

CITY OF FALCON HEIGHTS
Regular Meeting of the City Council
City Hall
2077 West Larpenteur Avenue
MINUTES
July 14, 2021 at 7:00 P.M.

- A. CALL TO ORDER: 7:01 PM
- B. ROLL CALL: ANDREWS ___ GUSTAFSON __X__ LEEHY __X__

MIAZGA __X__ WEHYEE __X__

STAFF PRESENT: THONGVANH __X__

- C. PRESENTATION
- D. APPROVAL OF MINUTES:
1. June 9, 2021 City Council Workshop Minutes
 2. June 23, 2021 City Council Regular Minutes

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

- E. PUBLIC HEARINGS:

- F. CONSENT AGENDA:
1. General Disbursements through: 7/08/21 \$378,406.97
Payroll through: 6/30/21 \$22,115.56
 2. Appointment of James Mogen to the Planning Commission
 3. Appointment of James Wassenberg to the Planning Commission
 4. Appointment of Laura Paynter to the Planning Commission
 5. Night to Unite Proclamation
 6. NPPGov Membership

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

- G: POLICY ITEMS:
1. 2021 Pavement Management Project (PMP) - Pay Estimate #2 and Change Order #2

Jesse Freihammer, City Engineer

Change order #2 is an amendment to the change order done last time. Due to some concerns regarding the work on the curb, we are recommending a modified pay estimate in the amount of \$206,225.71. We have paved the areas of Lindig and Tatum, the following two phases in the Northeast area will require some corrective work prior to paving. All the work is done on the Lindig infiltration basin, we may need to make some modifications.

Mayor Gustafson

Is the gas line work that Xcel is doing complete for this year?

Jesse Freihammer, City Engineer

The work they were going to be doing this year is done, but I think they were going to be doing some additional work next year but it won't be in the street.

Motion to approve Change Order #2 and modified Pay Estimate #2 as amended by the Engineering Department by Council Member Miazga;
Approved, 4-0.

H. INFORMATION/ANNOUNCEMENTS:

I. COMMUNITY FORUM:

J. ADJOURNMENT: 7:43 PM



Randall C. Gustafson, Mayor

Dated this 14th day of July, 2021



Sack Thongvanh, City Administrator