

**CITY OF FALCON HEIGHTS**  
Regular Meeting of the City Council  
City Hall  
2077 West Larpenteur Avenue  
**MINUTES**  
September 9, 2020 at 7:00 P.M.

**NOTE: THIS MEETING WAS HELD BY WEB CONFERENCE\***

- A. CALL TO ORDER: 7:02 p.m.
- B. ROLL CALL: ANDREWS\_X\_ GUSTAFSON\_X\_ LEEHY\_X\_  
MIAZGA\_X\_ WEHYEE\_X\_

STAFF PRESENT: THONGVANH\_X\_

- 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

Council Member Wehyee mentioned two corrections to the minutes from September 2.

Council Member Andrews Moved, Approved 5-0

- 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

Council Member Andrews

What type of business is the home occupation license for?

City Administrator Thongvanh

I can get more information from staff and follow-up on details.

Council Member Wehyee Moved, Approved 5-0

- G: POLICY ITEMS:
1. Folwell Avenue and Fulham Street Outfall Easement -1605 Fulham Street)

City Administrator Thongvanh

After further development, I would like to request that we table this item. We had a prepared easement but the property owner's attorney made some significant amendments, so we will seek council approval at the next meeting on September 23.

I can share some good news- the project was estimated to cost around \$100,000 but the bid came in at around \$60,000, about a 32% reduction so our annual payments will be much lower.

I found out that the Rice Creek Watershed is considering a project with Roseville, and I'll provide an update at the next meeting also. Our commitment would be much smaller on that project, and Jesse Freihammer will discuss in greater detail.

Council Member Leehy motioned to table Policy Item 1. Approved, 5-0

H. INFORMATION/ANNOUNCEMENTS:

City Administrator Thongvanh

We finished the second median with plants and woodchips installed. As a reminder, the workshop on September 16<sup>th</sup> will include discussion on the budget prior to final approval on the 23<sup>rd</sup>. I will also provide a fire department update, and discuss the CARES act funding.

Council Member Wehyee

Can we include notification that the Sheriff's department will be attending the council meeting on the 23<sup>rd</sup>?

City Administrator Thongvanh

Yes, we can make sure this is included in the weekly e-newsletter.

An update on the inclusion committee- we will have a meeting with the consultant to discuss the phases of the proposal and a timeline.

Council Member Andrews

Is the meeting on the 23<sup>rd</sup> on Zoom or at City Hall?

City Administrator Thongvanh

It's up to Council, what everyone is comfortable with.

Mayor Gustafson

Could we have a format similar to Ramsey County League of Local Government's back to school meeting? I can discuss with the City Administrator.

Council Member Wehyee

Would it be possible to use a format similar to the community garden discussion?

City Administrator Thongvanh

Public hearings require an in-person meeting because our AV setup does not currently allow for virtual public hearings. As of now, our only option is to do either strictly Zoom or strictly in-person.

Is the consensus for the meeting on the 23<sup>rd</sup> to be held via Zoom?

Consensus- yes

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: 7:21 p.m.

Council Member Andrews Moved, Approved 5-0

  
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Randall C. Gustafson, Mayor

Dated this 9<sup>th</sup> day of September, 2020

  
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Sack Thongvann, City Administrator