



**CITY OF NEWPORT  
REGULAR COUNCIL MEETING  
NEWPORT CITY HALL  
MAY 3, 2012 – 5:30 P.M.**

MAYOR: Tim Geraghty  
COUNCIL: Tom Ingemann  
Bill Sumner  
Tracy Rahm  
Steven Gallagher

City Administrator: Brian Anderson  
Supt. of Public Works: Bruce Hanson  
Chief of Police: Curt Montgomery  
Fire Chief: Mark Mailand  
Executive Analyst: Renee Helm

**AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPT AGENDA
5. ADOPT CONSENT AGENDA – All items listed under this section are considered routine and non-controversial by the Council and will be approved by a single motion. An item may be removed from the consent agenda and discussed if a Council member, staff member, or citizen so requests.
  - A. Minutes of the April 19, 2012 Regular City Council Meeting
  - B. List of Bills in the Amount of \$271,232.01
  - C. Resolution No. 2012-11 – Nominating Mayor Tim Geraghty for the League of Minnesota Cities C.C. Ludwig Award
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
10. ATTORNEY'S REPORT
11. POLICE CHIEF'S REPORT
12. FIRE CHIEF'S REPORT
13. ENGINEER'S REPORT
14. SUPERINTENDENT OF PUBLIC WORKS REPORT

Agenda for 05-03-2012

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

- |   |               |           |
|---|---------------|-----------|
| 1. Planning Commission Meeting                | May 10, 2012  | 7:00 p.m. |
| 2. City Council Meeting                       | May 17, 2012  | 5:30 p.m. |
| 3. Memorial Day – City Offices will be closed | May 28, 2012  |           |
| 4. City Council Meeting                       | June 7, 2012  | 5:30 p.m. |
| 5. Planning Commission Meeting                | June 14, 2012 | 7:00 p.m. |



**City of Newport  
City Council Minutes  
April 19, 2012**

**1. CALL TO ORDER**

Mayor Tim 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** – Brian Anderson, City Administrator; Bruce Hanson, Supt. of Public Works; Curt Montgomery, Police Chief; Mark Mailand, Fire Chief; Renee Helm, Executive Analyst; Fritz Knaak, City Attorney;

**Staff Absent** – John Stewart, City Engineer

**4. ADOPT AGENDA**

**Motion by Sumner, seconded by Gallagher, to adopt the Agenda as presented. With 5 Ayes, 0 Nays, the motion carried.**

**5. ADOPT CONSENT AGENDA**

**Councilman Rahm requested that the list of bills be taken off of the Consent Agenda to discuss the purchase of the gazebo for the Newport Bailey School Forest Learning Facility.**

**Motion by Ingemann, seconded by Sumner, to approve the Consent Agenda as presented, which includes the following items:**

- A. Minutes of the April 5, 2012 Regular City Council Meeting
- B. Minutes of the April 5, 2012 City Council Workshop Meeting

**With 5 Ayes, 0 Nays, the motion carried.**

**Councilman Rahm** – I wanted to remove the list of bills because it was a large amount and I would like us to look at it to make sure everything is okay. Also, I would like to discuss the gazebo for the Bailey School Forest Learning Facility. I'd like to talk about an amended proposal to what's included in the packet. I'm wondering what I'm supposed to say when residents come and ask me why the Council is spending money on a shelter in the woods with no power when the tennis courts have not been repaired yet.

**Mayor Geraghty** – You can tell them that it's a project that the City has been considering for years.

**Councilman Rahm** – That's good but what if, we put up a solar powered park pavilion? We can say that we have a facility that's useful for science experiments or night-time activities. It's progressive towards our green initiatives and has an environmental theme. For about \$10,000 more than what is on the list of bills we could have a solar-powered gazebo and then that would be something that I would be interested in supporting even though it costs more because it lines up with our strategic plan.

**Mayor Geraghty** – Why did you reject the first time around?

**Councilman Rahm** – I didn't see how it fit in the plan but now I can see better.

**Mayor Geraghty** – I thought it was funding.

**Councilman Rahm** – It was funding. I thought this is a way of looking at it more differently.

**Mayor Geraghty** – I'm open to the idea. I'm not sure if it would disrupt the time table or if it's something that we can modify easily, if we can still come in under funding. I'm still committed to getting it installed by August 2012.

**Superintendent Hanson** – Could we put it on after the pavilion is up? Electricity at other parks didn't go in until years after the pavilions went up.

**Mayor Geraghty** – Once it's added, what can you actually power?

**Councilman Rahm** – I looked for something that was used for cabins and rv's. I'm asking for a consideration. I was thinking of tabling the purchase of the gazebo until we research it more but I like Bruce's idea of purchasing it and then adding on.

**Superintendent Hanson** – Maybe this should go back to the Parks Board and School Forest Committee because there has been no discussion about adding power to the facility. Currently, they have no plans at using it at night which is why power wasn't discussed.

**Councilman Rahm** – This has a 25-30 year productive life for less than \$10,000, it's probably less than it would cost to run power up there.

**Mayor Geraghty** – What time do the parks close?

**Superintendent Hanson** – Dusk

**Mayor Geraghty** – I'm not sure we would want to encourage night use unless it was an educational thing.

**Councilman Rahm** – Yea, the rules would have to change to allow for something like that. We would also need to consider vandalism.

**Mayor Geraghty** – Could we pass it and give staff the direction to research it to see if we could buy it as a package right away or add on to it.

**Admin. Anderson** – We did raise the \$10,000 donations but we don't have additional funds for this. I can tap into another couple funding sources but otherwise the City would be funding it. To keep the thing on schedule, I like the idea of approving it tonight and staff can research it.

**Mayor Geraghty** – If we can get it as a package we should do that.

**Councilman Rahm** – There are some structural issues that we would need to look at. There are kits out there that are pretty easy to install. I think it would be a good PR thing.

**Councilman Ingemann** – Are these kits portable so that we could set it up when we need to use it and take it down when it's not in use?

**Councilman Rahm** – You can do that but I wouldn't recommend it because the portable ones have less power.

**Councilman Sumner** – Will the gazebo be in a location where it'll get a lot of sun?

**Admin. Anderson** – Yes

**Councilman Sumner** – What about portable generators?

**Councilman Rahm** – That's another way of doing it but is it really green?

**Motion by Ingemann, seconded by Sumner to approve the list of bills as presented and direct staff to research solar energy and electricity alternatives for the Learning Facility to discuss at a future City Council meeting. With 5 Ayes, 0 Nays, the motion carried.**

## **6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE**

### **7. MAYOR'S REPORT**

**Mayor Geraghty** – I attended the second meeting for the Comprehensive Plan Review on Tuesday night and I would like to thank Tracy for facilitating that.

### **8. COUNCIL REPORTS**

**Councilman Gallagher** – I had a Met Council meeting.

**Councilman Sumner** – I also attended the Comp Plan Review. Councilman Rahm continued to present some good ideas that have been looked at by the City. I look forward to the next meeting. Work has started on the North Ravine project, I understand there are some substantial changes up by the Public Works building. It should be finished mid-summer. I'd also like to thank Renee for the tutorial she gave on the iPad.

**Councilman Ingemann** – I was at the Planning Commission meeting last Thursday. We had a Board of Appeals review for a local business that wasn't too happy with the denial of the installation of an above-ground storage tank for fuel.

**Councilman Rahm** – I also attended the meeting last Tuesday.

### **9. ADMINISTRATOR'S REPORT**

#### **A. Resolution No. 2012-10 – Authorizing the City of Newport to Participate in the Minnesota GreenStep Cities Program**

Executive Analyst Helm and Admin. Anderson presented on this item as outlined in the April 19, 2012 City Council packet. the Minnesota GreenStep Cities program that was established by a coalition of public and private stakeholders including the League of Minnesota Cities, the Minnesota Pollution Control Agency (MPCA), and the Office of Energy Security and Clean Energy Response Team. The program is a voluntary challenge, assistance and recognition program to help local governments achieve their sustainability goals through implementation of 28 best practices. Each best practice can be implemented by completing one or more specific actions from a list of four to eight actions. There are three steps that the City can be recognized for. To be recognized as a Step 1 City, the Council will need to

approve the attached resolution stating that the City will participate in the program. To be recognized as a Step 2 City, the City will need to complete six (6) best practices and to be recognized as a Step 3 City, it will need to complete 12. City staff has reviewed the 28 best practices and created an inventory of what has been completed and what the City is in the process of completing. According to staff's calculations, the City has completed seven (7) best practices to date and is in the process of completing eleven (11) more best practices.

**Motion by Geraghty, seconded by Rahm to approve Resolution No. 2012-10 Authorizing the City of Newport to Participate in the Minnesota GreenStep Cities Program. With 5 Ayes, 0 Nays, the motion carried.**

#### **B. Police Department Squad Car Purchase**

Chief Montgomery and Admin. Anderson presented on this item as outlined in the April 19, 2012 City Council packet. City staff is recommending that the City purchase the 2013 Ford Utility to replace the 1998 squad car at a cost of \$40,256.08. It was requested that staff research the cost of adding lights to the push bar and if they are not too expensive to add them to the total.

**Motion by Ingemann, seconded by Gallagher to purchase the 2013 Ford Utility with the addition of lights in the push bar. With 5 Ayes, 0 Nays, the motion carried.**

#### **10. ATTORNEY'S REPORT – No Report**

##### **11. POLICE CHIEF'S REPORT –**

**A. March 2012 Activity Report** – Chief Montgomery presented on the March 2012 Activity report as outlined in the April 19, 2012 City Council packet. On Saturday, April 28, Washington County will be taking expired prescriptions at its Government Center in Stillwater from 10:00 a.m. – 2:00 p.m. Washington County will also be placing drop boxes in Forest Lake, Cottage Grove and Stillwater.

#### **12. FIRE CHIEF'S REPORT – No Report**

#### **13. ENGINEER'S REPORT – No Report**

##### **14. SUPERINTENDENT OF PUBLIC WORKS REPORT –**

**Superintendent Hanson** – The State Erosion Control Officer was out recently, as well as Matt Moore from South Washington Watershed District, to make sure that all the erosion control is in place for erosion control. They're well aware of all the problems and should be taking care of it.

#### **15. NEW/OLD BUSINESS**

##### **16. ADJOURNMENT**

**Motion by Gallagher, seconded by Sumner, to adjourn the regular Council Meeting at 6:22 P.M. With 5 Ayes, 0 Nays, the motion carried.**

Signed: \_\_\_\_\_  
Tim Geraghty, Mayor

Respectfully Submitted,

Renee Helm  
Executive Analyst

Text25	Text26	Text27	Text28	Comments
Paid Chk# 000035E	FEDERAL TAXES	41017	7,800.63	withholding, fica medicare
Paid Chk# 000036E	ING LIFE INSURANCE & ANNUITY	41017	416.98	hcsp
Paid Chk# 000037E	MN REVENUE	41017	1,803.32	state withholding
Paid Chk# 013494	COLLINS ELECTRICAL CONST. CO.	41018	316.69	Loveland underground repairs
Paid Chk# 013495	HAWKINS	41018	381.15	well house supplies
Paid Chk# 013496	ING LIFE INSURANCE & ANNUITY	41018	1,024.62	
Paid Chk# 013497	LAW ENFORCEMENT LABOR SERV	41018	252.00	
Paid Chk# 013498	LEAF	41018	619.83	
Paid Chk# 013499	MENARDS - COTTAGE GROVE	41018	7.52	supplies
Paid Chk# 013500	MES	41018	32.00	gloves
Paid Chk# 013501	MINNESOTA BENEFIT ASSOC.	41018	61.43	Neska
Paid Chk# 013502	MN CHILD SUPPORT PAYMENT CN	41018	226.44	
Paid Chk# 013503	MPCA	41018	900.00	training fees
Paid Chk# 013504	PERA	41018	7,376.14	
Paid Chk# 013505	RUMPCA EXCAVATING, INC.	41018	771.00	water line
Paid Chk# 013506	SELECTACCOUNT	41018	581.00	
Paid Chk# 013507	SELECTACCOUNT	41018	34.77	administration fee
Paid Chk# 013508	ST. PAUL PARK REFINING CO. LLC	41018	2,168.45	
Paid Chk# 013509	WASHINGTON CTY SHERIFF	41018	6,835.00	alerts, records
Paid Chk# 013510	XCEL ENERGY	41018	7,011.50	energy
Paid Chk# 013511	COMTECH	41025	284.40	battery, charger
Paid Chk# 013512	INTERNATIONAL UNION OF OP. EN	41025	160.00	
Paid Chk# 013513	JOHN BARTL HARDWARE	41025	392.85	supplies
Paid Chk# 013514	MENARDS - COTTAGE GROVE	41025	36.44	treated lumber
Paid Chk# 013515	MIKE MCPHILLIPS, INC.	41025	3,419.27	sweeping
Paid Chk# 013516	STANDARD INSURANCE CO.	41025	488.23	add, life, ltd
Paid Chk# 013517	THOMAS STETTNER	41025	250.00	1620 2nd Avenue
Paid Chk# 013518	VERIZON	41025	964.25	cell phones
	Wages		58,514.30	
			103,130.21	



CONSULTING ENGINEERS AND SURVEYORS, PLC

---

April 26, 2012

Mr. Brian Anderson  
City Administrator  
City of Newport  
596 7<sup>th</sup> Avenue  
Newport, MN 55055

Re: Newport North Ravine Area Drainage Improvements - Payment Request No. 1

Dear Mr. Anderson:

The construction of the north ravine area drainage improvement project has commenced. Tree clearing is all but complete and the contractor is currently working near the public works facility constructing the ponds and performing general grading operations.

The total contract price for this project is \$1,533,317.58 and the contractor, Park Construction Company, is requesting payment of \$163,380.41 for the completion of the contract items including approximately 90% of the tree clearing and a portion of the common excavation. This payment also includes reimbursement for materials on-site based on invoices provided by the contractor. We have retained 5 percent of the requested amount (not including the materials on-site) until final completion of the entire project and therefore the amount due the contractor at this time is \$158,101.80. Attached are three (4) copies of the Partial Payment Estimate No. 1 for your review and consideration.

We recommend the Council to approve this payment request in the next council meeting. If you have any questions, please feel free to contact us at (612) 548-3141. Thank you very much.

Sincerely,

Jim Stremel, P.E.  
Project Engineer  
BDM Consulting Engineers, PLC

Attachment: Partial Payment No. 1 Request (4 pgs)

CC: File

## PARTIAL PAY ESTIMATE NO. 1

FROM: March 1, 2012  
TO: April 20, 2012

COMPLETION DATE  
ORIGINAL: 09/14/12  
REVISED:  
WORKING DAYS USED: N/A  
WORKING DAYS REMAINING: N/A

AMOUNT OF CONTRACT  
ORIGINAL: \$1,533,317.58  
REVISED:

PROJECT: NORTH RAVINE AREA DRAINAGE IMPROVEMENTS  
CITY PROJECT NO. 2011-01

CONTRACTOR: PARK CONSTRUCTION COMPANY  
ADDRESS: 1481 81ST AVE NE, MINNEAPOLIS, MN 55432  
OFFICE: 763-717-6208  
FAX: 763-786-2952

OWNER: CITY OF NEWPORT

ITEM NO	SPEC NO.	ITEM DESCRIPTION	UNIT	QTY		THIS PERIOD		TOTAL TO DATE	
				TOTAL	UNIT PRICE	QTY	TOTAL	QTY	TOTAL
<b>SCHEDULE 1.0 - STREET &amp; GRADING</b>									
1	2021.501	MOBILIZATION	LS	1.00	\$ 64,411.92	0.50	\$ 32,205.96	0.50	\$ 32,205.96
2	2051.501	MAINT & RESTORATION OF HAUL ROADS	LS	1.00	\$ 4,830.00		\$ -	0.00	\$ -
3	2101.501	CLEARING	AC	11.35	\$ 2,300.00	10.22	\$ 23,506.00	10.22	\$ 23,506.00
4	2101.502	CLEARING	TREE	15	\$ 100.00	15	\$ 1,500.00	15	\$ 1,500.00
5	2101.506	GRUBBING	AC	11.35	\$ 1,000.00	10.22	\$ 10,220.00	10.22	\$ 10,220.00
6	2101.507	GRUBBING	TREE	15	\$ 15.00	15	\$ 225.00	15	\$ 225.00
7	2103.501	BUILDING REMOVAL	LS	1.00	\$ 7,340.00		\$ -	0.00	\$ -
8	2104.501	REMOVE CURB AND GUTTER	LF	228	\$ 2.70		\$ -	0	\$ -
9	2104.505	REMOVE CONCRETE PAVEMENT	SY	312	\$ 5.90		\$ -	0	\$ -
10	2104.505	REMOVE BITUMINOUS PAVEMENT	SY	4,096	\$ 2.25		\$ -	0	\$ -
11	2104.509	REMOVE MAILBOX SUPPORT	EACH	6	\$ 25.00		\$ -	0	\$ -
12	2104.525	ABANDON AND SEAL WELL SHAFT	EACH	2	\$ 1,500.00		\$ -	0	\$ -
13	2104.521	SALVAGE CHAIN LINK FENCE	LF	524	\$ 2.00		\$ -	0	\$ -
14	2104.523	SALVAGE SIGN	EACH	3	\$ 20.00		\$ -	0	\$ -
15	2105.501	COMMON EXCAVATION (STREET) (EV) (P)	CY	1,306	\$ 10.70		\$ -	0	\$ -
16	2105.501	COMMON EXCAVATION (POND & RAVINE) (EV)	CY	69,438	\$ 3.75	10,000	\$ 37,500.00	10,000	\$ 37,500.00
17	2105.522	SELECT GRANULAR BORROW (CV)	CY	161	\$ 19.70		\$ -	0	\$ -
18	2105.525	TOPSOIL BORROW (LV)	CY	3,507	\$ 14.10		\$ -	0	\$ -
19	2105.607	TOPSOIL BORROW MOD (LV)	CY	616	\$ 15.90		\$ -	0	\$ -
20	2105.607	HAUL & STOCKPILE EXCESS MATERIAL (EV)	CY	4,000	\$ 3.25	4,000	\$ 13,000.00	4,000	\$ 13,000.00
21	2105.604	COMPOSITE LINER (P)	SY	2,112	\$ 5.10		\$ -	0	\$ -
22	2211.501	AGGREGATE BASE CLASS 5	TON	1,587	\$ 14.80		\$ -	0	\$ -
23	2118.501	AGGREGATE SURFACING CLASS 5	TON	246	\$ 14.80		\$ -	0	\$ -
24	2232.501	MILL BITUMINOUS SURFACE (1.5")	SY	167	\$ 7.20		\$ -	0	\$ -
25	2301.501	CONCRETE PAVEMENT (6" THICK)	SY	125	\$ 52.20		\$ -	0	\$ -
26	2350.501	TYPE SP 12.5 WEAR COURSE MIXTURE 2B (HASTINGS)	TON	45	\$ 81.56		\$ -	0	\$ -
27	2350.501	TYPE SP 9.5 WEAR COURSE MIXTURE 2B (STREET)	TON	331	\$ 77.69		\$ -	0	\$ -
28	2350.501	TYPE SP 9.5 WEAR COURSE MIXTURE 2B (TRAIL)	TON	11	\$ 83.51		\$ -	0	\$ -
29	2350.501	TYPE SP 9.5 WEAR COURSE MIXTURE 2B (D/W)	TON	15	\$ 131.86		\$ -	0	\$ -
30	2350.502	TYPE SP 12.5 NON-WEARING COURSE MIXTURE 2B (STRE	TON	463	\$ 70.11		\$ -	0	\$ -
31	2357.502	BITUMINOUS MATERIAL FOR TACK COAT	GAL	113	\$ 10.31		\$ -	0	\$ -
32	2506.522	ADJUST FAME & RING CASTING	EACH	3	\$ 223.00		\$ -	0	\$ -
33	2531.501	CONCRETE CURB & GUTTER DESIGN B618	LF	1,699	\$ 10.20		\$ -	0	\$ -
34	2531.501	CONCRETE CURB & GUTTER DESIGN B624	LF	139	\$ 22.00		\$ -	0	\$ -

35	2531.501	BITUMINOUS CURB	LF	27	\$	30.90	\$	-	0	\$	-	
36	2540.602	INSTALL MAIL BOX SUPPORT	EACH	6	\$	135.00	\$	-	0	\$	-	
37	2557.603	INSTALL CHAIN LINK FENCE (SALVAGED)	LF	463	\$	7.30	\$	-	0	\$	-	
38	2557.603	INSTALL CHAIN LINK FENCE	LF	1,580	\$	13.40	\$	-	0	\$	-	
39	2563.601	TRAFFIC CONTROL	LS	1.00	\$	3,150.00	\$	-	0.00	\$	-	
40	2564.603	4" DOUBLE SOLID LINE YELLOW-EPOXY	LF	50	\$	39.80	\$	-	0	\$	-	
41	2564.602	INSTALL SIGN (SALVAGED)	EACH	3	\$	95.00	\$	-	0	\$	-	
42	2564.602	F&I SIGN PANEL TYPE C	EACH	10	\$	110.00	\$	-	0	\$	-	
43	2573.502	SILT FENCE, TYPE MACHINE SLICED	LF	3,034	\$	1.90	1,963	\$	3,729.70	1,963	\$	3,729.70
44	2573.540	FILTER LOG, TYPE WOOD FIBER BIOROLL (6")	LF	4,115	\$	2.20	\$	-	0	\$	-	
45	2573.540	FILTER LOG, TYPE WOOD FIBER BIOROLL (12")	LF	2,069	\$	3.75	402	\$	1,507.50	402	\$	1,507.50
46	2573.602	INLET PROTECTION	EACH	15	\$	223.00	6	\$	1,338.00	6	\$	1,338.00
47	2573.602	TEMPORARY ROCK CONSTRUCTION ENTRANCE	EACH	4	\$	1,390.00	\$	-	0	\$	-	
48	2573.513	TEMPORARY DITCH CHECK TYPE 7	CY	81	\$	62.10	\$	-	0	\$	-	
49	2573.602	ROCK DITCH CHECK	EACH	9	\$	1,050.00	\$	-	0	\$	-	
50	2575.505	SODDING	SY	1,845	\$	2.40	\$	-	0	\$	-	
51	2575.523	EROSION CONTROL BLANKETS CATEGORY 2	SY	55,942	\$	1.10	\$	-	0	\$	-	
52	2575.523	EROSION CONTROL BLANKETS CATEGORY 4	SY	7,447	\$	1.15	\$	-	0	\$	-	
53	2575.525	EROSION STABILIZATION MAT CLASS 2	SY	1,912	\$	5.75	\$	-	0	\$	-	
54	2575.525	EROSION STABILIZATION MAT CLASS 4	SY	7,437	\$	8.00	\$	-	0	\$	-	
55	2575.532	FERTILIZER TYPE 4	LB	2,494	\$	0.65	\$	-	0	\$	-	
56	2575.550	COMPOST GRADE 2	CY	206	\$	53.20	\$	-	0	\$	-	
57	2575.555	TURF ESTABLISHMENT	LS	1.00	\$	6,550.00	\$	-	0.00	\$	-	
58	2575.608	SEED MIXTURE 330	LB	1,115	\$	4.60	\$	-	0	\$	-	
59	2575.608	SEED MIXTURE 328	LB	57	\$	4.50	\$	-	0	\$	-	
60	2575.608	SEED MIXTURE SPECIAL 1	LB	79	\$	1.70	\$	-	0	\$	-	
61	2575.608	HYDRAULIC SOIL STABILIZER TYPE 6	LB	109,534	\$	0.65	\$	-	0	\$	-	
<b>T SCHEDULE 1.0 - STREET &amp; GRADING - TOTAL</b>							<b>\$</b>	<b>124,732.16</b>	<b>\$</b>	<b>124,732.16</b>		
<b><u>SCHEDULE 2.0 - SANITARY</u></b>												
62	2104.501	REMOVE PIPE (SEWER SERVICE)	LF	297	\$	2.70	\$	-	0	\$	-	
63	2503.602	CONNECT TO EXISTING SEWER (SERVICE)	EACH	9	\$	275.00	\$	-	0	\$	-	
64	2503.603	INSTALL PIPE SEWER (SERVICES)	LF	297	\$	23.60	\$	-	0	\$	-	
65	2506.602	ADJUST FAME & RING CASTING (SPECIAL)	EACH	1	\$	223.00	\$	-	0	\$	-	
<b>T SCHEDULE 2.0 - SANITARY- TOTAL</b>							<b>\$</b>	<b>-</b>	<b>\$</b>	<b>-</b>		
<b><u>SCHEDULE 3.0 - WATERMAIN</u></b>												
66	2104.501	REMOVE PIPE (WATERMAIN)	LF	72	\$	5.40	\$	-	0	\$	-	
67	2504.602	ADJUST VALVE BOX	EACH	4	\$	318.00	\$	-	0	\$	-	
68	2504.602	CONNECT TO EXISTING WATERMAIN	EACH	6	\$	691.00	\$	-	0	\$	-	
69	2504.603	18" CP PIPE CASING	LF	35	\$	101.00	\$	-	0	\$	-	
70	2504.603	6" WATERMAIN DUCTILE IRON CL 52	LF	80	\$	78.60	\$	-	0	\$	-	
71	2504.604	4" POLYSTYRENE INSULATION	SY	194	\$	62.60	\$	-	0	\$	-	
<b>T SCHEDULE 3.0 - WATERMAIN - TOTAL</b>							<b>\$</b>	<b>-</b>	<b>\$</b>	<b>-</b>		

**SCHEDULE 4.0 - STORM**

72	2104.501	REMOVE SEWER PIPE (STORM)	LF	1,865	\$	3.50	240	\$	840.00	240	\$	840.00
73	2104.509	REMOVE MANHOLE OR CATCH BASIN	EACH	7	\$	307.00		\$	-	0	\$	-
74	2104.607	SALVAGE RANDOM RIP RAP	CY	209	\$	9.25		\$	-	0	\$	-
75	2451.507	GRANULAR BEDDING (CV)	CY	2,703	\$	2.85		\$	-	0	\$	-
76	2501.515	24" GS PIPE APRON	EACH	5	\$	517.00		\$	-	0	\$	-
77	2501.515	30" GS PIPE APRON	EACH	1	\$	1,170.00		\$	-	0	\$	-
78	2501.515	36" GS PIPE APRON	EACH	3	\$	2,060.00		\$	-	0	\$	-
79	2501.515	48" GS PIPE APRON	EACH	1	\$	2,530.00		\$	-	0	\$	-
80	2501.515	60" GS PIPE APRON	EACH	1	\$	5,100.00		\$	-	0	\$	-
81	2501.573	INSTALL FLAP GATE (36" ELASTOMERIC CHECK VALVE)	EACH	1	\$	8,270.00		\$	-	0	\$	-
82	2502.521	8" TP PIPE DRAIN	LF	73	\$	21.50		\$	-	0	\$	-
83	2502.602	8" TP PIPE DRAIN CLEAN OUT	EACH	2	\$	302.00		\$	-	0	\$	-
84	2503.511	15" RC PIPE SEWER DES 3006 CL III	LF	59	\$	27.20		\$	-	0	\$	-
85	2503.511	18" RC PIPE SEWER DES 3006 CL III	LF	60	\$	29.40		\$	-	0	\$	-
86	2503.511	24" RC PIPE SEWER DES 3006 CL III	LF	376	\$	34.10		\$	-	0	\$	-
87	2503.511	30" RC PIPE SEWER DES 3006 CL III	LF	240	\$	45.90		\$	-	0	\$	-
88	2503.511	36" RC PIPE SEWER DES 3006 CL III	LF	233	\$	60.40		\$	-	0	\$	-
89	2503.511	48" RC PIPE SEWER DES 3006 CL III	LF	146	\$	105.00		\$	-	0	\$	-
90	2503.603	18" CP PIPE SEWER	LF	160	\$	26.20		\$	-	0	\$	-
91	2503.603	24" CP PIPE SEWER	LF	740	\$	28.70		\$	-	0	\$	-
92	2503.603	30" CP PIPE SEWER	LF	400	\$	37.80		\$	-	0	\$	-
93	2503.603	36" CP PIPE SEWER	LF	1,906	\$	43.40		\$	-	0	\$	-
94	2503.603	48" CP PIPE SEWER	LF	613	\$	65.70		\$	-	0	\$	-
95	2503.603	60" CP PIPE SEWER	LF	240	\$	110.00		\$	-	0	\$	-
96	2503.603	PLUG FILL & ABANDON PIPE SEWER	LF	147	\$	26.80		\$	-	0	\$	-
97	2506.502	CONST DRAINAGE STRUCTURE DESIGN 27-4020	EACH	3	\$	1,050.00		\$	-	0	\$	-
98	2506.502	CONST DRAINAGE STRUCTURE DESIGN 48-4020	EACH	6	\$	1,880.00		\$	-	0	\$	-
99	2506.502	CONST DRAINAGE STRUCTURE DESIGN 60-4020	EACH	10	\$	3,020.00		\$	-	0	\$	-
100	2506.502	CONST DRAINAGE STRUCTURE DESIGN 66-4020	EACH	1	\$	3,110.00		\$	-	0	\$	-
101	2506.502	CONST DRAINAGE STRUCTURE DESIGN 72-4020	EACH	4	\$	3,680.00		\$	-	0	\$	-
102	2506.502	CONST DRAINAGE STRUCTURE DESIGN 78-4020	EACH	2	\$	4,710.00		\$	-	0	\$	-
103	2506.502	CONST DRAINAGE STRUCTURE DESIGN 84-4020	EACH	3	\$	5,350.00		\$	-	0	\$	-
104	2506.502	CONST DRAINAGE STRUCTURE DESIGN 96-4020	EACH	2	\$	8,350.00		\$	-	0	\$	-
105	2506.502	CONST DRAINAGE STRUCTURE DESIGN SPECIAL 24"X36"	EACH	4	\$	1,480.00		\$	-	0	\$	-
106	2506.502	CONST DRAINAGE STRUCTURE DESIGN SPECIAL 32"X48"	EACH	2	\$	2,130.00		\$	-	0	\$	-
107	2506.502	CONST DRAINAGE STRUCTURE DESIGN SPECIAL 60	EACH	4	\$	5,250.00		\$	-	0	\$	-
108	2506.502	CONST DRAINAGE STRUCTURE DESIGN SPECIAL 78	EACH	1	\$	7,530.00		\$	-	0	\$	-
109	2506.502	CONST DRAINAGE STRUCTURE DESIGN SPECIAL 5'X6'	EACH	3	\$	9,000.00		\$	-	0	\$	-
110	2506.502	CONST DRAINAGE STRUCTURE DESIGN SPECIAL 6'X18'	EACH	1	\$	25,000.00		\$	-	0	\$	-
111	2506.602	CONNECT TO EXISTING DRAINAGE STRUCTURE	EACH	3	\$	893.00		\$	-	0	\$	-
112	2511.501	RANDOM RIPRAP CLASS III	CY	990	\$	47.10		\$	-	0	\$	-
113	2511.501	RANDOM RIPRAP CLASS IV	CY	131	\$	52.20		\$	-	0	\$	-
114	2511.501	RANDOM RIPRAP CLASS V	CY	56	\$	52.10		\$	-	0	\$	-
115	2511.511	GRANULAR FILTER (CV)	CY	850	\$	2.60		\$	-	0	\$	-
116	2511.515	GEOTEXTILE FILTER TYPE IV	SY	2,316	\$	2.90		\$	-	0	\$	-
117	2511.515	GEOTEXTILE FILTER TYPE VI	SY	56	\$	2.45		\$	-	0	\$	-
118	2511.607	INSTALL RANDOM RIPRAP (SALVAGED)	CY	96	\$	9.25		\$	-	0	\$	-
119	2554.509	GUIDE POST TYPE B (STRUCTURE MARKERS)	EACH	3	\$	83.20		\$	-	0	\$	-
<b>T SCHEDULE 4.0 - STORM - TOTAL</b>								<b>\$</b>	<b>840.00</b>		<b>\$</b>	<b>840.00</b>

**PROJECT SUMMARY**

		<b>THIS PERIOD</b>	<b>TOTAL TO DATE</b>
T	<b>SCHEDULE 1.0 - STREET &amp; GRADING - TOTAL</b>	\$ 124,732.16	\$ 124,732.16
T	<b>SCHEDULE 2.0 - SANITARY- TOTAL</b>	\$ -	\$ -
T	<b>SCHEDULE 3.0 - WATERMAIN - TOTAL</b>	\$ -	\$ -
T	<b>SCHEDULE 4.0 - STORM - TOTAL</b>	\$ 840.00	\$ 840.00

AMOUNT EARNED	\$ 125,572.16	\$ 125,572.16
AMOUNT RETAINED - 5%	\$ 6,278.61	\$ 6,278.61
MATERIAL ON SITE	\$ 38,808.25	\$ 38,808.25
MATERIAL DEDUCT	\$ -	\$ -
PREVIOUS PAYMENTS		\$ -
<b>AMOUNT DUE</b>	<b>\$ 158,101.80</b>	

**CONTRACTOR'S CERTIFICATION**

The undersigned Contractor certifies that to the best of their knowledge, information and belief the work covered by this payment estimate has been completed in accordance with the contract documents, that all amounts have been paid by the contractor for work for which previous payment estimates was issued and payments received from the owner, and that current payment shown herein is now due.

Contractor: **PARK CONSTRUCTION COMPANY**

By \_\_\_\_\_

Date \_\_\_\_\_

**ENGINEER'S CERTIFICATION**

The undersigned certifies that the work has been carefully observed and to the best of their knowledge and belief, the quantities shown in this estimate are correct and the work has been performed in accordance with the contract documents.

Engineer: **BDM CONSULTING ENGINEERS & SURVEYORS, PLC**

By \_\_\_\_\_

Date \_\_\_\_\_

**APPROVED BY OWNER**

Owner: **CITY OF NEWPORT**

By \_\_\_\_\_

Date \_\_\_\_\_

# RESOLUTION NO. 2012-11

## A RESOLUTION NOMINATING MAYOR TIM GERAGHTY FOR THE LEAGUE OF MINNESOTA CITIES C.C. LUDWIG AWARD

**WHEREAS**, the League of Minnesota Cities honors the special achievements of elected officials every year through the C.C. Ludwig Awards; and

**WHEREAS**, the nominees for the C.C. Ludwig Awards are evaluated on the following: Providing service above and beyond what is required by their position; Assisting in significant improvements of the City; Their success in raising the prestige of the City's services; and Selfless conduct focused on the greater good of the community; and

**WHEREAS**, Mayor Tim Geraghty has served on the City Council for 29 years and has assisted in improving the City through numerous activities such as the Newport Bailey School Forest, securing funds from MnDot for the North Ravine Improvement project, and working on the Wakota Bridge project; and

**WHEREAS**, the City Council believes that Mayor Tim Geraghty is a candidate for the C.C. Ludwig Awards.

**NOW, THEREFORE, BE IT RESOLVED**, that the Newport City Council does hereby nominate Mayor Tim Geraghty for the C.C. Ludwig Awards.

Adopted by the City Council this 3rd day of May, 2012.

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

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

Signed: \_\_\_\_\_  
Tim Geraghty, Mayor

ATTEST: \_\_\_\_\_  
Brian Anderson, City Administrator

# N O M I N A T I O N F O R M

## *C.C. Ludwig Award for elected officials/Leadership Award for appointed officials*

Name of nominee: Tim Geraghty

Title: Mayor

City: City of Newport Number of years in current position: 3

City population category:  Under 10,000  10,000 or more

Nomination submitted by: City of Newport Staff and City Council

Name: Brian Anderson

Title: City Administrator

City (or civic organization): City of Newport

Address: 596 7th Avenue, Newport, MN 55055

Phone: (651) 459-5677 E-mail: banderson@newportmn.com

On separate sheets, please submit the following information:

- 1) A list of any other positions or public offices—with the dates served—that the nominee has held.
- 2) A list of any positions/offices held—with the dates served—in any city, county, regional, state, or national municipal organization.
- 3) A list of public service activities, such as: a member of a citizen's committee; involvement with committees or task forces involving state, county, or municipal government; involvement with the League of Minnesota Cities, the National League of Cities, etc.
- 4) A statement or letter from the nominee's city council verifying its support for the nomination.
- 5) A statement highlighting factors that qualify the nominee to receive this honor. Please consider the evaluation factors mentioned on page two of this brochure.
- 6) Any additional supporting documents such as articles about the nominee, letters of support, etc. (Optional)

Submit this information by **May 11, 2012**, to:

C.C. Ludwig/Leadership Awards  
Attn: Claudia Hoffacker  
League of Minnesota Cities  
145 University Avenue West  
St. Paul, MN 55103-2044

**Questions?** Contact Claudia Hoffacker at [choffacker@lmc.org](mailto:choffacker@lmc.org) or (651) 215-4032.

**These awards will be presented in June at the LMC Annual Conference in Duluth.**

## **City of Newport – Mayor Tim Geraghty**

### **Local Public Office Positions**

- City Council member: 1984 – 1993 / 2001 – 2008
- City Mayor: 1994 – 2000 / 2009 – Present

## **City of Newport – Mayor Tim Geraghty**

### **Positions/Offices Held**

- Association of Government Accountants member: 1984 – Present
- Past President of Minnesota Chapter of Association of Government Accountants: 1994
- National Association of College and University Business Officers member: 2008 – Present
- Central Association of College and University Business Officers member: 2008 – Present
- Minnesota Mayors Association member: 2008 – Present
- Chief Financial Officer, Minnesota Office of Higher Education: 1976 – Present

## **City of Newport – Mayor Tim Geraghty**

### **Public Service Activities**

- Council liaison for the Newport Parks Board
- Council liaison for the Newport Library Board
- Involved in several projects as a City Council member and Mayor:
  - Helped establish a Tax Increment Financing District for the Resource Recovery facility, that also helped develop the Super America, Burger King, Napa Building and Dentist building on Hastings Avenue
  - Primary City contact for building consensus and working with the citizens, businesses, and MnDot to bring the Highway 61 / Wakota Bridge project to final design
  - Involved with setting funds aside for a new City Hall, which was later used for a new Public Works facility
  - Secured \$650,000 in funds from MnDot for the North Ravine project
  - Initiated the shift of the City Library levy to the County system, was recently shifted back to the City
  - Has worked on the Newport Bailey School Forest committee for years



## CITY OF NEWPORT

596 7th Avenue  
Newport, Minnesota 55055  
(651) 459-5677  
Fax: (651) 459-9883

It is with pleasure that I have the opportunity to present Mayor Tim Geraghty's 29 years of public service as the Newport Mayor and Council Member for the C.C. Ludwig Award. Throughout his career, it's clear that Mayor Geraghty has devoted a lifetime towards working for the residents and businesses of Newport by finding ways to accomplish complex projects, building stronger community partnerships, and improving the quality of life while continually moving Newport toward the future.

Mayor Geraghty was first elected to the Newport City Council in 1984 and served until 1993 and then again from 2001 to 2008 for a total of 18 years of service. In addition, Mayor Geraghty was elected as Mayor in 1994 and served until 2000 and again in 2008 and is presently serving as Mayor for a total of 11 years, making him the longest serving elected official to serve on the Newport City Council for a total of 29 years of public service. Mayor Geraghty has also been active in the Association of Government Accountants for the past 28 years; he was the past president of MN chapter of Association of Government Accountants in 1994; and a current member of the National Association of College and University Business Officers, Central Association of College and University Business Officers, and the Minnesota Mayors Association. On a professional level, Mayor Geraghty has risen to his current position of Chief Financial Officer for the MN Department of Higher Education, where he has been employed for more than 38 years and holds the Government Financial Manager certification.

While serving on the Newport City Council, Mayor Geraghty has helped secure over \$335,000 in grant dollars since 2009 for projects improving the City's sanitary sewer system, fire protection equipment, and redevelopment dollars directed at revitalizing a blight portion of Newport now known as the Red Rock Gateway Corridor Project. This project will provide 454 new units of housing along with new office and retail opportunities on approximately 30 acres. Mayor Geraghty was involved in Newport's original TIF district that supported the development of a large recycling facility in town and later the development of other retail businesses in town. Mayor Geraghty was also instrumental in serving as the primary City representative by building consensus and working with citizens, businesses, MN DOT to bring the State Hwy 61 and Wakota Bridge projects to final design that went through the City beginning in 2000. In connection with that project, Mayor Geraghty helped implement major storm sewer/street reconstruction projects for 10<sup>th</sup> Ave and Glenn Rd. and was able to secure an additional \$650,000 from the State that went towards correcting storm water issues on a ravine project. Mayor Geraghty also assisted in securing approximately \$750,000 of additional LGA funds from the State that the City is still receiving to this day.

Additional projects under the Mayor's leadership have been relocating and preserving the nation's largest train tower that houses 29 switches; receiving and governing the 80 acre Newport Bailey School Forest; taking back the Newport Library in 2012 and turning it into a Library and Community Center; and leading the City from an A3 to an A1 bond rating increase in 2010 through prudent fiscal management during the recent economic recession.

I am pleased to be working under Mayor Geraghty's leadership during my tenure in Newport. It's apparent that through his many terms in office the residents and businesses in Newport appreciate his selfless conduct focused on the greater good of the community, which makes him a qualified nominee to receive this honor.

Respectfully,

Brian J. Anderson  
City Administrator



NATIONAL PRESERVATION MONTH  
PROCLAMATION

**WHEREAS**, historic preservation is an effective tool for managing growth and sustainable development, revitalizing neighborhoods, fostering local pride and maintaining community character while enhancing livability; and

**WHEREAS**, historic preservation is relevant for communities across the nation, both urban and rural, and for Americans of all ages, all walks of life, and all ethnic backgrounds; and

**WHEREAS**, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as a people; and

**WHEREAS**, “Discover America’s Hidden Gems” is the theme for National Preservation Month 2012, cosponsored by the Newport Heritage Preservation Commission and the National Trust for Historic Preservation

**NOW, THEREFORE**, I, Tim Geraghty, Mayor of the City of Newport, do proclaim May 2012 as National Preservation Month, and call upon the people of Newport to join their fellow citizens across the United States in recognizing and participating in this special observance.

Dated this 3rd day of May, 2012.

Mayor \_\_\_\_\_

Timothy M. Geraghty

ATTEST \_\_\_\_\_

Brian J. Anderson, Administrator