CITY OF FALCON HEIGHTS

Regular Meeting of the City Council
City Hall
2077 West Larpenteur Avenue
AGENDA
September 9, 2020 at 7:00 P.M.

NOTE: THIS MEETING WILL BE HELD BY WEB CONFERENCE*

A.	CALL TO ORDER:
В.	ROLL CALL: ANDREWS GUSTAFSON LEEHY
	MIAZGA WEHYEE
	STAFF PRESENT: THONGVANH
C.	PRESENTATION

- D. APPROVAL OF MINUTES:
 - 1. September 2, 2020 City Council Workshop Meeting
 - 2. August 19, 2020 City Council Workshop Meeting
 - 3. August 26, 2020 City Council Regular Meeting
- E. PUBLIC HEARINGS:
- F. CONSENT AGENDA:
 - 1. General Disbursements through: 9/03/20 \$18,959.68 Payroll through: 8/31/20 \$19,435.79
 - 2. Approval of City License
- G: POLICY ITEMS:
 - 1. Folwell Avenue and Fulham Street Outfall Easement -1605 Fulham Street
- H. INFORMATION/ANNOUNCEMENTS:
- I. COMMUNITY FORUM:

Please limit comments to 3 minutes per person. Items brought before the Council will be referred for consideration. Council may ask questions for clarification, but no council action or discussion will be held on these items.

J. ADJOURNMENT:

*You can participate in the meeting by clicking the following Zoom link: https://us02web.zoom.us/j/89488033956

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CITY OF FALCON HEIGHTS

City Council Workshop City Hall 2077 West Larpenteur Avenue

MINUTES

September 2, 2020 6:30 P.M.

NOTE: THIS MEETING WAS HELD BY WEB CONFERENCE

A. CALL TO ORDER:

The meeting was called to order at 6:35pm.

B. ROLL CALL: <u>X</u> ANDREWS <u>X</u> GUSTAFSON <u>X</u> LEEHY <u>X</u> MIAZGA _X_WEHYEE

STAFF PRESENT: \underline{X} THONGVANH \underline{X} MARKON \underline{X} WALTER \underline{X} OLSON \underline{X} FREIHAMMER

- C. PRESENTATIONS:
- D. POLICY ITEMS:
 - 1. Stop Sign(s) Request

City Engineer Freihammer

The agenda packet includes results of the traffic study which we feel shows accurate results. Speeding does not appear to be an issue. The majority of vehicles are not speeding. Typically for stop signs, they're used for assigning right of way. Putting them up to control speed is a poor approach and can cause problems during winter on icy roads. We looked at the speeding issue and option of installing a stop sign and neither seemed reasonable.

Council Member Miazga

Residents had expressed that a stop sign was cheaper than stop light. Had this been done during the State Fair, I think the study would have shown different results.

Council Member Wehyee

If stop signs are coupled with speed reduction, how would that play out?

City Engineer Freihammer

People tend to drive at their comfort level speed. If you install a stop sign, people will go slower, but you sacrifice people running it eventually. It also creates ice issues in winter, and you will have people accelerating so that can also create noise concerns. We do a dozen or so of these studies in Roseville and FH and this is one of the lowest ranking in terms of people speeding.

City Administrator Thongvanh

There may be some alternative methods we can do, such as having a deputy around during peak speeding times.

Council Member Leehy

What I've learned in past years, the perception of speeding versus actual speeding is important. I also want to acknowledge is kids are playing in their yards more because people are home, so I've been thinking about that. When we consider putting in extra stop signs it creates a false sense of safety.

City Engineer Freihammer

There is a concern that allowing the request to proceed sets a precedent for other requests. Throughout the metro, there are many stop signs that actually create more problems. The City of Crystal has been very active about removing unwarranted ones. Sometimes they get pushback.

Council Member Miazga

I'm absolutely in favor of a stop sign. I disagree with the city engineer's perspective.

City Administrator Thongvanh

I do get quite a few calls about stop sign requests every year.

Council Member Wehyee

It seems to me that the pros outweigh the cons. The ultimate objective is to decrease speed. It's important for us to make a decision that could potentially be lifesaving. I think it's imperative for us to move forward with the stop sign.

City Administrator Thongvanh

If this goes forward, I want to make sure we have some form of standard for future requests. Most of the concerns for residents is regarding speeding. Once the stop sign is installed, it's difficult to remove it.

Mayor Gustafson

With stop and go traffic, will be more noise and increased fuel consumption.

Council Member Andrews

I would like us to look at lowering the speed limit first. If we lowered the speed limit, then we could determine if that made a difference. I like the idea of having the traffic monitoring police there.

City Administrator Thongvanh

We can continue to monitor and research to see if we need to do any traffic calming for the streets.

Council Member Miazga

If we put this on a workshop a couple months from now, and we gather the data and look at other traffic calming options in the meantime, we're not saying no to stop signs.

Mayor Gustafson

Gather data, do some studies of other cities that have a similar layout as Falcon Heights so we have a standard going forward.

City Administrator Thongvanh

Just to recap, the consensus is that the current request does not meet the threshold of the standard, but it does allow us to be more proactive and looking at other places that may warrant it. I can look at previous requests to decide whether we need to reevaluate.

2. Lower Speed Limits

City Administrator Thongvanh

In 2019 the state legislature authorized cities to set speed limits. Minneapolis and St. Paul established procedures for lowering speed limits. I wanted to discuss whether this is something we'd like to consider.

Council Member Wehyee

Would enhance safety. I would personally be interested in pursuing

Council Member Miazga

Very rare to see speed limit sign, seems like lack of clarity on what speed limit on neighborhood streets are.

Mayor Gustafson

Moving to a lower speed limit in the city is a good idea. Could we roll these two agenda items together- both the discussion of the stop sign and the speed limits?

City Administrator Thongvanh

Yes, that will be the direction going forward.

3. Beekeeping Ordinance

Community Development Coordinator Markon

This was first discussed in 2012 and was discussed at the Environment Commission in March and again when we reconvened in June. In July, had a representative from the U of M bee lab (Gary Reuter) to present on residential beekeeping. To clarify, this is honeybee keeping for the production of honey for one's own consumption or sharing small-scale. At the moment, code is silent on beekeeping except for some language on mason bee habitat structures.

The draft ordinance is about 90% copied from the 2012 version of this discussion. At the last planning commission meeting, we gathered a few comments about flyway barrier and permit related to allergies. A few of these were implemented into the version in front of you. I'm looking for any feedback from the council at this point. The Environment commission will

review again before recommending for review by the Planning Commission and a public hearing. Finally, the Council would do a final review and vote in October. The permitting would likely follow a similar process to backyard chickens, and we anticipate fees would be similar.

Council Member Andrews

Environment commission is enthused and has worked hard. This is about benefitting pollination of plants, not just about honey production.

Council Member Wehyee

Question about requiring source of water required. What constitutes that?

Community Development Coordinator Markon

Yes, the water requirement is for the bees. Information for residents in packet-form could be developed to help educate them on requirements.

Council Member Leehy

Are there guidelines about how many houses can have bees, i.e. density of permits?

Community Development Coordinator Markon

Mr. Reuter didn't discuss this as a potential issue. We aren't anticipating that this will be a heavily demanded permit, probably similar to the chicken permits where we have 8-10 in the city.

Council Member Leehy

I think it's important to have language about density limitations in the ordinance in case it becomes an issue.

Mayor Gustafson

Could be an issue if too many bees and not enough food sources locally for the pollinators. But it may be something that would regulate itself. The ordinance also seems to put a lot of pressure on permit holder to be responsible beekeepers.

Council Member Andrews

There is a certain cost to having bees, that will also create some internal regulation.

City Administrator Thongvanh

Regarding allergy concerns, could institute a time window for neighbors within a certain radius to comment on requested permit, similar to the process of notifying for a public hearing.

Council Member Leehy

I know we'd like to keep the turnaround time short for approving the permit. But maybe should be a clause about nonresponse from neighbors to account for transition of neighbors, if they are out of town, etc.

City Administrator Thongvanh

We also may need to consult city attorney. I'm thinking about cases of turnover in property owners. We're authorizing a use, difficult to remove without some legal parameters. Also relevant in cases where an allergy is acquired.

- 5. 4. 2021 Proposed Budget and Levy
 - a. General Fund
 - b. Special Revenue
 - c. Debt Service

City Administrator Thongvanh

Page 125 of the packet is a broad overview of Revenues, Expenditures, Debt Service, and Capital Projects if we're doing one that year. The 2021 levy is 8.9%; I've been trying to balance being fiscally conservative with keeping our AAA bond rating and getting the tax rate to single digits again.

Council Member Miazga

Are there any challenges for us keeping this at single digits looking ahead to 2022?

City Administrator Thongvanh

We want to keep it within the realm of other cities. Concern of fiscal disparity where if we continue to lower the levy, the assumption is that you no longer need it. For 2022 and beyond, will want to have a more focused conversation with council because we'll have street projects coming up that will bring debt service in the next budget year. We'll also be discussing future changes to the Community Park building.

The preliminary levy is based on current operations. We can reduce the levy, but we can't increase it come December.

Mayor Gustafson

We should set this up so that we're covered for our expenses. We want to make sure we're not levying at a certain increase level. We get additional state revenue if you have to increase levy in order to meet city expenditures. But if you work to keep levy low, you can't use that as a source of revenue.

City Administrator Thongvanh

Some cities have 0% levy or negative levy, but that's usually in extreme cases. One was because the city sold their golf course for a few million and used that revenue to supplement their levy.

Mayor Gustafson

Where do we need to be to maintain fiscal disparities?

City Administrator Thongvanh

About where we were last year, 7.9%. I give a lot of credit to staff for their collaboration on this. Move forward unless more questions in future. Will bring forward a resolution to Council at one of the council meetings in September.

4. 5. City Council Process and Procedures

City Administrator Thongvanh

We've talked about this before. Had a presentation from Dave Unmacht with the League of Minnesota Cities about procedures and strategies for effective councils.

Mayor Gustafson

I think it's a great exercise. I see this as part of our admin manual.

Council Member Miazga

Would like to review this every year, have a document that can be shared with future council.

Council Member Andrews

I really like the Woodbury document. Seems like we all like that version, would be a good format to start from. I would like to see a draft.

City Administrator Thongvanh

Direction will be to put together a draft based on the Woodbury directive, and try to incorporate additional comments from council as I receive them. Then we will recirculate for review.

E. INFORMA TION/ANNOUNCEMENTS

Council Member Andrews

Garden committee is a challenge, however, we are making progress. Had a meeting last night, it's clear that no one is concerned about edible vegetation in residential garden. More confusing about what constitutes a community garden and where/how it would exist. Trying to use experience of spring as guide. Anticipated we'll have an ordinance to bring before council within the next month. Had over 300 respondents to the survey, but some weren't Falcon Heights. Working with staff to sort through the results.

City Administrator Thongvanh

Ramsey County Sheriff's Office won't participate in Night to Unite this year. The Fire Department is potentially open to participating. Wondering if the Mayor and council would like to participate, or if we should cancel the city's role this year. Do council members feel open to attend block gatherings if invited?

Still work on boulevards. Council Members Leehy and Wehyee and I met with Mariah and Kathy at the UMN, who had previously worked with us in 2016. Council has approved funds for the purpose of community conversations in the wake of the George Floyd killing. Dena and Julie from the CEC were also involved in planning some next steps. Going to try to move forward, hold at least one conversation in September or October. We're going to have to host remotely, probably using Zoom. Still need to work on setting expectations for what are we trying to get out of these conversations.

Ramsey County Sheriff will be coming to the September 23rd meeting. He will provide a general update and some changes related to COVID-19 procedures and operations.

Council Member Leehy

Would like to provide him some initial points we're happy with in terms of our partnership with Ramsey County to set the stage in a positive way. Are we promoting Night to Unite as much as in the past?

City Administrator Thongvanh

Not as much as in past due to COVID-19. Within the form, we'll include option to request presence of Council members/mayor.

Council Member Wehyee

Have we done anything to promote the Welcoming City policy? The night to Unite would be a good chance to promote.

Council Member Leehy

When we roll out our first community conversation, this would be a good place to include it.

Council Member Miazga

I also would like for us to promote this, we don't do enough to talk about our accomplishments as a city.

Mayor Gustafson

Could put into the e-newsletter and formalize the fact that we're a welcoming community. To confirm in formal policy what we've been doing for the past 7 years. We could clarify what the policy means, what staff procedures are, etc.

Council Member Andrews

I think it's important to emphasize the seriousness of COVID-19 and to clearly state that we are not promoting Night to Unite, and that we recommend physical distancing with those outside one's household.

Mayor Gustafson

Should encourage people to hold block party distanced from other houses. Similar to Tuesday Together.

City Administrator Thongvanh

I am concerned about fire department's participation, putting our city's first responders at risk of exposure.

Council Member Leehy

Could do drive by with fire trucks, council members could also drive by in vehicles if requested.

City Administrator Thongvanh	
I will tell staff. The fire department's participation wil	1

drive by. Mayor and council members may participate if requested but this will also be as a drive-by.

F. ADJOURNMENT:	
The meeting was adjourned at 9:24pm.	
	Randall Gustafson, Mayor
Dated this 2nd day of September, 2020	Tundan Sastarson, Mayor
Sack Thongvanh, City Administrator	

CITY OF FALCON HEIGHTS

City Council Workshop City Hall 2077 West Larpenteur Avenue

AGENDA

August 19, 2020 6:30 P.M.

- A. CALL TO ORDER:
- B. ROLL CALL: ANDREWS _X_ GUSTAFSON__X_ LEEHY_X_ MIAZGA _X_ WEHYEE_X_

STAFF PRESENT: THONGVANH_X__ OLSON_X__ NANDKUMAR_X__

- C. PRESENTATIONS:
- D. POLICY ITEMS:
 - 1. Council Process and Procedures
 - LMC Executive Director Dave Unmacht will walked through some exercises to help answer the following four questions for City Council members; role in the city, city's reputation, what the council wants to achieve, and working together.
 - Council should look into operating guidelines that work best for them. The guidelines will assist with business being done effectively.
 - Unmacht provided some articles about the qualities of governing and successful city staff. Qualities of an effective governing body include; clear staff expectations, agree to disagree, personal responsibility, stay connected to residents, and be human.
 - Qualities of a successful city staff; understand politics, tell the truth, communicate in a timely manner, remain fair and impartial, and be open to change.
 - 2. Proposed 2021 Budget General Fund (order switched)
 - Discussion and review of the General Fund.
 - \$489 lost in Fiscal Disparities. In the past any increases in Fiscal Disparities or Local Government Aid would be added to the capital fund.
 - Revenue for city hall rental and Lauderdale fire services will decrease in 2021 due to not renting out city buildings and the City of Lauderdale ending their contract.
 - \$1.3 million revenue (2020) compared to \$1.2 million revenue (2021).
 - The City has been working on not being dependent on Local Government Aid (LGA) due to the fact that LGA has been cut in the past. Funds to the capital fund have increased \$29,000 from 2020 to 2021.
 - Franchise fees Comcast, other franchise fees are in the capital outlay fund.
 - Cooperative Services paid to NYSF.
 - Transfers to capital money from revenues (Fiscal Disparities, LGA).

- Election contract with Ramsey County pays for election judges, supplies, etc.
- Roseville IT will become a separate entity. Expenditures for IT services will increase a small amount. The agreement will have to come back to City Council for approval.
- Slight increase for police services (COLA).
- Decrease in 911 dispatch because another community joined the agreement.
- Increase in Fire Department funds assuming new PT chief and administrative staff. Contract with Roseville ends in December. Council will make a decision on the next steps.
- Tree trimming services moved from capital fund.
- Anticipating having recreation sports in 2021. \$26,000 transferred.
- Contingency fund is used on a rainy day. Unemployment claims against the City are pulled from here.
- 7.8% levy increase of \$64 annually to a median value home (City's portion only)
- 3. CARES Act Funding
 - Could use the funds for public safety, grants for small businesses, PPE, technology, rental assistance, etc.
 - Staff will provide ideas to the Council at a future meeting.

E.	INFORMATION/ANNOUNCEMENTS:	
F.	ADJOURNMENT:	
		Randall C. Gustafson, Mayor
Dated	d this 19th day of August, 2020	
Sack	Thongvanh, City Administrator	

CITY OF FALCON HEIGHTS

Regular Meeting of the City Council
City Hall
2077 West Larpenteur Avenue
AGENDA
August 26, 2020 at 7:00 P.M.

NOTE: THIS MEETING WAS HELD BY WEB CONFERENCE

A. CALL TO ORDER:

The meeting was called to order at 7:02pm.

B. ROLL CALL: ANDREWS _X _ GUSTAFSON_X __ LEEHY_X __

MIAZGA _X __ WEHYEE_X __

STAFF PRESENT: THONGVANH_X___

There was a request to change the order, to move item G3 to the first item of discussion under Policy Items 'G'. There was also a request to add a discussion of an inclusion consultant as a fourth discussion item to 'G.'

Mayor Gustafson Moved, Approved 5-0

- C. PRESENTATION
- D. APPROVAL OF MINUTES:
 - 1. August 5, 2020 City Council Workshop Meeting
 - 2. August 12, 2020 City Council Regular Meeting

Council Member Leehy mentioned corrections to the minutes for August 5th regarding Restoration and Unity day to clarify that the City's role in the event will be similar to previous years.

Council Member Andrews Moved, Approved 5-0

- E. PUBLIC HEARINGS:
- F. CONSENT AGENDA:
 - 1. General Disbursements through: 8/15/20 \$232,189.98 Payroll through: 8/15/20 \$19,938.04
 - 2. Appointment of Ashleigh Walter as Administrative and Communications Coordinator

City Administrator Thongvanh

Ashleigh is being recommended for approval as the City's Administrative and Communications Coordinator, with a start date of tomorrow. Ashleigh is a recent graduate from the University of Minnesota's Humphrey School of Public Affairs and has previous city work experience, both with the City of Delano and the City of Bloomington. She also worked as a research assistant and teaching assistant during her time at the Humphrey School.

Ashleigh Walter

Thank you. I'm really looking forward to joining with the city and meeting the council and other staff in person soon. Local government is a passion of mine and I'm very excited to begin with the city.

Council Member Wehyee

We'll work closely with the CEC, I'm excited to have you on my team. Welcome.

Council Member Andrews

Welcome, glad to have you on board.

Mayor Gustafson

Welcome, it's great to have a staff member with your qualifications. Looking forward to working together.

Council Member Leehy

Thank you for selecting us as a place of employment to continue your career in local government.

Council Member Miazga

Welcome, I noticed that you worked for CURA at the U of M. They do a lot of great work.

Council Member Leehy Moved, Approved 5-0.

G: POLICY ITEMS:

1. Amendment to the Administrative Manual to include Standards Concerning Communication and Enforcement of Immigration Laws

City Administrator Thongvanh

The item was brought up a number of years ago by Mayor Lindstrom, and then it was recently brought up by Council Member Wehyee. We had discussions to determine whether the best course of action was an ordinance, resolution, or administrative policy, and the latter was determined as the best approach. The agenda packet includes language for an amendment to the City's administrative manual. This was drafted by the city attorney with the help of Council Member Wehyee. Staff is now seeking a motion on the approval of the amendment.

Council Member Wehyee Moved.

Council Member Leehy

I like how this is worded, it's positive in how it's presented and shows the equity and inclusivity that we desire in our city. Other Council Members agreed with Council Member Leehy.

Council Member Wehyee

Thank you to the staff for the research that they did on this, also to my council colleagues for their support of this. I'm proud to support this policy that reinforces personal security and allowing everyone to feel welcome in the city.

Approved 5-0.

2. Capital Region Watershed (CRWD) Project- Seminary Pond in the City of Lauderdale

City Engineer Jesse Freihammer

This is a cooperative project between the watershed district, Cities of Falcon Heights and Lauderdale, Ramsey County, and the University of Minnesota. The goal is to address a historic flooding problem and to improve water quality in the area. The timeline would be to award contracts in September and begin work this fall. Falcon Heights' cost would be \$85,005, which would be covered up front by CRWD. The city could then repay this in 3 yearly payments from 2021-2023. The city will gain some storm water volume credits, and the city would be responsible for 40% of the long-term maintenance costs.

The requested action tonight is to approve a resolution for the agreement for Seminary Pond improvements, as well as an action to approve a Memorandum of Agreement related to storm water utility fees from the U of M.

Council Member Leehy

Does one institution receive a bill for the project maintenance costs?

City Administrator Thongvanh

The university would complete the project and then invoice the city for the 4% maintenance cost.

Council Member Wehvee

How much do we have in the Storm and Sewer fund currently?

City Administrator Thongvanh

About \$240,000 within that fund. Part of this project is that we will need to obtain property from a homeowner in Lauderdale as well. The action requested is approval of the Seminary Pond agreement, Memorandum of Agreement, the resolution as sent earlier, and authorization for the mayor and city manager to authorize all necessary documents.

Council Member Andrews Moved, Approved 5-0.

3. Capital Region Watershed (CRWD) Project - Fowell/Fulham Outfall Improvements

City Engineer Freihammer

This is a secondary project to the Seminary Pond project. Currently, drainage from the Grove neighborhood outlets into Seminary Pond near Folwell/Fulham and the outlet is badly eroded and needs repair. The project scope is to extend the outlet pipe which should reduce erosion, removal of trees and grading. The cost to the city is estimated at \$100,000, and would be payed upfront by the CRWD and repaid over 3 years from 2021-2023. The requested action is to approve a resolution to approve the Folwell/Fullham Outfall Cooperative Agreement.

Council Member Wehyee

Why is the city paying 100 percent of the cost of this project given that Seminary Pond is used by both Lauderdale and Falcon Heights?

City Engineer Freihammer

This outfall into Seminary Pond only collects Falcon Heights' drainage area, so that is why the city is responsible.

Council Member Leehy

In contracting the work, how is a decision made on who actually executes these agreements? How can the city ensure quality work is being done?

City Engineer Freihammer

CRWD is the contracting authority and they would be the lead agency on the project. Once the city enters into the agreement, they will coordinate with the contractor and Falcon Heights will just be invoiced. Regarding work quality, CRWD has specifications and requirements and their engineering firm follows those.

Council Member Wehyee

How soon would the project be done?

City Engineer Freihammer

Bids come in early September, if awarded, work would begin in October and November. Most work would be done this year, maybe some restoration work finished next spring.

City Engineer Thongvanh

Once the project date is set, we'll notify residents that will be impacted.

Council Member Leehy Moved, Approved 5-0.

4. Discussion of Inclusion Consultant (Item added by council motion earlier in the meeting)

City Administrator Thongvanh

The city met with two consultants following the Philando Castile killing in 2016. There was a request since the George Floyd murder that the city consider holding conversations. The

mediation center was recommended by one of the consultants, and could assist with facilitating and organizing these conversations in the future, but rather than the conversations in 2016, this iteration of the conversations would require more involvement from staff, council, and commissions. Once council approves some funding for this, we'll proceed with meeting with members of the CEC and start setting some expectations for the process. The requested action is authorization of funding up to \$20,000 for work as it would relate to this proposal.

Council Member Wehyee Moved, Approved 5-0.

H. INFORMATION/ANNOUNCEMENTS:

Council Member Andrews

The survey for the community garden ordinance is done today or tomorrow.

Council Member Leehy

Nalisha submitted the community park garden survey, and this has been sent out for the public to complete.

Council Member Wehyee

I'm excited that the inclusion subcommittee is making progress on establishing the conversations. We're going to start in the next few weeks with more concrete steps.

Council Member Miazga

I recently read our contract with Ramsey County Sheriff's Office and there is a clause that stipulates that if the contract is not terminated 9 months before the end of 2021, the county will continue as the law enforcement agency for the City. Question for Sack Thongvanh: Are we planning to request proposals for law enforcement services?

City Administrator Thongvanh

This will be something we discuss at an upcoming workshop.

Council Member Miazga

I think this is more urgent, I hope we don't delay too long. The USPS has shut down mail sorters, including some in Minnesota which makes voting more difficult. You can vote in person, vote absentee and send in the ballot 2 weeks early, or early vote in person at the Ramsey County Elections Office starting on September 18th.

Mayor Gustafson

The planning commission reviewed the beekeeping ordinance at the last meeting. We're going to see the ordinance at an upcoming workshop, and an eventual hearing and vote on the ordinance. Thank you to everyone that participated in the garden survey. Work continues on research to address community gardens. Welcome to our new staff member, and thank you to the staff for keeping things running smoothly in the absence of a person filling the Administrative and Communications Coordinator position.

Council Member Leehy

I received information about housing resources from Ramsey County for residents struggling with housing costs during the COVID-19 pandemic.

City Administrator Thongvanh

We've begun work on the medians on Larpenteur to make landscaping more low-maintenance and drought-tolerant. We continue to work on the 100 year anniversary of Curtiss Field. Our biannual mail newsletter is in the works and will be sent out in the next few weeks. We're beginning work on transitioning to winter work in public works. The mayor and I will continue to have conversations about public safety as brought up by Council Member Miazga.

Council Member Wehyee

Question for Sack Thongvanh: Could you give the council an update on your conversations with Ramsey County Sheriff?

City Administrator Thongvanh

I received a call from the Sheriff requesting a date to present to council but I have been unable to reach him to set a date. The department wanted to present an annual report to the council, and we're considering including Sheriff Fletcher in the conversations on community policing.

I.	COMMUNITY FORUM:	
J.	ADJOURNMENT:	
		Council Member Leehy Moved, Approved 5-0.
		Randall C. Gustafson, Mayor
	Dated this 26th day of August, 2020	
	Sack Thongvanh, City Administrator	



REQUEST FOR COUNCIL ACTION

Meeting Date	September 9, 2020
Agenda Item	Consent F1
Attachment	General Disbursements and Payroll
Submitted By	Roland Olson, Finance Director

Item	General Disbursements and Payroll
Description	General Disbursements through: 9/03/20 \$18,959.68 Payroll through: 8/31/20 \$19,435.79
Budget Impact	The general disbursements and payroll are consistent with the budget.
Attachment(s)	General Disbursements and Payroll
Action(s) Requested	Staff recommends that the Falcon Heights City Council approve general disbursements and payroll.

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A/P Regular Open Item Register

PAGE: 1

PACKET: 02176 AUG 21 PAYABLEWS

VENDOR SET: 01 City of Falcon Heights

SEQUENCE : ALPHABETIC

8/21/2020

APBNK DUE: 8/21/2020 DISC: 8/21/2020

CURTISS BASKETBALL COURT

=== VENDOR TOTALS ===

DUE TO/FROM ACCOUNTS SUPPRESSED

ID	DE DESCRIPTION	GROSS	P.O. #		
P DATE BANK CODEDESCRIPTION				ACCOUNT NAME	
	VIRONMENTAL LLC				
I-1829	LARPENTEUR MEDIAN TELEVISED	2,223.00			
8/21/2020 APBNK	DUE: 8/21/2020 DISC: 8/21/2020		1099: N		
	LARPENTEUR MEDIAN TELEVISED		419 4419-92056-000	LARPENTEUR MEDIAN 2020	2,223.00
£	=== VENDOR TOTALS ===	2,223.00			
01-03109 CENTURY COLI	.EGE			***************************************	
I-707884	FIRE TNG CARLSON AND HURNEY	3,300.00			
	DUE: 8/21/2020 DISC: 8/21/2020		1099: N		
	FIRE TNG CARLSON AND HURNEY		101 4124-86020-000	TRAINING	3,300.00
	=== VENDOR TOTALS ===	3,300.00			

01-06290 CITY OF ROSE	VILLE				
I-229286	IT SUPPORT	3,693.00			
8/21/2020 APBNK	DUE: 8/21/2020 DISC: 8/21/2020		1099: N		
	IT SUPPORT AUG		101 4116-85070-000	TECHNICAL SUPPORT	1,817.75
	IT SUPPORT AUG		101 4124-85070-000	NETWORK/TECH SUPPORT(I-N	1,189.80
1	IT SUPPORT AUG		101 4132-85070-000	NETWORK/TECH SUPPORT(I-N	297.45
	IT EQUIPMENT		401 4401-90100-000	FURNITURE & EQUIPMENT	185.00
	SOFTWARE LICENSING		101 4116-70100-000	SUPPLIES	203.00
	=== VENDOR TOTALS ===	3,693.00			
01-03122 CITY OF ST P	AUL				
I-IN42108	ASPHALT MIX	1,042.24			
8/21/2020 APBNK	DUE: 8/21/2020 DISC: 8/21/2020		1099: N		
	ASPHALT MIX		101 4132-75000-000	BITUMINOUS PATCHING	1,042.24
******************	=== VENDOR TOTALS ===	1,042.24			
01-01012 COREMARK MEE					
I-507101	CURTISS BASKETBALL COURT	576.00			

1099: N

576.00

403 4403-91000-000 MACHINERY & EQUIPMENT

576.00

A/P Regular Open Item Register

PAGE:

PACKET: 02176 AUG 21 PAYABLEWS

VENDOR SET: 01 City of Falcon Heights

8/21/2020 APBNK DUE: 8/21/2020 DISC: 8/21/2020

FLEX REIMB

FLEX REIMB

FLEX REIMB

=== VENDOR TOTALS ===

=== PACKET TOTALS ===

SEQUENCE : ALPHABETIC

DUE TO/FROM ACCOUNTS SUPPRESSED

----ID-----P.O. # GROSS ----- DISTRIBUTION DATE BANK CODE -----DESCRIPTION----- DISCOUNT G/L ACCOUNT 01-05024 ESRI INC 404.00 I-93882879 ARCGIS SINGLE USE 8/21/2020 APBNK DUE: 8/21/2020 DISC: 8/21/2020 1099: N ARCGIS SINGLE USE 101 4117-80500-000 GIS SUPPORT 404.00 === VENDOR TOTALS === 404.00 01-05166 GRAINGER, W. W., INC. I-9609842704 CITY HALL PARKING LIGHTS 77.24 8/21/2020 APBNK DUE: 8/21/2020 DISC: 8/21/2020 1099: N CITY HALL PARKING LIGHTS 209 4209-87120-000 REPAIR & MAINTENANCE 77.24 === VENDOR TOTALS === 77.24 01-05582 MENARDS I-202008217599 DIESEL CAN AND EZ POURER 43.56 8/21/2020 APBNK DUE: 8/21/2020 DISC: 8/21/2020 1099; N DIESEL CAN AND EZ POURER 101 4141-70100-000 SUPPLIES 43.56 === VENDOR TOTALS === 43.56 TIMOTHY PITTMAN 01-06115 I-202008217600 FLEX REIMB 264.40

264.40

11,623.44

1099: N

101 21712-000

601 21712-000

602 21712-000

MEDICAL FLEX SAVINGS PAY

MEDICAL FLEX SAVINGS PAY

MEDICAL FLEX SAVINGS PAY

20 of 37

92.54

66.10

PACKET: 02178 AUG 5 PAYABLES

VENDOR SET: 01 City of Falcon Heights

SEQUENCE : ALPHABETIC

DUE TO/FROM ACCOUNTS SUPPRESSED

----ID-----GROSS P.O. # r DATE BANK CODE -------DESCRIPTION------ DISCOUNT G/L ACCOUNT -----ACCOUNT NAME----- DISTRIBUTION 01-06290 CITY OF ROSEVILLE T-229317 3 FIRE FIGHTER LICENCES 525.00 8/26/2020 APBNK DUE: 8/26/2020 DISC: 8/26/2020 1099: N 3 FIRE FIGHTER LICENCES 101 4124-86110-000 MEMBERSHIPS 525.00 === VENDOR TOTALS === 525.00 01-03122 CITY OF ST PAUL I-IN42290 JAN TO JUN ELECT MAINT AREA 299.40 8/25/2020 APBNK DUE: 8/25/2020 DISC: 8/25/2020 1099: N JAN TO JUN ELECT MAINT AREA 209 4209-85020-000 STREET LIGHTING POWER 299,40 === VENDOR TOTALS === 299.40 01-05175 CONTINENTAL RESEARCH CORPORATI I-17866 MASTER BLASTER AND ALL CLEAR 378.00 8/25/2020 APBNK DUE: 8/25/2020 DISC: 8/25/2020 1099: N MASTER BLASTER AND ALL CLEAR 101 4141-70100-000 SUPPLIES 378.00 === VENDOR TOTALS === 378.00 01-04030 EMERGENCY RESPONSE SOLUTIONSKL I-15872 7 FIRE HATS CAIIRNS 664 1,576.29 8/26/2020 APBNK DUE: 8/26/2020 DISC: 8/26/2020 1099: N 7 FIRE HATS CAIIRNS 664 101 4124-77000-000 CLOTHING 1,576.29 === VENDOR TOTALS === 1,576.29 01-05171 FRA DOR INC I-2008041 BLACK DIRT FOR MEDIANS 238.00 8/25/2020 APBNK DUE: 8/25/2020 DISC: 8/25/2020 1099: N BLACK DIRT FOR MEDIANS 419 4419-92056-000 LARPENTEUR MEDIAN 2020 238.00 === VENDOR TOTALS === 238.00 01-04570 JOSEPH, KATRINA E. I-00103 JULY PROSECUTIONS 2,500.00 8/26/2020 APBNK DUE: 8/26/2020 DISC: 8/26/2020 1099: Y JULY PROSECUTIONS 101 4123-80200-000 LEGAL FEES

2,500.00

=== VENDOR TOTALS ===

2,500.00

A/P Regular Open Item Register

PAGE:

298.00

918.68

PACKET: 02178 AUG 5 PAYABLES

VENDOR SET: 01 City of Falcon Heights

SEQUENCE : ALPHABETIC

DUE TO/FROM ACCOUNTS SUPPRESSED

----TD-----P.O. #

. I DATE BANK CODE ------DESCRIPTION-----DISCOUNT G/L ACCOUNT -----ACCOUNT NAME----- DISTRIBUTION

01-05326 LANGUAGE BANC

I-202008267603 INTERPRETER SERVICES 300.00

8/26/2020 APBNK DUE: 8/26/2020 DISC: 8/26/2020 1099: N

INTERPRETER SERVICES

101 4111-80330-000 CONSULTANT 300.00

=== VENDOR TOTALS === 300.00

01-07263 NEXTEL COMMUNICATIONS, INC

I-610189225-206 CELL PHONE AUG 14 101.77

8/25/2020 APBNK DUE: 8/25/2020 DISC: 8/25/2020 1099: N

CELL PHONE AUG 14

101 4131-85015-000 CELL PHONE 101.77

=== VENDOR TOTALS === 101.77

01-07212 PERFORMANCE PLUS LLC

I-6202 MASK FITTING DRUG SCREEN 298.00

8/26/2020 APBNK DUE: 8/26/2020 DISC: 8/26/2020 1099: N

MASK FITTING DRUG SCREEN

101 4124-86020-000 TRAINING

=== VENDOR TOTALS === 298.00

01-06930 U.S. POSTMASTER

I-202008257601 NEWSLETTER POSTAGE 918.68

8/25/2020 APBNK DUE: 8/25/2020 DISC: 8/25/2020 1099: N

NEWSLETTER POSTAGE 101 4112-70500-000 POSTAGE

=== VENDOR TOTALS === 918.68

=== PACKET TOTALS === 7,135.14 PACKET: 02181 SEP 3 PAYABLES

VENDOR SET: 01 City of Falcon Heights

SEQUENCE : ALPHABETIC

DUE TO/FROM ACCOUNTS SUPPRESSED

	EDESCRIPTION	GROSS DISCOUNT	P.O. # G/L ACCOUNT	ACCOUNT NAME	
01-05422 BP					
I-202009037607	FUEL	899.02			
9/03/2020 APBNK	DUE: 9/03/2020 DISC: 9/03/2020		1099: N		
	FUEL		101 4141-74000-000	MOTOR FUEL & LUBRICANTS	127.69
	FUEL		101 4124-74000-000	MOTOR FUEL & LUBRICANTS	208.99
	FUEL		101 4132-74000-000	MOTOR FUEL & LUBRICANTS	562.34
	=== VENDOR TOTALS ===	899.02			
		***********			***********
01-03143 F & M TRUCKI	NG INC				
I-3508	RED MULCH	224.75			
9/03/2020 APBNK	DUE: 9/03/2020 DISC: 9/03/2020		1099: N		
	RED MULCH		101 4132-87010-000	BOULEVARD MAINTENANCE	224.75
	=== VENDOR TOTALS ===	224.75			
D1-05063 PATRICK GAFF	vey			=======================================	=======================================
I-202009037605	REIMB DIRECT DEPOSIT ERROR	128,61			
9/03/2020 APBNK	DUE: 9/03/2020 DISC: 9/03/2020	200,01	1099: N		
	REIMB DIRECT DEPOSIT ERROR			OFFICER COMPENSATION	128.61
	=== VENDOR TOTALS ===	128.61			
01-05115 GOPHER STATE	ONE CALL		*****************	***************************************	***********
I-0080384	AUG LOCATES	07.00			
	DUE: 9/03/2020 DISC: 9/03/2020	97.20	1000 N		
3/ 03/ 2020 APDM	AUG LOCATES		1099: N 601 4601-88030-000	LOCATES	97.20
			301 1001 30030 000	DOCATED	97.20
	=== VENDOR TOTALS ===	97.20			
1-05166 GRAINGER, W.	W., INC.	========			
I-9629241317	HAND SANITIZER	81.15			
9/03/2020 APBNK	DUE: 9/03/2020 DISC: 9/03/2020		1099: N		
	HAND SANITIZER		101 4131-70110-000	SUPPLIES	81.15
	=== VENDOR TOTALS ===	81.15			
1-05153 HOME DEPOT CR	C/GECF		*****************		************
1-202009037604	PVC CAP AND COVERE	7.13			
	DUE: 9/03/2020 DISC: 9/03/2020	7.13	1099, N		
-,,2020 AFDM	PVC CAP AND COVERE		1099: N 101 4141-70100-000	GIIDDI.TEG	
			TAT 4141-10100-000	POLLHIPO	7.13
	=== VENDOR TOTALS ===	7.13			

A/P Regular Open Item Register

PAGE:

PACKET: 02181 SEP 3 PAYABLES

VENDOR SET: 01 City of Falcon Heights

=== VENDOR TOTALS ===

=== PACKET TOTALS ===

SEQUENCE : ALPHABETIC

DUE TO/FROM ACCOUNTS SUPPRESSED

----ID-----GROSS P.O. # LOST DATE BANK CODE ------DESCRIPTION------ DISCOUNT G/L ACCOUNT -----ACCOUNT NAME----- DISTRIBUTION 01-05263 MID CITY SERVICES- INDUSTRIAL I-1335107 FLOOR MATTS 42.15 9/03/2020 APBNK DUE: 9/03/2020 DISC: 9/03/2020 1099: N FLOOR MATTS 101 4131-70110-000 SUPPLIES 42.15 === VENDOR TOTALS === 42.15 ADDARRORS NA SARARA BARRARA BARRAR 01-05843 MN NCPERS LIFE INSURANCE I-458800092020 AUG LIFE INS 48.00 9/03/2020 APBNK DUE: 9/03/2020 DISC: 9/03/2020 1099: N AUG LIFE INS 101 21709-000 OTHER PAYABLE 24.64 AUG LIFE INS 204 21709-000 OTHER PAYABLE 1.60 AUG LIFE INS 601 21709-000 OTHER PAYABLE 15.52 AUG LIFE INS 602 21709-000 OTHER PAYABLE 6.24 === VENDOR TOTALS === 48.00 01-05558 MN SECRETARY OF STATE - NOTARY NOTARY COMM APPT FEE I-202009037606 120.00 93/2020 APBNK DUE: 9/03/2020 DISC: 9/03/2020 1099: N NOTARY COMM APPT FEE 101 4112-89000-000 MISCELLANEOUS 120.00 === VENDOR TOTALS === 120.00 01-07212 PERFORMANCE PLUS LLC FIRE FIGHTER MASK FIT/DRUG SC I-6203 343.00 9/03/2020 APBNK DUE: 9/03/2020 DISC: 9/03/2020 1099: N FIRE FIGHTER MASK FIT/DRUG SCR 101 4124-86020-000 TRAINING 343.00 === VENDOR TOTALS === 343.00 01-06581 TRI-STATE BOBCAT INC I-A76555 NUTS AND BOLTS 10.09 9/03/2020 APBNK DUE: 9/03/2020 DISC: 9/03/2020 1099: N NUTS AND BOLTS 101 4132-70120-000 SUPPLIES 10.09

10.09

2,001.10

EMP #	NAME	 AMOUNT
C \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	RANDALL C GUSTAFSON MELANIE M LEEHY MARK J MIAZGA YAKASAH WEHYEE KAY ANDREWS SACK THONGVANH NALISHA NANDKUMAR ROLAND O OLSON JUSTIN M MARKON MICHAEL J POESCHL PATRICK GAFFNEY MICHAEL D KRUSE JOSEPH FLETT TIMOTHY J PITTMAN DAVE TRETSVEN COLIN B CALLAHAN	393.07 262.05 262.05 255.30 3,814.90 1,527.41 2,783.59 1,593.90 167.20 128.61 128.61 965.70 2,239.40 1,773.45 1,821.00

TOTAL PRINTED:

16

18,378.29

8-26-2020 6:57 AM

PAYROLL CHECK REGISTER

PAYROLL NO: 01 City of Falcon Heights

PAGE: 1

PAYROLL DATE: 8/26/2020

CHECK CHECK CHECK EMPLOYEE NAME TYPE DATE AMOUNT NO. 2262 TWOHY, MICHAEL K R 8/26/2020 1,057,50 089822

8-26-2020 6:57 AM

PAYROLL CHECK REGISTER

PAYROLL NO: 01 City of Falcon Heights

*** REGISTER TOTALS ***

PAGE: 2

PAYROLL DATE: 8/26/2020

REGULAR CHECKS:

1 1,057.50

16

DIRECT DEPOSIT REGULAR CHECKS:

18,378.29

MANUAL CHECKS:

PRINTED MANUAL CHECKS:

DIRECT DEPOSIT MANUAL CHECKS:

VOIDED CHECKS:

NON CHECKS:

TOTAL CHECKS:

17 19,435.79

*** NO ERRORS FOUND ***

** END OF REPORT **

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REQUEST FOR COUNCIL ACTION

Meeting Date	September 9, 2020
Agenda Item	Consent F2
Attachment	N/A
Submitted By	Justin Markon, Community
	Development Coordinator

Item	Approval of City License
Description	The following individual has applied for a <u>Home Occupation License</u> for 2020. Staff have received the necessary documents for licensure. 1. Breeze Virtual Solutions, LLC (Briana Murphy, 1582 Hollywood Ct)
Budget Impact	N/A
Attachment(s)	N/A
Action(s) Requested	Staff recommends that the Falcon Heights City Council approve the Home Occupation License Application.

Families, Fields and Fair

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REQUEST FOR COUNCIL ACTION

Meeting Date	September 9, 2020
Agenda Item	Policy G1
Attachment	Easement, Project Map
Submitted By	Jesse Freihammer, City Engineer

Item	Approve Drainage Easement at 1605 Fulham Street	
Description	On August 26, the Council approved a cooperative agreement with Capital Region Watershed (CRWD), the City of Lauderdale, Ramsey County and the University of Minnesota for work on the Seminary Pond Project and an Outfall Agreement with CRWD.	
	The outfall project involves restoring the ditch downstream of the outfall which serves the Grove neighborhood. The outfall has been severely eroded overtime. Work involves tree removal, grading, installation of additional storm sewer, turf stabilization and tree restoration. The new design should eliminate the erosion concern and make maintenance easier.	
	Currently this portion of the storm sewer outlet is not under any easements. In order to construct the work a drainage easement from the property owners will need to be approved. Attachment A is a drainage easement document which would be dedicated to the City from the property owner. The cost of the easement would be \$2,100 based on the easement value of the land based on Ramsey County tax records.	
Budget Impact	The cost of the easement is \$2,100 which would be paid using storm sewer funds.	
Attachment(s)	Drainage EasementProject Location Map	
Action(s) Requested	Approve Drainage Easement at 1605 Fulham Street and authorize the Mayor and City Administrator to execute all necessary documents.	

Families, Fields and Fair

DRAINAGE EASEMENT

WITNESSETH:

That said Grantors, in consideration of One and no/100 Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, does hereby grant and convey unto the City, and its successors and assigns, permanent drainage easements on, over, across and through a portion of the following described real property located in Ramsey County, Minnesota, to-wit:

See attached Exhibit A;

Said easements being those parts of the above described parcels which are legally described as follows:

See attached Exhibit B (collectively, the "Easement Areas").

The Easement Areas are shown as the areas labeled "Drainage Easement" on attached Exhibit C.

The grant of the foregoing easements includes the right of the City, and its contractors,

agents, employees, and successors and assigns, to enter upon and use the Easement Areas to construct, reconstruct, inspect, operate, use, maintain, repair utilities, drainage, other improvements and appurtenances, on, over, across and through the Easement Areas; to grade, level, fill and drain the Easement Areas; to excavate culverts, cuts, slopes and ditches within the Easement Areas; to remove and import soils from and into the Easement Areas; to remove trees, brush, undergrowth and other obstructions from the Easement Areas; and to do all other acts and things which are reasonably necessary for or incidental to the enjoyment of the easement rights granted herein.

The Grantor hereby grants the foregoing easements for the purposes specified above without divesting itself of, and by reserving unto itself, its successors and assigns, the right to use and enjoy the above described Easement Areas, subject only to the right of the Grantee to use the same for the purposes specified above.

The foregoing easements shall be binding upon the Grantor and its successors and assigns, shall inure to the benefit of the City and its successors and assigns, and shall run with the land.

The Grantor, for itself and its successors and assigns, covenants with the City, and its successors and assigns, that Grantor is the owner of the Easement Areas described herein and has good right to grant and convey the easements given herein to the City.

TO HAVE AND TO HOLD THE SAME, together with all the hereditaments and appurtenances thereunto belonging, or in anywise appertaining, to the City, its successors and assigns, forever.

[signature follows on next page]

IN	N TESTIMONY WHEREOF, tl	he Grantor have caused this easement to be executed as of
the	day of	, 2020.
		GRANTORS:
		By: Charles J. Smith By: Myrna G. Smith
Tl	20, by Charles J. Smith and My	as acknowledged before me thisday of wrna G. Smith, co-trustees of Charles J. Smith Trust and Myrna
		Notary Public
2077 Larpe	con Heights nteur Ave W ghts, MN 55113	

EXHIBIT A

Legal Description

The North 15 feet of Lot four (4) and all of Lot (5), Oak Wood Ramsey Co. Minn. and the vacated alley and the East ½ (Should be West ½) of the North 153 feet of Fulham Street (vacated) accruing thereto and Ridgewood Terrace (vacated) accruing thereto.

Abstract Property

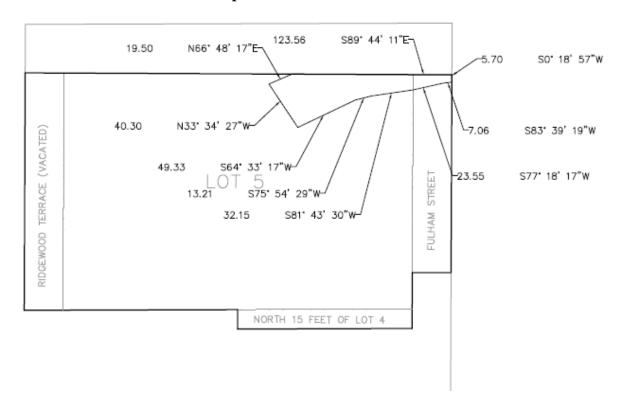
EXHIBIT B

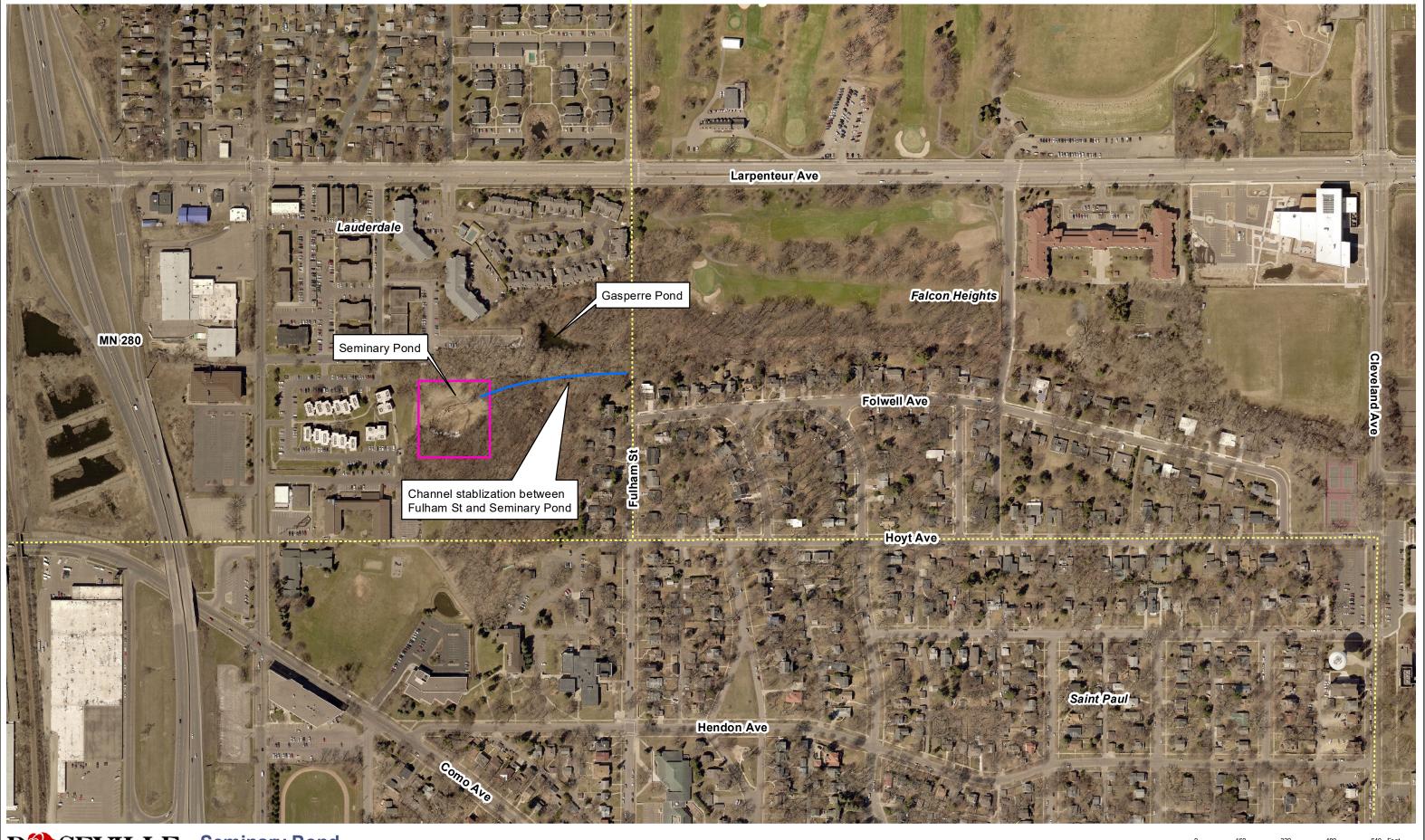
Legal Description for Easement Areas

Beginning at the point of intersection of the northerly line of Lot 5, Oak Wood Ramsey Co. Minn., extended easterly, with the easterly line of the westerly one-half of Fulham Street (vacated); thence North 89 degrees 44 minutes 11 seconds West (Basis of Bearings: The northerly line of Lot 5, Oak Wood Ramsey Co. Minn. Is assumed to bear North 89 degrees 44 minutes 11 seconds West), along the said northerly line of said Lot 5 extended and said Lot 5, for a distance of 123.56 feet; thence South 66 degrees 48 minutes 17 seconds West 19.50 feet; thence South 33 degrees 34 minutes 27 seconds East 40.30 feet; thence North 64 degrees 33 minutes 17 seconds East 49.33 feet; thence North 75 degrees 54 minutes 29 seconds East 13.21 feet; thence North 81 degrees 43 minutes 30 seconds East 32.15 feet; thence North 77 degrees 18 minutes 17 seconds East 23.55 feet; thence North 83 degrees 39 minutes 19 seconds East 7.06 feet to a point on the easterly line of the westerly one-half of Fulham Street (vacated); thence North 00 degrees 18 minutes 57 seconds East, along the easterly line of the westerly one-half of Fulham Street (vacated) a distance of 5.70 feet to the Point of Beginning,

EXHIBIT C

Depiction of Easement Areas







Seminary Pond Location Map

Data Sources and Contacts:

*Ramsey County GIS Base Map (11/2/15)

*City of Roseville Engineering Department
For further information regarding the contents of this map
City of Roseville. Engineering Department,
2660 Civic Center Drive, Roseville MN

mapdoc: Seminary Pond - Location Map.mxd map: Seminary Pond - Location Map.pdf 37 of 37