

**CITY OF FALCON HEIGHTS**  
Regular Meeting of the City Council  
City Hall  
2077 West Larpenteur Avenue  
**MINUTES**  
June 23, 2021 at 7:00 P.M.

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

- A. CALL TO ORDER: 7:02PM
- B. ROLL CALL: ANDREWS X GUSTAFSON X LEEHY X  
MIAZGA     WEHYEE X  
STAFF PRESENT: THONGVANH X

C. PRESENTATION

D. APPROVAL OF MINUTES:

1. May 26, 2021 City Council Regular Minutes

Motion to approve the minutes by Council Member Andrews;  
Approved, 4-0.

E. PUBLIC HEARINGS:

1. MS4 Annual Report

Tim Pittman, Public Works Director

The MS4 permit has a number of requirements. To date, the City has developed a storm sewer map, reconstructed the Curtiss field pond, and implemented de-icing material controls, among other steps. The City also does more regular street sweeping which removes debris and contaminants from streets. Regulations have changed recently and the City is now required to test debris from the street sweeper before it is taken to a landfill. This comes with an additional cost for transportation of the debris and testing.

F. CONSENT AGENDA:

1. General Disbursements through: 6/16/21 \$186,874.03  
Payroll through: 6/15/21 \$19,419.73

Motion to approve the consent agenda by Council Member Leehy;  
Approved, 4-0.

G. POLICY ITEMS:

1. 2021 Pavement Management Project (PMP) Change Order #1 and Pay Estimate #1

Jesse Freihammer, City Engineer

We did have to request a change order due to the addition of temporary mailboxes on Tatum Street due to the amount of curb that was removed. The change order is in the amount of \$1452. Staff recommend approval of the first pay estimate. There is also a resolution to use state aid funds on non-state aid routes; because Falcon Heights is a certified city, we need the resolution to allow the use of funds on non-system improvements.

Motion to approve Change Order #1, Pay Estimate #1, and Resolution 21-30 by Council Member Wehyee;  
Approved, 4-0.

H. INFORMATION/ ANNOUNCEMENTS:

I. COMMUNITY FORUM:

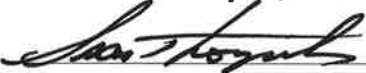
J. ADJOURNMENT: 8:07PM



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Randall C. Gustafson, Mayor

Dated this 23rd day of June, 2021



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Sack Thongvanh, City Administrator