

CITY OF FALCON HEIGHTS
Regular Meeting of the City Council
City Hall
2077 West Larpenteur Avenue
MINUTES
August 25, 2021 at 7:00 P.M.

- A. CALL TO ORDER: 7:00 PM
- B. ROLL CALL: ANDREWS X GUSTAFSON X LEEHY X
MIAZGA X WEHYEE
- STAFF PRESENT: THONGVANH X

Administrator Thongvanh

The general disbursements and payroll have been amended. This accounts for a pass through for the Amber Union project for bonding received from the State. There is also an additional item added to the consent agenda, amending the 2021 City Fee Schedule.

Motion by Council Member Andrews to amend the agenda;
Approved, 4-0.

- C. PRESENTATION
- D. APPROVAL OF MINUTES:
1. August 11, 2021 City Council Regular Meeting Minutes

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

2. August 18, 2021 City Council Workshop Meeting Minutes

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

- E. PUBLIC HEARINGS:

- F. CONSENT AGENDA:

1. General Disbursements through: 8/17/21 \$828,713.20
Payroll through: 8/15/21 \$19,363.92
2. Amended North Suburban Communications Commission Joint and Cooperative Agreement for the Administration of Cable Communications Franchises
3. 2021 City Fee Schedule

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

- G. POLICY ITEMS:

1. 2021 Pavement Management Project (PMP) Pay Estimate #5

Jesse Freihammer, City Engineer

The majority of the work has been completed. We are retaining 5% to cover corrective work that still needs to be completed. We recommend approval of pay estimate #5.

Motion by Council Member Andrews to approve Pay Estimate #5;
Approved, 4-0.

- 2. 2021 Pavement Management Project (MPM) Declare Costs to Be Assessed and Call for Assessment Hearing

Jesse Freihammer, City Engineer

Since we know what the real costs of the project are, the next step is to set a public hearing. We recommend scheduling the hearing for September 22. The overall project is under budget compared to the feasibility report. The assessment cost is also lower than projected, and this is included in the assessment rolls included in the packet. The proposed assessment rate is 4 percent over five years for residents that do not prepay. The notice would probably go out right after Labor Day in anticipation of the September 22 meeting.

Motion by Council Member Andrews to approve Resolution 21-35;
Approved, 4-0.

Jesse Freihammer, City Engineer


There is one change in the assessment rolls because of a correction in status we made to 1899 Larpenteur from commercial to residential since we determined this address is homesteaded.

- H. INFORMATION/ANNOUNCEMENTS:
- I. COMMUNITY FORUM:
- J. ADJOURNMENT: 7:31 PM



Randall C. Gustafson, Mayor

Dated this 25th day of August, 2021



Sack Thongvanh, City Administrator