## CITY OF ST. FRANCIS CITY COUNCIL AGENDA FEBRUARY 5, 2018

#### ISD #15 CENTRAL SERVICE CENTER

4115 Ambassador Blvd NW

6:00 pm

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. CONSENT AGENDA All matters listed within the Consent Agenda are considered to be routine items to be enacted upon by one motion by the City Council. Items on the Consent Agenda are reviewed in total by the City Council and may be approved through one motion with no further discussion by the Council. Any item may be removed by any Council Member, staff member or person from the public for separate consideration.
  - A. City Council Minutes January 16, 2018
  - B. St. Francis Lions Application for MN Lawful Gambling Permit/Bingo April 28 @ Am. Legion
  - C. Appointments to the Planning Commission
  - D. Payment of Claims
- 5. MEETING OPEN TO THE PUBLIC Maximum time of five minutes per person\*
- SPECIAL BUSINESS
- 7. PUBLIC HEARINGS
  - A. Meridian Easement Vacation
    - 1) Vacating a Drainage and Utility Easement and Access Easement Res 2018-08
- 8. OLD BUSINESS
  - A. St. Francis Transitional Care Facility-Assisted Living/Planned Unit Development/Res 2018-02
- 9. NEW BUSINESS
  - A. Ordinance 237, Second Series Amend Regulations on Solar Energy Systems (1st Reading)
  - B. Building Official
- 10. MEETING OPEN TO THE PUBLIC Maximum time of five minutes per person\*
- 11. REPORTS
  - A. Liquor Store (Bottle Shop) Annual Report
  - B. Councilmember Reports -
  - C. Upcoming Events -

Feb 6 Caucus Meetings: 7 pm <a href="http://caucusfinder.sos.state.mn.us/">http://caucusfinder.sos.state.mn.us/</a>

Feb 19 City Offices Closed for Presidents Day Holiday

Feb 20 (Tues) City Council Meeting @ ISD #15 Central Services Center 6:00 pm

12. ADJOURNMENT

TO: Mayor & City Council

**MEMO** 

FROM: Joe Kohlmann, City Administrator

RE: Agenda Memorandum – February 5<sup>th</sup>, 2018 Council Meeting

### Agenda Items:

#### 4. CONSENT AGENDA:

a. City Council Minutes - January 16, 2018

- b. Acknowledge Lions Club Bingo Bingo permit for April 28th, 2018.
- c. <u>Planning Commission Appointment</u> Appoint Greg Zutz, William Murray, and Liz Fairbanks to the Planning Commission.
- d. Payment of Claims -

# 6. Special Business:

A. None -

#### 7. PUBLIC HEARINGS

A. <u>Meridian</u> – Easement Vacation. Meridian has pulled their application to update their building plans. This approval is contingent upon Meridian obtaining a CUP. **Public Hearing. Consider adopting Resolution 2018-08.** 

#### 8. OLD BUSINESS

A. <u>PUD St. Francis Transitional Care Facility</u> – Resolution 2018-02. 89 unit senior housing facility with assisted and transitional care residential units. This revised application from 2015 addresses changes to stormwater management, and includes changes to the building layout including underground parking.

**Template approval Motion**: "I move that we approve the requested planned unit development amendment based on the findings of fact in the staff report, and subject to the conditions listed on pages 10 and 11 as may have been amended here tonight."

**Template Denial Motion**: "I move that we deny the requested planned unit development based on the following findings of fact: (**provide findings**)"

#### 9. **NEW BUSINESS**

A. <u>Ordinance 237 Second Series</u>- Solar Garden Ordinance. Provide Staff with comments and consider moving to a Second Reading.

В.	Building Official - Staff has outlined a report concerning the Building Official	fficial
	position in the City of St. Francis.	

# 11. Reports:

- A. Bottle Shop 2017 Annual ReportB. Councilmember Reports

# 12. Adjournment

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

### CITY COUNCIL MINUTES JANUARY 16, 2018

#### 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

The regular City Council meeting was called to order at 6:00 pm by Mayor Pro-Tem Joe Muehlbauer.

#### 2. ROLL CALL

Members present: Mayor Pro-Tem Joe Muehlbauer, Councilmembers Jerry Tveit, Robert Bauer and Rich Skordahl. Mayor Steve Feldman excused.

Also present; Assistant City Attorney Dave Schaps (Barna, Guzy & Steffen), City Engineer Craig Jochum (Hakanson Anderson), City Administrator Joe Kohlmann, Police Chief Todd Schwieger, Assistant Fire Chief Joe Lawrence, Public Works Director Paul Teicher, Finance Director Darcy Mulvihill and City Clerk Barb Held.

#### 3. APPROVAL OF AGENDA

MOTION BY BAUER SECOND TVEIT APPROVING THE REGULAR CITY COUNCIL AGENDA. Motion carried 4-0

#### 4. CONSENT AGENDA

MOTION BY SKORDAHL SECOND BAUER TO APPROVE THE CONSENT AGENDA ITEMS A-E AS FOLLOWS:

- A. City Council Minutes January 2, 2018
- B. St. Francis Lions Application for MN Lawful Gambling Permit/Bingo March 17th @ Am. Legion
- C. Annual City Charter Report to Chief Judge Tenth Judicial District
- D St. Francis Transitional Care Facility-Assisted Living/Planned Unit Development Continuance
- E. Payment of Claims \$1,270,368.58 (ACH #217-219 \$1,099,165.27 and Check #'s 73637-73702 \$171203.31)

Motion carried 4-0.

# 5. MEETING OPEN TO THE PUBLIC

None

# 6. SPECIAL BUSINESS

None

## 7 PUBLIC HEARING

None

### 8. OLD BUSINESS

None

#### 9. **NEW BUSINESS**

A. Appointments of Fire Department Captains; Carl Johnson, Chad Schroeder and Evan Sturzl and Lieutenant; Sam Strassburg (Terms expiring 12/31/19)

Bauer said he has a little concerned why for a small department we need three captains. Assistant Fire Chief Lawrence stated there will be a Captain of Operations. Training, and Inspections/Public Education. The lieutenant is a backup to the captains along with helping out with the technology system. There will be some changes to the Relief Association. On-call departments is hard to work well with just one or two captains.

Tveit and Skordahl agreed.

Muehlbauer asked about budgeting. Lawrence said this was included under our current budget.

MOTION BY TVEIT SECOND SKORDAHL TO APPOINT CARL JOHNSON, CHAD SCHROEDER AND EVAN STURZL AS ST. FRANCIS FIRE DEPARTMENT CAPTAINS AND SAM STRASSBURG AS LIEUTENANT WITH TERMS EXPIRING 12/31/19.

Motion carried 4-0.

#### MEETING OPEN TO THE PUBLIC

None

#### 11. REPORTS

A. Public Works - Monthly and Annual Reports

Teicher gave an overview of the monthly and annual reports. Noted the Water - gallons per day and Wastewater- 99% removal rate for 2017. Teicher stated with the 99% removal, this shows us the performance of the new wastewater facility is doing really well and not affected by the recent cold weather. Unfortunately, we had 20-lift station plugging's because people are flushing non-disposable items down their toilets. Completed 23,000 feet of jetting the sanitary sewer for preventative maintenance. The Asset Inventory is completed.

Streets/Parks used 92,000 gallons of water for the year to flood the rinks. Also Snowplowed 423 miles of roadways in 2017.

Tveit liked the 99% removal rate for the wastewater even in the cold weather.

Bauer said maybe we should put a page on our website that list flushable/non-flushable items. Tveit said unfortunately some products say flushable and they are not.

Skordahl said I think Teicher should put up a video on the website showing a lift station when they are unplugging it and what they find.

Muehlbauer agrees just because it says "flushable" doesn't mean it is good for the lift stations. Did have complaints about the ice conditions at the rinks. Spoke to staff about it and have not hear back from the residents so it must have been taken care of.

#### B. Police Department – Annual Report

Police Chief Todd Schwieger reported this year we expanded on the community outreach programs. Hoping to expand that even further in 2018. Also includes all the photos of the officers and office staff. Calls for service increase about 17%. Violent and property calls decreased so that was good. Busy year and thanked the council for their continued support.

Bauer asked about agency assist went up over 100%. Schwieger said we have mutual aid assisting other agencies. We help each other out especially in the evenings. Bauer stated when we take our officers out of our city, our residents may suffer.

Skordahl liked the report, good job.

Muehlbauer encourage the residents to check out the report on line. Also concerned about the percentage increase on assisting other agencies. Thank you for the community outreach. Need more positive interaction.

### C. Councilmember Reports-

Tveit reported the last watershed meeting was January 2<sup>nd</sup> so I wasn't able to attend. There have been some fraudulent emails that have been hitting some watershed districts websites so they are in the process of updating theirs.

Commend public works in the street clearing this winter and applying the chemicals/granites chips in the different temperatures.

Bauer stated it is a new year. Last year I was learning the position. My goal this year is to cut the budget by 5%.

Skordahl first item is Hwy 47, is there any merit to have a work session on that dangerous stretch of road, dangerous corridor. Maybe there is nothing we can do. Kohlmann stated staff is in the process of meeting with MnDOT regarding this topic. Skordahl asked how the Sunday sales( liquor store) are going, would like to have a small report on that topic. Schmidt said football does help with Sunday sales. I will come back with a report for the council at a future meeting. Planning and Zoning commission meeting for this month has been cancelled. Hoping to celebrate a Vikings win in the Superbowl.

Muehlbauer reported the date of the St. Francis Area of Commerce annual dinner, January 26<sup>th</sup> at the Refuge Golf Course starting at 6:00 pm.

City of St. Francis City Council Minutes – January 16, 2018 Page **4** of **4** 

### D. Upcoming Events -

Jan 17 Planning Comm. Meeting @ ISD #15 Central Services Center 7:00 pm CANCELLED

Jan 26 SFACOC Annual Dinner @ the Refuge Golf Course 6:00 pm Feb 5 City Council Meeting @ ISD #15 Central Services Center 6:00 pm

# 12. ADJOURNMENT

MOTION BY TVEIT SECOND BAUER TO ADJOURN THE REGULAR CITY COUNCIL MEETING AT 6:30 pm.

Motion carried 4-0.

Barbara I. Held, City Clerk



# CITY COUNCIL AGENDA REPORT

Agenda Item #:

4 B

TO: Joe Kohlmann, City Administrator

FROM: Barb Held, City Clerk

SUBJECT: Acknowledgement to Conduct Excluded Bingo

DATE: February 5, 2018

#### OVERVIEW:

The St. Francis Lions Club has applied for an exempt permit with the MN Gambling Control Board. The Lions Club would like to hold a bingo event at the St. Francis American Legion, Post 622 on April 28, 2018. In order for the nonprofit to conduct a lawful bingo activity they must apply through the State, receive City acknowledgment of the event and then send the signed application to the Gambling Control Board for official approval.

### **ACTION TO BE CONSIDERED:**

A motion would be in order to acknowledge the Application to Conduct Excluded Bingo from the St. Francis Lions Club for a bingo event to be held on April 28, 2018 at the St. Francis American Legion.

#### **BUDGET IMPLICATION:**

None

#### Attachments:

Application from Minnesota Lawful Gambling

# LG240B Application to Conduct Excluded Bingo

No Fee

ORGANIZATION INFORMATION	a se v
	ambling permit number
Minnesota tax ID number, if any Federal employer ID number (FEIN), if any 60273853 CIL-622197	
Type of nonprofit organization. Check one.  Fraternal Religious Veterans Other nonprofit	t organization
Mailing address  O Box 173  St. Francis Mu 55070  Name of chief executive officer [CEO]  Daytime phone number	County  County  E-mail address
K 2 4	oxierex20btmild
Attach a copy of ONE of the following for proof of nonprofit status.	
Nonprofit Articles of Incorporation OR a current Certificate of Good St Don't have a copy? This certificate must be obtained each year from: Secretary of State, Business Services Div., 60 Empire Drive, Suite 100, St. P Phone: 651-296-2803	aul, MN 55103
IRS income tax exemption [501(c)] letter in your organization's name Don't have a copy? To obtain a copy of your federal income tax exempt letter officer contact the IRS at 877-829-5500.	er, have an organization
IRS - Affiliate of national, statewide, or international parent nonprofit  If your organization falls under a parent organization, attach copies of both  a. IRS letter showing your parent organization is a nonprofit 501(c) organization, the charter or letter from your parent organization recognizing your organization.	of the following: ation with a group ruling, and
EXCLUDED BINGO ACTIVITY	
1. X No Yes Has your organization held a bingo event in the current cale  If yes, list the dates when bingo was conducted.  2. The proposed bingo event will be:  One of four or fewer bingo events held this year. Dates 3 - 17 -18	
OR	4-28-18
conducted on up to 12 consecutive days in connection with a:  county fair. Dates  civic celebration. Dates  Minnesota state fair. Dates	
3. Person in charge of bingo event Kinter to Called Days	ime phone 163753 1265
4. Name of premises where bingo will be conducted St Founcis Am. Legion	
5. Premises street address QO BOX 336 St. Founds May 5507	
6. City If township, township name	
Bingo hard cards and bingo number selection devices may be borrowed from ano to conduct bingo. Otherwise, bingo hard cards, bingo paper, and bingo number from a distributor licensed by the Minnesota Gambling Control Board. To find a lawww.gcb.state.mn.us and click on Distributors under the WHO'S WHO? LIS 651-639-4000.	ther organization authorized selection devices must be obtained leensed distributor, no to

CHIEF EXECUTIVE OFFICER'S SIGNATU	JRE
The information provided in this application is complete and acc  Chief executive officer's signature.  Print name Koistin Fergusure  LOCAL UNIT OF GOVERNMENT ACKNOW	Date 1-5-19
CITY APPROVAL for a gambling premises located within city limits	COUNTY APPROVAL for a gambling premises located in a township
On behalf of the city, I approve this application for excluded bingo activity at the premises located within the city's jurisdiction.  Print city name	On behalf of the county, I approve this application for excluded bingo activity at the premises located within the county's jurisdiction.  Print county name
Signature of city personnel  Title Date	Signature of county personnel  Title Date
Local unit of government must sign	TOWNSHIP - If required by the approving county.  On behalf of the township, I acknowledge that the organization is applying for excluded bingo activity within the township limits [A township has no statutory authority to approve or deny an application, per Minnesota Statutes 349.166, Subd 2.]  Print township name
MAIL APPLICATION AND ATTACHMENT	Signature of township officer Date

## MAIL APPLICATION AND ATTACHMEN (

Send the application and a copy of your proof of nonprofit status to:

Gambling Control Board 1711 West County Road B, Suite 300 South Roseville, MN 55113 will receive a document from the Gambling Control Board with your excluded permit number for the bingo activity. Your organization must keep its bingo records for 3-1/2 years.

#### Questions?

Call the Licensing Section of the Gambling Control Board at 651-639-4000.

This form will be made available in alternative format (i.e. large print, Braille) upon request,

Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualified the and, as a consequence, may refuse to issue a paint to anyour organization supplies the information requested, the Board will be able to process the application. Your organization's name and address will be public information when received by the Board.

il pulci i information provided will be pricute de la about your organization until the deard sues the permit. When the Board dues the permit, all information provided dil be, ome public. If the Board does not true a permit, all information provided ain a policie, with the exception of your contraction and address which will regarization are available to: Board memliers, Board staff whose work requires access to the Information; Minnesota's Department of Public Safety; Attorney

General; Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.



City Council AGENDA REPORT Agenda Item #

4 C

TO: Joe Kohlmann, City Administrator

FROM: Kate Thunstrom, EDA Executive Director

**SUBJECT:** Planning Commission Appointment

DATE: 02/05/2018

#### OVERVIEW

City code 2-4-2 identifies the establishment and composition of the Planning and Zoning Commission. This group of individual's reviews land use and zoning applications. The responsibility of the Commission is to make recommendations to Council on those issues brought forward.

The Planning Commission consists of seven voting members who are appointed by the City Council. Appointed members serve three year terms. One third of the members are up at a time creating up to three open vacancies.

Three member terms were up as of December 31, 2017. One member has resigned at the end of the term creating an opening to be filled. Advertisement to fill the vacancy was placed in the Courier, the City Newsletter and on the city website. To date we have had one application.

### ITEMS TO BE DICUSSED:

Council is requested to discuss and further appoint the following individuals to the Planning Commission for a term of February 5, 2018 to December 31, 2020.

- 1. Greg Zutz, returning member
- 2. William Murray, returning member
- 3. Liz Fairbanks, new member

#### POTENTIAL BUDGET:

None

#### ATTACHMENTS:

None



#### CITY COUNCIL AGENDA REPORT

Agenda Item #:

4 D

TO: Joe Kohlmann, City Administrator

FROM: Darcy Mulvihill, Finance Director

SUBJECT: Bill List to be considered by Council

**DATE:** 01/31/2018

### **OVERVIEW:**

Attached are the bills received since the last council meeting. Total checks to be written are \$284,668.93 plus any additional bills that are handed out on Monday night. Also to be approved are the January manual checks of \$1,147.35 and Debt service payments of \$156,862.39 which are due 2/20/2018.

#### **ACTION TO BE CONSIDERED:**

Approved under consent agenda to allow Finance Director to draft checks or ACH withdrawals for the attached bill list. Please note additional bills may be handed out at the council meeting.

#### **BUDGET IMPLICATION:**

City bills

#### Attachments:

- 02-05-2018 Packet List
- 02-05-2018 Other Checks

#### CITY OF ST. FRANCIS 2/5/2018

#### Checks cut since last Council Meeting

			Check Ch	
Amou	Description	Payee	Check Date	Number
620		MV ALADM CENTED	1/30/2018	73703
\$39.1 \$183.1	ALARM SYSTEM	MY ALARM CENTER SYNOVIA SOLUTIONS	1/30/2018	73703
\$714.9	LEASE		1/30/2018	73704
		U S BANK EQUIPMENT	1/30/2018	73705
\$210.0	TELEPHONE	VERIZON WIRELESS	1/30/2018	13100
1,147.3		TOTAL		
	ebits to 4M Account			
Amou	Description	Payee		
156,862.3	Loan payments	MN PFA		
156,862.3		TOTAL		
5,0	s to Checking Account	Disbursements via I		
Amou	Description	Payee		
1	I	I'	T	
			1	
0.0		TOTAL		

01/31/2018

9:00 am

# St. Francis

#### PAYMENT BATCH AP JE 03-18

	UNTY FIRE PROT				
12/01/2017	17-104	E 101-42210-208	Training and Instruction	GOERS, HUGHES, WENTWORTH	2,250.00
					\$2,250.00
ASPEN MIL	LS				
01/11/2018	210078	E 101-42110-437	Uniform Allowance	UNIFORMS-DZURIS	44.00
01/11/2018	210079	E 101-42210-437	Uniform Allowance	NAME TAG/BADGE LAWRENCE	248.55
01/11/2018	210080	E 101-42110-437	Uniform Allowance	UNIFORMS-BARCK	135.54
01/24/2018	210750	E 101-42110-437	Uniform Allowance	LOGO WEAR-ROBERTS	29.70
01/24/2018	210751	E 101-42110-448	Reserve Officers	POLICE RESERVES BADGES	790.30
					\$1,248.09
BAUER BUI					0.40 50
01/19/2018	940048893	E 101-42210-221	Vehicle Repair & Maintenance	FIREHAWK PVS	243.58
					\$243.58
-	ORPORATION		32 (607.0) 192 1929	MANAGEM NEWS	
01/16/2018	62487100	E 609-49751-206	Freight and Fuel Charges	FREIGHT	21.70
01/16/2018 01/16/2018	62487100 97058300	E 609-49751-251 E 609-49750-210	Liquor For Resale	LIQUOR	1,904.49 35.39
01/16/2018	97058300	E 609-49751-206	Operating Supplies Freight and Fuel Charges	OP SUPPLIES FREIGHT	4.52
01/16/2018	97058300	E 609-49751-254	Miscellaneous Merchandise	MISC	74.60
01110/2010	0100000	L 000 40701-204	Wiscendificous Wererlandise		\$2,040.70
DEDUICK O	OMBANIES THE				\$2,040.70
01/12/2018	OMPANIES, THE 403110	E 609-49751-252	Beer For Resale	BEED	167.20
01/26/2018	405873	E 609-49751-252 E 609-49751-254	Miscellaneous Merchandise	BEER MISC	20.00
01/26/2018	405874	E 609-49751-252	Beer For Resale	BEER	517.20
01/20/2010	100011	2 000 40701-202	Deci 1 of Nesale		\$704.40
BREAKTHR	U BEVERAGE				Ψ1 0 1.10
01/11/2018	1080745245	E 609-49751-206	Freight and Fuel Charges	FREIGHT	29.98
01/11/2018	1080745245	E 609-49751-251	Liquor For Resale	LIQUOR	248.82
01/11/2018	1080745245	E 609-49751-253	Wine For Resale	WINE	745.95
01/18/2018	1080748352	E 609-49751-206	Freight and Fuel Charges	FREIGHT	23.10
01/18/2018	1080748352	E 609-49751-251	Liquor For Resale	LIQUOR	868.91
01/18/2018	1080748352	E 609-49751-253		WINE	60.00
01/18/2018	1080748353	E 609-49751-206	Freight and Fuel Charges	FREIGHT	1.65
01/18/2018	1080748353	E 609-49751-251	Liquor For Resale	LIQUOR	76.92
01/24/2018	2080193859	E 609-49751-251	Liquor For Resale	LIQUOR	(1,436.22)
01/25/2018	1080751256	E 609-49751-206	Freight and Fuel Charges	FREIGHT	33.83
01/25/2018	1080751256	E 609-49751-251	Liquor For Resale	LIQUOR	1,935.15
					\$2,588.09
	EVERAGE SALES				
01/22/2018	2055387	E 609-49751-252	Beer For Resale	BEER	422.50
					\$422.50
	EK BAKING COM				
01/17/2018	011718	E 101-42110-308	Community Education	POLICE DEPT CONGRATS CAKE	30.00
					\$30.00
CENTERPO	INT ENERGY				
01/17/2018	01172018	E 101-41940-383	Gas Utilities	CITY HALL #1	61.35
01/17/2018	01172018	E 101-41940-383	Gas Utilities	CITY HALL #2	83.54
01/17/2018	01172018	E 101-41940-383		CITY HALL #4	54.94
01/17/2018	01172018	E 101-41940-383	Gas Utilities	CITY HALL #3	67.41

01/17/2018 01/17/2018 01/17/2018 01/17/2018 01/17/2018 01/17/2018 01/17/2018 01/17/2018 01/17/2018 01/17/2018 01/17/2018 01/17/2018 01/17/2018 01/17/2018 01/17/2018	01172018 01172018 01172018 01172018 01172018 01172018 01172018 01172018 01172018 01172018 01172018 01172018 01172018 01172018 01172018 01172018	E 101-42110-383 E 101-42210-383 E 101-42210-383 E 101-43100-383 E 101-45200-383 E 101-45200-383 E 601-49440-383 E 601-49440-383 E 602-49490-383 E 602-49490-383		POLICE/PW FIRE FIRE GENERATOR POLICE/PW WARMING HOUSE POLICE/PW PUBLIC WORKS (4020 ST FRANC) WATER PLANT POLICE/PW WWTP LIFT (23699 AMBASSADOR) WWTP PUBLIC WORKS (4020 ST FRANC) POLICE/PW LIQUOR	1,713.67 1,735.31 29.00 428.42 351.20 428.42 198.71 1,242.28 428.42 23.77 22.36 2,697.56 198.71 428.41 408.10 \$10,601.58		
01/17/2018	OYEES UNION, LOC	G 101-21707	Union Duco	MAINTENANCE UNION DUES	216.20		
01/17/2016	011010	G 101-21707	Union Dues	MAINTENANCE UNION DOES _	\$216.20		
COLONIAL	INSURANCE				\$210.20		
	7129661-0205839	G 101-21712	Colonial Insurance	INSURANCE PREMIUMS	328.72		
0 1120120 10	120001 0200000	0 10121712	Colonial Insulance		\$328.72		
CONNEXUS	ENERGY				43.50.2		
01/22/2018	0.0122	E 101-41940-381	Electric Utilities	CITY HALL	303.15		
01/22/2018	0.0122	E 101-41940-381	Electric Utilities	SIGN	57.71		
01/22/2018		E 101-42110-381	Electric Utilities	POLICE/PW	896.00		
01/22/2018 01/22/2018		E 101-42110-381 E 101-42110-381	Electric Utilities Electric Utilities	SIREN SIREN	5.00 5.00		
01/22/2018		E 101-42110-381	Electric Utilities	FIRE	508.14		
01/22/2018		E 101-43100-381		POLICE/PW	224.00		
01/22/2018		E 101-43100-386	Street Lighting	STREET LIGHTS	2,590.16		
01/22/2018		E 101-45200-381	Electric Utilities	POLICE/PW	224.00		
01/22/2018		E 101-45200-381	Electric Utilities	PARKS	367.89		
01/22/2018 01/22/2018		E 601-49440-380 E 601-49440-381	(1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.	WATER POLICE/PW	3,698.84 224.00		
01/22/2018		E 602-49490-381		WWTP	6,899.98		
01/22/2018	0.0122	E 602-49490-381	Electric Utilities	LIFT STATIONS	998.49		
01/22/2018		E 602-49490-381	Electric Utilities	POLICE/PW	224.00		
01/22/2018		E 609-49750-381	Electric Utilities	LIQUOR STORE	834.61		
01/25/2018	012518	E 101-41910-441	Miscellaneous	ELECTRIC	14.46		
					\$18,075.43		
	ARKET - CITY ACC		Salar-Sarrier (Carrier III)		100.00		
01/05/2018	224	E 101-42210-212	Motor Fuels	Fuel	432.38		
					\$432.38		
CRYSTAL SPRINGS ICE							
01/19/2018	002.B002356	E 609-49751-254	Miscellaneous Merchandise	MISC	88.64		
					\$88.64		
DAHLHEIM	ER DIST. CO. INC.						
01/09/2018	167162	E 609-49751-252	Beer For Resale	BEER	(40.00)		
01/10/2018		E 609-49751-252		BEER	3,215.85		
01/10/2018		E 609-49751-255		NA	26.05 102.50		
01/10/2018 01/17/2018		E 609-49751-252 E 609-49751-252		BEER BEER	2,601.50		
01/17/2018			Miscellaneous Merchandise	MISC	300.00		
01/19/2018	1325648	E 609-49751-252	Beer For Resale	BEER	84.00		
01/24/2018		E 609-49751-252		BEER	17,881.40		
01/24/2018	1325655	E 609-49751-254	Miscellaneous Merchandise	MISC _	264.00		
					\$24,435.30		
DELTA DEN					200000000000000000000000000000000000000		
01/15/2018	7164836	G 101-21711	Dental Insurance	PREMIUM	1,062.90		
					\$1,062.90		

ECM PUBL	ISHERS, INC.				
01/19/2018		E 101-41120-352	General Notices and Pub Info	CHARTER COMMUNICATIONS	26.88
				_	\$26.88
-	CY APARATUS MAII		V. V. I. B	10 VOLT AIR RUMR	978.97
12/31/2017	97534	E 101-42210-221	Vehicle Repair & Maintenance	12 VOLT AIR PUMP	\$978.97
FRICKSON	-ODONNELL, LESLI	F			ψ910.91
12/20/2017		G 601-22200	Deferred Revenues	ACCOUNT 4290	146.30
				2	\$146.30
FADDLER,			AURO VIII - ELIZADO	A Servicion de conservación de la actuación recou	Particular Manual
12/20/2018	012918	G 601-22200	Deferred Revenues	ACCOUNT 1480	124.91
					\$124.91
01/25/2018		E 101 43100 217	Other Operating Supplies	CYLINDER RENTAL	72.30
01/25/2010	7000240	E 101-43100-217	Other Operating Supplies	CTEINDER RENTAL _	\$72.30
FLAHERTY	S HAPPY TYME CO				ψ12.00
01/24/2018			Miscellaneous Merchandise	MISC	52.25
					\$52.25
	NER OF ST. CLOUD		And the second of the second o	VACCE DEP CHANGE ROW VACCOURTY TWO SERV	o a mercen archive
01/15/2018	140142	E 101-42210-221	Vehicle Repair & Maintenance	TRUCK REPAIR	138.24
2017 05517	AFA IIIA				\$138.24
G&K SERV 01/02/2018		E 602-49490-402	Janitorial Service	UNIFORMS	9.31
01/09/2018		E 601-49440-402		RUGS	23.04
01/09/2018		E 602-49490-402		UNIFORMS	9.31
01/16/2018		E 101-42110-402		MAT/TOWELS	48.08
01/16/2018 01/23/2018		E 602-49490-417		UNIFORMS	9.31 11.23
01/23/2018		E 101-41940-219 E 101-41940-219	Rug Maintenance Rug Maintenance	RUG MAINTENANCE RUGS	16.16
01/23/2018		E 602-49490-417		UNIFORMS	9.31
					\$135.75
	ITO SERVICE, INC.		ener or		
01/15/2018	88841	E 101-42110-441	Miscellaneous	2005 CHEV MONTE CARLO	199.00
					\$199.00
01/09/2018	75963	E 609-49750-210	Operating Supplies	OP SUPPLIES	28.39
01/09/2018			Freight and Fuel Charges	FREIGHT	6.27
01/09/2018	75963	E 609-49751-254	Miscellaneous Merchandise	MISC	24.60
01/09/2018	75963	E 609-49751-256	Tobacco Products For Resale	TOBACCO	1,448.83
01/23/2018 01/23/2018	77465 77465	E 609-49750-210		OPERATING SUPPLIES	70.73 4.25
01/23/2018		E 609-49751-206 E 609-49751-254	Freight and Fuel Charges Miscellaneous Merchandise	FREIGHT MISC	50.92
01/23/2018	77465	E 609-49751-256		TOBACCO	1,163.74
01/23/2018	77465	G 101-20810	Sales Tax Payable	TAX	(4.55)
					\$2,793.18
	KES COCA-COLA	F 000 40754 054	** ** ** ** **	MICO	662.21
01/12/2018	3643204917 3643204918	E 609-49751-254 E 609-49751-254	Miscellaneous Merchandise Miscellaneous Merchandise	MISC MISC	663.21 (9.10)
		_ 000 10101 201	Wilder and the contact of the contac		\$654.11
HAKANSON	ANDERSON ASSO	C., INC.			
12/31/2017	39315	G 803-22142	ESC-BL Holdings-Rum River 2	RUM RIVER BLUFFS 2ND ADDN	1,372.69
12/31/2017		G 803-22054	Esc-Smith Lake 1st	SMITH LK WILDLIFE ESTATES	1,425.65
12/31/2017 12/31/2017	39320 39321	E 101-43100-303	Engineering Fees	GEN ENGINEERING ROUTINE SERVICES	154.50 133.34
12/31/2017	39321	E 101-41910-303 E 101-43100-303	Engineering Fees Engineering Fees	ROUTINE SERVICES ROUTINE SERVICES	133.34
12/31/2017	39321	E 101-45200-303	Engineering Fees	ROUTINE SERVICES	133.34
12/31/2017	39321	E 601-49440-303		ROUTINE SERVICES	133.34

12/31/2017 393 12/31/2017 393 12/31/2017 393	321 321 323 324	E 602-49490-303 E 603-49490-303 E 101-43100-303 E 601-49440-303	Engineering Fees Engineering Fees Engineering Fees Engineering Fees	ROUTINE SERVICES ROUTINE SERVICES UTILITY PERMIT REVIEWS 2040 COMP PLAN SVC	133.34 133.30 103.00 676.50 \$4,532.34
01/11/2018 42° 01/11/2018 42°	08499 11982 11992	E 602-49490-216 E 601-49440-216 E 602-49490-216	Chemicals and Chem Products Chemicals and Chem Products Chemicals and Chem Products	FERRIC CHLORIDE FERRIC CHLORIDE CHLORINE	4,210.04 2,527.23 2,267.46 \$9,004.73
01/11/2018 194	438	E 601-49440-229	Project Repair & Maintenance	PAINT _	730.42 \$730.42
01/11/2018 IN1 01/24/2018 IN1 01/24/2018 IN1	FFICE SOLUTION 1893978 1908588 1908588	NS, L E 101-42110-200 E 101-42110-200 E 101-43100-200	Office Supplies Office Supplies Office Supplies	OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES	52.43 71.12 54.36 \$177.91
ISD #15 01/09/2018 33: 01/09/2018 35: 01/09/2018 35: 01/09/2018 35: 01/10/2018 35: 01/19/2018 35: 01/23/2018 35: 01/25/2018 35:	34 25 26 28 31 34	E 101-43100-221 E 602-49490-221 E 101-42110-221 E 101-42110-221 E 101-42110-221 E 101-42210-221 E 101-42110-221 E 101-42110-221	Vehicle Repair & Maintenance Vehicle Repair & Maintenance	2009 DODGE 2007 DODGE 2016 DODGE CHARGER 2017 DODGE CHARGER 2016 DODGE CHARGER PURSU 2013 DODGE CHARGER 2015 DODGE CHARGER 2017 DODGE CHARGER	2,534.95 1,003.42 43.74 43.74 37.50 118.30 201.94 43.74 \$4,027.33
01/10/2018 279 01/10/2018 279 01/17/2018 279 01/17/2018 279 01/17/2018 279 01/24/2018 279	96446 96446 96446 96492 96492 96492 96492 96541	E 609-49751-206 E 609-49751-252 E 609-49751-255 E 609-49751-206 E 609-49751-252 E 609-49751-255 E 609-49751-206 E 609-49751-252	Freight and Fuel Charges Beer For Resale N/A Products Freight and Fuel Charges Beer For Resale N/A Products Freight and Fuel Charges Beer For Resale	FUEL BEER NA FUEL BEER MISC FREIGHT BEER	3.00 650.40 21.50 3.00 163.95 17.60 3.00 1,535.10 \$2,397.55
12/01/2017 658 12/01/2017 658 01/10/2018 599 01/10/2018 599 01/10/2018 599 01/15/2018 662 01/15/2018 662 01/15/2018 599 01/17/2018 599 01/17/2018 599 01/17/2018 663 01/17/2018 663 01/17/2018 663 01/19/2018 663 01/19/2018 663 01/19/2018 599 01/24/2018 599 01/24/2018 599 01/24/2018 599 01/24/2018 599 01/24/2018 599 01/24/2018 599		E 609-49751-206 E 609-49751-253 E 609-49751-251 E 609-49751-251 E 609-49751-253 E 609-49751-253 E 609-49751-254 E 609-49751-254 E 609-49751-256 E 609-49751-256 E 609-49751-256 E 609-49751-256 E 609-49751-251 E 609-49751-251 E 609-49751-251 E 609-49751-251 E 609-49751-251 E 609-49751-251 E 609-49751-251 E 609-49751-251 E 609-49751-251	Freight and Fuel Charges Liquor For Resale Freight and Fuel Charges Wine For Resale Liquor For Resale Wine For Resale Miscellaneous Merchandise Freight and Fuel Charges Liquor For Resale Freight and Fuel Charges Wine For Resale Freight and Fuel Charges Liquor For Resale Freight And Fuel Charges Wine For Resale	FREIGHT WINE FREIGHT LIQUOR FREIGHT WINE LIQUOR WINE MISC FREIGHT LIQUOR FREIGHT LIQUOR FREIGHT UNE FREIGHT LIQUOR FREIGHT LIQUOR FREIGHT LIQUOR FREIGHT LIQUOR FREIGHT LIQUOR FREIGHT LIQUOR FREIGHT WINE	(1.57) (41.40) 12.56 1,172.30 15.70 467.50 (25.25) (31.37) (4.99) 59.66 3,589.66 14.13 347.35 (1.57) (92.00) 3.14 217.00 42.39 1,254.75
01/29/2018 490 01/29/2018 490	08	E 101-41940-402 E 101-45000-402	Janitorial Service Janitorial Service	CLEANING-CITY HALL CLEANING-COMMUNITY CENTEI	150.00 100.00

01/29/2018 01/29/2018 01/29/2018 01/29/2018 01/29/2018 01/29/2018 01/29/2018	4910 4910 4910 4910 4911 4912 4913	E 101-43100-402 E 101-45200-402 E 601-49440-402 E 602-49490-402 E 101-42110-402 E 602-49490-402	Janitorial Service Janitorial Service Janitorial Service Janitorial Service Janitorial Service Janitorial Service Janitorial Service	CLEANING-PUBLIC WORKS CLEANING-PUBLIC WORKS CLEANING-PUBLIC WORKS CLEANING-PUBLIC WORKS CLEANING-WATER PLANT CLEANING-POLICE CLEANING-WWTP	190.00 190.00 190.00 190.00 200.00 900.00 220.00 \$2,330.00
	RCEMENT LABOR S		VOIS 101 (1955)	A PORTUGUE CONTRACTOR AND ADDRESS AND ADDRESS.	02020202000
01/17/2018 01/17/2018	021818	G 101-21707 G 101-21707	Union Dues Union Dues	POLICE UNION DUES POLICE UNION DUES	392.00 589.26
01/1//2010	021010	G 101-21707	Official Dues	POLICE UNION BOLG	\$981.26
LE, SHERR	IF				Ψ301.20
12/29/2017		E 101-41400-311	Contract	JOB RE-EVALUATIONS	225.00
					\$225.00
LEAGUE OF	MN CITIES				
01/17/2018		E 101-42110-208	Training and Instruction	PATROL SUBSCRIPTION	990.00
					\$990.00
<b>LUPULIN B</b>	REWING				
01/22/2018	10507	E 609-49751-252	Beer For Resale	BEER	360.00
					\$360.00
MCDONALI	DIST CO.				
01/11/2018		E 609-49751-252		BEER	1,688.40
01/18/2018 01/25/2018		E 609-49751-252 E 609-49751-252	Beer For Resale	BEER BEER	8,108.85 5,047.00
					\$14,844.25
MCKAY, MA	ARK				20 1912
12/20/2017		G 601-22200	Deferred Revenues	ACCOUNT 3192	203.48
					\$203.48
METRO SA	LES, INC.				
01/09/2018	INV979131	E 101-42110-311	Contract	COPIES	300.53
					\$300.53
	NVESTMENTS			with the property of a feet to be	1041200 400
12/20/2017	012918	G 601-22200	Deferred Revenues	ACCOUNT 5244	254.10
					\$254.10
	S LIFE INSURANCE		V-10-7-12		00.00
01/23/2018	733400	G 101-21713	MN Life	FEBRUARY INSURANCE	32.00
					\$32.00
01/18/2018	FIRE DEPT ASSOCI		Dues and Subscriptions	2018 MEMBERSHIP DUES	187.00
01/10/2010	2010	L 101-42210-433	Dues and Subscriptions	2010 WEWDENSTIF DOES	\$187.00
PACE ANAI	YTICAL SERVICES				Ψ101.00
01/08/2018	181289941	E 602-49490-313	Sample Testing	POTABLE WATER	120.00
01/10/2018	181290035	E 601-49440-313	Sample Testing	WEEK 1-1ST EVENT	148.00
01/10/2018 01/17/2018	181290060 181290186	E 602-49490-313	Sample Testing	WEEK 1 1/4/18 TESTING	90.00 166.00
01/17/2018	181290190	E 602-49490-313 E 602-49490-313	Sample Testing Sample Testing	TESTING	93.00
01/25/2018	181290447	E 602-49490-313		AMMONIA	93.00
					\$710.00
	INE COMPANY				
01/08/2018 01/08/2018	8616983-IN 8616983-IN	E 609-49751-206 E 609-49751-253	Freight and Fuel Charges Wine For Resale	FREIGHT WINE	10.50 555.00
01/08/2018	8619202-IN	E 609-49751-253	Freight and Fuel Charges	FREIGHT	8.75
01/29/2018	8619202-IN	E 609-49751-253	Wine For Resale	WINE	559.00
					\$1,133.25

PHILLIPS W	VINE & SPIRITS CO.				
01/10/2018 01/10/2018 01/10/2018 01/10/2018 01/15/2018 01/15/2018 01/18/2018 01/18/2018 01/18/2018 01/18/2018 01/24/2018 01/24/2018 01/24/2018	2293044 2293044 2293045 2293045 284791 284791 2296981 2296981 2296982 2296982 2299609 2299609 2299610 2299610	E 609-49751-206 E 609-49751-251 E 609-49751-206 E 609-49751-255 E 609-49751-251 E 609-49751-253 E 609-49751-206 E 609-49751-251 E 609-49751-206	N/A Products Liquor For Resale Wine For Resale Freight and Fuel Charges Liquor For Resale Freight and Fuel Charges Wine For Resale	FREIGHT LIQUOR FREIGHT NA LIQUOR WINE FREIGHT LIQUOR FREIGHT WINE FREIGHT WINE FREIGHT LIQUOR FREIGHT LIQUOR FREIGHT LIQUOR FREIGHT WINE	12.56 759.00 1.57 64.00 (46.68) (34.11) 9.42 883.56 23.55 1,094.75 28.26 1,996.30 1.57 28.00
12/20/2017		G 601-22200	Deferred Revenues	ACCOUNT 2828	43.83 \$43.83
01/23/2018 01/23/2018	IBUTING INC. IND015353 IND015353	E 609-49751-252 E 609-49751-254	Beer For Resale Miscellaneous Merchandise	BEER MISC	219.80 36.00 \$255.80
12/20/2017	012918	G 601-22200	Deferred Revenues	ACCOUNT 3934	175.84 \$175.84
ROSEVILLE 01/19/2018 01/19/2018 01/19/2018 01/19/2018 01/19/2018 01/19/2018 01/19/2018 01/19/2018 01/19/2018 01/19/2018	0224105 0224105 0224105 0224105 0224105 0224105 0224105 0224105 0224105	E 101-42210-310 E 101-42400-310 E 101-43100-310	Computer Consulting Fees	LASERFICHE LICENSE	36.98 120.20 425.32 68.42 34.25 36.98 36.98 36.98 36.98 36.98 36.98
	11352 11352 11352 11353 11354 11355 11356 11357	E 101-41910-311 G 803-22137 G 803-22149 G 803-22137 G 803-22153 G 803-22102 G 803-22154 G 803-22043	Contract Esc-TCO-Assited Living Facilty BUELL CONSULTING/VERIZON Esc-TCO-Assited Living Facilty BROOKSIDE CONST-VARIANCE Esc-Meridian Beh Health ALS-WOODHAVEN COND USE Esc-River's Edge/Siwek	CD PLANNING ASSISTED LIVING VERIZON SENIOR LIVING BROOKSIDE MERIDIAN BEHAVIORAL WOODHAVEN RIVERS EDGE	2,401.13 1,035.00 746.00 1,041.25 981.75 1,725.50 2,142.00 2,469.25
01/12/2018 01/12/2018 01/12/2018 01/16/2018	11687427 11687428 11687429 11687426	E 101-42110-208 E 101-42110-208 E 101-42110-208 E 101-42110-208	Training and Instruction Training and Instruction Training and Instruction Training and Instruction	TRAINING-LARSON TRAINING-ALLEN TRAINING-ROBERTS TRAINING-T.SCHWEIGER	139.00 139.00 139.00 139.00 \$556.00
12/29/2017 12/29/2017 12/29/2017 12/30/2017 12/30/2017 01/11/2018 01/11/2018	5026736 5026736 5027447 5027447 1636861 1636861	E 609-49751-206 E 609-49751-253 E 609-49751-206 E 609-49751-253 E 609-49751-206 E 609-49751-253	Wine For Resale Freight and Fuel Charges	FREIGHT WINE FREIGHT WINE FREIGHT WINE	26.88 1,360.00 6.40 240.00 12.80 420.00

301/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 09357 01/23/2018 09357 01/23/2018 09357 01/23/2018 09357 01/23/2018 01/23/2017 01181 01/25/2017 01181 09/15/2017 01181 09/15/2017 01181 09/15/2017 01181 09/15/2017 01181 01/25/2017 01/25	NCIAL  357 E 101-41400-130  357 E 101-41500-130  357 E 101-42110-130  357 E 101-42400-130  357 E 101-43100-130  357 E 101-43210-130  357 E 101-45200-130  357 E 601-49440-130  357 E 602-49490-130  357 E 609-49750-130	3UN LIFE FINANCIAL 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357	Other Operating Supplies	BROOM	8.54 \$8.54
SUN LIFE FINANC  01/23/2018 99357  01/23/2018 99357  01/23/2018 99357  01/23/2018 99357  01/23/2018 99357  01/23/2018 99357  01/23/2018 99357  01/23/2018 99357  01/23/2018 99357  01/23/2018 99357  01/23/2018 99357  THE AMERICAN B  01/11/2018 35628  THOMPSON, EARI  12/20/2017 01181  09/15/2017 01181  09/15/2017 01181  09/15/2017 01181  10/25/2017 01181	NCIAL  357 E 101-41400-130  357 E 101-41500-130  357 E 101-42110-130  357 E 101-42400-130  357 E 101-43100-130  357 E 101-43210-130  357 E 101-45200-130  357 E 601-49440-130  357 E 602-49490-130  357 E 609-49750-130	SUN LIFE FINANCIAL 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357	Other Operating Supplies	INSURANCE	\$8.54 113.79
01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 09357  THE AMERICAN B 01/11/2018 35628  THOMPSON, EARI 12/20/2017 01181 09/15/2017 01181 09/15/2017 01181 09/15/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181	857         E 101-41400-136           857         E 101-41500-136           857         E 101-41910-136           857         E 101-42110-136           857         E 101-42400-136           857         E 101-43100-136           857         E 101-4320-136           857         E 101-4320-136           857         E 601-49440-136           857         E 602-49490-136           857         E 609-49750-136	01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357			113.79
01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 09357  THE AMERICAN B 01/11/2018 35628  THOMPSON, EARI 12/20/2017 01181 09/15/2017 01181 09/15/2017 01181 09/15/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181	857         E 101-41400-136           857         E 101-41500-136           857         E 101-41910-136           857         E 101-42110-136           857         E 101-42400-136           857         E 101-43100-136           857         E 101-4320-136           857         E 101-4320-136           857         E 601-49440-136           857         E 602-49490-136           857         E 609-49750-136	01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357			
01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357  THE AMERICAN B 01/11/2018 35628  THOMPSON, EARI 12/20/2017 01181 09/15/2017 01181 09/15/2017 01181 09/15/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181	357       E 101-41500-130         357       E 101-41910-130         357       E 101-42110-130         357       E 101-42400-130         357       E 101-43100-130         357       E 101-43210-130         357       E 101-45200-130         357       E 601-49440-130         357       E 602-49490-130         357       E 609-49750-130	01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357 01/23/2018 99357			
THOMPSON, EARI 12/20/2017 01291  TOM LYNCH ELEC 09/15/2017 01181 09/15/2017 01181 09/15/2017 01181 09/15/2017 01181 10/06/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 11/06/2017 01181	DOTTI INO SOMBLEM		Employer Paid Insurance	INSURANCE	132.78 77.25 873.35 64.37 191.30 42.52 191.30 353.26 353.25 129.85
THOMPSON, EARI 12/20/2017 01291  TOM LYNCH ELEC 09/15/2017 01181 09/15/2017 01181 09/15/2017 01181 10/05/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 11/06/2017 01181	BUTTLING COMPANY	THE AMERICAN BOTT			
TOM LYNCH ELECTO 09/15/2017 01181 09/15/2017 01181 09/15/2017 01181 09/15/2017 01181 10/06/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 11/06/2017 01181	E 609-49751-254	01/11/2018 356280025	Miscellaneous Merchandise	MISC _	132.56 \$132.56
09/15/2017 01181 09/15/2017 01181 09/15/2017 01181 09/15/2017 01181 09/15/2017 01181 10/06/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 11/06/2017 01181	918 G 601-22200	THOMPSON, EARL 12/20/2017 012918	Deferred Revenues	ACCOUNT 1152	89.17 \$89.17
09/15/2017 01181 09/15/2017 01181 09/15/2017 01181 10/06/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 10/25/2017 01181 11/06/2017 01181		TOM LYNCH ELECTRIC			
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5 // L // LO 10 00004	818 E 601-49440-40-818 E 602-49490-40-234  ER SYSTEMS, INC	TOTAL REGISTER SYS	Contract	-	\$1,489.04

01/26/2018	400277	E 402-43100-551	Dump Truck	INSTL TRUCK	117,993.00
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01/18/2018	1812	E 101-42110-401	Repairs/Maint Buildings	PREVENTATIVE MAINTENANCE	66.74
01/18/2018	1812	E 101-43100-401	Repairs/Maint Buildings	PREVENTATIVE MAINTENANCE	66.78
01/18/2018	1812	E 101-43210-401	Repairs/Maint Buildings	PREVENTATIVE MAINTENANCE	66.78
01/18/2018	1812	E 101-45200-401	Repairs/Maint Buildings	PREVENTATIVE MAINTENANCE	66.78
01/18/2018	1812	E 601-49440-401	Repairs/Maint Buildings	PREVENTATIVE MAINTENANCE	66.78
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					\$400.64
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02/01/2018	440732	E 601-49440-234	Water Tower Maintenance	HYDROPILLAR NEW TOWER-QT	8,496.32
					\$8,496.32
VESSCO, IN	NC.				
01/15/2018	71797	E 602-49490-229	Project Repair & Maintenance	BAGGER MAGAZINE	824.82
					\$824.82
VINOCOPIA	A, INC.				
01/12/2018	0198524-IN	E 609-49751-206	Freight and Fuel Charges	FREIGHT	12.00
01/12/2018	0198524-IN	E 609-49751-251	Liquor For Resale	LIQUOR	551.75
01/26/2018	0199415-IN	E 609-49751-206	Freight and Fuel Charges	FREIGHT	14.00
01/26/2018	0199415-IN	E 609-49751-251	Liquor For Resale	LIQUOR	171.25
01/26/2018	0199415-IN	E 609-49751-253	Wine For Resale	WINE _	440.00
					\$1,189.00
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01/10/2018	7167045	E 609-49751-206	Freight and Fuel Charges	FREIGHT	1.57
01/10/2018	7167045	E 609-49751-253	Wine For Resale	WINE	216.00
				-	\$217.57
FUND	SUMMARY				\$284,668.93
				_	Ψ204,000.93

101 GENERAL FUND	\$33,826.22
402 CAPITAL EQUIPMENT	\$117,993.00
601 WATER FUND	\$21,696.95
602 SEWER FUND	\$22,263.81
603 STORM WATER	\$133.30
609 MUNICIPAL LIQUOR FUND	\$75,816.56
803 ESCROW	\$12,939.09
Total	284,668.93

CITY OF ST. FRANCIS 23340 Cree Street NW St. Francis, MN 55070 PHONE: 763-753-2630

#### PUBLIC HEARING NOTICE

Notice is hereby given that the St. Francis City Council will be holding a public hearing on the following vacation on **Monday**, **February 5**, **2018**, **starting at 6:00 p.m. or shortly thereafter** at the ISD #15 District Office located at 4115 Ambassador Blvd.

1. EASEMENT VACATION: Council will consider the vacation of both a publicly owned drainage and utility easement and an access easement running through the property legally described as Lot 1, Block 1, Meadows of St. Francis 2nd Addition – PID 06-33-24-11-0084. The vacation would be contingent on approval of a concurrent request for a conditional use permit to construct a new in-patient chemical dependency treatment center on the property, and establishment of replacement easements as directed by the City.

All persons wishing to be heard on the above items should attend the meeting. Written comments may be submitted to the City no later than 5:00 p.m. on Friday, February 2<sup>nd</sup>, or emailed to Ben Gozola at (<u>bgozola@sambatek.com</u>) no later than noon on the day of the meeting. Materials regarding the above items are available upon request.

Ben Gozola City Planner



CITY COUNCIL AGENDA REPORT Agenda Item #:

**7A** 

TO: Mayor & City Council

FROM: Joe Kohlmann, City Administrator

SUBJECT: Easement Vacation

**DATE:** 2/5/2018

#### **OVERVIEW:**

The City prepared notices for a Public Hearing for an easement vacation in order to formally consider a CUP for a Meridian Behavioral Health Center. After the City noticed for the Public Hearing, Meridian has decided to update their building plans and start a new application for the project in order to accommodate an expanded footprint for their proposed building.

Since the easement vacation was already noticed for by certified mail, Staff is recommending approving Resolution 2018-08 which is effective contingent upon approval of obtaining a CUP for the Meridian project.

#### Action to be considered:

Motion to approve Resolution 2018-08 vacating a drainage and utility easement.

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

#### RESOLUTION 2018 - 08

# RESOLUTION VACATING A DRAINAGE AND UTILITY EASEMENT AND AN ACCESS EASEMENT

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of St. Francis, Minnesota was held on the 5<sup>th</sup> day of February, 2018. The following members were present: Mayor Steve Feldman; Council Members Robert Bauer, Joe Muehlbauer, Rich Skordahl, and Jerry Tveit.

Council Member \_\_\_\_\_ introduced the following resolution and moved its adoption:

WHEREAS, Meridian Behavioral Health, LLC ("Applicant") is owner of property legally described as LOT 1, BLOCK 1, MEADOWS OF ST. FRANCIS 2ND ADDITION; and

WHEREAS, the Owner is currently seeking approval of a conditional use permit for an inpatient chemical dependency treatment center similar to a facility approved for the same site in 2013; and

WHEREAS, previous approvals resulted in the creation of an access easement and drainage and utility easements that were designed to work with previously anticipated uses; and

WHEREAS, the new site plan will require both the access easement and drainage and utility easements to be slightly relocated to properly accommodate the revised site design; and

WHEREAS, the Owner has requested the City Council vacate the existing access easement and drainage and utility easements as noted in exchange for the creation of new and very similar easements that will better accommodate the proposed site plan; and

WHEREAS, the access easement being vacated does not terminate at or abut upon public water; and

WHEREAS, the drainage and utility easements being vacated do not terminate at or abut upon public water, but instead terminate at a separate drainage and utility easement which is not being vacated; and

WHEREAS, the City Council, pursuant to Minnesota Statute §412.851, desires to consider the vacation of the existing access easement legally described as follows and as depicted in Exhibit A:

All of the 24-foot-wide access easement in favor of the City of St. Francis, dated July 24, 2015, filed August 5, 2015 as Document No. 532481.001 Torrens, Anoka County, Minnesota.

and

WHEREAS, the City Council, pursuant to Minnesota Statute §412.851, desires to consider the vacation of the existing drainage and utility easements legally described as follows and as depicted in Exhibit A:

That part of the 30-foot-wide utility easement in favor of the City of St. Francis, dated July 22, 2015, filed August 8, 2015 as Document No. 532481.002 Torrens, Anoka County, Minnesota, and the public 30-foot-wide utility easement as dedicated on the plat of MEADOWS OF ST. FRANCIS SECOND ADDITION, filed as Document No. 532721.001 Torrens, Anoka County Minnesota, which lies westerly of a line 123.11 feet west of and parallel with the east line of Lot 1, Block 1 of said plat; Together with the public 20-foot-wide drainage and utility easement dedicated on said plat.

WHEREAS, the City Council provided notice of and conducted a public hearing regarding the proposed vacation on February 5, 2018; and

WHEREAS, the City Council hereby finds and determines the following:

- Development of the lot will require relocation of the existing access and drainage and utility easements to accommodate the proposed new site plan;
- The existing easements will not be needed in the future as they are being replaced with very similar easements in slightly different locations in order to accommodate the revised site plan; and
- 3. It is in the public's interest to vacate the easements provided equivalent easements are dedicated to serve the intended function of the existing easements;

**NOW, THEREFORE BE IT RESOLVED,** that the City Council hereby vacates the described easements effective only upon the following:

- Dedication of new drainage and utility easements and an access easement—both acceptable to the City Engineer—which are conducive to the proposed improvements on the site prior to issuance of a building permit; and
- 2. Approval of a requested CUP for an in-patient chemical dependency treatment center to be located on the Property.

motion for adoption of the foregoing resolution was duly seconded by Council Member	
and, upon vote being taken thereon, the following voted in favor thereof:	The following
voted against or abstained:	

ATTEST:	Mike Steve D. Feldman
Barbara I. Held, City Clerk	Dated

# City of St Francis City Council Agenda Item **Executive Summary**

Title of Item: PLANNED UNIT DEVELOPMENT: A request from GD1, LLC, to

revise a previously approved PUD for the St. Francis Transitional Care Facility; an 89- unit assisted living facility with transitional and memory care units; proposed to be located on Lot 1, Block 1, Ponds Golf Course; PID: 33-34-24-34-0076. This request is very similar to the facility that was previously approved in October 2015, but was never constructed.

Meeting Date: 2-5-18

Staff Reporting: Ben Gozola, City Planner

Summary:

The applicant is proposing to construct an 89-unit senior housing facility with assisted and transitional care residential units. The proposed site and senior living facility were the subject of a Planned Unit Development (PUD) amendment in 2015. At that time, the project underwent a public hearing review and was recommended for approval by the Planning Commission and was approved by the City Council by resolution 2015-61 on November 2, 2015. The project was never commenced, and the 2015 approval has since lapsed.

The revised application address changes to stormwater management, and includes changes to the building layout including underground parking.

Recommendations: •

Both staff and the planning Commission believe the PUD development plan can be approved with conditions.

List of Attachments: | A) Staff Report

- B) Engineering Memo
  C) Applicant's submittals

# City of St. Francis Planning Department **PUD Report**

To: City Council

From: Jim Robinson, Associate Planner

Meeting Date: 2-5-18

Applicant: Chau M. Le d.b.a. GD1 LLC

Property Owner: GD1 LLC

Location: Unaddressed property near the corner of 229th Ave. NW and Zion Parkway NW

(see Loc. Map - page 2)

Zoning: PUD; Planned Unit Development with Underlying B-2; General Commercial

District Standards

## Introductory Information

Project:

The applicant is proposing to construct an 89-unit senior housing facility with assisted and transitional care residential units.

PUD
Request(s):

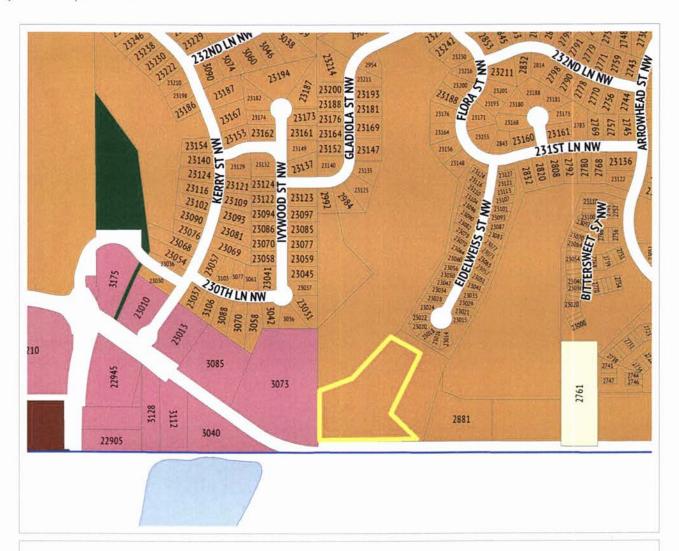
The proposed senior housing facility will require the following permit:

1. A planned unit development amendment.

# Background

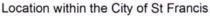
The proposed site and senior living facility were the subject of a planned unit development, (PUD) amendment in 2015. At that time, the project underwent a public hearing review and was recommended for approval by the Planning Commission and was approved by the City Council by resolution 2015-61 on November 2, 2015 (see attached). The project was never commenced and the 2015 approval has lapsed.

The planning report for the 2015 PUD amendment referenced the 2002 Turtle Run plat that was part of a planned unit development for a mixed-uses surrounding the golf course. The report states that the subject parcel was identified in the 2002 PUD as intended for commercial use that would defer to the B-2; General Business standards. The report further references the B-2 as allowing for hospitals and nursing homes as permitted uses and therefore concludes that the proposed senior assisted facility would fit within the parameters of the approved PUD and the zoning code. The new proposal is very similar to the 2015 plans, but has been updated to address current stormwater standards and now includes underground parking.











# SITE IDENTIFICATION MAP



(cont.)

The proposal continues to include the development of a three-story, 89-unit apartment complex with underground parking (see attached Project Narrative). Each of the three floors would have 24,662 GSF plus an underground level with 12,700 GSF. The project is designed with 52 studio units, 25 one-bedrooms, 2 one-bedroom plus den and 10 two-bedroom units. Units will average in size from 350 sq. ft. for studios and up to 1,000 sq. ft. for two-bedroom floor plans. The site development plan includes provision for: 35 surface parking stalls, 8 ADA compliant stalls, and an additional 24 underground stalls. The project also includes ample common area including a community room, kitchen, and outdoor patio space.

#### **Findings**

#### Site Data:

- Lot Size ≈ 4.38 acres
- Existing Use vacant land with native vegetation
- Existing Zoning PUD; Planned Unit Development with underlying B-2; General Business District Zoning
- Property Identification Number (PID): 33-34-24-34-0076

# Comp Plan Guidance:

- The City's 2030 Comprehensive Plan guides this lot for Commercial use.
- The corresponding zoning assigned to this property (PUD with underlying B-2) allows for nursing homes and hospitals as permitted uses. The PUD district standards allows for a wide variety of uses including high density housing.

# Application Review:

# Applicable Code Definitions:

**PLANNED UNIT DEVELOPMENT:** A development procedure whereby a mixing of buildings and uses can occur which cannot be otherwise addressed under this Ordinance, and/or whereby internal site design standard deviations from this Ordinance may be allowed to improve site design and operation.

# Applicable City Codes:

# Chapter 10. Section 10: Planned Unit Development

Describes the purpose, standards, procedures, criteria, performance standards and general requirements for PUD's in the city.

# Chapter 10, Section 63: B-2; General Business District Outlines the purpose permitted and conditional uses, and lot a

Outlines the purpose, permitted and conditional uses, and lot and setback standards for General Business district developments in the city.

(cont.)

Chapter 10, Section 75: PUD; Planned Unit Development District
 Outlines the purpose, application and procedures for planned unit development districts in the city.

#### Staff Comment:

- The three above referenced city code sections together provide the framework for the review and evaluation of planned unit developments and amendments with B-2 standards.
- Per the previous planner's report, the subject property's land use history dates back to a 2002 PUD and plat which included this property and subjected it to the B-2; General Business District standards. Sambatek has accepted the history of this development based on the past staff report and subsequent City approval, and did not conduct historical research to confirm the findings of the previous planner.
- The B-2 district continues to allow for nursing homes and hospitals as permitted uses. The proposed senior care facility is considered to be close enough in character to be considered a permitted B-2 use.
- The property's PUD zoning classification also provides for a wide variety of uses as specified in the zoning ordinance including commercial and multifamily housing uses.
- The City's PUD ordinance at Chapter 10 of the zoning code has as its stated purpose to provide for a wide variety of uses and flexibility of development practices through a carefully planned set of procedures and approval processes. PUD developments may progress through multiple stages from concept approval through more detailed development stage approval and finally to final plan and construction. The ordinance also allows for a proposal to be submitted at the development stage. The proposal before the Planning Commission at this time is in the development stage and as such is ready for a formal recommendation to the City Council for final approval. Consistent with the 2015 project, the current proposal is being processed as an amendment to the original 2002 planned unit development. Amendments to PUD's require the same procedural requirements as original proposals and therefore require a 4/5ths majority of the City Council to approve the amendment application. PUD standards are typically designed to require a super majority of the council for approval because of the additional flexibility afforded a PUD.

# Planned Unit Development Performance Standards:

#### Planned Unit | 10-10-2: General Requirements and Standards:

The key requirements and standards outlined in the PUD ordinance as they relate to this project and staff's comments are summarized below:

- Comprehensive Plan Consistency. The City's Comprehensive Plan designates this property for commercial land use. Given the nature of the proposal, staff finds (as was the case in 2015) that the use as an assisted living and transitional care facility is consistent with the proposed commercial land use designation. Criteria Met.
- Compatibility with Adjacent Land Uses. The proposed senior apartment style
  use is compatible with the other land uses in the area including the singlefamily subdivision to the north, the golf course, and American Legion
  building. Criteria Met.
- Common Open Space Provided. The PUD standards call for common open space at least sufficient to meet the standards in the comprehensive plan and as necessary to meet the needs of the residents of the PUD. Staff finds that the site development plan includes sufficient open space around the building including a generous back yard area with an ample patio area for the residents of the building. Criteria Met.
- Density Standards. The maximum allowable density shall be determined by standards negotiated and agreed upon between the applicant and the City. The proposed density of the project is 20.3 units per acre. In comparison, the City's R-4; High Density Residential District allows for 22 units per acre. Senior housing, and especially assisted care senior housing, has a lessor impact in terms of density due to the limited mobility of residents, most of whom are not anticipated to own or drive a car. Also, persons per dwelling unit are typically less than conventional apartment development. Lastly, the proposal at this time is for the same number of units as was approved in 2015. Criteria Met.
- Setbacks. Requirements for setbacks are as specified by the City as appropriate for the proposal. The 2015 proposal referenced the B-2 standards which include a 50 foot front and rear requirement and 10 side yards. The attached narrative provided by Wenk Associates details building and pavement setbacks, all of which meet or exceed the City's B-2 setback standards.
  Criteria Met.
- <u>Utilities.</u> Urban services including municipal sewer and water are required and are available and proposed for this property. In addition, electric, gas and cable lines are required to be provided underground. All proposed utility connections are proposed to be underground and will be the responsibility of the property owner. The City Engineer has reviewed the site utility plans and provided comment as (see attached memo dated 12-xx-2017). Criteria Met.

(cont.)

- Landscaping. In any PUD a detailed landscape plan is required to be approved by the City. In assessing the plan the City will consider the natural features of the site, the architectural characteristics of the proposal and the PUD in general. The attached landscape plan provides a detailed description of the proposed landscape features. The plan calls for preservation of a limited number of existing trees outside of the grading area. The City's landscape ordinance requires that a specific number of caliper inches be provided based on the gross floor area of the building. The applicant will need to provide a more detailed analysis of the trees to be saved and included to meet the tree caliper requirement. Tree preservation techniques should also be implemented prior to grading. Criteria Met.
- Minimum Lot Size. The minimum lot size for a PUD is one (1) acre. The subject property is over four (4) acres. Criteria Met.
- Building Height. The City code in the B-2 District allows for building height up to 40 feet as measured to the mean of a gable roof. The proposed building measures 48'-8" at the peak of the highest gable which is 40 feet high as measured to the mean height. Criteria Met.
- Parking Supply Required. The City's parking requirement for assisted senior housing is one-half stall per unit. Therefore, 45 stalls are required as compared to the proposal which is for 67 stalls including both surface and underground stalls. Criteria Met.

PUD Process and Approval Requirements:

#### 10-10-6 Amendment of a PUD:

Amendment requirements for a PUD are outlined in the Zoning Code at Section 10-10-6. The code states that, "any alteration in a project for which a PUD has been approved shall require an amendment of the original development stage plan. The same application and hearing procedure for an amendment of a PUD shall be followed as was followed with respect to the applicant's initial request, as outlined in Section 10-10-4 of this Ordinance."

Staff Comment: The procedures being followed for this amendment are consistent with the above referenced code Section. As previously stated, the 2015 approval also involved an amendment to the original PUD which lapsed due to the project not commencing. The new application is also being processed as a PUD amendment. As such, an affirmative vote of four-fifths (4/5) of the full Council shall be required for approval of the amendment.

#### **10-10-7 General Requirements:**

Included in the City's general requirements for approval is a requirement for a "Financial Security to Assure Compliance." The code states: "In order to insure that all improvements contained in the PUD are completed in accordance with said plans and to insure that an applicant fully complies with all conditions of a PUD permit, the applicant may be required to post a letter of credit guaranteeing the faithful performance of such work and compliance with such conditions. Such security shall be in a form satisfactory to the City, shall be in an amount established by the City Council, and shall cover each segment or each phase of a PUD project."

Staff Comment: The 2015 project approval resulted in the drafting of a development agreement which provided a detailed list of the improvements and associated costs which were to be covered by financial security to be provided by the developer. The attached conditions of approval include requirements for a development agreement and financial security. Criteria addressed.

# Standards Review:

**PUD Approval** Issuance of a PUD requires an analysis of the proposed use against the specific review criteria established in code. Staff has reviewed the City's criteria as they pertain to the proposed senior housing facility, and we offer the following analysis for consideration:

#### General review Criteria (10-6-3):

1. The plan is not in conflict with the Comprehensive Plan of the City.

Staff Comment: The proposed senior care facility is consistent with the land use classification in the City's Proposed Land Use Plan of "commercial". Criteria met.

2. The plan is designed to form a desirable and unified development within its own boundaries.

Staff Comment: The plan provides for a stand-alone facility with independent facilities. The use of a shared driveway with the adjacent golf course is provided for by recorded easement. Criteria met.

3. The proposed uses will not be detrimental to present and future land uses in the surrounding area.

Staff Comment: The proposed apartment style complex is compatible with surrounding uses and is not anticipated to present conflicts with adjacent uses. Criteria met.

(cont.)

 Any exceptions to the standard requirements of this chapter and the Subdivision Regulations Chapter are justified by the design of the development.

<u>Staff Comment</u>: The proposal meets or exceeds all performance standards as specified in the zoning code and as such requires no unique exceptions. **Criteria met.** 

 The plan will not create an excessive burden parks, schools, streets and other public facilities or utilities that are proposed to serve the Planned Unit Development.

Staff Comment: The proposed facility can be accommodated by existing public services and will pose no unique burden on the City's service capacities. Traffic generation by the proposed use is within capabilities of streets serving the property. **Criteria met.** 

6. The PUD will not have an undue and adverse impact on the reasonable enjoyment of the adjoining property.

Staff Comment: The proposed senior living facility should be a low-impact use and will not create adverse impacts on adjoining property. **Criteria Met.** 

# Additional Information:

• Project plan sets and submitted information follow this report.

# Engineering Report:

 City Engineer review of the plans and technical requirements are provided in the attached memo to the city dated December 13, 2017.

#### Public Comment:

- At this time we know of no public comment on the current PUD application.
- There were no speakers at the 12-20-17 public hearing before the Planning Commission.

# Planning Commission Rec:

The Planning Commission reviewed the application at their meeting on 12-20-17, and found sufficient reason to recommend approval of the request based on the findings of fact listed in the staff report and subject to the recommended conditions.

# 1-2-18 CC • Meeting:

At the first meeting of the City Council in 2018, this item was reviewed and tabled as Council was seeking answers to a number of questions and wanted time to research the proposed new operator of the facility (Ebenezer). The item is now back before Council for your consideration.

#### Conclusion:

The following is a summary of the requested planned unit development amendment along with recommendations.

Request for a planned unit development amendment to allow the development of an 89-unit senior transitional care and assisted living facility on the unaddressed property near the corner of 229<sup>th</sup> Ave. NW and Zion Parkway NW.

PC & Staff Recommendation: APPROVAL of the PUD amendment with conditions, based on the fact that the provided plans subject to conditions are in conformity to City standards required for planned unit development and senior living facilities.

#### Council Options:

The City Council has the following options:

- A) APPROVE THE REQUEST based on the applicant's submittals and findings of fact. NOTE: by code, an affirmative vote of four-fifths (4/5) of the full Council shall be required for approval of a PUD amendment.
- B) DENY THE REQUEST based on the applicant's submittals and findings of fact.
- C) TABLE THE ITEM and request additional information.
- Based on an application date of 10/19/2017, the 60-day review period for the PUD application would have expired on 12/17/2017. Due to review and meeting scheduling constraints, this deadline was extended an additional 60 days bringing the final deadline for a decision to 02/16/2018. As this is the last City Council meeting prior to the deadline, a decision must be made at this meeting.

# Template Denial Motion:

"I move that we deny the requested planned unit development based on the following findings of fact:"

(not recommended)

o (provide findings to support your conclusion)

# Template Approval Motion:

#### RECOMMENDED

"I move to approve Resolution 2018-02 authorizing the requested planned unit development amendment for the St. Francis Transitional Care Facility."

# Findings of Fact in Resolution 2018-02:

- The proposal is consistent with the Commercial designation in the City's Comprehensive Plan as senior living facilities with transitional and assisted care components are considered a permitted use in the City's B-2; General Commercial zoning district.
- The City acknowledges the need for assisted living and transitional care senior living facilities in the community to provide housing with needed services to the City's growing senior population.
- 3. A senior care living housing proposal was previously approved as a PUD amendment for this property in 2015 and the revised proposal before the City at this time is substantially the same project but with certain stormwater enhancements and the addition of underground parking facilities.
- The proposed project as delineated includes significant architectural and site design features which will make this facility an asset to the communities housing stock.
- 5. The proposed project will strengthen the City's housing diversity by adding a needed assisted senior component to its life-cycle housing program.
- The project has the potential to add to the City's affordable housing stock and will be beneficial in the City meeting its goals under the Livable Communities Act.
- With the recommended conditions attached to the approval of the planned unit development amendment, the site will maintain safe and healthful conditions.

# Conditions in Resolution 2018-02:

- The Final Plan stage application shall include plans and materials consistent with development stage approval except as required to be updated per conditions of development stage approval.
- 2. All changes requested by the City Engineer in their review memo dated 12/13/17 shall be implemented on the final plans prior to permits being issued.

(cont.)

- 3. Minor updates to the approved plans as may be needed to avoid encroachment(s) into final drainage and utility easements, meet required setbacks, or to improve the site design shall be worked out with City Staff (i.e. final sign placements) during the permitting process.
- 4. The proposed landscape plan shall be revised to comply with the City's tree caliper requirements.
- 5. Trees to be preserved shall be identified, and tree preservation techniques (including protective fencing) shall be installed prior to grading.
- 6. The applicant shall satisfy the city engineer's requirements for an acceptable grading and storm water pollution prevention plan.
- 7. Adequate erosion control shall be in place throughout the duration of the project.
- Ground cover shall be established with final landscaping as quickly as
  possible following final grades and completion of construction activities.
- Any damage to adjacent roadways caused by construction activities or deliveries related to this project shall be repaired at the applicant's expense.
- 10. The applicant shall enter into a development agreement with the city specifying the responsibilities, securities, and timeline for project completion.
- 11. A financial security (or securities), shall be provided to the city to ensure the installation of proposed site improvements including but not limited to; landscaping, lighting, grading, and stormwater management.
- 12. The property owner shall adhere to all applicable governmental regulations, secure all necessary licenses, and shall obtain all necessary permits to authorize construction, establishment, and continued operation of the proposed use.
- 13. The site plan shall include an access driveway to the rear of the building for fire-safety purposes as directed by the City Fire Marshall.
- 14. A trail easement shall be supplied along 229<sup>th</sup> Ave. as previously proposed in the draft 2015 development agreement.

cc: Chau M. Le; Applicant Kevin Pfeiffer, RLA, Wenck Associates

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

#### RESOLUTION 2018 - 02

## A RESOLUTION APPROVING A PLANNED UNIT DEVELOPMENT AMENDMENT AND SITE & BUILDING PLAN REVIEW FOR THE ST. FRANCIS TRANSITIONAL CARE FACILITY

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of St. Francis, Minnesota was held on the 5<sup>th</sup> day of February, 2018. The following members were present: Mayor Steve Feldman; Council Members Robert Bauer, Joe Muehlbauer, Rich Skordahl, and Jerry Tveit.

Council Member	introduced the following resolution and moved its adoption:
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**WHEREAS**, the City of St. Francis is a municipal corporation, organized and existing under the laws of the State of Minnesota; and,

**WHEREAS**, the City Council of the City of St. Francis has adopted a comprehensive plan and corresponding zoning regulations to promote orderly development and utilization of land within the city; and,

**WHEREAS**, GD1 LLC ("Applicant") is owner of unaddressed property near the corner of 229th Ave. NW and Zion Parkway NW ("Property") which is legally described as follows:

All that part of Lot 1, Block 1, Clubhouse at Ponds Golf Course, Anoka County, Minnesota, lying Easterly, Northeasterly and Southeasterly of the following described line:

Commencing at the Southeast comer of said Lot 1; thence South 89 degrees 36 minutes 47 seconds West, assumed bearing, along the South line of said Lot 1, a distance of 63.68 feet to the point of beginning of the fine to be described; thence North 03 degrees 58 minutes 30 seconds West, 67.57 feet; thence North 57 degrees 51 minutes 11 seconds West, 138.18 feet; thence North 25 degrees 59 minutes 38 seconds East, 368.75 feet; thence North 58 degrees 51 minutes 46 seconds West, 167.67 feet to then Northwesterly line of said Lot 1 and said line there terminating.

**WHEREAS**, the Property was formerly approved for a similar PUD amendment by resolution 2015-61 on November 2, 2015; and

WHEREAS, the project was never commenced by the previous applicant and the 2015 approval has since lapsed; and

**WHEREAS**, the Applicant is now seeking a new Planned Unit Development amendment for a senior living facility similar to the one approved in 2015; and

WHEREAS, the City determined in 2015 that the proposed use is consistent with both the Comprehensive Plan and the underlying zoning (B-2) within the existing Turtle Run PUD; and

WHEREAS, staff fully reviewed the request and prepared a report complete with findings and recommendations for Planning Commission and City Council consideration; and

WHEREAS, the Planning Commission on December 20, 2017, opened and closed a duly noticed public hearing and considered the applicant's submission, the contents of the staff report, public testimony, and other evidence available to the Commission; and made recommendations for consideration by Council; and

WHEREAS, the City Council subsequently considered on January 2, 2018, the recommendations of Staff and the Planning Commission, the Applicant's submissions, the contents of the staff report, public testimony, and other evidence available to the Council; and tabled the item to consider the applicant's answers to questions and to research the proposed new operator of the facility; and

WHEREAS, the City Council considered all materials again on February 5, 2018, prior to coming to a final decision.

**NOW, THEREFORE, BE IT RESOLVED,** that the City Council of the City of St. Francis hereby approves a Planned Unit Development Amendment and site plan based on the following findings of fact:

- (1) The proposal is consistent with the Commercial designation in the City's Comprehensive Plan as senior living facilities with transitional and assisted care components are considered a permitted use in the City's B-2; General Commercial zoning district.
- (2) The City acknowledges the need for assisted living and transitional care senior living facilities in the community to provide housing with needed services to the City's growing senior population.
- (3) A senior care living housing proposal was previously approved as a PUD amendment for this property in 2015 and the revised proposal before the City at this time is substantially the same project but with certain stormwater enhancements and the addition of underground parking facilities.

- (4) The proposed project as delineated includes significant architectural and site design features which will make this facility an asset to the communities housing stock.
- (5) The proposed project will strengthen the City's housing diversity by adding a needed assisted senior component to its life-cycle housing program.
- (6) The project has the potential to add to the City's affordable housing stock and will be beneficial in the City meeting its goals under the Livable Communities Act.
- (7) With the recommended conditions attached to the approval of the planned unit development amendment, the site will maintain safe and healthful conditions.

**BE IT FURTHER RESOLVED** that approval of the Conditional Use Permit for the Planned Unit Development amendment shall be subject to the following conditions:

- The Final Plan stage application shall include plans and materials consistent with development stage approval except as required to be updated per conditions of development stage approval.
- (2) All changes requested by the City Engineer in their review memo dated 12/13/17 shall be implemented on the final plans prior to permits being issued.
- (3) Minor updates to the approved plans as may be needed to avoid encroachment(s) into final drainage and utility easements, meet required setbacks, or to improve the site design shall be worked out with City Staff (i.e. final sign placements) during the permitting process.
- (4) The proposed landscape plan shall be revised to comply with the City's tree caliper requirements.
- (5) Trees to be preserved shall be identified, and tree preservation techniques (including protective fencing) shall be installed prior to grading.
- (6) The applicant shall satisfy the city engineer's requirements for an acceptable grading and storm water pollution prevention plan.
- (7) Adequate erosion control shall be in place throughout the duration of the project.
- (8) Ground cover shall be established with final landscaping as quickly as possible following final grades and completion of construction activities.
- (9) Any damage to adjacent roadways caused by construction activities or deliveries related to this project shall be repaired at the applicant's expense.
- (10) The applicant shall enter into a development agreement with the city specifying the responsibilities, securities, and timeline for project completion.

(11)	A financial security (or securities), shall be proposed site improvements including but not and stormwater management.				
(12)	The property owner shall adhere to all applicable governmental regulations, secure all necessary licenses, and shall obtain all necessary permits to authorize construction, establishment, and continued operation of the proposed use.				
(13)	The site plan shall include an access driveway purposes as directed by the City Fire Marshal				
(14)	A trail easement shall be supplied along 229 <sup>th</sup> 2015 development agreement.	Ave. as previously proposed in the draft			
	motion for adoption of the foregoing resolution and, upon vote being taken thereon, the . The following voted against or absta	following voted in favor thereof:			
When	reupon the resolution was declared duly passed	d and adopted the 5 <sup>th</sup> day of February, 2018.			
ATT	EST:	Steven D. Feldman			
Barb	ara I. Held, City Clerk	Dated			
resol the c	undersigned Applicants have read, understand ution and on behalf of himself/herself, his/her onditions set forth above, and to the recording of title of the property.	heirs, successors and assigns, hereby agree to			
Date	d				
	GD1 LLC				
Subs	cribed and sworn to before me this	day of, 2018.			
Nota	ry Public				

DESCRIPTION OF REQUEST: (attach additional information if needed)					
Project Name: St. Francis Senior Living					
Nature of Proposed Use:					
89 unit assisted living facility with transitional and memo	ry care units.				
Reason(s) to Approve Request:	and underlying D	2 sammaraial	zoning intent		
Proposed development is consistent with approved PUL	and underlying b	-2 commercial	Zoning intent.		
PREVIOUS APPLICATIONS PERTAINING TO	THE SUBJE	CT SITE:			
Project Name: St. Francis Transitional Care		Date of Ap	plication: 9-29-15		
Nature of Request: CUP / PUD					
PROPERTY INFORMATION:		4 111 111			
Street Address:			Property Identification		
NW Corner of 229th Ave NW & Zion PKWY N	N		Number (PIN#):		
Ÿ.			33-34-24-34-0076		
Legal Description Lot(s): 1	Block: 1	Subdivision	Ponds Golf Course		
(Attach if necessary):	1		Ponds Goil Course		
OWNER INFORMATION:					
Name: Chau€M.€Le	Business Na	<sup>me:</sup> GD1,€L	LC		
Address: 2122€St€Anthony€Ave					
City: St€Paul	State: MN		Zip Code: 55104		
Telephone: 651-755-9747	Fax: N/A		E-mail: in contact section		
Contact: Chau M. Le - Email: chau.le@lege	encompanies.c	om	Title: Principal		
APPLICANT INFORMATION: (if different from own	er)	The state of the			
Name: Same As Owner	Business Nar	me:	M.		
Address:					
City:	State:		Zip Code:		
Telephone:	Fax:		E-mail:		
Contact: Title:					

NOTE: Applications must be signed by all property owners. Applications only accepted with ALL required support documents and fees. Please request and follow appropriate Development Checklist(s) for desired application.

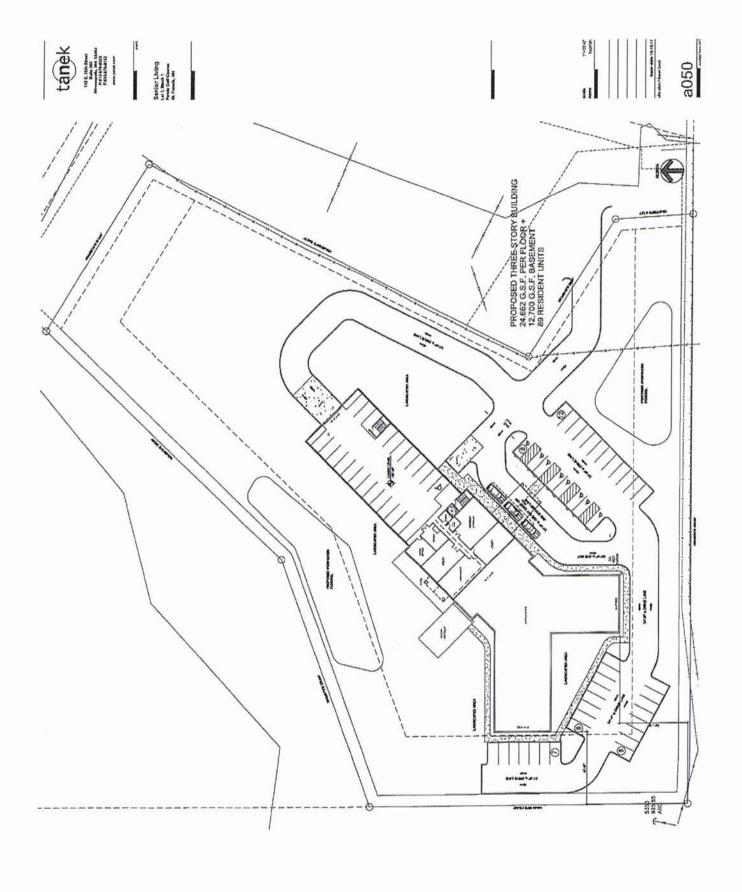
APPLICATION FEES AND EXPENSES: By signing this application form, I agree that all fees and expenses incurred by the City for the processing of this application, including costs for professional services, are the responsibility of the property owner to be paid immediately upon receipt or the City may approve a special assessment for which the property owner specifically agrees to be assessed for 100 percent per annum and waives any and all appeals under Minnesota Statutes 429.081 as amended. All fees and expenses are due whether the application is approved or denied or withdrawn. Escrow fees may not cover actual expenses; any additional fees will be billed.

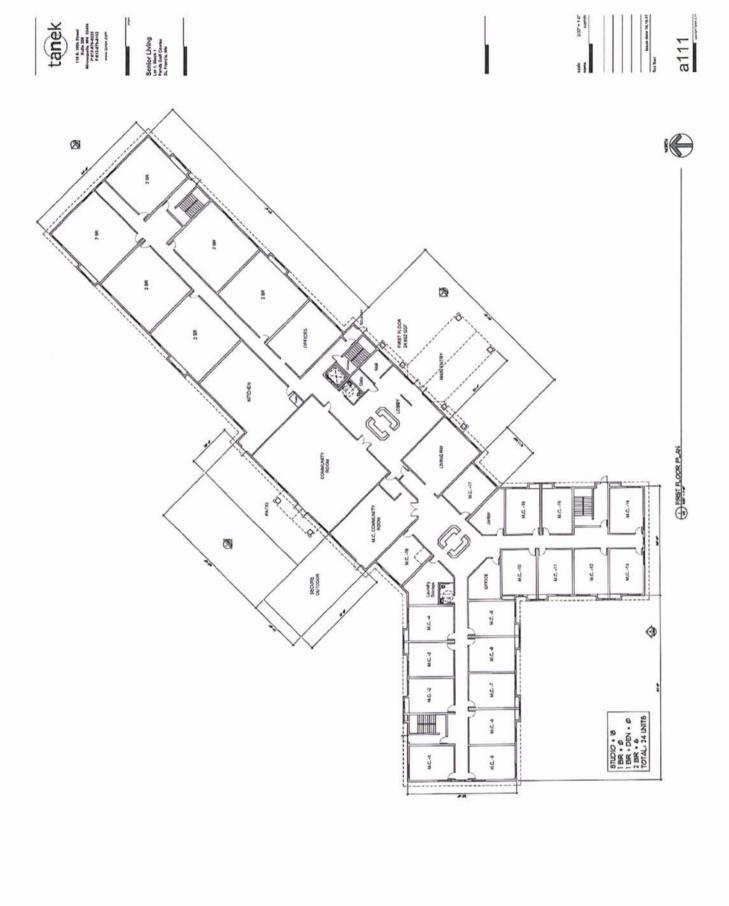
I, the undersigned, hereby apply for the considerations described above and declare that the information and materials submitted in support of this application are in compliance with adopted City policy and ordinance requirements are complete to the best of my knowledge. I further understand that this application will be processed in accordance with established City review procedures and Minnesota Statutes 15.99 as amended, at such time as it is determined to be complete. Pursuant to Minnesota Statutes 15.99, the City will notify the applicant within fifteen (15) business days from the filing date of any incomplete or other information necessary to complete the application. Failure on my part to supply all necessary information as requested by the City may be cause for denying this application.

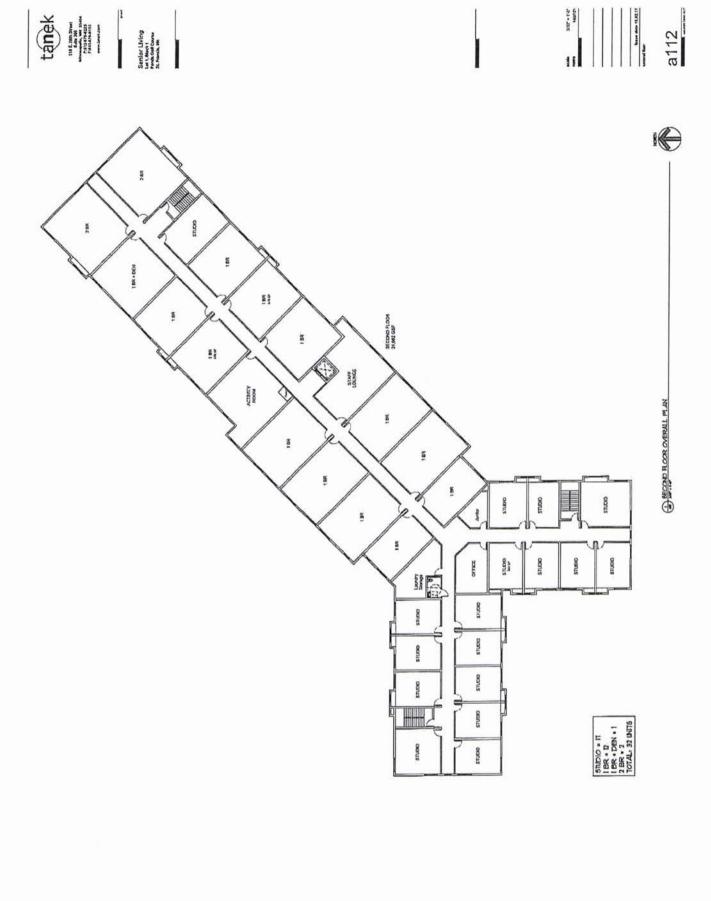
Applicant(s):	$\mathcal{C}$	10/18/2017 _ Date:
Owner(s):		10/18/2017 Date:

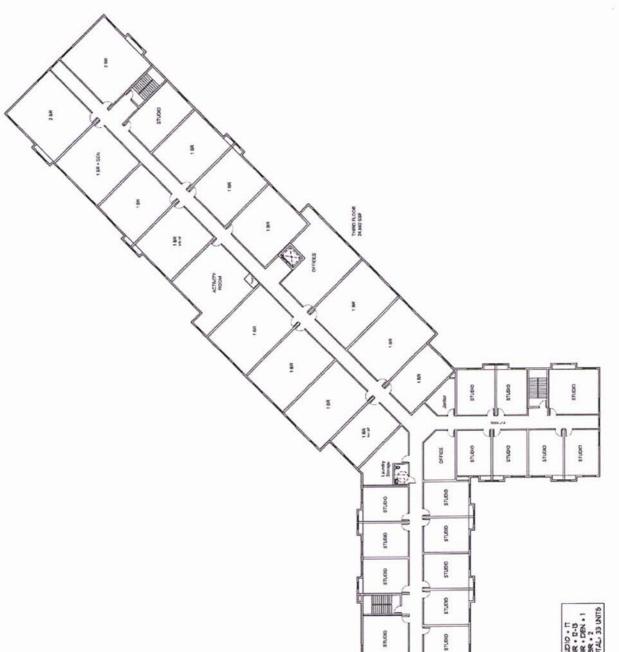
#### Required Copies

Minor	Please provide (3) Certificates of Survey at 22" by 34", (1) reproducible
Subdivisions	reduction at 11" by 17", and (1) electronic PDF. File of all information and
	submit an electronic (Word for Windows) version of the complete legal description of the property(s). ***See below for other required information.
Concept Plans	Please provide (3) large scale copies at 22" by 34", (1) reproducible reduction at 11" by 17", and (1) electronic PDF. File of all information and submit an electronic (Word for Windows) version of the complete legal description of the property(s). ***See below for other required information.*
Preliminary Plat	Please provide (3) large scale copies at 22" by 34", (1) reproducible reduction at 11" by 17", and (1) electronic PDF. File of all information and submit an electronic (Word for Windows) version of the complete legal description of the property(s). ***See below for other required information.
Final Plats	Please provide (3) large scale copies at 22" by 34", (1) reproducible reduction at 11" by 17", and (1) electronic PDF. File of all information and submit an electronic (Word for Windows) version of the complete legal description of the property(s). **See below for other required information.
***	If applicable, an additional large scale copy at 22" by 34" shall be provided for each of the following:     a. (1) If project lies within a DNR Shoreland District or Floodplain b. (1) If project is adjacent to a neighboring City or Township     If applicable, an additional small scale copy at 11" by 17" shall be provided for each of the following:     a. (1) If project increases the number of dwelling units for the Met Council
	b. (1) If project is adjacent to a County Road or County State Aid Highway c. (1) If project is adjacent to a MN/Dot state highway





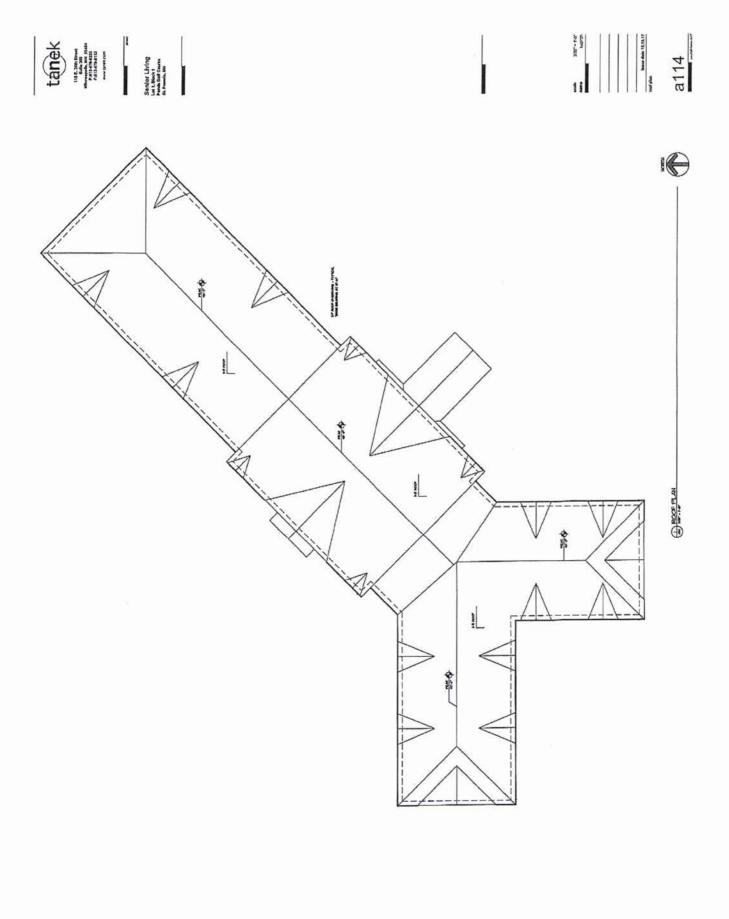


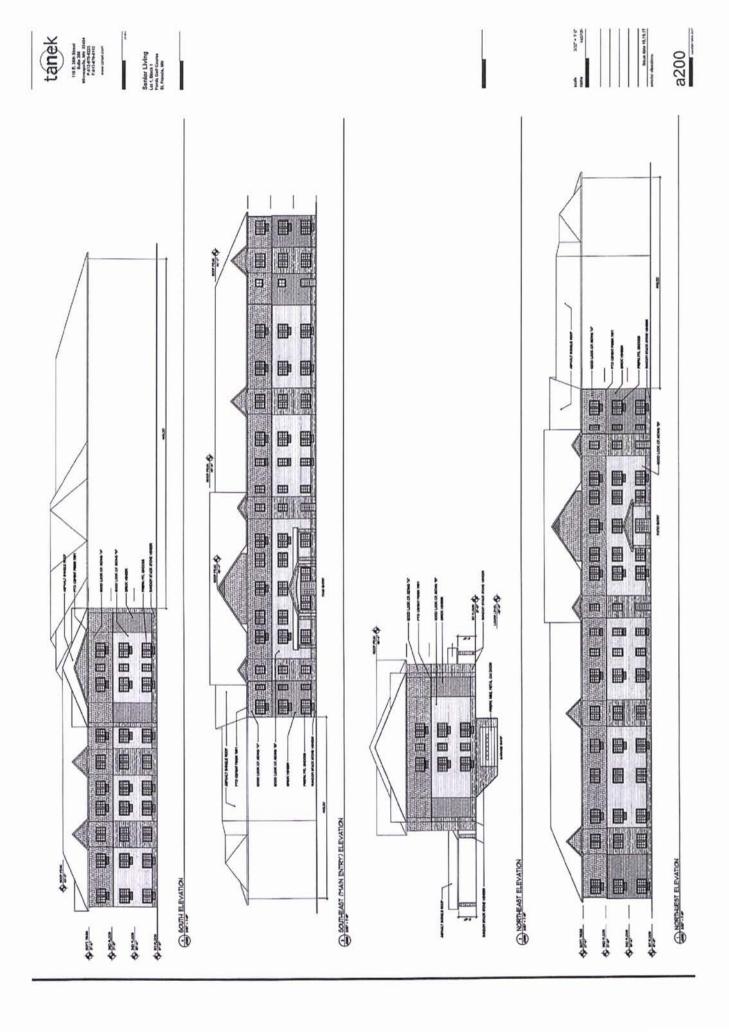


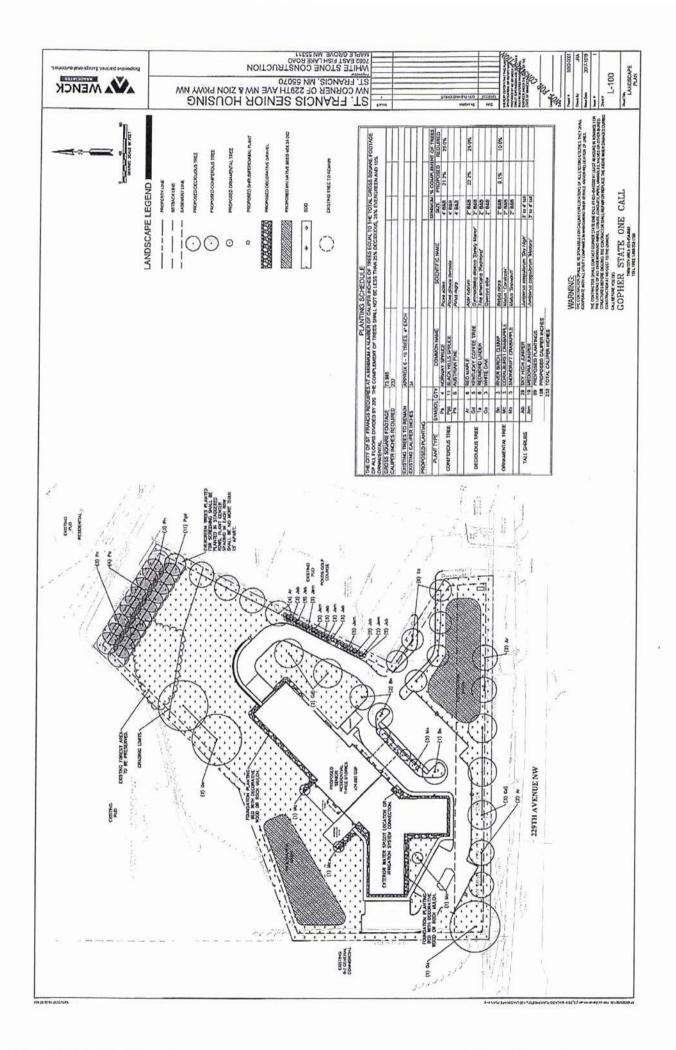
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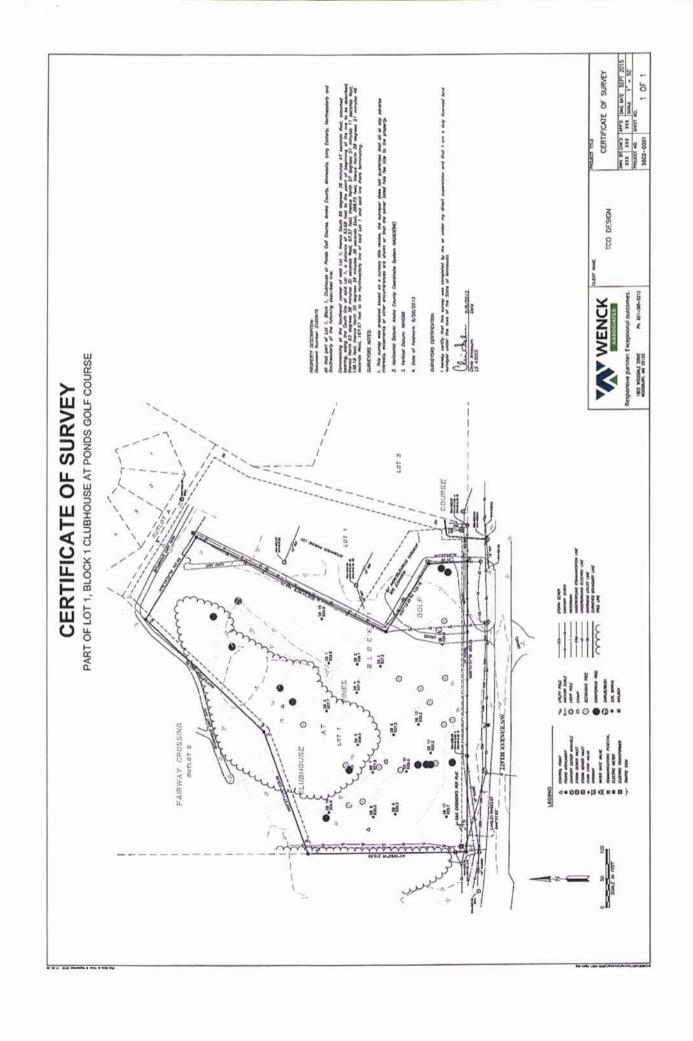
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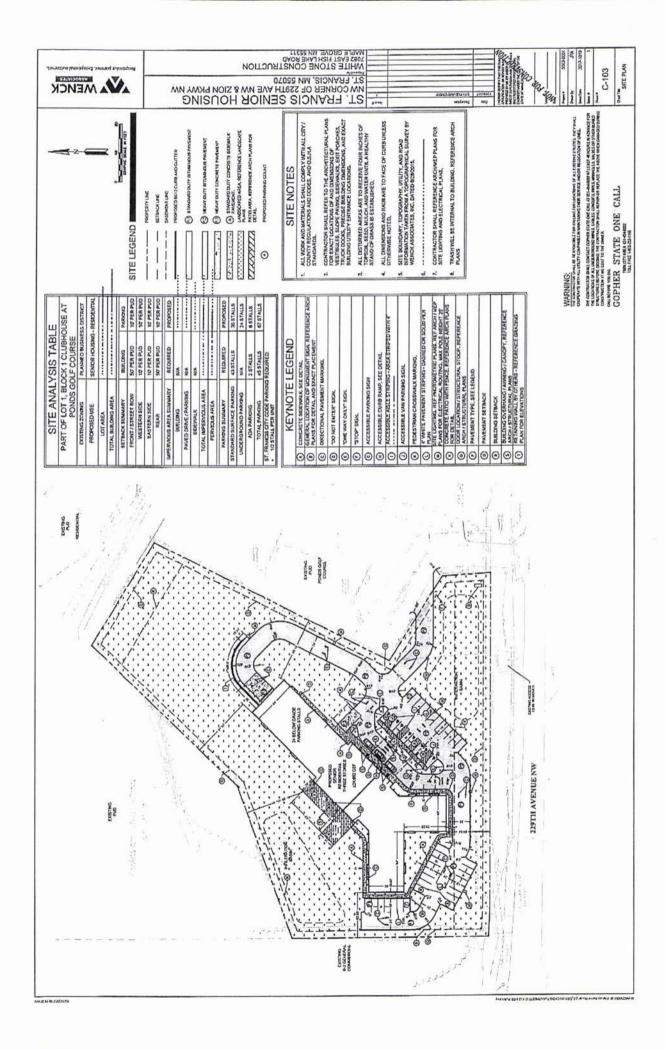
THISD FLOOR OVERALL PLAN











## St. Francis City Council Agenda Item **Executive Summary**

Title of Item: Solar Garden Ordinance

Meeting Date: 2-5-18

Staff Reporting: Kate Thunstrom, Economic Development Director

Ben Gozola, City Planner

Summary:

In 2016, the City adopted a solar ordinance to address a request for a ground mounted solar system. It was recognized at the time that further work would be needed to address the solar community as a whole, but that such work could be delayed until necessitated by future events.

In March of 2017, Council entered into an option to lease with Connexus for a proposed solar project at the Wastewater Treatment facility, and staff was directed to begin work on an ordinance update. Various items in 2017 took precedent to this work, but a draft was eventually reviewed and recommended for approval by the Planning Commission in October of last year. Council agendas since that time were full, and since this matter was not pressing, staff elected to delay its review until this meeting. This language, if approved, would update the City's regulations relating to solar energy systems, and would expand their potential use beyond minor residential installations to larger utility installations. The ordinance also takes into account recent changes in the solar industry.

Recommendations:

- The City Council is asked to review the proposed ordinance and provide feedback to staff on needed changes or amendment.
- If the language is acceptable or can be approved with conditions, staff is recommending Council move the language forward for a second reading.

List of Attachments: | A) DRAFT Solar Garden Ordinance

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

# **ORDINANCE 237, SECOND SERIES**

2		AN ORDINANCE TO AMEND REGULATIONS
3		ON SOLAR ENERGY SYSTEMS
4		
5	SUMMARY	OF SECTIONS AMENDED, RENUMBERED, OR ADDED:
6	- 10-18-11	Solar Energy Systems
7	- 10-18-12	? Temporary Family Health Care Dwellings (renumbered)
8	<ul> <li>Section 2</li> </ul>	29 Solar Energy Systems Added
9	<ul> <li>Section 3</li> </ul>	30 marked as "Reserved"
10	THE CITY	OF SAINT FRANCIS ORDAINS:
11	Section 1.	The City Council of the City of St. Francis hereby amends City Code Chapter 10 (Zoning), Section 18 (Accessory Buildings, Structures and Uses), as follows:
13		Existing sections 10-18-1 through 10-18-10 are restated and incorporated herein unchanged.
15		Existing section 10-18-11 is hereby deleted in its entirety.
16		Existing section 10-18-12 is hereby renumbered to 10-18-11.
17 18	Section 2.	The City Council of the City of St. Francis hereby amends City Code Chapter 10 (Zoning) by adding a new Section 29 as follows:
19		SECTION 29
20		COLAD EMEDON CACTEMO
21		SOLAR ENERGY SYSTEMS
23	A.	Purpose and Intent: The City of St. Francis finds that it is in the public interest to
24	71.	encourage the use and development of renewable energy systems that enhance energy
25		conservation efforts, but result in limited adverse impact on nearby properties. As such, the
26		City supports the use of solar energy collection systems and the development of solar
27		energy farms. The City resolves that the following standards shall be adopted to ensure that
28		solar energy system and solar energy farms can be constructed within the City of St.
29		Francis while also protecting public safety and natural resources.

- **B.** Applicability: These requirements shall apply to all solar energy system and solar energy farms on properties and structures under the jurisdiction of the City of St. Francis Zoning.

  32 The City of St. Francis shall refer any application for a large electric power generating plant (LEPGP) to the Minnesota Public Utilities Commission (MN PUC) for approval. An LEPGP shall be defined as an energy system capable of producing more than 50 megawatts of power.
  - **C. Definitions:** The following words, terms and phrases, when used in this Section shall have the meaning provided herein, except where the context clearly indicates otherwise:
    - 1. Building or Other Architecturally-Integrated Solar Energy System: An active solar energy system that is an integral part of a principal or accessory building, rather than a separate mechanical device, replacing or substituting for an architectural or structural component of the building. Building-integrated systems include, but are not limited to, photovoltaic or thermal solar systems that are contained within roofing materials, windows, skylights and awnings.
    - 2. CSES: Community Solar Energy System
    - 3. **CUP:** Conditional Use Permit

- 4. Community Solar Energy System (also called a "solar garden"): A solar-electric (photovoltaic array that provides retail electric power (or a financial proxy for retail power) to multiple community members or businesses residing or located off-site from the location of a solar energy system.
- Ground Mounted Panels: Freestanding solar panels mounted to the ground by use of racks or poles or similar apparatus
- Ground Mounted Solar Energy System: Systems which are accessory to and are designed to supply energy for a principal use.
- 7. Large Energy Power Generating Plant (LEPGP): Any Solar Energy System capable of producing 50 megawatts or more of power
- **8.** Large Energy Power Generating Plan (LEPGP): Any Solar Energy System capable of producing 50 megawatts or more of power.
- 9. MN PUC: The Minnesota Public Utilities Commission
- **10. Photovoltaic Systems:** An active solar energy system that converts solar energy directly into electricity.

61		11.	Roof or Building Mounted Solar Energy Systems: A solar energy system that is	
62			mounted to the roof or building using brackets, stands or other apparatus.	
63		12.	SES: Solar Energy System	
64		13.	Solar Collector: A device, structure or a part of a device or structure that the	
65			principal purpose is to transform solar radiant energy into thermal, mechanical,	
66			chemical or electrical energy	
67		14.	Solar Energy: Radiant energy received from the sun that can be collected in the form	
68			of heat or light by a solar collector	
69		15.	Solar Energy System: An active solar energy system that collects or stores soar	
70			energy and transforms solar energy into another form of energy or transfers heat from	
71			a collector to another medium using mechanical, electrical, thermal or chemical	
72			means.	
73		16.	Solar Farm: A commercial facility that converts sunlight into electricity, whether by	
74			photovoltaics (PV), concentrating solar thermal devices (CST) or other conversion	
75			technology, for the principal purpose of wholesale sales of generated electricity.	
76		17.	Solar Garden: A Community Solar Energy System	
77		18.	Solar Hot Water System: A system that includes a solar collector and a heat	
78			exchanger that heats or preheats water for building heating systems or other hot water	
79			needs.	
80		19.	Solar Permit Supplement: In addition to a Building permit, required for permit	
81			submission.	
82	D.	Тур	es of Energy Systems	
83		1.	Roof mounted or Architecturally-Integrated solar system: Systems which are	
84			accessory to the principal land use, designed to supply energy for the principal use.	
85			Roof mounted or other architecturally-integrated systems shall be regulated as	
86			follows:	
87			a) Rooftop or other architecturally-integrated systems are permitted accessory uses	
88			in all zoning districts in which buildings and structures are permitted.	
89			b) The property owner or contractor shall complete a building permit and	
90			supplemental application and obtain approval prior to installation.	

91		c)	Solar energy systems shall be harmonious with the architectural features of the	
92			structure in as much as possible.	
93		d)	Commercial and industrial roof or other integrated systems: Shall be placed on the	
94		- 21	roof to limit visibility from the public right-of-way or to blend into the roof design	
95			in as much as possible while still allowing the owner to reasonably capture solar	
96			energy.	
97		e)	Height: roof mounted Solar systems must not exceed the height maximum in the	
98		- 8	applicable zoning district for the structure on which it is mounted.	
99		f)	Setbacks: roof mounted solar systems must comply with all structure setback	
00			requirements in the applicable zoning district, and must not extend behind the	
01			exterior perimeter of the structure on which the system is mounted.	
02		g)	Roof mounted systems placed on the street facing front of any structure shall be	
03			flush-mounted systems.	
04	2.	Gr	round mounted solar energy systems: Ground Mounted systems shall be	
05			gulated as follows:	
06		a)	Ground mounted systems are permitted accessory uses in all districts in which	
07			building and structures are permitted.	
08		b)	The property owner or contractor shall complete a building permit and	
09			supplemental application and obtain approval prior to installation.	
10		c)	Ground mounted systems are exempt from accessory structure number and area	
11			limitations except as provided herein.	
112		d)	Heights: ground mounted solar energy systems must not exceed the height	
13			maximum in the applicable zoning district for an accessory structure for all	
114			possible orientations.	
115		e)	Setbacks: ground mounted solar energy system must meet the setbacks required	
116			for an accessory structure in the applicable zoning district for all possible	
117			orientations.	
118		f)	No ground mounted solar system shall cover or encompass more than ten percent	
119			(10%) of the gross lot size.	

120	3.	Community Solar Energy Systems (Solar Gardens/CSES): Roof or ground				
121		mounted CSES's designed to supply energy for off-site users on the distribution grid				
122		(but not for export to the wholesale market or connection to the electric transmission grid) shall be considered a conditional use in all districts unless otherwise regulated				
123						
124		or prohibited in this section:				
125		a) CSES's shall require a CUP.				
126		b) CSES's shall be located on a contiguous or aggregate site area footprint of at least				
127		5 acres in size (whether commonly owner/controlled or not-so owned or				
128		operated). The site area footprint size shall be computed by a determination of the				
129		Zoning Administrator.				
130		c) Prohibited Districts: The City prohibits CSES's within the following districts:				
131		<ol> <li>Residential and Commercial Zoning Districts</li> </ol>				
132		2. Floodplain Districts				
133		d) All CSES components must meet the setback, height and impervious surface				
134		limitations for the district in which the systems is located.				
135		e) CSES's shall require a building permit and are subject to the accessory use				
136		standards for the district in which they are located.				
137	4.	Solar Farms: Ground-mounted solar energy arrays which are the principal use on the				
138		property, that are designed for providing energy to off-site users or export to the				
139		wholesale market, shall be a permitted use in Agricultural districts, except as				
140		otherwise regulated or prohibited in this section. Solar farms shall be subject to the				
141		following:				
142		a) Solar farms which have a generating capacity of 50 megawatts or more of power				
143		shall fall under the jurisdiction of the Minnesota Public Utilities Commission.				
144		b) Solar Farm Energy Systems generating less than 50 megawatts shall require a				
145		Conditional Use Permit.				
146		c) Solar farms shall be located on a contiguous or aggregate site area footprint of at				
147		least 5 acres in size (whether commonly owner/controlled or not-so owned or				
148		operated). The site area footprint size shall be computed by a determination of the				
149		Zoning Administrator.				
150		d) Prohibitions: the City prohibits community solar farms within:				
151		1. Floodplain Districts				

e) All Solar Farm components must meet the setback, height and impervious surface 152 limitations for the district in which the system is located. 153 5. Additional Standards: In addition to the specific standards required for individual 154 system types, the following standards shall apply to all Solar Energy Systems. 155 6. Compliance with Building Code: All SES's shall require a building permit, shall be 156 subject to approval of the City Zoning Administrator and Building Official, and shall 157 be consistent with the State of Minnesota Building Code 158 159 7. Compliance with State Electric Code: All photovoltaic systems shall comply with 160 the Minnesota State Electrical Code 161 8. Compliance with State Plumbing Code: Solar thermal systems shall comply with applicable Minnesota State Plumbing Code requirements. 162 9. Compliance with MN Energy Code: All SES's shall comply with HVAC-related 163 requirements of the Energy Code. 164 **Utility Notification:** No grid-intertied photovoltaic system shall be installed until the 165 owner has submitted notification to the utility company of the customer's intent to 166 install an interconnected customer-owned generator. Off-grid systems are exempt 167 from this requirement. 168 11. Permitting Deadlines: Solar Energy Systems must complete work outlined within 169 the Building Permit within six (6) months of the date the Building Permit was issued. 170 All requests for an extension to this deadline must be made prior to the deadline, and 171 must be made in writing to the City Building Official. The City Building Official 172 shall issue an extension within seven (7) days of receiving the request if the party 173 making the request provides good cause, which shall be broadly interpreted, for the 174 175 request. 12. Installation: Installation of a solar systems shall not constitute a right to sunlight 176 177 from any adjoining property, nor does the city assure access to sunlight. 178 13. Security and Equipment buildings: Security and equipment building(s) on the site of solar farms shall be permitted uses accessory to the solar farm. 179 14. Landscaping: Buffer screening from routine view of the public right-of-way and 180 immediate adjacent residences shall be required in an attempt to minimize the visual 181 impact of above grade site improvements and any extensive or imposing perimeter 182 securing fencing that is proposed. Low lying screening, shrubbery or other native 183 vegetation shall be required around site perimeter security fencing. 184

- 15. Controlled Access: The owner or operator shall contain all unenclosed electrical conducts located above ground within a structure (or structures) with controlled access.
- 16. All CSES's and Solar Farm's Power and communication lines: All on-site power and communication lines running between banks of solar panels and buildings shall be buried underground on premise. The Zoning Administrator may grant exemptions to this requirement in instances where shallow bedrock, water courses, or other elements of the natural landscape interfere with the ability to bury lines.
- 17. All CSES and Solar Farm Decommissioning Plan: A decommissioning plan with cost estimates shall be required to ensure that CSES's and Solar Farms are properly removed after their useful life. Decommissioning must occur within 180 days of abandonment, as defined in Section G. Five years after commencement of the use, the owner or operator shall post a bond, letter of credit, or establish an escrow account. This security shall be in an amount equal to the estimated decommissioning cost.
- Easements: Solar energy systems shall not encroach on public drainage, utility, roadway, or trail easements.
- 19. Glare: No solar energy equipment or solar electric systems shall create or cause unreasonable glare on other property or public roadways. Unreasonable glare shall mean a public safety hazard as determined by the City Council or the appropriate roadway authority.
- E. Conditional Use Permit (CUP) Requirements: In addition to the general requirements for a conditionally permitted use outlined in Zoning Code Chapter 6, the following requirements will also apply to solar energy system CUP applications.
  - 1. CUP's runs with the land: A CUP may be terminated if the owner/operator violates the terms of the CUP; provided however that the Zoning Administrator send a written notice of violation to the owner/operator giving thirty (30) days to remedy the violation. In the event the owner/operator fails to remedy the violation, the Zoning Administrator may send written notice of CUP termination to the owner/operator.
  - 2. Conditional Use Permit Submittal Requirements: A CUP application for Solar Energy System shall be accompanied by horizontal and vertical elevation drawings, drawn to scale. The drawings shall show the location of the system components on the property as well as other elements including but not limited to the following:
    - a) Existing features

b) Proposed features

220		c) Property boundaries
221		d) Property zoning designation(s) including district property line and roadway
222		setbacks
223		e) Solar arrays, connecting lines and all affiliated installations and structures
224		f) Access points, drive aisles, security features and fencing
225		g) Topography & surface water drainage patterns and treatment systems
226		h) Wetlands, woodlands, grasslands and prairielands
227 228		<ul> <li>i) Existing and proposed/preserved/protected wildlife corridors (wetland/woodland/topography connectivity)</li> </ul>
229		j) Landscape plan, including required screening of site perimeter securing fencing
230		k) Floodplains
231		l) Soils
232		m) Historical features
233		n) Archeological features
234		o) Wildlife and ecological habitat
235		p) Environmental mitigation measures
236		q) Description of project staging (if applicable)
237	F.	Permit Modifications: Conditional Use Permits must be maintained consistent with the
238		terms of their approval. Modification and amendments shall be processed and reviewed
239		consistent with the terms of City Code
240	Section 3.	The City Council of the City of St. Francis hereby amends City Code Chapter 10
241		(Zoning) by adding a new Section 30 as follows:
242		SECTION 30
243		
244		(Reserved)

245 246	Section 4.	publication or
247		PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF ST. FRANCIS
248		THIS DAY OF, 2018.
249		
250		
251		APPROVED:
252		
253		
254		Steven D. Feldman
255		Mayor of St. Francis
256		
257		
258		ATTEST:
259		
260		
261		Barbara I. Held
262		City Clerk
263		
264		XXXXXX-VX



CITY COUNCIL
AGENDA REPORT
Agenda Item #:

TO: Mayor & City Council

FROM: Joe Kohlmann, City Administrator

SUBJECT: Building Official

**DATE**: 2/5/2018

#### **OVERVIEW:**

The City's Building Official has received a job offer with another City. Prior to accepting a resignation, the City can consider a counteroffer. Currently, the Building Official position is being paid at the bottom of the pay scale for that position.

The potential counteroffer would be to match the offer made by the other City. In addition, upon obtaining full Building Official licensure (currently has a Building Official Limited license), the position would be increased to the top of the pay scale.

#### A few considerations:

- 1) With building activities on the rise, Building Officials are in high demand.
- 2) It is highly unlikely if the City were to advertise for the position that we would pay less than the bottom of the pay scale.
- Metro west is a viable option, however they face the same staffing pressures
  with increased building activity and in-house service provides a higher level of
  service to the builders.
- 4) The City was paying \$0.21 less an hour compared to the initial wage match for the previous Building Official.
- 5) Community Development has \$14,061.40 in unanticipated salary expenses for the 2018 Budget. This amount covers the initial salary match increase.
- 6) The City took in revenue of \$152,899 for Building Permits and \$89,141 for Plan Check Fees in 2017. These generally cover the cost of the Building Official.
- 7) After one year on the job, our current Building Official has proven to be highly effective in this position.

Attachment: Metro area Building Official salaries showing existing Building Official wage, the two adjustments, and two local city comparisons.

#### Action to be considered:

Motion to approve the proposed adjustment for the Building Official position.

Organization	Pop	Region	Job Title	Actual High
Eden Prairie	63,187	And the second	Building Inspections	A STATE OF THE STA
Minneapolis	386,691		Building Official	\$131,818.40
Metropolitan Airp			Building Official	\$119,938.00
Edina	49,596			
Bloomington	100000000000000000000000000000000000000		Chief Building Offici	
State of Minnesot	84,701		Building and Inspec	
			Asst Dir Constr Code	
Coon Rapids	63,162		Chief Building Offici	
Eagan	67,509		Chief Building Offici	
Inver Grove Heigh	to deliminate		Chief Building Offici	
Lakeville	60,000		Building Official	\$107,342.60
Brooklyn Park	80,830		Building Official	\$107,182.40
Maple Grove	69,249		Building Director	\$105,452.00
Burnsville	61,908		Building Official	\$104,475.30
Blaine	62,066		Chief Building Offici	
Richfield	33,859	Metro	Chief Building Offici	
Savage	27,567	Metro	Building Services M	\$103,507.00
Minnetonka	51,669	Metro	<b>Building Official</b>	\$101,785.30
St. Louis Park	46,293	Metro	Chief Building Offici	\$101,338.00
Apple Valley	49,376	Metro	CHIEF BUILDING OF	\$98,833.00
Andover	31,298	Metro	<b>Building Official</b>	\$98,567.00
Cottage Grove	34,502	Metro	Chief Building Offici	\$96,054.00
Shakopee	41,123	Metro	<b>Building Official</b>	\$94,662.00
Shoreview	25,882	Metro	<b>Building Official</b>	\$93,600.00
Chanhassen	24,432	Metro	<b>Building Official</b>	\$93,038.40
Prior Lake	25,049	Metro	<b>Building Official</b>	\$91,781.00
West St. Paul	19,727	Metro	<b>Building Official</b>	\$91,540.80
Plymouth	74,592	Metro	Building Official	\$91,453.00
East Bethel	11,626	Metro	Building Official/Cod	\$90,708.80
Hopkins	17,290	Metro	Building Official	\$90,043.20
North St. Paul	12,104	Metro	<b>Building Official</b>	\$89,710.40
St. Francis			Building Offical	\$88,524.00
Rosemount	23,000	Metro	Building Official	\$89,436.00
Arden Hills	10,000	Metro	<b>Building Official</b>	\$88,440.41
Brooklyn Center	30,104	Metro	Building Official/Ho	\$88,379.20
White Bear Lake	24,734	Metro	Building Official	\$88,108.80
Ramsey	24,935	J. Cont. C. C. Carles	Building Official	\$87,942.40
Hastings	22,491	Metro	Building Official	\$87,755.20
Champlin	23,934	Metro	Building Official	\$86,860.80
Hugo	13,140		Building Official	\$86,390.00
Oak Park Heights		Metro	Building Official	\$85,051.22
Maplewood	37,755		Building Official	\$85,030.40
Roseville	35,244		Inspections	\$85,030.40
Lake Elmo	-4.5	Metro	Building Official/Cod	
Vadnais Heights	13,266		Building Official	\$84,718.40
adminis meigines	13,200	MEGO	Danding Official	704,710.40

Mounds View	12,733 Metro	<b>Building Official</b>	\$84,427.20
Columbia Heights	18,361 Metro	<b>Building Official</b>	\$84,180.00
Little Canada	10,036 Metro	<b>Building Official</b>	\$84,061.00
South St. Paul	20,405 Metro	<b>Building Official</b>	\$83,720.00
New Hope	20,718 Metro	<b>Building Official</b>	\$83,054.40
Fridley	28,547 Metro	Chief Building Offici	\$82,638.40
New Prague	7,081 Metro	Building Inspector	\$82,160.00
St. Francis		Building Official	\$81,473.00
Lino Lakes	21,200 Metro	<b>Building Official</b>	\$81,348.80
Farmington	23,056 Metro	<b>Building Official</b>	\$81,221.00
New Brighton	22,321 Metro	<b>Building Official</b>	\$80,952.00
Spring Lake Park	6,768 Metro	<b>Building Official</b>	\$80,225.60
Victoria	9,220 Metro	<b>Building Official</b>	\$80,225.60
Anoka	17,966 Metro	<b>Building Official</b>	\$79,497.60
Robbinsdale	14,512 Metro	<b>Building Official</b>	\$78,728.00
Stillwater	18,800 Metro	<b>Builiding Official</b>	\$76,788.00
Wayzata	4,449 Metro	<b>Building Official</b>	\$76,435.00
White Bear Towns	11,830 Metro	Code Enforcement	\$74,734.40
Carver	4,293 Metro	<b>Building Official</b>	\$71,702.00
St. Francis	7,455 Metro	Building Official	\$68,764.80
Ham Lake	15,666 Metro	<b>Building Official</b>	\$68,598.40
Orono	7,980 Metro	<b>Building Official</b>	\$68,576.22
Crystal	22,151 Metro	<b>Building Official</b>	\$67,770.76
Columbus	3,914 Metro	<b>Building Offical</b>	\$44,486.00

Salaries: Building Official

Average

Aged Results: Building Official

Municipality	Date	# of Month Ac	tual Average
Andover	########	10	\$98,567.00
Anoka	########	21	\$79,497.60
Apple Valley	########	9	\$98,833.00
Arden Hills	########	8	\$88,440.41
Blaine	########	3	\$104,083.00
Bloomington	########	9	\$114,500.00
Brooklyn Center	########	9	\$84,223.36
Brooklyn Park	########	9	\$107,182.40
Burnsville	4/6/2017	9	\$104,475.30
Carver	########	10	\$71,702.00
Champlin	#######	9	\$86,860.80
Chanhassen	1/1/2017	12	\$93,038.40
Columbia Heights	########	9	\$84,180.00
Columbus	5/4/2016	20	\$44,486.00
Coon Rapids	########	10	\$109,907.20
Cottage Grove	3/7/2017	10	\$96,054.00

# St. Francis BOTTLE SHOP

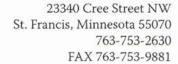
2017 Annual Report (unaudited)

Respectfully Submitted by:

John Schmidt Liquor Store Manager

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2017 Gross Sales (2016 comparison)	page 3
2017 Sales by Product Type (2016 comparison)	.page 4
2017 Customers by Month (2016 comparison)	.page 6
Sunday Sales Information	page 7





Date: 2/5/18

Mayor and City Council:

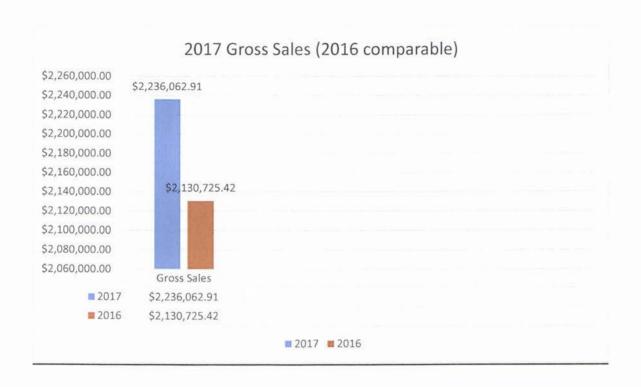
This is my formal submittal of the unaudited 2017 Bottle Shop Report. In 2017, we saw major changes in State Legislation that provided for the Sunday Sale of alcohol. This is a major change that comes after decades of restrictions of Sunday liquor sales. Under the new law, alcohol retailers statewide are allowed to remain open Sundays from 11:00 a.m. to 6:00 p.m. The City has allowed the Bottle shop to operate during these newly permitted hours. Bottle Shop Staff will continue to monitor the impact of the new operating hours and provide updates as the full scale of the impact is realized.

The Bottle Shop has seen an increase in almost all areas, with the largest being beer at just over \$52,000 increase. We predict continuing higher sales numbers in 2018, with increased selection, more local advertising, and continuing employee product knowledge. In the very short term, it appears that the Sunday operating hours are increasing sales however the sample months are somewhat skewed due to the holidays in these months.

Regards,

John Schmidt

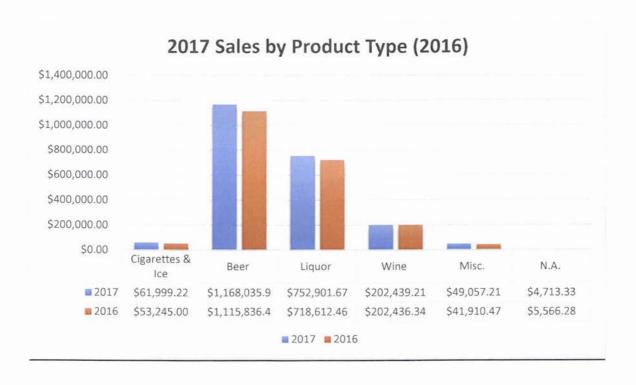
#### 2017 Gross Sales (2016)

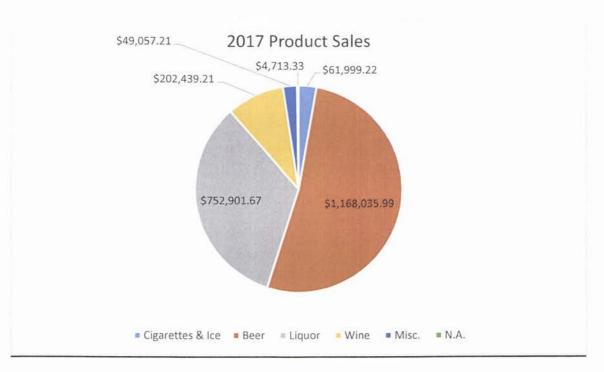


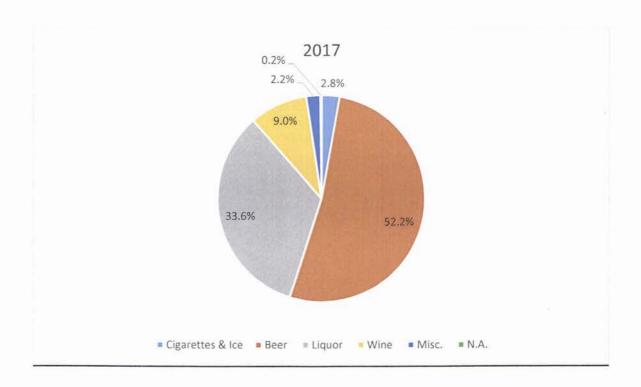
## **Manager Comments:**

Overall, gross sales were up approximately \$105,337.49 over 2016. Some of the reasons staff believes sales have risen over 2016 is likely due to the Bridge Street project completion, enhanced marketing initiatives, and sales always rise with warmer weather. It is unclear if Sunday Sales have contributed to this increase. Generally, we will need more data points and the initial data indicates sales on Saturdays are slightly down with the increased sales on Sundays.

# 2017 General Sales by Product Type (2016 Comparable)



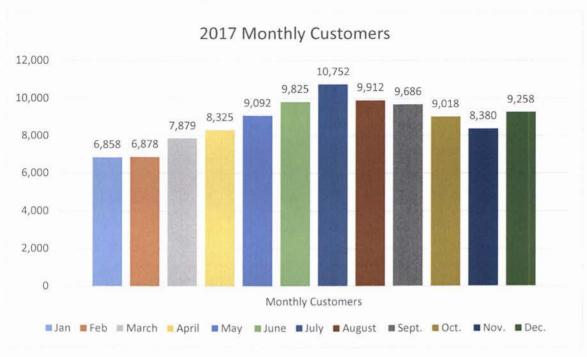


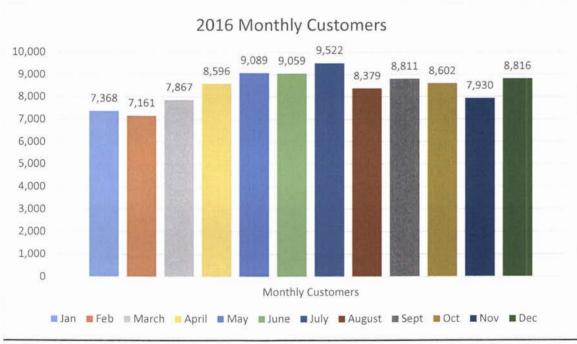


# **Manager Comments:**

As you will see, Beer accounts for 52.2% of product sales. This is followed closely by Liquor products at 33.6%. Wine and other sales also contribute significantly at 14.02%.

# **Total Customers by Month 2017**





# **Manager Comments:**

A total of 105,863 customers visited the Bottle Shop in 2017. This number is 4,663 over 2016 with 101,200.

# **Sunday Sale Information**





