



**City of Newport
City Council Minutes
January 16, 2014**

1. CALL TO ORDER

Mayor Geraghty called the meeting to order at 5:30 P.M.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL -

Council Present – Tim Geraghty; Tom Ingemann; Bill Sumner; Tracy Rahm; Steven Gallagher

Council Absent –

Staff Present – Deb Hill, City Administrator; Bruce Hanson, Supt. of Public Works; Curt Montgomery, Police Chief; Mark Mailand, Fire Chief; Renee Helm, Executive Analyst; Fritz Knaak, City Attorney; John Stewart, City Engineer;

Staff Absent –

4. ADOPT AGENDA

Councilman Gallagher - I would like to amend the agenda to include a proposed Resolution 2014-1 under New/Old Business. Could I also put our liability insurance waiver form under the Consent agenda.

Motion by Geraghty, seconded by Ingemann to adopt the Agenda as amended. With 5 Ayes, 0 Nays, the motion carried.

5. ADOPT CONSENT AGENDA

Motion by Ingemann, seconded by Gallagher to approve the Consent Agenda as amended which includes the following items:

- A. Minutes of the December 19, 2013 Regular City Council Meeting
- B. List of Bills in the Amount of \$459,505.87
- C. Gambling Permit for Knights of Columbus
- D. Kennel License for Debra Boughton
- E. Publication of Ordinance No. 2013-10
- F. Liability Insurance Waiver Form

With 5 Ayes, 0 Nays, the motion carried.

6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE

A. Michael Madigan, Metropolitan Airport Commission

Michael Madigan and Dennis Probst of the Metropolitan Airport Commission (MAC) were present to discuss the MAC's 2012 - 2016 Strategic Plan.

Councilman Gallagher - What is your capital budget for improvements for the inside of the terminals?

Mr. Probst - We are currently throttling it back based on funding, we're right now in a rehab/remodeling mode and our current capital budget is \$50 million for this year and next year.

Mayor Geraghty - Do you receive State appropriations? How are you funded?

Mr. Probst - The MAC is entirely funded by fees, rents and other user fees. There is also a 10% tax on every airline ticket that goes to the FAA and we compete for grants out of those funds. The airport is entirely self-sustaining. We do have the authority to tax but has not done so since the 1960's. The Commission is very directive about their desire to not do so. We are also one of the lowest cost airports in the United States. Of the top 30 airports, I think we rank number seven from the bottom.

Mayor Geraghty - Do you know off-hand what percent of your budget comes from the \$4.50 fee?

Mr. Probst - I think our current PFC revenue is around \$60 million per year and all of that money goes in to the Capital Program. Some of that money is committed to paying off the debt from 2010.

Mayor Geraghty - Do the airlines pay a fee? Are those long-term leases?

Mr. Probst - The lease with Delta runs through 2020 and the others goes through 2015. They do rent the gate areas and some behind-the-scenes space. They pay landing fees as well.

Mayor Geraghty - Do you have capacity for additional gates?

Mr. Probst - The long-term plan is to add about 26 gates to the Humphrey Terminal and about 20 gates to the Lindberg Terminal. The width of the planes have become wider lately so we've had to adjust gate locations to allow for those wider airplanes so we've had to decrease the number of gates at Terminal 1.

7. MAYOR'S REPORT –

Mayor Geraghty - Back in December, I attended Bob Vogel's presentation at the Library about Christmas in the past. It was very interesting. Last night, we had open meetings for the street projects for this year. A number of residents came, a lot of good questions. A week ago, I met with staff and the City Attorney to talk about distressed properties and what we can do to help improve the situation. We decided to hold a workshop after tonight's meeting to start talking about it.

8. COUNCIL REPORTS –

Councilman Rahm – Nothing to report

Councilman Ingemann - I was at the joint Planning Commission - HPC meeting last Thursday. We went over a lot of things regarding historical properties. I also attended the meetings last night.

Councilman Sumner - Nothing to report

Councilman Gallagher - I went to the Met Council TAB meeting. These specific corridors will be funded over the next couple years to get on the TPP and TIP: the 610 trunk highway will be finished, I-94 from 101 to Albertville will have another lane added and 694 by Lexington will have a vast improvement. That represents about \$300 billion that the State Legislature authorized last year. There have been an unusually high number of calls and complaints from residents this month and I'm glad we're having this workshop tonight. Finally, we'll talk about a resolution that I've been working with our Representative on.

9. ADMINISTRATOR'S REPORT –

A. Approve Annual Appointments for 2014

Executive Analyst Helm presented on this as outlined in the January 16, 2014 City Council packet.

Councilman Rahm - Isn't there one that we still have a vacancy?

Executive Analyst Helm - The HPC, we'll continue to advertise for that.

Councilman Sumner - Does anyone running for these want to say anything? I think we have excellent choices in front of us.

Motion by Geraghty, seconded by Sumner, to approve the 2014 Annual Appointments as presented and appointing Kevin Haley to the Planning Commission and Fred Leimbek to the Heritage Preservation Commission. With 5 Ayes, 0 Nays, the motion carried.

B. Resolution No. 2014-1 - Approving Cottage Grove Athletic Association Premise Permit for Cloverleaf Bar and Grill, 2146 Hastings Avenue, Newport, MN 55055 for Lawful Gambling

Admin. Hill presented on this item as outlined in the January 16, 2014 City Council packet.

Councilman Ingemann - I think we should have the same agreement we had with Lady Slipper.

Mayor Geraghty - As far as the distribution of the profits, what do you envision will come back to Newport?

Mary Perren, Cottage Grove Athletic Association - I'm hoping at least what the previous business did in the past and maybe a little more.

Councilman Ingemann - In the last three years, the Lady Slippers have donated \$8,811 to the Food Shelf, \$6,541 to the Summer Rec Program and \$2,221 to the Newport Athletic Association.

Ms. Perren - I would foresee similar numbers.

Councilman Rahm - It's only 25%, could it be higher? Where does the other 75% go?

Ms. Perren - We provide youth athletic activities for children in Cottage Grove, St. Paul Park and Newport.

Mayor Geraghty - Do you know what's prompting the change?

Ms. Perren - No, the Cloverleaf contacted us and asked if we were interested in coming in. We have a site at American Motor Sports and Frankie's in Cottage Grove and we're also applying for Park Place in St. Paul Park.

Mayor Geraghty - Did we have a specific agreement with Lady Slipper?

Executive Analyst Helm - Nothing written.

Ms. Perren - Technically, 10% would go to the City and then 15% would go to one of the other areas.

Councilman Rahm - That's my concern. If you have places in Cottage Grove and St. Paul Park, maybe a little more from here goes to Newport activities. If Newport kids are using the recreation then I understand putting it in one pot.

Ms. Perren - Newport has baseball and softball but nothing else like football, basketball, hockey, volleyball and soccer.

Executive Analyst Helm - Would you like to add that 25% stipulation to the Resolution?

Mayor Geraghty - Yes.

Councilman Rahm - Is this an annual appointment?

Executive Analyst Helm - Yes.

Ms. Perren - We just renew with the State and they don't require us to get a new one.

Councilman Rahm - It would be nice to have an annual report.

Mayor Geraghty - I think some of the money went to the Summer Rec program and Newport Athletic Association.

Executive Analyst Helm - Would you like to change the period?

Councilman Gallagher - No, I think we should keep it the same.

Councilman Sumner - So is nothing happening in January then?

Executive Analyst Helm - No, they're asked to have it start in February.

Motion by Gallagher, seconded by Ingemann to approve Resolution No. 2014-1 as amended, adding stipulations to the Resolution that the Cottage Grove Athletic Association will provide the City with 25% of its monthly net earnings, 10% of which will fund City functions and 15% of which will fund community-related functions. With 5 Ayes, 0 Nays, the motion carried.

Admin. Hill - I have three other announcements. It's review time for me, you have a handout and we'll schedule that for the first meeting in February. Secondly, the Council agreed to have John Stewart and Sherri Buss do a stormwater plan for the Red Rock area at a cost of \$35,000. The Watershed District was contacted for funding and we received a \$6,900 grant for that. Finally, we had a number of complaints about the dust from Aggregate Industries. Sherri Buss and I met with them and we came to an agreement about what they need to do. They'll construct an eight foot berm on the entire east property line, that'll take two years. They'll sweep the hard surfaces at least twice a week and they'll apply calcium-chloride at least once a year. They've also addressed some of their storage issues.

10. ATTORNEY'S REPORT –

Attorney Knaak presented on the monthly Prosecution Report as attached.

11. POLICE CHIEF'S REPORT –

A. November and December 2013 Activity Report

Councilman Rahm - Is the year over year change up or down?

Chief Montgomery - There's a little uptick. I think it has to do with unlocked garages and cars that kids enter. Gas drive-offs are also up.

12. FIRE CHIEF'S REPORT – Chief Mailand reported on the number of calls in the past few weeks, which include: kitchen fire, lifts assist, car accidents, mutual aid to St. Paul Park, faulty fireplace and furnace.

13. ENGINEER'S REPORT –

A. 2014 Street Improvement Projects - Review Neighborhood Meetings and Project Scope

John Stewart, City Engineer, presented on this item as attached. Two out of the seven residents on Larry Lane asked that curb and gutter be added to the project. This would increase the cost by \$43,000. The City Council directed Attorney Knaak to send a letter to the owners of 1111 Ford Road and 1125 Ford Road regarding the rock wash-off from their driveways. The City will provide them with two options, either blacktopping the entire length of their driveways and provide erosion control or the City will install a Cattle Guard Sediment Trap and place the cost on their annual taxes.

Stacie Kvilvang provided two bonding options as attached. The second option would involve delaying Oakridge Drive, 3rd Avenue, 14th Street and 15th Street to 2015. The City Council directed staff to continue with Option #1, which does not involve delaying any projects to 2015. The first payments for Option #1 will start in 2015. To offset the residents' cost, the City could do an inter-fund loan and take some money from the Economic Development Authority Fund.

Motion by Ingemann, seconded by Geraghty to direct staff to create the specs for adding curb and gutter to Larry Lane and present the information back to the City Council at a future meeting for a final decision. With 5 Ayes, 0 Nays, the motion carried.

14. SUPERINTENDENT OF PUBLIC WORKS REPORT –

Councilman Sumner - How has the City survived this cold snap?

Superintendent Hanson - We've done well.

15. NEW/OLD BUSINESS

A. Resolution No. 2014-2 - Expressing Support for the Passage of the Proposed Legislation Creating Minnesota Statute Section 325D.671, Prohibiting Unfair Pricing Practices for Gasoline Sold in Communities Near or In Which Petroleum Refineries are Located

Councilman Gallagher presented on this item as attached. The resolution supports proposed legislation that will prohibit a refinery company from charging more in a city where the refinery operates in or near. Gas prices in Newport, Cottage Grove, and St. Paul Park are typically \$0.20 more than in other cities.

Councilman Sumner - Does this have any support at the State?

Councilman Ingemann - The State is the one working on it.

Councilman Gallagher - I've also talked with Cottage Grove and St. Paul Park councilmembers and they will be reviewing the resolution as well.

Councilman Sumner - Did anyone talk with Northern Tier?

Councilman Ingemann - Our representative has tried to contact them and they have not responded.

Councilman Sumner - When did the representative try to contact them last?

Councilman Gallagher - Within the last couple months.

Councilman Ingemann - They should know about it because it's in the paper.

Councilman Sumner - Is this legitimate legislature?

Attorney Knaak - Yes. The resolution is just in support of the legislation which is nothing illegal.

Councilman Ingemann - It has to get passed.

Councilman Sumner - This is in support of the legislation?

Mayor Geraghty - Yes.

Councilman Gallagher - We cannot create legislation.

Councilman Rahm - Are there any unintended consequences of this?

Councilman Gallagher - You think we'll get charged even more?

Councilman Rahm - I don't know. If you're like most people here you buy your gas somewhere else. This legislation is trying to solve a lack of competition. We used to have lower prices when we had more gas stations.

Councilman Ingemann - I don't think so. It's always been high.

Councilman Rahm - Is there a chance of this passing?

Councilman Gallagher - Who knows.

Councilman Sumner - Could we have the gas stations close down?

Councilman Gallagher - I don't believe so. They are making a lot of money there.

Councilman Sumner - I am not going to vote because I have a relationship with them.

Motion by Gallagher, seconded by Ingemann to approve Resolution No. 2014-2 as presented. With 4 Ayes, 0 Nays, Sumner Abstaining, the motion carried.

16. ADJOURNMENT

Motion by Geraghty, seconded by Ingemann, to adjourn the regular Council Meeting at 6:41 P.M. With 5 Ayes, 0 Nays, the motion carried.

Signed: _____
Tim Geraghty, Mayor

Respectfully Submitted,

Renee Helm
Executive Analyst

HOLSTAD & KNAAK, PLC

Attorneys at Law

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Wayne B. Holstad**

*Also Licensed in
Wisconsin & Colorado

**Also Licensed in
Massachusetts, Iowa,
Federal Court of Claims

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Joseph B. Marshall

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MEMORANDUM: MONTHLY NEWPORT PROSECUTION REPORT

TO: MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: FRITZ KNAAK, NEWPORT CITY ATTORNEY
DATE: January 9, 2014

This past month, our office has represented the City in a total of 50 prosecutions that were followed through to conviction or alternative disposition. They break down as follows:

Arraignments & Rule 8 Hearings:	24
Pretrials:	18
Omnibus Hearings:	2
Court Trials:	0
Jury Trials:	4
Revocation/Plea Hearings/Sentencing:	2

The report from the court Hearing Officer regarding Newport tickets for the month of December is summarized as follows:

Customers	38	
Citations	38	
Charges	50	
Disposed	29	% Resolved
CFD/DUP	3	72.73%
Contest/NG	5	
DNQ	7	
Extension	6	
No Guidelines	0	
Parking	0	
Petty Misdemeanor	22	
Misdemeanor	28	



MEMO

PROFESSIONAL SERVICES

TRANSPORTATION • MUNICIPAL
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To: City of Newport Administrator & Mayor & City Council
From: John B Stewart P.E. City Engineer
Subject: Neighborhood Meetings 2014 Streets
Date: January 16, 2014

Introduction:

The City held 3 meetings Wednesday night with property owners along the 2014 Street reconstruction projects. Copies of the signup sheets and handouts for each of the 3 meetings are attached.

The audience attending the 3 meetings were engaged, asked several general informational questions and provided comments for the City's consideration. Following the general introduction individual property owners had the opportunity to visit with the project engineers and ask specific questions about impacts to their properties. We receive several good observations and suggestions and will be adjusting the plans to incorporate the information that we received. The plans for the roadwork are over 90% complete and we will wrap up that phase of the project in the next 2 – 3 weeks.

We were not able to complete the service evaluations for the upcoming project, the recent cold weather had halted the contractors (PDS) video televising operation with only 20% of the field work accomplished, PDS estimates that the field work will take another 3 – 4 weeks and we will require 2-3 weeks to add the information to the plans.

We anticipate that bid opening could occur the third or fourth week in March, allowing for a construction start mid-May.

Citizen and City Staff Input:

There were 4 issues raised during last evening's neighborhood meetings which have program impacts and should be addressed to the City Council. As follows:

1. Provision of curb and gutter along the length of the Ford Road section of the project.
2. Residents of Larry Lane expressed an interest in upgrading the project on their street to include new concrete curb and gutter.
3. To complete the upgrade of 14th Street on the west side of TH 61 it will be necessary to install a new storm sewer on 3rd Avenue north from 14th Street to 15th Street.
4. Numerous residents complained about the rock and silt wash-off from the property extending east from Ford Road (Elingboe & Lewis), commenting that this safety hazard and nuisance should be addressed as part of the 2014 project.

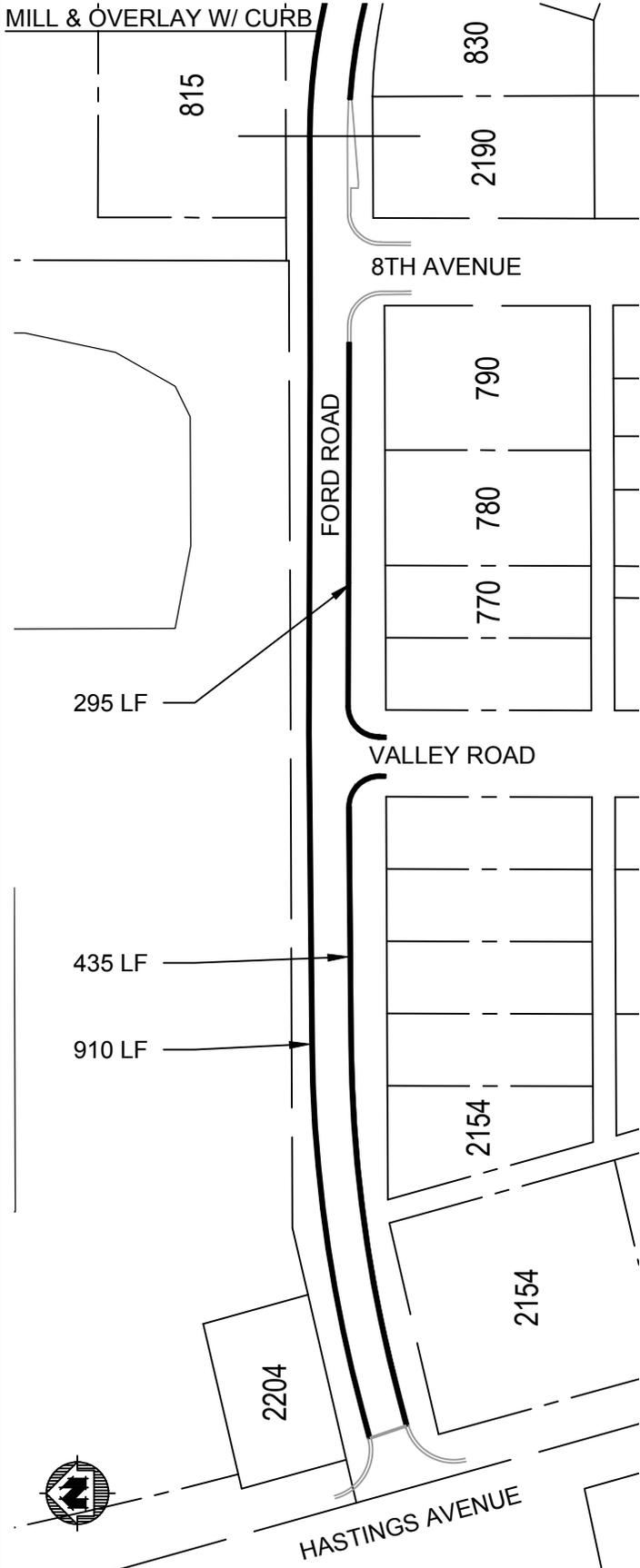
These issues can be addressed as follows:

1. Ford Road: We will update the project plans to show continuous curb and gutter of Ford Road from Hastings Avenue to Circle Drive. **(As shown by Ex 1)**
2. Larry Lane Curbing: Including concrete curb and gutter on Larry Lane will increase the project cost from **\$60,000 to \$103,000** (causing a **\$43,000 increase – 72%** in the project cost). Residents could expect a \$500 - \$ 600 increase in their assessment raising \$3,500- \$4,200 of the project increase. In our opinion the overall appearance and utility of the roadway would be much improved. As Larry lane is only 22 to 24 feet wide, allowing on street parking would be unadvisable.
3. 14th Street Storm Sewer: To effectively add 360 LF of storm sewer on 3rd Avenue to drain runoff from 14th Street requires that 3rd Street be reconstructed (32 feet wide with Curb and Gutter). This work is estimated to cost \$181,000 assessments will contribute \$38,500 of this cost. Adding 3rd avenue to this year's project will not delay the schedule but will require preparation of an addendum to the feasibility study and a couple of property owner meetings. **(See EX 2)**
4. Rock Wash-off: There has been a longstanding problem with rock and silt washing off the two properties east of Ford Road. We propose the following approach to this issue. Provide the 2 property owners sharing the common driveway with a choice. Either both property owners (Elingboe & Lewis) provide erosion control and concrete or bituminous pavement for the length of their driveways by June 1st **OR** the City will install a Cattle Guard Sediment Trap as part of the 2014 project. Removal of trapped sediment from the cattle guard will be the responsibility of the property owners. In the event sediment is not regularly removed from the cattle trap, the City could arrange for removal and pass the costs back to the property owners. Installation of the trap may cost \$6,000 to \$10,000; each removal of sediment could cost \$300 to \$500. **(See EX 3 and photos showing wash-off and Cattle Guard location).**

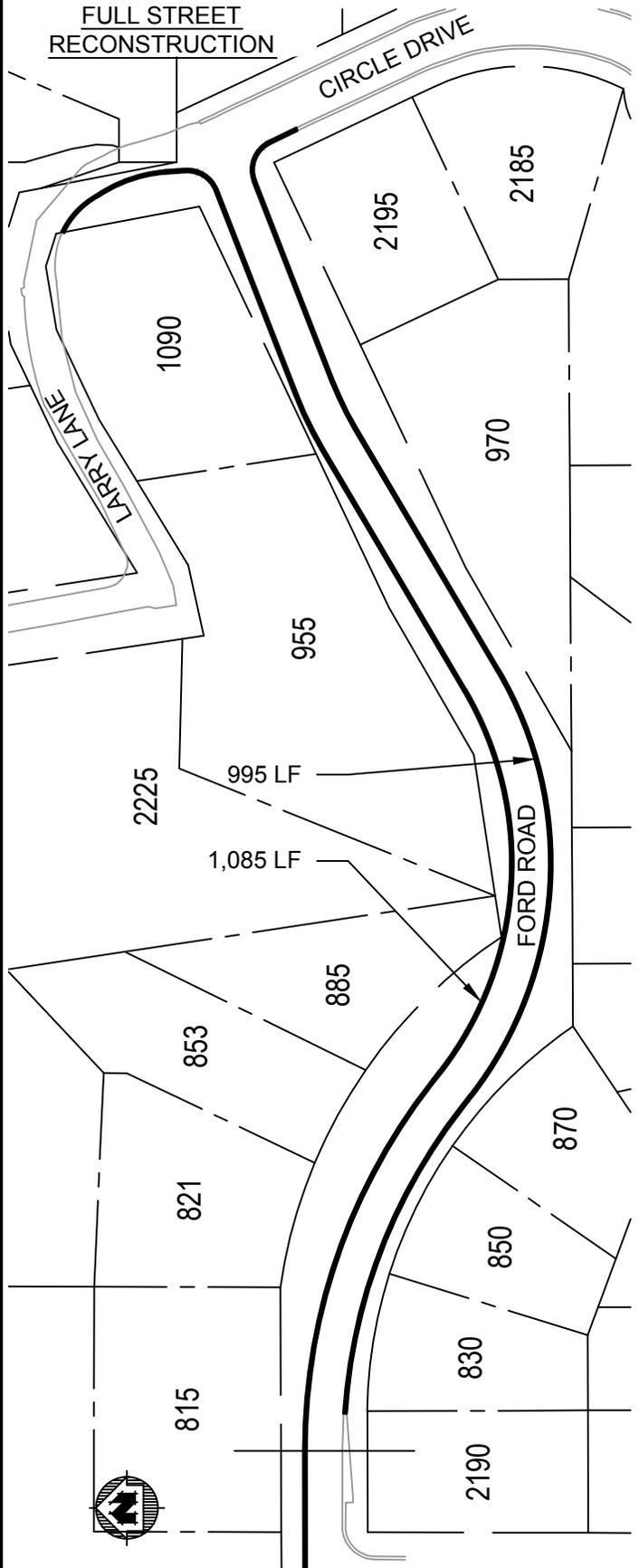
Newport Capital Budgeting

Line No.	Project	Description	Schedule	Estimated Total Capital Cost	Estimated Street Cost	Estimated Utility Cost	Property Owner Contribution
<u>2014 Projects</u>							
1 2014 Streets:							
	*	Ford Rd (2013)	2014	\$70,188.89	\$64,788.89	\$15,000.00	\$ 9,600.00
	*	8th Ave (2013)	2014	\$129,111.11	\$126,311.11	\$40,000.00	\$ 37,200.00
	*	18th St (2013)	2014	\$96,155.56	\$121,955.56	\$15,000.00	\$ 40,800.00
	*	21st Street (2013)	2014	\$4,822.22	\$17,422.22	\$0.00	\$ 12,600.00
		Wild Ridge Ct S	2014	\$54,313.29	\$75,913.29	\$0.00	\$ 21,600.00
		Wild Ridge Ct N	2014	\$20,105.20	\$29,705.20	\$0.00	\$ 9,600.00
		Wild Ridge Tr	2014	\$201,038.13	\$217,838.13	\$0.00	\$ 16,800.00
		Kolff Ct	2014	\$84,023.75	\$118,523.75	\$15,000.00	\$ 49,500.00
		Kolff St	2014	\$165,833.22	\$218,333.22	\$15,000.00	\$ 67,500.00
		Wild Ridge Ct	2014	\$20,142.83	\$56,142.83	\$0.00	\$ 36,000.00
		Woodbury Rd	2014	\$60,333.29	\$87,333.29	\$0.00	\$ 27,000.00
	**	Oakridge Drive	2015	\$64,000.00	\$100,000.00	\$0.00	\$ 36,000.00
		Larry Lane	2014	\$37,466.22	\$51,866.22	\$0.00	\$ 14,400.00
		Circle Dr	2014	\$18,436.00	\$42,436.00	\$0.00	\$ 24,000.00
		Ford Rd	2014	\$124,505.25	\$183,005.25	\$0.00	\$ 58,500.00
		2nd Ave	2014	\$483,020.20	\$214,832.25	\$411,187.95	\$ 143,000.00
		15th St	2014	\$132,835.35	\$135,264.75	\$36,070.60	\$ 38,500.00
	**	3rd Ave (S)	2014	\$142,065.00	\$117,760.00	\$62,805.00	\$ 38,500.00
	**	14th St	2014	\$336,130.31	\$198,918.75	\$175,711.56	\$ 38,500.00
	**	15th St	2014	\$441,173.09	\$310,313.25	\$191,359.84	\$ 60,500.00
		2014 Street Sub Total		\$2,685,698.91	\$2,488,663.96	\$977,134.95	\$780,100.00
		* Denotes previously bonded project					
		** Denotes possible postponed segment until 2015					
2	Cedar Lane LS		2014	\$75,000.00		\$ 75,000.00	
3	SCADA		2014	\$ 175,000.00		\$ 175,000.00	
4 Additional Work							
		3rd Ave (S)	2014	Included Above			
		Ford Road Curb	2014	Included Above			
		Larry Lane Curb	2014	\$ 39,500.00	\$ 43,000.00		\$ 3,500.00
		Cattle Guard	2014	\$ 10,000.00			\$ 10,000.00
		Total		\$ 49,500.00			
		Previously Bonded Subtotal		\$300,277.78			
		<u>2014 Bonding Amount</u>		\$	2,684,921.13		
		Postponed Subtotal		\$983,368.40			
		<u>2014 Bonding Amount (If segments are postponed)</u>			<u>\$1,701,552.73</u>		

File Name: P:\10300s\10316\10316016 - 2014 Street Improvement Project\CADD\Construction Documents\Exhibits\10316016 Street Exh 0101614.dwg



TOTAL CURB LENGTH (1,640 LF) X \$15/LF = \$24,600



TOTAL CURB LENGTH (2,080 LF) X \$15/LF = \$31,200



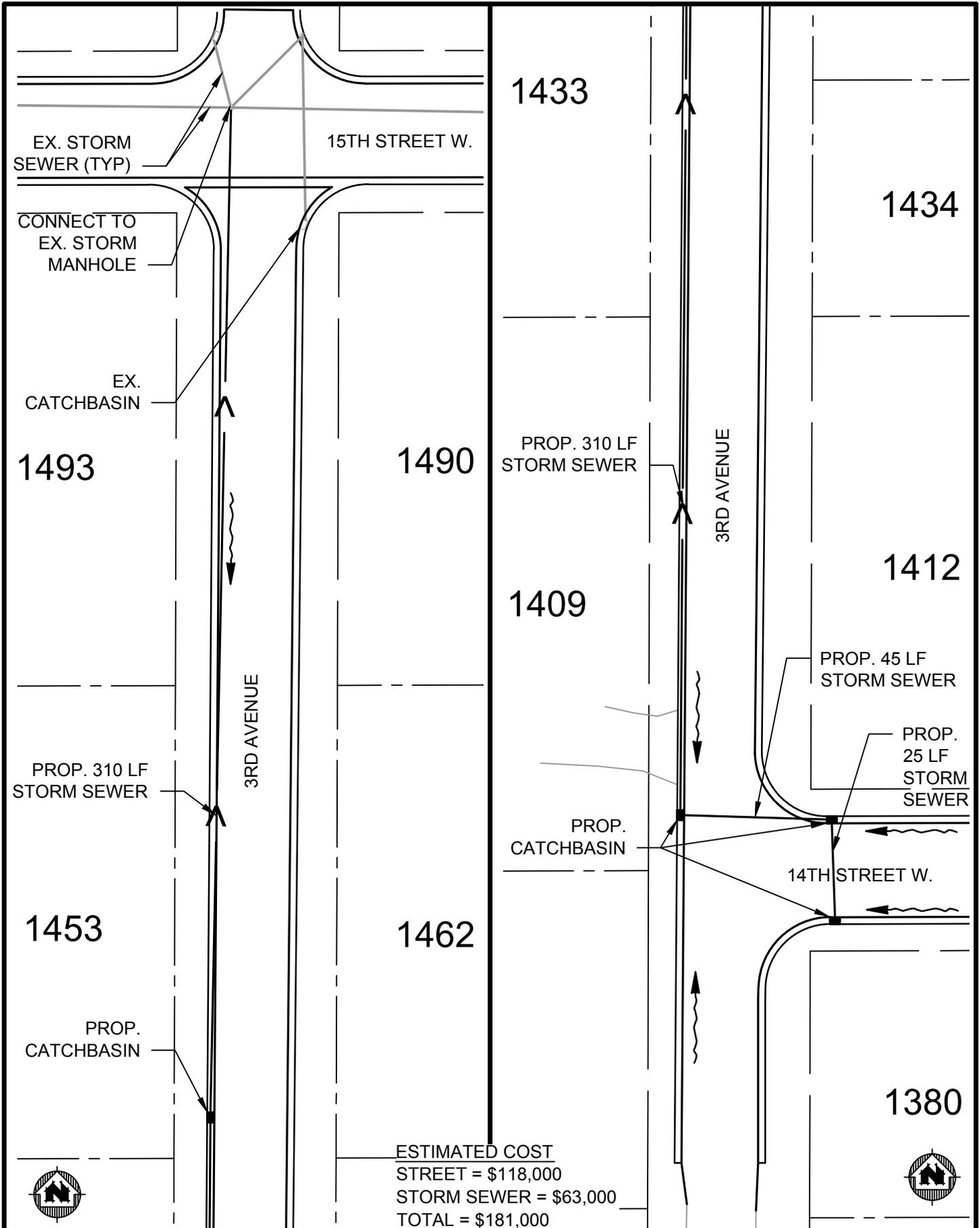
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**FORD ROAD -
 PROPOSED CURB & GUTTER**

**2014 STREET IMPROVEMENTS
 CITY OF NEWPORT
 WASHINGTON CO., MINNESOTA**

FILE NO.
 10316016
 SHEET
 EX1

File Name: P:\10300s\10310s\10316016\10316016 - 2014 Street Improvement Project\CADD\Construction Documents\Exhibits\10316016 Street Exh 0101614.dwg



ESTIMATED COST
 STREET = \$118,000
 STORM SEWER = \$63,000
 TOTAL = \$181,000

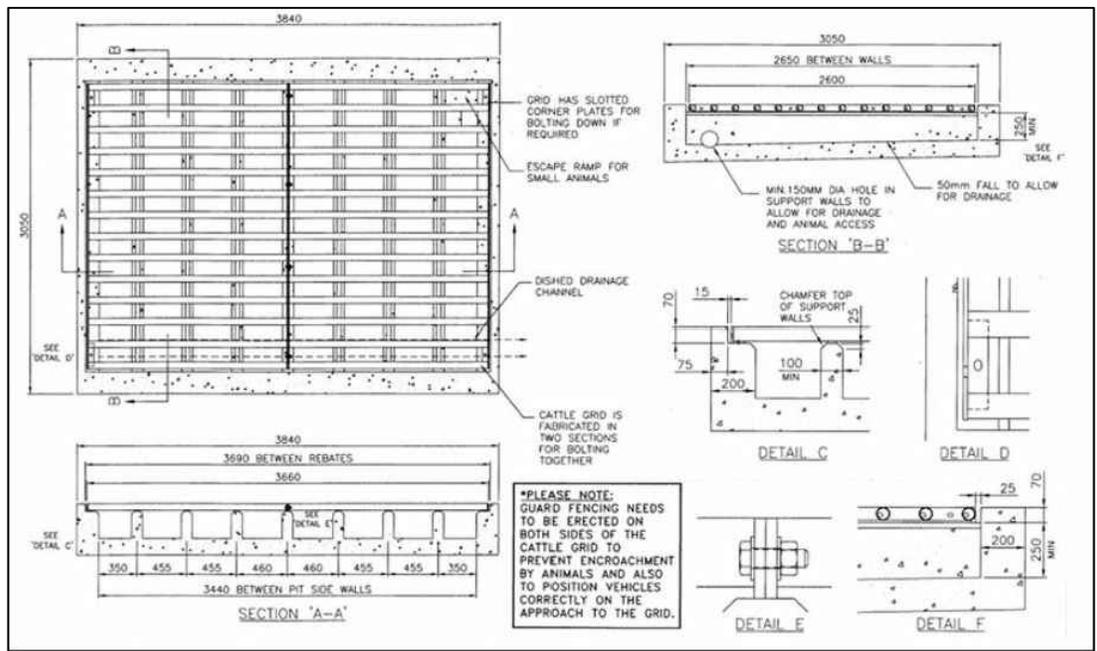




PROP. 2' x 30' - "CATTLE GUARD" SEDIMENT TRAP



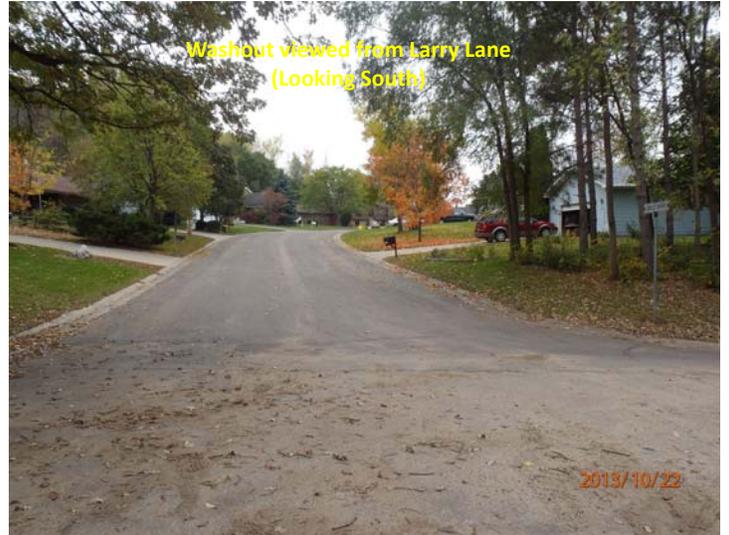
2013/10/22



1125 & 1111 Ford Road (Looking East)



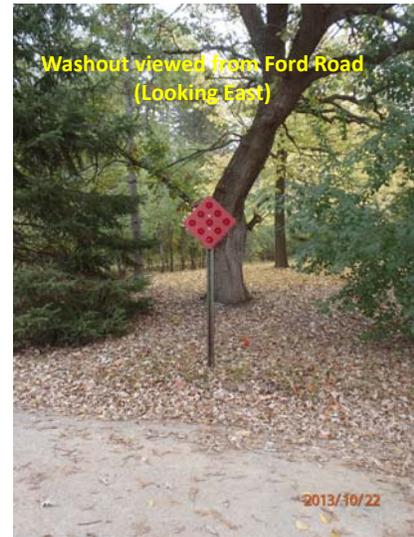
Washout viewed from Larry Lane
(Looking South)



Washout viewed from Circle Drive
(Looking North)



Washout viewed from Ford Road
(Looking East)



Washout viewed from Larry Lane
(Looking East)



Washout viewed from Larry Lane
(Looking South)





City of Newport
2014 Street Improvement Projects
Neighborhood Meeting – 2nd Avenue, 15th Street and 14th Street
January 15, 2014 – 7:30 PM

The City of Newport has adopted a Capital Improvement Plan (CIP) that outlines the street, water, and sewer improvement projects that the City has proposed for the next 5 years. The neighborhood meetings tonight have been grouped by type of proposed street construction. Below is a synopsis of the information for each type of street reconstruction discussed during this session.

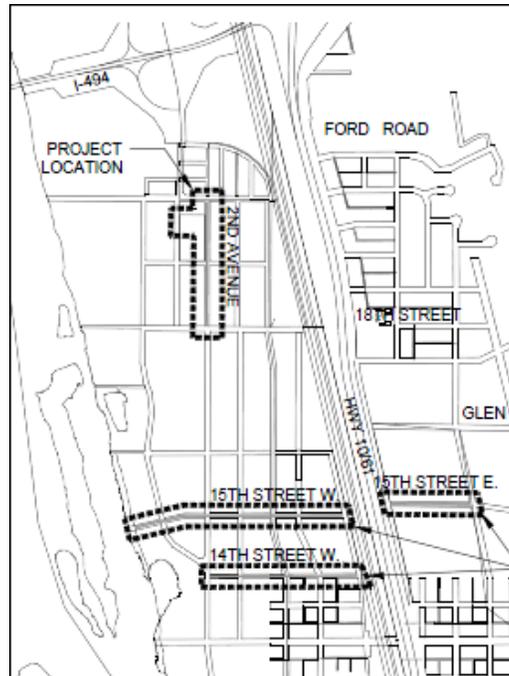
Project Description & Cost:

2nd Ave, 14th St, 15th St (68 properties): \$1,557,000

The improvement to this area include the complete rehabilitation of the bituminous pavement section, the installation of concrete curb and gutter, as well as improvements to the storm sewer system, watermain, and sanitary sewer.

Private Sewer Repairs:

The City has completed the televised inspection of the mainline sanitary sewer for the project. These videos are available for viewing at the conclusion of the meeting this evening. The televising contractor has been slowed by cold and snowy weather, so unfortunately the individual service lateral televising has not been completed.



Upon completion of the televising work, the City will determine the extent of the service wye and service lateral repairs. If there is repair work proposed to your service, the City will send you a flyer with a picture of your service and the explanation for the required repairs. The City will hold another public meeting to address any questions regarding these repairs. The private sewer repair work will be performed in conjunction with the street improvements project so it can be coordinated with the other work reducing the mobilization and restoration costs. It is anticipated that the number of service repairs for the project will attract a competitive price from perspective contractors.

Schedule: The proposed project schedule moving forward:

Neighborhood Meeting

Review Sanitary Sewer Televising
Bid Date & Award
Assessment Hearing
Begin Construction
Construction Substantially Complete
Assessment Certified to County
First Assessment Payment with Real Estate Taxes

January 15, 2014

Jan/Feb 2014
March 2014
April/May 14
May/June 14
Oct/Nov 2014
Nov 2014
May 2015

Project Contacts

Deb Hill, City Administrator	(651) 459-5677	John Stewart, City Engineer	(612) 548-3135
Bruce Hanson, Public Works Director	(651) 459-2475	Jon Herdegen, Project Engineer	(612) 548-3124



City of Newport

2014 Street Improvement Projects – Neighborhood Meeting

Ford Road, 8th Avenue, 18th Street, 21st Street, Larry Lane, Circle Drive, and Oakridge Drive

January 15, 2014 – 6:30 PM

The City of Newport has adopted a Capital Improvement Plan (CIP) that outlines the street, water, and sewer improvement projects that the City has proposed for the next 5 years. The neighborhood meetings tonight have been grouped by type of proposed street construction. Below is a synopsis of the information for each type of street reconstruction discussed during this session.

Project Description & Cost:

8th Avenue, 18th Street, 21st Street & Ford Road (57 properties):
\$397,000

The improvements proposed for this area include milling the first 1.5-inches of the pavement surface, installing concrete curb at the pavement edges, and overlaying the remaining bituminous pavement.

Ford Road (North of 8th Ave) (13 properties): **\$198,000**

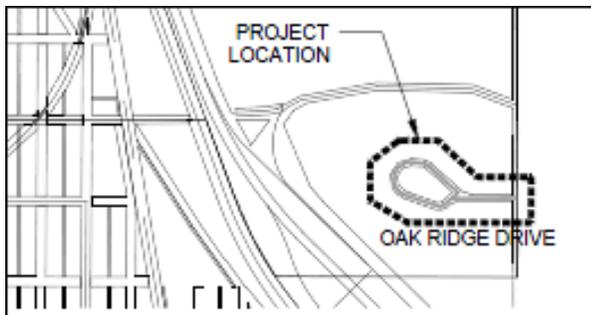
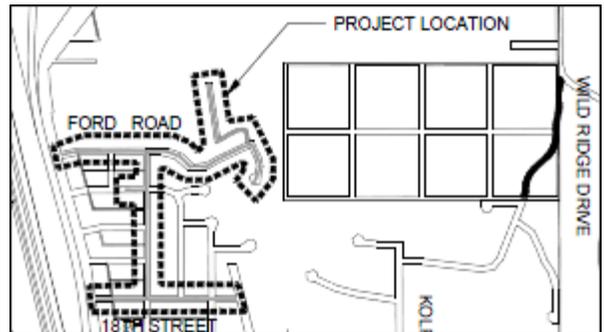
The improvements for this area include a realignment and full reconstruction of the pavement section.

Larry Lane & Circle Drive (17 properties): **\$115,000**

The improvements proposed for this area include milling the first 1.5-inches of the pavement surface and overlaying the remaining bituminous pavement.

Oakridge Drive (15 properties): **\$149,000**

The improvements proposed for this area include milling the first 1.5-inches of the pavement surface and overlaying the remaining bituminous pavement.



Private Sewer Repairs:

The City has completed the televised inspection of the mainline sanitary sewer and sewer lateral for this portion of the project. If your sewer wye is scheduled to be repaired, you received a flyer included with your meeting announcement with a picture of your service wye. Mainline sewer videos are available for viewing at the conclusion of the meeting this evening if you have further questions regarding this work.

The City is in the process of reviewing the extent of the service lateral repairs for this portion of the project. If there is repair work proposed for your service, the City will send you another flyer with additional pictures of your service line and the explanation for the required repairs. The City will hold another public meeting to address any questions regarding these repairs. The private sewer repair work will be performed in conjunction with the street improvements project so it can be coordinated with the other work, reducing the mobilization and restoration costs. It is anticipated that the number of service repairs for the project will attract a competitive price from prospective contractors.



City of Newport

2014 Street Improvement Projects – Neighborhood Meeting

Ford Road, 8th Avenue, 18th Street, 21st Street, Larry Lane, Circle Drive, and Oakridge Drive

January 15, 2014 – 6:30 PM

Schedule: The proposed project schedule moving forward:

Neighborhood Meeting

Review Sanitary Sewer Televising

Bid Date & Award

Assessment Hearing

Begin Construction

Construction Substantially Complete

Assessment Certified to County

First Assessment Payment with Real Estate Taxes

January 15, 2014

Jan/Feb 2014

March 2014

April/May '14

May/June '14

Oct/Nov 2014

Nov 2014

May 2015

Project Contacts

Deb Hill, City Administrator (651) 459-5677

Bruce Hanson, Public Works Director (651) 459-2475

John Stewart, City Engineer

Jon Herdegen, Project Engineer

(612) 548-3135

(612) 548-3124



City of Newport

2014 Street Improvement Projects – Neighborhood Meeting Woodbury Drive, Kolff Street, Kolff Court, Wild Ridge Trail, Wild Ridge Court N and Wild Ridge Court S

January 15, 2014 – 5:30 PM

The City of Newport has adopted a Capital Improvement Plan (CIP) that outlines the street, water, and sewer improvement projects that the City has proposed for the next 5 years. The neighborhood meetings tonight have been grouped by type of proposed street construction. Below is a synopsis of the information for each type of street reconstruction discussed during this session.

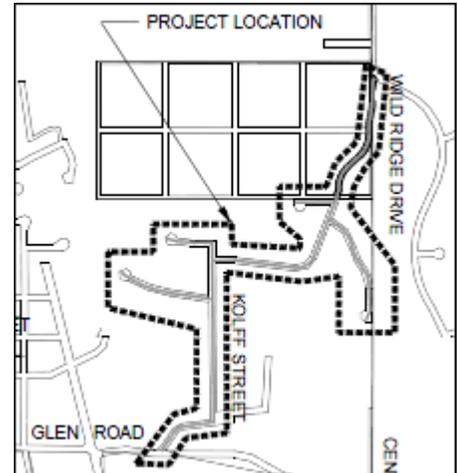
Project Description & Cost:

Wild Ridge Trail, Wild Ridge Court North and Wild Ridge Court South (21 properties): \$323,000

The improvements to this area include resurfacing the existing pavement and minor grading work to improve drainage.

Woodbury Drive, Wild Ridge Court, Kolff Street and Kolff Court (46 properties): \$549,000

The improvements to this area include a full depth reclamation process where the existing pavement surface and underlying gravel are ground up and mixed in-place. The new bituminous pavement surface would be placed on top of the compacted reclaimed material. Additional improvements are proposed for the ditches and culvert crossings.



Private Sewer Repairs:

The City has completed the televised inspection of the mainline sanitary sewer for the project. These videos are available for viewing at the conclusion of the meeting this evening. The televising contractor has been slowed by cold and snowy weather, so unfortunately the individual service lateral televising has not been completed.

Upon completion of the televising work, the City will determine the extent of the service wye and service lateral repairs. If there is repair work proposed for your service, the City will send you a flyer with a picture of your service and the explanation for the required repairs. The City will hold another public meeting to address any questions regarding these repairs. The private sewer repair work will be performed in conjunction with the street improvements project so it can be coordinated with the other work, reducing the mobilization and restoration costs. It is anticipated that the number of service repairs for the project will attract a competitive price from prospective contractors.

Schedule: The proposed project schedule moving forward:

Neighborhood Meeting

Review Sanitary Sewer Televising

Bid Date & Award

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PROFESSIONAL SERVICES
More ideas. Better solutions.

**SIGN-IN SHEET - FORD RD/8TH AVE AREA,
OAKRIDGE DR.**

**NEIGHBORHOOD MEETING - 6:30 PM
January 15, 2015**

NAME	PROPERTY ADDRESS	EMAIL	PHONE
Grandma Johnson	2179 Circle Dr.		
Aig Johnson	"		
Bill Riepe	2150 Circle Dr.		
(Rosella) Sally Riepe	"		651-459 2706
Tom Johnson	955 Ford Rd		
TROY KINGORE	780 FORD Rd	troy.kingore@gmail.com	651-459 7463
Nicol Phillips	821 Ford Rd	germerica2000@yahoo.com	651-399 2479
Eric & Mary Smith	1612-2nd Ave -owner 765-18th St		651-458- 8268
Debra Marion Witzel	2158 Circle Dr.		651-459 1541
Nal. Stahl	2262 Langford		617-840-2000
Tony & Carol Cadot	885 Ford Road	TONY@CADOTTETEARO.COM	651-894-4907



PROFESSIONAL SERVICES
More ideas. Better solutions.

SIGN-IN SHEET - CENTURY AVE & KOLFF/WILD RIDGE AREAS

**NEIGHBORHOOD MEETING - 5:30 PM
January 15, 2014**

NAME	PROPERTY ADDRESS	EMAIL	PHONE
Ed + Mary Ann Newman	1620 Wild Ridge Ct	edmaryannnew@gmail.com	651 459-6660
PHIL & GLORA SCHEIDNES	1640 Wild Ridge Ct. S.	PSCHEIDNES@COLLINS.MN.COM	651 459-6693
Kathleen Stewart	1290 Woodhury Rd	KSTEWART1195@MSN.COM	651 459-0708
Tim MURPHY	1830 KOLFF ST		651 - 459-9237
Howard Buttrey	1240 KOLFF CT	HJBUTTREY@COMCAST.NET	651 - 459-8759
Brett + Lori Wamsted	1911 Kolff St	WAMSTLOR@Yahoo.com	651-4585000
SANDY & BARBARA BRYANT	1430 Wild Ridge Trail	SANDYBRYANT@COMCAST.NET	651-459- 7448
Mike + Lynn Koewler	1625 Wild Ridge Ct S	MJKoewler@msn.com	651- 459-7610
TOM + KATHY KODAR-JOURNAL	1550 WILD RIDGE CT N	TOMKODAR1@GMAIL.COM	651-459- 7171
Michael Wolesky	1280 Wild Ridge Tr	michael_wolesky@comcast.net	651-458- 9408
Anderson	1245 Kolff Ct	DaveNRuth@gmail.com	651-735- 6983
Graves	1420 Wild Ridge Trail		651-459- 0802
DAN KIRK	1335 Wild Ridge TRAIL	Kirk@mstate.edu	651 398 0208

City of Newport, Minnesota

Estimated Tax Impact

January 16, 2014

Option #1

BOND ISSUANCE INFORMATION	
Bond Issue Amount	\$3,400,000
Number of Years	15
Average Interest Rate	3.25%
Estimated Bond Rating	S&P AA
PROPERTY TAX INFORMATION	
Actual Net Tax Capacity - Payable 2013	2,914,326
Debt Levy @ 105% - Average	150,263
Estimated Tax Capacity Rate:	
Payable - 2013 Without Proposed Bonds	70.803%
Payable - 2013 With Proposed Bonds	75.959%
Estimated Tax Rate Increase	5.156%

TAX IMPACT ANALYSIS							
Type of Property	Estimated Market Value	Market Value Exclusion	Taxable Market Value	Net Tax Capacity	Current City Tax	Proposed Tax Increase*	Proposed City Tax
Residential Homestead	\$ 50,000	\$ 20,000	\$ 30,000	\$ 300	\$ 212.41	\$ 15.47	\$ 227.88
	75,000	30,000	45,000	450	318.61	23.20	341.82
	100,000	28,240	71,760	718	508.08	37.00	545.08
	125,000	25,990	99,010	990	701.02	51.05	752.07
	150,000	23,740	126,260	1,263	893.96	65.10	959.06
	175,000	21,490	153,510	1,535	1,086.90	79.15	1,166.05
	200,000	19,240	180,760	1,808	1,279.83	93.20	1,373.03
	225,000	16,990	208,010	2,080	1,472.77	107.25	1,580.02
	250,000	14,740	235,260	2,353	1,665.71	121.30	1,787.01
300,000	10,240	289,760	2,898	2,051.59	149.40	2,200.99	
Commercial/Industrial	\$ 100,000	\$ -	\$ 100,000	\$ 1,500	\$ 1,062.04	\$ 77.34	\$ 1,139.38
	200,000	-	200,000	3,250	2,301.10	167.57	2,468.67
	300,000	-	300,000	5,250	3,717.15	270.69	3,987.84
	400,000	-	400,000	7,250	5,133.21	373.81	5,507.02
	500,000	-	500,000	9,250	6,549.27	476.93	7,026.20
1,000,000	-	1,000,000	19,250	13,629.56	992.54	14,622.10	
Apartments (4 or more units)	\$ 200,000	\$ -	\$ 200,000	\$ 2,500	\$ 1,770.07	\$ 128.90	\$ 1,898.97
	300,000	-	300,000	3,750	2,655.11	193.35	2,848.46
	500,000	-	500,000	6,250	4,425.18	322.25	4,747.43
Agricultural Homestead **	\$ 150,000	\$ 23,740	\$ 126,260	\$ 1,381	\$ 978.00	\$ 71.22	\$ 1,049.22
	400,000	23,740	376,260	2,631	1,863.04	135.67	1,998.71
	500,000	23,740	476,260	3,131	2,217.05	161.45	2,378.50
	600,000	23,740	576,260	3,631	2,571.07	187.23	2,758.30
	800,000	23,740	776,260	4,631	3,279.10	238.79	3,517.89
1,000,000	23,740	976,260	5,631	3,987.13	290.35	4,277.48	
Agricultural Non-Homestead (dollars per acre)	\$ 1,500	\$ -	\$ 1,500	\$ 15	\$ 10.62	\$ 0.77	\$ 11.39
	2,000	-	2,000	20	14.16	1.03	15.19
	2,500	-	2,500	25	17.70	1.29	18.99
Seasonal/Recreation Residential	\$ 100,000	\$ -	\$ 100,000	\$ 1,000	\$ 708.03	\$ 51.56	\$ 759.59
	200,000	-	200,000	2,000	1,416.06	103.12	1,519.18
	300,000	-	300,000	3,000	2,124.09	154.68	2,278.77
400,000	-	400,000	4,000	2,832.12	206.24	3,038.36	

* The figures in the table are based on taxes for new bonded debt only, and do not include tax levies for other purposes. Tax increases shown above are gross increases, not including the impact of the state Property Tax Refund ("Circuit Breaker") program. Many owners of homestead property will qualify for a refund, based on their income and total property taxes. This will decrease the net tax effect of the bond issue for many property owners.



City of Newport, Minnesota

Estimated Tax Impact

January 16, 2014

Option #2

BOND ISSUANCE INFORMATION	
Bond Issue Amount	\$2,225,000
Number of Years	15
Average Interest Rate	3.25%
Estimated Bond Rating	S&P AA
PROPERTY TAX INFORMATION	
Actual Net Tax Capacity - Payable 2013	2,914,326
Debt Levy @ 105% - Average	94,948
Estimated Tax Capacity Rate:	
Payable - 2013 Without Proposed Bonds	70.803%
Payable - 2013 With Proposed Bonds	74.061%
Estimated Tax Rate Increase	3.258%

TAX IMPACT ANALYSIS							
Type of Property	Estimated Market Value	Market Value Exclusion	Taxable Market Value	Net Tax Capacity	Current City Tax	Proposed Tax Increase*	Proposed City Tax
Residential Homestead	\$ 50,000	\$ 20,000	\$ 30,000	\$ 300	\$ 212.41	\$ 9.77	\$ 222.18
	75,000	30,000	45,000	450	318.61	14.66	333.27
	100,000	28,240	71,760	718	508.08	23.38	531.46
	125,000	25,990	99,010	990	701.02	32.26	733.28
	150,000	23,740	126,260	1,263	893.96	41.14	935.09
	175,000	21,490	153,510	1,535	1,086.90	50.01	1,136.91
	200,000	19,240	180,760	1,808	1,279.83	58.89	1,338.72
	225,000	16,990	208,010	2,080	1,472.77	67.77	1,540.54
	250,000	14,740	235,260	2,353	1,665.71	76.65	1,742.36
300,000	10,240	289,760	2,898	2,051.59	94.40	2,145.99	
Commercial/Industrial	\$ 100,000	\$ -	\$ 100,000	\$ 1,500	\$ 1,062.04	\$ 48.87	\$ 1,110.91
	200,000	-	200,000	3,250	2,301.10	105.88	2,406.98
	300,000	-	300,000	5,250	3,717.15	171.04	3,888.20
	400,000	-	400,000	7,250	5,133.21	236.20	5,369.42
	500,000	-	500,000	9,250	6,549.27	301.36	6,850.63
1,000,000	-	1,000,000	19,250	13,629.56	627.16	14,256.72	
Apartments (4 or more units)	\$ 200,000	\$ -	\$ 200,000	\$ 2,500	\$ 1,770.07	\$ 81.45	\$ 1,851.52
	300,000	-	300,000	3,750	2,655.11	122.17	2,777.28
	500,000	-	500,000	6,250	4,425.18	203.62	4,628.81
Agricultural Homestead **	\$ 150,000	\$ 23,740	\$ 126,260	\$ 1,381	\$ 978.00	\$ 45.00	\$ 1,023.00
	400,000	23,740	376,260	2,631	1,863.04	85.73	1,948.76
	500,000	23,740	476,260	3,131	2,217.05	102.02	2,319.07
	600,000	23,740	576,260	3,631	2,571.07	118.31	2,689.37
	800,000	23,740	776,260	4,631	3,279.10	150.89	3,429.98
1,000,000	23,740	976,260	5,631	3,987.13	183.47	4,170.59	
Agricultural Non-Homestead (dollars per acre)	\$ 1,500	\$ -	\$ 1,500	\$ 15	\$ 10.62	\$ 0.49	\$ 11.11
	2,000	-	2,000	20	14.16	0.65	14.81
	2,500	-	2,500	25	17.70	0.81	18.52
Seasonal/Recreation Residential	\$ 100,000	\$ -	\$ 100,000	\$ 1,000	\$ 708.03	\$ 32.58	\$ 740.61
	200,000	-	200,000	2,000	1,416.06	65.16	1,481.22
	300,000	-	300,000	3,000	2,124.09	97.74	2,221.83
400,000	-	400,000	4,000	2,832.12	130.32	2,962.44	

* The figures in the table are based on taxes for new bonded debt only, and do not include tax levies for other purposes. Tax increases shown above are gross increases, not including the impact of the state Property Tax Refund ("Circuit Breaker") program. Many owners of homestead property will qualify for a refund, based on their income and total property taxes. This will decrease the net tax effect of the bond issue for many property owners.



RESOLUTION NO. 2014-2

RESOLUTION OF THE CITY OF NEWPORT, MINNESOTA, EXPRESSING SUPPORT FOR THE PASSAGE OF THE PROPOSED LEGISLATION CREATING MINNESOTA STATUTE SECTION 325D.671, PROHIBING UNFAIR PRICING PRACTICES FOR GASOLINE SOLD IN COMMUNITIES NEAR OR IN WHICH PETROLEUM REFINERIES ARE LOCATED.

WHEREAS, the City of Newport, Minnesota, is located immediately adjacent to a petroleum refinery owned by Northern Tier, and that a portion of the petroleum refinery property is located within that City; and

WHEREAS, the City of Newport, Minnesota, is also the location of a SuperAmerica gasoline station, which is a gasoline station owned by Northern Tier, which distributes products made by the refinery located within and adjacent to that City; and

WHEREAS, the City of Newport, through its City Council, finds that over the past decade or more, a clear pattern has emerged in which the local SuperAmerica stations prices its products at a level consistently and significantly higher than similar gasoline stations in nearby or adjoining communities; and

WHEREAS, the City of Newport, through its City Council, finds that no proper, market-related economic basis for pricing petroleum products at such a substantial premium exists; and

WHEREAS, as the community dealing directly and proximately with environmental, traffic and related nuisance issues involved with the ongoing business of a petroleum refinery, the City of Newport finds it to be particularly onerous and offensive that its citizens would be made to pay a higher cost for petroleum products than nearby communities that do not have to deal with these ongoing issues.

NOW, THEREFORE, BE IT RESOLVED that the City of Newport supports the passage of legislation now proposed to create a new section of Minnesota Statutes that would require that any petroleum station within the City owned by a company owning a refinery within or next to a City, such as Newport, would be prohibited from charging more for petroleum products within the City at that station than the lowest price offered in adjoining communities.

Adopted this 16th day of January, 2014 by the Newport City Council.

Motion by: _____, Seconded by: _____

VOTE: Geraghty _____
Ingemann _____
Sumner _____
Gallagher _____
Rahm _____

Signed: _____
Tim Geraghty, Mayor

ATTEST: _____
Deb Hill, City Administrator