

**Bruce Thompson**  
**Ramsey County**

**Mr. Thompson** said the County's intent was for the City to enter into a long term agreement with it, well beyond the ten years stated in the agreement.

**Councilmember Grant** asked if the City would consider its space in the facility as an asset. He requested the "common elements" and "common area" of the facility be delineated within the agreement.

**Mr. Filla** said the City would assume liability for its contents, but not the structure.

**Councilmember Larson** asked how the Ramsey County Sheriff's Patrol Station would be indicated.

**Mr. Thompson** said the Ramsey County Sheriff's Patrol Station was being dealt with as a separate entity, and **Mr. Filla** noted there was a provision in the agreement indicating as such.

**Mr. Filla** said he would make the revisions, and bring to the County mid-November, and requested the Council see the final agreement at its November 10, 2003 meeting.

#### **4.B 2004 PMP Street Vacations**

**Mr. Filla** detailed the areas of the 2004 PMP-Edgewater Neighborhood that were dedicated to public use in 1933 as a part of the plat of Lake Josephine Villas. He noted the Council had the authority to vacate the public's interest in a right-of-way. He said if a street vacation were approved, the full use of the right-of-way would revert to one or more of the adjoining property owners.

**The Council** discussed the alternate access, existing public policies and the public safety issue.

#### **4.A Karth Lake Pumping Project Financing Options**

**Mr. Parrish** requested Council's direction concerning financing options for the pumping project. He presented four (4) financing scenarios for the project.

**Councilmember Grant** said the Council had initially agreed to a 50/50 split between the residents and the City as the funding option, but indicated his preference was a 60/40 (City 60, Residents 40) scenario of the construction expense only.

**Councilmember Larson** said he preferred scenario #1 as his choice of options.

**Councilmember Holden** said scenario's #2 or #3 were her preferred financing options.

**Councilmember Rem** said scenario #2 was agreeable to her.

**Mayor Aplikowski** said she preferred scenario #2.

**The majority of the Council agreed to a 50/50 option of the contract expenses only (Scenario #2).**

**Mr. Moore** added that the current level of Karth Lake was low, and had not been measured in approximately three weeks. He mentioned the 2003 PMP sod on Ingerson Avenue was installed and weather permitting, the items on the final punch-list should be complete by October 24, 2003.

**5. ADMINISTRATION: none**

**COUNCIL COMMENTS:**

**Councilmember Holden** said she was pleased with the new calendar format; Anchor Bank is open.

**Councilmember Grant** said the Fernwood Channel plantings were impressive.

**Councilmember Larson:** none.

**Councilmember Rem** said she did not get to the School District Forum and there is an Arden Hills resident as a candidate in the upcoming school board election; the videotape of the forum is available at the Arden Hills Library.