
Mayor Jacobs and Councilmember Finkelstein Out**7:30 p.m. CITY COUNCIL MEETING – Council Chambers****1. Call to Order****1a. Elected Officials Oath of Office****Recommended Action:**

Judge Allen Oleisky to perform the swearing in of the following elected officials of the City of St. Louis Park for the four year terms commencing January 4, 2010:

Sue Sanger – Councilmember Ward 1

Sue Santa – Councilmember Ward 3

Anne Mavity – Councilmember Ward 2

Julia Ross – Councilmember Ward 4

After oaths are administered, each new official shall sign an oath form which is kept on file in the City Clerk's office.

1b. Pledge of Allegiance**1c. Roll Call****2. Presentations**

None

3. Approval of Minutes**3a. City Council Minutes of December 21, 2009****4. Approval of Agenda and Items on Consent Calendar**

NOTE: The Consent Calendar lists those items of business which are considered to be routine and/or which need no discussion. Consent items are acted upon by one motion. If discussion is desired by either a Councilmember or a member of the audience, that item may be moved to an appropriate section of the regular agenda for discussion. The items for the Consent Calendar are listed on the last page of the Agenda.

Recommended Action:

Motion to approve the agenda as presented and to approve items on the consent calendar.

(Alternatively: Motion to add or remove items from the agenda, motion to move items from consent calendar to regular agenda for discussion and to approve those items remaining on the consent calendar.)

5. Boards and Commissions

None

6. Public Hearings

None

7. Requests, Petitions, and Communications from the Public

8. Resolutions, Ordinances, Motions and Discussion Items

8a. 2010 Mayor Pro

Recommended Action:

Motion to Adopt Resolution appointing _____ to the Office of Mayor Pro Tem for the Year 2010.

9. Communication

8:00 p.m. **ECONOMIC DEVELOPMENT AUTHORITY – Council Chambers**

1. Call to Order

2. Roll Call

3. Approval of Minutes

3a. Economic Development Authority Minutes December 21, 2009

4. Approval of Agenda

5. Reports

5a. Economic Development Authority Vendor Claims

6. Old Business

7. New Business

7a. 2010 Economic Development Authority Officers

Recommended Action:

Motion to elect _____ as President, _____ as Vice President, and _____ as Treasurer to the Economic Development Authority (“EDA”) for the 2010 term.

8. Communications

9. Adjournment

St. Louis Park Economic Development Authority and regular City Council meetings are carried live on Civic TV cable channel 17 and replays are frequent; check www.parktv.org for the schedule. The meetings are also streamed live on the internet at www.parktv.org, and saved for Video on Demand replays. The agenda is posted on Fridays on the official city bulletin board in the lobby of City Hall and on the text display on Civic TV cable channel 17. The agenda and full packet are available by noon on Friday on the city's website.

4. CONSENT CALENDAR

- 4a. Adopt Resolution Declaring 2010 City Council Meeting Dates
- 4b. Adopt Resolution Designating the *St. Louis Park Sun Sailor* as the Official Newspaper for the Calendar Year 2010
- 4c. Adopt Resolution authorizing the special assessment for the repair of the water service line at 2940 Flag Avenue South, St. Louis Park, Minnesota - P.I.D. 18-117-21-22-0008
- 4d. Approve for Filing Vendor Claims

Auxiliary aids for individuals with disabilities are available upon request. To make arrangements, please call the Administration Department at 952/924-2525 (TDD 952/924-2518) at least 96 hours in advance of meeting.

Regular Meeting Public Hearing Action Item Consent Item Resolution Ordinance
 Presentation Other: Oath of Office Elected Officials

EDA Meeting Action Item Resolution Other:

Study Session Discussion Item Written Report Other:

TITLE:

Elected Officials Oath of Office.

RECOMMENDED ACTION:

Judge Allen Oleisky to perform the swearing in of the following elected officials of the City of St. Louis Park for four year terms commencing January 4, 2010:

Sue Sanger - Councilmember Ward 1

Sue Santa - Councilmember Ward 3

Anne Mavity - Councilmember Ward 2

Julia Ross - Councilmember Ward 4

After the oaths are administered, each new official shall sign an oath form which is kept on file in the City Clerk's office.

POLICY CONSIDERATION:

Not Applicable.

BACKGROUND:

The General Election was held on Tuesday, November 3, 2009 and election results were canvassed and certified at the St. Louis Park City Council meeting of November 9, 2009 by Resolution No. 09-152.

The St. Louis Park City Charter Section 2.03 states the following:

The Councilmembers shall be elected for a four-year term from each of the City's four separate wards. The term of each Councilmember shall begin on the first regularly scheduled meeting of the new year following a regularly scheduled municipal election. Every officer of the City shall, before entering upon the duties of this office, take and subscribe an oath of office in substantially the following form: "I do solemnly swear to support the Constitution of the United States and of the State of Minnesota and to discharge faithfully the duties devolving upon me as Councilmember of this City to the best of my judgment and ability."

FINANCIAL OR BUDGET CONSIDERATION:

Not Applicable.

VISION CONSIDERATION:

Not Applicable.

Attachments: None

Prepared by: Kris Luedke, Office Assistant

Reviewed by: Nancy Stroth, City Clerk

Approved by: Tom Harmening, City Manager



UNOFFICIAL MINUTES
CITY COUNCIL MEETING
ST. LOUIS PARK, MINNESOTA
DECEMBER 21, 2009

1. Call to Order

Mayor Jacobs called the meeting to order at 7:30 p.m.

Councilmembers present: Mayor Jeff Jacobs, John Basill, C. Paul Carver, Phil Finkelstein, Paul Omodt, Loran Paprocki, and Susan Sanger.

Councilmembers absent: None.

Staff present: City Manager (Mr. Harmening), Human Resources Director (Ms. Gohman), Finance Manager (Mr. Swanson), Planning/Zoning Supervisor (Ms. McMonigal), Assistant Planner (Mr. Fulton), Inspections Director (Mr. Hoffman), Community Development Director (Mr. Locke), Public Works Director (Mr. Rardin), and Recording Secretary (Ms. Hughes).

1a. Pledge of Allegiance

1b. Roll Call

2. Presentations - None

3. Approval of Minutes

3a. City Council Minutes of December 7, 2009

The minutes were approved as presented.

3b. Special City Council Minutes of December 14, 2009

The minutes were approved as presented.

3c. Closed Executive Session Minutes (Labor Negotiations) of December 14, 2009

The minutes were approved as presented.

3d. Closed Executive Session Minutes (City Manager Evaluation) of December 14, 2009

The minutes were approved as presented.

3e. Study Session Minutes of December 14, 2009

Councilmember Paprocki requested that the discussion in Section 2 regarding the Highway 7/Louisiana Avenue project be amended to reflect that he expressed concern regarding the use of two-lane roundabouts on Louisiana Avenue and that he suggested giving consideration to the use of a hybrid of the two presented solutions. He stated the hybrid solution would have roundabouts on the ramps and conventional signals on Louisiana Avenue.

The minutes were approved as amended.

4. Approval of Agenda and Items on Consent Calendar

NOTE: The Consent Calendar lists those items of business which are considered to be routine and/or which need no discussion. Consent items are acted upon by one motion. If discussion is desired by either a Councilmember or a member of the audience, that item may be moved to an appropriate section of the regular agenda for discussion.

- 4a. Adopt **Resolution No. 09-169** authorizing installation of 3-way stop signs at the intersection of West 29th Street and Yosemite Avenue South, Traffic Study No. 615.
- 4b. Adopt **Resolution No. 09-170** authorizing one hour parking restrictions in the parking bays on the north side of West 36th Street in front of the 5700 and 5800 Buildings, Traffic Study No. 616.
- 4c. Approve Amendment No. 1 to Contract 38-08 modifying the financial terms relating to revenue sharing and bond requirements.
- 4d. Adopt **Resolution No. 09-171** approving acceptance of a grant from the Minnesota Department of Natural Resources in the amount of \$45,000 for use by the Parks and Recreation Department for public diseased tree removal and tree replacement.
- 4e. Adopt **Resolution No. 09-172** approving acceptance of a grant from the St. Louis Park Youth Development Fund in of the St. Louis Park Community Foundation/Minnesota Community Foundation in the amount of \$4,000 for use by the Parks and Recreation Department for the playground program.
- 4f. Adopt **Resolution No. 09-173** authorizing Fund Equity Transfers and Fund Closings and **Resolution No. 09-174** authorizing an Interfund Loan for the Water Utility Fund.
- 4g. Approve for Filing Vendor Claims.
- 4h. Approve for Filing Housing Authority Minutes November 18, 2009.
- 4i. Approve for Filing Human Rights Commission Minutes October 20, 2009.
- 4j. Approve for Filing Parks and Recreation Commission Minutes October 21, 2009.

It was moved by Councilmember Sanger, seconded by Councilmember Paprocki, to approve the Agenda as presented and items listed on the Consent Calendar; and to waive reading of all resolutions and ordinances.

The motion passed 7-0.

5. Boards and Commissions

5a. Reappointment of Citizen Representative to Boards and Commissions

It was moved by Councilmember Finkelstein, seconded by Councilmember Sanger, to reappoint the following Commissioners as city representatives to their respective commissions with terms as follows:

Name	Commission	Term Expiration
Marjorie Douville	Fire Civil Service Commission	12/31/2012
William Gavzy	Human Rights Commission	12/31/2012
Stuart Morgan	Human Rights Commission	12/31/2012
Robert Kramer	Planning Commission	12/31/2012
Richard Person	Planning Commission	12/31/2012
Joan Barnes	Police Advisory Commission	12/31/2012
Cindy Hoffman	Police Advisory Commission	12/31/2012
Richard Markgraf	Police Advisory Commission	12/31/2012

The motion passed 7-0.

Mayor Jacobs expressed the City Council's thanks to all the volunteers who serve on the City's boards and commissions.

6. Public Hearings – None

7. Requests, Petitions, and Communications from the Public – None

8. Resolutions, Ordinances, Motions and Discussion Items

8a. 2030 Comprehensive Plan Update

Ms. McMonigal presented the staff report and stated that state law requires all metro area governmental entities to update their Comprehensive Plans at least once every ten years. The plans are reviewed by the Metropolitan Council in order to coordinate and plan on a region-wide basis. She explained the process undertaken by the City in updating the Comprehensive Plan, including several neighborhood and property owner meetings. She then presented an overview of the proposed changes to the updated plan, including the creation of a new "Business Park" (BP) category that designates areas for light industrial and/or office uses. She stated that this designation would be used to better distinguish between heavy industrial and industrial that is lighter in nature and may have a significant office component. She explained other changes to the Plan in the areas of transportation, housing, and surface water management, and noted that the overall plan stresses the importance of being a livable community.

Mr. Fulton presented an overview of the proposed Business Park category and stated the Planning Commission reviewed land use designations in the City, particularly with respect to industrial land use and future LRT stations at Beltline, Wooddale, and Louisiana Avenues. He presented the proposed land use map changes and stated that three public meetings were held with property owners in July and October and there was general support for the changes.

Ms. McMonigal stated that staff has performed some high level planning with the County with respect to the LRT stations and more planning will be needed for these areas in order to take full advantage of the opportunities that rail will bring to the City. She indicated that as part of the comprehensive neighborhood planning process, seven meetings were held with groups of neighborhoods. Staff is now doing a more in-depth study and will update the plan by neighborhood, bringing this back to the Council for adoption at a later date. She stated the Planning Commission has recommended adoption of the 2030 Comprehensive Plan with three changes to the proposed property designations on the land use map. She explained the Planning Commission recommends retaining the existing land use designations for three properties: the Weis Builders property along Excelsior Boulevard, formerly approved for the Meadowbrook Lofts, the ApplianceSmart property along Excelsior Boulevard, and the Minikahda Mini Storage property located just south of the intersection of France Avenue and the SW LRT Regional Trail. She noted that the Met Council completed its review of the Comprehensive Plan on December 9th which allows the City to place the Plan into effect.

It was moved by Councilmember Basill, seconded by Councilmember Omodt, to adopt Resolution No. 09-175 adopting 2030 Comprehensive Plan for the City of St. Louis Park as recommended by the Planning Commission.

Councilmember Paprocki encouraged continued efforts by staff with respect to north-south transportation options in the City.

Councilmember Sanger concurred and added that in addition to north-south vehicle connections, it will be important to give consideration to bicycles and pedestrians.

Councilmember Basill stated that relative to the proposed LRT stations, it will also be important to make sure that parking is controlled in the City's single family neighborhoods so that homes are not devalued in any way.

Mayor Jacobs expressed the City Council's appreciation to staff and residents who have provided valuable input into the Comprehensive Plan process.

Mr. Harmening acknowledged Ms. McMonigal and Mr. Fulton for their efforts, as well as all City staff involved in the Comprehensive Plan.

Wendy Skinner, 3336 Huntington Avenue South, appeared before the City Council and expressed her appreciation, on behalf of all the residents, for the Planning Commission's thoughtful consideration of their concerns. She asked that consideration be given to placing a dead end at France Avenue and Randall Avenue, thus creating access through Park Glen Road and separating it from the single family neighborhood.

Councilmember Finkelstein encouraged the City to consider not only France Avenue, but also West 36th and Park Glen Road.

A letter from Elisabeth White, 4418 Randall Avenue, was presented to the City Council for inclusion into the record.

The motion passed 7-0.

8b. Property Tax Levies

Mayor Jacobs expressed the City Council's thanks and appreciation to staff for their efforts in creating a balanced budget.

Mr. Harmening presented the staff report and stated the 2010 budget closes a \$1.8 million gap and is approximately \$800,000 less than the 2009 budget. He indicated the proposed property tax levy for 2010 reflects an increase of 2.98%, or \$650,000; \$500,000 of this amount will go toward operations and the remaining \$150,000 will be used for capital needs. He noted the HRA levy is approximately the same as in 2009 and this money will be used for infrastructure improvements in redeveloping areas, most notably for Highway 7/Wooddale Avenue and Highway 7/Louisiana Avenue. He indicated the five year capital plan is very aggressive and involves infrastructure improvements, including Highway 7/Wooddale, Highway 7/Louisiana, Highway 100, two new fire stations and improvements to the Municipal Service Center. He expressed his thanks to all City staff involved in preparing the budget, particularly Ms. Gohman, Mr. Swanson, and Ms. Monson.

It was moved by Councilmember Paprocki, seconded by Councilmember Carver, to adopt Resolution No. 09-176 adopting the budget for 2010 and approving the 2009 tax levy collectible in 2010.

The motion passed 7-0.

It was moved by Councilmember Paprocki, seconded by Councilmember Carver, to adopt Resolution No. 09-177 approving the 2009 HRA levy collectible in 2010.

The motion passed 7-0.

It was moved by Councilmember Paprocki, seconded by Councilmember Carver, to adopt Resolution No. 09-178 adopting the 2010-2014 Capital Improvement Program (CIP).

The motion passed 7-0.

8c. 2010-2011 Police Sergeant (Local #218) Labor Agreement

Ms. Gohman presented the staff report and stated that a two year agreement was reached with the Police Sergeants which provides a 1% wage increase effective January 1, 2010, a 2.25% wage increase effective December 31, 2010, and a 0% wage increase for 2011. She added that the City has agreed there will be no layoffs or furloughs with this group in 2010 and 2011. In addition, the Sergeant group requested to swap Veteran's day for Christmas Eve, which is cost neutral to the City. She added the City has also agreed that effective 1/1/11 through 12/31/11, the City will contribute \$10 per pay period to each eligible employee's deferred compensation account if the employee contributes a minimum of \$50 per pay period.

Councilmember Sanger commended Ms. Gohman and the Police Sergeants for their efforts in reaching agreement during these difficult economic times.

*It was moved by Councilmember Sanger, seconded by Councilmember Carver, to adopt **Resolution No. 09-179** approving the Labor Agreement between the City of St. Louis Park and Law Enforcement Labor Services, Inc., Local #218 Police Sergeants, January 1, 2010 – December 31, 2011.*

The motion passed 7-0.

8d. 2010 Employee Compensation and Benefits

Ms. Gohman presented the staff report and stated staff is recommending a 1% general increase effective January 1, 2010 for non-union employees and department heads will receive a 0% wage adjustment in 2010. She added that staff recommends that the City Manager's salary remain unchanged for 2010, consistent with other department heads (0% wage adjustment). She stated that the volunteer firefighter benefit program includes a life insurance benefit and some disability coverage. This program is very affordable and staff recommends continued participation in the program. She added that staff is recommending a 1% increase in the paid-on-call firefighter performance program; this program is in lieu of PERA. She stated with respect to benefits, staff was able to negotiate a renewal increase of 16% for 2010 with Blue Cross/Blue Shield; the City's health insurance rates continue to be lower than other comparable cities and the plan design will remain unchanged.

*It was moved by Councilmember Finkelstein, seconded by Councilmember Paprocki, to adopt **Resolution No. 09-180** confirming compensation for non-union employees; setting City Manager salary; continuing participation in the volunteer firefighter benefit program; continuing performance program pay for paid-on-call firefighters; and establishing 2010 employer benefits contribution.*

The motion passed 7-0.

8e. Summary and Acceptance of City Manager Evaluation

Mayor Jacobs stated the City Council undertakes an annual evaluation of the City Manager. He indicated the City is fortunate to have Mr. Harmening and expressed the City Council's thanks and appreciation to Mr. Harmening for his exceptional leadership. He explained the City Council retained J. Forrest to assist with the City Manager evaluation and the Council met in closed executive session on December 14, 2009, to review the results. He stated the evaluation consisted of written comments and numerical ratings, and Mr. Harmening received an overall rating of 3.4 out of 4. He stated Mr. Harmening's fiscal and business management, organizational management and leadership, and his relationship with the City Council is all exemplary; Mr. Harmening is a highly valued person on staff as well as in the community and he does a fantastic job of building effective partnerships and collaborations. He noted that Mr. Harmening exceeded expectations in every assessed category and the City Council is very pleased with his performance.

It was moved by Councilmember Sanger, seconded by Councilmember Carver, to adopt Resolution No. 09-181 accepting the annual City Manager evaluation.

The motion passed 7-0.

9. Communications

Mayor Jacobs stated this is the final City Council meeting of 2009 as well as the last meeting for Councilmembers Carver, Paprocki, and Basill. He presented Councilmembers Carver, Paprocki, and Basill with a plaque commemorating their outstanding service on the City Council along with a Children First print. He expressed the City Council's profound thanks to all three Councilmembers for their dedication in serving the residents of the City.

10. Adjournment

The meeting adjourned at 8:35 p.m.

Nancy Stroth, City Clerk

Jeff Jacobs, Mayor

Regular Meeting Public Hearing Action Item Consent Item Resolution Ordinance
 Presentation Other:

EDA Meeting Action Item Resolution Other:

Study Session Discussion Item Written Report Other:

TITLE:

2010 City Council Meeting Dates.

RECOMMENDED ACTION:

Motion to Adopt Resolution Declaring 2010 City Council Meeting Dates.

POLICY CONSIDERATION:

The St. Louis Park City Council Rules and Procedures require Council to set and approve meeting dates each year.

BACKGROUND:

The City Council's policy is not to meet on New Year's Day, Martin Luther King Day, President's Day, Memorial Day, Independence Day, Labor Day, Veteran's Day, Christmas Day, Rosh Hashanah, Yom Kippur, and Passover. For New Year's Day, Christmas Day, and Yom Kippur, this includes the evening before the holiday. For Rosh Hashanah and Passover, this includes the evening before the holiday and the first and second evenings of the holiday.

Regular meetings will be held on the first and third Mondays of each month at 7:30 p.m. A schedule of all regular meetings and recognized holidays will be kept on file at City Hall. Regular meetings can be cancelled or rescheduled at any time, provided Council meets at least once per month.

Current policy states that when the meeting date falls on a holiday, the meeting will be scheduled on the next succeeding day that is not a holiday, unless another day has been designated in advance. If the Tuesday is also a holiday, the meeting is moved to the same hour on the next succeeding Monday that is not a holiday. Council also has the discretion to move the meeting to the Wednesday following the first two evenings of each holiday observance if deemed necessary.

FINANCIAL OR BUDGET CONSIDERATION:

Not applicable.

VISION CONSIDERATION:

Not applicable.

Attachments: Resolution

Prepared by: Kris Luedke, Office Assistant

Reviewed by: Nancy Stroth, City Clerk

Approved by: Tom Harmening, City Manager

RESOLUTION NO. 10 - _____

**RESOLUTION DECLARING
2010 CITY COUNCIL MEETING DATES**

WHEREAS, the City Council Rules and Procedures require Council to annually declare its public meetings for the year, and

WHEREAS, the City Council takes holidays into consideration when declaring public meetings and has chosen to not meet on New Year's Day, Martin Luther King Day, President's Day, Memorial Day, Independence Day, Labor Day, Veteran's Day, Christmas Day, Rosh Hashanah, Yom Kippur, and Passover of each year. For New Year's Day, Christmas Day and Yom Kippur, this includes the evening before the holiday. For Rosh Hashanah and Passover, this includes the evening before the holiday and the first and second evenings of the holiday, and

WHEREAS, regular meetings will be held on the first and third Mondays of each month at 7:30 p.m. If the meeting date falls on a holiday, the meeting will be scheduled on the next succeeding day that is not a holiday, unless another day has been designated in advance. Regular meetings can be cancelled or rescheduled at any time, provided Council meets at least once per month, and

WHEREAS, the City Council recognizes that not all religious holidays are included in this resolution and the Council makes it known that reasonable accommodation will be made for religious reasons when notified by an applicant or a member of the public,

NOW, THEREFORE BE IT RESOLVED that the City Council of St. Louis Park has reviewed Exhibit A and declares those dates to be the public meeting dates of the City Council.

Reviewed for Administration:

Adopted by the City Council January 4, 2010

City Manager

Mayor

Attest:

City Clerk

Exhibit A

2010 City Council Meeting Dates

Jan. 4	Regular Meeting	July 6	Regular Meeting - Tuesday <i>(Monday-Independence Day)</i>
Jan. 11	Study Session	July 12	Study Session
Jan. 19	Regular Meeting - Tuesday <i>(Monday-Martin Luther King Jr. Day)</i>	July 19	Regular Meeting
Jan. 25	Study Session	July 26	Study Session
Feb. 1	Regular Meeting	Aug. 2	Regular Meeting
Feb. 8	Study Session	Aug. 9	Study Session
Feb. 16	Regular Meeting - Tuesday <i>(Monday-President's Day)</i>	Aug. 16	Regular Meeting
Feb. 22	Study Session	Aug. 23	Study Session
Mar. 1	Regular Meeting	Sept. 7	Regular Meeting - Tuesday <i>(Monday-Labor Day)</i>
Mar. 8	Study Session	Sept. 13	Study Session
Mar. 15	Regular Meeting	Sept. 20	Regular Meeting
Mar. 22	Study Session	Sept. 27	Study Session
April 5	Regular Meeting	Oct. 4	Regular Meeting
April 12	Study Session	Oct. 11	Study Session
April 19	Regular Meeting	Oct. 18	Regular Meeting
April 26	Study Session	Oct. 25	Study Session
May 3	Regular Meeting	Nov. 1	Regular Meeting
May 10	Study Session	Nov. 8	Study Session
May 17	Regular Meeting	Nov. 15	Regular Meeting
May 24	Study Session	Nov. 22	Study Session
June 7	Regular Meeting	Dec. 6	Regular Meeting
June 14	Study Session	Dec. 13	Study Session
June 21	Regular Meeting	Dec. 20	Regular Meeting
June 28	Study Session	Dec. 27	Study Session

Regular Meeting Public Hearing Action Item Consent Item Resolution Ordinance
 Presentation Other:

EDA Meeting Action Item Resolution Other:

Study Session Discussion Item Written Report Other:

TITLE:

2010 Official Newspaper.

RECOMMENDED ACTION:Motion to Adopt Resolution Designating the *St. Louis Park Sun Sailor* as the Official Newspaper for the Calendar Year 2010.**POLICY CONSIDERATION:**

MS 331A.02 and Charter Section 3.07 require that a legal newspaper of general circulation be designated for publication of the City's official proceedings and notices and such other matters and measures as are required by law and City Charter. Does Council wish to continue designation of the *St. Louis Park Sun Sailor* as the City's Official Newspaper for Calendar Year 2010?

BACKGROUND:

Sun Newspapers has become the primary source of community news in the suburbs and has provided additional newspaper copies at City Hall, Rec Center and library; provided information on how to subscribe and access via the web; and has provided a discount to the City for advertisements.

BASIS OF RECOMMENDATION:

1. The paper is delivered to most of the residences in the City and easily accessible via the Internet, thereby providing city-wide coverage of legal notices and other city government issues to residents.
2. The paper has served well as the official newspaper for many years.
3. The paper has expressed a desire to continue to provide this service.
4. New residents receive information regarding distribution of the Sun-Sailor Newspaper in their new resident packet.
5. All legal notices are posted on Sun Sailor's website at no additional charge.
6. Two notarized affidavits on each publication are provided at no additional charge.

FINANCIAL OR BUDGET CONSIDERATION:

The cost for legal publications through the St. Louis Park Sun-Sailor is reasonable and they are not increasing rates for the coming year.

VISION CONSIDERATION:

Not applicable.

Attachments: Resolution
 Letter from Sun Newspapers

Prepared by: Kris Luedke, Office Assistant
Reviewed by: Nancy Stroth, City Clerk
Approved by: Tom Harmening, City Manager

RESOLUTION NO. 10 - _____

**RESOLUTION DESIGNATING THE ST. LOUIS PARK
SUN SAILOR AS THE OFFICIAL NEWSPAPER
FOR CALENDAR YEAR 2010**

WHEREAS, MS 331A.02 and Charter Section 3.07 require that a legal newspaper of general circulation be designated for publication of the City's official proceedings and notices and such other matters and measures as are required by law and City Charter; and

WHEREAS, the St. Louis Park Sun Sailor is a duly qualified medium of legal publication;

NOW THEREFORE BE IT RESOLVED that the St. Louis Park City Council hereby designates the St. Louis Park Sun Sailor as the City's Official Newspaper for Calendar Year 2010.

Reviewed for Administration:

Adopted by the City Council January 4, 2010

City Manager

Mayor

Attest:

City Clerk



116 East River
Monticello, MN 55362



408 E. Main St.
Melrose, MN 56352



33 Second St. N.E.
Osseo, MN 55369



10917 Valley View Road
Eden Prairie, MN 55344



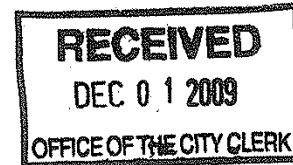
8 Elm Street South
Waconia, MN 55387



1931 Curve Crest Blvd.
Stillwater, MN 55082

November 2009

City of St. Louis Park
City Council
5005 Minnetonka Boulevard
St. Louis Park, MN 55416



Dear City Council Members:

The *St. Louis Park Sun-Sailor* would like to be considered for designation as the legal newspaper for the City of Saint Louis Park for the upcoming year.

All published legal notices are posted on our website (www.mnsun.com) at no additional charge. This is an enhancement to the local news coverage already available on the Internet and will broaden the readership of your legal notices.

One of the main benefits of publishing your legal notices with the *Sun-Sailor* is our home delivery. Sun Newspapers has become the primary source of community news in the suburbs. Your notices in our paper have the best chance of being seen and read.

We would like to continue working with you, therefore, we will not be making a rate change for the coming year.

The rate structure for legals effective the first of the year will be:

- 1 column width: \$14.30 per inch for first insertion
- \$7.15 per inch for subsequent insertions
- Our columns are 14 picas wide
- There are 11 lines per inch

Two notarized affidavits on each of your publications will be provided with no additional charge. The deadline for regular length notices is 2:00 p.m. the Thursday prior to publication. E-mailing the legal notices is an efficient and accurate way of getting the notices to us. The e-mail address for the legals department is sunlegals@acnpapers.com. If you require more information to make your decision, please contact me or Mary Ann Carlson, our Legals Representative, at 952-392-6829.

Thank you for considering the *Sun-Sailor* as the official newspaper for the City of St. Louis Park for the upcoming year. We appreciate the opportunity to serve the needs of your community.

Sincerely,

Jeff Coolman
Vice President and Group Publisher

Regular Meeting Public Hearing Action Item Consent Item Resolution Ordinance
 Presentation Other:
EDA Meeting Action Item Resolution Other:
Study Session Discussion Item Written Report Other:

TITLE:

Special Assessment - Water Service Line Repair at 2940 Flag Avenue South.

RECOMMENDED ACTION:

Motion to Adopt Resolution authorizing the special assessment for the repair of the water service line at 2940 Flag Avenue South, St. Louis Park, Minnesota - P.I.D. 18-117-21-22-0008.

POLICY CONSIDERATION:

None - The proposed action is consistent with policy previously established by the City Council.

BACKGROUND:

Dennis Dummer, owner of the single family residence at 2940 Flag Avenue South has requested the City to authorize the repair of the water service line for his/her home and assess the cost against the property in accordance with the City's special assessment policy.

Analysis:

The City requires the repair of service lines to promote the general public health, safety and welfare within the community. The special assessment policy for the repair or replacement of water or sewer service lines for existing homes was adopted by the City Council in 1996. This program was put into place because sometimes property owners face financial hardships when emergency repairs like this are unexpectedly required.

Plans and permits for this service line repair work were completed, submitted, and approved by City staff. The property owner hired a contractor and repaired the water service line in compliance with current codes and regulations. Based on the completed work, this repair qualifies for the City's special assessment program. The property owner has petitioned the City to authorize the water service line repair and special assess the cost of the repair. The total eligible cost of the repair has been determined to be \$4,160.00.

FINANCIAL OR BUDGET CONSIDERATION:

The City has funds in place to finance the cost of this special assessment.

VISION CONSIDERATION:

Not applicable.

Attachments: Resolution

Prepared by: Scott Anderson, Utility Superintendent

Through: Mike Rardin, Public Works Director

 Brian Swanson, Finance Director

Approved by: Tom Harmening, City Manager

RESOLUTION NO. 10-_____

RESOLUTION AUTHORIZING THE SPECIAL ASSESSMENT
FOR THE REPAIR OF THE WATER SERVICE LINE AT
2940 FLAG AVENUE SOUTH, ST. LOUIS PARK, MN
P.I.D. 18-117-21-22-0008

WHEREAS, the Property Owner at 2940 Flag Avenue South has petitioned the City of St. Louis Park to authorize a special assessment for the repair of the water service line for the single family residence located at 2940 Flag Avenue South; and

WHEREAS, the Property Owner has agreed to waive the right to a public hearing, right of notice and right of appeal pursuant to Minnesota Statute, Chapter 429; and

WHEREAS, the City Council of the City of St. Louis Park has received a report from the Utility Superintendent related to the repair of the water service line.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Louis Park, Minnesota, that:

1. The petition from the Property Owner requesting the approval and special assessment for the water service line repair is hereby accepted.
2. The water service line repair that was done in conformance with the plans and specifications approved by the Public Works Department and Department of Inspections is hereby accepted.
3. The total cost for the repair of the water service line is accepted at \$4,160.00.
4. The Property Owner has agreed to waive the right to a public hearing, notice and appeal from the special assessment; whether provided by Minnesota Statutes, Chapter 429, or by other statutes, or by ordinance, City Charter, the constitution, or common law.
5. The Property Owner has agreed to pay the City for the total cost of the above improvements through a special assessment over a ten (10) year period at the interest rate of 5.85 %.
6. The Property Owner has executed an agreement with the City and all other documents necessary to implement the repair of the water service line and the special assessment of all costs associated therewith.

Reviewed for Administration:

Adopted by the City Council January 4, 2010

City Manager

Mayor

Attest:

City Clerk

Regular Meeting Public Hearing Action Item Consent Item Resolution Ordinance
 Presentation Other:
EDA Meeting Action Item Resolution Other:
Study Session Discussion Item Written Report Other:

TITLE:

Vendor Claims.

RECOMMENDED ACTION:

Motion to Accept for filing Vendor Claims for the period December 19 through December 30, 2009.

POLICY CONSIDERATION:

Not applicable.

BACKGROUND:

The Finance Department prepares this report on a monthly basis for Council's review.

FINANCIAL OR BUDGET CONSIDERATION:

None.

VISION CONSIDERATION:

Not applicable.

Attachments: Vendor Claims

Prepared by: Connie Neubeck, Account Clerk

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CITY OF ST LOUIS PARK

Council Check Summary

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Vendor	Business Unit	Object	Amount
2010 FITOAM CONFERENCE TRAININ	OPERATIONS	TRAINING	125.00
			<u>125.00</u>
A-1 OUTDOOR POWER INC	PARK AND RECREATION BALANCE SH	INVENTORY	16.54
			<u>16.54</u>
AAA LAMBERTS LANDSCAPE PRODUCT	STORM WATER UTILITY G&A	OTHER IMPROVEMENT SERVICE	74.51
			<u>74.51</u>
ABRAKADOODLE	PRE-SCHOOL PROGRAMS	OTHER CONTRACTUAL SERVICES	144.00
			<u>144.00</u>
AECOM USA INC	2008A UTIL REV BOND PROJECT	BUILDINGS & STRUCTURES	19,964.31
			<u>19,964.31</u>
ALLIANCE MECH SRVCS INC	NETWORK SUPPORT/SERVICES	OFFICE EQUIPMENT	5,840.00
			<u>5,840.00</u>
AMEM	OPERATIONS	SUBSCRIPTIONS/MEMBERSHIPS	100.00
			<u>100.00</u>
AMERIPRIDE LINEN & APPAREL SER	GENERAL BUILDING MAINTENANCE	OPERATIONAL SUPPLIES	87.09
	PUBLIC WORKS OPS G & A	OPERATIONAL SUPPLIES	142.24
	PARK MAINTENANCE G & A	OPERATIONAL SUPPLIES	89.84
	ENTERPRISE G & A	GENERAL SUPPLIES	144.39
	VEHICLE MAINTENANCE G&A	OPERATIONAL SUPPLIES	88.86
	WATER UTILITY G&A	OPERATIONAL SUPPLIES	76.49
	SEWER UTILITY G&A	OPERATIONAL SUPPLIES	76.49
			<u>705.40</u>
AMES CONSTRUCTION	CONSTRUCTION PAYMENTS	IMPROVEMENTS OTHER THAN BUILDI	979,544.72
			<u>979,544.72</u>
ANDERSEN INC, EARL	FABRICATION	OTHER IMPROVEMENT SUPPLIES	2,960.17
			<u>2,960.17</u>
ARAMARK UNIFORM CORP ACCTS	ENTERPRISE G & A	GENERAL SUPPLIES	426.58
			<u>426.58</u>
ASPEN EQUIPMENT CO	PARK AND RECREATION BALANCE SH	INVENTORY	435.32
			<u>435.32</u>

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<u>Vendor</u>	<u>Business Unit</u>	<u>Object</u>	<u>Amount</u>
ASSOCIATION OF MINNESOTA COUNT	INSPECTIONS G & A	SUBSCRIPTIONS/MEMBERSHIPS	275.00
			275.00
AT&T	COMMUNICATIONS/GV REIMBURSEABL	TELEPHONE	32.05
			32.05
AVI SYSTEMS INC	CABLE TV G & A	OFFICE EQUIPMENT	48,399.11
			48,399.11
BARKER, BOB COMPANY	POLICE G & A	SUBSISTENCE SUPPLIES	468.65
			468.65
BATTERIES PLUS	GENERAL BUILDING MAINTENANCE PARK AND RECREATION BALANCE SH	GENERAL SUPPLIES INVENTORY	22.64 84.63
			107.27
BIRD, JEFFERY	WATER UTILITY G&A	GENERAL CUSTOMERS	21.50
			21.50
BOLTON & MENK INC	ESCROWS		10,736.00
			10,736.00
BOUND TREE MEDICAL, LLC	OPERATIONS	OPERATIONAL SUPPLIES	213.79
			213.79
BOURDEAU, MARJORIE	WATER UTILITY G&A	GENERAL CUSTOMERS	87.05
			87.05
BOYER TRUCK PARTS	PARK AND RECREATION BALANCE SH	INVENTORY	201.53
			201.53
BRADCO SERVICES INC	OPERATIONS	GENERAL SUPPLIES	583.80
			583.80
BRAUN INTERTEC CORPORATION	STORM WATER UTILITY G&A	OTHER CONTRACTUAL SERVICES	303.00
			303.00
BRINK, SCOTT	EMPLOYEE FLEX SPEND G&A	TUITION	350.28
			350.28
BRISCESE, ELIZABETH	WATER UTILITY G&A	GENERAL CUSTOMERS	90.23
			90.23

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<u>Vendor</u>	<u>Business Unit</u>	<u>Object</u>	<u>Amount</u>
BROCK WHITE CO LLC	PARK GROUNDS MAINTENANCE	LANDSCAPING MATERIALS	182.29
	STORM WATER UTILITY G&A	OTHER IMPROVEMENT SERVICE	1,285.30
			<u>1,467.59</u>
BRUHN, AMBER	INSTRUCTIONAL SKATING LESSONS	OTHER CONTRACTUAL SERVICES	72.68
			<u>72.68</u>
BUNKER PARK STABLE	HOLIDAY PROGRAMS	OTHER CONTRACTUAL SERVICES	796.66
			<u>796.66</u>
CALHOUN TOWERS APTS	OPERATIONS	RADIO COMMUNICATIONS	741.00
			<u>741.00</u>
CAPECCHI, MICHAEL	EMPLOYEE FLEX SPEND G&A	TUITION	186.70
			<u>186.70</u>
CARDINAL HEALTH	OPERATIONS	EMERGENCY PREPAREDNESS	194.55
			<u>194.55</u>
CARTRIDGE CARE	DESKTOP SUPPORT/SERVICES	EQUIPMENT MTCE SERVICE	1,280.35
			<u>1,280.35</u>
CDW GOVERNMENT INC	DESKTOP SUPPORT/SERVICES	OFFICE EQUIPMENT	334.47
			<u>334.47</u>
CENTERPOINT ENERGY	FACILITY OPERATIONS	HEATING GAS	2,013.80
	PARK MAINTENANCE G & A	HEATING GAS	1,074.36
	WESTWOOD G & A	HEATING GAS	114.60
	NATURALIST PROGRAMMER	HEATING GAS	139.42
	WATER UTILITY G&A	HEATING GAS	4,732.04
	REILLY G & A	HEATING GAS	242.71
	SEWER UTILITY G&A	HEATING GAS	410.47
			<u>8,727.40</u>
CENTERPOINT ENERGY SERVICES IN	ENTERPRISE G & A	HEATING GAS	6,886.09
			<u>6,886.09</u>
CERTIFIED PLUMBING INC	SEWER UTILITY G&A	BUILDING MTCE SERVICE	112.50
			<u>112.50</u>
CHURCHILL, LEE	BASKETBALL	OTHER CONTRACTUAL SERVICES	200.00

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<u>Vendor</u>	<u>Business Unit</u>	<u>Object</u>	<u>Amount</u>
			200.00
CITIZENS INDEPENDENT BANK	GENERAL FUND BALANCE SHEET	DUE TO OTHER GOVTS	95.92-
	ADMINISTRATION G & A	POSTAGE	20.14
	ADMINISTRATION G & A	MEETING EXPENSE	40.00
	HUMAN RESOURCES	GENERAL SUPPLIES	21.40
	HUMAN RESOURCES	ORGANIZATIONAL DEVELOPMENT	123.45
	HUMAN RESOURCES	CITE	42.04
	DESKTOP SUPPORT/SERVICES	GENERAL SUPPLIES	228.29
	FINANCE G & A	TRAINING	67.98
	GENERAL INFORMATION	GENERAL SUPPLIES	118.52
	GENERAL BUILDING MAINTENANCE	EQUIPMENT PARTS	12.59
	GROUNDS MTCE	LANDSCAPING MATERIALS	128.59
	POLICE G & A	REPAIRS	273.80
	POLICE G & A	SUBSCRIPTIONS/MEMBERSHIPS	120.00
	POLICE G & A	TRAINING	25.98
	POLICE G & A	LICENSES	80.00
	DARE PROGRAM	OPERATIONAL SUPPLIES	320.03
	COMMUNICATIONS/GV REIMBURSEABL	OPERATIONAL SUPPLIES	217.92
	OPERATIONS	GENERAL SUPPLIES	55.16
	OPERATIONS	FIRE PREVENTION SUPPLIES	855.00
	OPERATIONS	OPERATIONAL SUPPLIES	97.99
	OPERATIONS	SMALL TOOLS	714.39
	OPERATIONS	GENERAL PROFESSIONAL SERVICES	575.00
	PUBLIC WORKS OPS G & A	GENERAL SUPPLIES	176.02
	PARK AND RECREATION BALANCE SH	DUE TO OTHER GOVTS	175.23-
	ORGANIZED REC G & A	GENERAL SUPPLIES	14.23
	BROCHURE	OFFICE EQUIPMENT	89.51
	BASKETBALL	GENERAL SUPPLIES	41.30
	HOLIDAY PROGRAMS	GENERAL SUPPLIES	28.70
	BRICK HOUSE (1324)	GENERAL SUPPLIES	279.13
	WW RENTAL HOUSE (1322)	OTHER IMPROVEMENT SUPPLIES	62.90
	ENVIRONMENTAL G & A	GENERAL SUPPLIES	79.00
	WESTWOOD G & A	OFFICE SUPPLIES	26.80
	WESTWOOD G & A	GENERAL SUPPLIES	248.24
	WESTWOOD G & A	CONCESSION SUPPLIES	356.99
	WESTWOOD G & A	SUBSCRIPTIONS/MEMBERSHIPS	90.00
	AQUATIC PARK MAINTENANCE	GENERAL SUPPLIES	2,137.50
	CABLE TV BALANCE SHEET	DUE TO OTHER GOVTS	13.46-
	CABLE TV G & A	OFFICE EQUIPMENT	209.26
	TV PRODUCTION	OFFICE EQUIPMENT	9.79
	HOUSING REHAB G & A	TRAINING	38.00

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<u>Vendor</u>	<u>Business Unit</u>	<u>Object</u>	<u>Amount</u>
			7,741.03
COCA-COLA BOTTLING CO	CONCESSIONS/HOCKEY ASSOC	CONCESSION SUPPLIES	1,063.35
			1,063.35
COLDWELL BANKER	WATER UTILITY G&A	GENERAL CUSTOMERS	285.44
			285.44
COLWELL, JOE	BASKETBALL	OTHER CONTRACTUAL SERVICES	275.00
			275.00
COMCAST	NETWORK SUPPORT SERVICES	DATACOMMUNICATIONS	159.95
			159.95
CONRAD, SEAN	WATER UTILITY G&A	GENERAL CUSTOMERS	172.47
			172.47
CONTINENTAL RESEARCH CORP	BUILDING MAINTENANCE	GENERAL SUPPLIES	660.56
			660.56
CRYSTEEL TRUCK EQUIP INC	PARK AND RECREATION BALANCE SH	INVENTORY	102.73
			102.73
CURRAN-MOORE, KIM	BASKETBALL	OTHER CONTRACTUAL SERVICES	192.00
			192.00
CUSTOM HOSE TECH INC	GENERAL REPAIR	EQUIPMENT MTCE SERVICE	272.47
			272.47
CUSTOM RUBBER STAMP CO	ADMINISTRATION G & A	OFFICE SUPPLIES	60.06
			60.06
DAKOTA SUPPLY GROUP	WATER UTILITY G&A	OTHER IMPROVEMENT SUPPLIES	1,357.68
			1,357.68
DJ ELECTRIC SERVICES INC	IRRIGATION MAINTENANCE	OTHER CONTRACTUAL SERVICES	203.00
	ARENA MAINTENANCE	BUILDING MTCE SERVICE	222.50
	PARK IMPROVE CAPITAL PROJECT	OTHER CONTRACTUAL SERVICES	3,715.91
			4,141.41
DO-GOOD.BIZ INC	POSTAL SERVICES	POSTAGE	2,427.47
			2,427.47

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<u>Vendor</u>	<u>Business Unit</u>	<u>Object</u>	<u>Amount</u>
DRESCH, JEREMY	BASKETBALL	PROGRAM REVENUE	500.00
			500.00
DYMANYSK ELECTRIC INC	SPECIAL PROJECTS	EQUIPMENT MTCE SERVICE	671.31
	ELECTRICAL SYSTEM MTCE	BUILDING MTCE SERVICE	437.01
	NETWORK SUPPORT/SERVICES	OFFICE EQUIPMENT	2,186.54
			3,294.86
EBERHART, JAMES	WATER UTILITY G&A	GENERAL CUSTOMERS	90.10
			90.10
EGAN COMPANIES INC	WIRING REPAIR	OTHER CONTRACTUAL SERVICES	1,200.00
			1,200.00
EHLERS & ASSOCIATES INC	FINANCE G & A	SEMINARS/CONFERENCES/PRESENTAT	211.50
			211.50
ELLINGSON, JUDY	SOLID WASTE G&A	MEETING EXPENSE	24.45
			24.45
EMERGENCY AUTOMOTIVE TECHNOLOG	PARK AND RECREATION BALANCE SH	INVENTORY	106.68
			106.68
EXECUTIVE OFFICE CONCEPTS LTD	NETWORK SUPPORT SERVICES	OFFICE EQUIPMENT	983.50
			983.50
FACTORY MOTOR PARTS CO	PARK AND RECREATION BALANCE SH	INVENTORY	492.16
	VEHICLE MAINTENANCE G&A	GENERAL SUPPLIES	25.94
			518.10
FASTENAL COMPANY	POLICE G & A	OPERATIONAL SUPPLIES	208.19
			208.19
FECHNER, MARTY	ASSESSING G & A	MILEAGE-PERSONAL CAR	65.45
			65.45
FIELD ENVIRONMENTAL INSTRUMENT	2008A UTIL REV BOND PROJECT	BUILDINGS & STRUCTURES	523.17
			523.17
FIRE SAFETY USA INC	OPERATIONS	FIRE PREVENTION SUPPLIES	600.00
			600.00

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<u>Vendor</u>	<u>Business Unit</u>	<u>Object</u>	<u>Amount</u>
FORCE AMERICA INC	PARK AND RECREATION BALANCE SH	INVENTORY	983.56
			983.56
FRANK, JERROLD	WATER UTILITY G&A	GENERAL CUSTOMERS	138.93
			138.93
GELWICKS, ROB	WATER UTILITY G&A	GENERAL CUSTOMERS	80.14
			80.14
GOPHER SIGN	FABRICATION	OTHER IMPROVEMENT SUPPLIES	107.59
			107.59
GOTHBERG, BRIDGET	HUMAN RESOURCES	MEETING EXPENSE	135.03
			135.03
GRAFIX SHOPPE	ACCIDENT REPAIR	EQUIPMENT MTCE SERVICE	242.03
			242.03
GRAINGER INC, WW	VEHICLE MAINTENANCE G&A	GENERAL SUPPLIES	88.49
	WATER UTILITY G&A	OTHER IMPROVEMENT SUPPLIES	318.65
			407.14
GRANITE LEDGE ELECTRICAL CONTR	DAMAGE REPAIR	OTHER CONTRACTUAL SERVICES	1,442.83
	FABRICATION	OTHER CONTRACTUAL SERVICES	519.59
			1,962.42
GRAYBAR ELECTRIC CO	RELAMPING	OTHER IMPROVEMENT SUPPLIES	731.03
			731.03
GREEN, HOWARD R COMPANY	APPLICATION SUPPORT/SERVICE	COMPUTER SERVICES	600.00
			600.00
GROETTUM, CASEY	WATER UTILITY G&A	GENERAL CUSTOMERS	211.13
			211.13
HAMILTON, MIKE	BROOMBALL	OTHER CONTRACTUAL SERVICES	250.00
			250.00
HARTLAND FUEL PRODUCTS LLC	PARK AND RECREATION BALANCE SH	INVENTORY	15,650.06
			15,650.06

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<u>Vendor</u>	<u>Business Unit</u>	<u>Object</u>	<u>Amount</u>
HAWKINS INC	WATER UTILITY G&A	OPERATIONAL SUPPLIES	11,954.73
			<u>11,954.73</u>
HCMC EMERGENCY MEDICAL SERVICE	OPERATIONS	TRAINING	3,700.00
			<u>3,700.00</u>
HEALTHPARTNERS	OPERATIONS	GENERAL PROFESSIONAL SERVICES	1,382.00
			<u>1,382.00</u>
HEDBERG AGGREGATES	STORM WATER UTILITY G&A	OTHER IMPROVEMENT SERVICE	726.84
			<u>726.84</u>
HENNEPIN COUNTY ELECTIONS	ADMINISTRATION G & A	EQUIPMENT MTCE SERVICE	61.48
			<u>61.48</u>
HENNEPIN COUNTY INFO TECH	OPERATIONS	RADIO COMMUNICATIONS	1,030.00
	OPERATIONS	EMERGENCY PREPAREDNESS	362.00
			<u>1,392.00</u>
HENNEPIN COUNTY SHERIFF	POLICE G & A	SUBSISTENCE SERVICE	686.85
			<u>686.85</u>
HIGHVIEW PLUMBING INC	SEWER UTILITY G&A	OTHER IMPROVEMENT SERVICE	3,395.00
			<u>3,395.00</u>
HIRSHFIELDS	WATER UTILITY G&A	BLDG/STRUCTURE SUPPLIES	160.58
			<u>160.58</u>
HOME DEPOT CREDIT SERVICES	GENERAL BUILDING MAINTENANCE	GENERAL SUPPLIES	466.03
	SNOW PLOWING	GENERAL SUPPLIES	17.01
	PARK MAINTENANCE G & A	GENERAL SUPPLIES	23.16
	WATER UTILITY G&A	GENERAL SUPPLIES	17.99
	WATER UTILITY G&A	SMALL TOOLS	51.17
	WATER UTILITY G&A	BLDG/STRUCTURE SUPPLIES	321.60
	WATER UTILITY G&A	BANK CHARGES/CREDIT CD FEES	40.00
	SEWER UTILITY G&A	SMALL TOOLS	71.32
	SEWER UTILITY G&A	BLDG/STRUCTURE SUPPLIES	88.59
	STORM WATER UTILITY G&A	SMALL TOOLS	56.50
	STORM WATER UTILITY G&A	OTHER IMPROVEMENT SERVICE	157.45
			<u>1,310.82</u>
HOME HARDWARE	ORGANIZED REC G & A	GENERAL SUPPLIES	9.98

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<u>Vendor</u>	<u>Business Unit</u>	<u>Object</u>	<u>Amount</u>
			9.98
HOWE, NICOLE	EMPLOYEE FLEX SPEND G&A	TUITION	2,812.33
			2,812.33
ICC	GENERAL FUND BALANCE SHEET	DUE TO OTHER GOVTS	11.07-
	INSPECTIONS G & A	SUBSCRIPTIONS/MEMBERSHIPS	100.00
	INSPECTIONS G & A	TRAINING	2,124.00
	INSPECTIONS G & A	MILEAGE-PERSONAL CAR	172.07
	HOUSING REHAB BUDGET	TRAINING	118.00
			2,503.00
IMPLEX.NET INC	CABLE TV G & A	OTHER CONTRACTUAL SERVICES	1,154.95
			1,154.95
INDUSTRIAL SUPPLY CO INC	PARK AND RECREATION BALANCE SH	DUE TO OTHER GOVTS	8.38-
	VEHICLE MAINTENANCE G&A	GENERAL SUPPLIES	130.23
			121.85
INFINITY WIRELESS	OPERATIONS	RADIO COMMUNICATIONS	3,655.13
			3,655.13
INTEGRA TELECOM	FACILITY OPERATIONS	TELEPHONE	2,341.29
			2,341.29
INVER GROVE FORD	PARK AND RECREATION BALANCE SH	INVENTORY	363.98
			363.98
IPMA - MINNESOTA CHAPTER ADMIN	HUMAN RESOURCES	SUBSCRIPTIONS/MEMBERSHIPS	50.00
			50.00
IRON MOUNTAIN	OPERATIONS	GENERAL SUPPLIES	46.80
			46.80
JASMER, JERRY	EMPLOYEE FLEX SPEND G&A	TUITION	1,037.52
			1,037.52
JEFFERSON FIRE & SAFETY INC	OPERATIONS	FIRE EQUIPMENT	7,300.00
			7,300.00
JERRY'S MIRACLE MILE	DAMAGE REPAIR	OTHER IMPROVEMENT SUPPLIES	14.23
	VEHICLE MAINTENANCE G&A	GENERAL SUPPLIES	12.38

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<u>Vendor</u>	<u>Business Unit</u>	<u>Object</u>	<u>Amount</u>
			26.61
JOE'S SEWER SERVICE INC	SEWER UTILITY G&A	OTHER IMPROVEMENT SERVICE	6,000.00
			6,000.00
JUST-RITE CONSTRUCTION INC	PARK IMPROVE CAPITAL PROJECT	OTHER CONTRACTUAL SERVICES	71,500.00
			71,500.00
KAMPA, MARK	EMPLOYEE FLEX SPEND G&A	TUITION	732.00
			732.00
KURETSKY, MITCHELL	WATER UTILITY G&A	GENERAL CUSTOMERS	108.61
			108.61
LEAGUE OF MN CITIES INSURANCE	UNINSURED LOSS B/S	PREPAID EXPENSES	80,536.25
	UNINSURED LOSS G&A	UNINSURED LOSS	916.99
			81,453.24
LEISZ, DENNIS	WATER UTILITY G&A	GENERAL CUSTOMERS	91.80
			91.80
LITTLE FALLS MACHINE INC	PARK AND RECREATION BALANCE SH	INVENTORY	1,274.17
			1,274.17
LOGIS	POSTAL SERVICES	COMPUTER SERVICES	241.84
	APPLICATION SUPPORT/SERVICE	COMPUTER SERVICES	40,250.00
	NETWORK SUPPORT SERVICES	COMPUTER SERVICES	5,756.00
	TECHNOLOGY REPLACE G&A	OFFICE FURNITURE & EQUIPMENT	3,290.81
	NETWORK SUPPORT/SERVICES	OFFICE EQUIPMENT	11,525.72
			61,064.37
LUMA SALES ASSOC	PARK IMPROVE CAPITAL PROJECT	OTHER CONTRACTUAL SERVICES	2,432.48
			2,432.48
MAACO AUTO PAINTING	ACCIDENT REPAIR	EQUIPMENT MTCE SERVICE	1,783.32
			1,783.32
MACIA	POLICE G & A	SUBSCRIPTIONS/MEMBERSHIPS	50.00
			50.00
MACQUEEN EQUIP CO	PARK AND RECREATION BALANCE SH	INVENTORY	382.30
			382.30

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<u>Vendor</u>	<u>Business Unit</u>	<u>Object</u>	<u>Amount</u>
MAGC	COMM & MARKETING G & A	OTHER CONTRACTUAL SERVICES	803.00 803.00
MEIER, DWAYNE	WATER UTILITY G&A	GENERAL CUSTOMERS	13.29 13.29
MEMA	OPERATIONS	SUBSCRIPTIONS/MEMBERSHIPS	40.00 40.00
METRO CHIEF FIRE OFFICERS ASSN	OPERATIONS	SUBSCRIPTIONS/MEMBERSHIPS	400.00 400.00
METRO FIRE INC	OPERATIONS	EQUIPMENT PARTS	165.76 165.76
METRO VOLLEYBALL OFFICIALS	VOLLEYBALL	OTHER CONTRACTUAL SERVICES	318.00 318.00
METROPOLITAN COUNCIL	REILLY BUDGET STORM WATER UTILITY G&A	CLEANING/WASTE REMOVAL SERVICE OTHER CONTRACTUAL SERVICES	10,871.24 1,030.00 11,901.24
MEYERS, RANDY	WATER UTILITY G&A	GENERAL CUSTOMERS	22.89 22.89
MICRO CENTER	DESKTOP SUPPORT/SERVICES	EQUIPMENT MTCE SERVICE	48.27 48.27
MIDWEST ASPHALT CORP	PARK IMPROVE CAPITAL PROJECT	OTHER CONTRACTUAL SERVICES	22,100.00 22,100.00
MIDWEST TESTING LLC	WATER UTILITY G&A	OTHER IMPROVEMENT SUPPLIES	5,837.50 5,837.50
MINNEAPOLIS FINANCE DEPT	PAWN FEES	OTHER CONTRACTUAL SERVICES	605.00 605.00
MINNESOTA ICE ARENA MGRS ASSOC	ENTERPRISE G & A	SUBSCRIPTIONS/MEMBERSHIPS	140.00 140.00
MINNESOTA STATE FIRE CHIEFS AS	OPERATIONS	TRAINING	185.00

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<u>Vendor</u>	<u>Business Unit</u>	<u>Object</u>	<u>Amount</u>
			185.00
MN EQUIPMENT SOLUTIONS	PARK AND RECREATION BALANCE SH	INVENTORY	100.46
			100.46
MNFIAM BOOK SALES	OPERATIONS	TRAINING	63.90
			63.90
MORTON SALT	SANDING/SALTING	OTHER IMPROVEMENT SUPPLIES	7,736.59
			7,736.59
MVTL LABORATORIES	REILLY BUDGET	OTHER CONTRACTUAL SERVICES	703.00
			703.00
NADEM, SIAR	EMPLOYEE FLEX SPEND G&A	TUITION	1,464.00
			1,464.00
NANCY'S CRAFT CAPERS	PRE-SCHOOL PROGRAMS	OTHER CONTRACTUAL SERVICES	39.00
			39.00
NAPA (GENUINE PARTS CO)	H.V.A.C. EQUIP. MTCE	BLDG/STRUCTURE SUPPLIES	6.62
	POLICE G & A	OPERATIONAL SUPPLIES	169.93
	PARK AND RECREATION BALANCE SH	INVENTORY	327.92
	VEHICLE MAINTENANCE G&A	GENERAL SUPPLIES	73.61
	SEWER UTILITY G&A	GENERAL SUPPLIES	30.77
			608.85
NEP CORP	PARK AND RECREATION BALANCE SH	DUE TO OTHER GOVTS	.77-
	PARK MAINTENANCE G & A	GENERAL SUPPLIES	11.93
	BUILDING MAINTENANCE	GENERAL SUPPLIES	24.09
	VEHICLE MAINTENANCE G&A	GENERAL SUPPLIES	73.82
			109.07
NEXTEL COMMUNICATIONS	ADMINISTRATION G & A	TELEPHONE	79.36
	HUMAN RESOURCES	TELEPHONE	207.72
	RESEARCH & DEVELOPMENT	TELEPHONE	336.87
	ASSESSING G & A	TELEPHONE	72.36
	FINANCE G & A	TELEPHONE	123.42
	EDA / HA REIMBURSEMENT	TELEPHONE	265.16
	POLICE G & A	TELEPHONE	1,113.42
	OPERATIONS	GENERAL SUPPLIES	541.77
	INSPECTIONS G & A	TELEPHONE	72.36

<u>Vendor</u>	<u>Business Unit</u>	<u>Object</u>	<u>Amount</u>
	ENGINEERING G & A	TELEPHONE	266.68
	PUBLIC WORKS OPS G & A	TELEPHONE	404.94
	PARK AND REC G&A	TELEPHONE	142.54
	ORGANIZED REC G & A	TELEPHONE	328.66
	PARK MAINTENANCE G & A	TELEPHONE	321.45
	ENVIRONMENTAL G & A	TELEPHONE	77.70
	WESTWOOD G & A	TELEPHONE	310.32
	REC CENTER/AQUATIC PARK SAL	TELEPHONE	51.06
	VEHICLE MAINTENANCE G&A	TELEPHONE	73.26
	WATER UTILITY G&A	TELEPHONE	406.04
	SEWER UTILITY G&A	TELEPHONE	113.89
	SOLID WASTE G&A	TELEPHONE	38.57
			<hr/> 5,347.55
OESTREICH, MARK	WESTWOOD G & A	MILEAGE-PERSONAL CAR	126.50
			<hr/> 126.50
OFFICE DEPOT	ADMINISTRATION G & A	GENERAL SUPPLIES	103.96
	DESKTOP SUPPORT/SERVICES	EQUIPMENT MTCE SERVICE	26.46
	ASSESSING G & A	OFFICE SUPPLIES	33.42
	FINANCE G & A	OFFICE SUPPLIES	168.02
	FACILITIES MCTE G & A	OFFICE SUPPLIES	13.25
	POLICE G & A	OFFICE SUPPLIES	157.81
	POLICE G & A	OPERATIONAL SUPPLIES	7.40
	SUPPORT SERVICES	OFFICE SUPPLIES	34.35
	OPERATIONS	OFFICE SUPPLIES	36.25
	INSPECTIONS G & A	GENERAL SUPPLIES	160.85
			<hr/> 741.77
OFFICE TEAM	INSPECTIONS G & A	GENERAL PROFESSIONAL SERVICES	757.38
			<hr/> 757.38
ON SITE SANITATION	OFF-LEASH DOG PARK	OTHER CONTRACTUAL SERVICES	85.50
	2008A UTIL REV BOND PROJECT	RENTAL BUILDINGS	85.50
			<hr/> 171.00
PARKER, JON	EMPLOYEE FLEX SPEND G&A	TUITION	1,328.00
			<hr/> 1,328.00
PELINKA, GERTRUDE	WATER UTILITY G&A	GENERAL CUSTOMERS	94.05
			<hr/> 94.05

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CITY OF ST LOUIS PARK

Council Check Summary

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<u>Vendor</u>	<u>Business Unit</u>	<u>Object</u>	<u>Amount</u>
PERNSTEINER CREATIVE GROUP INC	COMM & MARKETING G & A	PRINTING & PUBLISHING	110.16
			<hr/> 110.16
POMP'S TIRE SERVICE INC	PARK AND RECREATION BALANCE SH	INVENTORY	2,763.95
			<hr/> 2,763.95
POSTMASTER - PERMIT #603	POSTAL SERVICES	POSTAGE	370.00
	WATER UTILITY G&A	POSTAGE	211.97
	SEWER UTILITY G&A	POSTAGE	211.97
	SOLID WASTE COLLECTIONS	POSTAGE	211.98
	STORM WATER UTILITY G&A	POSTAGE	211.97
			<hr/> 1,217.89
PRAIRIE RESTORATIONS INC	STORM WATER UTILITY G&A	OTHER IMPROVEMENT SERVICE	456.85
			<hr/> 456.85
PROPET DISTRIBUTORS INC	PARK AND RECREATION BALANCE SH	DUE TO OTHER GOVTS	33.57-
	PARK GROUNDS MAINTENANCE	GENERAL SUPPLIES	521.92
			<hr/> 488.35
PRYOR SEMINARS, FRED	PUBLIC WORKS G & A	TRAINING	83.96
			<hr/> 83.96
PUMP & METER SERVICE	BLDG/GROUNDS OPS & MAINT	BUILDING MTCE SERVICE	130.71
			<hr/> 130.71
QUALITY RESTORATION SERVICES I	STORM WATER UTILITY G&A	OTHER IMPROVEMENT SERVICE	425.50
			<hr/> 425.50
QUEST ENGINEERING INC	WATER UTILITY G&A	EQUIPMENT PARTS	63.73
			<hr/> 63.73
QUICKSILVER EXPRESS COURIER	VEHICLE MAINTENANCE G&A	POSTAGE	49.17
			<hr/> 49.17
QUIRING EXCAVATING LLC	PARK MAINTENANCE G & A	GENERAL SUPPLIES	238.14
			<hr/> 238.14
RAPID GRAPHICS & MAILING	WATER UTILITY G&A	POSTAGE	56.38
	SEWER UTILITY G&A	POSTAGE	56.38
	SOLID WASTE COLLECTIONS	POSTAGE	56.38
	STORM WATER UTILITY G&A	POSTAGE	56.37

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<u>Vendor</u>	<u>Business Unit</u>	<u>Object</u>	<u>Amount</u>
			225.51
RICHARDSON, TERESA	FITNESS PROGRAMS	OTHER CONTRACTUAL SERVICES	413.00
			413.00
ROTO-ROOTER	ENGINEERING G & A	PUBLIC WORKS	100.00
	2008A UTIL REV BOND PROJECT	BUILDINGS & STRUCTURES	348.00
			448.00
RUDDY, WILLIAM	BASKETBALL	OTHER CONTRACTUAL SERVICES	434.00
			434.00
SANBORN, SARAH	EMPLOYEE FLEX SPEND G&A	TUITION	1,167.55
			1,167.55
SCHMITZ, AMY	WATER UTILITY G&A	GENERAL CUSTOMERS	150.67
			150.67
SCHOENEMAN, SCOTT	WATER UTILITY G&A	GENERAL CUSTOMERS	169.41
			169.41
SEH	PE INVEST/REVIEW/PER	IMPROVEMENTS OTHER THAN BUILDI	1,105.53
	STORM WATER UTILITY G&A	OTHER CONTRACTUAL SERVICES	308.00
			1,413.53
SHEEHAN, ALEEAH	FITNESS PROGRAMS	OTHER CONTRACTUAL SERVICES	1,555.40
			1,555.40
SIMPLEXGRINNELL LP	GENERAL BUILDING MAINTENANCE	BLDG/STRUCTURE SUPPLIES	494.37
			494.37
SINGLE SOURCE PROPERTY SOLUTIO	WATER UTILITY G&A	GENERAL CUSTOMERS	118.85
			118.85
SOUTH CENTRAL TECH COLLEGE	OPERATIONS	TRAINING	50.00
			50.00
SPORT SUPPLY GROUP INC	PARK IMPROVE BALANCE SHEET	DUE TO OTHER GOVTS	62.18-
	PARK IMPROVE CAPITAL PROJECT	OTHER CONTRACTUAL SERVICES	966.61
			904.43
SPRINT	DESKTOP SUPPORT/SERVICES	DATACOMMUNICATIONS	2,239.44

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<u>Vendor</u>	<u>Business Unit</u>	<u>Object</u>	<u>Amount</u>
			2,239.44
SRF CONSULTING GROUP INC	PE INVES/REV/PERMITS	IMPROVEMENTS OTHER THAN BUILDI	28.63
	CE DESIGN	IMPROVEMENTS OTHER THAN BUILDI	13,353.80
			13,382.43
ST PAUL, CITY OF	PATCHING-PERMANENT	OTHER IMPROVEMENT SUPPLIES	324.15
			324.15
STONEBROOKE EQUIPMENT INC	PARK AND RECREATION BALANCE SH	INVENTORY	875.81
			875.81
STRAND MFG CO	SEWER UTILITY G&A	OTHER IMPROVEMENT SERVICE	392.99
			392.99
STREICHER'S	PARK AND RECREATION BALANCE SH	INVENTORY	174.16
			174.16
SUN NEWSPAPERS	ADMINISTRATION G & A	LEGAL NOTICES	110.83
			110.83
SWANSON HARDWARE CO	PARK BUILDING MAINTENANCE	GENERAL SUPPLIES	8.31
			8.31
TERMINIX INT	GENERAL BUILDING MAINTENANCE	BUILDING MTCE SERVICE	54.71
	BUILDING MAINTENANCE	BUILDING MTCE SERVICE	97.00
			151.71
TESTAMERICA LABORATORIES INC	REILLY BUDGET	OTHER CONTRACTUAL SERVICES	2,950.00
			2,950.00
TEXA TONKA TAILORING	OPERATIONS	OPERATIONAL SUPPLIES	24.00
			24.00
THOMAS & SONS CONST INC	CONSTRUCTION PAYMENTS	IMPROVEMENTS OTHER THAN BUILDI	55,576.28
			55,576.28
TIMESAVER OFF SITE SECRETARIAL	ADMINISTRATION G & A	OTHER CONTRACTUAL SERVICES	126.25
			126.25
TKDA	ESCROWS	Duke Construction-Mps West TS	843.19
	ENGINEERING G & A	ENGINEERING SERVICES	1,203.18

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<u>Vendor</u>	<u>Business Unit</u>	<u>Object</u>	<u>Amount</u>
	SEWER UTILITY G&A	IMPROVEMENTS OTHER THAN BUILDI	5,642.74
			7,689.11
TRI STAR MANAGEMENT	WATER UTILITY G&A	GENERAL CUSTOMERS	11.23
			11.23
UHL CO INC	COP SHOP	OTHER CONTRACTUAL SERVICES	769.50
			769.50
UPS	OPERATIONS	GENERAL SUPPLIES	47.99
			47.99
US IDENTIFICATION MANUAL	GENERAL FUND BALANCE SHEET	DUE TO OTHER GOVTS	5.67-
	POLICE G & A	SUBSCRIPTIONS/MEMBERSHIPS	88.17
			82.50
VERMEER OF MINNESOTA	PARK MAINTENANCE G & A	GENERAL SUPPLIES	5.39
			5.39
VICTOR STANLEY INC	TECHNOLOGY REPLACEMENT B/S	DUE TO OTHER GOVTS	452.79-
	OFFICE EQUIPMENT	IMPROVEMENTS OTHER THAN BUILDI	7,038.79
			6,586.00
VIKING AUTOMATIC SPRINKLER	BUILDING MAINTENANCE	BUILDING MTCE SERVICE	403.00
			403.00
VIP PRESENTATION PRODUCTS	ADMINISTRATION G & A	GENERAL SUPPLIES	646.21
			646.21
VOELKER, STACY M	EMPLOYEE FLEX SPEND G&A	TUITION	617.06
			617.06
WALSER CHRYSLER JEEP	PARK AND RECREATION BALANCE SH	INVENTORY	69.68
			69.68
WATER CONSERVATION SERVICE INC	WATER UTILITY G&A	OTHER IMPROVEMENT SERVICE	223.20
			223.20
WATSON CO INC	CONCESSIONS/HOCKEY ASSOC	CONCESSION SUPPLIES	1,283.94
			1,283.94
WAYTEK	VEHICLE MAINTENANCE G&A	GENERAL SUPPLIES	187.40

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CITY OF ST LOUIS PARK

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12/19/2009 - 12/30/2009

<u>Vendor</u>	<u>Business Unit</u>	<u>Object</u>	<u>Amount</u>
			187.40
WEBER ELECTRIC	WATER UTILITY G&A	BUILDING MTCE SERVICE	989.86
			989.86
WEIGEL, GREG	EMPLOYEE FLEX SPEND G&A	TUITION	1,267.86
			1,267.86
WELDON, DAN	BASKETBALL	OTHER CONTRACTUAL SERVICES	300.00
			300.00
WILLIAMS SCOTSMAN INC	2008A UTIL REV BOND PROJECT	RENTAL BUILDINGS	858.20
			858.20
WORRELL RESULTS GROUP, CLAUDE	WATER UTILITY G&A	GENERAL CUSTOMERS	794.34
			794.34
WRAP CITY GRAPHICS	LACROSSE	GENERAL SUPPLIES	144.28
			144.28
XCEL ENERGY	OPERATIONS	ELECTRIC SERVICE	21.87
	WATER UTILITY G&A	ELECTRIC SERVICE	20,529.66
	REILLY BUDGET	ELECTRIC SERVICE	1,862.22
	SEWER UTILITY G&A	ELECTRIC SERVICE	3,194.67
	STORM WATER UTILITY G&A	ELECTRIC SERVICE	899.57
			26,507.99
ZIMMERMAN, JEAN	PUBLIC WORKS G & A	OPERATIONAL SUPPLIES	21.00
	PUBLIC WORKS G & A	SUBSCRIPTIONS/MEMBERSHIPS	40.00
			61.00
		Report Totals	1,616,434.81

Regular Meeting Public Hearing Action Item Consent Item Resolution Ordinance
 Presentation Other:
EDA Meeting Action Item Resolution Other:
Study Session Discussion Item Written Report Other:

TITLE:

2010 Mayor Pro Tem.

RECOMMENDED ACTION:

Motion to Adopt Resolution appointing _____ to the Office of Mayor Pro Tem for the Year 2010.

POLICY CONSIDERATION:

Who would the Council wish to appoint as Mayor Pro Tem of the City of St. Louis Park to serve in that capacity until a duly elected successor assumes the office at the first regular City Council meeting in 2011?

BACKGROUND:

Minnesota State Statute section 412.121 states that at the first meeting held each year the Council shall choose an acting Mayor from the Councilmembers. The acting Mayor (Mayor Pro Tem) shall perform the duties of Mayor in case of the Mayor's disability, absence from the City, or in the case of vacancy in the office of Mayor until a successor is appointed and qualified.

FINANCIAL OR BUDGET CONSIDERATION:

Not Applicable.

VISION CONSIDERATION:

Not Applicable.

Attachments: Resolution

Prepared by: Kris Luedke, Office Assistant

Reviewed by: Nancy Stroth, City Clerk

Approved by: Tom Harmening, City Manager

RESOLUTION NO. 10 - _____

RESOLUTION APPOINTING _____
TO THE OFFICE OF MAYOR PRO TEM
FOR THE YEAR 2010

WHEREAS, Minnesota State Statute Section 412.121 requires cities to choose each year an acting Mayor from the Council members; and

WHEREAS, the acting Mayor shall perform the duties of Mayor during the disability or absence of the Mayor from the City or, in case of vacancy in the office of Mayor until a successor has been appointed and qualifies; and

WHEREAS, the Council has carefully reviewed the qualifications of all Council members and has considered the desires of the residents and the welfare of the City as a whole;

NOW THEREFORE BE IT RESOLVED by the St. Louis Park City Council that _____ is hereby appointed Mayor Pro Tem of the City of St. Louis Park and shall serve in that capacity until a duly elected successor assumes the office at the first regular City Council meeting in 2011.

Reviewed for Administration:

Adopted by the City Council January 4, 2010

City Manager

Mayor

Attest:

City Clerk



UNOFFICIAL MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
ST. LOUIS PARK, MINNESOTA
DECEMBER 21, 2009

1. Call to Order

President Finkelstein called the meeting to order at 7:25 p.m.

Commissioners present: President Finkelstein, John Basill, C. Paul Carver (arrived at 7:26 p.m.), Jeff Jacobs, Paul Omodt, Loran Paprocki (arrived at 7:26 p.m.), and Susan Sanger.

Commissioners absent: None.

Staff present: City Manager (Mr. Harmening), Finance Manager (Mr. Swanson), and Recording Secretary (Ms. Hughes).

2. Roll Call

3. Approval of Minutes

3a. Economic Development Authority Minutes November 2, 2009

It was moved by Commissioner Jacobs, seconded by Commissioner Basill, to approve the EDA minutes as presented.

The motion passed 5-0.

4. Approval of Agenda

The agenda was approved as presented.

5. Reports

5a. Economic Development Authority Vendor Claims

It was moved by Commissioner Sanger, seconded by Commissioner Jacobs, to approve the EDA Vendor Claims.

The motion passed 5-0.

6. Old Business – None

7. New Business

**7a. Adoption of 2010 Budget and HRA Levy
EDA Resolution No. 09-17**

Mr. Swanson presented the staff report and stated that the Economic Development Authority must annually adopt a budget in the time frame allowed by state statute and the City Council then ratifies the tax levy prior to certification to the County. He explained the levy was originally implemented by the City in 2001 due to legislative changes which significantly reduced future tax increment revenues, and the HRA levy's operating budget is primarily used for infrastructure costs pursuant to the Capital Improvement Plan. He added that given the significant infrastructure needs facing the City, particularly with respect to Highway 7 and Wooddale and Highway 7 and Louisiana, staff recommends the HRA levy continue at the maximum allowed by law for the 2010 budget year, in the amount of \$1,043,341.

It was moved by Commissioner Jacobs, seconded by Commissioner Sanger, to adopt EDA Resolution No. 09-17 authorizing the HRA levy for 2010 and approval of the EDA budget for fiscal year 2010.

The motion passed 7-0.

7b. Fund Closings

Mr. Swanson presented the staff report and explained there are five funds which are no longer necessary and should be closed. He stated two pre-79 TIF districts, Oak Park Village and Excelsior Boulevard, were decertified on August 1, 2009, and the 2002A Bonds were fully defeased with tax increment from these districts. The 2001A Bonds were refunded with the issue of the 2009A Bonds, and final payment was made in 2009 on the 2005A Bonds.

It was moved by Commissioner Basill, seconded by Commissioner Paprocki, to adopt EDA Resolution No. 09-18 authorizing fund closings.

The motion passed 7-0.

8. Communications – None

9. Adjournment

The meeting adjourned at 7:30 p.m.

Secretary

President

Regular Meeting Public Hearing Action Item Consent Item Resolution Ordinance
 Presentation Other:
EDA Meeting Action Item Resolution Other: Vendor Claims
Study Session Discussion Item Written Report Other:

TITLE:

Vendor Claims.

RECOMMENDED ACTION:

Motion to Accept for Filing Vendor Claims for the period December 19 through December 30, 2009.

POLICY CONSIDERATION:

Not applicable.

BACKGROUND:

The Finance Department prepares this report for council's review.

FINANCIAL OR BUDGET CONSIDERATION:

None.

VISION CONSIDERATION:

Not applicable.

Attachments: Vendor Claims

Prepared by: Connie Neubeck, Account Clerk

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CITY OF ST LOUIS PARK

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<u>Vendor</u>	<u>Business Unit</u>	<u>Object</u>	<u>Amount</u>
AECOM INC	BASS LAKE/EDI	ENVIRONMENT ANALYSIS	866.00
			866.00
AMEC GEOMATRIX INC	AMERICAN INN PROP DEVELOPMENT	OTHER CONTRACTUAL SERVICES	3,669.12
			3,669.12
BARR ENGINEERING CO	DEVELOPMENT - EDA G&A	OTHER CONTRACTUAL SERVICES	4,131.73
			4,131.73
CITIZENS INDEPENDENT BANK	DEVELOPMENT - EDA G&A	OTHER CONTRACTUAL SERVICES	112.76
			112.76
HOISINGTON KOEGLER GROUP INC	DEVELOPMENT - EDA G&A	OTHER CONTRACTUAL SERVICES	1,550.00
			1,550.00
KENNEDY & GRAVEN	AMERICAN INN PROP DEVELOPMENT	LEGAL SERVICES	2,508.32
	DEVELOPMENT - EDA G&A	LEGAL SERVICES	1,377.00
			3,885.32
LOCKRIDGE GRINDAL NAUEN PLLP	HRA LEVY	LEGAL SERVICES	3,000.00
			3,000.00
NEXTEL COMMUNICATIONS	DEVELOPMENT - EDA G&A	TELEPHONE	178.80
			178.80
SENSIBLE LAND USE COALITION	DEVELOPMENT - EDA G&A	TRAINING	38.00
			38.00
		Report Totals	17,431.73

Regular Meeting Public Hearing Action Item Consent Item Resolution Ordinance
 Presentation Other:
EDA Meeting Action Item Resolution Other:
Study Session Discussion Item Written Report Other:

TITLE:

2010 Economic Development Authority Officers.

RECOMMENDED ACTION:

Motion to elect _____ as President, _____ as Vice-President, and _____ as Treasurer to the Economic Development Authority (“EDA”) for the 2010 term.

POLICY CONSIDERATION:

Who does the EDA wish to elect for the 2010 Officers of the Economic Development Authority?

BACKGROUND:

EDA by-laws state that the President, Vice President, and Treasurer are to be elected annually. These officers hold offices until the next election or until successors are elected.

The by-laws also state that the City Manager will serve as the Executive Director and that the City Clerk will serve as Secretary. The Executive Director also serves as the Assistant Treasurer to the EDA.

Officers were elected January 5, 2009 to fill terms for 2009. Below is the current officer structure:

President	Phil Finkelstein
Vice President	John Basill
Treasurer	C. Paul Carver
Executive Director/Assistant Treasurer	Tom Harmening
Secretary	Nancy Stroth

FINANCIAL OR BUDGET CONSIDERATION:

Not applicable.

VISION CONSIDERATION:

Not applicable.

Attachments: None

Prepared by: Kris Luedke, Office Assistant
Reviewed by: Nancy Stroth, City Clerk
Approved by: Nancy Gohman, Deputy City Manager