

CITY OF FALCON HEIGHTS
Regular Meeting of the City Council
City Hall
2077 West Larpenteur Avenue
MINUTES
August 11, 2021 at 7:00 P.M.

A. CALL TO ORDER: 7:03PM

B. ROLL CALL: ANDREWS_X_ GUSTAFSON_X_ LEEHY_X_

MIAZGA_X_ WEHYEE_X_

STAFF PRESENT: THONGVANH_X_ FREIHAMMER_X_

Motion by Mayor Gustafson to add item G2: Approval of the Ramsey County Housing and
Redevelopment Authority Urban Requalification Cooperative Agreement;
Approved, 5-0.

C. PRESENTATION

D. APPROVAL OF MINUTES:

1. July 14, 2021 City Council Regular Meeting Minutes

Motion by Council Member Miazga to approve minutes from July14;
Approved, 5-0.

2. July 28, 2021 City Council Regular Meeting Minutes

Motion by Council Member Andrews to approve minutes from July 28;
Approved, 5-0.

E. PUBLIC HEARINGS:

F. CONSENT AGENDA:

1. General Disbursements through: 8/05/21 \$417,066.49

Payroll through: 7/31/21 \$21,181.85

2. Approval of City License(s)

Motion to approve consent agenda by Council Member Wehyee;
Approved, 5-0.

G: POLICY ITEMS:

1. 2021 Pavement Management Project -Change Order #3 and #4 and Pay Estimate #3

Jesse Freihammer, City Engineer

Change Order #3 is for some additional work done on Albert Street. The actual amount was around \$20,900. The change in cost is lower than the amount included in the packet. Change Order #4 accounts for additional work to remove a buried concrete footing near St Mary's St. and Larpenteur Ave. The amount was \$5,862.82.

Pay Estimate #4 is in the amount of \$427,342.88 and includes aggregate base installation and pavement milling and overlay. We are hoping to complete restoration of turf a little later to allow the weather to be cooler.

Motion by Council Member Leehy to approve Change Orders #3 & 4, and Pay Estimate #4;
Approved, 5-0.

2. Approval of the Ramsey County Housing and Redevelopment Authority Urban Requalification Cooperative Agreement Amendment 22-24.

Administrator Thongvanh

In August 1985, Falcon Heights and the Ramsey County Redevelopment Authority entered into a Joint Cooperative Agreement. The amendment must be adopted in order to qualify for the next three years. We are not large enough to receive block grants directly, so the City applies for block grant funds through the County. Staff would recommend approval of the resolution and authorize the City Administrator and the Mayor to execute all necessary documents as it relates to the agreement.

Motion by Council Member Leehy to adopt Resolution 21-34;
Approved, 5-0.

H. INFORMATION/ANNOUNCEMENTS:

I. COMMUNITY FORUM:

Felisha Busch, 1804 Lindig Street

There are concerns regarding weeds that have grown in disturbed areas. There are also curb failures on Tatum and Lindig, areas where the curbing has cracked. There is still ponding on our street. What was planned on the street is not actually what happened. I'm also concerned about the maintenance of the Larpenteur Avenue medians.

J. ADJOURNMENT: 7:51PM


Randall C. Gustafson, Mayor

Dated this 11th day of August, 2021


Sack Thongvanh, City Administrator