

CITY OF ST. FRANCIS CITY
COUNCIL AGENDA

Tuesday, February 16, 2016

ISD #15 CENTRAL SERVICES CENTER (DISTRICT OFFICES)
4115 Ambassador Blvd. NW
6:00 pm

1. Call to Order/Pledge of Allegiance
2. Roll Call
3. Adopt Agenda
4. Consent Agenda
 - a. City Council Minutes – February 1, 2016
 - b. Pay Request No. 7 to Gridor Construction, Inc. for the Wastewater Treatment Facility Improvements
 - c. Appoint Jared Belter, Tom Gagnon, Joseph Lawrence, Logan Robinson and Chad Schroeder as Paid On-Call St. Francis Fire Fighters
 - d. Payment of Claims
5. Meeting Open to the Public - *Open Forum is an opportunity for citizens to sign up before the Council meeting and present an issue or concern to City Council. Each presentation should be limited to no more than three minutes unless City Council grants more time.*
6. Petitions, Requests, Applications
 - a.
7. Ordinances & Resolution
 - a. Ordinance 214, Second Series: Amending City Code Chapter 6 Section 3 entitled “Dances”
 - b. Resolution 2016-03: Supporting Principles for Reform for the Metropolitan Council
8. Reports of Consultants & Staff Members
 - a. Engineer:
 - b. Attorney:
 - c. Staff:
 - Finance:
 - Fire:
 - Public Works:
 - Liquor Store:
 - Police:
 - City Administrator:
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
13. Adjournment

Calendar of Events

Feb 17: Planning Comm. Meeting @ ISD #15 Central Services Center (District Offices) 7:00 pm
Mar 1: Political Party Caucus 7:00 pm (Go to City’s website for locations)
Mar 7: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm
Mar 13: Day Light Savings Time Begins
Mar 16: Planning Comm. Meeting @ ISD #15 Central Services Center (District Offices) 7:00 pm
Mar 21: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm

MEMO

TO: Mayor & City Council

FROM: Joe Kohlmann, City Administrator

RE: Agenda Memorandum – February 16th, 2016 Council Meeting

Agenda Items:

4. Consent Agenda:

- a. City Council Minutes – February 1st, 2016
- b. Pay Request Number 7 – Gridor Construction
- c. Appoint Jared Belter, Tom Gagnon, Joseph Lawrence, Logan Robinson and Chad Schroeder as Paid On-Call St. Francis Fire Fighters
- d. Payment of Claims

6. Petitions, Requests, Applications:

a.

7. Ordinances & Resolutions:

- a. Ordinance 214, Second Series: Amending City Code Chapter 6 Section 3 entitled “Dances” – This Ordinance revision removes the stipulation that dances must have a licensed police officer at the dance. It is replaced by requiring them to have “...security personnel as are necessary and sufficient to provide for adequate security and protection..”. It also changes the dance from 1:00 a.m. to midnight.
- b. Resolution 2016-03: This resolution is to support reform at the Met Council. *Attached* are informational write ups on the matter but essentially it calls for replacing Governor appointed representatives to having counties and cities appoint elected officials for the Met Council.

8. Reports:

- a. **Engineer:**
- b. **Attorney:**
- c. **Staff:**
 - Finance:**
 - Fire:**
 - Public Works:**
 - Liquor Store:**
 - Police:**
 - City Administrator:**

11. Old Business:

12. New Business:

CITY OF ST. FRANCIS
ST. FRANCIS, MN
ANOKA COUNTY

CITY COUNCIL MINUTES

FEBRUARY 1, 2016

1. **Call to Order:** The regular City Council Meeting was called to order by Mayor Steve Kane at 6:00 pm.

2. **Roll Call:** Present were Mayor Steve Kane, Council members Richard Orpen, Rich Skordahl, Chris McClish and Tim Brown. Also present were City Engineer Jared Voge (Bolton & Menk, Inc.), Assistant City Attorney Dave Schaps (Barna, Guzy & Steffen), Public Works Director Paul Teicher, Fire Chief Matt Kohout, City Finance Director Darcy Mulvihill, City Administrator Joe Kohlmann, and City Clerk Barb Held.

3. **Adopt Agenda:** MOTION BY McCLISH SECOND BROWN TO ADOPT THE FEBRUARY 1, 2016 CITY COUNCIL AGENDA. Motion carried 5-0.

4. **Consent Agenda:** MOTION BY BROWN SECOND SKORDAHL TO APPROVE THE FEBRUARY 1, 2016, CITY COUNCIL CONSENT AGENDA A-C AS FOLLOWS:

- a. City Council Minutes – January 19, 2016
- b. Acknowledge the Bingo Gambling Permit for the St. Francis Lions at the American Legion March 12, 2016
- c. Payment of Claims \$ 207,276.16 (Checks 70219-70277) Motion carried 5 -0.

5. **Meeting Open to the Public:** None.

6. **Petitions, Requests, Applications:**

a. **Letter to Speaker Kurt Daudt:** City Administrator Joe Kohlmann reported a letter was drafted to the Minnesota Speaker of the House Kurt Daudt. This letter to Honorable Daudt is asking to enhance funding for the St. Francis Wastewater Infrastructure Fund in this upcoming legislative session. MOTION BY ORPEN SECOND McCLISH AUTHORIZING THE MAYOR TO SIGN THE LETTER ON THE CITY COUNCIL'S BEHALF TO SPEAKER DAUDT. Motion carried 5-0.

7. **Ordinances & Resolution:**

8. **Reports of Consultants & Staff Members:**

a. **Engineer:**

b. **Attorney: Tobacco Ordinance Update Memorandum:** Assistant City Attorney Dave Schaps provided a memorandum on updating the St. Francis Tobacco Ordinance to address E-Cigarette regulation in the City. After giving a 30-day notice to all tobacco license holders, the first reading of this ordinance would be before the city council at the March 7, 2016 meeting. Schaps also stated that a Drug and Paraphernalia Ordinance will also be brought forward for council consideration at that meeting. Direct staff to move forward to inform tobacco license holders of the upcoming proposed Tobacco Ordinance amendment.

c. **Staff:**

Finance:

Fire:

Public Works:

Liquor Store:

Police: 2015 Crime Statistic Report: Police Sgt. Todd Schwieger gave a brief overview of the 2015 Statistical Breakdowns for the city council. Sgt. Schwieger had more current numbers that included November and December. The police departments in Anoka County implemented a new reporting system. Skordahl thanked Sgt. Schwieger for this report and commended all the officers for being short staffed and their extra effort. Kane stated too the police department is doing a great job.

City Administrator: Setting a date for Work session: City Administrator Joe Kohlmann reminded the City Council about conducting a work session. This work session is in regards to the St. Francis Fire Department Relief Association's request from back in the beginning of December. Mayor Kane asked the councilmembers to contact Joe with dates they are available.

Kohlmann also reported that the councilmembers and all commission members would be receiving a survey from Northwest Associated Consultants (NAC) in regards the Economic Development Plan we paid them to conduct.

9. **Reports from Council Members:** No reports.

10. **Report from Mayor:** Kane reported that unfortunately the Mayor Snowmobile Trail Ride has been cancelled for this year. I did get notification from the Mayor of St. Paul asking all mayors to come join him and walk at the beginning of the St. Paul Winter Carnival Torchlight Parade this Saturday.

11. **Old Business:**

12. **New Business:** Kane reported the Charter Commission met this evening at 5:00 pm. Discussion was held again this year of amending the City Charter to give the City Council the opportunity to not hold a city council meeting. Examples are the second meeting in December and the week of the Fourth of July. Currently all changes to the meeting schedule have to be done by ordinance. The Charter Commission is recommending the meeting schedule be set by resolution. Assistant City Attorney Dave Schaps explained the process of how this would proceed. The first step would be to publish a public hearing on the proposed amendment. After the public hearing the city council will vote on the amendment. In order for it to pass it would have to be a unanimous vote. Council directed staff to publish notice of a public hearing and proceed with the first reading of the Charter amendment. If approved, a second reading would be heard and would go into effect 90 days after publication.

13. **Adjournment:** Mayor Kane adjourn the regular City Council meeting at 6:21 pm

APPLICATION AND CERTIFICATE FOR PAYMENT

TO OWNER:

City of St. Francis
4058 St. Francis Blvd, NW
St. Francis, MN 55070

PROJECT:

Wastewater Treatment Facility Improvements

7

CONTRACTOR:

Gridor Constr., Inc.
3990 27th Street SE
Buffalo, MN 55313

ENGINEER:

Bolton & Menk, Inc.
7633 Sunwood Drive N.W.
Ramsey, MN 55303

Application No.: 12/29/15 TO 1/25/16
PERIOD TO: R21.109015
PROJECT NO.: 03/20/17
SUBSTANTIAL CONTRACT DATE: 05/19/17
FINAL CONTRACT DATE:

CONTACT: Gregg Schreiner

CONTACT: Paul Saffert

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract

1. ORIGINAL CONTRACT SUM.....	\$21,832,300.00
2. Net change by Change Orders.....	\$0.00
3. CONTRACT SUM TO DATE (Line 1 + Line 2).....	\$21,832,300.00
4. TOTAL COMPLETED & STORED TO DATE.....	\$7,761,351.00
5. RETAINAGE: Securities in Lieu of Retainage	
A. 0% of Completed to Date	\$0.00
B. 0% of Stored Materials	\$0.00
Total Retainage	\$0.00
6. TOTAL EARNED LESS RETAINAGE.....	\$7,761,351.00
(Line 4 less Line 5 Total)	
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT.....	\$6,916,952.00
(Line 6 from prior payment)	
8. CURRENT PAYMENT DUE.....	\$844,399.00
9. BALANCE TO FINISH, INCLUDING RETAINAGE.....	\$14,070,949.00
(Line 3 less Line 6)	

CHANGE ORDER SUMMARY

Total changes approved in previous months by Owner: COs
Total approved this month:

ADDITIONS

DEDUCTIONS

NET CHANGES by Change Order: TOTALS: \$0.00 \$0.00 \$0.00

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR:

By: 
State of Minnesota



Subscribed and sworn to before me this 25th day of Jan 2016
Notary Public: 

1/31/2020
Commission Expiration

ENGINEER'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Engineer certifies to the Owner that to the best of the Engineer's knowledge, information and belief the Work has progressed as indicated, the quality of Work is in accordance the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED: \$844,399.00
ENGINEER: Bolton & Menk, Inc.

By:  Date: 1/29/16

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

Item No.	B Description of Work	C Scheduled Value	D From Previous Application	E Work Completed		F Material Presently Stored (Not in D or E)	G Total Completed and Stored To Date (D+E+F)	H Percent Completed (G/C)	I Balance To Finish (C-G)
				Percent	Amount				
Division 1									
1000.000	Mobilization Insurance & Bonds	\$360,000	\$360,000			\$0	\$360,000	100.0%	\$0
1020.001	General Construction - Allowance	\$250,000		6%	\$15,000	\$0	\$15,000	6.0%	\$235,000
1020.002	Utility Service - Allowance	\$25,000				\$0	\$0	0.0%	\$25,000
1020.003	Building Permit - Allowance	\$150,000				\$0	\$16,162	10.8%	\$133,838
Subtotal for	Division 1	\$785,000	\$376,162		\$15,000	\$0	\$391,162	48.8%	\$393,838
							check		\$391,162
Division 2									
2020.000	Biosolids Site Reclamation	\$550,000	\$82,500			\$0	\$82,500	15.0%	\$467,500
2060.000	Demolition of Existing Wastewater Treatment Facilities	\$40,000				\$0	\$0	0.0%	\$40,000
2100.000	Site Preparation	\$50,000	\$50,000			\$0	\$50,000	100.0%	\$0
2110.000	Column Foundation Systems - Allowance	\$2,450,000	\$1,950,000	0.61%	\$15,000	\$0	\$1,965,000	80.2%	\$485,000
2120.000	Rammed Aggregate Pier Soils Reinforcement - Allowance					\$0	\$0	0.0%	\$0
2210.000	Finish Grading	\$30,000				\$0	\$0	0.0%	\$30,000
2220.000	Excavating & Backfill	\$1,100,000	\$715,000	0.45%	\$5,000	\$0	\$720,000	65.5%	\$380,000
2221.000	Removing Pavement & Miscellaneous Structures	\$20,000				\$0	\$0	0.0%	\$20,000
2330.000	Excavation & Embankment - Roadway & Pavement	\$30,000				\$0	\$0	0.0%	\$30,000
2370.000	Storm Water Pollution Prevention Plan (SWPP)	\$30,000	\$25,000			\$0	\$25,000	83.3%	\$5,000
2550.000	Site Utilities	\$1,000,000	\$95,000	1.00%	\$10,000	\$491,091	\$586,091	58.6%	\$403,909
2600.000	Roads, Walks & Curbs	\$150,000				\$0	\$0	0.0%	\$150,000
2813.000	Design Build Irrigation System - Allowance	\$150,000				\$0	\$0	0.0%	\$150,000
2830.000	Chain Link Fence & Gates	\$15,000				\$0	\$0	0.0%	\$15,000
2835.000	Modular Block Retaining Wall	\$10,000				\$0	\$0	0.0%	\$10,000
2920.000	Soil Preparation, Seeding & Sodding	\$40,000				\$0	\$0	0.0%	\$40,000
2921.000	Prairie Restoration	\$10,000				\$0	\$0	0.0%	\$10,000
Subtotal for	Division 2	\$5,075,000	\$2,917,500.00		\$30,000	\$491,091	\$3,438,591	60.59%	\$2,236,409
							check		\$3,438,591
Division 3									
3200.000	Concrete Reinforcement - 760 ton	\$1,520,000	\$899,200	6.00%	\$91,200	\$28,332	\$918,732	53.9%	\$701,268
3300.000	Cast in Place Concrete - 8600 cy	\$3,440,000	\$1,582,400	6.00%	\$206,400	\$0	\$1,788,800	52.0%	\$1,651,200
3400.000	Precast/Prestressed Concrete - Tees/Blank Wall Panels	\$1,630,000	\$50,000			\$40,000	\$90,000	5.5%	\$1,540,000
Subtotal for	Division 3	\$6,590,000	\$2,531,600.00		\$297,600	\$68,332	\$2,697,532	40.93%	\$3,892,468
							check		\$2,697,532

Item No.	B Description of Work	C Scheduled Value	D From Previous Application	E Work Completed		F Material Presently Stored (Not in D or E)	G Total Completed and Stored To Date (D+E+F)	H Percent Completed (G/C)	I Balance To Finish (C-G)
				Percent	Amount				
Division 4									
4810.000	Unit Masonry Assemblies	\$0	\$0.00			\$0	\$0	0.0%	\$0
Subtotal for	Division 4	\$0	\$0.00			\$0	\$0	0.00%	\$0
check									
Division 5									
5100.000	Structural Metal	\$30,000	\$15,000			\$0	\$15,000	50.0%	\$15,000
5500.000	Miscellaneous Metal Work	\$140,000				\$36,337	\$36,337	26.0%	\$103,663
5520.000	Handrails & Railings	\$50,000				\$0	\$0	0.0%	\$50,000
5521.000	Roof Hatches	\$6,000				\$5,140	\$5,140	85.7%	\$860
Subtotal for	Division 5	\$226,000	\$15,000.00			\$41,477	\$56,477	24.99%	\$169,523
check									
Division 6									
6100.000	Rough Carpentry	\$10,000				\$0	\$0	0.0%	\$10,000
6200.000	Finish Carpentry	\$1,000				\$0	\$0	0.0%	\$1,000
6400.000	Interior Architectural Woodwork	\$1,000				\$0	\$0	0.0%	\$1,000
6410.000	Solids Surface Sills & Thresholds	\$3,000				\$0	\$0	0.0%	\$3,000
Subtotal for	Division 6	\$15,000	\$0.00			\$0	\$0	0.00%	\$15,000
check									
Division 7									
7150.000	Dampproofing	\$5,000				\$0	\$0	0.0%	\$5,000
7190.000	Vapor Barrier	\$5,000				\$0	\$0	0.0%	\$5,000
7210.000	Building Insulation	\$20,000				\$0	\$0	0.0%	\$20,000
7335.000	Fully Adhered Membrane Roof System	\$170,000				\$0	\$0	0.0%	\$170,000
7600.000	Flashing & Sheet Metal Work	\$30,000				\$0	\$0	0.0%	\$30,000
7900.000	Caulking & Sealants	\$20,000				\$0	\$0	0.0%	\$20,000
Subtotal for	Division 7	\$250,000	\$0.00			\$0	\$0	0.00%	\$250,000
check									
Division 8									
8110.000	Doors & Frames	\$50,000				\$0	\$0	0.0%	\$50,000
8360.000	Upward Acting Sectional Doors	\$15,000				\$0	\$0	0.0%	\$15,000
8700.000	Hardware	\$30,000				\$0	\$0	0.0%	\$30,000
8800.000	Glass & Glazing	\$6,000				\$0	\$0	0.0%	\$6,000
Subtotal for	Division 8	\$101,000	\$0.00			\$0	\$0	0.00%	\$101,000
check									

Item No.	B Description of Work	C Scheduled Value	D From Previous Application	E Work Completed		F Material Presently Stored (Not in D or E)	G Total Completed and Stored To Date (D+E+F)	H Percent Completed (G/C)	I Balance To Finish (C-G)
				Percent	Amount				
Division 9									
9111.000	Non-Load Bearing Steel Framing	\$15,000				\$0	\$0	0.0%	\$15,000
9250.000	Gypsum Drywall	\$25,000				\$0	\$0	0.0%	\$25,000
9310.000	Ceramic Tile	\$8,000				\$0	\$0	0.0%	\$8,000
9600.000	Acoustical Ceiling System	\$6,000				\$0	\$0	0.0%	\$6,000
9900.000	Wastewater Treatment Facility Painting	\$350,000				\$0	\$0	0.0%	\$350,000
9930.000	Concrete Staining	\$15,000				\$0	\$0	0.0%	\$15,000
Subtotal for	Division 9	\$419,000	\$0.00			\$0	\$0	0.00%	\$419,000
Check									
Division 10									
10110.000	Marker Board	\$1,000				\$0	\$0	0.0%	\$1,000
10155.000	Toilet Compartment	\$2,300				\$0	\$0	0.0%	\$2,300
10250.000	Safety Devices	\$4,000				\$0	\$0	0.0%	\$4,000
10260.000	Wall Surface Protection	\$1,000				\$0	\$0	0.0%	\$1,000
10400.000	Identifying Devices	\$6,000				\$0	\$0	0.0%	\$6,000
10800.000	Toilet Accessories	\$2,000				\$0	\$0	0.0%	\$2,000
Subtotal for	Division 10	\$16,300	\$0.00			\$0	\$0	0.00%	\$16,300
Check									

Item No.	B Description of Work	C Scheduled Value	D From Previous Application		E Work Completed This Period		F Material Presently Stored (Not in D or E)	G Total Completed and Stored To Date (D+E+F)	H Percent Completed (G/C)	I Balance To Finish (C-G)
			Percent	Amount	Percent	Amount				
Division 11 & 12										
11214.000	Vertical Turbine Pumps	\$160,000					\$0	\$0	0.0%	\$160,000
11245.000	Polymer Mix/ Feed System - Allowance	\$235,000					\$0	\$0	0.0%	\$235,000
11246.000	Carbon Feed System - Allowance						\$0	\$0	0.0%	\$0
11248.000	Ferric Chloride Feed System - Allowance						\$0	\$0	0.0%	\$0
11265.000	Ultraviolet Disinfection - Allowance	\$635,000					\$0	\$0	0.0%	\$635,000
11280.000	Hydraulic Gates	\$30,000					\$0	\$0	0.0%	\$30,000
11310.000	Centrifugal Wastewater Pumps	\$120,000					\$0	\$0	0.0%	\$120,000
11311.000	Submersible Centrifugal Pumps	\$110,000					\$0	\$0	0.0%	\$110,000
11312.000	Recessed Impeller Vortex Pumps	\$25,000					\$3,284	\$3,284	3.0%	\$106,716
11318.000	Screw Impeller Centrifugal Pumps	\$25,000					\$21,792	\$21,792	87.2%	\$3,208
11320.000	Grit Removal System	\$54,000					\$0	\$0	0.0%	\$54,000
11321.000	Grit Separation System	\$35,000					\$0	\$0	0.0%	\$35,000
11335.000	Fine Screen	\$90,000					\$20,000	\$20,000	57.1%	\$15,000
11345.000	Chlorination/ Dechlorination Equipment - Allowance						\$78,469	\$78,469	87.2%	\$11,531
11351.000	Clarifier Equipment - Suction Type Clarifier	\$200,000					\$0	\$0	0.0%	\$200,000
11373.000	Blower System (PD w/ Enclosure)	\$290,000					\$0	\$0	0.0%	\$290,000
11374.000	Fine Pore Membrane Aeration Equipment	\$85,000					\$0	\$0	0.0%	\$85,000
11385.000	Coarse Bubble Aeration System	\$85,000					\$45,000	\$45,000	52.9%	\$40,000
11386.000	Rapid Mixers	\$13,000					\$0	\$0	0.0%	\$13,000
11387.000	Submersible Mixers	\$55,000					\$0	\$0	0.0%	\$55,000
11600.001	Laboratory Equipment	\$46,000					\$0	\$0	0.0%	\$46,000
11600.002	Laboratory Equipment - Allowance	\$25,000					\$0	\$0	0.0%	\$25,000
11630.000	Automatic Sampler	\$39,000					\$0	\$0	0.0%	\$39,000
12300.000	Furnishings - Allowance	\$25,000					\$0	\$0	0.0%	\$25,000
12346.000	Casework	\$30,000					\$0	\$0	0.0%	\$30,000
Subtotal for	Division 11 & 12	\$2,412,000		\$0.00			\$0	\$218,545	9.08%	\$2,193,455
check										
Division 13										
13126.000	Circular Tank Covers	\$290,000					\$0	\$0	0.0%	\$290,000
13211.000	Water Storage Tank Disinfection	\$1,000					\$0	\$0	0.0%	\$1,000
13222.000	Filter Underdrain System	\$90,000					\$0	\$0	0.0%	\$90,000
13226.000	Filter Media & Gravel	\$30,000					\$0	\$0	0.0%	\$30,000
13228.000	Filter Washwater Troughs	\$30,000					\$0	\$0	0.0%	\$30,000
13862.000	Grating	\$30,000					\$0	\$0	0.0%	\$30,000
Subtotal for	Division 13	\$471,000		\$0.00			\$0	\$0	0.00%	\$471,000
check										
Check \$0										

Item No.	B Description of Work	C Scheduled Value	D From Previous Application	E Work Completed		F Material Presently Stored (Not in D or E)	G Total Completed and Stored To Date (D+E+F)	H Percent Completed (G/C)	I Balance To Finish (C-G)
				Percent	Amount				
Division 14									
14300.000	Hoisting Equipment	\$12,000				\$0	\$0	0.0%	\$12,000
14820.000	Portable Hoist	\$4,000				\$0	\$0	0.0%	\$4,000
Subtotal for Division 14		\$16,000	\$0.00			\$0	\$0	0.00%	\$16,000
check									
Division 15									
15050.000	Industrial Hose & Fittings	\$6,000				\$0	\$0	0.0%	\$6,000
15060.000	Process Pipe & Pipe Fittings	\$855,000	\$55,000			\$356,952	\$428,952	49.9%	\$428,048
15100.000	Valves	\$400,000				\$223,661	\$223,661	55.9%	\$176,339
15101.000	Electrical Valve Actuators					\$0	\$0	0.0%	\$0
15102.000	Pneumatic Valve Actuators					\$0	\$0	0.0%	\$0
15130.000	Gauges	\$20,000				\$0	\$0	0.0%	\$20,000
15140.000	Supports & Anchors	\$90,000				\$3,723	\$3,723	4.1%	\$86,277
15250.000	Mechanical Insulation	\$40,000				\$0	\$0	0.0%	\$40,000
15400.000	Plumbing	\$440,000	\$42,000			\$15,000	\$110,100	25.0%	\$329,900
15500.000	Heating/Ventilating & Air Conditioning	\$530,000				\$18,433	\$18,433	3.5%	\$511,567
15510.000	Hydronic Heating Systems	\$300,000				\$0	\$0	0.0%	\$300,000
15590.000	HVAC Controls	\$50,000				\$0	\$0	0.0%	\$50,000
15990.000	TAB	\$5,000				\$0	\$0	0.0%	\$5,000
Subtotal for Division 15		\$2,736,000	\$97,000.00			\$68,100	\$782,869	28.61%	\$1,953,131
check									
Division 16									
16010.000	Electrical General Provisions	\$50,000	\$25,000			\$0	\$27,000	54.0%	\$23,000
16100.000	Basic Materials & Methods	\$220,000	\$18,000			\$0	\$18,000	8.2%	\$202,000
16200.000	Power Generation System	\$200,000				\$0	\$0	0.0%	\$200,000
16400.000	Electrical Distribution	\$250,000	\$1,000			\$0	\$1,000	0.4%	\$249,000
16500.000	Lighting	\$80,000				\$70,175	\$70,175	87.7%	\$9,825
16700.000	Special Systems	\$20,000				\$0	\$0	0.0%	\$20,000
16900.000	Starters & Motor Control	\$250,000				\$0	\$0	0.0%	\$250,000
16950.001	Instrumentation & Control	\$1,000,000				\$80,000	\$80,000	6.0%	\$940,000
16950.002	Computer - Allowance	\$50,000				\$0	\$0	0.0%	\$50,000
Subtotal for Division 16		\$2,120,000	\$44,000.00			\$130,175	\$176,175	8.31%	\$1,943,825
check									
Grand Total		\$21,832,300	\$5,781,282			\$412,700	\$1,567,389	7.161,351	\$35,559
check									
\$14,070,949									

W.T.F.I. - St. Francis, MN
Stored Materials & Equipment Summary

Older Const., Inc.
 3392 27th Street SE
 Buffalo, MN 55313



Pay Req. No. 7
 Period Ending: 1/25/2016

Pay Item No.	Pay Application Work Item	Scheduled Value	Previous Stored to Date	New Storage This Month	Vendor/Description for New Storage	Total Stored to Date	Previous Invoiced to date	Invoiced this month	Total Invoiced to date	Amount Remaining in Storage
Grand Totals		\$21,832,300								
1000.000	Modification Insurance & Bonds	\$350,000								
1020.001	General Construction - Allowance	\$250,000								
1020.002	Lift/Service - Allowance	\$25,000								
1020.003	Building Permit - Allowance	\$150,000								
Subtotal for Division 1		\$785,000	\$0	\$0		\$0	\$0	\$0	\$0	\$0

Division 2										
2020.000	Biosolids Site Remediation	\$520,000								
2080.000	Demolition of Existing Wastewater Treatment Facilities	\$40,000								
2100.000	Site Preparation	\$50,000								
2110.000	Column Foundation Systems - Allowance	\$2,450,000	\$159,030			\$159,030			\$159,030	
2120.000	Random Aggregate Pier Sills Reinforcement - Allowance	\$30,000								
2210.000	Final Grading	\$1,100,000								
2220.000	Excavating & Backfill	\$20,000								
2300.000	Removal of Pavement & Miscellaneous Structures	\$30,000								
2370.000	Excavation & Embankment - Roadway & Pavement	\$30,000								
2550.000	Storm Water Pollution Prevention Plan (SWPPP)	\$30,000								
2890.000	Site Utilities	\$1,000,000	\$548,091			\$548,091			\$548,091	
2890.000	Roads, Walks & Cuts	\$150,000								
2813.000	Design Build Irrigation System - Allowance	\$150,000								
2890.000	Chain Link Fence & Gates	\$15,000								
2895.000	Modular Block Retaining Wall	\$10,000								
2920.000	Soil Preparation, Seeding & Sodding	\$40,000								
2921.000	Prairie Restoration	\$10,000								
Subtotal for Division 2		\$5,075,000	\$707,121	\$0		\$707,121	\$206,030	\$10,000	\$216,030	\$491,091

Division 3										
3200.000	Concrete Reinforcement - 750 ton	\$1,520,000	\$574,332			\$574,332	\$501,000	\$45,000	\$546,000	\$28,332
3300.000	Cast in Place Concrete - 9820 cy	\$3,440,000	\$98,997			\$98,997	\$46,997	\$46,997	\$46,997	\$40,000
3400.000	Precast/ Prestressed Concrete - Tees/ Panels/ Wall Panels	\$1,630,000	\$651,329	\$0		\$651,329	\$547,997	\$45,000	\$592,997	\$88,332
Subtotal for Division 3		\$6,590,000	\$1,224,658	\$0		\$1,224,658	\$1,095,994	\$96,997	\$1,192,991	\$156,664

Division 4										
4810.000	Unit Masonry Assemblies	\$0	\$0	\$0		\$0	\$0	\$0	\$0	\$0
Subtotal for Division 4		\$0	\$0	\$0		\$0	\$0	\$0	\$0	\$0

Division 5										
5100.000	Structural Metal	\$30,000								
5300.000	Miscellaneous Metal Work	\$140,000	\$36,337			\$36,337				\$36,337
5520.000	Handrails & Railings	\$50,000								
5521.000	Rod Handrails	\$5,000	\$5,140			\$5,140				\$5,140
Subtotal for Division 5		\$226,000	\$41,477	\$0		\$41,477	\$0	\$0	\$41,477	\$5,140

Division 6										
6100.000	Rough Carpentry	\$10,000								
6200.000	Finish Carpentry	\$1,000								
6400.000	Interior Architectural Woodwork	\$1,000								
6410.000	Solid Surface Sills & Thresholds	\$3,000								
Subtotal for Division 6		\$15,000	\$0	\$0		\$0	\$0	\$0	\$0	\$0

W.T.F.I. - St. Francis, MN
Stored Materials & Equipment Summary

Clider Const., Inc.
 3900 27th Street SE
 Burnsville, MN 55313



Pay Req No. 7
 Period Ending: 1/25/2016

Pay Item No.	Pay Application Work Item	Scheduled Value	Previous Stored To Date	New Storage This Month	Vendor/Description for New Storage	Total Stored to Date	Previous Invoiced to date	Invoiced this month	Total Invoiced to date	Amount Remaining in Storage
Division 7										
7150.000	Dampproofing	\$5,000								\$0
7190.000	Vapor Barrier	\$5,000								\$0
7210.000	Building Insulation	\$20,000								\$0
7535.000	Fully Adhered Membrane Foot System	\$170,000								\$0
7600.000	Flashing & Sheet Metal Work	\$30,000								\$0
7900.000	Calking & Sealants	\$20,000								\$0
Subtotal for Division 7		\$250,000	\$0	\$0		\$0	\$0	\$0	\$0	\$0
Division 8										
8110.000	Doors & Frames	\$50,000								\$0
8360.000	Upward Acting Sectional Doors	\$15,000								\$0
8700.000	Hardware	\$30,000								\$0
8800.000	Class & Chasing	\$5,000								\$0
Subtotal for Division 8		\$101,000	\$0	\$0		\$0	\$0	\$0	\$0	\$0
Division 9										
9111.000	Non-Load Bearing Steel Framing	\$15,000								\$0
9250.000	Gypsum Drywall	\$25,000								\$0
9310.000	Ceramic Tile	\$8,000								\$0
9500.000	Acoustical Ceiling System	\$8,000								\$0
9900.000	Wastewater Treatment Facility Painting	\$350,000								\$0
9930.000	Concrete Staining	\$15,000								\$0
Subtotal for Division 9		\$419,000	\$0	\$0		\$0	\$0	\$0	\$0	\$0
Division 10										
1010.000	Marker Board	\$1,000								\$0
1035.000	Office Compartment	\$2,300								\$0
1050.000	Safety Devices	\$4,000								\$0
1060.000	Wall Surface Protection	\$1,000								\$0
1080.000	Identifying Devices	\$6,000								\$0
1080.000	Tool Accessories	\$2,000								\$0
Subtotal for Division 10		\$16,300	\$0	\$0		\$0	\$0	\$0	\$0	\$0
Division 11 & 12										
1121.000	Vertical Turbine Pumps	\$160,000								\$0
1124.000	Polymer Mix Feed System - Allowance	\$235,000								\$0
1124.000	Carbon Feed System - Allowance									\$0
1124.000	Ferric Chloride Feed System - Allowance									\$0
1124.000	Ultrasound Distribution - Allowance	\$635,000								\$0
1124.000	Hydraulic Cables	\$30,000								\$0
11310.000	Centrifugal Wastewater Pumps	\$120,000								\$0
11311.000	Submersible Centrifugal Pumps	\$110,000								\$0
11312.000	Recessed Inletlet Vortex Pump	\$25,000								\$0
11318.000	Screw Impeller Centrifugal Pumps	\$23,000								\$0
11320.000	Grit Removal System	\$54,000								\$0
11321.000	Grit Separation System	\$35,000								\$0
11351.000	Fine Screen	\$20,000								\$0
11345.000	Chlorination/Dechlorination Equipment - Allowance	\$90,000								\$0
11351.000	Clarifier Equipment - Sludge Type Clarifier	\$200,000								\$0
11373.000	Blower System (PD w/ Enclosure)	\$290,000								\$0
11374.000	Fine Pure Membrane Aeration Equipment	\$85,000								\$0
11385.000	Coarse Bubble Aeration System	\$86,000								\$0
11386.000	Rapid Mixers	\$15,000								\$0
11387.000	Submersible Mixers	\$15,000								\$0
11800.001	Laboratory Equipment	\$55,000								\$0
11800.002	Laboratory Equipment - Allowance	\$46,000								\$0
11830.000	Automatic Sampler	\$25,000								\$0
12300.000	Furniture - Allowance	\$39,000								\$0
12346.000	Casework	\$30,000								\$0
Subtotal for Division 11 & 12		\$2,412,000	\$0	\$218,545		\$218,545	\$0	\$0	\$0	\$218,545

W.T.F.I. - St. Francis, MN
Stored Materials & Equipment Summary

Grider Center, Inc.
 3890 27th Street SE
 Building, MN 55113



Pay Req. No. 7
 Period Ending: 1/25/2016

Pay Item No.	Pay Application Work Item	Scheduled Value	Previous Stored to Date	New Storage This Month	Vendor/Description for New Storage	Total Stored to Date	Previous Installed to date	Installed this month	Total Installed to date	Amount Remaining in Storage
--------------	---------------------------	-----------------	-------------------------	------------------------	------------------------------------	----------------------	----------------------------	----------------------	-------------------------	-----------------------------

Division 13										
13282.000	Circular Tank Covers	\$290,000								
13271.000	Water Storage Tank Disinfection	\$1,000								
13222.000	Filter Underdrain System	\$90,000								
13228.000	Filter Media & Gravel	\$30,000								
13852.000	Filter Washwater Troughs	\$30,000								
13852.000	Grading	\$30,000								
Subtotal for Division 13		\$471,000	\$0	\$0		\$0	\$0	\$0	\$0	\$0

Division 14										
14300.000	Hoisting Equipment	\$12,000								
14620.000	Portable toilet	\$4,000								
Subtotal for Division 14		\$16,000	\$0	\$0		\$0	\$0	\$0	\$0	\$0

Division 15										
15050.000	Industrial Hose & Fittings	\$6,000								
15090.000	Process Pipe & Pipe Fittings	\$855,000	\$389,658	\$26,284	180 Special Order of Special Dimensions	\$408,952	\$40,000	\$12,000	\$52,000	\$356,952
15101.000	Valves	\$400,000	\$102,899	\$120,992	140 Special Order	\$223,661				\$223,661
15102.000	Electrical Valve Actuators									
15120.000	Pneumatic Valve Actuators									
15130.000	Gauges	\$30,000								
15140.000	Supports & Anchors	\$90,000								
15140.000	Mechanical Insulation	\$40,000								
15500.000	Plumbing	\$440,000	\$15,000			\$15,000				\$15,000
15510.000	Heating/Ventilating & Air Conditioning	\$530,000	\$18,433			\$18,433				\$18,433
15510.000	Hydronic Heating Systems	\$300,000								
15890.000	HVAC Controls	\$50,000								
15890.000	TAB	\$5,000								
Subtotal for Division 15		\$2,736,000	\$570,790	\$148,273		\$689,769	\$40,000	\$12,000	\$52,000	\$817,769

Division 16										
16010.000	Electrical General Provisions	\$50,000								
16100.000	Basic Materials & Methods	\$220,000								
16200.000	Power Generation System	\$230,000								
16400.000	Electrical Distribution	\$290,000								
16500.000	Lighting	\$90,000								
16700.000	Special Systems	\$80,000		\$70,175	Kennew Electric	\$70,175				\$70,175
16900.000	Starters & Motor Control	\$230,000								
16950.001	Installation & Control	\$1,000,000		\$60,000	Kennel Electric	\$60,000				\$60,000
16950.002	Compluter Allowance	\$50,000								
Subtotal for Division 16		\$2,720,000	\$0	\$60,000		\$60,000	\$0	\$0	\$0	\$60,000

Grand Totals \$21,832,300 \$1,929,717 \$428,524 \$2,358,241 \$794,027 \$67,000 \$861,027 \$1,497,214



PAYMENT BATCH AP 02-16-16

AA BEST PEST SERVICES, INC

02/02/2016	6905	E 101-41940-401	Repairs/Maint Buildings	PEST CONTROL	77.34
02/02/2016	6905	E 101-42110-401	Repairs/Maint Buildings	PEST CONTROL	77.34
02/02/2016	6905	E 101-42210-401	Repairs/Maint Buildings	PEST CONTROL	77.34
02/02/2016	6905	E 101-45200-401	Repairs/Maint Buildings	PEST CONTROL	77.34
02/02/2016	6905	E 602-49490-401	Repairs/Maint Buildings	PEST CONTROL	68.30
02/02/2016	6905	E 609-49750-401	Repairs/Maint Buildings	PEST CONTROL	77.34
					\$455.00

AIRGAS NORTH CENTRAL

01/31/2016	9933697793	E 101-43100-217	Other Operating Supplies	RENTAL	10.55
01/31/2016	9933697793	E 101-43210-217	Other Operating Supplies	RENTAL	10.55
01/31/2016	9933697793	E 101-45200-217	Other Operating Supplies	RENTAL	10.55
01/31/2016	9933697793	E 601-49440-217	Other Operating Supplies	RENTAL	10.55
01/31/2016	9933697793	E 602-49490-217	Other Operating Supplies	RENTAL	10.59
					\$52.79

ANOKA COUNTY PROPERTY RECORDS

02/03/2016	020316	E 101-41400-352	General Notices and Pub Info	2016 TNT-SPEC ASSESS	723.63
02/03/2016	020316	E 250-49200-441	Miscellaneous	2016 TNT-SPEC ASSESS	486.78
02/03/2016	020316	E 311-47000-441	Miscellaneous	2016 TNT-SPEC ASSESS	128.58
02/03/2016	020316	E 415-43100-441	Miscellaneous	2016 TNT-SPEC ASSESS	39.43
02/03/2016	020316	E 416-43100-441	Miscellaneous	2016 TNT-SPEC ASSESS	159.00
02/03/2016	020316	E 420-43000-441	Miscellaneous	2016 TNT-SPEC ASSESS	68.83
02/03/2016	020316	E 505-00000-441	Miscellaneous	2016 TNT-SPEC ASSESS	54.13
02/03/2016	020316	E 507-00000-441	Miscellaneous	2016 TNT-SPEC ASSESS	67.36
02/03/2016	020316	E 601-49440-441	Miscellaneous	2016 TNT-SPEC ASSESS	219.00
02/03/2016	020316	E 602-49490-441	Miscellaneous	2016 TNT-SPEC ASSESS	261.37
					\$2,208.11

ANOKA COUNTY TREASURY DEPT.

02/01/2016	B160201P	E 101-42110-321	Telephone	BROADBAND	37.50
02/01/2016	B160201P	E 101-42210-321	Telephone	BROADBAND	37.50
02/01/2016	B160201P	E 101-43100-321	Telephone	BROADBAND	37.50
02/01/2016	B160201P	E 101-45200-321	Telephone	BROADBAND	37.50
02/01/2016	B160201P	E 601-49440-321	Telephone	BROADBAND	37.50
02/01/2016	B160201P	E 602-49490-321	Telephone	BROADBAND	37.50
02/05/2016	AR004716	E 101-43100-408	Ice & Snow Removal	BRINE	26.88
					\$251.88

ASPEN MILLS

01/21/2016	175972	E 101-42110-437	Uniform Allowance	UNIFORM-ROBERTS	93.00
01/27/2016	176317	E 101-42210-437	Uniform Allowance	UNIFORMS-DEHN	14.85
01/27/2016	176318	E 101-42210-437	Uniform Allowance	UNIFORM-KOHOUT	52.95
02/03/2016	176701	E 101-42210-437	Uniform Allowance	MCDONOUGH UNIFORM	8.00
					\$168.80

BAUER BUILT INC.

01/28/2016	940034921	E 101-42110-221	Vehicle Repair & Maintenance	TIRES	243.58
					\$243.58

BGS (BARNA GUZY)

01/31/2016	154701	E 101-41600-304	Civil Legal Fees	LEGAL-FIRE	350.00
01/31/2016	154824	E 101-41600-304	Civil Legal Fees	MISC FORFEITURES	65.00
01/31/2016	154931	E 101-41600-312	Criminal Legal Fees	GENERAL LABOR	5,000.00
01/31/2016	155341	E 101-41600-304	Civil Legal Fees	GENERAL LABOR	1,900.00
01/31/2016	155342	E 101-41600-304	Civil Legal Fees	GENERAL LABOR	405.00

01/31/2016	155343	E 101-41600-304	Civil Legal Fees	GENERAL LABOR	24.50
01/31/2016	155344	E 101-41600-304	Civil Legal Fees	GENERAL LABOR	54.00
01/31/2016	155353	E 101-41600-304	Civil Legal Fees	MEADOWS OF ST. FRANCIS	283.50
					<hr/>
					\$8,082.00

BOLTON & MENK, INC.

01/18/2016	0186414	G 602-16500	Construction in Progress	2015 BRIDGE ST.	24,588.00
01/18/2016	0186416	E 416-43100-303	Engineering Fees	KERRY/232ND	259.00
01/18/2016	0186417	E 101-41910-303	Engineering Fees	LGU	450.00
01/18/2016	0186418	E 417-43100-303	Engineering Fees	PETERSON DRIVE	24,177.50
01/18/2016	0186419	E 603-49490-303	Engineering Fees	STORMWATER RETROFIT	1,497.00
01/18/2016	0816415	E 101-41910-303	Engineering Fees	GENERAL ENGINEERING	70.00
					<hr/>
					\$51,041.50

BREAKTHRU BEVERAGE

01/15/2016	2080123788	E 609-49751-251	Liquor For Resale	LIQUOR	(180.68)
01/28/2016	1080428036	E 609-49751-206	Freight and Fuel Charges	FREIGHT	213.39
01/28/2016	1080428036	E 609-49751-251	Liquor For Resale	LIQUOR	14,752.17
01/28/2016	1080428036	E 609-49751-253	Wine For Resale	WINE	264.00
02/04/2016	1080431404	E 609-49751-206	Freight and Fuel Charges	FREIGHT	83.61
02/04/2016	1080431404	E 609-49751-251	Liquor For Resale	LIQUOR	5,610.52
02/04/2016	1080431404	E 609-49751-253	Wine For Resale	WINE	62.46
					<hr/>
					\$20,805.47

COCA COLA REFRESHMENTS

01/26/2016	0198207310	E 609-49751-254	Miscellaneous Merchandise	MISC	311.38
					<hr/>
					\$311.38

CORPORATE CONNECTION

02/03/2016	41753	E 101-43100-417	Uniform Clothing & PPE	SHIRTS	166.73
02/03/2016	41753	E 101-43210-417	Uniform Clothing & PPE	SHIRTS	166.74
02/03/2016	41753	E 101-45200-417	Uniform Clothing & PPE	SHIRTS	166.73
02/03/2016	41753	E 601-49440-417	Uniform Clothing & PPE	SHIRTS	166.74
02/03/2016	41753	E 602-49490-417	Uniform Clothing & PPE	SHIRTS	166.74
					<hr/>
					\$833.68

COUNTY MARKET - CITY ACCOUNT

02/01/2016	.0216	E 101-42210-212	Motor Fuels	FUEL	152.60
					<hr/>
					\$152.60

CRYSTAL SPRINGS ICE

02/01/2016	001.b001507	E 609-49751-254	Miscellaneous Merchandise	MISC	141.18
					<hr/>
					\$141.18

DAHLHEIMER DIST. CO. INC.

01/27/2016	1188251	E 609-49751-252	Beer For Resale	BEER	8,680.57
01/27/2016	1188251	E 609-49751-255	N/A Products	MISC	16.80
02/02/2016	100625	E 609-49751-252	Beer For Resale	BEER	4,770.10
02/02/2016	121914	E 609-49751-252	Beer For Resale	BEER	(27.20)
					<hr/>
					\$13,440.27

DE LAGE LANDEN

02/06/2016	48868232	E 101-42110-200	Office Supplies	COPIER	237.00
					<hr/>
					\$237.00

ECM PUBLISHERS, INC.

01/29/2016	300949	E 101-41400-351	Legal Notices Publishing	2016 BUDGET SUMMARY	198.88
					<hr/>
					\$198.88

ECO SHRED MN

01/31/2016	17091	E 101-42110-311	Contract	1/27/16 SHRED	55.00
01/31/2016	17091	E 101-43100-311	Contract	1/27/16 SHRED	55.00
01/31/2016	17091	E 101-45200-311	Contract	1/27/16 SHRED	55.00
01/31/2016	17091	E 601-49440-311	Contract	1/27/16 SHRED	55.00
01/31/2016	17091	E 602-49490-311	Contract	1/27/16 SHRED	55.00
					<hr/>
					\$275.00

EMERGENCY AUTOMOTIVE TECH. INC

02/01/2016	RS4321	E 101-42110-221	Vehicle Repair & Maintenance	REPAIRS	298.30
					<u>\$298.30</u>

FAIRVIEW

01/31/2016	75002177.0116	E 101-42110-305	Medical & Testing Fees	SHOTS-STEMME	254.00
					<u>\$254.00</u>

G&K SERVICES, INC

02/02/2016	1043396307	E 601-49440-417	Uniform Clothing & PPE	UNIFORMS	4.90
02/02/2016	1043396307	E 602-49490-417	Uniform Clothing & PPE	UNIFORMS	4.90
02/09/2016	1043401820	E 101-41940-219	Rug Maintenance	RUGS	16.16
					<u>\$25.96</u>

GOPHER STATE ONE-CALL

01/31/2016	6010732	E 601-49440-442	Gopher State	JANUARY 2016	11.60
01/31/2016	6010732	E 602-49490-442	Gopher State	JANUARY 2016	11.60
					<u>\$23.20</u>

GRANITE CITY JOBBING CO.

01/26/2016	885343	E 609-49750-210	Operating Supplies	OPERATING	271.71
01/26/2016	885343	E 609-49751-206	Freight and Fuel Charges	FREIGHT	9.06
01/26/2016	885343	E 609-49751-254	Miscellaneous Merchandise	MISC	80.45
01/26/2016	885343	E 609-49751-256	Tobacco Products For Resale	TOBACCO	451.24
01/26/2016	885343	G 101-20810	Sales Tax Payable	TAX	(0.95)
02/02/2016	886015	E 609-49751-256	Tobacco Products For Resale	TOBACCO	(78.58)
02/02/2016	886044	E 609-49751-206	Freight and Fuel Charges	FREIGHT	4.25
02/02/2016	886044	E 609-49751-254	Miscellaneous Merchandise	MISC	5.28
02/02/2016	886044	E 609-49751-256	Tobacco Products For Resale	TOBACCO	1,221.51
					<u>\$1,963.97</u>

HENNEPIN TECHNICAL COLLEGE

01/28/2016	00348466	E 101-42110-208	Training and Instruction	TRAINING-SCHLENKLER	225.00
					<u>\$225.00</u>

INTEREUM

02/04/2016	112529	E 101-41400-570	C-O-L Office Equip & Misc.	WITHHOLDING	262.12
					<u>\$262.12</u>

ISD #15

01/11/2016	2314	E 101-42110-221	Vehicle Repair & Maintenance	2012 DODGE CHARGER R/T	857.68
01/11/2016	2315	E 101-42110-221	Vehicle Repair & Maintenance	2015 DODGE CHARGER R/T	58.22
01/11/2016	2316	E 101-42110-221	Vehicle Repair & Maintenance	2013 DODGE CHARGER R/T	173.86
01/11/2016	2317	E 101-42110-221	Vehicle Repair & Maintenance	2015 DODGE CHARGER R/T	58.22
					<u>\$1,147.98</u>

JJ TAYLOR DISTRIBUTING

01/21/2016	2474842	E 609-49751-206	Freight and Fuel Charges	FREIGHT	3.00
01/21/2016	2474842	E 609-49751-252	Beer For Resale	BEER	884.05
01/21/2016	2474842	E 609-49751-255	N/A Products	NA	19.20
01/27/2016	2474988	E 609-49751-206	Freight and Fuel Charges	FREIGHT	3.00
01/27/2016	2474988	E 609-49751-252	Beer For Resale	BEER	742.55
02/03/2016	24750429	E 609-49751-206	Freight and Fuel Charges	FREIGHT	3.00
02/03/2016	24750429	E 609-49751-252	Beer For Resale	BEER	841.90
					<u>\$2,496.70</u>

JOHNSON BROS WHLSE LIQUOR

01/27/2016	5359017	E 609-49751-206	Freight and Fuel Charges	FREIGHT	79.42
01/27/2016	5359017	E 609-49751-251	Liquor For Resale	LIQUOR	4,175.54
01/27/2016	5359018	E 609-49751-206	Freight and Fuel Charges	FREIGHT	41.04
01/27/2016	5359018	E 609-49751-253	Wine For Resale	WINE	1,787.30
01/29/2016	562269	E 609-49751-251	Liquor For Resale	LIQUOR	(10.75)
01/29/2016	562269	E 609-49751-253	Wine For Resale	WINE	(9.00)
01/29/2016	562270	E 609-49751-253	Wine For Resale	WINE	(9.71)
02/03/2016	5364144	E 609-49751-206	Freight and Fuel Charges	FREIGHT	72.72
02/03/2016	5364144	E 609-49751-251	Liquor For Resale	LIQUOR	4,367.32
02/03/2016	5364145	E 609-49751-206	Freight and Fuel Charges	FREIGHT	16.72
02/03/2016	5364145	E 609-49751-253	Wine For Resale	WINE	457.05

\$10,967.65

LMC INSURANCE TRUST

01/31/2016	C0041974	E 101-43100-360	Insurance	WC-SORENSEN	96.69
					<u>96.69</u>

MARTIES FARM SERVICE

02/02/2016	498626	E 101-43100-407	Gravel Repair & Maint	ICE MELT	231.00
					<u>\$231.00</u>

MARTIN-MCALLISTER

10/31/2015	10101	E 101-41910-311	Contract	EVALUATION-THUNSTROM	900.00
01/31/2016	10266	E 101-41400-311	Contract	EVALUATION-FIRE	900.00
01/31/2016	10266	E 101-42210-305	Medical & Testing Fees	ASSESSMENT-STEFFES	2,250.00
					<u>\$4,050.00</u>

MCDONALD DIST CO.

01/28/2016	241017	E 609-49751-252	Beer For Resale	BEER	11,819.25
01/29/2016	242705	E 609-49751-252	Beer For Resale	BEER	531.00
02/04/2016	242609	E 609-49751-252	Beer For Resale	BEER	16,995.95
					<u>\$29,346.20</u>

MCDOWALL COMPANY

01/28/2016	6704	E 101-42110-311	Contract	ROOF MANAGEMENT	279.17
01/28/2016	6704	E 101-42210-311	Contract	ROOF MANAGEMENT	279.17
01/28/2016	6704	E 101-43100-311	Contract	ROOF MANAGEMENT	279.16
01/28/2016	6704	E 101-45200-311	Contract	ROOF MANAGEMENT	279.16
01/28/2016	6704	E 601-49440-311	Contract	ROOF MANAGEMENT	279.17
01/28/2016	6704	E 602-49490-311	Contract	ROOF MANAGEMENT	279.17
					<u>\$1,675.00</u>

MEDTOX LABORATORIES, INC.

01/31/2016	01201695907	E 101-43100-441	Miscellaneous	MEDICAL TESTING	6.25
01/31/2016	01201695907	E 101-45200-441	Miscellaneous	MEDICAL TESTING	6.25
01/31/2016	01201695907	E 601-49440-441	Miscellaneous	MEDICAL TESTING	6.25
01/31/2016	01201695907	E 602-49490-441	Miscellaneous	MEDICAL TESTING	6.25
					<u>\$25.00</u>

MES-MIDAM

01/25/2016	00709299_SNV	E 101-42210-437	Uniform Allowance	GLOVES	373.16
					<u>\$373.16</u>

MN DEPT OF LABOR & INDUSTRY

01/31/2016	ABR01352231	E 101-43100-441	Miscellaneous	PRESSURE VESSEL	10.00
					<u>\$10.00</u>

MOBILE VEHICLE INTEGRATION

01/29/2016	1601019	E 101-42210-237	Small Equipment	TABLET MOUNTS INSTALLED	2,490.57
					<u>\$2,490.57</u>

NORTHWEST ASSOC. CONSULTANTS

02/02/2016	22197	E 101-41910-311	Contract	ECONOMIC DEVELOPMENT PLA	604.62
02/02/2016	22198	G 803-22102	Esc-Meridian Beh Health	MERIDIAN	97.50
02/02/2016	22198	G 803-22107	ESC-Oreilly (Project Admin)	O'REILLY	244.87
02/02/2016	22199	E 101-41910-318	Economic Development	ECONOMIC DEVELOPEMENTPL	1,500.00
					<u>\$2,446.99</u>

OPUS 21

02/04/2016	160141	E 601-49440-382	Utility Billing	UTILITY BILLING	1,490.91
02/04/2016	160141	E 602-49490-382	Utility Billing	UTILITY BILLING	1,490.91
					<u>\$2,981.82</u>

PACE ANALYTICAL SERVICES

01/25/2016	161260280	E 602-49490-313	Sample Testing	TESTING	345.50
01/28/2016	161260439	E 602-49490-313	Sample Testing	TESTING	116.10
					<u>\$461.60</u>

PAUSTIS & SONS

01/25/2016	8533268-IN	E 609-49751-206	Freight and Fuel Charges	FREIGHT	8.75
01/25/2016	8533268-IN	E 609-49751-253	Wine For Resale	WINE	740.16
					<hr/>
					\$748.91

PHILLIPS WINE & SPIRITS CO.

01/22/2016	230509	E 609-49751-206	Freight and Fuel Charges	FREIGHT	(1.52)
01/22/2016	230509	E 609-49751-253	Wine For Resale	WINE	(74.40)
01/27/2016	2920610	E 609-49751-206	Freight and Fuel Charges	FREIGHT	95.76
01/27/2016	2920610	E 609-49751-251	Liquor For Resale	LIQUOR	4,121.98
01/27/2016	2920611	E 609-49751-206	Freight and Fuel Charges	FREIGHT	38.00
01/27/2016	2920611	E 609-49751-253	Wine For Resale	WINE	599.00
02/03/2016	2924005	E 609-49751-206	Freight and Fuel Charges	FREIGHT	60.16
02/03/2016	2924005	E 609-49751-251	Liquor For Resale	LIQUOR	3,662.75
02/03/2016	2924006	E 609-49751-253	Wine For Resale	FREIGHT	6.84
02/03/2016	2924006	E 609-49751-253	Wine For Resale	WINE	388.80
02/03/2016	2924007	E 609-49751-206	Freight and Fuel Charges	FREIGHT	1.52
02/03/2016	2924007	E 609-49751-254	Miscellaneous Merchandise	MISC	41.95
					<hr/>
					\$8,940.84

PHYSIO-CONTROL, INC

01/27/2016	116077367	E 101-42110-237	Small Equipment	LIFEPAK REPL.	1,929.36
					<hr/>
					\$1,929.36

PRINTING UNLIMITED

01/23/2016	00007671	E 101-43210-441	Miscellaneous	TRK. LETTERS/POSTCARDS	288.80
02/07/2016	00007679	E 101-41400-200	Office Supplies	ENVELOPES	59.40
					<hr/>
					\$348.20

RJM DISTRIBUTING INC.

01/28/2016	IND009594	E 609-49751-252	Beer For Resale	BEER	145.87
01/28/2016	IND009594	E 609-49751-254	Miscellaneous Merchandise	MISC	18.75
					<hr/>
					\$164.62

ROSEVILLE, CITY OF

01/29/2016	0221106	E 101-41110-310	Computer Consulting Fees	IT SERVICES	325.94
01/29/2016	0221106	E 101-41400-310	Computer Consulting Fees	IT SERVICES	1,195.14
01/29/2016	0221106	E 101-42110-310	Computer Consulting Fees	IT SERVICES	1,466.76
01/29/2016	0221106	E 101-42210-310	Computer Consulting Fees	IT SERVICES	260.75
01/29/2016	0221106	E 101-42400-310	Computer Consulting Fees	IT SERVICES	54.40
01/29/2016	0221106	E 101-43100-310	Computer Consulting Fees	IT SERVICES	347.67
01/29/2016	0221106	E 101-45200-310	Computer Consulting Fees	IT SERVICES	456.32
01/29/2016	0221106	E 601-49440-310	Computer Consulting Fees	IT SERVICES	434.59
01/29/2016	0221106	E 602-49490-310	Computer Consulting Fees	IT SERVICES	434.59
01/29/2016	0221106	E 609-49750-310	Computer Consulting Fees	IT SERVICES	434.59
01/29/2016	0221147	E 101-41940-321	Telephone	PHONES	79.39
01/29/2016	0221147	E 101-42110-321	Telephone	PHONES	79.39
01/29/2016	0221147	E 101-42210-321	Telephone	PHONES	79.39
01/29/2016	0221147	E 101-43100-321	Telephone	PHONES	79.39
01/29/2016	0221147	E 101-45200-321	Telephone	PHONES	79.39
01/29/2016	0221147	E 601-49440-321	Telephone	PHONES	79.39
01/29/2016	0221147	E 602-49490-321	Telephone	PHONES	79.39
01/29/2016	0221147	E 609-49750-321	Telephone	PHONES	79.44
					<hr/>
					\$6,045.92

SOUTHERN WINE & SPIRITS OF MN

01/28/2016	1372175	E 609-49751-206	Freight and Fuel Charges	FREIGHT	2.56
01/28/2016	1372175	E 609-49751-251	Liquor For Resale	LIQUOR	125.20
03/05/2016	1374391	E 609-49751-206	Freight and Fuel Charges	FREIGHT	26.88
03/05/2016	1374391	E 609-49751-251	Liquor For Resale	LIQUOR	2,233.46
03/05/2016	1374392	E 609-49751-206	Freight and Fuel Charges	FREIGHT	14.08
03/05/2016	1374392	E 609-49751-253	Wine For Resale	WINE	486.00
					<hr/>
					\$2,888.18

ST. FRANCIS TRUE VALUE HARDWAR

01/31/2016	33583	E 602-49490-417	Uniform Clothing & PPE	RAINCOAT	19.00
					<hr/>
					\$19.00

STERICYCLE, INC

02/01/2016	4006089289	E 101-42110-311	Contract	MEDICAL WASTE	37.22
					<u>\$37.22</u>

THE AMERICAN BOTTLING COMPANY

02/04/2016	7421206820	E 609-49751-254	Miscellaneous Merchandise	MISC	168.48
					<u>\$168.48</u>

TWIN CITIES FLAG SOURCE, INC

02/05/2016	28920	E 101-45200-217	Other Operating Supplies	FLAGS	205.00
					<u>\$205.00</u>

U.S. BANK TRUST NATIONAL ASSN.

01/25/2016	4196097	E 330-47000-620	Fiscal Agent s Fees	ADMIN FEE	1,600.00
					<u>\$1,600.00</u>

UTILITY SERVICE CO., INC.

02/01/2016	387575	E 601-49440-234	Water Tower Maintenance	WATER TOWER MAINTENANCE	8,496.32
					<u>\$8,496.32</u>

VESSCO, INC.

02/03/2016	65448	E 601-49440-233	Water Treatment Plant Maint	SUPPLIES	334.80
					<u>\$334.80</u>

VINOCOPIA, INC.

01/29/2016	0143984-IN	E 609-49751-206	Freight and Fuel Charges	FREIGHT	12.00
01/29/2016	0143984-IN	E 609-49751-254	Miscellaneous Merchandise	MISC	120.00
					<u>\$132.00</u>

ZEP VEHICLE CARE, INC

01/27/2016	9002081889	E 101-42110-213	Vehicle Oper Supplies	SUPPLIES	132.67
01/27/2016	9002081889	E 101-42400-221	Vehicle Repair & Maintenance	SUPPLIES	132.66
01/27/2016	9002081889	E 101-43100-213	Vehicle Oper Supplies	SUPPLIES	132.67
01/27/2016	9002081889	E 101-45200-213	Vehicle Oper Supplies	SUPPLIES	132.67
01/27/2016	9002081889	E 601-49440-217	Other Operating Supplies	SUPPLIES	132.67
01/27/2016	9002081889	E 602-49490-217	Other Operating Supplies	SUPPLIES	132.67
01/27/2016	9002081890	E 101-42110-213	Vehicle Oper Supplies	SUPPLIES	11.06
01/27/2016	9002081890	E 101-42400-221	Vehicle Repair & Maintenance	SUPPLIES	11.07
01/27/2016	9002081890	E 101-43100-213	Vehicle Oper Supplies	SUPPLIES	11.07
01/27/2016	9002081890	E 101-45200-213	Vehicle Oper Supplies	SUPPLIES	11.07
01/27/2016	9002081890	E 601-49440-221	Vehicle Repair & Maintenance	SUPPLIES	11.06
01/27/2016	9002081890	E 602-49490-221	Vehicle Repair & Maintenance	SUPPLIES	11.07
					<u>\$862.41</u>

\$193,673.29

FUND SUMMARY

101 GENERAL FUND	\$31,796.04
250 TURTLE RIDGE TIF	\$486.78
311 G.O. BONDS - 2007A	\$128.58
330 EDA LEASE REVENUE BONDS	\$1,600.00
415 Aztec Street Improvements	\$39.43
416 2015-KERRY & 232ND	\$418.00
417 2015-PEDERSON DRIVE	\$24,177.50
420 RUM RIVER BLUFFS DEVELOPMENT	\$68.83
505 CREEKVIEW EST, STORM/STREETS	\$54.13
507 IVYWOOD ST & 230TH LANE	\$67.36
601 WATER FUND	\$11,770.45
602 SEWER FUND	\$28,118.65
603 STORM WATER	\$1,497.00
609 MUNICIPAL LIQUOR FUND	\$93,108.17
803 ESCROW	\$342.37

Total

193,673.29

CITY OF ST. FRANCIS
2/16/2016

Checks cut since last Council Meeting

Check Number	Check Date	Payee	Description	Amount
--------------	------------	-------	-------------	--------

TOTAL	0.00
-------	------

Disbursements via Debits to 4M Account

Payee	Description	Amount
-------	-------------	--------

Gridor	Pay Request #7	844,399.00
MN PFA	Water Treatment Debt Payment	88,846.40

TOTAL	933,245.40
-------	------------

Disbursements via Debits to Checking Account

Payee	Description	Amount
-------	-------------	--------

	First Data	CC Fees	2,462.27
	Visa	CC Bill	5,480.98
	Cayan (Liquor CC)	CC Fees	39.90
	Federal Tax	Payroll	21,171.63
	PERA	Payroll	15,567.39
	ING	Payroll	1,735.00
	ICMA	Payroll	665.55
	State Tax	Payroll	4,141.00
	MSRS	Payroll	687.22
	State of MN Wage Levy	Payroll	100.00
	Sick Bank	Payroll	9,756.33
	Federal Tax	Payroll	1,537.85
	PERA	Payroll	3,953.58
	State Tax	Payroll	453.97
	MSRS	Payroll	292.86
	Federal Tax	Payroll	1,134.41
	PERA	Payroll	540.00
	State Tax	Payroll	103.69
	Dept of Revenue	Sales Tax	19,513.00
	Federal Tax	Payroll	20,784.15
	PERA	Payroll	15,131.91
	ING	Payroll	1,735.00
	ICMA	Payroll	670.17
	State Tax	Payroll	4,058.56
	MSRS	Payroll	643.21
	State of MN Wage Levy	Payroll	100.00
	PSN	CC Fees	229.70
	Village Bank	Fees	80.15
	TOTAL		132,769.48

ORDINANCE NO. 214, SECOND SERIES

CITY OF ST. FRANCIS
ANOKA COUNTY
STATE OF MINNESOTA

BY ACT OF THE CITY COUNCIL, THIS ORDINANCE AMENDS
CITY CODE CHAPTER 6, SECTION 3 WITH THE FOLLOWING ORDINANCE
AMENDMENTS RELATING TO THE PUBLIC DANCES.

Section 1. Code Amended. Chapter 6 Section 3 of the St. Francis City Code Entitled shall be amended as follows:

SECTION 3

DANCES

SECTION:

- 6-3-1: Definitions
- 6-3-2: License Required
- 6-3-3: License Fee
- 6-3-4: Application and License
- 6-3-5: Dance Regulations

6-3-1: DEFINITIONS. As used in this Section, the following works and terms shall have the meanings stated:

- A. "Public Dance" means any dance wherein the public may participate by payment, directly or indirectly, of an admission fee or price for dancing, which fee may be in the form of a club membership, or payment of money directly or indirectly.
- B. "Public Dancing Place" means any room, place or space open to public patronage in which dancing, wherein the public may participate, is carried on and to which admission may be had by the public by payment, directly or indirectly, of an admission fee or price for dancing.

6-3-2: LICENSE REQUIRED. It is unlawful for any person to operate a public dancing place, or hold a public dance, without a license therefore from the City.

6-3-3: LICENSE FEE. The license fee shall ~~include the cost of providing attendance of police officer, or officers.~~ **be in accordance with City's Fee Schedule, and shall include all cost associated with the issuance of the license and site inspection.**

6-3-4: APPLICATION AND LICENSE.

- A. A verified application for a dance license shall be filed with the City and shall specify the names and addresses of the person, persons, committee or organization that is to hold the dance, time and place thereof, and the area of the dance floor.
- B. All applications shall be accompanied by affidavits of two residents showing that the applicant is of good character and reputation in the community in which he lives, that he has not been convicted of a felony, gross misdemeanor, or violation of any public dance laws within the past five years. No license shall be issued to any person who has been so convicted.
- C. No license shall be granted by the Council for any place having so-called "private apartments" or "private rooms" furnished or used for any purposes other than legitimate business purpose which adjoins such dancing place, or which may be reached by stairs, elevators, or passageway leading from such dancing place. Nor shall a license be granted for any place which is not properly ventilated and equipped with necessary toilets, washroom or lighting facilities.
- D. Applications may be referred by the Council to the Chief of Police for investigation and report prior to being acted upon by the Council.
- E. The Council shall act upon all dance license applications at a regular or special meeting thereof, whether or not it is included in the call or agenda of the meeting.
- F. ~~At least one officer of the law shall be designated by the Chief of Police and employed by the City to be present at every public dance during the entire time said dance is being held. For purpose of this Subparagraph the term "officer of the law" means any person who is a licensed City peace officer or reserve peace officer. In the discretion of the Council or Chief of Police more than one such officer may be required.~~ **The licensee shall employ, at his own expense, such security personnel as are necessary and sufficient to provide for the adequate security and protection of the maximum number of persons in attendance at the Public Dancing Place and for the preservation of order and protection of property in and around the Public Dance site. Security personnel shall generally be off-duty licensed police officers. No license shall be issued unless the city's Chief of Police is satisfied that such necessary and sufficient security personnel will be provided by the licensee for the duration of the event. If deemed appropriate, the Chief of Police may recommend that the City Council require alternate security personnel [other] than off-duty officers at the licensee's own expense. Security personnel shall be present during the entire time said dance is being held and until all patrons have vacated the property, including parking lots owned by licensee. It should be noted that any incidents that occur during the event may be used by the City Council in the determination to approve or disapprove any future licenses.**
- G. The dance license shall be posted in the public dancing place and shall state the name of the licensee, the amount paid therefore, and the time and place licensed. The license shall also state that the licensee is responsible for the manner of conducting the dance.

H. No license shall be issued to any applicant under the age of eighteen (18) years.

6-3-5: DANCE REGULATIONS.

- A. Obscenity and Immorality Prohibited. It is unlawful for any person to dance; for a licensee to permit or suffer any person to dance at any public dance in an indecent or immodest manner. It is also unlawful for any person at a public dance to speak in a rude, boisterous, obscene, or indecent manner for any licensee to suffer or permit any person so to act or speak in any public dancing place.
- B. Illumination. Every public dancing place shall be brightly illuminated while in public use, and dancing therein while the lights are extinguished, timed or turned so low as to give imperfect illumination is prohibited.
- C. Certain Persons Prohibited. No Licensee shall permit any ~~unmarried~~ person under the ~~age of sixteen (16) years~~ **age of eighteen (18) years**, unless said ~~unmarried~~ person is accompanied by his parent or guardian, to remain in a public dancing place. Nor shall any licensee permit any intoxicated person, or other person who persists in violating the law, to be or remain in the public dancing place.
- D. Hours of Dancing. No public dance shall be held on Sunday between the hours of ~~1:00-AM~~ **midnight.** and noon. No public dance shall be held on any day between the hours of ~~1:00-AM~~ **midnight.** and 6:00 am.

Section 2. Effective Date.

This Amended Ordinance shall take effect thirty (30) days after its publication.

PASSED AND ADOPTED by the City Council of the City of St. Francis, Minnesota, this ___th day of March, 2016.

Steve Kane
Mayor

ATTEST:

Barbara I. Held
City Clerk



Anoka County

COUNTY ADMINISTRATION

Respectful, Innovative, Fiscally Responsible

Rhonda Sivarajah
Chair, District #6

February 8, 2016

Dear Mayor:

We are part of a coalition of county and city leaders from the suburban metropolitan area who have become increasingly concerned with a lack of accountability from the Metropolitan Council, especially as its scope of authority and involvement in regional issues continue to expand. It is our belief that an updated Metropolitan Council governance structure, one that makes the Council accountable to the regional constituency of those impacted by its decisions, would benefit this region greatly. We seek your support for the attached principles for reform that would increase local participation and collaboration to help guide orderly growth and economic development in our region.

We ask that you adopt the attached resolution calling for substantive change to the Council.

Structure Limits Local Representation

Metropolitan Council members are non-elected individuals answerable only to the Governor, an office that has often been elected without majority support from metropolitan-area voters. We believe the Council, which has the ability to levy taxes on metropolitan-area residents, should be answerable to the citizens and taxpayers of the area it represents rather than a single officeholder and should feature strong county representation and representation from other local elected officials. This call for reform echoes the 2011 conclusion of the nonpartisan Office of the Legislative Auditor. In the evaluation report *Governance of Transit in the Twin Cities Region*, Legislative Auditor Nobles recommended a Council with a mix of gubernatorial appointees and elected officials from the region.

Substantial Changes in Role of Council Since 1967

The Metropolitan Council was established in 1967 to provide regional planning services for the Twin Cities area. However, at the same time the Council's management of growth, and in particular its coordination of regional services, has changed dramatically. The Council's scope has increased, but not its level of accountability to the local governments and citizens of the metropolitan area. Many citizens and local government officials feel disconnected from the present Metropolitan Council, undermining its credibility and preventing it from functioning as an effective regional governance body.

In closing, we hope you will join us in our call for reform by adopting the attached resolution with principles to strengthen regional planning and development. We welcome the opportunity to meet with you and your colleagues to present this and discuss further. Please contact Claire Pritchard at 651-438-4540 (or at Claire.Pritchard@co.dakota.mn.us) for more information or to schedule a presentation by an elected official to your Council or Board. We look forward to working with you in this effort to unite the region for continued growth and prosperity.

Please make every effort to return the adopted resolution to Claire.Pritchard@co.dakota.mn.us by Tuesday, March 8, or as early as possible given your approval process.

Sincerely,

Rhonda Sivarajah, Chair
Anoka County Board of Commissioner

Brian Kirkham
Bethel City Council

Jeff Reinert
Mayor, Lino Lakes

FREQUENTLY ASKED QUESTIONS: METROPOLITAN COUNCIL REFORM PRINCIPLES

1) Why now?

Reform of the Metropolitan Council has been an issue on the minds of many local governments for many years. However, political realities have created obstacles that thwarted many previous attempts at reform.

The release of ThriveMSP2040 reinvigorated the drive for reform in many cities and counties who were unhappy with aspects of the plan. However, our call for change is not a reaction to the specifics of the plan, or to how it allocates resources. Instead, the experience drove home what little incentive the Council has to take into account the opinions of local governments. Councilmembers do not answer to the local constituency, but rather to a constituency of one: the Governor. We realized this was the core problem, and the release of Thrive2040 was the catalyst that renewed our efforts to build a coalition for governance reform.

2) Who makes up the coalition?

The coalition originated with officials from Anoka, Carver, Dakota, and Scott Counties, who share a collective opinion that the Metropolitan Council must be more accountable to the regional constituency. They made the decision to develop principles for reform, and, knowing it was important to have the perspective of cities represented as well, invited certain city officials with interest in reform to join the group. The city officials (listed in Attachment A) represent themselves alone, and do not necessarily represent the views of their entire councils. Together this group developed a mutually-agreed-upon set of principles for reform.

3) You're asking cities to adopt these principles, knowing that they go against the position of Metro Cities. Doesn't this undermine the work of the Metro Cities organization?

We believe that Metro Cities plays a vital role in advocating for city interests, and we did invite them to play a part in the development of the shared principles. However, they ultimately decided to withdraw from the group due the incompatibility of our positions. We had hoped to work together toward reform, and we hope to work together in the future if the position of the organization changes.

However, in the meantime we are aware of many cities with positions on Metropolitan Council reform that contradict the official Metro Cities position, and we believe that those cities should have their voices heard in the Legislature.

4) What are the next steps?

These draft principles have been distributed to every city and county in the metropolitan area, and we hope to have as many as possible adopt these principles. We are happy to discuss the principles, along with our reasons for wanting reform, with any Board or Council in the area.

During the Legislative Session we will present these adopted resolutions to Legislators to illustrate how important reform is to local governments in the metro-area, and we will work with Legislators to advance reform proposals that meet the adopted principles.

5) How do other cities do it?

Every other major metropolitan area's regional planning organization (see Attachment B), as well as every other regional planning organization in Minnesota, is made up of a majority of local elected officials.

6) Is this an effort to get rid of the Metropolitan Council?

Absolutely not. Regional governance is important, but it would be more effective and credible with local representation. In the current system, Metropolitan Council members are non-elected individuals answerable only to the Governor, an office that has often been elected without majority support from metropolitan-area voters. The Council, which has the ability to levy taxes on metropolitan-area residents, should be answerable to the citizens and taxpayers of the area it represents rather than a single officeholder and should feature strong county representation from local elected officials.

7) Is this a reaction to the ThriveMSP2040 plan?

No. Many cities and counties were unhappy with aspects of the Council's plan. However, our call for reform is not a reaction to the specifics of the plan, or to how it allocates resources. Instead, the experience drove home to many what little incentive the Council has to take into account the opinions of local governments. The Council does not answer to the local constituency, but rather to a constituency of one- the Governor. We realized that this was the core problem, and the release of Thrive2040 was the catalyst to renew our efforts to build a coalition for governance reform.

8) Is there other support for this?

Yes, many other entities and organizations have come out in support for reform. In 2011, for example, the Office of the Legislative Auditor released a report recommending that the Metropolitan Council be composed of a majority elected officials, citing the Council's "limited credibility" due to a governance structure that limits accountability.

The City of Minneapolis also passed a resolution on January 14, 2011, asking the Legislature to reform the Council so that a “majority of council members shall be locally elected city and county officials.”

Furthermore, representatives of the Federal Highway Administration and Federal Transit Administration, responsible for certifying the Council as eligible to receive federal transportation and transit funding, have encouraged reform of the Council to make it “more directly accountable to its public.”

9) Would these principles turn the Metropolitan Council into a Council of Governments (COG)?

No. Councils of Governments have little authority beyond transportation planning and regional coordination of service. The level of authority that the Legislature has granted the Metropolitan Council, including the authority to levy taxes, is unique. None of the proposed principles diminish Council authority in any way, and will not transform the Council into a COG.

10) Do you oppose the Governor?

No. This is not a partisan issue- we would feel the same way whether the Governor was a Republican or a Democrat. What troubles us is that the entire membership and focus of the Council can shift depending on who is in power. The Council should represent the interests of the region, not a single individual.

11) Is this about the suburbs complaining?

No. This is about ensuring that the entire region feels represented by the Metropolitan Council.

12) Is the Met Council accountable to their constituents?

No. Although the Met Council has the power to levy taxes on metropolitan area residents, it is not accountable to those residents and is instead solely accountable to the Governor, an individual that over the last five election cycles was only once elected with majority support from metro-area voters.

QUESTIONS ABOUT THE PRINCIPLES THEMSELVES:

13) Aren't local elected officials too busy to serve on the Council?

There is a time commitment to serving on the Council, true, but it is only a part-time engagement. Many current Metropolitan Council members hold other full-time jobs. Furthermore, local elected officials serve on the metropolitan planning organizations of every other large city in the country.

If these principles are enacted it will be part of cities and counties' role to ensure that those appointed to the Council are comfortable with the time commitment.

14) Isn't it a conflict of interest to ask an official elected by one specific city or county to represent an entire region?

Local elected officials already serve in many capacities where they must consider regional interests. The Council's Transportation Advisory Board, for example, which recommends allocation of transportation and transit funding throughout the region, is made up of majority of local elected officials. The Counties Transit Improvement Board and the Metropolitan Mosquito Control District Board are two other examples where local elected officials serve and represent the interests of an entire region. Even the structure of County Boards and City Councils requires local elected officials to represent the interests of the entire city/county, rather than the specific district that elected them.

15) What happens if a local elected official leaves office in the middle of his/her Metropolitan Council appointment?

We purposely made these principles high-level. We do not want to get into the details of a specific plan; that is the job of the Legislature. These issues will be considered as a plan develops.

16) What about the criticisms of the role of the Council? These principles don't address any of that.

True, and many of us do have thoughts on the role of the Council. However, we believe that the first step is to reform the governance of the Council. Once the Council is accountable to its metropolitan constituency we can consider the role that it should play in the region's future.

17) You mention a system of voting and checks and balances- can you elaborate?

We purposely made these principles high-level. We do not want to get into the details of a specific plan; that is the job of the Legislature. However, we do believe that the Council should represent all citizens in the area, without allowing the large urban core to drive all decision making.

ATTACHMENT A: PARTICIPANTS IN THE METROPOLITAN GOVERNANCE WORKING GROUP

Participating County Officials:

Anoka County: Commissioner Matt Look
 Commissioner Scott Schulte
 Commissioner Rhonda Sivarajah
 County Administrator Jerry Soma

Carver County: Commissioner Randy Maluchnik
 Commissioner Tom Workman
 County Administrator Dave Hemze

Dakota County: Commissioner Chris Gerlach
 Commissioner Nancy Schouweiler
 Commissioner Liz Workman
 County Manager Brandt Richardson

Scott County: Commissioner Mike Beard
 Commissioner Jon Ulrich
 County Administrator Gary Shelton

Participating City Officials:

Bethel: Councilmember Brian Kirkham

Burnsville: Councilmember Bill Coughlin

Chanhassen: Mayor Denny Laufenburger

Elko New Market: Mayor Bob Crawford

Jordan: Councilmember Mike Franklin

Lino Lakes: Mayor Jeff Reinert

Prior Lake: Mayor Ken Hedberg

Rosemount: Councilmember Jeff Weisensel

Shakopee: Mayor Bill Mars

Metropolitan Planning Agencies in Large Metropolitan Areas

Name	Governance Structure
<u>San Diego Association of Governments</u>	<p>The Board includes 20 local elected officials as well as non-voting members from various state and federal agencies and other organizations.</p> <p>Summary: All voting members are local elected officials. There are no citizen members.</p>
<u>Metropolitan Council</u>	<p>The Council consists of 16 citizens appointed by the Governor.</p> <p>Summary: All voting members are citizens. There are no elected officials on the Council.</p>
<u>North Jersey Transportation Planning Authority</u>	<p>The Board consists of 15 local elected officials, 4 other government representatives, and 1 citizen representative (position is currently vacant).</p> <p>The 3 other government representatives are from the Port Authority, the NJ Governor's Authorities Unit, NJ Department of Transportation, and NJ TRANSIT.</p> <p>Summary: The majority of voting members are local elected officials. There is one citizen member.</p>
<u>Metropolitan Transportation Commission (Oakland CA)</u>	<p>The Board consists of 16 local elected officials, 2 representatives of the federal government, 1 representative of state government, and 2 representatives of local organizations.</p> <p>The state representative is from the California State Transportation Agency.</p> <p>The 1 organizations are the San Francisco Bay Conservation and Development Commission and the Association of Bay Area Governments.</p> <p>Summary: The majority of voting members are local elected officials. There are no citizen members.</p>
<u>Houston-Galveston Area Council</u>	<p>The Board consists of 30 local elected officials, 6 judges, and 1 representative of the Independent School Districts.</p> <p>The local elected officials represent cities and counties in the metro area, although some cities and counties are represented by judges.</p> <p>Summary: The majority of voting members are local elected officials. There are no citizen members.</p>

Metropolitan Planning Agencies in Large Metropolitan Areas

Name	Governance Structure
<u>North Central Texas Council of Governments</u>	<p>The Board consists of 9 local elected officials, 3 judges, and a non-voting member of the Texas Legislature.</p> <p>The metro-area cities are represented by mayors or councilmembers; the counties are represented by judges.</p> <p>Summary: The majority of voting members are local elected officials (although there are no county elected officials- counties are represented by judges). There are no citizen members.</p>
<u>Boston Region MPO</u>	<p>The Board consists of 14 local elected officials, 8 representatives from other governments and organizations, and 2 nonvoting representatives from the federal government.</p> <p>The elected officials are all mayors and selectmen of local towns; there are no county representatives.</p> <p>There are 2 representatives from regional planning organizations, as well as representatives from regional transit and transportation authorities and the Massachusetts Department of Transportation.</p> <p>Summary: The majority of the voting members are local elected officials. There are also no citizen members.</p>
<u>Atlanta Regional Commission</u>	<p>The Board consists of 23 local elected officials, 15 citizens, and 1 non-voting representative from the Georgia Department of Community Affairs.</p> <p>There is 1 citizen representative from each of 15 districts in the metro area, elected by the 23 public officials.</p> <p>Summary: All voting members are either local elected officials or are citizen members selected by local elected officials.</p>
<u>Puget Sound Regional Council</u>	<p>The Council has a general assembly consisting of all elected officials from all member jurisdictions. The Assembly establishes the budget and elects representatives to the Executive Board.</p> <p>The Executive Board consists of 30 elected officials and 2 representatives from the Washington State Transportation Commission and the Washington State Department of Transportation.</p> <p>Summary: All voting members are either local elected officials or are selected by local elected officials. There are no citizen members.</p>

Metropolitan Planning Agencies in Large Metropolitan Areas

Name	Governance Structure
<p><u>National Capital Region Transportation Planning Board</u></p>	<p>The Board consists of 32 local elected officials and 2 representatives from state government.</p> <p>The 2 state representatives are legislators from the Maryland and Virginia General Assemblies.</p> <p>Summary: The majority of voting members are elected officials. There are no citizen members.</p>
<p><u>Maricopa Association of Governments</u></p>	<p>The Council consists of 32 local elected officials, 4 state representatives, and 1 member of a citizen organization.</p> <p>The elected officials are mayors, councilmembers, etc. from metro towns, cities, and reservations.</p> <p>There are also 2 representatives each from the State Transportation Board and the Arizona Department of Transportation.</p> <p>Finally, there is a representative from the Citizens Transportation Oversight Commission.</p> <p>Summary: The majority of voting members are local elected officials. There is one citizen member, a representative of a citizen oversight commission.</p>
<p><u>Southwestern Pennsylvania Commission</u></p>	<p>The Executive Committee consists of 11 local elected officials, 3 at-large members, and representatives from the Pennsylvania Department of Economic Development, Department of Transportation, and Governor's Office.</p> <p>Summary: The majority of voting members are local elected officials. There are 3 at-large members.</p>
<p><u>Delaware Valley Regional Planning Commission</u></p>	<p>The Board consists of 16 state government appointees, 24 local government elected officials and staff, and 2 attorneys. as well as a number of non-voting members.</p> <p>There are 4 representatives from the PA Department of Transportation and 3 from the NJ Department of Transportation.</p> <p>There are also 3 representatives from the PA Governor's Policy Office, 1 other PA Governor's appointee, 3 from the NJ Department of Community Affairs, and 2 appointees from the NJ Governor.</p> <p>Summary: The majority of voting members are either local elected officials or local government staff members. There are no citizen members.</p>

Metropolitan Planning Agencies in Large Metropolitan Areas

Name	Governance Structure
<u>New York Metropolitan Transportation Council</u>	<p>The Board consists of 5 local elected officials, 3 city representatives, 1 state representative, and 7 non-voting members from various federal and state agencies.</p> <p>The 5 local elected officials are the County Executives of the 5 metro counties. The city representatives are heads of the New York City Transportation Authority, Department of Transportation, and Department of City Planning.</p> <p>The state representative is from the New York State Department of Transportation.</p> <p>Summary: The majority of voting members are local elected officials or representatives from city government. There are no citizen members.</p>
<u>Baltimore Regional Transportation Board</u>	<p>The Board consists of 7 local elected officials and 4 representatives from state departments (3 non-voting).</p> <p>A representative from the Maryland Department of Transportation has voting privileges.</p> <p>Summary: All voting members, except one, are local elected officials.</p>
<u>Southeast Michigan Council of Governments</u>	<p>The Council has a general assembly consisting of delegates from all local governments in the region. The Executive Committee consists of local elected officials as well as representatives from community colleges and the Regional Transit Authority of Southeast Michigan.</p> <p>Summary: The majority of voting members are local elected officials. There are no citizen members.</p>
<u>Chicago Metropolitan Agency for Planning</u>	<p>The Board consists of appointments from each of the metro counties- the members are a combination of elected officials and representatives of nonprofits and private industry. There are also 2 non-voting Governor's appointees and a non-voting representative of the Regional Transportation Authority.</p> <p>Summary: The majority of voting members are elected officials and all are appointed by local jurisdictions. There is a Citizens' Advisory Committee created by the Board.</p>
<u>Southern California Association of Governments</u>	<p>The Regional Council consists of elected local officials representing 67 districts, all members of the Los Angeles City Council and the Mayor, as well as 1 elected representative from each of the 6 counties in the district, and representatives from regional transportation commissions and tribal governments.</p> <p>Summary: The majority of voting members are local elected officials. There are no citizen members.</p>

Metropolitan Planning Agencies in Minnesota

Name	Governance Structure
<u>Duluth-Superior Metropolitan Interstate Council</u>	<p>The Board consists of 15 local elected officials from Minnesota and Wisconsin, 2 citizens, and one representative from the Duluth Transit Authority.</p> <p>There are two citizen members, one representing the City of Duluth and one the City of Superior.</p> <p>Summary: The majority of voting members are local elected officials. There are two citizen representatives.</p>
<u>Grand Forks - East Grand Forks Metropolitan Planning Organization</u>	<p>The Board consists of 6 local elected officials as well as 2 representatives from the Planning Commissions of the City of Grand Forks and the City of East Grand Forks.</p> <p>Summary: The majority of voting members are local elected officials. There are no citizen representatives.</p>
<u>Fargo-Moorhead Metropolitan Council</u>	<p>The Board consists of 11 elected officials and 3 representatives from the Fargo and Moorhead Planning Commissions.</p> <p>Summary: The majority of voting members are elected officials. There are no citizen representatives.</p>
<u>St. Cloud Area Planning Organization</u>	<p>The Board consists of 11 local elected officials as well as representatives from the Central Minnesota Transportation Alliance and St. Cloud Metro Bus.</p> <p>Summary: The majority of voting members are elected officials. There are no citizen representatives.</p>
<u>Metropolitan Council</u>	<p>The Council consists of 16 citizens appointed by the Governor.</p> <p>Summary: All voting members are citizens. There are no elected officials on the Council.</p>
<u>Rochester-Olmsted Council of Governments</u>	<p>The Board consists of 16 local elected officials, including 2 representatives from school districts, and 2 citizen members.</p> <p>Summary: The majority of voting members are elected officials. There are two citizen representatives.</p>
<u>La Crosse Area Planning Committee</u>	<p>The Board consists of 10 local elected officials.</p> <p>Summary: All voting members are elected officials. There are no citizen representatives.</p>
<u>Mankato/North Mankato Area Planning Organization</u>	<p>The Board is made up of 6 local elected officials.</p> <p>Summary: All voting members are elected officials. There are no citizen representatives.</p>

Metropolitan Governance Reform
Twin Cities' Local Government Coalition
-Statement of Objectives-

A coalition of local governments throughout the metropolitan area has joined together to develop a position statement and a set of principles for improving metropolitan governance in the Twin Cities.

The Coalition supports the need for regional planning, collaboration and coordination, but seeks to expand local government representation on the Metropolitan Council.

The Coalition's objectives for its collective effort to improved governance are:

1. To articulate a vision of responsive and effective metropolitan governance—as represented by a Statement of Belief and Principles for Reform of the Metropolitan Council
2. To align local government interests behind a reform effort—through formation of a broad coalition of metropolitan Cities and Counties —and a common position.
3. To be prepared for any efforts—legislative and otherwise—to reform the governance structure and functioning of the Metropolitan Council.

Attached is the Coalition's Statement of Belief and Principles for Reform.

Twin Cities' Local Government Coalition Principles for Metropolitan Council Reform

The following principles were developed by a coalition of cities and counties in the metropolitan area, a coalition created to advocate for reform of the Metropolitan Council. The group believes that an effective Metropolitan Council should reflect the following principles, which were developed based on the group's core Statement of Belief (printed below).

STATEMENT OF BELIEF:

The Metropolitan Council, due to its taxing and policy authority, should be accountable to a regional constituency of those impacted by its decisions. It should not operate as a state agency—as it does in its current form—answerable to only one person, the Governor.

Principles for Metropolitan Council Reform:

- I. A majority of the members of the Metropolitan Council shall be elected officials, appointed from cities and counties within the region.
- II. Metropolitan cities shall directly control the appointment process for city representatives to the Metropolitan Council.
- III. Metropolitan counties shall directly appoint their own representatives to the Metropolitan Council.
- IV. The terms of office for any Metropolitan Council members appointed by the Governor shall be staggered and not coterminous with the Governor.
- V. Membership on the Metropolitan Council shall include representation from every metropolitan county government.
- VI. The Metropolitan Council shall represent the entire region, therefore voting shall be structured based on population and incorporate a system of checks and balances.

Background and Justification of Position

The Metropolitan Council was created to provide for the orderly and economic development of the Twin Cities metropolitan area. It has the responsibility and authority to guide the region's growth and to provide important regional services. The Counties of Anoka, Carver, Dakota, and Scott support the concept of a regional approach, and have no wish to abolish the Council or diminish the importance of regional collaboration.

However, the Council's management of growth, and in particular the coordination and delivery of regional services has changed dramatically. At the same time, the role of counties has evolved. Increasingly, Counties have undertaken direct provision of regional services including: hazardous and solid waste management, transit funding and transitway development, regional parks, regional highways, water resources planning and watershed management, greenway and bikeway development, farmland and open space preservation, the regional library system, fiber communications networks, and the 800 MHz radio network.

The Council's recent focus on reducing poverty and disparities makes it even more essential that within the governance structure there is understanding and improved coordination with county programs--- which exclusively provide economic assistance, social services, workforce development/employment, counseling, public health, nutrition and family "home visiting" services, workforce and specialized housing programs and many other anti-poverty and human services. In these and many other circumstances, the State, Metropolitan Council and city governments have all looked to counties to provide both the financial and political leadership needed to address key regional issues.

Thus, while a strong regional approach is necessary for many issues, it is necessary for the regional governing body to feature strong county representation, as well as representation from other local elected officials. Currently, the members of the Council are non-elected individuals answerable only to the Governor, an office that has often been elected without majority support from metropolitan-area voters. The Council, which has the ability to levy taxes on metropolitan-area residents, should be answerable to the citizens and taxpayers of the area it represents rather than a single officeholder.

The best way to ensure that the interests of citizens of the metropolitan-area are represented is to have a preponderance of locally elected officials on the Council--individuals that do not serve exclusively at the pleasure of the Governor. This will have the added benefit of allowing the Council to meet federal guidelines to serve as the region's Metropolitan Planning Organization, a move encouraged by Federal Transit Administration (FTA) and Federal Highway Administration (FHA) to make the Council "more directly accountable to its public¹."

Regional governance is vital to the metropolitan area's continued success. However, in order for a regional body to be effective it must be credible, meaning that regional citizens must feel that the body effectively represents their goals and values. Citizens currently feel disconnected from the Metropolitan Council, preventing it from functioning as an effective regional governance body. The coalition of suburban counties is working to join the Metropolitan Council with the people it represents, so the region as a whole can unite for continued growth and prosperity.

¹ Letter from representatives of FTA and FHA to Ann R. Goering of Ratwik, Roszak, & Maloney, P.A., Aug. 3 2015

**CITY OF ST. FRANCIS
ST. FRANCIS, MN
ANOKA COUNTY**

RESOLUTION 2016-03

**A RESOLUTION SUPPORTING PRINCIPLES FOR REFORM OF THE
METROPOLITAN COUNCIL**

WHEREAS, regional planning and local government cooperation is vital to the continued success of the Minneapolis-St. Paul Metropolitan Area; and

WHEREAS, the Metropolitan Council is, by statute, the regional planning agency for the Minneapolis-St. Paul Metropolitan Area, with broad authority, including the ability to levy taxes, charge fees and set regional policy; and

WHEREAS, cities and counties are the entities most directly affected by policies and financial decisions of the Metropolitan Council, making them the primary constituents of the Metropolitan Council; and

WHEREAS, the Metropolitan Council's scope of authority and involvement in regional issues has expanded significantly over the years; and

WHEREAS, a governmental entity, particularly one with taxing authority, to be effective, must be credible, and responsive and accountable to those it represents; and

WHEREAS, the appointment of Metropolitan Council members resides solely with the Governor, effectively making the Governor the primary constituent of the Metropolitan Council; and

WHEREAS, many cities and counties believe that the Metropolitan Council lacks accountability and responsiveness to them as direct constituents; and

WHEREAS, many cities and counties believe that the authority to impose taxes and set regional policy should be the responsibility of local government elected officials; and

WHEREAS, reform is necessary to ensure that the Metropolitan Council is an effective, responsive, and accountable partner for regional development and progress.

NOW, THEREFORE, BE IT RESOLVED, that the Metropolitan Council, due to its taxing and policy authority, should be accountable to a regional constituency of those impacted by its decisions; and

BE IT FURTHER RESOLVED, that the Metropolitan Council should not operate as a state agency answerable to only one person, the Governor, as it does in its current form; and

BE IT FURTHER RESOLVED that the City of St. Francis supports reform of the Metropolitan Council that adheres to the following principles:

A majority of the members of the Metropolitan Council shall be elected officials, appointed from cities and counties within the region;

Metropolitan cities shall directly control the appointment process for city representatives to the Metropolitan Council;

Metropolitan counties shall directly appoint their own representatives to the Metropolitan Council;

The terms of office for any Metropolitan Council members appointed by the Governor shall be staggered and not coterminous with the Governor;

Membership on the Metropolitan Council shall include representation from every metropolitan county government;

The Metropolitan Council shall represent the entire region, therefore voting shall be structured based on population and incorporate a system of checks and balances.

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

and the following voted against the same:

and the following abstained:

and the following were absent:

ADOPTED BY THE CITY COUNCIL OF ST. FRANCIS THIS 16th DAY OF FEBRUARY, 2016.

APPROVED:

Steve Kane, Mayor of St. Francis

ATTEST:

Barbara I. Held, City Clerk