

OFFICIAL PROCEEDINGS

Pursuant to due call and notice thereof, the regularly scheduled meeting of the Spring Lake Park City Council was held on May 21, 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 Councilmembers Carlson, Loesch, Dahl and Mayor Nelson

Members Absent: Councilmember Mason

Staff Present: Attorney Carson; Engineer Rhein; Building Official Brainard; Public Works Director Randall; Chief Toth; and Secretary Sorensen

Visitors: Marilyn Forsberg, 8015 Benjamin Street NE

3. Pledge of Allegiance

4. Additions or Corrections to Agenda - None

5. Discussion From The Floor

Marilynn Forsberg, 8015 Benjamin Street, stated that she has lived in her home since March, 2006 and the developer has not laid sod nor planted landscaping. Ms. Forsberg asked the Council if the City can persuade the builder to complete what he started as well as clean up the debris in the development and remove the basement in the unfinished house to the north of her property which is a nuisance and a hazard.

Ms. Forsberg stated that she will not be able to attend the Planning Commission meeting next week regarding the development of the property to the south of her but stated her opinion that it would be ideal if the City would not issue any building permits for that property until Benjamin Street and Lakeside Lofts are completely built.

Mayor Nelson stated that Engineer Rhein is scheduled to update the Council later in the meeting on four developments within the city and one of those developments is Lakeside Lofts. Mayor Nelson stated that the engineer's report addresses many concerns in addition to those mentioned by Ms. Forsberg.

Building Official Brainard stated that he has a hold on the building permit for the start of a new townhome in the Lakeside Lofts Addition and will continue to hold it until the developer submits a proposal for completion of improvements in the development and plans regarding removal of the basement in the home north of the Forsberg property. Mr. Brainard stated his belief that the basement will be filled-in, adding his belief that the developer is waiting to see if the Rice Creek Watershed District will approve basements at a certain elevation.

Mayor Nelson stated that a stop work order should be served on the developer until the Rice Creek Watershed District responds.

Attorney Carson commented that Building Official Brainard will issue a stop work order if there is a violation after a site inspection has been completed adding that it appears there are several problems with the development requiring developer contact by Engineer Rhein.

Engineer Rhein explained that the developer's plan was approved by the City; the Rice Creek Watershed District issued a permit stating that structures could not be built below a certain elevation due to ground water issues; the building permit was issued for a townhome on Benjamin Street and the developer proceeded to dig a basement under that townhome that filled up with water. Mr. Rhein stated that a stop work order has been issued on the structure and there has been no response from the developer regarding plans for future construction. However, the developer had advised Mr. Brainard that he was working with the Rice Creek Watershed District regarding the possibility of retaining the basement and recently, the Rice Creek Watershed District has again determined that basements cannot be built in that location.

Mayor Nelson stated that the issue will be discussed further later in the meeting.

6. Consent Agenda

Mayor Nelson reviewed the following consent agenda items:

- A. Pay Request #2 - Water Tower Rehabilitation - TMI Coatings, Inc. - \$141,778
- B. KLM Invoice for Water Tower Inspections - \$5,830.00
- C. Right-of-Way Application - CenterPoint Energy - Abandon Gas Service @ Spring Lake Park High School
- D. Invoice from Dakota Worldwide for Market Analysis - \$3,165.35
- E. Approve Application for Second Hand Motor Vehicle License - Joseph Khalil
- F. Budget-to-Date/Statement of Fund Balances - April, 2007
- G. Correspondence
- H. Contractors' Licenses

Councilmember Loesch asked that the KLM Invoice for Water Tower Inspections be pulled for discussion.

MOTION BY COUNCILMEMBER CARLSON APPROVING THE CONSENT AGENDA WITH THE EXCEPTION OF THE KLM INVOICE. ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

Councilmember Loesch recalled that during the rehabilitation of the Able Street Water Tower, KLM submitted an invoice for inspections and there was discussion regarding reimbursement for mileage and cell phone calls. Councilmember Loesch pointed out that there is a \$50 charge for two cell phone calls on the current invoice and stated his belief that the charges are excessive.

Engineer Rhein stated that the City entered into an agreement with KLM to provide inspection services including reimbursable expenses for equipment use and cell phones charges. Mr. Rhein explained that there are two inspectors, each with a cell phone, and it appears they each made several calls during the course of their inspections totaling \$25 per inspector between March 7 and April 12, 2007. Mr. Rhein stated that if the Council wants to contest the cell phone charges and have them removed from the bill, he will inform KLM that the bill will be approved without the \$50 phone charges.

Public Works Director Randall stated his opinion that the \$50.00 phone charge is reasonable adding that if KLM charged the City for their per minute use, it would be more expensive.

Councilmember Loesch suggested that staff review the contract and if it is determined that the charge is appropriate and reasonable, the \$50 can be added to the next bill.

MOTION BY COUNCILMEMBER LOESCH APPROVING THE KLM INVOICE, LESS THE CELL PHONE CHARGES, IN THE AMOUNT OF \$5,780.00. ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

7. Police Report

Chief Toth reviewed the March and April, 2007 statistical reports.

Chief Toth reported that he met with the Southern Anoka County Chiefs, the Sheriff and the County Attorney on April 4th, regarding a crime statistical study; met with other Anoka County emergency managers at the Fridley Police Department on April 11th; attended the Minnesota Chief's Conference April 16 through 19th; conducted employee interviews with Building Official Brainard for the code enforcement position on April 24th; he, Sgts Maloney and Ebeltoft attended a pipeline safety seminar on April 25th; he conducted an employee review on April 26th and met with Public Works Director Randall and the City Hall cleaning contractor on April 30th.

Chief Toth reported that he has submitted an application for a "Quad City Auto Theft Grant" in the amount of \$235,000.00 to the State of Minnesota adding that the grant details proposals for public education, equipment, personnel costs and materials. Chief Toth stated that he does not know when or if the grant will be awarded however, he will keep the Council advised.

Chief Toth stated that the Anoka County Nightcap DWI Enforcement Project is underway and officers from any one of the county jurisdictions and/or the State Patrol will work various areas on weekends. Chief Toth stated that the intent is to get Anoka County off the most deadly crash list.

Chief Toth stated that the crime statistical study mentioned earlier, will be presented by the County Attorney's office at the Elected Officials meeting on May 30th. Chief Toth stated that if Councilmembers are not able to attend the meeting, there will be copies available for review.

8. Petitions, Requests and/or Communications:

A. Correspondence from MnDOT Re: Replacement of Traffic Control Signal @ TH 65 and Osborne Road

Engineer Rhein stated that MnDOT is proposing to reconstruct the signal system at the intersection of TH 65 and Osborne Road, similar to the project occurring at 81st Avenue and University, and is requesting a written response from the City indicating a willingness to participate in the project. The cost participation policy from the State indicates that MnDOT will pay 50% of the cost, Spring Lake Park and Fridley will each pay 12.5% and Anoka County will pay 25 % of the cost because Osborne Road is a County road. Mr. Rhein stated that the costs include the signal, emergency vehicle preemption system and needed equipment.

Mr. Rhein commented that the City of Fridley asked MnDOT for the cost of installing internally lit street name signs on the mast arms of the signal and MnDOT estimated a cost of \$10,800 but also indicated that they would not participate in the cost of those signs. Mr. Rhein stated that Spring Lake Park would have to enter into a cost sharing agreement with the City of Fridley for the internally lit signs with each City paying \$5,400. Mr. Rhein stated that if the internally lit signs are not included, the standard street name signs will be installed. Mr. Rhein recalled that during the discussion of the signal project at 81st and University, the Council declined to participate in paying for internally lit signs.

Councilmember Carlson expressed her opinion that the internally lit signs are a feature favored by the City of Fridley and if Fridley wants those signs, they should pay for them.

Mayor Nelson asked Engineer Rhein if the City has sufficient State Aid funds to designate for this project. Mr. Rhein replied positively.

Mayor Nelson asked Engineer Rhein if Spring Lake Park's cost of the project is \$32,500. Engineer Rhein directed the Council's attention to MnDOT's spreadsheet, dated April 26, 2007, showing the City's share as \$39,177.00 which includes the cost of the internally lit signs. When that cost is removed, the total is \$33,770.00.

Mr. Rhein explained that MnDOT is requesting the Council review the design, cost and maintenance proposal outlined in their letter of April 26, 2007 and indicate their willingness to participate after which, an agreement can be drafted. Mr. Rhein stated that the agreement will be submitted to the City for approval and will show the cost distribution for each party and the responsibilities each party will bear for maintenance and upkeep.

Councilmember Loesch stated that as part of this project, a dedicated right turn lane westbound on Osborne Road at TH 65 would be a safety improvement. Mr. Rhein stated that the comment can be included in the response to MnDOT.

MOTION BY COUNCILMEMBER CARLSON DIRECTING STAFF TO RESPOND TO MNDOT INFORMING THEM THAT THE CITY AGREES TO PARTICIPATE IN THE PROJECT TO REPLACE THE TRAFFIC CONTROL SIGNAL @ T.H. 65 AND OSBORNE ROAD INCLUDING THE REQUEST FOR A RIGHT TURN LANE WESTBOUND ON OSBORNE ROAD AT T.H. 65 AND ADVISING MNDOT THAT THE CITY OF SPRING LAKE PARK DOES NOT WISH TO PARTICIPATE IN THE COST FOR OPTIONAL INTERNALLY LIT SIGNS. FURTHER, INDICATE THAT THE CITY INTENDS TO USE STATE AID MONIES TO FUND THEIR SHARE OF THE COST AND DIRECTING THE CITY ENGINEER TO REQUEST A STATE AID PROJECT NUMBER. ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

9. New Business:

A. Accept Resignation of Colleen Coyle from Position of Part-time Custodian

MOTION BY COUNCILMEMBER LOESCH ACCEPTING THE RESIGNATION OF COLLEEN COYLE AS PART-TIME CUSTODIAN. ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

Public Works Director Randall stated that Ms. Coyle was a good employee, a nice person who worked hard and he appreciated the work she did.

B. Enter into Agreement for Building Maintenance - Marsden Building Maintenance

Public Works Director Randall stated that he requested proposals for a cleaning service, 11 proposals were received and all were interviewed. Mr. Randall stated that Marsden Building Maintenance submitted a quote of \$1,277/month and they will provide all cleaning supplies and equipment.

Mr. Randall stated that based on the interviews, the proposed price and references, he and Administrator Nelson recommend the Council enter into an agreement with Marsden. Mr. Randall added that Marsden also works for the Cities of Blaine and Lakeville and Wells Fargo Bank.

Mr. Randall added that the amount quoted is within the amount budgeted for this service and Marsden is available to start on May 29th.

Chief Toth stated that he met with two representatives from Marsden who appeared to be very thorough and professional and the necessary background checks have been completed.

Mayor Nelson asked Attorney Carson if the contract is in order. Attorney Caron replied positively.

MOTION BY COUNCILMEMBER CARLSON DIRECTING THE MAYOR AND ADMINISTRATOR TO ENTER INTO THE BUILDING MAINTENANCE SERVICE AGREEMENT WITH MARSDEN BUILDING MAINTENANCE LLC. ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

C. Call Workshop to Discuss Market Survey - June 6, 2007 @ 7 PM

Mayor Nelson called a workshop for Wednesday, June 6, 2007 at 7 PM to discuss the Market Survey prepared by Dakota Worldwide regarding the possibility of constructing a second liquor store.

10. Engineer's Report:

A. Report on Site Inspections of Pleasant View Town Homes; Lakeside Lofts; Spring Park Office Condos and Laddie Office Condos

Engineer Rhein recalled that at the May 7, 2007 meeting, the Council requested site inspections of Pleasant View Townhomes, Lakeside Lofts, Spring Park Office Condos and Laddie Office Condos.

Mr. Rhein stated that the security remaining on the Spring Park Office Condos development is \$10,800 and the last inspection was made in November, 2006. At that time, only a few relatively small items remained to be completed. Mr. Rhein reported that approximately 2/3 of the outstanding items from the November inspection have been completed and there is evidence on the site that the developer is continuing to work on the remaining items. Mr. Rhein recommended that the developer continue to work on the remaining items and contact the City for a final inspection.

Mr. Rhein stated that the security remaining on the Laddie Lake Condos development is \$6,000 and the last inspection was made in November, 2006. At that time, only two minor items remained to be completed and as of the most recent inspection, the developer has completed one of the outstanding items and progress has been made on the other but is not yet completed. Mr. Rhein recommended that the developer continue to work on the remaining item and contact the City for a final inspection.

Mr. Rhein stated that the security remaining on the Pleasant View Townhomes development is \$39,375 and the last inspection was made in June, 2006. At that time there were several significant items in need of completion, correction or repair. Mr. Rhein stated that an on-site meeting was held with the developer on October 13, 2006 to review those items but there has been no activity since the last inspection therefore, all items from the June, 2006 inspection remain to be addressed. Mr. Rhein recommended that Council authorize staff to correspond with the developer stating a reasonable completion date for the remaining items and advising them that if that date is not met, the City will pursue cashing their Letter of Credit and performing the work itself. Engineer Rhein suggested that the letter be sent by the end of this month giving the developer 10 days to begin work and 4 to 6 weeks to complete the work.

Councilmember Carlson stated her opinion that the developer must start work within 10 days after receipt of the letter and complete work within 5 weeks from the time the developer is on site.

Mr. Rhein stated that the developer will have an opportunity to inform the City of any unusual circumstances that exist within that 10-day period following receipt of the letter so the City could begin the process of cashing the Letter of Credit and making arrangements for the work to be done if the developer cannot complete the work.

Attorney Carson stated that Engineer Rhein should contact the developer because Bonestroo is administering the project and his involvement will be necessary if the City becomes involved. Attorney Carson added that the letter should clearly state that if there has been no contact with the City, or nothing happens on the site within the 10-day time frame, the process to have the City do the work will begin.

MOTION BY COUNCILMEMBER CARLSON AUTHORIZING ENGINEER RHEIN TO CONTACT THE DEVELOPER FOR PLEASANT VIEW TOWN HOMES BY CERTIFIED MAIL ADVISING HIM THAT WORK MUST BEGIN ON THE REMAINING ITEMS LISTED IN THE JUNE, 2006 AND MAY, 2007 INSPECTION REPORTS WITHIN TEN DAYS OF RECEIPT OF NOTIFICATION WITH COMPLETION EXPECTED WITHIN FIVE WEEKS OF BEGINNING WORK; AND FURTHER, THAT FAILURE TO DO SO WILL RESULT IN THE CITY BEGINNING THE PROCESS TO CASH THE LETTER OF CREDIT. ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

Mr. Rhein stated that the security remaining on the Lakeside Lofts development is \$86,000 and the last inspection was made in August, 2005. Mr. Rhein stated that this development consists of a new public street, a public utility extension, a segment of a private street, town homes and single family homes. Mr. Rhein stated that the site improvements needing completion are minor utility items, the final lift of the bituminous on the street and all landscaping and restoration.

Mr. Rhein stated that although home construction and individual lot development began in 2005, no overall site work has been done. Some additional work is now needed including repair of erosion control items and repair of a curb that has been damaged due to long exposure without the final lift of bituminous surfacing on the street.

Mr. Rhein stated that the next step would be to meet on-site with the developer to establish a plan and schedule for completion. Mr. Rhein stated that another issue related to the project is with the sanitary sewer permit from the Pollution Control Agency. Mr. Rhein explained that the City owns and operates the sanitary sewer system and the segment installed in the cul-de-sac as part of the project was the responsibility of the developer who was also responsible for completing the necessary permit applications. However, the developer did not complete or file the permit applications. Mr. Rhein stated his opinion that this is not a big problem since the City completed its portion of the permit but the developer did not follow through therefore, no security should be released until the permit has been properly filed and all other items have been completed to the satisfaction of the City.

Mr. Rhein added that there are some building issues that also need to be addressed particularly where a basement was dug on a lot (8025 Benjamin Street) that was not approved for a basement and a stop order was issued on June 1, 2006 but nothing has been done to remedy the problem since that time.

Councilmember Carlson asked what action can be taken to get the developer to finish what he started.

Attorney Carson stated that there is potential for a fine to the City from the Pollution Control Agency because the sanitary sewer permit was not filed by the developer. Attorney Carson suggested that he, Engineer Rhein and Building Official Brainard meet to identify the problems that need to be immediately corrected.

Engineer Rhein stated that he has a copy of the sanitary sewer permit application and expressed his opinion that since the City acted in good faith, believing the developer would follow through as required, the PCA may decide to approve the permit retroactively so this issue could be resolved without involving the developer.

Engineer Rhein stated that there is no security being held for the partially completed home and asked Building Official Brainard if he holds a bond or some other type of security until the home is complete. Mr. Brainard replied negatively stating that the City's only option is to withhold other building permits until the issue related to 8025 Benjamin Street is resolved.

Mayor Nelson asked if there is a process in place to have the weeds and grass mowed. Mr. Brainard stated that there is a nuisance law allowing him to issue tickets to property owners for tall grass and if necessary, the Public Works crew could mow the grass and weeds and the costs would be assessed against the property.

Councilmember Carlson commented that the silt fence around the property is down and expressed concern that sand will be filtering into Spring Lake. Councilmember Carlson asked if that item can be added to the list of things to correct immediately. Mr. Brainard replied positively.

Mayor Nelson asked for comments from the floor.

Marilynn Forsberg, 8015 Benjamin Street, stated that she did not have a driveway for a long time but that has now been resolved however, the developer is very difficult to contact. Ms. Forsberg stated that the basement to the north of her property was built with large windows at the egress level and they were removed a few weeks ago so the back of the building is now completely open.

Engineer Rhein asked Ms. Forsberg which of the three new townhomes she occupies and Ms. Forsberg replied that she lives in the middle townhome. Ms. Forsberg added that neither landscaping nor sod has been completed at her home and because of her location, the sprinkler system has not been extended to her property and may not be until the remaining units are built.

Engineer Rhein stated that completion of Ms. Forsberg's yard with landscaping and sod is considered a site improvement and it may be possible that the sprinkler system could be installed and stubbed off until the home on the next lot is constructed.

Attorney Carson stated his opinion that the underground sprinkler system is not a City requirement so that issue may have to be handled in a different manner. Attorney Carson stated that an inspection should be made of the building at 8025 Benjamin Street and a report submitted to the Council at the next meeting. Attorney Carson stated that if the building is determined to be hazardous, a resolution for abatement could be adopted ordering the basement to be removed and if it is not done, the City could arrange its removal and charge the cost back to the property.

Mayor Nelson stated that the engineer and the building official know what needs to be done so there will be some positive results taking place. However, the issue with the Minnesota Pollution Control Agency must be corrected; a silt fence installed around the big sand pile and a report on the nuisances and hazards on the property should be submitted to the Council at the next meeting.

Public Works Director Randall suggested that the same action be taken on this development as was directed for the Pleasant View Townhomes such as the 10-day notice and 5 weeks to complete the work as the City and the residents of the development have waited nearly 2 years for it to be completed.

To clarify the discussion, Engineer Rhein stated that he is to prepare a letter similar to the Pleasant View Townhome letter giving the developer 10 days notice to begin and 5 weeks to complete the improvements and Building Official Brainard is to inspect the property to identify any nuisances and/or hazardous conditions on the property and report on those items at the next meeting. The Council agreed.

MOTION BY COUNCILMEMBER LOESCH AUTHORIZING ENGINEER RHEIN TO CONTACT THE LAKESIDE LOFTS DEVELOPER BY CERTIFIED MAIL ADVISING HIM THAT WORK MUST BEGIN ON THE REMAINING ITEMS STATED IN THE AUGUST, 2005 INSPECTION REPORT WITHIN TEN DAYS OF RECEIPT OF NOTIFICATION WITH COMPLETION EXPECTED WITHIN FIVE WEEKS OF BEGINNING WORK. FURTHER, THAT BUILDING OFFICIAL BRAINARD IS TO INSPECT LAKESIDE LOFTS TO IDENTIFY NUISANCES ON THE PROPERTY AND DETERMINE IF HAZARDOUS CONDITIONS EXIST AND REPORT TO THE COUNCIL AT THE NEXT MEETING. ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

B. Approve Joint Powers Agreement with City of Mounds View for Cost Sharing and Administration of the 2007 Street Maintenance Project

Engineer Rhein stated that the Council approved the Feasibility Report for the 2007 Street Maintenance Project on May 7, 2007 and authorized preparation of the plans and specifications. The Council also expressed an interest in pursuing a joint project with the City of Mounds View.

Engineer Rhein stated that both cities want to do a similar street maintenance project this year with seal coating of a number of streets in each city and if the projects are combined, a cost savings can be realized.

Mr. Rhein stated that separate reports were prepared for each city for their individual projects and each city approved their report and ordered the project so it is now the appropriate time to combine the projects. Mr. Rhein stated that the Mounds View Council approved an Agreement prepared by their legal staff and directed that the Agreement be forwarded to Spring Lake Park for consideration. Mr. Rhein stated that the original document for signature will be transmitted to the City once the signatures of the Mounds View Officials have been affixed. Mr. Rhein added that once the Agreement has been approved and executed by both cities, the construction documents for the joint project will be presented to each City Council at their meetings of May 29, 2007 and June 21, 2007. It is anticipated that the bid opening will be June 21, 2007 and work could begin in mid-July and be completed by mid-August.

Mr. Rhein stated that the City of Mounds View will administer the project which means they will advertise the project, receive the bids and award the contract and Spring Lake Park will consider and approve the award. Mr. Rhein stated that all payments will go through the Mounds View City Council and the City of Spring Lake Park will be invoiced for its portion of the cost of the project which is approximately 36.4% of the total costs. Mr. Rhein pointed out that the cities will realize a 5% to 10% cost savings by combining the projects.

Mr. Rhein stated that if the Council finds the Agreement acceptable, the appropriate action would be to authorize its execution and if approved, the plans and specifications will be submitted at the next Council meeting for review and approval.

Mayor Nelson asked Attorney Carson if the Agreement is in order. Attorney Carson stated that the Agreement is satisfactory subject to the blanks being filled in in accordance with the feasibility report.

MOTION BY COUNCILMEMBER CARLSON APPROVING THE AGREEMENT FOR THE ADMINISTRATION AND DIVISION OF COSTS ASSOCIATED WITH ROAD IMPROVEMENTS AND SEAL COAT PROJECTS IN THE CITIES OF MOUNDS VIEW AND SPRING LAKE PARK, CONSISTENT WITH THE APPROVED FEASIBILITY REPORT ON FILE WITH EACH CITY AND AUTHORIZING THE MAYOR AND ADMINISTRATOR TO EXECUTE THE AGREEMENT. ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

C. Status Report - Arthur Street Water Tower Project

Engineer Rhein reported that the containment system is functioning although the top bonnet was damaged this week due to high winds. Mr. Rhein stated that the interior structural repairs are 98% complete; the interior grinding is 100% complete; the exterior surfaces are 85% blasted and primed; the interior surfaces are 75% blasted and primed; approximately 50% of the weld seams have been strip coated and the interior surfaces are 15% finish coated. The contractor is proceeding at a good rate with minor containment issues, the quality of the work has been good and the contractor is on schedule to complete the work on or before the June 25th completion date.

D. Status Report - Frontage Road Project

Engineer Rhein reported that the contract for the CSAH 10 Frontage Road Improvement Project was awarded to North Valley, Inc. on April 16, 2007 and the pre-construction meeting was held on April 27, 2007 with notice to proceed issued on May 4, 2007.

Mr. Rhein stated that erosion control items for Segment 1 (Able Street to Middletown Road) were installed during the week of April 30, 2007 and the existing surface was ground up on May 7th and 8th; storm sewer work began on May 9, 2007 and is now completed as well as the sanitary sewer work and the hydrant relocation. Mr. Rhein stated that the contractor will be grading Segment 1 this week and concrete curb could be installed during the week of May 28th. Work on Segments 2 and 3, located on the north side of County Highway 10, will not begin until there is further progress made on Segment 1.

Mr. Rhein recalled that as part of the project, the Council approved miscellaneous repairs in several areas of the city. The repairs on Pleasant View Drive and 78th Avenue were completed on May 17th and 18th and the repairs on 5th Street and Westwood Road require concrete so they will be done when the curb is poured on Segment 1 of the frontage road.

Mr. Rhein commented that the construction manager visited all properties on Segment 1 in advance of grinding the road surface and a notice was mailed to all property owners and businesses on May 9, 2007. Mr. Rhein stated that representatives of the City, Bonestroo and the contractor held an open house meeting for interested business owners on May 16th to answer questions regarding the construction plan and proposed signage from Laddie Road to Able Street.

11. Attorney's Report - None12. Councilmember Reports

Councilmember Carlson reported that she attended a Tower Days meeting and stated that the Park and Recreation Commission requested authorization to toss beads during the Tower Days Parade. The Council had no objection.

Mayor Nelson reported that on May 19th, he attended an event in Anoka celebrating the County's 150th anniversary.

13. Staff Reports - None

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

The meeting was adjourned at 9:03 P.M.

Robert Nelson, Mayor

Attest:

Barbara L. Nelson, Administrator, Clerk/Treasurer