

CITY OF HAM LAKE

15544 Central Avenue NE Ham Lake, Minnesota 55304 (763) 434-9555 Fax: (763) 434-9599

CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY AGENDA <u>TUESDAY</u>, JULY 6, 2021

- 1.0 CALL TO ORDER 6:00 P.M. Pledge of Allegiance
- 2.0 PUBLIC COMMENT

3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS

- 3.1 6:01 p.m. PUBLIC HEARING to consider the improvement of Polk Street NE from 165th Avenue NE to 810 feet south and adoption of a Resolution
- 3.2 6:02 p.m. PUBLIC HEARING to consider the improvement of Tippecanoe Street NE from proposed 162nd Lane NE south to the cul-de-sac and adoption of a Resolution

4.0 CONSENT AGENDA

These items are considered to be routine and will be enacted in one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and considered in normal sequence. (All items listed on the Consent Agenda are recommended for approval.)

- 4.1 Approval of minutes of June 21, 2021 and Budget Workshop Meeting Minutes of June 21, 2021
- 4.2 Approval of claims
- 4.3 Approval of the 2022 North Metro Telecommunications Commission Budget (NMTV)
- 4.4 Approval of Transfer from the General Fund to the Revolving Street Fund
- 4.5 Approval of the contract with the City of Wyoming to perform Advanced Septic Inspections

5.0 PLANNING COMMISSION RECOMMENDATIONS

- 5.1 Jeff Stalberger, HFN Properties, LLC., requesting Preliminary Plat approval and rezoning for Hidden Forest East Park Addition (2 Single Family Residential lots) in Section 25 (this is considered the First Reading of a Rezoning Ordinance)
- 5.2 Jeff Stalberger, HFN Properties, LLC., requesting Preliminary Plat approval and rezoning for Hidden Forest East 3rd Addition (38 Single Family Residential lots) in Section 25 (this is considered the First Reading of a Rezoning Ordinance)
- 5.3 Don and Lisa Bickford requesting a Special Home Occupation Permit to operate Bickford's BBQ, LLC at 14745 Baltimore Street NE

6.0 ECONOMIC DEVELOPMENT AUTHORITY – None

7.0 APPEARANCES

7.1 Discussion of the driveway located at 2119 Soderville Drive NE

8.0 CITY ATTORNEY

- 9.0 CITY ENGINEER
- **10.0 CITY ADMINISTRATOR**
- **11.0 COUNCIL BUSINESS**
- 11.1 Committee Reports
- 11.2 Announcements and future agenda items



CITY OF HAM LAKE

15544 Central Avenue NE Ham Lake, Minnesota 55304 (763) 434-9555 Fax: (763) 434-9599

June 24, 2021

TO WHOM IT MAY CONCERN:

Notice is hereby given that the City Council of Ham Lake will meet in the Council Chambers of the City Hall at 6:01 p.m. on July 6, 2021, to consider the making of an improvement of Polk Street NE from 165th Avenue NE to 810 feet south, pursuant to Minnesota Statues, Sections 429.011 to 429.111. The area proposed to be assessed for such improvement is the properties abutting on such streets. The estimated cost of such improvement is \$547,165.32. Such persons as desire to be heard with reference to the proposed improvement will be heard at this meeting.

Dawnette Shimek, Deputy City Clerk

Published in the Star Tribune June 24, 2021 and July 1, 2021.

To access the feasibility study for the proposed road improvement project go to: http://www.rfcengineering.com/HLProj/1902.093/Polk%20Street%20Feasibility.pdf



RESOLUTION NO. 21-XX

WHEREAS, a resolution of the City Council adopted the 21st day of June, 2021, fixed a date for a council hearing on the proposed improvement of Polk Street NE from 165th Avenue NE to 810 feet south;

AND WHEREAS, ten days mailed notice and two weeks published notice of the hearing was given, and the hearing was held thereon on the 6th day of July, 2021, at which all persons desiring to be heard were given an opportunity to be heard thereon,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HAM LAKE, MINNESOTA:

1. Such improvement is necessary, cost-effective, and feasible as detailed in the feasibility report.

2. Such improvement is hereby ordered as proposed in the Council resolution adopted the 7th day of June, 2021.

3. Tom Collins is hereby designated as the engineer for this improvement. He shall prepare plans and specifications for the making of such improvement.

4. The City Council hereby declares its official intent to reimburse the City for the cost of this improvement project through assessments of the benefiting properties.

Adopted by the City Council of the City of Ham Lake this 6th day of July, 2021.

Michael G. Van Kirk, Mayor

Denise Webster, City Clerk

RESOLUTION NO. 21-20

WHEREAS, pursuant to a resolution of the Council adopted on June 7, 2021, a report has been prepared by Tom Collins, City Engineer with reference to the improvement of Polk Street NE from 165th Avenue NE to 810 feet south, and this report was received by the Council on June 21, 2021.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HAM LAKE, MINNESOTA:

1. The Council will consider the improvement of such street in accordance with the report and the assessment of abutting and benefiting property for all or a portion of the cost of the improvement pursuant to Minnesota Statutes Chapter 429 at an estimated total cost of the improvement of \$547,165.32.

2. A public hearing shall be held on such proposed improvement on the 6th day of July, 2021 in the Council Chambers of the City Hall at 6:01 p.m. and the Clerk shall give mailed and published notice of such hearing and improvement as required by law.

Adopted by the City Council of the City of Ham Lake this 21st day of June, 2021.

Michael G. Van Kirk, Mayor

Denise Webster City Clerk

	City, State Zip HAM LAKE, MN 55304 HAM LAKE, MN 55304 HAM LAKE, MN 55304 WYOMING, MN 55092				
lity 2021.xlsx	Address 16345 POLK ST NE 16935 CHISHOLM ST NE 965 CONSTANCE BLVD NE 5840 S LINWOOD DR NE				
Polk Street Feasibility 2021.xlsx	NameCompany17-32-23-22-0003FAMILY OF CHRIST LUTHERAN CHURCH18-32-23-11-0003GAZDA GARY07-32-23-44-0002HUNT JAMES H & V F08-32-23-33-0002OSBORNE, DOUGLAS W		·	·	



June 17, 2021

13635 Johnson Street NE Ham Lake, MN 55304

Office (763) 862-8000 Fax (763) 862-8042

SCANNED

Honorable Mayor and Councilmembers City of Ham Lake 15544 Central Avenue NE Ham Lake, Minnesota 55304

Re: Polk Street Feasibility Study

Dear Mayor and Council Members.

The City Council directed the preparation of this report on August 19, 2019 regarding the proposed GCI, LLC lot division of 855 Constance Boulevard (Figure 1). The City Council ordered an update on June 7th, 2021. The purpose of this report is to determine the project necessity, feasibility, cost effectiveness and recommendations on construction. The proposed improvements are for the 810-foot segment of Polk Street from 165th Avenue south to County Ditch 58 (Figure 2).

CITY COUNCIL APPROVED

JUN 21 2021

Existing Conditions:

Polk Street is approximately 1,320 feet long. The 510-foot segment from Constance Boulevard to County Ditch 58 was upgraded to a paved street in 2003. North of County Ditch 58, Polk Street is a 20-foot wide sand road. County Ditch 58 passes under Polk Street through a 60-inch RCP draining to the southwest. The culvert was installed as part of the 2003 project. A street high point exists approximately 100 feet south of 165th Avenue.

Soils:

Soils were evaluated using the Anoka County Soils Map. The soils in the area consist of Zimmerman Fine Sand and Isanti Fine Sandy Loam (Figure 3). The Zimmerman Fine Sand is suitable for road subbase, and is generally well drained. The Isanti Fine Sandy Loam is in narrow low-lying areas near organic soils. It has high water tables and is poorly drained, usually requiring proper drainage and/or placement of suitable fill for roadway construction. Due to the high water tables, the Isanti Fine Sandy Loam is not suitable for stormwater infiltration. Organic soils extend from County Ditch 58 to approximately 300 feet to the north. Any cut material will be used for fill. The estimated excavation and granular borrow quantities are included in the estimated project cost.

Wetlands and Flood Zone:

Wetlands exist adjacent to the proposed street improvements. Figure 4 illustrates the approximate wetland locations based on the National Wetland Inventory. Wetlands affected by the proposed improvements would be delineated prior to beginning preparation of plans. The Flood Zone Map, Figure 5, shows an area adjacent to County Ditch 58 within Zone A (100-year flood area).

Right-of-Way and Easements:

The Family of Christ Lutheran Church dedicated the easterly 33-feet of Polk Street right-of-way with the attached plat of God's Harvest Acres (Figure 6). GCI, LLC dedicated the westerly 33-feet of Polk Street right-of-way with a 10-foot drainage and utility easement and a temporary cul-de-sac easement at 165th Avenue. GCI, LLC also dedicated approximately 20,000 square feet of drainage and utility easement that will be utilized for stormwater treatment. There is a

June 17, 2021 Honorable Mayor and Councilmembers Page 2

50-foot-wide prescriptive easement on each side of the County Ditch 58 centerline.

Proposed Improvements:

Polk Street is proposed to be constructed to the City urban street standard of 1-inch of bituminous wear course, 2-inches of bituminous base course, and 4-inches of class 5 aggregate base (Figure 7). The street section has a pavement width of 26-feet with D-312 modified concrete curb and gutter on each side. Catch basins and storm sewer would convey storm run-off to a stormwater pond, located on the north side of County Ditch 58 within the dedicated storm easement. Figure 8 is a map of the proposed improvements. Construction of the urban section with concrete curb and gutter would require less maintenance and right-of-way compared to ditches, and will convey runoff away from the new street base and subgrade into a treatment and ponding area.

Cost Estimate:

The project cost estimates are based on anticipated 2022 construction prices plus a 17% project development cost, an 8% engineering and inspection cost, and a 5% contingency cost (Table 1). The projected costs have increased as a result of the current market and apparent rise in costs of materials such as concrete pipe and bituminous pavement. The final design has not been completed and therefore unknown work is not included in the estimate. Where additional costs may arise are additional subgrade correction and storm water treatment.

Anticipated Revenues:

City policy is to assess benefited parcels for the improvement. 16446 Polk Street would have one active assessment and three deferred assessments. The City of Ham Lake executed a Development Agreement with the Family of Christ Lutheran Church in 2002. Per item 4C (Figure 9) the Church will only be assessed for future road improvements when future development of the Church property is proposed. Therefore, there are four deferred assessments for the Church. The 965 Constance Boulevard parcel and the 16525 Polk Street parcel would have one active assessment. The total number of assessments is 10, with 3 active and 7 deferred (Figure 10).

Estimated Construction Cost 3 Active Assessments (\$20,000/Each) 7 Deferred Assessments (\$20,000/Each) City Contribution \$ 547,165.32 \$ 60,000.00 (11.0%) \$ 140,000.00 (25.6%) \$ 347,164.32 (63.4%)

Sincerely,

RFC Engineering, Inc.

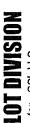
Thom P. Cill

Tom Collins, P.E. Ham Lake City Engineer

CONSTRUCTION COST ESTIMATE Polk Street from 165th Avenue to 810 Feet South Table 1 6/17/2021

ITEM			EST	UNIT	morret
	ITEM DESCRIPTION	UNIT	QTY	PRICE	TOTAL
	MOBILIZATION	LUMP SUM	1	\$30,000.00	\$30,000.00
-	CLEARING	ACRE	1.1	\$9,300.00	\$10,230.00
2101.505	GRUBBING	ACRE	1.1	\$4,500.00	\$4,950.00
2104.502	REMOVE CONCRETE FLUME	EACH	2	\$500.00	\$1,000.00
	REMOVE SIGN	EACH	<u> </u>	\$53.30	\$53.30
2104.502	SALVAGE MAIL BOX SUPPORT	EACH	3	\$21.40	\$64.20
2104.503	SAWING BITUMINOUS PAVEMENT	LIN FT	31	\$3.90	\$120.90
2105.607	COMMON EXCAVATION	CU YD	1,310	\$24.60	\$32,226.00
2105.607	MUCK EXCAVATION	CU YD	1,000	\$17.90	\$17,900.00
2105.607	SUBGRADE EXCAVATION	CUYD	800	\$18.20	\$14,560.00
2105.607	CHANNEL AND POND EXCAVATION	CU YD	2,000	\$20.30	\$40,600.00
2105.607	GRANULAR BORROW (CV)	CU YD	1,000	\$27.80	\$27,800.00
2211.507	AGGREGATE BASE (CV) CLASS 5 - BIT DRIVEWAY	CU YD	15	\$37.50	\$562.50
2211.509	AGGREGATE BASE CLASS 5	TON	537	\$21.40	\$11,491.80
2360.504	TYPE SP 9.5 WEARING COURSE MIXTURE (3;C) 2.0" THICK	SQ YD	135	\$23.70	\$3,199.50
2360.509	TYPE SP 9.5 WEARING COURSE MIXTURE (2;C)	TON	165	\$101.70	\$16,780.50
2360.509	TYPE SP 12.5 WEARING COURSE MIXTURE (2;C)	TON	331	\$87.70	\$29,028.70
2501.502	15" RC PIPE APRON	EACH	1	\$1,350.00	\$1,350.00
2501.502	24" RC PIPE APRON	EACH	1	\$1,700.00	\$1,700.00
2501.602	TRASH GUARD FOR 15" PIPE APRON	EACH	1	\$600.00	\$600.00
2501.602	TRASH GUARD FOR 24" PIPE APRON	EACH	1	\$1,200.00	\$1,200.00
2503.503	15" RC PIPE SEWER DESIGN 3006 CLASS 1V	LIN FT	760	\$68.20	\$51,832.00
2503.503	18" RC PIPE SEWER DESIGN 3006 CLASS IV	LIN FT	292	\$79.10	\$23,097.20
2503.503	24" RC PIPE SEWER DESIGN 3006 CLASS 1V	LIN FT	100	\$119.30	\$11,930.00
2506.602	INSTALL CATCH BASIN	EACH	4	\$3,100.00	\$12,400.00
2506.602	CONSTRUCT DRAINAGE STRUCTURE DESIGN SPECIAL	EACH	4	\$2,300.00	\$9,200.00
2511.504	GEOTEXTILE FILTER TYPE 1	SQ YD	8	\$5.40	\$43.20
2511.507	RANDOM RIPRAP CLASS III	CU YD	13.1	\$145.60	\$1,907.36
2531.503	CONCRETE CURB AND GUTTER DESIGN D312 (MODIFIED)	LIN FT	1,670	\$14.60	\$24,382.00
2540.602	INSTALL MAIL BOX SUPPORT	EACH	3	\$157.90	\$473.70
2563.601	TRAFFIC CONTROL	LUMP SUM	1	\$10,000.00	\$10,000.00
2573.502	STORM DRAIN INLET PROTECTION	EACH	8	\$180.00	\$1,440.00
2573.502	CULVERT END CONTROLS	EACH	3	\$285.00	\$855.00
2573.503	SILT FENCE; TYPE MS	LIN FT	1,500	\$2.90	\$4,350.00
2574.507	COMMON TOPSOIL BORROW	CU YD	360	\$33.50	\$12,060.00
2575.605	TURF ESTABLISHMENT	ACRE	1	\$7,500.00	\$7,500.00
		I			
1	TOTAL ESTIMATED CONSTRUCTION COST				\$416,887.86
	PROJECT DEVELOPMENT COSTS (17%)				\$70,870.94
	CONSTRUCTION ENGINEERING & INSPECTION COSTS (8%)				\$33,351.03
	TOTAL PROJECT COST			—	\$521,109.83
	CONTINGENCY (5%)				\$26,055.49
	TOTAL PROJECT COST WITH CONTINGENCY				\$547,165.32
	3 Active Assessments (\$20,000/Each)				\$60,000.00
	7 Deferred Assessments (\$20,000/Each)				\$140,000.00
					\$347,165.32
	City Cost				JJH7,103.32

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~for~ GCI, LLC ~of~ 855 CONSTANCE BOULEVARD NE **HAM LAKE, MN 55304**

EXISTING PROPERTY DESCRIPTION:

EXCEPT: That part of the Mortheast Quarter of the Northeast Quarter of Section 1R, Townshi 33, Rango 23, lying southeasticity of the centerline of County Olich No. 59. The North Dne-Hsif of the Northeast Quarter of Section 18, Township 32, Range 23, Anoki Couoly, Minnesots.

EXCEPT: The west 200,00 (set of the east 600,00 feet of the south 581,00 (set of the wordneer; othorer of the Northeast Quarter of Section 18, Township 32, Range 23, Anota County, Hinterdoa.

EXCEPT: The Northwest Quarter of the Northeast Quarter of Section 18, Township 32, Range 23, Anota County, Minnesota, except the east 600,00 leet of the south 581.00 feet thereof. EXCEFT: The east 300,00 feet of the south 581.00 feet of the Northwest Quarter of the Northcest Quarter of Section 19, Township 32, Range 23, Anote County, Mianesola. (Per Trustee's Deed dated 10/28/17)

PROPOSED PROPERTY DESCRIPTIONS:

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PARCEL A: Thus part of the Northeast Quarter of the Northeast Quarter of Section 19, Township 37, Barge 27, Anasa Gounty, Hinnaroits which lies anchenty of the following detached incc

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PARCEL B: This Jimer (of Nexhthess) Quarter of the Nexhtness Quarter of Section 18, Thomship 32, Range 23, Jouda Chanky, Menterian witch his nexhtwesterly of the centerline of County Dist No. 36 and Tes southerly of the following described line:

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PROPOSED DRAINAGE AND UTILITY

EASEMENT DESCRIPTIONS:

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Together with a 20 foot wide easement for drainage and utility purposes. The centerline of said easement is described as follows:

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PROPOSED ROADWAY EASEMENT DESCRIPTION:

An casement for public roadway purposes over, under and across the south GO feet, and th cest 3.1 are of nuts part of the Northeast Quarter of the Northeast Quarter of Section 30, Charataba 32, Zampa 23, Anota: County, Monecala which flee northwestority of the centeral of County Olich No. 58

PROPOSED TRAIL EASEMENT DESCRIPTION:

An essement for public trail purposes over, under and across the north 20 feet of the south the first of this space of the Montheest Quarter of the Northeast Quarter of Section 13, Township 32, Analor 23, Analor County, Ninnessia which lies northwesterly of the conclute of County Ditch No. 38,

Area of proposed trail easement = 15,775 sq. ft.

WARD A SONS, INC. Jum Professional Land Surveyors WARD A SOUND SURVEYORS WILL LARGE MN 55014 THE REVIEW PART OF A SOUND SURVEYOR

LEGEND

denotes set 1/2 inch firdh pipe marked RLS 41578 denotes iron monument found as labeled denotes anoxa county cast jron monument denotes cas metter

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 - DENDTES FENCE
 - DENOTES WELL
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 - OENOTES NATIONAL WETLAND PER GIS DATA

MNDOT GEODETIC STATION 021 ELEVATION: 911.42 (NAVD 88) BENCHMARK

NOTES

- Field survey was completed by E.G. Rud and Sens, Inc. on 3/26/2019.
- Baerings shawn are on Anoka County datum.
- Curb shots are taken at the top and back of curb. Parcel ID Number: 18-32-23-11-0001.
- This survey was prepared using Title Commitment File No. 1709-11184-CC issued by Did Republic Notional Title Insurance Company dated effective on 8/28/17.
- Contours shown MN DNR Ludar website and supplemented with field shots gathered by E.G. Rud and Sons, Inc.
- Surveyed premises shown on this survey maps is in fload charter floading the fload charter the to be the charter floading to the charter floading and the survey maps and the survey maps are fload charter fload the charter floading value 2005 to the charter 2005 to the charter 2005 to the charter 2

PROPOSED POND EASEMENT DESCRIPTION:

A perpetual essement for drainage and utility purposes over, under, and across that part of the Montessi Quarter of the Northeest Quarter of Settlion 18, Township 23, Range 23, Annia County, Minneata which lies northwesterly of the contecine of County Ottch No. S8 and is decrebed as follows:

- Commercision is the contrast contrast of contrast of contrast of the contrast of contrast
 - Area of proposed drainage and utility easement = 36,414 sq. ft.
- PROPOSED CUL-DE-SAC EASEMENT DESCRIPTION. An estemption (for physics readory projecter social cardia cardia cardia cardia cardia cardia cardia cardia cardia data cardia silvenco da vicio lise winhin cardiante cardia cardia cardia cardia cardia cardia cardia cardia les políni 25,00 forse was of the easily ear of sald kunhast of polater of the externo effective cardia les políni 25,00 forse was of the easily ear of sald kunhast of polater of the externo effective cardia cardia cardia cardia cardia cardia cardia cardia externo effective cardia cardia cardia cardia cardia cardia cardia cardia externo effective cardia cardia cardia cardia cardia cardia cardia cardia cardia externo effective cardia effective cardia effective cardia effective cardia cardi

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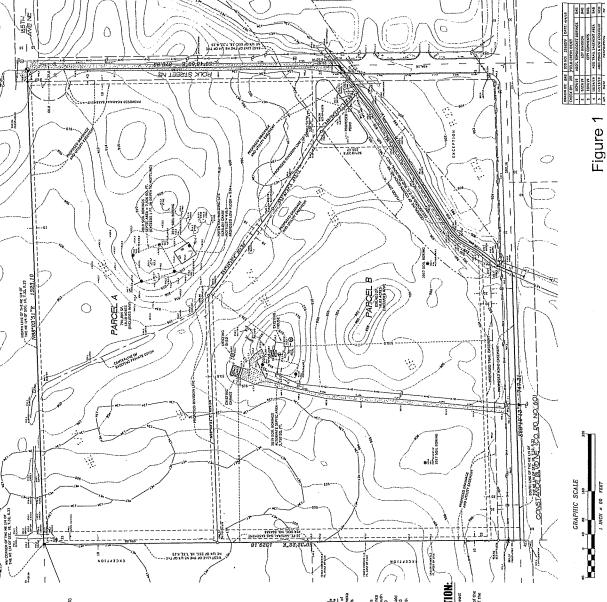
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12/13/2019 Uconse No. 41578 ASDN C. BUD

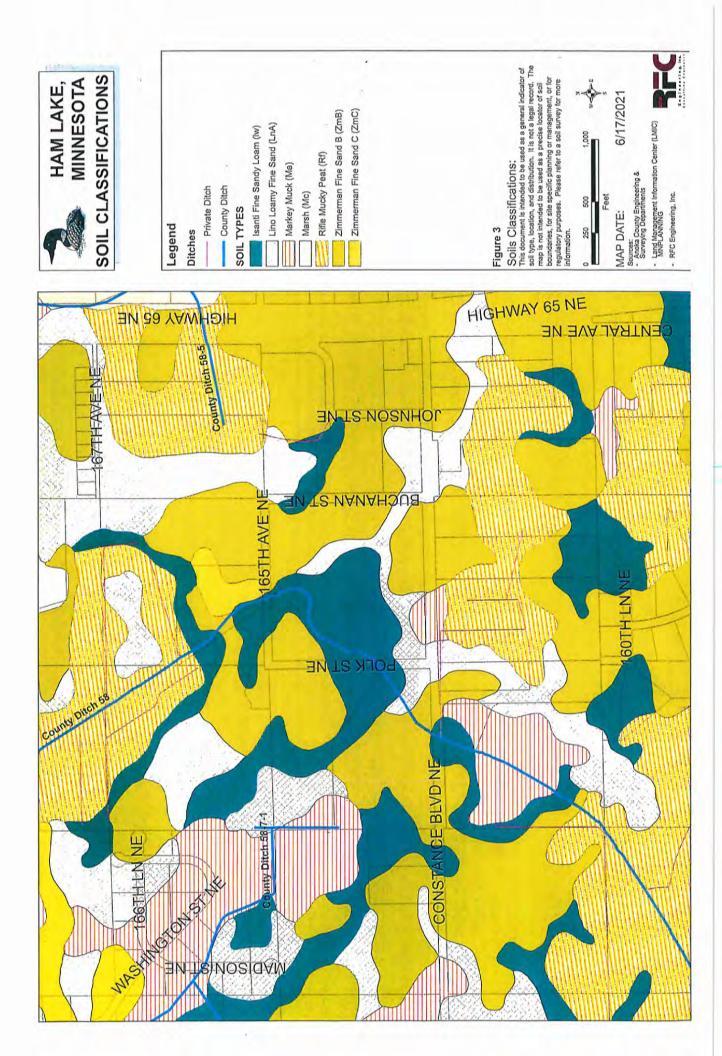


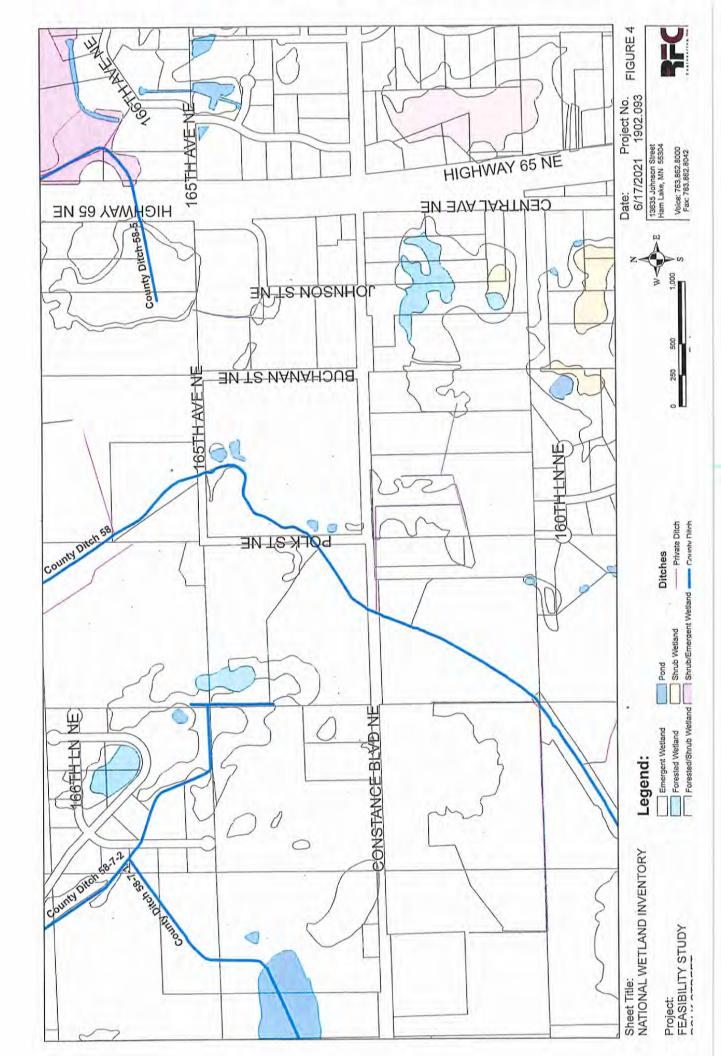


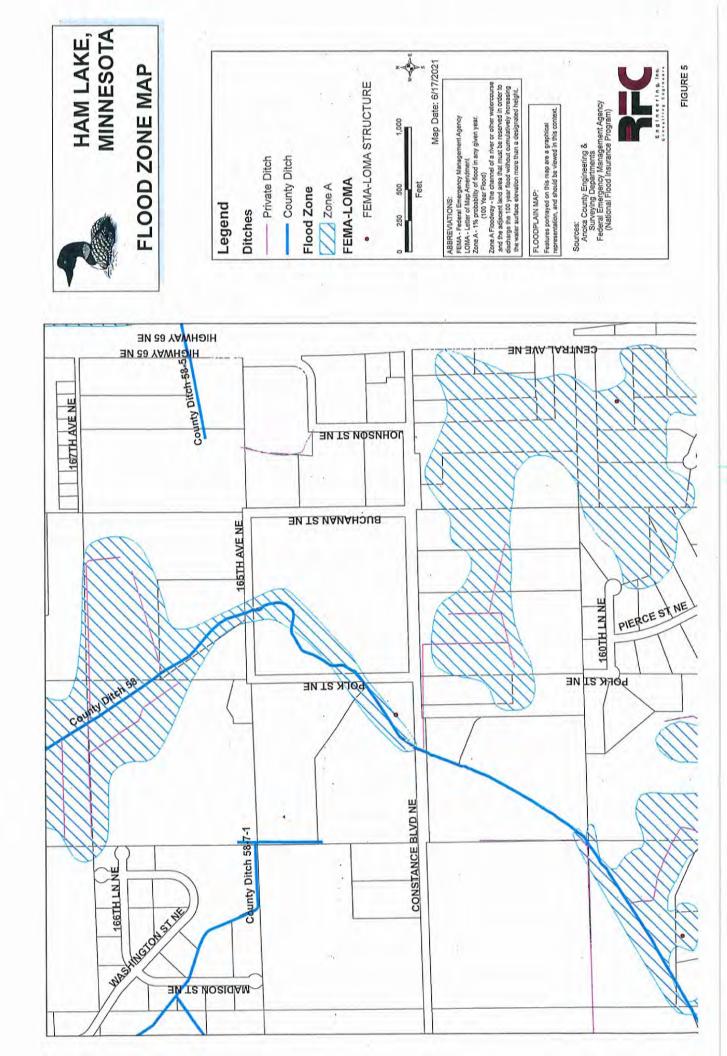
Figure 1

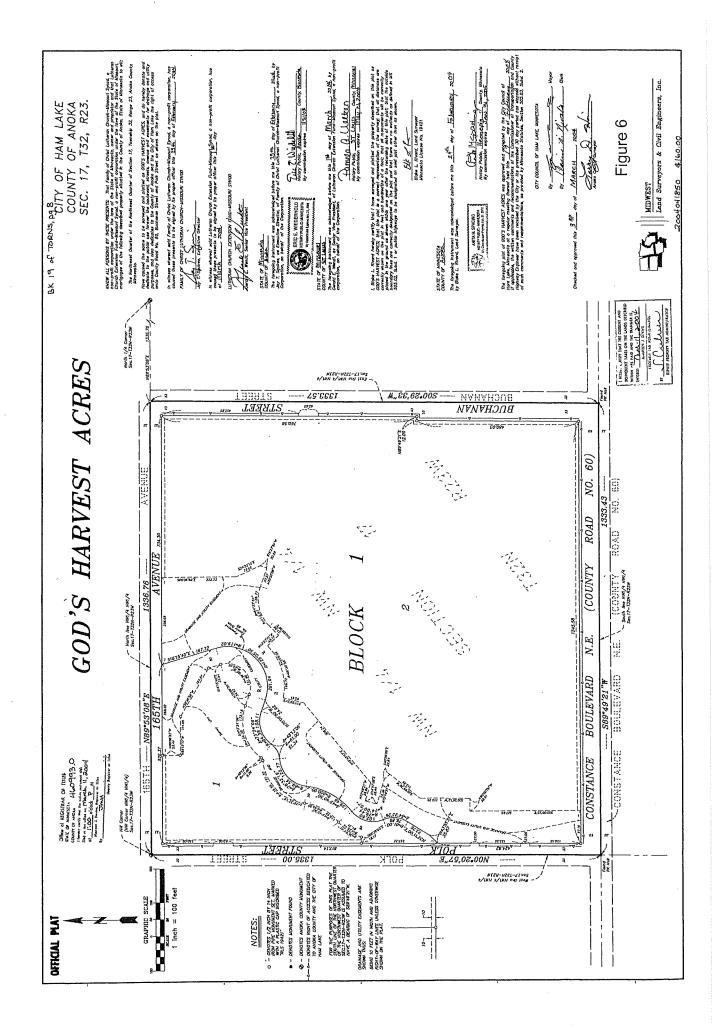




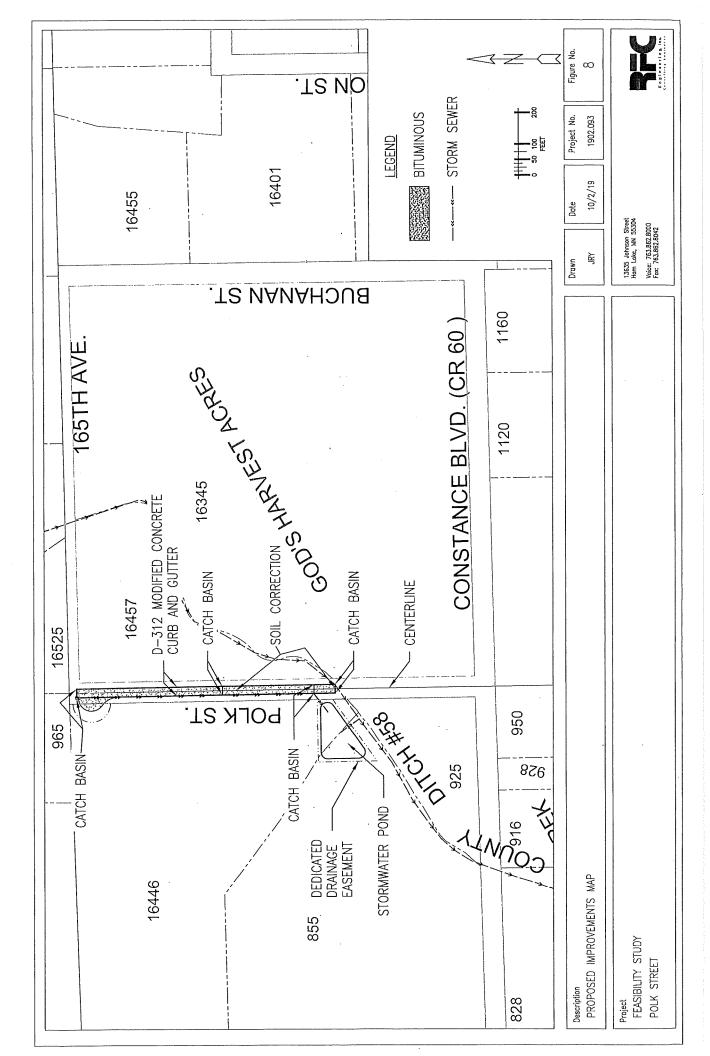








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19'	<u>19'</u>
14'	<u>15'</u> <u>14'</u>
Varies* 27 D-312 Modified Concrete	25 Graun
<u>0.0275 Crown</u> <u>0.027</u>	75 Crown
Match Seed &/mulch, MnDOT 2575 11 MnDOT Spec. 2360. Type	
existing 4"/Topsoil, MnDOT 2575 Bituminous Tack Coat, Mn	SPWEA240C or SPWEA340C not permitted in surface wear course 100T Spec. 2357
2" Bituminous Wear Cours	
4" Class 5 Aggregate Bas Subgrade Preparation, Mn	se, MnDOT Spec. 2211 DOT Spec. 2112, (incidental)
TYPICAL URBAN SECTIO	N
TYPICAL STREET SECTION	RFC-366E11
NOT TO SCALE	
Sheet Title	Drawn Date Project No. Figure No.
TYPICAL STREET SECTION	EMP 6/17/21 1902.93 7
Project	
FEASIBILITY STUDY	13635 Johnson Street Ham Lake, MN 55304 Telephone (763) 862–8000
POLK STREET	Fax'(763) 862-8042



3) Establishes a timetable for the construction of such improvements, based on anticipated traffic volume thresholds, and

4) Provides for a basic geometric design of the intersection improvements.

B. Costs and Improvements

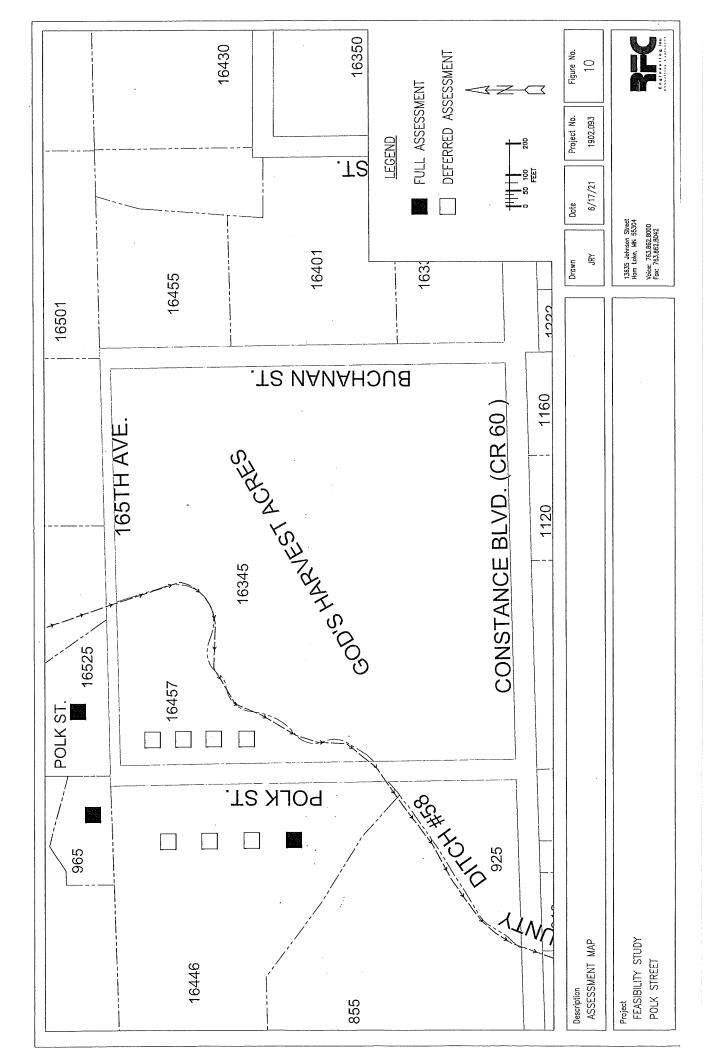
The cost of the Traffic Study shall be borne by Developer. The City Council shall consider the results of the study, and determine whether intersection improvements referenced in paragraph 4(A)(2) above are warranted by the study as a consequence of the Phase II improvements. The Developer reserves the right to argue to the City Council that the intersection improvements are not necessary, or that the Council should not require their installation. This agreement does not obligate Developer to pay any particular share of such intersection improvement costs, but Developer acknowledges that Developer is aware that under the current City policy, unless modified by the City, no municipal funds would be allocated toward such costs, such that in the absence of sources of funds to complete intersection improvements ordered by the Council, no further development would be permitted, under current City policy, for Phase II Elements which add to traffic yolumes which contributed to the need for such improvements.

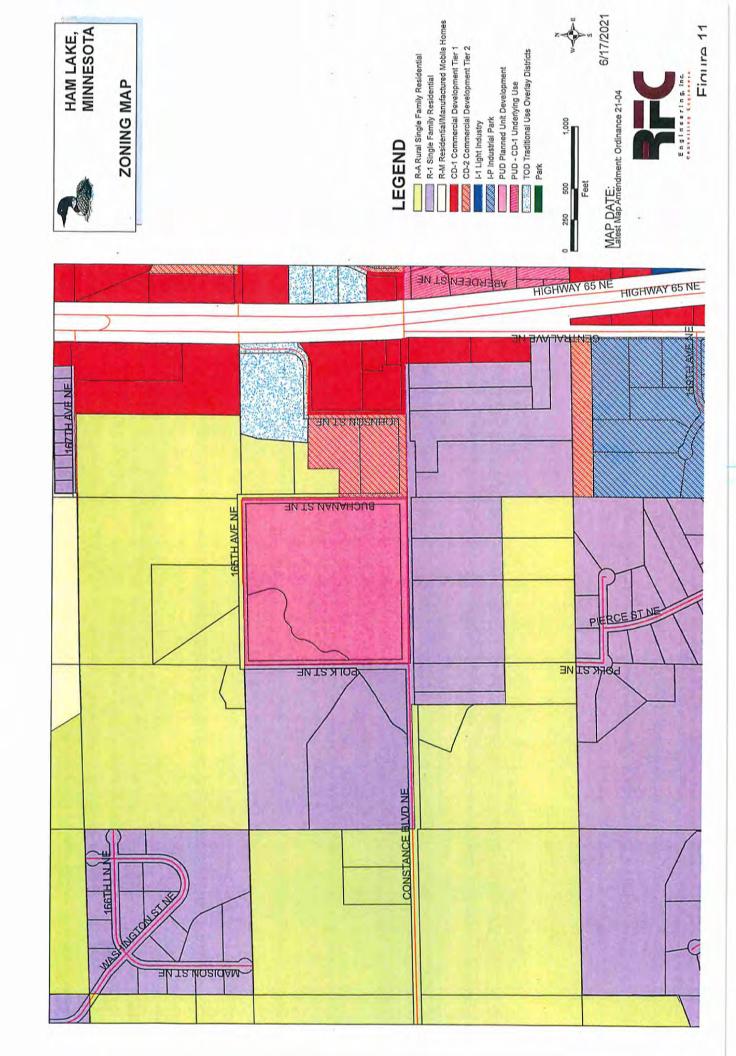
C. Future Special Assessments for Polk Street NE

Developer acknowledges that by discharging its obligation to pay for a share of assessments for the road improvements contemplated in Phase I, developer is not absolved of any responsibility to contribute to future road improvement costs for future road improvements that may be undertaken on Polk Street NE, between Constance Boulevard NE and 165th Avenue NE. Developer further acknowledges that while it is the City's present policy to specially assess the cost of improving streets such as Polk Street NE, it is also the policy of City, unless the policy is modified by the City, to require a land developer to pay for any costs of the paving of such a street which cannot be recovered through special assessments at the City's prevailing unit amount of assessment. It is possible, therefore, that future development of any land use on Developer's land which would benefit by the paving of Polk Street NE may require a substantial Developer contribution toward that end. This agreement does not obligate Developer to pay any particular share of such paving costs, but Developer acknowledges that Developer is aware that under the current City policy, unless modified by the City, no municipal funds would be allocated toward such paving, such that in the absence of sources of funds to complete the paving, no further development will be permitted for Phase II Elements which add to traffic volumes on Polk Street NE.

5. Municipal Determination of Traffic Study Need

Notwithstanding the foregoing, the City may, in its discretion, order a Traffic Study similar to that contemplated by paragraph 4(A) above, earlier than the time at which any







CITY OF HAM LAKE

15544 Central Avenue NE Ham Lake, Minnesota 55304 (763) 434-9555 Fax: (763) 434-9599

June 24, 2021

TO WHOM IT MAY CONCERN:

Notice is hereby given that the City Council of Ham Lake will meet in the Council Chambers of the City Hall at 6:02 p.m. on July 6, 2021, to consider the making of an improvement of Tippecanoe Street NE from proposed 162nd Lane NE south to the cul-de-sac, pursuant to Minnesota Statues, Sections 429.011 to 429.111. The area proposed to be assessed for such improvement is the properties abutting on such streets. The estimated cost of such improvement is \$1,051,950.02. Such persons as desire to be heard with reference to the proposed improvement will be heard at this meeting.

Dawnette Shimek, Deputy City Clerk

Published in the Star Tribune June 24, 2021 and July 1, 2021.

To access the feasibility study for the proposed road improvement project go to: http://www.rfcengineering.com/HLProj/2102.053/Tippecanoe%20Feasibility%20Study.pdf

-PLEASE SEE REVERSE SIDE FOR SITE MAP-



RESOLUTION NO. 21-XX

WHEREAS, a resolution of the City Council adopted the 21st day of June, 2021, fixed a date for a council hearing on the proposed improvement of Tippecanoe Street NE from proposed 162nd Lane NE south to the cul-de-sac;

AND WHEREAS, ten days mailed notice and two weeks published notice of the hearing was given, and the hearing was held thereon on the 6th day of July, 2021, at which all persons desiring to be heard were given an opportunity to be heard thereon,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HAM LAKE, MINNESOTA:

1. Such improvement is necessary, cost-effective, and feasible as detailed in the feasibility report.

2. Such improvement is hereby ordered as proposed in the Council resolution adopted the 3rd day of May, 2021.

3. Tom Collins is hereby designated as the engineer for this improvement. He shall prepare plans and specifications for the making of such improvement.

4. The City Council hereby declares its official intent to reimburse the City for the cost of this improvement project through assessments of the benefiting properties.

Adopted by the City Council of the City of Ham Lake this 21st day of June, 2021.

Michael G. Van Kirk, Mayor

Denise Webster, City Clerk

RESOLUTION NO. 21-21

WHEREAS, pursuant to a resolution of the Council adopted on May 3, 2021, a report has been prepared by Tom Collins, City Engineer with reference to the improvement of Tippecanoe Street NE from proposed 162nd Lane NE south to the cul-de-sac, and this report was received by the Council on June 21, 2021.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HAM LAKE, MINNESOTA:

1. The Council will consider the improvement of such street in accordance with the report and the assessment of abutting and benefiting property for all or a portion of the cost of the improvement pursuant to Minnesota Statutes Chapter 429 at an estimated total cost of the improvement of \$1,051,950.02.

2. A public hearing shall be held on such proposed improvement on the 6th day of July, 2021 in the Council Chambers of the City Hall at 6:02 p.m. and the Clerk shall give mailed and published notice of such hearing and improvement as required by law.

Adopted by the City Council of the City of Ham Lake this 21st day of June, 2021.

Michael G. Van Kirk, Mayor

Denise Webster City Clerk Tippecanoe Street Feasibility 2021.xlsx

Address	15926 TIPPECANOE ST NE	4746 MANITOU RD	15990 TIPPECANOE ST NE	15918 TIPPECANOE ST NE	16160 TIPPECANOE ST NE	16120 TIPPECANOE ST NE	15941 TIPPECANOE ST NE	16050 TIPPECANOE ST NE	
Company	14-32-23-31-0010 BILLSTROM AARON E & TINA M	14-32-23-24-0004 FILIPS, ELIZABETH	14-32-23-31-0008 HOPPERT CURTIS C	IVERSON, PATRICIA S	OCKER DALE E	PETERSON, STEVEN M	4-32-23-31-0006 VADIS GORDON J & SANDRA H	VERA JULIA & EXEQUIEL	
Name	14-32-23-31-0010	14-32-23-24-0004	14-32-23-31-0008	14-32-23-31-0011	14-32-23-24-0003	14-32-23-24-0002	14-32-23-31-0006	14-32-23-31-0003	

City, State Zip HAM LAKE, MN 55304 TONKA BAY, MN 55304 HAM LAKE, MN 55304



13635 Johnson Street NE Ham Lake, MN 55304

Office (763) 862-8000 Fax (763) 862-8042

ANNED

June 17, 2021

Honorable Mayor and Councilmembers City of Ham Lake 15544 Central Avenue NE Ham Lake, Minnesota 55304

Re: Tippecanoe Street Feasibility Report

Dear Mayor and City Council Members,

The City Council directed the preparation of this report on May 3, 2021. The purpose is to determine the project necessity, feasibility, cost effectiveness and recommendations for the re-alignment and reconstruction of Tippecanoe Street from Constance Boulevard south to the cul-de-sac. The proposed improvements are for the re-alignment and re-construction of the 1,999 -foot Tippecanoe Street.

CITY COUNCIL APPROVED

JUN 21 2021

Existing Conditions:

Tippecanoe Street is presently 2,588 feet long, starting at Constance Boulevard and ending at the present cul-de-sac. The street is rural with ditches and gravel surface. The graded top surface width is approximately 26 feet, constructed for a future 26-foot-wide bituminous surface with curb and gutter.

Tippecanoe Street makes a sharp turn to the west just south of Constance Boulevard and follows Anoka County Ditch #11. The approximate first 500 feet is shown over a Rifle Peat area per the Anoka County Soils map. No soil borings have been taken to confirm the existence of peat under the present street. Borings should be taken before final preparation of plans.

A City owned parcel I.D. 14-32-23-31-0012 exists between 15990 and 15926 Tippecanoe Street which is 66-feet in width.

Soils:

Soils were evaluated using the Anoka County Soils Map. The soils in the area consist of Zimmerman Fine Sand, Lino Loamy Fine Sand, Isanti Fine Sandy Loam and Rifle Mucky Peat (Figure 2). Zimmerman Fine Sand is suitable for road subbase and is generally well drained. The suitable cut material will be used for fill. This soil generally covers the higher ground. Lino Loamy Fine Sand is a poorly drained soil with a relatively high-water table and will require placement of suitable fill from site excavation or imported soils for roadway construction. Isanti Fine Sandy Loam is in narrow low-lying areas near organic soils. It has high water tables and is poorly drained, usually requiring proper drainage and/or placement of suitable fill for roadway construction. Due to the high-water tables, the Isanti Fine Sandy Loam is not suitable for stormwater infiltration. A low area exists approximately 1,200 feet south of Constance Boulevard extending for approximately 150 feet. This is an area of Rifle Peat. The estimated excavation and granular borrow quantities are included in the estimated project cost.

Wetlands and Flood Zone:

Wetlands most likely exist in the ditches of the existing roadway but most likely do not exist elsewhere on the proposed improvements. Figure 4 illustrates the approximate wetland locations based on the National Wetland Inventory. Wetlands affected by the proposed improvements would be delineated prior to beginning preparation of plans. The Flood Zone Map, Figure 5, indicates there are no flood zones within the project limits.

Right-of-Way and Easements:

It is anticipated that approximately 16,719 square feet of easement will be required for the roadway and stormwater treatment. The City Attorney on the July 15, 2020 Council began negotiations to acquire this land shown on Figure 13. There is a 50-foot wide prescriptive easement on each side of the County Ditch 11 centerline.

Proposed Improvements:

The proposed improvement will prepare the existing surface for a 9-ton 26-foot wide with curb and gutter, and 6 1/2 inches of class 5 per City Standards. Tippecanoe Street from Constance Boulevard to 162nd Lane and 162nd Lane from Tippecanoe Street to the west plat border are being constructed to a 9-ton street section due to the Bug Company at 15941 Tippecanoe Street.

The improvement would include storm sewer, an infiltration basin and a pond. Note the typical street section on Exhibit 7.

A City owned parcel exists between 15990 and 15926 Tippecanoe Street which is 66-feet in width that can potentially be the 160th Avenue right-of-way. Figure 11 shows the potential thoroughfare from Tippecanoe Street westerly. The existing cul-de-sac exceeds the City's requirement for length.

Cost Estimate:

The project cost estimates are based on anticipated 2022 construction prices plus a 17% project development cost, an 8% engineering and inspection cost, and a 5% contingency cost (Figure 3). The final design has not been completed and therefore unknown work is not included in the estimate. Where additional costs may arise are additional subgrade correction and storm water treatment.

The final design has not been completed, and therefore unknown work is not included in the estimate. The estimated project cost is \$ 1,051,950.02.

Anticipated Revenues:

City policy is to assess benefited parcels for the improvement. The total number of assessments is 8 active assessments and 4 deferred assessments. The seven properties on the west side of Tippecanoe Street will be actively assessed. The property on the east side of Tippecanoe has potential to be split into four parcels for deferred assessments and one active assessment.

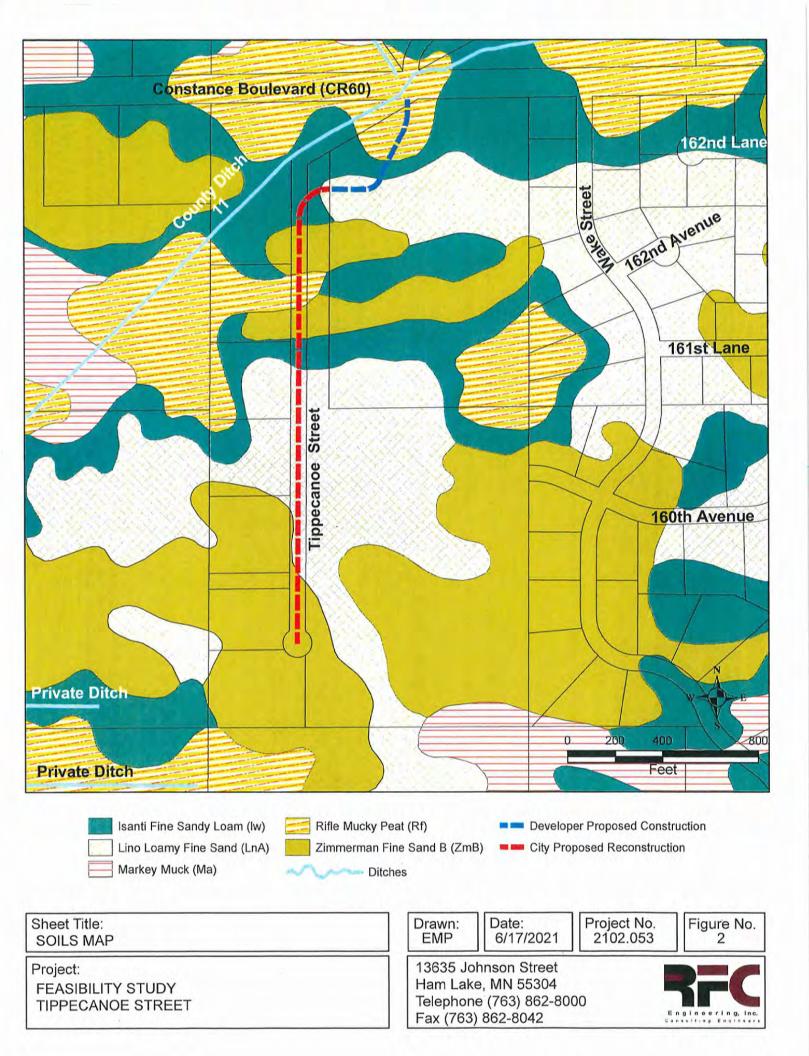
Estimated Construction Cost				
8 Active Assessments (\$20,000/Each)				
4 Deferred Assessments (\$20,000/Each)				
City Contribution				

\$ 1,051,950.02 \$ 160,000.00 (15.2%) \$ 80,000.00 (7.6%) \$ 811,950.02 (77.2%)

Sincerely,

RFC Engineering, Inc.

Tom Collins, P.E. Ham Lake City Engineer



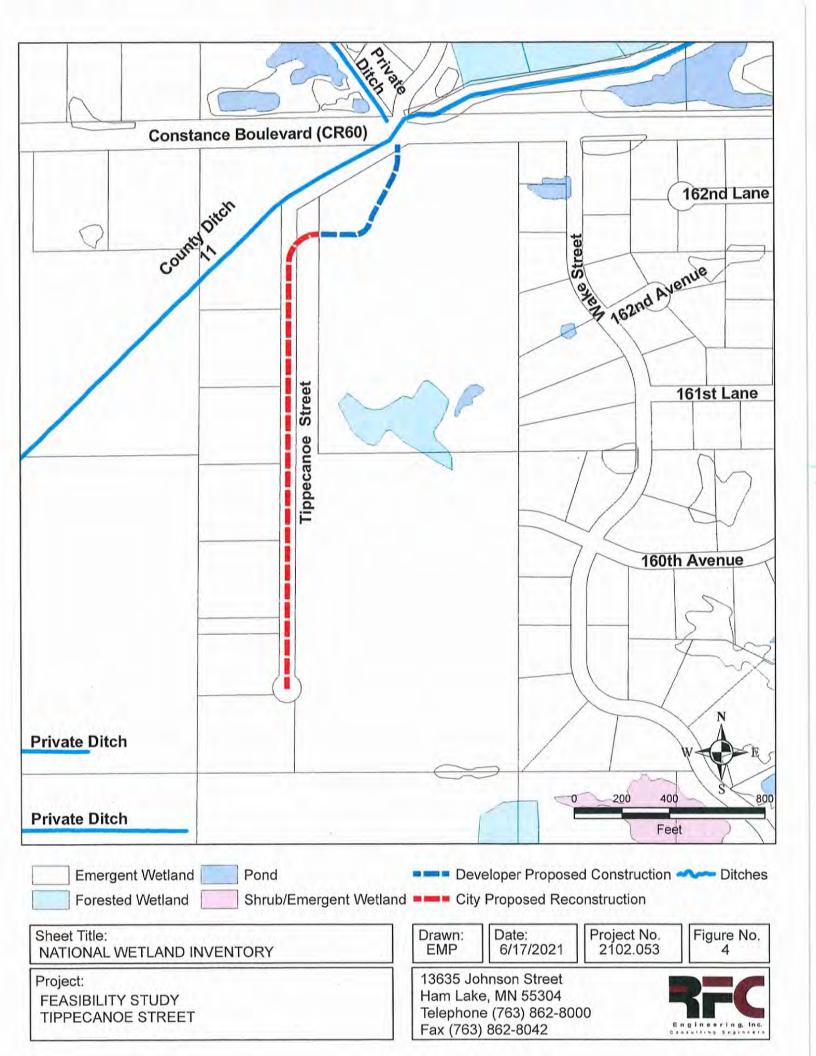
CONSTRUCTION COST ESTIMATE TIPPECANOE STREET SOUTH OF CONSTANCE BOULEVARD

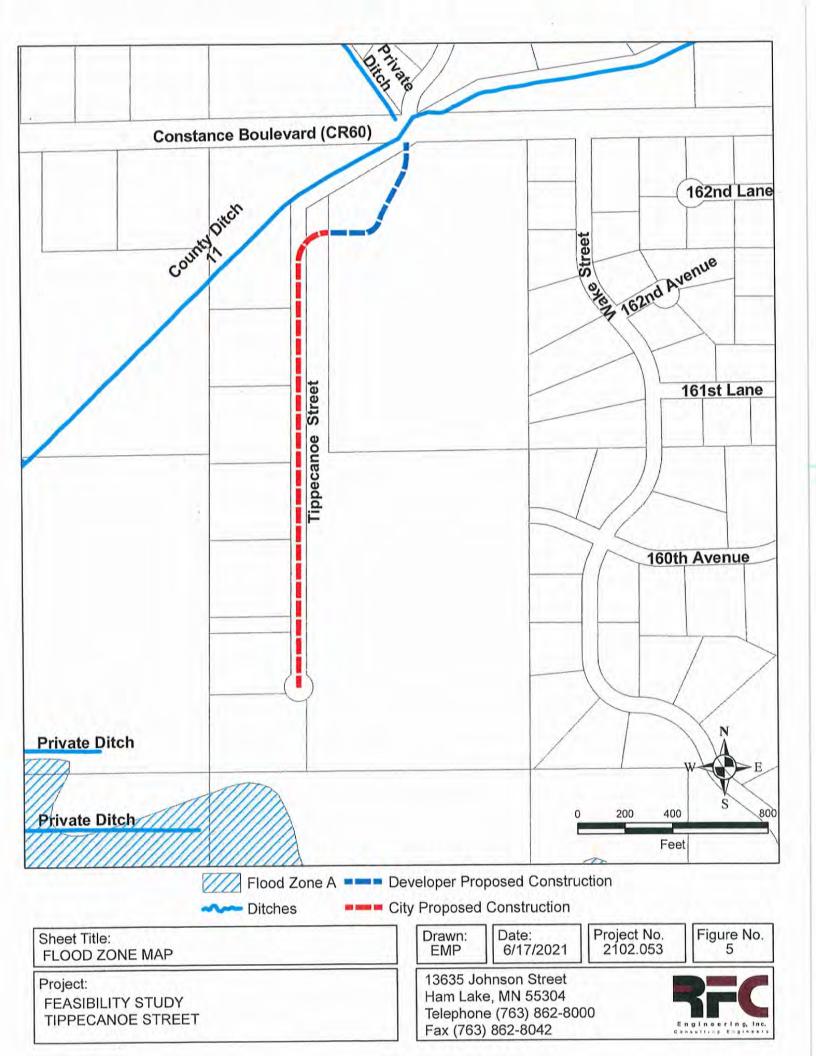
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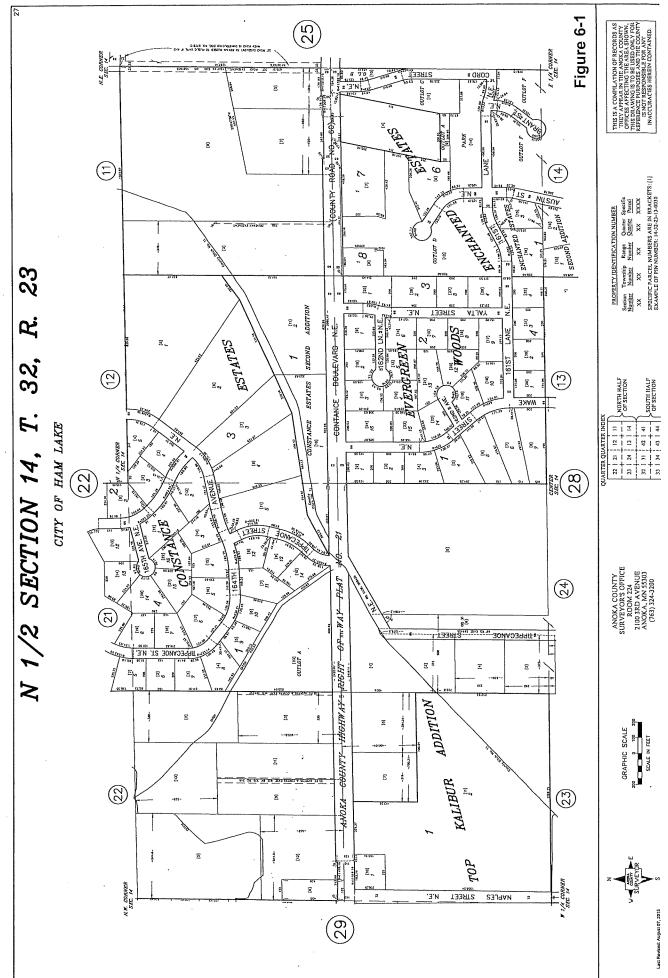
ITEM	ITEM DECODIDITION		EST	UNIT	
	ITEM DESCRIPTION MOBILIZATION	UNIT		PRICE	TOTAL
		LUMP SUM	1	\$59,000.00	\$59,000.00
	CLEARING GRUBBING	ACRE	1	\$9,313.17	\$9,313.17
		ACRE	1	\$4,496.03	\$4,496.03
	SALVAGE MAIL BOX SUPPORT	EACH	11	\$1.82	\$20.02
2104.503	SAWING CONCRETE PAVEMENT (FULL DEPTH)	LIN FT	32	\$5.35	\$171.20
2104.503	SAWING BITUMINOUS PAVEMENT (FULL DEPTH)	LIN FT	26	\$4.17	\$108.42
	REMOVE GUARDRAIL	LIN FT	116	\$5.35	\$620.60
	REMOVE CONCRETE DRIVEWAY PAVEMENT	SQ YD	67	\$13.16	\$881.72
2105.501	COMMON EXCAVATION	CU YD	1,915	\$20.87	\$39,966.05
	GEOTEXTILE FABRIC TYPE 1	SQ YD	400	\$4.07	\$1,628.00
	MUCK EXCAVATION (LV)	CU YD	1,522	\$19.15	\$29,146.30
2105.521	GRANULAR BORROW (CV)	CU YD	2,821	\$27.50	\$77,577.50
2105.607	CHANNEL AND POND EXCAVATION	CU YD	680	\$56.71	\$38,562.80
	AGGREGATE BASE, CLASS 5 OR 7	TON	2,692	\$23.75	\$63,935.00
	AGGREGATE BASE CLASS 5 - DRIVEWAY	CU YD	38	\$63.99	\$2,431.62
	TYPE SP 9.5 WEARING COURSE MIXTURE (2C) COMM. DRIVEWAY 1.0" THICK	SQ YD	2	\$16.48	\$32.96
2360.504	TYPE SP 12.5 WEARING COURSE MIXTURE (2;B) DRIVEWAY 2.0" THICK	SQ YD	14	\$11.88	\$166.32
	TYPE SP 9.5 WEARING COURSE MIXTURE (2,B OR C)	TON	738.0	\$97.16	\$71,704.08
	TYPE SP 12.5 WEARING COURSE MIXTURE (2;C)	TON	738	\$85.60	\$63,172.80
	24" CS PIPE APRON	EACH	5	\$824.97	\$4,124.85
2501.602	TRASH GUARD FOR 24" PIPE APRON	EACH	5	\$1,188.77	\$5,943.85
	24" CP PIPE SEWER	LIN FT	162.0	\$74.04	\$11,994.48
	15" RC PIPE SEWER CLASS IV	LIN FT	874.0	\$72.97	\$63,775.78
	18" RC PIPE SEWER CLASS IV	LIN FT	915	\$84.53	\$77,344.95
2506.502	CONSTRUCT DRAINAGE STRUCTURE DESIGN SPECIAL 1	EACH	6	\$2,518.78	\$15,112.68
	CATCH BASIN	EACH	6	\$3,323.42	\$19,940.52
	RANDOM RIPRAP CLASS III	CU YD	40	\$19.26	\$770.40
	CONCRETE CURB & GUTTER DESIGN D312 (MODIFIED)	LIN FT	4,062	\$15.62	\$63,448.44
	6" CONCRETE DRIVEWAY PAVEMENT	SQ YD	66.8	\$81.96	\$5,474.93
	INSTALL MAIL BOX SUPPORT-SWING TYPE	EACH	11	\$159.43	\$1,753.73
	TRAFFIC CONTROL	LUMP SUM	1	\$10,453.90	\$10,453.90
	SIGN PANELS TYPE C	SQ FT	59	\$59.81	\$3,528.79
	STABILIZED CONSTRUCTION EXIT	LUMP SUM	1	\$4,711.85	\$4,711.85
	SILT FENCE, TYPE HEAVY DUTY	LIN FT	2,000	\$3.00	\$6,000.00
	STORM DRAIN INLET PROTECTION	EACH	14	\$179.23	\$2,509.22
	CULVERT END CONTROLS	EACH	6	\$285.48	\$1,712.88
	COMMON TOPSOIL BORROW	CU YD	482	\$33.49	\$16,142.18
2575.605	TURF ESTABLISHMENT	ACRE	2.0	\$6,741.00	\$13,482.00
	TOTAL ESTIMATED CONSTRUCTION COST				\$791,160.02
	PROJECT DEVELOPMENT COSTS (17%)				\$134,497.20
	CONSTRUCTION ENGINEERING & INSPECTION COSTS (8%)				\$63,292.80
	LAND ACQUISITION				\$63,000.00
	TOTAL PROJECT COST				\$1,051,950.02
	8 Active Assessments (\$20,000/Each)				\$160,000.00
	4 Deferred Assessments (\$20,000/Each)				\$80,000.00
	City Cost				\$811,950.02

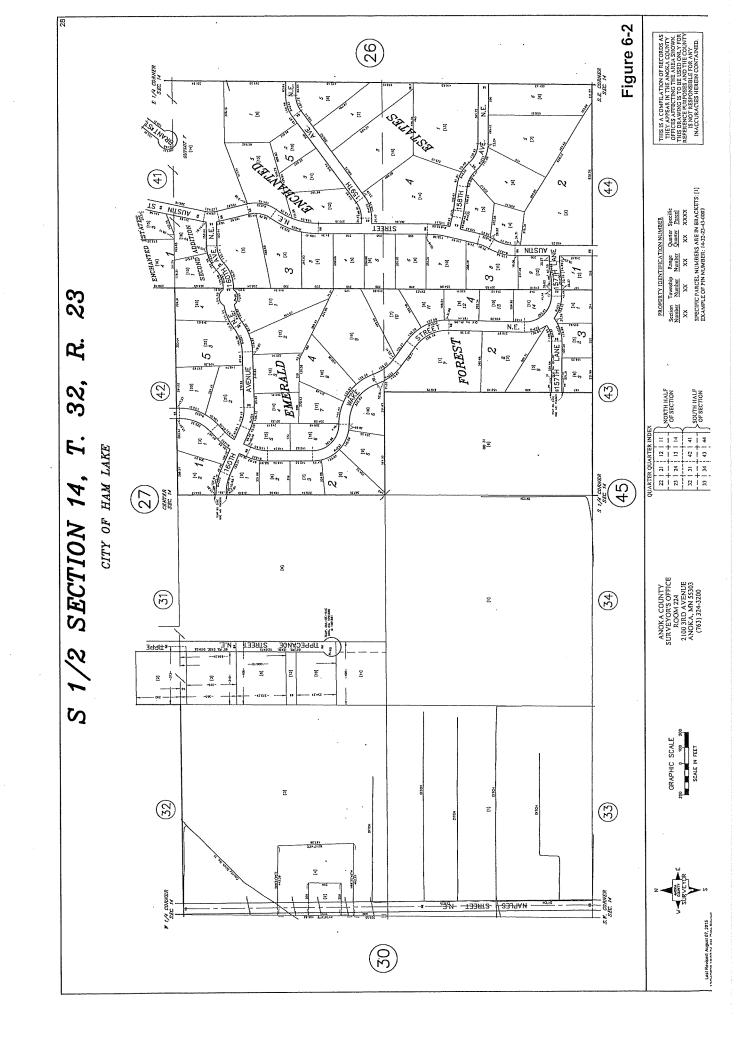
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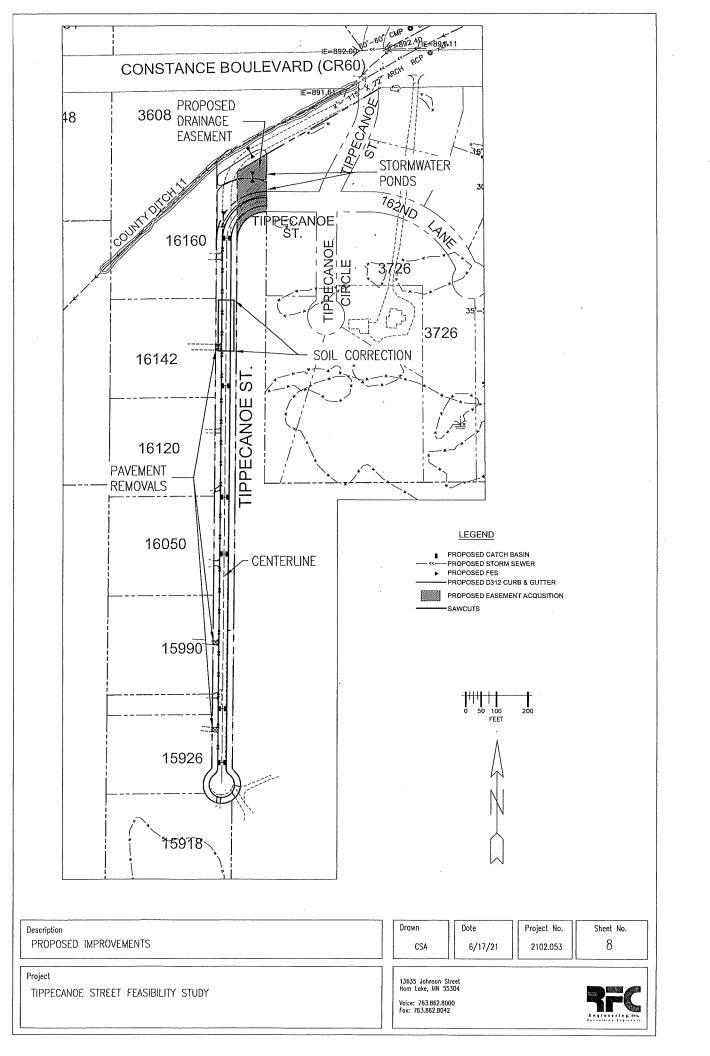


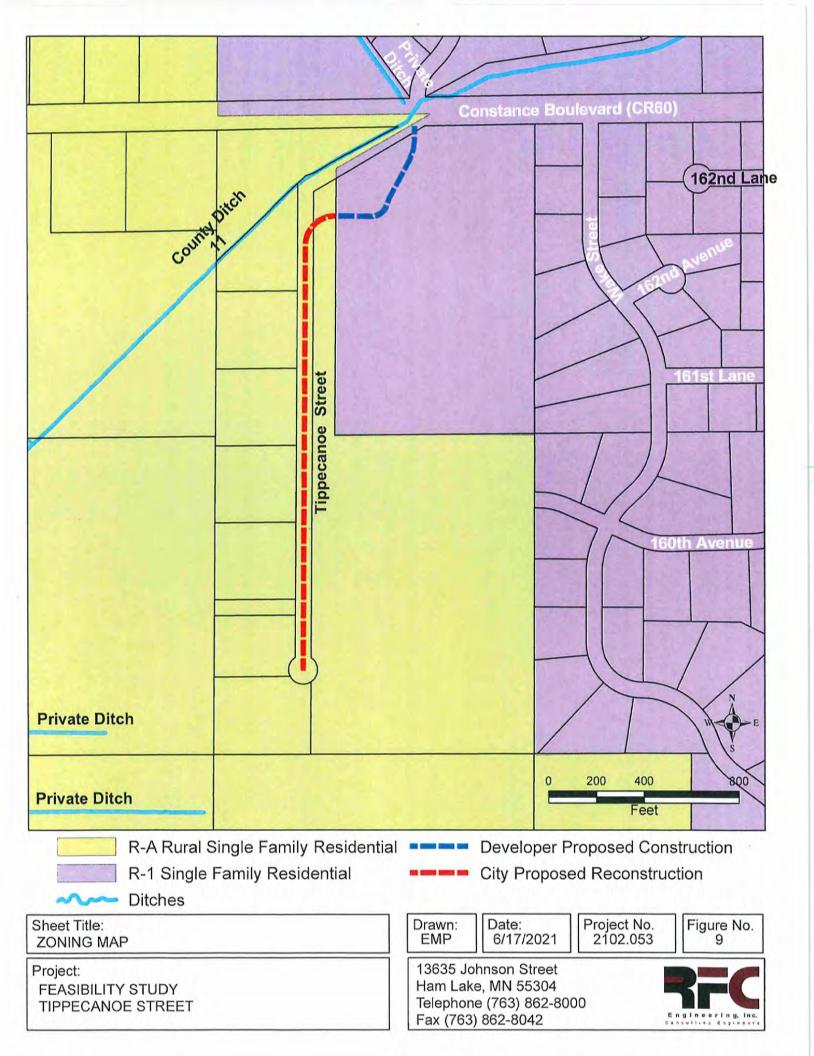


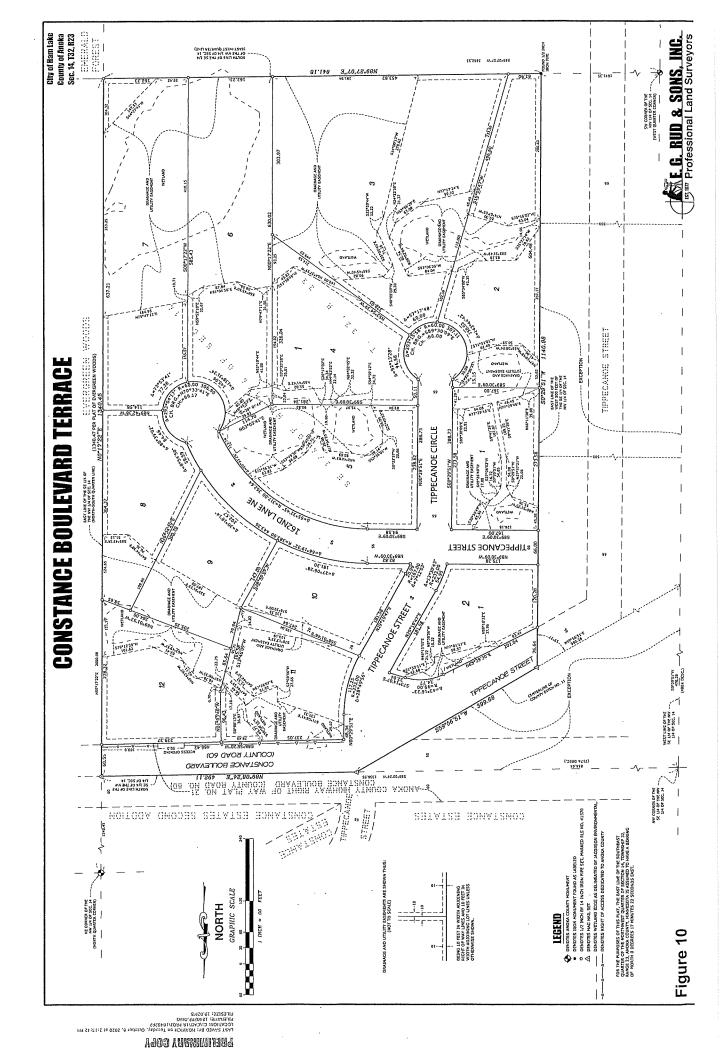


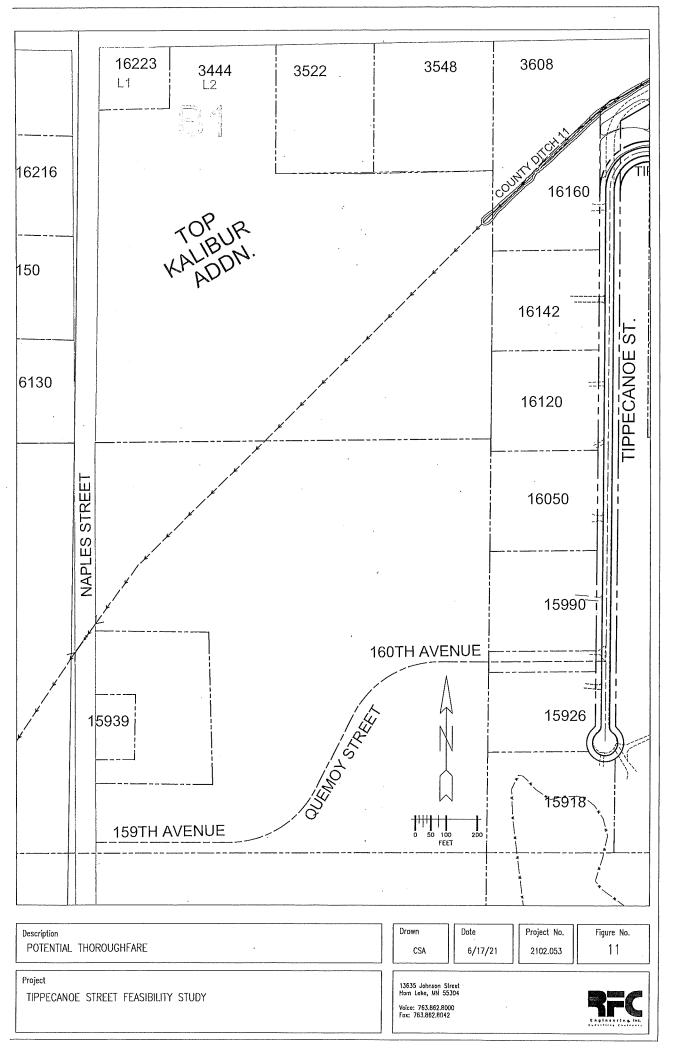


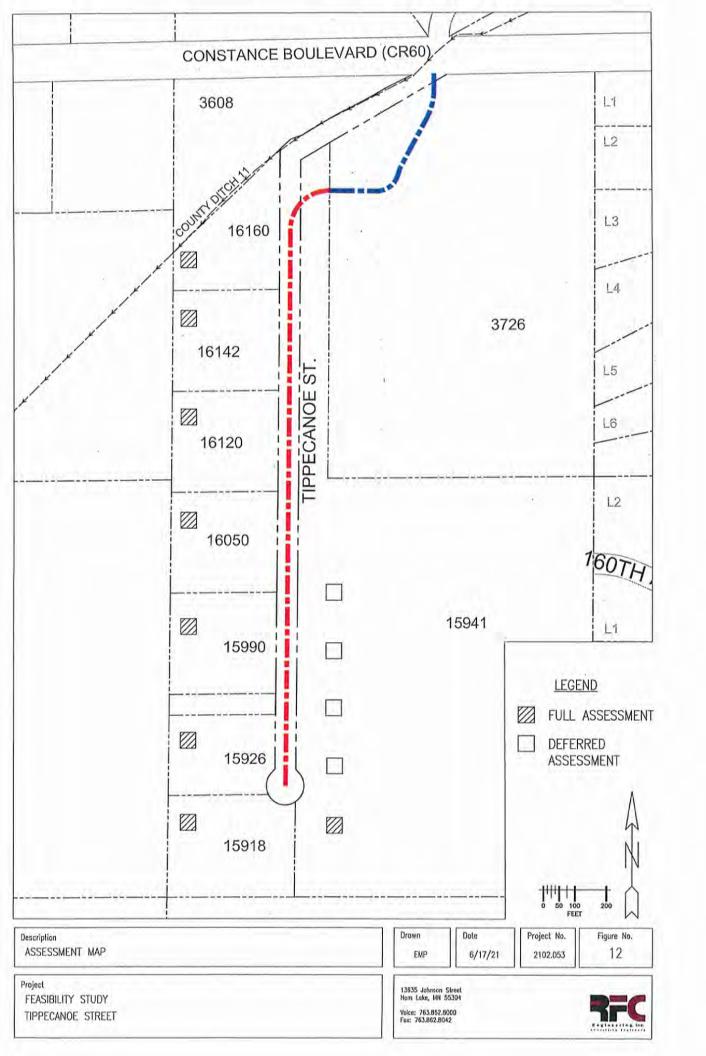
Match Existing Rise:Run *SEE CROSS SECTIONS 1/4" Type SP 9.5 Bituminous We (SPWEA240C or SPWEA340C Recycled asphalt material not per Bituminous Tack Coat, MnD Type SP 12.5 Bituminous We	And the series of the series o
Sheet Title PROPOSED TYPICAL SECTION	Drawn CSA Date 6/17/21 Project No. 2102.053 7
Project TIPPECANOE STREET FEASIBILITY STUDY	13635 Johnson Street Ham Lake, MN 55304 Telephone (763) 862-8000 Fax (763) 862-8042

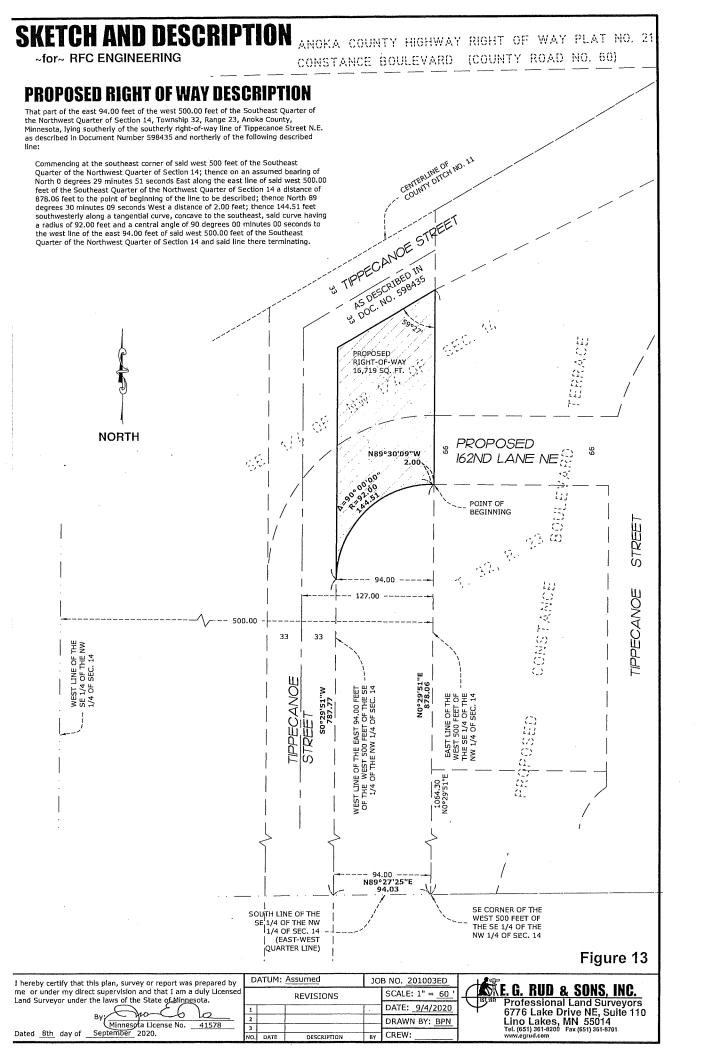














CITY OF HAM LAKE 15544 Central Avenue NE Ham Lake, Minnesota 55304 (763) 434-9555 Fax: (763) 434-9599

CITY OF HAM LAKE CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY MINUTES MONDAY, JUNE 21, 2021

The Ham Lake City Council and Economic Development Authority met for its regular meeting on Monday, June 21, 2021 at 6:00 p.m. in the Council Chambers at the Ham Lake City Hall located at 15544 Central Avenue NE in Ham Lake, Minnesota.

MEMBERS PRESENT:	Mayor Mike Van Kirk and Councilmembers Gary Kirkeide, Jim Doyle, Brian Kirkham and Jesse Wilken
MEMBERS ABSENT:	None
OTHERS PRESENT:	City Attorney, Joe Murphy; City Engineer, Tom Collins; City Administrator, Denise Webster; and Building and Zoning Clerk, Jennifer Bohr

1.0 CALL TO ORDER - 6:00 P.M. – Pledge of Allegiance

Mayor Van Kirk called the meeting to order and the Pledge of Allegiance was recited by all in attendance.

2.0 PUBLIC COMMENT

Joe Thomas, Trustee and former President of the Ham Lake Fire Relief Association, twenty-three-year member and District Fire Chief of the Ham Lake Fire Department and nineteen-year resident of the City requested item 4.3, Approval of amending the Fire Department Regulations, be removed from the Consent Agenda and tabled. Mr. Thomas stated it is the responsibility and obligation of the Chief Officers of the Fire Department (Fire Chief, Deputy Fire Chief and District Fire Chiefs) to review and update policies, procedures and regulations, and ensure they are in accordance with state statute, for members of the Ham Lake Fire Relief Association (HLFRA). Mr. Thomas stated, as a member of the HLFRA Board of Trustees, he was not asked for input on the changes to the regulations. Mr. Thomas stated the newly appointed Fire Chief has been a member of the HLFRA for several years, but it has been the expressed intent of the HLFRA, for seventeen plus years, that a full-time employee of the City not be eligible to be a member of the HLFRA. Mr. Thomas suggested that the Ham Lake Fire Relief Association (HLFRA) Board of Trustees and the City Council meet to discuss changes to the regulations that are acceptable to both entities.

Mayor Van Kirk recognized two members of Troop 5509 of the Boy Scouts of America -Ms. Natalie Lund, Senior Patrol Leader, and Lauren Gauthier, Scribe. Ms. Lund stated their troop is the first girl's troop of the Boy Scouts of America in Ham Lake. Ms. Jodi Kimball, Scout Master, and Mr. Jason Lund, Assistant Scout Master were also present. Ms. Kimball stated Ms. Lund and Ms. Gauthier are working to obtain a Communication Merit Badge; they must take notes on two sides of an issue discussed at a public meeting and discuss the issue with their merit badge counselor.

3.0 SPECIAL APPEARANCES/PUBLIC HEARINGS

3.1 Commander Paul Lenzmeier, Anoka County Sheriff's Monthly Report

Commander Lenzmeier gave the summary of the Sheriff's Report for the month of May, 2021.

3.2 <u>6:01 p.m. – Public Hearing – For citizens to have an opportunity to give written or oral input to</u> reduce or eliminate pollutants from storm water runoff as part of the National Pollutant Discharge Elimination System (NPDES)

Mayor Van Kirk called the Public Hearing to order at 6:30 p.m. Mayor Van Kirk asked for public comment and with there being none, closed the public hearing at 6:30 p.m.

4.0 CONSENT AGENDA

These items are considered to be routine and will be enacted in one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and considered in normal sequence. (All items listed on the Consent Agenda are recommended for approval.)

- 4.1 Approval of minutes of June 7, 2021
- 4.2 Approval of claims in the amount of \$262,544.22
- 4.3 Approval of amending the Fire Department Regulations
- 4.4 Approval of Resolution No. 21-20 accepting the feasibility study to improve Polk Street NE from 165th Avenue NE to 810 feet south and scheduling a Public Hearing
- 4.5 Approval of Resolution No. 21-21 accepting the feasibility study to improve Tippecanoe Street NE from proposed 162nd Lane NE south to the cul-de-sac and scheduling a Public Hearing
- 4.6 Approval of a New Tobacco License for Rama Corporation, dba Network Liquors, 13648 Highway 65 NE
- 4.7 <u>Park Committee Recommendation:</u>
 - Approval of the asphalt quote for reconstructing at the tennis courts at Lion's Park
- 4.8 Approval of Liquor License, subject to the approval of the City Attorney Off-Sale
 - <u>NEW LIQUOR LICENSE</u> Rama Corporation dba Network Liquors, 13548 Highway 65 NE, Ham Lake, MN

Motion by Kirkham, seconded by Wilken, to approve the June 21, 2021 Consent Agenda as written, removing Item 4.3. All in favor, motion carried.

Mayor Van Kirk asked for discussion on Item 4.3. Councilmember Kirkeide stated he understands Mr. Thomas's fiduciary responsibility as a Trustee of the HLFRA; as a courtesy, the City Council Fire Department Liaisons should meet with the Board of Trustees of the HLFRA to discuss the issues of concern and obtain additional information. Councilmember Kirkeide stated the City and the HLFRA are two separate entities operating under two different sets of rules; the City needs to meet with, and work with, the Board of Trustees of the HLFRA as a matter of good policy and good will. Paul Demro, board member of the HLFRA, spoke and expressed concerns related to the auditing of service credit hours by a Fire Chief who is a relief association member, on how the proposed changes to the regulations could cause potential issues in the future if a fire chief is chosen who is not currently a relief association member and asked the City Council if consideration had been given to increasing the amount of the voluntary contribution the City makes to the HLFRA if a full-time city employee is allowed to earn pension benefits from the HLFRA. Mr. Demro stated the intent of the current HLFRA by-laws is to exclude the Fire Chief from the HLFRA if they are PERA compensated. Councilmember Doyle asked Attorney Murphy what regulation or by-laws

superseded the other. Attorney Murphy stated the HLFRA by-laws supersede the City's Fire Department Regulations. Councilmember Doyle stated the HLFRA Board of Trustees should propose changes they would like to see made in the regulations as well as the by-laws and present them to the City Council. Mr. Demro and Mr. Thomas stated they would like to meet with members of the City Council to discuss proposed changes so that they are mutually beneficial to both entities. Councilmember Kirkham stated the next HLFRA Board of Trustees meeting is scheduled for July 8, 2021. Councilmember Kirkeide stated the City Council Fire Department liaisons should attend that meeting; the City Council can resume discussion on this matter after that meeting. Motion by Kirkeide, seconded by Kirkham, to table Item 4.3, Approval of amending the Fire Department Regulations, until the Fire Department liaisons have met with the Ham Lake Fire Relief Association Board of Trustees. All in favor, motion carried.

5.0 PLANNING COMMISSION RECOMMENDATIONS

5.1 Roger and Sue Haugen, S & R Developers LLC, requesting Preliminary Plat approval for Enchanted Estates 3rd Addition (8 Single Family Residential lots) in Section14

Motion by Van Kirk, seconded by Kirkham, to concur with the recommendation of the Planning Commission and approve the Preliminary Plat of Enchanted Estates 3rd Addition in Section 14, as presented by Roger and Sue Haugen of S & R Developers LLC, subject to obtaining approval from the Coon Creek Watershed District, obtaining approval from the Board of Water and Soil Resources to modify the current Conservation Easement that is over portions of Lots 3, 4 and 5 of Block 1, obtaining a License Agreement for the septic line crossing the drainage and utility easement on Lot 1, Block 2, meeting all requirements of the City Engineer and meeting all City, State and County requirements. All favor, motion carried.

5.2 <u>Coco March, Greens World Inc., requesting a Conditional Use Permit to operate a nutritional</u> supplement business at 14200 Lincoln Street NE, Ste. 200, 300 and 500

Motion by Wilken, seconded by Kirkham, to concur with the recommendation of the Planning Commission and approve the Conditional Use Permit, as requested by Coco March, to operate Greens World Inc. at 14200 Lincoln Street NE, suites 200, 300 and 500, subject to operating hours of 6:00 a.m. to 5:00 p.m., no outside storage, striping the parking lot and meeting all City, State and County requirements. All in favor, motion carried.

5.3 Jason and Kari Lund requesting a Home Occupation Permit to operate Plaid Anvil Consulting, LLC at 14948 Madison Street NE

Motion by Kirkham, seconded by Kirkeide, to concur with the recommendation of the Planning Commission and approve the Home Occupation Permit, requested by Jason and Kari Lund, to operate Plaid Anvil Consulting, LLC at 14948 Madison Street NE, subject to the following conditions: complying with criteria outlined in Article 9-350.1 of the City Code, all activities being carried on indoors, no customer meetings at the residence and meeting all City, State and County requirements. All in favor, motion carried.

6.0 ECONOMIC DEVELOPMENT AUTHORITY – None

- 7.0 **APPEARANCES** None
- 8.0 CITY ATTORNEY None

9.0 **CITY ENGINEER** – None

10.0 CITY ADMINISTRATOR – None

11.0 COUNCIL BUSINESS

11.1 <u>Committee Reports</u> - None

11.2 Announcements and future agenda items

Mayor Van Kirk stated the City of Ham Lake will be offering 400 free pulled pork sandwiches at the upcoming Freedom Fest on July 3, 2021 and the Ham Lake Chamber of Commerce will offering an additional 600 free sandwiches starting at 4:00 p.m.

Motion by Kirkeide, seconded by Kirkham, to adjourn the meeting at 6:55 p.m. All in favor, motion carried.

Jennifer Bohr, Building and Zoning Clerk



CITY OF HAM LAKE

15544 Central Avenue NE Ham Lake, Minnesota 55304 (763) 434-9555 Fax: (763) 434-9599

CITY OF HAM LAKE CITY COUNCIL BUDGET WORKSHOP MINUTES MONDAY, JUNE 21, 2021

The Ham Lake City Council met on Monday, June 21, 2021 immediately following the regularly scheduled Council Meeting in the Conference Room at the Ham Lake City Hall located at 15544 Central Avenue NE in Ham Lake, Minnesota.

MEMBERS PRESENT:	Mayor Mike Van Kirk and Councilmembers Jim Doyle, Brian Kirkham, Gary Kirkeide, and Jesse Wilken
MEMBERS ABSENT:	Public Works Superintendent, John Witkowski
OTHERS PRESENT:	Finance Director, Andrea Worcester; Administrator, Denise Webster; and Fire Chief Mike Raczkowski

1.0 <u>Call to Order</u>

Mayor Van Kirk called the meeting to order at 7:08 p.m.

2.0 Discussion of the American Rescue Plan Act

Finance Director Worcester informed the City Council that the City was going to receive 1.775M from the Federal Government through the American Rescue Plan Act. The funds need to be obligated to a project by 2024 and disbursed by 2026. Finance Director Worcester explained that the funds could be spent on stormwater, broadband, grants, and Covid-19 mitigation. A committee was formed with Councilmembers Wilken and Kirkham to help plan spending and will meet in July after obtaining more information from the City Engineer.

3.0 <u>Discussion of implementing a budget calendar and approval process</u>

Finance Director Worcester introduced the budget calendar and asked going forward in 2022 it is approved by the City Council.

4.0 <u>Property Tax 101</u>

Finance Director Worcester went over how the tax rate is calculated. Finance Director Worcester went over how market value is established and how it equates to tax capacity. Finance Director Worcester then explained the relationship between the City levy and total tax capacity and the formula used to get to the City tax rate.

5.0 Discussion of the proposed 2022 Budget and CIP Review

Finance Director Worcester introduced the draft 2022 budget. Finance Director Worcester explained with the current budget the City would dip \$87,536 into reserves. Finance Director Worcester explained this was due to a new position in the Building Department, it being an Election year, and increases in the Police and Information Technology contracts. Finance Director Worcester also stated she budgeted for a 3% cost of living adjustment. Mayor Van Kirk stated that he wants to make sure healthcare costs are steady and will not affect the budget. Finance Director Worcester stated she spoke

to the broker and was told that the City's health insurance is comparable to others, but will not have concrete numbers until August or September.

Finance Director Worcester then discussed the option the City had instead of using reverses and asked for guidance. Council directed staff to use reserves and to revisit it again once more concrete numbers were given.

The 2021 Capital Improvement Plan was then discussed with Council not having any new recommendations. Fire Station #3 was discussed and Fire Chief Raczkowski stated he met with an architect and the estimated cost was between 1.2M to 1.4M to building the new station. Councilmember Kirkeide stated it would be best to push it out further in order to keep the cost for the City down since current inflation rates have increased and there are labor shortages. Council also believes it would be a good idea to put extra reserves into the Fire Station project as well as the Revolving Street Fund to help smooth out the cash flow.

6.0 Discussion of Revolving Street Fund and Transfer

Finance Director Worcester showed the Council the 10-year plan for the Revolving Street Fund and stated in 2024 it is expected the fund will have a deficit of 1.4M. Finance Director Worcester went on to state that at the last Road Committee meeting it was recommended to do a \$550,470 transfer from the General Fund to the Revolving Street Fund and would be bringing this forward at the next council meeting for approval. Finance Director Worcester also stated budgeted transfers will increase \$50,000 year after year to help fund the Revolving Street Fund. Councilmember Kirkeide stated that projects will also be pushed back to help alleviate the deficit until the City gets to the period where there were no projects completed in the previous years. Then at that point the City can rebuild the fund. Councilmember Kirkeide stated new roads are also being built to better standards, which will help keep costs down in the future.

Motion by Kirkeide, seconded Kirkham, to adjourn the meeting at 7:58 p.m. All in favor, motion carried.

Andrea Worcester, Finance Director

CITY OF HAM LAKE CLAIMS SUBMITTED TO COUNCIL July 6, 2021

CITY OF HAM LAKE

EFTS, CHECKS, AND F	BANK DRAFTS 6	/24/21 - 7/8/21	
EFT	# 1471 - 1480		\$ 7,987.78
CHECKS	# 63063 - 63106		\$ 399,612.30
BANK DRAFTS	DFT0002235 - DFT00	02238	\$ 24,946.56
TOTAL EFTS, CHECK	S, AND BANK DRAFTS		\$ 432,546.64
PAYROLL CHECKS 07/02/21			\$ 39,283.07
TOTAL PAYROLL CH	ECKS		\$ 39,283.07
TRUST CHECKS	#5675 - 5694		\$ 37,550.00
TOTAL OF ALL PAYM	IENTS		\$ 509,379.71

VOID CHECKS EFT CHECKS TRUST CHECKS

APPROVED BY THE HAM LAKE CITY COUNCIL THIS 6TH DAY OF JULY 2021

MAYOR

COUNCILMEMBER

COUNCILMEMBER

COUNCILMEMBER

COUNCILMEMBER



City of Ham Lake, MN

Council Approval List By (None)

Payment Dates 6/24/2021 - 7/8/2021

Payment Number	Vendor Name	Description (Item)	Account Name	Account Number	Amount
1471	OPTUM BANK - 6011	Health Savings Account-6011	Flexible spending	100-21705	54.17
1472	WELLS FARGO - 6003	Health Savings Account-6003	Flexible spending	100-21705	125.00
1473	ARAMARK UNIFORM & CAREE	PW UNIFORMS	Clothing & personal protectiv	100-43101-2210	100.27
1473	ARAMARK UNIFORM & CAREE	FIRST AID CABINET	Safety supplies	100-43101-2240	12.00
1473	ARAMARK UNIFORM & CAREE	PW UNIFORMS	Clothing & personal protectiv	100-43101-2210	100.27
1473	ARAMARK UNIFORM & CAREE	FIRST AID CABINET	Safety supplies	100-43101-2240	12.00
1474	BRODIN PRESS	JULY HAM LAKER	Editing	211-41704-3125	900.00
1475	DELTA DENTAL PLAN OF MINN		COBRA receivable	100-11502	42.00
1475	DELTA DENTAL PLAN OF MINN		Flexible spending	100-21705	957.90
1476	MATTHEW DOWNING	URRWMO MEETINGS (1/5, 1/	Advisory/representative	100-43201-1610	120.00
1476	MATTHEW DOWNING	SRWMO MEETINGS (1/7 & 5/	Advisory/representative	100-43201-1610	60.00
1477	MOBILE HEALTH SERVICES LLC		Personnel testing & recruitme	100-42201-3150	4,510.00
1478	O'REILLY AUTOMOTIVE STORE		Operating supplies	100-43101-2290	21.99
1478	O'REILLY AUTOMOTIVE STORE		Vehicle parts & supplies	100-43101-2340	145.53
1478	O'REILLY AUTOMOTIVE STORE		Vehicle parts & supplies	100-43101-2340	19.50
1478		CARB CLEANER	Operating supplies	100-43101-2290	23.88
1478	O'REILLY AUTOMOTIVE STORE	FUEL FILTER	Operating supplies	100-43101-2290	4.08
1478	O'REILLY AUTOMOTIVE STORE	POWER BEAD	Operating supplies	100-43101-2290	4.08
1478	O'REILLY AUTOMOTIVE STORE	GENERATOR BATTERY		100-43101-2290	
1479	TERI MCMAHON	MENARDS - PAR TAG VELCRO	Building repair & maintenanc Operating supplies		152.03 9.17
1480	WICK COMMUNICATIONS	JULY HAM LAKER		100-42201-2290	
63063	US BANK CORPORATE PAYME		Printing Office cumplies	211-41704-3970	600.00
63063	US BANK CORPORATE PAYME	AMAZON-File Folder Labels-D	Office supplies	100-41201-2110	89.95
63063	US BANK CORPORATE PAYME	ZOOM-June 2021 Zoom-DW	Dues & subscriptions	100-41201-3920	12.84
		AMAZON-3 ring binder tabs-N	Office supplies	100-41701-2110	5.66
63063	US BANK CORPORATE PAYME	AMAZON-shipping-NW	Office supplies	100-41701-2110	5.99
63063	US BANK CORPORATE PAYME	WAL-MART- USB-Sheriff video	Office supplies	100-41701-2110	57.59
63063	US BANK CORPORATE PAYME	GFOA-CAFR Review-AW	Other professional services	100-41701-3190	460.00
63063	US BANK CORPORATE PAYME	MN DVS-Credit card fee-JW	Credit card & bank fees	100-41701-4130	1.16
63063	US BANK CORPORATE PAYME	AMAZON-desk calendar-NW	Office supplies	100-42201-2110	12.99
63063	US BANK CORPORATE PAYME	HOIST FITNESS-Weight Mach	Equipment parts & supplies	100-42201-2320	41.25
63063	US BANK CORPORATE PAYME	FIRE SAFETY USA-Stoz Elbows-	Equipment repair & maintena	100-42201-3440	573.07
63063	US BANK CORPORATE PAYME	DPS FIREFIGHTER LICENSING-	Dues & subscriptions	100-42201-3920	50.00
63063	US BANK CORPORATE PAYME	ICC-2020 Code Books Tax Cre	Codes & standards	100-42401-2820	-16.74
63063	US BANK CORPORATE PAYME	ICC-Updated Code Books Tax	Codes & standards	100-42401-2820	-14.60
63063	US BANK CORPORATE PAYME	AMAZON-Keyboard/Mouse a	Computer & software support	100-42401-3120	74.74
63063	US BANK CORPORATE PAYME	NACD-#86 REPAIR PARTS-JW	Equipment parts & supplies	100-43101-2320	1,251.00
63063	US BANK CORPORATE PAYME	BP-HAM LAKE-Fuel for 2 cycle	Operating supplies	100-44101-2290	100.00
63063	US BANK CORPORATE PAYME	MN DVS-#104 Title-JW	Capital assets	430-43101-5110	47.25
63063	US BANK CORPORATE PAYME	BROCK WHITE-RED FOX HOLL	Capital assets	440-44103-5110	43.15
63065	ALL SEASON SERVICES INC	SODERVILLE DRIVE - BLACK DI	Street supplies	431-43301-2330	600.00
63066	ALLDATA LLC	DATABASE SUBSCRIPTION 7/8	Software licenses & upgrades	100-43101-2510	1,500.00
63067	AME RED-E-MIX, INC	RED FOX HOLLOW PLAYGROU	Capital assets	440-44103-5110	754.10
63068	ANOKA COUNTY TREASURY D	JULY BROADBAND FIRE #2	Internet & website	100-41301-3220	75.00
63068	ANOKA COUNTY TREASURY D	JULY BROADBAND	Internet & website	100-41301-3220	37.50
63069	ARCHITECT MECHANICAL INC	CITY HALL AIR CONDITIONING	Building repair & maintenanc	100-41702-3420	280.00
63070	ASPEN MILLS INC	UNIFORM - MR	Clothing & personal protectiv	100-42201-2210	215.00
63070	ASPEN MILLS INC	UNIFORM - DL	Clothing & personal protectiv	100-42201-2210	184.08
63071	CENTRAL WOOD PRODUCTS I	RED FOX HOLLOW WOOD CHI	Capital assets	440-44103-5110	1,675.00
63071	CENTRAL WOOD PRODUCTS I	STORM CLEANUP - BRUSH & L	Operating supplies	100-43101-2290	40.00
63072	CITY OF ROSEVILLE	LASERFICHE - TK	Software licenses & upgrades	100-42401-2510	894.54
63073	CONNEXUS ENERGY	GARAGE	Electricity	100-41702-3610	34.54
63073	CONNEXUS ENERGY	CITY HALL	Electricity	100-41702-3610	1,383.10
63073	CONNEXUS ENERGY	SOUTH WELCOME	Electricity	100-41703-3610	14.44
63073	CONNEXUS ENERGY	CITY SIGN	Electricity	100-41703-3610	129.13

Council Approval List

Payment Dates: 6/24/2021 - 7/8/2021

Council Approval List				Payment Dates:	6/24/2021 - //8/2021
Payment Number	Vendor Name	Description (Item)	Account Name	Account Number	Amount
63073	CONNEXUS ENERGY	FIRE #1	Electricity	100-42202-3610	445.97
63073	CONNEXUS ENERGY	FIRE #2	Electricity	100-42202-3610	413.86
63073	CONNEXUS ENERGY	SIRENS	Electricity	100-42302-3610	65.00
63073	CONNEXUS ENERGY	PW	Electricity	100-43104-3610	1,159.32
63073	CONNEXUS ENERGY	BUNKER/LEXINGTON SIGNALS	Electricity	100-43401-3610	73.98
63073	CONNEXUS ENERGY	HWY 65/ANDOVER BLVD SIGN	Electricity	100-43401-3610	83.23
63073	CONNEXUS ENERGY	RADISSON/BUNKER SIGNALS	Electricity	100-43401-3610	85.91
63073	CONNEXUS ENERGY	HWY 65/BUNKER SIGNALS	Electricity	100-43401-3610	94.36
63073	CONNEXUS ENERGY	HWY 65/CONSTANCE SIGNALS	Electricity	100-43401-3610	137.90
63073	CONNEXUS ENERGY	CROSSTOWN/HWY 65 SIGNAL	Electricity	100-43401-3610	85.24
63073	CONNEXUS ENERGY	STREET LIGHTS #2	Electricity	100-43401-3610	282.56
63073	CONNEXUS ENERGY	STREET LIGHTS #1	Electricity	100-43401-3610	25.54
63073	CONNEXUS ENERGY	BUNKER/JEFFERSON SIGNALS	Electricity	100-43401-3610	68.70
63073	CONNEXUS ENERGY	LEXINGTON/CROSSTOWN SIG	Electricity	100-43401-3610	51.15
63073	CONNEXUS ENERGY	HAM LAKE PARK	Electricity	100-44101-3610	125.58
63073	CONNEXUS ENERGY	SODERVILLE PARK WELL	Electricity	100-44101-3610	19.80
63073	CONNEXUS ENERGY	SODERVILLE PARK	Electricity	100-44101-3610	38.10
63073	CONNEXUS ENERGY	LION'S PARK CONCESSION	Electricity	100-44102-3610	102.47
63073	CONNEXUS ENERGY	HAM LAKE PARK CONCESSION	Electricity	100-44102-3610	160.75
63073	CONNEXUS ENERGY	HAM LAKE PARK SHELTER	Electricity	100-44102-3610	32.93
63073	CONNEXUS ENERGY	HAM LAKE PARK BUILDING	Electricity	100-44102-3610	170.39
63073	CONNEXUS ENERGY	LION'S PARK PAVILION	Electricity	100-44102-3610	141.34
63073	CONNEXUS ENERGY	SR CENTER	Electricity	100-44202-3610	744.74
63073	CONNEXUS ENERGY	STREET LIGHTS	Electricity	232-43701-3610	4,470.98
63075	CONNEXUS ENERGY	MAY HAM LAKE WELL	Electricity	100-44101-3610	304,73
63076	COON CREEK WATERSHED DIS	LUND LAKEVIEW FOREST ESC	Performance escrows receiva	431-11503	4,400.00
63077	CUSTOM CAP & TIRE	#100 TIRES	Equipment parts & supplies	100-43101-2320	295.00
63078	DEARBORN LIFE INS CO	JULY VOL LIFE	Other payroll deductions	100-21706	152.70
63078	DEARBORN LIFE INS CO	JULY LIFE	Other payroll deductions	100-21706	54.40
63079	DEHN OIL CO	300 GAL. GASOLINE	Fuel	100-43101-2230	802.50
63079	DEHN OIL CO	500.3 GAL DIESEL	Fuel	100-43101-2230	1,29 5. 7 8
63080	DO ALL PRINTING	JULY HAM LAKER DELIVERY	Other services and charges	211-41704-3990	130.00
63081	HAM LAKE HARDWARE INC	SPARK PLUG, MISC	Operating supplies	100-43101-2290	23.97
63081	HAM LAKE HARDWARE INC	GROUNDED PLUG	Operating supplies	100-43101-2290	3.99
63081	HAM LAKE HARDWARE INC	НООК	Operating supplies	100-44101-2290	5.49
63082	HIEN NGO	LIQUOR LICENSE REFUND - NE	Beer & liquor license	100-32102	380.00
63083	MINNESOTA EQUIPMENT	WEED WHIP FILTERS, SPARK P	Equipment parts & supplies	100-44101-2320	26.05
63083	MINNESOTA EQUIPMENT	WEED WHIP KNOB	Equipment parts & supplies	100-44101-2320	3.98
63083	MINNESOTA EQUIPMENT	WEED WHIP PARTS	Equipment parts & supplies	100-44101-2320	23.85
63083	MINNESOTA EQUIPMENT	#46 GASKET	Equipment parts & supplies	100-44101-2320	2.45
63084	MINUTEMAN PRESS INC	SEPTIC REMINDER CARDS	Office supplies	100-42401-2110	464.51
63085	MN FIRE SERVICE CERT BOAR	INSTRUCTOR 1 CERT EXAM	Training/conferences/schools	100-42201-3510	120.00
63086	MN METRO NORTH TOURISM	MAY LODGING TAX	Convention bureau	263-46101-4120	2,699.21
63087	MN/WI PLAYGROUND INC	PLAYGROUND CONSULTANT-R	Capital assets	440-44103-5110	2,160.00
63088	NCPERS GROUP LIFE INSURAN	JULY LIFE	Other payroll deductions	100-21706	96.00
63089	NEW BRIGHTON FORD	#89 LIGHT/LENS	Vehicle parts & supplies	100-43101-2340	45.62
63089	NEW BRIGHTON FORD	#89 MUFFLER, PIPE, CHAMBE	Vehicle parts & supplies	100-43101-2340	38.49
63090	NEW LOOK CONTRACTING IN	TWIN BIRCH ACRES	Contractors	431-43301-3810	266,056.05
63091	NORTH METRO MAINTENANC	CLEANING	Cleaning service	100-41702-3430	625.00
63091	NORTH METRO MAINTENANC	CLEANING-FIRE #1	Cleaning service	100-42202-3430	130.00
63091	NORTH METRO MAINTENANC	CLEANING-FIRE #2	Cleaning service	100-42202-3430	115.00
63091	NORTH METRO MAINTENANC	CLEANING	Cleaning service	100-43104-3430	100.00
63091	NORTH METRO MAINTENANC	CLEANING	Cleaning service	100-44202-3430	230.00
63092	OCCUPATIONAL HEALTH CENT	DRUG TESTING	Personnel testing & recruitme	100-44101-3150	58.00
63093	PEARSON BROTHERS INC	SEAL COATING	Blacktop maintenance	100-43101-3410	77,543.82
63094	QUADIENT FINANCE USA INC	POSTAGE	Postage	100-41701-2120	500.00
63095	S & S INDUSTRIAL SUPPLY INC	MISC SUPPLIES	Operating supplies	100-43101-2290	18.12
63096	SCHAEFFER MANUFACTURIN	NEW MOWER SUPPLIES	Equipment parts & supplies	100-44101-2320	512.90
63097	SHI	OFFICE PRO 2019 - TK	Software licenses & upgrades	100-41701-2510	365.00
63098	SITEONE LANDSCAPE SUPPLY	RED FOX HOLLOW TIE DOWN	Capital assets	440-44103-5110	77.00

Council Approval List

Payment Dates: 6/24/2021 - 7/8/2021

Payment Number	Vendor Name	Description (Item)	Account Name	Account Number	Amount
63098	SITEONE LANDSCAPE SUPPLY	RED FOX HOLLOW WEED BAR	Capital assets	440-44103-5110	236.47
63098	SITEONE LANDSCAPE SUPPLY	RED FOX HOLLOW PLAYGROU	Capital assets	440-44103-5110	118.24
63099	TASC	AUG COBRA ADMINISTRATIO	Other professional services	100-41701-3190	15.00
63100	TRI STATE BOBCAT, INC.	#47 DRIVE BELT	Equipment parts & supplies	100-44101-2320	42.79
63101	TURFWERKS	NEW MOWER CLAMP	Equipment parts & supplies	100-44101-2320	18.35
63101	TURFWERKS	NEW MOWER BREATHER	Equipment parts & supplies	100-44101-2320	146.12
63102	TYLER TECHNOLOGIES INC	ESS SUPPORT 1/22 - 7/22	Prepaid expense	100-15501	1,624.30
63102	TYLER TECHNOLOGIES INC	ESS SUPPORT 8/21 - 12/21	Computer & software support	100-41401-3120	1,160.22
63102	TYLER TECHNOLOGIES INC	SECURE SIGNATURE SUPPORT	Prepaid expense	100-15501	103.70
63102	TYLER TECHNOLOGIES INC	SECURE SIGNATURE SUPPORT	Computer & software support	100-41401-3120	74.08
63103	UNLIMITED SUPPLIES INC	MISC PARTS	Operating supplies	100-43101-2290	64.28
63104	US POSTMASTER	POSTAGE 6184 x .164	Postage	211-41704-2120	1,014.18
63105	VERIZON WIRELESS	MR, DK	Phones/radios/pagers	100-42201-3210	83.02
63105	VERIZON WIRELESS	TD, MJ, TK & 2 LAPTOPS	Phones/radios/pagers	100-42401-3210	212.94
63105	VERIZON WIRELESS	JK, JW,CH, CS, EH, & 2 LAPTOP	Phones/radios/pagers	100-43101-3210	292.57
63105	VERIZON WIRELESS	DH, AC	Phones/radios/pagers	100-44101-3210	83.02
63106	WELLS FARGO BANK N.A.	2010 CIP BOND INTEREST	Interest	370-47101-6120	14,771.88
DFT0002235	EMPOWER	Deferred Compensation	Deferred compensation	100-21704	1,375.00
DFT0002235	EMPOWER	Roth IRA	Deferred compensation	100-21704	50.00
DFT0002236	IRS-Payroll Tax	Federal Withholding	Federal WH/FICA/MC	100-21701	5,373.80
DFT0002236	IRS-Payroll Tax	Medicare Payable	Federal WH/FICA/MC	100-21701	1,644.88
DFT0002236	IRS-Payroll Tax	Social Security Payable	Federal WH/FICA/MC	100-21701	6,589.36
DFT0002237	MN STATE DEPT OF REVENUE-	MN State Withholding	State W/H	100-21702	2,472.38
DFT0002238	PERA	Retirement-Coordinated	PERA	100-21703	6,385.81
DFT0002238	PERA	Retirement-Police & Fire	PERA	100-21703	1,055.33
				Grand 1	Fotal: 432,546.64

6/30/2021 3:25:21 PM

Report Summary

Fund Summary

Fund	Payment Amount
100 - GENERAL	131,793.13
211 - HAM LAKER	2,644.18
232 - STREET LIGHT	4,470.98
263 - LODGING TAX	2,699.21
370 - 2010 CIP BOND DEBT	14,771.88
430 - PUBLIC WORKS EQUIPMENT	47.25
431 - REVOLVING STREET	271,056.05
440 - PARK & BEACH LAND	5,063.96
Grand Total:	432,546.64

Account Summary

Account Number	Account Name	Payment Amount
100-11502	COBRA receivable	42.00
100-15501	Prepaid expense	1,728,00
100-21701	Federal WH/FICA/MC	13,608.04
100-21702	State W/H	2,472.38
100-21703	PERA	7,441.14
100-21704	Deferred compensation	1,425.00
100-21705	Flexible spending	1,137.07
100-21706	Other payroll deductions	303.10
100-32102	Beer & liquor license	380.00
100-41201-2110	Office supplies	89.95
100-41201-3920	Dues & subscriptions	12.84
100-41301-3220	Internet & website	112.50
100-41401-3120	Computer & software su	1,234.30
100-41701-2110	Office supplies	69.24
100-41701-2120	Postage	500.00
100-41701-2510	Software licenses & upgr	365.00
100-41701-3190	Other professional servi	475.00
100-41701-4130	Credit card & bank fees	1.16
100-41702-2310	Building repair & mainte	152.03
100-41702-3420	Building repair & mainte	280.00
100-41702-3430	Cleaning service	625.00
100-41702-3610	Electricity	1,417.64
100-41703-3610	Electricity	143.57
100-42201-2110	Office supplies	12.99
100-42201-2210	Clothing & personal prot	399.08
100-42201-2290	Operating supplies	9.17
100-42201-2320	Equipment parts & suppl	41.25
100-42201-3150	Personnel testing & recr	4,510.00
100-42201-3210	Phones/radios/pagers	83.02
100-42201-3440	Equipment repair & mai	573.07
100-42201-3510	Training/conferences/sc	120.00
100-42201-3920	Dues & subscriptions	50.00
100-42202-3430	Cleaning service	245.00
100-42202-3610	Electricity	859.83
100-42302-3610	Electricity	65.00
100-42401-2110	Office supplies	464.51
100-42401-2510	Software licenses & upgr	894.54
100-42401-2820	Codes & standards	-31.34
100-42401-3120	Computer & software su	74.74
100-42401-3210	Phones/radios/pagers	212.94
100-43101-2210	Clothing & personal prot	200.54
100-43101-2230	Fuel	2,098.28
100-43101-2240	Safety supplies	24.00
100-43101-2290	Operating supplies	218.30
100-43101-2320	Equipment parts & suppl	1,546.00
		,

	Account Summary	
Account Number	Account Name	Payment Amount
100-43101-2340	Vehicle parts & supplies	249.14
100-43101-2510	Software licenses & upgr	1,500.00
100-43101-3210	Phones/radios/pagers	292.57
100-43101-3410	Blacktop maintenance	77,543.82
100-43104-3430	Cleaning service	100.00
100-43104-3610	Electricity	1,159.32
100-43201-1610	Advisory/representative	180.00
100-43401-3610	Electricity	988.57
100-44101-2290	Operating supplies	105.49
100-44101-2320	Equipment parts & suppl	776.49
100-44101-3150	Personnel testing & recr	58.00
100-44101-3210	Phones/radios/pagers	83.02
100-44101-3610	Electricity	488.21
100-44102-3610	Electricity	607.88
100-44202-3430	Cleaning service	230.00
100-44202-3610	Electricity	744.74
211-41704-2120	Postage	1,014.18
211-41704-3125	Editing	900.00
211-41704-3970	Printing	600.00
211-41704-3990	Other services and charg	130.00
232-43701-3610	Electricity	4,470.98
263-46101-4120	Convention bureau	2,699.21
370-47101-6120	Interest	14,771.88
430-43101-5110	Capital assets	47.25
431-11503	Performance escrows re	4,400.00
431-43301-2330	Street supplies	600.00
431-43301-3810	Contractors	266,056.05
440-44103-5110	Capital assets	5,063.96
	Grand Total:	432,546.64

Project Account Summary

Project Account Key		Payment Amount
None		165,890.59
201709-160		600.00
201805-140		266,056.05
	Grand Total:	432,546.64

City of Ham Lake, MN

EFT Payroll Check Register

Report Summary

Pay Period: 6/13/2021-6/26/2021

Packet: PYPKT01174 - PPE 06/26/21 PAID 07/02/21 Payroll Set: City of Ham Lake - 01

Туре	Count	Amount
Regular Checks	0	0.00
Manual Checks	0	0.00
Reversals	0	0.00
Voided Checks	0	0.00
Direct Deposits	38	39,283.07
Total	38	39,283.07

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06/30/21

Accrual Basis

CITY OF HAM LAKE-TRUST MONTHLY CHECK REGISTER June 17 - 30, 2021

Type	Date	Num	Name Contact	Memo	Amount
Jun 17 - 30. 2'	30. 21				
Check	06/18/2021	5675	DINGMAN CUSTOM HOMES	TURF ESCROW 2852 - 147TH AVENUE	-2,500.00
Check	06/18/2021	5676	KATHRYN POTTHOFF	06/13/21 HAM LAKE PARK DEPOSIT	-150.00
Check	06/18/2021	5677	REGENCY HOMES	DRIVEWAY ESCRO 14466 MARMON	-2,600.00
Check	06/18/2021	5678	REGENCY HOMES	TURF ESCROW 14466 MARMON	-2,500.00
Check	06/18/2021	5679	TH CONSTRUCTION	TURF ESCROW 3634-172ND LANE	-2,500.00
Check	06/24/2021	5680	LAURA REGINO	06/20/21 LION'S PARK DEPOSIT	-150.00
Check	06/24/2021	5681	ANTHONY PELOQUIN	06/19/21 HAM LAKE PARK DEPOSIT	-150.00
Check	06/24/2021	5682	ELDORA ANDERSON	06/19/21 LION'S PARK DEPOSIT	-150.00
Check	06/28/2021	5683	SHARPER HOMES	TURF ESCROW 16535 WAKE STREET NE	-2,500.00
Check	06/28/2021	5684	LANG BUILDERS INC	DRIVEWAY ESCROW 13747 GHIA STREET	-2,600.00
Check	06/28/2021	5685	LANG BUILDERS INC	TURF ESCROW 13747 GHIA STREET	-2,500.00
Check	06/28/2021	5686	LANG BUILDERS	DRIVEWAY ESCROW 4701-145TH AVE	-2,600.00
Check	06/28/2021	5687	LANG BUILDERS	TURF ESCROW 4701-145TH AVENUE	-2,500.00
Check	06/28/2021	5688	PARENT CUSTOM HOMES	DRIVEWAY ESCROW 4823-145TH AVENUE	-2,600.00
Check	06/28/2021	5689	PARENT CUSTOM HOMES	TURF ESCROW 4823 - 145TH AVENUE	-2,500.00
Check	06/30/2021	5690	FELICE SCHILLING	6/16/21 HAM LAKE PARK DEPOSIT	-150.00
Check	06/30/2021	5691	CHAD LEMM	06/27/21 LION'S PARK DEPOSIT	-150.00
Check	06/30/2021	5692	REGENSCHEID INVESTMENTS	DEMO ESCROW 3571 INTERLACHEN DR	-3,750.00
Check	06/30/2021	5693	SHARPER HOMES	TURF ESCROW 17337 - 3RD ST	-2,500.00
Check	06/30/2021	5694	BRANDON BRAASTAD	TURF ESCROW 2300-153RD AVE	-2,500.00
Jun 17 - 30, 21	30, 21				-37,550.00

Page 1

Meeting Date: July 6, 2021

CITY OF HAM LAKE

STAFF REPORT

To: Mayor and Councilmembers

From: Denise Webster, City Administrator

Subject: 2022 North Metro Telecommunications Commission Budget (NMTV)

Introduction/Discussion: Attached is a copy of the NMTV 2022 proposed budget which has been approved by the Operations Committee and the Commission.

Recommendation: I recommend approval of the 2022 North Metro Telecommunications Budget as presented.



June 21, 2021

TO: NMTC OPERATIONS COMMITTEE

RE: APPROVAL OF 2022 NORTH METRO TELECOMMUNICATIONS COMMISSION BUDGET

Enclosed, please find for the council's review and approval the 2022 North Metro Telecommunications Commission Budget and support materials.

The Commission's operating budget for 2022 is proposed at \$1,353,056. This number represents a \$14,617 increase over last year's operating budget. The increase is due entirely to an up to 2.75% COLA increase. Any actual increase will be determined later in 2021, and will be dependent upon whether income meets or exceeds expectations.

Budgeted capital costs for 2022 are \$727,496. Capital expenditures include video equipment for North Metro TV, office equipment, closed captioning equipment, \$228,480 for the HD Bond payment, and \$225,000 to be returned to cities for capital expenditures. Some NMTV video equipment expenditures and the introduction of closed captioning may be revisited later in 2021, if income estimates do not meet expectations.

Recommendation: That the Member Cities approve the 2022 Commission Budget as recommended by the Telecommunications Commission and the Operations Committee.

The Joint Powers Agreement states, "submitted budgets shall be deemed approved by a Member City unless, prior to October 15 preceding the effective date of the proposed budget, the Member City gives notice in writing to the Commission that it is withdrawing from the Commission."

I want to thank the Commission directors, staff, and the Operations Committee for their efforts in preparing these budgets. If you have any questions about either budget please consult with your Commission director or City Administrator.

<u>12520 Polk Street Northeast, Blaine, MN 55434 Phone: (612) 780-8241 Fax: (612) 780-8242</u> Blaine © Centerville © Circle Pines © Ham Lake © Lexington © Lino Lakes © Spring Lake Park Page 2

I look forward to working with all parties, throughout the remainder of 2021, toward reaching the full potential of North Metro TV and to increase both the quality and quantity of community programming and services in 2022.

Sincerely,

Robert Nelson Nution

Chair, North Metro Telecommunications Commission

Enc.

2022 North Metro Telecommunications Commission Budget Talking Points

Overall Organizational Goals

- Continue with organizational assessment and strategy.
- Better define income parameters with information from court decisions and franchise renewal.
- Introduce closed-captioning to the system.
- Grow commercial remote productions streaming service.
- Continue with franchise renewal negotiations.
- Continue to provide staff for meeting coverage.
- Continue to be responsive to cities communications needs.
- Maintain accessibility of all channels through live streaming, OTT channels, and video on demand services, 24-hours-a-day, on any device.
- Provide program playback, video transport, channel management services, video equipment maintenance and consulting services, internet streaming services for city channels, VOD libraries for meetings, meeting management software licenses and bookmarking services, program production and event coverage services, home-media transfer services, and public access to television production for our cities, schools and general public.

Estimated Fund Balance/Revenues/Expenses

- The beginning fund balances for 2022 are estimates based on previous allocations, planned spending for 2021, and estimated income.
- Estimated revenues include: Franchise fees, including the actual first quarter franchise fee payment, with anticipated reductions across quarters two through four. PEG fees based on estimated number of subscribers, throughout 2022, multiplied by the PEG fee, or by a percentage in a new franchise document. Other income includes dub fees, home movie transfers, drone, and production services. Interest income is estimated based on the first quarter interest earnings of this year.
- Estimated expenditures include the operating expenses and capital expenses including the bond payment, production and office equipment, and the fee payment to the cities.
- The year end fund balances include:
 - The **Operating reserve** traditionally at 25% of the operating budget. Temporarily includes additional allocations for possible 2022 budgetary support.
 - Accrued vacation, sick and comp time. The total value of owed vacation, sick, and comp time to employees.

- The **capital equipment fund** is intended for emergency replacement of unplanned equipment failures. Could also be used for closed captioning equipment.
- The vehicle replacement fund is to cover the cost of a new fleet vehicle.
- The **building repair fund** is to cover major costs related to the building such as windows, roof, furnace, parking lot, AC replacement and painting, carpet replacement etc.
- The **franchise renewal fund** is a reserve fund for the NMTC's franchise renewal process. Franchise renewal can be very expensive, with the informal negotiation process historically costing around \$200,000 across the renewal period. Moving to a formal negotiation process is more expensive. These costs include needs assessments, consulting, and legal fees.

Budget

- The recommended operating budget for the organization totals \$1,353,056. This number is a \$14,617 increase over last year's operating budget. If income does not meet expectations, COLA increases will be reexamined.
- Budgeted capital purchases for 2022 are set at \$727,496. Budgeted capital items include channel server replacements, a tripod for the truck, several cameras, microphones, and closed captioning equipment. The capital budget also includes routine computer/software upgrades, and software licenses. The HD Bond payment of \$228,480 and \$225,000 in capital equipment support for cities are also included.
- Some reductions may be made in capital equipment expenditures. If necessary, fewer channel servers could be purchased and introduction of closed captioning could be delayed.

Closing Points

- We have worked together to create a thriving and dynamic service for our cities, schools, producers, and viewers. Through program playback and channel management, internet streaming of city meetings including an agenda bookmarking tool, channel live streaming, Roku and AppleTV channels, video equipment consulting, drone services, and video production services, our cities are seeing real benefits from their investment of franchise fees and PEG fees. Our cable subscribers are benefiting from this investment with educational opportunities, tape and film transfer services, and varied, informative and interesting programming regarding their communities.
- While financial circumstances may dictate modifications, North Metro TV will continue to serve as a vital, responsive, and economical local communication resource.
- 2022 will be a busy year for the Commission. Franchise renewal will move forward, questions regarding funding will be answered, and the new service of

closed captioning will be provided...all under a backdrop of self-examination and responsive change.

North Metro Telecommunications Commission 2022 FINANCIAL SUMMARY

Estimated Fund Balances/Revenues/Expenditures.

BEGINNING FUND BALANCES

Operating Reserve	\$395,656
Accrued Vac, Sick, Comp	\$120,000
Capital Equip. Fund	\$253,323
Vehicle Replacement Fund	\$45,000
Bldg Repair Reserve	\$200,000
Franchise Renewal Fund	\$200,000
Bond Reserve	\$0

TOTAL: \$1,213,979

ESTIMATED REVENUES

Franchise Fees	\$1,150,000
PEG Fees	\$700,000
Other Income	\$25,000
Interest Income	\$500
Income From Reserve Funds	\$205,052

TOTAL: \$2,080,552

ESTIMATED EXPENDITURES

Operating Expenses	\$1,353,056
Capital Expenses: Equipment	\$274,016
Capital Expenses: Bond Payment	\$228,480
Capital Expenses: PEG Fees to Cities	\$225,000

TOTAL: \$2,080,552

YEAR END FUND BALANCES

Operating Reserve Accrued Vac, Sick, Comp Capital Equip. Fund Truck Replacement Fund Bldg Repair Reserve Franchise Renewal Fund Bond Reserve Increase(Decrease) \$338,264 --\$57,392 \$120,000 \$0 \$155,663 --\$97,660 \$45,000 \$0 \$200,000 \$0 \$150,000 -\$50,000 \$0 \$0

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North Metro Telecommunications Commission Budget Line Item Supporting Information

<u>Personnel</u>

- As with last year, there is some uncertainty regarding income. The personnel lineitem is our largest, and, usually, the only budget area that experiences any fluctuation from year to year. Last year I had planned to include no COLA increase because of income concerns. At that time, it was recommended that an up-to COLA increase be put in the budget as a separate line-item that could be revisited based on income. I have followed that same protocol this year. Based on information provided by the Operations Committee, I have budgeted an up-to 2.75% COLA increase as a separate line-item. The personnel total could increase by \$21,984. The possible increase would cover a step increase for one employee, and an up-to 2.75% COLA increase. Final salary determinations can be made when a clearer understanding of income for 2022 is known.
- Part-time staff is divided into two groups; freelancers and 20 hour-per-week staff. Employees in the freelancer group are contracted when needed for a sports shoot or to cover a city meeting and generally do not work enough to qualify for PERA. The second part-time designation is for two 20 hours per week positions that do qualify for PERA. Neither category is eligible for health benefits. Payroll taxes apply.

Benefits

- The NMTC employee benefits package budget is based on the values of the benefits packages offered by the Member Cities to their employees. It is budgeted at \$1,225.00 per person/per month. This is \$30 more than was budgeted for 2020 and for 2021. This amount is less than the average of Member City package values for 2022 (average = \$1,285) The benefits package was not increased last year, so currently remains at the 2020 level.
- All indications are that the NMTC's contribution to PERA will remain at 7.5% in 2022.
- If no COLA increases are given the benefits line-item would decrease by \$3,331.

Administrative Expenses

• Budgeted administrative expenses are \$20,000 less than 2021. The difference is that \$20,000 was budgeted for a consultant in 2021 to analyze the needs of the organization going forward. That amount was removed from the 2022 budget. It is anticipated that there will be no need to conduct a technical audit or additional franchise or PEG fee audits of Comcast in 2022.

Production Expenses

- Budgeted production expenses are \$1,000 more than 2021. The DVD/Flash Drive/Cases line-item was increased to reflect actual 2020 costs.
- All other production expenses remain near the 2021 level.

Office Expenses

- Office expenses are budgeted \$1,900 more than the 2021 level.
- The building maintenance line-item remains at \$30,000. Building maintenance includes the furnace/AC maintenance contract, lawn care, snow removal, carpet and window cleaning, fire inspection, and landscaping and building mechanical services. While expenses have been high in 2020 and so far in 2021, it includes some COVID related costs.
- The building utilities line item remains at \$30,000. Building utilities include sewer, water, gas, and electric.
- Insurance includes all property, liability, crime, volunteer, vehicle, and monument sign coverage.
- Office supply line-item includes all office supplies, and maintenance contracts on printers and copiers. It was reduced by \$3,500.
- The Telephone/Internet/Web Hosting line-item was increased by \$5,000 over the 2021 budget. The increase will cover probable cost increases for bandwidth. Bandwidth is required to transport signals from city hall. NMTV continues to pay a fee to house video-on-demand and streaming content on a remote server. This allows for unlimited simultaneous viewing, without a reduction in speed, or an inordinate amount of bandwidth for that purpose. The line-item also covers the wireless live transmission of sporting events and other field productions. The website maintenance contract, web hosting, telephone costs, license fees for our Roku and AppleTV apps, and the annual phone software upgrade are also included.
- Postage covers the cost of mailing dubs and equipment for contract maintenance, and other postage for the NMTC.
- Property tax is for the recycling assessment. It went up by \$1,000 in 2021, so the line-item was increased to reflect that charge.
- Building cleaning, trash, recycling, and hazardous material disposal/recycling.

Capital Expenditures

- The 2022 capital budget currently includes \$186,016 for production equipment, \$60,000 for the introduction of closed captioning, \$28,000 for office systems, \$228,480 for the HD bond payment, and \$225,000 for city capital expenses. The only capital item set in stone for the 2022 budget is the HD bond payment. The majority of the equipment budget is dedicated to master control server upgrades. The current 9 channel servers will outlive their hardware support lives as of May 22. 2022. Having hardware support means that if a channel server goes down we will have a replacement server within 24 hours. Without the contract we would have to wait until the failing server is repaired or until we could replace the server with a new one. That means a channel would be down for that period of time. We can't pick which channel is down. It would be whichever channel is housed on that server. Money was also budgeted to introduce one closed captioning unit to the system. Other capital items for 2022 have been kept to a bare minimum and include a tripod system for the production truck, microphone replacements, two camcorders and the annual maintenance/support/insurance contracts for city and NMTV Tightrope, Ross, Haivision and Carousel equipment.
- Office equipment includes routine computer and software upgrades, and software licenses for office and editing computers

 Fees back to Cities are included as a capital cost. Once the franchise is renewed with Comcast PEG fees could be restricted to capital costs. In such a case, any PEG fees used for operating costs would result in lower franchise fees. As such, PEG fees will be returned to cities for equipment upgrades and reserves.

<u>Summary</u>

- Depending on COLA and benefits decisions, operating expenses could be \$10,329 less than in 2021, or up to \$14,617 more than was budgeted in 2021.
- Capital equipment expenditures are budgeted at \$186,016. It is possible to reduce this expenditure to \$153,216. The majority of the equipment expenditures are for master control servers.
- Delaying the introduction of closed captioning would decrease the capital budget by \$60,000
- It is recommended that fees returned to cities be included in capital expenditures in order to maximize fee payments in the future. This budget includes \$225,000 in fees for city capital expenditures and capital reserves.

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2,375 5,500 875 5,500 Stipends for internships bet Vehicle Gas/Oil 1,937 2,500 471 2,500 Prod. Van & fleet vehicles bet Vehicle Maint/Lic. 4,047 6,000 1,986 6,000 Prod. Van & fleet vehicles uipment/Parts/Maint. 2,198 5,000 0 4,000 Parts and Maintenance for video equip. ash Drives/Cases 7,499 5,000 1,582 7,500 Blank media for masters/copies RODUCTION EX. TOTAL: 21,087 29,500 6,035 30,500 Bidg & Prop./Fire Insp./Furn. Contract Security 538 800 171 700 Utilities 27,090 30,000 8,951 30,000 Sewer, Water, Gas & Electric bp./Office Equip. Maint. 11,573 16,500 3,839 13,000 Copier & Fax maint. contracts, Supplies ternt Service/Web Hosting 37,754 33,000 12,338 38,000 VOD, Live Streaming, web maint.,bandwidth Shipping 775 2,000 49 1,000 equipment/dub/packet postage	2,375 1,937	5,500 2,500	875 471	5,500	Stipends for internships
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Maintenance 29,009 30,000 29,639 30,000 Bldg & Prop./Fire Insp./Furn. Contract Security 538 800 171 700		alatan ara ta			
Security 538 800 171 700 Utilities 27,090 30,000 8,951 30,000 Sewer, Water, Gas & Electric a 11,331 12,500 11,775 12,500 Liability/property/vehicle/volunteeer pp./Office Equip. Maint. 11,573 16,500 3,839 13,000 Copier & Fax maint. contracts, Supplies ternt Service/Web Hosting 37,754 33,000 12,338 38,000 VOD, Live Streaming, web maint., bandwidth Shipping 775 2,000 49 1,000 equipment/dub/packet postage Tax 389 400 1,363 1,400 Recycling assessment cycling/Janitorial 6,534 6,500 2,358 7,000 FICE EXPENSES TOTAL: 124,993 131,700 70,483 133,600 FIGE EXPENSES TOTAL: 124,993 131,					
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OPERATIONS TOTAL: 1,124,132 1,338,439 436,456 1,353,056	124,993	131,700	70,483	133,600	
	124,132	1,338,439	436,456	1,353,056	
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2020	20	21	2022	NOTES
ACTUAL	Budget	April Act,		
117,873	100,000	73,280		MC Channel servers; cameras; tripods; mics
21,563	28,000	3,914	28,000	Set-up for 1 live stream & post captioning office systems, software
0		0		
231,630	227,430	227,430	228,480	HD Upgrade
371,066	355,430	304,624		Equipment/Equipment Reserves
1,495,198	1,693,869	741,080	2,080,552	
		F		
	ACTUAL 117,873 21,563 0 0 231,630 371,066	ACTUAL 117,873 Budget 117,873 100,000 21,563 28,000 0 231,630 227,430 371,066 355,430	ACTUAL Budget April Act. 117,873 100,000 73,280 21,563 28,000 3,914 0 0 0 231,630 227,430 227,430 371,066 355,430 304,624	ACTUAL Hudget April Act. 117,873 100,000 73,280 186,016 0 0 0 0 21,563 28,000 3,914 28,000 0 0 0 231,630 227,430 227,430 228,480 225,000 371,066 355,430 304,624 727,496

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		Description	4 I/O Platinum Support through Tightrope. Loaner, Night Support, Upgrade Assistance	Tightrope Additional I/O Annual Software Maintenance Contract for Large Systems	Cablecast Reflect Live Stream Server Subscription - 3 Channels	Premium Maintenance & Support 1-Year -Renew in November-			Dyno Service Contract -Renew in March-				Tue 8 about 6 diverses of 1 - 1	1 in 1 out Tichtrood Box	Video on Demand Player with 40TB *priority			Description		Dacaritica	liondinead	-	Description	Vinten Vision 250 Carbon Fiber Tripod with Mid-Spreader		Description	Panasonic AG-CX350 4K Camcorder w Network		Description	Various Small Items: audio. hard drives. decks. transfer en inment		December	MS Trinnd System		Description	TB50 Batterues for the Drone	SD Cards		
		Make	Lightrope	Lightrope	I Ightrope	Haivision			Grass Valley			odehi	Tinhfrana	Tightrone	Tightrope			Make		Make			Make	Vinten		Make	Panasonic	0000	Make			Maka	Sachtler		Make		SU Cards		DA-L-
Master Control Service & Subscriptions	Madel No.	CDI DI ATINI I O.	CBL-FLAI INUM-4	COL-PLAI INUM-AUUL	CBL-REFLECI-BND	M-FREM-SUPP-1	Koss Equipment Support	Imagine Equipment Support	K2-ESA-1YR		vi Equipment	Model No.	Vin 4 Plus	Vio Lite	SVR450 VOD 10		A CIDDIO A	Model No.	Studio B	Model No.		uck	Model No.	Tripod	ment	Model No.	AG-CX350		Model No.		ent	Model No.	aktiv8 flowtech75		TOED NO.	1830		ites	Madal No.
Master Contro	ID NO		1-7707	1		1	G-7707	9-77.07	2022-7		Master Control Equipment	ID No.	2022-11	1			COULD I KUUINSTUDIO A	ID No. 2021-20	Control Room/Studio B	ID No.	2021-30	Production Truck	ID No.	2021-41	Sports Department	ID No.		Public Access	ID No.	2021-50	News Department	ID No.		1 te	1	11-1707	71-1707	Municipal Servies	ID No.

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				Small Item Budget Remaining		1
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						5000

186016.00

Grand Total

Page 2 of 2

NORTH METRO FRANCHISE FEE HISTORY

1100 million	2002		2003	2004	2005	2006	2007	2008	2009	2010
Blaine	\$ 263,75	3.93 5	\$ 279,208.95	\$319,025.00	\$372,357.22	\$419,605.63	\$451,142.07	\$489,867.99	\$489,867.99	\$507,790.0
Centerville	\$ 17,0	9.97 \$	5 17,335,34	\$20,586.00	\$24,471.73	\$27,709.99	\$30,394.00	\$33,395.69	\$33,396.69	\$34,466.2
Circle Pines	\$ 24,03	8.71 5	5 26,111.31	\$32,761.00	\$37,791,19	\$42,127.90	\$44,077.04	\$48,214.82	\$48,214.82	\$51,160.7
Ham Lake	S 58,00	4.40 8	61,562.41	\$72,454.00	\$89,622.56	\$101,055.23	\$110,300.91	\$120,788.01	\$120,788.01	\$126,979.6
Lexington	\$ 12,2	5.15 \$	12,467,38	\$13,358.00	\$14,226.57	\$15,843.48	\$16,149.47	\$17,332.08	\$17,332.08	\$17,229.9
Lino Lakes	\$ 78,38	8.13 \$	78,656,36	\$91,430.00	\$108,733.61	\$124,734.06	\$138,088.24	\$154,839.41	\$154,839.41	\$164,197.23
Spring Lake Park	S 41,87	4.85 \$	41,883.42	\$45,333.00	\$48,737.21	\$52,724.02	\$55,191.43	\$58,168,63	\$58,168.63	\$57,343.08
Total Franchise Fee:	\$ 495,38	5.14 \$	517,225.17	\$594,947.00	\$695,940.09	\$783,800.31	\$845,343.16	\$922,607.63	\$930,414.06	\$959,167.00
Change Over Past Year	\$ 17,78	8.43 \$	21,840.03	\$77,721.83	\$100,993.09	\$87,660.22	\$61,542.85	\$77,264.47	\$7,806.43	\$28,753.00
Budgel/Other:	\$ 358,41	0.00 \$	420,319.00	\$474,719.00	\$522,855.00	\$583,800.31	\$645,343.16	\$722,607.63	\$595,029.06	\$620,851.06
Back to Cities:	\$ 136,97	5.14 \$	96,906.17	\$120,228.00	\$173,085.09	\$200,000.00	\$200,000.00	\$200,000.00	\$335,385.00	\$338,316.00
		-							-	-
	2011	Ļ	2012	2013	2014	2015	2016	2017	2018	2019
Blaine	\$503,33	9,13	\$533,294.81	\$567,390.18	\$585,645.69	\$619,449.94	\$686,830.44	\$726,688.09	\$697,516.93	\$680,768.66
Centerville	\$32,29	8.67	\$33,949.63	\$35,408.93	\$37,140.41	\$38,397.37	\$43,277.43	\$46,134.63	\$43,436.19	\$42,197.35
Circle Pines	\$51,38	8,95	\$52,777.06	\$54,350.50	\$54,304.86	\$55,068.52	\$58,815.23	\$61,193.34	\$56,271.77	\$55,217.74
Ham Lake	\$131,44	5.66	\$139,834.48	\$147,412.39	\$152,919.27	\$160,540.12	\$174,071.97	\$181,449.70	\$169,763.88	\$167,088.15
Lexington	\$16,91	3.54	\$17,630.79	\$19,045.04	\$19,361.48	\$20,666.91	\$21,905.05	\$23,179.45	\$20,441.94	\$19,774.97
Lino Lakes	\$164,33	4.42	\$170,600.73	\$177,278.96	\$182,147.16	\$189,802.00	\$202,824.99	\$211,952.77	\$203,309.05	\$197,297.77
Spring Lake Park	\$58,60	0.64	\$61,520.23	\$63,916.34	\$65,641.10	\$66,231.13	\$69,664.14	\$73,309.11	\$69,721.29	\$67,700.33
Total Franchise Fee:	\$958,32	0.01	\$1,009,607.73	\$1,064,802.34	\$1,097,159.97	\$1,150,155.99	\$1,257,389.25	\$1,323,907.09	\$1,260,461.05	\$1,230,044.97
Change Over Past Year	(\$84	7.05)	\$51,287.72	\$55,194.61	\$32,357.63	\$52,996.02	\$107,233.26	\$66,517.84	(\$63,446.04)	(\$30,416.08
Budget/Other:	\$673,60	0.01	\$724,608.00	\$744,802.00	\$777,159.90	\$830,156.00	\$912,389.25	\$923,907.09	\$860,461.05	\$830,044.97
Back to Citles:	\$284,72	0.00	\$284,999.73	\$320,000,34	\$320,000.00	\$320,000.00	\$345,000.00	\$400,000.00	\$400,000.00	\$400,000.00
	2020		2021	2022	2023	2024	2025	2026	2027	2028
Blaine	\$669,90	72			EVEG	EVE!	2020	2020	2021	2020
Centerville	\$41,13				1		1			
Circle Pines	\$52,43		1		1		1	2		
Ham Lake	\$165,04	0.2.1	4	1	1	i.				
Lexington	\$105,04	632.1	-		1		1	1		
Lino Lakes	\$192,11	1.1	-		1		i.	į		
Spring Lake Park	\$66,65	100	i i	1			1			
Total Franchise Feet	\$1,208,06		÷	1	1		1			
Change Over Past Year	(\$21,97		_							
Budget/Olher:	\$808,06	trail 10					-	-		
Back to Cities:	\$400,00	10111								
Back to onles:	\$400,00									



MEMO

To: Mayor and Councilmembers

From: Andrea Worcester, Finance/Human Resource Director

Subject: Transfer from the General Fund to the Revolving Street Fund

Introduction/Discussion:

As discussed during the June 21st budget meeting, the City's General Fund increased in 2020 by \$588,609 and ended the year at \$3,818,890. This end of year fund balance contributed to a fund balance ratio is 66.6 percent and well above the 35-50 percent required by the City's Fund Balance Policy. Based on the historical trend of the City, it the fund balance ratio has been kept at an average of 57 percent year over year. In order to move back into the normal ration, a transfer of \$550,470 should be done from the General Fund.

The Revolving Street Fund's fund balance decreased \$719,920 in 2020 and ended with a total of \$898,185. In the next couple of years, the fund is going to have some large projects that it will struggle to fully fund without more revenue sources.

Recommendation:

I recommend transferring \$550,470 from the General Fund to the Revolving Street fund.

Meeting Date: July 6th, 2021



To: Mayor and Councilmembers

From: Andrea Worcester, Finance/Human Resource Director

Subject: Contract with the City of Wyoming to Perform Advanced Septic Inspections

Introduction/Discussion:

The Building Department currently does not have a staff member qualified to perform plan review and inspections on septic systems using over 2,500 gallons of water per day. This lack of expertise has caused the City to fall behind on State Code adhering to annual inspections of large septic systems as well as making sure new systems are built and installed correctly. In order to make sure the City is in compliance with State Statue, it must contract out an Advanced Septic Inspector to complete the inspections.

The City of Wyoming has worked with the City of Coon Rapids to perform advanced septic inspections and is willing to offer the same agreement. They would charge \$63.25 per hour for plan review and inspections. This cost would be passed onto the permit holder. This agreement has been reviewed and approved by the City Attorney.

Recommendation:

I recommend approval of the contract with the City of Wyoming to Perform Advanced Septic Inspections.

INSPECTION SERVICES AGREEMENT BY AND BETWEEN THE CITY OF WYOMING AND THE CITY OF HAM LAKE

This Agreement ("Agreement") is made this _____ day of ______, 2021, by and between the City of Wyoming (hereinafter referred to as "Wyoming") and the City of Ham Lake (hereinafter referred to as "Ham Lake") for the utilization of Wyoming employees to provide Services to Ham Lake within the boundaries of Ham Lake.

WHEREAS, Ham Lake is authorized and empowered to provide for various types of building and septic system inspections and plan review services to ensure the public health, welfare, and safety; and

WHEREAS, Wyoming maintains qualified full-time staffing and personnel for the provision of these same Services within its own municipal boundaries; and

WHEREAS, Ham Lake maintains qualified staff and personnel to provide these Services, but on occasion may require assistance in performing these Services due to high volume, staff vacations, or other unforeseen circumstances, and wishes to enter into this Agreement with Wyoming in order to have assistance from Wyoming to provide these Services from time to time as needed by Ham Lake; and

WHEREAS, it is the desire of the parties and the purpose of this Agreement that certain of the aforesaid building and septic system inspection and plan review services be performed, when requested by Ham Lake, by qualified personnel of Wyoming on behalf of Ham Lake.

NOW, THEREFORE, in consideration of the mutual covenants and conditions set forth below, the above parties hereto agree as follows:

- 1. The term of this Agreement shall be perpetuating, until terminated pursuant to Section 6.
- 2. For the term of this Agreement, Wyoming, through use of its personnel, shall provide Ham Lake with the following Services ("Services"), in and on behalf of Ham Lake to the same degree and with the same effect as if the Ham Lake was performing such services and at the direction and request of Ham Lake's Chief Building Official on an as-needed basis:
 - a. Enforce all provisions of the Minnesota Building Code and;
 - b. Enforce applicable provisions of Minnesota Rule Chapters 7080, 7081. 7082, and 7083;
 - c. Provide required inspections for building and septic permits;
 - d. Furnish evidence necessary in any prosecution of the violation of applicable ordinances, rules, or regulations.

The Services Wyoming will provide under this Agreement do not include planning or zoning review unless such review is specifically related to a building permit request for a structure permitted under the Ham Lake Code or unless specifically requested by Ham Lake.

3. Wyoming shall consult with and abide by the manner in which the inspections, plan review, and activities are conducted and over the determination of what enforcement action is appropriate and consistent with applicable portions of the Ham Lake Code. Wyoming shall confer as necessary with Ham Lake staff regarding interpretation of the Code. Ham Lake shall have a duty to inform Wyoming of any and all updates or changes to the Ham Lake Code.

- 4. When Ham Lake desires the assistance of Wyoming with provision of the Services, Wyoming staff shall take direction from Ham Lake Chief Building Official for all work performed under this Agreement.
- 5. Ham Lake shall pay Wyoming for the Services provided at the request of Ham Lake at the current rates and fees found in the City of Wyoming Fee Schedule as of the date the Services are provided. Wyoming shall provide Ham Lake with a written and itemized billing statement for hourly and other fees under this Agreement. Ham Lake shall submit payment to Wyoming within 30 days of receipt of such written and itemized billing statement.
- 6. This agreement shall terminate as follows:
 - a. Upon the expiration of 45 days after service of written notice upon the other party at the following address: or

To Ham Lake:	City of Ham Lake Chief Building Official 15544 Central Avenue NE Ham Lake, MN 55304
To Wyoming:	City of Wyoming City Administrator 26885 Forest Blvd. P.O. Box 188

- b. At any time, upon mutual written agreement of the parties.
- 7. Wyoming agrees to defend, indemnify, and hold harmless Ham Lake, and its officials, agents, and employees, from and against all claims, actions, damages, losses, and expenses arising out of or resulting from Wyoming's performance of the duties required under this Agreement, provided that any such claim, action, damage, loss, or expense is attributable to bodily injury, sickness, disease, or death or to the injury to or destruction of property including the loss of use resulting therefrom and is caused in whole or in part by any negligent act or omission or willful misconduct of Wyoming. This provision shall not be construed as a waiver by either party of any defenses, immunities, or limitations on liability with respect to claims made by third parties.

Wyoming, MN 55092

8. Ham Lake agrees to defend, indemnify, and hold harmless Wyoming, and its officials, agents, and employees from and against all claims, actions, damages, losses, and expenses arising out of or resulting from Ham Lake performance of the duties required under this Agreement, provided that any such claim, action, damage, loss, or expense is attributable to bodily injury, sickness, disease, or death or to the injury to or destruction of property including the loss of use resulting therefrom and is caused in whole or in part by any negligent act or omission or willful misconduct of Ham Lake. This provision shall not be construed as a waiver by either party of any defenses, immunities, or limitations on liability with respect to claims made by third parties.

- 9. Notwithstanding Sections 7 and 8, each parties' liability shall be governed by the provisions of Minnesota Statutes Chapter 466.
- 10. Wyoming shall carry liability insurance in the amount of at least \$1,000,000 per occurrence and \$2,000,000 in the aggregate for both Bodily Injury and Property Damage. Ham Lake shall be named as an additional insured, and a certificate of said insurance shall be provided to Ham Lake. Wyoming shall carry Worker's Compensation Insurance as required by Minnesota Statutes, Section 176.181, Subd. 2 and further agrees to provide a certificate of said insurance to Ham Lake.
- 11. Any employee assigned by Wyoming to perform its obligations hereunder shall remain the exclusive employee of Wyoming for all purposes including, but not limited to, wages, salary, and employee benefits.
- 12. It is agreed that nothing herein contained is intended or should be construed in any manner as creating or establishing the relationship of co-partners, joint parties to any joint powers agreement or similar legal relationship between the parties hereto or as constituting the persons employed by Wyoming as the agent, representative, or employee of Ham Lake for any purpose or in any manner whatsoever except as expressly otherwise provided herein. Wyoming is to be and shall remain an independent contractor with respect to all Services performed under this contract. Wyoming represents that it has, or will secure at its own expense, all personnel and equipment required in performing Services under this contract. Any and all personnel of Wyoming or other persons, while engaged in the performance of any work or Services required by Wyoming under this contract, and shall not be considered employees of Ham Lake and any and all claims that may or might arise under the Workers' Compensation Act of the State of Minnesota on behalf of said personnel or other persons while so engaged, and any and all claims whatsoever on behalf of any such person or personnel arising out of employment or alleged employment including, without limitation, claims of discrimination against Wyoming, its officers, agents, contracts, or employees shall in no way be the responsibility of Ham Lake; and Wyoming shall defend, indemnify, and hold Ham Lake, its officers, agents, and employees harmless from any and all such claims regardless of any determination of any pertinent tribunal, agency, board, commission, or court. Such personnel or other persons shall not require nor be entitled to any compensation, rights, or benefits of any kind whatsoever from Wyoming, including, without limitation, tenure rights, medical and hospital care, sick and vacation leave, Workers' Compensations, Unemployment Compensation, disability, severance pay, and PERA.
- 13. The books, records, documents, and accounting procedures of Wyoming relevant to this Agreement, are subject to examination by Ham Lake and either the legislative or state auditor as appropriate, pursuant to Minnesota Statutes, Section 16C.05, Subd. 5.
- 14. At the end of the term of this Agreement, the records created as a result of the performance of this agreement shall be filed with the Ham Lake and copies of such records shall be maintained by the Wyoming as required by applicable laws. All data collected, created, received, maintained, or disseminated for any purposes by the activities of the Ham Lake because of this contract is governed by the Minnesota Government Data Practices Act, Minnesota Statutes Chapter 13, as amended, the Minnesota Rules implementing such act now in force or as adopted, as well as federal regulations on data privacy.

- 15. This Agreement represents the entire Agreement between Wyoming and Ham Lake and supersedes and cancels any and all prior agreements or proposals, written or oral, between the parties relating to the subject matter hereof, any amendments, addenda, alterations, or modifications to the terms and conditions of this Agreement shall be in writing and signed by both parties.
- 16. Wyoming and Ham Lake agree to comply with the American with Disabilities Act and the Human Rights Act (Minnesota Chapters 363 and Title VII of the Civil Rights Act of 1964) not to discriminate on the basis of disability in the admission or access to, or treatment of employment in its Services, programs, or activities. Upon request, accommodation will be provided to allow individuals with disabilities to participate in all Services, programs, and activities. Wyoming has designated coordinators to facilitate compliance with the Americans with Disabilities Act of 1990 (ADA), as required by Section 35.107 of the U.S. Department of Justice regulations, and to coordinate compliance with Section 504 of the Rehabilitation Act of 1973, as mandated by Section 8.53 of the U.S. Department of Housing and Urban Development regulations. For information contact the City Administrator, City of Wyoming, P.O. Box 188, 26885 Forest Boulevard, Wyoming, Minnesota 55092; telephone 651-462-0575. Ham Lake agrees to hold harmless and indemnify Wyoming from costs, including but not limited to damages, attorney's fees, and staff time, in any action or proceeding brought alleging a violation of ADA by Wyoming.
- 17. Both parties agree to comply with all applicable state, federal, and local laws, rules, and regulations.
- 18. This Agreement may be executed in multiple counterparts, all of which together shall constitute one in the same instrument.

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SIGNATURE PAGE FOR BUILDING CODE INSPECTION SERVICES

CITY OF WYOMING

Ву:	Date:
Lisa Iverson	
Mayor	
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Attest:	
Auest.	
	•
Robb Linwood	
City Administrator	
CITY OF HAM LAKE	
By:	Date:
Mike Van Kirk	
Mayor	
Attest:	

Denise Webster City Administrator



CITY OF HAM LAKE

15544 Central Avenue NE Ham Lake, Minnesota 55304 (763) 434-9555 Fax (763) 434-9599

CITY OF HAM LAKE PLANNING COMMISSION MINUTES MONDAY, JUNE 28, 2021

The Ham Lake Planning Commission met for its regular meeting on Monday, June 28, 2021 in the Council Chambers at Ham Lake City Hall located at 15544 Central Avenue NE in Ham Lake, Minnesota.

MEMBERS PRESENT:	Commissioners Brian Pogalz, Kyle Lejonvarn, Erin Dixson, Scott Heaton, Jonathan Fisher and Jeff Entsminger
MEMBERS ABSENT:	Commissioner Dave Ringler
OTHERS PRESENT:	City Engineer Tom Collins, Building Official, Mark Jones and Building and Zoning Clerk Jennifer Bohr
CALL TO ORDER:	Vice Chair Dixon called the meeting to order at 6:01 p.m.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was recited by all in attendance.

APPROVAL OF MINUTES:

Motion by Lejonvarn, seconded by Fisher, to approve the minutes of the June 14, 2021 Planning Commission meeting as written. All present in favor, motion carried.

Chair Pogalz arrived at 6:03 p.m.

PUBLIC HEARINGS:

Jeff Stalberger, HFN Properties, LLC., requesting Preliminary Plat approval and rezoning for Hidden Forest East Park Addition (2 Single Family Residential lots) in Section 25. Mr. Jeff Stalberger was present. Mr. Stalberger stated when the plat of Hidden Forest East 2nd Addition was approved, approval of the plat included the requirement of parkland dedication in the next phase of development. Mr. Stalberger stated the Hidden Forest East 3rd Addition plat requires 8.09 acres of land to be dedicated for parkland and Hidden Forest East Park Addition requires 1.19 acres of land be dedicated for parkland. Mr. Stalberger stated the City of Ham Lake has discussed using parkland dedication fees collected from the first two phases of the Hidden Forest East development to purchase additional land for the park. Mr. Stalberger stated he is also creating two additional singlefamily residential lots for construction. Engineer Collins stated the total planned park area is 27.12 acres in which 16.48 is upland and 10.64 acres is wetland. Engineer Collins stated the Coon Creek Watershed District has approved the plan, a septic certification has been done for both residential lots certifying both lots will support two standard septic systems and a Rare Plant Survey Report has been provided showing no rare plants or animals exist within the plat boundary. Vice Chair Dixson completed the inspection, a

copy which is on file. Vice Chair Dixson stated the area is an open space with tree cover and suitable for development.

Vice Chair Dixson opened the public hearing at 6:06 p.m. and asked for public comment.

<u>Joshua Ritchie, 14137 Packard St NE</u>, asked how much parking would be within the park and asked that the City not allow any on-street parking for the park as the roads are narrow and have S-curves; in other communities he's lived in, overflow, on-street parking from parks have caused issues. Mr. Ritchie also asked if no parking signs could be put in place.

Engineer Collins stated 143rd Avenue NE is not designed for on-street parking. Engineer Collins stated the City has not formally accepted the park nor has there been any discussion on the amenities the park may have. Engineer Collins stated speed limit signs would be warranted near the park.

<u>Ryan Carlson, 14210 Opal St NE</u>, asked when the park would be constructed, if the park will have a playground, ball fields or open space, and what the purpose of the park was. Mr. Carlson stated there are approximately fifty children in the Hidden Forest East development. Mr. Carlson stated families in the development would probably drive to the park as there is a great deal of large truck traffic in the neighborhood. Mr. Carlson stated he would like to know more about what the development plans are for the park area; to him if feels like the park addition is being created as a reason to allow two additional lots to be developed at the entrance to the development.

Engineer Collins stated there hasn't been any discussion on what amenities the park will have; recommendations will be made to the City's Park Committee at some point in the future and they will determine what amenities will be in the park. Engineer Collins stated the northerly portion of the designated park area is currently a sod farm; the sod farmer has requested that no park development be done on the now sodded portion of the area (northerly 50-60% of the proposed park) until after 2023. Mr. Carlson asked Mr. Stalberger to identify where the park will be located on a map of the proposed plat. Chair Pogalz stated members of the community and the general public will use the park.

Vice Chair Dixson closed the public hearing at 6:15 p.m.

Motion by Dixson, seconded by Fisher, to recommend approval of the Preliminary Plat and rezoning to R-1 (single family residential) for the development of Hidden Forest East Park Addition consisting of two single family residential lots in Section 25 as presented by Jeff Stalberger of HFN Properties, LLC, subject to meeting the requirements of the City Engineer and meeting all City, State and County requirements. All present in favor, motion carried. *This item will be placed on the July* 6, 2021 City Council Agenda. <u>Jeff Stalberger, HFN Properties, LLC., requesting Preliminary Plat approval and rezoning</u> for Hidden Forest East 3rd Addition (38 Single Family Residential lots) in Section 25.

Mr. Stalberger stated this plat is the third phase of the Hidden Forest East development. Mr. Stalberger stated this phase will be accessed by what is now a temporary cul-de-sac just northeast of where 145th Avenue NE and Packard Street NE intersect in the northeastern corner of Hidden Forest East 2nd Addition; this phase will have 38 lots and the characteristics of the lots will be almost the same as the lots created in phases one and two. Mr. Stalberger stated some endangered plant species, black huckleberry, have been found in the northeast corner of the proposed development and an avoidance plan has been created so the huckleberry will not be disturbed. Vice Chair Dixson completed the inspection, a copy which is on file. Vice Chair Dixson stated she drove to the temporary cul-de-sac where the next phase will be accessed; it is a wooded area ready for development. Chair Pogalz asked Engineer Collins to comment. Engineer Collins stated the development includes 38 lots, will be rezoned from R-A to R-1 and does not include parkland dedication as parkland has been proposed within the Hidden Forest East Park Addition. Engineer Collins stated a Rare Plant Survey Report found a small cluster of rare plants adjacent to Carlos Avery Wildlife Management Area, an avoidance plan has been drafted and will be part of the development's covenants; the plants are outside of Engineer Collins stated in the mid 2000's, an the proposed construction area. Environmental Assessment Worksheet (EAW) was completed by another developer as the development proposed (in the same location) at that time triggered the preparation of the EAW. Engineer Collins stated the courts found that the City should have done additional environmental review; since that time, the thresholds for requiring the preparation of EAW's have changed. Engineer Collins stated the City Attorney reviewed the requirements for an EAW under MN rule 4410.4300, subp. 36 and is of the opinion that no EAW is needed for this development. Commissioner Heaton asked Engineer Collins to comment on the proposed monument. Engineer Collins stated a monument is proposed; the developer will need to apply for a permit and execute a license agreement with the City as the proposed location of the monument is within a drainage and utility Engineer Collins stated an amendment to the original development easement. agreement for Hidden Forest East will be needed to address the monument.

Chair Pogalz opened the public hearing at 6:24 p.m. and asked for public comment.

<u>James Cummans,14214 Packard St NE</u>, stated he really supports the continued development in Hidden Forest East, however, there are some ongoing issues that he wants the City to be aware of that affect the general health and safety of current Hidden Forest East residents and that are also a public nuisance, in his opinion, as development continues.

Damage to the Streets. Oversize vehicles such as front-end loaders, semis, fully loaded dump trucks and cement trucks all drive on the streets within Hidden Forest East as there is one ingress/egress for all parts of the Hidden Forest East development. Mr. Cummans stated residents have been leaving garbage cans at the end of their driveways all week long to prevent further cracking and damage caused by large vehicles using the driveways to do three point turns when turning around.

Access to and from properties is constricted. Several times throughout the past year oversized vehicles are parked on both sides of street barely leaving enough room for a single passenger vehicle to drive between. Mr. Cummans is concerned that the roadway would be impassable if an emergency vehicle needed to get through.

Speed. Mr. Cummans stated he and other residents have contacted the Anoka County Sheriff's Department several times requesting patrol officers to address the issue of drivers speeding through the development. Mr. Cummans stated he has put up temporary 20 mph speed limit signs to slow people down and has personally confronted people driving faster than the speed limit. Mr. Cummans stated there are 70 children under the age of 18, most are under the age of 10, in the first and second addition of Hidden Forest East. Mr. Cummans stated since there is so much large truck traffic, he is concerned for the safety of the children; one kid could easily roll down a driveway into the path of a dump truck. Mr. Cummans said it took a child dying in Blaine for the City to act on a similar issue.

Cement trucks. Drivers constantly clean out trucks onto the street or empty lots; drivers are not using their clean out buckets. Mr. Cummans stated this is toxic and not healthy. Mr. Cummans stated he has called the City and Cemstone multiple times about this problem.

Crime. Mr. Cummans stated the crime in the area has increased significantly, especially since construction started in Hidden Forest East 2nd Addition. Mr. Cummans stated there have been multiple thefts from vehicles, a stolen vehicle came through the neighborhood while being pursued by deputies that led to a foot chase and there is frequent theft from job sites. Mr. Cummans stated this is unnerving for many. Mr. Cummans stated more deputies and patrol is needed for the neighborhood and the City.

Street cleaning. Mr. Cummans stated streets are frequently covered with gravel, debris and construction material (screws/nails); a number of residents have had to replace tires due to punctures.

Mr. Cummans stated Minnesota Statutes empower city commissions to protect and promote public health, safety and general welfare and provide for the orderly economic and safe development of land. Mr. Cummans also cited parts of Article 4-100(1) of the City Code related to public nuisances. Mr. Cummans stated he understands some of the issues need to be addressed by civil authorities, however, he would like the city's inspectors to increase governance and oversight on issues that can be addressed per City Code. Mr. Cummans stated he, and other residents, would like a second access to the Hidden Forest East development and speed limit signs and no parking signs posted within the development to improve the safety of the residents living in the development.

<u>Ryan Carlson, 14210 Opal St NE</u>, expressed his concerns related to truck traffic, speeding and the one access road into the development. Mr. Carlson stated there is non-stop truck traffic within the development when trees are taken down for each new phase. Mr. Carlson said the trucks travel all throughout the development rather than making U-

turns to travel out of the development the same way they came into the development. Mr. Carlson stated residents have parked their personal vehicles on the side of the road in an attempt to slow drivers down. Mr. Carlson stated access to the development is via 143rd Avenue NE from Lexington Avenue NE; 143rd Avenue NE, and access to or from the development, has been blocked for several hours on a couple of occasions recently due to fatalities and law enforcement investigating the incidents.

Chair Pogalz stated he understands the concerns voiced tonight. Chair Pogalz stated some of the issues are beyond the scope of what the Planning Commission can address. Chair Pogalz encouraged the residents to present their concerns to the City Council and continue to contact law enforcement for speed and crime related issues. Chair Pogalz asked Building Official Jones what issues the inspectors could help address and if he could comment on the street cleaning schedule. Building Official Jones stated he and the other building inspectors can communicate more with contractors about parking on one side of the street and make sure contractors have proper erosion control measures in place. Building Official Jones stated Public Works schedules street cleaning once a year; contractors are to put rock in driveways of lots where new construction is taking place and put silt fences in place to control erosion.

Chair Pogalz asked Engineer Collins and Mr. Stalberger to comment on creating another access or road leading into the development. Mr. Stalberger stated creating another way into the development at this time is next to impossible as there is a large amount of wetland in the area; it would also take one and half years to obtain various agency's approvals. Mr. Stalberger stated when the land to the south of Hidden Forest East is developed, another access into the development could be created. Engineer Collins stated the City has a street thoroughfare plan that shows where streets are anticipated to be once the City is fully developed; it is available to view on the City's website. Engineer Collins stated, at some point, a street will be constructed that goes to the north and then west connecting to Lexington Avenue NE; there is no timeline in which those streets need to be constructed. Engineer Collins stated there are several developments that have one access road and temporary cul-de-sacs in place.

Commissioner Lejonvarn commented on the issue of wear on the streets. Commissioner Lejonvarn stated once a resident pays for a lot they are not assessed any expense for road repair. Engineer Collins stated it is the City's policy that residents pay for a road one time; crack sealing, seal coating, routine maintenance and overlays are not assessed to residents; the maintenance is paid for by funds in a revolving street fund.

Patrick Arneson stated he didn't understand how the City could allow one road in and out of a development that has 100 homes. Chair Pogalz stated there have been similar situations in the City for years, the development he lives in has one access in and out for many homes. Commissioner Heaton asked if a construction entrance could be created; some other developments in the City have had construction only entrances.

Ryan Carlson asked if signage could be put in place for traffic direction and control. Mr. Carlson stated he and a neighbor created a hand-written sign stating all construction traffic must turn left; it worked great for two months. Mr. Carlson suggested the contractor

or the City install signs to provide direction to contractors. Commissioner Lejonvarn asked if temporary, no parking signage could be placed on one side of the street in a development with active construction.

Joshua Ritchie asked about lots in the northeast corner of Hidden Forest East 3rd Addition and future development in the 4th Addition. Mr. Ritchie stated he felt the same issues being discussed tonight will reoccur when the 4th Addition is constructed. Mr. Ritchie asked Mr. Stalberger to create a formal plan on what could be done differently in the next phase to correct the issues and create a better situation for both Mr. Stalberger and the homeowners.

Chair Pogalz closed the public hearing at 7:01 p.m.

Commissioner Fisher asked if the City had seen a plan related to signage for developments under construction. Commissioner Lejonvarn stated he felt the City should consider providing direction on signage needed for construction in new developments. Commissioner Entsminger asked who determines where speed limit signs should be placed. Engineer Collins stated the City places the signs and noted the speed limit in residential areas is 30 MPH. Chair Pogalz and Commissioner Heaton stated creating a plan to address issues created by builders and contractors could be a condition of final plat approval; Mr. Stalberger could meet with residents in the neighborhood and create a plan with terms agreeable to all parties. Commissioner Dixson asked Building Official Jones if the City had signs that could be put in place to direct construction traffic. Building Official Jones stated the City does not have an ordinance stating signage needs to be put in place to direct construction traffic and regulate parking but it could be part of an agreement with the developer. Building Official Jones stated it will be difficult to police and contractors and sub-contractors.

Motion by Dixson, seconded by Fisher, to recommend approval of the Preliminary Plat and rezoning to R-1 (single family residential) for the development of Hidden Forest East 3rd Addition consisting of 38 single family residential lots in Section 25 as presented by Jeff Stalberger of HFN Properties, LLC, subject to an action plan being provided by the developer to better control construction related issues within the development prior to final plat approval, meeting the requirements of the City Engineer and meeting all City, State and County requirements. All present in favor, motion carried. *This item will be placed on the July 6, 2021 City Council Agenda.*

Don and Lisa Bickford requesting a Special Home Occupation Permit to operate Bickford's BBQ, LLC at 14745 Baltimore Street NE.

Don Bickford was present. Mr. Bickford stated he plans to operate a barbeque catering business; all food prepared will be delivered to customers. Mr. Bickford stated he is remodeling a section of his garage into a commercial kitchen and is currently working to meet all the county and state requirements for a commercial kitchen. Commissioner Heaton asked if customers will come to his residence and will he be catering a large number of events. Mr. Bickford stated no customers will come to his residence and he plans to prepare food for approximately two events per week. Mr. Bickford stated he anticipates graduation season to be a busy time and will occasionally cater some

corporate events. Mr. Bickford stated he and his wife will operate the business; he has no plans to hire employees. Chair Pogalz completed the inspection, a copy which is on file. Chair Pogalz stated the renovation of the garage will require a building permit and the Anoka County Public Health and Environmental Services Department will oversee, and approve, all commercial fixtures, equipment, utilities and septic and water systems. Chair Pogalz stated one neighbor can be seen from the site; the Bickford's could operate without being noticed. Building Official Jones stated Anoka County is requiring the Bickford's to have a commercial kitchen for their catering business which must have commercial grade countertops and appliances and meet commercial mechanical and plumbing requirements. Building Official Jones stated the County requires the smoker to be under a shelter when used outside.

Chair Pogalz opened the public hearing at 7:18 p.m. and asked for public comment.

Louis Luberacki, 1616 148th Lane NE, stated he lives on the north side of this property. Mr. Luberacki, and wife, Gayle, asked how much smoking will be occurring; will the business be smoking meat 24 hours a day, several days a week; will there be an odor they will be able to smell when the windows are open.

<u>Scott Kolb, 1535 148th Lane NE</u>, stated he lives within sight of Mr. Bickford's residence. Mr. Kolb stated he has no issue with the business. Mr. Kolb asked if there will be any events held at the location or would it be strictly a catering/delivery business; he doesn't want extra traffic on his street.

<u>Tom Kuehn, 14815 Aberdeen Street NE</u>, stated since there is no traffic going in and out of Mr. Bickford's property he is OK with the business operating at this location.

Chair Pogalz asked Mr. Bickford to provide answers to the resident's questions. Mr. Bickford stated he will cook a couple times a week and smoke meat for approximately five hours each time during the day. Commissioner Heaton asked if Mr. Bickford smoked meat at the location already. Mr. Bickford asked Mr. & Mrs. Luberacki if they had noticed and odor in the past. Mr. & Mrs. Luberacki stated they had not; their biggest concern was the hours of operation. Mr. Bickford stated there will be no customer traffic.

Chair Pogalz closed the public hearing at 7:27 p.m.

Motion by Pogalz, seconded by Heaton, to recommend approval of a Special Home Occupation Permit, as requested by Don and Lisa Bickford, to operate Bickford's BBQ, LLC at 14745 Baltimore Street NE, subject to meeting all City, State and County requirements prior to offering any catering services to the public, no obvious outward indicia of the activities being carried on under the Special Home Occupation Permit, no customer traffic, no noise generated which is audible to nearby properties, no odor, no outside storage for the business which is visible from nearby properties or public ways and all trash to be disposed of as to not attract rats, mice, or vermin. All present in favor, motion carried. *This application will be placed on the City Council's Monday, July 6, 2021 agenda.*

7

NEW BUSINESS: None

COMMISSION BUSINESS:

City Council Update

Commissioner Heaton attended the City Council's June 21, 2021 meeting. Commissioner Heaton stated the City Council accepted the Planning Commission's recommendations. Commissioner Entsminger will attend the July 6, 2021 City Council meeting.

ADJOURNMENT:

Motion by Heaton, seconded by Dixson, to adjourn the Planning Commission meeting at 7:31 p.m. All present in favor, motion carried.

Jennifer Bohr Zoning and Building Clerk



CITY OF HAM LAKE

15544 Central Avenue NE Ham Lake, Minnesota 55304 (763) 434-9555 Fax (763) 434-9599

CITY OF HAM LAKE PLANNING COMMISSION AGENDA MONDAY, JUNE 28, 2021

CALL TO ORDER: 6:00 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: June 14, 2021

PUBLIC HEARINGS:

- **6:01 p.m.** Jeff Stalberger, HFN Properties, LLC., requesting Preliminary Plat approval and rezoning for Hidden Forest East Park Addition (2 Single Family Residential lots) in Section 25.
- **6:01 p.m.** Jeff Stalberger, HFN Properties, LLC., requesting Preliminary Plat approval and rezoning for Hidden Forest East 3rd Addition (38 Single Family Residential lots) in Section 25.
- **6:01 p.m.** Don and Lisa Bickford requesting a Special Home Occupation Permit to operate Bickford's BBQ, LLC at 14745 Baltimore Street NE.

NEW BUSINESS: None

COMMISSION BUSINESS:

1. City Council Update

and the second	CITY OF HAM LAKE
PLANNING	15544 Central Avenue NE
REQUEST	Ham Lake, MN 55304
Phone	(763) 434-9555 Fax (763) 235-1697
Date of Application 5/13/2021	Date of Receipt
Meeting Appearance Dates:	Receipt #
Planning Commission 6-28-	<i>303</i> (City Council
Please check request(s):	
Metes & Bounds Conveyance	Commercial Building Permit
Sketch Plan Preliminary Plat Approval*	Certificate of Occupancy Home Occupation Permit
Final Plat Approval	Conditional Use Permit (New)*
Rezoning*	Conditional Use Permit (Renewal)
Multiple Dog License*	Other
	e alterations and future road connections. This ing. Such fees shall be deducted from deposit.
Development/Business Name: HEN Prop	uties, LLC
Address/Location of property: 143 and en	uties, LLC IST OF LEXINGTON
Legal Description of property: Tract C k	215 274/outlot C
PIN # 35-32-23-31-0004 Curr	ent Zoning $\frac{R}{R}$, Froposed Zoning $\frac{R}{K}$
Notes: Fol: Hidden Forest ENST - PA	ent Zoning $\frac{R-A}{Proposed Zoning} \frac{R-X}{PARK Plus 2 LOTS}$
Applicant's Name JEFF A. STAIbuge	v
Business Name: HEN Roputies LLC	
Address / 7404- WA2D LK. D.	
City Andonel	State 70. Zip Code 55304
Phone 412-799-1491 Cell Phone	≫е Fах
Email address <u>STALLY68@M</u>	SN. COM
not begin to run until <u>all</u> of the required items h	
SIGNATURE And Statt	DATE 5/13/2021
********	************************
<i>FOR STAL</i> ACTION BY: Planning Commission	FF USE ONLY -
City Council	PROPERTY TAXES CURRENT YES NO



CITY OF HAM LAKE

15544 Central Avenue NE Ham Lake, Minnesota 55304 (763) 434-9555 Fax: (763) 434-9599

NOTICE OF PUBLIC HEARING CITY OF HAM LAKE COUNTY OF ANOKA STATE OF MINNESOTA

TAKE NOTICE, that pursuant to the requirements of Minnesota Law, a public hearing shall be held before the Ham Lake Planning Commission on Monday, June 28, 2021 at 6:01 p.m. at the City Hall located at 15544 Central Avenue NE for the purpose of considering the application of Jeff Stalberger, HFN Properties, LLC, requesting preliminary plat approval and rezoning to R-1 (single family residential) the development of Hidden Forest East Park Addition (2 residential single family lots) located in Section 25, a parcel of certain land situated in the City of Ham Lake, Anoka County, Minnesota and which is described as follows to wit:

Parcel ID# 25-32-23-31-0004 (Formerly 25-32-23-31-0002 and 25-32-23-31-0003)

TRACT C REG LAND SURVEY NO 274, TOG/W OUTLOT C HIDDEN FOREST EAST, SUBJ TO EASE OF REC

At such hearing both written and oral comments will be heard.

DATED: June 18, 2021

Jennifer Bohr Zoning & Building Clerk City of Ham Lake

ORDINANCE NO. 21-XX

AN ORDINANCE AMENDING A PORTION OF CHAPTER 9 OF THE CITY OF HAM LAKE, COUNTY OF ANOKA, STATE OF MINNESOTA.

The City Council of the City of Ham Lake does hereby ordain as follows, pursuant to Article 9 of the Ham Lake City Code.

That the zoning classification for the following described property situated in the City of Ham Lake, Anoka County, Minnesota is hereby designated R-1 (Single Family Residential) (Hidden Forest East Park Addition).

The land referred to herein is situated in the State of Minnesota, Anoka County described as follows:

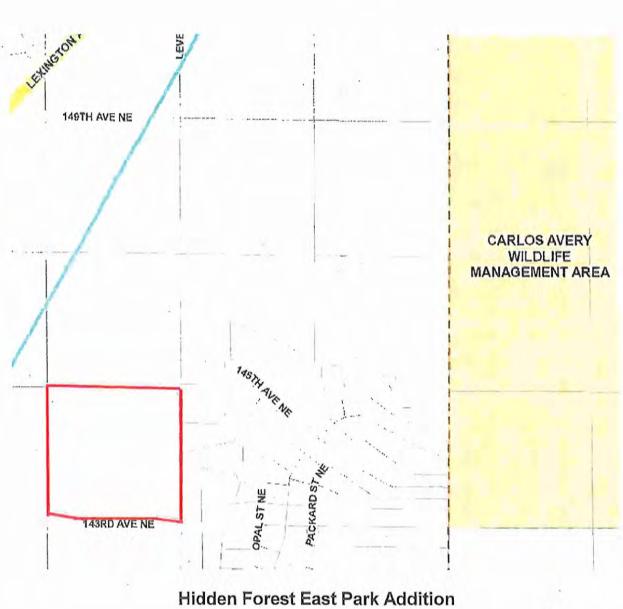
Parcel ID# 25-32-23-31-0004 (Formerly 25-32-23-31-0002 and 25-32-23-31-0003)

TRACT C REG LAND SURVEY NO 274, TOG/W OUTLOT C HIDDEN FOREST EAST, SUBJ TO EASE OF REC

Presented to the Ham Lake City Council on July 6, 2021 and adopted by a unanimous vote this _____ day of _____, 2021.

Michael G. Van Kirk, Mayor

Denise Webster, City Clerk



N

2



13635 Johnson Street NE Ham Lake, MN 55304

Office (763) 862-8000 Fax (763) 862-8042

Memorandum

Date: June 21, 2021

To: Planning Commissioners

From: Tom Collins, City Engineer

Subject: Hidden Forest East Park Addition

Introduction:

The proposed 2 lot residential development is located on 38.98 acres, which is Tract C of the attached 2017 Registered Land Survey No. 274 (<u>https://gis.anokacountymn.gov/propertysearch/?find=25-32-23-31-0004</u>). The Preliminary Plat, Grading, Erosion Control Plan and Tree Protection Plan, Livability Plan and Site Drainage Narrative received June 17th and the Stormwater Pollution Prevention Plan and Stormwater Drainage Report received June 2nd address prior review comments. The current zoning is Rural Single Family Residential (R-A) and the post development zoning will be Single Family Residential (R-1). A 600-scale zoning map is attached. The project conforms to the Sketch Plan that was approved at the November 16, 2020 City Council meeting.

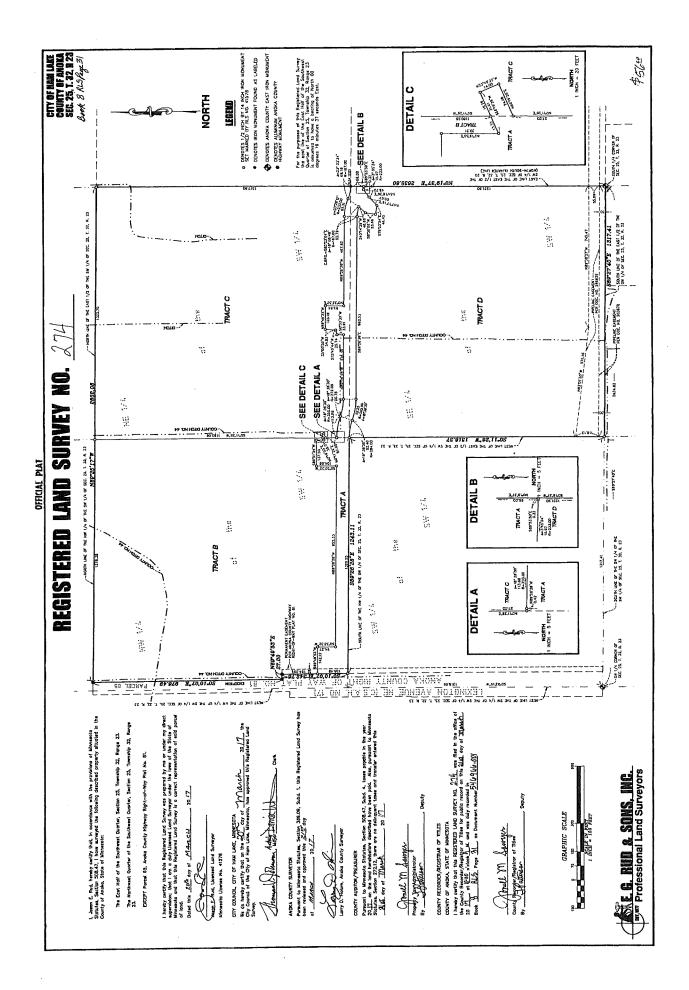
Discussion:

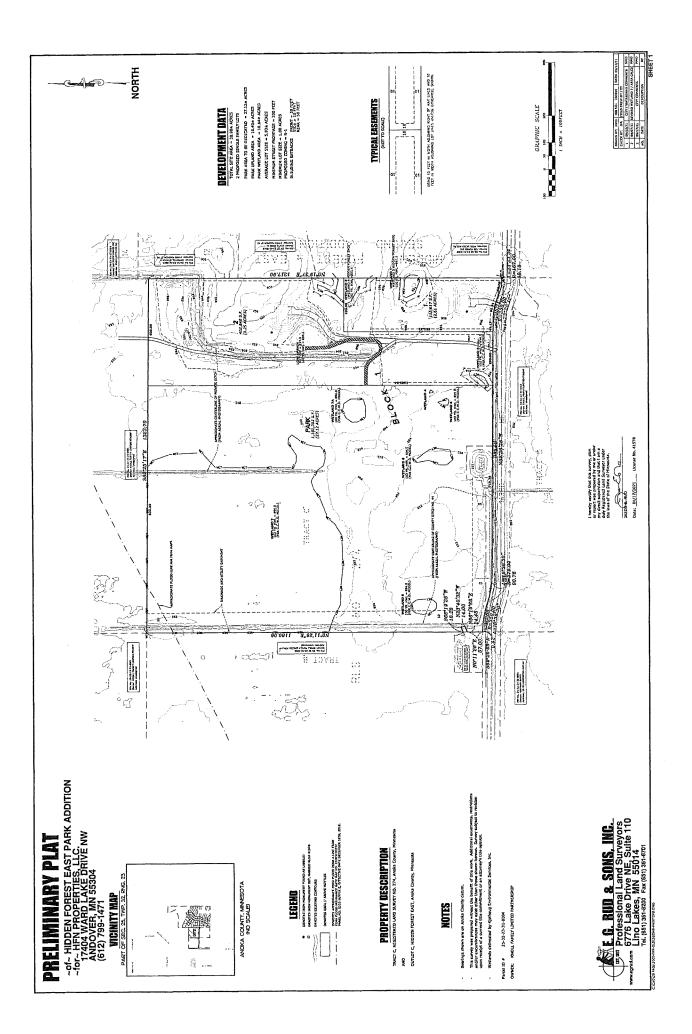
The development dedicates 27.12 acres of parkland. The parkland is 16.48 acres of upland and 10.64 acres of wetland, per the attached Revised Figure 2 – Existing Conditions exhibit. The parkland dedication was coordinated with the adjacent developments of Hidden Forest East, Hidden Forest East 2nd Addition and proposed Hidden Forest East 3rd Addition. The City Council concurred with the Park and Tree Commission recommendation that the next phase include parkland dedication. The September 19, 2018 Park and Tree meeting minutes are attached. The northerly portion of the parkland is planted in sod, and the farmer has requested that they have until the end of 2023 for removal. The area is approximately 16.5 acres. A 200-scale 2020 aerial photo is attached. The timing for sod removal and City being able to utilize the entire parkland will be addressed in the Development Agreement. Custom grading of building pads is proposed, which will also be addressed in the Development.

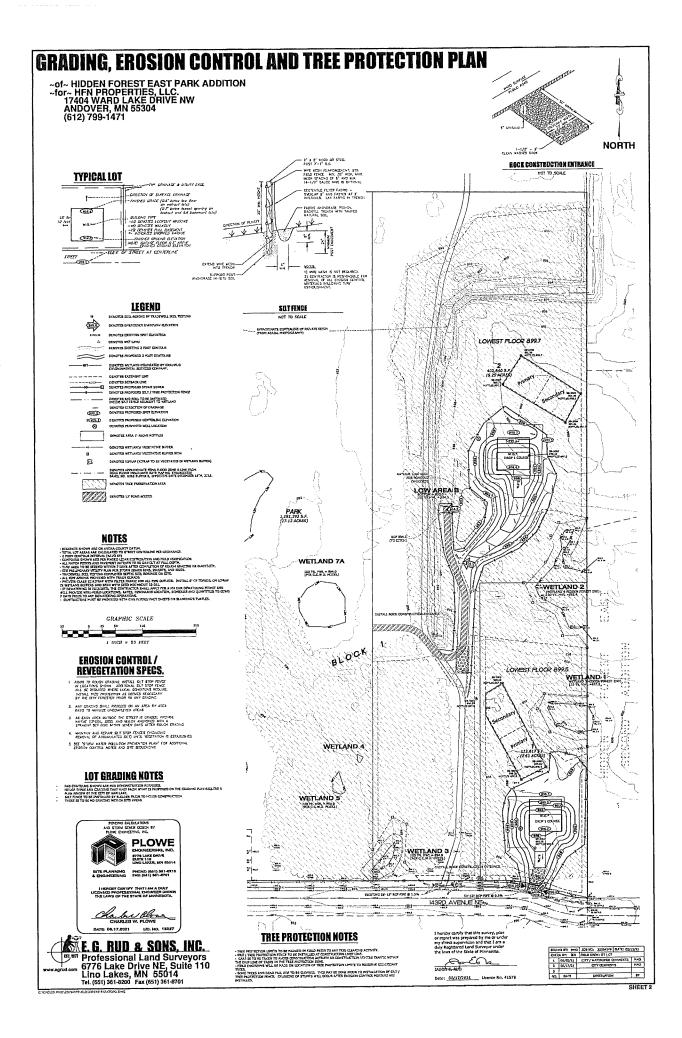
The Lot 2 driveway crosses a drainage and utility easement. A License Agreement will be required, especially when considering that the City's maintenance access easement is partially over the proposed driveway. The Plans were approved at the June 14th Coon Creek Watershed District Board of Managers meeting, per the attached. The attached June 7th Tradewell septic certification certifies that the lots will support two standard septic systems in accordance with Minnesota Rules 7080. There are no rare plants or animals within the plat boundary, per the attached Rare Plant Survey Report.

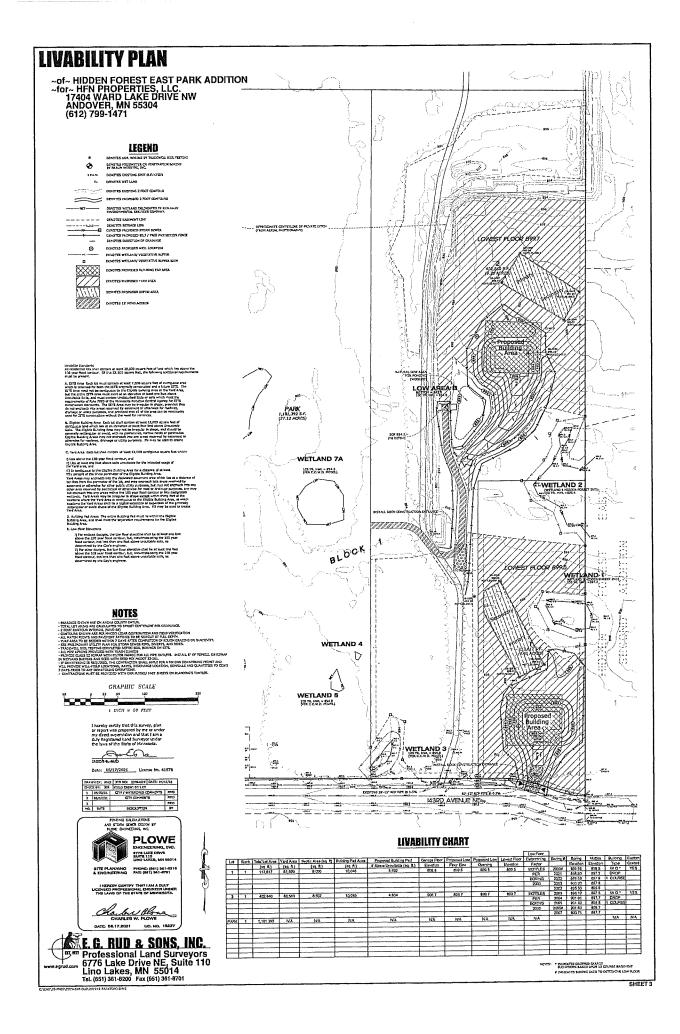
Recommendations:

It is recommended that the Preliminary Plat of Hidden Forest East Park Addition be recommended for approval to the City Council.









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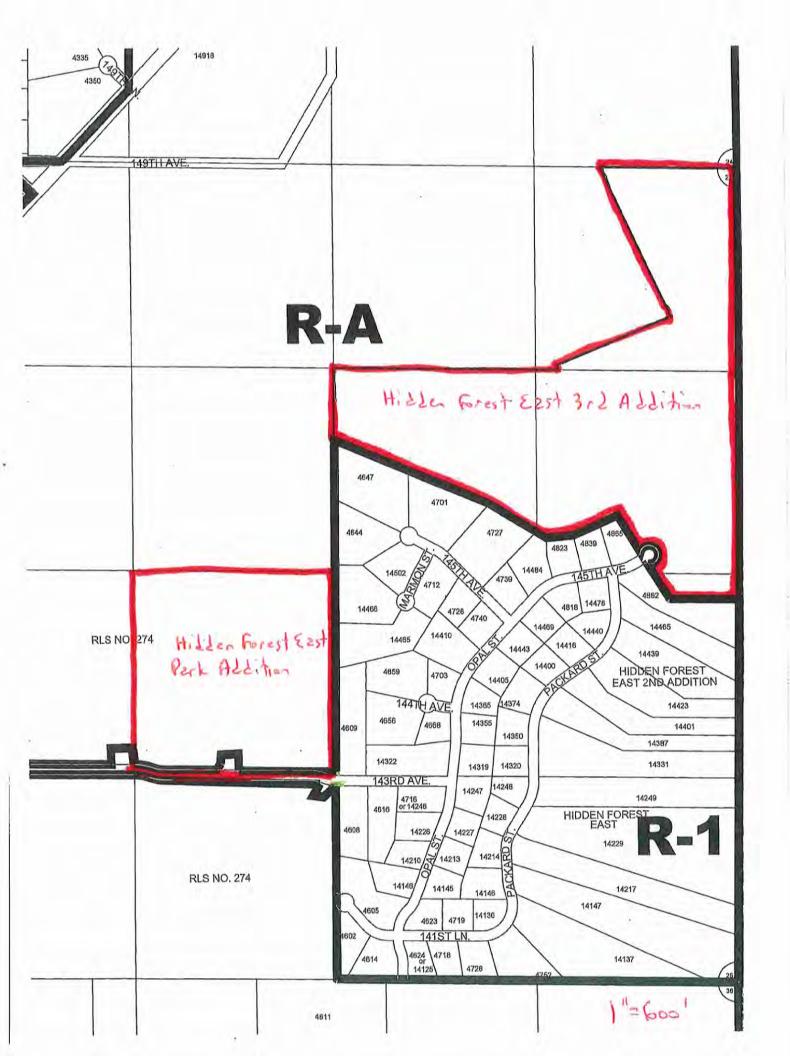
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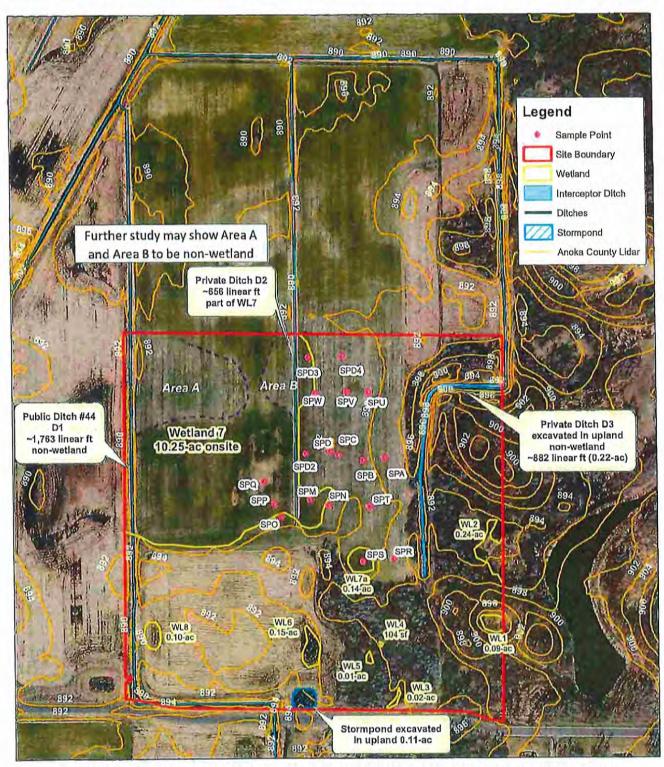
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6.1 STORIAWATTER POLILUTION PREVENTION PLAN (SWIPPI) CONTENT PLANE 18, 2020 TRADRESSING AND PREVENTION PREVENCE TRADRESSING PARTICULAR (IMPOLICATION) UND TRE TRADRESSING AND PREVENT, IMPACT, TRADRESSING PARTICULAR (IMPOLICATION) PREVENTION PREVENTION FOR THE PREVENT, IMPACT, TRADRESSING PARTICULAR (IMPOLICATION) PREVENTION PREVENTION FOR THE PREVENT (IMPACT, IMPACT, IMPOLICATION) PREVENTION PREVENTION FOR THE PREVENT (IMPOLICATION) PREVENTION FOR THE PREVENTION PREVENTION FOR THE PREVENT (IMPOLICATION) PREVENTION FOR THE PREVENTION FOR THE PREVENTION FOR THE PREVENTION PREVENTION FOR THE PREVENT (IMPOLICATION) PREVENTION FOR THE PREVENT FOR THE PREVENTION FOR THE PREVENTION FOR THE PREVENT FOR THE PR

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6/4/2021 Revised Figure 2 - Existing Conditions (2020 Metro Photo)



143rd Ave NE (KES 2020-178) Ham Lake, Minnesota

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Note: Boundaries indicated on this figure are approximate and do not constitute an official survey product.



CITY OF HAM LAKE 15544 Central Avenue NE Ham Lake, Minnesota 55304 (763) 434-9555

Fax: (763) 434-9599

CITY OF HAM LAKE PARK AND TREE COMMISSION MINUTES WEDNESDAY, SEPTEMBER 19, 2018

The Ham Lake Park and Tree Commission met for its regularly scheduled meeting on Wednesday, September 19, 2018 at 6:00 p.m. at the Ham Lake City Hall, 15544 Central Avenue NE, Ham Lake, Minnesota.

MEMBERS PRESENT:	Vice Chair Tim Donnay and Commissioners, Al Stauffacher, Tara Lanigan and Doug Miller
MEMBERS ABSENT:	Patrick Wolfgram
OTHERS PRESENT:	Public Works Superintendent, Tom Reiner and Deputy City Clerk, Jennifer Bohr

CALL TO ORDER:

Vice Chair Donnay called the meeting to order at 6:00 p.m. and the Pledge of Allegiance was recited by all in attendance.

APPROVAL OF MINUTES:

Motion by Stauffacher, seconded by Miller, to approve the minutes of the July 18, 2018 Park and Tree Commission meeting as written. All present in favor. Motion carried.

CITY COUNCIL UPDATE: None

1.0 APPEARANCES:

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 Jeff Stalberger, HFN Properties, LLC, consideration of Parkland Dedication for Sketch Plan of Hidden Forest East 2nd Addition (42 Single Family Residential Lots) in Section 25.

Jeff Stalberger of HFN Properties, LLC was present. Mr. Stalberger stated he developed the plat of Hidden Forest East last spring and Hidden Forest East 2nd Addition will be to the north of that plat. Vice Chair Donnay asked Mr. Stalberger if he has plans to develop additional land in this area and would those developments include a park. Superintendent Reiner stated that the Comprehensive Plan identifies an area north of the Hidden Forest East 2nd Addition as a potential future park location. Mr. Stalberger stated he prefers to offer the City money in lieu of parkland but he would be willing to work with the Knolls, current owners of the adjacent property, and the City to negotiate a purchase of land for a park, perhaps in a section to the southwest of Hidden Forest East 2nd Addition. Superintendent Reiner suggested that Mr. Stalberger purchase land in the next phase of development that could be parkland. Discussion followed regarding dedication of future parkland bordering Carlos Avery Wildlife

Management Area (WMA); there was concern that hunters would utilize any parkland bordering Carlos Avery WMA as an entrance to the WMA for hunting and cause parking issues. Commissioner Miller voiced his concern with the limited amount of parkland the City has obtained in the past two years and that tonight's discussion is only speculative; there is no guarantee the City will obtain parkland in future phases of development in this area. Vice Chair Donnay asked Mr. Stalberger when he would develop the next phase in the Hidden Forest East development. Mr. Stalberger stated it could possibly be eighteen months from now. Vice Chair Donnay asked if Mr. Stalberger would be willing to plan a park in the next phase. Mr. Stalberger stated he would be willing to plan a park in the next phase. Commissioner Stauffacher stated that if money is accepted in lieu of parkland for this development a park needs to be required in the next phase. Commissioner Miller stated the maximum amount of parkland needs to be obtained in the next phase. Motion by Donnay, seconded by Lanigan, to recommend to City Council to accept monies in lieu of parkland for the Sketch Plan of Hidden Forest East 2nd Addition (42 Single Family Residential Lots) in Section 25. Commissioners Donnay and Lanigan voted yes, Commissioners Stauffacher and Miller voted no. Commissioner Stauffacher said he would like a stipulation included in the motion to require parkland in the next phase of the Hidden Forest East development. Donnay moved to amend the motion by adding the following to the motion on the table: with the understanding parkland will be required in the next phase of the Hidden Forest East development. Seconded by Stauffacher. Commissioners Donnay, Lanigan and Stauffacher voted yes, Commissioner Miller voted no. Motion carried. (This item will be placed on the October 1, 2018 City Council Agenda.)

2.0 PARK & TREE COMMISSION BUSINESS:

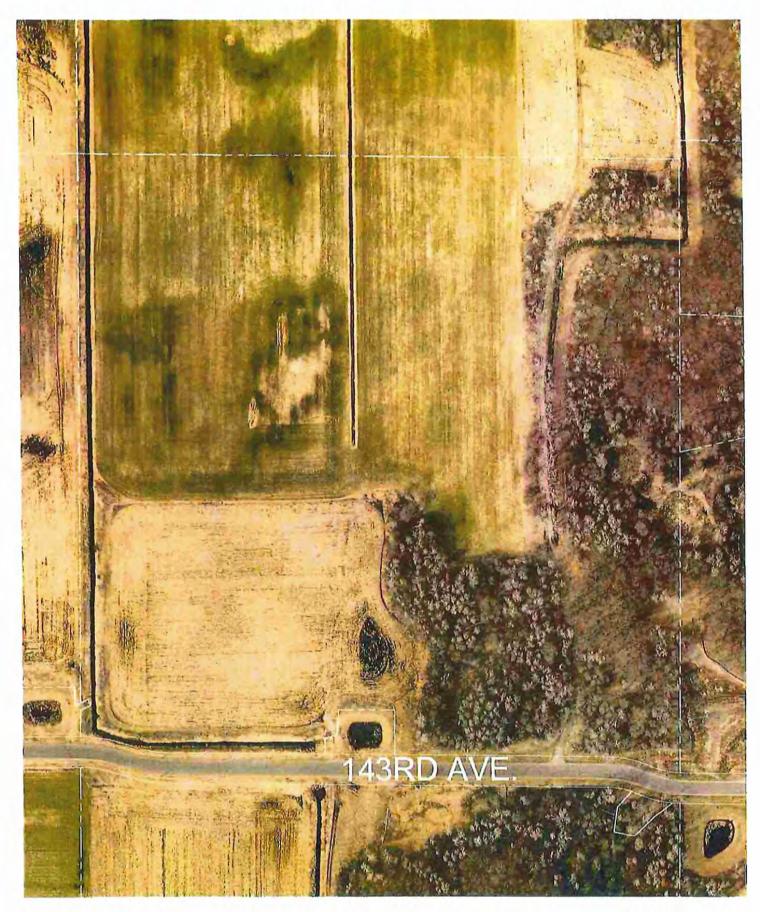
2.1 <u>Discussion of recommending a feasibility study for construction of a 1.75 mile bike</u> trail on the west side of Radisson Road NE from 139th Avenue NE to 153rd Avenue NE

Superintendent Reiner stated extending the pedestrian trail on the west side of Radisson Road NE was discussed at the April 4, 2018 workshop meeting and the July 18, 2018 Park and Tree Commission meeting. Superintendent Reiner stated a recommendation was made to City Council for Engineer Collins to contact Anoka County to ask if the County would allow the City to purchase and construct a trail in the county right-of-way; Engineer Collins has contacted Anoka County and they are open to the trail extension. Superintendent Reiner stated the trail would connect to the current bike lane on 149th Avenue NE, which connects to a trail going into Blaine. Superintendent Reiner stated the next step in this process would be to conduct a feasibility study. Motion by Stauffacher, seconded by Miller, to recommend to City Council that Engineer Tom Collins conduct a feasibility study for the 1.75 mile bike trail along the west side of Radisson Road NE between 139th Lane NE and 153rd Avenue NE. All present in favor. Motion carried. (This item will be placed on the October 1, 2018 City Council Agenda.)

3.0 TREE UPDATE:

3.1 Oak Wilt Tree Inspections

Superintendent Reiner stated tree inspectors have completed road side inspections for oak wilt; 159 notices were sent to residents to inform them that their oak trees have symptoms of



1=200



NOTICE OF PERMIT APPLICATION STATUS

Project:	Hidden Forest East Park Addition
Date:	June 15, 2021
Applicant:	Jeff Stalberger 17404 Ward Lake Dr. NW Andover, MN 55304
Permit Application#:	20-169
Purpose:	Development of 2 single family home lots with parkland
Location:	143rd Ave NE, East of Lexington Ave, Ham Lake

At their meeting on June 14, 2021, the Board of Managers of the Coon Creek Watershed District **conditionally approved** the above referenced project with 2 conditions and 0 stipulations: **This is NOT a permit.**

ISSUES/CONCERNS:

ISSUE	NEED
Escrows: \$2,000 + (XX ac * \$500/ac = \$2875.00	1. Receipt of escrows.
Stormwater & Hydraulics: Rate control is not met for the discharge point to 143 rd Ave ditch. No adverse impacts are expected due to the increase in rates.	No action required.
Wetlands: Wetlands are located on site. The TEP is currently reviewing recently submitted information.	 Provide TEP approval of wetland delineation.

To secure Board review and obtain your permit, the District must receive:

Conditions:

- 1. Receipt of escrows.
- 2, Provide TEP approval of wetland delineation.

After issuance, the permit will include the following stipulations that need to be fulfilled before permit closeout:

Stipulations:

None.

Please be advised that **this is NOT a permit**, and that work without a permit is a violation of the terms of the Coon Creek Watershed District Rule 5.1. If you have any

questions, please call 763-755-0975.

Sincerely,

un Edison

Erin Edison Water Resource Regulation Coordinator

cc: File 20-169 Ed Matthiesen, Stantec Eileen Weigel, Stantec Tom Collins, Ham Lake

Note: Please respond to each of these items in writing when resubmitting the revised plans to the District. Resubmittals must include two hard copies and an electronic version sent to permitsubmittals@cooncreekwd.org. *Please submit written responses below* **the original typed comments, using extra sheets as necessary, addressing comments from the District.** If you have any questions, feel free to contact Erin Edison at (763) 755-0975. Pursuant to Coon Creek rule 7.3 deficiencies must be addressed and resubmitted within 60 days. Failure to so shall be deemed a withdrawal of the permit application.

Tradewell Soil Testing 18330 Dahlia Street NW Cedar, MN 55011

June 7th, 2021

RFC Engineering 13635 Johnson Street NE Ham Lake, MN 55304 Attention: Tom Collins

Dear Mr. Collins:

As a licensed site evaluator who conducted the soil borings in Hidden Forest Park Addition for Jeff Stalberger, I found the following: Each boring has at least 12" of natural, undisturbed and unmottled soil. In order to design and install a standard soil treatment system according to MN Chapter 7080 Code, at least 12" of natural soil with no signs of mottling is required. Therefore, each of the proposed lots will support 2 "standard" septic systems within the 7,500 square feet septic area as shown on the Grading Plan.

Sincerely,

Judewell

Mark Tradewell MPCA #307

143rd AVENUE NE - HAM LAKE, MN - RARE PLANT SURVEY REPORT

Prepared for: Mr. Jeffrey Stalberger HFN Properties, LLC 17404 Ward Lake Dr. NW Andover, MN 55304



MAN 20, 2021



Prepared by: Midwest Natural Resources, Inc. 1032 West 7th Street, Suite 150 St. Paul, Minnesota 55102 www.mnrinc.us



Mr. Jeffrey Stalberger HFN Properties, LLC 17404 Ward Lake Dr. NW Andover, MN 55304

May 20, 2021

Mr. Stalberger,

Midwest Natural Resources, Inc. (MNR) is pleased to provide the following report for botanical surveys of the Ham Lake property located north of 143rd Avenue NE, east of Lexington Avenue in Anoka County, Minnesota. (Figure 1).

Project Limits and Existing Background Data

The project area, which is approximately 38.7 acres, is located in Township 32 North, Range 23 West in the NESW and NWSW quarter-quarter sections of Section 25 (Figure 2). Background data evaluated includes digital soil data, the Minnesota Biological Survey (MBS) sites of biodiversity significance data laver, and the Minnesota Department of Natural Resources (DNR) Native Plant Community (NPC) data layer. According to the Anoka County Soil Survey (Figure 3), the site includes four different soil series: Isanti fine sandy loam (Iw), Lino loamy fine sand (LnA), Markey muck (Ma), and Rifle mucky peat (Rf). All of these soil series, with the exception of Zimmerman fine sand, are very poorly drained to somewhat poorly drained and are often associated with rare plant species occurrences. The MBS sites of biodiversity significance data layer identifies the eastern portion of the project area as a site of outstanding biodiversity significance (Figure 4). The majority of the area identified with this designation, the Carlos Avery Natural Area, continues well outside of the project area. This designation indicates locations that include occurrences of the rarest species, the best examples of the rarest native plant communities, and/or the largest, most ecologically intact or functional landscapes. However, no NPCs are mapped within the project site, and the landscape itself is not considered unique. Therefore, it is assumed that a rare species occurrence, either animal or plant, was previously documented somewhere within the mapped site of biodiversity significance.

Methods

Prior to conducting field surveys, MNR submitted a rare plant survey protocol to the DNR Endangered Species Coordinator (Appendix A). This survey protocol identified 39 state-listed vascular plant species to target during survey efforts.

Field efforts were conducted on May 13, 2021 by Otto Gockman, Jake Walden, and the undersigned. Meander surveys were conducted throughout the site and a general species list for all species observed was recorded (Appendix B). Due to the time of year, certain species were identified only to genus.

Results

The majority of the site serves as an operational sod farm that includes two north-south lateral drainage ditches. The lower southern third of the property is under active agricultural row-crop production, but was not planted at the time of the survey. This area additionally includes an excavated basin on south end of site, which was inundated at the time of the field review and dominated by cattails (*Typha* sp.) with bald spikerush (*Eleocharis* cf. *erythropoda*) along perimeter.

All former to provide

Amount County -----

The site also includes an oak forest in the eastern half of the site which includes a number of depressional wetlands. The forest has an interrupted canopy that includes white oak (Quercus alba), northern pin oak (Q. ellipsoidalis), red oak (Q. rubra), and black cherry (Prunus serotina). Box elder (Acer negundo) and common buckthorn (Rhamnus cathartica) are prevalent throughout the shrub layer along with beaked hazel (Corylus cornuta). The ground layer has varying diversity and is wormed throughout. Common ground layer species include Pennsylvania sedge (Carex pensylvanica), common enchanter's nightshade (Circaea lutetiana var. canadensis), wild geranium (Geranium maculatum), Canada mayflower (Maianthemum canadense), interrupted fern (Osmunda claytoniana), common buckthorn, and common blue violet (Viola sororia). This feature includes a north-south ditch near the edge of the forest as well. The wetland basins within the forest are generally open, species-depauperate depressional basins that are dominated by reed canary grass (Phalaris arundinacea). Much of the site was documented with representative photos; these photos are provided in Appendix C, and photo locations are displayed in Figure 5.

Conclusion

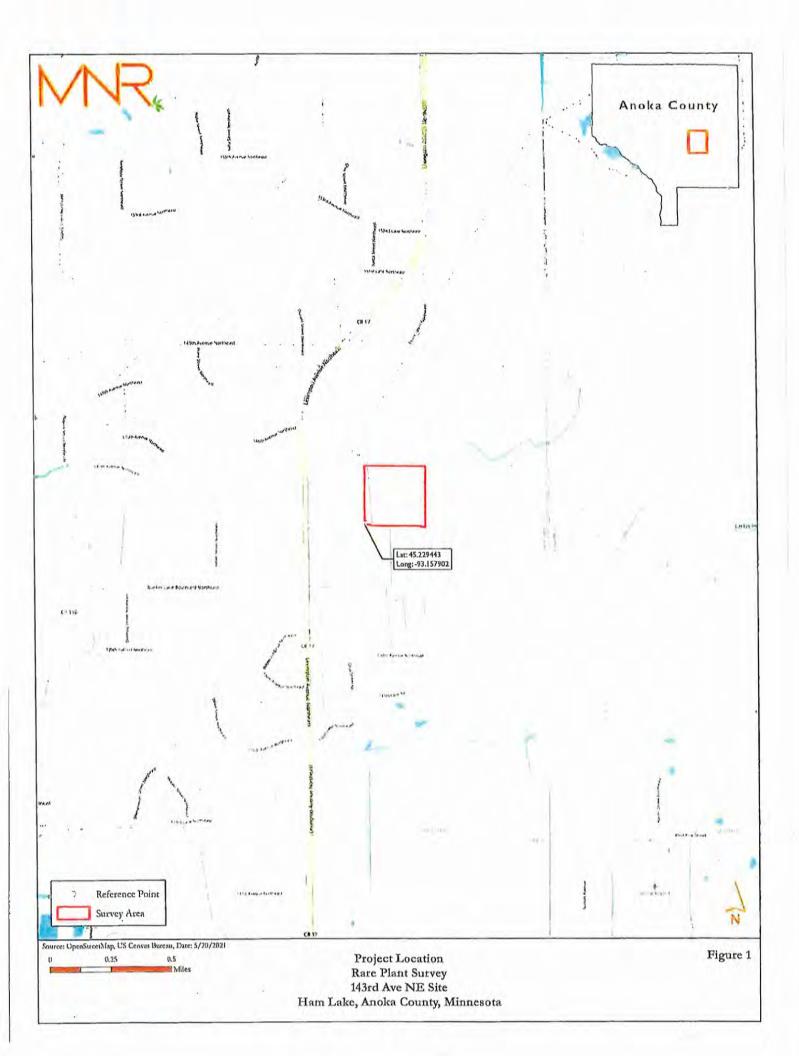
Nearby projects have resulted in the detection of the state-threatened black huckleberry (*Gaylussacia baccata*). However, this species was not observed within the project area nor were any other state-listed plant species. Furthermore, based on the conditions observed onsite, we are not recommending follow-up surveys later this year.

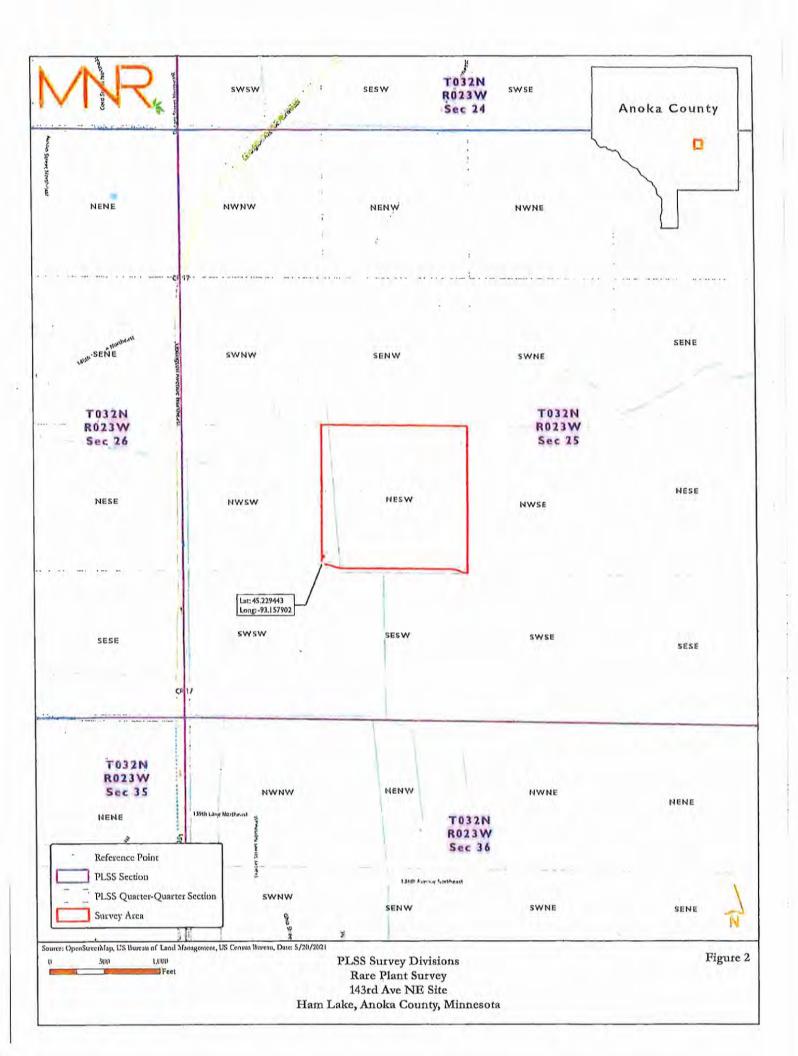
For recordkeeping purposes, we will provide this report to the DNR with your approval. We can also directly send this report to the Coon Creek Watershed District upon request.

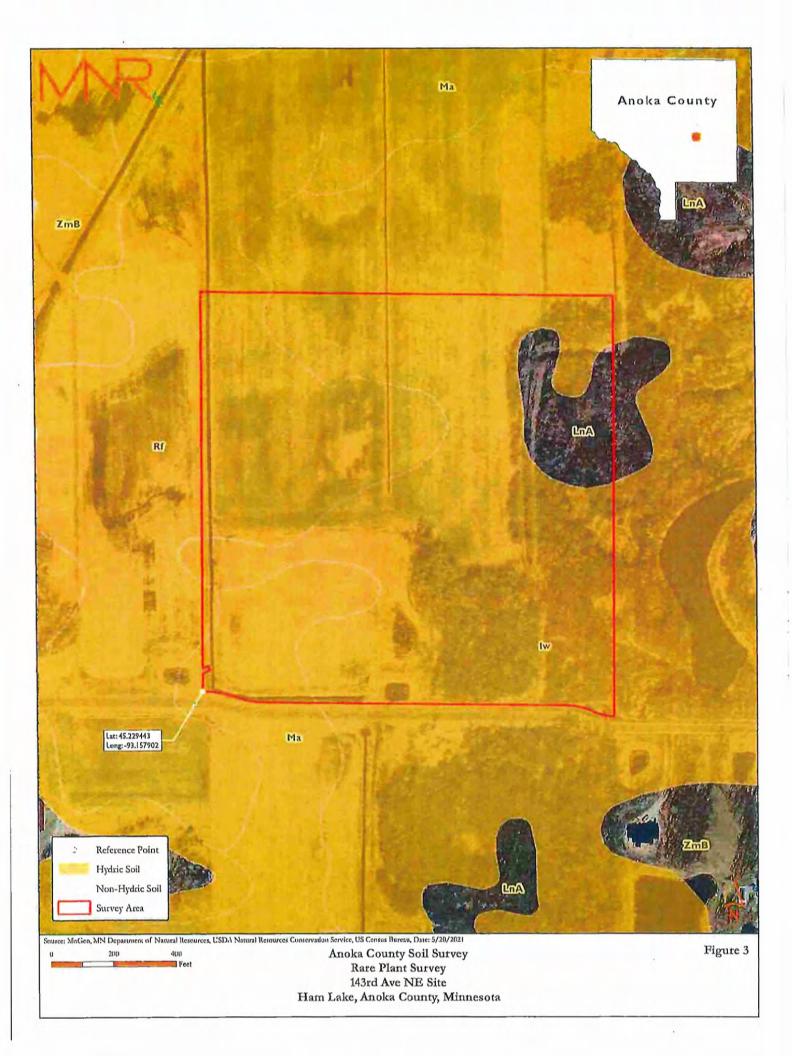
Please feel free to contact us with any questions.

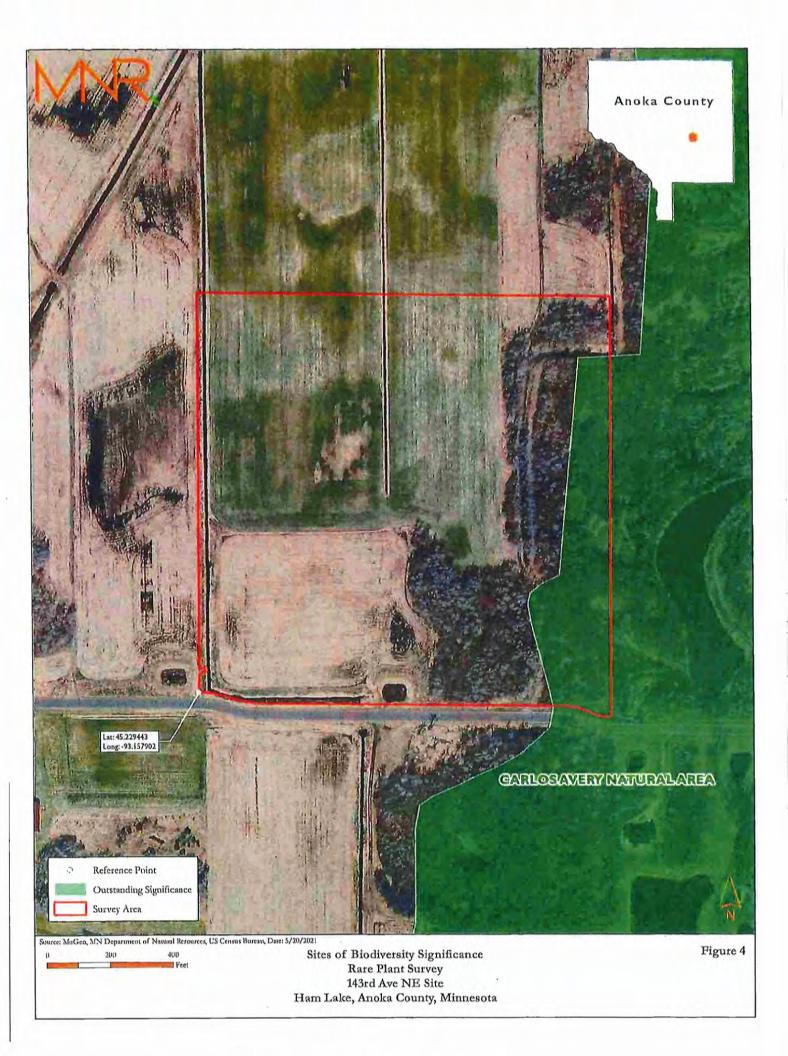
Respectfully submitted,

Scott A. Milburn, MS Principal Botanist/President Midwest Natural Resources, Inc.



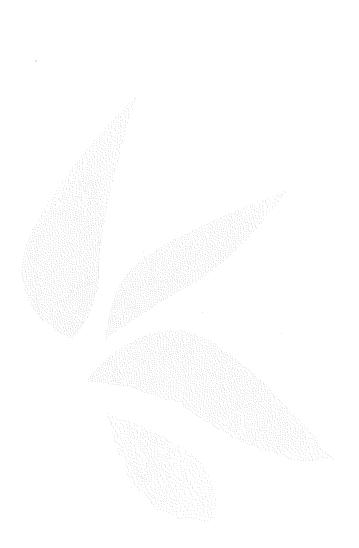








Appendix A – Survey Protocol





Ms. Lisa Joyal Endangered Species Review Coordinator Minnesota Department of Natural Resources Ecological & Water Resources 500 Lafayette Road St. Paul, MN 55155

April 2, 2021

Ms. Joyal,

Midwest Natural Resources, Inc. (MNR) is proposing to conduct an early season rare plant survey within the 38-acre Ham Lake property located north of 143rd Ave NE, east of Lexington Ave, Anoka County, Minnesota (Figure 1).

We are unaware if a formal request of the Natural Heritage Information System (NHIS) has been made. Regardless, we are intending to conduct an early season rare plant survey in mid- to late-May.

Survey efforts will involve documenting all vascular plant species observed during this visit. Rare plant species, if encountered, will be documented spatially using sub-meter GPS units (Trimble GeoXT 6000). Rare plant species documentation will include notes on habitat, associate species, number of individuals observed within each population documented, and representative photos. Voucher collections will be made following the DNR's collection guidance procedure should the population allow for collecting. We will also evaluate the site at this time to determine the potential need for additional surveys later in the growing season. Species on the attached list will be considered as we determine the need for follow-up surveys.

A summary report will be produced at the conclusion of field efforts. This document will include information pertaining to survey methods, survey results, report figures/graphics, and appendices (species lists and representative photos). The report along with the GIS shapefile, associated spreadsheet, and an email from Welby Smith verifying specimen identification will be submitted to the designated NHIS email address should we have positive results.

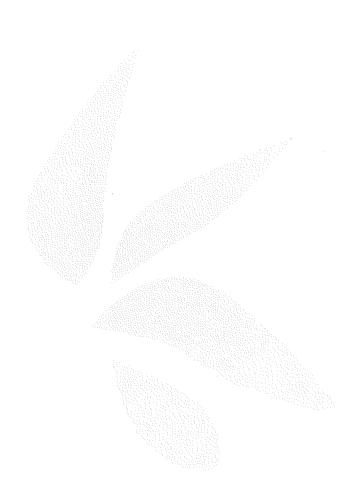
Please let us know if you have any questions.

Scott A. Milburn, MS Principal Botanist/President Midwest Natural Resources, Inc.



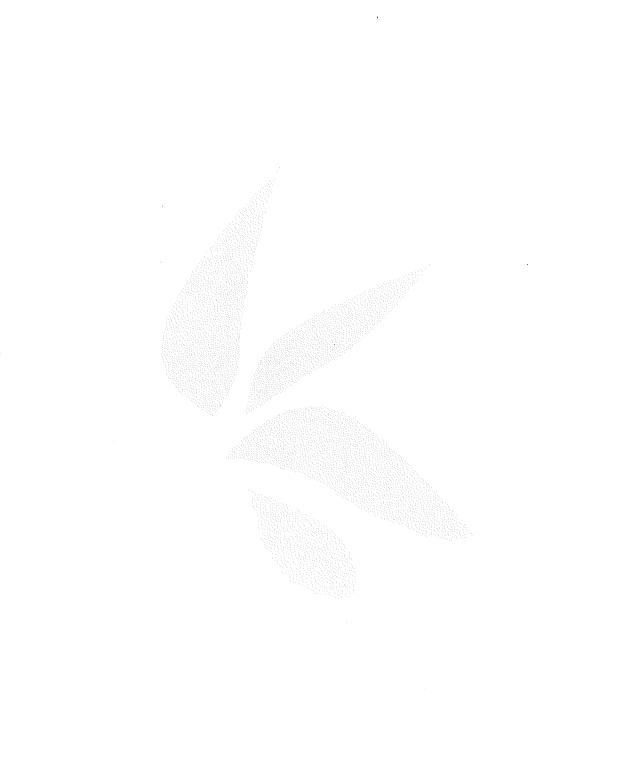
Target Species List				
Common name	Scientific name	State status		
Slimspike Three-awn	Aristida longespica var. geniculata	endangered		
Seaside Three-awn	Aristida tuberculosa	threatened		
White Wild Indigo	Baptisia lactea var. lactea	special concern		
Yellow Bartonia	Bartonia virginica	endangered		
Blunt-lobed Grapefern	Botrychium oneldense	threatened		
St. Lawrence Grapefern	Botrychium rugulosum	special concern		
Least Moonwort	Botrychium simplex	special concern		
Gray's Sedge	Carex grayi	special concern		
Ram's Head Orchid	Cypripedium arietinum	threatened		
Water-willow	Decodon verticillatus var. laevigatus	special concern		
Autumn Fimbry	Fimbristylis autumnalis	special concern		
Black Huckleberry	Gaylussacia baccata	threatened		
Beach Heather	Hudsonia tomentosa	threatened		
Butternut	Juglans cinerea	endangered		
Marginated Rush	Juncus marginatus	endangered		
Rock Sandwort	Minuartia dawsonensis	threatened		
Slender Nalad	Najas gracillima	special concern		
Olive-colored Southern Naiad	Najas guadalupensis ssp. alivacea	special concern		
Old Field Toadflax	Nuttailanthus canadensis	special concern		
Rhombic Evening Primrose	Oenothera rhombipetala	special concern		
One-flowered Broomrape	Orobanche uniflora	threatened		
American Ginseng	Panax quinquefollus	special concern		
Small Green Wood Orchid	Platanthera clavellato	special concern		
Tubercled Rein Orchid	Platanthera flava var. herbiola	threatened		
Cross-leaved Milkwort	Polygala cruciata	endangered		
Snailseed Pondweed	Potamogeton bicupulatus	endangered		
Diverse-leaved Pondweed	Potamogeton diversifolius	endangered		
Toothcup	Rotala ramosior	threatened		
a bristle-berry	Rubus fulleri	threatened		
Missouri Bristle-berry	Rubus missouricus	endangered		
Kinnickinnick Dewberry	Rubus multifer	special concern		
Swamp Blackberry	Rubus semisetosus	threatened		
A Bristle-berry	Rubus stipulatus	endangered		
Vermont Bristle-berry	Rubus vermontanus	special concern		
Tall Nutrush	Scleria triglomerata	endangered		
Clinton's Bulrush	Trichophorum clintonii	threatened		
Purple Sandgrass	Triplasis purpurea var. purpurea	special concern		
Lance-leaf Violet	Viola lanceolata var. lanceolata	threatened		
Twisted Yellow-eyed Grass	Xyris torta	endangered		

Appendix B – Species Lists



and the second state	Species List	and the second
Acer negundo	Lathyrus sp.	Urtica dioica subsp. gracilis
Acer rubrum	Lemna sp.	Uvularia sessilifolia
Ageratina altissima var. altissima	Lilium philadelphicum	Vaccinium angustifolium
Alliaria petiolata	Lonicera dioica	Verbascum thapsus
Amelanchier sp.	Lycopus americanus	Veronicastrum virginicum
Amphicarpaea bracteata	Malanthemum canadense	Viburnum opulus
Anemone quinquefolia	Maianthemum racemosum	Viola pubescens
Arctium minus	Matteuccia struthiopteris	Viola sororia
Arisaema triphyllum	Monarda fistulosa	Vitis riparia
Athyrium filix-femina vər. angustum	Myosoton aquaticum	
Betula papyrifera	Onoclea sensibilis	
Calamagrostis canadensis	Oryzopsis asperifolia	
Capsella bursa-pastoris	Osmorhiza sp.	
Carex blanda	Osmunda claytoniana	
Carex deweyana var. deweyana	Ostrya virginiana	
Carex gracillima	Parthenocissus vitacea	
Carex lacustris	Phalaris arundinacea	
Carex pensylvanica	Plantago rugelii	
Celtis occidentalis	Poa cf. compressa	
Circaea lutetiana var. canadensis	Poa pratensis	
Cirsium arvense	Populus tremuloides	
Comandra umbellata	Potentilla simplex	
Cornus racemosa	Prunus serotina	
Corylus americana	Prunus virginiana	
Cryptotaenia canadensis	Pteridium aquilinum	
Diervilla Ionicera	Quercus alba	
Doellingeria umbellata	Quercus ellipsoidalis	
Dryopteris carthusiana	Quercus rubra	
Echinocystis lobata	Ranunculus sceleratus	
Eleocharis cf. erythropada	Rhamnus cathartica	
Equisetum hyemale subsp. affine	Rubus cf. allegheniensis	
Erigeron annuus	Rubus idaeus var. strigosus	
Eurybia macrophylla	Rubus sp. 1	
Fallopia sp.	Salix interior	
Fragaria virginiana	Sambucus sp.	
Fraxinus pennsylvanica	Schoenoplectus tabernaemontani	
Galium aparine	Scirpus cyperinus	
Galium boreale	Solanum dulcamara	
Galium triflorum var. triflorum	Solidago gigantea	
Geranium maculatum	Symphyotrichum sp.	
Geum canadense	Taraxacum officinale	
Glechoma hederacea	Thlaspi arvense	
Hackelia virginiana	Toxicodendron rydbergii	
Helianthus sp.	Trientalis borealis	
llex verticillata var. verticillata	Typha sp.	
Impatiens capensis	Ulmus americana	

Appendix C – Representative Photos



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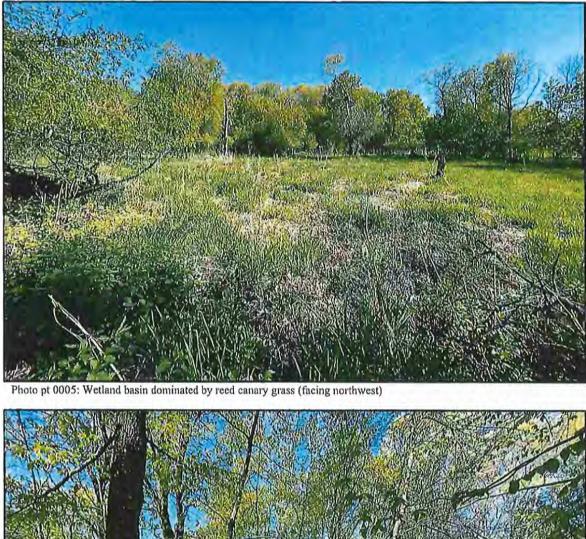


Photo pt 0003: Wetland basin dominated by reed canary grass (facing east)



Photo pt 0004: Oak forest with interrupted canopy (facing northwest)

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Photo pt 0007: North-south ditch near edge of oak forest community (facing north)



Photo pt 0009: Sod field (facing north)

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Photo pt 0010: North-south ditch within sod field (facing north)



Photo pt 0012: North-south ditch on west end of survey area (facing north)

Allowest Natural Remain on Suc. - 143-1 Availability (Ham Laka) - Rom Plaul Survey Report - Analia County, Marmoolo



Photo pt 0013: Sod field (facing east)



Photo pt 0014: East-west lateral ditch along 143rd St. NE (facing east)

Sk Jeen Little In Proceeding In 181 America 10 (Ren 1196), Com Park Drivey Permit Apart 1, addy, which old



Photo pt 0015: Excavated basin adjacent to 143rd St. NE (facing west)

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CITY OF HAM LAKE

PLANNING	15544 Central Avenue NE		
REQUEST	Ham Lake, MN 55304		
/ / Pł	none (763) 434-9555 Fax (763) 235-1697		
Date of Application $\frac{3}{3}$	Date of Receipt Receipt #		
Meeting Appearance Dates: Planning Commission $\frac{4-3}{2}$	28-2021 City Council		
Please check request(s):			
Metes & Bounds Conveyand Sketch Plan Preliminary Plat Approval* Final Plat Approval X Rezoning*	Certificate of Occupancy Home Occupation Permit Conditional Use Permit (New)* Conditional Use Permit (Renewal)		
Multiple Dog License*	Other		
	and use alterations and future road connections,This : Hearing.Such fees shall be deducted from deposit.		
Development/Business Name: $\underline{/4F}$			
Development/Business Name: _/+r-+	Po the A MANT		
Address/Location of property: $$			
	Current Zoning \overline{R} -A Proposed Zoning \underline{R} -/		
Notes: Parts of 25-32-23-13-000	= = 14-0002, Track B+C RLS 281		
Applicant's Name: JEFF STAIL			
Business Name: HEN Ropertie			
Address 17404 - WAND	LK. DI. NW		
City Andown,	State Zip Code _55304		
Phone 212 - 799-1471 Cell P	State <u></u> Zip Code <u></u> hone Fax		
Email address 5 774114 68			
	eriod required by Minnesota Statutes Chapter 15.99 does		
	ems have been received by the City of Ham Lake.		
V			
	STAFF USE ONLY -		
ACTION BY: Planning Commission City Council	PROPERTY TAXES CURRENT YES NO		



CITY OF HAM LAKE

15544 Central Avenue NE Ham Lake, Minnesota 55304 (763) 434-9555 Fax: (763) 434-9599

NOTICE OF PUBLIC HEARING CITY OF HAM LAKE COUNTY OF ANOKA STATE OF MINNESOTA

TAKE NOTICE, that pursuant to the requirements of Minnesota Law, a public hearing shall be held before the Ham Lake Planning Commission on Monday, June 28, 2021 at 6:01 p.m. at the City Hall located at 15544 Central Avenue NE for the purpose of considering the application of Jeff Stalberger, HFN Properties, LLC, requesting preliminary plat approval and rezoning to R-1 (single family residential) the development of Hidden Forest East 3rd Addition (38 residential single family lots) located in Section 25, a parcel of certain land situated in the City of Ham Lake, Anoka County, Minnesota and which is described as follows to wit:

Parcel ID#'s 25-32-23-12-0001 25-32-23-11-0001 Parts of 25-32-23-13-0002 25-32-23-14-0002

Tract B and Tract C, Registered Land Survey 281, Anoka County, Minnesota and Part of the Northeast Quarter of the Northeast Quarter of Section 25, Township 32, Range 23, Anoka County, Minnesota.

At such hearing both written and oral comments will be heard.

DATED: June 18, 2021

Jennifer Bohr Zoning & Building Clerk City of Ham Lake



Hidden Forest East 3rd Addition



ORDINANCE NO. 21-XX

AN ORDINANCE AMENDING A PORTION OF CHAPTER 9 OF THE CITY OF HAM LAKE, COUNTY OF ANOKA, STATE OF MINNESOTA.

The City Council of the City of Ham Lake does hereby ordain as follows, pursuant to Article 9 of the Ham Lake City Code.

That the zoning classification for the following described property situated in the City of Ham Lake, Anoka County, Minnesota is hereby designated R-1 (Single Family Residential) (Hidden Forest East 3rd Addition).

The land referred to herein is situated in the State of Minnesota, Anoka County described as follows:

Parcel ID#'s 25-32-23-12-0001 25-32-23-11-0001 Parts of 25-32-23-13-0002 25-32-23-14-0002

Tract B and Tract C, Registered Land Survey 281, Anoka County, Minnesota and Part of the Northeast Quarter of the Northeast Quarter of Section 25, Township 32, Range 23, Anoka County, Minnesota.

Presented to the Ham Lake City Council on July 6, 2021 and adopted by a unanimous vote this _____ day of _____, 2021.

Michael G. Van Kirk, Mayor

Denise Webster, City Clerk

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Eng	Incer	ing, I	n c	-

13635 Johnson Street NE Ham Lake, MN 55304

Office (763) 862-8000 Fax (763) 862-8042

Memorandum

1.4			
Date:	June 23, 2021		
To:	Planning Commissioners		
From:	Tom Collins, City Engineer TPC		
Subject:	Hidden Forest East 3 rd Addition		

Introduction:

The Title Sheet, Preliminary Plat, Grading, Erosion Control and Tree Protection Plan, Livability Plan, Livability Chart were received June 17th, the Utility Plan – Storm Sewer, Details and Stormwater Pollution Prevention Plan were received May 13th and the Stormwater Drainage Report was received May 13th for the proposed 38 lot residential development located on the 80.91 combined acres of parcels 25-32-23-13-0002 (Tract B of RLS 281) and 25-32-23-14-0002 (Tract C of RLS 281) and a portion of parcel 25-32-23-11-0001. The parcels are currently zoned Rural Single Family Residential (R-A) and will be zoned R-1. A 600-scale zoning map is attached. The project conforms to the Sketch Plan that was approved at the September 21, 2020 City Council meeting. All of the prior review comments have been addressed.

Discussion:

In addition to the standard preliminary plat, this development requires a Registered Land Survey (RLS) in order to split off the parcel from the parent parcels, due to the overall property being registered with Anoka County as Torrens property. Since this land is registered (versus abstract), it cannot be conveyed utilizing a simple "metes and bounds" description. Tracts A and B of the RLS will remain under the current ownership, and Tract C is being incorporated into the Plat.

Parkland dedication is being proposed within the Hidden Forest East Park Addition, which is located on the 143rd Avenue access to the proposed 3rd Addition. The City Council concurred with the Park and Tree Commission recommendation that the next phase after Hidden Forest East 2nd Addition include parkland dedication. The September 19, 2018 Park and Tree meeting minutes are attached.

Minnesota Rule 4410.4300 (https://www.revisor.mn.gov/rules/4410.4300) specifies mandatory Environmental Assessment Worksheet (EAW) categories. Per this Rule, if the proposed project is an expansion or additional stage of an existing project, the cumulative total of the proposed project and any existing stages or components of the existing project must be included when determining if a threshold is met or exceeded if construction began within three years before the date of application for a permit or approval from a governmental unit for the expansion or additional stage. The cumulative total includes Hidden Forest 2nd Addition, since construction commencement was within the last three years. The project was reviewed for whether it triggered an EAW for subpart 19 (Residential Development) or subpart 36 (Land use conversion, including golf courses). The threshold for the preparation of an EAW per subpart 19 is 250 unattached units, per Part D. The combined units for the 2nd Addition (43 lots) and the 3rd Addition (38 lots) is well under the 250-unit threshold. The subpart 36 threshold is land use conversion where the lot size is less than five acres, and other projects resulting in the permanent conversion of 80 or more acres of agricultural, native prairie, forest, or naturally vegetated land. The combined land use conversion, which excludes the ponding areas and the proposed borrow pit, is 64.2 acres (33.9 acres for the 2nd Addition and 30.3 acres for the 3rd Addition) so the acreage requirement is also under the threshold for the preparation of an EAW.

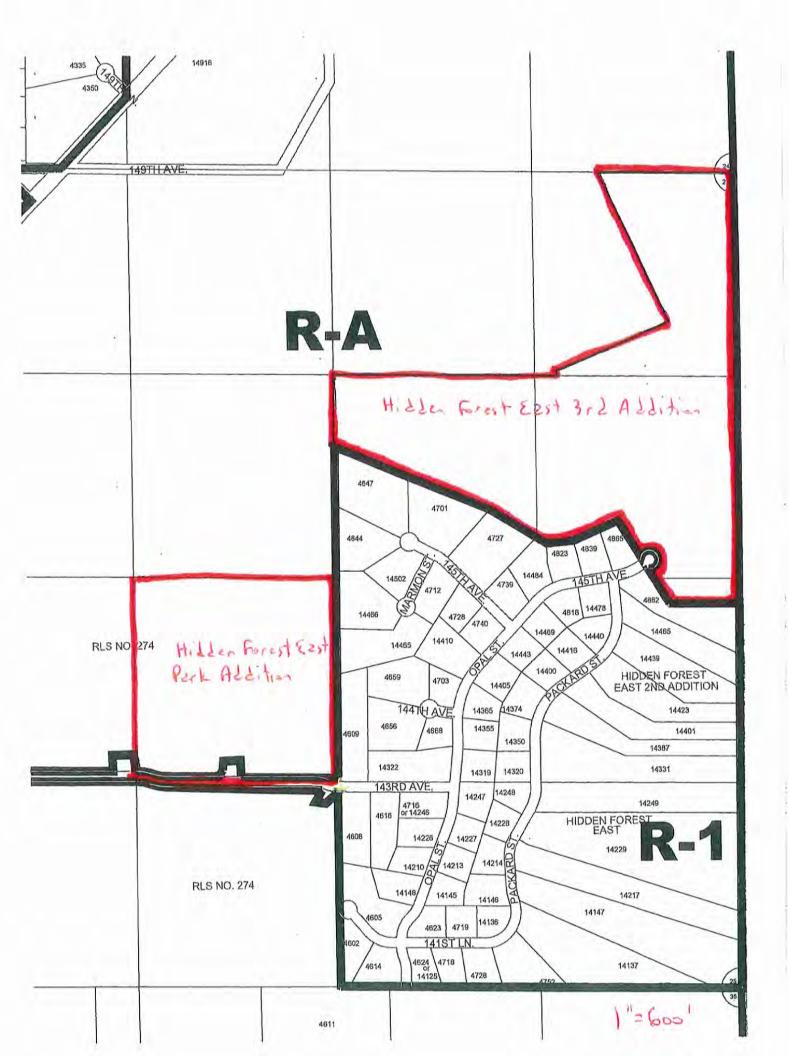
A proposed Hidden Forest East monument is proposed in the northeast corner of Lexington Avenue and 143rd Avenue. The monument is proposed within a drainage and utility easement, that was dedicated in conjunction with the 143rd Avenue upgrade associated with the Hidden Forest East plat. Per the attached Monument Exhibit, Public Works access for access and maintenance of the stormwater treatment outlet within the easement will not be compromised by the monument. A License Agreement will be required, which will be covered in the Development Agreement.

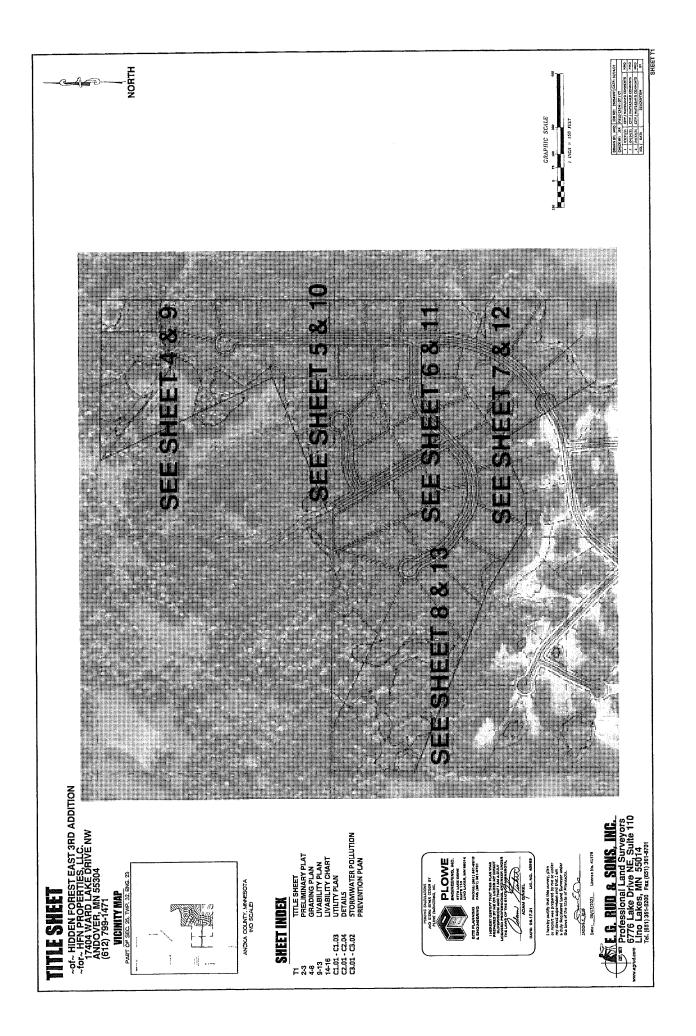
FEMA Letter of Map Amendments will be needed for Lots 3 thru 5 and Lots 8 thru 11 of Block 1 and Lots 1 and 2 of Block 2. The preliminary plat was granted contingent approval at the April 26th Coon Creek Watershed District (CCWD) Board of Managers meeting, per the attached. The April 5th Tradewell Soil Testing septic certification certifies that the lots will support two standard septic systems in accordance with Minnesota Rules 7080.

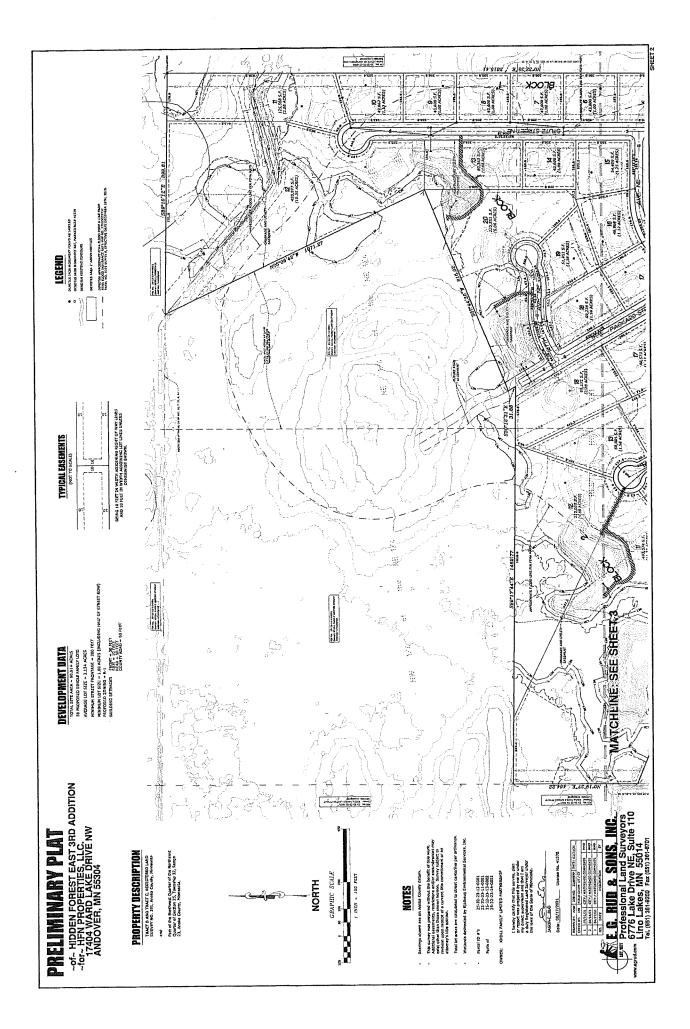
The September 11, 2020 Rare Plant Survey Report documented the presence of black huckleberry within the properties, which the DNR has classified as threatened. Per the attached Rare Species Avoidance Plan, no black huckleberry plants are to be disturbed. Blanding's turtles have been reported in the vicinity of the proposed project and may be encountered on site. If during construction Blanding's turtles are encountered they are to be moved by hand out of harm's way, otherwise they are to be left undisturbed.

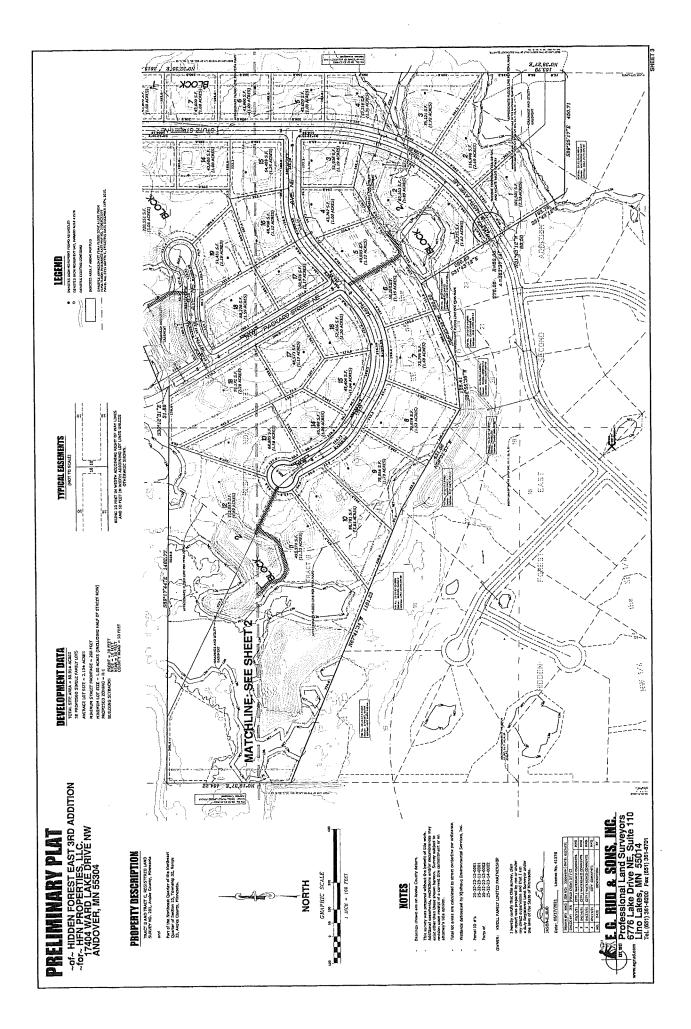
Recommendations:

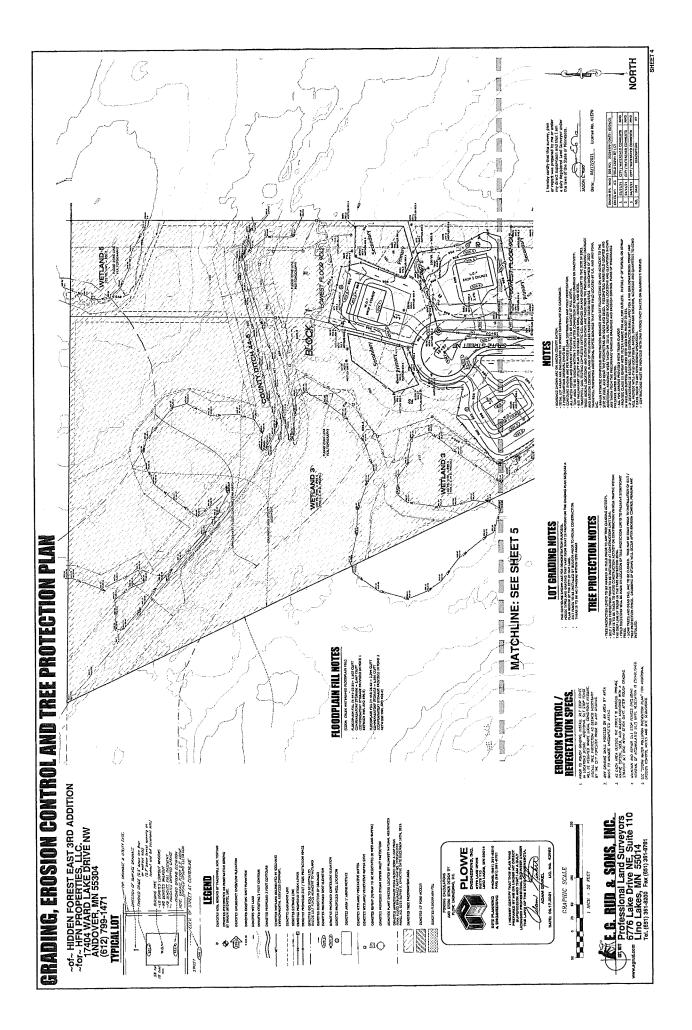
It is recommended that the Preliminary Plat of Hidden Forest East 3rd Addition, and the accompanying Registered Land Survey, be recommended for approval to the City Council.

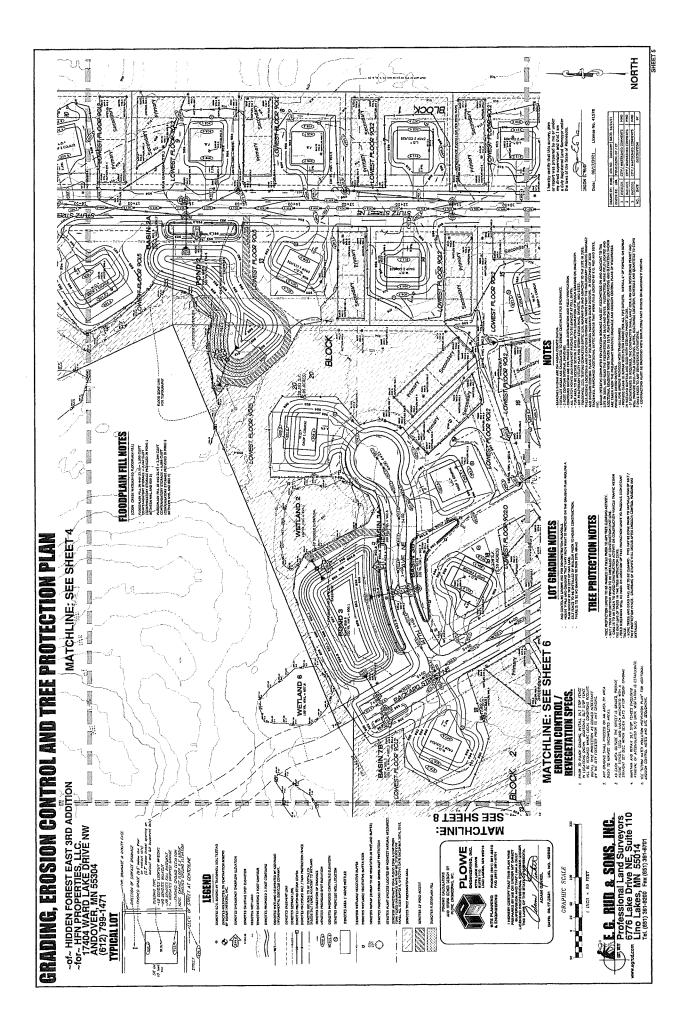


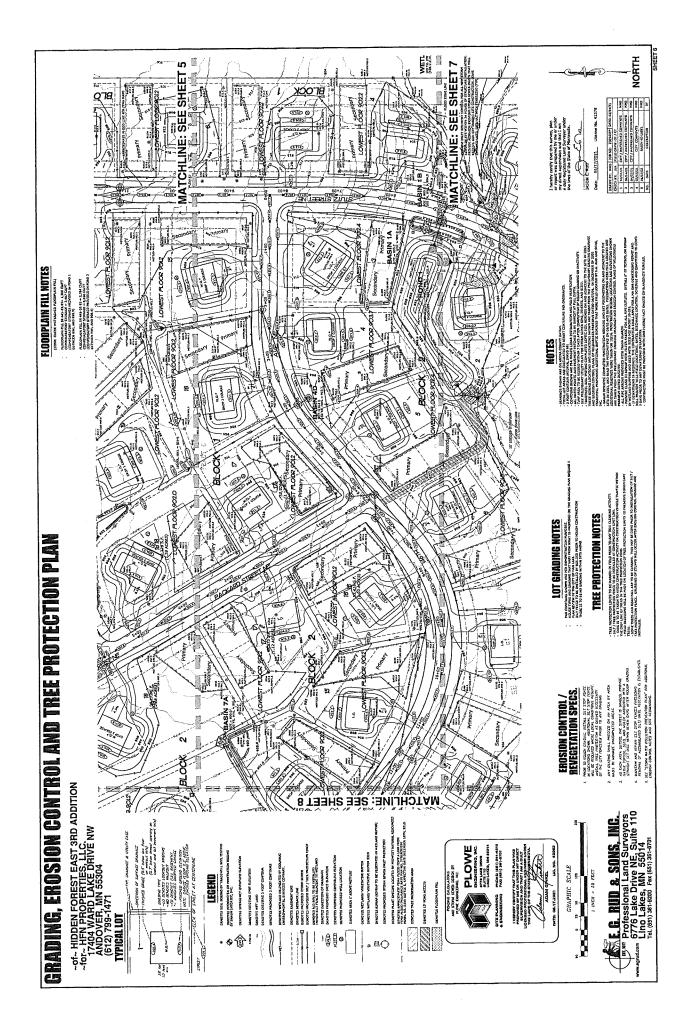


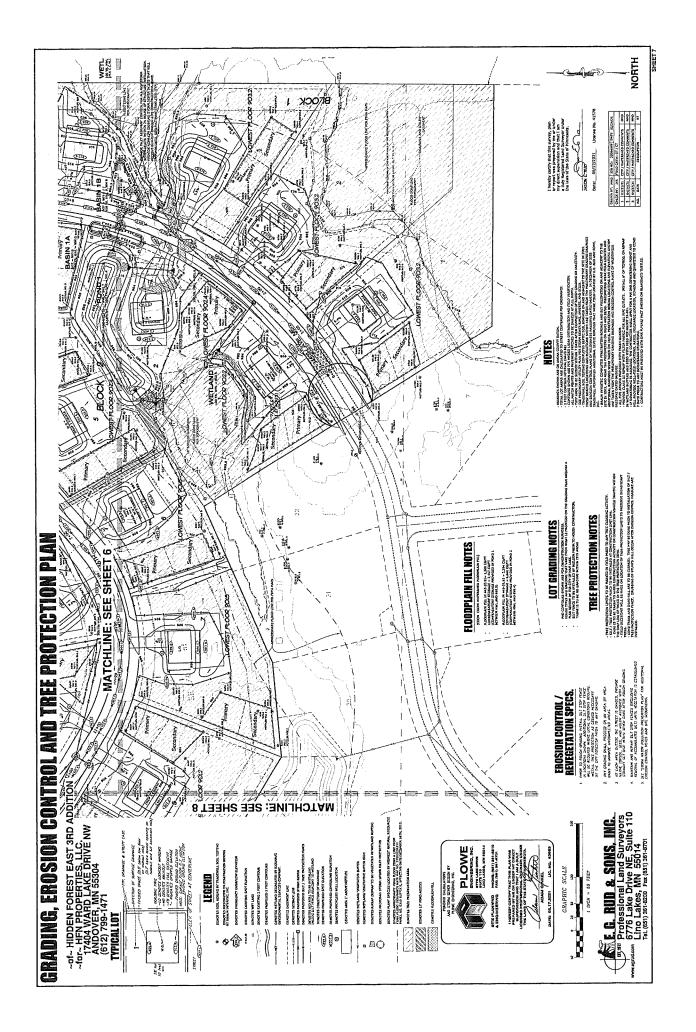


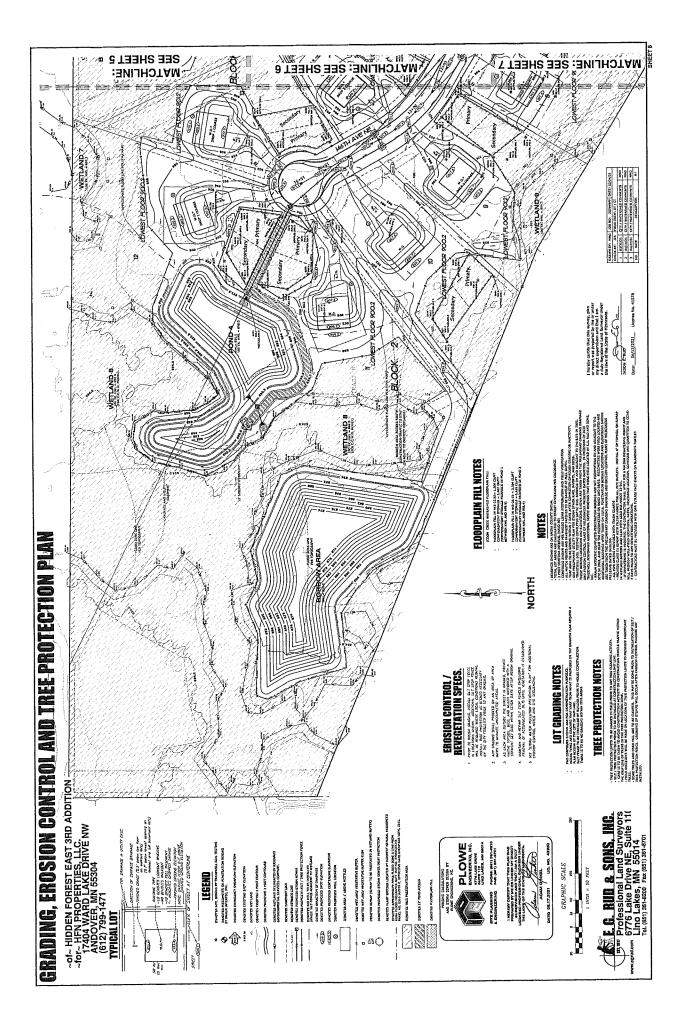




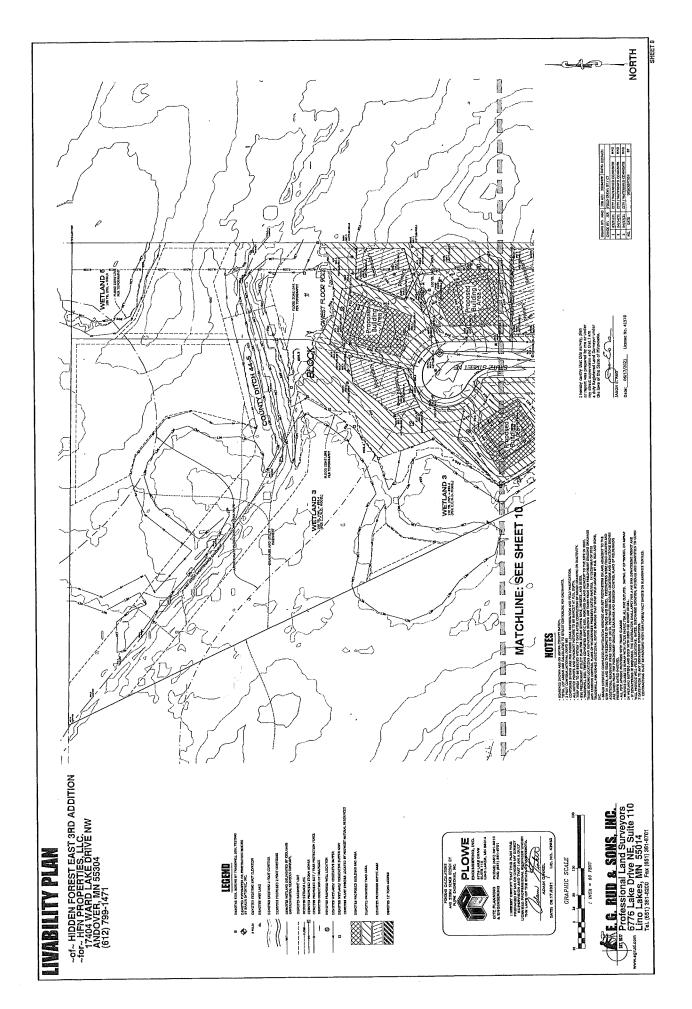


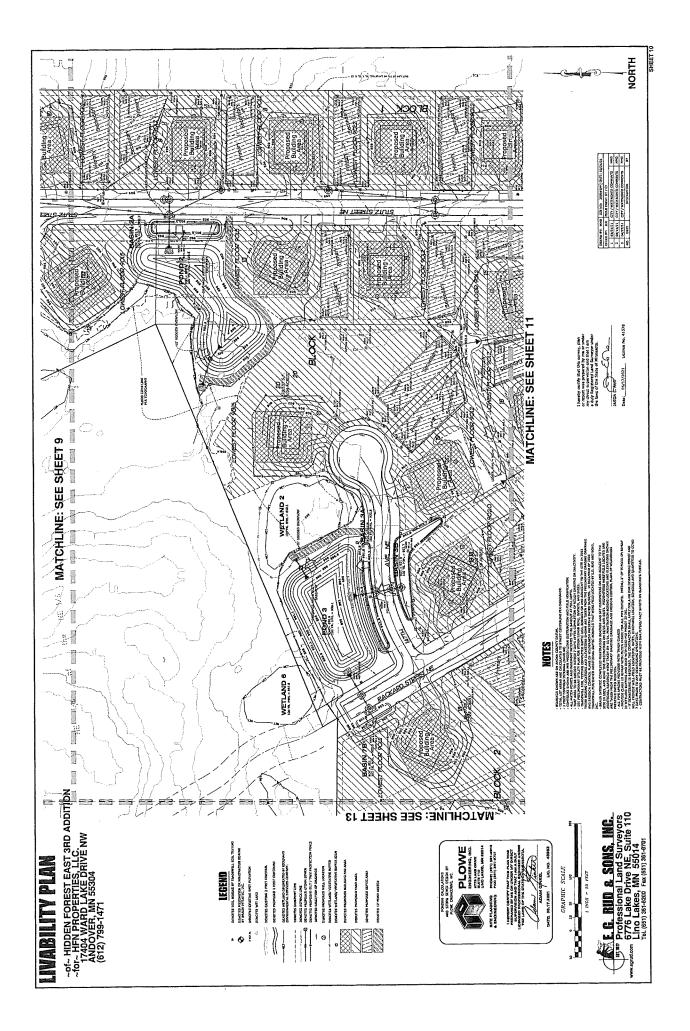


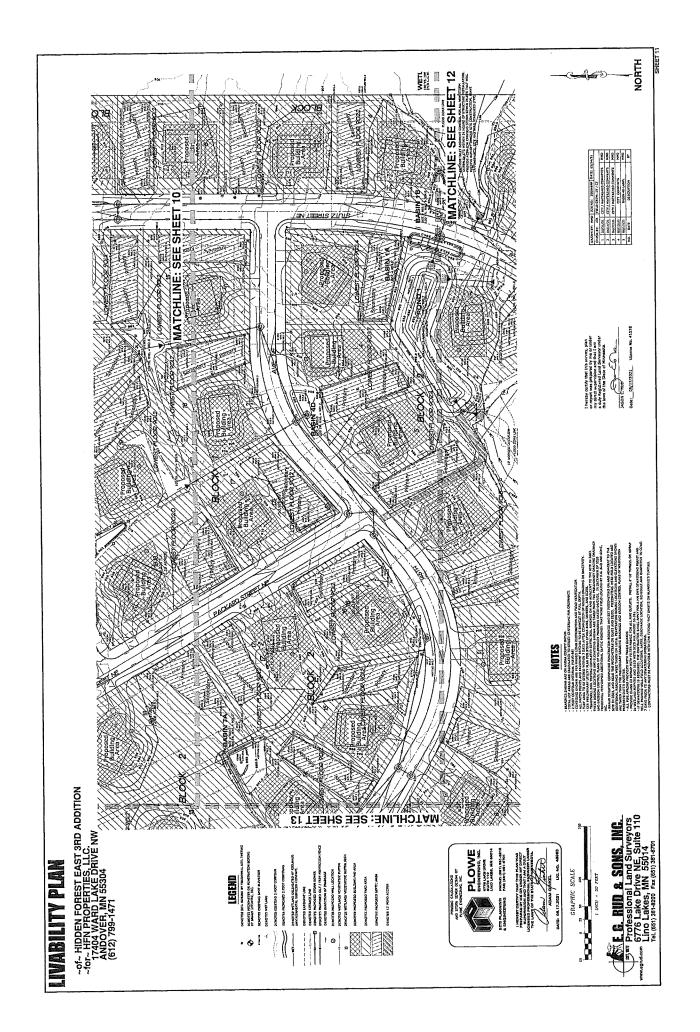


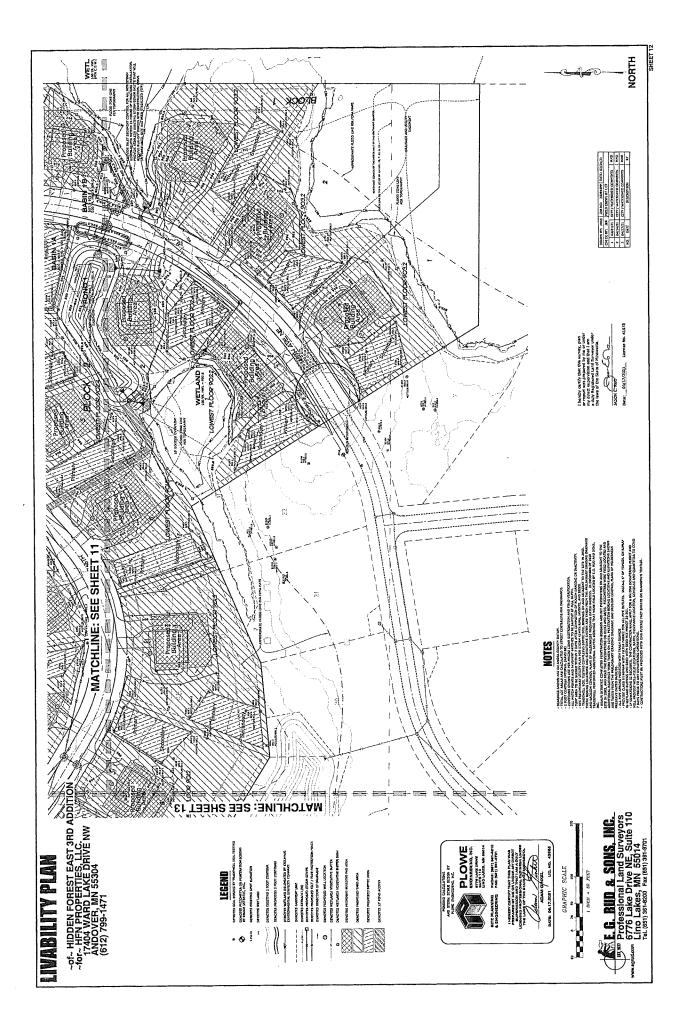


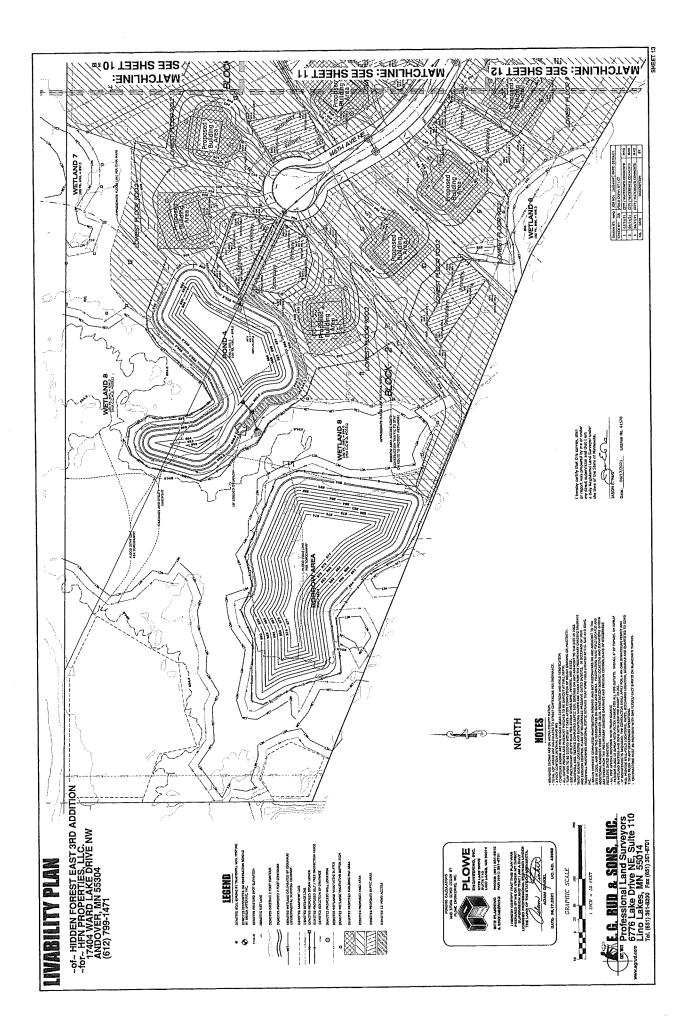












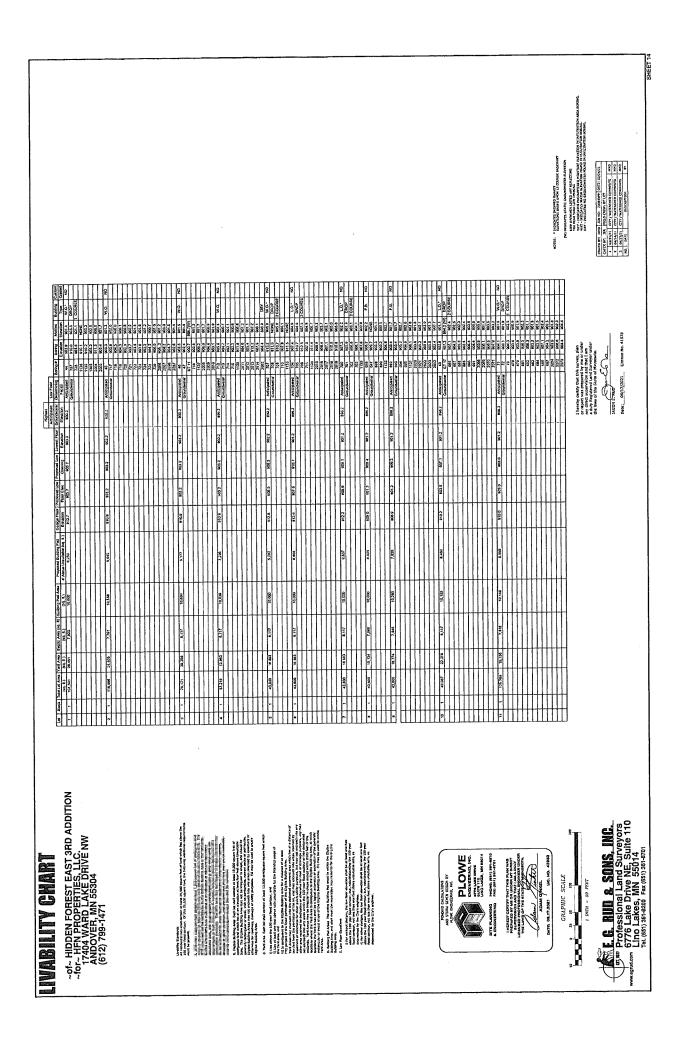
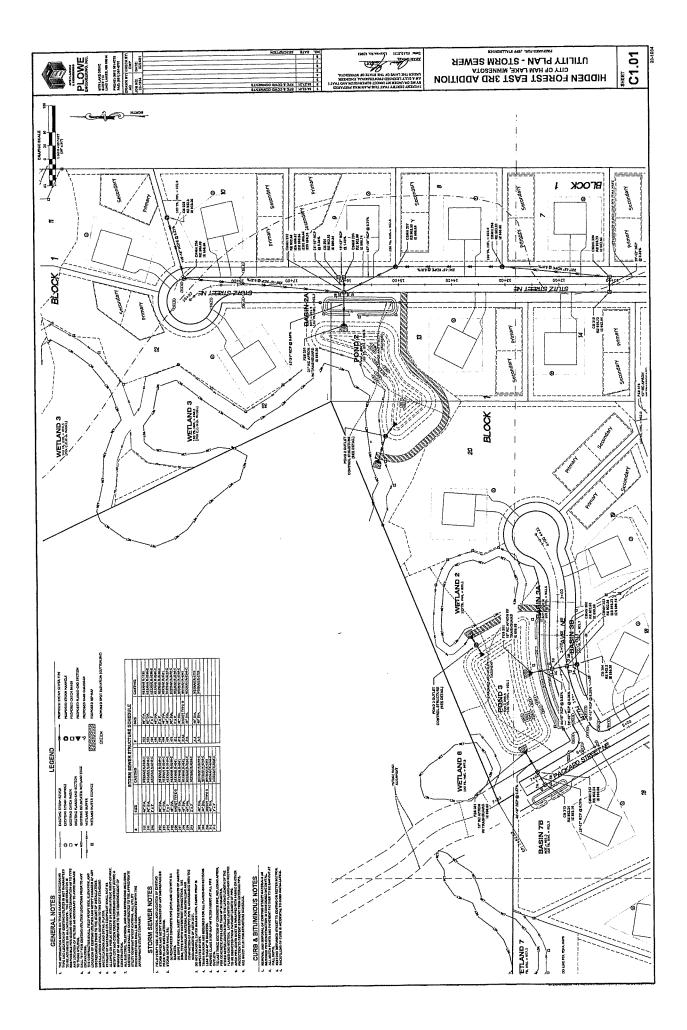
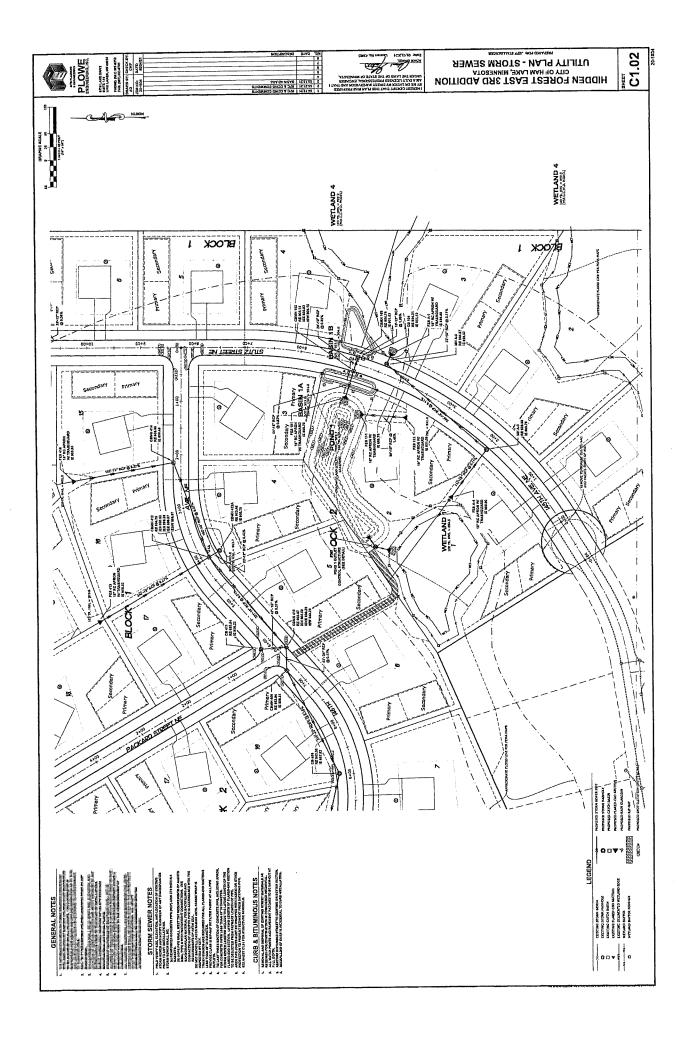
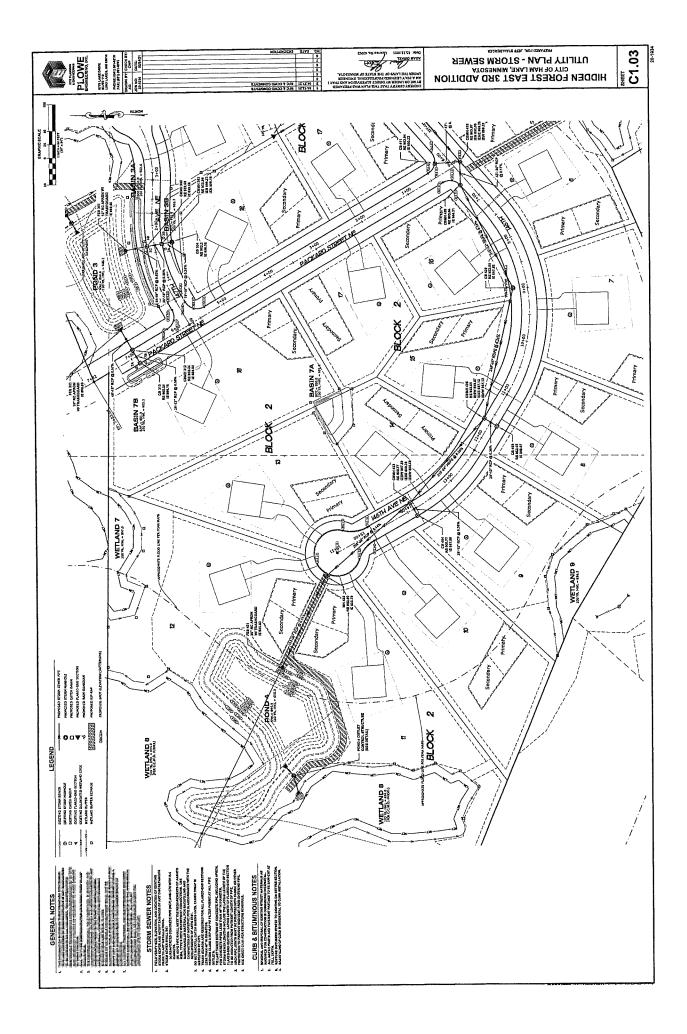


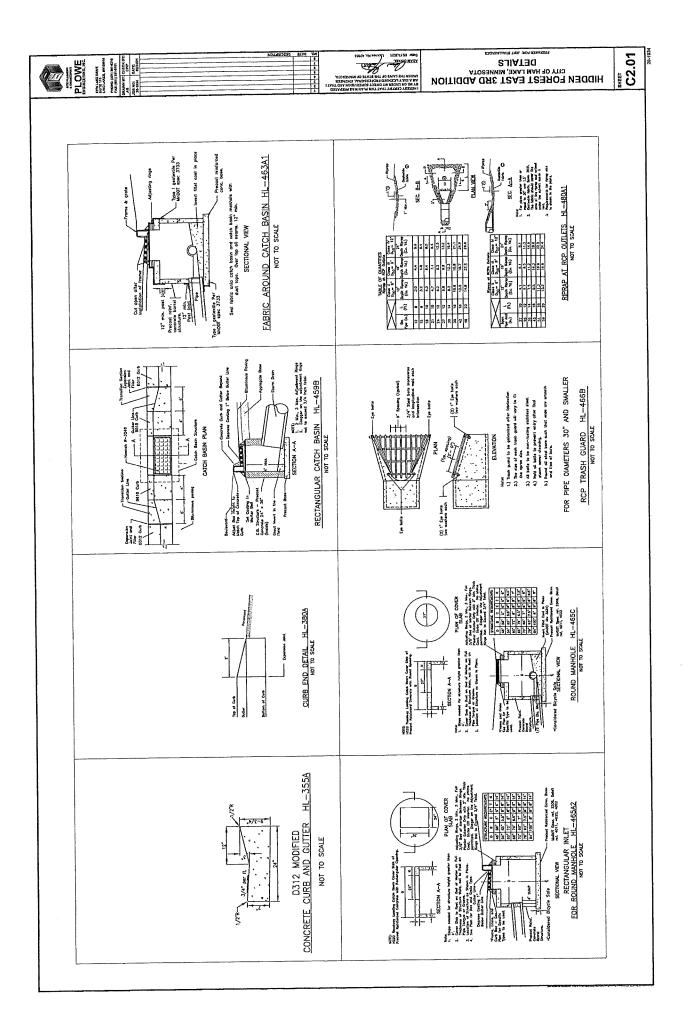
	Image: Sector	SHEET 15
With Interaction (No.10) Control (No.10) C		
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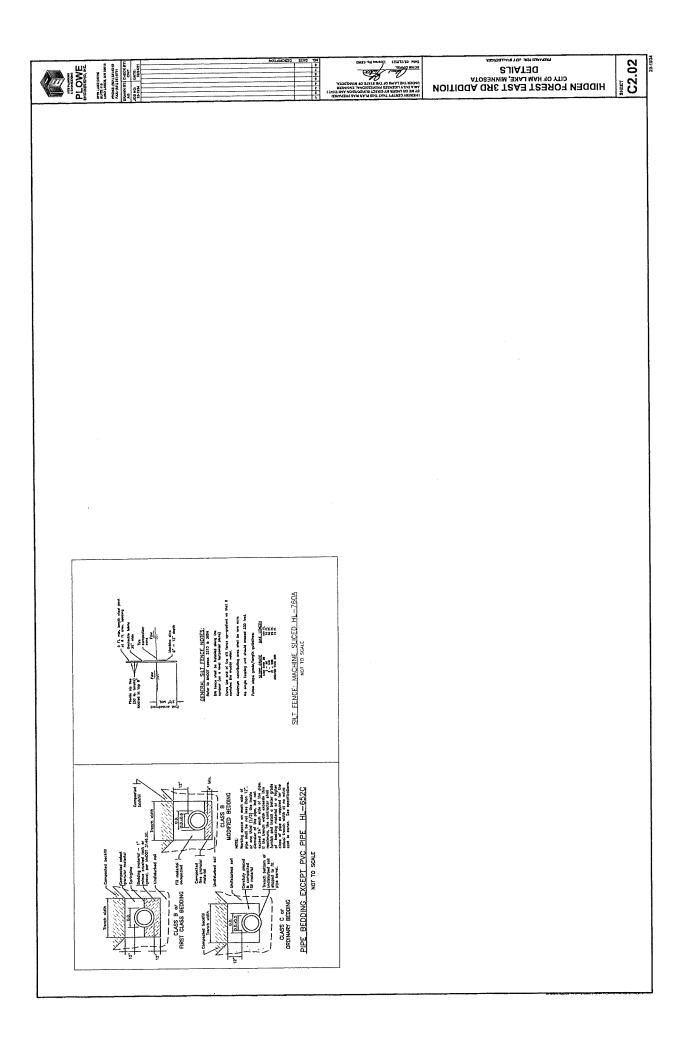
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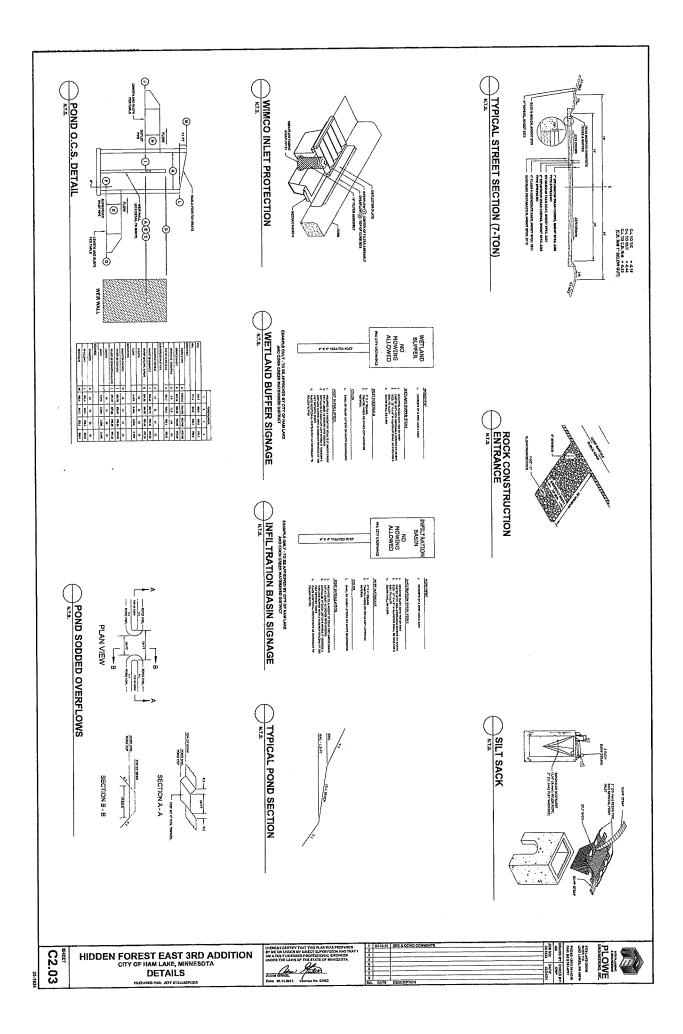


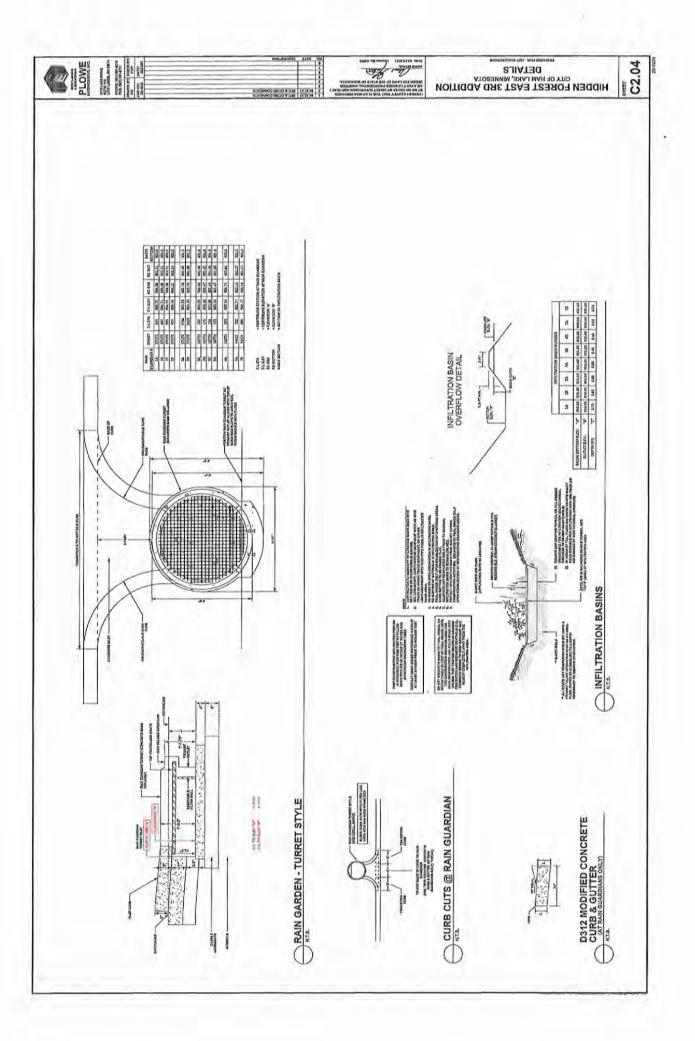












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City Council Mtg. Minutes October 19, 2020

12.3 Discussion of parkland for Hidden Forest East 3rd Addition

Councilmember Kirkham, Public Works Superintendent Witkowski, Engineer Collins and Administrator Webster met with Jeff Stalberger, the developer for Hidden Forest East 3rd Addition to discuss the possibility of the City purchasing additional land from Mr. Stalberger if he negotiates the purchasing of the East 40 acres from the Knoll Family. Mr. Stalberger stated that he was able to negotiate with the Knoll Family to purchase an additional 38.673 acres of land. Mr. Stalberger is proposing to plat two residential lots on the east 400 feet of the property (11.89 acres). Parkland already dedicated includes 8.09 acres from Hidden Forest East 3rd Addition and an additional proposed 1.19 acres from the future subdivision. Parkland Dedication fees from Hidden Forest East and Hidden Forest East 2nd Additions total \$118,429.40 which will pay for purchasing the additional 26.78 acres to be used as parkland. It was the consensus of the City Council to move forward with discussions to purchase additional land from Mr. Stalberger for a larger park with monies coming from the Park and Beach fund

12.4 Announcements and future agenda items - None

Motion by Kirkeide, seconded by Kirkham, to adjourn the meeting at 6:16 p.m. All in favor, motion carried.

Dawnette Shimek Deputy City Clerk



CITY OF HAM LAKE

15544 Central Avenue NE Ham Lake, Minnesota 55304 (763) 434-9555 Fax: (763) 434-9599

CITY OF HAM LAKE PARK AND TREE COMMISSION MINUTES WEDNESDAY, SEPTEMBER 19, 2018

The Ham Lake Park and Tree Commission met for its regularly scheduled meeting on Wednesday, September 19, 2018 at 6:00 p.m. at the Ham Lake City Hall, 15544 Central Avenue NE, Ham Lake, Minnesota.

MEMBERS PRESENT:	Vice Chair Tim Donnay and Commissioners, Al Stauffacher, Tara Lanigan and Doug Miller
MEMBERS ABSENT:	Patrick Wolfgram
OTHERS PRESENT:	Public Works Superintendent, Tom Reiner and Deputy City Clerk, Jennifer Bohr

CALL TO ORDER:

Vice Chair Donnay called the meeting to order at 6:00 p.m. and the Pledge of Allegiance was recited by all in attendance.

APPROVAL OF MINUTES:

Motion by Stauffacher, seconded by Miller, to approve the minutes of the July 18, 2018 Park and Tree Commission meeting as written. All present in favor. Motion carried.

CITY COUNCIL UPDATE: None

- 1.0 APPEARANCES:
- 1.1 Jeff Stalberger, HFN Properties, LLC, consideration of Parkland Dedication for
- Sketch Plan of Hidden Forest East 2nd Addition (42 Single Family Residential Lots) in Section 25.

Jeff Stalberger of HFN Properties, LLC was present. Mr. Stalberger stated he developed the plat of Hidden Forest East last spring and Hidden Forest East 2nd Addition will be to the north of that plat. Vice Chair Donnay asked Mr. Stalberger if he has plans to develop additional land in this area and would those developments include a park. Superintendent Reiner stated that the Comprehensive Plan identifies an area north of the Hidden Forest East 2nd Addition as a potential future park location. Mr. Stalberger stated he prefers to offer the City money in lieu of parkland but he would be willing to work with the Knolls, current owners of the adjacent property, and the City to negotiate a purchase of land for a park, perhaps in a section to the southwest of Hidden Forest East 2nd Addition. Superintendent Reiner suggested that Mr. Stalberger purchase land in the next phase of development that could be parkland. Discussion followed regarding dedication of future parkland bordering Carlos Avery Wildlife Management Area (WMA); there was concern that hunters would utilize any parkland bordering Carlos Avery WMA as an entrance to the WMA for hunting and cause parking issues. Commissioner Miller voiced his concern with the limited amount of parkland the City has obtained in the past two years and that tonight's discussion is only speculative; there is no guarantee the City will obtain parkland in future phases of development in this area. Vice Chair Donnay asked Mr. Stalberger when he would develop the next phase in the Hidden Forest East development. Mr. Stalberger stated it could possibly be eighteen months from now. Vice Chair Donnay asked if Mr. Stalberger would be willing to plan a park in the next phase. Mr. Stalberger stated he would be willing to plan a park in the next phase. Commissioner Stauffacher stated that if money is accepted in lieu of parkland for this development a park needs to be required in the next phase. Commissioner Miller stated the maximum amount of parkland needs to be obtained in the next phase. Motion by Donnay, seconded by Lanigan, to recommend to City Council to accept monies in lieu of parkland for the Sketch Plan of Hidden Forest East 2nd Addition (42 Single Family Residential Lots) in Section 25. Commissioners Donnay and Lanigan voted yes, Commissioners Stauffacher and Miller voted no. Commissioner Stauffacher said he would like a stipulation included in the motion to require parkland in the next phase of the Hidden Forest East development. Donnay moved to amend the motion by adding the following to the motion on the table: with the understanding parkland will be required in the next phase of the Hidden Forest East development. Seconded by Stauffacher. Commissioners Donnay, Lanigan and Stauffacher voted yes, Commissioner Miller voted no. Motion carried. (This item will be placed on the October 1, 2018 City Council Agenda.)

2.0 PARK & TREE COMMISSION BUSINESS:

2.1 <u>Discussion of recommending a feasibility study for construction of a 1.75 mile bike</u> <u>trail on the west side of Radisson Road NE from 139th Avenue NE to 153rd Avenue</u> NE

Superintendent Reiner stated extending the pedestrian trail on the west side of Radisson Road NE was discussed at the April 4, 2018 workshop meeting and the July 18, 2018 Park and Tree Commission meeting. Superintendent Reiner stated a recommendation was made to City Council for Engineer Collins to contact Anoka County to ask if the County would allow the City to purchase and construct a trail in the county right-of-way; Engineer Collins has contacted Anoka County and they are open to the trail extension. Superintendent Reiner stated the trail would connect to the current bike lane on 149th Avenue NE, which connects to a trail going into Blaine. Superintendent Reiner stated the next step in this process would be to conduct a feasibility study. Motion by Stauffacher, seconded by Miller, to recommend to City Council that Engineer Tom Collins conduct a feasibility study for the 1.75 mile bike trail along the west side of Radisson Road NE between 139th Lane NE and 153rd Avenue NE. All present in favor. Motion carried. (This item will be placed on the October 1, 2018 City Council Agenda.)

3.0 TREE UPDATE:

3.1 Oak Wilt Tree Inspections

Superintendent Reiner stated tree inspectors have completed road side inspections for oak wilt; 159 notices were sent to residents to inform them that their oak trees have symptoms of

Tom Collins

From: Sent: To: Subject: Joseph Murphy <joseph.murphy@carsoncs.net> Thursday, June 3, 2021 7:24 AM Tom Collins Hidden Forest East 3rd Addition

Hi Tom,

I have had an opportunity to research further the mandatory EAW under MN rule 4410.4300, subp. 36, in light of the suggestion that open space ponding be excluded from the calculation of acres being converted.

That rule requires a mandatory EAW for any project "resulting in the permanent conversion of 80 or more acres of agricultural, native prairie, forest, or naturally vegetated land..." The legal question is how to interpret and apply the phrase "permanent conversion" to the proposed Hidden Forest East project. The MN rules define "permanent conversion" as "a change in use of agricultural, naturally vegetated, or forest lands that impairs the ability to convert the land back to its agricultural, natural, or forest capacity in the future. It does not include changes in management practices, such as conversion to parklands, open space, or natural areas." Clearly, the proposed project will be changing natural forest/vegetation to pond. However, a very reasonable argument could be made that the pond remains an open space or natural area. The retaining ponds are a necessary part of the residential development project, but they can be distinguished from the impervious infrastructure of the remainder of the residential development and, I'm assuming, could theoretically be converted back to a more natural/vegetated space.

These provisions "permanent conversion" and "open spaces" have not been interpreted by Minnesota courts too often, and as you know, the language of the rule can be a bit unclear and open to several interpretations. But one MN Court of Appeals case from 2015 is instructive and helpful in projecting how courts may apply the language of the rule if the city decides not to require an EAW and someone brings a legal action against the city challenging that decision. In that case, a church camp was converting an 100-acre parcel to be used as a residential camp with multiple new outdoor uses and activities. The courts ultimately ruled that no EAW was required because the project only converted 15-acres from grassland/forest to camp infrastructure and despite the many activities and new uses of the land, the remainder of the project maintained the "forested, up-north character of the property."

Therefore, in my opinion, it is a reasonable interpretation of the rule to conclude that no EAW is required here as the land converted to ponding remains an "open space" if done in a way that does not impair its ability to be converted back in the future. There is, of course, no guarantee that the EQB or another environmental group may disagree with this interpretation and challenge any decision to not require an EAW.

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Joseph Murphy Carson, Clelland & Schreder 6300 Shingle Creek Parkway, Suite 305 Minneapolis, MN 55430 (763)-561-2800

4410.4300 MANDATORY EAW CATEGORIES.

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Subpart 1. Threshold test. An EAW must be prepared for projects that meet or exceed the threshold of any of subparts 2 to 37, unless the project meets or exceeds any thresholds of part 4410.4400, in which case an EIS must be prepared.

If the proposed project is an expansion or additional stage of an existing project, the cumulative total of the proposed project and any existing stages or components of the existing project must be included when determining if a threshold is met or exceeded if construction was begun within three years before the date of application for a permit or approval from a governmental unit for the expansion or additional stage but after April 21, 1997, except that any existing stage or component that was reviewed under a previously completed EAW or EIS need not be included.

Multiple projects and multiple stages of a single project that are connected actions or phased actions must be considered in total when comparing the project or projects to the thresholds of this part and part 4410.4400.

Subp. 2. Nuclear fuels and nuclear waste. Items A to F designate the RGU for the type of project listed:

A. For construction or expansion of a facility for the storage of high level nuclear waste, other than an independent spent-fuel storage installation, the EQB is the RGU.

B. For construction or expansion of a facility for the storage of low level nuclear waste for one year or longer, the MDH is the RGU.

C. For expansion of a high level nuclear waste disposal site, the EQB is the RGU.

D. For expansion of a low level nuclear waste disposal site, the MDH is the RGU.

E. For expansion of an away-from-reactor facility for temporary storage of spent nuclear fuel, the EOB is the RGU.

F. For construction or expansion of an on-site pool for temporary storage of spent nuclear fuel, the EQB is the RGU.

Subp. 3. Electric-generating facilities. Items A to D designate the RGU for the type of project listed:

A. For construction of an electric power generating plant and associated facilities designed for or capable of operating at a capacity of 25 megawatts or more but less than 50 megawatts and for which an air permit from the PCA is required, the PCA is the RGU.

B. For construction of an electric power generating plant and associated facilities designed for and capable of operating at a capacity of 25 megawatts or more but less than 50 megawatts and for which an air permit from the PCA is not required, the local governmental unit is the RGU.

C. For construction of an electric power generating plant and associated facilities designed for and capable of operating at a capacity of 50 megawatts or more, the PUC is the RGU, and

environmental review must be conducted according to parts 7849.1000 to 7849.2100 and chapter 7850.

D. For construction of a wind energy conversion system, as defined in Minnesota Statutes, section 216F.01, designed for and capable of operating at a capacity of 25 megawatts or more, the PUC is the RGU, and environmental review must be conducted according to chapter 7854.

Subp. 4. **Petroleum refineries.** For expansion of an existing petroleum refinery that increases the refinery's capacity by 10,000 barrels per day or more, the PCA is the RGU.

Subp. 5. Fuel conversion facilities.

A. Subitems (1) and (2) designate the RGU for the type of project listed:

(1) For construction of a new fuel conversion facility for the conversion of coal, peat, or biomass sources to gaseous, liquid, or solid fuels if that facility has the capacity to utilize 25,000 dry tons or more per year of input, the PCA is the RGU.

(2) For construction of a new fuel conversion facility for the production of alcohol fuels that would have the capacity to produce 5,000,000 gallons or more per year of alcohol, the PCA is the RGU.

B. An EAW is required if an ethanol plant or biobutanol facility meets or exceeds thresholds of other categories of actions for which EAWs must be prepared.

Subp. 6. Transmission lines. For construction of a transmission line at a new location with a nominal capacity of between 70 kilovolts and 100 kilovolts with 20 or more miles of its length in Minnesota, the EQB is the RGU. For construction of a high-voltage transmission line and associated facilities, as defined in part 7850.1000, the PUC is the RGU. Environmental review must be conducted according to parts 7849.1000 to 7849.2100 and 7850.1000 to 7850.5600.

Subp. 7. Pipelines. Items A to D designate the RGU for the type of project listed:

A. For routing of a pipeline, greater than six inches in diameter and having more than 0.75 miles of its length in Minnesota, used for the transportation of coal, crude petroleum fuels, or oil or their derivates, the EQB is the RGU.

B. For the construction of a pipeline for distribution of natural or synthetic gas under a license, permit, right, or franchise that has been granted by the municipality under authority of Minnesota Statutes, section 216B.36, designed to operate at pressures in excess of 275 pounds per square inch (gauge) with a length greater than:

(1) five miles if the pipeline will occupy streets, highways, and other public property;

or

(2) 0.75 miles if the pipeline will occupy private property;

the EQB or the municipality is the RGU.

C. For construction of a pipeline to transport natural or synthetic gas subject to regulation under the federal Natural Gas Act, United States Code, title 15, section 717, et. seq., designed to operate at pressures in excess of 275 pounds per square inch (gauge) with a length greater than:

(1) five miles if the pipeline will be constructed and operated within an existing right-of-way; or

(2) 0.75 miles if construction or operation will require new temporary or permanent right-of-way;

the EQB is the RGU. This item shall not apply to the extent that the application is expressly preempted by federal law, or under specific circumstances when an actual conflict exists with applicable federal law.

D. For construction of a pipeline to convey natural or synthetic gas that is not subject to regulation under the federal Natural Gas Act, United States Code, title 15, section 717, et seq.; or to a license, permit, right, or franchise that has been granted by a municipality under authority of Minnesota Statutes, section 216B.36; designed to operate at pressures in excess of 275 pounds per square inch (gauge) with a length greater than 0.75 miles, the EQB is the RGU.

Items A to D do not apply to repair or replacement of an existing pipeline within an existing right-of-way or to a pipeline located entirely within a refining, storage, or manufacturing facility.

Subp. 8. Transfer facilities. Items A to C designate the RGU for the type of project listed:

A. For construction of a new facility designed for or capable of transferring 300 tons or more of coal per hour or with an annual throughput of 500,000 tons of coal from one mode of transportation to a similar or different mode of transportation or the expansion of an existing facility by these respective amounts, the PCA is the RGU.

B. For construction of a new facility or the expansion by 50 percent or more of an existing facility for the bulk transfer of hazardous materials with the capacity of 10,000 or more gallons per transfer, if the facility is located in a shoreland area, a delineated floodplain, a state or federally designated wild and scenic rivers district, the Minnesota River Project Riverbend area, or the Mississippi headwaters area, the PCA is the RGU.

C. The PCA is the RGU for a silica sand project that:

(1) is designed to store or is capable of storing more than 7,500 tons of silica sand; or

(2) has an annual throughput of more than 200,000 tons of silica sand.

Subp. 9. Underground storage. Items A and B designate the RGU for the type of project listed:

A. For expansion of an underground storage facility for gases or liquids that requires a permit, pursuant to Minnesota Statutes, section 103I.681, subdivision 1, paragraph (a), the DNR is the RGU.

B. For expansion of an underground storage facility for gases or liquids, using naturally occurring rock materials, that requires a permit pursuant to Minnesota Statutes, section 103I.681, subdivision 1, paragraph (b), the DNR is the RGU.

Subp. 10. Storage facilities. Items A to H designate the RGU for the type of project listed:

A. For construction of a new facility designed for or capable of storing more than 7,500 tons of coal or with an annual throughput of more than 125,000 tons of coal or the expansion of an existing facility by these respective amounts, the PCA is the RGU.

B. For construction of a new major facility, as defined in part 7151.1200, that results in a designed storage capacity of 1,000,000 gallons or more of hazardous materials, the PCA is the RGU.

C. For expansion of an existing major facility, as defined in part 7151.1200, with a designed storage capacity of 1,000,000 gallons or more of hazardous materials when the expansion adds a net increase of 1,000,000 gallons or more of hazardous materials, the PCA is the RGU.

D. For expansion of an existing facility that has less than 1,000,000 gallons in total designed storage capacity of hazardous materials when the net increase in designed storage capacity results in 1,000,000 gallons or more of hazardous materials, the PCA is the RGU.

E. For construction of a new facility designed for or capable of storing on a single site 100,000 gallons or more of liquefied natural gas, as defined in Minnesota Statutes, section 299F.56, subdivision 14, or synthetic gas, as defined in Minnesota Statutes, section 216B.02, subdivision 6b, the PUC is the RGU, except as provided in item G.

F. For construction of a new facility designed for or capable of storing on a single site 100,000 gallons or more of anhydrous ammonia, the MDA is the RGU, except as provided in item G.

G. For construction of a new facility designed for or capable of storing on a single site 100,000 gallons or more of a combination of liquefied natural gas, as defined in Minnesota Statutes, section 299F.56, subdivision 14; synthetic gas, as defined in Minnesota Statutes, section 216B.02, subdivision 6b; or anhydrous ammonia, the PUC is the RGU.

H. The PCA is the RGU for a silica sand project that:

(1) is designed to store or is capable of storing more than 7,500 tons of silica sand; or

(2) has an annual throughput of more than 200,000 tons of silica sand.

Subp. 11. Metallic mineral mining and processing. Items A to C designate the RGU for the type of project listed:

A. For mineral deposit evaluation of metallic mineral deposits other than natural iron ore and taconite, the DNR is the RGU.

B. For expansion of a stockpile, tailings basin, or mine by 320 or more acres, the DNR is the RGU.

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C. For expansion of a metallic mineral plant processing facility that is capable of increasing production by 25 percent per year or more, provided that increase is in excess of 1,000,000 tons per year in the case of facilities for processing natural iron ore or taconite, the DNR is the RGU.

Subp. 12. Nonmetallic mineral mining. Items A to D designate the RGU for the type of project listed:

A. For development of a facility for the extraction or mining of peat which will result in the excavation of 160 or more acres of land during its existence, the DNR is the RGU.

B. For development of a facility for the extraction or mining of sand, gravel, stone, or other nonmetallic minerals, other than peat, which will excavate 40 or more acres of land to a mean depth of ten feet or more during its existence, the local governmental unit is the RGU.

C. For development of a facility for the extraction or mining of sand, gravel, stone, or other nonmetallic minerals, other than peat, which will excavate 20 or more acres of forested or other naturally vegetated land in a sensitive shoreland area or 40 acres of forested or other naturally vegetated land in a nonsensitive shoreland area, the local governmental unit is the RGU.

D. For development of a silica sand project that excavates 20 or more acres of land to a mean depth of ten feet or more during the project's existence, the local governmental unit is the RGU.

Subp. 13. Paper or pulp processing mills. For expansion of an existing paper or pulp processing facility that will increase its production capacity by 50 percent or more, the PCA is the RGU.

Subp. 14. Industrial, commercial, and institutional facilities. Items A and B designate the RGU for the type of project listed, except as provided in items C and D:

A. For construction of a new or expansion of an existing warehousing or light industrial facility equal to or in excess of the following thresholds, expressed as gross floor space, the local governmental unit is the RGU:

(1) unincorporated area, 150,000 square feet;

(2) third or fourth class city, 300,000 square feet;

(3) second class city, 450,000 square feet; and

(4) first class city, 600,000 square feet.

B. For construction of a new or expansion of an existing industrial, commercial, or institutional facility, other than a warehousing or light industrial facility, equal to or in excess of the following thresholds, expressed as gross floor space, the local governmental unit is the RGU:

(1) unincorporated area, 100,000 square feet;

(2) third or fourth class city, 200,000 square feet;

(3) second class city, 300,000 square feet; and

(4) first class city, 400,000 square feet.

C. This subpart applies to any industrial, commercial, or institutional project which includes multiple components, if there are mandatory categories specified in subparts 2 to 13, 16, 17, 20, 21, 23, 25, or 29, or part 4410.4400, subparts 2 to 10, 12, 13, 15, or 17, for two or more of the components, regardless of whether the project in question meets or exceeds any threshold specified in those subparts. In those cases, the entire project must be compared to the thresholds specified in items A and B to determine the need for an EAW. If the project meets or exceeds the thresholds specified in any other subpart as well as that of item A or B, the RGU must be determined as provided in part 4410.0500, subpart 1.

D. This subpart does not apply to projects for which there is a single mandatory category specified in subparts 2 to 13, 16, 17, 20, 23, 25, 29, or 34, or part 4410.4400, subparts 2 to 10, 12, 13, 17, or 22, regardless of whether the project in question meets or exceeds any threshold specified in those subparts. In those cases, the need for an EAW must be determined by comparison of the project to the threshold specified in the applicable subpart, and the RGU must be the governmental unit assigned by that subpart.

Subp. 15. Air pollution. Items A and B designate the RGU for the type of project listed.

A. For construction of a stationary source facility that generates 250 tons or more per year or modification of a stationary source facility that increases generation by 250 tons or more per year of any single air pollutant, other than those air pollutants described in item B, after installation of air pollution control equipment, the PCA is the RGU.

B. For construction of a stationary source facility that generates a combined 100,000 tons or more per year or modification of a stationary source facility that increases generation by a combined 100,000 tons or more per year of greenhouse gas emissions, after installation of air pollution control equipment, expressed as carbon dioxide equivalents, the PCA is the RGU. For purposes of this subpart, "greenhouse gases" include carbon dioxide, methane, nitrous oxide, hydrofluorocarbons (HFCs), perfluorocarbons (PFCs), and sulfur hexafluoride, and their combined carbon dioxide equivalents shall be computed by multiplying the mass amount of emissions for each of the six greenhouse gases in the pollutant GHGs by the gas's associated global warming potential published in Table A-1 to subpart A of Code of Federal Regulations, title 40, part 98, Global Warming Potentials, as amended, and summing the resultant value for each.

Subp. 16. Hazardous waste. Items A to D designate the RGU for the type of project listed:

A. For construction of a new or expansion of an existing hazardous waste disposal facility, the PCA is the RGU.

B. For construction of a new facility for hazardous waste storage or treatment that is generating or receiving 1,000 kilograms or more per month of hazardous waste or one kilogram or more per month of acute hazardous waste, the PCA is the RGU.

C. For expansion of an existing facility for hazardous waste storage or treatment that increases the facility's capacity by ten percent or more, the PCA is the RGU.

D. For construction or expansion of a facility that sells hazardous waste storage services to generators other than the owner and operator of the facility or construction of a facility at which a generator's own hazardous wastes will be stored for a time period in excess of 90 days, if the facility is located in a water-related land use management district, or in an area characterized by soluble bedrock, the PCA is the RGU.

Subp. 17. Solid waste. Items A to G designate the RGU for the type of project listed:

A. For construction of a mixed municipal solid waste land disposal facility for up to 100,000 cubic yards of waste fill per year, the PCA is the RGU.

B. For expansion by 25 percent or more of previously permitted capacity of a mixed municipal solid waste land disposal facility for up to 100,000 cubic yards of waste fill per year, the PCA is the RGU.

C. For construction or expansion of a mixed municipal solid waste transfer station for 300,000 or more cubic yards per year, the PCA is the RGU.

D. For construction or expansion of a mixed municipal solid waste energy recovery facility or incinerator or use of an existing facility for the combustion of mixed municipal solid waste or refuse-derived fuel, with a permitted capacity of 30 tons or more per day of input, the PCA is the RGU.

E. For construction or expansion of a mixed municipal solid waste compost facility or a refuse-derived fuel production facility with a permitted capacity of 50 tons or more per day of input, the PCA is the RGU.

F. For expansion by at least ten percent but less than 25 percent of previously permitted capacity of a mixed municipal solid waste land disposal facility for 100,000 cubic yards or more of waste fill per year, the PCA is the RGU.

G. For construction or expansion of a mixed municipal solid waste energy recovery facility ash landfill receiving ash from an incinerator that burns refuse-derived fuel or mixed municipal solid waste, the PCA is the RGU.

Subp. 18. Wastewater systems. Items A to F designate the RGU for the type of project listed:

A. For expansion, modification, or replacement of a municipal sewage collection system resulting in an increase in design average daily flow of any part of that system by 1,000,000 gallons per day or more if the discharge is to a wastewater treatment facility with a capacity less than 20,000,000 gallons per day, the PCA is the RGU.

B. For expansion, modification, or replacement of a municipal sewage collection system resulting in an increase in design average daily flow of any part of that system by 2,000,000 gallons per day or more if the discharge is to a wastewater treatment facility with the capacity of 20,000,000 gallons or greater, the PCA is the RGU.

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C. For expansion or modification of an existing municipal or domestic wastewater treatment facility that results in an increase by 50 percent or more and by at least 200,000 gallons per day of the facility's average wet weather design flow capacity, the PCA is the RGU.

D. For construction of a new municipal or domestic wastewater treatment facility with an average wet weather design flow capacity of 200,000 gallons per day or more, the PCA is the RGU.

E. For expansion or modification of an existing industrial process wastewater treatment facility that increases the facility's design flow capacity by 50 percent or more and by at least 200,000 gallons per day or more, the PCA is the RGU.

F. For construction of a new industrial process wastewater treatment facility with a design flow capacity of 200,000 gallons per day or more, 5,000,000 gallons per month or more, or 20,000,000 gallons per year or more, the PCA is the RGU. This category does not apply to industrial process wastewater treatment facilities that discharge to a publicly owned treatment works or to a tailings basin reviewed according to subpart 11, item B.

Subp. 19. Residential development. An EAW is required for residential development if the total number of units that may ultimately be developed on all contiguous land owned or under an option to purchase by the proposer, except land identified by an applicable comprehensive plan, ordinance, resolution, or agreement of a local governmental unit for a future use other than residential development, equals or exceeds a threshold of this subpart. In counting the total number of ultimate units, the RGU shall include the number of units in any plans of the proposer; for land for which the proposer has not yet prepared plans, the RGU shall use as the number of units the product of the number of acres multiplied by the maximum number of units per acre allowable under the applicable zoning ordinance, by the overall average number of units per acre indicated in the plans of the proposer for those lands for which plans exist. If the total project requires review but future phases are uncertain, the RGU may review the ultimate project sequentially in accordance with part 4410.1000, subpart 4.

If a project consists of mixed unattached and attached units, an EAW must be prepared if the sum of the quotient obtained by dividing the number of unattached units by the applicable unattached unit threshold, plus the quotient obtained by dividing the number of attached units by the applicable attached unit threshold, equals or exceeds one.

The local governmental unit is the RGU for construction of a permanent or potentially permanent residential development of:

A. 50 or more unattached or 75 or more attached units in an unsewered unincorporated area or 100 unattached units or 150 attached units in a sewered unincorporated area;

B. 100 unattached units or 150 attached units in a city that does not meet the conditions of item D;

C. 100 unattached units or 150 attached units in a city meeting the conditions of item D if the project is not consistent with the adopted comprehensive plan; or

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D. 250 unattached units or 375 attached units in a city within the seven-county Twin Cities metropolitan area that has adopted a comprehensive plan under Minnesota Statutes, section 473.859, or in a city not located within the seven-county Twin Cities metropolitan area that has filed with the EQB chair a certification that it has adopted a comprehensive plan containing the following elements:

(1) a land use plan designating the existing and proposed location, intensity, and extent of use of land and water for residential, industrial, agricultural, and other public and private purposes;

(2) a transportation plan describing, designating, and scheduling the location, extent, function, and capacity of existing and proposed local public and private transportation facilities and services;

(3) a sewage collection system policy plan describing, designating, and scheduling the areas to be served by the public system, the existing and planned capacities of the public system, and the standards and conditions under which the installation of private sewage treatment systems will be permitted;

(4) a capital improvements plan for public facilities; and

(5) an implementation plan describing public programs, fiscal devices, and other actions to be undertaken to implement the comprehensive plan, and a description of official controls addressing the matters of zoning, subdivision, private sewage systems, and a schedule for the implementation of those controls. The EQB chair may specify the form to be used for making a certification under this item.

Subp. 19a. Residential development in shoreland outside of the seven-county Twin Cities metropolitan area.

A. The local governmental unit is the RGU for construction of a permanent or potentially permanent residential development located wholly or partially in shoreland outside the seven-county Twin Cities metropolitan area of a type listed in items B to E. For purposes of this subpart, "riparian unit" means a unit in a development that abuts a public water or, in the case of a development where units are not allowed to abut the public water, is located in the first tier of the development as provided under part 6120.3800, subpart 4, item A. If a project is located partially in a sensitive shoreland area and partially in nonsensitive shoreland areas, an EAW must be prepared if the sum of the quotient obtained by dividing the number of units in the sensitive shoreland area by the applicable sensitive shoreland areas by the applicable nonsensitive shoreland area threshold, equals or exceeds one. If a project is located partially in shoreland and partially not in shoreland, an EAW must be prepared if the sum of the quotients obtained by dividing the number of units in each type of area by the applicable threshold for each area equals or exceeds one.

B. A development containing 15 or more unattached or attached units for a sensitive shoreland area or 25 or more unattached or attached units for a nonsensitive shoreland area, if any of the following conditions is present:

(1) less than 50 percent of the area in shoreland is common open space;

(2) the number of riparian units exceeds by at least 15 percent the number of riparian lots that would be allowable calculated according to the applicable lot area and width standards for riparian unsewered single lots under part 6120.3300, subparts 2a and 2b; or

(3) if any portion of the project is in an unincorporated area, the number of nonriparian units in shoreland exceeds by at least 15 percent the number of lots that would be allowable on the parcel calculated according to the applicable lot area standards for nonriparian unsewered single lots under part 6120.3300, subparts 2a and 2b.

C. A development containing 25 or more unattached or attached units for a sensitive shoreland area or 50 or more unattached or attached units for a nonsensitive shoreland area, if none of the conditions listed in item B is present.

D. A development in a sensitive shoreland area that provides permanent mooring space for at least one nonriparian unattached or attached unit.

E. A development containing at least one unattached or attached unit created by the conversion of a resort, motel, hotel, recreational vehicle park, or campground, if either of the following conditions is present:

(1) the number of nonriparian units in shoreland exceeds by at least 15 percent the number of lots that would be allowable on the parcel calculated according to the applicable lot area standards for nonriparian unsewered single lots under part 6120.3300, subparts 2a and 2b; or

(2) the number of riparian units exceeds by at least 15 percent the number of riparian lots that would be allowable calculated according to the applicable lot area and width standards for riparian unsewered single lots under part 6120.3300, subparts 2a and 2b.

F. An EAW is required for residential development if the total number of units that may ultimately be developed on all contiguous land owned or under an option to purchase by the proposer, except land identified by an applicable comprehensive plan, ordinance, resolution, or agreement of a local governmental unit for a future use other than residential development, equals or exceeds a threshold of this subpart. In counting the total number of ultimate units, the RGU shall include the number of units in any plans of the proposer. For land for which the proposer has not yet prepared plans, the RGU shall use as the number of units the number of acres multiplied by the maximum number of units per acre allowable under the applicable zoning ordinance or, if the maximum number of units allowable per acre is not specified in an applicable zoning ordinance, by the overall average number of units per acre indicated in the plan of the proposer for those lands for which plans exist.

Subp. 20. Campgrounds and RV parks. For construction of a seasonal or permanent recreational development, accessible by vehicle, consisting of 50 or more sites, or the expansion of such a facility by 50 or more sites, the local governmental unit is the RGU.

Subp. 20a. **Resorts, campgrounds, and RV parks in shorelands.** The local governmental unit is the RGU for construction or expansion of a resort or other seasonal or permanent recreational development located wholly or partially in shoreland, accessible by vehicle, of a type listed in item A or B:

A. construction or addition of 25 or more units or sites in a sensitive shoreland area or 50 units or sites in a nonsensitive shoreland area if at least 50 percent of the area in shoreland is common open space; or

B. construction or addition of 15 or more units or sites in a sensitive shoreland area or 25 or more units or sites in a nonsensitive shoreland area, if less than 50 percent of the area in shoreland is common open space.

If a project is located partially in a sensitive shoreland area and partially in nonsensitive shoreland areas, an EAW must be prepared if the sum of the quotient obtained by dividing the number of units in the sensitive shoreland area by the applicable sensitive shoreland area threshold, plus the quotient obtained by dividing the number of units in nonsensitive shoreland areas by the applicable nonsensitive shoreland area threshold, equals or exceeds one. If a project is located partially in shoreland and partially not in shoreland, an EAW must be prepared if the sum of the quotients obtained by dividing the number of units in each type of area by the applicable threshold for each area equals or exceeds one.

Subp. 21. Airport projects. Items A and B designate the RGU for the type of project listed:

A. For construction of a paved, new airport runway, the DOT, local governmental unit, or Metropolitan Airports Commission is the RGU.

B. For construction of a runway extension that would upgrade an existing airport runway to permit usage by aircraft over 12,500 pounds that are at least three decibels louder than aircraft currently using the runway, the DOT, local governmental unit, or Metropolitan Airports Commission is the RGU. The RGU is selected according to part 4410.0500, subpart 5.

Subp. 22. Highway projects. Items A to C designate the RGU for the type of project listed:

A. For construction of a road on a new location over one mile in length that will function as a collector roadway, the DOT or local governmental unit is the RGU.

B. For construction of additional through lanes or passing lanes on an existing road for a length of two or more miles, exclusive of auxiliary lanes, the DOT or local governmental unit is the RGU.

C. For the addition of one or more new interchanges to a completed limited access highway, the DOT or local governmental unit is the RGU.

Subp. 23. Barge fleeting. For construction of a new or expansion of an existing barge fleeting facility, the DOT or port authority is the RGU.

Subp. 24. Water appropriation and impoundments. Items A to C designate the RGU for the type of project listed:

A. For a new appropriation for commercial or industrial purposes of either surface water or ground water averaging 30,000,000 gallons per month; or a new appropriation of either ground water or surface water for irrigation of 540 acres or more in one continuous parcel from one source of water, the DNR is the RGU.

B. For a new permanent impoundment of water creating additional water surface of 160 or more acres or for an additional permanent impoundment of water creating additional water surface of 160 or more acres, the DNR is the RGU.

C. For construction of a dam with an upstream drainage area of 50 square miles or more, the DNR is the RGU.

Subp. 25. **Marinas.** For construction or expansion of a marina or harbor that results in a 20,000 or more square foot total or a 20,000 or more square foot increase of water surface area used temporarily or permanently for docks, docking, or maneuvering of watercraft, the local governmental unit is the RGU.

Subp. 26. Stream diversion. For a diversion, realignment, or channelization of any designated trout stream, or affecting greater than 500 feet of natural watercourse with a total drainage area of ten or more square miles unless exempted by part 4410.4600, subpart 14, item E, or 17, the DNR or local governmental unit is the RGU.

Subp. 27. Public waters, public waters wetlands, and wetlands. Items A and B designate the RGU for the type of project listed:

A. For projects that will change or diminish the course, current, or cross-section of one acre or more of any public water or public waters wetland except for those to be drained without a permit according to Minnesota Statutes, chapter 103G, the DNR or local governmental unit is the RGU.

B. For projects that will cause an impact, as defined in part 8420.0111, to a total of one acre or more of wetlands, regardless of type, excluding public waters wetlands, if any part of the wetland is within a shoreland area, a delineated floodplain, a state or federally designated wild and scenic rivers district, the Minnesota River Project Riverbend area, or the Mississippi headwaters area, the local governmental unit is the RGU. This item does not apply to projects exempted by part 4410.4600, subpart 14.

Subp. 28. Forestry. Items A and B designate the RGU for the type of project listed:

A. For harvesting timber for commercial purposes on public lands within a state park, a historical area, a wilderness area, a scientific and natural area, a wild and scenic rivers district, the Minnesota River Project Riverbend area, the Mississippi headwaters area, or a critical area that does not have an approved plan under Minnesota Statutes, section 86A.09 or 116G.07, the DNR is the RGU.

B. For a clear-cutting of 80 or more contiguous acres of forest, any part of which is located within a shoreland area and within 100 feet of the ordinary high water mark of the lake or river, the DNR is the RGU.

Subp. 29. Animal feedlots. The PCA is the RGU for the types of projects listed in items A and B unless the county will issue the feedlot permit, in which case the county is the RGU. However, the county is not the RGU prior to January 1, 2001.

A. For the construction of an animal feedlot facility with a capacity of 1,000 animal units or more or the expansion of an existing facility by 1,000 animal units or more if the facility is not in an area listed in item B.

B. For the construction of an animal feedlot facility of more than 500 animal units or expansion of an existing animal feedlot facility by more than 500 animal units if the facility is located wholly or partially in any of the following sensitive locations: shoreland; a delineated flood plain, except that in the flood plain of the Red River of the North the sensitive area includes only land within 1,000 feet of the ordinary high water mark; a state or federally designated wild and scenic river district; the Minnesota River Project Riverbend area; the Mississippi headwaters area; or an area within a drinking water supply management area delineated under chapter 4720 where the aquifer is identified in the wellhead protection plan as vulnerable to contamination; or within 1,000 feet of a known sinkhole, cave, resurgent spring, disappearing spring, Karst window, blind valley, or dry valley.

The provisions of part 4410.1000, subpart 4, regarding connected actions do not apply to animal feedlots. The provisions of part 4410.1000, subpart 4, regarding phased actions apply to feedlots.

With the agreement of the proposers, the RGU may prepare a single EAW to collectively review individual sites of a multisite feedlot proposal.

Subp. 30. Natural areas. For projects resulting in permanent physical encroachment on lands within a national park, a state park, a wilderness area, state lands and waters within the boundaries of the Boundary Waters Canoe Area, or a scientific and natural area when the encroachment is inconsistent with laws applicable to or the management plan prepared for the recreational unit, the DNR or local governmental unit is the RGU.

Subp. 31. **Historical places.** For the destruction, in whole or part, or the moving of a property that is listed on the National Register of Historic Places or State Register of Historic Places, the permitting state agency or local governmental unit is the RGU, except this does not apply to projects reviewed under section 106 of the National Historic Preservation Act of 1966, United States Code, title 54, section 306108, or the federal policy on lands, wildlife and waterfowl refuges, and historic sites pursuant to United States Code, title 49, section 303, or projects reviewed by a local heritage preservation commission certified by the State Historic Preservation Office pursuant to Code of Federal Regulations, title 36, sections 61.5 and 61.7. This subpart does not apply to a property located within a designated historic district if the property is listed as "noncontributing" in the official district designation or if the State Historic Preservation Office issues a determination that the property is noncontributing.

Subp. 32. Mixed residential and industrial-commercial projects. If a project includes both residential and industrial-commercial components, the project must have an EAW prepared if the sum of the quotient obtained by dividing the number of residential units by the applicable residential threshold of subpart 19, plus the quotient obtained by dividing the amount of industrial-commercial gross floor space by the applicable industrial-commercial threshold of subpart 14, equals or exceeds one. The local governmental unit is the RGU.

Subp. 33. Communications towers. For construction of a communications tower equal to or in excess of 500 feet in height, or 300 feet in height within 1,000 feet of any public water or public waters wetland or within two miles of the Mississippi, Minnesota, Red, or St. Croix rivers or Lake Superior, the local governmental unit is the RGU.

Subp. 34. Sports or entertainment facilities. For construction of a new sports or entertainment facility designed for or expected to accommodate a peak attendance of 5,000 or more persons, or the expansion of an existing sports or entertainment facility by this amount, the local governmental unit is the RGU.

Subp. 35. Release of genetically engineered organisms. For the release of a genetically engineered organism that requires a release permit from the EQB under chapter 4420, the EQB is the RGU. For all other releases of genetically engineered organisms, the RGU is the permitting state agency. This subpart does not apply to the direct medical application of genetically engineered organisms to humans or animals.

Subp. 36. Land use conversion, including golf courses. Items A and B designate the RGU for the type of project listed:

A. For golf courses, residential development where the lot size is less than five acres, and other projects resulting in the permanent conversion of 80 or more acres of agricultural, native prairie, forest, or naturally vegetated land, the local governmental unit is the RGU, except that this subpart does not apply to agricultural land inside the boundary of the Metropolitan Urban Service Area established by the Metropolitan Council.

B. For projects resulting in the conversion of 640 or more acres of forest or naturally vegetated land to a different open space land use, the local governmental unit is the RGU.

Subp. 36a. Land conversions in shoreland.

A. For a project proposing a permanent conversion that alters 800 feet or more of the shoreline in a sensitive shoreland area or 1,320 feet or more of shoreline in a nonsensitive shoreland area, the local governmental unit is the RGU.

B. For a project proposing a permanent conversion that alters more than 50 percent of the shore impact zone if the alteration measures at least 5,000 square feet, the local governmental unit is the RGU.

C. For a project that permanently converts 20 or more acres of forested or other naturally vegetated land in a sensitive shoreland area or 40 or more acres of forested or other naturally vegetated land in a nonsensitive shoreland area, the local governmental unit is the RGU.

Subp. 37. Recreational trails. If a project listed in items A to F will be built on state-owned land or funded, in whole or part, by grant-in-aid funds administered by the DNR, the DNR is the RGU. For other projects, if a governmental unit is sponsoring the project, in whole or in part, that governmental unit is the RGU. If the project is not sponsored by a unit of government, the RGU is the local governmental unit. For purposes of this subpart, "existing trail" means an established corridor in current legal use.

A. Constructing a trail at least 25 miles long on forested or other naturally vegetated land for a recreational use, unless exempted by part 4410.4600, subpart 14, item D.

B. Designating at least 25 miles of an existing trail for a new motorized recreational use other than snowmobiling. When designating an existing motorized trail or existing corridor in current legal use by motor vehicles, the designation does not contribute to the 25-mile threshold under this item. When adding a new recreational use or seasonal recreational use to an existing motorized recreational trail, the addition does not contribute to the 25-mile threshold if the treadway width is not expanded as a result of the added use. In applying items A and B, if a proposed trail will contain segments of newly constructed trail and segments that will follow an existing trail but be designated for a new motorized use, an EAW must be prepared if the total length of the newly constructed and newly designated segments is at least 25 miles.

C. Paving ten or more miles of an existing unpaved trail, unless exempted by part 4410.4600, subpart 27, item B or F. Paving an unpaved trail means to create a hard surface on the trail with a material impervious to water.

D. Constructing an off-highway vehicle recreation area of 80 or more acres, or expanding an off-highway vehicle recreation area by 80 or more acres, on agricultural land or forested or other naturally vegetated land.

E. Constructing an off-highway vehicle recreation area of 640 or more acres, or expanding an off-highway vehicle recreation area by 640 or more acres, if the land on which the construction or expansion is carried out is not agricultural, is not forested or otherwise naturally vegetated, or has been significantly disturbed by past human activities such as mineral mining.

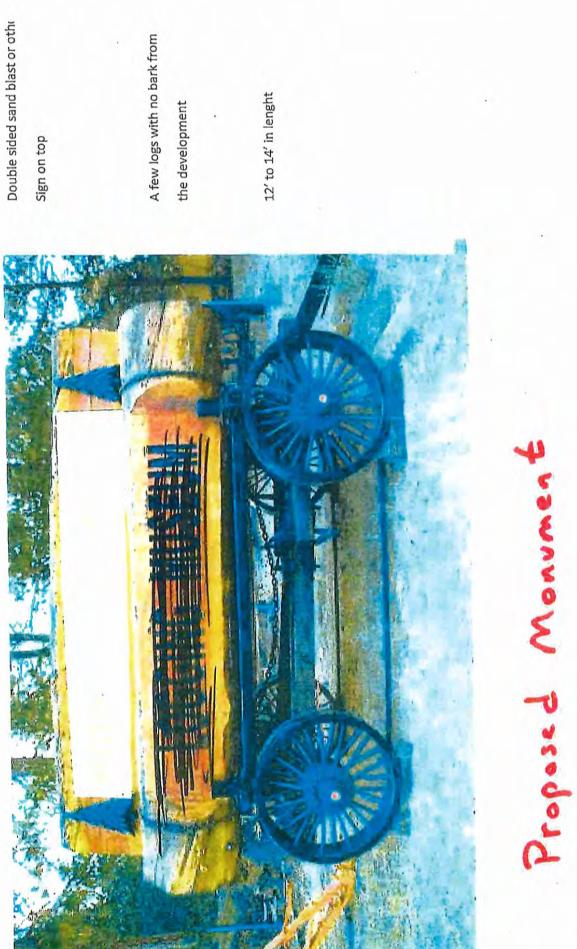
F. Some recreation areas for off-highway vehicles may be constructed partially on agricultural naturally vegetated land and partially on land that is not agricultural, is not forested or otherwise naturally vegetated, or has been significantly disturbed by past human activities. In that case, an EAW must be prepared if the sum of the quotients obtained by dividing the number of acres of agricultural or naturally vegetated land by 80 and the number of acres of land that is not agricultural, is not forested or otherwise naturally vegetated, or has been significantly disturbed by as the number of acres of land that is not agricultural, is not forested or otherwise naturally vegetated, or has been significantly disturbed by past human activities by 640, equals or exceeds one.

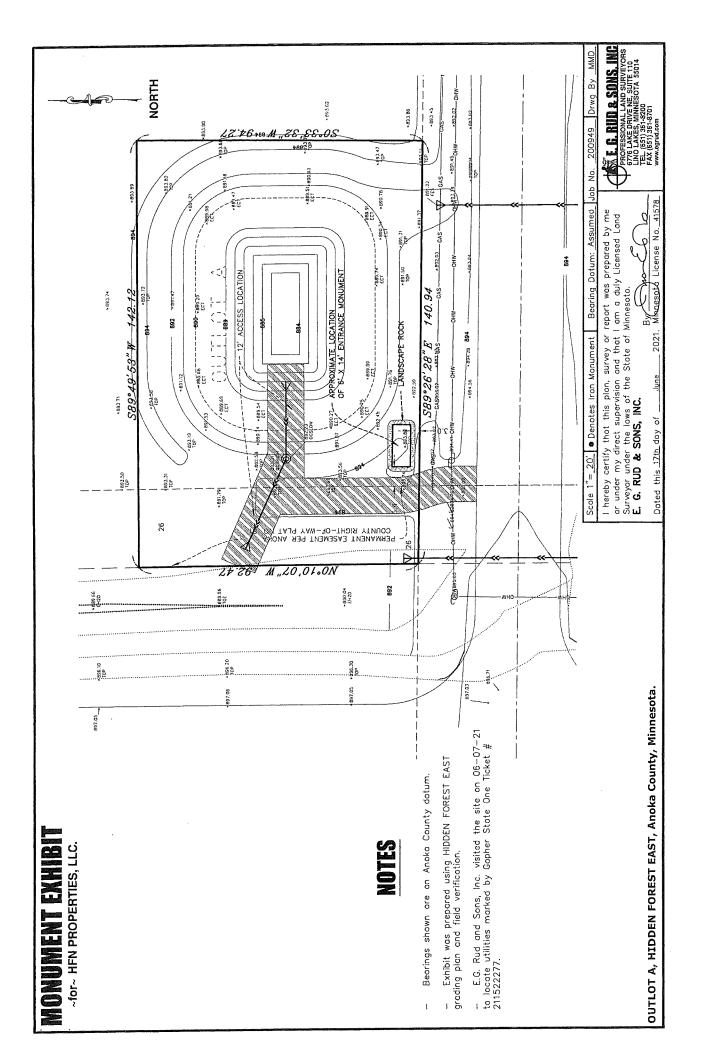
Statutory Authority: MS s 116C.94; 116C.991; 116D.04; 116D.045; L 1998 c 401 s 54; L 2013 c 114 art 4 s 105; L 2015 1Sp4 art 4 s 121; art 5 s 33

History: 11 SR 714; 13 SR 1437; 13 SR 2046; 17 SR 139; 21 SR 1458; 24 SR 517; 28 SR 951; 30 SR 319; 31 SR 539; 34 SR 721; 36 SR 567; 44 SR 691

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Tom Collins

Mark Jones <MJones@ci.ham-lake.mn.us> From: Thursday, April 15, 2021 2:49 PM Sent: 'ricoh scanner@ham-lake.com' To: Tom Collins: Jennifer Bohr Monument sign Subject:

Jeff.

Cc:

Talking it over with Joe Murphy you could simply do an amendment to the prior development agreement to HFE. You would need to show where on the plot the sign location, meet all setbacks, and show how the sign would interfere with maintaining the any ponding within that area. This would also have to be approved by Tom Collins. See code notes below.

11-340 Standards in Specific Residential Districts No signs shall be permitted in any area zoned R-1, R-M, R-AH, PUD, RS-1 or

RS-2 except for temporary signs that are no greater than six square feet in size, except that Neighborhood Monument Signs as defined in Article 11-350.4 of this code may be up to 40 square feet in size, as measured on the perimeter of the border of the message displayed (excluding structural components of the sign). Only one sign may be placed on a residential lot, except that if it is a corner lot with two road frontages, one sign may be permitted facing each road. Such signs may be in place for no more time than is necessary to accomplish the intended purpose of the sign. A single "monument" or other sign erected by a neighborhood association or land developer may be placed on private property at any road entrance to the neighborhood, provided that the sign is maintained by the property owner on whose parcel the sign is placed.

11-350.4 Neighborhood Monument Signs A "Neighborhood Monument Sign" is a sign that is erected by a residential subdivision developer or owner's association at the time of marketing and construction of the subdivision. Neighborhood Monument Signs shall be constructed of materials requiring little or no ongoing maintenance, such as masonry. No portion of any Neighborhood Monument Sign shall be located closer than ten feet from any road right-of-way. No Neighborhood Monument Sign shall be permitted unless, as a part of the development agreement for the subdivision, a reasonable system for ongoing maintenance of the sign is provided, at no cost or expense to the City. Further, the development agreement shall provide that if the sign is not properly maintained, the City may, upon reasonable notice to the residents of the neighborhood, come upon the property upon which the sign sits and remove the signage.

Mark Jones City of Ham Lake



NOTICE OF PERMIT APPLICATION STATUS

Project:	Hidden Forest East 3rd Addition
Date:	May 28, 2021
Applicant:	Jeff Stalberger 17404 Ward Lake Dr. NW Andover, MN 55304
Permit Application#:	20-143
Purpose:	38 lot residential subdivision, associated stormwater features
Location:	Packard St NE at 145 th Ave NE, Ham Lake

At their meeting on April 26, 2021 the Board of Managers of the Coon Creek Watershed District **conditionally approved** the above referenced project with 4 conditions and 2 stipulations. **This is NOT a permit.**

Since your last submittal on 5/12/2021, the following 2 conditions remain which must be addressed before permit issuance (please see note below on how to address conditions).

- 1. Receipt of escrows.
- 2. Update Basin 1B EOF elevation to be consistent between HydroCAD model, Grading Plans, and details.

Please note that there are also 2 stipulations.

Please be advised that **this is NOT a permit**, and that work without a permit is a violation of the terms of the Coon Creek Watershed District Rule 5.1. If you have any questions, please call 763-755-0975.

Sincerely,

Edinon

Erin Edison Water Resource Regulation Coordinator

cc: File 20-143 Ed Matthiesen, Stantec Danielle Tourtillott, Stantec Tom Collins, City of Ham Lake

Note: Please respond to each of these items in writing when resubmitting the revised plans to the District. Resubmittals must include two hard copies and/or an electronic version sent to permitsubmittals@cooncreekwd.org. *Please submit written responses*.

below the original typed comments, using extra sheets as necessary,

addressing comments from the District. If you have any questions, feel free to contact Erin Edison at (763) 755-0975. Pursuant to Coon Creek rule 7.3 deficiencies must be addressed and resubmitted within 60 days. Failure to so shall be deemed a withdrawal of the permit application.

Hidden Forest East 3rd Addition PAN 20-143 5/28/21



То:	Erin Edison, Tim Kelly	From:	Brady Schmitz, Stantec Consulting Services Inc.
	Coon Creek Watershed District	Сору:	Ed Matthiesen, P.E., Stantec Consulting Services Inc.
PAN:	20-143	Date:	May 20, 2021

Reference: Hidden Forest 3rd Update

Exhibits:

- 1. Grading Plans (16 sheets); by Plowe, dated 04/27/2021, received 05/13/2021.
- 2. Civil Plans (9 sheets); by Plowe, dated 04/27/2021, received 05/13/2021.
- 3. Stormwater Drainage Report; by Plowe, dated 05/13/2021, received 05/13/2021.

In Response to the Coon Creek Watershed District "Notice of Permit Application Status" dated April 28, 2021:

- 1. Receipt of escrows. NO
- 2. Update Basin 1B EOF elevation to be consistent between HydroCAD model, Grading plans, and details. **NO**

Findings: Basin 1B EOF elevation is listed as 903.8 on the Grading Plans and HydroCAD model. It is shown as 903.6 in the detail table on sheet C2.04 of the Civil Plans.

Recommendation: Approval with 2 Condition and 3 Stipulations:

Conditions:

- 3. Receipt of escrows.
- Update Basin 1B EOF elevation to be consistent between HydroCAD model, Grading Plans, and details.

Stipulations:

1. Submittal of as-builts for the following stormwater management practices,

including volume and proof of installation for hydrodynamic separators:

Stormwater Treatment Practices	Number
Wet Sedimentation Pond	4
Infiltration Basin	8
RainGuardians	13
Outlet Control Structure	5

- 2. Completion of post construction infiltration tests on Infiltration Basins 1A, 1B, 2A, 3A, 3B, 4D, 7A and 7B by filling the basin to a minimum depth of 6 inches with water and monitoring the time necessary to drain, or multiple double ring infiltration tests to ASTM standards. The Coon Creek Watershed District shall be notified prior to the test to witness the results.
- 3. If dewatering, either DNR dewatering permit (if required) or well-field location, rates, discharge location, schedule and quantities must be submitted to the District 7 days prior to activity for review and approval.

Tradewell Soil Testing 18330 Dahlia Street NW Cedar, MN 55011

April 5th, 2021

RFC Engineering 13635 Johnson Street NE Ham Lake, MN 55304 Attention: Tom Collins

Dear Mr. Collins:

As a licensed site evaluator who conducted the soil borings in Hidden Forest East 3rd Addition for Jeff Stalberger, I found the following: Each boring has at least 12" of natural, undisturbed and unmottled soil. In order to design and install a standard soil treatment system according to MN Chapter 7080 Code, at least 12" of natural soil with no signs of mottling is required. Therefore, each of the proposed lots will support 2 "standard" septic systems within the 7,500 square feet septic area as shown on the Grading Plan.

Sincerely, - Jarell

Mark Tradewell MPCA-#307



Memorandum

Date: Ap	ril 13, 2021
----------	--------------

To: Becky Horton, MN DNR

Cc: Erin Edison, Coon Creek Watershed District Jeff Stalberger, HFN Properties, LLC Adam Ginkel, Plowe Engineering, Inc.

From: Melissa Barrett, Kjolhaug Environmental Services Company (KES)

Re: Rare Species Avoidance Plan Hidden Forest East 3rd Addition, Ham Lake KES#2020-104

The Hidden Forest East 3rd Addition project is located on 82.8 acres in Section 26, Township 32 North, Range 23 West, Ham Lake, Anoka County, Minnesota. The site is situated east of Lexington Avenue and north of 125th Avenue NE.

A plant survey conducted on the site by Midwest Natural Resources (MNR) on August 23, 2020 (Attachment A) identified 69 individuals of the state-threatened black huckleberry (*Gaylussacia baccata*) in the northeast corner of the site (Figure 1).

The proposed plan for the site is included as **Attachment B**. According to the plan, the nearest grading activity is more than 260 feet from the rare plant population (**Figure 2**).

Prior to site construction, silt fence as shown on the plans will be installed along the grading limits thereby ensuring avoidance of the subject plants.

Project approval requires DNR concurrence with the Rare Plant Survey and concurrence that additional investigation is not required.

At this time, we are requesting DNR approval of this avoidance plan and the MNR plant survey. We are also requesting that DNR provides a determination to CCWD regarding whether further investigation is required for this project.

Thank you.

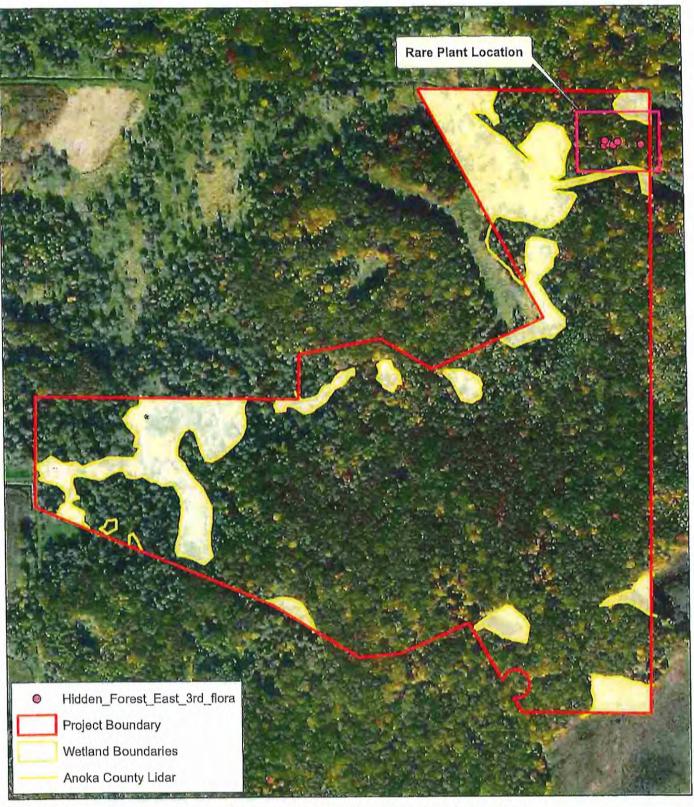
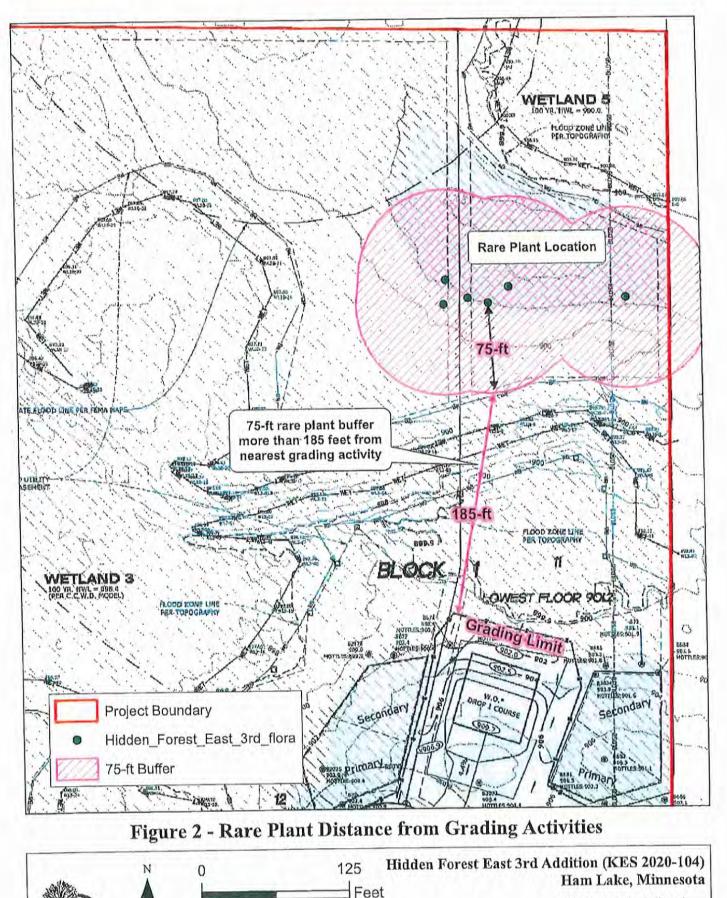


Figure 1 - Rare Plant Population Location



Hidden Forest East 3rd Addition (KES 2020-104) Ham Lake, Minnesota

Note: Boundaries indicated on this figure are approximate and do not constitute an official survey product.



KJOLHAUG ENVIRONMENTAL SERVICES COMPANY Source: MNGEO Spatial Commons

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Note: Boundaries indicated on this figure are approximate and do not constitute an official survey product.

Hidden Forest East 3rd Addition, Ham Lake

Rare Species Avoidance Plan

Attachment A

RARE PLANT SURVEY REPORT

HIDDEN FOREST EAST 3RD ADDITION PROJECT

Prepared for: Mr. Jeffrey Stalberger HFN Properties, LLC 17404 Ward Lake Dr. NW Andover, MN 55304

Prepared by:

Midwest Natural Resources, Inc. 1032 West 7th Street, Suite 150 St. Paul, Minnesota 55102



SEPTEMBER 11, 2020



M DWEST HAT IN AL RESOLUTCES



Mr. Jeffrey Stalberger HFN Properties, LLC 17404 Ward Lake Dr. NW Andover, MN 55304

September 11, 2020

Mr. Stalberger,

The following document discusses the results of the recent rare plant survey conducted by Midwest Natural Resources, Inc. (MNR) for the proposed Hidden Forest East 3rd Addition residential development project. The proposed project is located east of Lever Street Northeast in Ham Lake, Minnesota (Figure 1).

Project Limits and Existing Background Data

The project area, which is approximately 82.5 acres, is located in Township 32 North, Range 23 West in the NENE, NWNE, SWNE, SENE, and NESE quarter-quarter sections of Section 25 (Figure 2). Available background data reviewed pertaining to the overall landscape included the USGS Topographic Map (Figure 3), LiDAR imagery (Figure 4), and the Anoka County Soil Survey digital data layer (Figure 5). The site includes four different soils series: Isanti fine sandy loam (Iw), Lino loamy fine sand (LnA), Markey muck (Ma), and Zimmerman fine sand (ZmB). Additionally, the Minnesota Department of Natural Resources (DNR) Native Plant Community (NPC) data layer was examined to determine if NPCs were mapped within the project site (Figure 6). This data layer identifies a large portion of the site as Southern Dry-Mesic Oak (Maple) Woodland, Oak – (Red Maple) Woodland type (FDs37a). The site is additionally identified as an Outstanding Site of Biological Significance (Figure 7).

Methods

Prior to conducting field surveys, MNR submitted a rare plant survey protocol to the DNR Endangered Species Coordinator (Appendix A). Field efforts, consisting of meander surveys, were conducted on August 23, 2020 by MNR botanists Otto Gockman, Jake Walden, and the undersigned. Follow-up surveys efforts were conducted on September 5, 2020. A general species list was collected during field efforts, as were representative site photographs. State-listed plant populations observed were spatially documented using a Trimble® Geo XT 6000 sub-meter GPS unit, capturing the extent of a given population or colony. Collected spatial data was then post-processed following survey efforts in order to provide sub-meter quality data.

Results

The majority of the project area is a Southern Dry-Mesic Oak (Maple) Woodland, Oak – (Red Maple) Woodland community type (FDs37a), matching the NPC data layer. The conservation status of this native plant community in the state is ranked as S4, meaning apparently secure, uncommon but not rare.

The canopy of this community is continuous with prominent species including white oak (Quercus alba), northern pin oak (Q. ellipsoidalis), northern red oak (Q. rubra), and red maple (Acer rubrum). The shrub layer ranges from sparse to patchy, and the ground layer is patchy to interrupted with hog peanut (Amphicarpaea bracteata), Pennsylvania sedge (Carex pensylvanica), large-leaved aster (Eurybia macrophylla), interrupted fern (Claytosmunda claytoniana¹, formerly Osmunda claytoniana), and bracken fern (Pteridium aquilinum). The survey area additionally includes a number of open wetland features throughout. These wetlands are generally degraded and dominated by reed canary grass (Phalaris arundinacea) along with stinging nettle (Urtica dioica) and arrow-leaved tearthumb (Persicaria sagittata).

Overall, 138 species were noted during survey efforts (Appendix B), including the state-threatened black huckleberry (Gaylussacia baccata). Approximately 69 individuals were documented in the northeast corner of the project area (Figure 8) growing in the fire dependent forest growing in association with Quercus alba, Q. rubra, Acer rubrum, Amphicarpaea bracteata, Carex pensylvanica, Claytosmunda claytoniana, American hazelnut (Corylus americana), bush honeysuckle (Diervilla lonicera), woodbine (Parthenocissus vitacea), and lowbush blueberry (Vaccinium angustifolium). A portion of one individual was collected for documentation purposes and collected under Special Permit No. 22798. This voucher will be submitted to the DNR in the near future and ultimately provided to the University of Minnesota Herbarium (MIN).

Representative site photos, as well as photos of the Gaylussacia baccata, are provided in Appendix C.

Conclusion

As noted, one state-threatened species, *Gaylussacia baccata*, was documented during survey efforts. This species is protected by state law, which prohibits the taking, importing, transporting, or selling of any part of a threatened or endangered species. A takings permit through the DNR will be required if impacts are unavoidable, and we can assist you in that case.

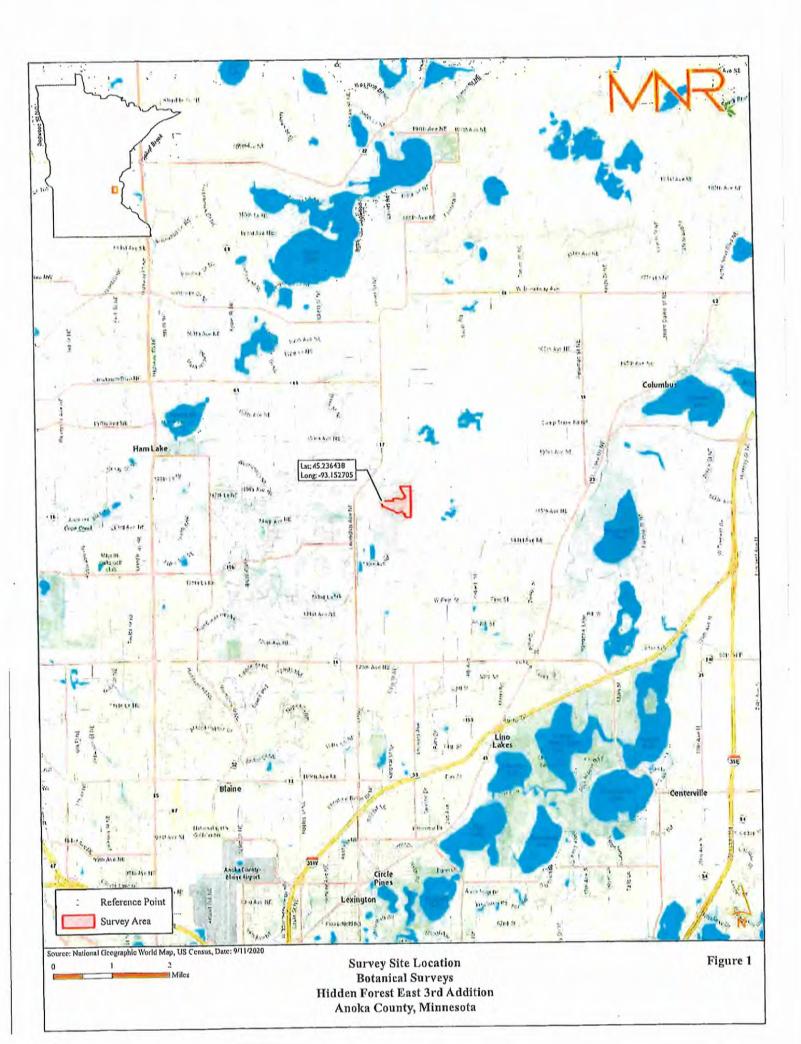
Please also note that we will be submitting this report to the DNR for concurrence and we will additionally submit our spatial data for incorporation into the Natural Heritage Information System database.

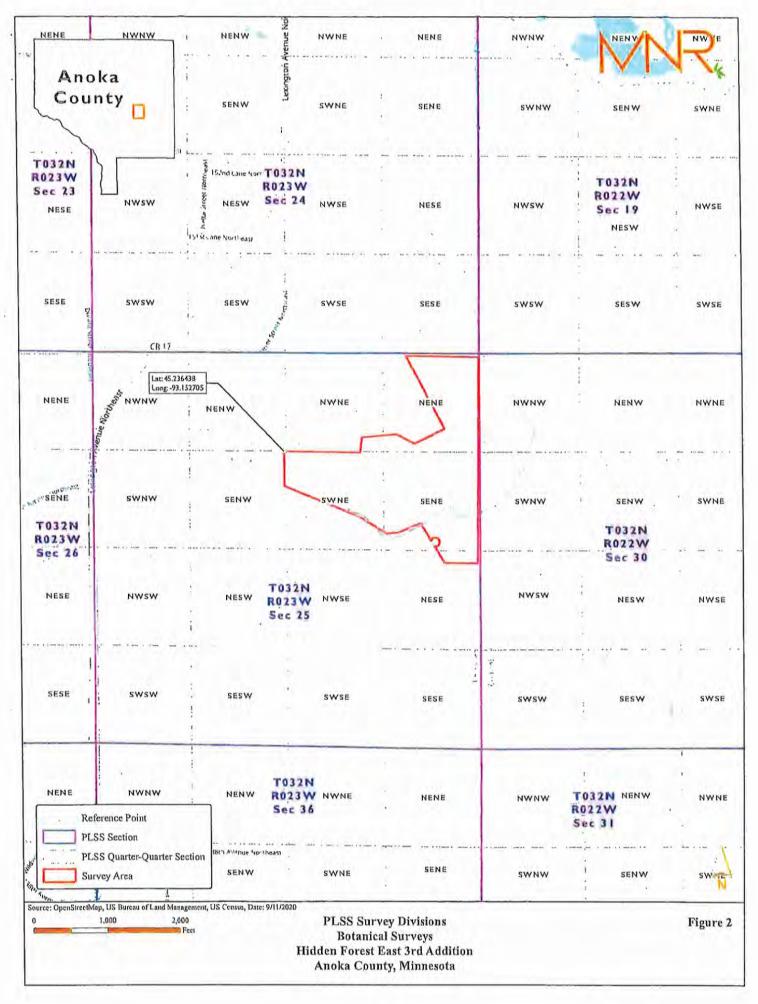
We appreciate the opportunity to assist you with your project and we welcome any questions or comments.

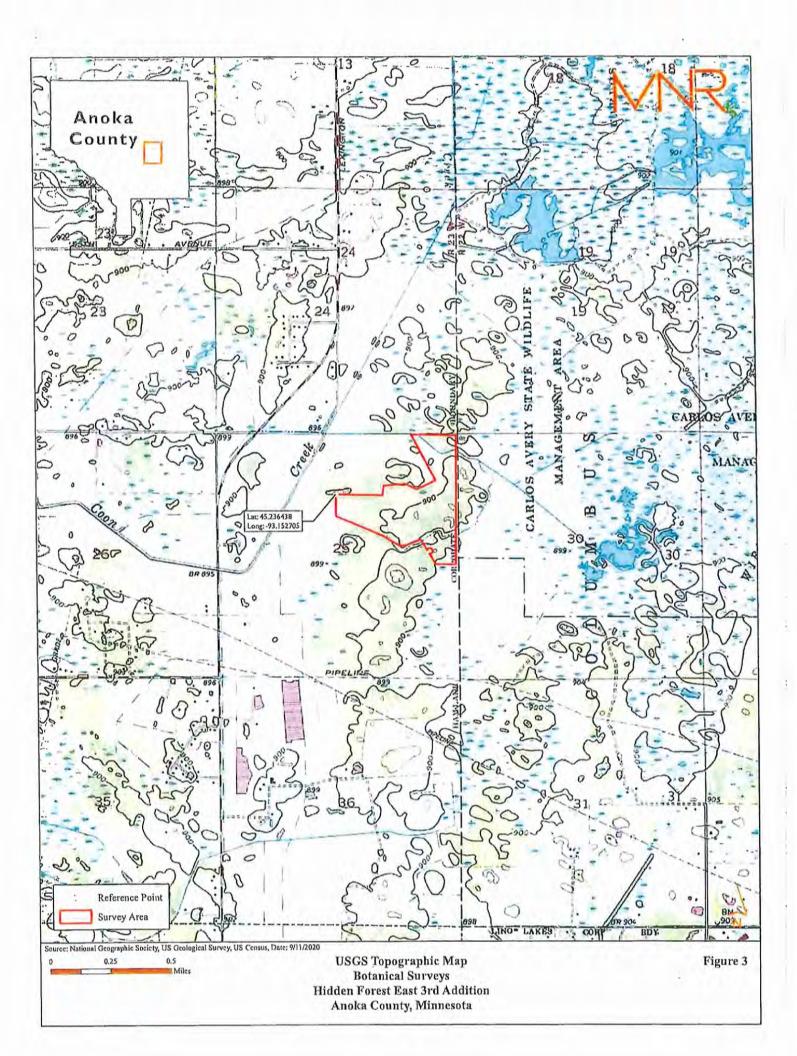
Respectfully submitted,

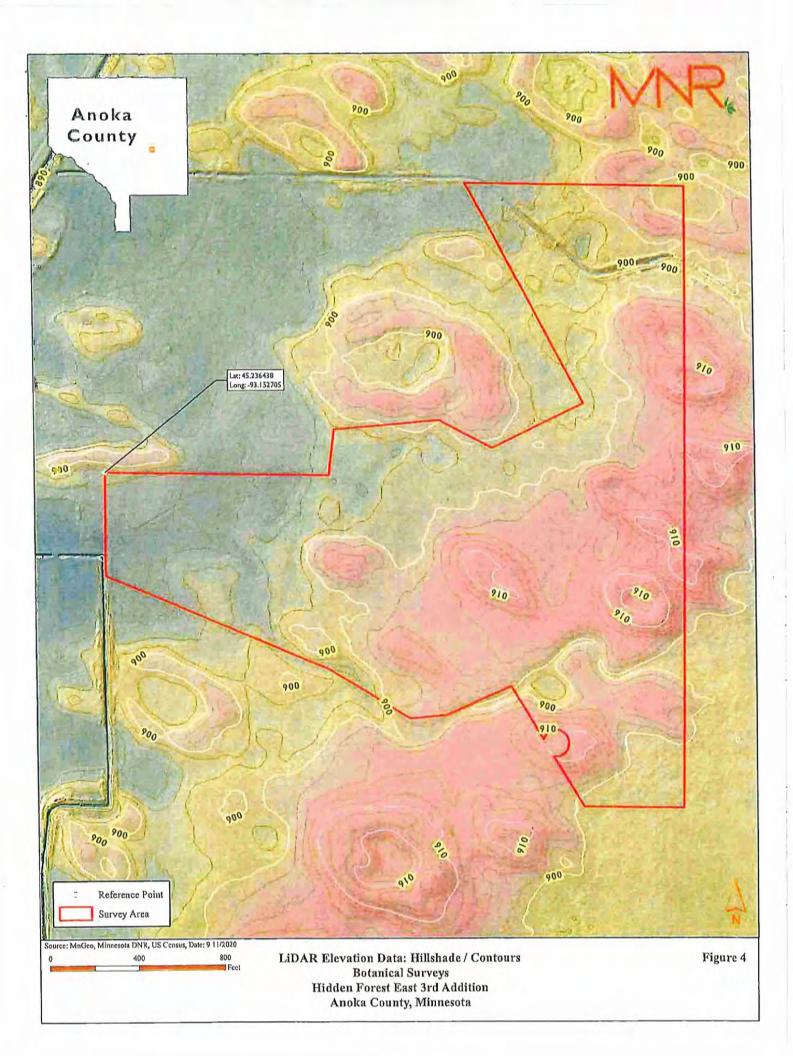
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Scott A. Milburn, M.S. Principal Botanist/President Midwest Natural Resources, Inc.

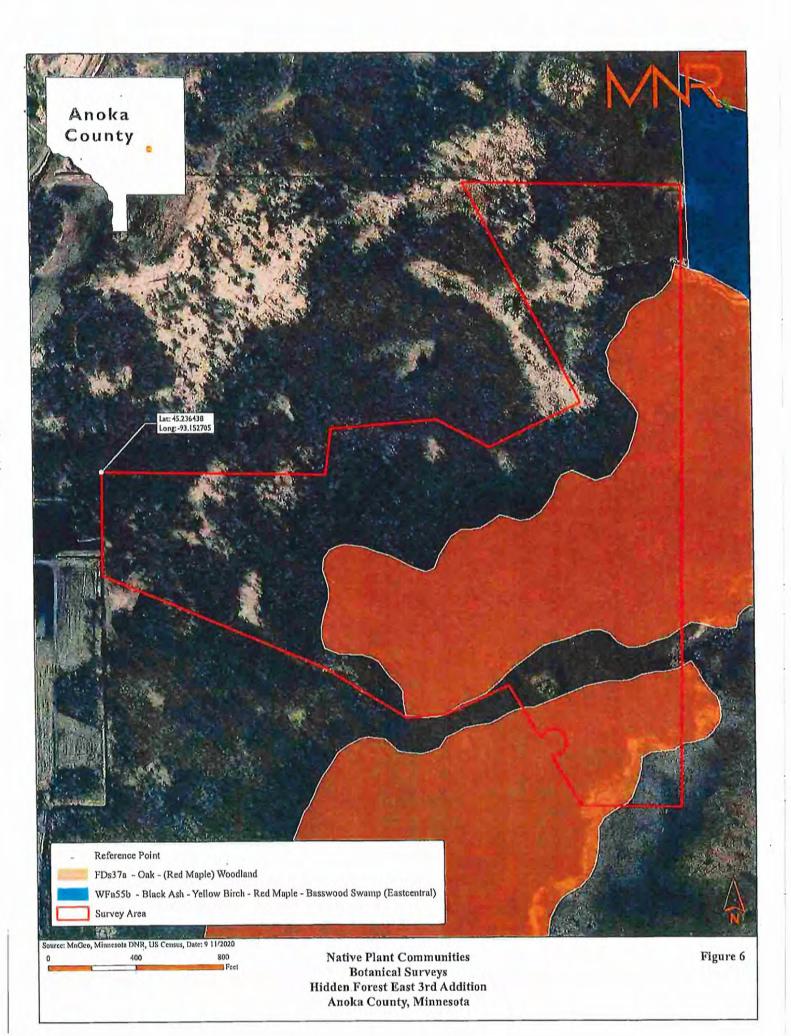


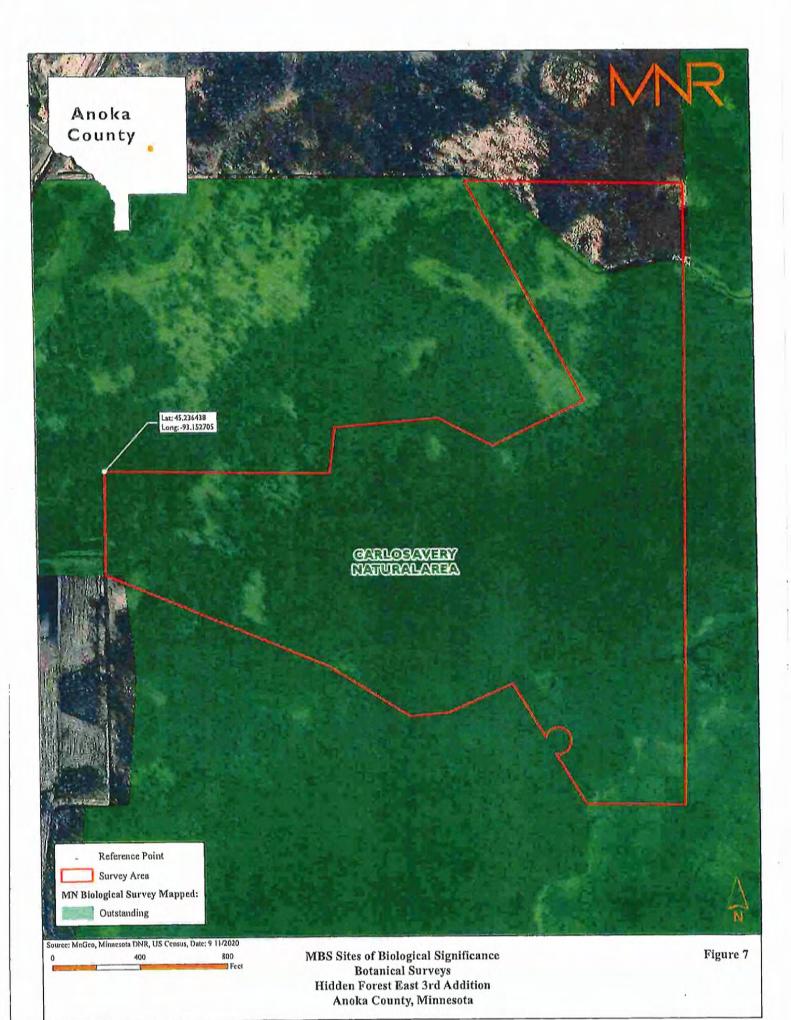














Appendix A

Survey Protocol Correspondence



Ms. Lisa Joyal Endangered Species Review Coordinator Minnesota Department of Natural Resources Ecological & Water Resources 500 Lafayette Road St. Paul, MN 55155

August 20, 2020

Ms. Joyal,

Midwest Natural Resources, Inc. (MNR) is intending to conduct a rare plant survey within the 82.5-acre property located east of Lever Street Northeast in Ham Lake, Minnesota (Figure 1). This survey effort is being conducted for a proposed residential development project.

A formal request of the Natural Heritage Information System (NHIS) has not been requested at this time. However, we have been asked to conduct rare plant surveys within the project boundary. Given recent project authorization, we are looking to survey the site on this Saturday, August 22, 2020. Survey efforts will be conducted by two of our DNR approved rare plant species surveyors (Jake Walden/Scott Milburn).

Survey efforts will involve documenting all species observed during this visit. Rare species, if encountered, will be documented spatially using sub-meter GPS units (Trimble GeoXT 6000 units). Species documentation will include notes on habitat, associate species, number of individuals observed within each population documented, and representative photos. Voucher collections will be made following the DNR's collection guidance procedure.

We will also evaluate the site at this time to determine the potential need for additional surveys next spring, A recommendation for further surveys will be made should we deem it to be necessary.

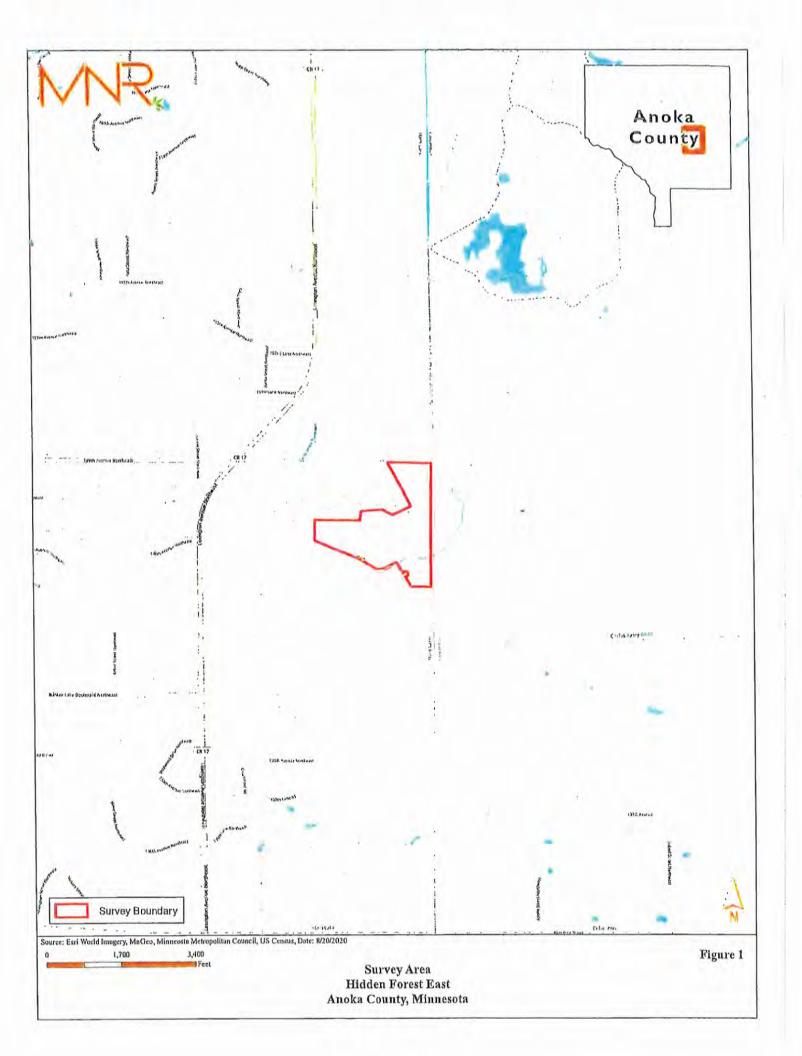
A summary report will be produced at the conclusion of field efforts. This document will include survey methods, survey results, report figures/graphics, and appendices (species lists and representative photos). The report along with the GIS shapefile, associated spreadsheet, and an email from Welby Smith verifying specimen identification will be submitted to the designated NHIS email address should we have positive results.

Please let us know if you have any questions.



Scott A. Milburn, M.S. Principal Botanist/President Midwest Natural Resources, Inc.

The Second Street Wind Stell, 151 [1 and third MildShind] memory in [512/311 a2/61



Appendix B

Species List

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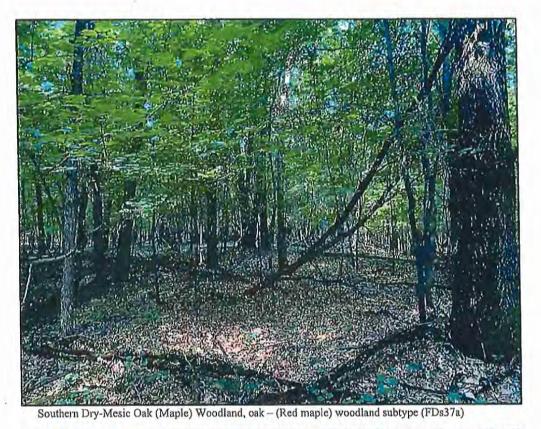
Acer negundo	Eleocharis ovata	Phalaris arundinacea
Acer rubrum	Elymus hystrix	Phragmites australis
Ageratina altissima	Epilobium coloratum	Phryma leptostachya
Alisma subcordatum	Epilobium leptophyllum	Poa palustris
Amelanchier sp.	Equisetum fluviatile	Polygonatum pubescens
Amphicarpaea bracteata	Equisetum sylvaticum	Populus grandidentata
Anemone quinquefolia	Erechtites hieraciifolius	Populus tremuloides
Apocynum androsaemifolium	Erigeron strigosus	Prunus serotina
Aquilegia canadensis	Eurybia macrophylla	Pteridium aquilinum
Aralia nudicaulis	Fallopia scandens	Quercus alba
Athyrium filix-femina	Festuca subverticillata	Quercus ellipsoidalis
Betula papyrifera	Fraxinus pennsylvanica	Quercus rubra
Bidens connata	Galeopsis tetrahit	Ranunculus abortivus
Bidens frondosa	Galium boreale	Ranunculus sceleratus
Boehmeria cylindrica	Galium triflorum	Rhamnus cathartica
Botrychium virginianum	Gaylussacia baccata	Ribes cf. hirtellum
Brachyelytrum aristosum	Geum canadense	Ribes missouriense
Bromus pubescens	Glyceria borealis	Rubus allegheniensis
Calamagrostis canadensis	Glyceria grandis	Rubus cf. dissensus
Carex cf. projecta	Hackelia deflexa	Rubus idaeus var. strigosus
Carex debilis var. rudgei	Helianthus hirsutus	Rubus occidentalis
Carex deweyana	Ilex verticillata	Rubus pubescens
Carex gracillima	Impatiens capensis	Sagittaria latifolia
Carex intumescens	Iris virginica	Salix petiolaris
Carex lacustris	Lactuca biennis	Scirpus cyperinus
Carex pensylvanica	Leersia oryzoides	Scirpus pedicellatus
Carex radiata	Lindernia dubia	Scutellaria galericulata
Carex retrorsa	Liparis loeselii	Scutellaria lateriflora
Carex stricta	Lycopus uniflorus	Solidago altissima
Cicuta bulbifera	Maianthemum canadense	Solidago gigantea
Cicuta maculata	Matteuccia struthiopteris	Spiraea alba
Circaea lutetiana	Monotropa uniflora	Spirodela polyrrhiza
Cirsium arvense	Myosoton aquaticum	Stachys palustris
Cirsium vulgare	Onoclea sensibilis	Symphyotrichum lateriflorum
Claytosmunda claytoniana	Orthilia secunda	Thalictrum dioicum
Conyza canadensis	Oryzopsis asperifolia	Thelypteris palustris
Cornus racemosa	Osmorhiza claytonii	Toxicodendron rydbergii
Cornus sericea	Osmunda regalis	Trientalis borealis
Corylus americana	Osmundastrum cinnamomeum	Typha x glauca
Corylus cornuta	Ostrya virginiana	Ulmus americana
Cuscuta gronovii	Parthenocissus vitacea	Urtica dioica
Desmodium glutinosum	Persicaria arifolia	Uvularia sessilifolia
Doellingeria umbellata	Persicaria hydropiper	Vaccinium angustifolium
Dryopteris carthusiana	Persicaria lapathifolia	Vaccinium myrtilloides
Dryopteris cristata	Persicaria minor	Viburnum lentago
Echinochloa muricata	Persicaria sagittata	Viola conspersa

Species List				
Viola sp.				
Vitis riparia				
Zanthoxylum americanum				
Zizia aurea				
	1.51			
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Appendix C

Representative Photos

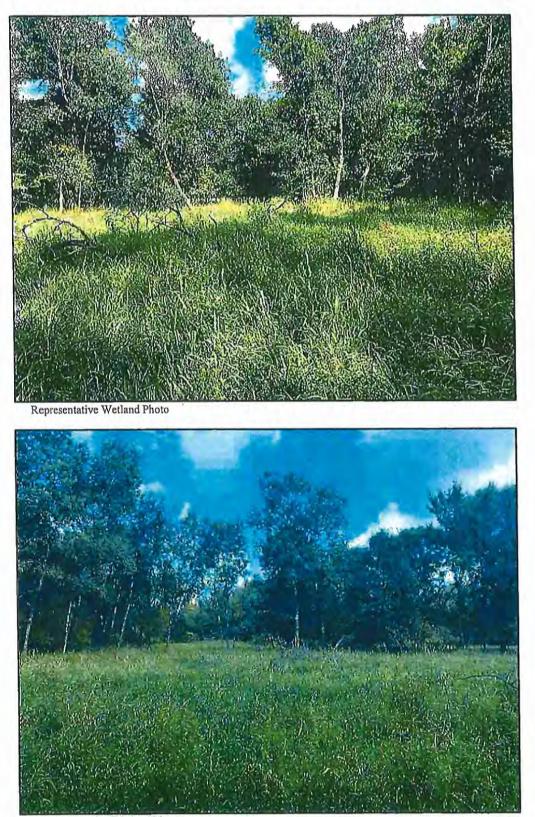
Eligiber Historia Restauces, Inc. - Hiddan Island (2012) Aduilling - Rate Flori Hard History





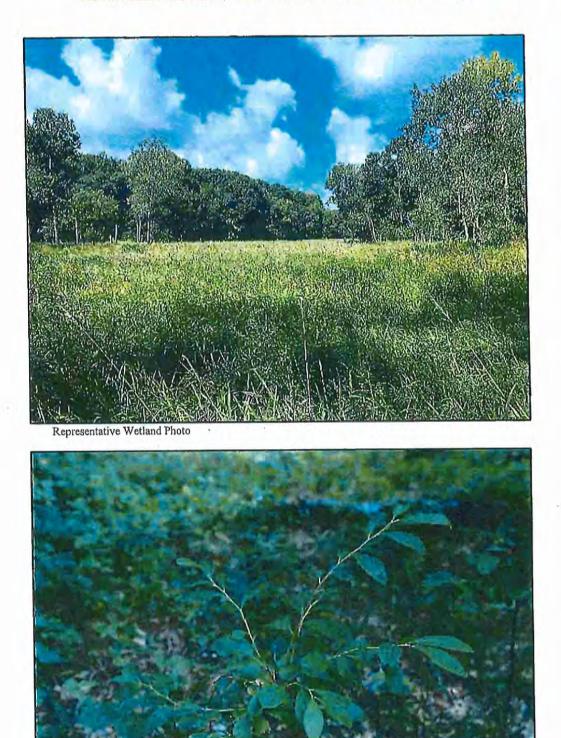
Southern Dry-Mesic Oak (Maple) Woodland, oak - (Red maple) woodland subtype (FDs37a)

All benefit Methods Revisions and the Michael Friend Long St. AutoMixed - Killer Michael Tanving



Representative Wetland Photo

Midwest Natural Pesourous, Inc. - Hidden Facest Fast 31: Adultion - Pare Plant Survey

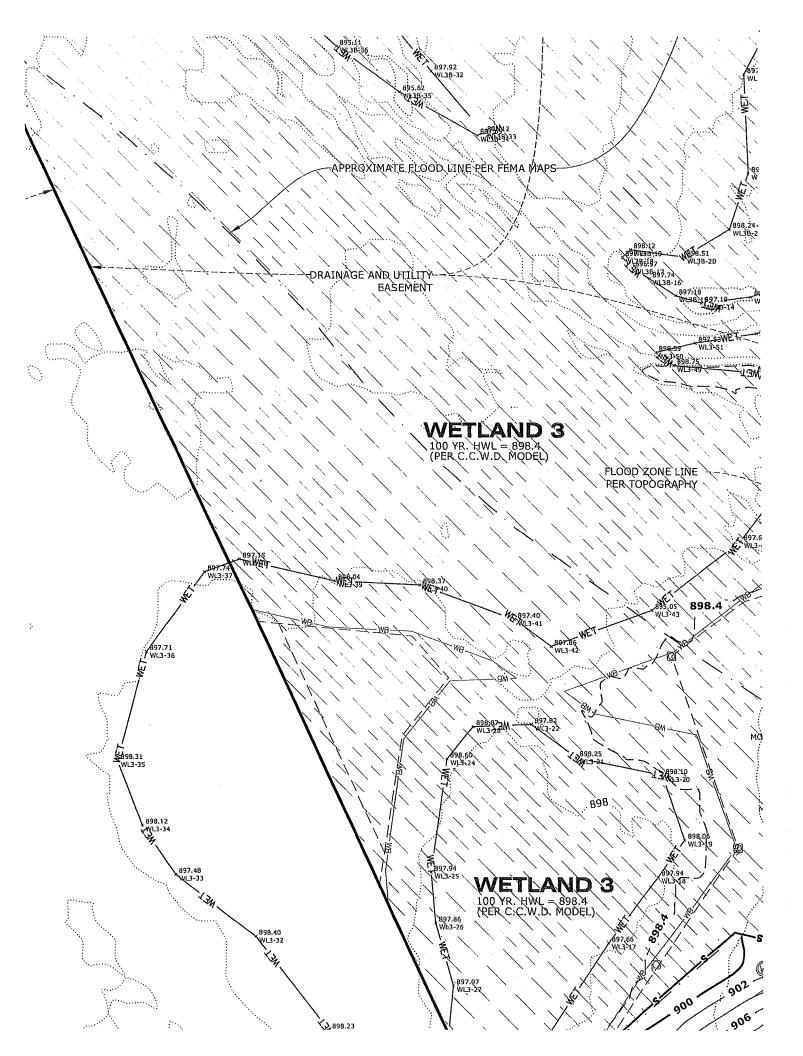


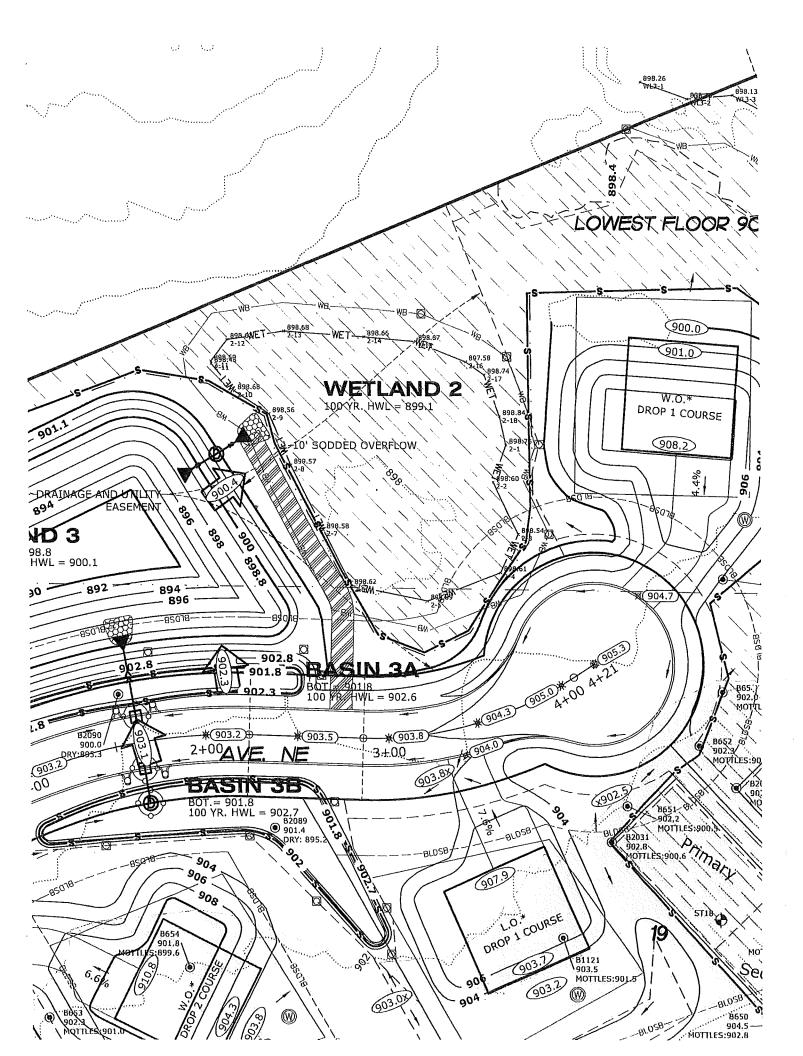
Black huckleberry (Gaylussacia baccata)

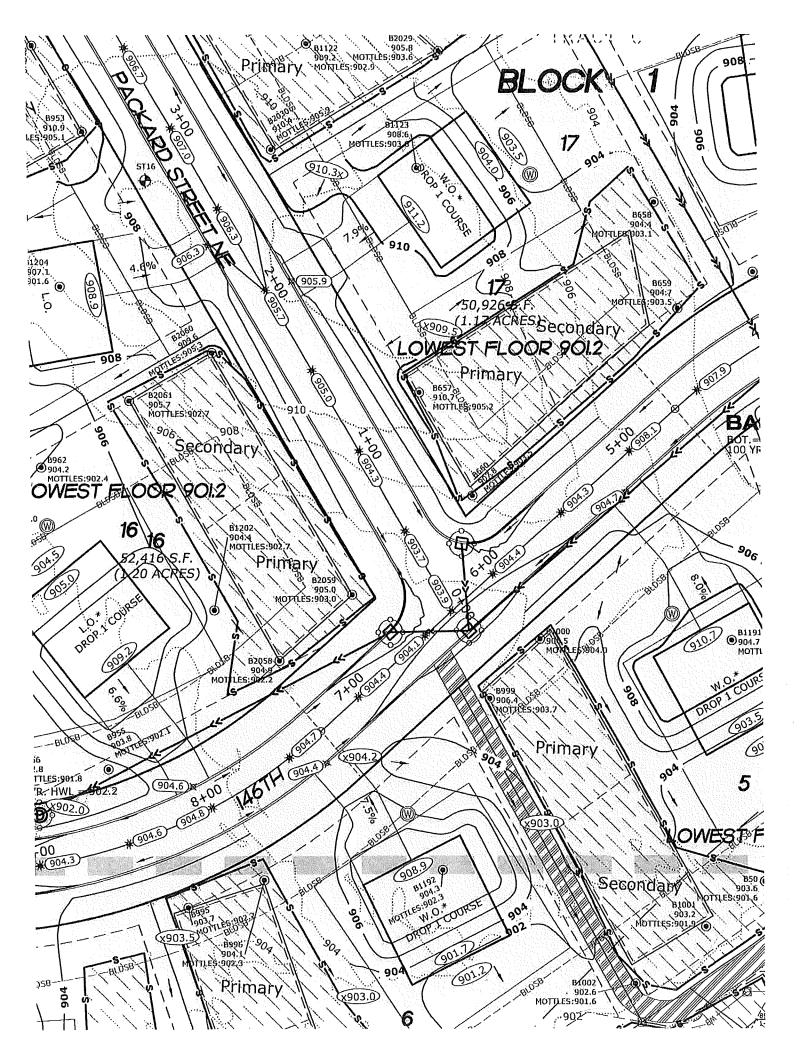
Hidden Forest East 3rd Addition, Ham Lake

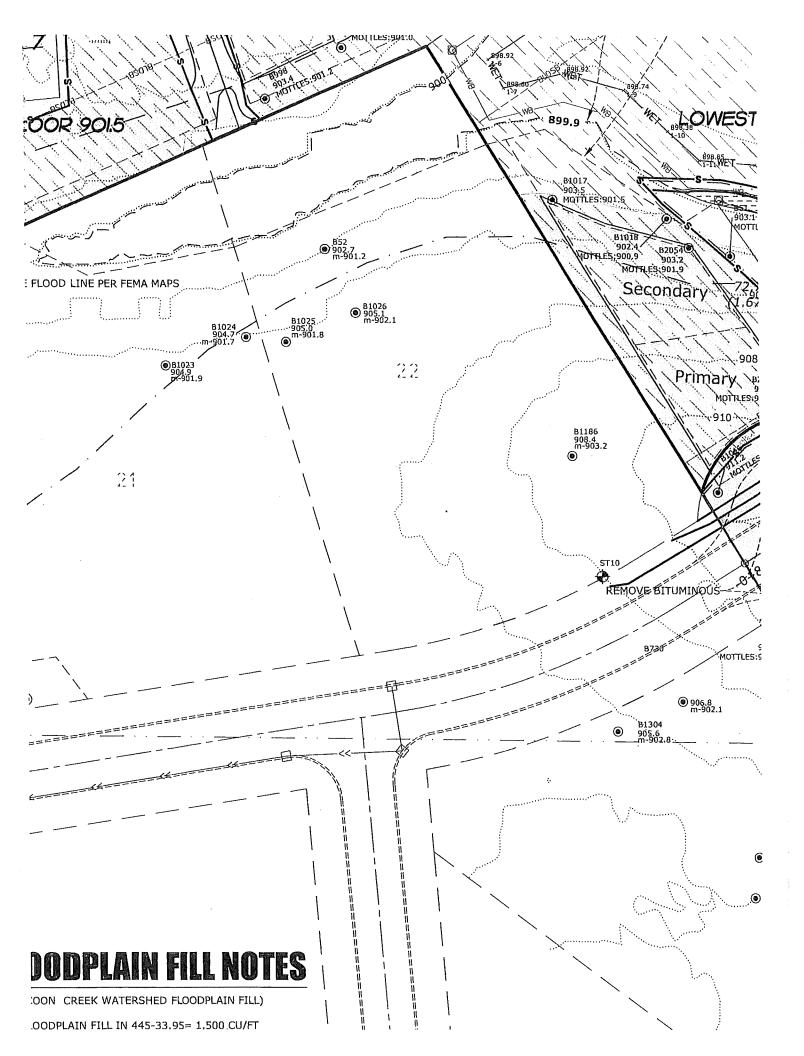
Rare Species Avoidance Plan

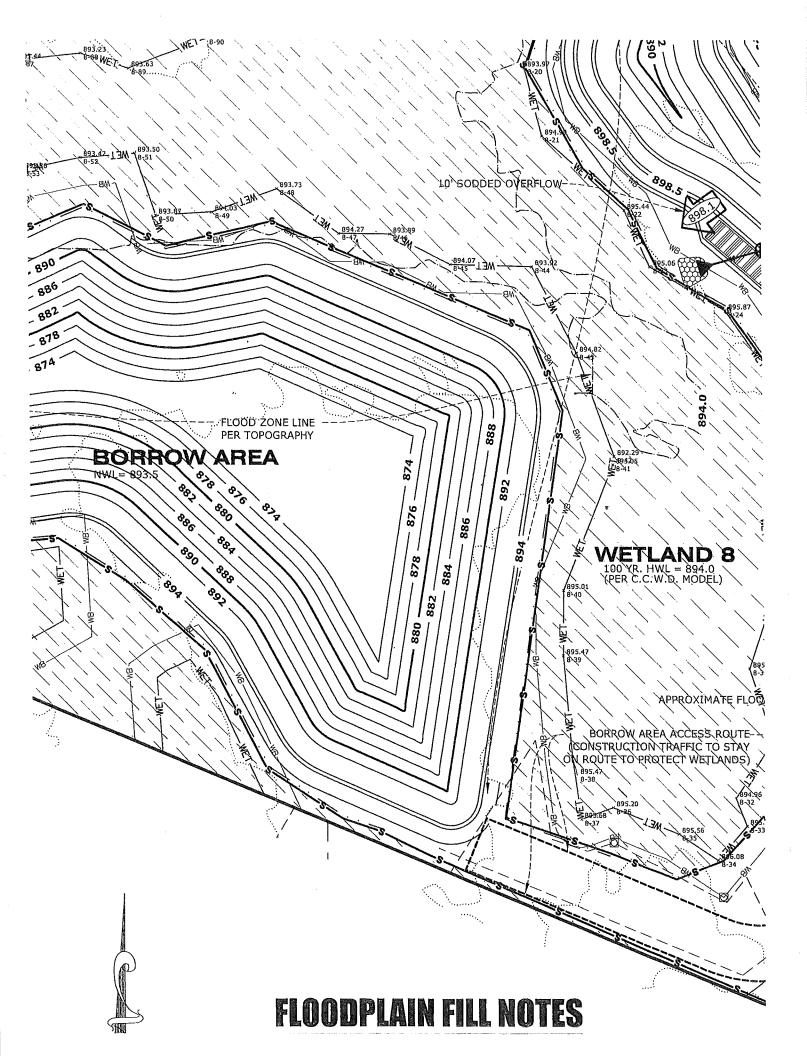
Attachment B











Don Krueger

Subject:

District Chief Buchholz remembrance

We have planned an informal gathering for all Ham Lake Fire Department firefighters, current and retired, to remember retired District Chief Marvin Buchholz. Please join us if you can for an informal gathering in support of each other, and to share memories of Marvin.

Sunday, June 27th 6:00 PM Fire Station #1 Pizza, cookies, soda and water provided

We are distributing this information to those we have contact information for. Please feel free to forward the information to other Ham Lake Fire Department retirees if you think they may not have received it.

Celebration of Life Service – no details are available as of today. Initial planning indicates something will be scheduled for the second half of July.

Don

Don Krueger City of Ham Lake 15544 Central Ave NE Ham Lake, MN 55304 763-235-1665

- Shint	

CITY OF HAM LAKE

PLANNING	15544 Central Avenue NE
REQUEST	Ham Lake, MN 55304
Phone (76	i3) 434-9555 Fax (763) 235-1697
Monting Annorrance Dates	Date of Receipt <u>4-13-21</u> Receipt # <u>89413</u>
Planning Commission <u>U-28-20</u>	2/ City Council
Please check request(s): Metes & Bounds Conveyance Sketch Plan Preliminary Plat Approval* Final Plat Approval Rezoning* Private Kennel License*	Commercial Building Permit Certificate of Occupancy Home Occupation Permit (Special) Conditional Use Permit (New)* Conditional Use Permit (Renewal) Other
*NOTE: Advisory Signage is required for land use al application also requires a Public Hearing.	lterations and future road connections. This Such fees shall be deducted from deposit.
Development/Business Name: <u>Bickford's</u>	BBQ. LLC
Sachest Address/Location of property: 14745 Balt Lot 3 BLK & NORTH PINES 2WI APP TOG/WITHAT PRE OF LOT & S Legal Description of property: N 0 0EG OD MN DL 15 Horest NORTH PINES SECOND HODITION LOT 2 BLK & NORTH PIN # 11.5 acrest 29-32-23-11-0009 pp PIN # 11.5 acrest 29-32-23-11-0009 pp Current Totalling Notes: 2 LOTS FORTHLAND, APPROX 10	MORE St NE Heun Lahe, MN 55304 DBUK DESC AS FOL: BEG AT THE SE COR OF SU LOT 3: TH SEC & ASSMU BRG ALL THE F LINC OF SD LOT 3. 480 PINES 2000 MORT SUBJ TO EASE AS SHOUND ON PLAT) Zoning R-1 Proposed Zoning
Applicant's Name: Don 4 Usa BICKFOW	цр
Business Name: <u>Bickford's BBQ</u>	
Address 1475 Baltimore Str	VE
City Hamlahe,	_ State MN_ Zip Code 55304
Phone Cell Phone	2.859.6773 (00 Pax
Email address Lisabe highlightpli	2.867.5115 (LISH) htile.com
You are advised that the 60-day review period requined not begin to run until <u>all</u> of the required items have been approximately and the second seco	been received by the City of Ham Lake.
	DATE 4/5/21
- FOR STAFF U	
ACTION BY: Planning Commission City Council	PROPERTY TAXES CURRENT (YES) NO



CITY OF HAM LAKE

15544 Central Avenue NE Ham Lake, Minnesota 55304 (763) 434-9555 Fax: (763) 434-9599

NOTICE OF PUBLIC HEARING CITY OF HAM LAKE COUNTY OF ANOKA STATE OF MINNESOTA

TAKE NOTICE, that pursuant to the requirements of Minnesota Law, a Public Hearing shall be held before

the Ham Lake Planning Commission on Monday, June 28, 2021 at 6:01 p.m. at the City Hall located at

15544 Central Avenue NE for the purpose of considering the application of Don and Lisa Bickford

requesting a Special Home Occupation Permit to operate Bickford's BBQ, LLC, a barbeque catering

business, at 14745 Baltimore Street NE, a parcel of land situated in the City of Ham Lake, Anoka County,

Minnesota and which is described as follows to wit:

PID# 29-32-23-11-0009 and 29-32-23-12-0005

LOT 3 BLK 1 NORTH PINES 2ND ADD TOG/W THAT PRT OF LOT 8 SD BLK 1 DESC AS FOL: BEG AT THE SE COR OF SD LOT 3; TH N 0 DEG 00 MIN 06 SEC E ASSMD BRG ALG THE E LINE OF SD LOT 3, 480 FT; TH S 61 DEG 01 MIN 58 SEC E 270 FT; TH S 22 DEG 34 MIN 55 SEC E 157 58 FT; TH S 35 DEG 31 M IN 34 SEC E 287 FT + OR -TO THE C/L OF COON CREEK; TH SWLY ALG SD C/L TO INTER WITH A LINE THAT BEARS S 74 DEG 17 MIN 12 SEC E FROM THE POB; TH NWLY ALG SD LINE TO THE POB; SUBJ TO EASE OF REC

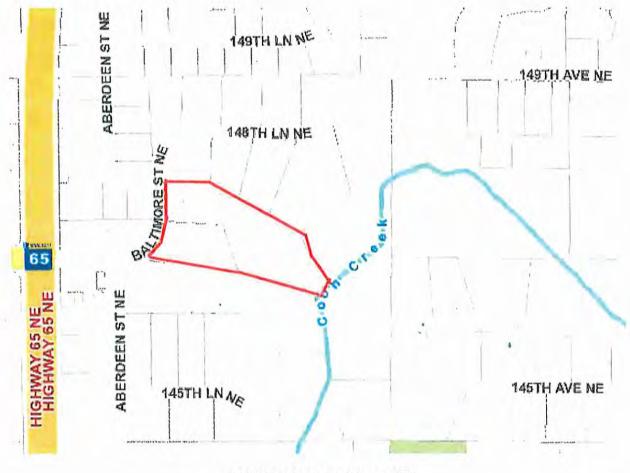
AND

NORTH PINES SECOND ADDITION LOT 2 BLK 1 NORTH PINES 2ND ADD(SUBJ TO EASE AS SHOWN ON PLAT)

At such hearing both written and oral comments will be heard.

DATED: June 18, 2021

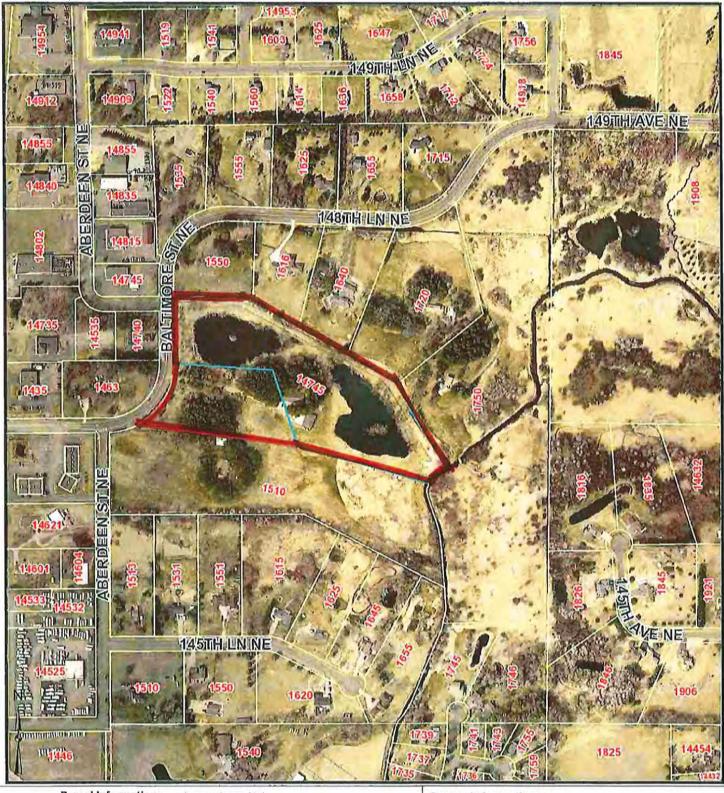
Jennifer Bohr Building & Zoning Clerk City of Ham Lake



14745 Baltimore Street NE



Anoka County Parcel Viewer





 Parcel Information:
 Approx. Acres: 10.4

 29-32-23-11-0009
 Commissioner: JULIE BRAASTAD

 14745 BALTIMORE ST NE

 HAM LAKE

 MN 55304

Owner Information:

Plat: NORTH PINES SECOND ADDITION
Anoka County GIS 1:4,800

Date: 6/23/2021

Disclaimer: Map and parcel data are believed to be accurate, but accuracy is not guaranteed. This is not a legal document and should not be substituted for a title search, appraisal, survey, or for zoning verification.

Meeting Date: 06/28/2021

CITY OF HAM LAKE

STAFF REPORT

То:	Planning Commission
From:	Mark Jones, Zoning & Building Official
Subject:	Special Home Occupation Permit for Bickford's BBQ, LLC at 14745 Baltimore St NE

Introduction:

Lisa and Don Bickford are applying for a Special Home Occupation Permit to run a BBQ catering business at their residence located at 14745 Baltimore Street NE. To meet Anoka County Environmental Health Department requirements, the catering business needs to be operated from a commercial kitchen, with commercial grade equipment. The Bickfords intend to operate this business within 700 square feet of an existing accessory building located on their property that they intend to remodel. Food preparation will be done within the commercial kitchen and any smoking process will be done outside under an approved shelter. Under Article 9-350.3 Special Home Occupation Permits, a party desiring to conduct a Home Occupation in a Garage or Accessory Building, under conditions meeting the remaining requirements of Article 9-350, may apply for a Special Home Occupation Permit.

Recommendation: I recommend approval of a Special Home Occupation Permit for Don and Lisa Bickford subject to meeting all city, state and county requirements prior to offering any catering services to the public, no obvious outward indicia of the activities being carried on under the Special Home Occupation Permit, no customer traffic, no noise generated which is audible to nearby properties, no odor, no outside storage which is visible from nearby properties or public ways and all trash to be disposed of as to not attract rats, mice, or vermin. Any conditions that might be placed on the delivery of catering items and the vehicle(s) used to deliver them can be discussed during the Planning Commission meeting.

Jennifer Bohr

From: Sent:	Lisa Bickford <lisab@highlightprinting.com> Wednesday, June 16, 2021 11:40 AM</lisab@highlightprinting.com>
То:	Jennifer Bohr
Cc:	Don Bickford
Subject:	BICKFORD'S BBQ - SPECIAL HOME OCCUPATION PERMIT FOR BBQ BUSINESS - 6.16.21

Caution: This email originated outside our organization; please use caution.

Summary of Request:

Approval for a Special Home Occupation Permit to operate our small BBQ catering business: "BICKFORD'S BBQ".

a,

About us:

- Don & Lisa Bickford. Residents of Ham Lake since 2007
- Printing company owners since 1996.
- Championship-level BBQ competitors since 2006.

Vision:

- A small, part-time, seasonal, BBQ catering "side-gig", operated out of our detached structure, with no intention to grow beyond what Don and Lisa can handle.
- No employees.
- Hours of operation: between the hours of 9-6, and no more than 20 hours per week, primarily from June-August, with some occasional activity in April, May, September, and October, and almost no activity from November thru March.
- Continue to donate BBQ to Veterans and other non-profits, along with the paid catering gigs.

The space:

- The detached structure, along with our house, are both situated on almost 15 acres, located 1 block off of Hwy 65 and 147th. (One lot is about 3.5 acres, the other is about 11.5 acres house and detached structure are both on the 11.5 acre lot.)
- The existing structure is well built, including concrete floors, newer roof and siding, and a large concrete pad in front.
- Work area will meet all city, county, and state requirements for a commercial kitchen, including water source, septic holding tank, venting, grease trap, floor drains, etc.
- Work area will have its own entrance (in the same place the door is now) and be certified with Anoka County as a commercial kitchen.

Remodel:

- Remodel approximately 700 square feet to the INSIDE of the existing structure.
- Entire remodel will be completed by licensed contractors, plumbers, and electricians, and permitted and inspected as required by the city of Ham Lake, Anoka County, and the State of MN
- All Ham Lake requirements will be met:
 - o Proper septic and well
 - o Proper grease trap and drains
 - o Proper venting

o Etc.

- All Anoka County requirements for a commercial kitchen will be met:
 - o Smooth, durable, easily cleaned walls, ceiling, and floors
 - o Stainless counters, tables, shelving, etc.

- o Commercial grade oven, freezers, refrigerators, blast chiller, etc.
- Triple sink, hand-wash sink, mop sink
- o Appropriately positioned floor drains
- o Etc.

Not disruptive to neighbors:

Sight-line:

- Structure entrance faces Baltimore Street NE, is about 200 yards from the end of the driveway, and is not visible from the road due to dense evergreen/woods
- Closest neighbor (1510 147th Ave NE, Marjorie Erickson) is 387' from the entrance door to the structure. Their home is also in dense evergreens, with additional full grown pine and other dense tree plantings that further disrupt the view between the 2 properties.
- All other neighbors are 500' 1680' from the structure with no site-line to the structure because of treed screens and/or 200'+ berm that is abutted to, and extended beyond, the north side of our house.
- From the outside, there will be no visible difference from what it looks like now.
 - We have 1 smoker that will continue to be stored indoors when not in use, no other equipment will be outside.
- Catering deliveries will be made in our personal vehicle, between 9 and 6, in containers that keep the food at a safe temp (verbal OK from Anoka county 4.9.21).
- Food and supplies will be brought to the business in our personal vehicle, during working hours, in containers that keep the food at a safe temp (verbal OK from Anoka county 4.9.21).
- Occasional UPS deliveries for various supplies, no more than once per month.
- No food truck.
- No signage.
- No customer traffic.
- No large truck deliveries.
- No outside storage.

BBQ/smoking smell:

- Neighbors are almost 400' to almost 1700' away.
- On Saturday, April 10th, I was able to visit and connect with about half of the surrounding neighbors, all indicated that they had never smelled BBQ smells from our property and were not concerned if they happened to in the future.
- BBQ/smoking will generally be infrequent, no more than a few times per month, for no more that 6 hours at a time, and will be done between 9am and 5pm.

Vibration/Noise:

 Equipment consists of smoker, ovens, refrigerators, freezers, etc. Except for the smoker that is outside when in use, everything else is inside, has been running for years, and doesn't create vibration. I verified this with the neighbors.

Waste:

- Outdoor waste receptacle will consist of 1 residential garbage bin to reside where it is now
- Garbage is bagged before putting in outdoor receptacle.
- Weekiy garbage removal service.

Rodents, flies, etc.:

- Garbage is securely bagged and tied before being put in exterior receptacle.
- There will be a cement block placed on top of the outdoor garbage receptacle at all times to make sure critters can't get it.
- There is no sign of mice/rodents in the business area presently, but mousetrap/bait-stations are in place and we will call an exterminator if it becomes necessary.
- Note: while smells, rodents, insects, etc. wouldn't bother neighbors because of the distance, they are intolerable to us and will be handled immediately.

Water/Septic/Floor Drains:

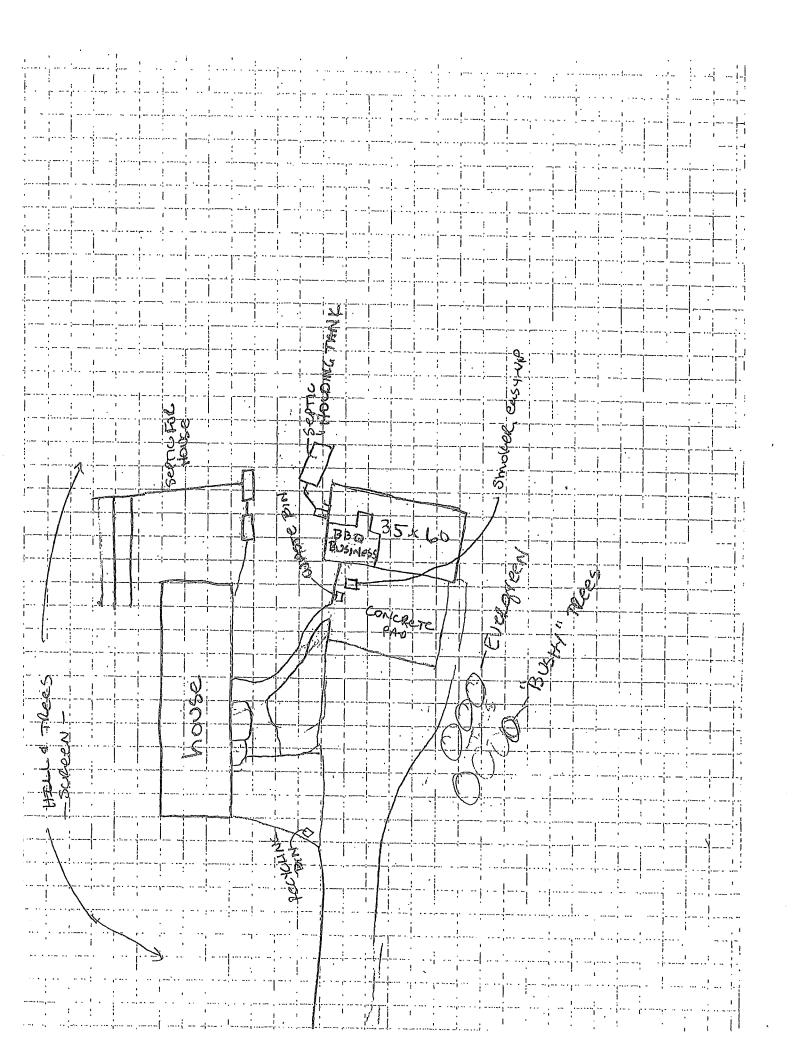
- We don't require much with regards to septic/water because all cooking is done in single-use aluminum pans.
- Septic: holding tank situated to north/west of the structure it will be inspected to make sure it complies with MN Rule 7080. We have provided the City of Ham Lake with a Sewage Tank Compliance Certification Form.
- Well:
- We will meet all state, county, and city requirements with regards to sealing and inspecting the shallow well that is presently in the structure (it was there when we bought the property).
- We will bore a connection from our house well to the BBQ structure see DOH letter dated 6.3.21.
- Some floor-drains are in place, but we are prepared to move and/or add grease traps and tell-tail drain(s) as required.

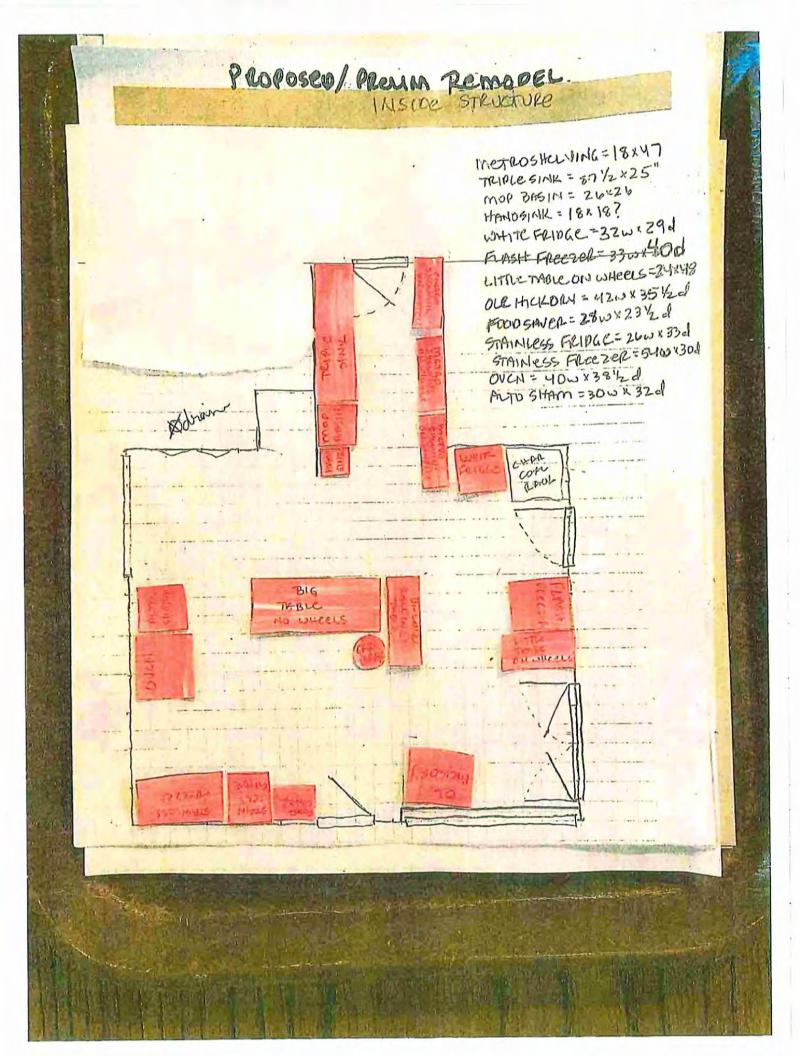
Addt'l Information:

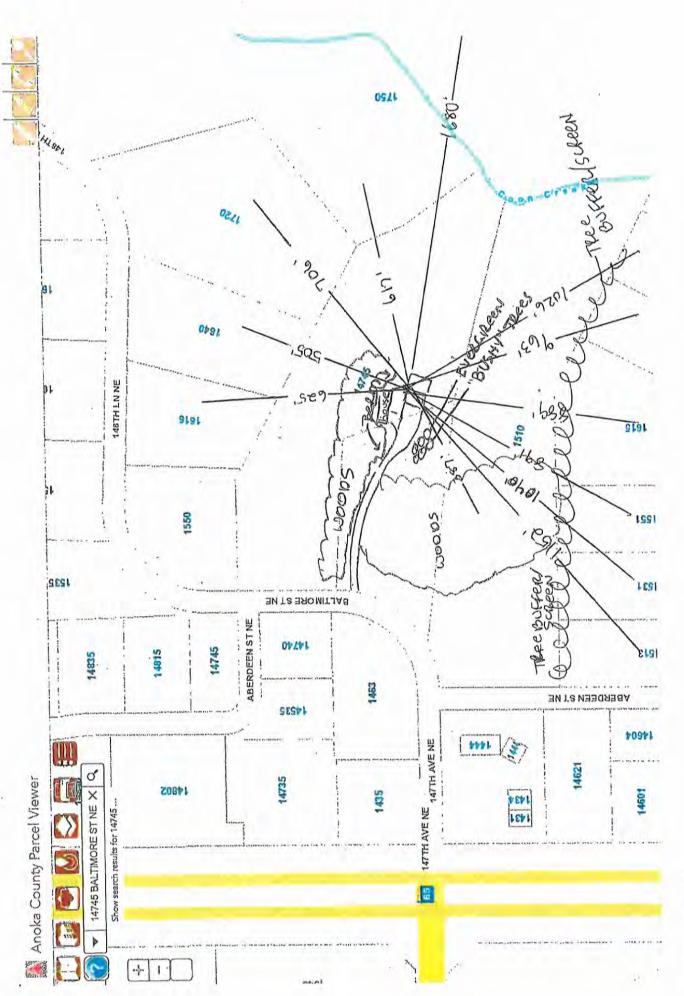
- As required by Anoka County, we will update our Food Safe Certification and get CFPM (Certified Food Protection Manager) certification prior to opening.
- Anoka County requires a dishwashing machine OR a triple sink, not both. We plan to have a triple sink.
- Exterior views, preliminary plans to the interior space, and Anoka County requirements are included with our packet of info. We will follow-up with final plans after Anoka County provides guidance with regards to "Food and Lodging" Licensing requirements. When plans are finalized we will provide a set to Anoka County and The City of Ham Lake for approval.
- On-going conversations with Mark Jones from The City of Ham Lake about venting, grease traps, and other considerations will be resolved before remodel begins.
- On-going conversations with Anoka County regarding mop sink, finishing materials, manufacturer specification sheets on all equipment, and other considerations will be resolved before remodel begins.

Thank you, Don and Lisa Bickford

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510,332,850 174,274.017 Feet 2006

BICKFORD'S BBQ

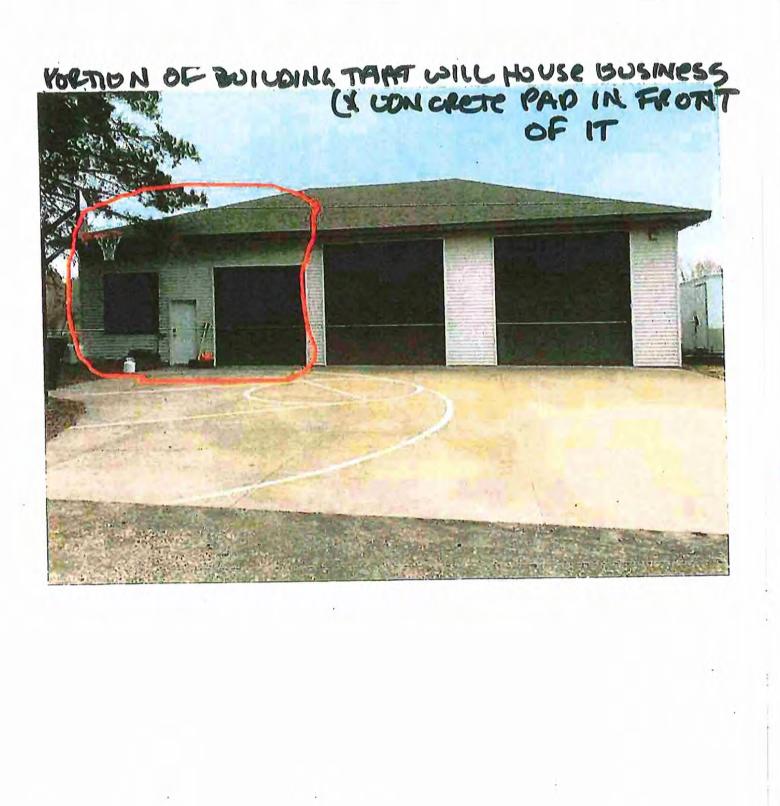
Lisa Bickford <lisab@highlightprinting.com> Mon 4/5/2021 6:54 AM To: Lisa Bickford <lisab@highlightprinting.com>

Property location:



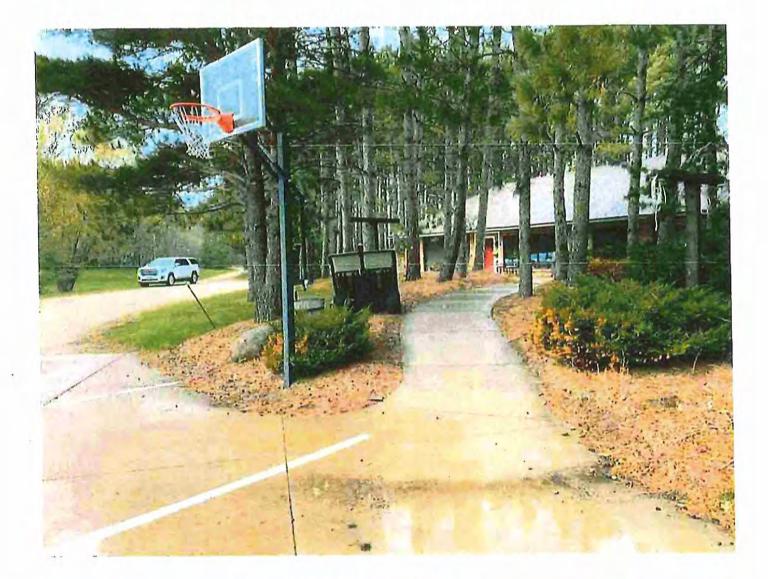


Portion of building that will house business, and concrete pad in front of it:





LOOKING NORTH



LOOKING West



LOOKING SOUTHWEST



LOOKING SOUTH

City of Ham Lake

-8

4/2021

9-350 Home Occupation Permits

A Home Occupation is a for-profit enterprise carried on in a residential dwelling, under circumstances in which there is no outward indication of the existence of the enterprise visible or otherwise detectable from outside the premises, and which otherwise meets the criteria specified below. A Home Occupation permit may be issued by the City Council after review and recommendation by the *Planning Commission*, and subject to any conditions imposed by the City Council. A Home Occupation permit may be revoked by the City Council, after affording due process of law to the applicant, if the conditions of issuance or any other ordinance feature are violated.

9-350.1 Criteria The following criteria must be observed for any

usage to qualify for a Home Occupation Permit.

a) Incidental Usage The usage must be clearly incidental and subservient to the usage of the premises as a dwelling, and may not occupy a significant portion of the dwelling unit living space;

b) Indoors All activities must be carried on indoors. No outside storage, except the parking of motor vehicles, shall be permitted;

c) Parking No on-street parking shall be generated, and no more than a total of four passenger motor vehicles may be parked at the premises in conjunction with the occupation, including employee and customer parking. All parking shall be on paved surfaces;

d) **Employees** No more than one employee who does not live at the residence shall be permitted;

e) Traffic The activity may not generate any traffic in excess of that normally generated by a residential dwelling unit;

f) Nuisance and Compliance The usage shall not generate any nuisance, and the landowner shall at all times be compliant with all other municipal codes, and the regulations of all other jurisdictions;

9-350.2 <u>Annual Review</u> All *Home Occupation* permits shall be reviewed annually by the City Staff, and shall automatically be renewed unless complaints have been received, in which case the permit shall be resubmitted to the *Planning Commission* for review and recommendation to the City Council.

9-350.3 <u>Special Home Occupation Permits</u> A party desiring to conduct a Home Occupation in a Garage or Accessory Building under conditions meeting the remaining requirements of Article 9-350 may apply for a Special Home Occupation Permit under the following procedure:

a) The applicant shall submit a site plan drawn to scale showing the locations and dimensions of all buildings and driveways on the

premises, and identifying the location where the Home Occupation activity will take place.

b) The applicant shall submit a narrative in sufficient detail to describe all aspects of the activity to be conducted and the locations of all such activity.

c) The Planning Commission shall conduct a Public Hearing on the proposed application, with mailed notice to all resident whose property lines come within 750 feet of the property lines of the applicant's lot, and published notice at least ten days prior to the hearing.

d) Following the Public Hearing, the Planning Commission shall make recommendations to the City Council, including such conditions as are deemed appropriate.

Notwithstanding any provision in Article 9-350.1 (a) to the contrary, a Special Home Occupation shall be mainly confined to the Garage or Accessory Building. A Special Home Occupation Permit shall be subject to the same provisions for revocation as Home Occupation Permits. In addition, notwithstanding any provision in Article 9-350.1 to the contrary, a Special Home Occupation may include uses that are normally not found in residential dwellings, as long as there are no obvious outward indicia of the activities being carried on under the Special Home Occupation Permit, no noise generated which is audible to nearby properties, no odor or vibration generated that is detectable to nearby properties, no outside storage which is visible from nearby properties or public ways and no customer traffic.

Special Home Occupations may involve up to one commercial delivery/pickup by outside delivery service van (such as UPS or Federal Express) or postal vehicle per day. Deliveries of goods produced at the site may be limited in scope and frequency by the approval process, including specifying the type of delivery vehicles that can be used, and including prohibition on commercial logos being displayed on delivery vehicles.



Office (763) 862-8000 Fax (763) 862-8042

Memorandum

Date:	June 30, 2021	
То:	Mayor and Councilmembers	
From:	David A. Krugler, Senior Engineer	
Subject:	Soderville Drive Reconstruction	

Introduction:

The Soderville Drive Reconstruction Project was accepted at the May 16, 2020 City Council meeting, which commenced the one-year warranty period that the project is free from all defects due to faulty workmanship or defective materials. Acceptance was conditioned on the 2119 Soderville Drive concrete driveway being corrected to the satisfaction of the owner. An addendum to the Construction Agreement was executed to extend the timeframe to correct the driveways on February 19, 2021 that extended the warranty period for the driveways to May 31, 2021. There was a second Addendum to the Construction Agreement executed to extend the timeframe to correct the driveway on June 3, 2021 that extends the warranty period for the driveways to September 30, 2021.

Discussion:

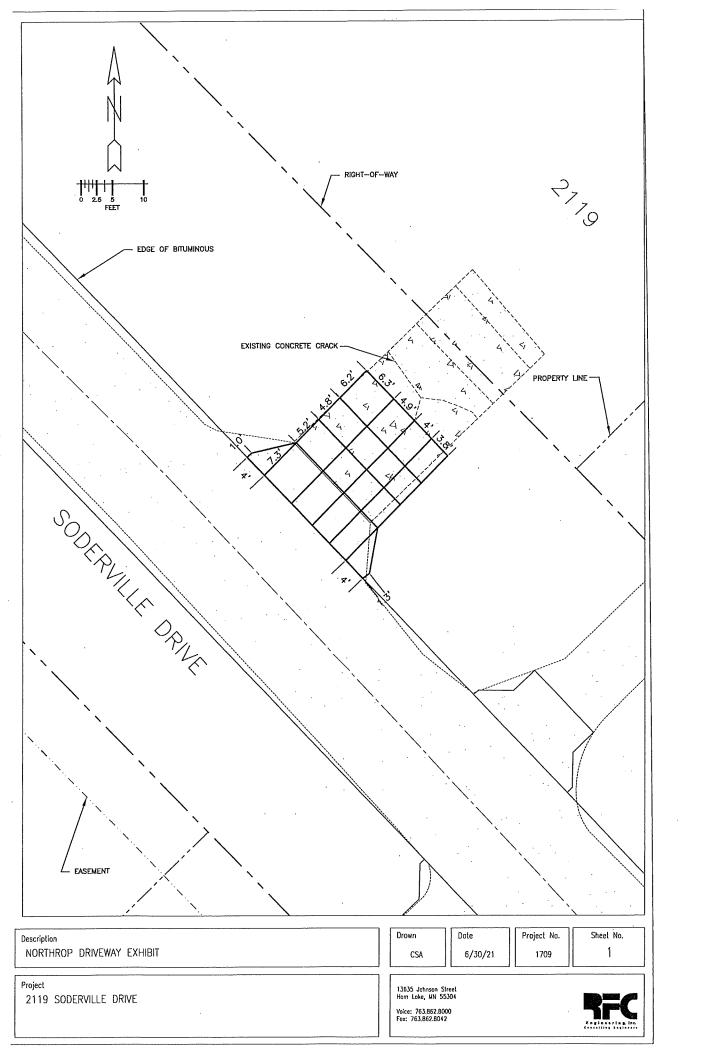
The 2119 Soderville Drive concrete driveway has not been corrected as a requirement of the warrantee extension. The Contractor, North Valley, was notified on 8/28/20, 11/12/20, 12/1/20, 1/4/21, 1/12/21, 1/22/21, 1/27/21, 5/6/21, 5/19/21 and 5/24/21 of the correction needed. The homeowner, Steve Northrop, is not satisfied with the workmanship and aesthetics of the driveway. The Sub-Contractor, Creative Curb, has been aware the homeowner is dissatisfied with the driveway. Creative Curb's professional opinion is that the driveway is structurally sound and all industry standards have been followed.

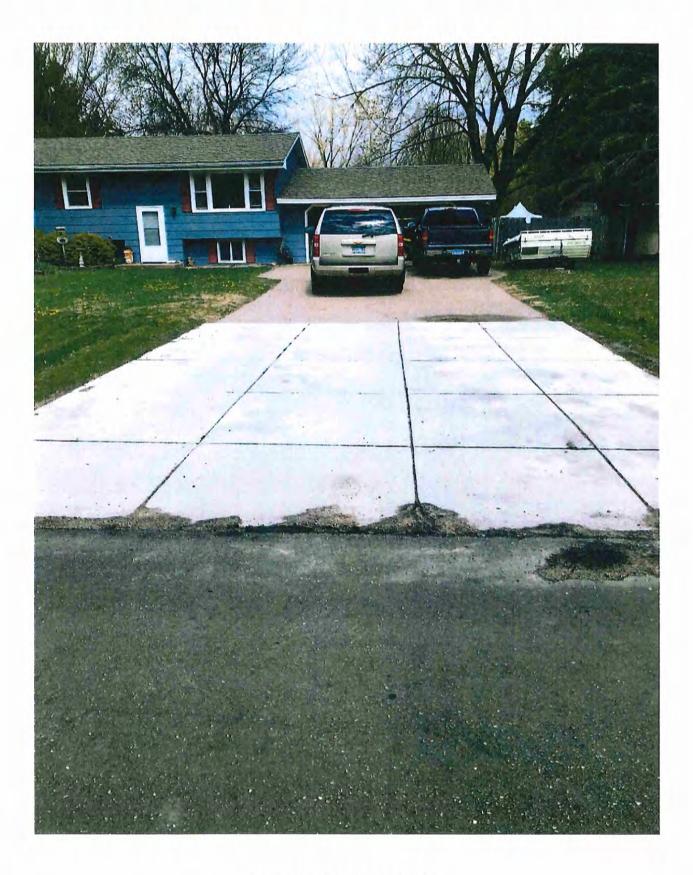
In an effort the blend the existing driveway, Creative Curb aligned the main contraction joint with an existing crack that was not located within the center of the driveway. Gordy Bruhn, the Concrete Field/CPR Specialist from MnDOT, was contacted for his professional opinion. MnDOT indicated that "aligning new joints off existing cracks is standard procedure" but also indicated there is an alternate procedure to stop the cracks by installing ½" joint filler to produce a separation layer between the existing and newly placed concrete and will usually stop re-emergent cracks. The current approximately 19" driveway does not have any contraction joints along the center of the driveway, it is unclear why Creative Curb included the additional concrete joint aligned with the existing crack or why they added an additional two contraction joints.

Attached are a picture of the existing conditions (Sheet 2) as well as the measurements of each of the concrete panels that were replaced as a result of this road construction project (Sheet 1). The main issue with aesthetics is that each panel is a different size ranging from 3.8' to 6.3' in width and 4.9' to 7.3' in length which is inconsistent with typical driveway replacements. An example of a more aesthetic driveway approximately 17' wide at 13450 Staples Street where no additional contraction joints were added is also attached (Sheet 4).

Recommendation:

It is recommended that North Valley coordinate the replacement of the concrete driveway or otherwise satisfy the home owner.



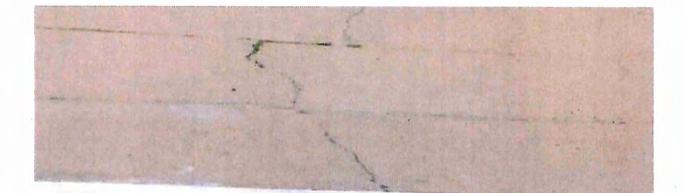


2119 SODERVILLE DRIVE



2119 SODERVILLE DRIVE-PRE-CONSTRUCTION





13450 STAPLES STREET