

REQUEST FOR COUNCIL ACTION

Originating Department:
RTCB

Requested By:
RENA WEBER

Date:
4/18/12

The RTCB is nearing construction on the first leg of the trail from Richmond to Cold Spring. The three cities share in the Attorney costs that are not eligible for reimbursement through the grants. At the 4/5/12 meeting the RTCB approved payment to Rinke Noonan for service from 12/27/11 to 3/15/12. Total cost is \$24,542.88. Rockville's share is \$8,180.96. We currently have \$6116.70 left in the Rocori Trail fund and would need approval to expend \$2,064.26 from park land dedication fund 205 which has a balance of \$54,443.66.

Approve \$6,116.70 from 205-45122-304
2,064.26 from 202-45122-304

Plus the Budget Amendment of:

	DR	CR
202-45122-304		2,064.26

Motion by _____ Second by _____ Vote _____

NOTES FROM A PUBLIC WORKS COMMITTEE MEETING HELD TUESDAY, APRIL 10, 2012 – 4:00 P.M. – LUDWIG/HALL RESIDENCE COUNTY ROAD 8.

The meeting was called to order by Chair Don Simon. Roll Call was taken and the following members were found to be present: Chair Simon, Mayor Hagen & Jerry Schmitt.

Staff Present were: Administrator/Clerk Rena Weber, Public Works Director Rick Hansen and Engineer Scott Hedlund.

Others present were: Paul & Tricia Ludwig and Steve Voigt (Clara Hall's contractor).

Rena Weber reported that the purpose of the meeting was to review the drainage issue at the Clara Hall residence County Road 8. Paul & Tricia Ludwig voiced their concern about the drainage and Steve Voigt offered a few suggestions and indicated that he would talk to Clara Hall and come back with a written plan.

2012 Road Improvement Projects – Rick Hansen presented his proposal and estimated costs for the following projects:

Estimated road costs for 2012 based on a cost of \$130.13 LN ft. This cost is a 15% increase from last year.

Burg St. \$324,674

Assessed \$87,661

City \$\$237,013

Pleasant Road (2600ft South of County 137 to end of road) \$417,847

Assessed \$112,818

City \$ 305,029

Ahles Rd (end of 2011 project to 88th Ave.) \$101,761

Assessed \$27,475

City \$ 74,286

Lena Lane (start at County 6 go for 1833 ft.) \$238,528

Assessed \$ 64,402

City \$174,126

Ahles Road (Lake Rd to start of 2011 project) \$196,626

Assessed \$53089

City \$143,537

Reclaim Lake Road 6547 ft (\$1.00 sq yd) \$15,276

Reclaim 230th St. \$11,994.00

Chestnut Street from 4th to Othmar LN (reclaim and pave) \$115,000

Discussion was held regarding:

Agate Beach Road is being re-graveled as part of the graveling budget.

2012 \$210,000 in budget

-18,265 – Holly Road

Need an updated cost estimate over 5 years – top five projects – in order to look at a reconstruction bond.

Motion by Mayor Hagen, second by Member Schmitt, to do the Holly Road project, to hold off on other projects, but do major patches, use some of the \$210K, put together a five year plan, make recommendation to council after that. Motion carried.

Take this information to the Finance Committee and compare it to the outstanding debt.
SNOW PARKING ORDINANCE – Rena Weber reported that the city was billed around \$300 in attorney fees for a snow removal parking ticket that was fought by a person from St. Martin with the ticket that amounted to \$37.00. What is the point where the ticket could have been torn up or paid for by the city? Research of other city ordinances will occur.

PICKUP'N POWER SPORTS – Rena Weber reported that Pickup'n Power Sports still is not hooked up to city water and sewer. This needs to occur now. Staff to follow up on.

SPEED SIGN – COUNTY ROAD 8 – Rena Weber reported that she applied for a grant from Stearns Electric for a speed sign to be placed on Gary Koska's lot on County Road 8. The grant was denied and it was suggested that a letter be sent to the residents explaining that we did not get grant, would they care to donate and the city would make up the rest of the cost. There would be a specific time by which people could donate. Typically you would have a sign at both ends of the roadway which costs \$2500 each.

ADJOURNMENT – Motion by Mayor Hagen, second by Member Schmitt, to adjourn the meeting at 5:58 p.m. Motion carried.

Submitted by Rena Weber
Administrator/Clerk

CITY OF ROCKVILLE
GREEN VIEW, INC.
MAINTENANCE AGREEMENT
June 1, 2012 - August 31, 2012

THIS AGREEMENT, made by and between Green View, Inc., 550 County Road D West, Suite 2, St. Paul, Minnesota 55112 and the City of Rockville, 229 Broadway Street East, Rockville, Minnesota 56369.

Green View, Inc., a non-profit organization, has a program through which needy, elderly persons are recruited, employed, and periodically supervised in the performance of maintenance, custodial, and public service duties.

City of Rockville has determined it has need for the services of these needy, elderly custodial services.

City of Rockville desires to acquire, and Green View, Inc. desires to supply, these services.

This agreement shall be in effect from June 1, 2012 through August 31, 2012.

It is mutually agreed that this project will be carried out under the auspices of Green View, Inc. and subject to the following terms and conditions:

- I. Green View, Inc. shall:
 - A. Recruit and hire all personnel required.
 - B. Periodically supervise all Green View, Inc. employees.
 - C. Adminstrate the payroll and all fringe benefits; such as, but not limited to, payroll taxes, workers' compensation and liability insurance, etc.
 - D. Provide bonding for those persons administratively handling funds for Green View, Inc.
 - E. Furnish workers' compensation and liability insurance certificates with minimum limits of \$600,000.
 - F. File all appropriate unemployment tax filings and notify the City of Rockville in the event Green View's exemption status should change.

- II. City of Rockville shall:
 - A. Provide the daily supervision, general training and instructions.
 - B. Provide the tools, supplies, and equipment necessary for the proper implementation of the work plan.

III. Payment:

- A. Green View, Inc. agrees to accept, and the City of Rockville agrees to pay, full compensation for all services and expenses contemplated by this agreement.
- B. The City of Rockville upon submission of invoices shall reimburse payroll and other allowable expenses incurred by Green View, Inc., in the course of performing this agreement at a rate of \$12.00 per hour.

IV. Schedule of Payments:

- A. Green View, Inc. shall submit invoices for services rendered and the City of Rockville shall reimburse Green View, Inc. upon receipt of said invoices.

V. Records:

- A. Green View, Inc. shall keep such records that maintain an efficient and accurate cost-keeping system for records.

VI. Audits and Examinations:

- A. Green View, Inc. shall afford reasonable facilities for audits and examinations of Green View, Inc.'s accounting records.

VII. Changes:

- A. Green View, Inc. is managed in reliance upon experience based operating cost projections, in other words we look at last year's costs as the basis for determining the next fiscal period's expenses. While this approach is consistent with the non-profit status and purposes of Green View, Inc., it does create a significant vulnerability for Green View should changes, particularly in mandated employee benefits/programs occur.

Therefore, in consideration of the risks described above it is understood by and between the parties hereto that in the event changes occur in the application of mandated worker/employee costs, including but not limited to unemployment insurance coverage, social security and medicare taxes, and minimum wage laws, the amount of the payment from the City of Rockville set forth on the attachment to this agreement may be modified by the mutual agreement of the parties.

- B. This agreement may be terminated by either party at any time, with or without cause, upon not less than 30 days written notice delivered by mail or in person to the other party.

GREEN VIEW, INC:

By

Title

Attest

Dated: _____

By Donald D. Knutson

Executive Director

Title

Attest

Dated: _____