

**WACONIA CITY COUNCIL
MEETING AGENDA**



TUESDAY, SEPTEMBER 6, 2016
6:00 P.M.

VISION STATEMENT

Waconia is a free-standing growth center that is friendly, self-reliant and well managed.

MISSION STATEMENT

We are committed to providing an ideal mix of housing, commerce, health care, recreation, downtown vitality, natural resources, transportation planning, Inter-generational charm and life-long learning.

MAYOR: JIM SANBORN
COUNCILMEMBER, WARD I: LYNN AYERS
COUNCILMEMBER, WARD I: MARC CARRIER
COUNCILMEMBER, WARD II: CHARLES ERICKSON
COUNCILMEMBER, WARD II: KENT BLOUDEK

NOTE: AGENDA TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE ACCORDING TO LENGTH OF DISCUSSION.
TO ENSURE THAT YOU ARE PRESENT FOR ITEMS OF INTEREST, PLEASE BE PRESENT AT 6:00 P.M.

PAGE NO.

- 6:00 P.M. 1. **CALL MEETING TO ORDER AND ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ADOPT AGENDA**
4. **VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE**
5. **ADOPT CONSENT AGENDA**
The items listed on the Consent Agenda are considered routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Councilmember, City Staff, or Citizen so requests; in which case, the item will be removed from the Consent Agenda and considered at the end of the Regular Agenda.
- 1) Approve August 15, 2016 City Council Meeting Minutes 1-3
 - 2) Authorize Payment of September 6, 2016 Expenditures..... 4-7
 - 3) Adopt a Motion Approving Pay Estimate No. 6 to GMH Asphalt for the 2016 Infrastructure Improvement Project 8-15
 - 4) Adopt Resolution No. 2016-175, Accepting Cash Donation from Tour de Tonka 16-17
 - 5) Adopt Resolution No. 2016-176, Authorizing Staff to Apply for Source Water Protection Grant with Minnesota Department of Health 18-19
 - 6) Adopt Resolution No. 2016-177, Accepting Bike Rack Donation from Waconia VFW 20-21
 - 7) Adopt Resolution No. 2016-179, Authorizing Execution of Contract for Joint Assessment..... 22-23
 - 8) Adopt Resolution No. 2016-180, Support for Carver County's 2016 Capital Appropriation Request for Public Boat Access at Lake Waconia Regional Park 24-25

9) Adopt Resolution No. 2016-181, Approval of Request of Support for “Imagine a Day Without Water” Campaign for September 15, 2016	27-28
10) Adopt Ordinance 698, Amending Chapter 580 Regarding Alcoholic Beverages	29-31
11) Adopt Ordinance 699, Amending Chapter 630 Regarding Parking Regulations.....	32-34

6. COUNCIL BUSINESS

1) Adopt Motion Regarding Request for Reversal of Utility Bill Charges & Penalty Fees.....	35
2) Adopt Resolution 2016-178, Approving the Outdoor Area of Chumly’s Bar	36-44

7. ITEMS REMOVED FROM CONSENT AGENDA

8. STAFF REPORTS

9. BOARD REPORTS

- 1) Councilmember Erickson
- 2) Councilmember Bloudek
- 3) Councilmember Carrier
- 4) Councilmember Ayers
- 5) Mayor Sanborn

10. ANNOUNCEMENTS

11. CLOSED SESSION: The City Council will meet in Closed Session to consider the purchase of real property, in accordance with the Minn. Statute 13D.05	45
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12. ADJOURN REGULAR MEETING

.....OFFICE OF THE CITY ADMINISTRATOR
Susan Arntz

WORK SESSION: 2017 Preliminary Levy & Review Art Donation

CALENDAR OF EVENTS/MEETINGS:

September 6	Tuesday	6:00 p.m.	City Council
September 6	Tuesday	After CC Mtg	Work Session: Preliminary Levy & Review Art Donation
September 19	Monday	6:00 p.m.	City Council
September 19	Monday	After CC Mtg	Work Session: Review Proposed 2017 Operating Budgets

CITY OF WACONIA

August 15, 2016

Pursuant to due call and notice thereof, the regular meeting of the City Council of the City of Waconia was called to order by Mayor Jim Sanborn at 6:00 p.m. The following members were present: Jim Sanborn, Kent Bloudek, Lynn Ayers, Charles Erickson, Marc Carrier.

Staff Present: Susan Arntz, Lane Braaten, Ann Meyerhoff, Nicole Lueck, Mike Melchert, Angel Smith.

Visitors: Maureen Farrell, Kellie Sites, Richard Scott.

Pledge of Allegiance was led by Mayor Jim Sanborn.

ADOPT AGENDA: Motion by Erickson, seconded by Ayers to adopt the agenda as presented. All present voted aye. **MOTION CARRIED.**

VISTOR'S PRESENTATION: Richard Scott and Maureen Farrell of the Hero's Coalition gave a presentation "Social Host Ordinance. Is it right for Waconia?"

ADOPT CONSENT AGENDA

- 1) Approve August 1, 2016 City Council Meeting Minutes.
- 2) Approve August 10, 2016 City Council Meeting Minutes.
- 3) Authorize Payment of August 15, 2016 Expenditures.
- 4) Adopt a Motion to Approve Pay Estimate No. 12 to GMH Asphalt for 2015 Infrastructure Improvement Project.
- 5) Adopt a Motion to Approve Pay Estimate No. 4 to GMH Asphalt for 2016 Infrastructure Improvement Project.
- 6) Adopt a Motion to Approve Pay Estimate No. 13 to Park Construction.
- 7) Adopt a Motion to Approve Pay Estimate No. 1 to Odland Protective Coatings, Inc.
- 8) Adopt a Motion to Approve Pay Estimate No. 1 to Minger Construction.
- 9) Adopt a Motion to Approve Request for Lodging Tax Reimbursement.
- 10) Adopt a Motion Allowing for Use of Street Requests and In-Kind Services.
- 11) Adopt Resolution No. 2016-169, Accepting Donation of iPad Mini from Ferguson Waterworks.
- 12) Adopt Resolution No. 2016-170, Identifying the need for funding to complete the 2040 comprehensive plan update and authorizing an application for planning assistance grant funds.
- 13) Adopt Resolution No. 2016-171, Accepting Donations from Local Vendor.
- 14) Adopt Resolution No. 2016-172, Approving Request for Trunk Fee Payment plan for ISD110: Waconia High School Project.
- 15) Adopt Resolution No. 2016-173, Authorizing Bolton & Menk to Prepare Highway Safety Improvement Program Funds Application.

Motion by Ayers, seconded by Carrier to Adopt the Consent Agenda as presented. All present voted aye. **MOTION CARRIED.**

COUNCIL BUSINESS

Sudheimer Homestead Addition Preliminary and Final Plat: Lane Braaten stated that the City acquired the property located at 10525 10th Street West to help facilitate the roadway and utility improvements included in the Highway 5 and 10th Street projects, which were completed earlier this year. The City is requesting consideration of the Sudheimer Homestead Addition Plat, which will designate the road right-of-way for a portion of the new alignment for 10th Street West, develop one approximately 4 acre parcel for future industrial development, and create two outlots.

Braaten explained that the proposed final plat is consistent with the Sudheimer Homestead Addiiton Preliminary Plat. Notices were published in the WACONIA PATRIOT on July 21st, 2016 and posted at Waconia City Hall. Individual notices were mailed to all property owners within 350 feet of the subject parcel. As of the date and time of this report the City has not received any comments regarding the proposed Sudheimer Homestead Addition development.

Susan Arntz commented that when the house is torn down the plan is to salvage bricks and use them in Sudheimer park in some way.

CITY OF WACONIA

August 15, 2016

Motion by Carrier, seconded by Erickson to Adopt Resolution No. 2016-168, Approving the Sudheimer Homestead Addition Preliminary and Final Plat. All present voted aye. **MOTION CARRIED.**

Issuance of a Lease with Option to Purchase Agreement – 2016 Construction of Lion’s Field Grandstand: Nicole Lueck stated that staff has been working with Ehlers on the issuance of bonds to fund the construction of the Lion’s Field Grandstand. The City budgeted to issue a lease revenue bond for this project. The bond is planned to be repaid with a debt service levy that will be reduced annually with donations and contributions from the Waconia Baseball Association and Waconia Lion’s Club. Ehlers and City staff have been working to put this bond together so that it can be placed at a bank instead of going out to market.

Todd Hagen came forward and explained that they structured it this way due to the size of the bond and the nature of the project. Based on the estimated payment schedule in the pre-sale report and donations identified, repayment of the bond is estimated as follows:

<u>Lease Bond Option</u>						
Total Bond \$1,220,000						
<u>Year</u>	<u>Annual Debt Service</u>	<u>WBA Contribution</u>	<u>Lion's Contribution</u>	<u>ISD #110 Contribution</u>	<u>Final City Debt Levy</u>	
2017	\$ 132,446.40	\$ 28,375.36	\$ 12,500.00	\$ 10,000.00	\$ 81,571.04	
2018	\$ 132,011.50	\$ 28,375.36	\$ 12,500.00	\$ 10,000.00	\$ 81,136.14	
2019	\$ 132,958.50	\$ 28,375.36	\$ 12,500.00	\$ 10,000.00	\$ 82,083.14	
2020	\$ 132,768.50	\$ 28,375.36	\$ 12,500.00	\$ 10,000.00	\$ 81,893.14	
2021	\$ 132,448.50	\$ 28,375.36	\$ 12,500.00	\$ 10,000.00	\$ 81,573.14	
2022	\$ 132,996.50	\$ 28,375.36	\$ 12,500.00	\$ 10,000.00	\$ 82,121.14	
2023	\$ 132,459.00	\$ 28,375.36	\$ 12,500.00	\$ 10,000.00	\$ 81,583.64	
2024	\$ 132,661.00	\$ 28,375.36	\$ -	\$ 10,000.00	\$ 94,285.64	
2025	\$ 132,645.00	\$ 28,375.36	\$ -	\$ 10,000.00	\$ 94,269.64	
2026	\$ 132,405.00	\$ 28,375.36	\$ -	\$ 10,000.00	\$ 94,029.64	
	\$ 1,325,799.90	\$ 283,753.60	\$ 87,500.00	\$ 100,000.00	\$ 854,546.30	
	<i>Average Annual Payment Over 10 Years:</i>		\$ 85,454.63			

Hagen also stated that a Public Hearing would be held on September 19th at the regular City Council meeting.

Mayor Sanborn asked if he had a prediction as to what the interest rate might be. Hagen responded that he is hoping for 1.5%.

Susan Arntz recommended the Council adopt the resolution AND call for a Public Hearing on September 19th.

Motion by Erickson, seconded by Bloudek to Adopt Resolution No. 2016-174, Providing for the Issuance of a \$1,220,000 Lease with Option to Purchase Agreement – 2106 Construction of Lion’s Field Grandstand and call a Public Hearing for September 19th. All present voted aye. **MOTION CARRIED.**

ITEMS REMOVED FROM CONSENT AGENDA: None

STAFF REPORTS: None

BOARD REPORTS:

Councilmember Erickson – No Report

Councilmember Bloudek – No Report

Councilmember Carrier – Had first CIP meeting tonight as we move forward with the budget.

CITY OF WACONIA

August 15, 2016

Councilmember Ayers – Attended the Chamber board meeting and toured Laketown Elementary. Chamber asked her to extend an invitation for the August 25th luncheon and a reminder that Nickle Dickle day is September 17th.
Mayor Sanborn – Will be attending the ground breaking for the new dental office.

ANNOUNCEMENTS:

ADJOURN:

Motion by Ayers, seconded by Carrier to adjourn the meeting at 6:38 p.m. All present voted aye. MOTION CARRIED

James P Sanborn, Mayor

ATTEST: _____
Ann Meyerhoff, Office Assistant

I have reviewed the list of claims for council approval and recommend payment.

Nicole Lueck, Finance Director

8/30/2016
Date

**CITY OF WACONIA
Council List-Expenditures
Meeting: September 06, 2016**

Vendor Name	Description	Amount	Fund/Department
AMERICAN CAPITAL FINANCIAL SERVICES INC	SI Exercise Equip Lease Buyout	\$10,580.00	Bill Back Receivable
ARNITZ, JONATHAN	Primary Election Judge 8/9/16	\$194.75	Administration
ASPHALT SURFACE TECHNOLOGIES CORPORATION	Street Seal Coating	\$66,751.72	Streets
AUTOMATIC SYSTEMS CO	WTP Fluoride Pump Repair	\$1,976.82	Water
AVTEX SOLUTIONS, LLC	Server Back-Up Fees 08/2016	\$600.00	Technology
BORKA, MARILYN	Primary Election Judge 8/9/16	\$162.50	Administration
CARLSON, DANIEL	Primary Election Judge 8/9/16	\$162.50	Administration
CREEKSIDE SOILS	Compost Disposal 08/02/16	\$230.00	Streets
CREEKSIDE SOILS	Compost Disposal 08/04/16	\$230.00	Streets
CREEKSIDE SOILS	Compost Disposal 08/22/16	\$460.00	Streets
CUMMINGS, VICKI	Primary Election Judge 8/9/16	\$165.00	Administration
DANIEL SCHMIDT LIGHTING INC	SI Light Repair	\$733.76	Central Facilities
DEVRIES, CHARLES	Primary Election Judge 8/9/16	\$100.00	Administration
DON'S SOD SERVICE, LLC	Water Tower #2 Prj Materials	\$255.00	Water
DON'S SOD SERVICE, LLC	Screened Dirt - Bent Creek	\$1,080.00	PIR
EBERT, ELIZABETH	Primary Election Judge 8/9/16	\$165.00	Administration
EKLUND ENTERPRISES, LLC	Stump Disposal	\$320.00	Streets
EMERY'S TREE SERVICE, INC	Tree Removal Service	\$1,300.00	Parks
FERGUSON WATERWORKS #2516	Resale Meter Parts	\$1,514.42	Water
FERGUSON WATERWORKS #2516	Meter Installs 6/25 - 7/22	\$19,843.13	Water
FLEXIBLE PIPE TOOL COMPANY	Irrigation Reducer Materials	\$54.00	Sewer
FLEXIBLE PIPE TOOL COMPANY	Jet Vacuum Truck Blower Rpr	\$12,245.25	Sewer
GIESEN, SHARRON	Primary Election Judge 8/9/16	\$165.00	Administration
HAMILTON, NORMA	Primary Election Judge 8/9/16	\$82.50	Administration
HAWKINS INC	WTP Chemicals	\$6,451.44	Water
HAWKINS, ANNE	Primary Election Judge 8/9/16	\$105.00	Administration
HEANEY, HELENE	Primary Election Judge 8/9/16	\$82.50	Administration
HILDEBRANDT, ROBERT	Primary Election Judge 8/9/16	\$100.00	Administration
KALIHER, ELDA	Primary Election Judge 8/9/16	\$100.00	Administration
KARKI, VIRGINIA	Primary Election Judge 8/9/16	\$82.50	Administration
KILIAN, JESSICA	Primary Election Judge 8/9/16	\$85.00	Administration
KOCH, JUDITH	Primary Election Judge 8/9/16	\$160.00	Administration
KUNTZ, WENDY	Primary Election Judge 8/9/16	\$187.06	Administration
LARSON, RON	Primary Election Judge 8/9/16	\$165.00	Administration
MANLEY, DAVID	Primary Election Judge 8/9/16	\$184.50	Administration
MARCO INC	Web Security/Equip Maint Renew	\$6,592.00	Technology
MCMAHON, DANIEL	Primary Election Judge 8/9/16	\$100.00	Administration
MENZEL, SANDRA	Primary Election Judge 8/9/16	\$165.00	Administration
MN DEPT OF HEALTH	Water Connection Fees Q3/2016	\$6,539.00	Water
MN DEPT OF TRANSPORTATION	TH 5 Testing/Inspections	\$562.30	PIR
MN VALLEY ELECTRIC COOP	Interlaken Crossing Lighting	\$20,925.00	PIR
MONTAGUE, SHARON	Primary Election Judge 8/9/16	\$162.50	Administration
MOREHOUSE, TERRY	Primary Election Judge 8/9/16	\$105.00	Administration
MUELLER & SONS, INC.	Asphalt - Streets Patching	\$1,863.46	Streets
MUELLER & SONS, INC.	BPP Grandstand Prj Materials	\$927.74	PIR
MUELLER & SONS, INC.	RLP Shelter Prj Materials	\$2,458.34	PIR
MUELLER & SONS, INC.	Hwy 5 Prj Materials	\$716.09	PIR
MUELLER & SONS, INC.	Pit Run Screened	\$2,491.24	Water
MUELLER & SONS, INC.	Hwy 5 Reuse Prj Material	\$594.36	Stormwater
MYERS, RACHEL	Primary Election Judge 8/9/16	\$162.50	Administration
NORTHLAND RECREATION, LLC	Hilks Lake Prk Shade Structure	\$6,450.00	PIR
NUSS TRUCK & EQUIPMENT	2017 Dump Truck Chassis	\$100,475.75	Capital Equipment
PAUL, LUELLE	Primary Election Judge 8/9/16	\$162.50	Administration
PEITZ, PATRICIA	Primary Election Judge 8/9/16	\$165.00	Administration
PEITZ, THOMAS	Primary Election Judge 8/9/16	\$162.50	Administration
PRECISION CONCRETE CUTTING	Sidewalk Trip Hazard Repair	\$9,830.55	Streets
READING, JOLYN	Primary Election Judge 8/9/16	\$162.50	Administration
ROLF, DELORA	Primary Election Judge 8/9/16	\$162.50	Administration
SCHUTZ, NICHOLAS	Primary Election Judge 8/9/16	\$100.00	Administration
SIEVERS, SHARON	Primary Election Judge 8/9/16	\$100.00	Administration
STRUCTURED NETWORK SOLUTIONS	CC Substation Wi-Fi Cabling	\$335.58	Bill Back Receivable
SYMANIETZ, PATRICIA	Primary Election Judge 8/9/16	\$162.50	Administration
TK LAWN & LANDSCAPE	Lawn Mowing Service 07/2016	\$303.00	Split: Streets, Bill Back Receivable

**Council List-Expenditures
Meeting: September 06, 2016**

Vendor Name	Description	Amount	Fund/Department
UNITED FARMERS COOP - WACONIA FARM SUPPLY	Diesel/Gasoline Fill 08/09/16	\$14,776.03	Fleet Fuel Payable
US BANK CORPORATE PAYMENT SYSTEMS	07/12/16 - 08/10/16 Purchasing Card Transactions	\$106,883.69	
A.M. LEONARD	Boulevard Tree Maint Supplies	\$762.68	Parks
A.M. LEONARD	Tree Planting Supply & Maint	\$908.70	Streets
ACTIVE NETWORK, LLC	EMV Credit Card Readers-Qty 9	\$2,632.50	Technology
AIR COMPRESSORS PLUS L.L.C	9013 Oil & Filters	\$144.28	Streets
ALEX AIR APPARATUS, INC	SCBA Compressor Repair - Call	\$145.00	Fire
AMAZON.COM	C-1 & R-12 Projects	\$70.95	Capital
AMAZON.COM	C-1 and R-12 Projects	\$137.85	Capital
AMERICAN PLANNING ASSOCIATION	APA Prof Membership_Braaten	\$345.00	Planning
AMERICAN PUBLIC WORKS ASSOCIATION	PW APWA Day Attendance_7 EE's	\$315.00	Streets
ARNOLD'S OF GLENCOE, INC.	#159 Kubota Mower Deck Replace	\$969.27	Parks
ARNOLD'S OF GLENCOE, INC.	#159 Mower Blade, Hardware	\$118.92	Parks
BIFFS, INC.	Portable Sanitation 07/2016	\$1,450.00	Parks
CAR-CO AUTO PARTS CO.	#0159 Mower Replacement Relay	\$6.35	Parks
CAR-CO AUTO PARTS CO.	#0163 Filter, Nozzle, S Plugs	\$30.31	Parks
CAR-CO AUTO PARTS CO.	#1017 P/M Oil Filter	\$8.94	Fire
CAR-CO AUTO PARTS CO.	#149 Towable Generator Filters	\$70.78	Sewer
CAR-CO AUTO PARTS CO.	#23 Dump Truck P/M Filter	\$51.83	Streets
CAR-CO AUTO PARTS CO.	#48 P&M Service	\$15.11	Sewer
CAR-CO AUTO PARTS CO.	#51 & #46 P/M Oil Filters	\$8.65	Water
CAR-CO AUTO PARTS CO.	#51 & 161 Filter, Tow Adapters	\$25.65	Sewer
CAR-CO AUTO PARTS CO.	#51 Filter P&M Service	\$19.76	Sewer
CAR-CO AUTO PARTS CO.	150 Air Filters P&M Chipper	\$47.41	Streets
CAR-CO AUTO PARTS CO.	8013 DOT P&M Brake/Hub Parts	\$702.93	Streets
CAR-CO AUTO PARTS CO.	L52 Well Belt	\$9.34	Water
CAR-CO AUTO PARTS CO.	Parks #164 & 49 P&M Supplies	\$89.50	Parks
CDW GOVERNMENT	iPad Accessories	\$77.61	Technology
CDW GOVERNMENT	iPhone Accessories	\$99.72	Technology
CDW GOVERNMENT	iPhone Accessories	\$134.98	Technology
CINTAS	PW First Aide Supplies 06/2016	\$76.50	Streets
CITY OF WACONIA	EMV CC Reader Test Refund	(\$35.00)	Technology
CITY OF WACONIA	EMV Credit Card Reader Testing	\$35.00	Technology
CITY OF WACONIA	IA EMV Card Reader Testing	\$2.50	Technology
CITY OF WACONIA	IA EMV Card Reader Testing CR	(\$2.50)	Technology
CITY OF WACONIA	IA EMV Card Reader Testing CR	(\$2.50)	Technology
CITY OF WACONIA	IA EMV Card Readers	\$2.50	Technology
CLAREY'S SAFETY EQUIPMENT	Replacement AED's	\$2,969.62	Fire
COLONY PLAZA	Non-Oxygen Gas Small Engine	\$34.01	Fire
CONCRETE CUTTING & CORING	New Employee Safety Equipment	\$858.68	Streets
CUSTOM FIRE APPARATUS	#19 & 22 Charger Repairs	\$1,020.88	Fire
DELEGARD TOOL CO	P/M Services Grease Gun	\$238.72	Streets
DIVE RIGHT IN SCUBA DRYSUIT REPAIR	COLD WATER SUIT REPAIRS	\$435.00	Fire
DOLLAR TREE STORES INC	Primary Election Tablecloths	\$20.00	Administration
DROP-N-GO SHIPPING	UB Invoice Processing 07/2016	\$116.12	Split: Water, Sewer
ECM PUBLISHERS INC	Publishing Fees 06/2016	\$359.64	Split: Administration, Planning
ECM PUBLISHERS INC	Publishing Fees 07/2016	\$3,556.78	Split: PIR, Administration, Finance, Planning
EMERGENCY AUTOMOTIVE TECH INC	#33 Brush Guard	\$30.97	Streets
EMERGENCY RESPONSE SOLUTIONS	#32 Safety Lighting Replacement	\$245.60	Streets
EMERGENCY RESPONSE SOLUTIONS	SCBA Repairs	\$1,590.89	Fire
EMERGENCY RESPONSE SOLUTIONS	Vendor Payment Error	\$1,590.89	Bill Back Receivable
EROSION PRODUCTS, LLC	BMP Improvement Supplies	\$677.00	Stormwater
EVERSON HARDWARE HANK	10th ST Reuse Retaining Wall	\$35.94	Stormwater
EVERSON HARDWARE HANK	CH Landscape Repair Supplies	\$30.62	Central Facilities
EVERSON HARDWARE HANK	Edging Nails_Hwy 5/10th ST Reuse	\$17.96	Stormwater
EVERSON HARDWARE HANK	Temp Water Parts	\$92.89	Water
EVERSON HARDWARE HANK	Temp Water Supply Parts	\$77.48	Water
FASTENAL INDUSTRIAL & CONST	1st ST Reuse Materials	\$5.42	Stormwater
FASTENAL INDUSTRIAL & CONST	2016 Infra Proj Traffic Paint	\$28.74	PIR
FASTENAL INDUSTRIAL & CONST	2016 Infra Project Paint	\$25.09	PIR
FASTENAL INDUSTRIAL & CONST	Bucket Truck Flag Supplies	\$77.10	Streets
FASTENAL INDUSTRIAL & CONST	Improvement Project Tools	\$142.68	Streets
FASTENAL INDUSTRIAL & CONST	PS Paint & Safety Supplies	\$273.00	Sewer
FASTENAL INDUSTRIAL & CONST	PW Items - Tape Measure/Marker	\$52.26	Water
FASTENAL INDUSTRIAL & CONST	Safety Equipment Vending	\$398.56	Sewer
FERGUSON WATERWORKS #2516	Project Meter Parts	\$1,017.33	Water
FERTIMIX	Park System Property Spray	\$672.00	Parks
FINANCE & COMMERCE, INC.	BPP Grandstand Bid	\$185.23	Stormwater
FINANCE & COMMERCE, INC.	BPP Grandstand Bid	\$187.41	PIR
FINANCE & COMMERCE, INC.	BPP Grandstand Bid	\$187.41	PIR
FINANCE & COMMERCE, INC.	BPP Grandstand Bid	\$187.41	PIR

**Council List-Expenditures
Meeting: September 06, 2016**

Vendor Name	Description	Amount	Fund/Department
FINANCE & COMMERCE, INC.	Water Reuse Bid	\$169.94	PIR
G&K SERVICES	CH Restrooms/Mats 06/2016	\$106.04	Central Facilities
G&K SERVICES	PW Uniforms 06/2016	\$413.50	Split: Streets, Parks, Water, Sewer, Stormwater, Streetlight
GFOA	2015 Financial Stmt Submission	\$435.00	Finance
GOPHER SIGN COMPANY	Developer Resale Road Signs	\$1,567.62	Streets
HD SUPPLY WATERWORKS, LTD.	Storm Sewer Drain Tile	\$490.60	Stormwater
HECKSEL MACHINE INC	2015 Improve Vine St Retaining	\$3,800.00	PIR
HLB TAUTGES REDPATH, LTD	2015 Audit Services	\$33,325.00	Finance
HOLIDAY GAS STATION	#26 Fuel To Review Boat 11 Project	\$48.98	Fire
HYDRO ENGINEERING	#35 Vacuum Trk Pipe & Clamps	\$697.17	Sewer
ICMA	ICMA Conference_Arnz	\$655.00	Administration
INTERSTATE BATTERY SYSTEMS	#130 Battery Replacement	\$182.92	Streets
ITSAVVY LLC	Hardware_Power Adapters	\$252.06	Technology
KNIFE RIVER CONCRETE PRODUCTS	Sidewalk Repair_201 Main St W	\$861.95	Streets
KNUCKLEHEADS BAR AND GRILL	EE P-Card Error	\$31.25	Bill Back Receivable
LANO EQUIPMENT	#163 Zero Turn Switch Replace	\$47.29	Parks
LANO EQUIPMENT	Tool Cat Front Caster Mower	\$143.64	Parks
LANO EQUIPMENT	Wetland Clean Out Rental	\$267.15	Stormwater
LAWSON PRODUCTS INC	Parks Dept Shop Supplies	\$358.60	Parks
LAWSON PRODUCTS INC	Various Dept & Maint Supplies	\$666.48	Water
MACKENTHUN'S COUNTY MARKET	FS TP & Paper Towels	\$52.66	Fire
MACKENTHUN'S COUNTY MARKET	Primary Election Supplies	\$68.25	Administration
MACKENTHUN'S COUNTY MARKET	Winter Maint Trning Supplies	\$10.68	Streets
MAYER LUMBER COMPANY	Sidewalk Exp Joint_200 Main St	\$32.04	Streets
MELCHERT HUBERT SJODIN, PLLP	City Legal Fees 06/2016	\$6,761.92	Split: Administration, Water, Streets, Parks, Planning, PIR
MENARDS	Reitz Lake Park Foam Insulation	\$2,269.12	PIR
MN AWWA	MNAWWA Conference_Bode	\$245.00	Water
MN DEPARTMENT OF PUBLIC SAFETY	Firefighter License_J.Sorenson	\$50.00	Fire
MN DEPT OF LABOR & INDUSTRY	WFD Elevator License	\$100.00	Central Facilities
MN GFOA	Annual Conf Registration_Lueck	\$225.00	Finance
MN GFOA	MN GFOA Membership_Kloempken	\$60.00	Split: Water, Sewer
MN GFOA	MNGFOA Annual Conf Reg_Kloempk	\$225.00	Split: Water, Sewer
MN PIPE & EQUIP	Water Main Gate & Reuse Supply	\$3,742.95	Stormwater
MN STATE FIRE CHIEFS ASSOC	MSFCA Conf Registration_3 FF's	\$900.00	Fire
MN VALLEY ELECTRIC COOP	Electric Service 06/2016	\$10.00	Split: Sewer, Streetlight
MN VALLEY ELECTRIC COOP	Electric Service 06/2016	\$1,744.68	Split: Sewer, Streetlight
MN VALLEY ELECTRIC COOP	Electric Service 07/2016	\$1,745.29	Split: Sewer, Streetlight
MOCHA MONKEY COFFEE	Winter Maint Training Supplies	\$15.28	Streets
NORTH CENTRAL INTL	#23 Dump Truck Brake Shoes	\$69.24	Streets
NORTH HENNINGEN COMMUNITY COLLEGE	PW Certificate Tring_McCarthy	\$727.92	Sewer
PIER B RESORT	Boat 11 Review Travel_2 EE's	\$221.13	Fire
PINE PRODUCTS	Landscaping Supplies	\$82.25	Parks
PINE PRODUCTS	Parks Landscape Fabric	\$48.25	Parks
PINE PRODUCTS	Rain Garden Mulch	\$56.00	Stormwater
PLUNKETT'S PEST CONTROL	Pest Control Water Treatment F	\$1,152.79	Water
PRECISE MRM LLC	AVL Data 06/2016	\$205.51	Parks
PRECISE MRM LLC	AVL Equipment Upgrade	\$2,564.18	Streets
PROPET DISTRIBUTORS	Dog Bags For Dispensers	\$236.90	Parks
RANDY'S SANITATION	Shredding Service 08/2016	\$18.77	Central Facilities
SITE ONE LANDSCAPE SUPPLY	1st ST Reuse Plumbing Supplies	\$36.69	Stormwater
SITE ONE LANDSCAPE SUPPLY	1st ST Reuse PVC Fittings	\$46.56	Stormwater
STAPLES OFFICE SUPPLIES	Park Restroom Supplies	\$79.76	Parks
STAPLES OFFICE SUPPLIES	Parks Dept Soap Dispensers	\$73.50	Parks
STAPLES OFFICE SUPPLIES	Parks Soap Dispenser	\$14.58	Parks
STAPLES OFFICE SUPPLIES	PS Dept Laminating Sheets	\$91.49	Streets
STAPLES OFFICE SUPPLIES	PW Office Supplies	\$6.93	Streets
STAPLES OFFICE SUPPLIES	PW Office Supplies	\$60.09	Streets
STAPLES OFFICE SUPPLIES	Trash Receptacle Liner Bags	\$72.48	Parks
SUBWAY	Winter Maint Training Lunch	\$76.95	Streets
TARGET	Election Supplies	\$5.33	Administration
TARGET	Mailing Machine Distilled Water	\$2.82	Sewer
TARGET	PW Coolers For Staff & Events	\$90.82	Parks
TARGET	Winter Maint Training Supplies	\$16.17	Streets
TIMBERWALL LANDSCAPING, INC.	Retaining Wall Const Adhesive	\$261.58	PIR
TWIN CITY GARAGE DOOR CO	Old PW Garage Door Repair	\$1,084.50	Central Facilities
U.S. HEALTH WORKS MEDICAL GROUP OF MN	Medical Testing 1 FF	\$427.00	Fire
UNITED FARMERS COOP - WACONIA FARM SUPPLY	10th ST Reuse Drain Tile	\$133.93	Stormwater
UNITED FARMERS COOP - WACONIA FARM SUPPLY	1st ST Reuse Drain Tile Caps	\$6.98	Stormwater
UNITED FARMERS COOP - WACONIA FARM SUPPLY	9007 Trimmer Head Parts	\$19.65	Parks
UNITED FARMERS COOP - WACONIA FARM SUPPLY	Backpack Sprayer	\$89.99	Streets
UNITED FARMERS COOP - WACONIA FARM SUPPLY	Boulevard Tree Treatments	\$6.99	Parks

**Council List-Expenditures
Meeting: September 06, 2016**

Vendor Name	Description	Amount	Fund/Department
UNITED FARMERS COOP - WACONIA FARM SUPPLY	Curbline Weed Killer	\$119.98	Streets
UNITED FARMERS COOP - WACONIA FARM SUPPLY	Excavator Rental	\$795.00	Stormwater
UNITED FARMERS COOP - WACONIA FARM SUPPLY	Fischer/10th Seed Rental	\$196.10	PIR
UNITED FARMERS COOP - WACONIA FARM SUPPLY	Fischer/10th Seeding Rental	\$143.10	PIR
UNITED FARMERS COOP - WACONIA FARM SUPPLY	FS Concrete Joint Sealer	\$33.96	Central Facilities
UNITED FARMERS COOP - WACONIA FARM SUPPLY	Fuel Island Safety Paint Supply	\$11.98	Streets
UNITED FARMERS COOP - WACONIA FARM SUPPLY	Grass Seed	\$22.99	Water
UNITED FARMERS COOP - WACONIA FARM SUPPLY	Hearing Protection	\$26.95	Streets
UNITED FARMERS COOP - WACONIA FARM SUPPLY	Parks Use Items-Gas & Ratchet	\$268.94	Parks
UNITED FARMERS COOP - WACONIA FARM SUPPLY	Play Equipment Bug Spray	\$59.88	Parks
UNITED FARMERS COOP - WACONIA FARM SUPPLY	Play Equipment Wasp Spray	\$29.94	Parks
UNITED FARMERS COOP - WACONIA FARM SUPPLY	Pump Utility For Watering Sod	\$89.99	Streets
UNITED FARMERS COOP - WACONIA FARM SUPPLY	Softball League Diamond Chalk	\$29.97	Parks
UNITED FARMERS COOP - WACONIA FARM SUPPLY	Temp Water Supply Hose	\$39.99	Water
UNITED FARMERS COOP - WACONIA FARM SUPPLY	TH 5 Reuse Project Grass Seed	\$121.99	Stormwater
UNITED FARMERS COOP - WACONIA FARM SUPPLY	Tree Planting Cart Rental	\$15.90	Streets
UNITED FARMERS COOP - WACONIA FARM SUPPLY	Tree Planting Excavator Rent	\$265.00	Streets
UNITED FARMERS COOP - WACONIA FARM SUPPLY	Tree Planting Excavator Rental	\$265.00	Streets
UNITED FARMERS COOP - WACONIA FARM SUPPLY	Tree Stump Spray	\$22.18	Stormwater
UNITED FARMERS COOP - WACONIA FARM SUPPLY	Trimmer Head Repair Parts	\$33.70	Parks
UNITED FARMERS COOP - WACONIA FARM SUPPLY	Trimmer String	\$54.99	Parks
UNITED FARMERS COOP - WACONIA FARM SUPPLY	Trimmer Throttle Trigger Rpr	\$5.25	Parks
UNITED FARMERS COOP - WACONIA FARM SUPPLY	Unit 3001 Hand Blower Repairs	\$38.00	Parks
UNITED FARMERS COOP - WACONIA FARM SUPPLY	Various Project Supplies	\$9.96	Stormwater
USABLUBOOK	Filters For MHS On Sommerwood	\$3,233.56	Sewer
USPS	10th St Reuse Pump Cable Rtrn	\$22.15	Stormwater
USPS	July 2016 Postage Due Cards	\$10.26	Water
USPS	Water Sample Mailing	\$24.59	Water
VERIZON WIRELESS	City Air Card Service 06/2016	\$489.15	Split: Administration, Technology, Fire, Water, Sewer, Streets, Stormwater
VERIZON WIRELESS	City Cell Service 06/2016	\$1,178.09	Split: Fire, Water, Sewer, Parks, Streets, Stormwater, Streetlight, Administration, Planning, Technology, Safari, Ice Arena
WITMER PUBLIC SAFETY GROUP	WFD Fire Boat 11 Stretcher	\$630.00	Capital
ZIEGLER, INC.	#150 Chipper Fuel Filters	\$31.77	Streets
ZIEGLER, INC.	Towable Generator Set Load Ban	\$718.62	Sewer
ZIMMERMAN COMMUNI-CARE NETWORK	Finance Staff CS Training	\$64.00	Finance
WENTLAND, CAROLYN	Primary Election Judge 8/9/16	\$85.00	Administration
WERNER, JOANN	Primary Election Judge 8/9/16	\$100.00	Administration
		<u>\$411,855.98</u>	

The above bills have been approved for payment at the regular City Council Meeting on September 06, 2016
Authorized and ordered for payment:

Mayor

City Administrator



REQUEST FOR CITY COUNCIL ACTION

Meeting Date:	September 6, 2016					
Item Name:	Contractor Pay Request #5 - 2016 Infrastructure Improvement Project					
Originating Department:	Finance					
Presented by:	Nicole Lueck, Finance Director					
Previous Council Action (if any):						
Item Type (X only one):	Consent	X	Regular Session		Discussion Session	

RECOMMENDATIONS/COUNCIL ACTION/MOTION REQUESTED (Include motion in proper format.)

Motion to approve Pay Estimate No. 5 to GMH Asphalt for the 2016 Infrastructure Improvement Project

EXPLANATION OF AGENDA ITEM (Include a description of background, benefits, and recommendations.)

Staff has reviewed the contractor pay request for the 2016 Infrastructure Improvement Project and recommends payment of \$190,532.32 based on the engineering request for payment. This payment represents approximately 61.3% of the total approved contract for the project.

FINANCIAL IMPLICATIONS:

Funding Sources & Uses: PIR Capital, Water, Sewer, and Storm Water Fund

Budget Information:

X Budgeted

Non Budgeted

Amendment Required

ADVISORY BOARD RECOMMENDATIONS:

Planning Commission
 Parks and Recreation Board
 Safari Island Advisory Board
 Other



BOLTON & MENK, INC.®

Consulting Engineers & Surveyors

2638 Shadow Lane, Suite 200 • Chaska, MN 55318-1172

Phone (952) 448-8838 • Fax (952) 448-8805

www.bolton-menk.com

August 29, 2016

City of Waconia
Attn: Nicole Lueck
201 South Vine St.
Waconia, MN 55387

**Re: 2016 Infrastructure Improvement Project
Pay Request No. 5**

Dear Ms. Lueck:

Enclosed please find Pay Request No. 5 for work completed from 8/6/2016 to 8/19/2016 on the above referenced project. The work completed includes payment for mobilization, traffic control, erosion control, removals, storm sewer construction, watermain construction, and sanitary sewer construction.

We have reviewed the estimate, verified the quantities, and recommend the City make payment in the amount of **\$190,532.32** to GMH Asphalt. This project is broken into five separate components. Below is a total for each of these components as well as the estimated percent of work completed for each funding type.

PAY APPLICATION NO. 5						
PROJECT TYPE	TOTAL PAYMENT	STREET	SANITARY	WATERMAIN	STORM	PARK
STREET & UTILITY RECONSTRUCTION	\$94,403.80	2%	13%	55%	30%	0%
INTERLAKEN CROSSING & AIRPORT ROAD	\$96,128.52	100%	0%	0%	0%	0%
MILL & OVERLAY CONSTRUCTION	\$0.00	0%	0%	0%	0%	0%
CSAH 10 TRAIL	\$0.00	0%	0%	0%	0%	0%
PARK IMPROVEMENTS	\$0.00	0%	0%	0%	0%	0%
TOTAL:	\$190,532.32					

Please contact me if you have any questions regarding this pay request.

Respectfully Submitted,
Bolton & Menk, Inc.

Jake Saulsbury, P.E.

cc: Craig Eldred, Public Services Director

Enclosure

Application Number: 5

Application Date: 8/26/2016

Period to: 8/6/2016 - 8/19/2016

BMI Project Number: C12.109751

Item No.	Description of Work	Original Plan Quantity	Unit of Measure	Bid Price	Contract Amount	Current Pay Application		Total Quantity to Date	Total Amount Completed (B x E)
						Quantity	Amount (B x D)		
SECTION 1: PRORATA									
1	MOBILIZATION	1	LUMP SUM	\$95,000.00	\$95,000.00	0.10	\$9,500.00	0.65	\$61,750.00
2	TRAFFIC CONTROL	1	LUMP SUM	\$36,500.00	\$36,500.00	0.10	\$3,650.00	0.65	\$23,725.00
3	EROSION AND SEDIMENT CONTROL	1	LUMP SUM	\$5,000.00	\$5,000.00	0.10	\$500.00	0.65	\$3,250.00
SECTION 2: STREET & UTILITY RECONSTRUCTION									
REMOVALS:									
4	CLEAR AND GRUB TREE ≤12"	7	TREE	\$220.00	\$1,540.00		\$0.00	3	\$660.00
5	CLEAR AND GRUB TREE >12"	4	TREE	\$612.00	\$2,448.00		\$0.00	0	\$0.00
6	REMOVE WATERMAIN	2,870	LIN FT	\$5.30	\$15,211.00	728	\$3,858.40	2,314	\$12,264.20
7	REMOVE 1" TO 2" WATER SERVICE PIPE	530	LIN FT	\$5.30	\$2,809.00		\$0.00	318	\$1,685.40
8	REMOVE PIPE SEWER (STORM)	580	LIN FT	\$15.80	\$9,164.00		\$0.00	7	\$110.60
9	REMOVE PIPE SEWER (SANITARY)	1,500	LIN FT	\$5.30	\$7,950.00	101	\$535.30	711	\$3,768.30
10	REMOVE SANITARY STRUCTURE	7	EACH	\$530.00	\$3,710.00		\$0.00	5	\$2,650.00
11	REMOVE DRAINAGE STRUCTURE	8	EACH	\$265.00	\$2,120.00		\$0.00	2	\$530.00
12	REMOVE EX CURB STOP AND SERVICE	8	EACH	\$79.00	\$632.00		\$0.00	8	\$632.00
13	REMOVE HYDRANT WITH VALVE	6	EACH	\$160.00	\$960.00	1	\$160.00	2	\$320.00
14	REMOVE CONCRETE CURB & GUTTER	7,070	LIN FT	\$3.00	\$21,210.00		\$0.00	5,890	\$17,670.00
15	REMOVE CONCRETE DRIVEWAY/WALK	9,080	SQ FT	\$1.10	\$9,988.00		\$0.00	6,013	\$6,614.30
16	REMOVE BITUMINOUS DRIVEWAY & TRAIL PAVEMENT	19,200	SQ FT	\$0.45	\$8,640.00		\$0.00	12,991	\$5,845.95
17	REMOVE BITUMINOUS PAVEMENT	14,700	SQ YD	\$0.80	\$11,760.00	2,019	\$1,615.20	14,006	\$11,204.80
18	HAUL BITUMINOUS MILLINGS TO CITY SHOP (LV)	300	CU YD	\$0.01	\$3.00		\$0.00	300	\$3.00
19	EDGE MILL - 6' WIDTH 0-2" DEPTH (CHERRY STREET)	3,300	SQ YD	\$1.50	\$4,950.00		\$0.00	0	\$0.00
20	SAWING CONCRETE PAVEMENT (FULL DEPTH)	380	LIN FT	\$5.00	\$1,900.00		\$0.00	0	\$0.00
21	SAWING BITUMINOUS PAVEMENT (FULL DEPTH)	2,230	LIN FT	\$2.50	\$5,575.00	-147	-\$367.50	353	\$882.50
22	SALVAGE SIGN	11	EACH	\$27.00	\$297.00		\$0.00	0	\$0.00
23	SALVAGE CHAIN LINK FENCE	40	LIN FT	\$3.00	\$120.00		\$0.00	40	\$120.00
ROADWAY CONSTRUCTION:									
24	COMMON EXCAVATION (EV)	10,250	CU YD	\$21.90	\$224,475.00		\$0.00	6,344	\$138,933.60
25	SUBGRADE EXCAVATION (EV)	1,600	CU YD	\$16.00	\$25,600.00		\$0.00	497	\$7,952.00
26	TOPSOIL BORROW (LV)	870	CU YD	\$21.00	\$18,270.00		\$0.00	128	\$2,688.00
26A	GRANULAR BORROW	4,170	CU YD	\$18.35	\$76,519.50		\$0.00	2,678	\$49,141.30
27	STABILIZING AGGREGATE - SELECT GRANULAR BORROW (CV)	900	CU YD	\$0.01	\$9.00		\$0.00	0	\$0.00
28	STABILIZING AGGREGATE - 3" MINUS CRUSHED	1,300	TON	\$0.01	\$13.00		\$0.00	0	\$0.00
29	GEOTEXTILE FABRIC TYPE V	14,400	SQ YD	\$1.30	\$18,720.00		\$0.00	10,202	\$13,262.60
30	AGGREGATE SURFACING CLASS 5 (DRIVEWAY)	100	TON	\$30.00	\$3,000.00		\$0.00	0	\$0.00
31	AGGREGATE BASE CLASS 5 (CV)	5,480	CU YD	\$0.01	\$54.80		\$0.00	4,163	\$41.63
32	1.5" TYPE SP 9.5 WEARING COURSE MIX (2,B)	12,400	SQ YD	\$5.45	\$67,580.00		\$0.00	0	\$0.00
33	TYPE SP 12.5 NON WEAR COURSE MIXTURE (2,B)	3,600	TON	\$52.75	\$189,900.00		\$0.00	2,218.40	\$117,020.60
34	2" BITUMINOUS WEAR COURSE OVERLAY TYPE SP 9.5	510	TON	\$60.75	\$30,982.50		\$0.00	0	\$0.00
35	BITUMINOUS CRACK FILLING	4,400	LIN FT	\$1.10	\$4,840.00		\$0.00	0	\$0.00
36	BITUMINOUS PATCH - TRUCK ROUTE	300	SQ YD	\$53.50	\$16,050.00		\$0.00	241	\$12,893.50
37	MODULAR BLOCK RETAINING WALL	1,500	SQ FT	\$22.70	\$34,050.00		\$0.00	0	\$0.00
38	ADDITIONAL BUSINESS AND DETOUR SIGNAGE	1	ALLOWANCE	\$5,000.00	\$5,000.00		\$0.00	5.48	\$27,400.00
EW #3	6' TEMPORARY FENCING	1	LS	\$603.90	\$603.90		\$0.00	1.00	\$603.90
UTILITIES:									
39	4" PERF PE EDGE DRAIN	5,900	LIN FT	\$8.00	\$47,200.00		\$0.00	4,240	\$33,920.00
40	6" PERF PE DRAINTILE	100	LIN FT	\$12.00	\$1,200.00		\$0.00	0	\$0.00
41	4" PIPE DRAIN CLEANOUT	12	EACH	\$185.00	\$2,220.00		\$0.00	11	\$2,035.00
42	4" PIPE DRAIN CLEANOUT W/ CASTING	3	EACH	\$335.00	\$1,005.00		\$0.00	2	\$670.00
43	6" PIPE DRAIN CLEANOUT	1	EACH	\$300.00	\$300.00		\$0.00	0	\$0.00
44	SUMP PUMP SERVICE LINE CONNECTION	1	EACH	\$400.00	\$400.00		\$0.00	5	\$2,000.00
45	CONNECT TO EXISTING PIPE DRAIN CLEANOUT	2	EACH	\$200.00	\$400.00		\$0.00	6	\$1,200.00
46	SAND FILTER BASIN GRADING	1	LUMP SUM	\$1,500.00	\$1,500.00		\$0.00	0	\$0.00
47	INFILTRATION MEDIA (CV)	4	CU YD	\$120.00	\$480.00		\$0.00	0	\$0.00
48	FILTER SAND (CV)	16	CU YD	\$100.00	\$1,600.00		\$0.00	0	\$0.00
49	RAIN GUARDIAN (INC. CONCRETE BASE SLAB)	1	EACH	\$2,100.00	\$2,100.00		\$0.00	1	\$2,100.00
50	12" RC PIPE SEWER DESIGN 3006 CLASS V	559	LIN FT	\$38.70	\$21,633.30		\$0.00	583	\$22,562.10
51	15" RC PIPE SEWER DESIGN 3006 CLASS V	552	LIN FT	\$39.80	\$21,969.60		\$0.00	432	\$17,193.60
52	18" RC PIPE SEWER DESIGN 3006 CLASS V	597	LIN FT	\$42.30	\$25,253.10		\$0.00	316	\$13,366.80
53	24" RC PIPE SEWER DESIGN 3006 CLASS V	79	LIN FT	\$54.50	\$4,305.50		\$0.00	0	\$0.00
54	24" RC PIPE SEWER DESIGN 3006 CLASS III	354	LIN FT	\$46.60	\$16,496.40	332	\$15,471.20	332	\$15,471.20
55	CONSTRUCT DRAINAGE STRUCTURE DESIGN R-1	30.10	LIN FT	\$144.00	\$4,334.40		\$0.00	26.03	\$3,748.32
56	CONSTRUCT DRAINAGE STRUCTURE DES 48-4020	16.10	LIN FT	\$230.00	\$3,703.00	4.11	\$945.30	35.61	\$8,190.30
57	CONSTRUCT DRAINAGE STRUCTURE DES 60-4020	13.40	LIN FT	\$355.00	\$4,757.00	5.90	\$2,094.50	13.40	\$4,757.00
58	CONSTRUCT DRAINAGE STRUCTURE DES 48-4022	74.30	LIN FT	\$230.00	\$17,089.00	5.02	\$1,154.60	51.51	\$11,847.30
59	CONSTRUCT DRAINAGE STRUCTURE DES 60-4022	20.40	LIN FT	\$355.00	\$7,242.00	10.04	\$3,564.20	10.04	\$3,564.20
60	ADJUST STORM STRUCTURE - SPECIAL	1	EACH	\$740.00	\$740.00		\$0.00	0	\$0.00
61	CONNECT TO EXISTING STORM PIPE	8	EACH	\$1,160.00	\$9,280.00	4	\$4,640.00	5	\$5,800.00
62	CONNECT TO EXISTING STORM STRUCTURE	1	EACH	\$1,160.00	\$1,160.00		\$0.00	0	\$0.00
63	CASTING ASSEMBLY (STORM)	37	EACH	\$690.00	\$25,530.00		\$0.00	21	\$14,490.00
64	ADJUST FRAME & RING CASTING (STORM)	1	EACH	\$500.00	\$500.00		\$0.00	0	\$0.00
65	ADJUST FRAME & RING CASTING (WATER)	1	EACH	\$500.00	\$500.00		\$0.00	0	\$0.00
66	CONNECT TO EXISTING WATERMAIN	11	EACH	\$530.00	\$5,830.00	3	\$1,590.00	13	\$6,890.00

Application Number: 5

Application Date: 8/26/2016

Period to: 8/6/2016 - 8/19/2016

BMI Project Number: C12.109751

Item No.	Description of Work	Original Plan Quantity	Unit of Measure	Bid Price	Contract Amount	Current Pay Application		Total Quantity to Date	Total Amount Completed (B x E)
						Quantity	Amount (B x D)		
67	HYDRANT	6	EACH	\$3,383.00	\$20,298.00	1	\$3,383.00	6	\$20,298.00
68	HYDRANT EXTENSION (0.5')	2	EACH	\$781.00	\$1,562.00		\$0.00	0	\$0.00
69	HYDRANT EXTENSION (1.0')	2	EACH	\$866.00	\$1,732.00		\$0.00	0	\$0.00
70	ADJUST VALVE BOX	11	EACH	\$300.00	\$3,300.00		\$0.00	2	\$600.00
71	6" GATE VALVE AND BOX	7	EACH	\$1,511.00	\$10,577.00	1	\$1,511.00	8	\$12,088.00
72	8" GATE VALVE AND BOX	15	EACH	\$2,007.00	\$30,105.00	1	\$2,007.00	12	\$24,084.00
73	10" GATE VALVE AND BOX	2	EACH	\$2,748.00	\$5,496.00		\$0.00	2	\$5,496.00
74	TRACER WIRE ACCESS BOX	6	EACH	\$133.00	\$798.00		\$0.00	0	\$0.00
75	ROADWAY TRACER WIRE ACCESS BOX	3	EACH	\$133.00	\$399.00		\$0.00	0	\$0.00
76	2.0" CORPORATION STOP	1	EACH	\$430.00	\$430.00	2	\$860.00	2	\$860.00
77	1.5" CORPORATION STOP	2	EACH	\$755.00	\$1,510.00	2	\$1,510.00	2	\$1,510.00
78	1" CORPORATION STOP	23	EACH	\$665.00	\$15,295.00		\$0.00	25	\$16,625.00
79	2.0" CURB STOP & BOX	1	EACH	\$794.00	\$794.00	2	\$1,588.00	2	\$1,588.00
80	1.5" CURB STOP & BOX	2	EACH	\$702.00	\$1,404.00	2	\$1,404.00	3	\$2,106.00
81	1" CURB STOP & BOX	23	EACH	\$530.00	\$12,190.00		\$0.00	25	\$13,250.00
82	6" WATERMAIN DUCTILE IRON CL 52	110	LIN FT	\$41.80	\$4,598.00	20	\$836.00	140	\$5,852.00
83	10" WATERMAIN DUCTILE IRON CL 52	20	LIN FT	\$55.30	\$1,106.00		\$0.00	0	\$0.00
84	6" PVC WATERMAIN C900 DR18	290	LIN FT	\$32.00	\$9,280.00	42	\$1,344.00	275	\$8,800.00
85	8" PVC WATERMAIN C900 DR18	2,500	LIN FT	\$35.00	\$87,500.00	728	\$25,480.00	2,437	\$85,295.00
86	10" PVC WATERMAIN C900 DR18	30	LIN FT	\$38.60	\$1,158.00		\$0.00	10	\$386.00
87	1" TYPE K COPPER SERVICE PIPE	520	LIN FT	\$18.25	\$9,490.00		\$0.00	1,141	\$20,823.25
88	1.5" HDPE C901 WATER SERVICE PIPE	50	LIN FT	\$15.60	\$780.00	36	\$561.60	36	\$561.60
89	2.0" HDPE C901 WATER SERVICE PIPE	40	LIN FT	\$16.15	\$646.00	59	\$952.85	59	\$952.85
90	CUT-IN VALVE (NOT INCLUDING VALVE)	1	EACH	\$1,583.00	\$1,583.00		\$0.00	2	\$3,166.00
91	CUT IN WATERMAIN TEE (NOT INCLUDING FITTINGS)	3	EACH	\$1,583.00	\$4,749.00		\$0.00	0	\$0.00
92	CONNECT TO EXISTING 1.0" WATER SERVICE	23	EACH	\$354.00	\$8,142.00		\$0.00	24	\$8,496.00
93	CONNECT TO EXISTING 1.5" WATER SERVICE	2	EACH	\$430.00	\$860.00	2	\$860.00	3	\$1,290.00
94	CONNECT TO EXISTING 2.0" WATER SERVICE	1	EACH	\$439.00	\$439.00	2	\$878.00	2	\$878.00
95	4" POLYSTYRENE INSULATION	14	SQ YD	\$38.00	\$532.00		\$0.00	22	\$836.00
96	PIPE FITTINGS	2,200	POUND	\$5.65	\$12,430.00	360	\$2,034.00	1,937	\$10,944.05
97	3 LB ANODE	11	EACH	\$46.40	\$510.40	3	\$139.20	14	\$649.60
98	9 LB ANODE	12	EACH	\$51.70	\$620.40		\$0.00	9	\$465.30
99	17 LB ANODE	1	EACH	\$93.90	\$93.90		\$0.00	0	\$0.00
100	CATHODIC PROTECTION TEST STATION	1	EACH	\$1,583.00	\$1,583.00		\$0.00	0	\$0.00
101	TEMPORARY WATER SYSTEM	1	LUMP SUM	\$9,706.00	\$9,706.00		\$0.00	0.95	\$9,220.70
102	TEMPORARY 1.5"/2.0" WATER SERVICE CONNECTION	3	EACH	\$530.00	\$1,590.00		\$0.00	4	\$2,120.00
103	TEMPORARY 6.0"/8.0" WATER SERVICE CONNECTION	4	EACH	\$3,165.00	\$12,660.00		\$0.00	3	\$9,495.00
104	CONNECT TO EXISTING SANITARY PIPE	10	EACH	\$530.00	\$5,300.00		\$0.00	10	\$5,300.00
105	CONNECT TO EXISTING SANITARY MANHOLE	3	EACH	\$1,055.00	\$3,165.00		\$0.00	2	\$2,110.00
106	CONNECT TO EXISTING SEWER SERVICE	7	EACH	\$1,055.00	\$7,385.00	4	\$4,220.00	10	\$10,550.00
107	CONSTRUCT SANITARY MANHOLE, 48" DIAMETER	101.00	LIN FT	\$148.00	\$14,948.00		\$0.00	90.55	\$13,401.40
108	OUTSIDE DROP MANHOLE	4.1	LIN FT	\$422.00	\$1,730.20		\$0.00	4.3	\$1,814.60
109	ADJUST FRAME AND RING CASTING (DUCTILE IRON RING INSERT)	5	EACH	\$175.00	\$875.00		\$0.00	2	\$350.00
110	ADJUST CASTING (REMOVE BIT, ADJUST CASTING, PATCH BIT)	6	EACH	\$265.00	\$1,590.00		\$0.00	0	\$0.00
111	ADJUST EXISTING MANHOLE (STREET RECONSTRUCTION AREA)	3	EACH	\$1,200.00	\$3,600.00		\$0.00	1	\$1,200.00
112	6" PVC PIPE SEWER SERVICE SDR 26	250	LIN FT	\$26.00	\$6,500.00	93	\$2,418.00	172	\$4,472.00
113	8" PVC PIPE SEWER SDR 35	1,260	LIN FT	\$39.00	\$49,140.00	101	\$3,939.00	1,217	\$47,463.00
114	8" PVC PIPE SEWER C-900 DR 18	40	LIN FT	\$38.50	\$1,540.00		\$0.00	0	\$0.00
115	8"X6" PVC WYE	5	EACH	\$1,145.00	\$5,725.00		\$0.00	3	\$3,435.00
116	EXPLORATORY EXCAVATION	30	HR	\$211.00	\$6,330.00		\$0.00	13	\$2,637.50
117	CASTING ASSEMBLY (SANITARY)	16	EACH	\$695.00	\$11,120.00		\$0.00	6	\$4,170.00
118	EXTERNAL CHIMNEY SEAL	21	EACH	\$153.00	\$3,213.00		\$0.00	0	\$0.00
EW #1	UTILITY TRENCH BACKFILL MATERIAL	1	LS	\$7,632.08	\$7,632.08	0.17	\$1,297.45	1.17	\$8,929.53
	<i>SIDEWALK, DRIVEWAYS, SIGNAGE:</i>								
119	4" CONCRETE WALK	23,200	SQ FT	\$4.10	\$95,120.00	-624	-\$2,558.40	6,594	\$27,035.40
120	6" COLORED CONCRETE	1,850	SQ FT	\$7.90	\$14,615.00		\$0.00	0	\$0.00
121	6" CONCRETE DRIVEWAY PAVEMENT	2,700	SQ FT	\$5.80	\$15,660.00	-756	-\$4,384.80	3,149	\$18,264.20
122	6" CONCRETE DRIVEWAY PAVEMENT - HEAVY DUTY	4,400	SQ FT	\$6.40	\$28,160.00		\$0.00	60	\$384.00
123	6" CONCRETE PEDESTRIAN RAMP	3,130	SQ FT	\$8.40	\$26,292.00	-126	-\$1,058.40	999	\$8,391.60
124	TRUNCATED DOMES	200	SQ FT	\$44.30	\$8,860.00		\$0.00	128	\$5,670.40
125	CONCRETE CURB & GUTTER DESIGN B612	1,030	LIN FT	\$17.35	\$17,870.50		\$0.00	0	\$0.00
126	CONCRETE CURB & GUTTER DESIGN B618	5,350	LIN FT	\$15.25	\$81,587.50	138	\$2,104.50	5,016	\$76,494.00
127	CONCRETE CURB & GUTTER DESIGN B618 - REINFORCED	820	LIN FT	\$15.70	\$12,874.00		\$0.00	0	\$0.00
128	CONCRETE VALLEY GUTTER	570	SQ FT	\$9.40	\$5,358.00		\$0.00	48	\$451.20
129	3" TYPE SP 9.5 BITUMINOUS TRAIL PAVEMENT	390	SQ YD	\$28.50	\$11,115.00		\$0.00	404	\$11,514.00
130	3" BITUMINOUS DRIVEWAY PAVEMENT MIX (2,B)	13,100	SQ FT	\$2.00	\$26,200.00	3,011	\$6,022.00	3,011	\$6,022.00
131	HEAVY DUTY BITUMINOUS DRIVEWAY PAVEMENT MIX (2,B)	10,500	SQ FT	\$2.75	\$28,875.00		\$0.00	3,380	\$9,295.00
132	3" BITUMINOUS PATCH - DRIVEWAY/TRAIL	120	SQ YD	\$18.00	\$2,160.00		\$0.00	0	\$0.00
133	CONSTRUCT, MAINTAIN & REMOVE TEMP CL 5 AGG DW	1	LUMP SUM	\$750.00	\$750.00		\$0.00	0.5	\$375.00
	<i>EROSION CONTROL AND RESTORATION:</i>								
134	SILT CURTAIN	70	LIN FT	\$22.90	\$1,603.00		\$0.00	0	\$0.00
135	SILT FENCE, TYPE PREASSEMBLED	700	LIN FT	\$1.60	\$1,120.00		\$0.00	589	\$942.40
136	ROCK BAG BARRIER	25	EACH	\$10.00	\$250.00		\$0.00	0	\$0.00

Application Number: 5

Application Date: 8/26/2016

Period to: 8/6/2016 - 8/19/2016

BMI Project Number: C12.109751

Item No.	Description of Work	Original Plan Quantity	Unit of Measure	Bid Price	Contract Amount	Current Pay Application		Total Quantity to Date	Total Amount Completed (B x E)
						Quantity	Amount (B x D)		
137	INLET PROTECTION	45	EACH	\$200.00	\$9,000.00		\$0.00	41	\$8,200.00
138	SEEDING WITH SEED MIX 33-261	200	SQ YD	\$0.90	\$180.00		\$0.00	0	\$0.00
139	HYDROMULCH TYPE 5 WITH SEED MIX 25-131	770	SQ YD	\$1.45	\$1,116.50		\$0.00	0	\$0.00
140	EROSION CONTROL BLANKET CAT 2 WITH SEED MIX 25-131	200	SQ YD	\$1.60	\$320.00		\$0.00	0	\$0.00
141	EROSION CONTROL BLANKET CAT 2 WITH SEED MIX 33-261	340	SQ YD	\$1.85	\$629.00		\$0.00	0	\$0.00
142	SOD TYPE LAWN	5,000	SQ YD	\$4.75	\$23,750.00		\$0.00	516	\$2,451.00
143	ROCK CONSTRUCTION ENTRANCE	100	TON	\$30.00	\$3,000.00		\$0.00	0	\$0.00
144	LANDSCAPING	1	ALLOWANCE	\$5,000.00	\$5,000.00		\$0.00	0	\$0.00
145	IRRIGATION SYSTEM AND ELECTRIC FENCE REPAIR	1	ALLOWANCE	\$12,000.00	\$12,000.00		\$0.00	0	\$0.00
146	REINSTALL CHAIN LINK FENCE	40	LIN FT	\$5.80	\$232.00		\$0.00	0	\$0.00
147	FENCE DESIGN SPECIAL 1, W/ CONCRETE FOOTINGS	130	LIN FT	\$125.20	\$16,276.00		\$0.00	0	\$0.00
148	DECIDUOUS TREE 2 1/2" CALIPER, B & B	10	TREE	\$448.00	\$4,480.00		\$0.00	0	\$0.00
149	CONIFEROUS TREE 6' HIGHT, B&B	2	TREE	\$334.00	\$668.00		\$0.00	0	\$0.00
	PAVEMENT MARKINGS:								
150	4" SOLID LINE WHITE-EPOXY	1,230	LIN FT	\$0.37	\$455.10		\$0.00	0	\$0.00
151	4" DOUBLE SOLID LINE YELLOW, TEMP - LATEX	3,620	LIN FT	\$0.99	\$3,583.80		\$0.00	0	\$0.00
152	4" DOUBLE SOLID LINE YELLOW-EPOXY	3,620	LIN FT	\$1.35	\$4,887.00		\$0.00	0	\$0.00
153	24" SOLID LINE YELLOW-EPOXY	40	LIN FT	\$6.35	\$254.00		\$0.00	0	\$0.00
154	CROSSWALK MARKING, TEMPORARY - LATEX	720	SQ FT	\$4.70	\$3,384.00		\$0.00	0	\$0.00
155	CROSSWALK MARKING-EPOXY	720	SQ FT	\$7.72	\$5,558.40		\$0.00	0	\$0.00
	SECTION 3: INTERLAKEN CROSSING & AIRPORT ROAD								
	REMOVALS:								
156	REMOVE PIPE SEWER (STORM)	45	LIN FT	\$15.85	\$713.25		\$0.00	0	\$0.00
157	SALVAGE HYDRANT	1	EACH	\$1,583.00	\$1,583.00		\$0.00	0	\$0.00
158	REMOVE BITUMINOUS CURB & GUTTER	120	LIN FT	\$2.00	\$240.00		\$0.00	0	\$0.00
159	REMOVE CONCRETE CURB & GUTTER	390	LIN FT	\$7.50	\$2,925.00	150	\$1,125.00	150	\$1,125.00
160	REMOVE BITUMINOUS PAVEMENT	380	SQ YD	\$4.00	\$1,520.00	380	\$1,520.00	380	\$1,520.00
161	SAWING BITUMINOUS PAVEMENT (FULL DEPTH)	390	LIN FT	\$2.50	\$975.00	58	\$145.00	58	\$145.00
162	SALVAGE AGGREGATE	660	CU YD	\$13.70	\$9,042.00		\$0.00	660	\$9,042.00
163	SALVAGE SIGN	3	EACH	\$27.00	\$81.00		\$0.00	0	\$0.00
164	EDGE MILL - 6' WIDTH 0-1.5" DEPTH	1,570	SY	\$2.00	\$3,140.00	1,570	\$3,140.00	1,570	\$3,140.00
	ROADWAY CONSTRUCTION:								
165	COMMON EXCAVATION (EV)	1,750	CU YD	\$13.35	\$23,362.50	250	\$3,337.50	1,750	\$23,362.50
166	SUBGRADE EXCAVATION (EV)	3,500	CU YD	\$11.10	\$38,850.00	65	\$721.50	3,565	\$39,571.50
167	COMMON BORROW (LV)	7,618	CU YD	\$0.01	\$76.18	5,188	\$51.88	7,618	\$76.18
168	STABILIZING AGGREGATE - SELECT GRANULAR BORROW (CV)	200	CU YD	\$19.95	\$3,990.00	65	\$1,296.75	65	\$1,296.75
169	GEOTEXTILE FABRIC TYPE V	6,690	SQ YD	\$1.30	\$8,697.00	3,775	\$4,907.50	6,745	\$8,768.50
170	AGGREGATE SURFACING CLASS 5 (DRIVEWAY)	30	TON	\$30.00	\$900.00		\$0.00	0	\$0.00
171	AGGREGATE BASE CLASS 5	3,760	TON	\$15.20	\$57,152.00	1,805	\$27,436.00	3,200	\$48,640.00
172	PLACE SALVAGED AGGREGATE	660	CU YD	\$7.00	\$4,620.00		\$0.00	0	\$0.00
173	2" TYPE SP 9.5 WEARING COURE MIX (2,B)	5,400	SQ YD	\$6.95	\$37,530.00		\$0.00	0	\$0.00
174	TYPE SP 12.5 NON WEAR COURSE MIXTURE (2,B)	1,000	TON	\$53.20	\$53,200.00		\$0.00	0	\$0.00
175	BITUMINOUS LEVELING COURSE OVERLAY TYPE SP 9.5	500	TON	\$61.20	\$30,600.00		\$0.00	0	\$0.00
176	1.5" BITUMINOUS WEAR COURSE OVERLAY TYPE SP 9.5	380	TON	\$61.20	\$23,256.00		\$0.00	0	\$0.00
177	BITUMINOUS STREET PATCH - AIRPORT ROAD	50	SQ YD	\$23.50	\$1,175.00		\$0.00	0	\$0.00
	UTILITIES:								
178	4" PERF PE EDGE DRAIN	2,800	LIN FT	\$8.00	\$22,400.00	1,620	\$12,960.00	2,700	\$21,600.00
179	4" PIPE DRAIN CLEANOUT	4	EACH	\$185.00	\$740.00	4	\$740.00	4	\$740.00
180	CONNECT TO EXISTING FORCEMAIN (SANITARY)	1	EACH	\$4,220.00	\$4,220.00		\$0.00	0	\$0.00
181	CONNECT TO EXISTING WATERMAIN	1	EACH	\$791.00	\$791.00		\$0.00	1	\$791.00
182	SALVAGE HYDRANT	1	EACH	\$2,215.00	\$2,215.00		\$0.00	1	\$2,215.00
183	HYDRANT	3	EACH	\$7,596.00	\$22,788.00		\$0.00	4	\$30,384.00
184	HYDRANT EXTENSION (0.5')	1	EACH	\$781.00	\$781.00		\$0.00	7	\$5,467.00
185	ADJUST VALVE BOX	12	EACH	\$300.00	\$3,600.00		\$0.00	0	\$0.00
186	6" GATE VALVE AND BOX	4	EACH	\$1,511.00	\$6,044.00		\$0.00	4	\$6,044.00
187	8" GATE VALVE AND BOX	2	EACH	\$2,559.00	\$5,118.00		\$0.00	2	\$5,118.00
188	16" GATE VALVE AND BOX	1	EACH	\$8,028.00	\$8,028.00		\$0.00	1	\$8,028.00
189	TRACER WIRE ACCESS BOX	3	EACH	\$116.00	\$348.00		\$0.00	0	\$0.00
190	16" X 8" WET TAP CONNECTION	2	EACH	\$3,165.00	\$6,330.00		\$0.00	2	\$6,330.00
191	6" WATERMAIN DUCTILE IRON CL 52	60	LIN FT	\$37.00	\$2,220.00		\$0.00	65	\$2,405.00
192	8" PVC WATERMAIN C900 DR18	100	LIN FT	\$30.10	\$3,010.00		\$0.00	60	\$1,806.00
193	16" PVC WATERMAIN C905 DR25	110	LIN FT	\$49.60	\$5,456.00		\$0.00	100	\$4,960.00
194	12" PVC FORCEMAIN C905 DR25	100	LIN FT	\$37.00	\$3,700.00		\$0.00	90	\$3,330.00
195	8" PVC PIPE SEWER SDR 35	230	LIN FT	\$23.00	\$5,290.00		\$0.00	186	\$4,278.00
196	4" POLYSTYRENE INSULATION	70	SQ YD	\$38.00	\$2,660.00		\$0.00	32	\$1,216.00
197	PIPE FITTINGS	940	POUND	\$5.15	\$4,841.00		\$0.00	1,121	\$5,773.15
198	3 LB ANODE	3	EACH	\$46.50	\$139.50		\$0.00	4	\$186.00
199	9 LB ANODE	5	EACH	\$51.70	\$258.50		\$0.00	1	\$51.70
200	TEMPORARY WATER SYSTEM	1	LUMP SUM	\$2,110.00	\$2,110.00		\$0.00	0	\$0.00
201	CONNECT TO EX SANITARY MANHOLE (CORE DRILL & BOOT)	2	EACH	\$5,800.00	\$11,600.00		\$0.00	2	\$11,600.00
202	CONSTRUCT DRAINAGE STRUCTURE DESIGN R-1	15.00	LIN FT	\$143.50	\$2,152.50		\$0.00	14.78	\$2,120.93
203	CONSTRUCT DRAINAGE STRUCTURE DESIGN 48-4022	24.00	LIN FT	\$230.00	\$5,520.00		\$0.00	23.34	\$5,368.20
204	12" RC PIPE SEWER DESIGN 3006 CLASS V	700	LIN FT	\$38.70	\$27,090.00		\$0.00	700	\$27,090.00

Application Number: 5

Application Date: 8/26/2016

Period to: 8/6/2016 - 8/19/2016

BMI Project Number: C12.109751

Item No.	Description of Work	Original Plan Quantity	Unit of Measure	Bid Price	Contract Amount	Current Pay Application		Total Quantity to Date	Total Amount Completed (B x E)
						Quantity	Amount (B x D)		
205	15" RC PIPE SEWER DESIGN 3006 CLASS V	60	LIN FT	\$40.00	\$2,400.00		\$0.00	60	\$2,400.00
206	15" RC APRON W/ TRASHGUARD	1	EACH	\$475.00	\$475.00		\$0.00	1	\$475.00
207	CASTING ASSEMBLY (STORM)	9	EACH	\$690.00	\$6,210.00		\$0.00	0	\$0.00
208	EXPLORATORY EXCAVATION	10	HR	\$211.00	\$2,110.00		\$0.00	0	\$0.00
209	ADJUST EXISTING MANHOLE (INTERLAKEN CROSSING)	2	EACH	\$1,846.00	\$3,692.00		\$0.00	2	\$3,692.00
210	ADJUST FRAME AND RING CASTING (DUCTILE IRON RING INSERT)	3	EACH	\$175.00	\$525.00		\$0.00	0	\$0.00
211	ADJUST CASTING (REMOVE BIT, ADJUST CASTING, PATCH BIT)	3	EACH	\$265.00	\$795.00		\$0.00	0	\$0.00
212	EXTERNAL CHIMNEY SEAL	5	EACH	\$153.00	\$765.00		\$0.00	0	\$0.00
213	DELETED	6	EACH	\$0.00	\$0.00		\$0.00	0	\$0.00
	<i>SIDEWALK, DRIVEWAYS, SIGNAGE:</i>								
214	6" CONCRETE DRIVEWAY PAVEMENT - HEAVY DUTY	1,070	SQ FT	\$6.40	\$6,848.00		\$0.00	0	\$0.00
215	6" CONCRETE PEDESTRIAN RAMP	1,430	SQ FT	\$8.40	\$12,012.00		\$0.00	0	\$0.00
216	TRUNCATED DOMES	172	SQ FT	\$44.30	\$7,619.60		\$0.00	0	\$0.00
217	CONCRETE CURB & GUTTER DESIGN B618	3,150	LIN FT	\$14.20	\$44,730.00	2,600	\$36,920.00	2,600	\$36,920.00
218	CONCRETE CURB & GUTTER DESIGN B618-REINFORCED	200	LIN FT	\$14.70	\$2,940.00		\$0.00	0	\$0.00
219	3" TYPE SP 9.5 BITUMINOUS TRAIL PAVEMENT	2,070	SQ YD	\$22.40	\$46,368.00		\$0.00	0	\$0.00
220	WOOD RAIL FENCE	1,080	LIN FT	\$15.00	\$16,200.00		\$0.00	0	\$0.00
	<i>EROSION CONTROL AND RESTORATION:</i>								
221	SILT FENCE, TYPE PREASSEMBLED	2,400	LIN FT	\$1.60	\$3,840.00		\$0.00	2,994	\$4,790.40
222	INLET PROTECTION	9	EACH	\$250.00	\$2,250.00		\$0.00	0	\$0.00
223	ROCK BAG BARRIER	5	EACH	\$10.00	\$50.00		\$0.00	0	\$0.00
224	RIP-RAP CL 3	4.8	CU YD	\$122.00	\$585.60		\$0.00	4.8	\$585.60
225	SOD TYPE LAWN	380	SQ YD	\$5.80	\$2,204.00		\$0.00	0	\$0.00
226	EROS CTL BLANKET CAT. 2 W/ SEED MIX 25-141, GEN ROADSIDE	1,000	SQ YD	\$1.60	\$1,600.00		\$0.00	0	\$0.00
227	EROS CTL BLANKET CAT. 2 W/ SEED MIX 25-131, COM TURF	500	SQ YD	\$1.60	\$800.00		\$0.00	0	\$0.00
228	EROS CTL BKT CAT2 W/ SEED MIX 35-241, NATIVE GEN ROADSIDE	4,700	SQ YD	\$1.75	\$8,225.00		\$0.00	0	\$0.00
229	HYDROMULCH TYPE 5 W/ SEED MIX 25-131, COM TURF	1,350	SQ YD	\$1.45	\$1,957.50		\$0.00	0	\$0.00
230	HYDROMULCH TYPE 5 W/ SEED MIX 25-141, GEN ROADSIDE	2,700	SQ YD	\$1.45	\$3,915.00		\$0.00	0	\$0.00
231	HYDROMULCH TYPE 5 W/ SEED MIX 35-241, NATIVE GEN ROADSIDE	1,170	SQ YD	\$1.55	\$1,813.50		\$0.00	0	\$0.00
232	HYDROMULCH TYPE 5 W/ SEED MIX 34-262, NATIVE WET PRAIRIE	1,270	SQ YD	\$1.85	\$2,349.50		\$0.00	0	\$0.00
233	TURF REINFORCEMENT MAT	55	SQ YD	\$10.00	\$550.00		\$0.00	0	\$0.00
234	ROCK CONSTRUCTION ENTRANCE	60	TON	\$30.00	\$1,800.00		\$0.00	0	\$0.00
	SECTION 4: MILL & OVERLAY CONSTRUCTION								
	<i>REMOVALS:</i>								
235	REMOVE BITUMINOUS DRIVEWAY PAVEMENT	3,000	SQ FT	\$0.50	\$1,500.00		\$0.00	1,986	\$993.00
236	REMOVE CONCRETE DRIVEWAY PAVEMENT	1,750	SQ FT	\$1.10	\$1,925.00		\$0.00	617	\$678.70
237	REMOVE BITUMINOUS PAVEMENT	1,320	SQ YD	\$3.00	\$3,960.00		\$0.00	1,532	\$4,596.00
238	REMOVE CONCRETE CURB & GUTTER	2,170	LIN FT	\$6.50	\$14,105.00		\$0.00	2,540	\$16,510.00
239	REMOVE DRAINAGE STRUCTURE	6	EACH	\$265.00	\$1,590.00		\$0.00	6	\$1,590.00
240	SALVAGE DRIVEWAY PAVERS	40	SQ FT	\$2.10	\$84.00		\$0.00	40	\$84.00
241	SAWCUT BITUMINOUS PAVEMENT (FULL DEPTH)	1,560	LIN FT	\$2.50	\$3,900.00		\$0.00	0	\$0.00
242	SAWCUT CONCRETE CURB	196	EACH	\$10.00	\$1,960.00		\$0.00	218	\$2,180.00
243	EDGE MILL - 6' WIDTH 0-2" DEPTH	7,500	SQ YD	\$1.25	\$9,375.00		\$0.00	6,252	\$7,815.00
	<i>ROADWAY CONSTRUCTION:</i>								
244	BITUMINOUS PATCH - STANDARD	1,120	SQ YD	\$23.50	\$26,320.00		\$0.00	1,532	\$36,002.00
245	BITUMINOUS PATCH - HEAVY DUTY	920	SQ YD	\$37.10	\$34,132.00		\$0.00	506	\$18,772.60
246	BITUMINOUS WEAR COURSE OVERLAY TYPE SP 9.5	2,560	TON	\$58.20	\$148,992.00		\$0.00	2,191	\$127,516.20
247	BITUMINOUS LEVELING COURSE OVERLAY TYPE SP 9.5	150	TON	\$58.20	\$8,730.00		\$0.00	282	\$16,412.40
248	BITUMINOUS CRACK FILLING	10,500	LIN FT	\$1.32	\$13,860.00		\$0.00	23,463	\$30,971.16
249	CONSTRUCT SPEED TABLE	1	EACH	\$800.00	\$800.00		\$0.00	0	\$0.00
	<i>UTILITIES:</i>								
250	4" PERF PE DRAINTILE (PEA ROCK FURNISHED BY CITY)	1,300	LIN FT	\$8.00	\$10,400.00		\$0.00	1,256	\$10,048.00
251	4" PIPE DRAIN CLEANOUT	9	EACH	\$185.00	\$1,665.00		\$0.00	8	\$1,480.00
252	CONSTRUCT DRAINAGE STRUCTURE DESIGN R-1	14.00	LIN FT	\$144.00	\$2,016.00		\$0.00	7.00	\$1,008.00
253	CONSTRUCT DRAINAGE STRUCTURE DESIGN 48-4022	25.00	LIN FT	\$230.00	\$5,750.00		\$0.00	30.70	\$7,061.00
254	CONSTRUCT DRAINAGE STRUCTURE DESIGN 60-4022	5.00	LIN FT	\$412.00	\$2,060.00		\$0.00	4.79	\$1,973.48
255	12" RC PIPE SEWER DESIGN 3006 CLASS V	130	LIN FT	\$39.00	\$5,070.00		\$0.00	128	\$4,992.00
256	18" RC ARCH EQ PIPE SEWER DESIGN 3006 CLASS V	31	LIN FT	\$47.50	\$1,472.50		\$0.00	31	\$1,472.50
257	CASTING ASSEMBLY (STORM)	8	EACH	\$690.00	\$5,520.00		\$0.00	6	\$4,140.00
258	EXTERNAL CHIMNEY SEAL	13	EACH	\$153.00	\$1,989.00		\$0.00	0	\$0.00
259	CONNECT TO EXISTING STORM STRUCTURE	1	EACH	\$976.00	\$976.00		\$0.00	1	\$976.00
260	CONNECT EXISTING STORM PIPE TO STRUCTURE	7	EACH	\$976.00	\$6,832.00		\$0.00	9	\$8,784.00
261	CONNECT DRAINTILE TO EXISTING STRUCTURE	6	EACH	\$106.00	\$636.00		\$0.00	7	\$742.00
262	INSTALL SAFL BAFFLE	2	EACH	\$5,803.00	\$11,606.00		\$0.00	0	\$0.00
263	INSTALL PRESERVER SKIMMER	1	EACH	\$3,693.00	\$3,693.00		\$0.00	0	\$0.00
264	SUMP PUMP SERVICE LINE CONNECTION	20	EACH	\$400.00	\$8,000.00		\$0.00	18	\$7,200.00
265	ADJUST FRAME AND RING CASTING (DUCTILE IRON RING INSERT)	34	EACH	\$175.00	\$5,950.00		\$0.00	34	\$5,950.00
266	ADJUST CASTING (REMOVE BIT, ADJUST CASTING, PATCH BIT)	9	EACH	\$265.00	\$2,385.00		\$0.00	0	\$0.00
267	ADJUST GATE VALVE BOX	16	EACH	\$300.00	\$4,800.00		\$0.00	16	\$4,800.00
268	REGROUT STRUCTURE	2	EACH	\$265.00	\$530.00		\$0.00	0	\$0.00
	<i>SIDEWALK, DRIVEWAYS, SIGNAGE:</i>								
269	INSTALL SALVAGED DRIVEWAY PAVERS	40	SQ FT	\$11.10	\$444.00		\$0.00	0	\$0.00
270	CONCRETE CURB & GUTTER (ALL STYLES)	2,170	LIN FT	\$18.40	\$39,928.00		\$0.00	1,475	\$27,140.00

Application Number: 5

Application Date: 8/26/2016

Period to: 8/6/2016 - 8/19/2016

BMI Project Number: C12.109751

Item No.	Description of Work	A Original Plan Quantity	Unit of Measure	B Bid Price	C Contract Amount	D Current Pay Application		E Total Quantity to Date	Total Amount Completed (B x E)
						Quantity	Amount (B x D)		
271	6" CONCRETE PEDESTRIAN RAMP	170	SQ FT	\$8.40	\$1,428.00		\$0.00	0	\$0.00
272	TRUNCATED DOMES	12	SQ FT	\$44.30	\$531.60		\$0.00	0	\$0.00
273	6" CONCRETE DRIVEWAY PAVEMENT - STANDARD	830	SQ FT	\$5.80	\$4,814.00		\$0.00	0	\$0.00
274	6" CONCRETE DRIVEWAY PAVEMENT - HEAVY DUTY	920	SQ FT	\$6.40	\$5,888.00		\$0.00	617	\$3,948.80
275	3" BITUMINOUS PATCH - DRIVEWAY/TRAIL	130	SQ YD	\$18.00	\$2,340.00		\$0.00	101	\$1,818.00
276	BITUMINOUS DRIVEWAY PATCH - HEAVY DUTY	210	SQ YD	\$24.75	\$5,197.50		\$0.00	120	\$2,970.00
	<i>EROSION CONTROL AND RESTORATION:</i>								
277	HYDROMULCH TYPE 5 W/ STATE SEED MIX 25-151 & FERT TYPE 3	880	SQ YD	\$1.50	\$1,320.00		\$0.00	1,423	\$2,134.50
	<i>PAVEMENT MARKINGS:</i>								
278	4" SOLID LINE WHITE - EPOXY	160	LIN FT	\$3.17	\$507.20		\$0.00	0	\$0.00
279	CROSSWALK MARKING - EPOXY	140	SQ FT	\$4.65	\$651.00		\$0.00	0	\$0.00
280	24" STOP BAR WHITE - EPOXY	40	LIN FT	\$7.40	\$296.00		\$0.00	0	\$0.00
281	SPEED TABLE ARROW - EPOXY	2	EACH	\$265.00	\$530.00		\$0.00	0	\$0.00
	SECTION 5: CSAH 10 TRAIL								
	<i>REMOVALS:</i>								
282	CLEAR AND GRUB BRUSH & BUSHES	1	LUMP SUM	\$750.00	\$750.00		\$0.00	0	\$0.00
283	SAWING BITUMINOUS PAVEMENT (FULL DEPTH)	80	LIN FT	\$4.00	\$320.00		\$0.00	0	\$0.00
	<i>TRAIL CONSTRUCTION:</i>								
284	COMMON EXCAVATION (EV)	270	CU YD	\$45.60	\$12,312.00		\$0.00	0	\$0.00
285	COMMON BORROW (LV)	650	CU YD	\$4.00	\$2,600.00		\$0.00	0	\$0.00
286	TOPSOIL BORROW (LV)	290	CU YD	\$22.00	\$6,380.00		\$0.00	0	\$0.00
287	3" TYPE SP 9.5 BITUMINOUS TRAIL PAVEMENT	500	SQ YD	\$28.50	\$14,250.00		\$0.00	0	\$0.00
288	6" CONCRETE PEDESTRIAN RAMP	300	SQ FT	\$9.00	\$2,700.00		\$0.00	0	\$0.00
289	TRUNCATED DOMES	36	SQ FT	\$44.30	\$1,594.80		\$0.00	0	\$0.00
	<i>UTILITIES:</i>								
290	27" RC PIPE SEWER DESIGN 3006 CLASS III	314	LIN FT	\$54.10	\$16,987.40		\$0.00	363	\$19,638.30
291	CONSTRUCT DRAINAGE STRUCTURE DES 48-4020	4.8	LIN FT	\$230.00	\$1,104.00		\$0.00	4.8	\$1,104.00
292	FIELD CONSTRUCT DRAINAGE MANHOLE	1	EACH	\$1,108.00	\$1,108.00		\$0.00	1	\$1,108.00
293	CASTING ASSEMBLY (STORM)	2	EACH	\$690.00	\$1,380.00		\$0.00	2	\$1,380.00
294	27" RC APRON W/ TRASHGUARD	2	EACH	\$791.00	\$1,582.00		\$0.00	1	\$791.00
	<i>EROSION CONTROL AND RESTORATION:</i>								
295	SILT FENCE, TYPE PREASSEMBLED	500	LIN FT	\$1.70	\$850.00		\$0.00	0	\$0.00
296	INLET PROTECTION	2	EACH	\$250.00	\$500.00		\$0.00	0	\$0.00
297	EROSION CONTROL BLANKET CAT 2 WITH 25-141 SEED MIX	2,060	SQ YD	\$1.60	\$3,296.00		\$0.00	0	\$0.00
298	RIP RAP CL 3	10	CU YD	\$122.00	\$1,207.80		\$0.00	0	\$0.00
299	STRAW MULCH BIOLOG	100	LIN FT	\$5.00	\$500.00		\$0.00	0	\$0.00
	<i>PAVEMENT MARKINGS:</i>								
300	4" SOLID LINE WHITE-EPOXY	180	LIN FT	\$0.37	\$66.60		\$0.00	0	\$0.00
301	CROSSWALK MARKING-EPOXY	234	SQ FT	\$4.65	\$1,088.10		\$0.00	0	\$0.00
	SECTION 6: PARK IMPROVEMENTS								
302	6" CONCRETE PEDESTRIAN RAMP	190	SQ FT	\$10.45	\$1,985.50		\$0.00	0	\$0.00
303	INSTALL PLAY AREA CONCRETE CURB	260	LIN FT	\$22.90	\$5,954.00		\$0.00	0	\$0.00
304	4" CONCRETE AMENITY PAD	400	SQ FT	\$6.65	\$2,660.00		\$0.00	0	\$0.00
305	SILT FENCE, TYPE PREASSEMBLED	360	LIN FT	\$1.75	\$630.00		\$0.00	0	\$0.00
	TOTALS:				\$3,217,839.91		\$200,560.33		\$1,972,721.63



REQUEST FOR CITY COUNCIL ACTION

Meeting Date:	September 6, 2016
Item Name:	Donation Acceptance – Tour de Tonka
Originating Department:	Finance
Presented by:	Nicole Lueck, Finance Director

Previous Council Action (if any):

Item Type (X only one):	Consent	<input checked="" type="checkbox"/>	Regular Session	<input type="checkbox"/>	Discussion Session	<input type="checkbox"/>
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RECOMMENDATIONS/COUNCIL ACTION/MOTION REQUESTED *(Include motion in proper format.)*

Adopt Resolution 2016-175 , Accepting Cash Donation from Tour de Tonka for Support from Waconia Fire Department

EXPLANATION OF AGENDA ITEM *(Include a description of background, benefits, and recommendations.)*

The City of Waconia recently received a \$100.00 cash donation from the Tour de Tonka organizers. The donation was given to the City for the time and effect given on the day of the event from members of the fire department. The donation will be credited to the City’s General Fund in the fire department’s operations budget.

Staff recommends acceptance of this donation.

<p>FINANCIAL IMPLICATIONS: Funding Sources & Uses: General Fund – Fire Department</p> <p>Budget Information:</p> <table border="0"> <tr> <td style="border-bottom: 1px solid black; width: 50px;"></td> <td>Budgeted</td> </tr> <tr> <td style="border-bottom: 1px solid black; text-align: center;">X</td> <td>Non Budgeted</td> </tr> <tr> <td style="border-bottom: 1px solid black;"></td> <td>Amendment Required</td> </tr> </table>		Budgeted	X	Non Budgeted		Amendment Required	<p>ADVISORY BOARD RECOMMENDATIONS:</p> <p>Planning Commission Parks and Recreation Board Safari Island Advisory Board Other</p>
	Budgeted						
X	Non Budgeted						
	Amendment Required						

**CITY OF WACONIA
RESOLUTION NO. 2016-175**

**RESOLUTION ACCEPTING CASH DONATION FROM TOUR DE TONKA FOR SUPPORT
FROM WACONIA FIRE DEPARTMENT**

WHEREAS, the City of Waconia is generally authorized to accept contributions of real and personal property pursuant to Minnesota Statutes Sections 412.21 and 465.03 for the benefit of its citizens and is specifically authorized to accept gifts and bequests for the benefit of facilities, services and the development of programs to benefit residents pursuant to Minnesota Statutes Section 471.17; and

WHEREAS, the following persons and/or entities have offered to contribute the items set forth below to the City:

<u>Name of Donor</u>	<u>Item</u>	<u>Value</u>	<u>Department</u>
Tour de Tonka	Cash	\$100.00	Fire Department

WHEREAS, these donations have been contributed for the benefit of residents within the City's corporate limits either alone or in cooperation with others, as allowed by law; and

WHEREAS, the City Council hereby finds that it is appropriate to accept the contributions offered.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF WACONIA, MINNESOTA, AS FOLLOWS:

1. The contribution described above is hereby accepted and acknowledged with gratitude.
2. Said contribution shall be used for the designated purposes.
3. That the Finance Director is hereby directed to issue receipts to the donor acknowledging the City's receipt of the donor's contribution.

Adopted by the City Council of the City of Waconia this 6th day of September, 2016.

James P. Sanborn, Mayor

ATTEST: _____
Susan MH Arntz, City Administrator

M/ _____	Erickson	_____
	Bloudek	_____
S/ _____	Carrier	_____
	Ayers	_____
	Sanborn	_____



REQUEST FOR CITY COUNCIL ACTION

Meeting Date:	September 6, 2016				
Item Name:	Authorize Staff to Apply for Source Water Protection Grant with the Minnesota Department of Health (MDH)				
Originating Department:	Public Services				
Presented by:	Craig Eldred, Public Services Director				
Previous Council Action (if any):	None				
Item Type (X only one):	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%; text-align: center;">Consent</td> <td style="width: 25%; text-align: center;">X</td> <td style="width: 25%; text-align: center;">Regular Session</td> <td style="width: 25%; text-align: center;">Discussion Session</td> </tr> </table>	Consent	X	Regular Session	Discussion Session
Consent	X	Regular Session	Discussion Session		

RECOMMENDATIONS/COUNCIL ACTION/MOTION REQUESTED (Include motion in proper format.)

Adopt Resolution 2016-176; Authorizing Staff to Apply for Source Water Protection Grant With the Minnesota Department of Health (MDH)

EXPLANATION OF AGENDA ITEM (Include a description of background, benefits, and recommendations.)

City Council may recall our previous work with our Consulting Engineer’s and Minnesota Department of Health (MDH) Staff guided to update the communities Well Head Protection Plan (WHPP). This effort included compliance actions, and activities related to protecting the community’s drinking water source. One particular action item was to reduce private well impact in the community’s source water area, or Drinking Water Management Supply Area (DWMSA).

During that process city staff mailed information packets, and a series of questions relevant to the residents and property owners who resided in the DWMSA. We were required to ask resident if they utilized their private wells. If they didn’t, they had the opportunity to respond to a question allowing them to be part of a future well sealing program. As a result of the survey twenty-four respondents were interested in working with the city on sealing their private wells. Council Members may recall we received authorization to complete \$10,000.00 of private well sealing services within the communities DWMSA. This process was completed and reported for payment in calendar year 2016. Approximately 50% of the 24 private wells were sealed.

Once again as part of the Clean Water, Land, and Legacy Amendment funds were allocated to the MDH for source water protection grants, which are administered by the Drinking Water Protection Section of MDH. At this time \$175,000.00 are available for such efforts. The minimum amount is \$1,000.00, and the maximum is \$10,000.00. The deadline for submittal is September 30th, 2016. If awarded funds may be utilized through June 30th of 2018.

In light of the fact that we have additional private wells to seal, and continue to be contacted regarding these efforts, we feel it appropriate to complete an application to obtain funds in support of protecting the city’s source water area.

Once again, Public Service staff will work at obtaining cost information for sealing the private wells, monitor financial costs with the Finance Department to complete the final report in effort of protecting the source water supply area for Waconia.

Staff recommends approval of this request for action. This process would assist in meeting target guidelines in our WHPP, and reducing potential contamination sources within the city’s DWMSA through the use of source water protection grants

<p><i>FINANCIAL IMPLICATIONS:</i></p> <p>Funding Sources & Uses: Water Contract Services & Grant Funds</p> <p>Budget Information:</p> <table style="width: 100%;"> <tr> <td style="width: 10%; text-align: center;"><input checked="" type="checkbox"/></td> <td>Budgeted</td> </tr> <tr> <td style="text-align: center;"><input type="checkbox"/></td> <td>Non Budgeted</td> </tr> <tr> <td style="text-align: center;"><input type="checkbox"/></td> <td>Amendment Required</td> </tr> </table>	<input checked="" type="checkbox"/>	Budgeted	<input type="checkbox"/>	Non Budgeted	<input type="checkbox"/>	Amendment Required	<p><i>ADVISORY BOARD RECOMMENDATIONS:</i></p> <p>Planning Commission</p> <p>Parks and Recreation Board</p> <p>Safari Island Advisory Board</p> <p>Other</p>
<input checked="" type="checkbox"/>	Budgeted						
<input type="checkbox"/>	Non Budgeted						
<input type="checkbox"/>	Amendment Required						

**CITY OF WACONIA
RESOLUTION NO. 2016-176**

**RESOLUTION AUTHORIZING APPROVAL FOR STAFF TO APPLY FOR SOURCE WATER
PROTECTION GRANT WITH THE MINNESOTA DEPARTMENT OF HEALTH (MDH)**

WHEREAS, one of the City’s Key Outcomes is to “Assure and Secure Safe Drinking Water”;
and

WHEREAS, one of the target items in the City Well Head Protection Plan (WHPP) is to reduce
potential contaminant sources, which privately held wells are considered; and

WHEREAS, survey results completed during the WHPP provided respondents the opportunity
to decide if they desired sealing of their private wells; and

WHEREAS, a total of 24 respondents desired to work with the City on sealing their private
wells in 2014, of which approximately 50% of these respondents are still waiting to work with
the City on this important process.

NOW, THEREFORE, BE IT RESOLVED That the City Council of the City of Waconia
hereby authorizes approval of staff to apply for Source Water Protection Grant with the Minnesota
Department of Health (MDH).

Adopted by the City Council of the City of Waconia this 6th day of September, 2016.

James P. Sanborn, Mayor

Attest: _____
Susan MH Arntz, City Administrator

M/ _____	Erickson	_____
	Bloudek	_____
S/ _____	Carrier	_____
	Ayers	_____
	Sanborn	_____



REQUEST FOR CITY COUNCIL ACTION

Meeting Date:	September 6, 2016
Item Name:	Donation Acceptance – Bike Rack in Downtown Waconia
Originating Department:	Finance
Presented by:	Nicole Lueck, Finance Director

Previous Council Action (if any):

Item Type (X only one):	Consent	<input checked="" type="checkbox"/>	Regular Session	<input type="checkbox"/>	Discussion Session	<input type="checkbox"/>
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RECOMMENDATIONS/COUNCIL ACTION/MOTION REQUESTED *(Include motion in proper format.)*

Adopt Resolution 2016-177 , Accepting Bike Rack Donation from Waconia VFW

EXPLANATION OF AGENDA ITEM *(Include a description of background, benefits, and recommendations.)*

The City of Waconia recently received the donation of a bike rack for downtown Waconia. The bike rack was donated and installed by the Waconia VFW. It was installed by the movie theater for use by the public.

Staff recommends acceptance of this donation.

<p>FINANCIAL IMPLICATIONS: Funding Sources & Uses: General Fund – Streets</p> <p>Budget Information:</p> <table border="1" style="width: 100%;"> <tr> <td style="width: 20%;"></td> <td>Budgeted</td> </tr> <tr> <td align="center">X</td> <td>Non Budgeted</td> </tr> <tr> <td></td> <td>Amendment Required</td> </tr> </table>		Budgeted	X	Non Budgeted		Amendment Required	<p>ADVISORY BOARD RECOMMENDATIONS:</p> <p>Planning Commission Parks and Recreation Board Safari Island Advisory Board Other</p>
	Budgeted						
X	Non Budgeted						
	Amendment Required						

**CITY OF WACONIA
RESOLUTION NO. 2016-177**

RESOLUTION ACCEPTING BIKE RACK DONATION FROM THE WACONIA VFW

WHEREAS, the City of Waconia is generally authorized to accept contributions of real and personal property pursuant to Minnesota Statutes Sections 412.21 and 465.03 for the benefit of its citizens and is specifically authorized to accept gifts and bequests for the benefit of facilities, services and the development of programs to benefit residents pursuant to Minnesota Statutes Section 471.17; and

WHEREAS, the following persons and/or entities have offered to contribute the items set forth below to the City:

<u>Name of Donor</u>	<u>Item</u>	<u>Estimated Value</u>	<u>Department</u>
Waconia VFW	Bike Rack in Downtown	\$400.00	Streets

WHEREAS, these donations have been contributed for the benefit of residents within the City's corporate limits either alone or in cooperation with others, as allowed by law; and

WHEREAS, the City Council hereby finds that it is appropriate to accept the contributions offered.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF WACONIA, MINNESOTA, AS FOLLOWS:

1. The contribution described above is hereby accepted and acknowledged with gratitude.
2. Said contribution shall be used for the designated purposes.
3. That the Finance Director is hereby directed to issue receipts to the donor acknowledging the City's receipt of the donor's contribution.

Adopted by the City Council of the City of Waconia this 6th day of September, 2016.

James P. Sanborn, Mayor

ATTEST: _____
Susan MH Arntz, City Administrator

M/ _____	Erickson	_____
	Bloudek	_____
S/ _____	Carrier	_____
	Ayers	_____
	Sanborn	_____



REQUEST FOR CITY COUNCIL ACTION

Meeting Date:	September 6, 2016
Item Name:	Joint Assessment Contract with Carver County
Originating Department:	Administration
Presented by:	Susan Arntz, City Administrator

Previous Council Action (if any):

Item Type (X only one):	Consent	X	Regular Session	Discussion Session
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RECOMMENDATIONS/COUNCIL ACTION/MOTION REQUESTED *(Include motion in proper format.)*

Adopt Resolution No. 2016-179, Authorizing Execution of Contract for Joint Assessment, 2017

EXPLANATION OF AGENDA ITEM *(Include a description of background, benefits, and recommendations.)*

The City is in receipt of the new agreement for Joint Assessment with the Carver County Assessor's Office. This is a two-year agreement and is similar to those approved in the past. Carver County Assessor's Office has consistently provided this service for our community.

The per parcel cost has increased from \$12.00 per parcel to \$12.50 per residential valuation; from \$12.50 to \$13.00 agricultural valuation; and from \$13.50 to \$14.00 per commercial/industrial valuation. The 2017 preliminary assessment budget has funds programmed for the increase in these contract services.

<p>FINANCIAL IMPLICATIONS:</p> <p>Funding Sources & Uses: 2017 General Fund-Finance</p> <p>Budget Information:</p> <table style="width: 100%;"> <tr> <td style="width: 10%; text-align: center;"><input checked="" type="checkbox"/></td> <td>Budgeted</td> </tr> <tr> <td style="text-align: center;"><input type="checkbox"/></td> <td>Non Budgeted</td> </tr> <tr> <td style="text-align: center;"><input type="checkbox"/></td> <td>Amendment Required</td> </tr> </table>	<input checked="" type="checkbox"/>	Budgeted	<input type="checkbox"/>	Non Budgeted	<input type="checkbox"/>	Amendment Required	<p>ADVISORY BOARD RECOMMENDATIONS:</p> <p>Planning Commission</p> <p>Parks and Recreation Board</p> <p>Safari Island Advisory Board</p> <p>Other</p>
<input checked="" type="checkbox"/>	Budgeted						
<input type="checkbox"/>	Non Budgeted						
<input type="checkbox"/>	Amendment Required						

**CITY OF WACONIA
RESOLUTION NO. 2016-179
RESOLUTION AUTHORIZING EXECUTION OF
CONTRACT FOR JOINT ASSESSMENT, 2017**

WHEREAS, The Carver County Assessor (the “Assessor”) offers to provide joint assessment services for the City of Waconia (the “City”); and

WHEREAS, The Assessor will provide for the assessment of property within the City pursuant to the terms and conditions of an agreement; and

WHEREAS, Minnesota Statutes 273.072 and Minnesota Statutes 471.59 permit such an agreement for joint assessment services.

NOW, THEREFORE, BE IT RESOLVED, By the City Council of the City of Waconia that:

1. The Contract for Joint Assessment for 2017 is hereby approved;
2. The Mayor and City Clerk are hereby authorized and directed to execute said Agreement on behalf of the City.

Adopted by the City Council of the City of Waconia this 6th day of September, 2016.

James P. Sanborn, Mayor

ATTEST: _____
Susan MH Arntz, City Administrator

M/_____	Ayers	_____
	Bloudek	_____
S/_____	Carrier	_____
	Erickson	_____
	Sanborn	_____



REQUEST FOR CITY COUNCIL ACTION

Meeting Date:	September 6, 2016
Item Name:	Resolution of Support for Carver County's Legislative Initiative Regarding Lake Waconia Regional Park
Originating Department:	Administration
Presented by:	Susan Arntz, City Administrator
Previous Council Action (if any):	Presentation by Marty Walsh, January 22, 2008 Resolution of Support, February 4, 2008 Work Session Discussions, April 7, 2011, July 11, 2011 Resolution of Support, July 18, 2011

Item Type (X only one):	Consent	<input checked="" type="checkbox"/> X	Regular Session	<input type="checkbox"/>	Discussion Session	<input type="checkbox"/>
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RECOMMENDATIONS/COUNCIL ACTION/MOTION REQUESTED (Include motion in proper format.)

Motion adopting Resolution 2016-180 , Support for Carver County's 2016 Capital Appropriation Request for Public Boat Access at Lake Waconia Regional Park

EXPLANATION OF AGENDA ITEM (Include a description of background, benefits, and recommendations.)

Carver County is an Implementing Regional Park and Trail Agency of the Metropolitan Council responsible for creating and updating regional park master plans. They have undertaken an extensive planning process to update the Master Plan for Lake Waconia Regional Park consistent with the Metropolitan Council's 2040 Regional Parks Policy Plan. Carver County intends to replace the 2001 Lake Waconia Regional Park Master Plan with the proposed 2016 Lake Waconia Regional Park Master Plan.

The proposed 2016 Lake Waconia Regional Park Master Plan incorporates land area and development for Coney Island of the West as well as updates development plans for the main land park area and is consistent with the City's Comprehensive and Land Use plans. Carver County has asked for an updated resolution of support for this project.

<p><i>FINANCIAL IMPLICATIONS:</i></p> <p>Funding Sources & Uses:</p> <hr/> <p>Budget Information:</p> <p style="padding-left: 20px;"><input type="checkbox"/> Budgeted</p> <p style="padding-left: 20px;"><input type="checkbox"/> Non Budgeted</p> <p style="padding-left: 20px;"><input type="checkbox"/> Amendment Required</p>	<p><i>ADVISORY BOARD RECOMMENDATIONS:</i></p> <p>Planning Commission</p> <p>Parks and Recreation Board</p> <p>Safari Island Advisory Board</p> <p>Other</p>
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**CITY OF WACONIA
RESOLUTION NO. 2016-180
RESOLUTION AUTHORIZING EXECUTION OF
CONTRACT FOR JOINT ASSESSMENT, 2017**

WHEREAS, Carver County is an Implementing Regional Park and Trail Agency of the Metropolitan Council responsible for creating and updating regional park master plans; and

WHEREAS, Carver County has undertaken an extensive planning process to update the Master Plan for Lake Waconia Regional Park consistent with the Metropolitan Council's 2040 Regional Parks Policy Plan; and

WHEREAS, Carver County intends to replace the 2001 Lake Waconia Regional Park Master Plan with the proposed 2016 Lake Waconia Regional Park Master Plan; and

WHEREAS, the proposed 2016 Lake Waconia Regional Park Master Plan incorporates land area and development for Coney Island of the West as well as updates development plans for the main land park area; and

WHEREAS, the proposed 2016 Lake Waconia Regional Park Master Plan is consistent with the City's Comprehensive and Land Use plans;

THEREFORE, BE IT RESOLVED, The City of Waconia hereby supports the replacement of the 2001 Lake Waconia Regional Park Master Plan with the proposed 2016 Master Plan for Lake Waconia Regional Park.

Adopted by the City Council of the City of Waconia this 6th day of September, 2016.

James P. Sanborn, Mayor

ATTEST: _____
Susan MH Arntz, City Administrator

M/ _____	Ayers	_____
	Bloudek	_____
S/ _____	Carrier	_____
	Erickson	_____
	Sanborn	_____



REQUEST FOR CITY COUNCIL ACTION

Meeting Date:	September 6, 2016				
Item Name:	Request of Support for “Imagine a Day Without Water” Campaign for September 15 th , 2016				
Originating Department:	Public Services				
Presented by:	Craig Eldred, Public Services Director				
Previous Council Action (if any):	None				
Item Type (X only one):	Consent	X	Regular Session	Discussion Session	

RECOMMENDATIONS/COUNCIL ACTION/MOTION REQUESTED (Include motion in proper format.)

Adopt Resolution 2016-181; Approval of Request of Support for “Imagine a Day Without Water” Campaign for September 15th, 2016

EXPLANATION OF AGENDA ITEM (Include a description of background, benefits, and recommendations.)

In light of the issues that have risen world-wide in regards to water in all forms; Drinking, Surface, Ground and Flood Control efforts are being taken to educate the public on the concerns for clean drinking water.

The Value of Water Coalition has initiated the theme “Imagine a Day Without Water” campaign where agencies; municipal and private may support the cause for assisting with education of clean drinking water. The coalitions’ established date is September 15th, 2016. We often have little time to provide education on the emphasis this community places on Drinking, Surface, Ground, and Flood Control for our community. We do target these areas in our yearly open house events. This year we desire to support this endeavor by providing education during “Nickle Dickle Day” here in Waconia.

September 17th, 2016 we intend to provide literature and answer questions on some of the relevant items related to this cause of “Imagine a Day Without Water”. The City Council has been strong supporters of maintaining and rehabilitating infrastructure for the community. New concepts such as storm water reuse, pre-treatment of storm water run-off, fixed network systems for meter reading are some of the recent items guided for water conservation.

We recommend support of this educational opportunity, and would ask that the resolution be read in support of the campaign for “Imagine a Day Without Water”.

FINANCIAL IMPLICATIONS:

Funding Sources & Uses: Water & Sewer Education

Budget Information:

X	Budgeted
	Non Budgeted
	Amendment Required

ADVISORY BOARD RECOMMENDATIONS:

- Planning Commission
- Parks and Recreation Board
- Safari Island Advisory Board
- Other



Imagine a Day Without Water September 15, 2016

CITY OF WACONIA RESOLUTION NO 2016-181

Resolution Authorizing Approval and Support Recognizing “Imagine a Day Without Water” Campaign Being Held September 15, 2016 Which is an Organized Effort to Highlight the Critical Importance of Reliable Access to Clean Water in Our Lives and the Investment in Infrastructure That is Necessary to Protect This Valuable Resource

Whereas, the infrastructure that brings water to and from homes and businesses is essential to the quality of life and economic vitality of the city of Waconia; and

Whereas, Waconia residential residents on average utilize 64 gallons of water per person, per day; and

Whereas, Waconia community has approximately 11,000 residents, 71.1 miles of water mains, 3.7 Miles of Sanitary Force Mains, 53.6 Miles of Sanitary Sewer Collection System, 52.3 Miles of Storm Water Conveyance System, Storm Water Reuse Systems, Water Treatment and Storage Facilities Facilitating Water supply and Fire Protection; and

Whereas, the crisis in Flint, Michigan displays the severe impacts of what can happen to the health and well-being of a community without access to clean drinking water; and

Whereas, changes in weather patterns are causing epic drought and widespread flooding in regions throughout the United States putting pressure on water systems that are ill-equipped and ill-prepared to manage such extreme events; and

Whereas, utilities nationwide are grappling with aging infrastructure and lack reliable revenue and funding to maintain systems let alone upgrade their systems; and

Whereas, one-fifth of the U.S. economy would grind to a halt without a reliable and clean source of water; and

Whereas, managing water responsibly is critical to our nation’s environmental health and to a high quality of life through economic commerce, power generation, and recreation; and

Whereas, investing in our drinking water and wastewater systems will secure a bright and prosperous future for generations to come; and

Whereas, innovation in water conservation and water reuse will drive job growth, economic development, and establish a 21st century paradigm of water management in the United States; and

Whereas, green stormwater infrastructure will not only ease the burden on our sewers but will provide a maximum return in benefits to the public, the economy and the environment; and

Whereas, for every one job created in the water sector, another 3.68 jobs are added in the national economy. And for every \$1 spent on infrastructure improvements, the US generates \$6 in returns; and

Whereas, different regions face different water challenges, so the solutions to strengthen our drinking water and wastewater systems must be locally driven, but reinvestment in our water must be a national priority; now; therefore, be it

NOW, THEREFORE, BE IT RESOLVED, BY The City Council of the City of Waconia recognizes that water is essential to the quality of life and economic competitiveness and acknowledges the importance of educating the public about the value of water through the “Imagine a Day Without Water” campaign.

FURTHER RESOLVED, that the City of Waconia is dedicated to investing in water and wastewater infrastructure and calls on our federal partners to bring much-needed funding and innovation to protect and restore our critical water infrastructure.

Adopted by the City Council of the City of Waconia this 6th day of September, 2016

James P. Sanborn, Mayor

Attest: _____
Susan MH Arntz, City Administrator

M/	_____	Erickson	_____
		Bloudek	_____
S/	_____	Carrier	_____
		Ayers	_____
		Sanborn	_____



REQUEST FOR CITY COUNCIL ACTION

Meeting Date:	September 6, 2016
Item Name:	Ordinance 698, Amending Chapter 580 Regarding Alcoholic Beverages
Originating Department:	Administration
Presented by:	Susan Arntz, City Administrator

Previous Council Action (if any):						
Item Type (X only one):	Consent	X	Regular Session		Discussion Session	

RECOMMENDATIONS/COUNCIL ACTION/MOTION REQUESTED (Include motion in proper format.)

Motion Adopting Ordinance 698, Amending Chapter 580 Regarding Alcoholic Beverages

EXPLANATION OF AGENDA ITEM (Include a description of background, benefits, and recommendations.)

This ordinance amends Chapter 580, *Alcoholic Beverages*, to clarify that the criminal penalty for violating any provision of Chapter 580 is a misdemeanor. This criminal penalty can be imposed in addition to the civil penalties set forth in Chapter 580.

The Carver County Attorney’s Office prosecutes ordinance violations for the City pursuant to a prosecution contract between the City and Carver County. The County has asked for the above clarifications to facilitate the effective prosecution of the above-referenced ordinances.

Attached is a clean version of the entire ordinance, a redlined version to highlight the changes, and a copy of the ordinance amendment. **These changes require a 4/5th vote of the City Council.**

<i>FINANCIAL IMPLICATIONS:</i>	<i>ADVISORY BOARD RECOMMENDATIONS:</i>								
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border-bottom: 1px solid black;">Budget Information:</td> <td></td> </tr> <tr> <td style="border-bottom: 1px solid black;">_____ Budgeted</td> <td></td> </tr> <tr> <td style="border-bottom: 1px solid black;">_____ Non Budgeted</td> <td></td> </tr> <tr> <td style="border-bottom: 1px solid black;">_____ Amendment Required</td> <td></td> </tr> </table>	Budget Information:		_____ Budgeted		_____ Non Budgeted		_____ Amendment Required		<ul style="list-style-type: none"> Planning Commission Parks and Recreation Board Safari Island Advisory Board Other
Budget Information:									
_____ Budgeted									
_____ Non Budgeted									
_____ Amendment Required									

**CITY OF WACONIA
ORDINANCE NO. 698**

AN ORDINANCE AMENDING CHAPTER 580 REGARDING ALCOHOLIC BEVERAGES

The City Council of the City of Waconia ordains:

FINDINGS AND PURPOSE

Carver County (the “**County**”) prosecutes the City’s ordinance violations of the Waconia City Code pursuant to a prosecution contract between the City and the County. In connection with such services, the County has requested the City to amend Chapter 580, *Alcoholic Beverages*, of the Waconia City Code to expressly state the criminal penalty applicable to a violation of Chapter 580. The purpose of this ordinance is to amend Chapter 580 to include such a provision so as to facilitate the effective and efficient prosecution of ordinance violations.

AMENDMENTS

Chapter 580, *Alcoholic Beverages*, of the Waconia City Code is amended as follows:

Section 580.08, Subd. 1, *Presumptive Civil Penalties*, is amended to replace the last sentence of Subd. 1 with the following sentence:

Nothing herein shall be interpreted as preventing the City from also prosecuting any violation of this Chapter 580 as a criminal violation pursuant to Section 580.10 below.

The following provision is added as Section 580.10:

580.10 Criminal Penalties.

Any person who violates any provision of this Chapter 580 is guilty of a misdemeanor.

SUMMARY

The following official summary of Ordinance No. 698 has been approved by a four-fifths vote of the City Council of the City of Waconia as clearly informing the public of the intent and effect of the Ordinance:

AN ORDINANCE AMENDING CHAPTER 580 REGARDING ALCOHOLIC BEVERAGES adds provisions clarifying that any violation of Chapter 580 of the Waconia City Code is a misdemeanor.

The full text of the ordinance is available for public inspection during regular office hours at the office of the City Clerk, 201 South Vine Street, Waconia, and at the Waconia Public Services Building, 310 10th Street East, Waconia. Further, any person may request the City to send the full text of the ordinance via standard or electronic mail by calling City Hall at (952) 442-2184.

EFFECTIVE DATE

This ordinance is effective upon publication.

Passed and adopted by the City Council of the City of Waconia this 6th day of September, 2016.

James P. Sanborn, Mayor

ATTEST: _____
Susan MH Arntz, City Administrator

M/ _____	Ayers	_____
	Bloudek	_____
S/ _____	Carrier	_____
	Erickson	_____
	Sanborn	_____



REQUEST FOR CITY COUNCIL ACTION

Meeting Date:	September 6, 2016
Item Name:	Ordinance 699, Amending Chapter 630 regarding Parking Regulations
Originating Department:	Administration
Presented by:	Susan Arntz, City Administrator

Previous Council Action (if any):						
Item Type (X only one):	Consent	X	Regular Session		Discussion Session	

RECOMMENDATIONS/COUNCIL ACTION/MOTION REQUESTED *(Include motion in proper format.)*

Motion Adopting Ordinance 699, Amending Chapter 630 Regarding Parking Regulations

EXPLANATION OF AGENDA ITEM *(Include a description of background, benefits, and recommendations.)*

This ordinance amends Chapter 630, *Parking Regulations*, by clarifying the criminal penalty for illegally parking a vehicle for sale is a petty misdemeanor with a fine of \$300.00.

The Carver County Attorney’s Office prosecutes ordinance violations for the City pursuant to a prosecution contract between the City and Carver County. The County has asked for the above clarifications to facilitate the effective prosecution of the above-referenced ordinances. Please note that, in regard to the ordinance amending Chapter 630, the City Attorney has proposed a fine of \$300.00 for a vehicle illegally parked for sale. The Council has discretion to could select a lower amount.

Attached is a clean version of the entire ordinance, a redlined version to highlight the changes, and a copy of the ordinance amendment. **These changes require a 4/5th vote of the City Council.**

FINANCIAL IMPLICATIONS:	ADVISORY BOARD RECOMMENDATIONS:
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Budget Information: <input type="checkbox"/> Budgeted <input type="checkbox"/> Non Budgeted <input type="checkbox"/> Amendment Required	Planning Commission Parks and Recreation Board Safari Island Advisory Board Other
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**CITY OF WACONIA
ORDINANCE NO. 699**

AN ORDINANCE AMENDING CHAPTER 630 REGARDING PARKING REGULATIONS

The City Council of the City of Waconia ordains:

FINDINGS AND PURPOSE

Carver County (the “**County**”) prosecutes the City’s violations of the Waconia City Code pursuant to a prosecution contract between the City and the County. In connection with such services, the County has requested the City to amend Chapter 630, *Parking Regulations*, of the Waconia City Code to expressly state the criminal penalty for violating Section 635.06, *Parking Vehicles for Sale*. The purpose of this ordinance is to amend Chapter 630 to include such a provision so as to facilitate the effective and efficient prosecution of ordinance violations and to make corresponding revisions and corrections.

AMENDMENTS

Chapter 630, *Parking Regulations*, is amended as follows:

Section 634.01, *Winter Parking*, is amended to delete Subd. 6, *Penalty*, in its entirety.

Section 635.01, *Uniform Parking Ticket*, is retitled *Penalties* and is amended, in its entirety, to read as follows:

Subd. 1. Penalties. Any person who violates any provision of this Chapter 630 is guilty of a petty misdemeanor. Except as provided in Subd. 3 below, the penalty for parking violations shall be \$10.00 for the first parking offense and \$20.00 for any subsequent parking offense within a one (1) year period. Such penalty is to be paid by the violator to the City Clerk within seven (7) days from the date of issuance of the parking ticket. In addition, an assessment of \$20.00 shall be added to any such penalty in the case of a violation of Section 634.01 of this Code to reimburse the City for the costs of removal and storage pursuant to Section 634.01, Subd. 4. An additional penalty may be levied for tardiness in payment, such additional penalty not to exceed \$1.00 per day for each day of tardiness to a maximum of \$10.00.

Subd. 2. Uniform Parking Ticket. Except as provided in Subd. 3 below, a uniform parking ticket approved and established by the City Police or Sheriff’s Department shall be provided and shall be used on all parking violations in the City of Waconia. Such parking ticket shall give due notice to the violator of the nature, time, and place of his violation and shall instruct the violator to pay to the City Clerk in full satisfaction or in lieu of paying

such fine, to enter a plea of not guilty with the Carver County Traffic Violation Bureau.

Subd. 3. Vehicles Parked for Sale. The penalty for violating any provision of Section 630.06, *Parking Vehicles for Sale*, shall be \$300.00. The uniform parking ticket provisions shall not apply to violations of Section 630.06 and notice of the violation may be given by any method.

SUMMARY

The following official summary of Ordinance No. 699 has been approved by a four-fifths vote of the City Council of the City of Waconia as clearly informing the public of the intent and effect of the Ordinance:

AN ORDINANCE AMENDING CHAPTER 630 REGARDING PARKING REGULATIONS adds provisions clarifying that the criminal penalty for violating Section 630.06, *Parking Vehicles for Sale*, of the Waconia City Code is a petty misdemeanor and it sets the fine at \$300.00.

The full text of the ordinance is available for public inspection during regular office hours at the office of the City Clerk, 201 South Vine Street, Waconia, and at the Waconia Public Services Building, 310 10th Street East, Waconia. Further, any person may request the City to send the full text of the ordinance via standard or electronic mail by calling City Hall at (952) 442-2184.

EFFECTIVE DATE

This ordinance is effective upon publication.

Passed and adopted by the City Council of the City of Waconia this 6th day of September, 2016.

James P. Sanborn, Mayor

ATTEST: _____
Susan MH Arntz, City Administrator

M/ _____	Ayers	_____
	Bloudek	_____
S/ _____	Carrier	_____
	Erickson	_____
	Sanborn	_____



REQUEST FOR CITY COUNCIL ACTION

Meeting Date:	September 6, 2016
Item Name:	Reversal of Utility Bill Charges & Penalty Fees – 16 1 st Street West
Originating Department:	Finance
Presented by:	Nicole Lueck, Finance Director

Previous Council Action (if any):

Item Type (X only one):	Consent		Regular Session	X	Discussion Session
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RECOMMENDATIONS/COUNCIL ACTION/MOTION REQUESTED *(Include motion in proper format.)*

Motion Regarding Request for Reversal of Utility Bill Charges and Penalty Fees – 16 1st Street West

EXPLANATION OF AGENDA ITEM *(Include a description of background, benefits, and recommendations.)*

The City recently received a request for the reversal of the utility bill charges and penalty fees for the property located at 16 1st Street West (formally Waconia Lanes). The State Bank of Hamburg has requested the bills be put in their name as they are the party that will be taking over the property due to foreclosure. The effective date of the foreclosure is August 22, 2016.

The last payment made in November 2015 on the utility billing account was by the previous property owner. This paid for service through October 31, 2015. Since then, there have been no payments for service. Water service was terminated at the property per the City’s shut off policy in February 2016. There was regular water use at the property up until service was terminated in February; this including a leak at the property in the month of February that resulted in 92,000 gallons of water use. Since water service was terminated in February, there has been 4,000 gallons of use at the property. In confirmation with utility staff and the fire chief, this use is likely due to the fire suppression system in the building. Charges that have accumulated on the account are base rate fees for all City utility services including water, sewer, storm water, and street lighting. The total balance due on the utility billing account for service and penalties is \$3,890.83 as of August 31, 2016. Service for each month is listed below:

November 2015 - \$298.30 – 29,000 gallons of water use	April 2016 - \$64.57 – 1,000 gallons of water use
December 2015 - \$332.93 – 33,000 gallons of water use	May 2016 - \$64.57 – 1,000 gallons of water use
January 2016 - \$234.71 – 20,000 gallons of water use	June 2016 - \$71.85 – 2,000 gallons of water use
February 2016 - \$939.14 – 92,000 gallons of water use	July 2016 - \$57.29 – 0 gallons of water use
March 2016 - \$57.29 – 0 gallons of water use	August 2016 - \$64.57 – 0 gallons of water use

The total penalties for door hanger notices, shut off fees, and monthly penalties is \$1,705.61.

The State Bank of Hamburg has made a request to have all the fees forgiven on the account up to the date they took position of the property. They have made this request to quickly restore water service at the property and get the property on the market for sale. Bank representatives will be in attendance at the meeting.

FINANCIAL IMPLICATIONS:

Funding Sources & Uses: Utility Funds – Water, Sewer, Storm Water, and Street Lights

Budget Information:	Budgeted
X	Non Budgeted
	Amendment Required

ADVISORY BOARD RECOMMENDATIONS:

Planning Commission
 Parks and Recreation Board
 Safari Island Advisory Board
 Other



REQUEST FOR CITY COUNCIL ACTION

Meeting Date:	September 6 th , 2016					
Item Name:	OUTDOOR AREA – 112 Main Street West – Chumly’s Bar					
Originating Department:	Community Development					
Presented by:	Lane Braaten, Community Development Director					
Previous Council Action (if any):						
Item Type (X only one):	Consent		Regular Session	<input checked="" type="checkbox"/>	Discussion Session	

RECOMMENDATIONS/COUNCIL ACTION/MOTION REQUESTED (Include motion in proper format.)

Adopt Resolution 2016-178 approving the Outdoor Area Application for Chumly’s Bar located at 112 Main Street West.

EXPLANATION OF AGENDA ITEM (Include a description of background, benefits, and recommendations.)

BACKGROUND

Applicant(s): Paul Scheuble (dba. Chumly’s Bar)
Owner: Paul Scheuble
Address: Chumly’s Bar – 112 Main Street West
Proposed Outdoor Patio Space – 116 Main Street West
PID# 750503640 (PID# associated with 116 Main Street West)
Zoning: B-3, Central Business District

REQUEST

The applicant, Paul Scheuble (dba. Chumly’s Bar), has submitted an application for an Outdoor Area pursuant to Chapter 580 of the City Code for the property located at 116 Main Street West (PID# 750503640). Mr. Scheuble is proposing the construction of a 23 ft. x 40 ft. (920 sq. ft.) outdoor patio space directly adjacent to the west side of Chumly’s Bar, which is located at 112 Main Street West.

APPLICABLE ORDINANCE PROVISIONS:

- Chapter 580 – Alcoholic Beverages

OUTDOOR AREA REVIEW

Chapter 580, Alcoholic Beverages, states “No person shall sell or offer for on-sale or off-sale any alcoholic beverage without a valid, current, unexpired, and unrevoked license therefor issued by the City...” Further, City Ordinance requires that a liquor license application specify the compact and contiguous premises where alcoholic beverages may be dispensed and consumed and that no license shall describe any outdoor area as part of the licensed premises except as follows.

“Outdoor areas within close proximity or adjacent to a building or structure comprising the remainder of the licensed premises including, but not limited to, porches, decks and patios may be included as part of the licensed premises provided all of the following conditions are met:

- The outdoor area shall not be enclosed in such a manner that the space becomes an indoor area as defined by Minn. Stats. 144.413;
- The licensee’s dram shop liability carrier shall have acknowledged, in writing, that the outdoor area is covered by dram shop insurance;
- The outdoor area shall have a permanent surface of concrete, asphalt, wood, or other fabricated construction material and approved by the City Council;
- The outdoor area shall be clearly delineated by an approved fence at least 36 inches in height or some other approved structure or barrier that has designated openings for ingress or egress, to prevent the ingress or egress of persons to and from the patio except by way of the designated openings for ingress or egress. Such outdoor area shall be considered compact and contiguous. This requirement shall not apply to any licensed premises that is a restaurant or a hotel;

5. *Any exterior stairway or ramp access to an outdoor area six (6) feet or more above grade must be gated so as to require all persons using the outdoor area to enter and exit such area through the building or structure comprising the remainder of the licensed premises; provided, however, this requirement shall not apply to any licensed premises that is a restaurant or a hotel;*
6. *The outdoor area shall have sufficient vehicle barriers installed to reduce the entry of vehicles into the patio if it is in direct contact with or immediately adjacent to a vehicle parking area;*
7. *If any portion of the outdoor area lies within 200 feet of a residential district, the outdoor area shall be screened in a manner approved by the City Council so as to prevent viewing of the outdoor area from the residential district and to dampen noise and/or deflect noise away from the residential district;*
8. *Exterior lighting for the outdoor area shall be designed and installed so that the globe is recessed and enclosed on all sides except the bottom and no light is cast directly at any other property;*
9. *The outdoor area and surrounding landscaping shall be designed to complement the building or structure comprising the remainder of the licensed premises structure; and*
10. *The outdoor area shall meet all such other requirements as the City Council finds necessary or desirable to protect nearby properties and the public."*

OUTDOOR AREA ANALYSIS AND PLANNING CONSIDERATIONS

1. Pursuant the requirements of Chapter 580, Alcoholic Beverages, the applicant is requesting review and consideration of a 920 sq. ft. concrete patio to be located and used in association with Chumly's Bar. The outdoor area would include 9 tables, 34 seats total, and a 12 inch bar rail along the entire western fence/wall (42 ft. in overall length).
2. The applicant is proposing 1 ft. x 6 ft. natural dog ear fencing along the east and west walls. The north wall is proposed to be a solid plywood wall faced with the same 1 ft. x 6 ft. dog ear fencing, with the intent to paint the plywood surface black, which will show through the small gaps between the fence boards. The south fence, adjacent to Main Street, is proposed to be constructed of the same materials, but only be 3 ft. in overall height and include a gate for access to Main Street from the outdoor space. The proposed fencing is compliant with the requirements stated in Chapter 580.
3. The applicant has not indicated any improvements with this application that, pursuant to Minn. Stats. 144.413 would constitute an enclosed space. Any future improvements of the outdoor space shall require review by City staff and possibly the City Council prior to improvement to insure compliance with the City Code and State Statute.
4. The outdoor area, as proposed, would be approximately 132 feet from the closest residentially zoned property to the north. As the outdoor area is within 200 feet, as designated by City Code, the area is required to be screened in a manner approved by the City Council to prevent viewing of the outdoor area from the residential properties and dampen/deflect noise. The applicant is proposing a solid north wall to dampen/deflect noise, but is also requesting the opportunity to install three windows along the north wall. The Council should discuss if the proposed north windows meet the requirements of the City Code and if operable or fixed inoperable windows would be appropriate (see condition #7).
5. The proposed lighting would include 6 lights mounted on the west façade of the existing Chumly's Bar structure. The applicant is proposing a galvanized, 13 inch, round, down lit wall lantern (see attachment #3). Further the applicant is proposing a 60W dimmable LED bulb. The proposed height of 7-8 ft. causes staff concerns as the fencing/wall height is only 6 feet. Staff recommends a condition of approval requiring a dimmer switch for all of the proposed/installed outdoor area light fixtures to help mitigate any future lighting concerns as this outdoor space is in such close proximity to the residential properties to the north.
6. The Council should determine if the proposed outdoor space and proposed landscaping complements the Chumly's Bar building as required by Chapter 580. The outdoor space is comprised of a concrete patio surface and dog ear fencing (3 ft. and 6 ft.). The proposed landscaping consists of a retaining wall, or walls, on the north side of the building, grass, and bushes. The outdoor patio plans indicate tiered block retaining walls with each tier at a 30 inch (max.) height and 36 inch (min.) depth with 12 landscape plantings, six in each tier. The Outdoor Patio Description (see Attachment #3) provided by the applicant indicates a boulder retaining wall with the installation of natural grass and bushes. It is staff's understanding, based on a conversation with the applicant, that Mr. Scheuble is proposing the installation of the boulder wall and that, based on the grade, he will only need one wall which will not exceed 4 ft. in height. The spacing between the proposed retaining wall and the north wall of the patio should be clarified as well as the number of plantings proposed in said area and the plans updated to reflect said improvements.

7. The improvement of the outdoor patio space shall require a submittal to the Metropolitan Council for a SAC determination as the application includes additional seating for Chumly's Bar, which is an intensification of the use. The applicant has been made aware of the possibility that additional SAC and City Trunk Fees may be due upon a response from the Metropolitan Council. The determination from the Metropolitan Council is required before a building permit may be issued.
8. The applicant is not proposing any additional outdoor signage as part of this application. Any proposed future outdoor signage shall comply with City Code requirements.

CONCLUSION / RECOMMENDATION

If the City Council determines that the proposed outdoor space meets the City Ordinance criteria stated in Chapter 580, City staff would recommend approval of said application with the following conditions:

1. The proposed improvements shall be completed as approved and as conditionally revised by the City Council.
2. All indirect costs with the building permit, review, and final plans associated with engineering and administrative costs shall be paid by the applicant/owner.
3. The applicant shall work with City staff to re-describe the liquor license premises for Chumly's Bar and the outdoor area shall not be used until such time as the applicant has received final confirmation from the City Administrator that this process has been completed.
4. The applicant shall submit the patio plans to the Metropolitan Council for review and consideration to determine if any further SAC units will be charged to the property. If the Metropolitan Council determines further additional SAC payments are due the applicant will be responsible to pay for the applicable SAC and City Trunk Fees associated with the project.
5. The outdoor area shall not be enclosed in such a manner that the space becomes an indoor area as defined by Minn. Stats. 144.413.
6. The applicant shall provide a written acknowledgement from the licensee's dram shop liability carrier indicating that the outdoor area is covered by dram shop insurance prior to any use of the proposed outdoor area.
7. The north fence/wall barrier shall not include any windows as they are not compliant with the City Code **OR** The north fence/wall shall be allowed to include fixed inoperable windows as they cannot be opened and still provide for noise mitigation while allowing minimal view of the outdoor area from the residentially zoned properties.
8. A dimmer switch shall be installed for all of the proposed outdoor area light fixtures to help mitigate any future lighting concerns as this outdoor space is in such close proximity to the residential properties to the north.
9. The plans shall be updated to reflect the proposed boulder retaining wall and the number of bushes proposed. Installation of a retaining wall with a height of 4 ft. or more shall be designed by a licensed engineer and require a building permit through the City.
10. The applicant shall contact the Community Development Department for a final site inspection when all conditions of approval regarding this application have been completed.

ATTACHMENTS:

- Attachment 1: Draft Resolution (2 pages)
- Attachment 2: Location Map (1 page)
- Attachment 3: Applicant Outdoor Area Description (1 page)
- Attachment 4: Chumly's Outdoor Patio Permit Documents (2 pages)

**CITY OF WACONIA
RESOLUTION 2016-178**

**A RESOLUTION APPROVING AN OUTDOOR AREA
FOR CHUMLY'S BAR
LOCATED AT 112 MAIN STREET WEST**

WHEREAS, Paul Scheuble (the “**Applicant**”), has submitted an Outdoor Area application for the properties located at 112 and 116 Main Street West (the “**Properties**”) pursuant to Chapter 580 of the City Code; and

WHEREAS, the Property at 112 Main Street West is identified as PID# 750503620 and the Property at 116 Main Street West is identified as PID# 750503640; and

WHEREAS, the Outdoor Area application includes the construction of a 920 sq. ft. outdoor patio with a wood fence enclosure and a retaining wall and landscaping on the north side; and

WHEREAS, the Property is zoned B-3, Central Business District and any future proposed uses shall conform to said zoning district; and

WHEREAS, the Outdoor Area application complies with all City Ordinance requirements; and

WHEREAS, the Outdoor Area application was discussed at the City Council meeting on September 6th, 2016 in the Council Chambers at Waconia City Hall, 201 South Vine Street, Waconia, Minnesota; and

WHEREAS, the City staff recommend approval of the Outdoor Area application with the following conditions:

1. The proposed improvements shall be completed as approved and as conditionally revised by the City Council.
2. All indirect costs with the building permit, review, and final plans associated with engineering and administrative costs shall be paid by the applicant/owner.
3. The applicant shall work with City staff to re-describe the liquor license premises for Chumly's Bar and the outdoor area shall not be used until such time as the applicant has received final confirmation from the City Administrator that this process has been completed.
4. The applicant shall submit the patio plans to the Metropolitan Council for review and consideration to determine if any further SAC units will be charged to the property. If the Metropolitan Council determines further additional SAC payments are due the applicant will be responsible to pay for the applicable SAC and City Trunk Fees associated with the project.
5. The outdoor area shall not be enclosed in such a manner that the space becomes an indoor area as defined by Minn. Stats. 144.413.
6. The applicant shall provide a written acknowledgement from the licensee's dram shop liability carrier indicating that the outdoor area is covered by dram shop insurance prior to any use of the proposed outdoor area.
7. The north fence/wall barrier shall not include any windows as they are not compliant with the City Code **OR** The north fence/wall shall be allowed to include fixed inoperable windows as they cannot be opened and still provide for noise mitigation while allowing minimal view of the outdoor area from the residentially zoned properties.
8. A dimmer switch shall be installed for all of the proposed outdoor area light fixtures to help mitigate any future lighting concerns as this outdoor space is in such close proximity to the residential properties to the north.

9. The plans shall be updated to reflect the proposed boulder retaining wall and the number of bushes proposed. Installation of a retaining wall with a height of 4 ft. or more shall be designed by a licensed engineer and require a building permit through the City.
10. The applicant shall contact the Community Development Department for a final site inspection when all conditions of approval regarding this application have been completed.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Waconia hereby approves the Outdoor Area application for Paul Scheuble to construct a 920 sq. ft. outdoor patio space to be associated with Chumly's Bar and located at 116 Main Street West subject to the conditions, findings and recommendations stated above.

Adopted by the City Council of the City of Waconia this 6th day of September, 2016.

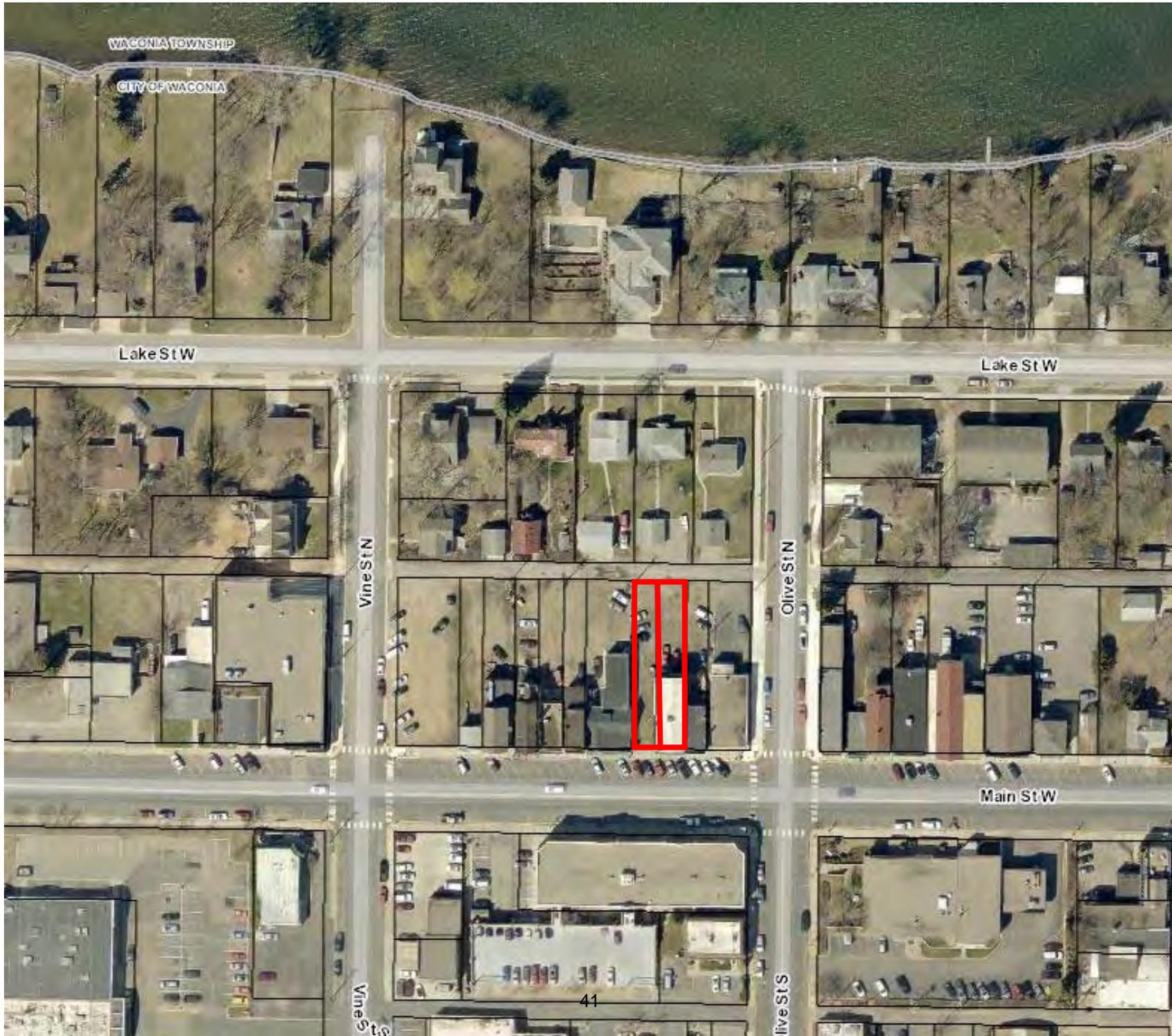
James P. Sanborn, Mayor

ATTEST: _____
Susan MH Arntz, City Administrator

M/ _____
S/ _____

Ayers	_____
Bloudek	_____
Carrier	_____
Erickson	_____
Sanborn	_____

LOCATION MAP—112 & 116 MAIN STREET WEST



Chumly's Patio – Outdoor Area Description

Fencing

- East & West Walls
 - 1x6 Dog Ear Boards
 - 6ft High
- North Wall (back/towards alley)
 - 2x4 & Plywood Construction
 - Painted Black
 - Solid Wood Wall
 - 6ft High
 - 1x6 Dog Ear Boards
 - Un-opening, One Way Glass Windows
- South Side Wall (front/towards Main st.)
 - 1x6 Dog Ear Boards
 - 3ft High
 - Gate



Lightening

- Mounted on East Side on Chumly's Bldg
- 7-8 ft high
- 6 lights
- 13inch round galvanized down lighting wall lantern
- 60W dimmable LED Bulb



Landscaping

- North side
 - Boulder Retaining Wall
 - Bush Landscaping (Burning Bush)
 - Natural Grass



CHUMLY'S BAR
 OUTDOOR PATIO
 112 W MAIN ST
 WACONIA, MN
 55387

CHUMLY'S OUTDOOR PATIO

PROJECT CONTACT LIST	
CLIENT	CHUMLY'S BAR CONTACT: PAUL CHUMLY ADDRESS: CHUMLYS BAR/CAMAL.COM PHONE: 612.237.0909
ARCHITECT	KAEDING ARCHITECTURE CONTACT: JENNIFER KAEDING ADDRESS: JKAEDING@KAEDINGARCH.COM PHONE: 952.451.9783

PLUMBING REVIEW	
Occupants (Per IRC)	A-2
LOCAL OCCUPANTS	40
RECORDED WATER CLOSURES PER SF (PER IRC TABLE 2003.1)	1
TRIGLO	1
NUMBER OF WATER CLOSURES PROVIDED	1
RECORDED LAVABOS PER SF (PER IRC TABLE 2003.1)	1
TRIGLO	1
NUMBER OF LAVABOS PROVIDED	1

* NOTE: TOILETS ARE EXISTING WITHIN THE BAR. BATHING IS WITHIN THE SCOPE OF WORK. THERE IS NO SHOWER. NOT COMPLETED WITHIN DESIGN.

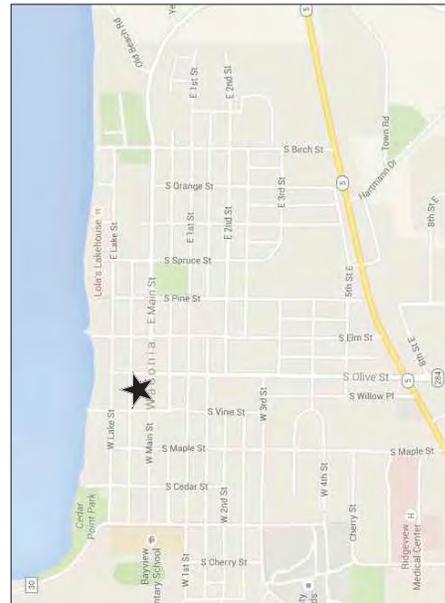
SHEET INDEX	
ARCHITECTURAL	LOCATION MAP, BUILDING KEY, GENERAL NOTES
A000	FLOOR PLAN

APPLICABLE CODES	
GOVERNING CODES	2000 INTERNATIONAL FIRE CODE
	2015 MINNESOTA STATE BUILDING CODE
	2009 MINNESOTA STATE PLUMBING CODE
	2009 ILLINOIS STATE MECHANICAL CODE
	2009 ILLINOIS STATE ELECTRICAL CODE
	2009 ILLINOIS STATE SAFETY CODE - NFPA 991

OCCUPANCY REQUIREMENTS	
Building Type	NON SEPARATED
BUILDING CLASSIFICATION	A-2
OCCUPANCY TYPE	A-2

SECTOR	EXISTING	NEW	OCCUPANTS
ASSEMBLY	0	200	34
BAR (INDOOR)	0	200	46
TOTAL SQUARE FOOTAGE: 2,550			TOTAL OCCUPANTS: 80

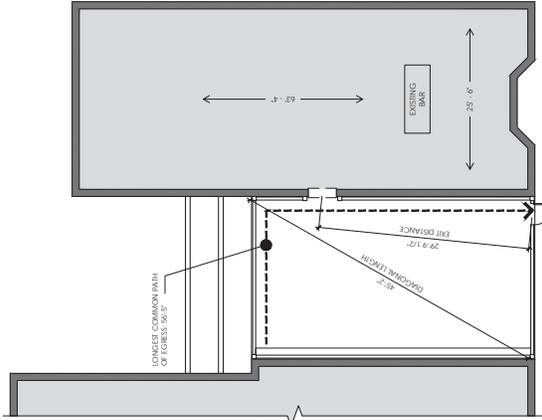
CODE REVIEW	
EXIT PROVIDED	1
EXIT REQUIRED (PER IRC TABLE 106.1)	1
DIAGONAL LENGTH (PER IRC 1015.2.1.1.2.1)	4'-2"
DIAGONAL LENGTH (PER IRC 1015.2.1.1.2.2)	4'-2"
DIAGONAL LENGTH (PER IRC 1015.2.1.1.2.3)	2'-4 1/2"
MAX ALLOWED COMMON PATH OF EGRESS TRAVEL (PER IRC 1014.3.3.1)	100'
ACTUAL COMMON PATH OF EGRESS TRAVEL	56'-5"
MIN. REQ. EXIT WIDTH (PER IRC 1006.1) OCCUPANTS X 15"	6'-0"
ACTUAL EXIT WIDTH X # OF DOORS X 34"	13'



1. LOCATION MAP
 A000 N15



2. SITE KEY
 A000 N15



3. CODE REVIEW PLAN
 A000 N15 @ 1/8\"/>



REQUEST FOR CITY COUNCIL ACTION

Meeting Date:	September 6 th , 2016
Item Name:	CLOSED SESSION: To Consider the Purchase of Real Property
Originating Department:	Community Development
Presented by:	Lane Braaten, Community Development Director
Previous Council Action (if any):	
Item Type (X only one):	<input type="checkbox"/> Consent <input type="checkbox"/> Regular Session <input type="checkbox"/> Discussion Session
RECOMMENDATIONS/COUNCIL ACTION/MOTION REQUESTED (Include motion in proper format.)	

EXPLANATION OF AGENDA ITEM (Include a description of background, benefits, and recommendations.)

The City Council will meet in Closed Session to consider the purchase of real property, in accordance with the Minn. Statute 13D.05. The property identified is located at: 136 Elm Street South, 75.0501450.