

**CITY OF SHOREVIEW  
MINUTES  
REGULAR CITY COUNCIL MEETING  
February 22, 2011**

**CALL TO ORDER**

Pursuant to due call and notice thereof, a regular meeting of the Shoreview City Council was called to order by Mayor Martin on February 22, 2011, at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

The meeting opened with the Pledge of Allegiance to the flag.

**ROLL CALL**

The following members were present: Mayor Martin; Councilmembers Quigley, Wickstrom and Withhart.

Councilmember Huffman was absent.

**APPROVAL OF AGENDA**

MOTION: by Councilmember Wickstrom, seconded by Councilmember Quigley to approve the February 22, 2011 agenda as submitted.

VOTE:                   Ayes - 4                   Nays - 0

**PROCLAMATIONS AND RECOGNITIONS**

**Fourth Grade Poster Contest**

Human Rights Commission Co-Chair Julie Williams introduced Co-Chair Mark Frey and Commissioner Cory Springhorn. She stated that since 1994, the Commission has sponsored the *One Community of Many Colors* poster contest for area fourth graders in all local elementary schools in recognition of Martin Luther King Day. Students are asked to create a poster of different people interacting positively. This year, five schools participated and 344 posters were received. Twenty winning posters were chosen. Prizes were awarded in school assemblies. Prizes were given by the following local merchants:

Dominos	Flaherty's Bowl
Frattallone ACE Hardware	RAZ's
Arden Pharmacy and Gifts	C&E Hardware
National Karate	Nancy Hite
Carbone's Pizza	Village Scoop
Wendy's	Perkins

Community Center  
 Anna's Hallmark

Elaine Carnahan  
 Papa Murphy's

**Honorable Mention**

<u>Name</u>	<u>School</u>	<u>Teacher</u>
Thomas Winges	St. Odilia	Mrs. Fox
Alice Feist	Emmet D. Williams	Mrs. Sandberg
Riya Shah	Turtle Lake	Mrs. Pallansch/Ms.Haugen
Rachael Wasson	Turtle Lake	Mrs. Pallansch/Ms. Haugen
Hana Collins	Turtle Lake	Ms. Darden
Marissa Manning	Island Lake	Mrs. Rode
Jarod Koeppl	Island Lake	Mrs. Rode
Gabby Schuett	Island Lake	Mrs. Rode
Emily O'Brien	Island Lake	Mrs. Dahl
Sammy Baraga	Island Lake	Mrs. Harren

**Place Winners**

10 <sup>th</sup>	Madison Reis	Turtle Lake	Mrs. Leiser
9 <sup>th</sup>	Giana Dinicola	Emmet D. Williams	Mrs. Sandberg
8 <sup>th</sup>	Nhi Tran	Island Lake	Mrs. Harren
7 <sup>th</sup>	Charlie Floeder	Turtle Lake	Mrs. Pallansch/Ms. Haugen
6 <sup>th</sup>	Kellen O'Connor	Island Lake	Mrs. Dahl
5 <sup>th</sup>	Rebecca Li	Island Lake	Mrs. Harren
4 <sup>th</sup>	Sophie GAO	Island Lake	Mrs. Rode
3 <sup>rd</sup>	Ingrid Anderson	Island Lake	Mrs. Anderson/Mrs. Eider
2 <sup>nd</sup>	Hannah Tang	Turtle Lake	Mrs. Leiser
1 <sup>st</sup>	Madison Halberstadt	Turtle Lake	Mrs. Leiser

Mayor Martin thanked all the teachers who took time in their classes to promote this event. All the posters are hung in the Community Center.

Mayor Martin called a short break to allow visitors to leave and then reconvened the meeting.

**CITIZEN COMMENTS**

**Mr. Tom Nemetz and Shari Peterson**, Willow Creek Townhomes, stated that they were present to turn in a petition to the Council for review regarding the Hamline Avenue reconstruction road project. Ms. Peterson stated that most members of the Association have signed the petition. While pleased with the prospect of having the road improved, residents are concerned about the removal of trees and do not want the road to be so wide that trees are taken out.

Councilmember Withhart asked if the petition can be entered into the public record before the public hearing. Mr. Schwerm answered the petition can be received and will be included with the

agenda packet when this matter is considered by the Council. Public Works Director Mark Maloney added that the public hearing will be held in late March or early April.

Mayor Martin noted that when the feasibility study is presented, there will be details about the project that are not now known, and some residents may change their opinion about the project.

### **COUNCIL COMMENTS**

#### **Mayor Martin:**

Thursday evening, February 24, 2011, the *Taste of the Slice* will be held in the Shoreview Community Center Room. This is a fund-raising event to support the *Slice of Shoreview*. There will be prizes, food from area restaurants, and a silent auction to mention a few of the activities planned. The cost is \$15 per person in advance and \$20 at the door. All are encouraged to attend. Tickets are available through the City website or at City Hall.

The ice rinks have closed as of this date, February 22, 2011.

Registration for the full-day Summer Discovery childcare at the Community Center begins March 3, 2011.

The deadline to apply to serve on City commissions or committees has been extended to March 25, 2011. There are vacancies on Public Safety, Park and Recreation, Bikeways and Trails and Telecommunications and Technology. Applications can be obtained online. Anyone interested is encouraged to apply.

Asked residents to please check fire hydrants to make sure they are shoveled clear of snow for firefighters.

#### **Councilmember Withhart:**

The Environmental Quality Committee (EQC) is continuing its series of seminars. The next one is on March 16, 2011, on the emerald ash borer. The programs are well received and well presented.

#### **Councilmember Wickstrom:**

Added to Councilmember Withhart's comment that the seminars are being taped and will be rebroadcast. They are also available on the City's website. The seminar on March 16<sup>th</sup> will be at 7:00 p.m. in the Council Chambers.

The Shoreview Green Community monthly meeting will be Wednesday, March 2, 2011, at 7:00 p.m., at the Community Center.

Saturday, March 26, 2011, will be the Great River Greening project. Cleanup, including Buckthorn removal, will be at Snail Lake Regional Park from 8:30 to 12:30 p.m. Anyone needing more information can call Mark at 665-9500, Ext. 11.

Beyond the Yellow Ribbon project needs volunteers to help support military families who have members overseas. Anyone interested, please call Councilmember Wickstrom at 651-780-5245, or email her at [ady@adywickstrom.com](mailto:ady@adywickstrom.com).

**CONSENT AGENDA**

Item Nos. 1 and 8 were pulled for separate discussion.

**February 7, 2011 City Council Meeting Minutes**

Councilmember Wickstrom noted on page 2 that Shoreview Garden Club listed as a committee of the Shoreview Green Community organization, and that it is a separate organization. The minutes should reflect that the Community Garden Committee is part of the Shoreview Green Community organization.

Mayor Martin noted the revision received by the Council to item No. 8 for maintenance charges to the Snail Lake Improvement District.

MOTION: by Councilmember Withhart, seconded by Councilmember Quigley to adopt items on the February 22, 2011 Consent Agenda, approving the necessary motions and resolutions for item Nos. 1 through 9, with the noted corrections above:

1. February 7, 2011 City Council Meeting Minutes, as corrected
2. Receipt of Committee/Commission Minutes:
  - Economic Development Authority, January 10, 2011
  - Telecommunications and Technology Committee, January 11, 2011
  - Human Rights Commission, January 26, 2011
3. Monthly Reports:
  - Administration
  - Community Development
  - Finance
  - Public Works
  - Park and Recreation
4. Verified Claims in the Amount of \$1,004,617.05
5. Purchases
6. Approval of 2011 City Insurance Coverage
7. Approve Plans and Specifications, Order the Improvements and Taking of Bids - 2011 Sanitary Sewer Lining Project, CP 11-03

8. Establish Operation and Maintenance Charges - Snail Lake Improvement District, as Revised
9. Award of Quote - Gym Activity Room Floor Replacement

VOTE:                   Ayes - 4                   Nays - 0

**PUBLIC HEARINGS**

There were none.

**GENERAL BUSINESS**

**APPOINTMENT TO BIKEWAYS AND TRAILS COMMITTEE**

Mayor Martin stated that the Bikeways and Trails Committee has reviewed the application of Bart Berlin and recommended approval of his appointment to the Committee.

MOTION:    by Councilmember Withhart, seconded by Councilmember Wickstrom to appoint Bart Berlin to the Bikeways and Trails Committee for a term ending January 31, 2014.

Discussion:

Councilmember Wickstrom noted that Mr. Berlin is from Portland, Oregon, an area that has developed a strong environment for biking. She is pleased that he can bring new ideas from his experience to the City.

ROLL CALL:           Ayes: Quigley, Wickstrom, Withhart, Martin  
                          Nays: None

**ADJOURNMENT**

MOTION:    by Councilmember Quigley, seconded by Councilmember Withhart to adjourn the meeting at 7:45 p.m.

ROLL CALL:           Ayes - 4                   Nays - 0

Mayor Martin declared the meeting adjourned.

THESE MINUTES APPROVED BY COUNCIL ON THE 7<sup>TH</sup> DAY OF MARCH 2011.

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Terry C. Schwerm  
City Manager