

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

AGENDA
May 13, 2015

- A. CALL TO ORDER: 7:04 pm
- B. ROLL CALL: LINDSTROM HARRIS BROWN THUNDER
LONG MERCER-TAYLOR
- STAFF PRESENT: Thongvanh
Giga
- C. PRESENTATIONS:
- D. APPROVAL OF MINUTES:
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| 1. April 22, 2015 City Council Meeting | Approved |
| 2. May 6, 2015 City Council Workshop Session | Approved |
- E. PUBLIC HEARINGS:
- F. CONSENT AGENDA:
1. General Disbursements through: 5/7/2015: \$172,194.40
Payroll through: 4/30/15: \$14,871.38
 2. Approval of City Licenses
 3. Certificate of Appreciation for support of Tax Prep Program
 4. Change to City Hall 'Summer Hours'

Council Member Harris Moved, Approved 4-0

- G: POLICY ITEMS:
1. Amend and Restate JPA with Property Assessed Clean Energy Program or 'PACE of MN'
 - City Administrator Sack Thongvanh introduced that the two main changed to be amended would be to indicate the funding source and when the JPA will be terminated.

Council Member Mercer-Taylor Moved, Approved 4-0

2. Considering Bids for the 2015 Pavement Management Project
 - City Administrator Sack Thongvanh presented three staff recommendations. Option 1: (Resolution 1) Proceed with project as currently bided. Option 2: (Resolution 2) Reject bids and reevaluates the construction of sidewalks, then rebid the entire project in 2016 or later. Option 3: (Resolution 2 and 3) Reject bids and delay the improvements on Garden Avenue. Then, rebid the Snelling Avenue Service Drives to be completed in 2015. If the project is delayed, the general maintenance of the Snelling Service Drives is estimated at \$1,700.
 - City Administrator Thongvanh stated if delayed; the time could be used to look into safe routes to school grants, conduct a total analysis of the safety situation on Garden Avenue and develop a Master Sidewalk Plan if directed by the Council.

Council Member Harris Moved for Option 3, Approved 3-1

H. INFORMATION/ANNOUNCEMENTS:

Council Member Mercer Taylor:

- Environmental Commission is working on the recycling RFP and spoke with the county representative, Jean Buckley, who will work with a consultant to prepare a draft for next month's Environmental Commission meeting, available potentially July. Falcon Heights has increased its amount of recyclables.
- University of Minnesota Farm (Cornucopia) was invited to join the summer social.

Council Member Harris:

- Mayor Peter, Council Member Mercer Taylor, Council Member Harris, City Administrator Sack Thongvanh, and Staff Paul Moretto attended the ground breaking for the Good Acre Project. Good Acre is already beginning to collaborate with the University of Minnesota.

Mayor Peter Lindstrom:

- Elaborated on the Good Acre Project as a food hub that local organic growers can bring their food to. The Good Acre will then sell the food to institutions in the metro area. The Good Acre is a non-profit that will be paying property taxes.
- Thanks the FH Fire Dept. for responding to a car fire incident off Cleveland.

Council Member Long:

- KaBOOM! project is still looking for volunteers for June 3rd.
- In regards to Curtiss Field, the playground footprint is a little larger than the draft master plan for the park. Parks Commission is working with Candice Sandberg, parks consultant, on getting a proposal to potentially revise the draft master park plan and hold another community meeting in light of the new structure.
- Parks Commission is looking into purchasing an accessible swing for Curtiss
- Reviewing potentially installing a Community Garden Fence

City Administrator Sack Thongvanh

- The City is coming to the end of the Emerald Ash Replacement Program. Forester Andy Hovland is out this week marking location for the planting of the replacement trees per the Ash removals. Through the Program, the City has expenditures amount to \$75,000.
- The budget is being taken into consideration and will be on the Agenda for the next workshop to discuss timelines moving forward.

City Engineer Kristine Giga

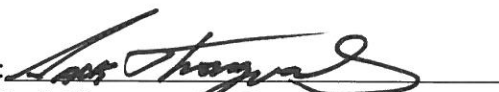
- Sewer lining project is in the pre-lining cleaning process.

I. COMMUNITY FORUM:

J. ADJOURNMENT: 7:45 pm


Peter Lindstrom, Mayor

Dated this 28th day of May, 2015

ATTEST: 
Sack Thongvanh, City Administrator