

**CITY OF ST. FRANCIS
ST. FRANCIS, MN
ANOKA COUNTY**

ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA

OCTOBER 18, 2018 – 5:00 P.M.

**St. Francis City Hall
23340 Cree Street NW
St. Francis, MN 55070**

1. Call to Order
2. Roll Call
3. Approve Minutes of June 4, 2018
4. Approval of the Agenda
5. Public Hearings
6. New Business
 - A. Acceptance of bids and selection of contractor for 3765 Bridge Street Demolition
6. Other Reports
7. Adjourn

CITY OF ST. FRANCIS
ST. FRANCIS, MN
ANOKA COUNTY

ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

Monday, June 4, 2018

4115 Ambassador Blvd, NW
ISD #15 Central Service Center (District Office)

5:00pm

1. Call to order: EDA called to order at 5:05pm
By President Mike Rodger
2. Roll Call
Present: Sarah Udvig, Mike Rodger, Joe Muehlbauer, Brenda Pavelich-Beck
Also Present: City Administrator Joe Kohlmann, Community Development Director Kate Thunstrom
Late Arrival: Robert Bauer
Absent: City Attorney Scott Lepak
3. Approve Minutes of April 16, 2018
Motion: Sarah Udvig
Second: Brenda Pavelich-Beck
Motion Carried: (4-0)
4. Approval of the Agenda
Motion: Joe Muehlbauer
Second: Sarah Udvig
Motion Carried: (4-0)
5. New Business
 - A. Consideration of property acquisition 3765 Bridge Street
 - a. Previous offer made in April was rejected. Property owner has set a minimum price point to sell. EDA to determine if they wish to increase offer or not move forward with the purchase and redevelopment of this lot. Discussion included zoned commercial and would be appraised as such, owner has flexibility in sales price due to offering buyers a contract for deed option, City has ability to continue now or wait for future opportunity. Property is key in overall redevelopment of the neighboring city owned parcel. Overall project budget is in range with the two other redevelopment efforts on Bridge Street. Requesting Anoka County HRA/EDA funds for this project.

Mike Rodger motioned to move forward with an increased offer up to \$200,000.

Motion: Mike Rodger

Second: Brenda Pavelich-Beck

Motion Carried: (4-0)

Brenda Pavelich-Beck motioned if \$200,000 offer is not accepted, the EDA will cease interest in moving forward on acquiring this property.

Motion: Brenda Pavelich-Beck

Second: Joe Muehlbauer

Motion Carried: (4-0)

6. Other Reports: Updates on the following projects included: East Shop Site, Meadows Townhomes, LeGen Senior Project discussion
7. Motion to Adjourn: Sarah Udvig
Second: Brenda Pavelich-Beck
To Adjourn @ 5:43pm

Submitted by.

Robert Bauer, Secretary

Kate Thunstrom, EDA Director



BID OPENING FORM

Bid Number/Name: ____ 3765 Bridge Street ____

Bid Due Date: ____ October 3, 2018 ____

Bidder Name and Address	Walked through	Forms 1, 2 and 3 completed	References attached	Bid Price
Kamish Excavating 1301 South Concord St. South St. Paul	No	Yes	Yes, include municipalities	\$59,178.00
Nitti Rolloff Services 12351 Cloud Dr. Blaine, MN	Yes	Yes	No, completed other demo for St. Francis	\$27,975.00
H&T Trucking PO Box 787 Stillwater, MN	No	Yes	Yes, includes municipalities	\$39,630.00
Landwehr PO Box 1086 St. Cloud, MN	No	Yes	Yes, includes municipalities	\$49,968.00
Turf Enterprise PO Box 411 Elk River, MN	Yes	Yes	Yes, includes municipalities	\$24,180.00
LowBoyz Excavating 2845 232 nd Ln NW St. Francis, MN	Yes	Yes	Yes	\$17,700.00

This Bid Opening Form only lists the bids that were submitted by the due date and time specified above. Prior to contract award, the apparent lowest Bid Price and all other Bidders Bid price are subject to review and evaluation for compliance to the City of St. Francis specification and terms and conditions. The City reserve the right to reject any or all bids, cancel the bid, to waive any irregularities or in formatives not affected by law, to evaluate the bids submitted and to award or not to award the Contract to the lowest responsive, responsible Bidder that best serves the interests of the City.