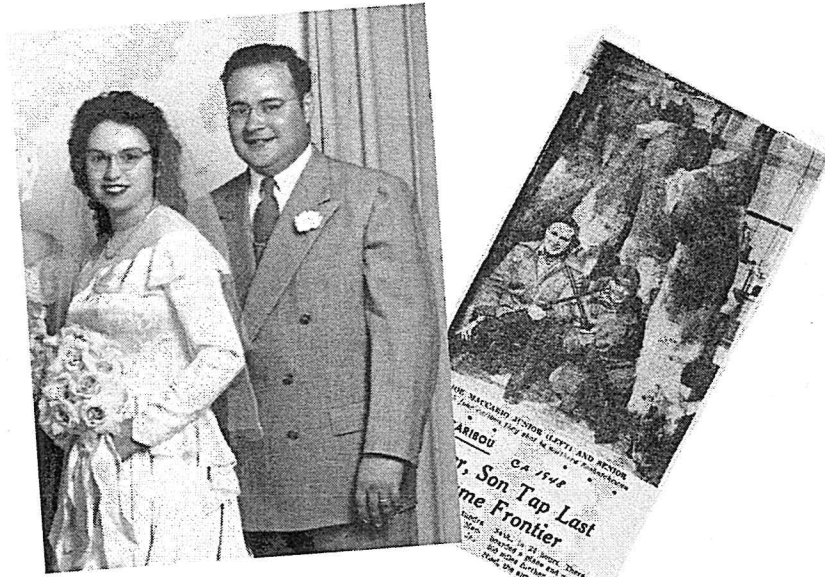


CORRESPONDENCE



SERVING:

- Andover
- Anoka
- Bethel
- Blaine
- Centerville
- Circle Pines
- Columbia Heights
- Columbus
- Coon Rapids
- East Bethel
- Fridley
- Ham Lake
- Hilltop
- Lexington
- Lino Lakes
- Linwood
- Nowthen
- Oak Grove
- Ramsey
- St. Francis
- Spring Lake Park



Love at the Bottom of a Drawer

By Vickie Wendell, ACHS Program Manager

Physiologists tell us humans are social creatures and that we need the companionship of others to be healthy. Statistics say couples in committed relationships live longer and tend to be healthier than those who are not. February 14th is set aside as a day to celebrate romance and every mass media tactic imaginable plays up our romantic ideals.

Love, however, often has its own ideas and, just as often, thwarts all odds. If there was ever any doubt that love *will* find a way, Joe and Lorraine Maccario's story of how they met proves it!

Joe Maccario went on a big game hunting trip with his father in the late 1940s and the local paper covered their story, publishing a photo of Joe with his caribou in the newspaper.

Joe and Lorraine had never met, but when they attended the same picnic, Lorraine was just sure she knew that young man from *somewhere*. She asked him questions throughout the event, wondering where he banked, where he went to church, was he ever in the restaurant business, did he work at a grocery store. She thought she associated his face with food somehow, and she was determined to find out how.

Joe thought she was coming on to him, trying to get his attention, but while it was a bit uncomfortable, he really didn't mind it so much that the pretty young lady was so determined to figure out where she knew him from. If only he had known! Lorraine was so terribly prim and

proper that she probably would not have even spoken to him had she not thought she knew him.

Throughout the picnic, Lorraine puzzled over how she could have met Joe and couldn't figure it out.

The next morning she still had that young man on her mind when she pulled out the drawer for silverware to set breakfast table and there he was, staring back at her from the bottom of the silverware drawer! Lorraine just happened to use the newspaper with Joe's photo in it to line the silverware drawer in the kitchen of the home she shared with her mother.

From this odd meeting, Joe and Lorraine began dating, were married in 1949, raised eight children, and spent most of their lives in Coon Rapids.

What about your meetings? ACHS is once again collecting stories of love, romance, and how people have cemented their relationships in preparation for a new exhibit coming next summer. There are some great love stories gathered so far, like Joe and Lorraine's, but more stories are always welcome. Consider sharing your story of finding love. Please bring or send your story, along with a photo of you both, to the History Center at 22135 Third Avenue North, Anoka, MN, 55303, by January 26, 2015. If you would prefer to email your Anoka County love story, send it to vickie@ac-hs.org

History Center News is published by the Anoka County Historical Society six times yearly as a member benefit.

Anoka County History Center & Library

2135 Third Avenue North
Anoka, MN 55303
(763) 421-0600
Fax (763) 323-0218
E-mail: achs@ac-hs.org
AnokaCountyHistory.org

History Center Hours

Tuesday, 10 a.m. - 8 p.m.
Wednesday-Friday, 10 a.m. - 5 p.m.
Saturday, 10 a.m. - 4 p.m.

Board of Directors

District 1: Al Pearson
District 2: Bill Nelson
District 3: Orville Lindquist
District 4: Lotus Hubbard
District 5: Kate Morphew
District 6: Judy Hanna
District 7: Bart Ward
At-Large A: Lori Yager (Treasurer)
At-Large B: Dennis Berg
At-Large C: Tom Ward
At-Large D: Dick Lang
At-Large E: Bill Erhart (President)
At-Large F: Paul Pierce (Secretary)
At-Large G: Catherine Vesley
At-Large H: Harvey Greenberg
(Vice President)
County Commissioner Liaison:
Jim Kordiak

Staff

Todd Mahon (Executive Director)
Vickie Wendel (Program Manager)
Sara Given (Volunteer Coordinator)
Audra Hilse (Administrator)
Marilyn Anderson
(Collections Manager)
Gail Dahl (Office Staff)
Carol Dordan (Office Staff)
Don Johnson (Office Staff)
Sandra Thorsen (Janitorial)

The Anoka County Historical Society is a 501(c)(3) nonprofit organization. Contributions to ACHS are tax-deductible within the allowable limits of the law.

From the President...

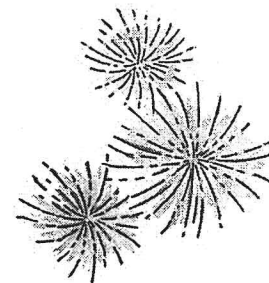
The Importance of Preserving and Studying History

By William Erhart

In our morass of instant messaging, Facebook, etc., the importance of history can easily be forgotten. Both individually and as a society, we have to constantly remind ourselves that those who ignore the past are destined to repeat it. This simple concept plays out in our own daily lives. Learning from our own mistakes is history at its most fundamental level. From there, learning from other people's mistakes is crucial to avoid common pitfalls. In a broader sense, we are required in high school and college to study history. The emphasis is to understand where we have been so that we can make better decisions on where we are going.

The Anoka County Historical Society was established in 1934 to preserve the history of the county so it can be shared with present and future citizens. This preservation is invaluable in providing a context for future decision making. It is always important to be able to look at where you have been to determine where you want to go. We are constantly making those decisions, both individually and as a society.

In these days where valuable resources to preserve history are limited, we must strive all the more to be cognizant of the past. Part of the Anoka County Historical Society's mission is to demonstrate the critical importance of understanding decisions including what happened and why decisions were made. Succinctly stated, learning and preserving history is well worth the resources contributed to it.



From the Director...

Museum in a Box

By Todd Mahon

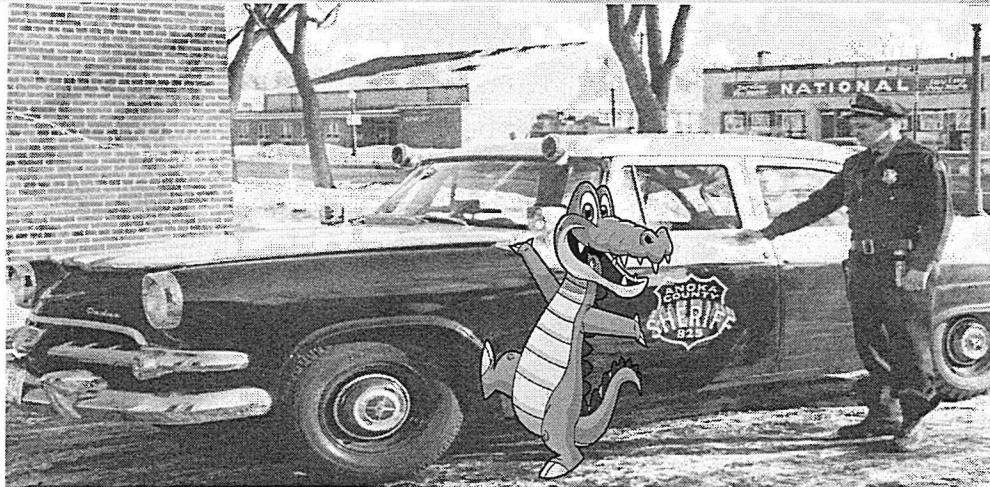
In recent years, the Anoka County Historical Society has seen resurgence in our school programs. Much of this is through our hard work, persistence, and excellent programing, but some of it is through the good fortune of some policy changes on the state level.

The new graduation standards for Minnesota have moved Minnesota history from fifth grade to sixth grade. On the surface, this may not seem like a reason for an increase in the use of our programs, after all, there's the same number of fifth grade teachers as there are sixth grade teachers, right? But suddenly, a whole bunch of sixth grade teachers, who had been teaching ancient history until this change, are tasked with getting up to speed and planning new lessons for Minnesota history. Many of them were looking for resources and ACHS has been there to answer the call.

In the past we have been able to bring staff (and sometimes volunteers) to classrooms to bring our living history programs and history presentations into classrooms. But starting this past year, ACHS staff and volunteers have worked closely with sixth grade teachers in the Anoka-Hennepin School District. The first step was inviting the District's sixth grade teachers to visit the Anoka County History Center on a workshop day so we could share what programs we already offered and surveyed them about what their needs were. We had an idea that they didn't have the resources to come to the Anoka County History Center for a visit and that was true. More importantly, we learned they wanted more curriculum that they could teach their students instead of ACHS bringing its people to them. With this information, Vickie Wendel (ACHS staff), Karen Davis (ACHS volunteer), and Lisa Sorenson (teacher) worked together to pilot some traveling boxes that ACHS created.

Each box is designed to actively engage students over a single class period and teach to a specific topic (World War I, the Great Depression, etc.). The feedback we have received has been terrific. 600 students tried out the program in December, and Sorenson reported that her "kids want to come to Social Studies!" I'm very proud of the work we have done on this and look forward to it increasing our capacity. If you would like to see the boxes we created, they are featured in what we offer on our website.

Stories from Around the County



Deputy James Sampson with a new squad, 1956.

The Anoka Alligators

By Vickie Wendel

Everyone has heard the clichés about history repeating itself, often with dire consequences to those not heeding the lessons of history, but sometimes, history does seem to repeat itself and leave us with nothing more than a laugh. Such is the story of the Anoka County's alligators.

In September of 1956, the Anoka County Sheriff's Office was dispatched to a call in Ramsey about an alligator in the road ditch along Highway 10. When the deputy arrived, he found the gator, about two feet long and "considerably toothy," prowling the ditch. The deputy also found the owner of the reptile, the man in charge of the animals at the nearby tourist attraction of Santa Claus Town. The men found a long handled shovel (probably not long enough for the deputy since he reported that the alligator "jumps at you.") After some wrangling, the animal keeper and the deputy were able to capture the feisty gator.

The men returned the jailbreak reptile to its empty pen at Santa Claus Town, but realized that the pen had originally held THREE alligators. Two more gators were still on the loose about Anoka and were considered dangerous. The public was urged to keep an eye out for the escaped gators and call the Sheriff's Office immediately if one was spotted.

The authorities weren't too concerned about being overrun by alligators as it was September in Minnesota and with winter not far away it was believed if the two missing alligators were not found, they would go into hibernation and then freeze. Despite watchful eyes, there were no further reports of alligator sightings until now.

Fifty-eight years later, in September 2014, in response to a call to 911, an Anoka County Community Service Officer (CSO) went to Nowthen on an "animal call." A deputy heard the call and was in the area, so he decided to see if the CSO needed any assistance. At the scene, the deputy talked to the homeowner who said she was on her way to the mailbox when a "crocodile" hissed at her.

The deputy admitted that he was a bit skeptical since this is Minnesota and salt water habitats and warm weather

are in short supply. The homeowner indicated a patch of tilled up earth as where the animal was last seen. After a short search, the deputy and the CSO found the animal hiding in the grass—an alligator, fully three feet long. The gator was almost as startled as the officers and it beat a hasty retreat toward a nearby retaining pond, not stopping until it was only a few inches from the water.

By this time, the homeowner guessed that the alligator was an escapee from a local petting zoo, so the zoo owner was called. Nope, his alligator was only 14 inches long and still in his basement, but if the officers could catch the gator and wanted to get rid of it, he'd take it.

It was time to call in the animal experts. The officers placed a call to the Minnesota Department of Natural Resources (DNR) and a conservation officer (CO). Alligators are definitely non-native to Minnesota and as such are considered an "invasive species." The CO guessed someone had had the animal as a pet and when it got too big to care for, the owner just turned it loose in the wild. As was the usual procedure for the DNR in such situations, they suggested the animal be destroyed.

The deputy asked the CO if they could catch the gator, could it be given to the petting zoo owner. That was agreeable to the DNR, so the next trick was to catch the alligator. The officers got out the catch pole commonly used for dangerous dogs, but the gator was having none of that! It thrashed its massive tail at the officers and slid into the pond.

The standoff began. The gator refused to be lured out of the pond and the officers were worried that neighborhood kids, pets, and unsuspecting walkers or joggers might be targets if the alligator was confronted. When every attempt to capture the gator failed, the deputy had no choice but to put the animal down in the interest of public safety. The body was retrieved and given to a local taxidermist.

If history repeats itself again the alligator will show up in 58 years – the citizens of Anoka in 2072 should keep an eye out for any wandering reptiles about town.

Other Ways to Contribute

Would You Donate?



At its December board meeting, the Anoka County Historical Society board of directors agreed to pass a 2015 budget with an operating deficit that will be covered by the organization's cash reserves. In the face of an operating deficit, the board and staff are exploring new ways to bring in operating revenues.

One of the revenue sources we are exploring is an online auction. Throughout the year ACHS is offered items that are not appropriate for the museum's collection—not because of their condition or value, but because they don't have a good connection to Anoka County's history.

In these cases we tell the potential donor, "Thanks, but no thanks."

But now we might just be asking them to donate those items not to our museum collection, but to be auctioned off so the proceeds from the sales could financially support the Historical Society. We are still planning the specifics of the auction, including what kind of items we will be looking for, but please watch for an announcement in the coming weeks. We will likely be looking for antiques, art, and collectibles that people are willing to donate. Donors will receive a receipt of donation from the Historical Society that they can use for tax purposes. We are hoping to have enough items to schedule a spring auction. If you have reason to donate before December 31, please contact Todd Mahon at 763-421-0600.

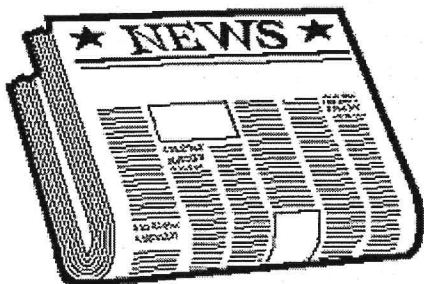
Needed: Manuscript Organizer

Time Commitment: Ongoing & flexible to fit your schedule

Location: ACHS

Training & Requirements: Training with staff, willingness to use copy machine and scissors.

Help us keep up with history by processing, and labeling new documents and articles for our Manuscript Collection. Learn about recent Anoka County events and how ACHS catalogs new items for the manuscript files. Contact Sara at sara@ac-hs.org or call 763-421-0600 for more details on how to volunteer for this ongoing project.



Wanted: Ugly Sweater

Ugly Christmas Sweaters and the parties that go along with them are becoming a part of the history of Anoka County. We want to be a part of the fun, but don't have a sweater in our collection.

Do you have an Ugly Christmas Sweater you wish to retire and donate to ACHS? Your sweater will become a part of our permanent collection and represent this part of Anoka County's history in the future. Contact us at ACHS if you are interested.

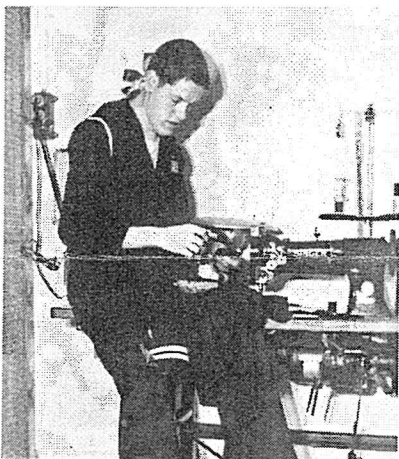


Oral History Collection

History in Their Own Words

By Audra Hilse, ACHS Administrator

In addition to a multitude of photographs and physical objects, the Anoka County Historical Society maintains a collection where history literally speaks for itself. With over 250 interviews in total, ACHS's Oral History Collection contains an unparalleled first-hand look at the lives of Anoka County residents. These oral histories give us a chance to hear the history of Anoka County and Anokans in their own words from their own experiences. Almost all of the interviews are available for listening in the History Center Reading Room, and a majority of them also have written transcriptions. In order to make this collection more accessible, we have made the transcripts for our World War II, Korean War, Vietnam War, and Anoka County Agriculture Project interviews available to read directly on our website.



Glen Lindstrom in his tailor shop/room on the USS Alabama

Glen Lindstrom shared his experiences in World War II. He arrived at the dockyards of the *USS Alabama* in 1942, and was asked what he knew about guns. "Sir," Lindstrom replied, "I know one thing about guns. They're dangerous." Deciding that gunnery perhaps wasn't Lindstrom's calling in the Navy, the officer

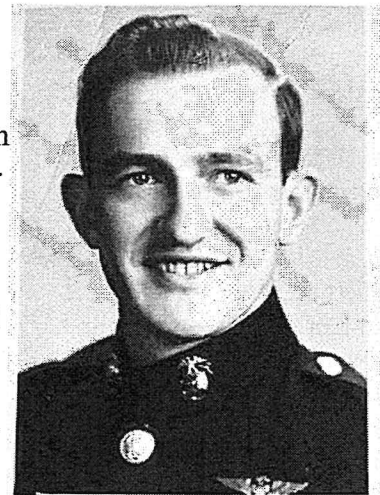
instead assigned him to put his sewing skills to use as assistant tailor. Lindstrom was able to prove his skills in that position almost immediately: with his sewing machine freshly welded to the floor in his compartment, he was able to quickly help out an officer whose pants had, as Lindstrom described, "ripped from Pacific all the way through to the Atlantic." His skills as a tailor were then in constant demand aboard the *USS Alabama* throughout the remainder of World War II.

Orval Leistico's stories about his farm in Nowthen (formerly Burns Township) give another view of life in Anoka. The farm has been in his family since 1938. For many summers, the family welcomed hundreds of children (and even foreign visitors) to their home so that they could get an idea of what life on a farm was like. Some of the children liked the farm so much that they didn't want to leave – or wanted to take a piece of it home with them. One day, a young girl put a chick into her lunch sack before returning to her school bus. In

spite of the bird's peeping, the teacher was unable to discover the source of the noise until they had arrived back at school. All in a day's work at the Leistico Farm, but perhaps not for the school teacher suddenly finding a chick stowaway.

Lyle Bradley, who recently celebrated his 90th birthday, gave ACHS an oral interview in 1991 in which he described a meeting he had on leave in Japan during the Korean War. Lyle (a Marine Corps pilot) was sitting in a train station one day and found himself approached by a Japanese man who had seen his uniform and wanted to ask what plane he flew. Bradley, who had flown against the Japanese several years earlier in World War II, explained that he flew a Corsair. The man, who had himself been a pilot for Japan in WWII and was now a medical doctor, invited Bradley back to his house.

Over *sake* and fish, they compared notes about the war, and Bradley realized that he had shot down one of the man's squadron mates over Kumamoto, Japan during a U.S. raid on an aircraft factory there. Uncertain of how the man would take that information, Bradley indicated that "a friend" had taken the shot, and they discussed the battle. The two met several more times, with Bradley getting tours of a Japanese school and a hospital. Finally, once again drinking *sake*, Bradley confessed to having been the pilot who shot down the Japanese man's friend. The man looked at Bradley, and then smiled, and said "We have to propose a toast." And so together, they toasted the man's downed friend.



Lyle Bradley

Whether happy or sad, funny or somber, all the interviews are informative, giving us a deeper, more personal look at the history and people of our county. Take some time to explore them for yourself. The stories above are excerpted from those transcripts and are just a glimpse of what can be found in ACHS's Oral History Collection. But don't take my word for it, come in and listen or read online to learn about Anoka County from the people who lived it. The Oral Interview Transcripts available on the ACHS website AnokaCountyHistory.org

Contributions & New Members – Thank You

All lists are current to December 12, 2014

General Donations

Jan Anderson
June Anderson
LaVerne Anderson
Anonymous
Bruce Bacon
James & Molly Bauer
Dick & Helen Bennett
Robert Brock
Marlys Burman
Barb & Gene Case
Darlene Caswell
Shirley Christenson
Mike & Mary Clark
Eva Mae Cleator
Coon Rapids Veteran of Foreign Wars
Karen Davis
Judith Demarais
Roy & Lois Downs
Dan Erhart
John & Sharon Freeburg
John Gallovitch
John & Alice Ganter
Bruce & Karen Gengnagel
Gloria Given
Glen & Eileen Hardin
Gloria Harwig & Fred Blume
David Harris
Eric & Lois Hedlund
Pat Hesli
Don Johnson & Karen Rieks
Jim Johnson
Russell Jongewaard
Albert & Millie Kordiak
Jim Kordiak
Luanne Koskinen
LeOra Kroger
Dick & Mary Lang

Lynne Larson
Melvin Larson
Barbara Lewis
Shirley Lynch
Lavonne Lyons
Todd Mahon & Nicole Theis-Mahon
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Janet Meyer
Carol Moen
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E. Lou Morse
Donald & Christa Mowery
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Roy & Virginia Newcomb
Jean Nixon
Beverly Olson
Roger & Avis Oppegard
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Dianne Pederson
Dale & Connie Peterson
Philip & Marjorie Pinewski
Jim Plowman & Lynda Long
Charles Porter
Bob Powell
Lynne & Terry Rickert
Joe & Barb Ridge
Michael Ritchie & Becky Loader
Skip Rither
Raymond Rudrud
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Chapter 470
Rita Warpeha
Vickie Wendel
Ed Wilberg
Ruby Wilson
Peter Wojciechowski

Donations Made in Memory of

Nancy Warneke Olson
Virginia "Gina" Ridge
Joan Magnuson
John Mann

New Members

Dale & Irene Butler
Audra Hilse
Mark & Laura Hilse
May Larson
Joe & Barb Ridge
Jerry & Terri Teeson

Artifact Donors

Anoka Halloween Committee
Shirley Christenson
City of Circle Pines
Pat Hesli
North Metro TV
Juanita Ree-Boniface
Tom Ward
Julia Warneke



ACHS Remembers



To those members, volunteers, friends and neighbors who are no longer with us —
you will be missed.

Nancy Warneke Olson
July 10, 1930 — August 1, 2014

John Mann
April 21, 1930 — Nov. 4 2014

Virginia "Gina" Ridge
Jan. 23, 1922 — Oct 23, 2014

Danny Martin
Jan. 21, 1947— Oct. 3 2014

Programs & Events

Anoka County Library Program

A Logger's Life

2 p.m. Saturday, Jan. 10

Location: Northtown Library

711 County Rd 10 NE Blaine, MN 55434

Situated on the Rum and the Mississippi River, Anoka was a perfect place to power the saw mills needed to process the logs floated down the waterways from logging camps. Come and learn about the different aspects of the logging industry in Minnesota and the connection to Anoka. We will explore how a logging camp worked from first-hand accounts, what River Pigs were and the sawmills and manufacturers on the banks of the Rum River in Anoka. Program is open to all ages.

Cost: FREE



Civil War Lecture Series

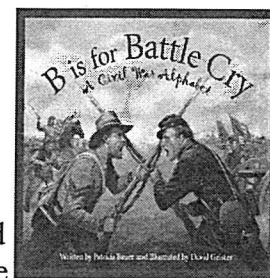
Art and Music of the Civil War

7 p.m. Thursday Feb. 5

Location: Anoka County History Center

Unite art with history with David Geister and Patricia Bauer the illustrator and author of *B is for Battle Cry*. David is a Minnesota based artist who specializes in historical art. His art works have been featured in The History Channel Magazine and many historic sites and museums. Patricia is an author and musician and brings the visuals David creates about the Civil War to life. In this continuation of the Civil War Lecture Series, David and Patricia share the sights and sounds of the Civil War.

Cost: FREE



Anoka County Library Program

History of the Anoka County Sheriff's Office

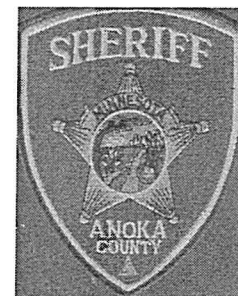
2 p.m. Saturday, Feb. 7

Location: Rum River Library

4201 6th Ave. Anoka, MN 55303

Discover the history of the Anoka County Sheriff's Office. Hear stories about election recounts, car chases, shootouts, and escaped alligators—all in Anoka County! Enjoy photographs that portray 150 years of Anoka County law enforcement and learn how the Anoka County Sheriff's Office has been keeping the peace throughout its history.

Cost: FREE



Civil War Lecture Series

Civil War Women

7 p.m. Thursday, March 5

Location: Anoka County History Center

The War Between the States may have been fought by great armies of men, but women filled many vital roles in society and even in the military. Women such as Clara Barton and Dorothea Dix immediately come to mind, but what about Minnesota's women? This program highlights the incredible stories of Minnesota women who protected their homes, supported their soldiers, served the army in many different ways, and kept the home fires burning throughout the four years of the Civil War. Some were dedicated enough to continue working for veterans even after the war. Their stories, long overlooked and forgotten, bring a new perspective to the history of America's most bloody war.

Cost: FREE



Anoka County Historical Society
2135 Third Avenue North
Anoka, MN 55303
(763) 421-0600

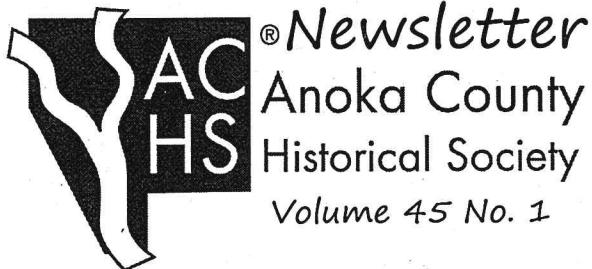
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ACHS ORAL HISTORY COLLECTION

McGRANN
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CARNIVAL
STRAUGHN
& LAMB
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CAPITOL UPDATE REPORT

From: Sarah Psick
Date: January 9, 2015
Re: Capitol Update Report

For the past two years, Minnesota state government was controlled by one-party with Mark Dayton (DFL) in the Governor's office and DFL majorities in the Minnesota House of Representatives and Minnesota Senate. Battle for the control of the Minnesota House emerged as the biggest drama of the 2014 November elections. As a result of the elections, one party no longer controls Minnesota's government. Governor Mark Dayton (DFL) was re-elected and sworn in as Minnesota's Governor on Monday, together with Lt. Governor Tina Smith. The Senate was not up for re-election and maintains a 39-28 DFL majority. And, the House switched from a DFL to Republican majority with Republican's picking up 11 election victories in previously rural DFL seats. Republicans now hold a 72-62 majority in the House. While one-party control has its own set of challenges, the last time we had divided government in 2011 the state went into a 21-day government shut-down. However, the Governor, House and Senate have all made pledges to work together this session.

Governor Dayton: Governor Mark Dayton and Lt. Governor Tina Smith took the oath of office on Monday, January 5th. In his inaugural address, Governor Dayton focused on the importance of education which he said will be the key to Minnesota's success and unlock the door to opportunities. He emphasized that he will make investing in education a top priority. This includes expanding and improving early education and child care programs. At the annual Minnesota Chamber of Commerce Session Priorities dinner, Governor Dayton focused on the need for increased investments in transportation and transit funding. Governor Dayton will provide a more detailed outline of his priorities when he presents his budget to the legislature by January 27, 2015.

Legislature's Opening Day: The 2015 Legislative Session began on Tuesday, January 6 when all members of the Minnesota House and Senate took the oath of office. In the House, 26 new members took their seats on the House Floor while family

and friends watched. The first order of business in the House was to elect new leadership and Representative Kurt Daudt (Republican, Crown) was elected to serve as the Speaker of the House. He will be joined by the new House Majority Leader, Representative Joyce Peppin (Republican, Rogers) and the new House Minority Leader, and former Speaker, Representative Paul Thissen (DFL, Minneapolis). Senator Tom Bakk (DFL, Cook) was re-elected to serve as the Senate Majority Leader and Senator Sandy Pappas (DFL, St. Paul) was re-elected to serve as the President of the Senate. Senator David Hann (GOP, Eden Prairie) will continue to serve as the Senate Minority Leader. Following his election, Speaker Daudt informed the members of the House that the gavel he will use as Speaker is from a white oak tree from his grandparents' farm, which will always remind him where he came from.

Budget Forecast: The November budget forecast shows the state with a projected \$1.037 billion surplus available for the upcoming FY2016-17 biennial state budget. However, the budget forecast does not account for inflation in forecasted spending which could eat up much of the projected surplus. Under state law, inflation is included on the revenue side of the ledger, but not the expenses. Governor Dayton will prepare his budget recommendations using this budget forecast, however, the legislature will wait until the February forecast before making final budget decisions.

Legislative Priorities: On Thursday, both the House and Senate majority parties introduced the first bills of the session; setting the table for what will be the priorities for this session. The first six bills of the Senate DFL majority are: SF 1 – disaster aid for counties damaged by the 2014 floods; SF 2 – proposal to pay for community and technical college to address a skilled worker shortage; SF 3 – expansion of the state's Health Professional Loan Forgiveness program; SF 4 – recommendations from the Governor's Task Force on the Protection of Children; SF 5 – funding for programs working with businesses for the education and training of workers; and, SF 6 to provide free voluntary pre-kindergarten education to all children.

The legislative priorities of the new House Republican majority include the following five bills: HF 1 – provides a variety of tax cuts for businesses and is aimed at growing jobs; HF 2 – education reform including measures to favor merit over seniority in the case of teacher layoffs; HF 3 – long term care legislation, providing incentives for people working at nursing homes and care facilities; HF 4 – transportation funding package which spends \$750 million on roads and bridges over the next four years, using \$200 million from the projected budget surplus; and HF 5 – addresses MNsure administrative issues and purchasing reforms.

Next Week: Looking ahead, the legislative calendar is beginning to fill up for next week as the House and Senate committees begin meeting and having overview hearings on topics within the committee's jurisdiction. In the House, seven Republicans find themselves holding gavels for the first time.

North Metro TV

December 2014 Update

Program Production

In December, a total of **63 new programs** were produced utilizing the North Metro facilities, funds, and services. This constitutes **57:30:00 hours of new programming**.

- 14 programs were produced by the public with NMTV equipment & training
- 13 programs were produced by the public with NMTV training
- 16 programs were produced by NMTV staff
- 20 programs were produced by City staff



Van Shoots

The van was used for **39:30:00 hours of production**. The following event was videotaped:

- Girls Basketball: Mounds View vs. Spring Lake Park
- Wrestling: Centennial vs. Blaine
- Boys Basketball: Centennial vs. Blaine
- Girls Hockey: Blaine vs. Centennial
- Boys Hockey: Blaine vs. Centennial
- Girls Hockey: Mounds View vs. Spring Lake Park
- Boys Basketball: Park Center vs. Spring Lake Park



Workshops

Workshop	Instructor	Organization	Students
Voice Overs	Eric Houston	Video Club	12
Bengal Broadcast	Eric Houston	Blaine High School	4
Movie Screening & Discussion	Eric Houston	Video Club	17
Editing	Eric Houston	General Public	1
Editing	Eric Houston	General Public	1
Editing	Eric Houston	General Public	2
Intro to NMTV	Eric Houston	General Public	1
Bad Movie Bros Taping	Eric Houston	Video Club	6
8 Workshops			44 Students

Production Highlights

Regan Moves

There is a new and exciting public access program in production at North Metro TV. The show is called Regan Moves, and is an exercise program in which the talented Regan Mizuno leads a 30 minute work-out geared toward individuals who have some sort of limiting condition, such as arthritis or lupus. Regan was first introduced to North Metro TV as a crew member for the very popular Off Constantly show. Regan plans to produce the program on a monthly basis.



Film Transfers

Our film and videotape transfer service continues to be very popular. In December alone, nineteen tapes and 116 film reels were transferred to DVD. While some people just want to pay us to do it for them, a surprisingly high number of folks are interested in learning how to do it themselves. Happy customer, Karen Mosing, sent us this note: "Thank you so much for transferring the old film over to DVD. What a hoot it will be at Christmas!" As an offshoot of the transfer process, we have discovered that there is also a need for a film repair service. We are hoping to get that up and running early in the new year.

T.J. and the Drone at the NSC

Once again T.J. and the NMTV drone were called upon for some aerial photography for the National Sports Center. The NSC is developing additional playing fields between 105th and 109th and wanted some aerial footage of the project. The NMTV news team had previously produced a story about the field expansion, and are able to utilize the new footage in any additional coverage they produce. The NSC does pay NMTV a fee for the service.



Blaine High School Class

Studio Manager, Eric Houston, met with staff and administrators at Blaine High School to help them figure out how to improve their production capabilities for their daily school announcements program. As a follow-up to the meeting Eric designed a set and researched teleprompters, lights and other equipment, with a goal of staying under \$5,000. He was able to negotiate a special price, with the vendors, on lighting for the school.

Brett and the Cheerleaders

Eric Houston has been working with Brett Wong, a special needs student, to produce a short documentary about a group of young women, also with special needs, who comprise an award winning adaptive cheerleading squad at Centennial High School. Brett took all the necessary classes with Eric, to learn how to produce a program. He suggested the documentary to Eric and the two of them have been working on it since. They have conducted all of the interviews with the cheerleaders and coaches and are in the process of editing the program. They hope to have it completed in January.



PR bits and pieces

- Hiring and training of two new interns.
- Organized footage for artist documentary, Make.
- Scripted and cast the first promo for a new campaign for sports about how NMTV affects people in realistic ways. Also looking into humorous spots. The first spots will focus on promoting live sports.
- Shot and edited a new Taking Care of Business. The new format is very watchable in terms of quality, and length.
- Shot the chamber annual meeting featuring a local judge who was one of a few hand selected to be the first to look at all the classified files in regards to the assassination of JFK.

Production equipment consulting for cities and schools

Ham Lake

- Looked over a vendor proposal to make sure the City is getting what they need at a reasonable cost. **(1 hr)**
- Spent quite a bit of time trying to connect with the vendor to get a revised proposal and an equipment change. Reached the vendor, presented an acceptable equipment upgrade proposal. Saved the City around \$4,000. **(3 hrs)**

Lino Lakes

- Can't play dvd's from new dvd player. Showed staff how to finalize disc after recording. **(2 hrs)**

Computer/Networking consulting for cities and schools

No computer/networking consulting was requested in December.

City Channel 16 Playback Stats

City	Number of Times Programs Played	Hours Programmed on Channel
Blaine	216	381:26:06
Centerville	16	53:51:00
Circle Pines	212	159:34:50
Ham Lake	60	78:57:36
Lexington	122	189:21:57
Lino Lakes	39	41:21:46
Spring Lake Park	119	113:09:15
Totals:	784 Program Playbacks	1,017:42:30 Hours of Video Programming on Channels

Programs Produced by the Public

Title	Producer	Runtime
Off Constantly: Christmas 2014	Tim Dold	00:56:20
Positive Investigations	Fran Sorensen	00:55:21
Metal Dude	Chuck Parnell	00:48:22
Chit Chat	Sharon Carlson	00:21:01
Bad Movie Bros	Eric Houston/Video Club	01:01:24
The Power of Love (4 episodes)	Rick Larson	02:00:00
Cornerstone Church	Rick Bostrom	00:29:56
Lovepower (4 episodes)	Ann Sandell	04:00:00
Rice Creek Watershed District Meeting	Theresa Stasica	00:54:35
Peace Lutheran Church (5 episodes)	Walter Voss	04:16:28
Kingswood Church (4 episodes)	Cindy Hardy	02:45:51
Sunday Senior Moments (3 episodes)	David Turnidge	02:38:03
30 New Programs		21:07:21 New Hours

Programs Produced by NMTV Staff

Title	Producer	Runtime
Anoka County Board Meeting (12/5/14)	T.J. Tronson	00:37:52
Anoka County Board Meeting (12/16/14)	T.J. Tronson	00:52:49
North Metro Cable Commission Meeting	T.J. Tronson	00:45:15
North Metro TV News (3 episodes)	Danika Peterson/Ben Hayle	01:12:37
Girls Basketball: Mounds View/Spring Lake Park	Kenton Kipp/Matt Waldron	01:47:16
Wrestling: Centennial/Blaine	Kenton Kipp/Matt Waldron	01:29:11
Boys Basketball: Centennial/Blaine	Kenton Kipp/Matt Waldron	01:57:51
Girls Hockey: Blaine vs. Centennial	Kenton Kipp/Matt Waldron	01:40:53
Boys Hockey: Centennial/Blaine	Kenton Kipp/Matt Waldron	02:05:52
Girls Hockey: Mounds View/Spring Lake Park	Kenton Kipp/Matt Waldron	01:26:27
Boys Basketball: Park Center/Spring Lake Park	Kenton Kipp/Matt Waldron	01:47:11
Sports Den (3 episodes)	Kenton Kipp/Matt Waldron	01:28:30
16 New Programs		17:11:44 New Hours

Programs Produced by City Staff

Title	Producer	Runtime
Blaine City Council Meeting (12/4/14)	Blaine Staff	01:23:57
Blaine Planning Commission Meeting (12/9/14)	Blaine Staff	00:44:52
Blaine City Council Truth In Taxation Meeting (12/11/14)	Blaine Staff	01:53:25
Blaine City Council Meeting (12/18/14)	Blaine Staff	02:58:18
Centerville City Council Meeting (12/10/14)	Centerville Staff	02:33:00
Circle Pines Park Board Meeting (12/2/14)	Circle Pines Staff	00:02:44
Circle Pines City Council Meeting (12/9/14)	Circle Pines Staff	01:18:20
Circle Pines Utility Commission Meeting (12/17/14)	Circle Pines Staff	00:30:06
Circle Pines City Council Meeting (12/23/14)	Circle Pines Staff	00:14:00
Ham Lake City Council Meeting (12/1/14)	Ham Lake Staff	01:04:51
Ham Lake Planning Commission Meeting (12/8/14)	Ham Lake Staff	00:39:10
Ham Lake City Council Meeting (12/15/14)	Ham Lake Staff	00:45:07
Ham Lake Planning Commission Meeting (12/22/14)	Ham Lake Staff	00:35:40
Lexington City Council Meeting (12/4/14)	Lexington Staff	00:30:50
Lexington City Council Meeting (12/18/14)	Lexington Staff	00:27:18
Lino Lakes City Council Meeting (12/8/14)	Lino Lakes Staff	01:39:24
Lino Lakes City Council Meeting (12/15/14)	Lino Lakes Staff	00:22:14
Lino Lakes City Council Meeting (12/29/14)	Lino Lakes Staff	00:08:46

Title cont.	Producer cont.	Runtime cont.
Spring Lake Park City Council Meeting (12/1/14)	Spring Lake Park Staff	00:46:14
Spring Lake Park City Council Meeting (12/15/14)	Spring Lake Park Staff	00:35:53
20 New Programs		19:14:09 New Hours

If you have any questions or comments regarding this monthly report please contact Heidi Arnson at 763.231.2801 or harnson@northmetrotv.com.



December 2014 Activity Report

Administration Another year comes to a close and what a wonderful year it has been. This past month we finished the budget process, moved forward on the County-wide CAD/RMS project, prepared for the next year, embarked on another recruiting effort, experienced a number of volunteer personnel changes, and somewhere in there; managed to do all the regular every day stuff. We finished the month on a huge note of success when we had our first Christmas day fire in more than a decade and the crew did an extraordinary job of knocking the fully involved attached garage fire down before it could do any substantive damage to the house. See more in the serious and unusual section. To top it off, we had one of our new candidates for Battalion Chief shadowing and due to proximity issues, he was first on the scene and his actions and decisions were a major reason for the success.

As in past years, the final budget was not adopted/approved until the City of Blaine adopted their budget which has typically occurred at their last meeting in December. We had a number of small adjustments but the big issue was working on our market rate pay plan which the councils (all three) were very supportive in moving along in that journey. Using our consultant's recommendation the councils implemented a program that should allow us to achieve equity in three to four years.

Chief Lundstrom' epic effort on the county CAD/RMS program achieved two of the three major benchmarks this month; implementation – go live; of the CAD Mobile which is the new dispatch software and passage for the Anoka County Fire Protection Council JPA. Both of these have been three years in the coming and both occurred with minimal fanfare and disruption. The CAD launch was so smooth almost nobody even noticed. The JPA had to be approved by 22 councils which is remarkable as noted by the fact this is the first in the state. The JPA will allow us to operate much more like a County Fire Department when it suits our purpose. Examples include training, purchasing, and sharing administrative services.

Our Recruitment and Retention SAFER funded coordinator is working on two new efforts for the next recruitment class; development of a focus group and a special event focused on recruiting females. These will both be implemented in the spring with a goal of attracting our biggest class ever.

On the volunteer side we have had a number of changes, more so than normal. I will detail them in personnel but the impacts include the recruitment issue mentioned prior and working on a promotion process.

To close the year on so many positive notes was truly satisfying and continues to remind me how fortunate I (we) are to serve in such an honorable profession surrounded by some of the greatest people in the world.

Personnel Station Two Firefighter Jeff Baker has returned from medical leave! Hooray!

Station Three Firefighter Brian Pevito is out on leave.

Station One Captain Chris Lueck has requested that he be reassigned as a Firefighter, citing personnel time issues with remaining at the Captains rank.

Station Two Firefighter Dave Skoglund remains on track to retire in February.

Station One Firefighter Tom Johnson, who just joined us two years ago, has tendered his resignation citing time conflicts.

We will be doing a promotional process after the first of the year for a Battalion Chief with two known candidates so far; Lieutenant Cory Vandeville from Station Three and Captain Israel Diaz from Station Four. Vandeville was the commanding officer at the Christmas Day fire and has been shadowing for several weeks. Captain Diaz has been shadowing for several months but has not had the opportunity to command a working fire as of yet (which is a good thing).

Upon completion of the BC process we will be doing a Captain and Fire Apparatus Operator promotion process sometime next year as well.

The Spouses Association hosted a wonderful event called "Supper with Santa" on December 5. Retirees included Wally Carlson, Jim Copeland, Rick Kroger, Randy Krone, Mark Strand, and Rod Vold. It was great to visit with all of them.

Wes Cox was in the hospital, went to Camilla Rose, and is now back in the hospital. I do not know any more information than that.

Serious and Unusual

Parade Fire?

For the second consecutive year, an "All Call" was toned out for a structure fire during our annual Santa Parade. That night's parade route had us down in Mounds View while the fire was reported at the new Walmart site on Lexington & 35W. A couple Battalion Chief's and one engine responded as we were pretty sure what the issue was. The new Walmart location is using salamander heaters to keep the location warm during construction. We have had almost a dozen calls from people passing by seeing fire.



Christmas Fire

At about 10:00 on Christmas morning, we were called to an attached garage fire at a house in Blaine. The family was sitting down to breakfast ready to start their Christmas when they smelled smoke. They opened the garage door and there were flames! All of the occupants of the home made it out safely.

Our first arriving units got there as the roof of the garage vented with flames coming through. The crews fought the fire and were able to keep the fire from getting into the home. Our volunteer department had 35 firefighters show up that morning to put out the fire, not bad for Christmas morning!

Oven Fire

On New Year's Eve, a couple of teen age boys were home while their parents were out. They were going to have a frozen pizza and preheated the oven. When they went to check on it, there was smoke coming from the oven. They opened the door and flaming pieces of a previous pizza box came out into the kitchen. The boys ran to the neighbor's house and called 911. Station Three arrived and found some of the box had scorched the floor in the kitchen while most of it remained in the oven. We removed what remained of the box and vented the home a bit. Good thinking on the boy's part to go to the neighbors!

Training The month of drill started with a badge ceremony for the three volunteer recruits, Matthew Grantz, Justin Lu and Peter Tignor, and Mark Duchene a full time responder with the City of Blaine. Duchene had previously been with the volunteer side years ago. The promotion of Firefighter Tony Scavo to Fire Apparatus Operator was also recognized. The Chief also spent time on reviewing the culture and our standing orders.

Incident Action Plan (IAP) was the subject for the next drill. An IAP should be used on every response, this gives responders the format to identify critical factors, recognize any hazards and convey the initial orders to crew. IAP training will be referred to quite a bit in the training scheduled in 2015.

We ended the month (and year) with the annual drill review. This drill is set aside for crew to give input, comments and suggestions on the training of the current year and wants/needs for the upcoming year. We also continued the tradition of ending with a raffle of prizes donated by various members and divisions.

Additional Trainings in December included:

Command Sim; one internal session

Drive Sim; seven internal sessions

Command Sim and Drive Sim Instructor; covering 2015 curriculum

Incident Command presentation to the Electrical Co-op consortium in St. Cloud

Community Risk Reduction Bureau

Public Education/Relations:

There were 25 events in December. The Santa Parades, visits to the senior housing facilities and the Heroes and Helpers programs were the big events. A record amount of food was collected this year. 22,600 pounds of food and \$195 was collected. Thanks to everyone who helped make these events a success.



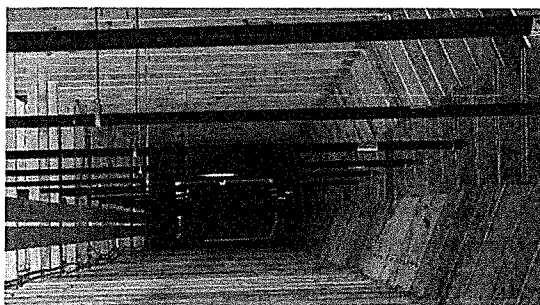
Six families were helped with seats as parents were preparing for new babies and holiday travel. Four seats were given to families in need during these checks. These seats were provided through a grant from MN DPS.

There were five home surveys in December. One home was found with no working smoke alarms. CO alarms were installed in two homes; one home did not have an alarm and the other home had an alarm that was too old.

Remember, smoke alarms should be replaced every 10 years, CO alarms every 5-7 or according to manufacturer's instructions.

Code Enforcement:

Work continues on the Bel Rae Senior Building in Mounds View. The picture shows the sprinkler system install.



Investigations:

The garage fire on Christmas Day is being investigated. It appears that the fire started in the engine compartment of the vehicle.



Fire Corps: In addition to assisting with the Santa parade, car seats and hero's and helpers, Fire Corps members assisted with rehabilitation and investigations on scene. Over 150 hours were tallied for cleaning, mailings, meetings, scout presentations, training and a variety of other assignments.

Retiree News

Have News? Please call 763-786-4436 or email Shannon sryder@sbfire.com

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CAPITOL UPDATE REPORT

From: Sarah J. Psick
Date: January 16, 2015
Re: Capitol Update Report

First Bill Passes the House: As the tax filing season is about to begin, the first bill to pass the House Floor, HF 6, brings Minnesota tax policy into conformity with changes made to the federal tax code. The tax changes provide relief for teachers paying for supplies, students with tuition expenses, homeowners with mortgage insurance and small businesses to simplify record keeping. The bill also includes technical clarifications to legislation enacted in 2013 relating to the Destination Medical Center (DMC) project in the city of Rochester. Last fall, the Attorney General and Department of Employment and Economic Development concluded that language enacted in 2013 was ambiguous and should be clarified by the legislature in order to compute aid payments. The bill will be acted on by the Senate next week and sent to the Governor for his signature. Governor Dayton and the Department of Revenue have urged the Legislature to pass the bill by January 20, 2015 when the tax filing season begins. As the House Tax Committee Chair, Rep. Greg Davids, stated on the House Floor, passing a tax bill in the second week of session is considered “warp speed” at the Capitol.

Transportation Funding Plans: One of the top priorities for the 2015 legislative session is passage of a transportation funding bill. Governor Dayton, Senate DFLers and House Republicans have laid out their proposals. The Senate DFL and Governor propose a package which raises \$800 million in 2016 and \$1.1 billion annually starting in 2017. The sources of funding include: a new 6.5% wholesale gas tax, an increase in vehicle license tab/registration fees, bonding for local bridge and road repair, a metropolitan-area sales tax increase for transit projects, a motor vehicle lease tax increase for Greater Minnesota transit, and an unspecified amount of MnDOT efficiencies. The Governor’s plan closely resembles the Senate DFL plan. In the House, Republicans are proposing a package which provides \$750 million over four years. Sources of funding include using \$200 million of the current state budget surplus, dedicating 90% of “unreserved balance” of the trunk highway fund, and \$65 million in MnDOT efficiencies. While the House Republican and Senate DFL majorities

agree that transportation funding is a priority this session, clearly the proposals are vastly different.

Capitol Restoration: If you have not been to the Capitol this year you will be in for a surprise when you arrive. The Capitol is undergoing a \$270 million, three-year renovation and restoration project to repair and update the infrastructure supporting the Capitol and to preserve it for future generations. Currently, over two-thirds of the Capitol building is closed to public access. When you enter the Capitol and walk the tunnel between buildings, you are entering an active construction zone and sharing the space with workers in hard hats. If you want to use the restrooms at the Capitol, you can access a row of portable toilets located outside the Capitol ground floor, and if you want to hold a rally at the Capitol – good luck, the Rotunda is completely boarded off. There will be no school groups making the annual spring trip to the Capitol for tours this year. And, next year, it will be only worse! Following the 2015 legislative session, the entire Capitol will be closed and the only space open for the 2016 legislative session will be the House Chamber. Should be interesting . . .

Honoring the Chief Clerk of the House: During the past 70 years, Minnesota has been served by only three Chief Clerks in the House of Representatives. On Thursday, retiring Chief Clerk Al Mathiowetz was honored by the House of Representatives for his 43 years of service, the last 10 being the Chief Clerk. Al began working as an administrative assistant in the Chief Clerk's office in 1971 and moved along the career ladder to the point where he became the first assistant chief clerk in 1985. Twenty years later, when former Chief Clerk Ed Burdick retired, Al assumed that position. Today, six former Speakers of the House, along with the current the Speaker, joined current and former legislators to honor Al for his years of service. As Chief Clerk, Al provided advice and guidance to legislators and leaders throughout the years. He will be missed.

Next Week: The Legislature will be closed on Monday for the Martin Luther King holiday. The Senate is expected to take up the tax conformity and DMC technical fix bill on the Senate Floor on Tuesday for passage; and, committee hearings will continue in the House and Senate,