

## OFFICIAL PROCEEDINGS

Pursuant to due call and notice thereof, the regularly scheduled meeting of the Spring Lake Park City Council was held on March 5, 2007 at the Spring Lake Park Community Center, 1301 81st Avenue N. E., at 7:00 P.M.

### 1. Call to Order

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

### 2. Roll Call

Members Present: Councilmembers Mason, Carlson, Loesch, Dahl and Mayor Nelson

Members Absent: None

Staff Present: Attorney Carson; Engineer Rhein; Building Official Brainard; Public Works Director Randall; Chief Toth; Parks & Recreation Director Rygwall; Administrator Nelson and Secretary Sorensen

Visitors: Eric Kellogg and Vicky Stadther, McDonald's  
Greg Dehler, Wold Architects  
Superintendent Helmstetter, ISD #16

### 3. Pledge of Allegiance

### 4. Additions or Corrections to Agenda

Administrator Nelson requested that the Liquor Fund Disbursement Claim be added to the consent agenda.

MOTION BY COUNCILMEMBER CARLSON ADDING THE LIQUOR FUND DISBURSEMENT CLAIM TO THE CONSENT AGENDA. ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

### 5. Discussion From The Floor - None

### 6. Consent Agenda

Mayor Nelson reviewed the following consent agenda items:

- A. Approve Minutes - November 20, 2006; December 4, 2006, December 18, 2006
- B. Application to Conduct Excluded Bingo - Park Terrace Elementary School
- C. Pay Request No. 7 - 81<sup>st</sup> Avenue Improvement - \$37,061.50
- D. Disbursements:
  - 1. General Fund - Resolution No. 07-03 - \$433,205.12
  - 2. Liquor Fund Resolution No. 07-04 - \$240,672.31
- E. Correspondence
- F. Contractors' Licenses

MOTION BY COUNCILMEMBER CARLSON APPROVING THE CONSENT AGENDA AS REVISED. ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

#### 7. Public Works Report

Public Works Director Randall reported as follows: the Public Works crew flooded the skating rinks several times during the month, swept and cleaned the rink areas, cleaned the warming houses and last week, closed the skating rinks; installed an aerator provided by the DNR at Lakeside Lions Park; heater problems in the control panels at the Able Street water tower and Arthur Street lift station were discovered and have been replaced; plowed streets and cleaned sidewalks twice during the month of February; several residents had frozen water lines and meters and were advised to get heat to the meter area so pipes and meters won't freeze; trimmed trees at the Arthur Street water tower site so the contractor will be able to raise and lower the containment shroud without interference adding that large trees will be trimmed and smaller trees removed near the pond to the east of the water tower just behind Jerry's Floor Store and debris will be cleaned up as soon as the snow melts.

Public Works Director Randall reported that on February 7th, he attended a sewer conference and on February 23<sup>rd</sup>, he and Todd Bredesen of H D Supply (formerly National Waterworks), read the radio receiver information located on City residential and commercial water meters to ensure that the computer system is working properly. Mr. Randall commented that he and Mr. Bredesen perform this task each quarter.

Mayor Nelson complimented Public Works Director Randall and his crew for plowing the streets in a timely manner. Public Works Director Randall stated that he and his crew would not be able to do it without the Council providing the equipment and the personnel who take pride in their work.

#### 8. Petitions, Requests and/or Communications:

##### A. Correspondence from Sprint/Nextel Proposing a Partial Abatement of Rent During The Arthur Street Water Tower Rehabilitation Project

Administrator Nelson referred to the correspondence from Sprint/Nextel requesting a 50% reduction in their lease payments to the City during the time their equipment is relocated to a temporary tower while the Arthur Street Water Tower is being rehabilitated. Administrator Nelson stated that Sprint and Nextel were originally two separate companies however, they are now one company with two sets of equipment on the water tower.

Ms. Nelson stated that the Sprint/Nextel representative, Angela Mack, originally submitted a request for total rent abatement during the rehabilitation period however, she advised Ms. Mack that total rent abatement was not likely to be approved by the Council since Sprint/Nextel has a small building on the site and plans to erect a temporary tower on the site during the rehabilitation period.

Ms. Nelson commented that Sprint/Nextel estimates they will be incurring a cost of \$62,400 to remove their equipment, erect the temporary tower and reinstall the equipment.

Ms. Nelson stated that she, Public Works Director Randall, Engineer Rhein and Attorney Carson reviewed the proposal and believe that a 50% rent reduction is reasonable and therefore, are recommending approval.

MOTION BY COUNCILMEMBER MASON APPROVING A 50% REDUCTION IN SPRINT/NEXTEL'S MONTHLY LEASE PAYMENTS DURING THE TIME PERIOD THE ARTHUR STREET WATER TOWER IS BEING REHABILITATED. ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

9. Resolutions and/or Ordinances:

A. Resolution Authorizing the Spring Lake Park Fire Department, Inc., in Cooperation with Coon Rapids and Fridley Fire Departments, to Submit a Proposal to Continue in the Role as One of the State of Minnesota's Chemical Assessment Teams

Mayor Nelson read the proposed resolution and asked Chief Zikmund for his comments.

Fire Chief Nyle Zikmund stated that the State of Minnesota has 10 Chemical Assessment Teams throughout the state and the local fire departments receive approximately 1 million dollars worth of highly specialized equipment and \$45,000 per year to maintain the equipment and a cadre of highly specialized responders.

Chief Zikmund explained that the State wants to ensure that the local units of government are supportive of the program because they provide local, trained firefighters to serve on this team. Chief Zikmund stated that the Spring Lake Park, Fridley and Coon Rapids Chemical Assessment Team serves the 7 county area and when the need arises, a minimum of four trained specialists must be on the road within 15 minutes of receiving the request. Chief Zikmund added that when the Chemical Assessment Team must go out of its immediate jurisdiction, it is reimbursed for payroll and other costs incurred in responding.

Chief Zikmund stated that the SBM Fire Department has 9 members on the team; Coon Rapids, 7 members and Fridley, 2 members. These individuals train twice a month and the equipment can be used at any time and at no cost to the cities.

Mayor Nelson asked if the chemical assessment teams were formed under Homeland Security and if so, is there any new money. Chief Zikmund stated that a majority of the equipment was funded by Homeland Security monies coming into the state and all the fire department must do is file a chemical assessment team proposal and the equipment is provided as well as annual funding to maintain the equipment.

MOTION BY COUNCILMEMBER MASON ADOPTING RESOLUTION NO. 07-05, A RESOLUTION APPROVING THE PARTICIPATION OF THE SPRING LAKE PARK FIRE DEPARTMENT, INC., IN COOPERATION WITH THE COON RAPIDS AND FRIDLEY FIRE DEPARTMENTS, IN SUBMITTING A PROPOSAL TO THE STATE OF MINNESOTA, DEPARTMENT OF PUBLIC SAFETY, DIVISION OF EMERGENCY MANAGEMENT, TO CONTINUE IN THE ROLE AS ONE OF THE STATE'S CHEMICAL ASSESSMENT TEAMS. ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

Chief Zikmund reported that he received delivery today of the two new fire engines from General Fire Apparatus and they will be in service in approximately three weeks. Chief Zikmund also reported that bids were opened today for the command vehicle and it appears the low bidder is a Texas company in the amount of \$335,000, including options.

Chief Zikmund stated that he would like to publicly thank Public Works Director Randall for plowing and cleaning the fire station parking lot in a timely manner.

#### B. Resolution Opposing State-Wide Smoking Ban

Mayor Nelson read the proposed resolution.

MOTION BY COUNCILMEMBER LOESCH ADOPTING RESOLUTION NO. 07-06, A RESOLUTION OPPOSING A STATEWIDE SMOKING BAN.

Councilmember Carlson asked the Council to think about the non-smokers and stated her opinion that it is a hardship on the non-smoker to be exposed to second-hand smoke. Councilmember Carlson stated that she is opposed to the proposed resolution.

Mayor Nelson stated that bars and restaurants can go non-smoking if they wish to do so however, he does not believe that should be a decision made by government. Mayor Nelson expressed concern for the impact a state-wide smoking ban may have on the bars and restaurants in Spring Lake Park. Mayor Nelson added his belief that a state-wide ban is an infringement on property rights.

ROLL CALL VOTE: MASON: AYE; CARLSON: NAY; LOESCH: AYE; DAHL: AYE; MAYOR NELSON: AYE. MOTION CARRIED.

#### 10. Unfinished Business:

##### A. Independent School District 16 - 79<sup>th</sup> Avenue Driveway Access - Spring Lake Park High School Phase I

Superintendent Helmstetter commented that the school district is a regular user of the City's streets and appreciates Public Works Director Randall and his crew for plowing the streets and sidewalks timely for the safety of the school children. Mr. Helmstetter stated that the school district also appreciates the cooperation and discussions that have been held with the City regarding the school district's projects.

Mr. Helmstetter stated that at the February 5<sup>th</sup> meeting, the Council asked the district to re-evaluate the location of the proposed entry/exit on 79<sup>th</sup> Avenue and consider moving it to the east of Taylor Street, closer to Highway 65. Mr. Helmstetter stated that the proposed location of the driveway was discussed with City staff and locating it directly across from Taylor Street was deemed a safer intersection in lieu of the current offset condition.

Mr. Helmstetter stated that the size, configuration and location of the building addition creates challenges for traffic routing and grade elevations, specifically at the southeast corner of the site. Mr. Helmstetter added that the driveway has to be moved as soon as possible and moving it closer to Highway 65 creates potential stacking problems on 79<sup>th</sup> Avenue.

Greg Dehler, Wold Architects, stated that the current driveway is offset between Tyler Street and Taylor Street and the district is proposing to move it east to align with Taylor Street. Mr. Dehler commented that the Council asked if the driveway could be moved closer to Highway 65 however, the concern is the potential back up of traffic as it comes off the Highway 65 turn lane.

Mr. Dehler stated that the challenge with locating the permanent driveway is that the elevations are “tricky” because as much of the storm water as possible must be kept on site and keeping the driveway in its current location, compromises the water drainage and creates grades that are too “tight” at the southwest corner of the building.

The Council reviewed the proposed plan as submitted at the last Council meeting.

Mr. Dehler explained that early discussions between the City Engineer and the school’s engineer determined that the best temporary location for the driveway would be across from Taylor Street.

Councilmember Mason asked if the driveway could be signed for a “Right Turn Only” exit to prevent students from speeding down Taylor Street.

Administrator Nelson recalled that during early meetings with the school district, installation of a median on 79<sup>th</sup> Avenue was discussed to prevent students from crossing 79<sup>th</sup> Avenue however, a median would create problems for Taylor Street residents who could then only make a right turn on to 79<sup>th</sup> Avenue. Therefore, it was determined that a median was not a good option.

Mr. Dehler stated that his engineers have talked with City Staff about a number of options and each one has a “domino affect” in that each option solves one problem but creates another.

Engineer Rhein stated his opinion that the location of the driveway should be determined for safety reasons because moving the location to accommodate one set of residents simply creates a problem for another set of residents.

Superintendent Helmstetter expressed his opinion that the proposed driveway location will not cause more traffic to travel south than currently occurs however, changing the location will change which students will travel south. Superintendent Helmstetter stated that the architect and engineers have done all that can be done from the State Department of Education’s point of view to strip the facility of non-high school activities and within the next year, it is proposed to provide another entrance/exit on the north side of the site off 81<sup>st</sup> Avenue which should alleviate some of the traffic on 79<sup>th</sup> Avenue.

Mayor Nelson asked Chief Toth for his comments.

Chief Toth stated that during discussions with the school district, the only viable solution is the current proposal adding that stacking is a real issue if the driveway is moved closer to Highway 65 because a bus can take up the same space as 3 or 4 cars. Chief Toth stated his opinion that changing one intersection can cause problems at another.

Engineer Rhein stated his opinion that the main concern is not the way traffic flows or the amount of traffic, it is speed. The concern is that students will come to the stop sign and use it as a starting place for a “drag race” straight down Taylor Street. Mr. Rhein stated that speed is an enforcement issue which could be handled with speed bumps however, speed bumps and medians, for example, create more difficulties for the public works department in street maintenance.

Councilmember Mason asked if “School Zone” signs could be erected.

Chief Toth stated that school zones are generally created for streets whose speed limits are 50 mph or higher and the State has many regulations for the establishment of school zones. Chief Toth stated that he does not anticipate a big speed problem.

Councilmember Mason asked if 4-way stop signs would be effective and Engineer Rhein replied negatively stating that the intersection does not meet the warrants for a 4-way stop and pointed out that the only time traffic could be an issue is before and after school for brief periods of time. Engineer Rhein restated his opinion that the best location is the proposed location.

Councilmember Mason asked if the speed limit can be reduced and Chief Toth replied that the only time the speed limit can be reduced in a school zone is when the limit exceeds 30 miles per hour which is not the case.

Mayor Nelson asked Administrator Nelson how the Council can rescind its action of last month regarding the location of the driveway.

Administrator Nelson stated that the subject can be brought back to the table for reconsideration by Councilmember Carlson since she made the friendly amendment at the February 5<sup>th</sup> meeting to retain the permanent driveway off 79<sup>th</sup> Avenue in its current location.

Councilmember Loesch asked if a sign at the driveway stating, “No Access to Taylor Street” could be installed so the police would have something to enforce.

Councilmember Carlson stated her opinion that the residents on Taylor Street will have to be more diligent about walking in the street before and after school hours. Councilmember Carlson added her belief that the Council should follow the recommendation of the City Engineer and Police Chief because it is what is best for the majority of the people.

**MOTION BY COUNCILMEMBER CARLSON BRINGING THE SPECIAL USE PERMIT FOR PHASE I OF THE SPRING LAKE PARK HIGH SCHOOL CONSTRUCTION PROJECT BACK TO THE TABLE. ROLL CALL VOTE: ALL AYES. MOTION CARRIED.**

**MOTION BY COUNCILMEMBER CARLSON AMENDING THE SPECIAL USE PERMIT FOR PHASE I OF CONSTRUCTION FOR SPRING LAKE PARK HIGH SCHOOL AS FOLLOWS: THAT THE LOCATION OF THE DRIVEWAY ON 79<sup>TH</sup> AVENUE BE ALLOWED AS SHOWN ON THE PLANS DATED JANUARY 5, 2007 AND APPROVED ON FEBRUARY 5, 2007. ROLL CALL VOTE: ALL AYES. MOTION CARRIED.**

Superintendent Helmstetter stated that he is sensitive to the concerns of the residents on Taylor Street and will work with the Police Chief to educate the students.

Mayor Nelson suggested that a joint meeting between the Council and the School Board be held in the near future to give the new members an overview of the school districts plans. Superintendent Helmstetter agreed.

B. Authorization to Hire Part-Time Code Enforcement Official

Building Official Brainard stated that he is seeking Council authorization to advertise for a part-time Code Compliance Specialist/Housing Inspector to begin employment in May, 2007. Mr. Brainard stated that the salary for the part-time position ranges from \$16.24 to \$20.82 per hour, depending upon qualifications. Mr. Brainard added that the part-time position does not include benefits.

Administrator Nelson added that the position is for 20 hours per week and funds have been budgeted.

MOTION BY COUNCILMEMBER MASON AUTHORIZING THE BUILDING OFFICIAL TO ADVERTISE FOR THE PART-TIME POSITION OF CODE COMPLIANCE SPECIALIST/HOUSING INSPECTOR. ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

11. New Business:

A. Site Plan Review - McDonald's - 8124 Highway 65

Eric Kellogg, project manager for the McDonald's project, stated that McDonald's is proposing to redevelop the property by demolishing the existing building and constructing a new building with a new parking lot and other site improvements. Mr. Kellogg stated that the main entrance to the site will remain on Middletown Road and traffic will move in a one-way direction with angle parking around the outer perimeter on all four sides of the parking lot. Mr. Kellogg added that the building will be approximately 4500 square feet in size, the same size as the existing building.

Councilmember Mason asked if there will be two drive through order stations but only one pick-up station. Vicki Stadther, construction manager for McDonald's, stated that there will be two new order lanes and one pick-up window along the north side of the building. Ms. Stadther added that the traffic circulation will remain one-way similar to the existing pattern.

Mayor Nelson asked if the play equipment will be removed and Ms. Stadther replied positively.

Councilmember Dahl asked if it is more efficient to demolish the building and rebuild rather than bringing the existing building up to code. Ms. Stadther replied positively explaining that they can make the site work better with a new building.

Building Official Brainard stated that the existing building does not have a sprinkling system and it will be required in the new building.

Mayor Nelson asked Engineer Rhein if he has concerns regarding this proposal.

Engineer Rhein stated that he has no objection to the concept of the proposed redevelopment of the McDonald's site however, there are a few small issues that need to be resolved from an engineering standpoint. Mr. Rhein stated that if approval is given tonight, it should be contingent upon the plans being revised to the satisfaction of staff.

Mr. Rhein stated that sewer and water lines exist to the property however, it is proposed to install new sewer and water lines to the site requiring the closure of Middletown Road for about a day to make the connection. Mr. Rhein stated that there should be discussion regarding the use of the existing utilities which would be less expensive for the developer and cause less impact to the City. Mr. Rhein stated that there is currently a 6 inch water line to the site which should be adequate for both the sprinkler system and the domestic service. Mr. Rhein stated that there should be conversation between the developer and staff to determine if a new line is needed.

Ms. Stadther stated that the proposal was to replace everything related to the site however, the utilities are something that can be worked out with staff.

Councilmember Loesch asked how soon the new building will be open after demolition and construction. Ms. Stadther estimated that it will be 14 weeks from tear down to build up adding that it will take about 8 weeks to prepare the final plans and apply for the building permit before construction will begin.

Councilmember Dahl stated his opinion that there isn't a problem entering the site but exiting left onto Middletown Road can be difficult due to the proximity of the driveway to 81<sup>st</sup> Avenue and there is often fast moving traffic turning right off 81<sup>st</sup> Avenue onto Middletown Road. Councilmember Dahl asked if another exit drive can be considered at the north end of the site.

Mr. Kellogg stated his opinion that it would cause internal traffic problems.

Councilmember Dahl stated that for those who stop only at the "Red Box", a northerly exit would be helpful as traffic sometimes does get backed up at the current driveway.

Mr. Kellogg expressed concern that vehicles would use the second drive to enter the site even though there may be signage stating otherwise, which would cause traffic problems within the site.

Administrator Nelson expressed concern about placing a driveway too close to the north curb line because it may be difficult to see vehicles traveling south on the Middletown Road "S" curve.

Councilmember Carlson stated her belief that there is a second driveway off 81<sup>st</sup> Avenue into the site. Engineer Rhein stated that the access into the site from 81<sup>st</sup> Avenue was closed in conjunction with the 81<sup>st</sup> Avenue Reconstruction project.

Chief Toth stated that the site is much safer since the 81<sup>st</sup> Avenue access was removed adding that he agrees with Councilmember Dahl that there are stacking problems on the site from time to time. Chief Toth stated his opinion that an "exit only" driveway at the north end of the site should be considered.

Discussion regarding the location of driveway(s) on the site and the traffic patterns through the site.

Building Official Brainard asked Engineer Rhein if Councilmember Dahl's suggestion for an exit only driveway at the north end of the site is viable.

Engineer Rhein stated his concern that people will attempt to enter the site from the north drive creating the potential for someone going the wrong way in one way traffic.

Ms. Stadther stated that it is a small site and the addition of another drive could affect the parking requirements on the site.

Mr. Rhein asked Mr. Brainard if the addition of a north exit would affect the number of parking stalls on the site. Mr. Brainard replied negatively pointing out that the current plan has 6 parking spaces more than required.

Mr. Kellogg stated that the addition of a second exit might require changing the proposed site grading. Mr. Kellogg pointed out that water drains to the northeast corner of the site and in order to retain the storm water on site, it would require creating a "pretty steep" driveway. Mr. Kellogg stated that he can review the drainage plan as it relates to a second driveway to determine if he can still keep the water from flowing onto Middletown Road.

Engineer Rhein agreed that 100% of the site currently drains to the northeast corner and out to the ditch along Highway 65 and it is proposed to change the drainage pattern so approximately 40% of the storm water drains to the south and 60% drains to the north.

Councilmember Carlson stated her opinion that if the drainage of the site cannot be resolved satisfactorily and an "exit only" driveway at the north would be too steep, the submitted site plan should be approved.

Engineer Rhein stated that discussion regarding the second exit has merit and asked Mr. Kellogg if approval is needed tonight or if it could be delayed until the next meeting after a review of the drainage and elevation plans.

Mr. Kellogg stated that he would like to get approval from Council with the condition that staff review the feasibility of an "exit only" driveway at the north end of the site and if it is feasible, it will be added.

Engineer Rhein stated that he would like an indication of whether or not the Council prefers the "exit only" driveway if it is attainable.

MOTION BY COUNCILMEMBER MASON APPROVING THE SITE PLAN, DATED FEBRUARY 16, 2007, SUBMITTED BY McDONALD'S USA, LLC, FOR A NEW BUILDING AT 8124 HIGHWAY 65 WITH A SECOND DRIVEWAY IN THE NORTHWEST CORNER OF THE SITE CONTINGENT UPON APPROVAL OF THE CITY ENGINEER, BUILDING OFFICIAL AND POLICE CHIEF. ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

B. Contract with Xcel Energy for Fluorescent Bulb Collection

Administrator Nelson reported that Xcel Energy has agreed to work with the City of Spring Lake Park at its April and October 2007-2009 fluorescent bulb collections. The City will arrange for collection of the bulbs and Xcel Energy will reimburse the City for 100% of all costs directly associated with lamp recycling for Xcel residential and business customers.

MOTION BY COUNCILMEMBER LOESCH AUTHORIZING THE MAYOR AND ADMINISTRATOR TO ENTER INTO THE 2007-2009 FLUORESCENT HID LAMP RECYCLING CONTRACT WITH XCEL ENERGY, EFFECTIVE JANUARY 1, 2007. ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

C. Authorization to Hire Independent Contractor to Perform Fire Inspections and Plan Review of the Sprinkler System for the Spring Lake Park High School Construction Project

Administrator Nelson reported that Fire Chief Zikmund attended the Council's February 22, 2007 workshop regarding the internal operations of the City and recommended that the City hire an independent contractor to perform fire inspections and plan review of the sprinkler system for Independent School District 16's construction projects.

Administrator Nelson stated that Chief Zikmund is making the recommendation because Building Official Brainard also acts as the City's Fire Marshal and plumbing and mechanical inspector and will be too busy working on those issues to devote adequate time inspecting the sprinkler system and attending to the detailed paper work. Mr. Brainard does not yet have enough experience for a project of this magnitude however, he will accompany the sprinkler inspectors when he has time.

Ms. Nelson stated that the cost of the contract will be paid for from building permit fees collected directly from the School District for this project so there will be no need to expend funds from other sources.

Administrator Nelson stated that Chief Zikmund will solicit quotes from contractors he has worked with over the years. Ms. Nelson commented that Mounds View hired an independent contractor to inspect and monitor the Medtronic's fire suppression system during construction due to the magnitude of that project, even though they have several inspectors on staff.

MOTION BY COUNCILMEMBER CARLSON AUTHORIZING FIRE CHIEF ZIKMUND TO HIRE AN INDEPENDENT CONTRACTOR TO PERFORM FIRE INSPECTIONS AND PLAN REVIEW OF THE SPRINKLER SYSTEM FOR THE SPRING LAKE PARK HIGH SCHOOL CONSTRUCTION PROJECT. ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

D. Financing for County Highway 10 Frontage Road Project

Administrator Nelson referred to Engineer Rhein's memo, dated January 11, 2007, recapping the financial sources for the County Highway 10 Frontage Road Project. Ms. Nelson noted that the total estimated cost of the project is \$950,000.00 and the City can use \$450,000.00 in turnback funds received from the counties when the City accepted ownership of the frontage roads and can assess approximately \$325,000.00 to abutting property owners. Ms. Nelson commented that this leaves a balance of \$175,000.00 that does not have an identified revenue source.

Ms. Nelson recommended taking the \$175,000.00 from the Revolving Construction Fund which has an adequate balance to cover the expense.

Ms. Nelson explained that the assessment amount of \$325,000 will also have to be expended from the Revolving Construction Fund during construction however, as assessment payments are received, they will be deposited back into the Revolving Construction Fund. Therefore, the City will initially expend \$500,000 from the Revolving Construction Fund.

MOTION BY COUNCILMEMBER LOESCH APPROVING THE FINANCING OF THE ENGINEER'S ESTIMATED \$950,000 COST FOR THE COUNTY HIGHWAY 10 FRONTAGE ROAD PROJECT AS FOLLOWS: EXPENDITURE OF \$450,000.00 FROM THE TURNBACK FUND AND THE REMAINDER FROM THE REVOLVING CONSTRUCTION FUND. ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

E. Call Workshop to Investigate Feasibility of Second Off-Sale Liquor Store

MOTION BY COUNCILMEMBER LOESCH CALLING A WORKSHOP FOR THURSDAY, MARCH 15, 2007 AT 7 PM TO DISCUSS THE FEASIBILITY OF OPENING A SECOND LIQUOR STORE. ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

12. Engineer's Report - None13 Attorney's Report - None14. Councilmember Reports

Councilmember Mason reported that she attended a Cable Commission meeting on February 27<sup>th</sup> and was elected to the Executive Board; and attended the Parks and Recreation Commission's Park Visioning meeting on March 3<sup>rd</sup>.

Councilmember Carlson reported that she attended the Empty Bowls festivities at SACA.

Mayor Nelson reported that he also attended the Parks and Recreation Commission's Park Visioning meeting on March 3<sup>rd</sup>.

15. Staff Reports

Building Official Brainard reported that he received the construction plans and building permit application for Park Terrace Elementary School today representing 6.2 million dollars of improvements as well as the plans for Phase 1 of the Spring Lake Park District 16 offices located in the former Health Partners building.

Chief Toth reported that the rental housing ordinance is in effect and rental housing owners are beginning to utilize it.

Public Works Director Randall reported that the jetter has arrived.

Parks and Recreation Director Rygwall reported that the Parks and Recreation Commission will meet tomorrow, softball registration has begun and she will soon be taking applications for summer playground positions.

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

The meeting was adjourned at 9:12 PM.

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Robert Nelson, Mayor

ATTEST:

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Barbara L. Nelson, Administrator, Clerk/Treasurer