

AGENDA
MAPLEWOOD CITY COUNCIL
7:00 P.M. Monday, November 08, 2021
City Hall, Council Chambers
Meeting No. 21-21

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

1. October 25, 2021 City Council Meeting Minutes

F. APPOINTMENTS AND PRESENTATIONS

1. Administrative Presentations
 - a. Council Calendar Update
2. Council Presentations
3. Swearing-In Ceremony - Police Officers Jeremiah Johnson and Joseph Pasdo
4. Swearing-In Ceremony - Police Lieutenant Michael Hoemke
5. Swearing-In Ceremony - Police Deputy Chief Daniel Busack
6. Resolution of Appreciation for HEDC Commissioner Dennis Unger

G. CONSENT AGENDA – *Items on the Consent Agenda are considered routine and non-controversial and are approved by one motion of the council. If a councilmember requests additional information or wants to make a comment regarding an item, the vote should be held until the questions or comments are made then the single vote should be taken. If a councilmember objects to an item it should be removed and acted upon as a separate item.*

1. Approval of Claims
2. Certification of Delinquent Trash and Miscellaneous Accounts Receivable
3. On-Sale Wine License for Omega Sushi LLC, 3001 White Bear Avenue, Ste 27
4. Resolution Accepting the Labor-Management Committee's Recommendation for 2022 Employee Insurance Benefits

H. PUBLIC HEARINGS – *If you are here for a Public Hearing please familiarize yourself with the Rules of Civility printed on the back of the agenda. Sign in with the City Clerk before addressing the council. At the podium please state your name and address clearly for the record. All comments/questions shall be posed to the Mayor and Council. The Mayor will then direct staff, as appropriate, to answer questions or respond to comments.*

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

None

K. AWARD OF BIDS
None

L. ADJOURNMENT

Sign language interpreters for hearing impaired persons are available for public hearings upon request. The request for this must be made at least 96 hours in advance. Please call the City Clerk's Office at 651.249.2000 to make arrangements. Assisted Listening Devices are also available. Please check with the City Clerk for availability.

RULES OF CIVILITY FOR THE CITY COUNCIL, BOARDS, COMMISSIONS AND OUR COMMUNITY

Following are rules of civility the City of Maplewood expects of everyone appearing at Council Meetings - elected officials, staff and citizens. It is hoped that by following these simple rules, everyone's opinions can be heard and understood in a reasonable manner. We appreciate the fact that when appearing at Council meetings, it is understood that everyone will follow these principles:

Speak only for yourself, not for other council members or citizens - unless specifically tasked by your colleagues to speak for the group or for citizens in the form of a petition.

Show respect during comments and/or discussions, listen actively and do not interrupt or talk amongst each other.

Be respectful of the process, keeping order and decorum. Do not be critical of council members, staff or others in public.

Be respectful of each other's time keeping remarks brief, to the point and non-repetitive.

MINUTES
MAPLEWOOD CITY COUNCIL
7:00 P.M. Monday, October 25, 2021
City Hall, Council Chambers
Meeting No. 20-21

A. CALL TO ORDER

A meeting of the City Council was held in the City Hall Council Chambers and was called to order at 7:03 p.m. by Mayor Abrams.

Mayor Abrams noted the Covid-19 safety procedures the council was taking to hold city council meetings and the options to hold virtual meetings in the future if needed.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Marylee Abrams, Mayor	Present
Rebecca Cave, Councilmember	Present
Kathleen Juenemann, Councilmember	Present
William Knutson, Councilmember	Present
Nikki Villavicencio, Councilmember	Present

D. APPROVAL OF AGENDA

F4 was removed from the agenda.

The following items were added to Council Presentations:

- Trunk or Treat Event
- Stuff in the Street

Councilmember Juenemann moved to approve the agenda as amended.

Seconded by Councilmember Knutson Ayes – All

The motion passed.

E. APPROVAL OF MINUTES

1. October 11, 2021 City Council Workshop Meeting Minutes

Councilmember Juenemann moved to approve the October 11, 2021 City Council Workshop Meeting Minutes as submitted.

Seconded by Councilmember Knutson Ayes – All

The motion passed.

2. October 11, 2021 City Council Meeting Minutes

Councilmember Knutson moved to approve the October 11, 2021 City Council Meeting Minutes as submitted.

Seconded by Councilmember Juenemann

Ayes – All

The motion passed.

F. APPOINTMENTS AND PRESENTATIONS

1. Administrative Presentations

a. Council Calendar Update

City Manager Coleman gave an update to the council calendar and reviewed other topics of concern or interest requested by councilmembers.

2. Council Presentations

Trunk or Treat Event

Mayor Abrams invited the public to the Trunk or Treat event, sponsored by the Public Safety Department, taking place on October 31 from 1-4 p.m.

Stuff in the Street

Councilmember Juenemann asked residents to please pick up trash in the streets and near their properties and reminded residents that blowing leaves into the streets is not allowed.

3. Presentation from Dr. Jenny Loeck, Superintendent of Roseville Area Schools

City Manager Coleman introduced the topic. Shari Thompson, Director of Business Services with District 623, relayed Dr. Loeck's regrets for her absence, and gave the presentation.

No Action Required.

4. Fix It Launch Update

Item removed.

5. Resolution for Commissioner Appointments

City Manager Coleman gave the staff report.

Councilmember Cave moved to approve the resolution to appoint the candidates to the commissions.

Resolution 21-10-1998
RESOLUTION

October 25, 2021
City Council Meeting Minutes

BE IT RESOLVED THAT THE CITY COUNCIL OF MAPLEWOOD, MINNESOTA:

Hereby appoints the following individuals, who the Maplewood City Council has reviewed, to be appointed to the following commission or board:

Heritage Preservation Commission

Barbara Kearn term expires April 30, 2024
David Hughes term expires April 30, 2022

Housing & Economic Development Commission

Holly Koep term expires September 30, 2024

Environmental & Natural Resources Commission

Emma Broadnax term expires September 30, 2024
Benjamin Guell term expires September 30, 2024

Seconded by Councilmember Juenemann Ayes – All

The motion passed.

6. Resolution of Appreciation for Keith Buttleman, Environmental and Natural Resources Commissioner

Environmental Planner Finwall gave the staff report.

Councilmember Juenemann moved to approve the Resolution of Appreciation for Keith Buttleman, Environmental and Natural Resources Commissioner.

Resolution 21-10-1999
RESOLUTION OF APPRECIATION

WHEREAS, Keith Buttleman has been a member of the Maplewood Environmental and Natural Resources Commission for five years and eight months, serving from January 25, 2016, to September 30, 2021. Mr. Buttleman has served faithfully in those capacities; and

WHEREAS, the Environmental and Natural Resources Commission and City Council have appreciated his experience, insights and good judgment; and

WHEREAS, Mr. Buttleman has freely given of his time and energy, without compensation, for the betterment of the City of Maplewood; and

WHEREAS, Mr. Buttleman has shown dedication to his duties and has consistently contributed his leadership and efforts for the benefit of the City.

NOW, THEREFORE, IT IS HEREBY RESOLVED for and on behalf of the City of Maplewood, Minnesota, and its citizens that Keith Buttleman is hereby extended our gratitude

and appreciation for his dedicated service.

Seconded by Councilmember Knutson

Ayes – All

The motion passed.

- G. CONSENT AGENDA** – *Items on the Consent Agenda are considered routine and non-controversial and are approved by one motion of the council. If a councilmember requests additional information or wants to make a comment regarding an item, the vote should be held until the questions or comments are made then the single vote should be taken. If a councilmember objects to an item it should be removed and acted upon as a separate item.*

Agenda item G8 was highlighted.

Councilmember Knutson moved to approve agenda items G1-G8.

Seconded by Councilmember Juenemann

Ayes – All

The motion passed.

1. Approval of Claims

Councilmember Knutson moved to approve the approval of claims.

ACCOUNTS PAYABLE:

\$	843,998.67	Checks # 108056 thru # 108084 dated 10/12/21
\$	1,240,709.57	Disbursements via debits to checking account dated 10/04/21 thru 10/17/21
\$	2,084,708.24	Total Accounts Payable

PAYROLL

\$	598,089.26	Payroll Checks and Direct Deposits dated 10/15/21
\$	598,089.26	Total Payroll
\$	2,682,797.50	GRAND TOTAL

Seconded by Councilmember Juenemann

Ayes – All

The motion passed.

2. Financial Report for Month Ended September 30, 2021

No Action Required.

3. Conditional Use Permit Review, Trails Edge Apartments, 3000 Country View Drive

Councilmember Knutson moved to approve the CUP review for Trail Edge Apartments located at 3000 Country View Drive and review again only if a problem arises or a major change is proposed.

Seconded by Councilmember Juenemann Ayes – All

The motion passed.

4. Contract for Purchase of Gas and Diesel Fuel with the State of Minnesota Fixed Price Fuel Program for 2022

Councilmember Knutson moved to direct the Mayor and City Manager to enter into a contract with the State of Minnesota Fixed Price Fuel Program for 2022 fuel purchases.

Seconded by Councilmember Juenemann Ayes – All

The motion passed.

5. Purchase of Front End Wheel Loader

Councilmember Knutson moved to approve the purchase of one front end wheel loader and direct the Mayor and City Manager to enter into a contract with Ziegler Inc. for the purchase under MN State Contract #171599 in the amount of \$285,060.00.

Seconded by Councilmember Juenemann Ayes – All

The motion passed.

6. Resolution for Reduction of Retainage on Existing Construction Contract, County Road B and Arcade Street Improvements, City Project 19-22

Councilmember Knutson moved to approve the resolution for reduction of retainage on existing construction contract for the County Road B and Arcade Street Improvements, City Project 19-22.

Resolution 21-10-2000
RESOLUTION
REDUCTION OF RETAINAGE ON EXISTING CONSTRUCTION
CONTRACT PROJECT 19-22

WHEREAS, the City Council of Maplewood, Minnesota has heretofore ordered Improvement Project 19-22, County Road B and Arcade Street Improvements, and has let a construction contract pursuant to Minnesota Statutes, Chapter 429, and

WHEREAS, the contractor, Valley Paving, Inc., has completed the requirements of the project construction work,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MAPLEWOOD, MINNESOTA, that:

1. A reduction in retainage on the construction contract is hereby authorized to be reduced, at the discretion of the City Engineer, to \$1,000.00

Seconded by Councilmember Juenemann Ayes – All

The motion passed.

7. Encroachment Agreement with 2263 Dahl Avenue East

Councilmember Knutson moved to approve the encroachment agreement with the property owners of 2263 Dahl Avenue and authorize the Mayor and City Manager to sign the attached agreement.

Seconded by Councilmember Juenemann Ayes – All

The motion passed.

8. 2022 SCORE Grant Funding Application

Councilmember Knutson moved to approve the 2022 SCORE grant funding application.

Seconded by Councilmember Juenemann Ayes – All

The motion passed.

- H. PUBLIC HEARINGS** – *If you are here for a Public Hearing please familiarize yourself with the Rules of Civility printed on the back of the agenda. Sign in with the City Clerk before addressing the council. At the podium please state your name and address clearly for the record. All comments/questions shall be posed to the Mayor and Council. The Mayor will then direct staff, as appropriate, to answer questions or respond to comments.*

1. EDA Tax Increment Financing District No. 1-15

- a. **Public Hearing**
- b. **Resolution Approving Modification of the Development District Program for Development District No. 1 and the Tax Increment Financing Plan for TIF District No. 1-15**

Community Development Director Thomson gave the presentation. Keith Dahl, Municipal Advisor with Ehlers, provided further information.

Mayor Abrams opened public hearing. The following people spoke:

Kathleen Coolidge – 2485 Londin Lane #213

Mayor Abrams closed the public hearing.

Councilmember Knutson moved to approve the Resolution Approving Modification of the Development District Program for Development District No. 1 and the Tax Increment Financing Plan for Tax Increment Financing District No. 1-15.

Resolution 21-10-2001

RESOLUTION APPROVING MODIFICATION OF THE DEVELOPMENT DISTRICT PROGRAM FOR DEVELOPMENT DISTRICT NO. 1 AND THE TAX INCREMENT FINANCING PLAN FOR TAX INCREMENT FINANCING DISTRICT NO. 1-15

BE IT RESOLVED By the City Council of the City of Maplewood, Minnesota as follows:

Section 1. Recitals.

- 1.01. The City Council of the city of Maplewood (the "City") established the Maplewood Economic Development Authority ("MEDA") to promote development and redevelopment within the community.
- 1.02. On July 22, 2019 the City adopted a modified Enabling Resolution for MEDA, giving it the authority of an economic development authority under Minnesota Statutes, sections 469.090 through 469.1081 (the "EDA Act"), of a housing and redevelopment authority under Minnesota Statutes, sections 469.001 through 469.047 (the "HRA Act"); and of a city under Minnesota Statutes, sections 469.124 through 469.134 (the "City Development Districts Act").
- 1.03. In response to a proposal to redevelop a site on Londin Lane previously used as a fire station for an affordable multifamily housing project, MEDA determined to establish a tax increment financing district to assist the project.
- 1.04. MEDA and the City investigated the facts and caused to be prepared a modification to the Development District Program (the "Development Program") for Development District No. 1 (the "Project") and a tax increment financing plan (the "TIF Plan") for Tax Increment Financing District No. 1-15 (the "TIF District"), describing the assistance which may be provided to encourage redevelopment within the Project.
- 1.05. All actions required by law to be performed prior to the adoption of the modified Development Program and the TIF Plan and establishment of the TIF District have been performed, including approval of the TIF Plan by MEDA at its meeting on October 25, 2021.
- 1.06. MEDA and the City notified Ramsey County and Independent School District No. 622 of the public hearing on the modified Development Program and TIF Plan to be held before the City Council on October 25, 2021.
- 1.07. The modified Development Program and TIF Plan are contained in a document entitled "Modification to the Development Program, Development District No. 1 and Tax Increment Financing (TIF) Plan, Establishment of Tax Increment Financing District No. 1-15 (a housing district)" dated October 25, 2021 and on file at city hall.

- 1.08. The City Council has fully reviewed the contents of the modified Development Program and TIF Plan and has on October 25, 2021 conducted a public hearing thereon at which the views of all interested persons were received orally or in writing.

Section 2. Findings Relating to the Adoption of the Modified Development Program.

- 2.01. The City finds that the modified Development Program, which consists of inclusion of an additional tax increment financing district, continues to be consistent with the City's comprehensive plan.
- 2.02. The City finds that the adoption of the modified Development Program would promote redevelopment of a property within the Development District and is in the vital interests of the community as a whole.

Section 3. Findings Relating to the Establishment of Tax Increment Financing District No. 1-15.

- 3.01. The City finds and determines that it is necessary and desirable for the sound and orderly development of the Development District and the community as a whole, and for the protection and preservation of the public health, safety, and general welfare, that the authority of the TIF Act be exercised by MEDA and the City to establish Tax Increment Financing District No. 1-15.
- 3.02. The City further finds and determines, and it is the reasoned opinion of the City, that the redevelopment proposed in the TIF Plan for the TIF District could not reasonably be expected to occur solely through private investment within the reasonably foreseeable future and that the increased market value of the land within the TIF District that could reasonably be expected to occur without the use of tax increment financing would be less than the increase in the market value estimated to result from the proposed redevelopment, after subtracting the present value of the projected tax increments for the maximum duration of the TIF District, and that therefore the use of tax increment financing is necessary to assist the project. The City adopts and hereby incorporates the findings and but for qualifications included as Appendix C to the TIF Plan.
- 3.03. The expenditures proposed to be financed through tax increment financing are necessary to permit MEDA and the City to realize the full potential of the Development District in terms of development intensity, diversity of uses and tax base and to facilitate the redevelopment of land with an affordable housing project which is consistent with the comprehensive plan.
- 3.04. The TIF Plan for the TIF District will afford maximum opportunity, consistent with the sound needs of the City as a whole, for redevelopment of the Development District by private enterprise.
- 3.05. The TIF Plan for the TIF District conforms to the general plan for the development and redevelopment of Maplewood as a whole. The developer's

plans for a multifamily residential building is fully consistent with the city's comprehensive plan.

- 3.06. The City has relied upon the written representation made by the developer, review of the developer's proforma, the opinions and recommendations of City staff and consultants, and the personal knowledge of the members of the City Council in reaching its conclusions regarding the TIF Plan and the establishment of the TIF District.
- 3.07. TIF District No. 1-15 is a housing tax increment financing district within the meaning of Minnesota Statutes, section 469.174, subd. 11.

Section 4. Approval of Modified Development Program and Tax Increment Financing Plan; Establishment of Tax Increment Financing District No. 1-15;

- 4.01. The modified Development Program for Development District No. 1 is hereby approved.
- 4.02. The TIF Plan for TIF District No. 1-15 is hereby approved, as adopted by MEDA. Tax Increment Financing District No. 1-15 is hereby established.
- 4.03. The Executive Director of MEDA is authorized and directed to transmit a certified copy of this resolution together with a certified copy of the modified Development Program and the TIF Plan to Ramsey County with a request that the original tax capacity of the property within TIF District No. 1-15 be certified to MEDA pursuant to Minnesota Statutes, section 469.177, subd. 1 and to file a copy of the modified Development Program and the TIF Plan for TIF District No. 1-15 with the Minnesota department of revenue.

Seconded by Councilmember Cave Ayes – All

The motion passed.

I. UNFINISHED BUSINESS

1. Resolution Awarding the Sale of G.O. Refunding Bonds, Series 2021B

Finance Director Paulseth gave the staff report. Bruce Kimmel, Senior Municipal Advisor with Ehlers, provided additional information.

Mayor Abrams moved to approve the Resolution Awarding the Sale of General Obligation Refunding Bonds, Series 2021B in the Original Aggregate Principal Amount of \$8,090,000; Fixing Their Form and Specifications; Directing Their Execution and Delivery; Providing for Their Payment; and Providing for the Redemption of Bonds Refunded Thereby.

Resolution 21-10-2002

AWARDING THE SALE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021B, IN THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF \$8,090,000; FIXING THEIR FORM AND SPECIFICATIONS; DIRECTING THEIR EXECUTION AND DELIVERY; PROVIDING FOR THEIR PAYMENT; AND PROVIDING FOR THE REDEMPTION OF BONDS

REFUNDED THEREBY

BE IT RESOLVED by the City Council (the “City Council”) of the City of Maplewood, Ramsey County, Minnesota (the “City”) as follows:

Section 1. Findings; Sale of Bonds.

1.01. Authorization of Sale of Bonds. Pursuant to a resolution adopted by the City Council on September 27, 2021, the City Council gave preliminary approval to the issuance of the City’s General Obligation Refunding Bonds, Series 2021B (the “Bonds”), in the proposed aggregate principal amount of \$8,275,000, pursuant to Minnesota Statutes, Section 412.301, and Minnesota Statutes, Chapters 429, 469, and 475, including specifically Section 475.67, subdivision 3, all as amended (collectively, the “Act”), to issue bonds to refund certain outstanding obligations of the City, as follows:

(a) General Obligation Bonds, Series 2012A (“Series 2012A Bonds”), dated July 1, 2012 and issued on July 10, 2012, in the original aggregate principal amount of \$5,780,000, pursuant to Section 412.301 of the Act (“Section 412.301”) Chapter 429 of the Act (“Chapter 429”), and Chapter 475 of the Act (“Chapter 475”), the proceeds of which were used to finance (i) various street improvement projects within the City (the “2012 Improvements”), and (ii) the purchase of various capital equipment (the “2012 Equipment”) (the portion of the Series 2012A Bonds that financed the 2012 Equipment is no longer outstanding);

(b) General Obligation Bonds, Series 2013A (“Series 2013A Bonds”), dated July 18, 2013, issued in the original aggregate principal amount of \$6,180,000, pursuant to Chapter 429 and Chapter 475, including specifically Section 475.521, as amended (“Section 475.521”), the proceeds of which were used to (i) refund the City’s General Obligation Capital Improvement Plan Bonds, Series 2004D, dated August 1, 2004, and thereby refinance an addition to the City’s public works building (the “2004 CIP Improvements”); (ii) finance the expansion of and improvements to the City’s existing police department building (the “2013 CIP Improvements”); and (iii) finance various improvement projects within the City (the “2013 Improvements”); and

(c) General Obligation Bonds, Series 2014A (the “Series 2014A Bonds”), dated August 1, 2014 and issued on August 14, 2014 in the aggregate principal amount of \$7,745,000, pursuant to Section 412.301, Chapter 429, Chapter 469 of the Act (“Chapter 469”), and Chapter 475, including specifically Section 475.521, the proceeds of which were used to finance: (i) various street improvement projects (the “2014 Improvements”); (ii) the purchase of various capital equipment (the “2014 Equipment”); (iii) improvements outlined in the City’s Capital Improvement Plan (the “2014 CIP Improvements”); and (iv) certain capital and administration costs, consisting of public improvements outlined in the City’s tax increment financing plan (the “2014 TIF Improvements”) for Tax Increment Financing District No. 1-12 (the “TIF District”).

The Series 2012A Bonds, Series 2013A Bonds, and Series 2014A Bonds (collectively, the “Prior Bonds”) are subject to redemption at the option of the City on February 1, 2022, and on that date will be outstanding in the aggregate principal amount of \$8,655,000.

The City is authorized by Section 475.67, subdivision 3 of the Act (“Section 475.67, subdivision 3”), to issue and sell its general obligation bonds to refund obligations and the interest thereon before the due date of the obligations, if consistent with covenants made with the holders thereof, when determined by the City Council to be necessary or desirable for the reduction of debt service costs to the City or for the extension or adjustment of maturities in relation to the resources available for their payment.

It is necessary and desirable for the reduction of debt service costs to the City to issue its General Obligation Refunding Bonds, Series 2021B (the “Bonds”), in the proposed original aggregate principal amount of \$8,275,000, pursuant to the Act and specifically Section 475.67, subdivision 3, and apply the proceeds of the Bonds to the redemption and prepayment of the outstanding Prior Bonds (the “Refunded Bonds”), in the aggregate principal amount of \$8,655,000, on February 1, 2022.

The City is authorized by Section 475.60, subdivision 2(9) of the Act to negotiate the sale of the Bonds, it being determined that the City has retained an independent municipal advisor in connection with such sale. The actions of the City staff and municipal advisor in negotiating the sale of the Bonds are ratified and confirmed in all aspects.

1.02. Award to the Purchaser and Interest Rates. The proposal of BOK Financial Securities, Inc., Milwaukee, Wisconsin (the “Purchaser”), to purchase the Bonds is determined to be a reasonable offer and is accepted, the proposal being to purchase the Bonds at a price of \$8,738,610.76 (par amount of \$8,090,000.00, plus original issue premium of \$703,725.40, less an underwriter’s discount of \$55,114.64), plus accrued interest to date of delivery, if any, for Bonds bearing interest as follows:

<u>Year</u>	<u>Interest Rate</u>	<u>Year</u>	<u>Interest Rate</u>
2023	3.000%	2029	3.000%
2024	3.000	2030	3.000
2025	3.000	2031	2.000
2026	3.000	2033*	2.000
2027	3.000	2035*	2.000
2028	3.000		

* *Term Bonds*

True interest cost: 1.1725482%

1.03. Purchase Contract. The amount proposed by the Purchaser in excess of the minimum bid shall be credited to the Debt Service Fund hereinafter created or the Redemption Fund hereinafter created, unless the funds are determined to be deposited in another fund by the City’s Finance Director (the “Finance Director”) in consultation with Ehlers & Associates, Inc., the City’s municipal advisor (the “Municipal Advisor”). The Finance Director is directed to retain the good faith check or deposit of the Purchaser, pending completion of the sale of the Bonds. The Mayor and City Manager are directed to execute a contract with the Purchaser on behalf of the City.

1.04. Terms and Principal Amounts of Bonds. The City will forthwith issue and sell the Bonds pursuant to the Act in the original aggregate principal amount of \$8,090,000, originally dated November 18, 2021, in the denomination of \$5,000 each or any integral multiple thereof, numbered No. R-1, upward, bearing interest as above set forth, and maturing serially on February 1 in the years and amounts as follows:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2023	\$955,000	2029	\$790,000

2024	985,000	2030	715,000
2025	895,000	2031	385,000
2026	885,000	2033*	325,000
2027	910,000	2035*	335,000
2028	910,000		

** Term Bonds*

(a) \$890,000 in principal amount of the Bonds (the “Series 2012A Refunding Bonds”), maturing serially on February 1 in the years and amounts set forth below, are being used to achieve the current refunding of the Series 2012A Bonds, and thereby refinance the 2012 Improvements;

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2023	\$140,000	2026	\$155,000
2024	145,000	2027	160,000
2025	155,000	2028	135,000

(b) \$2,615,000 in principal amount of the Bonds (the “Series 2013A Refunding Bonds”), maturing serially on February 1 in the years and amounts set forth below, are being used to achieve the current refunding of the Series 2013A Bonds:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2023	\$335,000	2028	\$305,000
2024	330,000	2029	315,000
2025	295,000	2030	220,000
2026	290,000	2031	225,000
2027	300,000		

(i) Furthermore, \$85,000 of the principal of the Series 2013A Refunding Bonds (the “Series 2013A 2004 CIP Portion Refunding Bonds”) shall be payable on the February 1 in the years and installment amounts as follows and will be allocated to refinancing the 2004 CIP Improvements:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2023	\$50,000	2024	\$35,000

(ii) \$1,830,000 of the principal of the Series 2013A Refunding Bonds (the “Series 2013A CIP Portion Refunding Bonds”) shall be payable on the February 1 in the years and installment amounts as follows and will be allocated to refinancing the 2013 CIP Improvements:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2023	\$190,000	2028	\$205,000

2024	195,000	2029	210,000
2025	190,000	2030	220,000
2026	195,000	2031	225,000
2027	200,000		

(iii) The remainder of the principal of the Series 2013A Refunding Bonds in the amount of \$700,000 (the “Series 2013A Improvement Portion Refunding Bonds”) shall be payable on the February 1 in the years and installment amounts as follows and will be allocated to refinancing the 2013 Improvements:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2023	\$ 95,000	2027	\$100,000
2024	100,000	2028	100,000
2025	105,000	2029	105,000
2026	95,000		

(c) The remainder of the Bonds in the principal amount of \$4,585,000 (the “Series 2014A Refunding Bonds”), maturing serially on February 1 in the years and amounts set forth below, are being used to achieve the current refunding of the Series 2014A Bonds:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2023	\$480,000	2028	\$470,000
2024	510,000	2029	475,000
2025	445,000	2030	495,000
2026	440,000	2033	325,000*
2027	450,000	2035	335,000*

** Term Bonds*

(i) Furthermore, \$1,865,000 of the principal of the Series 2014A Refunding Bonds (the “Series 2014A Improvement Portion Refunding Bonds”) shall be payable on the February 1 in the years and installment amounts as follows and will be allocated to refinancing the 2014 Improvements:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2023	\$ 220,000	2027	\$230,000
2024	235,000	2028	240,000
2025	225,000	2029	240,000
2026	225,000	2030	250,000

(ii) \$140,000 of the principal of the Series 2014A Refunding Bonds (the “Series 2014A Equipment Portion Refunding Bonds”) shall be payable on February 1 in the years and installment amounts as follows and will be allocated to refinancing the 2014 Equipment:

Year	Amount	Year	Amount
2023	\$75,000	2024	\$65,000

(iii) \$1,920,000 of the principal of the Series 2014A Refunding Bonds (the “Series 2014A CIP Portion Refunding Bonds”) shall be payable on February 1 in the years and installment amounts as follows and will be allocated to refinancing the 2014 CIP Improvements:

Year	Amount	Year	Amount
2023	\$110,000	2029	\$150,000
2024	130,000	2030	155,000
2025	135,000	2031	160,000
2026	135,000	2033*	325,000
2027	140,000	2035*	335,000
2028	145,000		

** Term Bonds*

(iv) The remainder of the principal of the Series 2014A Refunding Bonds in the principal amount \$660,000 (the “Series 2014A TIF Portion Refunding Bonds”) shall be payable on February 1 in the years and installment amounts as follows and will be allocated to refinancing the 2014 TIF Improvements:

Year	Amount	Year	Amount
2023	\$75,000	2027	\$80,000
2024	80,000	2028	85,000
2025	85,000	2029	85,000
2026	80,000	2030	90,000

1.05. Optional Redemption. The City may elect on February 1, 2030, and on any day thereafter to prepay Bonds due on or after February 1, 2031. Redemption may be in whole or in part and if in part, at the option of the City and in such manner as the City shall determine. Prepayments will be at a price of par plus accrued interest

1.06. Mandatory Redemption; Term Bonds. The Bonds maturing on February 1, 2033, and February 1, 2035, shall hereinafter be referred to as the “Term Bonds.” The principal amount of the Term Bonds subject to mandatory sinking fund redemption on any date may be reduced through earlier optional redemptions, with any partial redemptions of the Term Bonds credited against future mandatory sinking fund redemption of such Term Bonds in such order as the City shall determine. The Term Bonds are subject to mandatory sinking fund redemption and shall be redeemed in part at par plus accrued interest on February 1 of the following years and in the principal amounts as follows:

Sinking Fund Installment Date

<u>February 1, 2033 Term Bond</u>	<u>Principal Amount</u>
2032	\$ 160,000
2033*	165,000

* *Maturity*

<u>February 1, 2035 Term Bond</u>	<u>Principal Amount</u>
2034	\$ 165,000
2035*	170,000

* *Maturity*

Section 2. Registration and Payment.

2.01. Registered Form. The Bonds shall be issued only in fully registered form. The interest thereon and, upon surrender of each Bond, the principal amount thereof, is payable by check or draft issued by the Registrar described herein.

2.02. Dates; Interest Payment Dates. The Bonds will be dated as of the last interest payment date preceding the date of authentication to which interest on the Bond has been paid or made available for payment, unless (i) the date of authentication is an interest payment date to which interest has been paid or made available for payment, in which case the Bond will be dated as of the date of authentication, or (ii) the date of authentication is prior to the first interest payment date, in which case the Bond will be dated as of the date of original issue. The interest on the Bonds is payable on February 1 and August 1 of each year, commencing August 1, 2022, to the registered owners of record thereof as of the close of business on the fifteenth day of the immediately preceding month, whether or not that day is a business day.

2.03. Registration. The City will appoint a bond registrar, transfer agent, authenticating agent and paying agent (the "Registrar"). The effect of registration and the rights and duties of the City and the Registrar with respect thereto are as follows:

(a) Register. The Registrar must keep at its principal corporate trust office a bond register in which the Registrar provides for the registration of ownership of Bonds and the registration of transfers and exchanges of Bonds entitled to be registered, transferred, or exchanged.

(b) Transfer of Bonds. Upon surrender for transfer of a Bond duly endorsed by the registered owner thereof or accompanied by a written instrument of transfer, in form satisfactory to the Registrar, duly executed by the registered owner thereof or by an attorney duly authorized by the registered owner in writing, the Registrar will authenticate and deliver, in the name of the designated transferee or transferees, one or more new Bonds of a like aggregate principal amount and maturity, as requested by the transferor. The Registrar may, however, close the books for registration of any transfer after the fifteenth day of the month preceding each interest payment date and until that interest payment date.

(c) Exchange of Bonds. When Bonds are surrendered by the registered owner for exchange the Registrar shall authenticate and deliver one or more new Bonds of a like aggregate principal amount and maturity as requested by the registered owner or the owner's attorney in writing.

(d) Cancellation. Bonds surrendered upon transfer or exchange shall be promptly cancelled by the Registrar and thereafter disposed of as directed by the City.

(e) Improper or Unauthorized Transfer. When a Bond is presented to the Registrar for transfer, the Registrar may refuse to transfer the Bond until the Registrar is satisfied that the endorsement on the Bond or separate instrument of transfer is valid and genuine and that the requested transfer is legally authorized. The Registrar will incur no liability for the refusal, in good faith, to make transfers which it, in its judgment, deems improper or unauthorized.

(f) Persons Deemed Owners. The City and the Registrar may treat the person in whose name a Bond is registered in the bond register as the absolute owner of the Bond, whether the Bond is overdue or not, for the purpose of receiving payment of, or on account of, the principal of and interest on the Bond and for all other purposes, and payments so made to the registered owner or upon the registered owner's order will be valid and effectual to satisfy and discharge the liability upon the Bond to the extent of the sum or sums so paid.

(g) Taxes, Fees and Charges. The Registrar may impose a charge upon the owner thereof for a transfer or exchange of Bonds sufficient to reimburse the Registrar for any tax, fee or other governmental charge required to be paid with respect to the transfer or exchange.

(h) Mutilated, Lost, Stolen or Destroyed Bonds. If a Bond becomes mutilated or is destroyed, stolen or lost, the Registrar shall deliver a new Bond of like amount, number, maturity date and tenor in exchange and substitution for and upon cancellation of the mutilated Bond or in lieu of and in substitution for a Bond destroyed, stolen or lost, upon the payment of the reasonable expenses and charges of the Registrar in connection therewith; and, in the case of a Bond destroyed, stolen or lost, upon filing with the Registrar of evidence satisfactory to it that the Bond was destroyed, stolen or lost, and of the ownership thereof, and upon furnishing to the Registrar an appropriate bond or indemnity in form, substance and amount satisfactory to it and as provided by law, in which both the City and the Registrar must be named as obligees. Bonds so surrendered to the Registrar shall be cancelled by the Registrar and evidence of such cancellation must be given to the City. If the mutilated, destroyed, stolen or lost Bond has already matured or been called for redemption in accordance with its terms it is not necessary to issue a new Bond prior to payment.

(i) Redemption. In the event any of the Bonds are called for redemption, notice thereof identifying the Bonds to be redeemed shall be given by the Registrar by mailing a copy of the redemption notice by first class mail (postage prepaid) to the registered owner of each Bond to be redeemed at the address shown on the registration books kept by the Registrar and by publishing the notice if required by law. Failure to give notice by publication or by mail to any registered owner, or any defect therein, shall not affect the validity of the proceedings for the redemption of Bonds. Bonds so called for redemption shall cease to bear interest after the specified redemption date, provided that the funds for the redemption are on deposit at the place of payment at that time.

2.04. Appointment of Initial Registrar. The City appoints Bond Trust Services Corporation, Roseville, Minnesota, as the initial Registrar. The Mayor and the City Manager are authorized to execute and deliver, on behalf of the City, a contract with the Registrar. Upon merger or consolidation of the Registrar with another corporation, if the resulting corporation is a bank or trust company authorized by law to conduct such business, the resulting corporation is authorized to act as successor Registrar. The City agrees to pay the reasonable and customary charges of the Registrar for the services performed. The City reserves the right to remove the Registrar upon 30 days' notice and upon the appointment of a successor Registrar, in which event the predecessor Registrar must deliver all cash and Bonds in its possession to the successor Registrar and must deliver the bond register to the successor Registrar. On or

before each principal or interest due date, without further order of this City Council, the City Manager must transmit to the Registrar moneys sufficient for the payment of all principal and interest then due.

2.05. Execution, Authentication and Delivery. The Bonds shall be prepared under the direction of the City Manager and executed on behalf of the City by the signatures of the Mayor and the City Manager, provided that those signatures may be printed, engraved, or lithographed facsimiles of the originals. If an officer whose signature or a facsimile of whose signature appears on the Bonds ceases to be such officer before the delivery of a Bond, that signature or facsimile shall nevertheless be valid and sufficient for all purposes, the same as if the officer had remained in office until delivery. Notwithstanding such execution, a Bond shall not be valid or obligatory for any purpose or entitled to any security or benefit under this resolution unless and until a certificate of authentication on the Bond has been duly executed by the manual signature of an authorized representative of the Registrar. Certificates of authentication on different Bonds need not be signed by the same representative. The executed certificate of authentication on a Bond is conclusive evidence that it has been authenticated and delivered under this resolution. When the Bonds have been so prepared, executed and authenticated, the City Manager shall deliver the same to the Purchaser upon payment of the purchase price in accordance with the contract of sale heretofore made and executed, and the Purchaser is not obligated to see to the application of the purchase price.

Section 3. Form of Bond.

3.01. Execution of the Bonds. The Bonds shall be printed or typewritten in substantially the form attached hereto as EXHIBIT B.

3.02. Approving Legal Opinion. The City Manager is authorized and directed to obtain a copy of the proposed approving legal opinion of Kennedy & Graven, Chartered, Minneapolis, Minnesota, and cause the opinion to be printed on or accompany each Bond.

Section 4. Bonds; Security; Covenants.

4.01. Debt Service Fund. The Bonds are payable from the General Obligation Refunding Bonds, Series 2021B Debt Service Fund (the "Debt Service Fund") hereby created. The Debt Service Fund shall be administered and maintained by the Finance Director as a bookkeeping account separate and apart from all other funds maintained in the official financial records of the City. The Debt Service Fund will be maintained in the manner herein specified until all of the Refunded Bonds have been paid and until all of the Bonds and the interest thereon have been fully paid. The City will maintain the following subaccounts in the Debt Service Fund: the "Improvement Account," the "Equipment Account," the "CIP Account," and the "TIF Revenue Account." Amounts in the Improvement Account are irrevocably pledged to the Series 2012A Refunding Bonds, the Series 2013A Improvement Portion Refunding Bonds, and the Series 2014A Improvement Portion Refunding Bonds (collectively, the "Improvement Refunding Bonds"). Amounts in the Equipment Account are irrevocably pledged to the Series 2014A Equipment Portion Refunding Bonds (the "Equipment Refunding Bonds"). Amounts in the Capital Improvement Account are irrevocably pledged to the Series 2013A 2004 CIP Portion Refunding Bonds, the Series 2013A CIP Portion Refunding Bonds, and the Series 2014A CIP Portion Refunding Bonds (collectively, the "CIP Refunding Bonds"). Amounts in the TIF Revenue Account are irrevocably pledged to the Series 2014A TIF Portion Refunding Bonds (the "TIF Refunding Bonds")

(a) Improvement Account. To the Improvement Account of the Debt Service Fund there is hereby pledged and irrevocably appropriated and there will be credited: (i) following the Redemption Date (as defined in Section 4.11 of this resolution), special assessments (the "Assessments") collected for the 2012 Improvements, the 2013 Improvements, and the 2014 Improvements (together, the "Refinanced Improvements") pursuant to the resolutions authorizing the issuance and sale of the Series 2012A Bonds,

Series 2013A Bonds, and Series 2014A Bonds, respectively (each, a “Prior Resolution”); (ii) proceeds of ad valorem taxes hereinafter levied for the payment of the Improvement Refunding Bonds and interest thereon; (iii) a pro rata portion of amounts over the minimum purchase price of the Bonds paid by the Purchaser, to the extent designated for deposit in the Debt Service Fund in accordance with Section 1.03 hereof; (iv) all investment earnings on funds in the Improvement Account; and (v) any and all other moneys which are properly available and are appropriated by the City Council to the Improvement Account. The amount of any surplus remaining in the Improvement Account when the Improvement Refunding Bonds and interest thereon are paid will be used as provided in Section 475.61, subdivision 4 of the Act.

(b) Equipment Account. To the Equipment Account of the Debt Service Fund there is hereby pledged and irrevocably appropriated and there will be credited: (i) proceeds of ad valorem taxes hereinafter levied for payment of the Equipment Refunding Bonds; (ii) a pro rata portion of amounts over the minimum purchase price of the Bonds paid by the Purchaser, to the extent designated for deposit in the Debt Service Fund in accordance with Section 1.03 hereof; (iii) all investment earnings on funds in the Equipment Account; and (iv) any and all other moneys which are properly available and are appropriated by the City Council to the Equipment Account. The amount of any surplus remaining in the Equipment Account when the Equipment Refunding Bonds and interest thereon are paid will be used as provided in Section 475.61, subdivision 4 of the Act.

(c) CIP Account. To the CIP Account of the Debt Service Fund there is hereby pledged and irrevocably appropriated and there will be credited: (i) proceeds of ad valorem taxes hereinafter levied for payment of the CIP Refunding Bonds; (ii) a pro rata portion of amounts over the minimum purchase price of the Bonds paid by the Purchaser, to the extent designated for deposit in the Debt Service Fund in accordance with Section 1.03 hereof; (iii) all investment earnings on funds in the CIP Account; and (iv) any and all other moneys which are properly available and are appropriated by the City Council to the CIP Account. The amount of any surplus remaining in the CIP Account when the CIP Refunding Bonds and interest thereon are paid will be used as provided in Section 475.61, subdivision 4 of the Act.

(d) TIF Revenue Account. To the TIF Revenue Account of the Debt Service Fund there is hereby pledged and irrevocably appropriated and there will be credited: (i) after the Redemption Date, the tax increment revenues derived from property in the TIF District (the “Tax Increments”) pledged to the payment of portion of the Series 2014A Bonds that financed the 2014 TIF Improvements pursuant to the pledge made in the resolution authorizing the issuance and sale of the Series 2014A Bonds (the “2014A Prior Resolution”); (ii) a pro rata portion of amounts over the minimum purchase price of the Bonds paid by the Purchaser, to the extent designated for deposit in the Debt Service Fund in accordance with Section 1.03 hereof; (iii) all investment earnings on funds in the TIF Revenue Account; and (iv) any and all other moneys which are properly available and are appropriated by the City Council to the TIF Revenue Account.

4.02. Redemption Fund. All proceeds of the Bonds along with funds on hand in the debt service funds created for the Prior Bonds, less the appropriations made in Section 4.01 hereof and the costs of issuance of the Bonds, will be deposited in a separate fund (the “Redemption Fund”) to be used to redeem and prepay the Refunded Bonds. Any balance remaining in the Redemption Fund after the redemption of the Refunded Bonds shall be deposited in the accounts established in the Debt Service Fund on a pro rata basis.

4.03. Prior Debt Service Funds.

(a) Series 2012A Bonds. The accounts of the debt service fund heretofore established for the Series 2012A Bonds pursuant to the resolution providing for the issuance and sale of the Series 2012A Bonds shall be closed following the redemption of the Series 2012A Bonds (the “2012A Prior

Resolution”), and all monies therein shall be transferred on a pro rata basis to the Improvement Account of the Debt Service Fund herein created.

(b) Series 2013A Bonds. The accounts of the debt service fund heretofore established for the Series 2013A Bonds pursuant to the resolution providing for the issuance and sale of the Series 2013A Bonds shall be closed following the redemption of the Series 2013A Bonds (the “2013A Prior Resolution”), and all monies therein shall be transferred on a pro rata basis to the Improvement Account and the CIP Account of the Debt Service Fund herein created.

(c) Series 2014A Bonds. The accounts of the debt service fund heretofore established for the Series 2014A Bonds pursuant to the 2014A Prior Resolution, and all monies therein shall be transferred on a pro rata basis to the Improvement Account, the Equipment Account, the CIP Account and the TIF Revenue Account of the Debt Service Fund herein created.

4.04. Prior Resolution Pledges. The pledges and covenants of the City made by the 2012A Prior Resolution, the 2013A Prior Resolution, and the 2014A Prior Resolution (collectively, the “Prior Resolutions”) relating to the improvements financed and refinanced with the proceeds of the Refunded Bonds, the levy and collection of special assessments against property benefited by the improvements, and the pledge of tax increment revenues, are restated and confirmed in all respects. The provisions of the Prior Resolutions are hereby supplemented to the extent necessary to give full effect to the provisions hereof.

4.05. General Obligation Pledge. For the prompt and full payment of the principal and interest on the Bonds, as the same respectively become due, the full faith, credit and taxing powers of the City will be and are hereby irrevocably pledged. If the balance in the Debt Service Fund is ever insufficient to pay all principal and interest then due on the Bonds and any other bonds payable therefrom, the deficiency will be promptly paid out of monies in the general fund of the City which are available for such purpose, and such general fund may be reimbursed with or without interest from the Debt Service Fund when a sufficient balance is available therein.

4.06. Pledge of Tax Levy; Improvement Refunding Bonds. For the purpose of paying a portion of the principal of and interest on the Improvement Refunding Bonds, there is levied a direct annual irrevocable ad valorem tax upon all of the taxable property in the City, which will be spread upon the tax rolls and collected with and as part of other general taxes of the City. The taxes will be credited to the Improvement Account of the Debt Service Fund above provided and will be in the years and amounts as set forth in EXHIBIT C attached hereto.

4.07. Pledge of Tax Levy; Equipment Refunding Bonds. For the purpose of paying the principal of and interest on the Equipment Refunding Bonds, there is levied a direct annual irrevocable ad valorem tax upon all of the taxable property in the City, which will be spread upon the tax rolls and collected with and as part of other general taxes of the City. The taxes will be credited to the Equipment Account of the Debt Service Fund above provided and will be in the years and amounts as set forth in EXHIBIT C attached hereto.

4.08. Pledge of Tax Levy; CIP Refunding Bonds. For the purpose of paying the principal of and interest on the CIP Refunding Bonds, there is levied a direct annual irrevocable ad valorem tax upon all of the taxable property in the City, which will be spread upon the tax rolls and collected with and as part of other general taxes of the City. The taxes will be credited to the Capital Improvement Account of the Debt Service Fund above provided and will be in the years and amounts as set forth in EXHIBIT C attached hereto.

4.09 Pledge of Tax Increments. It is determined that the collection of Tax Increment for payment of principal and interest on the TIF Refunding Bonds herein pledged will produce at least five percent in excess of the

amount needed to meet, when due, the principal and interest payments on the TIF Refunding Bonds and that no tax levy is needed at this time, with regard to the TIF Refunding Bonds.

4.10. Certification to the Director of Property Records and Revenue as to Debt Service Fund Amount. It is hereby determined that the estimated collections of the foregoing ad valorem taxes levied, special assessments, the Tax Increments will produce at least five percent (5%) in excess of the amount needed to meet when due the principal and interest payments on the Bonds. The tax levy herein provided is irrevocable until all of the Bonds are paid, provided that at the time the City makes its annual tax levies the City Manager may certify to the Director of Property Records and Revenue for Ramsey County, Minnesota (the "County Auditor"), the amount available in the Debt Service Fund to pay principal and interest due during the ensuing year, and the County Auditor will thereupon reduce the levy collectible during such year by the amount so certified.

4.11. Cancellation of Prior Levies after Redemption Date. Following the payment in full of all outstanding principal of and interest on the Prior Bonds on February 1, 2022 (the "Redemption Date"), the City Manager is hereby directed to certify such fact to and request the County Auditor to cancel any and all tax levies made for the Prior Bonds.

4.12. Filing of Resolution. The City Manager is authorized and directed to file a certified copy of this resolution with the County Auditor and to obtain from the County Auditor the certificate required by Section 475.63 of the Act.

Section 5. Refunding; Findings; Redemption of Prior Bonds.

5.01. Purpose of Refunding. On the Redemption Date, the Refunded Bonds will be called for redemption in the principal amount of \$8,655,000. It is hereby found and determined that based upon information presently available from the Municipal Advisor, the issuance of the Bonds, a portion of which will be used to redeem and prepay the Refunded Bonds, is consistent with covenants made with the holders of the Prior Bonds and is necessary and desirable for the reduction of debt service costs to the City.

5.02. Application of Proceeds of Bonds. It is hereby found and determined that the proceeds of the Bonds deposited in the Redemption Fund, along with any other funds on hand in the debt service funds established for the Prior Bonds, will be sufficient to prepay all of the principal of, interest on, and redemption premium (if any) on the Refunded Bonds.

5.03. Notices of Call for Redemption. The Refunded Bonds will be redeemed and prepaid on the Redemption Date in accordance with their terms and in accordance with the terms and conditions set forth in the forms of Notice of Call for Redemption attached hereto as EXHIBITS D-1, D-2, and D-3, respectively, which terms and conditions are hereby approved and incorporated herein by reference. The registrars for the Prior Bonds are authorized and directed to send a copy of the respective Notice of Call for Redemption to each registered holder of each of the Refunded Bonds at least thirty (30) days prior to the Redemption Date.

Section 6. Authentication of Transcript.

6.01. City Proceedings and Records. The officers of the City are authorized and directed to prepare and furnish to the Purchaser and to the attorneys approving the Bonds, certified copies of proceedings and records of the City relating to the Bonds and to the financial condition and affairs of the City, and such other certificates, affidavits and transcripts as may be required to show the facts within their knowledge or as shown by the books and records in their custody and under their control, relating to the validity and marketability of the Bonds, and such instruments, including any heretofore furnished, may be deemed representations of the City as to the facts stated therein.

6.02. Certification as to Official Statement. The Mayor and the City Manager are hereby authorized and directed to certify that they have examined the Official Statement prepared and circulated in connection with the issuance and sale of the Bonds and that to the best of their knowledge and belief the Official Statement is a complete and accurate representation of the facts and representations made therein as of the date of the Official Statement.

6.03. Other Certificates. The Mayor, the City Manager and the Finance Director are hereby authorized and directed to furnish to the Purchaser at the closing such certificates as are required as a condition of sale. Unless litigation shall have been commenced and be pending questioning the Bonds or the organization of the City or incumbency of its officers, at the closing the Mayor and City Manager shall also execute and deliver to the Purchaser a suitable certificate as to absence of material litigation, and the Finance Director shall also execute and deliver a certificate as to payment for and delivery of the Bonds.

6.04. Electronic Signatures. The electronic signature of the Mayor, the City Manager, and the Finance Director to this resolution and/or to any certificate authorized to be executed hereunder shall be as valid as an original signature of such party and shall be effective to bind the City thereto. For purposes hereof, (i) “electronic signature” means a manually signed original signature that is then transmitted by electronic means; and (ii) “transmitted by electronic means” means sent in the form of a facsimile or sent via the internet as a portable document format (“pdf”) or other replicating image attached to an electronic mail or internet message.

Section 7. Tax Covenants.

7.01. Tax-Exempt Bonds. The City covenants and agrees with the holders from time to time of the Bonds that it will not take or permit to be taken by any of its officers, employees or agents any action which would cause the interest on the Bonds to become subject to taxation under the Internal Revenue Code of 1986, as amended (the “Code”), and the Treasury Regulations promulgated thereunder, in effect at the time of such actions, and that it will take or cause its officers, employees or agents to take, all affirmative action within its power that may be necessary to ensure that such interest will not become subject to taxation under the Code and applicable Treasury Regulations, as presently existing or as hereafter amended and made applicable to the Bonds.

7.02. Rebate. The City will comply with requirements necessary under the Code to establish and maintain the exclusion from gross income of the interest on the Bonds under Section 103 of the Code, including without limitation requirements relating to temporary periods for investments, limitations on amounts invested at a yield greater than the yield on the Bonds, and the rebate of excess investment earnings to the United States (unless the City qualifies for an exemption from rebate requirements based on timely expenditure of proceeds of the Bonds, in accordance with the Code and applicable Treasury Regulations).

7.03. Not Private Activity Bonds. The City further covenants not to use the proceeds of the Bonds or to cause or permit them or any of them to be used, in such a manner as to cause the Bonds to be “private activity bonds” within the meaning of Sections 103 and 141 through 150 of the Code.

7.04. Qualified Tax-Exempt Obligations. In order to qualify the Bonds as “qualified tax-exempt obligations” within the meaning of Section 265(b)(3) of the Code, the City makes the following factual statements and representations:

- (a) the Bonds are not “private activity bonds” as defined in Section 141 of the Code;
- (b) the Prior Bonds were previously designated as “qualified tax-exempt obligations” for purposes of Section 265(b)(3) of the Code, the average maturity of the Bonds is not longer than the average maturity of the Prior Bonds, and the Bonds mature not later than 30 years after the date the Prior Bonds were issued and therefore the Bonds issued to refund the outstanding principal amount of the Prior Bonds are deemed designated as “qualified tax-exempt obligations” for purposes of Section 265(b)(3) of the Code;
- (c) the City designates the portion of the Bonds exceeding the outstanding aggregate principal amount of the Prior Bonds (i.e., \$8,655,000), if any, as “qualified tax-exempt obligations” for purposes of Section 265(b)(3) of the Code;
- (d) the reasonably anticipated amount of tax-exempt obligations (other than private activity bonds that are not qualified 501(c)(3) bonds and other bonds described under Section 265(b)(3)(C)(ii) of the Code) which will be issued by the City (and all subordinate entities of the City) during calendar year 2021 will not exceed \$10,000,000; and
- (e) not more than \$10,000,000 of obligations issued by the City during calendar year 2021 have been designated for purposes of Section 265(b)(3) of the Code.
- (f) the aggregate face amount of the issue of the Bonds is not greater than \$10,000,000.

7.05. Procedural Requirements. The City will use its best efforts to comply with any federal procedural requirements which may apply in order to effectuate the designations made by this section.

Section 8. Book-Entry System; Limited Obligation of City.

8.01. The Depository Trust Company. The Bonds will be initially issued in the form of a separate single typewritten or printed fully registered Bond for each of the maturities set forth in Section 1.04 hereof. Upon initial issuance, the ownership of each such Bond will be registered in the registration books kept by the Registrar in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York, and its successors and assigns (“DTC”). Except as provided in this section, all of the outstanding Bonds will be registered in the registration books kept by the Registrar in the name of Cede & Co., as nominee of DTC.

8.02. Participants. With respect to Bonds registered in the registration books kept by the Registrar in the name of Cede & Co., as nominee of DTC, the City, the Registrar and the Paying Agent will have no responsibility or obligation to any broker dealers, banks and other financial institutions from time to time for which DTC holds Bonds as securities depository (the “Participants”) or to any other person on behalf of which a Participant holds an interest in the Bonds, including but not limited to any responsibility or obligation with respect to (i) the accuracy of the records of DTC, Cede & Co. or any Participant with respect to any ownership interest in the Bonds, (ii) the delivery to any Participant or any other person (other than a registered owner of Bonds, as shown by the registration books kept by the Registrar), of any notice with respect to the Bonds, including any notice of redemption, or (iii) the payment to any Participant or any other person, other than a registered owner of Bonds, of any amount with respect to principal of, premium, if any, or interest on the Bonds. The City, the Registrar and the Paying Agent may treat and consider the

person in whose name each Bond is registered in the registration books kept by the Registrar as the holder and absolute owner of such Bond for the purpose of payment of principal, premium and interest with respect to such Bond, for the purpose of registering transfers with respect to such Bonds, and for all other purposes. The Paying Agent will pay all principal of, premium, if any, and interest on the Bonds only to or on the order of the respective registered owners, as shown in the registration books kept by the Registrar, and all such payments will be valid and effectual to fully satisfy and discharge the City's obligations with respect to payment of principal of, premium, if any, or interest on the Bonds to the extent of the sum or sums so paid. No person other than a registered owner of Bonds, as shown in the registration books kept by the Registrar, will receive a certificated Bond evidencing the obligation of this resolution. Upon delivery by DTC to the City Manager of a written notice to the effect that DTC has determined to substitute a new nominee in place of Cede & Co., the words "Cede & Co." will refer to such new nominee of DTC; and upon receipt of such a notice, the City Manager will promptly deliver a copy of the same to the Registrar and Paying Agent.

8.03. Representation Letter. The City has heretofore executed and delivered to DTC a Blanket Issuer Letter of Representations (the "Representation Letter") which shall govern payment of principal of, premium, if any, and interest on the Bonds and notices with respect to the Bonds. Any Paying Agent or Registrar subsequently appointed by the City with respect to the Bonds will agree to take all action necessary for all representations of the City in the Representation Letter with respect to the Registrar and Paying Agent, respectively, to be complied with at all times.

8.04. Transfers Outside Book-Entry System. In the event the City, by resolution of the City Council, determines that it is in the best interests of the persons having beneficial interests in the Bonds that they be able to obtain Bond certificates, the City will notify DTC, whereupon DTC will notify the Participants, of the availability through DTC of Bond certificates. In such event the City will issue, transfer and exchange Bond certificates as requested by DTC and any other registered owners in accordance with the provisions of this resolution. DTC may determine to discontinue providing its services with respect to the Bonds at any time by giving notice to the City and discharging its responsibilities with respect thereto under applicable law. In such event, if no successor securities depository is appointed, the City will issue and the Registrar will authenticate Bond certificates in accordance with this resolution and the provisions hereof will apply to the transfer, exchange, and method of payment thereof.

8.05. Payments to Cede & Co. Notwithstanding any other provision of this resolution to the contrary, so long as a Bond is registered in the name of Cede & Co., as nominee of DTC, payments with respect to principal of, premium, if any, and interest on the Bond and notices with respect to the Bond will be made and given, respectively in the manner provided in DTC's Operational Arrangements, as set forth in the Representation Letter.

Section 9. Continuing Disclosure.

9.01. Execution of Continuing Disclosure Certificate. "Continuing Disclosure Certificate" means that certain Continuing Disclosure Certificate executed by the Mayor and City Manager and dated the date of issuance and delivery of the Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof.

9.02. City Compliance with Provisions of Continuing Disclosure Certificate. The City hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate. Notwithstanding any other provision of this resolution, failure of the City to comply with the Continuing Disclosure Certificate is not to be considered an event of default with respect to the Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the City to comply with its obligations under this section.

Section 10. Defeasance. When all Bonds and all interest thereon have been discharged as provided in this section, all pledges, covenants, and other rights granted by this resolution to the holders of the Bonds will cease,

except that the pledge of the full faith and credit of the City for the prompt and full payment of the principal of and interest on the Bonds will remain in full force and effect. The City may discharge all Bonds which are due on any date by depositing with the Registrar on or before that date a sum sufficient for the payment thereof in full. If any Bond should not be paid when due, it may nevertheless be discharged by depositing with the Registrar a sum sufficient for the payment thereof in full with interest accrued to the date of such deposit.

EXHIBIT A

PROPOSALS



BID TABULATION

\$8,275,000* General Obligation Refunding Bonds, Series 2021B

City of Maplewood, Minnesota

SALE: October 25, 2021

AWARD: BOK FINANCIAL SECURITIES, INC.

Rating: S&P Global Ratings "AA+"

Tax Exempt - Bank Qualified

NAME OF BIDDER	MATURITY (February 1)	RATE	REOFFERING YIELD	PRICE	NET INTEREST COST	TRUE INTEREST RATE
BOK FINANCIAL SECURITIES, INC. Milwaukee, Wisconsin	2023	3.000%	0.300%	\$8,945,707.30	\$547,742.98	1.1715%
Stifel	2024	3.000%	0.350%			
	2025	3.000%	0.500%			
	2026	3.000%	0.650%			
	2027	3.000%	0.800%			
	2028	3.000%	1.000%			
	2029	3.000%	1.100%			
	2030	3.000%	1.200%			
	2031	2.000%	1.300%			
	2032 ¹	2.000%	1.450%			
	2033 ¹	2.000%	1.450%			
	2034 ²	2.000%	1.650%			
	2035 ²	2.000%	1.650%			
NORTHLAND SECURITIES, INC. Minneapolis, Minnesota				\$8,940,370.50	\$553,079.78	1.1834%
PIPER SANDLER & CO. Minneapolis, Minnesota				\$8,927,215.95	\$566,234.33	1.2128%
BAIRD Milwaukee, Wisconsin				\$8,882,883.70	\$610,566.58	1.3125%

* Subsequent to bid opening the issue size was decreased to \$8,090,000.

Adjusted Price - \$8,738,610.76 Adjusted Net Interest Cost - \$532,184.38 Adjusted TIC - 1.1725%

¹ \$325,000 Term Bond due 2033 with mandatory redemption in 2032.

² \$335,000 Term Bond due 2035 with mandatory redemption in 2034.

EXHIBIT B
FORM OF BOND

No. R-_____ UNITED STATES OF AMERICA \$ _____
STATE OF MINNESOTA
COUNTY OF RAMSEY
CITY OF MAPLEWOOD

GENERAL OBLIGATION REFUNDING BOND
SERIES 2021B

<u>Rate</u>	<u>Maturity</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
____%	February 1, 20__	November 18, 2021	565557

Registered Owner: Cede & Co.

The City of Maplewood, Minnesota, a duly organized and existing municipal corporation in Ramsey County, Minnesota (the “City”), acknowledges itself to be indebted and for value received promises to pay to the Registered Owner specified above or registered assigns, the principal sum of \$ _____ on the maturity date specified above, with interest thereon from the date hereof at the annual rate specified above, payable February 1 and August 1 in each year, commencing August 1, 2022, to the person in whose name this Bond is registered at the close of business on the fifteenth day (whether or not a business day) of the immediately preceding month. The interest hereon and, upon presentation and surrender hereof, the principal hereof are payable in lawful money of the United States of America by check or draft by Bond Trust Services Corporation, Roseville, Minnesota as Registrar, Paying Agent, Transfer Agent and Authenticating Agent, or its designated successor under the Resolution described herein. For the prompt and full payment of such principal and interest as the same respectively become due, the full faith and credit and taxing powers of the City have been and are hereby irrevocably pledged.

The City may elect on February 1, 2030, and on any day thereafter to prepay Bonds due on or after February 1, 2031. Redemption may be in whole or in part and if in part, at the option of the City and in such manner as the City will determine. If less than all Bonds of a maturity are called for redemption, the City will notify The Depository Trust Company (“DTC”) of the particular amount of such maturity to be prepaid. DTC will determine by lot the amount of each participant’s interest in such maturity to be redeemed and each participant will then select by lot the beneficial ownership interests in such maturity to be redeemed. Prepayments will be at a price of par plus accrued interest.

The Bonds maturing on February 1, 2033, and February 1, 2035, shall hereinafter be referred to as the “Term Bonds.” The principal amount of the Term Bonds subject to mandatory sinking fund redemption on any date may be reduced through earlier optional redemptions, with any partial redemptions of the Term Bonds credited against future mandatory sinking fund redemption of such Term Bonds in such order as the City shall determine. The Term Bonds are subject to mandatory sinking fund redemption and shall be redeemed in part at par plus accrued interest on February 1 of the following years and in the principal amounts as follows:

Sinking Fund Installment Date

<u>February 1, 2033 Term Bond</u>	<u>Principal Amount</u>
2032	\$ 160,000
2033*	165,000

* *Maturity*

<u>February 1, 2035 Term Bond</u>	<u>Principal Amount</u>
2034	\$ 165,000
2035*	170,000

* *Maturity*

This Bond is one of an issue in the aggregate principal amount of \$8,090,000 all of like original issue date and tenor, except as to number, maturity date, and interest rate, all issued pursuant to a resolution adopted by the City Council on October 25, 2021 (the "Resolution"), for the purpose of providing money to redeem and prepay on February 1, 2022 (the "Redemption Date") certain general obligation bonds of the City, pursuant to and in full conformity with the Constitution and laws of the State of Minnesota, including Minnesota Statutes, Section 412.301 and Minnesota Statutes, Chapters 429, 444, and 475, including specifically Section 475.67, subdivision 3, all as amended. The principal hereof and interest hereon are payable in part from special assessments, in part from tax increment revenues, and in part from ad valorem taxes, as set forth in the Resolution to which reference is made for a full statement of rights and powers thereby conferred. The full faith and credit of the City are irrevocably pledged for payment of this Bond and the City Council has obligated itself to levy additional ad valorem taxes on all taxable property in the City in the event of any deficiency in ad valorem taxes, special assessments, and tax increment revenues of the City pledged, which additional taxes may be levied without limitation as to rate or amount. The Bonds of this series are issued only as fully registered Bonds in denominations of \$5,000 or any integral multiple thereof of single maturities.

The City Council has designated the issue of Bonds of which this Bond forms a part as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code") relating to disallowance of interest expense for financial institutions and within the \$10 million limit allowed by the Code for the calendar year of issue.

As provided in the Resolution and subject to certain limitations set forth therein, this Bond is transferable upon the books of the City at the principal office of the Registrar, by the registered owner hereof in person or by the owner's attorney duly authorized in writing, upon surrender hereof together with a written instrument of transfer satisfactory to the Registrar, duly executed by the registered owner or the owner's attorney; and may also be surrendered in exchange for Bonds of other authorized denominations. Upon such transfer or exchange the City will cause a new Bond or Bonds to be issued in the name of the transferee or registered owner, of the same aggregate principal amount, bearing interest at the same rate and maturing on the same date, subject to reimbursement for any tax, fee or governmental charge required to be paid with respect to such transfer or exchange.

The City and the Registrar may deem and treat the person in whose name this Bond is registered as the absolute owner hereof, whether this Bond is overdue or not, for the purpose of receiving payment and for all other purposes, and neither the City nor the Registrar will be affected by any notice to the contrary.

IT IS HEREBY CERTIFIED, RECITED, COVENANTED AND AGREED that all acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to exist, to happen and to be performed preliminary to and in the issuance of this Bond in order to make it a valid and binding general obligation of

the City in accordance with its terms, have been done, do exist, have happened and have been performed as so required, and that the issuance of this Bond does not cause the indebtedness of the City to exceed any constitutional, or statutory limitation of indebtedness.

This Bond is not valid or obligatory for any purpose or entitled to any security or benefit under the Resolution until the Certificate of Authentication hereon has been executed by the Registrar by manual signature of one of its authorized representatives.

IN WITNESS WHEREOF, the City of Maplewood, Ramsey County, Minnesota, by its City Council, has caused this Bond to be executed on its behalf by the facsimile or manual signatures of the Mayor and City Manager and has caused this Bond to be dated as of the date set forth below.

Dated: November 18, 2021

CITY OF MAPLEWOOD, MINNESOTA

(Facsimile)
Mayor

(Facsimile)
City Manager

CERTIFICATE OF AUTHENTICATION

This is one of the Bonds delivered pursuant to the Resolution mentioned within.

BOND TRUST SERVICES CORPORATION

By _____
Its Authorized Representative

ABBREVIATIONS

The following abbreviations, when used in the inscription on the face of this Bond, will be construed as though they were written out in full according to applicable laws or regulations:

TEN COM -- as tenants in common

UNIF GIFT MIN ACT

Custodian

TEN ENT -- as tenants by entireties

(Cust)

(Minor)

under Uniform Gifts or Transfers to Minors Act, State of _____

JT TEN -- as joint tenants with right of survivorship and not as tenants in common

Additional abbreviations may also be used though not in the above list.

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto _____ the within Bond and all rights thereunder, and does hereby irrevocably constitute and appoint _____ attorney to transfer the said Bond on the books kept for registration of the within Bond, with full power of substitution in the premises.

Dated: _____

Notice: The assignor's signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without alteration or any change whatever.

Signature Guaranteed:

NOTICE: Signature(s) must be guaranteed by a financial institution that is a member of the Securities Transfer Agent Medallion Program ("STAMP"), the Stock Exchange Medallion Program ("SEMP"), the New York Stock Exchange, Inc. Medallion Signatures Program ("MSP") or other such "signature guarantee program" as may be determined by the Registrar in addition to, or in substitution for, STAMP, SEMP or MSP, all in accordance with the Securities Exchange Act of 1934, as amended.

The Registrar will not effect transfer of this Bond unless the information concerning the assignee requested below is provided.

Name and Address: _____

(Include information for all joint owners if this Bond is held by joint account.)

Please insert social security or other identifying number of assignee

PROVISIONS AS TO REGISTRATION

The ownership of the principal of and interest on the within Bond has been registered on the books of the Registrar in the name of the person last noted below.

<u>Date of Registration</u>	<u>Registered Owner</u>	<u>Signature of Officer of Registrar</u>
_____	Cede & Co. Federal ID #13-2555119	_____

EXHIBIT C
TAX LEVY SCHEDULES
Improvement Refunding Bonds

\$3,455,000 Improvement Refunding Portion

Tax Levy Year	Tax Collect Year	Bond Pay Year	Total P & I	Funds (1)	P & I @ 105%	Net Levy
2021 /	2022 /	2023	579,667.92	(1,771.58)	606,791.16	606,791.16
2022 /	2023 /	2024	570,000.00		598,500.00	598,500.00
2023 /	2024 /	2025	560,600.00		588,630.00	588,630.00
2024 /	2025 /	2026	536,050.00		562,852.50	562,852.50
2025 /	2026 /	2027	536,800.00		563,640.00	563,640.00
2026 /	2027 /	2028	507,100.00		532,455.00	532,455.00
2027 /	2028 /	2029	362,850.00		380,992.50	380,992.50
2028 /	2029 /	2030	257,500.00		270,375.00	270,375.00
Totals			3,910,567.92	(1,771.58)	4,104,236.16	4,104,236.16

(1) The following funds are available to pay a portion of the interest payment due 08/01/2022

Deposit to Debt Service Fund (Rounding): 1,771.58

Notes: Original tax levies for collection years 2022 through 2027 on the Series 2012A Bonds will be cancelled.

Original tax levies for collection years 2022 through 2028 on the Improvement Refunding Portion of the Series 2013A Bonds will be cancelled.

Original tax levies for collection years 2022 through 2029 on the Improvement Refunding Portion of the Series 2014A Bonds will be cancelled.

Equipment Refunding Bonds

§140,000 Equipment Refunding Certificates Portion

Tax Levy Year	Tax Collect Year	Bond Pay Year	Total P & I	P & I @ 105%	Net Levy
2021	/ 2022	/ 2023	80,051.67	84,054.25	84,054.25
2022	/ 2023	/ 2024	66,950.00	70,297.50	70,297.50
Totals			147,001.67	154,351.75	154,351.75

Notes: Original tax levies for collection years 2022 through 2023 on the Equipment Refunding Certificates Portion of the Series 2014A Bonds will be cancelled.

CIP Refunding Bonds

§3,835,000 CIP Refunding Portion

Tax Levy Year	Tax Collect Year	Bond Pay Year	Total P & I	Funds Available (1)	P & I @ 105%	Net Levy
2021	/ 2022	/ 2023	475,810.55	(1,144.18)	498,399.69	498,399.69
2022	/ 2023	/ 2024	454,100.00		476,805.00	476,805.00
2023	/ 2024	/ 2025	408,300.00		428,715.00	428,715.00
2024	/ 2025	/ 2026	403,550.00		423,727.50	423,727.50
2025	/ 2026	/ 2027	403,650.00		423,832.50	423,832.50
2026	/ 2027	/ 2028	403,450.00		423,622.50	423,622.50
2027	/ 2028	/ 2029	402,950.00		423,097.50	423,097.50
2028	/ 2029	/ 2030	407,150.00		427,507.50	427,507.50
2029	/ 2030	/ 2031	405,900.00		426,195.00	426,195.00
2030	/ 2031	/ 2032	173,200.00		181,860.00	181,860.00
2031	/ 2032	/ 2033	175,000.00		183,750.00	183,750.00
2032	/ 2033	/ 2034	171,700.00		180,285.00	180,285.00
2033	/ 2034	/ 2035	173,400.00		182,070.00	182,070.00
Totals			4,458,160.55	(1,144.18)	4,679,867.19	4,679,867.19

(1) The following funds are available to pay a portion of the interest payment due 08/01/2022

Deposit to Debt Service Fund (Rounding): 1,144.18

Notes: Original tax levies for collection years 2022 through 2030 on the CIP Refunding Portion of the Series 2013A Bonds will be cancelled.

Original tax levies for collection years 2022 through 2034 on the CIP Refunding Portion of the Series 2014A Bonds will be cancelled.

EXHIBIT D-1

**NOTICE OF CALL FOR REDEMPTION FOR
SERIES 2012A BONDS**

\$5,780,000
CITY OF MAPLEWOOD, MINNESOTA
GENERAL OBLIGATION BONDS
SERIES 2012A

NOTICE IS HEREBY GIVEN that, by order of the City Council of the City of Maplewood, Ramsey County, Minnesota (the “City”), there have been called for redemption and prepayment on

February 1, 2022

all outstanding bonds of the City designated as General Obligation Bonds, Series 2012A, dated July 1, 2012, having stated maturity dates of February 1 in the years 2024 through 2028, both inclusive, totaling \$945,000 in principal amount, and with the following CUSIP numbers:

<u>Year of Maturity</u>	<u>Amount</u>	<u>CUSIP Number</u>
2024*	\$300,000	565557 QK4
2026*	315,000	565557 QM0
2028*	330,000	565557 QP3

* *Term Bond*

The bonds are being called at a price of par plus accrued interest to February 1, 2022, on which date all interest on said bonds will cease to accrue. Holders of the bonds hereby called for redemption are requested to present their bonds for payment at the main office of U.S. Bank National Association, Saint Paul, Minnesota, at the following address, on or before February 1, 2022:

If by mail:
U.S. Bank National Association
Corporate Trust Operations, 3rd Floor
P.O. Box 64111
St. Paul, MN 55164-0111

If by hand or overnight:
U.S. Bank National Association
60 Livingston Avenue
EP-MN-WS3C
Bond Drop Window, 1st Floor
St. Paul, MN 55107

Important Notice: In compliance with the Jobs and Growth Tax Relief Reconciliation Act of 2003, the Trustee is required to withhold a specified percentage of the principal amount of the redemption price payable to the holder of any bonds subject to redemption and prepayment on the redemption date, unless the Trustee is provided with the Social Security Number or Federal Employer Identification Number of the holder, properly certified. Submission of a fully executed Request for Taxpayer Identification Number and Certification, Form W-9 (Rev. December 2011), will satisfy the requirements of this paragraph.

Dated: _____, 2021.

BY ORDER OF THE CITY COUNCIL
By /s/ Melinda Coleman
City Manager

City of Maplewood, Minnesota

EXHIBIT D-2**NOTICE OF CALL FOR REDEMPTION FOR
SERIES 2013A BONDS**

\$6,180,000
CITY OF MAPLEWOOD, MINNESOTA
GENERAL OBLIGATION BONDS
SERIES 2013A

NOTICE IS HEREBY GIVEN that, by order of the City Council of the City of Maplewood, Ramsey County, Minnesota (the "City"), there have been called for redemption and prepayment on

February 1, 2022

all outstanding bonds of the City designated as General Obligation Bonds, Series 2013A, dated July 18, 2013, having stated maturity dates of February 1 in the years 2023 through 2031, both inclusive, totaling \$2,810,000 in principal amount, and with the following CUSIP numbers:

Year of Maturity	Amount	CUSIP Number
2023	\$340,000	565557 RH0
2024	345,000	565557 RJ6
2025	310,000	565557 RK3
2026	315,000	565557 RL1
2027	325,000	565557 RM9
2029*	690,000	565557 RP2
2031*	485,000	565557 RR8

**Term Bonds*

The bonds are being called at a price of par plus accrued interest to February 1, 2022, on which date all interest on said bonds will cease to accrue. Holders of the bonds hereby called for redemption are requested to present their bonds for payment at the main office of U.S. Bank National Association, Saint Paul, Minnesota, at the following address, on or before February 1, 2022:

If by mail:

U.S. Bank National Association
Corporate Trust Operations, 3rd Floor
P.O. Box 64111
St. Paul, MN 55164-0111

If by hand or overnight:

U.S. Bank National Association
60 Livingston Avenue
EP-MN-WS3C
Bond Drop Window, 1st Floor
St. Paul, MN 55107

Important Notice: In compliance with the Jobs and Growth Tax Relief Reconciliation Act of 2003, the Trustee is required to withhold a specified percentage of the principal amount of the redemption price payable to the holder of any bonds subject to redemption and prepayment on the redemption date, unless the Trustee is provided with the Social Security Number or Federal Employer Identification Number of the

October 25, 2021
City Council Meeting Minutes

holder, properly certified. Submission of a fully executed Request for Taxpayer Identification Number and Certification, Form W-9 (Rev. December 2011), will satisfy the requirements of this paragraph.

Dated: _____, 2021.

BY ORDER OF THE CITY COUNCIL

By /s/ Melinda Coleman
 City Manager
 City of Maplewood, Minnesota

**EXHIBIT D-3
 NOTICE OF CALL FOR REDEMPTION FOR
 SERIES 2014A BONDS**

\$7,745,000
 CITY OF MAPLEWOOD, MINNESOTA
 GENERAL OBLIGATION BONDS
 SERIES 2014A

NOTICE IS HEREBY GIVEN that, by order of the City Council of the City of Maplewood, Ramsey County, Minnesota (the “City”), there have been called for redemption and prepayment on

February 1, 2022

all outstanding bonds of the City designated as General Obligation Bonds, Series 2014A, dated August 1, 2014, having stated maturity dates of February 1 in the years 2023 through 2035, both inclusive, totaling \$4,900,000 in principal amount, and with the following CUSIP numbers:

Year of Maturity	Amount	CUSIP Number
2023	\$500,000	565557 SM8
2024	520,000	565557 SN6
2025	465,000	565557 SP1
2026	475,000	565557 SQ9
2027	490,000	565557 SR7
2028	510,000	565557 SS5
2029	520,000	565557 ST3
2030	540,000	565557 SU0
2032*	335,000	565557 SW6
2035*	545,000	565557 SZ9

**Term Bonds*

The bonds are being called at a price of par plus accrued interest to February 1, 2022, on which date all interest on said bonds will cease to accrue. Holders of the bonds hereby called for redemption are requested to present their bonds for payment at the main office of U.S. Bank National Association, Saint Paul, Minnesota, at the following address, on or before February 1, 2022:

Lieutenant Steiner addressed the council and introduce the item. John McCullough, President with Diversion Solutions, gave the presentation.

Councilmember Juenemann moved to approve the Retail Theft Diversion Program Contract and follow-up report after one year.

Seconded by Councilmember Cave

Ayes – All

The motion passed.

2. Lower Afton Apartments, 2501 Londin Lane

a. Zoning Map Amendment Ordinance

b. Conditional Use Permit Resolution

c. Design Review Resolution

Community Development Director Thomson gave the presentation. Jon Jarosch, Assistant City Engineer provided additional information. Alex Bisanz, Partner with Real Estate Equities, addressed council and gave a presentation on the project.

Councilmember Villavicencio left during the presentation.

The following residents spoke:

Herb Goetsch – 2455 Londin Lane E, # 314

John Parnell – 2485 Londin Lane E, #215

Councilmember Knutson moved to approve an ordinance amending the City's zoning map to rezone the property from F, farm residence to R-3, multiple dwelling.

Ordinance 1024

AN ORDINANCE REZONING THE PROPERTY AT 2501 LONDIN LANE EAST FROM F, SINGLE FARM RESIDENCE DISTRICT, TO R-3, MULTIPLE DWELLING DISTRICT

The City Of Maplewood, Minnesota Ordains:

Section 1.

1.01 The property at 2501 Londin Lane East is hereby rezoned from F, farm residence district, to R-3, multiple dwelling district.

1.02 The property is legally described as:

PIN: 122822120001 – That part of the Northwest Quarter of the Northeast Quarter of Section 12, Township 28 North, Range 22 West, according to the U.S. Government Survey thereof, lying Southwesterly of New Lower Afton Road and Northerly and Northwesterly of Londin Lane.

Section 2.

2.01 This ordinance is based on the following findings:

- 1. The rezoning to R-3, multiple dwelling district would result in a development compatible with the existing surrounding development

type and intensity.

- 2. The rezoning would be consistent with the intent of the zoning ordinance and the comprehensive guide plan.
- 3. The rezoning would be consistent with public health, safety, and welfare.

2.02 This ordinance is subject to the following conditions:

- 1. The site must be developed and maintained in substantial conformance with the following plans:
 - a. Site plan, date-stamped September 3, 2021.
 - b. Design plans, date-stamped September 3, 2021.
- 2. The development must further comply with all conditions outlined in City Council Resolution No. 21-10-2003 for a conditional use permit approved by the Maplewood City Council on October 25, 2021.

Section 3. This ordinance is effective upon publication in the city’s official newspaper.

Seconded by Councilmember Juenemann

Ayes – Mayor Abrams
 Councilmember Cave
 Councilmember Juenemann
 Councilmember Knutson
 Absent – Councilmember Villavicencio

The motion passed.

Councilmember Knutson moved to approve a resolution for a conditional use permit.

Resolution 21-10-2003
 CONDITIONAL USE PERMIT RESOLUTION

BE IT RESOLVED by the City Council of the City of Maplewood, Minnesota, as follows:

Section 1. Background.

- 1.01 Ian Schwickert of Real Estate Equities has requested approval of a conditional use permit.
- 1.02 The property is located at 2501 Londin Lane East and is legally described as:

PIN: 122822120001 – That part of the Northwest Quarter of the Northeast Quarter of Section 12, Township 28 North, Range 22 West, according to the U.S. Government Survey thereof, lying Southwesterly of New Lower Afton Road and Northerly and Northwesterly of Londin Lane.

Section 2. Standards.

- 2.01 City Ordinance Section 44-359 requires a Conditional Use Permit for multiple dwelling buildings that exceed a height of 35 feet.
- 2.02 General Conditional Use Permit Standards. City Ordinance Section 44-1097(a) states that the City Council must base approval of a Conditional Use Permit on the following nine standards for approval.
1. The use would be located, designed, maintained, constructed and operated to be in conformity with the City's Comprehensive Plan and Code of Ordinances.
 2. The use would not change the existing or planned character of the surrounding area.
 3. The use would not depreciate property values.
 4. The use would not involve any activity, process, materials, equipment or methods of operation that would be dangerous, hazardous, detrimental, disturbing or cause a nuisance to any person or property, because of excessive noise, glare, smoke, dust, odor, fumes, water or air pollution, drainage, water run-off, vibration, general unsightliness, electrical interference or other nuisances.
 5. The use would not exceed the design standards of any affected street.
 6. The use would be served by adequate public facilities and services, including streets, police and fire protection, drainage structures, water and sewer systems, schools and parks.
 7. The use would not create excessive additional costs for public facilities or services.
 8. The use would maximize the preservation of and incorporate the site's natural and scenic features into the development design.
 9. The use would cause minimal adverse environmental effects.

Section 3. Findings.

- 3.01 The proposal meets the specific conditional use permit standards.

Section 4. City Review Process

- 4.01 The City conducted the following review when considering the conditional use permit for a planned unit development amendment request.
1. On September 21, 2021, the planning commission held a public hearing. City staff published a hearing notice in the Pioneer Press and sent notices to the surrounding property owners. The planning commission gave everyone at the hearing a chance to speak and present written statements. The planning commission recommended that the city council approve this resolution.

- 2. On October 25, 2021, the city council discussed this resolution. They considered reports and recommendations from the planning commission and city staff.

Section 5. City Council

5.01 The city council hereby approves the resolution. Approval is based on the findings outlined in section 3 of this resolution. Approval is subject to the following conditions:

- 1. All construction shall follow the approved plans, date-stamped September 3, 2021. The director of community development may approve minor changes.
- 2. The proposed construction must be substantially started within one year of council approval or the permit shall become null and void.
- 3. The city council shall review this permit in one year.

Seconded by Councilmember Cave

Ayes – Mayor Abrams
 Councilmember Cave
 Councilmember Juenemann
 Councilmember Knutson
 Absent – Councilmember Villavicencio

The motion passed.

Councilmember Knutson moved to approve a resolution for design review.

Resolution 21-10-2004
 DESIGN REVIEW RESOLUTION

Be it resolved by the City Council of the City of Maplewood, Minnesota, as follows:

Section 1. Background.

1.01 Ian Schwickert of Real Estate Equities has requested approval of a design review.

1.02 The property is located at 2501 Londin Lane East and is legally described as:

PIN: 122822120001 – That part of the Northwest Quarter of the Northeast Quarter of Section 12, Township 28 North, Range 22 West, according to the U.S. Government Survey thereof, lying Southwesterly of New Lower Afton Road and Northerly and Northwesterly of Londin Lane.

1.03 On September 21, 2021, the community design review board reviewed this request. The applicant was provided the opportunity to present information to the community design review board. The community design review board considered all of the comments received and the staff report, which are incorporated by reference into this resolution.

Section 2. Site and Building Plan Standards and Findings.

2.01 City ordinance Section 2-290(b) requires that the community design review board make the following findings to approve plans:

1. That the design and location of the proposed development and its relationship to neighboring, existing or proposed developments and traffic is such that it will not impair the desirability of investment or occupation in the neighborhood; that it will not unreasonably interfere with the use and enjoyment of neighboring, existing or proposed developments; and that it will not create traffic hazards or congestion.
2. That the design and location of the proposed development are in keeping with the character of the surrounding neighborhood and are not detrimental to the harmonious, orderly and attractive development contemplated by this article and the city's comprehensive municipal plan.
3. That the design and location of the proposed development would provide a desirable environment for its occupants, as well as for its neighbors, and that it is aesthetically of good composition, materials, textures and colors.

Section 3. City Council Action.

3.01 The above-described site and design plans are hereby approved based on the findings outlined in Section 3 of this resolution. Subject to staff approval, the site must be developed and maintained in substantial conformance with the design plans date-stamped September 3, 2021. Approval is subject to the applicant doing the following:

1. Obtain a conditional use permit from the city council for this project.
2. Repeat this review in two years if the city has not issued a building permit for this project.
3. All requirements of the fire marshal and building official must be met.
4. Satisfy the requirements set forth in the engineering review authored by Jon Jarosch, dated September 9, 2021.
5. Satisfy the requirements set forth in the environmental review authored by Shann Finwall and Carole Gernes, dated September 13, 2021.
6. The applicant shall obtain all required permits from the Ramsey-Washington Metro Watershed District.
7. Rooftop vents and equipment shall be located out of view from all sides of the property.
8. Any identification or monument signs for the project must meet the requirements of the city's sign ordinance. Identification or monument signs shall be designed to be consistent with the project's building materials and colors.

9. Prior to the issuance of a building permit, the applicant shall submit for staff approval the following items:
 - a. The applicant shall provide the city with a cash escrow or an irrevocable letter of credit for all required exterior improvements. The amount shall be 150 percent of the cost of the work.
 - b. Submit to staff a screening plan detailing that all ordinance requirements are met in terms of screening on the west side of the west parking lot.
 - c. The applicant must submit site geotechnical analysis for review by the Building Official and City Engineer. The applicant must meet the requirements of the Minnesota Building Code and any dewatering must not adversely impact adjacent properties.
 - d. The applicant shall provide a revised site plan showing all Ramsey County Public Works requirements have been met. This includes addressing the County's requirements for a sidewalk along Lower Afton Road, the installation of a median refuge island and Rectangular Rapid Flashing Beacon and a right turn lane from Lower Afton Road onto Londin Lane.
10. The applicant shall complete the following before occupying the building:
 - a. Replace any property irons removed because of this construction.
 - b. Provide continuous concrete curb and gutter around the parking lot and driveways.
 - c. Install all required landscaping and an in-ground lawn irrigation system for all landscaped areas.
 - d. Install all required outdoor lighting.
 - e. Install all required sidewalks and trails.
11. If any required work is not done, the city may allow temporary occupancy if:
 - a. The city determines that the work is not essential to public health, safety or welfare.
 - b. The above-required letter of credit or cash escrow is held by the City of Maplewood for all required exterior improvements. The owner or contractor shall complete any unfinished exterior improvements by June 1 of the following year if occupancy of the building is in the fall or winter or within six weeks of occupancy of the building if occupancy is in the spring or summer.
12. All work shall follow the approved plans. The director of community

development may approve minor changes.

13. The applicant shall submit revised elevations showing the color-matched down spouts along with a transition band between the seam in the block and the upper building materials to ensure there is a nice transition.
14. The City Engineer shall review and make a determination on the need of a crosswalk from Sterling Street across Londin Lane to the development site

Seconded by Councilmember Juenemann

Ayes – Mayor Abrams
 Councilmember Cave
 Councilmember Juenemann
 Councilmember Knutson
 Absent – Councilmember Villavicencio

The motion passed.

3. Wetland Buffer Variance Resolution, Single-Family House, 1091 County Road C

Environmental Planner Finwall gave the staff report. Justin Haynes and Katie Schurrer, owners and applicants, addressed council and provided further information.

Councilmember Juenemann moved to approve a resolution for a 45-foot wetland buffer variance for a new single-family house at 1091 County Road C.

Resolution 21-10-2005 VARIANCE RESOLUTION

WHEREAS, Katie Schurrer and Justin Haynes applied for a variance from the wetland ordinance.

WHEREAS, this variance applies to the property located at 1091 County Road C, Maplewood, MN. The property identification number is 04-29-22-43-0006. The legal description is the West 76 feet of the East 356 feet of the West half of the SW 1/4 of the SE 1/4 of Section 4, Township 29, Range 22, Ramsey County, Minnesota.

WHEREAS, the applicants are proposing to construct a single-family house and grading for the house to within 30 feet of a Manage A wetland adjacent a lake, requiring a 45-foot wetland buffer variance.

WHEREAS, the history of this variance is as follows:

1. On September 20, 2021, the Environmental and Natural Resources Commission reviewed the variance and recommended approval of the wetland buffer variance to the Planning Commission and City Council.
2. On October 19, 2021, the Planning Commission held a public hearing to review this proposal. City staff published a notice in the paper and sent notices to the surrounding property owners as required by law. The Planning Commission gave everyone at the hearing a chance to speak and present written statements. The Planning Commission also considered the report and recommendation of the city staff and

Environmental and Natural Resources Commission. The Planning Commission recommended approval of the wetland buffer variance to the City Council.

3. The City Council held a public meeting on October 25, 2021, to review this proposal. The City Council considered the report and recommendations of the city staff, the Environmental and Natural Resources Commission, and the Planning Commission.

NOW, THEREFORE, BE IT RESOLVED that the City Council approve the above-described variance based on the following reasons:

1. The property is zoned and guided as single-family residential. The property will be used in a reasonable manner as a single-family house.
2. The lot is a pre-existing platted lot located adjacent a wetland. The original house was built 83 years ago, prior to the City's wetland buffer ordinance. That house was a pre-existing nonconforming structure because it encroached into the wetland buffer. Strict enforcement of the ordinance would prohibit the building of most types of new permanent structures on the lot, substantially diminishing the potential of this lot. These are circumstances unique to this property.
3. The lot is surrounded by other single-family houses that are located adjacent the wetland with access to Kohlman Lake. Approval of the wetland buffer variance will include the restoration of 1,000 square feet of wetland buffer to native plants, which will improve the water quality and wildlife habitat of the wetland. The placement of the single-family house and wetland buffer variance will not alter the essential character of the neighborhood.

Approval of the wetland buffer variance shall be subject to the following:

1. Prior to issuance of a grading permit for the new single-family house the applicants must submit:
 - a. Tree Plan: A tree plan which shows the location, size, and species of all significant trees located on the lot, and the trees that will be removed with the construction of the new single family house. Removal of significant trees with the construction of the single-family house must comply with the City's tree preservation ordinance and tree replacement requirements.
 - b. Wetland Buffer Restoration: A wetland buffer restoration plan to be approved by City staff. The restoration plan will reflect native plantings within a 1,000 square foot area adjacent the wetland.
 - c. Wetland Buffer Signs: A wetland buffer sign plan showing the installation of at least two wetland buffer signs on the south side of restored wetland buffer native plant area. The signs identify the wetland buffer and state that no mowing, cutting, building, or grading is allowed in the wetland buffer. The City supplies the signs at a cost of \$35 per sign. The applicant must install the signs once the native plantings are complete.

- d. Driveway: Applicants must obtain a driveway permit from Ramsey County. The driveway must meet the County and City driveway code requirements. City code allows hard surface (driveways) in the front yard to cover no more than 40 percent of the front yard. The driveway width at the entrance is limited to 32 feet and the maximum total driveway width of the two entrances cannot exceed 32 feet.
 - e. Dock: Any future deck must meet the Department of Natural Resources Docks and Access in Public Water requirements and the City of Maplewood wetland ordinance public water access requirements.
 - f. Escrows: A tree and wetland buffer escrow. The tree escrow is \$60 per caliper inch of tree required to be replaced. The wetland buffer escrow is 150 percent of the cost of the wetland buffer restoration.
2. Prior to release of the escrow, any replacement trees required must be planted with a one-year warranty and the wetland buffer plantings must be established.

Seconded by Councilmember Cave

Ayes – Mayor Abrams
 Councilmember Cave
 Councilmember Juenemann
 Councilmember Knutson
 Absent – Councilmember Villavicencio

The motion passed.

K. AWARD OF BIDS
None

L. ADJOURNMENT

Mayor Abrams adjourned the meeting at 9:39 p.m.

CITY COUNCIL STAFF REPORT
Meeting Date November 8, 2021

REPORT TO: City Council
REPORT FROM: Melinda Coleman, City Manager
PRESENTER: Melinda Coleman, City Manager
AGENDA ITEM: Council Calendar Update

Action Requested: Motion Discussion Public Hearing
Form of Action: Resolution Ordinance Contract/Agreement Proclamation

Policy Issue:

This item is informational and intended to provide the Council an indication on the current planning for upcoming agenda items and the Work Session schedule. These are not official announcements of the meetings, but a snapshot look at the upcoming meetings for the City Council to plan their calendars.

Recommended Action:

No motion needed. This is an informational item.

Upcoming Agenda Items and Work Sessions Schedule:

Nov. 22 Council: Presentation of Heritage Award; Strategic Plan Update
Dec. 13 Council: Approval of 2022 Budget

Council Comments:

Comments regarding Workshops, Council Meetings or other topics of concern or interest.

1. Parking Space Requirement Review (2/8/21)
2. Goats and Buckthorn Removal (6/14/21)
3. Review Garbage / Recycling Carts Screening and Storage Ordinance (8/23/21)
4. Review Requirements / law on Zoom vs. live City Council and Commission Meetings (9/27/21)

Council Schedule for Maplewood Living March 2021 – May 2022:

Publication Month	Author	Article Due Date
December 2021	City manager report	November 16
January 2022	Marylee Abrams	December 17
February 2022	Kathleen Juenemann	January 21
March 2022	Bill Knutson	February 18
April 2022	Nikki Villavicencio	March 18
May 2022	Rebecca Cave	April 15

CITY COUNCIL STAFF REPORT
Meeting Date November 8, 2021

REPORT TO: Melinda Coleman, City Manager
REPORT FROM: Brian Bierdeman, Public Safety Director
PRESENTER: Brian Bierdeman, Public Safety Director
AGENDA ITEM: Swearing-In Ceremony – Police Officers Jeremiah Johnson and Joseph Pasdo

Action Requested: Motion Discussion Public Hearing
Form of Action: Resolution Ordinance Contract/Agreement Proclamation

Policy Issue:

Police Officer candidates Jeremiah Johnson and Joseph Pasdo will be sworn in as they begin their careers as Officers with the Maplewood Police Department.

Recommended Action:

For presentation purposes only.

Fiscal Impact:

Is There a Fiscal Impact? No Yes, the true or estimated cost is \$0.00

Financing source(s): Adopted Budget Budget Modification New Revenue Source
 Use of Reserves Other: N/A

Strategic Plan Relevance:

Financial Sustainability Integrated Communication Targeted Redevelopment
 Operational Effectiveness Community Inclusiveness Infrastructure & Asset Mgmt.

N/A

Background:

Jeremy Johnson was born in Menomonie, Wisconsin, and moved to Huntsville, Alabama when he was 5 years old. After spending a handful of years in Alabama with his family, Jeremy and his family moved back to the Menomonie area before leaving to attend college at Winona State University in Winona Minnesota.

Before attending Winona State, Jeremy obtained his Associate's degree in Computer Information Systems at Chippewa Valley Technical College in 2005. Jeremy then proceeded to receive his Bachelor's degree in Management Information Systems from Winona State in 2009 and began his career in the IT field, which spanned more than a decade before joining the Maplewood Police

Department as a volunteer Police Reserve Officer in 2019. Jeremy has always had an interest in Law Enforcement and has several close friends in the profession, and in early 2019 while serving as a Reserve, Jeremy realized that Law Enforcement was the career for him. Jeremy began attending Metro State to obtain his Law Enforcement Certificate in the summer of 2019. Jeremy was able to complete his Certificate program and complete the Skills portion of the program in the summer of 2020.

Jeremy has been fortunate enough to take annual ride alongs with some of his close friends in Law Enforcement and see first-hand how Police Officers can make a positive impact in their community. Jeremy credits these experiences as a driving force to make the career transition to Law Enforcement, and put his extensive customer service driven background to good use in serving the community of Maplewood. Jeremy is excited to begin his career as a Maplewood Police Officer and serve the community by building positive relationships, by being professional, transparent, and developing trust with community members.

Jeremy recently celebrated his 5 year wedding anniversary with his wife Nicole. They have 2 sons together, Bryce who is 3.5 years old and Cade, who is 17 months old.

Joseph Pasdo is the eldest of five children in his family. He grew up in Fridley and later moved to White Bear Lake, where he currently resides with his family. Joseph graduated from Mounds View High School and went on to attend both Century College and Hennepin Technical College, where he earned his Law Enforcement Degree. Joseph was employed with the Security Department at Bethesda Hospital and he saw this as a great opportunity to gain more law enforcement related experience. After starting part-time at Bethesda Hospital, he was able to cross-train at different campuses across the HealthEast system, which offered him great hands-on experience responding to a variety of calls and allowed him expand his de-escalation communication and judgement skills.

In May of 2021, Joseph began working with the Maplewood Police Department as a Part Time Community Service Officer. Joseph sought out this position in order to gain experience with a police department and has determined that the Maplewood Police Department has a great culture in which community oriented policing and proactive/problem oriented policing are emphasized. Joseph has been most impressed with the interaction he has seen between department members and the community and this is in line with his own personal philosophies. Joseph is an outgoing person, who values being a good role model for others and fostering good relationships with those around him. Joseph has several family members who have served in law enforcement and he is eager to follow in their footsteps.

In his free time, Joseph enjoys camping, fishing, hunting, reading books, watching movies and spending time with family and friends. Joseph is looking forward to beginning his career in law enforcement and being a part of the positive future of law enforcement.

Attachments:

None.

CITY COUNCIL STAFF REPORT
Meeting Date November 8, 2021

REPORT TO: Melinda Coleman, City Manager
REPORT FROM: Brian Bierdeman, Public Safety Director
PRESENTER: Brian Bierdeman, Public Safety Director
AGENDA ITEM: Swearing-In Ceremony – Police Lieutenant Michael Hoemke

Action Requested: Motion Discussion Public Hearing
Form of Action: Resolution Ordinance Contract/Agreement Proclamation

Policy Issue:

Police Lieutenant Michael Hoemke will be sworn in as he advances his career with the Maplewood Police Department.

Recommended Action:

For presentation purposes only.

Fiscal Impact:

Is There a Fiscal Impact? No Yes, the true or estimated cost is \$0.00

Financing source(s): Adopted Budget Budget Modification New Revenue Source
 Use of Reserves Other: N/A

Strategic Plan Relevance:

Financial Sustainability Integrated Communication Targeted Redevelopment
 Operational Effectiveness Community Inclusiveness Infrastructure & Asset Mgmt.

N/A

Background:

Michael Hoemke grew up in New Prague, MN where he enjoyed competing in sports and being outdoors. He graduated from the University of Minnesota in 2010 with a Bachelor's Degree in Sociology – Law and Criminal Deviance.

After graduating he chose to join the Minnesota Army National Guard where he was commissioned as an Infantry Officer in 2011. Mike has served on two deployments in the last 5 years and has over 11 years of Military service. He is currently assigned as an Assistant Operations Officer for an Infantry Battalion and plans to complete a 20 year career in the MN Army National Guard.

Mike began his career with the Maplewood Police Department in December 2013. Mike was a hard working officer during his time on patrol and attributes the majority of the skill set he developed from working with and learning from a group of talented and dedicated officers. In 2015, Mike became a Firearms / Use of Force Instructor and has taken a very active role in developing and administering Use of Force Training department wide, including becoming a certified De-Escalation Instructor in 2018. Mike also became a Field Training Officer in 2018, serving in a critical and impactful role on the development of the next generation of officers. In 2019 Mike served in the Street Crimes Unit for a few months gaining valuable investigative experience before he was promoted to Sergeant. As a Sergeant Mike had the opportunity to supervise both the afternoon and night crews. Sergeants are the front line supervisors for patrol, and although this may be one of the most challenging roles in the Police Department it is also the most rewarding and Mike says in this role, he learned the most valuable lessons about leadership.

Mike has taken an active role in helping to drive the direction of the department on a path towards effective leadership and community outreach. He has served as a Union Steward, Labor Management Committee Member, and a member of the department's 2019, 2020, and 2021 Strategic Planning Committee.

Throughout his career Mike has always made an effort to develop a positive relationship with the community and has been acknowledged on several occasions by members of the community for his professionalism. Mike said one of the great things about the Maplewood Community is the support shown for Law Enforcement Officers. Mike said he appreciates that the community is engaged and active in building a positive relationship with the Maplewood Police Officers and this is evident by their overwhelming participation in Community Outreach Events. Mike said he is eager to take on the challenges of his new role and is looking forward to continuing to serve the community in Maplewood.

In addition to both his career in law enforcement and in the military Mike is also co-owner of 2 CrossFit gyms. Mike attributes much of his success and his ability to manage all 3 careers to his very understanding and supportive wife, Danielle, and the rest of his family who provide their unwavering support.

Attachments:

None.

CITY COUNCIL STAFF REPORT
Meeting Date November 8, 2021

REPORT TO: Melinda Coleman, City Manager
REPORT FROM: Brian Bierdeman, Public Safety Director
PRESENTER: Brian Bierdeman, Public Safety Director
AGENDA ITEM: Swearing-In Ceremony – Police Deputy Chief Daniel Busack

Action Requested: Motion Discussion Public Hearing
Form of Action: Resolution Ordinance Contract/Agreement Proclamation

Policy Issue:

Police Deputy Chief Daniel Busack will be sworn in as he advances his career in Administration with the Maplewood Police Department.

Recommended Action:

For presentation purposes only.

Fiscal Impact:

Is There a Fiscal Impact? No Yes, the true or estimated cost is \$0.00
 Financing source(s): Adopted Budget Budget Modification New Revenue Source
 Use of Reserves Other: N/A

Strategic Plan Relevance:

Financial Sustainability Integrated Communication Targeted Redevelopment
 Operational Effectiveness Community Inclusiveness Infrastructure & Asset Mgmt.

N/A

Background:

Deputy Chief Daniel Busack was hired as a police officer on August 9, 1999 with the Maplewood Police Department. He was promoted to sergeant in September of 2007, and lieutenant in April of 2019. During his time at the Maplewood Police Department, he has served as a Field Training Officer, Firearms Instructor, Use of Force Program Coordinator, Field Training Officer Coordinator, and has supervised our Investigations Division as both a sergeant and as a lieutenant. He has been deeply involved in the police department’s strategic planning and worked with others to create the Multi-Cultural Advisory Committee, which he now leads. Dan is additionally active with Big Brothers Big Sisters and oversees our City’s school based program.

Attachments:

None.

CITY COUNCIL STAFF REPORT
Meeting Date November 8, 2021

REPORT TO: Melinda Coleman, City Manager
REPORT FROM: Jeff Thomson, Community Development Director
PRESENTER: Jeff Thomson, Community Development Director
AGENDA ITEM: Resolution of Appreciation for HEDC Commissioner Dennis Unger

Action Requested: Motion Discussion Public Hearing
Form of Action: Resolution Ordinance Contract/Agreement Proclamation

Policy Issue:

When commissioners end their time and service on a board or commission, the city considers a resolution of appreciation recognizing the individual for their service to the City of Maplewood.

Recommended Action:

Motion to adopt the Resolution of Appreciation for Dennis Unger.

Fiscal Impact:

Is There a Fiscal Impact? No Yes, the true or estimated cost is \$0.00
 Financing source(s): Adopted Budget Budget Modification New Revenue Source
 Use of Reserves Other: N/A

Strategic Plan Relevance:

Financial Sustainability Integrated Communication Targeted Redevelopment
 Operational Effectiveness Community Inclusiveness Infrastructure & Asset Mgmt.

The City of Maplewood appreciates its citizen volunteers who serve on the city's boards and commissions and works to provide recognition for members upon resignation.

Background

Dennis Unger's term on the Housing and Economic Development Commission ended on September 30, 2021 and Mr. Unger decided not to apply for reappointment to the commission. Mr. Unger served on the commission since July 2011. HEDC reviewed the resolution at its meeting on October 21, 2021 and unanimously recommended its adoption.

Attachments

1. Resolution of Appreciation

RESOLUTION OF APPRECIATION

WHEREAS, Dennis Unger has been a member of the Maplewood Housing and Economic Development Commission for 10 years, serving from July 2011 to September 2021; and

WHEREAS, the Housing and Economic Development Commission and the City Council appreciate his experience, insights, and good judgment; and

WHEREAS, Mr. Unger has freely given of his time and energy, without compensation, for the betterment of the City of Maplewood; and

WHEREAS, Mr. Unger has shown dedication to his duties and has consistently contributed his leadership and efforts for the benefits of the City;

NOW, THEREFORE, IT IS HEREBY RESOLVED for and on behalf of the City of Maplewood, Minnesota, and its citizens that Dennis Unger is hereby extended our gratitude and appreciation for his dedicated service.

Adopted by the Maplewood City Council on November 8, 2021

Marylee Abrams, Mayor

Attest:

Andrea Sindt, City Clerk

CITY COUNCIL STAFF REPORT

Meeting Date November 8, 2021

REPORT TO: Melinda Coleman, City Manager**REPORT FROM:** Ellen Paulseth, Finance Director**PRESENTER:** Ellen Paulseth, Finance Director**AGENDA ITEM:** Approval of Claims

Action Requested:	<input checked="" type="checkbox"/> Motion	<input type="checkbox"/> Discussion	<input type="checkbox"/> Public Hearing
Form of Action:	<input type="checkbox"/> Resolution	<input type="checkbox"/> Ordinance	<input type="checkbox"/> Contract/Agreement <input type="checkbox"/> Proclamation

Policy Issue:

The City Manager has reviewed the bills and authorized payment in accordance with City Council policies.

Recommended Action:

Motion to approve the approval of claims.

ACCOUNTS PAYABLE:

\$	1,479,907.37	Checks # 108085 thru # 108134 dated 10/26/21
\$	1,113,874.64	Checks # 108136 thru # 108164 dated 11/02/21
\$	899,280.12	Disbursements via debits to checking account dated 10/18/21 thru 10/31/21
\$	<u>3,493,062.13</u>	Total Accounts Payable

PAYROLL

\$	622,492.04	Payroll Checks and Direct Deposits dated 10/29/21
\$	<u>622,492.04</u>	Total Payroll
\$	<u><u>4,115,554.17</u></u>	GRAND TOTAL

Background

A detailed listing of these claim has been provided. Please call me at 651-249-2902 if you have any questions on the attached listing. This will allow me to check the supporting documentation on file if necessary.

Attachments

1. Listing of Paid Bills

Check Register
City of Maplewood

Check	Date	Vendor	Description	Amount	
108085	10/14/2021	00986	METROPOLITAN COUNCIL	MONTHLY SAC - JULY	22,365.00
108086	10/14/2021	02034	ASSOC FOR NONSMOKERS - MN	TOBACCO COMPLIANCE PROJECT	2,262.00
108087	10/26/2021	05114	BOLTON & MENK, INC.	PROJ 16-25 STERLING ST BRIDGE	21,221.00
	10/26/2021	05114	BOLTON & MENK, INC.	PROJ 21-02 MCMENEMY STREET IMP	12,313.00
	10/26/2021	05114	BOLTON & MENK, INC.	GENERAL GIS ASSISTANCE	3,570.00
	10/26/2021	05114	BOLTON & MENK, INC.	GENERAL GIS ASSISTANCE	510.00
	10/26/2021	05114	BOLTON & MENK, INC.	PROJ 19-22 CO RD B & ARCADE	432.50
108088	10/26/2021	03067	CRAIG RAPP LLC	CONSULTANT FOR COUNCIL RETREAT	6,865.00
108089	10/26/2021	00687	HUGO'S TREE CARE INC	TREE REMOVAL - BEAVER CREEK	1,400.00
	10/26/2021	00687	HUGO'S TREE CARE INC	TREE REMOVAL-APPLEWOOD PRESERVE	525.00
	10/26/2021	00687	HUGO'S TREE CARE INC	STUMP GRINDING - 777 BARTELMY	126.00
	10/26/2021	00687	HUGO'S TREE CARE INC	STUMP GRINDING - 550 ROSELAWN	105.00
108090	10/26/2021	06084	LINCOLN FINANCIAL GROUP	MONTHLY PREMIUM - OCTOBER	8,405.29
108091	10/26/2021	00985	METROPOLITAN COUNCIL	WASTEWATER - NOVEMBER	303,460.53
108092	10/26/2021	01202	NYSTROM PUBLISHING CO INC	MAPLEWOOD LIVING - OCTOBER	7,746.99
108093	10/26/2021	01337	RAMSEY COUNTY-PROP REC & REV	911 DISPATCH SERVICES - SEPTEMBER	38,891.45
	10/26/2021	01337	RAMSEY COUNTY-PROP REC & REV	CAD SERVICES - SEPTEMBER	5,327.37
	10/26/2021	01337	RAMSEY COUNTY-PROP REC & REV	FLEET SUPPORT FEES - SEPTEMBER	726.96
108094	10/26/2021	01574	T A SCHIFSKY & SONS, INC	BITUMINOUS MATERIALS	22,074.75
	10/26/2021	01574	T A SCHIFSKY & SONS, INC	BITUMINOUS MATERIALS	1,703.16
108095	10/26/2021	04845	TENNIS SANITATION LLC	RECYCLING FEE - SEPTEMBER	66,414.68
	10/26/2021	04845	TENNIS SANITATION LLC	RECYCLING FEE - ADD'L JAN-JULY	27,116.25
108096	10/26/2021	01819	WINDSTREAM	LOCAL PHONE SERVICE 09/15 - 10/14	594.28
108097	10/26/2021	01190	XCEL ENERGY	ELECTRIC & GAS UTILITY	3,519.55
	10/26/2021	01190	XCEL ENERGY	ELECTRIC & GAS UTILITY	2,528.49
	10/26/2021	01190	XCEL ENERGY	ELECTRIC & GAS UTILITY	275.53
	10/26/2021	01190	XCEL ENERGY	FIRE SIRENS	54.28
108098	10/26/2021	05013	YALE MECHANICAL LLC	PROJ 21-11 EMERGENCY GENERATOR	2,418.41
	10/26/2021	05013	YALE MECHANICAL LLC	REPAIRS - MNC	2,200.00
	10/26/2021	05013	YALE MECHANICAL LLC	SUMMER HVAC MAINT - NATURE CENTER	287.75
108099	10/26/2021	05761	YMCA	EMPLOYEE MEMBERSHIPS - JUNE	1,016.00
	10/26/2021	05761	YMCA	EMPLOYEE MEMBERSHIPS - JULY	983.00
	10/26/2021	05761	YMCA	EMPLOYEE MEMBERSHIPS - SEPTEMBER	930.00
	10/26/2021	05761	YMCA	EMPLOYEE MEMBERSHIPS - AUGUST	910.00
108100	10/26/2021	02193	APOLLO HEATING & VENTILATING	REFUND APOLLO - PERMIT	129.00
108101	10/26/2021	04848	AVESIS	MONTHLY PREMIUM - NOVEMBER	432.27
108102	10/26/2021	05972	BHE COMMUNITY SOLAR, LLC	COMMUNITY SOLAR AGREEMENT-AUG	9,837.13
108103	10/26/2021	06030	CENTENNIAL FLOORING	FLOORING INSTALL PD #312	2,745.00
108104	10/26/2021	05823	CENTURYLINK	ANALOG LINE FOR POLICE FAX MACHINE	71.65
108105	10/26/2021	06275	CONVERGINT TECHNOLOGIES	ARPA GRANT SECURITY CAMERAS MALL	40,000.00
108106	10/26/2021	00464	EMERGENCY AUTOMOTIVE TECH, INC	PARTS FOR ARROWBOARD TRUCKS	429.20
108107	10/26/2021	00003	ESCROW REFUND	ESCROW REL SLATE RETAIL - HY-VEE	344,678.75
108108	10/26/2021	00003	ESCROW REFUND	ESCROW REL CALCO - 2187 MCAFFEE CIR	3,500.00
108109	10/26/2021	05934	FIELD TRAINING SOLUTIONS	TRAINING COURSE - N SWETALA	295.00
108110	10/26/2021	06274	HERO	SEWER SERVICE LINE REPAIR	4,637.27
108111	10/26/2021	00671	HIRSHFIELD'S	TOTE OF ATHLETIC FIELD MARKING PAINT	2,001.75
108112	10/26/2021	03330	HOISINGTON KOEGLER GROUP INC	ZONING ORDINANCE UPDATE	1,338.52
108113	10/26/2021	05533	KIRVIDA FIRE	REPAIRS TO E323	465.19
108114	10/26/2021	00827	L M C I T	WC CLAIM #00453412	3,888.12
108115	10/26/2021	00896	M C M A	MEMBERSHIP FEE - M COLEMAN	285.00
108116	10/26/2021	00532	MADDEN GALANTER HANSEN, LLP	HR LEGAL FEES ARB & ADMIN - SEPT	361.00
	10/26/2021	00532	MADDEN GALANTER HANSEN, LLP	HR ATTORNEY FEE LABOR REL-SEPT	349.40
108117	10/26/2021	01136	NARDINI FIRE EQUIP CO INC	ALARM SYSTEM REPLACEMENT - 1902	13,500.00
108118	10/26/2021	01126	NCPERS GROUP LIFE INS. MN	MONTHLY PREMIUM - OCTOBER	528.00

G1, Attachments

108119	10/26/2021	01175	CITY OF NORTH ST PAUL	MONTHLY UTILITIES - SEPTEMBER	4,036.35
108120	10/26/2021	04092	NORTHWEST ASPHALT, INC.	PROJ 20-09 SOUTHCREST-FERNDALE	421,825.03
108121	10/26/2021	00001	ONE TIME VENDOR	REIMB T SAUKA - SPRINKLER SYS REPAIR	575.64
108122	10/26/2021	00001	ONE TIME VENDOR	REIMB C WANGERIN-DRIVEWAY APRON	519.36
108123	10/26/2021	00001	ONE TIME VENDOR	REIMB D RICHARDSON-DRIVEWAY APRON	293.48
108124	10/26/2021	00001	ONE TIME VENDOR	REIMB M BRUDZINSKI-SPRINKLER REPAIR	127.97
108125	10/26/2021	00001	ONE TIME VENDOR	REFUND WS & D - PERMIT	117.00
108126	10/26/2021	00001	ONE TIME VENDOR	REFUND COMFORT SOLUTIONS-PERMIT	97.00
108127	10/26/2021	00001	ONE TIME VENDOR	REIMB N BAER - SPRINKLER SYS REPAIR	85.00
108128	10/26/2021	02001	CITY OF ROSEVILLE	PHONE & IT SUPPORT SRVS - OCTOBER	5,750.50
	10/26/2021	02001	CITY OF ROSEVILLE	1920 RICE ST LIGHT-SHARED XCEL BILL	65.35
108129	10/26/2021	06273	SRF CONSULTING GROUP INC.	PROF SRVS - COPE AVE TRAFFIC STUDY	3,448.24
108130	10/26/2021	01836	ST PAUL, CITY OF	ANIMAL BOARDING SRVS APRIL-JUNE	2,475.00
	10/26/2021	01836	ST PAUL, CITY OF	LAMPING SRVS & LOCATES - AUG & SEPT	1,617.00
	10/26/2021	01836	ST PAUL, CITY OF	LAMPING SRVS & LOCATES - APRIL	1,441.00
	10/26/2021	01836	ST PAUL, CITY OF	LAMPING SRVS & LOCATES - AUG & SEPT	266.15
	10/26/2021	01836	ST PAUL, CITY OF	PDI TRAINING COURSE - SEPT 13	180.00
108131	10/26/2021	05663	TRANS UNION LLC	CREDIT REPORTING SERVICE - SEPT	93.30
108132	10/26/2021	02464	US BANK	PAYING AGENT FEES	450.00
	10/26/2021	02464	US BANK	PAYING AGENT FEES	450.00
108133	10/26/2021	02890	VALLEY LETTERING SIGNS & MORE	DIRECTIONAL SIGNS-SHREDDING EVENT	100.00
108134	10/26/2021	06123	VALLEY PAVING, INC.	PROJ 19-22 CO RD B & ARCADE PMT#11	37,142.53

50 Checks in this report.

1,479,907.37

Check Register
City of Maplewood

Check	Date	Vendor	Description	Amount	
108136	11/02/2021	05670	PETERSON COUNSELING/CONSULTING	CONSULTING SERVICES - SEPTEMBER	1,050.00
108137	11/02/2021	01409	S E H	NEW FIRE STATION	3,161.24
	11/02/2021	01409	S E H	ENGINEERING SRVS - TRAFFIC STUDY	2,320.78
108138	11/02/2021	04192	TRANS-MEDIC	EMS BILLING - SEPTEMBER	8,005.14
108139	11/02/2021	01190	XCEL ENERGY	ELECTRIC UTILITY	14,633.60
	11/02/2021	01190	XCEL ENERGY	ELECTRIC & GAS UTILITY	1,198.89
	11/02/2021	01190	XCEL ENERGY	ELECTRIC UTILITY	301.12
	11/02/2021	01190	XCEL ENERGY	GAS UTILITY	57.06
	11/02/2021	01190	XCEL ENERGY	ELECTRIC UTILITY	54.28
	11/02/2021	01190	XCEL ENERGY	ELECTRIC UTILITY	47.69
	11/02/2021	01190	XCEL ENERGY	GAS UTILITY	43.35
108140	11/02/2021	06160	AWARDS NETWORK	EMPLOYEE RECOGNITION AWARDS 2021	150.00
108141	11/02/2021	00258	CARDINAL HOMEBUILDERS INC	ESCROW REL 2671 GERANIUM AVE E	3,500.00
108142	11/02/2021	02789	COMCAST CABLE COMM INC	FIBER OPTIC LEASE FOR FS#3	413.00
108143	11/02/2021	03463	EBERT CONSTRUCTION	NORTH FIRE STATION CONST PROJ	114,665.00
	11/02/2021	03463	EBERT CONSTRUCTION	NORTH FIRE STATION CONST PROJ	1,320.50
108144	11/02/2021	00453	EHLERS, INC.	TIF DISTRICT CREATION 1-15	6,250.00
	11/02/2021	00453	EHLERS, INC.	TIF CONSULTING - LOWER AFTON APTS	1,215.00
108145	11/02/2021	06255	ELECTRICAL PRODUCTION SERVICES	NORTH FIRE STATION CONST PROJ	19,950.00
108146	11/02/2021	06254	GENERAL SHEET METAL CO. LLC	NORTH FIRE STATION CONST PROJ	47,500.00
108147	11/02/2021	06009	HEALTHCALL, LLC	COMMUNITY PARAMEDIC SOFTWARE-SEP	920.00
108148	11/02/2021	02137	KENNEDY & GRAVEN CHARTERED	ATTORNEY FEES - SEPTEMBER	16,588.70
108149	11/02/2021	05642	KFT FIRE TRAINER, LLC	EMTF T500 INSTALL ASSEMBLY	538.13
108150	11/02/2021	01897	KRAUS-ANDERSON CONSTRUCTION CO	NORTH FIRE STATION CONST PROJ	30,538.27
108151	11/02/2021	00244	LINE 1 PARTNERS, INC	SECURITY CAMERA INSTALL - NC	225.00
108152	11/02/2021	00917	MACQUEEN EMERGENCY	FIRE HOSE	2,110.81
	11/02/2021	00917	MACQUEEN EMERGENCY	AKRON BRASS NOZZLE	134.73
108153	11/02/2021	04318	MILLER EXCAVATING, INC.	CLEAN FILL DISPOSAL	30.00
108154	11/02/2021	06276	NORTH METRO COMPANIES, LLC	NORTH FIRE STATION CONST PROJ	30,912.52
108155	11/02/2021	01182	NORTHERN AIR CORP	NORTH FIRE STATION CONST PROJ	23,085.00
108156	11/02/2021	00001	ONE TIME VENDOR	REIMB OPUS VTR - DEALER OVER PD	365.25
108157	11/02/2021	02903	PARK CONSTRUCTION CO	NORTH FIRE STATION CONST PROJ	55,670.00
108158	11/02/2021	06111	QUADIENT FINANCE USA, INC.	POSTAGE - CITY HALL POSTAGE MACHINE	1,500.00
108159	11/02/2021	04256	SHI INTERNATIONAL CORP	VEEAM BACKUP MICROSOFT OFFICE 21-26	15,275.00
	11/02/2021	04256	SHI INTERNATIONAL CORP	5 CATALYST 9120AX AP'S	4,422.00
	11/02/2021	04256	SHI INTERNATIONAL CORP	CISCO CATALYST 9200 SWITCH	1,336.00
	11/02/2021	04256	SHI INTERNATIONAL CORP	CON-SSSNT-C920024X HARDWARE	280.00
108160	11/02/2021	06251	THORNBERG STEEL	NORTH FIRE STATION CONST PROJ	6,502.27
108161	11/02/2021	01026	DEPT OF TRANSPORTATION	MNDOT SNOW PLOW TRAINING	1,800.00
108162	11/02/2021	05842	MIKE TURNBULL	FIRE MARSHAL SERVICES 07/01 - 07/27	924.00
	11/02/2021	05842	MIKE TURNBULL	FIRE MARSHAL SERVICES 06/15 - 06/30	744.00
108163	11/02/2021	01665	TWIN CITY HARDWARE	NORTH FIRE STATION CONST PROJ	2,472.66
108164	11/02/2021	06265	WELLS CONCRETE	NORTH FIRE STATION CONST PROJ	691,663.65
				29 Checks in this report.	<u>1,113,874.64</u>

CITY OF MAPLEWOOD
Disbursements via Debits to Checking account

Settlement			
<u>Date</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
10/18/2021	Delta Dental	Dental Premium	3,520.86
10/18/2021	Empower - State Plan	Deferred Compensation	26,261.00
10/18/2021	MN Dept of Natural Resources	DNR electronic licenses	387.90
10/18/2021	MN State Treasurer	Drivers License/Deputy Registrar	34,711.66
10/19/2021	MN Dept of Revenue	Fuel Tax Return	332.03
10/19/2021	MN Dept of Revenue	Sales Tax Return	629.00
10/19/2021	MN State Treasurer	Drivers License/Deputy Registrar	41,647.32
10/20/2021	MN State Treasurer	Drivers License/Deputy Registrar	49,760.30
10/21/2021	Delta Dental	Dental Premium	935.00
10/21/2021	MN State Treasurer	Drivers License/Deputy Registrar	56,681.46
10/22/2021	MN Dept of Natural Resources	DNR electronic licenses	294.70
10/22/2021	MN State Treasurer	Drivers License/Deputy Registrar	30,717.63
10/22/2021	Optum Health	DCRP & Flex plan payments	1,093.81
10/25/2021	Delta Dental	Dental Premium	3,941.54
10/25/2021	MN State Treasurer	Drivers License/Deputy Registrar	66,189.72
10/26/2021	MN State Treasurer	Drivers License/Deputy Registrar	61,353.14
10/27/2021	MN State Treasurer	Drivers License/Deputy Registrar	50,778.28
10/28/2021	MN State Treasurer	Drivers License/Deputy Registrar	82,999.02
10/29/2021	ICMA (Vantagepointe)	Deferred Compensation	9,608.80
10/29/2021	ICMA (Vantagepointe)	Retiree Health Savings	20,615.42
10/29/2021	Labor Unions	Union Dues	1,014.52
10/29/2021	MN Dept of Natural Resources	DNR electronic licenses	1,331.69
10/29/2021	MN State Treasurer	Drivers License/Deputy Registrar	24,692.37
10/29/2021	MN State Treasurer	State Payroll Tax	26,846.16
10/29/2021	Optum Health	DCRP & Flex plan payments	575.46
10/29/2021	P.E.R.A.	P.E.R.A.	128,335.93
10/29/2021	U.S. Treasurer	Federal Payroll Tax	112,104.19
10/29/2021	US Bank VISA One Card*	Purchasing Card Items	61,921.21
			899,280.12

*Detailed listing of VISA purchases is attached.

Purchasing Card Items

Transaction Date	Posting Date	Merchant Name	Transaction Amount	Name
10/19/2021	10/22/2021	OFFICE DEPOT #1090	\$269.32	REGAN BEGGS
10/16/2021	10/19/2021	OTC BRANDS INC	\$344.79	ASHLEY BERGERON
10/18/2021	10/19/2021	PAYPAL *NTOA	\$289.00	ASHLEY BERGERON
10/20/2021	10/21/2021	CUB FOODS 01611	\$129.19	ASHLEY BERGERON
10/15/2021	10/20/2021	OFFICE DEPOT #1090	\$91.73	NEIL BRENEMAN
10/19/2021	10/20/2021	U OF M CONTLEARNING	\$45.00	BRENT BUCKLEY
10/19/2021	10/20/2021	U OF M CONTLEARNING	\$75.00	BRENT BUCKLEY
10/12/2021	10/14/2021	CHICK-FIL-A #03681	\$201.41	DANIEL BUSACK
10/08/2021	10/11/2021	VIKING ELECTRIC-BLAINE	\$133.25	SCOTT CHRISTENSON
10/13/2021	10/14/2021	NORTHERN DOOR COMPAN	\$790.00	SCOTT CHRISTENSON
10/13/2021	10/14/2021	STATE SUPPLY	\$220.04	SCOTT CHRISTENSON
10/13/2021	10/14/2021	RYAN PLUMBING AND HEATIN	\$550.00	SCOTT CHRISTENSON
10/13/2021	10/14/2021	RYAN PLUMBING AND HEATIN	\$275.00	SCOTT CHRISTENSON
10/13/2021	10/14/2021	RYAN PLUMBING AND HEATIN	\$825.00	SCOTT CHRISTENSON
10/13/2021	10/14/2021	RYAN PLUMBING AND HEATIN	\$275.00	SCOTT CHRISTENSON
10/19/2021	10/20/2021	NEW YORK MAGAZINE	\$3.00	MELINDA COLEMAN
10/08/2021	10/11/2021	RED LION HOTEL PAPER VALL	\$420.44	SHAWN CONWAY
10/12/2021	10/12/2021	AMAZON.COM*275YT4D21	\$41.46	THOMAS DABRUZZI
10/08/2021	10/11/2021	INSTACART	\$26.07	BRAD DAVISON
10/08/2021	10/11/2021	CUB FOODS #1599	\$5.89	BRAD DAVISON
10/08/2021	10/11/2021	HEJNY RENTAL INC	\$47.20	BRAD DAVISON
10/13/2021	10/14/2021	FIRE SAFETY EDUCATION	\$550.00	BRAD DAVISON
10/19/2021	10/21/2021	OTC BRANDS INC	\$127.91	BRAD DAVISON
10/20/2021	10/22/2021	OTC BRANDS INC	\$137.20	BRAD DAVISON
10/20/2021	10/22/2021	OTC BRANDS INC	\$73.52	BRAD DAVISON
10/07/2021	10/11/2021	THE HOME DEPOT 2801	\$86.43	RICHARD DAWSON
10/21/2021	10/22/2021	NATIONAL REGISTRY EMT	\$152.00	RICHARD DAWSON
10/14/2021	10/18/2021	THE HOME DEPOT #2801	\$25.28	TOM DOUGLASS
10/11/2021	10/12/2021	LANCER SYSTEMS LP WEBSITE	\$956.56	MICHAEL DUGAS
10/11/2021	10/12/2021	TACTICAL ADVANTAGE LLC	\$3,782.16	MICHAEL DUGAS
10/14/2021	10/18/2021	CITY OF COTTAGE GROVE	\$75.00	MICHAEL DUGAS
10/19/2021	10/20/2021	GALLS	\$43.35	MICHAEL DUGAS
10/14/2021	10/15/2021	PIONEER PRESS ADV	\$687.60	CHRISTINE EVANS
10/08/2021	10/11/2021	VISION33 INC	\$6,195.00	MYCHAL FOWLDS
10/09/2021	10/11/2021	PITNEY BOWES PI	\$150.00	MYCHAL FOWLDS
10/13/2021	10/14/2021	CAN*CANONFINANCIAL CFS	\$1,270.57	MYCHAL FOWLDS
10/13/2021	10/14/2021	CAN*CANONFINANCIAL CFS	\$486.30	MYCHAL FOWLDS
10/13/2021	10/14/2021	CAN*CANONFINANCIAL CFS	\$316.84	MYCHAL FOWLDS
10/13/2021	10/14/2021	WEB*NETWORKSOLUTIONS	\$5.99	MYCHAL FOWLDS
10/13/2021	10/15/2021	INNOVYZE INC	\$952.00	MYCHAL FOWLDS
10/14/2021	10/15/2021	IDU*INSIGHT PUBLIC SEC	\$3,337.04	MYCHAL FOWLDS
10/17/2021	10/18/2021	ZOOM.US 888-799-9666	\$399.82	MYCHAL FOWLDS
10/17/2021	10/18/2021	COMCAST CABLE COMM	\$4.56	MYCHAL FOWLDS
10/18/2021	10/19/2021	BESTBUYCOM806505773398	\$129.99	MYCHAL FOWLDS
10/20/2021	10/21/2021	IDU*INSIGHT PUBLIC SEC	\$1,058.15	MYCHAL FOWLDS
10/18/2021	10/19/2021	MICROSOFT#G005754783	\$1.45	NICK FRANZEN
10/21/2021	10/22/2021	MICROSOFT*ANSWER DESK	(\$499.00)	NICK FRANZEN
10/12/2021	10/14/2021	THE HOME DEPOT #2801	\$59.96	CAROLE GERNES
10/17/2021	10/18/2021	AMAZON.COM*273VY7K62	\$424.95	ALEX GERONSIN
10/18/2021	10/20/2021	VIKING INDUSTRIAL CENTER	\$194.71	MARK HAAG
10/08/2021	10/11/2021	SITEONE LANDSCAPE SUPPLY,	\$1,139.41	TAMARA HAYS
10/11/2021	10/13/2021	THE HOME DEPOT #2801	\$57.18	TAMARA HAYS
10/14/2021	10/15/2021	GRUBER'S POWER EQUIPMENT	\$53.98	TAMARA HAYS
10/14/2021	10/15/2021	SITEONE LANDSCAPE SUPPLY,	\$288.02	TAMARA HAYS
10/19/2021	10/21/2021	THE HOME DEPOT #2801	\$64.71	TAMARA HAYS
10/20/2021	10/21/2021	SAFE-FAST(MW)	\$140.30	TAMARA HAYS
10/12/2021	10/14/2021	THE HOME DEPOT #2801	\$37.20	DAVID JAHN
10/15/2021	10/18/2021	DALCO ENTERPRISES	\$600.98	DAVID JAHN

10/19/2021	10/20/2021	BLINDS.COM #2150	\$253.19	DAVID JAHN
10/08/2021	10/11/2021	AMAZON.COM*275DE6CU2 AMZN	\$51.81	MEGHAN JANASZAK
10/08/2021	10/13/2021	OFFICE DEPOT #1090	\$4.49	MEGHAN JANASZAK
10/08/2021	10/13/2021	OFFICE DEPOT #1079	\$48.87	MEGHAN JANASZAK
10/11/2021	10/12/2021	AMZN MKTP US*277J33QW1	\$475.46	MEGHAN JANASZAK
10/12/2021	10/12/2021	INT'L CODE COUNCIL INC	\$247.00	RANDY JOHNSON
10/07/2021	10/11/2021	CARIBOU COFFEE CO #155	\$33.04	LOIS KNUTSON
10/08/2021	10/11/2021	FAMOUS DAVE'S #2002	\$314.87	LOIS KNUTSON
10/09/2021	10/11/2021	BARNES & NOBLE #3317	\$20.07	LOIS KNUTSON
10/12/2021	10/12/2021	PANERA BREAD #601305 O	\$141.44	LOIS KNUTSON
10/12/2021	10/13/2021	NFSA	\$50.00	ERIC KUBAT
10/21/2021	10/22/2021	INT'L ASSOC OF FIRE CHIE	\$97.50	ERIC KUBAT
10/14/2021	10/15/2021	PEAVEY CORP.	\$116.30	JASON KUCHENMEISTER
10/09/2021	10/11/2021	WM SUPERCENTER #1861	\$255.66	MICHAEL MONDOR
10/20/2021	10/21/2021	AIRGAS USA, LLC	\$195.20	MICHAEL MONDOR
10/20/2021	10/21/2021	AIRGAS USA, LLC	\$133.88	MICHAEL MONDOR
10/20/2021	10/21/2021	AIRGAS USA, LLC	\$222.36	MICHAEL MONDOR
10/13/2021	10/14/2021	CINTAS CORP	\$89.85	BRYAN NAGEL
10/13/2021	10/14/2021	CINTAS CORP	\$106.37	BRYAN NAGEL
10/13/2021	10/14/2021	CINTAS CORP	\$16.35	BRYAN NAGEL
10/13/2021	10/14/2021	CINTAS CORP	\$38.87	BRYAN NAGEL
10/13/2021	10/14/2021	CINTAS CORP	\$12.75	BRYAN NAGEL
10/20/2021	10/21/2021	CINTAS CORP	\$116.41	BRYAN NAGEL
10/20/2021	10/21/2021	CINTAS CORP	\$125.57	BRYAN NAGEL
10/20/2021	10/21/2021	CINTAS CORP	\$15.05	BRYAN NAGEL
10/20/2021	10/21/2021	CINTAS CORP	\$32.44	BRYAN NAGEL
10/20/2021	10/21/2021	CINTAS CORP	\$27.74	BRYAN NAGEL
10/08/2021	10/11/2021	SITEONE LANDSCAPE SUPPLY,	\$1,139.41	JOHN NAUGHTON
10/08/2021	10/11/2021	THE HOME DEPOT #2801	\$43.54	JOHN NAUGHTON
10/20/2021	10/21/2021	SAFE-FAST(MW)	\$35.85	JOHN NAUGHTON
10/20/2021	10/22/2021	MENARDS OAKDALE MN	\$54.67	JOHN NAUGHTON
10/20/2021	10/22/2021	NORTHERN TOOL+EQUIP	\$49.99	JOHN NAUGHTON
10/11/2021	10/13/2021	BOUND TREE MEDICAL LLC	\$16.58	KENNETH POWERS
10/15/2021	10/18/2021	BOUND TREE MEDICAL LLC	\$54.99	KENNETH POWERS
10/08/2021	10/11/2021	TRUCK UTILITIES ST	\$313.32	STEVEN PRIEM
10/11/2021	10/12/2021	WHEELCO NEWPORT	(\$30.00)	STEVEN PRIEM
10/12/2021	10/13/2021	WHEELCO NEWPORT	\$34.62	STEVEN PRIEM
10/12/2021	10/13/2021	0391-AUTOPLUS	\$350.60	STEVEN PRIEM
10/12/2021	10/13/2021	TRI-STATE BOBCAT	\$495.20	STEVEN PRIEM
10/13/2021	10/14/2021	NUSS TRUCK & EQUIPMENT	\$235.00	STEVEN PRIEM
10/13/2021	10/15/2021	NUSS TRUCK & EQUIPMENT	\$466.82	STEVEN PRIEM
10/14/2021	10/15/2021	WHEELCO NEWPORT	\$44.24	STEVEN PRIEM
10/14/2021	10/15/2021	H & L MESABI COMPANY	\$595.00	STEVEN PRIEM
10/14/2021	10/15/2021	ZAHL-PETROLEUM MAINTEN	\$121.50	STEVEN PRIEM
10/15/2021	10/18/2021	CARPENTERS SMALL ENG	\$50.42	STEVEN PRIEM
10/15/2021	10/18/2021	POMP S TIRE #021	\$1,802.64	STEVEN PRIEM
10/15/2021	10/18/2021	NUSS TRUCK & EQUIPMENT	\$16.98	STEVEN PRIEM
10/18/2021	10/19/2021	KATH FUEL	\$324.14	STEVEN PRIEM
10/18/2021	10/19/2021	FACTORY MTR PTS #19	\$52.70	STEVEN PRIEM
10/18/2021	10/19/2021	0391-AUTOPLUS	\$42.14	STEVEN PRIEM
10/20/2021	10/21/2021	AN FORD WHITE BEAR LAK	\$372.77	STEVEN PRIEM
10/20/2021	10/22/2021	AN FORD WHITE BEAR LAK	\$125.36	STEVEN PRIEM
10/21/2021	10/22/2021	0391-AUTOPLUS	\$7.88	STEVEN PRIEM
10/14/2021	10/15/2021	PIONEER PRESS ADV	\$1,610.00	TERRIE RAMEAUX
10/12/2021	10/13/2021	AMAZON.COM*2786R1PO2	\$74.97	MICHAEL RENNER
10/13/2021	10/14/2021	AMZN MKTP US*272Y07K50	\$209.97	MICHAEL RENNER
10/13/2021	10/14/2021	AMZN MKTP US*270TT9K00	\$596.83	MICHAEL RENNER
10/08/2021	10/11/2021	ON SITE SANITATION INC	\$22.00	AUDRA ROBBINS
10/12/2021	10/13/2021	DALCO ENTERPRISES	\$232.13	AUDRA ROBBINS
10/20/2021	10/21/2021	CINTAS CORP	\$72.86	AUDRA ROBBINS

10/21/2021	10/22/2021	WALMART.COM AA	\$32.16	AUDRA ROBBINS
10/11/2021	10/12/2021	FASTENAL COMPANY 01MNT11	\$8.56	ROBERT RUNNING
10/12/2021	10/14/2021	THE HOME DEPOT #2801	\$11.73	ROBERT RUNNING
10/12/2021	10/14/2021	THE HOME DEPOT #2801	\$23.46	ROBERT RUNNING
10/13/2021	10/15/2021	THE HOME DEPOT #2801	\$24.40	ROBERT RUNNING
10/11/2021	10/12/2021	LANGUAGE LINE	\$165.15	STEPHANIE SHEA
10/14/2021	10/15/2021	STREICHER'S MO	\$19.99	STEPHANIE SHEA
10/14/2021	10/15/2021	STREICHER'S MO	\$1,425.00	STEPHANIE SHEA
10/14/2021	10/15/2021	STREICHER'S MO	\$1,344.00	STEPHANIE SHEA
10/14/2021	10/15/2021	TARGETSOLUTIONS	\$5,833.16	STEPHANIE SHEA
10/14/2021	10/15/2021	CINTAS CORP	\$49.99	STEPHANIE SHEA
10/17/2021	10/18/2021	AMAZON.COM*2Y0525J21	\$113.24	STEPHANIE SHEA
10/19/2021	10/20/2021	GALLS	\$9,537.16	STEPHANIE SHEA
10/21/2021	10/22/2021	CINTAS CORP	\$49.99	STEPHANIE SHEA
10/14/2021	10/15/2021	PIONEER PRESS CIRC	\$12.00	JOE SHEERAN
10/08/2021	10/11/2021	ROGUE	\$674.65	MICHAEL SHORTREED
10/12/2021	10/14/2021	BRODIN STUDIOS	\$300.00	MICHAEL SHORTREED
10/21/2021	10/22/2021	SCSU DRIVING RANGE	\$455.00	MICHAEL SHORTREED
10/19/2021	10/20/2021	BANANAREPUBLIC US 3168	\$329.00	JOSEPH STEINER
10/21/2021	10/22/2021	PIONEER PRESS CIRC	\$10.00	JEFF THOMSON

\$61,921.21

CITY OF MAPLEWOOD
EMPLOYEE GROSS EARNINGS REPORT
FOR THE CURRENT PAY PERIOD

<u>CHECK #</u>	<u>CHECK DATE</u>	<u>EMPLOYEE NAME</u>	<u>AMOUNT</u>	<u>Exp Reimb, Severance, Conversion incl in Amount</u>
	10/29/21	ABRAMS, MARYLEE	560.80	
	10/29/21	CAVE, REBECCA	493.60	
	10/29/21	JUENEMANN, KATHLEEN	493.60	
	10/29/21	KNUTSON, WILLIAM	493.60	
	10/29/21	VILLAVICENCIO, NICHOLE	493.60	
	10/29/21	COLEMAN, MELINDA	6,835.20	
	10/29/21	KNUTSON, LOIS	3,403.95	
	10/29/21	CHRISTENSON, SCOTT	2,428.96	
	10/29/21	DOUGLASS, TOM	2,813.06	
	10/29/21	JAHN, DAVID	2,322.08	
	10/29/21	HERZOG, LINDSAY	2,875.32	
	10/29/21	RAMEAUX, THERESE	3,739.31	
	10/29/21	DEBILZAN, JUDY	2,590.49	
	10/29/21	PAULSETH, ELLEN	5,685.05	
	10/29/21	RACETTE, THOMAS	2,601.07	
	10/29/21	RUEB, JOSEPH	4,568.61	
	10/29/21	STANLEY, JENNIFER	3,507.40	
	10/29/21	ARNOLD, AJLA	2,265.58	
	10/29/21	BEGGS, REGAN	2,314.59	
	10/29/21	CROSS, JULIA	1,856.00	
	10/29/21	EVANS, CHRISTINE	2,439.21	
	10/29/21	LARSON, MICHELLE	2,316.89	
	10/29/21	SINDT, ANDREA	3,913.59	
	10/29/21	ABRAHAM, JOSHUA	2,685.79	
	10/29/21	HANSON, MELISSA	2,107.20	
	10/29/21	HOCKBEIN, JUDY	1,170.24	
	10/29/21	KRAMER, PATRICIA	1,310.73	
	10/29/21	MOY, PAMELA	1,857.21	
	10/29/21	OLSON, THOMAS	1,856.00	
	10/29/21	OSTER, ANDREA	2,323.82	
	10/29/21	SCHORR, JENNIFER	1,061.28	
	10/29/21	VITT, JULIANNE	1,410.72	
	10/29/21	WEAVER, KRISTINE	3,499.77	
	10/29/21	ALDRIDGE, MARK	3,703.63	
	10/29/21	BAKKE, LONN	3,890.64	
	10/29/21	BARTZ, PAUL	25.00	
	10/29/21	BELDE, STANLEY	4,456.56	
	10/29/21	BENJAMIN, MARKESE	3,587.80	
	10/29/21	BERGERON, ASHLEY	3,413.86	
	10/29/21	BIERDEMAN, BRIAN	5,720.88	
	10/29/21	BROWN, RAE	2,614.72	
	10/29/21	BURT-MCGREGOR, EMILY	3,584.86	
	10/29/21	BUSACK, DANIEL	6,504.07	1,092.12
	10/29/21	COLEMAN, ALEXANDRA	2,162.59	
	10/29/21	CONDON, MITCHELL	3,571.60	
	10/29/21	CRUZ, TREANA	2,320.19	
	10/29/21	DEMULLING, JOSEPH	4,729.80	
	10/29/21	DUGAS, MICHAEL	4,765.19	
	10/29/21	FORSYTHE, MARCUS	3,613.24	
	10/29/21	FRITZE, DEREK	4,680.12	
	10/29/21	GABRIEL, ANTHONY	3,990.87	
	10/29/21	GEISELHART, BENJAMIN	2,890.70	
	10/29/21	HAWKINSON JR, TIMOTHY	4,557.52	
	10/29/21	HELLE, KERRY	25,329.42	23,807.66
	10/29/21	HENDRICKS, JENNIFER	2,267.37	
	10/29/21	HER, PHENG	4,516.72	
	10/29/21	HER, TERRELL	2,464.33	
	10/29/21	HOADLEY, JOSHUA	348.00	
	10/29/21	HOEMKE, MICHAEL	4,556.53	

10/29/21	KANDA, MADELINE	2,670.11	
10/29/21	KIM, WINSTON	2,768.15	
10/29/21	KONG, TOMMY	3,686.38	
10/29/21	KROLL, BRETT	3,771.71	
10/29/21	KUCHENMEISTER, JASON	1,986.40	
10/29/21	LENERTZ, NICHOLAS	3,444.25	
10/29/21	LYNCH, KATHERINE	3,645.68	
10/29/21	MARINO, JASON	3,882.48	
10/29/21	MATTHEIS, TAWNY	2,287.87	
10/29/21	MCCARTY, GLEN	3,849.62	
10/29/21	METRY, ALESIA	168.75	
10/29/21	MURRAY, RACHEL	3,977.32	
10/29/21	NYE, MICHAEL	4,702.73	
10/29/21	OLSON, JULIE	4,080.06	
10/29/21	PARKER, JAMES	4,019.60	
10/29/21	PASDO, JOSEPH	261.00	
10/29/21	PEREZ, GUSTAVO	3,190.00	
10/29/21	PETERS, DANIEL	3,323.78	
10/29/21	SALCHOW, CONNOR	3,838.25	
10/29/21	SANCHEZ, ISABEL	2,287.87	
10/29/21	SHEA, STEPHANIE	2,612.64	
10/29/21	SHORTREED, MICHAEL	5,130.29	
10/29/21	SPARKS, NICOLLE	3,829.34	
10/29/21	STARKEY, ROBERT	4,107.33	
10/29/21	STEINER, JOSEPH	4,765.19	
10/29/21	STOCK, AUBREY	3,090.84	
10/29/21	SWETALA, NOAH	3,452.16	
10/29/21	TAUZELL, BRIAN	3,783.90	
10/29/21	THIENES, PAUL	20,833.43	18,163.48
10/29/21	WENZEL, JAY	3,835.29	
10/29/21	WIETHORN, AMANDA	3,245.52	
10/29/21	XIONG, KAO	3,653.52	
10/29/21	XIONG, TUOYER	3,480.11	
10/29/21	ZAPPA, ANDREW	1,538.05	
10/29/21	AMAH-CLARKE, ALFREDA	2,012.00	
10/29/21	BARRETTE, CHARLES	4,828.82	
10/29/21	BAUMAN, ANDREW	3,308.29	
10/29/21	BEITLER, NATHAN	3,123.50	
10/29/21	CAMPBELL, MACLANE	2,657.48	
10/29/21	CONWAY, SHAWN	4,471.96	
10/29/21	CRAWFORD JR, RAYMOND	3,677.83	
10/29/21	CRUMMY, CHARLES	3,362.54	
10/29/21	DABRUZZI, THOMAS	4,375.74	
10/29/21	DANLEY, NICHOLAS	3,619.34	
10/29/21	DAVISON, BRADLEY	3,771.74	
10/29/21	DAWSON, RICHARD	4,592.18	
10/29/21	HAGEN, MICHAEL	3,940.22	
10/29/21	HALWEG, JODI	4,732.77	140.00
10/29/21	HAWTHORNE, ROCHELLE	3,328.63	
10/29/21	KUBAT, ERIC	4,290.30	
10/29/21	LANDER, CHARLES	3,409.48	
10/29/21	LANIK, JAKE	2,915.85	
10/29/21	LO, CHING	885.00	
10/29/21	LUKIN, STEVEN	1,903.50	
10/29/21	MALESKI, MICHAEL	3,439.22	
10/29/21	MCGEE, BRADLEY	3,765.66	
10/29/21	MERKATORIS, BRETT	3,796.58	
10/29/21	MONDOR, MICHAEL	5,447.47	
10/29/21	NEILY, STEVEN	3,163.34	
10/29/21	NIELSEN, KENNETH	3,581.66	
10/29/21	NOVAK, JEROME	4,079.21	
10/29/21	POWERS, KENNETH	4,033.13	
10/29/21	SEDLACEK, JEFFREY	3,510.45	
10/29/21	STREFF, MICHAEL	4,219.41	
10/29/21	WARDELL, JORDAN	3,538.51	
10/29/21	WILLIAMSON, MICHAEL	3,737.37	
10/29/21	ZAPPA, ERIC	3,280.46	

10/29/21	CORTESI, LUANNE	2,316.89
10/29/21	JANASZAK, MEGHAN	3,175.14
10/29/21	BRINK, TROY	3,196.10
10/29/21	BUCKLEY, BRENT	2,766.54
10/29/21	EDGE, DOUGLAS	2,641.43
10/29/21	JONES, DONALD	2,687.11
10/29/21	MEISSNER, BRENT	2,658.49
10/29/21	MLODZIK, JASON	2,228.59
10/29/21	NAGEL, BRYAN	4,604.30
10/29/21	OSWALD, ERICK	2,625.42
10/29/21	RUNNING, ROBERT	3,068.06
10/29/21	TEVLIN, TODD	2,673.11
10/29/21	ZAHNOW, LANCE	2,178.59
10/29/21	BURLINGAME, NATHAN	3,278.40
10/29/21	DUCHARME, JOHN	3,343.02
10/29/21	ENGSTROM, ANDREW	3,338.40
10/29/21	JAROSCH, JONATHAN	4,508.31
10/29/21	LINDBLOM, RANDAL	3,343.02
10/29/21	LOVE, STEVEN	5,891.23
10/29/21	STRONG, TYLER	3,181.61
10/29/21	ZIEMAN, SCOTT	80.00
10/29/21	GERNES, CAROLE	2,767.41
10/29/21	FRIBERG, DAVID	2,059.39
10/29/21	HAYS, TAMARA	2,616.19
10/29/21	HINNENKAMP, GARY	2,880.62
10/29/21	NAUGHTON, JOHN	2,624.19
10/29/21	ORE, JORDAN	2,616.19
10/29/21	STOKES, KAL	2,103.21
10/29/21	HAMMOND, ELIZABETH	2,467.43
10/29/21	JOHNSON, ELIZABETH	2,409.79
10/29/21	JOHNSON, RANDY	4,462.88
10/29/21	KROLL, LISA	2,542.81
10/29/21	KUCHENMEISTER, GINA	2,306.80
10/29/21	THOMSON, JEFFREY	4,918.00
10/29/21	FINWALL, SHANN	4,274.89
10/29/21	MARTIN, MICHAEL	4,194.43
10/29/21	DREWRY, SAMANTHA	2,970.59
10/29/21	LENTZ, DANIEL	3,047.33
10/29/21	WESTLUND, RONALD	2,966.88
10/29/21	WELLENS, MOLLY	3,384.60
10/29/21	BJORK, BRANDON	90.00
10/29/21	BRENEMAN, NEIL	3,272.61
10/29/21	CAMPBELL, KEVIN	105.00
10/29/21	GORACKI, GERALD	96.00
10/29/21	HUGGAR, ANGELA	51.00
10/29/21	LO, SATHAE	256.50
10/29/21	ROBBINS, AUDRA	4,590.08
10/29/21	BERGO, CHAD	3,759.91
10/29/21	SCHMITZ, KEVIN	2,356.99
10/29/21	SHEERAN JR, JOSEPH	4,247.29
10/29/21	ADAMS, DAVID	2,569.45
10/29/21	HAAG, MARK	2,878.31
10/29/21	JENSEN, JOSEPH	2,565.00
10/29/21	SCHULTZ, SCOTT	4,574.39
10/29/21	WILBER, JEFFREY	2,565.00
10/29/21	COUNTRYMAN, BRENDA	352.00
10/29/21	PRIEM, STEVEN	2,950.24
10/29/21	WOEHRLE, MATTHEW	2,723.90
10/29/21	XIONG, BOON	2,588.03
10/29/21	FOWLDS, MYCHAL	4,953.52
10/29/21	FRANZEN, NICHOLAS	4,939.84
10/29/21	GERONSIN, ALEXANDER	3,241.40
10/29/21	RENNER, MICHAEL	2,808.40

622,492.04

43,203.26

CITY COUNCIL STAFF REPORT
Meeting Date November 8, 2021

REPORT TO: Melinda Coleman, City Manager
REPORT FROM: Ellen Paulseth, Finance Director
PRESENTER: Ellen Paulseth, Finance Director
AGENDA ITEM: Certification of Delinquent Trash and Miscellaneous Accounts Receivable

Action Requested: Motion Discussion Public Hearing
Form of Action: Resolution Ordinance Contract/Agreement Proclamation

Policy Issue:

Annually, the City certifies certain delinquent accounts to Ramsey County for the purpose of levying special assessments on property tax statements for collection by the County. The delinquent accounts include trash bills and other miscellaneous charges. Property owners are notified of the pending certification to their property taxes, at an established rate of interest, if payment is not made within the legal timeframe.

Recommended Action:

Motion to approve the attached resolution certifying delinquent accounts receivable to the County Auditor.

Fiscal Impact:

Is There a Fiscal Impact? No Yes, the true or estimated cost is N/A
 Financing source(s): Adopted Budget Budget Modification New Revenue Source
 Use of Reserves Other: N/A

Strategic Plan Relevance:

Financial Sustainability Integrated Communication Targeted Redevelopment
 Operational Effectiveness Community Inclusiveness Infrastructure & Asset Mgmt.

The City makes every effort allowed under Minnesota Statutes to collect delinquent accounts.

Background

Minnesota Statutes authorizes the certification of accounts for collection by the County with the owners' property taxes. Miscellaneous charges generally include lawn mowing, snow removal, abatement of public nuisances, and other services provided by the City - typically on an involuntary basis. Trash accounts are billed by the hauler; however, delinquent trash accounts are certified by the City for collection on the property taxes. The collections are then forwarded to the hauler, with the exception of a service fee that the City charges for facilitating the collection.

The lists of delinquent accounts are attached to this staff report.

Attachments

1. Resolution Certifying Delinquent Accounts Receivable to the County Auditor
2. List of Delinquent Miscellaneous Accounts \$2,932.85
3. List of Delinquent Trash Bills \$62,555.65
4. List of Sewer Service Line Assessments \$7,237.27

RESOLUTION No. ____

Resolution Certifying Delinquent Accounts Receivable to the County Auditor

RESOLVED, that the City Clerk is hereby authorized and directed to certify to the Auditor of Ramsey County the following delinquent accounts, totaling \$72,725.77 for collection with the customers property taxes payable in 2022 and subsequent years, as specified, including interest at the appropriate rate on the total amount.

Delinquent trash collection bills \$62,555.65

Delinquent miscellaneous bills \$2,932.85

Sewer service line assessments \$7,237.27

CERTIFIED RECORD COPY (COUNTY) MISCELLANEOUS CHARGES ASSESSMENT RECORD

Name of City
 Project Name
 Desc. of Proj.
 Spec. Asmnt Code
 RES #

Total Amnt of Proj. as levied
 Yr. To Start Asmnt.
 No. Yrs. Asmnt. Run
 Interest Rate
 Calc. Method
 Extra days & Mo. 1st Yr.

CITY OF MAPLEWOOD MN
MISCELLANEOUS CHARGES
Unpaid Miscellaneous Fees
57221203

\$2,932.85
2022
1
N/A
0
0

Line No.	AFSPCD	AFSPMC	AFROLL	AFPARC	AFSTYR	AFYRRN	AFAMTR		
1	57221203	0	R	132822140031	2022	1	189.12		867 CENTURY AVE S
2	57221203	0	R	132822140030	2022	1	189.12		873 CENTURY AVE S
3	57221203	0	R	132822110023	2022	1	140.93		801 CENTURY AVE S
4	57221203	0	R	092922120013	2022	1	330.00		2590 MAPLEWOOD DR N
5	57221203	0	R	353022340023	2022	1	110.00		1935 COUNTY RD D EAST
6	57221203	0	R	182922330036	2022	1	110.00		1734 RICE ST N
7	57221203	0	R	162922310009	2022	1	436.84		1848 EAST SHORE DR N
8	57221203	0	R	012822140022	2022	1	436.84		70 MAYHILL RD N
9	57221203	0	R	032922140015	2022	1	330.00		1727 BEAM AVE E STE A
10	57221203	0	R	022922230007	2022	1	660.00		3001 WHITE BEAR AVE N

TOTAL = 2,932.85

I hereby certify that the above information is a true and accurate record of the unpaid miscellaneous fees assessment roll as adopted by the Maplewood City Council.

Date

Andrea Sindt
 City Clerk, City of Maplewood, Minnesota

CERTIFIED RECORD COPY (COUNTY) TRASH BILLS ASSESSMENT RECORD

Name of City: **CITY OF MAPLEWOOD MN**
 Project Name: **TRASH BILLS**
 Desc. of Proj.: **Unpaid Trash Fees**
 Spec. Asmnt Code: **57221204**
 RES #: **57221204**
 Total Amnt of Proj. as levied: **\$62,555.65**
 Yr. To Start Asmnt.: **2022**
 No. Yrs. Asmnt. Run: **1**
 Interest Rate: **N/A**
 Calc. Method: **0**
 Extra days & Mo. 1st Yr.: **0**

Line No.	AFSPCD	AFSPMC	AFROLL	AFPARC	AFSTYR	AFYRRN	AFAMTR			
1	57221204	0	R	012822120032	2022	1	413.05	187 BROOKVIEW CT N		
2	57221204	0	R	012822130020	2022	1	453.81	64 FERNDAL ST N		
3	57221204	0	R	012822140022	2022	1	299.45	70 MAYHILL RD N		
4	57221204	0	R	012822140074	2022	1	534.66	2663 UPPER AFTON RDE		
5	57221204	0	R	012922210036	2022	1	742.93	3023 BELLAIRE AVE N		
6	57221204	0	R	012922240001	2022	1	457.00	2997 BELLAIRE AVE N		
7	57221204	0	R	012922240065	2022	1	585.53	2995 BARTELMY LN N		
8	57221204	0	R	012922240074	2022	1	553.95	2937 CHIPPEWA AVE N		
9	57221204	0	R	012922240087	2022	1	371.90	2383 BEAM AVE E		
10	57221204	0	R	022922130013	2022	1	406.38	2976 FREDERICK PKWY N		
11	57221204	0	R	022922140022	2022	1	104.23	2938 HOWARD CT E		
12	57221204	0	R	022922410020	2022	1	85.54	2219 MAPLEVIEW AVE E		
13	57221204	0	R	032922440031	2022	1	1,026.73	2675 GEM ST N		
14	57221204	0	R	042922130057	2022	1	61.94	2964 WALTER ST N		
15	57221204	0	R	042922440034	2022	1	344.81	2667 ENGLISH ST N		
16	57221204	0	R	082922340072	2022	1	85.54	2180 SUNRISE DR		
17	57221204	0	R	082922430025	2022	1	527.66	650 VIKING DR E		
18	57221204	0	R	082922440023	2022	1	505.12	741 COUNTY ROAD B E		
19	57221204	0	R	092922210045	2022	1	1,026.73	2629 FOREST ST N		
20	57221204	0	R	092922220025	2022	1	591.07	2540 KELLER PKWY N		
21	57221204	0	R	092922440038	2022	1	236.24	1187 COUNTY ROAD B E		
22	57221204	0	R	092922440068	2022	1	1,026.73	1247 LEALAND RDE		

Line No.	AFSPCD	AFSPMC	AFROLL	AFPARC	AFSTYR	AFYRRN	AFAMTR			
23	57221204	0	R	102922110005	2022	1	139.01	2603 SOUTHLAWN DR N		
24	57221204	0	R	102922130075	2022	1	1,760.24	2499 GERMAIN ST N		
25	57221204	0	R	102922310007	2022	1	1,023.48	1486 GERVAIS AVE E		
26	57221204	0	R	102922310078	2022	1	165.45	1493 COPE AVE E		
27	57221204	0	R	102922330076	2022	1	351.75	2246 ENGLISH ST N		
28	57221204	0	R	102922330139	2022	1	60.32	2197 MCAFFEE CIR N		
29	57221204	0	R	102922340025	2022	1	108.83	1501 LAURIE RD E		
30	57221204	0	R	102922340075	2022	1	189.40	1450 LARK AVE E		
31	57221204	0	R	102922340114	2022	1	765.16	1435 COUNTY ROAD B E		
32	57221204	0	R	102922340118	2022	1	104.23	1467 COUNTY ROAD B E		
33	57221204	0	R	102922420009	2022	1	154.11	1547 GRANDVIEW AVE E		
34	57221204	0	R	102922420014	2022	1	217.59	1587 GRANDVIEW AVE E		
35	57221204	0	R	102922440084	2022	1	717.45	1692 SANDHURST AVE E		
36	57221204	0	R	102922440089	2022	1	138.57	1681 COUNTY ROAD B E		
37	57221204	0	R	112922340013	2022	1	394.93	2190 HAZEL ST N		
38	57221204	0	R	112922340045	2022	1	491.65	2197 GERMAN ST N		
39	57221204	0	R	122822130082	2022	1	460.09	397 MARY ST S		
40	57221204	0	R	122822220042	2022	1	164.45	318 PARKVIEW LN S		
41	57221204	0	R	122822240032	2022	1	852.79	389 HIGH POINT CURV S		
42	57221204	0	R	122822320057	2022	1	104.24	2268 TEAKWOOD CT E		
43	57221204	0	R	122822430050	2022	1	65.40	663 FERNDALE ST S		
44	57221204	0	R	132822140030	2022	1	283.54	873 CENTURY AVE S		
45	57221204	0	R	132822140087	2022	1	104.84	2631 RED PINE CIR E		
46	57221204	0	R	132822230005	2022	1	149.82	2345 HIGHWOOD AVE E		
47	57221204	0	R	132822230041	2022	1	2,135.19	959 SCHALLER DR S		
48	57221204	0	R	132822230088	2022	1	717.45	910 LAKEWOOD CT S		
49	57221204	0	R	132822240074	2022	1	601.57	2437 SCHALLER DR E		
50	57221204	0	R	132822310015	2022	1	422.19	2450 HIGHWOOD AVE E		
51	57221204	0	R	132822320003	2022	1	433.44	2348 HIGHWOOD AVE E		
52	57221204	0	R	142922340022	2022	1	327.03	1990 RIPLEY AVE		
53	57221204	0	R	142922340067	2022	1	879.65	1916 PRICE AVE E		
54	57221204	0	R	142922340086	2022	1	591.07	1909 LARPENITEUR AVE E		
55	57221204	0	R	142922410016	2022	1	117.79	2233 RIPLEY AVE E		
56	57221204	0	R	142922410021	2022	1	512.33	1830 HOWARD ST N		

Line No.	AFSPCD	AFSPMC	AFROLL	AFPARC	AFSTYR	AFYRRN	AFAMTR			
57	57221204	0	R	142922440010	2022	1	65.77	2243 LARPENTEUR AVE E		
58	57221204	0	R	142922440022	2022	1	591.07	2222 RIPLEY AVE E		
59	57221204	0	R	142922440023	2022	1	104.23	2216 RIPLEY AVE E		
60	57221204	0	R	142922440039	2022	1	491.65	2169 LARPENTEUR AVE E		
61	57221204	0	R	152922110038	2022	1	161.16	2121 PROSPERITY RD N		
62	57221204	0	R	152922120004	2022	1	394.93	1655 BURKE AVE E		
63	57221204	0	R	152922140079	2022	1	567.55	1731 ROSEWOOD AVE N		
64	57221204	0	R	152922210022	2022	1	676.28	1444 BURKE AVE E		
65	57221204	0	R	152922210036	2022	1	705.41	2116 BARCLAY ST N		
66	57221204	0	R	152922220020	2022	1	542.42	1406 BELMONT LN E		
67	57221204	0	R	152922220036	2022	1	104.24	1399 SKILLMAN AVE E		
68	57221204	0	R	152922230110	2022	1	128.24	1960 IDE ST N		
69	57221204	0	R	152922240030	2022	1	507.86	2004 BARCLAY ST N		
70	57221204	0	R	152922240073	2022	1	491.65	1961 BARCLAY ST N		
71	57221204	0	R	152922310001	2022	1	141.32	1914 DIETER ST		
72	57221204	0	R	152922310073	2022	1	285.05	1901 BARCLAY ST N		
73	57221204	0	R	152922340024	2022	1	291.89	1497 LARPENTEUR AVE E		
74	57221204	0	R	152922340085	2022	1	591.07	1706 BARCLAY ST N		
75	57221204	0	R	152922420034	2022	1	591.07	1891 MARYKNOLL AVE N		
76	57221204	0	R	152922420035	2022	1	1,100.54	1899 MARYKNOLL AVE N		
77	57221204	0	R	152922430010	2022	1	591.07	1779 MARYKNOLL AVE N		
78	57221204	0	R	152922440005	2022	1	863.35	1773 WHITE BEAR AVE N		
79	57221204	0	R	162922110049	2022	1	491.65	2047 CHAMBERS ST N		
80	57221204	0	R	162922110082	2022	1	348.69	1207 BELMONT LN E		
81	57221204	0	R	162922220013	2022	1	664.57	2020 ARCADE ST N		
82	57221204	0	R	162922410040	2022	1	82.16	1201 FRISBIE AVE E		
83	57221204	0	R	162922420074	2022	1	591.07	1800 EDWARD ST N		
84	57221204	0	R	162922440008	2022	1	2,405.88	1260 RIPLEY AVE E		
85	57221204	0	R	162922440037	2022	1	591.07	1765 ENGLISH ST		
86	57221204	0	R	162922440059	2022	1	405.08	1728 DULUTH ST N		
87	57221204	0	R	17292211002	2022	1	179.66	2116 GREENBRIER ST N		
88	57221204	0	R	172922120021	2022	1	315.45	2190 EDGERTON ST N		
89	57221204	0	R	172922120023	2022	1	694.88	2170 EDGERTON ST N		
90	57221204	0	R	172922140039	2022	1	104.24	715 ROSELAWN AVE E		

Line No.	AFSPCD	AFSPMC	AFROLL	AFPARC	AFSTYR	AFYRRN	AFAMTR			
91	57221204	0	R	172922210029	2022	1	73.55	518 COUNTY ROAD B E		
92	57221204	0	R	172922210039	2022	1	717.45	2087 BURR ST N		
93	57221204	0	R	172922210057	2022	1	363.79	2077 BRADLEY ST N		
94	57221204	0	R	172922220033	2022	1	591.07	394 ELDRIDGE AVE E		
95	57221204	0	R	172922230069	2022	1	682.50	1986 MCMENEMY ST N		
96	57221204	0	R	172922320024	2022	1	1,423.14	436 RIPLEY AVE E		
97	57221204	0	R	172922320029	2022	1	231.45	1780 MCMENEMY ST N		
98	57221204	0	R	172922330009	2022	1	231.69	1724 MCMENEMY ST N		
99	57221204	0	R	172922330012	2022	1	591.07	1700 MCMENEMY ST		
100	57221204	0	R	172922340074	2022	1	591.07	1773 BURR ST N		
101	57221204	0	R	172922430029	2022	1	971.78	604 KINGSTON AVE		
102	57221204	0	R	182922110010	2022	1	453.70	2079 MCMENEMY ST N		
103	57221204	0	R	182922110025	2022	1	64.64	2136 SLOAN ST N		
104	57221204	0	R	182922130007	2022	1	337.94	1970 ADOLPHUS ST N		
105	57221204	0	R	182922130107	2022	1	118.22	163 ROSELAWN AVE E		
106	57221204	0	R	182922410013	2022	1	104.24	320 BELLWOOD AVE		
107	57221204	0	R	182922420013	2022	1	861.71	128 ROSELAWN AVE E		
108	57221204	0	R	182922420075	2022	1	591.07	1827 ONACREST CT N		
109	57221204	0	R	182922420113	2022	1	482.16	1810 JACKSON ST N		
110	57221204	0	R	182922430070	2022	1	73.92	117 KINGSTON AVE E		
111	57221204	0	R	242922210019	2022	1	106.33	1608 LAKEWOOD DR N		
112	57221204	0	R	242922220043	2022	1	152.46	1655 CURRIE ST N		
113	57221204	0	R	242922230097	2022	1	101.48	2322 NEBRASKA AVE E		
114	57221204	0	R	242922330058	2022	1	104.24	2263 TILSEN CT E		
115	57221204	0	R	242922440011	2022	1	116.70	1282 FARRELL ST N		
116	57221204	0	R	242922440063	2022	1	184.59	2721 MARYLAND AVE E		
117	57221204	0	R	252922110031	2022	1	523.77	2638 GERANIUM AVE E		
118	57221204	0	R	252922120011	2022	1	591.07	1145 GLENDON ST N		
119	57221204	0	R	252922130044	2022	1	717.45	2561 HARVESTER AVE E		
120	57221204	0	R	252922130050	2022	1	474.09	2505 HARVESTER AVE E		
121	57221204	0	R	252922140018	2022	1	66.03	2651 MIDVALE PL E		
122	57221204	0	R	252922140022	2022	1	536.84	2675 MIDVALE PL E		
123	57221204	0	R	252922140051	2022	1	662.21	2668 MIDVALE PL E		
124	57221204	0	R	252922140053	2022	1	189.55	2686 MIDVALE PL E		

Line No.	AFSPCD	AFSPMC	AFROLL	AFPARC	AFSTYR	AFYRRN	AFAMTR			
125	57221204	0	R	252922240010	2022	1	621.34	2497 STILLWATER RD E		
126	57221204	0	R	252922330005	2022	1	491.65	2322 STILLWATER RD E		
127	57221204	0	R	252922330014	2022	1	591.07	2352 BUSH AVE E		
128	57221204	0	R	252922410005	2022	1	1,026.73	2700 HARVESTER AVE E		
129	57221204	0	R	252922410065	2022	1	456.35	883 CENTURY AVE N		
130	57221204	0	R	252922440026	2022	1	567.55	814 MAYHILL RD N		
131	57221204	0	R	362922110018	2022	1	671.89	2687 MARGARET AVE E		
132	57221204	0	R	362922110066	2022	1	394.93	609 FARRELL ST N		
133	57221204	0	R	362922120006	2022	1	115.24	679 FERNDAL ST N		
134	57221204	0	R	362922140059	2022	1	527.66	497 CENTURY AVE N		
TOTAL =							62,555.65			

I hereby certify that the above information is a true and accurate record of the unpaid trash fees assessment roll as adopted by the Maplewood City Council.

 Andrea Sindt
 City Clerk, City of Maplewood, Minnesota

 Date

CERTIFIED RECORD COPY (COUNTY) MISCELLANEOUS SEWER CHARGES ASSESSMENT RECORD

Name of City **CITY OF MAPLEWOOD MN**
 Project Name **MISCELLANEOUS SEWER CHARGES**
 Desc. of Proj. **Sewer Line Services**
 Spec. Asmnt Code **57221205**
 RES #
 Total Amnt of Proj. as levied **\$7,237.27**
 Yr. To Start Asmnt. **2022**
 No. Yrs. Asmnt. Run **7**
 Interest Rate **3.3000%**
 Calc. Method **0**
 Extra days & Mo. 1st Yr. **0**

Line No.	AFSPCD	AFSPMC	AFROLL	AFPARC	AFSTYR	AFYRRN	AFAMTR		
1	57221205	0	R	152922320011	2022	1	4,637.27	1897 BIRMINGHAM STREET N	
2	57221205	0	R	152922220036	2022	1	2,600.00	1399 SKILLMAN AVE	
TOTAL =							7,237.27		

I hereby certify that the above information is a true and accurate record of the unpaid miscellaneous fees assessment roll as adopted by the Maplewood City Council.

Andrea Sindt
 City Clerk, City of Maplewood, Minnesota

 Date

CITY COUNCIL STAFF REPORT
Meeting Date November 8, 2021

REPORT TO: Melinda Coleman, City Manager

REPORT FROM: Andrea Sindt, City Clerk
Regan Beggs, Business License Specialist

PRESENTER: Andrea Sindt, City Clerk

AGENDA ITEM: On-Sale Wine License for Omega Sushi LLC, 3001 White Bear Avenue, Ste 27

Action Requested: Motion Discussion Public Hearing

Form of Action: Resolution Ordinance Contract/Agreement Proclamation

Policy Issue:

In accordance with City Code Chapter 6 (Alcoholic Beverages), an application for an On-Sale Wine license was submitted by Cynthia Thwe, owner of Omega Sushi LLC at 3001 White Bear Avenue, Ste 27.

Recommended Action:

Motion to approve the On-Sale Wine license for Omega Sushi LLC at 3001 White Bear Avenue, Ste 27.

Fiscal Impact:

Is There a Fiscal Impact? No Yes, the true or estimated cost is \$0.00

 Financing source(s): Adopted Budget Budget Modification New Revenue Source
 Use of Reserves Other: N/A

Strategic Plan Relevance:

Financial Sustainability Integrated Communication Targeted Redevelopment
 Operational Effectiveness Community Inclusiveness Infrastructure & Asset Mgmt.

Council approval is required prior to issuance of an On-Sale Wine license, per City Code Sec. 6-119.

Background

For the purposes of the license application, a background investigation was conducted Ms. Thwe and Nyan San, who will serve as manager of Omega Sushi LLC; nothing was found that would prohibit the issuance of this license.

The individuals will be meeting with a representative of the police department to discuss measures to eliminate the sale of alcohol to underage persons, general security, retail crime issues and the city ordinances pertaining to the service of alcohol.

In addition to Council approval, issuance of the license is contingent upon completion of all building, fire, and health inspections.

Attachments

None.

CITY COUNCIL STAFF REPORT
Meeting Date November 8, 2022

REPORT TO: Melinda Coleman, City Manager

REPORT FROM: Terrie Rameaux, HR Coordinator

PRESENTER: Melinda Coleman, City Manager

AGENDA ITEM: Resolution Accepting the Labor-Management Committee's Recommendation for 2022 Employee Insurance Benefits

Action Requested: Motion Discussion Public Hearing

Form of Action: Resolution Ordinance Contract/Agreement Proclamation

Policy Issue:

The Labor-Management Committee met, reviewed and discussed the renewal information from all providers. Consensus from the Labor-Management Committee is to recommend approval of all employee benefits and renewals for 2022.

Recommended Action:

Motion to approve the resolution affirming recommendations from the Labor-Management Committee for all 2022 employee insurance benefits.

Fiscal Impact:

Is There a Fiscal Impact? No Yes, the true or estimated cost is \$149,167

Financing source(s): Adopted Budget Budget Modification New Revenue Source
 Use of Reserves Other: There will be an increase in health insurance premiums for 2022 of approximately \$149,167. This increase is reflected in the 2022 budget. No other increase in any other city-paid benefits.

Strategic Plan Relevance:

Financial Sustainability Integrated Communication Targeted Redevelopment
 Operational Effectiveness Community Inclusiveness Infrastructure & Asset Mgmt.

Keeping benefit costs affordable allows the City to effectively recruit and retain qualified employees in a financially sustainable manner,

Background

Health Insurance:

The City had a 2-year rate cap of 15% each year for 2021 and 2022. The renewal initially came in at 15%--the rate cap. However, NFP, our benefits consultant, was able to negotiate down to a 10% increase. The Labor-Management Committee recommends the City continue with Medica as our health insurance provider for 2022.

Dental Insurance:

The City changed to a self-funded plan through Delta Dental back in 2015. Based on the recommendation from NFP who reviewed our current claims experience as well as projected claims through the remainder of 2021, along with the premiums being collected, the Labor-Management Committee as well as the Finance Department recommend that the City maintain the same premiums going into 2022.

Medical Flex Spending (FSA) and Dependent Care Reimbursement Program (DCRP):

OPTUM is the provider that administers the City's medical flex spending and dependent care. No change to this carrier. However, the Labor-Management Committee recommends increasing the employee contribution from the current \$2,700 annually to the IRS max contribution of \$2,750 annually.

Ancillary Benefits—

Integrity Employee Benefits (IEB) is our consultant for ancillary benefits—life insurance, short-term and long-term disability, and voluntary vision care.

Lincoln Financial is the carrier for the City's life insurance, short-term and long-term disability insurance. The premiums remain unchanged for these coverages.

Avesis provides voluntary vision insurance to employees for glasses and contacts. There is a 2.5% rate increase for 2022.

Colonial Life provides voluntary coverage for group accident, cancer/critical illness and hospital confinement indemnity insurance. The premiums remain unchanged for these plans for 2022.

LegalShield provides voluntary legal and ID theft plans for an employee and their family members. The premiums remain unchanged for these plans for 2022.

The Labor-Management Committee recommends continuing with the designated providers for these ancillary benefits for 2022.

Attachments

1. Resolution Affirming Recommendations of the Labor-Management Committee

RESOLUTION

WHEREAS, The Labor-Management Committee met, reviewed and discussed the renewal information from all providers; and

WHEREAS, Consensus from the Labor-Management Committee is to recommend approval of all employee benefits and renewals for 2022; and

WHEREAS, funding for the plan renewals is reflected in the Maplewood 2022 Proposed Budget.

THEREFORE, BE IT RESOLVED that the Maplewood City Council hereby affirms the recommendations of the Labor-Management Committee regarding 2022 employee insurance benefits for the City of Maplewood.

Approved this 8th day of November 2021.