

CITY OF FALCON HEIGHTS  
Regular Meeting of the City Council  
City Hall  
2077 West Larpenteur Avenue

AGENDA  
January 23, 2013

- A. CALL TO ORDER:
- B. ROLL CALL: LINDSTROM \_\_\_\_ HARRIS \_\_\_\_ GOSLINE \_\_\_\_  
LONG \_\_\_\_ MERCER-TAYLOR \_\_\_\_  
FISCHER \_\_\_\_
- C. PRESENTATIONS:
  - 1. Public Initiatives Effort- Jon Commers
  - 2. Update from Greater Metropolitan Housing Corporation/Housing Resource Center (GMHC)- Suzanne Snyder
- D. APPROVAL OF MINUTES: January 9, 2013
- E. PUBLIC HEARINGS:
- F. CONSENT AGENDA:
  - 1. General Disbursements through 1/17/2013: \$84,136.44  
Payroll through 1/15/2013: \$13,330.49
  - 2. Approval of City License
- G. POLICY ITEMS:
  - 1. Fire Department FEMA grant acceptance
- H. INFORMATION/ ANNOUNCEMENTS:
- I. COMMUNITY FORUM:
- J. ADJOURNMENT:

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CITY OF FALCON HEIGHTS  
Regular Meeting of the City Council  
City Hall  
2077 West Larpenteur Avenue

AGENDA  
January 9, 2013

- A. CALL TO ORDER: 7:00pm
- B. ROLL CALL: LINDSTROM \_\_X\_\_ HARRIS \_\_X\_\_ GOSLINE \_\_X\_\_  
LONG \_\_X\_\_ MERCER-TAYLOR \_\_X\_\_  
FISCHER \_\_AB\_\_
- C. PRESENTATIONS:  
1. Operational Analysis of Fire Services- David Unmacht, Springsted Incorporated
- D. APPROVAL OF MINUTES: December 12, 2012 Approved
- E. PUBLIC HEARINGS: Chuck Long Moved Approval 5-0  
1. 2013 Pavement Management Project, Order Improvement and Preparation of Plans and Specifications

Open Forum (not in order of appearance)

George Pasek, 1526 Crawford Ave  
Don Sobania, 1510 Crawford Ave and 1510 W. Larpenteur Ave.  
Resident of 1488 Crawford Ave  
Wendy Noble, 1539 Crawford Ave  
Roger Aiken, 1589 Hollywood Court  
Farook Meah, 1597 Hollywood Court  
Graham Engle, 1612 Hollywood Court  
Phil Behrens, 1403 W. Hoyt Ave.  
Randy and Bob Tomlinson, 1464 Iowa St.  
Resident of 1457 Iowa St  
James Lee, 1524 Iowa St.  
Resident of 1717 Simpson  
Resident of 1511 Idaho Ave.  
Rick Fee, 1382 W. Larpenteur Ave.  
Jason, Manager of Dino's Gyros 1700 N. Snelling Ave.

- F. CONSENT AGENDA: Keith Gosline Moved Approval 5-0  
1. General Disbursements through 1/3/2012: \$199,518.47  
Payroll through 12/27/2012: \$29,271.90  
2. Approval of City License  
3. Resolution Designating Official Depositories for 2013  
4. Review of Elected Official Out-of-State Travel Policy  
5. Designation of Official Newspaper

6. Review and Adopt Council Standing Rules
7. Appointment of City Engineer
8. Appointment of City Attorney
9. Appointment of City Auditor
10. Appointment of Acting Mayor
11. Council/City Commission Liaison Assignments- Amended
12. Recreation Agreement with the City of Lauderdale
13. 2013 Cost of Living Adjustments (COLA)
14. Approve St. Croix Tree Service, Inc. as the 2013-2014 Tree Trimming and Removal Contractor
15. Approval of Building Repair Invoice
16. Appointment of Administrative Coordinator

G: POLICY ITEMS:

H. INFORMATION/ ANNOUNCEMENTS:

Council member Pam Harris

The Planning Commission will meet in a couple of weeks.

Council member Beth Mercer-Taylor

Announced that Winterfest is Sunday, January 27, 2013 at 1pm-4pm at Community Park. New this year is dogsledding rides.

Reported on her recent council liaison change from the Neighborhood Commission to the Environment Commission

Reminded audience about the bulk solar panel purchasing and tax credit savings along with weatherizing your home program.

Council member Chuck Long

Provided update on HRC meeting.

Commission openings on Human Rights Commission.

Reported on his recent council liaison addition to Parks and Recreation Commission.

Council member Keith Gosline

Provided NYFS update.

Mayor Peter Lindstrom

Reported on the annual crime meeting with Lauderdale Mayor Jeff Dain and St. Anthony Mayor Jerry Faust and Chief Ohl.

Chief Ohl met with the Falcon Heights PTA to present on school safety.

The discussion on gun violence that will be held on Tuesday, January 29<sup>th</sup>, the location changed from the Coffee Grounds to the Falcon Heights City Hall, 2077 W. Larpenteur Ave.

I. COMMUNITY FORUM:

J. ADJOURNMENT: 9:45pm



*The City That Soars!*

## REQUEST FOR COUNCIL ACTION

<b>Meeting Date</b>	January 23, 2013
<b>Agenda Item</b>	Consent F1
<b>Attachment</b>	General Disbursements and Payroll
<b>Submitted By</b>	Roland Olson, Finance Director

<b>Item</b>	General Disbursements and Payroll
<b>Description</b>	General Disbursements through 1/17/2013: \$84,136.44 Payroll through 1/15/2013: \$13,330.49
<b>Budget Impact</b>	
<b>Attachment(s)</b>	General Disbursements and Payroll
<b>Action(s) Requested</b>	Staff recommends that the Falcon Heights City Council approve general disbursements and payroll.

-----ID-----	POST DATE	BANK CODE	-----DESCRIPTION-----	GROSS DISCOUNT	P.O. # G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
01-0007			A-A UNIVERSAL RENOVATION INC				
I-201301083825	1/08/2013	APBNK	SW CORNER BLDG REPAIR MANUAL CK# 080149 1/04/2013 SW CORNER BLDG REPAIR	22,114.00	1099: N 403 20200-000	ACCOUNTS PAYABLE	22,114.00
			=== VENDOR TOTALS ===	22,114.00			
01-00800			ALLIED WASTE SERVICES				
I-0923-002124716	1/08/2013	APBNK	JAN 13 WASTE REMOVAL DUE: 1/08/2013 DISC: 1/08/2013 JAN 13 WASTE REMOVAL	360.37	1099: N 101 4131-82010-000	WASTE REMOVAL	360.37
			=== VENDOR TOTALS ===	360.37			
01-05083			MICHAEL ARCAND				
I-201301083820	1/08/2013	APBNK	MILEAGE REIMB DUE: 1/08/2013 DISC: 1/08/2013 MILEAGE REIMB	117.66	1099: N 101 20200-000	ACCOUNTS PAYABLE	117.66
			=== VENDOR TOTALS ===	117.66			
01-00292			AVENET, LLC				
I-32146	1/08/2013	APBNK	WEB HOSTING- GOV OFFICE DUE: 1/08/2013 DISC: 1/08/2013 WEB HOSTING- GOV OFFICE	1,125.00	1099: N 101 4116-85060-000	WEB SITE	1,125.00
			=== VENDOR TOTALS ===	1,125.00			
01-06290			CITY OF ROSEVILLE				
17058	08/2013	APBNK	JAN IT SERVICES DUE: 1/08/2013 DISC: 1/08/2013 JAN IT SERVICES	1,266.50	1099: N 101 4116-85070-000	TECHNICAL SUPPORT	1,266.50
I-0217099	1/08/2013	APBNK	JAN PHONE BILL DUE: 1/08/2013 DISC: 1/08/2013 JAN PHONE BILL	354.09	1099: N 101 4116-85010-000	TELEPHONE	354.09
			=== VENDOR TOTALS ===	1,620.59			

-----ID-----			GROSS	P.O. #		
POST DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
01	9	DAKOTA ELECTRIC ASSOCIATION				
I-138070002		SOLAR PANEL PAYMENT	530.00			
1/08/2013	APBNK	DUE: 1/08/2013 DISC: 1/08/2013		1099: N		
		SOLAR PANEL PAYMENT		101 4131-85025-000	SOLAR ELECTRIC	530.00
		=== VENDOR TOTALS ===	530.00			
01-04005		ECONOMIC DEVELOPMENT ASSOCIATI				
I-201301083827		MEMBERSHIP	250.00			
1/08/2013	APBNK	DUE: 1/08/2013 DISC: 1/08/2013		1099: N		
		MEMBERSHIP		101 4112-86100-000	CONFERENCES/EDUCATION/AS	250.00
		=== VENDOR TOTALS ===	250.00			
01-04083		FIRE ENGINEERING				
I-201301083826		SUBSCRIPTIONS	48.00			
1/08/2013	APBNK	DUE: 1/08/2013 DISC: 1/08/2013		1099: N		
		SUBSCRIPTION RENEWAL 3 YR		101 4124-86120-000	SUBSCRIPTIONS	48.00
		=== VENDOR TOTALS ===	48.00			
01-05115		GOPHER STATE ONE CALL				
I-201301083823		DEC LOCATES	29.10			
1/08/2013	APBNK	DUE: 1/08/2013 DISC: 1/08/2013		1099: N		
		DEC LOCATES		601 20200-000	ACCOUNTS PAYABLE	29.10
		=== VENDOR TOTALS ===	29.10			
01-05154		HEWLETT PACKARD				
228014		COMP EQUIPMENT/DOCK STATION	835.50			
1/08/2013	APBNK	DUE: 1/08/2013 DISC: 1/08/2013		1099: N		
		COMP EQUIPMENT/DOCK STATION		424 20200-000	ACCOUNTS PAYABLE	835.50
		=== VENDOR TOTALS ===	835.50			
01-05968		LEAGUE MN CITIES INSURANCE TRU				
I-201301083816		2013 VOLUNTEER ACCIDENT POLIC	502.00			
1/08/2013	APBNK	DUE: 1/08/2013 DISC: 1/08/2013		1099: N		
		2013 VOLUNTEER ACCIDENT POLICY		101 4112-89000-000	MISCELLANEOUS	502.00
I-201301083819		WORKMAN COMP- COLIN	116.31			
1/08/2013	APBNK	DUE: 1/08/2013 DISC: 1/08/2013		1099: N		
		WORKMAN COMP- COLIN		101 20200-000	ACCOUNTS PAYABLE	116.31
		=== VENDOR TOTALS ===	618.31			

-----ID-----			GROSS	P.O. #		
POST DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
01	0	LEAGUE OF MINNESOTA HUMAN RIGH				
I-201301083814		2013 MEMBERSHIP DUES	100.00			
1/08/2013	APBNK	DUE: 1/08/2013 DISC: 1/08/2013		1099: N		
		2013 MEMBERSHIP DUES		101 4111-86140-000	COMMISSIONS/MEMBERSHIPS/	100.00
=== VENDOR TOTALS ===			100.00			
01-07272		LILLIE SUBURBAN NEWSPAPER				
I-201301083821		LEGAL NOTICES- TREE/PAVEMENT	153.13			
1/08/2013	APBNK	DUE: 1/08/2013 DISC: 1/08/2013		1099: N		
		LEGAL NOTICES- TREE/PAVEMENT		101 20200-000	ACCOUNTS PAYABLE	153.13
=== VENDOR TOTALS ===			153.13			
01-05670		METRO PRODUCTS INC				
I-89404		NUTS, WRAPS, HX LAG	18.95			
1/08/2013	APBNK	DUE: 1/08/2013 DISC: 1/08/2013		1099: N		
		NUTS, WRAPS, HX LAG		101 4131-70110-000	SUPPLIES	18.95
=== VENDOR TOTALS ===			18.95			
01-04700		MN STREET SUPERNTNT ASSOC				
I-201301083817		2013 MEMBERSHIP RENEWAL	50.00			
1/08/2013	APBNK	DUE: 1/08/2013 DISC: 1/08/2013		1099: N		
		2013 MEMBERSHIP RENEWAL		101 4132-86100-000	CONFERENCES/EDUCATION/AS	50.00
=== VENDOR TOTALS ===			50.00			
01-05792		MRPA				
1301083828		MICHELLE MEMBERSHIP RENEWAL	152.00			
1/08/2013	APBNK	DUE: 1/08/2013 DISC: 1/08/2013		1099: N		
		MICHELLE MEMBERSHIP RENEWAL		101 4141-86100-000	CONFERENCES/EDUCATION/AS	152.00
=== VENDOR TOTALS ===			152.00			
01-06053		OREILLY AUTO PARTS				
I-201301083822		SNOWBLOWER/WINTER STORAGE	28.90			
1/08/2013	APBNK	DUE: 1/08/2013 DISC: 1/08/2013		1099: N		
		SNOWBLOWER/WINTER STORAGE		101 20200-000	ACCOUNTS PAYABLE	28.90
=== VENDOR TOTALS ===			28.90			



PACKET: 00777 Regular Payables  
VENDOR SET: 01 City of Falcon Heights  
SEQUENCE : ALPHABETIC  
DUE TO/FROM ACCOUNTS SUPPRESSED

-----ID-----			GROSS	P.O. #		
POST DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
01-02	PIONEER PRESS					
I-201301083815		SUBSCRIPTION RENEWAL	191.25			
1/08/2013	APBNK	DUE: 1/08/2013 DISC: 1/08/2013		1099: N		
		SUBSCRIPTION RENEWAL		101 4112-70100-000	SUPPLIES	191.25
		=== VENDOR TOTALS ===	191.25			
01-06185	RAMSEY COUNTY					
I-PRRLG-001015		TNT NOTICE REIMB	302.65			
1/08/2013	APBNK	DUE: 1/08/2013 DISC: 1/08/2013		1099: N		
		TNT NOTICE REIMB		101 20200-000	ACCOUNTS PAYABLE	302.65
I-RISK-001563		JAN DENTAL/DISABILITY/LIFE IN	1,056.16			
1/08/2013	APBNK	DUE: 1/08/2013 DISC: 1/08/2013		1099: N		
		JAN DENTAL/DISABILITY/LIFE INS		101 4112-89000-000	MISCELLANEOUS	1,056.16
		=== VENDOR TOTALS ===	1,358.81			
01-07297	RAMSEY COUNTY PUBLIC HEALTH					
I-201301083813		TEMP FOOD SERVICE LICENSE	70.00			
1/08/2013	APBNK	DUE: 1/08/2013 DISC: 1/08/2013		1099: N		
		TEMP FOOD SERVICE LICENSE		101 4112-89000-000	MISCELLANEOUS	70.00
		=== VENDOR TOTALS ===	70.00			
01-06415	SCHARBER & SONS					
I-p06962		WHEEL FOR JOHN DEERE	53.32			
1/08/2013	APBNK	DUE: 1/08/2013 DISC: 1/08/2013		1099: N		
		WHEEL FOR JOHN DEERE		101 4132-87016-000	REPAIR JOHN DEERE	53.32
		=== VENDOR TOTALS ===	53.32			
01-06482	SENSIBLE LAND USE COALITION					
I-5136502		MEMBERSHIP DUES	75.00			
1/08/2013	APBNK	DUE: 1/08/2013 DISC: 1/08/2013		1099: N		
		MEMBERSHIP DUES		101 4112-86110-000	MEMBERSHIPS	75.00
		=== VENDOR TOTALS ===	75.00			

PACKET: 00777 Regular Payables  
VENDOR SET: 01 City of Falcon Heights  
SEQUENCE : ALPHABETIC  
DUE TO/FROM ACCOUNTS SUPPRESSED

-----ID-----			GROSS	P.O. #			
POST DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----		DISTRIBUTION
01	5	ST PAUL REGIONAL WATER SERVICE					
I-201301083818		AUTO FIRE BASE CHARGE 13	214.01				
1/08/2013	APBNK	DUE: 1/08/2013 DISC: 1/08/2013		1099: N			
		CITY HALL BASE CHARGE		101 4131-85040-000	WATER		107.13
		PARK BASE CHARGE		101 4141-85040-000	WATER		106.88
		=== VENDOR TOTALS ===	214.01				
01-06516		STANTEC CONSULTING SVCS					
I-646615		SW CORNER REPAIR FEE	2,633.25				
1/08/2013	APBNK	DUE: 1/08/2013 DISC: 1/08/2013		1099: N			
		SW CORNER REPAIR FEE		403 20200-000	ACCOUNTS PAYABLE		2,633.25
		=== VENDOR TOTALS ===	2,633.25				
01-06581		TRI-STATE BOBCAT INC					
I-A93940		CUTTING EDGES	256.69				
1/08/2013	APBNK	DUE: 1/08/2013 DISC: 1/08/2013		1099: N			
		CUTTING EDGES		101 20200-000	ACCOUNTS PAYABLE		256.69
		=== VENDOR TOTALS ===	256.69				
01-05870		XCEL ENERGY					
I-201301083824		ELECTRIC/GAS BILL	1,994.56				
1/08/2013	APBNK	DUE: 1/08/2013 DISC: 1/08/2013		1099: N			
		ELECTRIC/GAS BILL		209 20200-000	ACCOUNTS PAYABLE		162.05
		ELECTRIC/GAS BILL		101 20200-000	ACCOUNTS PAYABLE		1,803.27
		ELECTRIC/GAS BILL		601 20200-000	ACCOUNTS PAYABLE		29.24
		=== VENDOR TOTALS ===	1,994.56				
		=== PACKET TOTALS ===	34,998.40				

EMP #	NAME	AMOUNT
01 004	BART J FISCHER	2,404.43
01 010	MICHELLE C TESSER	1,474.36
01-1136	ROLAND O OLSON	1,723.06
01-1038	DEBORAH K JONES	1,662.22
01-0085	DANIEL S JOHNSON-POWERS	5.88
01-0086	RICHARD H HINRICHS	125.29
01-0087	MICHAEL A MCKAY	58.37
01-0095	MICHAEL J POESCHL	91.67
01-0101	DALE E HUFF	58.58
01-0105	ANTON M FEHRENBACH	31.97
01-0106	SCOTT A TESCH	42.89
01-0124	MICHAEL D KRUSE	107.44
01-1030	TIMOTHY J PITTMAN	1,641.41
01-1033	DAVE TRETSEVEN	1,454.96
01-1143	COLIN B CALLAHAN	1,048.14
01-2129	KIRSTEN M SKUNDBERG	92.71

TOTAL PRINTED: 16 12,023.38

1-12-2013 8:49 AM PAYROLL CHECK REGISTER PAGE: 1  
 PAYROLL NO: 01 City of Falcon Heights PAYROLL DATE: 1/12/2013

EMP NO	EMPLOYEE NAME	TYPE	CHECK DATE	CHECK AMOUNT	CHECK NO.
1138	STANCZYK, JACOB	R	1/12/2013	309.75	080175
0034	KURHAJETZ, CLEMENT	R	1/12/2013	43.77	080176
00	ANDERSON, KEVIN	R	1/12/2013	80.02	080177
009	GAFFNEY, PATRICK	R	1/12/2013	125.49	080178
0119	WICK, JEFFREY M	R	1/12/2013	31.97	080179
0123	SULLIVAN, BRYAN R	R	1/12/2013	66.52	080180
0126	SMITH, BENJAMIN J	R	1/12/2013	69.30	080181
0127	PONTRELLI, MITCHELL E	R	1/12/2013	64.13	080182
0128	ROSENBERG, NICHOLAS M	R	1/12/2013	31.97	080183
2172	ARCAND, MICHAEL W	R	1/12/2013	241.82	080184
2204	ANDREWS, TURNER J	R	1/12/2013	57.26	080185
2205	ECKERT, MICHELE S	R	1/12/2013	64.42	080186
2185	TOMLINSON, KELLY R	R	1/12/2013	120.69	080187

1-12-2013 8:49 AM PAYROLL CHECK REGISTER PAGE: 2  
 PAYROLL NO: 01 City of Falcon Heights PAYROLL DATE: 1/12/2013

\*\*\* REGISTER TOTALS \*\*\*

REGULAR CHECKS:	13	1,307.11
DIRECT DEPOSIT REGULAR CHECKS:	16	12,023.38
MANUAL CHECKS:		
PRINTED MANUAL CHECKS:		
DIRECT DEPOSIT MANUAL CHECKS:		
VOIDED CHECKS:		
NON CHECKS:		
TOTAL CHECKS:	29	13,330.49

\*\*\* NO ERRORS FOUND \*\*\*

END OF REPORT \*\*

-----ID-----				GROSS	P.O. #			
DATE	BANK CODE	-----DESCRIPTION-----		DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----		DISTRIBUTION
01-03089	CASH							
I-201301173843		FUEL, LICENSE, KITCHEN PLATES		116.37				
1/17/2013	APBNK	MANUAL CK# 080148 1/04/2013			1099: N			
		FUEL			101 4132-74000-000	MOTOR FUEL & LUBRICANTS		75.00
		LICENSE JOBS			101 4132-70120-000	SUPPLIES		28.00
		KITCHEN PLATES			101 4131-70110-000	SUPPLIES		13.37
		=== VENDOR TOTALS ===		116.37				
01-03198	CELLUTION SOFTWARE							
I-201301173845		DEPRECIATION SOFTWARE UPDATE		195.00				
1/17/2013	APBNK	MANUAL CK# 080218 1/16/2013			1099: N			
		DEPRECIATION SOFTWARE UPDATE			101 4113-70100-000	SUPPLIES		195.00
		=== VENDOR TOTALS ===		195.00				
01-03123	CINTAS CORPORATION #470							
I-470156269		TOWELS AND SOAP		192.43				
1/17/2013	APBNK	DUE: 1/17/2013 DISC: 1/17/2013			1099: N			
		TOWELS AND SOAP			101 20200-000	ACCOUNTS PAYABLE		192.43
I-470162747		CLEANING SUPPLIES		144.76				
1/17/2013	APBNK	DUE: 1/17/2013 DISC: 1/17/2013			1099: N			
		CLEANING SUPPLIES			101 20200-000	ACCOUNTS PAYABLE		144.76
		=== VENDOR TOTALS ===		337.19				
01-04000	EHLERS AND ASSOCIATES							
01301173840		BART- FINANCE SEMINAR		265.00				
17/2013	APBNK	DUE: 1/17/2013 DISC: 1/17/2013			1099: N			
		BART- FINANCE SEMINAR			101 4112-86100-000	CONFERENCES/EDUCATION/AS		265.00
I-345774		2ND HALF DEVELOPER PMTS		692.25				
1/17/2013	APBNK	DUE: 1/17/2013 DISC: 1/17/2013			1099: N			
		2ND HALF DEVELOPER PMTS			414 20200-000	ACCOUNTS PAYABLE		692.25
I-63244		1ST HALF DEVELOPER PMTS		828.75				
1/17/2013	APBNK	DUE: 1/17/2013 DISC: 1/17/2013			1099: N			
		1ST HALF DEVELOPER PMTS			414 20200-000	ACCOUNTS PAYABLE		828.75
I-63245		TIF REPORT/ANNUAL STATEMENT		585.00				
1/17/2013	APBNK	DUE: 1/17/2013 DISC: 1/17/2013			1099: N			
		TIF REPORT/ANNUAL STATEMENT			412 20200-000	ACCOUNTS PAYABLE		585.00

ID	DATE	BANK CODE	DESCRIPTION	GROSS DISCOUNT	P.O. # G/L ACCOUNT	ACCOUNT NAME	DISTRIBUTION
-----ID-----							
01-04000		EHLERS AND ASSOCIATES	( ** CONTINUED ** )				
I-63246	1/17/2013	APBNK	PAVEMENT MGMT PLAN DUE: 1/17/2013 DISC: 1/17/2013 PAVEMENT MGMT PLAN	3,656.25	1099: N 419 20200-000	ACCOUNTS PAYABLE	3,656.25
=== VENDOR TOTALS ===				6,027.25			
=====							
01-05115	GOPHER STATE ONE CALL						
I-201301173842	1/17/2013	APBNK	OCTOBER LOCATES DUE: 1/17/2013 DISC: 1/17/2013 OCT 12 LOCATES	141.20	1099: N 601 20200-000	ACCOUNTS PAYABLE	141.20
=== VENDOR TOTALS ===				141.20			
=====							
01-05665	METROPOLITAN COUNCIL						
I-0001006685	1/17/2013	APBNK	FEB 13 S.S. CHARGES DUE: 1/17/2013 DISC: 1/17/2013 FEB 13 S.S. CHARGES	41,379.76	1099: N 601 4601-85060-000	METRO SEWER CHARGES	41,379.76
=== VENDOR TOTALS ===				41,379.76			
=====							
01-05792	MRPA						
I-201301173839	1/17/2013	APBNK	WORKSHOP -- MICHELLE DUE: 1/17/2013 DISC: 1/17/2013 WORKSHOP -- MICHELLE	79.00	1099: N 201 4201-86100-000	CONFERENCES/EDUCATION	79.00
=== VENDOR TOTALS ===				79.00			
=====							
01-05750	RAMSEY COUNTY LEAGUE OF LOCAL						
I-1301	1/17/2013	APBNK	2013 DUES DUE: 1/17/2013 DISC: 1/17/2013 2013 DUES	265.00	1099: N 101 4111-86140-000	COMMISSIONS/MEMBERSHIPS/	265.00
=== VENDOR TOTALS ===				265.00			
=====							
01-05107	ROTARY CLUB OF ROSEVILLE						
I-320	1/17/2013	APBNK	JAN-MARCH 13 DUES DUE: 1/17/2013 DISC: 1/17/2013 JAN-MARCH 13 DUES	265.00	1099: N 101 4112-86100-000	CONFERENCES/EDUCATION/AS	265.00
=== VENDOR TOTALS ===				265.00			

PACKET: 00782 Regular Payables  
VENDOR SET: 01 City of Falcon Heights  
SEQUENCE : ALPHABETIC  
DUE TO/FROM ACCOUNTS SUPPRESSED

-----ID-----				GROSS	P.O. #		
T DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION	
=====							
01-06516		STANTEC CONSULTING SVCS					
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I-201301173844		SW CORNER REPAIR FEE	30.00				
1/17/2013	APBNK	MANUAL CK# 080217 1/15/2013		1099: N			
		SW CORNER REPAIR FEE		403 20200-000	ACCOUNTS PAYABLE		30.00
		=== VENDOR TOTALS ===	30.00				
=====							
01-05303		MICHELLE TESSER					
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I-201301173841		ICMA REGIONAL INSTITUTE/BOOK	302.26				
1/17/2013	APBNK	DUE: 1/17/2013 DISC: 1/17/2013		1099: N			
		ICMA REGIONAL INSTITUTE		101 4112-86100-000	CONFERENCES/EDUCATION/AS		285.00
		BOOK FOR INSTITUTE		101 4112-89000-000	MISCELLANEOUS		17.26
		=== VENDOR TOTALS ===	302.26				
		=== PACKET TOTALS ===	49,138.03				



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## REQUEST FOR COUNCIL ACTION

<b>Meeting Date</b>	January 23, 2013
<b>Agenda Item</b>	Consent F2
<b>Attachment</b>	N/A
<b>Submitted By</b>	Michelle Tesser, Assistant to the City Administrator

<b>Item</b>	Approval of City Licenses
<b>Description</b>	<p>The following individuals have applied for a <u>Mechanical License</u> for 2013. Staff has received the necessary documents for licensure.</p> <ol style="list-style-type: none"> <li>1. Drain Pro Plumbing, Inc.</li> <li>2. Krinkie Heating &amp; A/C Co.</li> <li>3. South-Town Refrigeration</li> </ol> <p>The following individuals have applied for a <u>Tree Trimming/Treating/Removal License</u> for 2013. Staff has received the necessary documents for licensure.</p> <ol style="list-style-type: none"> <li>1. St. Croix Tree Service, Inc.</li> <li>2. Precision Landscape &amp; Tree, Inc.</li> <li>3. Branch and Bough Tree Service and Landscapes Care</li> </ol> <p>The following individuals have applied for a <u>Refuse/Recycle License</u> for 2013. Staff has received the necessary documents for licensure.</p> <ol style="list-style-type: none"> <li>1. Advance Disposal (formerly Veolia ES Solid Waste, Inc.)</li> </ol>
<b>Budget Impact</b>	
<b>Attachment(s)</b>	N/A
<b>Action(s) Requested</b>	Staff recommends that the Falcon Heights City Council approve the 2013 City License Applications.

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## REQUEST FOR COUNCIL ACTION

<b>Meeting Date</b>	January 23, 2013
<b>Agenda Item</b>	Policy G1
<b>Attachment</b>	Acceptance of a FEMA Grant for Fire Department SCBA Equipment
<b>Submitted By</b>	Bart Fischer, City Administrator

<b>Item</b>	Acceptance of a FEMA Grant for Fire Department SCBA Equipment
<b>Description</b>	<p>Recently, the Fire Department applied for and was awarded a FEMA grant in the amount of \$176,398.00 to cover the costs of new Self Contained Breathing Apparatus (SCBA). The current SCBA equipment is close to 20 years old and is need of replacement.</p> <p>There is a matching component of this grant of about \$8,819.00 which will be funded through internal equipment and capital funds. The Fire Department has worked hard over the past few years to receive this grant as they have applied a couple of times now and have finally received the dollars.</p> <p>Staff recommends acceptance of the FEMA grant for Fire Department SCBA equipment.</p>
<b>Budget Impact</b>	The matching portion of the grant, which is about \$8,819.00, will be funded out of existing equipment and capital funds.
<b>Attachment(s)</b>	N/A
<b>Action(s) Requested</b>	Staff recommends that the Falcon Heights City Council accept the FEMA grant for Fire Department SCBA equipment and authorize the Mayor and appropriate City Staff to execute any associated documents and administer the grant.