

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

**AGENDA**  
August 24, 2016 at 7:00 P.M.

- A. CALL TO ORDER:
  
- B. ROLL CALL: LINDSTROM \_\_\_ HARRIS \_\_\_ BROWN THUNDER \_\_\_  
FISCHER \_\_\_ GUSTAFSON \_\_\_  
  
STAFF PRESENT: THONGVANH\_\_\_
  
- C. PRESENTATIONS:
  
- D. APPROVAL OF MINUTES:
  - 1. July 27, 2016 City Council Meeting -Listening Session Minutes
  - 2. August 3 City Council Workshop Meeting Minutes
  - 3. August 10, 2016 City Council Meeting Minutes
  
- E. PUBLIC HEARINGS:
  
- F. CONSENT AGENDA:
  - 1. General Disbursements through: 8/17/16 \$87,184.70  
Payroll through: 8/15/16 \$23,163.84
  - 2. Appointment of Dan Wattenhofer to the Falcon Heights Volunteer Fire Department
  - 3. Resignation of Dave Thomas from the Falcon Heights Volunteer Fire Department
  
- G: POLICY ITEMS:
  - 1. Clean Water Plan
  
- H. INFORMATION/ ANNOUNCEMENTS:
  
- I. COMMUNITY FORUM:
  
- J. ADJOURNMENT:

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

**MINUTES**  
July 27, 2016 at 7:00 P.M.

**Community Meeting-Listening Session**

The City Administrator, Sack Thongvanh, provides a summary of how we got here, what we're doing here, and what we can do in the future:

The Mayor and City Administrator have met with a number of groups including the City of Lauderdale, City of St. Anthony, Black Lives Matter-St. Paul, NCCP local chapter, and the Black Ministerial Alliance. They're trying to get feedback, to work together, and to work towards solving a systematic problem that has been going on in the nation.

This session right now is an information session. We will gather the information from this meeting and the previous Council Meeting Community Forum. This information will be used to make an analysis. This is a very complex analysis that has many moving factors including what the cities of Lauderdale and St. Anthony can do, and what the BCA is doing with their investigation.

The City of Falcon Heights is, and will continue to work behind the scenes on that process. They are currently working on creating a work group if it seems fit for it. It will consist of some appointed members of the community, residents of Falcon Heights, Lauderdale, and St. Anthony. This will be looking at process, procedures, training, and what the police department can do to help enhance what they do now. We are continuing to work toward resolving some of the issues.

Laura Boicin- 1775 Fairview Ave N-

She drives Larpenteur every day. Within weeks of moving there she noticed the disproportionate stop of people of color. She served on the Human Rights Commission and brought this issue up. She asked for the police stop demographics, and these statistics are not kept, only for the people who have been arrested. The response that she received was that Falcon Heights does not racially profile, and the police department is not racist. She tried to talk about implicit bias and aversive racism. She resigned from the Commission because she came to the conclusion that the conversation would never happen. She suggests Falcon Heights starts keeping data about stops and tickets, that we provide implicit bias training for all public officials and police officers, and that we form a citizen and community police board.

Tom Baldwin- 1716 Albert St-

He was Mayor of Falcon Heights from 1986-1995. He can give a first-hand account of all the police departments we've had. We left Ramsey County because we could not afford the contract. We contracted with Roseville, and then left them because we had concerns about the service. They spent too much time on the major thoroughfares at the expense of the neighborhoods. We

were unable to work out an agreement with St. Paul because they could not guarantee 24 hour police presence in the city which was not satisfactory to many of the residents. St. Anthony was the only reasonable alternative. There was little talk about increasing revenue through ticketing. He regrets not pursuing that conversation further. The highly regarded Maplewood Chief of Police fears the implications of stopping for minor infractions because it creates too many negative interactions between officers and the public. He disagrees that the council is not able to act on this event. He feels it is imperative to act because the trust relationship between a significant number of the residents and SAPD has been seriously damaged. What can be done is working with the SAPD to create a plan to regain trust and publicize it so the residents can help monitor it. The Council can articulate their expectations of the relationship of any agent of our city. Finally, allot funds for the City Attorney for consultation of contract law to see if any of the terms constitute a breach so we know our options.

Charles Johnson- 1718 Lindig St-

We've become too much of a law and order society and not as much of a peace-keeping society. The past couple of weeks he has been out on Larpenteur on his bike. There weren't any squad cars while he road, yet he felt safe. He is wondering what we are receiving from the St. Anthony Police Department right now and if they breached their contract.

Tom Brace- 1433 Idaho Ave-

His background is public safety, and he feels that we have a public safety issue in a number of areas. He was an unsuccessful candidate for City Council. He is the former MN State Fire Marshal. He got the sense from Council that there wasn't much that we could do until the BCA completes its investigation. There is a lot that can be done. Get the contract reviewed by the City Attorney. See if there are any other alternatives. He is interested in the work group, and the makeup of that has to be carefully crafted. What level of policing do we want, and where do we want the emphasis?

Steven McCarthy- 2286 Folwell Ave-

He'd like to see a different kind of policing where the officers are on foot or bicycle. There have been a number of studies of interaction with the citizens outside of the squad cars. The police would be more engaged and more accountable. It sets a distance when the police are behind their squad cars, badges, and guns.

Kay Andrews- 1471 California Ave-

She has lived with some of her children and grandchildren, all of whom are African American. They are not here tonight because they work to pay off their fines from SAPD. She said her grandchildren have experienced being pulled over in front of their own house and being asked for ID. In turn they ran a background check on them to make sure that was the case. They have lost hope and understand why people have become angry. We have to do something to build trust, respect, and communication. When the cops know her grandchildren by first name when they don't have a record other than tickets they have given them, there is a problem.

Eric Nilsson- 1469 Idaho Ave W-

He is here for penance and because he is hopeful. His son is an activist for Black Lives Matter. Penance comes from living here and having noticed people of color stopped and having not done anything. He is hopeful because he had an interaction on the bus with an African

American man who stated he has hope and believes that we can all work together and figure this out. If it weren't for this incident, that interaction likely wouldn't have happened. He would like to see the city sponsor a way to improve our discourse and perhaps produce a model that the rest of the country can follow.

Maura Brink- 1795 Simpson St-

She feels the problem is that we are looking for a technical solution to an adaptive program. Ending the contract is a technical solution. We would have still had these overt systems of power in our police department, government, and schools. She was a coach at JJ Hill and she's a teacher. She gets to be sad and angry because of white privilege. African Americans are afraid. Go to the schools; don't make them come to you. Listen to the children.

John Thompson

He worked with Philando, and has known him for nine years. He's a St. Paul Public Schools employee. His last conversation with Philando was about him working at Chelsea Heights for the summer. He did it because he loved the kids. He said he loved everybody. He's asking the City of Falcon Heights to get it right. The world needs to hear us. Philando was dedicated to the City of St. Paul and to the kids. He never travels Larpenteur because he knows he'll have to get out of his car and get on the ground for a basic traffic stop. This can't happen again. We can't do this separately. Together we can make it happen.

Melanie Leehy- Fairview Ave-

We have an opportunity to get this right and make a shift for this nation. She still believes we are the city that soars. It takes humility to do this right. She doesn't want anyone to be ashamed for being white, just as she doesn't want anyone to be ashamed for being African American. She hasn't heard all of those stories, and she has had good interactions and knows some of the SAPD. These are stories that a lot of Caucasians haven't heard because they don't have to deal with it on a day to day basis. We can get this right if we learn how to humble ourselves, work together, figure out what we can change, and learn how to honor and respect each other.

Paula Mielke- 1868 Arona St-

Her son has been very involved with Black Lives Matter. She has visited those who were occupying the governor's mansion to let them know she is sorry. Many people were arrested for occupying, and she encourages everyone to go to the Black Lives Matter website and make a donation for bail. She asked a fellow colleague with the Ramsey County Libraries what her experience is driving through Falcon Heights. She said when driving up Snelling she puts her hands on the wheel at 10 and 2, and turns her baseball cap around if she is wearing one because of the aggressive policing in Falcon Heights. She tells her son not to drive on Larpenteur. She was pulled over on Larpenteur for having her brights on and was told that that was a sign of a stolen car.

Greg Weyandt 1364 California Ave-

He knows why it is different for him driving on Larpenteur and why he hasn't been stopped. He wants a memorial in this city for Philando. He wants his grandchildren to know what happened, why it happened, and that it won't happen again. There is power in symbols, and he wants a symbol as a reminder.

Runney Patterson, Woodbury Resident-

He pastors a New Hope Baptist Church. He has experienced Minnesota ice instead of nice. He has been stopped 10-12 alone in Woodbury. Whenever he has been pulled over it's been in his Mercedes. He always pulls out his license first, then his business card that says 'pastor'. After that he has been told to go ahead, but they won't give him a reason for being pulled over. He also has his permit to carry and intends to use it if a gun is pulled on him, because he will not be killed for an unjust reason.

Reverend Charles Gill- Senior Pastor of Pilgrim Baptist Church and President of the St. Paul Black Interdenominational Ministerial Alliance-

The Alliance is made up of 15 congregations. He agrees with the statements that have been made earlier about the lack of trust, respect, and professionalism. They are concerned about the termination of the contract and amnesty for all African Americans who have gotten tickets as a result of racial profiling from SAPD. We are angry and frustrated. Those who choose to carry legal fire arms should not be treated the way Philando Castile was. He is not alone in his asks.

Signe Nestingen 1447 Iowa Ave-

She is very sorry to the Castile family. She hopes that the memorial is one of change and transformation. We have a responsibility to step forward, speak up, and be involved. We need to start conversations and have an agenda.

Peter Demorath- 2297 Folwell Ave-

This is not just an issue for people of color. This is an issue for all of us. We are talking about a pattern, not just one incident. He has never been pulled over on Larpenteur in the 9 years he has lived here. We have an opportunity to get this right, to look at the contract, sever the contract if needed, and to create a national model of policing. Many of us want to see police training that involves mediation, communication, cultural competence, de-escalation, and much less training in weapons. He wants more transparency in regards to timelines of when to expect the results of the investigation and know what is going on behind the scenes. We can ask our police department to respect everybody.

Jacob-

There was excessive force at the Governor's mansion by the St. Paul Police Department. Do you want to represent that? Acceptance changes lives, judgement kills.

Curtiss Avin- St. Paul Resident-

He has taken a stand personally and was part of the occupy movement. He said everything about it was peaceful. The St. Paul Police are benefiting off Philando's murder by paying their officers overtime. Contract policing is not working. Police should be required to live 5-10 miles from the city that they are working in. What is the district attorney Choi going to do? What are you going to do to change the lack of accountability and to set precedence for the nation to show that this cannot happen again?

Michael Robin- St. Anthony Park Resident-

He had been driving with a broken taillight for three and a half years. Three months ago he was stopped and nothing happened. The police officer didn't ticket him, and he advised him to put a piece of red tape over the broken part. If being white means black lives don't matter, then this

isn't a country he wants to live in. There's a lot Falcon Heights, St. Paul, and the state can do. Our founding fathers set up the law to dehumanize and disenfranchise black people. This country was founded on the genocide of Native Americans and enslavement of black people.

Tyree Johnson- St. Paul Resident-Philando's cousin-

His family won't sit quietly and watch this officer scurry off. He's a coward, and he made a bad call. His cousin was quiet, but now he's making the most noise. The Council is the face of the police department and this event. The people are tired, and they're not going to take it. He experienced getting pulled over by the BP off Snelling and his car got searched because he seemed mischievous. Meanwhile, he lay on his stomach for 30 minutes. His girlfriend was put in the back of the squad car, and his daughter was set on the curb. The United States is looking at Falcon Heights.

Aletha Thompson- St. Paul Resident-

She has one son. She teaches her son to do everything the police ask him to do. Yet, her problem is that Philando did the same thing and his mother still lost him. So, what can she do? There are many that are afraid because they have sons who are strong black men, like she does. They are rallying and being peaceful, but the police are rushing in and being forceful. What does she tell her son? He cannot be Philando.

Lakitta Troupe-prior Falcon Heights resident at 1550 Larpenteur-Philando's cousin-

She has met the Council before, and she will never forget them because they made a lot of promises. She has called the Mayor before about the way she has been treated by police when living at 1550. She received a no proof of insurance ticket when she wasn't even driving. She also was appointed to the Park and Recreation Commission but it was treated like it should be a full time job when she wanted to volunteer and participate in the community. The Police harass the people at 1550. The Council needs to do something today.

Patti Holmes- 1635 Garden Ave-

She is deeply concerned that an act of violence was committed in this community because of his race. She suspects that the ticketing that has been done in this city has helped to subsidize the policing in the community. She would have given more money rather than having the citizens who drive through the community supporting the police force.

Geogianna May- 1477 California Ave-

The Council has to answer the people's questions. The way to answer these questions is to do something. The Council can do something. We all can change the way we live. She wants a memorial. She wants the Council to make sure that the memorial that is there right now not be taken down. Her son received a ticket on Larpenteur Ave, and she doesn't worry about him being mistreated by the police because he is white. She has been telling herself since the event, that if her black neighbor is not safe then she is not safe; if her black neighbor is not free, she is not free.

Rachel Vard-

She was detained during the occupation yesterday. She has talked to many police officers, and the response that she keeps getting is that that is their job. She's tired of the system just

operating as it is and everyone acting like it can't change. We need to do something different about it.

Bob Haight- 1477 California Ave-

He feels the same shock and sadness when he sees the memorial that he did the first day he heard of the tragic event. He also feels the anger at the unfairness of the loss of life and feels anger at the continued oppression of African Americans. Please protect the memorial that is there now.

Deb Alexander- 1700 Albert St-

One of the things that she can do is require transparency. The ACLU has done some work looking at the statistics in Northeast Minneapolis, and was able to establish a pattern of bias policing. This is something that we should consider doing. When the Council learns things, they should be shared with the residents and the public in order to be transparent so that people don't retreat to their corners out of fear and anger.

Beth Mercer-Taylor- 2231 Folwell Ave-

She feels shame and responsibility as a person with white privilege. She had known when she was on the council that there was a problem with racial profiling. She has the responsibility to ask questions and to get these answers, but she didn't do it when she was on the council. We need a world where people know they are in a safe place, where they are cared for and respected. There is another group called Showing up for Racial Justice that works with Black Lives Matter. They are also taking funding for Black Lives Matter and for bail. They also provide training on how to have hard conversations about race.

Renita Wilson- Philando's cousin-

She went to the UMN St. Paul and knew not to take Larpenteur. She always chose to take Como because it was the safest route. You shouldn't hear these stories and not be motivated to do something different. It's all a theme of implicit bias: profiling based on peoples financial status, abusive power, inappropriate conduct, lack of accountability, and imbedded fear of people of color. The Council has a lot of opportunity to do something different, and it is her hope that they do.

Valerie Castile- Philando Castile's Mother-

He was her only son and he had been working since the age of 13. He adored the kids at his job. The tickets he received were because he was devoted to his job and being there for the children. He paid those tickets. Any one of you could be Philando, directing the comment to Administrator Thongvanh. Someone has to step up and hold people accountable for their behavior. She asks that they do the right thing.

Council Member Fischer-

He believes the only way to make things better is to listen to these experiences. He hears calls for transparency and that we have a broader responsibility than just to the residents of Falcon Heights. He has a lot of work to do in terms of learning more, listening more, and trying to do the right thing. He's hopeful that the conversation doesn't peter out. He wants it to build towards something positive.



Council Member Harris-

She heard a lot of stories tonight that she had never known were happening on Larpenteur. Our city takes pride in being fair, and this is behavior we won't tolerate. She appreciates hearing what everyone has had to say. We are planning to move ahead to do group work and work together.

Council Member Brown Thunder-

He is American Indian. The stories he heard he has also experienced. Being in a position to affect change, he makes a pledge that he wants to do something. He also is elected to do a job. He pledges that transparency is a priority and that the temporary memorial is important. We need to do something and we will do something. This affects his family, and he will see this through.

Council Member Gustafson-

He heard a lot of sadness. He takes from this that we can get this right. We can be hopeful and we will do things the right way. We stand at an opportunity to do it. We need to get all of the facts and have due process. We need to work throughout the whole process and be transparent. We want to keep hearing and learning from people.

Mayor Lindstrom-

Thank you to the Castile family for being present. He heard a call for action, and there will be action. It is his desire to form a work group made up of residents of Falcon Heights, Lauderdale, and St. Anthony. He believes the work group will be moving forward. There will be a thorough top to bottom review. There will be more opportunities to hear from residents.

City Administrator Sack Thongvanh-

He understands as he is also a person of color and his family came here for a better life when he was four and a half. He believes transparency can look different for many people. Please talk to him, email him, or make an appointment with him if there are more comments. He will be providing weekly updates on the process.

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Peter Lindstrom, Mayor

Dated this 27<sup>th</sup> day of July, 2016

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Sack Thongvanh, City Administrator

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**Falcon Heights City Council Workshop**  
**City Hall**  
**2077 W Larpenteur Ave.**  
**6:30 P.M.**

**MINUTES**  
**Wednesday, August 3, 2016**

**1) 2017 PMP**

**a) University Grove and Garden Ave**

Garden Avenue will be delayed. The City Engineer stated that the road improvements can be delayed based on the road study up to four years. They earliest that the project will be revisited is 2019.

**b) Assessment Policy**

Altering the assessment policy for the Grove Project would make a more uniform cost per lot for the Grove. Some lots in the Grove have three-sided lots so it makes calculations a little difficult. The major adjustment would be along Vincent at Folwell and Northrup at Folwell. The properties that abut Hoyt got assessed under the recent Hoyt project. The Coffman road corner homes did not get assessed during the Hoyt project, so they would be assessed in the 2017 PMP. The trail that goes through Folwell and Hoyt will be included in the project.

The Council agrees that they would like to stay with current policy to be consistent.

**2) 2017 Proposed Budget and Levy**

**a) General**

Fund 111 (Legislative): Increase conferences/training from \$1,000 to \$2,000. Decrease cooperative services by \$2,000.

Fund 112 (Administrative): Regular salaries increased due to moving the Administrative Coordinator to full-time. There are now no budgeted part-time employees. Decrease education by \$1,000. Insurance and bonds increased for a safety net of any increases.

Fund 113 (Finance): Salaries are increased for the Finance Director at the same rate as the Public Works Director. There is a 3% raise and the 3% COLA increase. The conference expenses are the annual GFOA and the Minnesota Finance Conference.

Fund 114 (Legal): Legal expenditures have stayed at the same higher rate from the previous year due to the upcoming comprehensive plan.

Fund 115 (Elections): Accuvote voting service increased slightly.

Fund 116 (Communications): There is an increase in network costs with the inet contract. They are hiring another employee and also looking into more security procedures.

Fund 117 (Planning & Inspections): There is an increase in salary due to the step increase and COLA. Consulting decreased due to having a full-time staff.

Fund 121 (Emergency Preparedness): Emergency management was increased for the part time staff. Currently the Assistant Emergency Manager is working on a creating a detailed emergency plan. The Council would like to consider FEMA training. The civil defense siren will need to be replaced and the capital will be increasing for 2017 by \$15,000-\$20,000. Grants are being considered.

Fund 122 (Police & Dispatch): Due to a less than 3% annual increase, the contract automatically renews.

Fund 123 (Prosecution): There is a small increase to allow for a raise.

Fund 124 (Fire Service): The salary increases are for the minimum wage increases. For the 2018 budget, there is an anticipated transfer cost from the capital budget of \$97,000 based on operational costs. The cost for the Lauderdale contract is being discussed for the future budget.

Fund 125 (Fire Relief): This is a pass through from the State.

Fund 131 (City Hall & Grounds): There hasn't been any change other than a decrease in waste removal for services at City Hall.

Fund 132 (Street): Snow removal fluctuates from year to year.

Fund 133 (Engineering): The increases are in relation to comprehensive planning and a water plan.

Fund 134 (Tree Program): The forestry consultant cost has increased due to the number of requests. Tree removal and tree planting has not yet been included in this fund since it is currently in capital.

Fund 141(Park Maintenance & Administration): Salary will increase, and facilities and grounds maintenance will increase. There is an increase for the rink attendant and warming house cost in order to move forward with a similar plan of action from last year for an ice skating rink.

Fund 192 (Contingency): remains the same

- b) **Debt Service- tabled until the next workshop**
- c) **Special Revenue- tabled until the next workshop**
- 3) **Clean Water Plan-City Hall**  
There are some grants available to add some rain gardens at City Hall. Based on the size of the rain garden, there are different amounts available for a grant. A rain garden is proposed on City Hall land along the west side of Prior Street.

Dated this 3<sup>rd</sup> day of August, 2016

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Peter Lindstrom, Mayor

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Sack Thongvanh, City Administrator

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

**MINUTES**

August 10, 2016 at 7:00 P.M.

A. CALL TO ORDER: 7:00pm

B. ROLL CALL: LINDSTROM  X  HARRIS  X  BROWN THUNDER  X   
FISCHER  X  GUSTAFSON  X

STAFF PRESENT: THONGVANH  X   
FREIHAMMER  X

C. PRESENTATIONS:

D. APPROVAL OF MINUTES:

- |  |          |
|--|----------|
| 1. July 8, 2016 Special City Council Meeting Minutes | Approved |
| 2. July 13, 2016 City Council Meeting Minutes        | Approved |

E. PUBLIC HEARINGS:

F. CONSENT AGENDA:

1. General Disbursements through: 8/04/16 \$321,406.38  
Payroll through: 7/31/16 \$41,759.90
2. Approval of City License(s)

Council Member Harris Moved, Approved 5-0

G: POLICY ITEMS:

1. Assistant Emergency Manager Compensation  
City Administrator Thongvanh stated that Dan Johnson Powers was appointed in 2005 as the Assistant Emergency Manager. The appointment and the personnel policy do not reference a salary for the position. Based on the understanding with the previous Administrator, he would be compensated at his regular rate since his current profession is as an Emergency Manager for the University of Minnesota and with a different company. The pay rate is reasonable since he brings in a lot of knowledge and expertise from having worked at his other jobs. He has spent more extensive hours working for the City with recent events. The current hours total to a payment of \$2,500.

Council Member Fischer Moved, Approved 5-0

2. Approve the Removal of Garden Ave from the 2017 PMP Feasibility Report  
City Engineer Freihammer stated that Garden Ave would be removed from the 2017 PMP and they would still complete the Grove area. The delay would allow time to continue to evaluate the geometrics of the roadway and have additional time to look into sidewalks. There would be no overall impact to future road improvements. The City would still propose a reclaim of the road even if it is delayed for a few years. The reschedule would happen for 2019. Based on road evaluation, it can be pushed back as far as four years before reconstruction would be necessary.

Council Member Gustafson Moved, Approved 5-0

3. Acknowledge Withholding Funds for Alley Repairs on 2013 PMP  
City Engineer Freihammer stated that part of the 2013 PMP included repairing a concrete alley between Snelling Ave and Arona. As part of the project there were some issues with traffic driving on the alley a little early. The City spoke with the contractor and he suggested preforming a diamond grind to create a new surface to it and the City would withhold \$5,000 until the work was completed. IT was determined by Administrator Thongvanh, Public Works Director Pittman and City Engineer Jesse Freihammer that it would be better to retain the \$5,000 instead of diamond grind the concrete because it would cause more long term problems. The concrete is still structurally sound, but there are some surface defects. There may be some life lost out of the overall pavement, but City Engineer Freihammer states that it wouldn't be anything dramatic.

Council Member Harris Moved, Approved 5-0

#### H. INFORMATION/ANNOUNCEMENTS:

##### Council Member Fischer:

No updates.

##### Council Member Harris:

- She attended one of the MN Night to Unite block parties and enjoyed it a lot. The Mayor, Police, and Fire were all in attendance.

##### Council Member Brown Thunder:

- He also attended two MN Night to Unite block parties. There was a live music at the California Ave block party and the Pioneer Press covered it.

##### Council Member Gustafson:

- He attended four MN Night to Unite block parties. He really enjoyed attending the block party at 1530 and plans to go back for donuts.
- Saturday, September 10 from 12-4pm CTV North Suburbs is holding their 25<sup>th</sup> anniversary party in their parking lot off Arthur Street.
- Falcon Heights Fire Department Open House and Chili Cook-off is on October 1.



City Administrator Thongvanh:

- The semi-annual newsletter will be coming out shortly. He wants to thank everyone for their feedback at the public forum, listening session, and those who have reached out to him via phone or email.

Mayor Lindstrom:

- He attended three or four parties MN Night to Unite block parties. He also thanks everyone for their feedback. He has found it to be very informative and helpful. He has had a chance to get his thoughts around the concept of a work group. He thinks the task force should look at where we're at right now, what training they're exposed to, what data we have on hand, and what are the policies and practices are around policing. We should also look at what we want as a community, what our cultures are, what our norms are, and what our values are around policing. What actions can we take to make sure what we have matches what we want? What can we learn from best practices that can be applied?

I. COMMUNITY FORUM:

Church Leschesky- 1713 St. Mary's St-

He comes here as a member of a group that is calling themselves 'we can do better Falcon Heights'. He thinks it's crucial that the Council know he supports them and wants to work on this together. He says it is time to have a conversation now instead of just listening. He is presenting a resolution to the Council that calls for creation of a Falcon Heights task force that delves into all aspects of police and community relations. They respectfully and strongly demand that the Council passes this resolution at the next Council meeting. The task force would be made up of a group of 8-11 members that are diverse Falcon Heights residents, business owners, and property owners. This task force would look into police departments tactics, procedures, and training. They request that the City Administrator solicit for letters of interest. The task force would present a draft of their findings to Council in December, have a final report put together in January, and decide in May how to incorporate their findings into policing of Falcon Heights and make it public.

Sarah Chambers- 2170 Folwell Ave-

She is in favor of this draft, and believes there is no need to wait for the ongoing investigation to be released. She believes it is all of our responsibility to work on this kind of review and to have some form of civilian oversight. The 21<sup>st</sup> Century Policing model recommends civilian oversight, and the Roseville League of Women Voters also recommended that periodically cities should be reviewing best practices. There is growing research literature on the advantages of the community style of policing as opposed to the 'broken windows' approach. She believes that is important that we participate in a task force with the neighboring cities of St. Anthony and Lauderdale, but believes that it is important that Falcon Heights has their own task force as well.

Tom Baldwin- 1716 Albert St-Former Mayor

Outside of signing the initial contract for SAPD he has had zero contact with the police officers. He is upset with the style of policing we have hired. A significant number of the residents do not trust the SAPD to protect the Falcon Heights community. Events of distrust have happened long before July 6. There have been numerous residents reduced to tears and stating that they take

alternative routes because they fear traffic stops in Falcon Heights. Public employees have no right to expect that their work will go without public review, criticism, and input. This is the time when leadership needs to be an active verb. Have you heard enough to commit yourself to changing the manner in which the City of Falcon Heights is patrolled? He hopes the Council knows that we can't keep continuing in the same way.

Reverend Dr. Charles Gill- St. Paul resident-President of the Black Ministerial Alliance

He thanks the Mayor and appreciates his words. Discussion is important for clarity and for clarity alone; otherwise, discussion is used as a delay tactic. At the last meeting there were 26 residents of Falcon Heights that spoke and none of which spoke in a positive manner of the recent events. There needs to be not only oversight, but the contract needs to be severed. He encourages the Council to act on the recommendations of Tom Baldwin.

Steven Carpenter- 1871 Larpenteur Ave-

He hopes that the Council has had a chance to walk down the street and to spend time at the memorial. It's important that the memorial remain, and he also hopes the Council takes every effort to retain it during the fair.

City Administrator Thongvanh-

He spoke with representatives from Ramsey County and the State Fair. They have communicated that they plan to keep the memorial at that location during the fair.

Tyrone Tarrell- President of the African American Leadership Council- St. Paul resident-

He thanks the Falcon Heights residents for speaking up. The Council needs to listen to their constituents. No city in American has given us justice. The contract needs to end with SAPD.

Isaac Mielke- 1868 Arona St-

Last fall he voted for all of the Council Members that are in office. He is disappointed in the Council. The Council has not answered any of the questions. He believes no one is hoping that SAPD stays. He believes there are two groups of people in Falcon Heights, those who do not want a contract with SAPD and those who don't care about the situation.

Jeff Martin- President of St. Paul NAACP and First Vice President of the MN Dakota State Conference-Prosecutor for the County Attorney's Office

The Council stands on a great opportunity to show compassion and heart. SAPD is obviously not the best police department to patrol the community. Four weeks haven't put any space in the way the community feels. He has told his son not to take Larpenteur, because he will get stopped since he is an African American male. The current policing policy in this area is wrong, and what are you going to do about it? What are our standards going to be? We will support you when you take a stance that other cities should also be taking.

Mayor Lindstrom-

You have my commitment to keep working on this. This is our top priority.

Hawa Samota-

Safety is a number one priority. If you are not safe, you cannot be healthy. A neighbor moved out of Falcon Heights last year because he could not afford to live here. He said he has been stopped three times, and he can't afford to pay for traffic tickets. She says she knows Mayor Lindstrom can do things, because he has helped out at 1550. She is willing to put hours into helping the city. We need to move, and we do not need to wait any longer.

Council Member Fischer-

He fully supports the Mayor's call for a study group. We need to review the 21<sup>st</sup> Century Policing Report in full detail. He believes we can always do better, and his eyes have been opened.

J. ADJOURNMENT: 7:57pm

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Peter Lindstrom, Mayor

Dated this 10<sup>th</sup> day of August, 2016

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Sack Thongvanh, City Administrator

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*The City That Soars!*

## REQUEST FOR COUNCIL ACTION

<b>Meeting Date</b>	August 24, 2016
<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: 8/17/16: \$87,184.70 Payroll through: 8/15/16: \$23,163.84
<b>Budget Impact</b>	The general disbursements and payroll are consistent with the budget.
<b>Attachment(s)</b>	<ul style="list-style-type: none"> <li>• General Disbursements and Payroll</li> </ul>
<b>Action(s) Requested</b>	Staff recommends that the Falcon Heights City Council approve general disbursements and payroll.

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-----ID-----			GROSS	P.O. #		
POST DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
01-295	AVR, INC					
I-134365		CONCRETE SIDEWALK CURTISS FIE	936.25			
8/15/2016	APBNK	DUE: 8/15/2016 DISC: 8/15/2016		1099: N		
		CONCRETE SIDEWALK CURTISS FIEL		602 4602-92460-000	2016 SIDEWALKS	936.25
=== VENDOR TOTALS ===			936.25			
01-00900	BEISSWENGER'S					
I-775985		PAINT	8.98			
8/15/2016	APBNK	DUE: 8/15/2016 DISC: 8/15/2016		1099: N		
		PAINT		101 4124-70100-000	SUPPLIES	8.98
=== VENDOR TOTALS ===			8.98			
01-01039	BUGGS PEST CONTROL					
I-26699		PEST CONTROL CITY HALL	85.00			
8/15/2016	APBNK	DUE: 8/15/2016 DISC: 8/15/2016		1099: N		
		PEST CONTROL CITY HALL		101 4131-87010-000	CITY HALL MAINTENANCE	85.00
=== VENDOR TOTALS ===			85.00			
01-03001	CAMPBELL KNUTSON					
I-201608155909		JUNE AND JULY LEGALS	1,986.15			
8/15/2016	APBNK	DUE: 8/15/2016 DISC: 8/15/2016		1099: Y		
		JUNE LEGALS		101 4114-80200-000	LEGAL FEES	220.15
		JULY LEGALS		101 4114-80200-000	LEGAL FEES	1,766.00
=== VENDOR TOTALS ===			1,986.15			
01-110	CENTURY LINK					
I-201608155910		LIFT STATION LAND LINE SS	65.03			
8/15/2016	APBNK	DUE: 8/15/2016 DISC: 8/15/2016		1099: N		
		LIFT STATION LAND LINE SS		601 4601-85011-000	TELEPHONE - LANDLINE	65.03
=== VENDOR TOTALS ===			65.03			
01-03123	CINTAS CORPORATION #470					
I-470790822		BLACK MAT SVC	62.81			
8/15/2016	APBNK	DUE: 8/15/2016 DISC: 8/15/2016		1099: N		
		BLACK MAT SVC		101 4131-70110-000	SUPPLIES	62.81
I-47084408		BLACK MAT SVC	62.81			
8/15/2016	APBNK	DUE: 8/15/2016 DISC: 8/15/2016		1099: N		
		BLACK MAT SVC		101 4131-70110-000	SUPPLIES	62.81
=== VENDOR TOTALS ===			125.62			

-----ID-----			GROSS	P.O. #			
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=====							
01-290		CITY OF ROSEVILLE					
I-22167		JULY IT SVC	1,831.25				
8/15/2016	APBNK	DUE: 8/15/2016 DISC: 8/15/2016		1099: N			
		JULY IT SVC		101 4116-85070-000	TECHNICAL SUPPORT		1,831.25
I-221710		JULY TELEPHONE	281.12				
8/15/2016	APBNK	DUE: 8/15/2016 DISC: 8/15/2016		1099: N			
		JULY TELEPHONE		101 4116-85010-000	TELEPHONE		281.12
I-221751		ENGINEERING SVCS	3,559.76				
8/15/2016	APBNK	DUE: 8/15/2016 DISC: 8/15/2016		1099: N			
		GENERAL ENG		101 4133-80100-000	ENGINEERING SERVICES		212.65
		2017 ST PROJECT ENGINEEING		419 4419-92059-000	2017 STREET PROJECT		2,687.69
		2013 STRET PROJECT ENG		419 4419-92030-000	2013 STREET/ALLEY PROJEC		659.42
		=== VENDOR TOTALS ===	5,672.13				
=====							
01-03122		CITY OF ST PAUL					
I-IN00016969		CITY OF ST PAUL	113.50				
8/15/2016	APBNK	DUE: 8/15/2016 DISC: 8/15/2016		1099: N			
		ASPHALT MIX		101 4132-75000-000	BITUMINOUS PATCHING		113.50
		=== VENDOR TOTALS ===	113.50				
=====							
01-03120		CITY OF WHITE BEAR					
I-10382		2016 GIS USER FEE REISSUE CK	535.82				
8/15/2016	APBNK	DUE: 8/15/2016 DISC: 8/15/2016		1099: N			
		REISSUE LOST 2016 USER FEE CK		101 4117-80500-000	GIS SUPPORT		535.82
		=== VENDOR TOTALS ===	535.82				
=====							
01-0539		DAKOTA ELECTRIC ASSOCIATION					
I-1680700045		AUGUST SOLAR ELECT	530.00				
8/15/2016	APBNK	DUE: 8/15/2016 DISC: 8/15/2016		1099: N			
		AUGUST SOLAR ELECT		101 4131-85025-000	SOLAR ELECTRIC		530.00
		=== VENDOR TOTALS ===	530.00				
=====							
01-04561		FARNHAM, HEIDI CLYNE					
I-201608155920		REC SPORTS REFUND	180.00				
8/15/2016	APBNK	DUE: 8/15/2016 DISC: 8/15/2016		1099: N			
		REC SPORTS REFUND		201 34340-000	NON-RESIDENT FEE		180.00
		=== VENDOR TOTALS ===	180.00				



PACKET: 01430 AUG 16 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
0	181	GREAT PLAINS INSTITUTE				
I-1996		CITY WIDE RESILIENCY ANALYSIS	1,077.50			
8/16/2016	APBNK	DUE: 8/16/2016 DISC: 8/16/2016		1099: N		
		CITY WIDE RESILIENCY ANALYSIS		208 4208-81900-000	OTHER PROFESSIONAL SERVI	1,077.50
=== VENDOR TOTALS ===			1,077.50			
=====						
01-05137		HEALTHPARTNERS MEDICAL GP				
I-900029387		MEDICAL EXAMS FIRE FIGHTERS	415.00			
8/15/2016	APBNK	DUE: 8/15/2016 DISC: 8/15/2016		1099: N		
		MEDICAL EXAMS FIRE FIGHTERS		101 4124-86020-000	TRAINING	415.00
=== VENDOR TOTALS ===			415.00			
=====						
01-05235		JAN-PRO CLEANING SYSTEMS				
I-58488		AUG CLEAING SVC	205.00			
8/15/2016	APBNK	DUE: 8/15/2016 DISC: 8/15/2016		1099: N		
		AUG CLEAING SVC		101 4131-87010-000	CITY HALL MAINTENANCE	205.00
=== VENDOR TOTALS ===			205.00			
=====						
01-04570		JOSEPH, KATRINA E.				
I-201608155913		JULY PROSECUTIONS	2,500.00			
8/15/2016	APBNK	DUE: 8/15/2016 DISC: 8/15/2016		1099: Y		
		JULY PROSECUTIONS		101 4123-80200-000	LEGAL FEES	2,500.00
=== VENDOR TOTALS ===			2,500.00			
=====						
01-00571		PETER LINDSTROM				
I-201608155919		REIMB PARKING MAYORS MEETING	21.00			
8/15/2016	APBNK	DUE: 8/15/2016 DISC: 8/15/2016		1099: N		
		REGIONAL COUNCIL OF MAYORS		101 4111-86130-000	MEETINGS	21.00
=== VENDOR TOTALS ===			21.00			
=====						
01-05665		METROPOLITAN COUNCIL				
I-1058230		AUG SANITARY SEWER	40,550.39			
8/15/2016	APBNK	DUE: 8/15/2016 DISC: 8/15/2016		1099: N		
		AUG SANITARY SEWER		601 4601-85060-000	METRO SEWER CHARGES	40,550.39
=== VENDOR TOTALS ===			40,550.39			

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-----ID-----			GROSS	P.O. #		
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=====						
6	593	MIDWEST ASPHALT CORPORATION				
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I-1602		SIDEWALK REMOVAL DISPOSAL	10.71			
8/15/2016	APBNK	DUE: 8/15/2016 DISC: 8/15/2016		1099: N		
		SIDEWALK REMOVAL DISPOSAL		419 4419-92005-000	SIDEWALK IMPROVEMENTS	10.71
=====						
I-1701		SIDEWALK REMOVAL DISPOSAL	7.92			
8/15/2016	APBNK	DUE: 8/15/2016 DISC: 8/15/2016		1099: N		
		SIDEWALK REMOVAL DISPOSAL		419 4419-92005-000	SIDEWALK IMPROVEMENTS	7.92
=====						
=== VENDOR TOTALS ===			18.63			
=====						
01-07231 MN FIRE SVC CERT. BOARD						
=====						
I-201608155915		9 FIRE CERTIFICATIONS	225.00			
8/15/2016	APBNK	DUE: 8/15/2016 DISC: 8/15/2016		1099: N		
		9 FIRE CERTIFICATIONS		101 4124-86110-000	MEMBERSHIPS	225.00
=====						
=== VENDOR TOTALS ===			225.00			
=====						
01-05760 MINNESOTA GFOA						
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I-6756		2016 MN MGFOA CONF	225.00			
8/15/2016	APBNK	DUE: 8/15/2016 DISC: 8/15/2016		1099: N		
		2016 MN MGFOA CONF		101 4113-86100-000	CONFERENCES/EDUCATION/AS	225.00
=====						
=== VENDOR TOTALS ===			225.00			
=====						
01-05273 MN PUBLIC EMPLOYEES INSURANCE						
=====						
I-201608155914		AUG HEALTH INSURANCE	7,226.24			
8/15/2016	APBNK	DUE: 8/15/2016 DISC: 8/15/2016		1099: N		
		AUG HEALTH INSURANCE		101 4112-89000-000	MISCELLANEOUS	7,226.24
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=== VENDOR TOTALS ===			7,226.24			
=====						
01-05979 NORTH SUBURBAN TOBACCO COMPLIA						
=====						
I-201608155908		TOBACCO COMPLIANCE	165.00			
8/15/2016	APBNK	DUE: 8/15/2016 DISC: 8/15/2016		1099: N		
		TOBACCO COMPLIANCE		101 4122-81000-000	POLICE SERVICES	165.00
=====						
=== VENDOR TOTALS ===			165.00			

PACKET: 01430 AUG 16 PAYABLES  
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-----ID-----			GROSS	P.O. #		
POST DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
=====						
01-06115	030	OLSON,ROLAND				
I-201608165923		FLEX PYMT	95.00			
8/16/2016	APBNK	DUE: 8/16/2016 DISC: 8/16/2016		1099: N		
		FLEX PYMT		101 21712-000	MEDICAL FLEX SAVINGS PAY	78.85
		FLEX PYMT		601 21712-000	MEDICAL FLEX SAVINGS PAY	14.25
		FLEX PYMT		602 21712-000	MEDICAL FLEX SAVINGS PAY	1.90
		=== VENDOR TOTALS ===	95.00			
=====						
01-06115		TIMOTHY PITTMAN				
I-201608155912		MILEAGE REIMB	69.12			
8/15/2016	APBNK	DUE: 8/15/2016 DISC: 8/15/2016		1099: N		
		MILEAGE REIMB		101 4141-86101-000	MILEAGE	69.12
		=== VENDOR TOTALS ===	69.12			
=====						
01-06185		RAMSEY COUNTY				
I-PRELL 000456		ACCUVIEW MAINTENANCE	1,463.90			
8/15/2016	APBNK	DUE: 8/15/2016 DISC: 8/15/2016		1099: N		
		ACCUVIEW MAINTENANCE		101 4115-80350-000	ACCUVOTE VOTING SERVICE	1,463.90
I-RISK 1798		AUG DENTAL/LIFE/DISABILITY IN	976.61			
8/15/2016	APBNK	DUE: 8/15/2016 DISC: 8/15/2016		1099: N		
		AUG DENTAL/LIFE/DISABILITY INS		101 4112-89000-000	MISCELLANEOUS	976.61
		=== VENDOR TOTALS ===	2,440.51			
=====						
01-06184		RAMSEY COUNTY - 911 DISPATCH				
I-EMCOM 005332		JULY FLEET SVC	81.12			
8/15/2016	APBNK	DUE: 8/15/2016 DISC: 8/15/2016		1099: N		
		JULY FLEET SVC		101 4124-86800-000	RADIO MESB/FLEET SUPPORT	81.12
I-EMCOM 005373		JULY CAD SVC	510.15			
8/15/2016	APBNK	DUE: 8/15/2016 DISC: 8/15/2016		1099: N		
		JULY CAD SVC		101 4122-81200-000	911 DISPATCH FEES	510.15
I-EMCOM 005388		JULY 911 DISPATCH	2,499.43			
8/15/2016	APBNK	DUE: 8/15/2016 DISC: 8/15/2016		1099: N		
		JULY 911 DISPATCH		101 4122-81200-000	911 DISPATCH FEES	2,499.43
		=== VENDOR TOTALS ===	3,090.70			

PACKET: 01430 AUG 16 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
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01-0349	ROSENBERG, NICHOLAS					
I-201608155918		REISSUE LOST CKS	495.31			
8/15/2016	APBNK	DUE: 8/15/2016 DISC: 8/15/2016		1099: N		
		REISSUE 1 LOST CHECKS		101 4124-89000-000	MISCELLANEOUS	495.31
		=== VENDOR TOTALS ===	495.31			
=====						
01-06301	SAMS CLUB MC/SYNCB					
I-201608155917		ICE CREAM SOCIAL SUPPLIES	373.16			
8/15/2016	APBNK	DUE: 8/15/2016 DISC: 8/15/2016		1099: N		
		ICE CREAM SOCIAL SUPPLIES		101 4116-89010-000	SPECIAL EVENTS	227.36
		KITCHEN SUPPLIES		101 4131-70110-000	SUPPLIES	145.80
		=== VENDOR TOTALS ===	373.16			
=====						
01-06544	TIM SANDVIK					
I-201608155911		SPECIAL EVENTS SUPPLIES/CELL	612.59			
8/15/2016	APBNK	DUE: 8/15/2016 DISC: 8/15/2016		1099: N		
		PROJECTOR & CASE FOR ICS		101 4116-89010-000	SPECIAL EVENTS	501.30
		COOKIES FOR ICS		101 4116-89010-000	SPECIAL EVENTS	91.29
		CELL PHONE RIMB		101 4116-85010-000	TELEPHONE	20.00
		=== VENDOR TOTALS ===	612.59			
=====						
01-06449	SAVATREE/SAVALAWN					
I-39934122		TREE REMOVALS	2,136.75			
8/15/2016	APBNK	DUE: 8/15/2016 DISC: 8/15/2016		1099: N		
		TREE REMOVALS		419 4419-85000-000	TREE REMOVAL	2,136.75
I-007989		TREE TRIMMING	2,376.25			
8/15/2016	APBNK	DUE: 8/15/2016 DISC: 8/15/2016		1099: N		
		TREE TRIMMING		419 4419-84000-000	TREE TRIMMING	2,376.25
		=== VENDOR TOTALS ===	4,513.00			
=====						
01-06499	SIERRALTA, LORYS					
I-201608155921		REC SPORTS REFUND	75.00			
8/15/2016	APBNK	DUE: 8/15/2016 DISC: 8/15/2016		1099: N		
		REC SPORTS REFUND		101 34101-000	CITY FACILITY RENTAL	75.00
		=== VENDOR TOTALS ===	75.00			

-----ID-----			GROSS	P.O. #		
POST DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
01-0525		SUBURBAN ACE HARDWARE				
I-201608155916		CHAIN SAW/BAR &CHAIN OIL/EQUI	1,066.34			
8/15/2016	APBNK	DUE: 8/15/2016 DISC: 8/15/2016		1099: N		
		CCHAIN SAW AND PARTS		101 4124-70100-000	SUPPLIES	998.96
		BAR AND CHAIN OIL		101 4132-70120-000	SUPPLIES	26.97
		POWER EQUIP PARTS		101 4124-70100-000	SUPPLIES	40.41
		=== VENDOR TOTALS ===	1,066.34			
01-05374		TENNIS SANITATION LLC				
I-1663749		JULY RECYCLING	5,769.00			
8/15/2016	APBNK	DUE: 8/15/2016 DISC: 8/15/2016		1099: N		
		JULY RECYCLING		206 4206-82030-000	RECYCLING CONTRACTS	5,769.00
I-1663750		JULY WASTE REMOVAL	66.50			
8/15/2016	APBNK	DUE: 8/15/2016 DISC: 8/15/2016		1099: N		
		JULY WASTE REMOVAL		101 4131-82010-000	WASTE REMOVAL	66.50
		=== VENDOR TOTALS ===	5,835.50			
01-06628		SACK THONGVANH				
I-201608165924		JULY - AUG CELL PHONE REIMB	120.00			
8/16/2016	APBNK	DUE: 8/16/2016 DISC: 8/16/2016		1099: N		
		JULY - AUG CELL PHONE REIMB		101 4131-85015-000	CELL PHONE	60.00
		JULY - AUG CELL PHONE REIMB		601 4601-85015-000	CELL PHONE	60.00
		=== VENDOR TOTALS ===	120.00			
01-08003		WARNING LITES OF MINNESOTA INC				
58630		WARNING LITES FOR EMERG PREP	1,146.00			
8/15/2016	APBNK	DUE: 8/15/2016 DISC: 8/15/2016		1099: N		
		WARNING LITES FOR EMERG PREP		101 4121-70120-000	SUPPLIES	1,146.00
		=== VENDOR TOTALS ===	1,146.00			
01-05870		XCEL ENERGY				
I-201608155922		ELECT & GAS	3,356.11			
8/15/2016	APBNK	DUE: 8/15/2016 DISC: 8/15/2016		1099: N		
		ELECT		101 4131-85020-000	ELECTRIC	533.82
		GAS		101 4131-85030-000	NATURAL GAS	64.68
		ELECT		101 4141-85020-000	ELECTRIC/GAS	25.28
		ELECT		101 4141-85030-000	NATURAL GAS	334.56
		ELECT		209 4209-85020-000	STREET LIGHTING POWER	25.40
		ELECT		209 4209-85020-000	STREET LIGHTING POWER	11.75
		ELECT		209 4209-85020-000	STREET LIGHTING POWER	46.41
		ELECT		209 4209-85020-000	STREET LIGHTING POWER	44.58
		ELECT		209 4209-85020-000	STREET LIGHTING POWER	31.53

PACKET: 01430 AUG 16 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
0	370	XCEL ENERGY				
		( ** CONTINUED ** )				
		ELECT		209 4209-85020-000	STREET LIGHTING POWER	11.75
		ELECT		209 4209-85020-000	STREET LIGHTING POWER	52.55
		ELECT		209 4209-85020-000	STREET LIGHTING POWER	2,065.37
		ELECT		209 4209-85020-000	STREET LIGHTING POWER	44.39
		ELECT		209 4209-85020-000	STREET LIGHTING POWER	11.66
		ELECT		209 4209-85020-000	STREET LIGHTING POWER	52.38
		=== VENDOR TOTALS ===	3,356.11			
		=== PACKET TOTALS ===	86,155.58			

PACKET: 01432 AUG 17 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
=====						
01-0123		CINTAS CORPORATION #470				
=====						
I-470794044		BLACK MAT SVC/TOILET PAPER/SU	262.49			
8/17/2016	APBNK	DUE: 8/17/2016 DISC: 8/17/2016		1099: N		
		BLACK MAT SVC/TOILET PAPER/SUP		101 4141-70100-000	SUPPLIES	262.49
		=== VENDOR TOTALS ===	262.49			
=====						
01-05582		MENARDS				
=====						
I-201608175925		US FLAG/TAPING KNIFE/TAPING S	126.60			
8/17/2016	APBNK	DUE: 8/17/2016 DISC: 8/17/2016		1099: N		
		US FLAG/ TAPING KNIFE/BORAD KN		101 4131-70110-000	SUPPLIES	82.29
		1" ALUMINMUM STRIP		101 4124-70100-000	SUPPLIES	12.88
		1" ALUMINMUM STRIP		101 4116-89010-000	SPECIAL EVENTS	31.43
		=== VENDOR TOTALS ===	126.60			
=====						
01-06024		ON SITE SANITATION				
=====						
I-298335		COMM PARK TOILETS	75.00			
8/17/2016	APBNK	DUE: 8/17/2016 DISC: 8/17/2016		1099: N		
		COMM PARK TOILETS		601 4601-85080-000	PORTABLE TOILET PARKS	75.00
		=== VENDOR TOTALS ===	75.00			
=====						
01-06185		RAMSEY COUNTY				
=====						
I-PRRLG 001636		TIF ADMIN FEES	565.03			
8/17/2016	APBNK	DUE: 8/17/2016 DISC: 8/17/2016		1099: N		
		TIF ADMIN FEES		414 4414-89000-000	MISC:TIF ADMIN FEES RAMS	565.03
		=== VENDOR TOTALS ===	565.03			
		=== PACKET TOTALS ===	1,029.12			

\*\*\*\*\* DIRECT DEPOSIT LIST \*\*\*\*\*

PAY PERIOD ENDING 8/15/2016  
 DIRECT DEPOSIT EFFECTIVE DATE 8/10/2016

EMP #	NAME	AMOUNT
		2,817.34
1005	SACK THONGVANH	1,562.77
01-1017	TIMOTHY J SANDVIK	1,128.64
01-1019	KATHLEEN N THRASHER	2,224.55
01-1136	ROLAND O OLSON	1,743.54
01-1018	PAUL A MORETTO	271.42
01-0085	DANIEL S JOHNSON-POWERS	646.06
01-0086	RICHARD H HINRICHS	222.52
01-0087	MICHAEL A MCKAY	1,108.54
01-0095	MICHAEL J POESCHL	337.64
01-0105	ANTON M FEHRENBACH	110.73
01-0106	SCOTT A TESCH	431.91
01-0123	BRYAN R SULLIVAN	260.98
01-0124	MICHAEL D KRUSE	80.14
01-0128	NICHOLAS M ROSENBERG	80.26
01-0132	ANDREW K TEMME	1,023.00
01-2239	MATTHEW J STEINER	985.79
01-2240	TIMOTHY P TWOHY	2,277.36
01-1030	TIMOTHY J PITTMAN	1,451.90
01-1033	DAVE TRETSEVEN	1,468.55
01-1143	COLIN B CALLAHAN	437.06
01-2238	KONGCHENG M HER	
TOTAL PRINTED: 21		20,670.70

8-10-2016 9:41 AM PAYROLL CHECK REGISTER PAGE: 2  
 PAYROLL NO: 01 City of Falcon Heights PAYROLL DATE: 8/10/2016  
 \*\*\* REGISTER TOTALS \*\*\*

REGULAR CHECKS:	12	2,493.14
DIRECT DEPOSIT REGULAR CHECKS:	21	20,670.70
MANUAL CHECKS:		
PRINTED MANUAL CHECKS:		
DIRECT DEPOSIT MANUAL CHECKS:		
VOIDED CHECKS:		
NON CHECKS:		
TOTAL CHECKS:	33	23,163.84

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

\*\* END OF REPORT \*\*

8-10-2016 9:41 AM PAYROLL CHECK REGISTER PAGE: 1  
 PAYROLL NO: 01 City of Falcon Heights PAYROLL DATE: 8/10/2016

EMP NO	EMPLOYEE NAME	TYPE	CHECK DATE	CHECK AMOUNT	CHECK NO.
0000	ANDERSON, KEVIN	R	8/10/2016	378.89	085115
	GAFFNEY, PATRICK	R	8/10/2016	524.97	085116
	WICK, JEFFREY M	R	8/10/2016	187.66	085117
0126	SMITH, BENJAMIN J	R	8/10/2016	339.73	085118
0131	THOMAS, DAVID M	R	8/10/2016	61.17	085119
0134	MCCREARY, IAN H	R	8/10/2016	193.98	085120
0135	MCCANN, MORGAN B	R	8/10/2016	183.01	085121
0136	SAWYERS, SCHLIZ S	R	8/10/2016	105.63	085122
2172	ARCAND, MICHAEL W	R	8/10/2016	248.71	085123
2207	REINART, ELIZABETH A	R	8/10/2016	141.44	085124
2236	YARBROUGH-WRIGHT, GIOVANI J	R	8/10/2016	23.09	085125
2241	REINART, EMMA S	R	8/10/2016	104.86	085126





**The City That Soars!**

## REQUEST FOR COUNCIL ACTION

<b>Meeting Date</b>	August 24, 2016
<b>Agenda Item</b>	Consent F2
<b>Attachment</b>	Resolution
<b>Submitted By</b>	Sack Thongvanh, City Administrator

<b>Item</b>	Appointment of Dan Wattenhofer to the Falcon Heights Volunteer Fire Department
<b>Description</b>	<p><i>“Hello, My name is Dan Wattenhofer, I grew up in Champlin, MN before attending college at St. John's University where I earned a degree in Political Science. Immediately following college I worked at Rainbow Treecare for two years where I climbed trees as a Technical Field Arborist. My hobbies include cross country skiing, canoeing, climbing, and am currently getting into woodworking. I look forward to expanding my knowledge and skills as a part of the Falcon Heights Fire Department.”</i></p> <p>Dan Wattenhofer submitted an application to the Fire Department because of his interest in public safety. Fire Department personnel have reviewed his application and interviewed Mr. Wattenhofer. The Department would recommend the appointment of Dan Wattenhofer.</p> <p>Mr. Wattenhofer will have two years to complete the necessary training and education before he will be an official volunteer firefighter.</p>
<b>Budget Impact</b>	N/A
<b>Attachment(s)</b>	<ul style="list-style-type: none"> <li>• Resolution 16-24 Appointing Dan Wattenhofer to the Falcon Heights Volunteer Fire Department</li> </ul>
<b>Action(s) Requested</b>	Staff would recommend approval of resolution and appoint Dan Wattenhofer to the Falcon Heights Volunteer Fire Department.

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**CITY OF FALCON HEIGHTS  
COUNCIL RESOLUTION**

August 24, 2016

No. 16-24

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**RESOLUTION APPPOINTING DAVE WATTENHOFER TO THE FALCON HEIGHTS  
VOLUNTEER FIRE DEPARTMENT**

**WHEREAS**, the City of Falcon Heights has a Volunteer Fire Department and continues to advertise for people interested in serving the City of Falcon Heights ; and

**WHEREAS**, the City received an application from Dan Wattenhofer regarding his interest to serve on the Fire Department; and

**WHEREAS**, the Fire Department conducted an interview and would recommend that the Council appoint Dan Wattenhofer to the Falcon Heights Volunteer Fire Department.

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of Falcon Heights, Minnesota:

1. Dan Wattenhofer will have two years from the approval of the resolution to complete the necessary training and education before he will be an official volunteer firefighter.
  2. That the appointment is approved and adopted by the City Council of the City of Falcon Heights.
- 

Moved by:

Approved by: \_\_\_\_\_

Peter Lindstrom  
Mayor

LINDSTROM \_\_\_\_\_ In Favor  
BROWN THUNDER \_\_\_\_\_  
HARRIS \_\_\_\_\_ Against  
FISCHER \_\_\_\_\_  
GUSTAFSON \_\_\_\_\_

Attested by: \_\_\_\_\_

Sack Thongvanh  
City Administrator

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*The City That Soars!*

## REQUEST FOR COUNCIL ACTION

<b>Meeting Date</b>	August 24, 2016
<b>Agenda Item</b>	Consent F3
<b>Attachment</b>	Resolution
<b>Submitted By</b>	Sack Thongvanh, City Administrator

<b>Item</b>	Resignation of Dave Thomas from the Falcon Heights Volunteer Fire Department
<b>Description</b>	Assistant Fire Chief Anton Fehrenbach received an email as a "Letter of Resignation" from Dave Thomas of an effective date of August 15, 2016. At which time, he will return any and all FHFV property within his possession.
<b>Budget Impact</b>	N/A
<b>Attachment(s)</b>	<ul style="list-style-type: none"> <li>Resolution 16-25 Accept the Resignation of Dave Thomas from the Falcon Heights Volunteer Fire Department</li> </ul>
<b>Action(s) Requested</b>	Staff would recommend approval of resolution to accept the resignation of Dave Thomas from the Falcon Heights Volunteer Fire Department.

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**CITY OF FALCON HEIGHTS  
COUNCIL RESOLUTION**

August 24, 2016

No. 16-25

-----  
**RESOLUTION ACCEPTING THE RESIGNATION OF DAVE THOMAS FROM THE FALCON  
HEIGHTS VOLUNTEER FIRE DEPARTMENT**

**WHEREAS**, the City has a Volunteer Fire Department; and

**WHEREAS**, Dave Thomas was appointed to the Falcon Heights Volunteer Fire Department on August, 2013 and has submitted a letter of resignation.

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of Falcon Heights, Minnesota:

1. That the "Letter of Resignation" is accepted by the City Council of the City of Falcon Heights.

-----  
Moved by:

Approved by: \_\_\_\_\_

Peter Lindstrom  
Mayor

LINDSTROM        \_\_\_\_\_    In Favor  
BROWN THUNDER  
HARRIS            \_\_\_\_\_    Against  
FISCHER  
GUSTAFSON

Attested by: \_\_\_\_\_

Sack Thongvanh  
City Administrator

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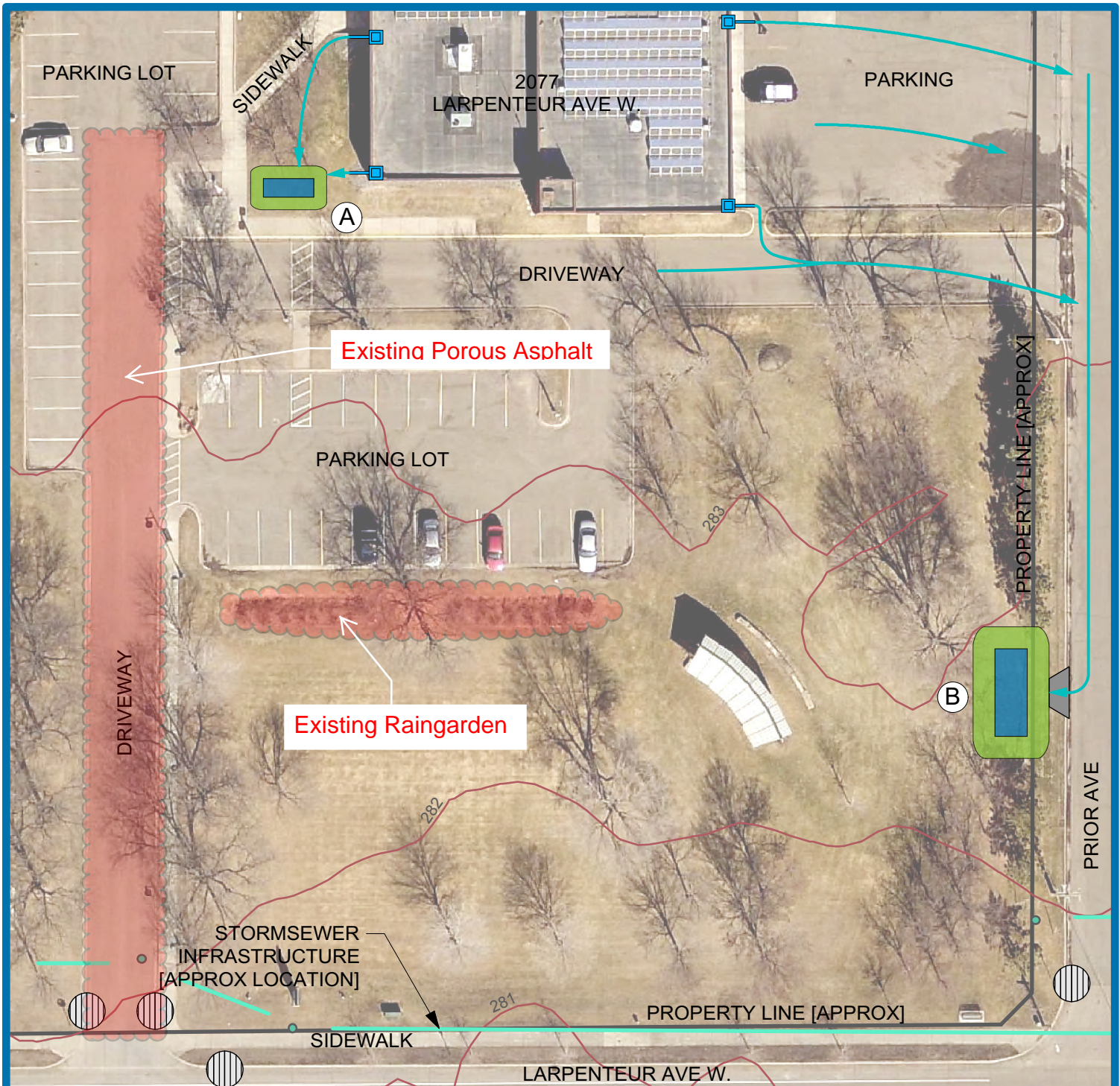
**The City That Soars!**

## REQUEST FOR COUNCIL ACTION

<b>Meeting Date</b>	August 24, 2016
<b>Agenda Item</b>	Policy G1
<b>Attachment</b>	Application & Plan
<b>Submitted By</b>	Sack Thongvanh, City Administrator

<b>Item</b>	Clean Water Plan
<b>Description</b>	<p>The City continues to look for opportunities for surface water mitigation to reduce the impact on our storm sewers. Examples of this can be seen at City Hall with the raingarden south of the south parking lot and the porous asphalt. Ex. City of Burnsville <a href="https://www.youtube.com/watch?v=-5S9LlyYvQ">https://www.youtube.com/watch?v=-5S9LlyYvQ</a></p> <p>The City met on site with representatives from the Ramsey County Conservation District and Capitol Region Watershed District to discuss additional opportunities for the City. Attached is the Clean Water Plan developed by Capitol Region Watershed to outline additional opportunities for the City.</p>
<b>Budget Impact</b>	The majority of the project and design will be funded by Capitol Region Watershed. The remaining amount will be paid from the storm sewer fund.
<b>Attachment(s)</b>	<ul style="list-style-type: none"> <li>• Clean Water Plan</li> <li>• Design Application</li> </ul>
<b>Action(s) Requested</b>	Staff would recommend applying for funds from Capitol Region Watershed for the design and installation of Project B for the rain garden on the corner of Larpenteur Ave and Prior Ave.







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**PROPOSED BMPs**

BMP ID	BMP TYPE	SIZE [SQ-FT]	COST ESTIMATE	WQ RANK	ESTIMATED GRANT	DESIGN SERVICES AVAILABLE [Y/N]
A	RAINGARDEN	330	\$5,700	2	\$2,527	Y
B	RAINGARDEN	1,000	\$11,900	1	\$11,305	Y

**LEGEND**

 RAINGARDEN	 CONTOUR (1 FT)	 CURB-CUT
 DOWNSPOUT	 SURFACE WATER FLOW	 CATCH BASIN

**NOTES**

1. CONCEPTUAL DRAWING FOR REFERENCE USE ONLY



**CLEAN WATER PLAN**

**PROPERTY OWNER:** FALCON HEIGHTS  
**ADDRESS:** 2077 LARPENTEUR AVE W.  
 FALCON HEIGHTS, MN 55113

**DATE:** 6/21/2016  
**CLEAN WATER PLAN PROVIDED BY:** CAPITOL REGION WATERSHED DISTRICT (CRWD) & RAMSEY CONSERVATION DISTRICT (RCD)  
 Administrator



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**Capitol Region Watershed District**  
 1410 Energy Park Drive, Suite 4  
 Saint Paul, MN 55108  
 Capitolregionwd.org  
 (651) 644-8888

**DESIGN REQUEST & INTENT FORM**

Please submit form and required materials to:  
 Gustavo Castro  
[gustavo@capitolregionwd.org](mailto:gustavo@capitolregionwd.org)  
 Fax: (651) 644-8894

**\* COMPLETE THIS FORM AFTER RECEIVING YOUR CLEAN WATER PLAN (CWP)**

**APPLICANT INFORMATION**

**APPLICANT**

LAST NAME	FIRST NAME	M.I.
HOME PHONE	CELL / WORK	EMAIL ADDRESS

**PROJECT ADDRESS**

STREET, NUMBER	CITY	ZIP
----------------	------	-----

**STORMWATER BEST MANAGEMENT PRACTICES (BMPs)**

Complete the fields below with the information for all BMPs that you would like to request design services for.

RANK	BMP TYPE	COST ESTIMATE
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
(Attach additional sheet if necessary)		TOTAL <input type="text"/>

I AM REQUESTING DESIGN SERVICES FOR THE ABOVE BMPs THROUGH THE CRWD. I AM AWARE THAT PUBLIC FUNDS WILL BE USED TO DESIGN THESE PRACTICES, AND IT IS MY INTENT TO CONSTRUCT THEM WHEN DESIGNS ARE COMPLETED.

NAME (APPLICANT #1)