City of Norwood Young America City Council Agenda March 13, 2017 – 6:00 p.m. – City Hall Council Chambers

1. Call Meeting of City Council to Order

1.1 Pledge of Allegiance

2. Approve Agenda

- 3. <u>Introductions, Presentations, Proclamations, Awards, and Public Comment</u> (Individuals may address the City Council about any non-agenda item of concern. Speakers must state their name, address, and limit their remarks to three minutes. The City Council will not take official action on these items, but may refer the matter to staff for a future report or direct that the matter be scheduled for a future meeting agenda.)
- 4. <u>Consent Agenda</u> (NOTE TO THE PUBLIC: All those items listed as part of the Consent Agenda will be approved by a single motion, unless a request to discuss one of those items is made prior to that time. Anyone present at the meeting may request an item to be removed from the consent agenda. Please inform the Council when they approve the agenda for this meeting.)
 - 4.1 Approve minutes of February 27, 2017 meetings
 - 4.2 Approve payment of claims
 - 4.3 Approve 2017 Lawn Abatement Contract with Dave's Season-All
 - 4.4 Approve resignation of Fire Fighter Matthew Smith

5. Public Hearings

5.1 Ordinance No. 284, Amending Chapter 7 to remove No Parking Restriction on Brush Street

Old Business

6.1 The Harbor Bus Grant - FY 2016 Certifications and Assurances

7. New Business

- 7.1 City Branding & Marketing
- 7.2 2017 Goals & Objectives
- 7.3 Resolution 2017-06, Carver County Transportation Sales Tax
- 7.4 Ordinance No. 284, Amending Chapter 7, to remove No Parking Restriction on Brush Street
- 7.5 Special Meeting Joint meeting Planning Commission, EDC, & Chamber of Commerce Board

8. Council Member's Reports

- 9. Mayor's Report
- 10. Closed Meeting
- 11. Adjournment

UPCOMING EVENTS

March	17	Highway 212, SW Corridor Transportation Coalition – 7:30 a.m., Chaska
March	21	Parks and Rec. Commission - 5:30 p.m.; Planning Commission 7:00 p.m.
March	27	City Council Work Session, EDA and City Council - 6:00 p.m.
April	12	Safety Committee – 1:30 p.m.
April	12	Economic Development Commission – 6:30 p.m.
April	13	Senior Advisory Committee - 9:00 a.m.

^{*}The following informational items have been included in the Council packet for informational purposes, council review and discussion. No action is required by the City Council: February building permit report, February Sheriff's Report

City of Norwood Young America City Council Workshop Minutes February 27, 2017 – 6:00pm – City Hall Council Chambers

Council Members Present: Craig Heher, Carol Lagergren, Mike McPadden, Dick Stolz City Staff Present: City Administrator Steve Helget, City Clerk/Treasurer Kelly Hayes, Public Works Director Brent Aretz Others Present: Charlie Storms, Jim Ische, Lyndon Robjent, Dave Hemsey

1. Call Meeting of City Council Workshop to Order

Meeting was called to order by Mayor Carol Lagergren at 6:00pm.

2. Approve Agenda

Carver County Transportation Sales Tax

Jim Ische, Lyndon Robjent and Dave Hemsey from Carver County presented a proposed ½ percent sales tax and also increasing the wheelage tax from \$10 to \$20 per vehicle. This tax will generate approximately \$3.5 million per year for a total of \$102 million by 2041. Currently 26 counties in Minnesota have a ½ percent sales tax that assists in supporting transportation.

3. Adjournment

Sincerely Submitted:	

Motion: Stolz to adjourn the workshop at 6:54pm. Second McPadden. All in favor, motion carried.

City of Norwood Young America City Council Minutes February 27, 2017 – 7:00pm – City Hall Council Chambers

Members Present: Craig Heher, Carol Lagergren, Mike McPadden, Dick Stolz, Charlie Storms

City Staff Present: City Administrator Steve Helget, City Clerk/Treasurer Kelly Hayes, Public Works Director Brent Aretz,

Planning Consultant Cynthia Smith-Strack

Others Present: Tom Ridge, Tom Sudheimer, Adam Glander, Cathy Storms

1. Call Meeting of City Council to Order

Meeting was called to order by Mayor Lagergren at 7:05pm.

1.1 Oath of Office

2. Approve Agenda

Amend agenda: removal of 1.1 Oath of Office (taken during the EDA Meeting) and addition of 7.9 Advertise for Pool Staff.

Motion: Storms to approve the agenda with the said changes. Second Heher. Vote 5 – 0. Motion carried.

3. Introductions, Presentations, Proclamations, Awards, and Public Comment

a) Ironman Bike Ride - Tom Sullivan Ridge
Tom Ridge of the Ironman Bike Ride presented the planned event on April 30, 2017. The Pavilion
will be one of the rest stops. Mr. Ridge was guessing that bikers will probably come through
Norwood Young America between 8:30am and Noon. Bikers are required to follow all traffic signs.

4. Consent Agenda

- 4.1 Approve minutes of January 23, 2017 meetings
- 4.2 Approve payment of claims
- 4.3 Request for Proposals Liquor License at Pavilion
- 4.4 Request for Bids Lawn Mowing
- 4.5 Request for Bids Hay Baling
- 4.6 Lawful Gambling Application The Young America Baseball, Inc.
- 4.7 Carver County Collaboration Agreement for GIS ESRI Software
- 4.8 Schedule Public Hearing to remove no parking on Brush Street

Motion: Heher to approve the consent agenda. Second Stolz. Vote 5 – 0. Motion carried.

5. Public Hearings

5.1 Ordinance No. 282 - Chapter 2 Amendment - City Council meeting starting time Current meeting time for 2nd meeting of the month is 6:00pm for the workshop and 7:00pm for the City Council. Ordinance No. 282 will change the City Council meeting to begin immediately following the workshop.

Resident Tom Sudheimer was concerned that 6:00pm start time will be difficult for some people to get to because of work.

Motion: Stolz to close the public hearing. Second McPadden. Vote 5 – 0. Motion carried.

6. Old Business

6.1 Comprehensive Plan Request for Proposals

Motion: McPadden to request for proposals for the purpose of updating the 2018 Comprehensive Plan from: Bolton & Menk, Short Elliot Hendrickson, SRF Consulting and Stantec. Second Heher. Vote 5 – 0. Motion carried.

6.2 Resolution 2017-03, City Council Appointments Amendment
Change to Section 24. Dick Stolz will be appointment to Highway 212 Southwest Corridor
Transportation Coalition. Section 32, subdivision 3, Charlie Storms will be the City Council
Representative to the Parks & Recreation Commission.

Motion: Heher to approve Resolution 2017-03, a resolution amending resolution 2017-01 Relating to the Organization of the City of Norwood Young America. Second McPadden. Vote 5 – 0. Motion carried.

7. New Business

7.1 Resolution 2017-04 and Resolution 2017-05, 211 Railroad Street W. - Variance and Site Plan Todd Miller from Xtreme Properties is requesting a variance for 211 Railroad St W to allow for alternate exterior building materials. Planning Commission reviewed the site plan and recommends unanimously to approve the variance.

Motion: Heher to approve Resolution 2017-04 a Resolution Conditionally Approving a Variance Relating to Allowable Exterior Building Materials for a 6,400 square foot Principal Structure at 211 Railroad Street West. Second Stolz. Vote 5 – 0. Motion carried.

Motion: Heher to Approve Resolution 2017-05 A Resolution Conditionally Approving A Site Plan For A 6,400 Square Foot Principal Structure At 211 Railroad Street West. Second Storms. Vote 5 – 0. Motion carried.

7.2 Ordinance No. 283, Administrative Subdivisions/Lot Combinations
This ordinance will allow for two lots to be combined and the waiver of standard platting requirements.

Motion: Heher to approve Ordinance No. 283, An Ordinance Amending Chapter 1100.11 Of The City Code To Provide For Administrative Subdivisions And Lot Combinations. Second Storms. Vote 5-0. Motion carried. **Motion:** Heher to approve the summary publication of Ordinance No. 283. Second McPadden. Vote 5-0. Motion carried.

7.3 Ordinance No. 282, Chapter 2 Amendment – City Council meeting starting time

Motion: Stolz to approve Ordinance No. 282, Chapter 2 Amendment – City Council meeting starting time. Second Storms. Vote 5-0. Motion carried.

Motion: Heher to approve the summary publication of Ordinance No. 282, Chapter 2 Amendment – City Council meeting starting time. Second McPadden. Vote 5-0. Motion carried.

7.4 Public Service Director Hiring Recommendation
Personnel Committee along with some City Staff interviewed 5 candidates for the Public Service
Director position on February 9, 2017. It is the recommendation of the Personnel Committee to hire
Tony Voigt at a Pay Grade 17, Step 1.

Resident Tom Sudheimer shared his concerns of adding additional staff. Although this is a new position, the City will not be adding additional staff. The Public Utilities Director position was vacated in September 2016. The organization of the City will be changed to having one director oversee parks, streets, water, and sewer, verses having two directors.

Motion: Heher to approve hiring Anthony Voigt as the Public Service Director at a Pay Grade 17, Step 1 with a start date of Monday, March 13, contingent on the results of a background check. Second Stolz. Vote 5-0. Motion carried.

7.5 Public Service Lead Appointment

Motion: Heher to approve eliminating the Public Works Director position, approving the adjusted salary chart, and appointing Brent Aretz as the Public Service Lead position at a Pay Grade 13, Step 10. Second McPadden. Vote 5 – 0. Motion carried.

7.6 Lawn Mower Purchase Proposal

Motion: Stolz to approve purchasing the demo Jacobsen HR700 lawn mower. Second Heher. Vote 5 – 0. Motion carried.

7.7 Shovel Ready Designation – Tacoma West Industrial Park

Motion: McPadden to authorize staff to begin the application for submittal for the Session 1 deadline. Second Heher. Vote 5 – 0. Motion carried.

7.8 Custodian Position

Dale Hoof resigned due to personal reasons. The City has been dealing with turnover issues in this position for the past three years. The Personnel Committee recommends making the Custodian position a 30 hours a week benefited position.

Motion: Heher to accept Dale Hoof's resignation and to post and accept applications for the Custodian position at 30 hours a week which will be eligible for health, dental, life and disability insurance. The pay range will be 12.83 - 15.93. Second Storms. Vote 5 - 0. Motion carried.

7.9 Advertise for Pool Staff

Motion: McPadden to approve posting for Pool Staff. Second Storms. Vote 5 – 0. Motion carried.

8. Council Member & Mayor Reports

Heher: Planning Commission looking at rental housing code. Moving starting time and date due to the Lion's meeting at the same date/time. Will be holding a public hearing to change the meeting to the first

Tuesday of the month at 6:00pm. There are two open seats on the Planning Commission. Contact City Hall for an application.

Parks Commission is taking a look at having the Willkommen Memorial Park restroom next to the Pavilion on the east side. Also discussing what to do with the \$5,000 donation from YAC.

McPadden: EDC is close to having a logo recommendation.

Stolz: Met at the Harbor to discuss the bus.

Storms: Attended a new council member class.

Lagergren: Smartlink group met to discuss transportation needs in this area. Attended Civic's class in high school. Received feedback from students regarding the underpass.

President

9. Adjournment

Motion: McPadden to adjourn at 8:59pm. Second Heher. Vote 5 – 0. Motion carried.

UPCOMING MEETINGS/EVENTS

or comme	MELINA 3/ LV LIAIS
March 3	Employee Appreciation Day
March 8	Joint Meeting EDC & Marketing Comm. – 5:30/EDC - 6:30pm
March 9	Senior Advisory Committee – 8:30am
March 13	City Council – 6:00pm
March 21	Parks and Rec. Commission – 5:30pm/Planning Commission – 7:00pm
March 27	City Council Work Session – 6:00pm; EDA and City Council to follow
Sincere	ely Submitted:
Kelly H	ayes, City Clerk/Treasurer

CITY OF NORWOOD YOUNG AMERICA

VOUCHER LIST / CLAIMS ROSTER and CHECK SEQUENCE

To Be Approved: March 13, 2017

Pre-Paid Claims

\$14,787.70

(Check Sequence #504144-504156; 26609-26611)

Claims Pending Payment

\$97,497.63

(Check Sequence #26612-26656)

Grand Total \$112,285.33

PAYROLL March 9, 2017

	PATROLL March 9,	2017	
CHECK #	EMPLOYEE		GROSS
504144	ARETZ, BRENT R		\$2,968.46
504145	FRAHM, KEVIN		\$1,476.00
504146	HAAG, HERMAN		\$247.90
504147	HAYES, KELLY		\$2,238.40
504148	Hormann, Duane		\$375.18
504149	NIESEN, CHRISTOPHER D.		\$1,616.96
504150	SCHNEEDWIND, BRIAN O		\$1,476.00
504151	LENZ, DEBRA A		\$1,887.20
504152	MENZEL, ALICIA		\$1,628.00
504153	STENDER, DANIEL H		\$2,128.50
504154	HELGET, STEVE		\$3,485.61
504155	KLOEMPKEN, JASON A		\$1,549.60
504156	KLEINBANK - net		\$13,886.05
		gross	\$21,077.81

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CITY OF NORWOOD YOUNG AMERICA

*Check Summary Register©

FEBRUARY 2017 to MARCH 2017

	Name	Check Date	Check Amt	
10100 CHECKING				
Paid Chk# 026609	DVS RENEWAL	2/24/2017	\$21.75	FIRE TRUCK REGISTRATION
Paid Chk# 026610	XCEL ENERGY	2/27/2017	\$69.90	VETERANS PARK
Paid Chk# 026611	HORIZON SEMINARS	3/1/2017	\$810.00	SCHNEEWIND
		Total Checks	\$901.65	

*Check Detail Register©

		Check Amt Invoice	Comment
10100 CHECKING			
Paid Chk# 026612	3/13/2017 ABDO, EICK, & MEYE	RS	
E 101-41500-301	Auditing and Acct g Services	\$13,800.00 378251	AUDIT SERVICES
	Total ABDO, EICK, & MEYERS	\$13,800.00	
Paid Chk# 026613	3/13/2017 AMERICAN FLAGPO	LE & FLAG CO	
	Game Fund Disbursements	\$1,731.87 12501	FLAG POLE FOR THE PARK
	MERICAN FLAGPOLE & FLAG CO	\$1,731.87	PEAG FOLE FOR THE PARK
	EMONT END OLE & LAD GO	91,751,07	
Paid Chk# 026614	3/13/2017 BERKLEY RISK ADM	IN COMPANY	
G 251-22100 Es	crow Collected	\$7,680.61	WORKMANS COMP
E 101-41400-360	Insurance (GENERAL)	\$505.52	WORKMANS COMP
E 101-45200-360	Insurance (GENERAL)	\$12,734.13	WORKMANS COMP
E 101-41940-360	Insurance (GENERAL)	\$3,032.18	WORKMANS COMP
E 101-42200-360	Insurance (GENERAL)	\$4,032,36	WORKMANS COMP
E 601-49400-360	Insurance (GENERAL)	\$3,923.92	WORKMANS COMP
E 101-45500-360	Insurance (GENERAL)	\$29.98	WORKMANS COMP
E 101-49860-360	Insurance (GENERAL)	\$1,847.87	WORKMANS COMP
E 602-49450-360	Insurance (GENERAL)	\$6,441,04	WORKMANS COMP
E 603-49500-360	Insurance (GENERAL)	5100.83	WORKMANS COMP
E 101-43100-360	Insurance (GENERAL)	\$6,294.56	WORKMANS COMP
Total B	ERKLEY RISK ADMIN COMPANY	\$46,623.00	
Paid Chk# 026615	3/13/2017 BINDER LIFT LLC		
E 101-42200-542	FD Equipment	\$719.00 17066	PATIENT LIFT, LEG STRAP
	Total BINDER LIFT LLC	\$719.00	
Paid Chk# 026616	3/13/2017 BOLTON & MENK, IN	C	
G 803-22100 Es		\$568.00 0200479	XTREME PROPERTIES
	Engineering Fees	\$78.50 0200483	MISC
	Engineering Fees	\$598.00 0200483	WILLKOMMEN PARK RESTROOMS
E 101-41000-303	Total BOLTON & MENK, INC	\$1,244.50	WILLROWNEN PARK RESTROOMS
	ATTENDED TO THE PARTY OF THE		
Paid Chk# 026617	3/13/2017 BRYAN ROCK PROD	UCTS, INC.	
E 101-43100-224	Street Maint Materials	\$291.40 20106	t" WITH FINES
Total	BRYAN ROCK PRODUCTS, INC.	\$291.40	
Paid Chk# 026618	3/13/2017 CARQUEST AUTO PA	ARTS	
E 101-45200-221	Repair/Maintenance Equipment	\$8.88 5927-142811	LAMP, GREASE
E 101-43100-221	Repair/Maintenance Equipment	\$26.75 5927-143019	OIL FILTER
E 602-49450-221	Repair/Maintenance Equipment	\$21.90 5927-143052	BOLT
E 601-49400-221	Repair/Maintenance Equipment	\$4.00 5927-143104	SCREWDRIVER BIT
E 101-43100-221	Repair/Maintenance Equipment	\$96.98 5927-143124	HYD HOSE, SLEEVING, HOSE BRAID
E 101-43100-221	Repair/Maintenance Equipment	\$13.77 5927-143125	PLIERS
E 101-43100-221	Repair/Maintenance Equipment	\$26.83 5927-143501	AIR FRESHNER, ATD TRAY
E 602-49450-221	Repair/Maintenance Equipment	\$27.54 5927-143534	10W30 OIL
E 601-49400-221	Repair/Maintenance Equipment	\$27.54 5927-143534	10W30 OIL
	Total CARQUEST AUTO PARTS	\$254.19	

CITY OF NORWOOD YOUNG AMERICA

*Check Detail Register©

Paid Chk# 026619 E 101-43100-226 Paid Chk# 026620 E 101-41940-383 E 101-45200-383 E 601-49400-383 E 602-49450-383 E 101-49860-383 E 101-42200-383	Total 3/13/2017 Gas Utilities	CARVER COUNTY CARVER COUNTY CENTER POINT	\$2,596.21 \$2,596.21 \$638.75 \$1,529.66 \$536.16 \$338.76 \$1,420.50 \$22,44 \$203.48	PW4361	STREET SIGNS
Paid Chk# 026620 E 101-41940-383 E 101-43100-383 E 101-45200-383 E 601-49400-383 E 602-49450-383 E 101-49860-383 E 101-42200-383	Total 3/13/2017 Gas Utilities Total	CENTER POINT	\$638.75 \$1,529.66 \$536.16 \$338.76 \$1,420.50 \$22,44 \$203.48	PW4361	STREET SIGNS
E 101-41940-383 E 101-43100-383 E 101-45200-383 E 601-49400-383 E 602-49450-383 E 101-49860-383 E 101-42200-383	3/13/2017 Gas Utilities	CENTER POINT	\$638.75 \$1,529.66 \$536.16 \$338.76 \$1,420.50 \$22,44 \$203.48		
E 101-41940-383 E 101-43100-383 E 101-45200-383 E 601-49400-383 E 602-49450-383 E 101-49860-383 E 101-42200-383	Gas Utilities Tot		\$1,529,66 \$536.16 \$338.76 \$1,420.50 \$22,44 \$203.48		
E 101-43100-383 E 101-45200-383 E 601-49400-383 E 602-49450-383 E 101-49860-383 E 101-42200-383	Gas Utilities Gas Utilities Gas Utilities Gas Utilities Gas Utilities Gas Utilities Tot	tal CENTER POINT	\$1,529,66 \$536.16 \$338.76 \$1,420.50 \$22,44 \$203.48		
E 101-45200-383 E 601-49400-383 E 602-49450-383 E 101-49860-383 E 101-42200-383	Gas Utilities Gas Utilities Gas Utilities Gas Utilities Gas Utilities Tot	tal CENTER POINT	\$536.16 \$338.76 \$1,420.50 \$22,44 \$203.48		
E 601-49400-383 E 602-49450-383 E 101-49860-383 E 101-42200-383	Gas Utilities Gas Utilities Gas Utilities Gas Utilities Tol	tal CENTER POINT	\$338.76 \$1,420.50 \$22,44 \$203.48		
E 602-49450-383 E 101-49860-383 E 101-42200-383	Gas Utilities Gas Utilities Gas Utilities Tot	tal CENTER POINT	\$1,420.50 \$22,44 \$203.48		
E 101-49860-383 E 101-42200-383	Gas Utilities Gas Utilities Tol	tal CENTER POINT	\$22,44 \$203.48		
E 101-42200-383	Gas Utilities To	tal CENTER POINT	\$203.48		
	Tol	tal CENTER POINT			
D		tal CENTER POINT			
D. I . OL I H DODOO!	3/13/2017		\$4,689.75		
Paid Chk# 026621	0) (0) 50 / (COHRS TREE SERVI	CE		
E 101-45200-223	Repair/Mainte	enance Bldg/Ground	\$350.00		TREE REMOVAL FROM PARK & DITCH
	Total COH	IRS TREE SERVICE	\$350.00	7.	
Paid Chk# 026622	3/13/2017	CONNELLY INDUSTR	IAL ELECTRO	NIC	
E 602-49450-223	Repair/Mainte	enance Bldg/Ground	\$2.083.29	10597	WWTP & WTP REPAIRS
E 601-49400-223	and the second contract of the second contrac	enance Bldg/Ground	\$1,136.67	10597	WWTP & WTP REPAIRS
otal CON	NELLY INDUST	TRIAL ELECTRONIC	\$3,219.96		
Paid Chk# 026623	3/13/2017	CUSTOMIZED FIRE/R	ESCUE TRAIN		
E 101-42200-207	Training Instr	uctional	\$1,500.00	983	RAILWAY & PIPLINE RESPONSE
Total C	USTOMIZED F	IRE/RESCUE TRAIN	\$1,500.00		
Paid Chk# 026624	3/13/2017	DATACHOICE LIST S	OLUTIONS		
E 101-41330-319	Sr. Advisory	Committee	\$150.00	307793	AFFLUENT FILE
		E LIST SOLUTIONS	\$150.00		74224
Paid Chk# 026625	3/13/2017	DWK CLEAN WATER	SERVICES LL	.c	
E 601-49400-314	Contracts Pa	vments	\$585.00	0217	CONTRACT HOURS
E 602-49450-314		•	\$585.00		CONTRACT HOURS
	and the second s	TER SERVICES LLC	\$1,170.00	22.0	
Paid Chk# 026626	3/13/2017	EMERGENCY RESPO	NSE SOLUTIO	ONS	
E 101-42200-542	FD Equipmen	nt	\$1,590.92	8226	HYDRANT WRENCH, ADAPTER, LUG SPANNER, HAZ MAT
E 101-42200-542	FD Equipmen	nt	\$531.27	8268	FIRE HOSE
otal EME	RGENCY RESI	PONSE SOLUTIONS	\$2,122.19		
Paid Chk# 026627	3/13/2017	GOPHER STATE ONE	-CALL, INC.		
E 602-49450-223	Repair/Mainte	enance Bldg/Ground	\$8,10	7020613	LOCATES
		enance Bldg/Ground	1 3 3 3 3 3 3	7020613	LOCATES
		TE ONE-CALL, INC.	\$16.20		
Paid Chk# 026628	3/13/2017	GRAINGER			
E 601-49400-210	Operating Su	pplies (GENERAL)	\$32.23	9370352370	SAFETY GLASSES

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CITY OF NORWOOD YOUNG AMERICA

*Check Detail Register©

	MARCH 2017	
	Check Amt Invoice	Comment
Operating Supplies (GENERAL) Total GRAINGER	\$32.23 9370352370 \$64.46	SAFETY GLASSES
3/13/2017 HILLYARD FLOOR CA	ARE SUPPLY	
A STATE OF THE PROPERTY OF THE	\$80.48 602433839 \$80.48	BUFFER PADS
3/13/2017 HOLIDAY FLEET		
Motor Fuels Total HOLIDAY FLEET	\$477.35 \$477.35	FUEL
3/13/2017 HYDRO ENGINEERIN	G INC	
Repair/Maintenance Equipment	\$59.00 79056	EXCHANGE OXY TANK
otal HYDRO ENGINEERING INC	\$59.00	
3/13/2017 KNUJ		
Advertising	\$99.00	NYA DAYS
Total KNUJ	\$99.00	
3/13/2017 LEAGUE OF MN CITI	ES	
Training Instructional	\$325.00 252245	STORMS CONFERENCE
Total LEAGUE OF MN CITIES	\$325.00	
3/13/2017 LOFFLER BUSINESS	SYS LLC	
Maintenance Contract	\$123.80 2461128	COPIES
LOFFLER BUSINESS SYS LLC	\$123.80	
3/13/2017 LOFFLER COMPANIE	S, INC.	
Maintenance Contract	\$296.31	COPIER RENT
tal LOFFLER COMPANIES, INC.	\$296.31	
3/13/2017 MAYER LUMBER CO		
Repair/Maintenance Equipment	\$69.12	
Total MAYER LUMBER CO.	\$69.12	
3/13/2017 MENARDS-HUTCHINS	SON	
Repair/Maintenance Bldg/Ground	\$255.92 5832	GARAGE FLOOR EPOXY, WELD ROD, CAULK
Repair/Maintenance Equipment	\$131.03 5832	GARAGE FLOOR EPOXY, WELD ROD, CAULK
Total MENARDS-HUTCHINSON	\$386.95	
3/13/2017 METRO WEST INSPE	CTION SERVICES	
	\$5,266.13	PERMIT
Building Inspection Fee		
Building Inspection Fee D WEST INSPECTION SERVICES		
	\$5,266.13	
O WEST INSPECTION SERVICES	\$5,266.13	CONNECTION FEE
	3/13/2017 HILLYARD FLOOR CARE SUPPLY 3/13/2017 HOLIDAY FLEET Motor Fuels Total HOLIDAY FLEET 3/13/2017 HYDRO ENGINEERING Repair/Maintenance Equipment Total HYDRO ENGINEERING INC 3/13/2017 KNUJ Advertising Total KNUJ 3/13/2017 LEAGUE OF MN CITIES 3/13/2017 LEAGUE OF MN CITIES 3/13/2017 LOFFLER BUSINESS Maintenance Contract LOFFLER BUSINESS SYS LLC 3/13/2017 LOFFLER COMPANIES LOFFLER COMPANIES Maintenance Contract Dotal LOFFLER COMPANIES Maintenance Contract Dotal LOFFLER COMPANIES Dotal MAYER LUMBER CO Repair/Maintenance Equipment Total MAYER LUMBER CO Repair/Maintenance Equipment Total MAYER LUMBER CO Repair/Maintenance Equipment Total MENARDS-HUTCHINSON	Sacrating Supplies (GENERAL) \$32.23 9370352370 Total GRAINGER \$64.46 \$64.46 \$3/13/2017 HILLYARD FLOOR CARE SUPPLY Repair/Maintenance Equipment \$80.48 602433839 \$80.48 \$3/13/2017 HOLIDAY FLEET \$80.48 \$602433839 \$80.48 \$3/13/2017 HOLIDAY FLEET \$477.35 \$477.35 \$477.35 \$477.35 \$3/13/2017 HYDRO ENGINEERING INC \$59.00 79056 \$59.00 \$3/13/2017 KNUJ \$99.00 \$99.00 \$3/13/2017 KNUJ \$99.00 \$99.00 \$3/13/2017 LEAGUE OF MN CITIES \$325.00 252245 Total LEAGUE OF MN CITIES \$325.00 252245 Total LEAGUE OF MN CITIES \$325.00 2461128 LOFFLER BUSINESS SYS LLC \$123.80 2461128 LOFFLER BUSINESS SYS LLC \$123.80 3/13/2017 LOFFLER COMPANIES, INC. \$296.31 \$3/13/2017 LOFFLER COMPANIES, INC. \$296.31 \$3/13/2017 MAYER LUMBER CO. \$69.12 \$3/13/2017 MAYER LUMBER CO. \$69.12 \$3/13/2017 MENARDS-HUTCHINSON \$255.92 5832 \$3/13/2017 MENARDS-HUTCHINSON \$286.95 \$386.95 \$386.95 \$386.95 \$386.95 \$386.95 \$3703 \$386.95 \$386.95 \$386.95 \$386.95 \$386.95 \$386.95 \$386.95 \$386.95 \$386.95 \$386.95 \$386.95 \$386.95 \$3870 \$386.95 \$386.95 \$386.95 \$386.95 \$386.95 \$3870.05 \$386.95 \$386.95 \$3870.05 \$386.95 \$386.95 \$386.95 \$386.95 \$386.95 \$386.95 \$386.95 \$386.95 \$386.95 \$3870.05 \$386.95

CITY OF NORWOOD YOUNG AMERICA

*Check Detail Register©

		Check Amt Invoice	Comment
E 101-42200-433	Dues and Subscriptions	\$93.00 300002544	ZUMBERGE
	Dues and Subscriptions	\$57.00 300002545	DROEGE
	Dues and Subscriptions	\$57.00 300002546	EHRENBERG
E 101-42200-433	Dues and Subscriptions	\$57.00 300002547	GLANDER
E 101-42200-433	Dues and Subscriptions	\$57.00 300002548	NOLL
	Dues and Subscriptions	\$57.00 300002549	RAETHER
	Dues and Subscriptions	\$57.00 300002550	STENDER
and the same of the	Dues and Subscriptions	\$57.00 300002551	THOMAS
	Dues and Subscriptions	\$57.00 300002552	WENISH
	Dues and Subscriptions	\$57.00 300002553	WIGFIELD
Total	MN STATE FIRE CHIEFS ASSOC	\$606.00	
Paid Chk# 026641	3/13/2017 MN VALLEY ELEC	TRIC COOPERATIVE	
E 602-49450-381	Electric Utilities	\$45.80	LIFT STATION
E 101-43100-380	Street Lighting	\$101.56	STREET LIGHTS
E 601-49400-381		\$622.86	640 TACOMA BLVD
otal MN V	ALLEY ELECTRIC COOPERATIVE	\$770.22	
Paid Chk# 026642	3/13/2017 NCPERS 855401LI	FE INS	
G 101-21705 PE	RA Life	\$16.00	LIFE INSURANCE
	Total NCPERS 855401LIFE INS	\$16,00	
Paid Chk# 026643	3/13/2017 NFPA MEMBERSH	IP SERV CENTER	
E 101-42200-433	Dues and Subscriptions	\$175.00 6915784Y	MEMBERSHIP DUES
	PA MEMBERSHIP SERV CENTER		M-M-M-M-M-M-M-M-M-M-M-M-M-M-M-M-M-M-M-
Paid Chk# 026644	3/13/2017 NYA CHAMBER O	FCOMMERCE	
E 101-46500-331	Travel/Meeting Expense	\$135.00	EXPO
	NYA CHAMBER OF COMMERCE		22
Paid Chk# 026645	3/13/2017 PRO AUTO & TRA	NSMISSION REPAIR	
E 101-42200-221	Repair/Maintenance Equipment	\$479.31 0055859	GRASS RIG REPAIRS
	AUTO & TRANSMISSION REPAIR	Control of the Contro	SISTEM NET MINE
Paid Chk# 026646	3/13/2017 PRO HYDRO TEST	TING LLC	
	Repair/Maintenance Equipment	\$200.00 102567	TESTING DOT CYLINDERS
	otal PRO HYDRO TESTING LLC		resting bot crembers
Paid Chk# 026647	3/13/2017 QUILL CORPORAT	TION	
E 101-41400-200	Office Supplies (GENERAL)	\$39.97 4573530	PAPER
	Office Supplies (GENERAL)	\$9.19 4593015	FRAMES
- 121 C. 142 B.F.	Total QUILL CORPORATION		119 11122
Paid Chk# 026648	3/13/2017 RHOMAR INDUST	and the second	
			MELITRO WASH
	Street Maint Materials otal RHOMAR INDUSTRIES, INC	\$279.00 88026 \$279.00	NEUTRO WASH
Paid Chk# 026649		20000	
	3/13/2017 SMITH OIL CO	2004.05	PLANE SCHOOL ST. DO.
E 101-42200-212	Motor Fuels	\$261.65	FIRE DEPT FUEL

CITY OF NORWOOD YOUNG AMERICA

*Check Detail Register©

	Check Amt Invoice	Comment
E 101-43100-212 Motor Fuels	\$143.31	
E 101-45200-212 Motor Fuels	\$61.42	
E 601-49400-212 Motor Fuels	\$85.75	
E 602-49450-212 Motor Fuels	\$85.75	
Total SMITH OIL CO	\$637.88	
Paid Chk# 026650 3/13/2017 STRACK CONSULTING	GLLC	
E 101-41320-305 Other Professional Fees	\$1,493.60 1049	PLANNING CONSULTANT
Total STRACK CONSULTING LLC	51,493.60	
Paid Chk# 026651 3/13/2017 TECHSTAR IT SOLUTI	IONS	
E 101-41400-437 Maintenance Contract	\$322.50 6574	MARCH
E 101-41400-437 Maintenance Contract	\$617.00 MSP-6568	MARCH
Total TECHSTAR IT SOLUTIONS	\$939.50	
Paid Chk# 026652 3/13/2017 TRINITY LUTHERAN 0	CHURCH	
E 101-45200-432 Rental Refund	\$350.00	PAVILION CANCELLATION
Total TRINITY LUTHERAN CHURCH	\$350.00	
Paid Chk# 026653 3/13/2017 UTILITY CONSULTAN	TS	
E 602-49450-217 Lab Fees	\$576.75 94261	CBOD/TSS TESTING
Total UTILITY CONSULTANTS	\$576.75	
Paid Chk# 026654 3/13/2017 VERIZON WIRELESS		
E 101-43100-321 Telephone	\$148.93	
E 101-42200-321 Telephone	\$140.04	
E 101-45200-321 Telephone	\$63.83	
E 601-49400-321 Telephone	\$156.17	
E 602-49450-321 Telephone	\$156.17	
Total VERIZON WIRELESS	\$665.14	
Paid Chk# 026655 3/13/2017 WASTE MANAGEMEN	IT	
E 101-41940-223 Repair/Maintenance Bidg/Ground	\$255.45	
Total WASTE MANAGEMENT	\$255.45	
Paid Chk# 026656 3/13/2017 WM MUELLER & SON	IS INC	
E 101-43100-224 Street Maint Materials	\$45.75 221743	CONCRETE SAND
Total WM MUELLER & SONS INC	\$45.75	
the state of the s		

03/09/17 12:56 PM Page 6

*Check Detail Register©

	Check Amt	Invoice	Comment
Fund Summary			
10100 CHECKING			
101 GENERAL FUND	\$68,645.12		
251 HARBOR AT PEACE	\$7,680.61		
601 WATER FUND	\$9,019.00		
602 SEWER FUND	\$11,484.07		
603 STORM WATER UTILITY	\$100.83		
803 Escrow - Xtreme Properties LLC	\$568.00		
	\$97.497.63		

STAFF MEMO

City Council City of Norwood Young America

To:

Honorable Mayor Lagergren and Members of the City Council

From:

Alicia Menzel, Administrative Assistant

CC:

Steve Helget, City Administrator Kelly Hayes, City Clerk/Treasurer

Date:

March 13, 2017

Agenda Item:

2017 Lawn abatement contract with Dave's Season-All

Requested Action(s):

Approve Agreement and Contract for Lawn Abatement Services with Dave's

Season-All

Background:

Staff is seeking approval to renew the contract for long grass/weed abatement services with Dave's Season-All for the 2017 season. This would be the City's seventh year contracting with the company, who has also held the contract for cemetery mowing in the past before Public Works took that over. They will charge \$65/hour for abatement services, this is the same rate as the last two years. The abatement costs will be invoiced to the property owner upon completion of the abatement. Any unpaid invoices at the end of the year will be assessed to the property taxes.

Recommendation:

Approve a contract with Dave's Season-All for 2017 Lawn Abatement Services

Attachments:

Dave's Season All Quote

Lawn Abatement Contract

DAVE'S SEASON ALL

418 W. Elm St., NYA, MN 55368 Cell 612-210-1386

10

City of NYA NYA, MN 55368

Item	Description	Fer time	
	Weed Abatement	1.65.00/hour	5
	lofal		
	Signed:	Date: 3-6-17	
	Signed:	Date:	

AGREEMENT AND CONTRACT FOR LAWN ABATEMENT SERVICES

THIS	AGREEMEN	T is ma	ade and	entered i	into this		day of		
20	, by and bety	veen the	e City of	f Norwoo	d Young	America,	Minnesota	("City") a	and
	s Season All,							0	

WITNESSETH:

WHEREAS, the City is desirous of contracting with the Contractor for the performance of various services within the City of Norwood Young America to include:

Long grass/weed abatement services

WHEREAS, the Contractor is agreeable to rendering services on the terms and conditions hereinafter set forth.

NOW, THEREFORE, the parties hereto agree to general terms as follows and to the specific terms as set forth in the indicated appendices:

Terms of Agreement.

This Agreement shall commence on the date upon which it is approved and executed by both parties and remain in force and effect until <u>December 31, 2017</u> or until canceled by either party upon ninety (90) days advance written notice, whichever is sooner. The last day of the contract is the last day the Contractor shall perform services.

Scope of Contract.

The Contractor agrees to provide long grass/weed abatement service for the City in accordance with the terms of this Agreement.

- A. <u>Abatement</u>: The Contractor shall, upon written order (via e-mail or fax) cut and remove all long grass, weeds, and overgrowth. Generally accepted professional landscaping standards, methods, and equipment shall be used to accomplish the abatement.
- B. Work Orders: Upon written order, the Contractor shall notify the City of the date and time the abatement will occur so the City may adequately notify the property owner. The abatement service is expected to be completed within 48 hours of assignment. If completion date needs to be extended due to weather, or other reasons, a written request shall be provided.
- Specifications: The following specifications are defined as part of this Agreement:

- Services shall include cutting grass, not to exceed 2.5 inches, and weed abatement. If grass/weeds are excessively overgrown, or other conditions are present that are not in the scope of this Agreement, Contractor shall notify the City within 24 hours and will send bid and photos to request additional consideration.
- All exterior holes, indentures, damage to the lawn or other areas of the property caused by the Contractor are to be repaired by the Contractor.
- All items including but not limited to grass clippings, tree trimmings, and leaves are to be properly disposed of by the Contractor off of the property location.

Normal Business Hours.

Normal business hours are defined as: 8:00 am to 4:30 pm, Monday through Friday, except on holidays recognized by the City.

Independent Contractor.

It is acknowledged by and between the parties hereto that the Contractor is an independent contractor with the City in regards to the performance of services as provided in this agreement.

- A. <u>Qualifications</u>- The Contractor agrees that it will perform the duties pursuant to this Agreement and that all employees are experienced in performing services under this Agreement.
- B. Non-Employee Status- Personnel assigned to perform the Services to be provided by the Contractor pursuant to this Agreement shall be officers, employees, or sub-contractors of the Contractor. The Contractor assumes full responsibility for the actions of such personnel while performing services pursuant to this Agreement, and shall be solely responsible for their supervision, daily direction and control, provision of employment benefits and payment of salary (workers' compensation insurance, salary, retirement contributions, withholding tax, health insurance, and unemployment insurance). The City shall not be responsible to furnish any benefits to such personnel.
- C. <u>Communications, Equipment and Supplies</u>- The Contractor shall provide, at its sole expense, all necessary equipment, vehicles and supplies to carry out its obligations under this Agreement.
- D. <u>Technical Requirements</u>- At a minimum, the Contractor shall adhere to the following expectations:
 - The Contractor shall maintain e-mail and/or fax capability sufficient to handle the work capacity covered by this Agreement, and must be able to receive orders and order-related

- communications via e-mail and/or fax during normal business hours.
- ii. The Contractor shall ensure that sufficient personnel and equipment are maintained and available to perform abatement services required by the scope of this Agreement.
- iii. The Contractor shall have identification badges for all employees who provide services. The badges must have the business name and address as well as the employee name and photograph. Badges must be worn outside of clothing so that they are visible.
- E. <u>Insurance and Indemnification requirements</u>- The Contractor, in carrying out its obligation under this Agreement, certifies that it maintains Liability Insurance in an amount not less than \$1,000,000 and has added the City as additionally insured. The Contractor also maintains Workers Compensation Insurance. The Contractor has provided evidence of coverage to the City and will advise the City of any changes of coverage. Failure to do so may be ground for revocation of this Agreement.

6. Payment for Services

- Cost to City for Services The City shall pay to the Contractor for services under this Agreement the following:
 - \$65 per hour, per person, not including tax where applicable, pursuant to the quote provided to the City dated 3/6/2017.
- B. Additional work under this Agreement- If conditions are present that are not in the scope of this Agreement, the Contractor will notify the City within 24 hours and will send bid and photos to request additional consideration.
- C. <u>Reimbursement for Expenses</u>- The Contractor agrees that it will seek no reimbursement for out-of-pocket expenses incurred in the performance of this Agreement.
- D. Payment for Additional Work- Work that may require additional fees above and beyond the scope of this Agreement, as referenced in Sections 2.C. and 6.B., shall not proceed without the written consent of the City. Invoices for additional work completed without a written order will not be paid.
- E. <u>Billing</u>- A separate invoice shall be prepared for each separate address and/or incident.

Assignment.

The Contractor shall not assign this agreement without the prior written consent of the City.

Hold Harmless and Indemnification.

The Contractor shall hold harmless and indemnify the City from any and all claims of any nature brought by others injured or damaged by the actions of the Contractor, its officers, employees, or agents.

Entire Agreement.

This Agreement, and its designated sections, contains the entire agreement between the parties and supersedes any and all agreement, written or oral, express or implied, pertaining to its subject matter. It may be changed only by written instrument signed by both parties and approval of the City of Norwood Young America City Council.

10. Choice of Law.

This agreement shall be governed and construed in accordance with the State of Minnesota Law.

IN WITNESS THEREOF, the Contractor a agree to the terms and obligations, 20	nd the City have executed this Agreement and contained herein this day of
CITY OF NORWOOD YOUNG AMERICA	DAVE'S SEASON ALL
Ву:	Ву:
Steven Helget Its: City Administrator	David Bleichner Its: Owner
By:	
Carol Lagergren	
Its: Mayor	



City of Norwood Young America 310 West Elm Street, PO Box 59 Norwood Young America, MN 55368 www.cityofnya.com 952/467-1800

TO: Honorable Mayor Lagergren and Members of the City Council

FROM: Kelly Hayes, City Clerk/Treasurer

DATE: March 13, 2017

RE: Accepting Fire Fighter Resignation – Matthew Smith

Matthew Smith has submitted his resignation from the Norwood Young America Fire Department effective March 6, 2017. Matt has been with the NYA Fire Department since 2003. We thank Matt for 13 years of service to the Department.

Recommendation:

Motion to accept Matthew Smith's resignation from the Norwood Young America Fire Department.



TO:

Honorable Mayor Lagergren and City Council Members

FROM:

Steven Helget, City Administrator

DATE:

March 13, 2017

SUBJECT:

Ordinance No. 284, Amending Chapter 7, to remove No Parking Restriction on

Brush Street

The City Council at its February 27th regular meeting, scheduled a public hearing for the purpose of considering an amendment to Chapter 7, Section 720.05 of the City Code. Proposed is to consider removing the no parking restriction on Brush Street, on the east side, from the public alley to its intersection with Elm Street. Currently no parking is permissible in this area from November 1 to April 1 between the hours of 2:00 a.m. until 7:00 a.m. An aerial photo is enclosed of Brush Street and the street portion in question.

Suggested Motions:

Motion to adopt Ordinance No. 284, an Ordinance Amending the Text of Chapter 7, Section 720.05, Other Restricted Parking.

Motion to approve the summary of Ordinance No. 284 and its publication.



Carver County GIS I City of Norwood Young America | Surdex 2016 |

CITY OF NORWOOD YOUNG AMERICA CARVER COUNTY, MINNESOTA

ORDINANCE NO. 284 AN ORDINANCE AMENDING THE TEXT OF CHAPTER 7 SECTION 720.05 – OTHER RESTRICTED PARKING

THE CITY COUNCIL OF THE CITY OF NORWOOD YOUNG AMERICA HEREBY ORDAINS:

720.05 Other Restricted Parking.

- A. There shall be no parking at any time of the day or night on that portion of Faxon Road between:
 - Its intersection with U.S. Highway 212 on the south and its point of termination on the north.
 - 2. Its intersection with US Highway 212 on the north and its intersection with

Railroad Street on the south. (Amended by Ord. 150, 11/25/02)

- B. No person shall park or leave a motorized vehicle for longer than three (3) hours upon the below described streets between the hours of 7:00 a.m. to 6:00 p.m. on any day of the week except Sunday:
 - 1. Elm Street between Reform Street and Oak Street
 - Union Street between Elm Street and the Twin Cities and Western Railroad right-ofway
 - Morse Street between Elm Street and the Milwaukee Railroad right-of-way (Amended by Ord. 150, 11/25/02)
- C. Effective November 1 to April 1, no parking shall be permitted from 2:00 a.m. until 7:00 a.m. on the following streets:
 - 1. Elm Street between Reform Street and Oak Street
 - Union Street between Elm Street and the Twin Cities and Western Railroad right-ofway
 - 3. Morse Street between Elm Street and the Milwaukee Railroad right-of-way
 - 4. Brush Street, on the east side, from the public alley to its intersection with Elm Street
 - 5. Central Avenue North
 - 6. Central Avenue South (Amended by Ord. 174, 1/9/06)

- D. There shall be no parking at any time in the following designated areas:
 - On the southern side of 7th Street SW between the five-way stop until 650 feet west of
 its intersection with Fourth Avenue SW, unless for the purpose of loading and
 unloading of school buses during school hours
 - 2. Poplar Ridge Drive from Industrial Boulevard to Faxon Road
 - 3. Industrial Boulevard from Highway 212 to Faxon Road
 - On the eastern side of Reform Street from its intersection with Elm Street until its termination on the south with Lake Street
 - On the western side of 5th Avenue NE, beginning at its intersection with 4th Avenue NE until its intersection with 118th Street
 - CSAH 34/County Road 134 between Highway 212 to 300 feet south of Second Street S.E.

(Amended by Ord. 175, 2/27/06)

- E. There shall be two hour parking during school hours on:
 - 1. Fourth Avenue SW from 7th Street SW until its intersection with Webster Street
 - The northern side of 7th Street SW from the five-way stop until its intersection with Fourth Avenue SW (Amended by Ord. 150, 11/25/02)
- F. There shall be no parking between signs from 7:00 a.m. and 9:00 a.m. on Morse Street in front of Central High School
- G. There shall be no parking between signs on the eastern side of Brush Street unless for the purpose of loading or unloading of vehicles
- H. There shall be no parking on Main Street from 2:00 am until 7:00 am beginning at its intersection with Central Avenue until its intersection with Third Avenue NE.
- There shall be no parking 8:00 am to 4:00 pm, Monday through Friday on the north side of Main Street from its intersection with Third Avenue NE, until the posted sign
- J. No person shall park a vehicle or permit it to stand attended or unattended at any parking lot at Friendship Park, including the Park and Ride Lot off of Fourth Avenue SW at State Highway 5, while displaying a "For Sale" sign or similar sign, unless the driver is using the park facilities or Park and Ride service during the time in which the vehicle is so parked
- K. During the annual Stiftungsfest event, normally scheduled on or about the last full weekend in August, no parking shall be permitted from 2:00 am Friday until Noon Monday on the following streets:
 - I. Main Street from Second Avenue SE to the far western end
 - 2. First Avenue SE and NE from First Street SE to First Street NE
- L. During the annual Stiftungsfest event, normally scheduled on or about the last full weekend in August, no parking shall be permitted from 3:00 am to 6:00 pm on Saturday on the following streets:
 - 1. First Street SE from First Avenue SE to Second Avenue SE
 - 2. Second Avenue SE from First Street SE to Main Street E

3.	Main Stre	et E fro	m Second	Avenue	SE to	Third /	Avenue SE
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M. During the City's annual Stiftungsfest event, normally scheduled on or about the last full weekend in August, no person shall park in the City parking lot located at 10 First Avenue NE, except by permit issued by the City Office, from 6:00 am on Friday until 11:00 pm on Sunday. (Amended by Ord. 150, 11-25-2002)

SECTION 2. EFFECTIVE DATE. This ordinance shall be in full force and effect upon its passage and publication.

Adopted by the Norwood Young America City Council this 13th day of March, 2017.

	Carol Lagergren, Mayor	
ATTEST:		
Kelly Hayes, City Clerk/Treasurer		

(SEAL)

City of Norwood Young America Summary of Ordinance No. 284 Amending City Code Chapter 7, Traffic and Vehicles

The City of Norwood Young America has adopted Ordinance No. 284 entitled "an Ordinance Amending the Text of Chapter 7, Section 720.05, Other Restricted Parking.

The following is a summary of the adopted ordinance: The Ordinance removes the no parking restriction on Brush Street, on the east side, from the public alley to its intersection with Elm Street.

Effective Date: This ordinance becomes effective upon its passage and publication according to law. The ordinance was adopted by the City Council on March 13, 2017.

A copy of the complete ordinance is available for review at the Norwood Young America City Offices, located at 310 Elm St W., Norwood Young America.



TO:

Honorable Mayor Lagergren and City Council Members

FROM:

Steven Helget, City Administrator

DATE:

March 13, 2017

SUBJECT: The Harbor Bus Grant - FY 2016 Certifications and Assurances

In respect to the MnDOT Grant received for the new Harbor bus, the Federal Transit Administration (FTA) who is providing the financial assistance requires applicants to authorize a representative to sign its Certifications and Assurances which binds the applicant's compliance.

I asked Jay Squires, City Attorney, to review Certifications and Assurances document and he suggested the City Council review Category 01, 03, and 15 (see enclosures).

Proposed is to designate the City Administrator as the authorized representative of the City. Jay Squires as the City Attorney is also required to sign the document and by doing such is stating the proper authority has been given.

Suggested Motion:

Motion to authorize the City Administrator to execute the FTA Fiscal Year 2016 Certification and Assurances.

PREFACE

Except as the Federal Transit Administration (FTA or We) determines otherwise in writing, before FTA may award federal assistance for public transportation in the form of a federal grant, cooperative agreement, loan, line of credit, or loan guarantee, certain pre-award Certifications and Assurances are required. The Applicant must authorize a representative (Authorized Representative) to select and sign its Certifications and Assurances and bind the Applicant's compliance. You, as your Applicant's Authorized Representative, must select and sign all Certifications and Assurances that your Applicant must provide to support each application it submits to FTA for federal assistance during federal fiscal year (FY) 2016.

We request that you read each Certification and Assurance and select those that will apply to any application for which your Applicant might seek federal assistance from FTA during FY 2016. As provided by federal laws, regulations, and requirements, only if you select adequate Certifications and Assurances on your Applicant's behalf may FTA award federal assistance.

We have consolidated our Certifications and Assurances into twenty-three (23)
Categories. At a minimum, you must select the Assurances in Category (1). If your
Applicant requests more than \$100,000 in federal assistance, you must select the
"Lobbying" Certification in Category (12), except if your Applicant is an Indian tribe,
Indian organization, or an Indian tribal organization. Depending on the nature of your
Applicant and the Award it seeks, you may also need to select one or more Certifications
and Assurances in Categories (13) through (13). Instead of selecting individual Categories
of Certifications and Assurances, however, you may make a single selection that will
encompass all twenty-three (23) Categories of Certifications and Assurances that apply
to our various programs.

FTA, your Applicant, and you, as your Applicant's Authorized Representative, understand and agree that not every provision of these twenty-three (23) Categories of Certifications and Assurances will apply to every Applicant or every Award or Project included in an Award, even if you make a single selection encompassing all twenty-three (23) Categories. Nor will every provision of each Certification or Assurance within a single Category apply if that provision does not apply to your Applicant or the Award it seeks. The type of Applicant and its application will determine which Certifications and Assurances apply.

Your Applicant is ultimately responsible for compliance with the Certifications and Assurances selected that apply to its Award, itself, any Subrecipient, or any other Third Party Participant in its Award, except as FTA determines otherwise in writing. For this reason, we strongly encourage your Applicant to take appropriate measures, including,

CATEGORY 01. REQUIRED CERTIFICATIONS AND ASSURANCES FOR EACH APPLICANT.

Before FTA may provide federal assistance for your Applicant's Award, you must select the Certifications and Assurances in Category 01 in addition to any other Certifications and Assurances that you must select on your Applicant's behalf, except as FTA determines otherwise in writing.

Any provision of the Certifications and Assurances in Category 01 that does not apply will not be enforced.

Certification and Assurance of Authority of the Applicant and Its Authorized Representative.

You certify and affirm that in signing these Certifications, Assurances, and Agreements, both you, as your Applicant's Authorized Representative, and your Applicant's attorney who is authorized to represent your Applicant in legal matters, may undertake the following activities on your Applicant's behalf, in compliance with applicable state, local, or Indian tribal laws, regulations, and requirements and its by-laws or internal rules:

- 1. Execute and file its application for federal assistance.
- Execute and file its Certifications, Assurances, Charter Service Agreement, and School Bus Agreement, as applicable, binding its compliance.
- Execute its Grant Agreement, Cooperative Agreement, Loan, Loan Guarantee, or Line of Credit, for which the Applicant is seeking federal assistance from FTA.
- 4. Comply with applicable federal laws, regulations, and requirements, and
- 5. Follow applicable federal guidance.

01.B. Standard Assurances.

On behalf of your Applicant, you assure that it understands and agrees to the following:

- It will comply with all applicable federal laws, regulations, and requirements in implementing its Award.
- It is under a continuing obligation to comply with the terms and conditions of its
 Grant Agreement or Cooperative Agreement with FTA for each Award, including the
 FTA Master Agreement and other documents incorporated by reference and made
 part of its Grant Agreement or Cooperative Agreement, or latest amendment thereto.
- It recognizes that federal laws, regulations, and requirements may be amended from time to time and those amendments may affect the implementation of its Award.
- It understands that Presidential executive orders and federal guidance, including federal policies and program guidance, may be issued concerning matters affecting it or its Award.

- As required by 49 CFR § 21.7;
 - a. It will comply with 49 U.S.C. § 5332, 42 U.S.C. § 2000d, and 49 CFR part 21 in the manner that:
 - (1) It implements its Award.
 - (2) It undertakes property acquisitions, and
 - (3) It operates all parts of its facilities, as well as its facilities operated in connection with its Award.
 - This assurance applies to its Award and to all parts of its facilities, as well as its facilities used to implement its Award.
 - c. It will promptly take the necessary actions to carry out this assurance, including the following:
 - Notifying the public that discrimination complaints about transportationrelated services or benefits may be filed with U.S. DOT or FTA, and
 - Submitting information about its compliance with these provisions to U.S. DOT or FTA upon their request.
 - d. If it transfers U.S. DOT or FTA assisted real property, structures, or improvements to another party, any deeds and instruments recording that transfer will contain a covenant running with the land assuring nondiscrimination:
 - While the property is used for the purpose that the federal assistance is extended, or
 - (2) While the property is used for another purpose involving the provision of similar services or benefits.
 - e. The United States has a right to seek judicial enforcement of any matter arising under:
 - (1) Title VI of the Civil Rights Act, 42 U.S.C. § 2000d.
 - (2) U.S. DOT regulations, 49 CFR part 21, or
 - (3) This assurance.
 - f. It will make any changes in its Title VI implementing procedures, as U.S. DOT or FTA may request, to comply with:
 - (1) Title VI of the Civil Rights Act, 42 U.S.C. § 2000d.
 - (2) U.S. DOT regulations, 49 CFR part 21, and
 - (3) Federal transit law, 49 U.S.C. § 5332.
 - g. It will comply with applicable federal guidance issued to implement federal nondiscrimination requirements, except as FTA determines otherwise in writing.
 - It will extend the requirements of 49 U.S.C. § 5332, 42 U.S.C. § 2000d, and 49 CFR part 21 to each Third Party Participant, including any;
 - (1) Subrecipient,
 - (2) Transferee,
 - (3) Third Party Contractor or Subcontractor at any tier.
 - (4) Successor in Interest.
 - (5) Lessee, or

01.E. Suspension and Debarment Certification.

On behalf of your Applicant, you certify that:

- It will comply and facilitate compliance with U.S. DOT regulations, "Nonprocurement Suspension and Debarment," 2 CFR part 1200, which adopts and supplements the U.S. Office of Management and Budget (U.S. OMB) "Guidelines to Agencies on Governmentwide Debarment and Suspension (Nonprocurement)," 2 CFR part 180.
- To the best of its knowledge and belief, that its Principals and Subrecipients at the first tier:
 - Are eligible to participate in covered transactions of any federal department or agency and are not presently:
 - (1) Debarred,
 - (2) Suspended,
 - (3) Proposed for debarment,
 - (4) Declared ineligible.
 - (5) Voluntarily excluded, or
 - (6) Disqualified.
 - b. Within a three-year period preceding its latest application or proposal, its management has not been convicted of or had a civil judgment rendered against any of them for:
 - Commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (federal, state, or local) transaction, or contract under a public transaction,
 - (2) Violation of any federal or state antitrust statute, or
 - (3) Commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making any false statement, or receiving stolen property.
 - c. It is not presently indicted for or otherwise criminally or civilly charged by a governmental entity (federal, state, or local) with commission of any of the offenses listed in the preceding subsection 2.b of this Certification.
 - d. It has not had one or more public transactions (federal, state, or local) terminated for cause or default within a three-year period preceding this Certification.
 - e. If, at a later time, it receives any information that contradicts the preceding statements of subsections 2.a - 2.d of this Category 01.E Certification, it will promptly provide that information to FTA.
- f. It will treat each lower tier contract or subcontract under its Award as a covered lower tier contract for purposes of 2 CFR part 1200 and 2 CFR part 180 if it:
 - (1) Equals or exceeds \$25,000,
 - (2) Is for audit services, or
 - (3) Requires the consent of a federal official.

- An appearance of a personal or organizational conflict of interest or personal gain.
- 2. Specifics of the Award. On behalf of your Applicant, you assure that:
 - a. It will begin and complete work within the period of performance that applies following receipt of an FTA Award.
 - b. For FTA assisted construction Awards:
 - It will comply with FTA provisions concerning the drafting, review, and approval of construction plans and specifications,
 - (2) It will provide and maintain competent and adequate engineering supervision at the construction site to assure that the completed work conforms to the approved plans and specifications.
 - (3) It will include a covenant to assure nondiscrimination during the useful life of the real property financed under its Award in its title to that real property.
 - (4) To the extent FTA requires, it will record the federal interest in the title to FTA assisted real property or interests in real property, and
 - (5) It will not alter the site of the FTA assisted construction or facilities without permission or instructions from FTA by:
 - (a) Disposing of the underlying real property or other interest in the site and facilities.
 - (b) Modifying the use of the underlying real property or other interest in the site and facilities, or
 - (c) Changing the terms of the underlying real property title or other interest in the site and facilities.
 - It will furnish progress reports and other information as FTA or the state may require.
- 3. Statutory and Regulatory requirements. On behalf of your Applicant, you assure that:
 - a. It will comply with all federal laws, regulations, and requirements relating to nondiscrimination that apply, including, but not limited to:
 - The prohibitions against discrimination on the basis of race, color, or national origin, as provided in Title VI of the Civil Rights Act, 42 U.S.C. § 2000d.
 - (2) The prohibitions against discrimination on the basis of sex, as provided in:
 - (a) Title IX of the Education Amendments of 1972, as amended, 20 U.S.C. §§ 1681 – 1683, and 1685 – 1687, and
 - (b) U.S. DOT regulations, "Nondiscrimination on the Basis of Sex in Education Programs or Activities Receiving Federal Financial Assistance," 49 CFR part 25.
 - (3) The prohibitions against discrimination on the basis of age in federally assisted programs, as provided in the Age Discrimination Act of 1975, as amended, 42 U.S.C. §§ 6101 – 6107.
 - (4) The prohibitions against discrimination on the basis of disability in federally assisted programs, as provided in section 504 of the Rehabilitation Act of 1973, as amended, 29 U.S.C. § 794.

- (e) As provided by 42 U.S.C. § 4625 and 49 CFR part 24, it will provide relocation assistance programs offering the services described in the U.S. DOT regulations to such:
 - 1 Displaced families and individuals, and

2 Displaced corporations, associations, or partnerships.

- (d) As provided by 42 U.S.C. § 4625(c)(3), within a reasonable time before displacement, it will make available comparable replacement dwellings to families and individuals.
- (e) It will:
 - Carry out the relocation process to provide displaced persons with uniform and consistent services, and
 - 2 Make available replacement housing in the same range of choices with respect to such housing to all displaced persons regardless of race, color, religion, or national origin.
- It will be guided by the real property acquisition policies of 42 U.S.C. §§ 4651 and 4652.
- (g) It will pay or reimburse property owners for their necessary expenses as specified in 42 U.S.C. §§ 4653 and 4654, understanding that FTA will provide federal assistance for its eligible costs of providing payments for those expenses, as required by 42 U.S.C. § 4631.
 - (h) It will execute the necessary implementing amendments to FTA assisted third party contracts and subagreements.
 - It will execute, furnish, and be bound by such additional documents as FTA may determine necessary to effectuate or implement these assurances.
 - (j) It will incorporate these assurances by reference into and make them a part of any third party contract or subagreement, or any amendments thereto, related to its Award that involves relocation or land acquisition.
 - (k) It will provide in any affected document that these relocation and land acquisition provisions must supersede any conflicting provisions.
- c. It will comply with the Lead-Based Paint Poisoning Prevention Act, specifically 42 U.S.C. § 4831(b), which prohibits the use of lead-based paint in the construction or rehabilitation of residence structures.
- d. It will, to the extent applicable, comply with the protections for human subjects involved in research, development, and related activities supported by federal assistance of:
- (1) The National Research Act, as amended, 42 U.S.C. § 289 et seq., and
 - (2) U.S. DOT regulations, "Protection of Human Subjects," 49 CFR part 11.
- It will, to the extent applicable, comply with the labor standards and protections for federally assisted Awards of:
 - The Davis-Bacon Act, as amended, 40 U.S.C. §§ 3141 3144, 3146, and 3147.

(b) The Archaeological and Historic Preservation Act of 1974, as amended, 54 U.S.C. § 312501 et seq., and

(c) Executive Order No. 11593 (identification and protection of historic

properties), 54 U.S.C. § 300101.

- g. To the extent applicable, it will comply with the following federal requirements for the care, handling, and treatment of warm-blooded animals held or used for research, teaching, or other activities supported with federal assistance:
 - (1) The Animal Welfare Act, as amended, 7 U.S.C. § 2131 et seq., and

 U.S. Department of Agriculture regulations, "Animal Welfare," 9 CFR subchapter A, parts 1, 2, 3, and 4.

- h. To the extent applicable, it will obtain a certificate of compliance with the seismic design and construction requirements of U.S. DOT regulations, "Seismic Safety," 49 CFR part 41, specifically 49 CFR § 41.117(d), before accepting delivery of any FTA assisted buildings.
- It will comply with and assure that each of its Subrecipients located in special flood hazard areas will comply with section 102(a) of the Flood Disaster Protection Act of 1973, as amended, 42 U.S.C. § 4012a(a), by:

(1) Participating in the federal flood insurance program, and

(2) Purchasing flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.

j. It will comply with:

- (1) The Hatch Act, 5 U.S.C. §§ 1501 1508, 7324 7326, which limits the political activities of state and local agencies and their officers and employees whose primary employment activities are financed in whole or part with federal assistance, including a federal loan, grant agreement, or cooperative agreement, and
- (2) 49 U.S.C. § 5323(I)(2) and 23 U.S.C. § 142(g), which provide an exception from Hatch Act restrictions for a nonsupervisory employee of a public transportation system (or of any other agency or entity performing related functions) receiving federal assistance appropriated or made available under 49 U.S.C. chapter 53 and 23 U.S.C. § 142(a)(2) to whom the Hatch Act does not otherwise apply.
- k. It will perform the financial and compliance audits as required by the:

(1) Single Audit Act Amendments of 1996, 31 U.S.C. § 7501 et seq.,

(2) U.S. DOT regulations, "Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards," 2 CFR part 1201, which incorporates by reference U.S. OMB regulatory guidance, "Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards," 2 CFR part 200, and

(3) Most recent applicable U.S. OMB Compliance Supplement, 2 CFR part 200, appendix XI (previously known as the U.S. OMB Circular A-133

Compliance Supplement).

other than federal appropriated funds have been or will be paid to any person to influence or attempt to influence:

(1) An officer or employee of any federal agency regarding the award of a:

(a) Federal grant or cooperative agreement, or

- (b) Federal loan, line of credit, loan guarantee, or loan insurance, or
- (2) A Member of Congress, an employee of a member of Congress, or an officer or employee of Congress regarding the award of a:

(a) Federal grant or cooperative agreement, or

- (b) Federal loan, line of credit, loan guarantee, or loan insurance.
- c. It will include the language of this Certification in its Award documents under a federal grant, cooperative agreement, loan, line of credit, or loan insurance including, but not limited to:
 - (1) Each third party contract,
 - (2) Each third party subcontract,
 - (3) Each subagreement, and
 - (4) Each third party agreement.
- 3. It understands that:
 - This Certification is a material representation of fact that the Federal Government relies on, and
 - It must submit this Certification before the Federal Government may award federal assistance for a transaction covered by 31 U.S.C. § 1352, including a:
 - (1) Federal grant or cooperative agreement, or
 - (2) Federal loan, line of credit, loan guarantee, or loan insurance.
- It understands that any person who does not file a required Certification will incur a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

CATEGORY 03. PROCUREMENT AND PROCUREMENT SYSTEMS.

We request that you select the Procurement and Procurement Systems Certification in Category 03 on behalf of your Applicant, especially if your Applicant is a state, local, or Indian tribal government with a certified procurement system, as provided in 2 CFR § 200.324(c)(2), incorporated by reference in 2 CFR part 1201 or former 49 CFR 18,36(g)(3)(ii).

Any provision of the Certification in Category 03 that does not apply will not be enforced.

On behalf of your Applicant, you certify that its procurements and its procurement system will comply with all federal laws, regulations, and requirements in accordance with applicable federal guidance, except as FTA has approved otherwise in writing.

FTA FISCAL YEAR 2016 CERTIFICATIONS AND ASSURANCES

CATEGORY 15. SENIORS AND INDIVIDUALS WITH DISABILITIES PROGRAMS.

Before FTA may provide federal assistance for an Award financed under the Formula Grants for the Enhanced Mobility of Seniors and Individuals with Disabilities Program authorized under 49 U.S.C. § 5310, as amended by the FAST Act, you must select the Certifications in Category 15 in addition to other Certifications and Assurances you must select on your Applicant's behalf, except as FTA determines otherwise in writing.

Any provision of the Certifications in Category 15 that does not apply will not be enforced.

- The following Certifications for the Formula Grants for the Enhanced Mobility of Seniors and Individuals with Disabilities Program are required by 49 U.S.C. § 5310. Therefore, except as FTA determines otherwise in writing, on behalf of your Applicant, you certify that:
 - a. Each Subrecipient is:
 - (1) A private nonprofit organization, or
 - (2) A state or local governmental authority that:
 - (a) Is approved by a state to coordinate services for seniors and individuals with disabilities, or
 - (b) Certifies that there are no private nonprofit organizations readily available in the area to provide the services authorized for support under the Formula Grants for the Enhanced Mobility of Seniors and Individuals with Disabilities Program.
 - b. It will comply with the following selection and planning requirements:
 - (1) The Projects it has selected or will select for an Award or Subaward of federal assistance appropriated or made available under 49 U.S.C. § 5310 are included in a public transit-human services transportation plan that has been:
 - (a) Locally developed, and
 - (b) Coordinated.
 - (2) The public transit-human services transportation plan was developed and approved through a process that included participation by:
 - (a) Seniors,
 - (b) Individuals with disabilities.
 - (c) Representatives of public, private, and nonprofit transportation providers,
 - (d) Representatives of public, private, and nonprofit human services providers, and
 - (e) Other members of the public.
 - (3) Within its Award, the Projects selected to receive federal assistance will assist in providing transportation services for seniors and individuals with

FTA FISCAL YEAR 2016 CERTIFICATIONS AND ASSURANCES

- e. With respect to the non-federal share:
 - It has or will have and, as necessary, will require each Subrecipient to have the amount of funds required for the non-federal share, as required by 49 U.S.C. § 5310,
 - (2) It will provide and, as necessary, will require each Subrecipient to provide the non-federal share from sources approved by FTA, and
 - (3) It will provide and, as necessary, will require each Subrecipient to provide the non-federal share when needed.
 - f. It has complied or will comply and will require each Subrecipient to comply with:
 - The metropolitan transportation planning requirements of 49 U.S.C. § 5303, and
 - (2) The statewide and nonmetropolitan transportation planning requirements of 49 U.S.C. § 5304.
- g. To the extent applicable, it will comply and require its Subrecipients to comply with the final federal regulations that, when issued, will implement the safety plan requirements of 49 U.S.C. § 5329(d).

CATEGORY 16. RURAL AREAS AND APPALACHIAN DEVELOPMENT PROGRAMS.

Before FTA may provide federal assistance for an Award financed under the Formula Grants for Rural Areas Program authorized under 49 U.S.C. § 5311(b), as amended by FAST Act, and the Appalachian Development Public Transportation Assistance Program authorized under 49 U.S.C. § 5311(c)(2), as amended by FAST, you must select the Certifications in Category 16 in addition to other Certifications and Assurances you must select on your Applicant's behalf, except as FTA determines otherwise in writing.

Any provision of the Certifications and Assurances in Category 16 that does not apply will not be enforced.

16.A. Formula Grants for Rural Areas Program.

If your Applicant seeks federal assistance from FTA for an Award financed under the Formula Grants for Rural Areas Program authorized under 49 U.S.C. § 5311, as amended by FAST Act, the Certifications in Category 16.A apply to your Applicant, except as FTA determines otherwise in writing.

The following Certifications apply to each state or state organization serving as your Applicant for federal assistance appropriated or made available for the Rural Areas Formula Program financed under 49 U.S.C. § 5311(b), as amended by FAST Act. On its behalf, you certify and assure that:

Overview

Attached you will find the 2016 Federal Transit Administration (FTA) Federal Certifications and Assurances. When you received your contract this year, in section 16 or 17 (depending on which type of contract you received) the contract stated you were bound by FTA FY 2015 Certifications and Assurances until the FTA publishes the 2016, at that time we will forward them to you for signature. The 2016 Certs and Assurances are now available for signature.

GUIDE

Legal Name	Boxes to Check
Dakota County	1, 2, 3, 8, 9, 10, 15
Red Lake Band of Chippewa Indians	1, 2, 3, 4, 8, 9, 10, 16, 18
Scott County	1, 2, 3, 8, 9, 10, 15
Achieve Services, Inc. Ally People Solutions Connections ESR, Inc. Lifeworks, Inc. Mankato Rehabilitation Center, Inc – Mankato Mankato Rehabilitation Center, Inc. – Rosemount Midwest Special Services, Inc. ProAct, Inc. Rise, Incorporated Norwood Young America Economic Development Authority dba The Harbor at Peace Village WACOSA Winona ORC	1, 3, 15
Everyone Else – Receiving only a 5311 Operating Contract	1, 2, 3, 4, 9, 10, 16

FTA FISCAL YEAR 2016 CERTIFICATIONS AND ASSURANCES

PREFACE

Except as the Federal Transit Administration (FTA or We) determines otherwise in writing, before FTA may award federal assistance for public transportation in the form of a federal grant, cooperative agreement, loan, line of credit, or loan guarantee, certain pre-award Certifications and Assurances are required. The Applicant must authorize a representative (Authorized Representative) to select and sign its Certifications and Assurances and hind the Applicant's compliance. You, as your Applicant's Authorized Representative, must select and sign all Certifications and Assurances that your Applicant must provide to support each application it submits to FTA for federal assistance during federal fiscal year (FY) 2016.

We request that you read each Certification and Assurance and select those that will apply to any application for which your Applicant might seek federal assistance from FTA during FY 2016. As provided by federal laws, regulations, and requirements, only if you select adequate Certifications and Assurances on your Applicant's behalf may FTA award federal assistance.

We have consolidated our Certifications and Assurances into twenty-three (23)
Categories. At a minimum, you must select the Assurances in Category 01. If your
Applicant requests more than \$100,000 in federal assistance, you must select the
"Lobbying" Certification in Category 02, except if your Applicant is an Indian tribe,
Indian organization, or an Indian tribal organization. Depending on the nature of your
Applicant and the Award it seeks, you may also need to select one or more Certifications
and Assurances in Categories 03 through 23. Instead of selecting individual Categories
of Certifications and Assurances, however, you may make a single selection that will
encompass all twenty-three (23) Categories of Certifications and Assurances that apply
to our various programs.

FTA, your Applicant, and you, as your Applicant's Authorized Representative, understand and agree that not every provision of these twenty-three (23) Categories of Certifications and Assurances will apply to every Applicant or every Award or Project included in an Award, even if you make a single selection encompassing all twenty-three (23) Categories. Nor will every provision of each Certification or Assurance within a single Category apply if that provision does not apply to your Applicant or the Award it seeks. The type of Applicant and its application will determine which Certifications and Assurances apply.

Your Applicant is ultimately responsible for compliance with the Certifications and Assurances selected that apply to its Award, itself, any Subrecipient, or any other Third Party Participant in its Award, except as FTA determines otherwise in writing. For this reason, we strongly encourage your Applicant to take appropriate measures, including,



TO:

Honorable Mayor Lagergren and City Council Members

FROM:

Steven Helget, City Administrator

DATE:

March 13, 2017

SUBJECT: Cit

City Branding & Marketing

One of the Economic Development Commission's (EDC) 2016 goals was to update the City's logo and tagline. The EDC solicited consulting service proposals and upon their recommendation, the City Council hired OrangeBall Creative. OrangeBall's task was to assist with designing/developing a new logo, tagline, and style guide. A Marketing Committee was established to assist OrangeBall and spearhead the project. Its membership was made up of representatives from the EDC, Chamber of Commerce, and citizens at large. The Committee recently completed this task and made recommendation to the EDC who in turn is recommending to the Council the enclosed logo and tagline.

Representatives of OrangeBall Creative will be present to make a presentation on the new logo and tagline which will include a summary of the process that lead to the finished product.

Suggested Motion:

Motion to approve the new City of Norwood Young America Logo and Tagline.



more than a place, it's home.



Five Focus Points

- 1. Community
 - 2. Families
- 3. Businesses
- 4. Small Town
- 5. Authentic & Real

Foundational Concepts

OUR FAMILIES

Norwood Young America is a growing community, proudly rooted in small-town values, offering best-in-class education, convenient healthcare, safe tree-lined streets, and a high quality of life.

OUR COMMUNITY

Norwood Young America is a generational community, grounded in tradition, yet progressive by nature, built on long-lasting relationships and opportunities to become involved and work side-by-side with neighbors and friends.

OUR BUSINESSES

Norwood Young America is a thriving community in the West Metro, centrally located on major highways with opportunities to grow, affordable space, and a highly educated workforce that values hard work and integrity in all they do.

Why Statement

Norwood Young America is a growing community rooted in small town values where you can raise your family, where businesses thrive, and you live each day to the fullest.

A place where a high quality of life still exists, relationships are formed, and opportunities are found.

Welcome to Norwood Young America.

More than a place, it's home.

Supporting Ideas

From your driveway to the football field on Friday night to church and your local businesses... This is where relationships are forged for a lifetime.

- The banker who knows your name.
- The mechanic who knows your vehicle.
- The restaurant who knows your favorite dinner.
- The florist who knows your favorite flower.
- The principal who knows your kids by name.
- The old man on the street who says hello.
- The neighbor who shovels your driveway.

Supporting Ideas

We are small town.

This isn't something you can create, and you can't fake it.

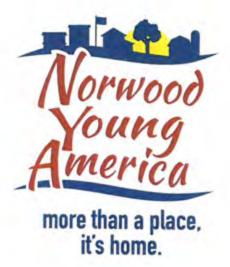
It's authentic and real.

Many communities try to be "small-town". Here, we are.

We can own it and build around it.



more than a place, it's home.











Pantone 281 C CMYK - 100/85/5/36 RGB - 0/32/91 HEX - 00205B



Pantone 187 C CMYK - 7/100/82/26 RGB - 166/25/46 HEX - A6192E



Pantone 123 C CMYK - 0/19/89/0 RGB - 255/199/44 HEX - FFC72C

City of Norwood Young America - SENIOR ADVISORY COMMITTEE

Communicating the social, economic, recreational, cultural, and personal needs of the senior portion of the City's population.

Community Commissioners: Carolyn Durbin, JH Hoernemann, Ray Kraemer, Lavonne Kroells, Gladys Pederson, Lois Schultz, Tom Simmons Housing Commissioners/Reps: Bonita Heilmann (Harbor/Haven), Laurie Hilgers (Harbor/Haven), Brenda Schmitz (Peace Villa), Jeff Buesing (Oak Grove) Representatives: Dick Stolz (City Council), Kelly Hayes (City Clerk), Jennifer Anderson (Carver County Public Health), Dave Murphy (Carver County Sheriff's Office)

HOUSING				
2016 Update	On-going	Action Steps	5 Year Plan	
Haven built		Maintain occupancy of senior housing facilities (Harbor, Peace Villa, Oak Grove).	Senior Cottages	
		Haven goal to have 100% occupancy by June 2017.	Residential Accessory Structure (Mother-in- Law Structure)	
		Discuss possible rental dwelling code for family.	Home Care Options	

TRANSPORTATION				
2016 Update	On-going	Action Steps	5 Year Plan	
Worked on bus grant. Bus to arrive the end of March 2017.	Promote new buss.	Market bus, generate excitement.	Advocate to improve Smart-link individual service utilizing 5310 bus.	
Arranged for transportation to and from Music in the Park.	Coordinate with Carver County to jointly promote senior fitness opportunities	Search for partners for bus - must me used at least 30 hours per week.	Provide "We Cab" pilot program utilizing volunteer drivers.	
	Enhance existing trails with benches. Possibly use YAC donation.	Partner with SmartLink for bus scheduling.	Budget for bus replacement at Peace Villa campus.	
	Clear major trails for year-round use and promote walkability.	Survey Oak Grove residents for transportation needs and wants.		
		Trips to school events.		
		Renew packet information and redistribute to local churches.		

	EDUC	ATION	
2016 Update	On-going	Action Steps	5 Year Plan
Scams	Continued outreach to seniors outside of Peace Village and Oak Grove Senior campuses.	Hold 2017 Car Fit event.	"Senior Services" Coordinator.
Car Fit well attended.	Hold senior "Scam Seminar" with Carver County Sheriff's Deputy as needed	Develop articles and informational pieces for local media.	Technology for Seniors.
Obtained list of seniors in NYA for possible survey.	Make senior resource info available at City Hall.	Hold Alzheimer's seminar.	
	Educate community about Aging and Alzheimer's.	Explode funding options for Senior Service Coordinator.	
	Continued liaison with Carver County Office of Aging.	Notify seniors of scams.	
	Interface with Carver County Library System.		
	Explore opportunities to work with Carver County Public Health Dept. to utilize additional funding.		

2016 Update	On-going	Action Steps	5 Year Plan
Music in the Park: sponsored event, arranged for transportation to/from.	Music In the Park.	Interface with Central School Elementary Music Department.	Establish weekly senior gathering for socializing, cards and games.
Held Senior Dance	Promoting bus for social events.	Create flyers to notify seniors of events.	Research grant options to fund senior center with coordinator
Supported Stiftungsfest: flowers and napkins.	Continue Stiftungsfest support.		Develop Community Center with input from seniors
Continue to hold Senior Dances.		Explore permanent drop box location for "Drug Take-Back".	
	Promote Unhinged Pizza weekly senior day.		
	Promote "drug take-back program" on April 29, 2017 at City Hall.		
	Work with Community Ed to hold classes and/or events.		
	Connect with service organizations: Boy Scouts, 4-H, etc.		



TO: Honorable Mayor Lagergren and City Council Members

FROM: Steven Helget, City Administrator

DATE: March 13, 2017

SUBJECT: Carver County Transportation Sales Tax

At the February 27th City Council Work Session meeting, County Commissioner Jim Ische and Lyndon Robjent, County Engineer, were present to make a presentation on their proposed establishment of a ½ - percent sales tax which would be dedicated solely to transportation. Specifically they're proposing to utilize the sales tax for County and State highway improvements. Enclosed is some of the information that was presented which includes a list of projects the sale tax would be utilized for over a period of 24-years. One of the projects is the expansion of Highway 212 to a four-lane highway from Norwood Young America to Cologne. The County is also proposing to increase the current Wheelage Tax from \$10 to \$20 per vehicle registration.

In respect to state highway projects, the current MnDOT Cost Participation Policy requires localities to pay for about 20% of improvements which are location within their respective city limits. With the adoption of the ½ percent sales the County is proposing they'd be responsible for the local match.

The County is requesting the City Council consider adoption of a supporting resolution which is enclosed as Resolution 2017-06.

Suggested Motion:

Motion to approve Resolution 2017-06, A Resolution Supporting Increasing Transportation Revenue in Carver County using the Local Option Sales Tax and Wheelage Tax.

RESOLUTION 2017-06

A RESOLUTION SUPPORTING INCREASING TRANSPORTATION REVENUE IN CARVER COUNTY USING THE LOCAL OPTION SALES TAX AND WHEELAGE TAX

WHEREAS, a safe, efficient and reliable transportation system is critical to the quality of life and economic vitally in Carver County; and

WHEREAS, the County has prepared a long range roadway system plan that identifies improvement projects needed to preserve, enhance safety, and improve mobility of the transportation system; and

WHEREAS, the plan shows that improvements are needed to the State and County highway system both of which will enhance access and mobility to and from City and Township roadways; and

WHEREAS, current County revenue sources will not generate enough funding to construct these improvements and the Metropolitan Council 2040 Transportation Policy Plan (TPP) and the MnDOT State Highway Investment Plan (MnSHIP) does not include any major investment on the regional highway system in Carver County; and

WHEREAS, the County cannot rely on State or Federal investment to address the most important transportation needs. The County does not levy the 1/4 percent sales tax for transit through the Counties Transit Improvement Board (CTIB) as there is no guarantee that any of the funding would be used in Carver County; and

WHEREAS, the County and its partners are required to take the lead in providing for the highest priority transportation improvements using locally controlled revenue sources; and

WHEREAS, the County has created a list of high priority projects throughout the County that could be constructed in the next 24 years with additional revenue; and

WHEREAS, State Statute 297A.993 authorizes County Boards, after a public hearing, to implement a sales tax of ½ percent by resolution for transportation purposes and a \$20 excise tax on vehicle purchases as vehicle purchases are exempt from the transportation sales tax; and

WHEREAS, State Statute 163.051 authorizes County Boards to levy by resolution a wheelage tax of \$10 per registered vehicle (motorcycles, scooters and motorized bicycles are exempt) per year from January 1, 2014 to December 31, 2017; and on and after January 1, 2018, up to \$20 per year, in any increment of a whole dollar; and

WHEREAS, the local option sales tax and \$20 excise tax will generate approximately \$3.5 million annually at implementation and an additional \$10 in wheelage tax per vehicle (County already levies \$10 per vehicle) will generate approximately \$880,000 per year at implementation; and

WHEREAS, the County is actively working with its partners to gather feedback on the list of high priority projects and to seek support for implementation of these local option revenue sources; and

NOW THEREFORE, BE IT RESOLVED, the City Council of Norwood Young America, Carver County, Minnesota, recognizes the importance of constructing a safe, efficient and reliable transportation system to serve our community and supports the implementation of a ½ percent local option sales tax and \$20 excise tax and an increase of \$10 in wheelage tax to fund high priority transportation projects in Carver County.

Adopted by the City Council this 13 th da	ay of March, 2017.
	Carol Lagergren, Mayor
ATTEST:	
Kelly Hayes, City Clerk/Treasurer	_



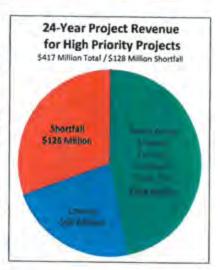
Growing with Safe and Smooth Traffic

Feds & State Leave Budget Gap for Roads & Bridges

Changes in federal and state transportation funding mean Carver County lacks \$128 million needed to complete long-term high priority projects to improve traffic flow and safety, lower congestion, and expand roads for growth and new development. Two major changes caused this budget gap:

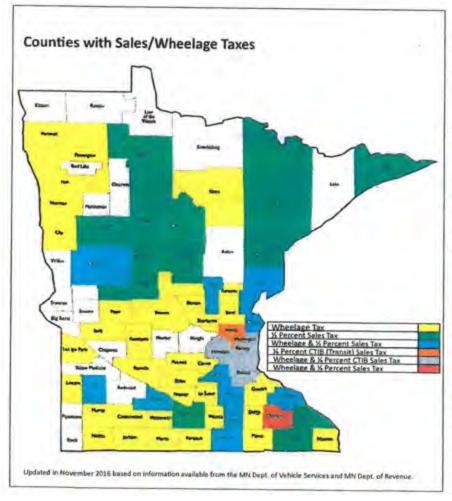
- The Metropolitan Council through its regional solicitation process has chosen to distribute federal funds with a focus on transit, non-motorized transportation, and preservation of road and bridges. <u>That change virtually excludes Carver County from winning federal</u> <u>transportation funds through this process.</u>
- The State Highway Investment Plan does not include any funds for the types of projects listed above. It shows zero investment in Highways 5, 7, 41, 101, and 212 in Carver County.

Closing the \$128 million budget gap to fund 22 high priority projects over the next 24 years will require a different approach from the County.



Better Roads Ahead: Winning Federal/State Funds with a County Solution

The County will realize a significant advantage in winning federal and state grants for high priority projects if it commits to leveraging these grants with its own tax revenue. For example, Scott County received \$40 million in Federal and State funds for its own road projects after launching its own sales tax last year.



To meet the Fed/State budget gap for high priority road and bridge projects, the Carver County Board is considering a proposal that includes:

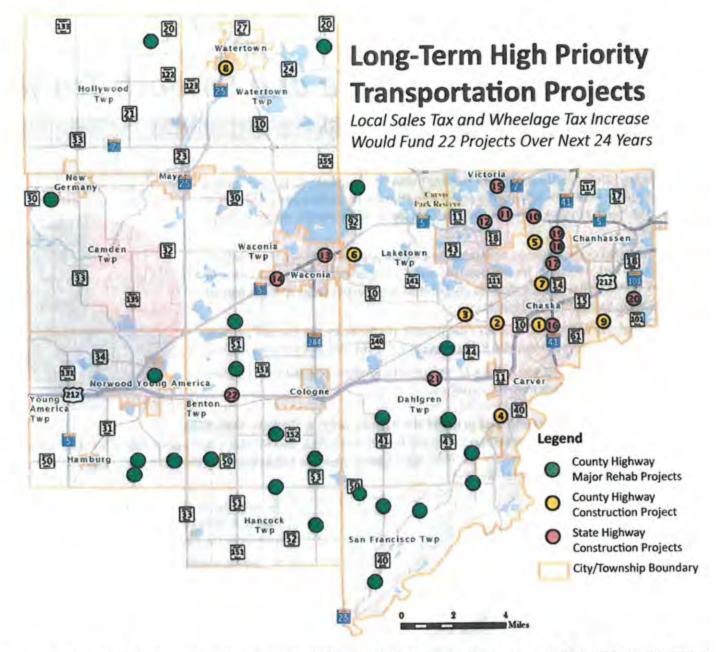
- Transportation Sales Tax: ½-percent tax on retail sales, expected to generate \$102 million over 24 years.
- Wheelage Tax: Increase from \$10 to \$20 per vehicle per year, expected to generate \$26 million over 24 years.

The map shown here indicates which counties in Minnesota have a Wheelage Tax, Transportation Sales Tax, and/or Transit Tax. Metro counties have a high road and bridge demand reflected in their taxation.

- 51 counties have a Wheelage Tax. Included are 11 counties that have both a Wheelage Tax and a ½-percent Sales Tax and 5 counties with a Wheelage Tax and a ¼-percent Sales Tax.
- 26 counties have implemented a Local Option Sales Tax. This includes the 6 other metro counties: If you shop in any of the other metro counties, you are paying this sales tax.

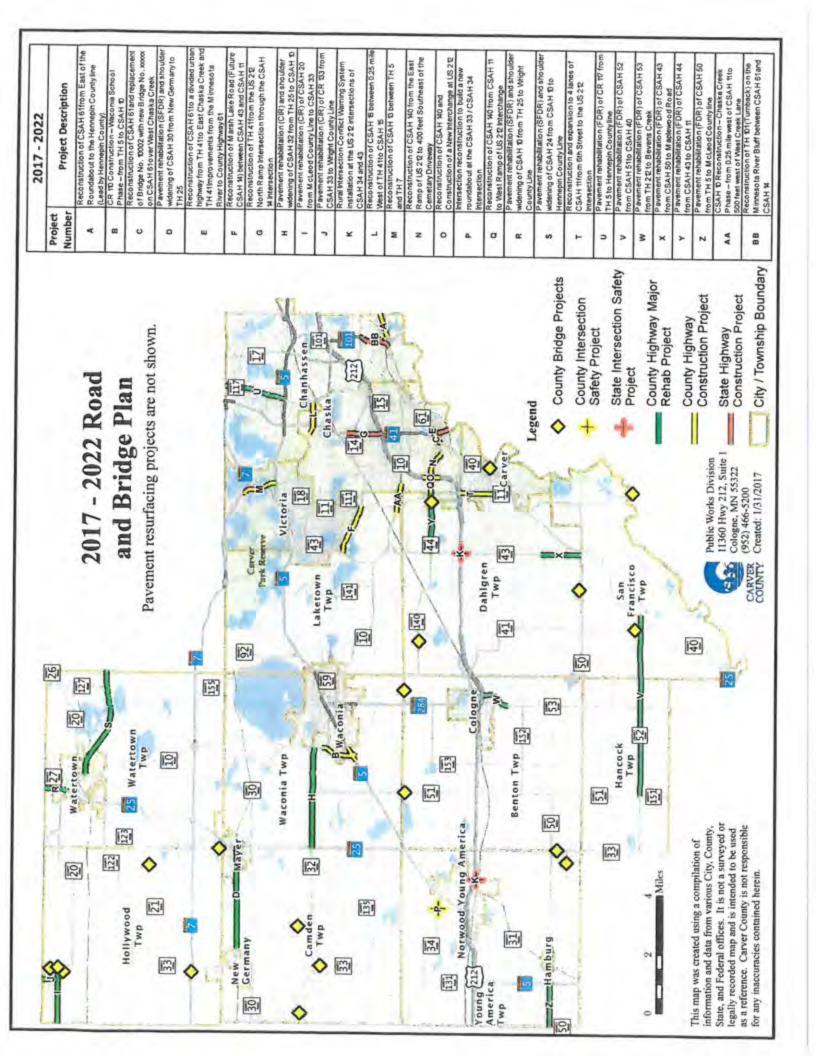
All of the funding generated would be applied to 22 high priority road and bridge projects. (See map and project list on Page 2.) The new taxes would end with completion of the identified projects.

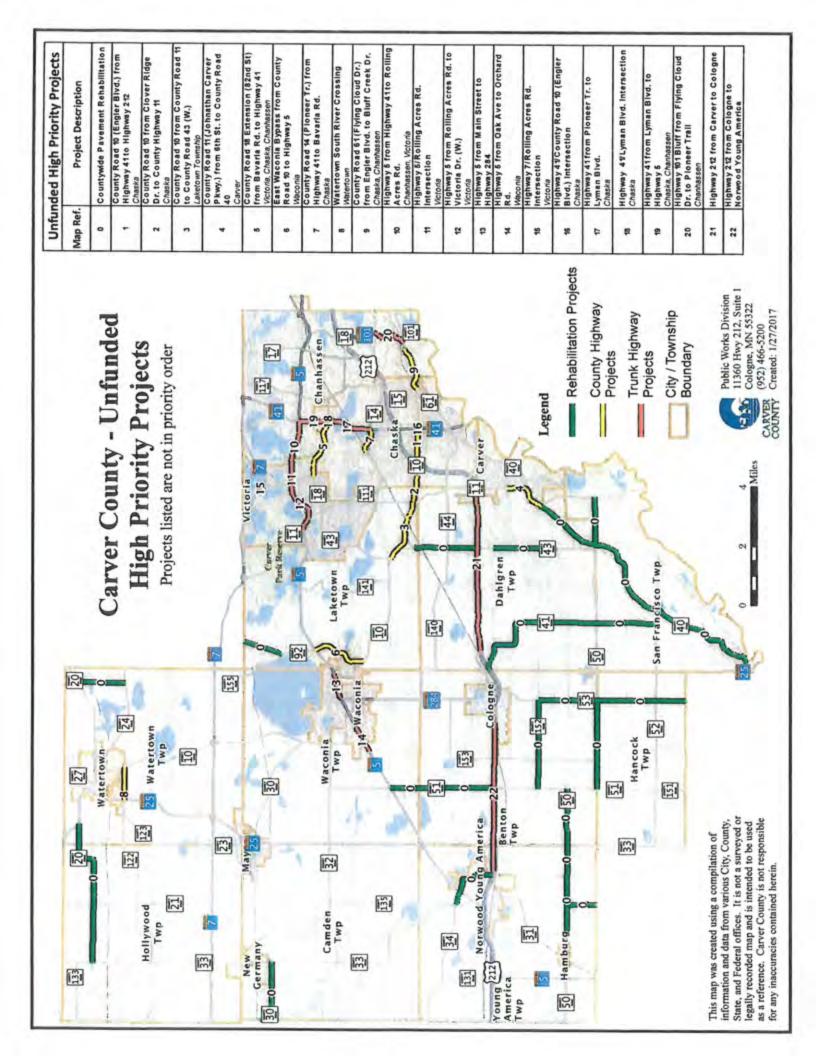
1/2 Percent Sales Tax = 50¢ on a \$100 purchase

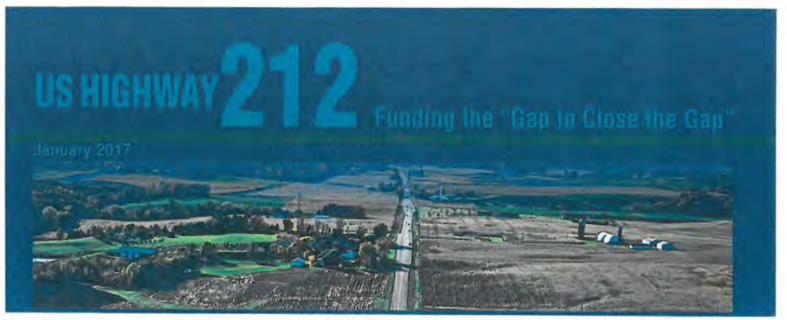


In addition to needing \$20 million for major pavement rehabilitation projects (green dots on the map), the Public Works Division has identified 22 high priority road projects* to be completed over the next 24 years. These projects, numbered on the map and listed below, are not in priority order. Rehabilitation and construction projects total \$417 million with inflation figured into the cost.

County Highway Projects Co.	st in Millions	State Highway Projects Cost in Mill	ions
1. County Rd. 10 (Engler Blvd.) from Hwy. 41 to Hwy. 212		10. Hwy. 5 from State Hwy. 41 to Rolling Acres Rd./	
2. County Rd. 10 from Clover Ridge Dr. to County Rd. 11/0	Chaska \$5	Chanhassen, Victoria	\$25
3. County Rd. 10 from County Rd. 11 to County Rd. 43 (V	V.)/	Hwy. 5 and Rolling Acres Rd. Intersection/Victoria	\$4
Laketown Twp.	\$24	12. Hwy. 5 from Rolling Acres Rd. to Victoria Dr. (W.)/Victoria	\$22
4. County Rd. 11 from 6th St. to County Rd. 40/Carver	\$10	13. Hwy. 5 from Main Street to State Hwy 284/Waconia	\$10
5. County Rd. 18 Extension (82nd St.) from Bavaria Rd. to	Hwy. 41/	14. Hwy. 5 from Oak Ave to Orchard Rd./Waconia	\$11
Victoria, Chaska, Chanhassen	\$14	15. Hwy. 7 and Rolling Acres Rd. Intersection/Victoria	\$4
6. East Waconia Bypass from County Rd. 10 to Hwy. 5/Wa	aconia \$15	16. Hwy. 41 and County Rd. 10 Intersection/Chaska	\$6
7. County Rd. 14 (Pioneer Tr.) from Hwy. 41 to Bavaria Rd.,		17. Hwy. 41 from Pioneer Tr. to Lyman Blvd./Chaska	\$20
8. Watertown South River Crossing/Watertown	\$11	18. Hwy. 41 and Lyman Blvd. Intersection/Chaska	\$5
9. County Rd. 61 from Engler Blvd. to Bluff Creek Dr./		19. Hwy. 41 from Lyman Blvd. to Hwy. 5/Chaska, Chanhassen	\$13
Chaska, Chanhassen	\$29	20. Hwy. 101 Bluff from Flying Cloud Dr. to Pioneer Trail/Chanhassen	\$28
* This project list is subject to change prior to inclusion in the	resolution that	21. Hwy. 212 from Carver to Cologne/Dahlgren Twp.	\$43
will be brought before the Board. Project costs include inflati	ion.	22. Hwy. 212 from Cologne to Norwood Young America/Benton Twp.	\$77







In partnership with MnDOT, the Southwest Corridor Transportation Coalition (SWCTC) and Carver County have requested 2016 FASTLANE funding to address critical freight needs for a two-lane gap between the City of Carver and the City of Cologne. The proposed project will expand US Highway 212 for 4.6 miles to a four-lane expressway, relieving a major freight bottle neck between the existing four-lane segments. These improvements will benefit all users of the corridor.

We are seeking your support in helping fund one of Minnesota's most important east-west transportation corridors. The FASTLANE program can help achieve this mission.

US Highway 212's FASTLANE Application

- Project aligns with FASTLANE goals and objectives
- \$23.4 million request (\$15.6 million local match commitment)
- Leverages \$2.3 million in recent planning and design investments
- · Embraces an innovative design to reduce cost
- "Shovel Ready" design, official mapping and environmental documentation are complete
- The proposed project has a benefit cost of \$5.00 to \$9.5 dollars for every dollar invested
- The proposed improvements will produce travel time savings for the region between \$147.4 million and \$271.8 million

US Highway 212's Importance

- Provides highway freight mobility and connectivity for over 22,000 square miles of southwest Minnesota and South Dakota that is not currently served by the Interstate System or freeways
- Carries more trucks daily than the total traffic volume (both cars and trucks) on 40 percent of Minnesota highways combined.
- Truck volumes significantly exceed typical truck percentages on state highways
- The corridor serves over 65 major freight generators providing access to ports, rail and other modes
- Only interregional corridor in the metro area that still has two-lane segments
- On the National Highway System



US HIGHWAY 212

Funding the "Gan to Close the Gap"



Project Support & Freight Views

Overwhelming support for this project has been expressed by local agencies, the freight community, and federal and state legislators. For example, forty-one resolutions have been passed by the Board of Commissioners for each county and most cities and chambers of commerce along the corridor. A few examples of the freight community's support are also noted below:

- "Many production inputs at our 1,500-person Hutchinson facility come via the US Highway 212 corridor. Any delay in receiving these inputs hurts our bottom line." 3M, Hutchinson, MN.
- "One hundred percent of our input and 98 percent of our outbound truck trips travel on US Highway 212. The roadway plays a major role in getting goods to the market and the overall success of our business." Warner Manufacturing Company, Sacred Heart, MN.
- "Expanding US Highway 212 to four lanes will save us time and money, but the safety benefits of the expansion are the
 most valuable to us." Michael Foods, Inc., Gaylord, MN.
- "Seneca has thousands of trucks that utilize US Highway 212 annually, both to the east and west of Glencoe, bringing in raw produce from our growers in the area, and then shipping out finished canned and frozen vegetable products to various markets each year. Therefore US Highway 212's reliability and speed is important to our company." – Seneca Foods Corporation, Glencoe, MN.

To Learn More

The FASTLANE application can viewed on the SWCTC website: http://southwesttransportation.org/

To learn more about the project's past planning and design efforts, please visit MnDOT's website: www.dot.state.mn.us/metro/projects/212cologne

Contacts

Robert Lindall, President
Southwest Corridor Transportation Coalition
(612) 337-9219 rlindall@kennedy-graven.com

Margaret Donahoe, Minnesota Transportation Alliance (651) 659-0804 Margaret@transportationalliance.com

Lyndon Robjent, Carver County Engineer (952) 466-5206 [Irobjent@co.carver.mn.us.





TO: Honorable Mayor Lagergren and City Council Members

FROM: Steven Helget, City Administrator

DATE: March 13, 2017

SUBJECT: Special Meeting - Joint meeting Planning Commission, EDC, & Chamber of

Commerce Board

Proposed is to schedule a special meeting for the purpose of holding a joint meeting with the Planning Commission, EDC, and Chamber of Commerce Board. The purpose of the meeting is to discuss potential improvements and redevelopments in the C-3, Downtown Districts. Possible meeting dates include April 19 or 26.

Suggested Motion:

Motion to schedule a special City Council meeting for 6:30 p.m., April _____, 2017.



TO: Honorable Mayor Lagergren and City Council Members

FROM: Steven Helget, City Administrator

DATE: March 13, 2017

SUBJECT: Closed Meeting

The purposed of the Closed Meeting is for preliminary consideration of charges and allegations involving an employee.

			The state of the s				
					PLAN		
NAME	ADDRESS	PURPOSE	DATE	PERMIT FEE	CHECK FEE	SURCHARGE	VALUE
Chad Stewart	402 2nd Ave NE	Reside	1/3/2017	\$55.00	\$0.00	\$1.00	\$0.00
Liz Jaunick	714 Elm St W	Water Heater	1/3/2017	\$15.00	\$0.00	\$1.00	\$0.00
Nick Rogosienski	206 2nd St SW	Rewindow	1/3/2017	\$55.00	\$0.00	\$1.00	\$0.00
enny Hilgers	124 Hilltop Circle	Basement Finish	1/11/2017	\$336.45	\$179.69	\$8.50	\$15,000.00
Josh Lindgren	211 4th St SW	Water Heater	1/23/2017	\$15.00	\$0.00	\$1.00	\$0.00
Indgren	211 4th St SW	Replace Furnace	1/27/2017	\$60.00	\$0.00	\$1.00	\$0.00
Ross Schneider	410 Emma St	Plumbing	2/3/2017	\$60.00	\$0.00	\$1.00	\$0.00
Ross Schneider	410 Emma St	Remodel Bath	2/7/2017	\$199.45	\$129.64	\$5.00	\$9,800.00
Donna Mack	550 Shoreview Lane	Fireplace	2/2/2017	\$60.00	\$0.00	\$1.00	\$0.00
Resto Expresso	310 Highway 212 W	Plumbing	2/17/2017	\$107.05	\$26.76	\$2.00	\$3,600.00
Mylen Cardinal	1115 Preserve Blvd	Basement Finish	2/10/2017	\$336.45	\$179.69	\$8.50	\$15,000.00
losh Lindgren	211 4th St SW	Rewindow	2/10/2017	\$55.00	\$0.00	\$1.00	\$0.00
Carver County CDA	110 Oak Street	Reside	2/22/2017	\$55,00	\$0.00	\$1.00	50.00
Kris Gustin	819 Elm St W	Rewindow	2/22/2017	\$55,00	\$0.00	51.00	50.00
axon Rd Investors	508 Merger St	Plumbing	2/23/2017	\$184.05	\$119.63	\$4.50	\$9,000.00
axon Rd Investors	508 Merger St	HVAC	2/24/2017	\$508.22	\$330.34	\$16.00	\$32,000.00
Faxon Rd Investors	508 Merger St	Remodel	2/28/2017	\$597.10	\$388.12	\$20.00	\$40,000.00
Waconia Dodge	115 Main St E	Plumbing	3/1/2017	\$91.65	\$59.57	\$1.50	\$3,000.00
Randy Rager	825 Martingale Dr	Water Heater	3/2/2017	\$15.00	\$0.00	51.00	50.00
Loomis Homes	762 Preserve Blvd	Water Softener	3/3/2017	\$15.00	80.00	\$1.00	80.00



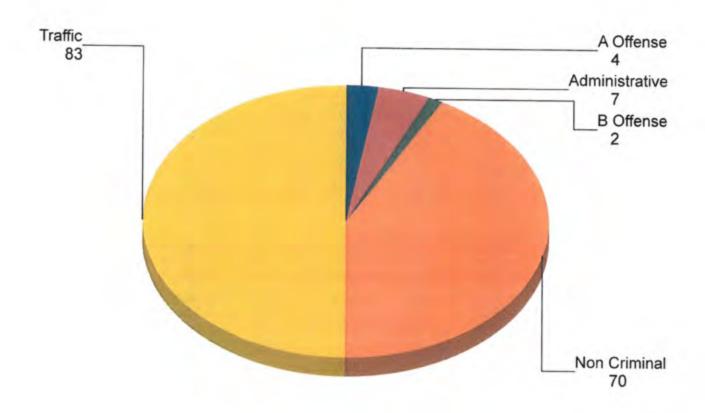
City of Norwood Young America

February - 2017



Carver County Sheriff's Office Monthly Calls for Service From: 02/01/2017 To: 02/28/2017

Norwood Young America City



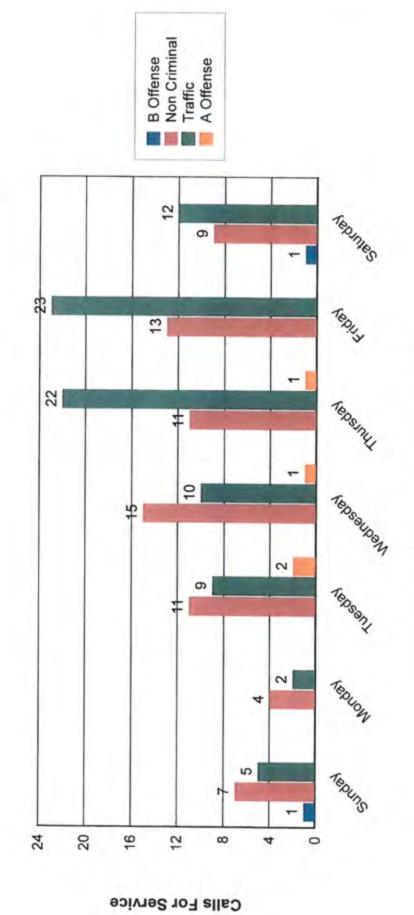
Total A Offense:	4
Total B Offense:	2
Total Non Criminal:	70
Total Traffic:	83
Total Administrative:	7

Total Norwood Young America City: 166



Carver County Sheriff's Office
Day of Week Analysis of Calls for Service
Patrol Activity
From: 02/01/2017 To: 02/28/2017

Norwood Young America City



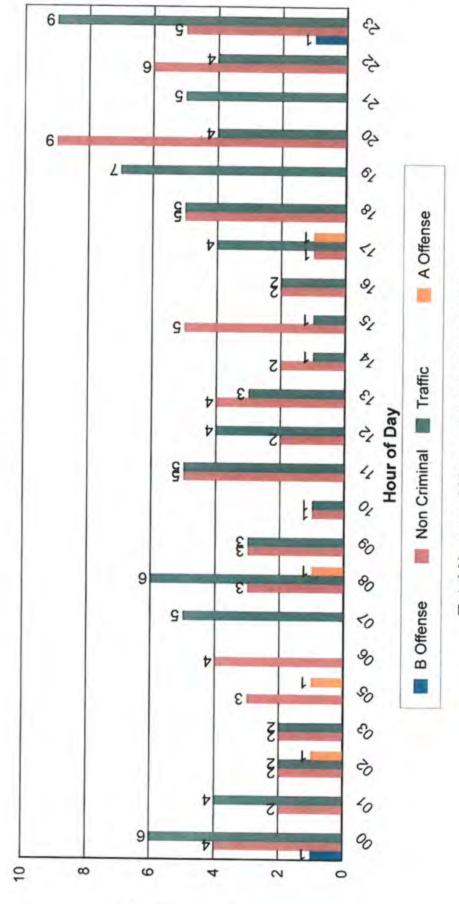
Total Norwood Young America City: 159



Hour of Day Analysis of Calls for Service Carver County Sheriff's Office Patrol Activity

From: 02/01/2017 To: 02/28/2017

Norwood Young America City



Calls For Service

Total Norwood Young America City: 159



Carver County Sheriff's Office Monthly Calls for Service From: 02/01/2017 To: 02/28/2017

Norwood Young America City

Datasi	
Patrol	
A Offense Assault	2
Theft	3
Total A Offense:	- 4
B Offense	-
Traffic - alcohol Rel	2
Total B Offense:	2
Non Criminal	
Misc Non-criminal	13
Alarm	2
Abuse/Neglect (Info Only)	2
Animal	4
Medical	21
Assist Other Agency	1
Fire Call	4
Mental Health	2
Civil Process	1
Warrant Service	. 1
Suspicious Activity	11
Drug - Info Only	2
Disturbance (Info Only) Child Custody Dispute	5
Total Non Criminal:	70
Traffic	152
Traffic - Misc	12
Traffic Stop	67
Pd Accident	2
Driving Complaint	2
Total Traffic:	83
Total Patrol: 159	
Administrative	
Administrative	
GunPermit-Acquire	2
GunPermit-CarryNew GunPermit-CarryRenew	3
Rec Ck - Other Employ	1
Total Administrative:	-
Total Auministrative.	

Total Administrative: 7

Total Norwood Young America City: 166



Carver County Sherff's Office Arrest Summary From: 02/01/2017 To: 02/28/2017

Norwood Young America City

13B - Simple Assault		2
290 - Destruction/Damage/Vandalism of Pro	per	- 1
90A - Bad Checks		1
90D - Driving Under the Influence		4
90Z - All Other Offenses		1
Total Number of Charges Involving All Arrests:	9	
Total Number Individuals Arrested:	7	
Total Incident Milh Assets	-	



Carver County Sheriff's Office Verbal Warnings From: 02/01/2017 to 02/28/2017

Norwood Young America City

Driving Complaint:	1
Traffic Stop:	47
Grand Total Verbal Warnings:	48

Activity		NIBRS - Activity Codes
Code	Descriptor GROUP A	
AR	Arson	Intentionally destroy property by fire
A	Assault	Altercation between parties where physical harm occurred
AA	Aggravated Assault	Assault where substantial injury is caused or weapon used
BB	Bribery	Offering, giving, receive anything of value to sway judgement
В	Burglary	Unlawful entry into a structure to commit a crime
CF	Counterfeiting/Forgery	Alter, copy, imitation, passing a copy as an original
P	Property Damage	All damage to property
D	Drugs	All drug violations, possession of, sale of, manufacture of
EM	Embezzlement	Misappropriation of money, property entrusted to person
EX	Extortion/Blackmail	Unlawful obtain money, property by use or threat of force
U	Fraud	Intential perversion of truth to obtain money or property
G	Gambling	Unlawful operate, promote or assist in operation of gambling
Н	Homicide	Intentional taking of a persons life
HT	Human Trafficking	Induce a person to perform sex act or labor via force, fraud or coercian
K	Kidnapping	Unlawful seizure, transport or detain person against their will
T	Theft/larceny	Taking of property, stealing
V	Motor Vehicle Theft	Theft of a motorized vehicle
PO	Pornograghy	Manufacture, publish, sell, buy, possess sexually explicit material
PR	Prostitution	Unlawfully engage in or promote sexual activity for anything of value
R	Robbery	Taking of property by use of force
S	Sex Offenses	Forcible sexual assault
SN	Sex Offenses, Nonforcible	Nonforcible sexual intercourse (incest, statutory rape)
SP	Stolen Prop Offenses	Receive, buy, sel possess, conceal, transport known stolen property
W	Weapons	Violation of manufacture, sale purchase, transportm use firearm

	GROUP B	
BC	Bad Checks	Intential issuance of check against insufficient or nonexistent funds
CL *	Curfew/Loitering	Curfew violation/ person remain in area w/o visable means of support
DP *	Disorderly Conduct	Behavior tends to disturb publice peace/shock public sense of morality
J	Driving Under Influence	Traffic stop or accident involving drive under influence
DR *	Drunkness	Drink alcohol to extent substantial impairs mental and physical function
FO	Family Offense, Non violent	Unviolent acts by family member against another family member
LV	Liquor Law Viol	Illegal consumption, sale, possession of liquor
PT *	Peeping Tom	Secretly look in windows, doorway, keyhole for purpose of voyeurism
RU	Runaway	Juvenile runaway
TR *	Trepassing	Unlawfully enter land, dwelling or other real property
M	All Other Offenses	OFP/Danco violation, Traffic - Hit & run accident
		All other offense not included in other A & B classifications
0 *	Ordinances	Laws/rules created by county or cities,
		Use only when Enforcement used (citation or arrest)

Activity Codes Non-criminal, Traffic and Administrative

	NON CRIMINAL	
Code	Description	
1	Misc. NonCriminal	Gen law enforcement questions: citizen assists, lost and found property
		civil disputes, juvenile disciplinary issues, etc
2	Unlock Veh/Bldg	Unlock doors of automobile, residence or business for owners
3	Alarm	Checking on an alarm at a private residence or business
4	Domestic	Verbal argument between parties. Must have relationship. No charges
5	Missing Person	Missing / Lost person (not runaway)
6	Abuse/Neglect - Info only	Abuse or neglect of children or adults
9	Animal	Animal bites, stray animals. All calls involving animals
10	Medical	Assist persons with medical issues, natural cause deaths
11	House/Business Check	Check on residences or business when owners are away from property
12	Assist other Agency	Assist other law enforcement, state patrol, govt depts, EMT or medical
13	Fire Call	Fires and assist to fire departments
15	Mental Health	Suicides, 72 hr holds for mental health issues
16	Civil Process	Service of civil papers. Assist with civil standby situations
17	Transport	Trtansport persons for various reasons.
19	Warrant Service	Service of warrant for Carver County and other counties.
20	Boat & Water	All incidents involving boats, watercraft and/or lakes
21	Snowmobile	All incidents involving snowmobiles
22	ATV	All incidents involving ATV
30	Suspicious Activity	Suspicious persons, acts or vehicles. Accidental 911 calls
31	Open Door	Located an open door to a business or residence
34	Drug - Info Only	Drug information only
35	Disturbance - Info Only	Noise complaint, disturbing peace
60	Child Custody Dispute	Incidents involving dispute over child custody

	TRAFFIC RELATED	
Code	Description	
8	Traffic - Misc	Misc. traffic issues, stalled vehicle, debris on roadway, traffic control,
1 100		veh in ditch, assists, all parking issues
38	Traffic - Stops	All traffic stops initiated by officers
50	Auto Accd - Prop Damage	Auto accident in which only property damage occurred
51	Auto Accd - MV vs deer	Auto accident involving a motor vehicle and deer
52	Auto Accd - Injury	Auto accident in which injury and property damage occurred
54	Auto Accd - Fatality	Auto accident in which a fatality occurred
80	Driving Complaint	Complaints of bad driving behavior.

	ADMINISTRATIVE	
Code	Description	
0	Call Error	Calls for service created in error
18	Warrant Issued	Warrant issued by Carver County Court Administration
23	Explosive/Firearm Dealer	Application for a permit for explosives or firearms dealer license.
24	Gun Permit - Acquire	Application for a permit to purchase a handgun.
25	Gun Permit -Carry (new)	Application for a permit to carry a handgun.
26	Gun Permit - Transfer	Application for the transfer of a reg. gun from one individual to another.
28	Gun Permit - Carry (renewa	Application to renew a permit to carry a handgun.
32	Gun Permit - Carry Late Re	Application to renew a permit to carry a handgun after 90 day expiration
37	Rec Ck - Immigration	Records check for updating immgration status
39	Rec Ck - Gambling Permit	Records check for gambling permit
40	Rec Ck - Citizen Academy	Records check for citizens academy
41	Rec Ck - Adoption	Records check for adoption
42	Rec Ck - Carver Cty Employ	Records check for Carver County employment
43	Rec Ck - SO Employ	Records check for Carver County Sheriff's Office employment
44	Rec Ck - SO Volunteer	Records check for Carver County Sheriff's Office Volunteer
45	Rec Ck - DHS	Records check for Dept of Human Services
46	Rec Ck - Name Change	Records check for Name change purposed
47	Rec Ck - Other Employ	Records check for other employment
48	Rec Ck - Individual	Records check for an individual
49	Rec Ck - Military	Records check for the military
61	License - Day Care	Records check for a day care license
62	License - Foster Care	Records check for a foster care license
63	License - Liquor	Records check for a liquor license
64	License - Massage Parlor	Records check for a massage parlor license
65	License - Fireworks	Records check for fireworks permit
66	License - Peddler	Records check for peddlers license
999	Sealed	Records are sealed by Court Order