

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

MINUTES
October 9, 2013

- A. CALL TO ORDER: 7:00PM
- B. ROLL CALL: LINDSTROM _X_ HARRIS _X_ GOSLINE _X_
LONG _X_ MERCER-TAYLOR _X_
- STAFF PRESENT: FISCHER _X_ GIGA _X_ OLSON _X_
MCDOWELL-POEHLER _X_
- C. PRESENTATIONS:
1. Roseville Superintendent of Schools – John Their
Superintendent Their provided an update from the school district and the attached presentation as well as answered questions from the Council.
- D. APPROVAL OF MINUTES: September 11, 2013 APPROVED
- E. PUBLIC HEARINGS: Keith Gosline Moved, Approval 5-0
1. 2013 Pavement Management Project Assessments
-City Engineer Kris Giga presented the staff report, resolution, and attached presentation on the upcoming assessments for the 2013 Pavement Management Project and also answered questions from the Council.
-Mayor Lindstrom opened the Public Hearing at 7:39PM.
-Shawn Hubert (1525 Iowa): Thanked City staff for their work on the project. He asked questions about crosswalks in various locations along Arona as they were originally planned but do not seem to have been done. City Engineer Giga and Mayor Lindstrom both addressed this issue, and Mayor Lindstrom advised that crosswalks have been withheld for the time being and will be considered after neighborhood conversations in the near future.
-Kari Kilbride (1522 Idaho): Kari also addressed the crosswalk issue. She was seeking to gain more information on the pros and cons of crosswalks and how they would impact the area. She also expressed concerns about traffic speeds and control on Arona and inquired about the interest rate for the assessments. City Administrator Fischer explained the interest rate question which is 2% above the sale rate of the bonds to cover bond sale costs and continued administrative costs associated with the bonds.
-Lisa Schiltgen (1375 California): Lisa expressed concern over liquidated damages by the contractor and their impact over time. City Administrator Fischer and Assistant Attorney McDowell-Poehler explained that any possible damages would be allocated across all assessments for the project. Ms. Schiltgen also expressed concerns over the accuracy of the costs of the project. City Engineer Giga, Assistant Attorney McDowell-Poehler and City Administrator Fischer provided answers and indicated Ms. Schiltgen's concerns would be researched and addressed.

-Mayor Lindstrom closed the Public Hearing at 8:18PM.
Council directed staff to notify the contractor of liquidated damages due to time overruns on the project.

- F. CONSENT AGENDA: Beth Mercer-Taylor Moved, Approval 5-0
1. General Disbursements through 10/4/2013: \$312,311.62
Payroll through 9/30/2013: \$32,382.72
 2. Approval of City Licenses
 3. Appointment of Michael Breen to Parks & Recreation Commission
 4. Payment for 2013 Pavement Management Project
 5. Resolution Authorizing an Interfund Loan for TIF District 2-1
 6. Authorization to Enter into HGAC Cooperative Purchasing Contract for Fire Equipment
- G: POLICY ITEMS: Beth Mercer-Taylor Moved, Approval 5-0
1. Resolution Approving "No Parking" Zones Around Falcon Heights Elementary
-Councilmember Chuck Long requested that this item be moved from the consent agenda item to a policy item. Councilmember Long provided background information and an update on the issue.
-Julie Schultz, Safety Coordinator for Falcon Heights Elementary, also addressed the Council on this issue.
- H. INFORMATION/ ANNOUNCEMENTS:
- Councilmember Beth Mercer-Taylor
-Provided an update on the upcoming Environment Commission meeting and Clean Energy Resource Team grant.
- Councilmember Chuck Long
-Provided an update on the Human Rights Commission meeting on October 7, 2013.
-Provided an update on the community education dialogue event regarding Communities for a Lifetime.
- Councilmember Keith Gosline
-Provided an update on the recent NYFS event.
- City Administrator Bart Fischer
-Updated the City Council on the Fire Department Open House on October 5, 2013.
- Mayor Peter Lindstrom
-Announced the upcoming Community Campus meeting with the University of Minnesota.
-Announced the upcoming University Grove meeting that will be held on October 15, 2013 at 7:30PM at City Hall.
- I. COMMUNITY FORUM:
- J. ADJOURNMENT: 8:45PM