### **CITY OF FALCON HEIGHTS**

Regular Meeting of the City Council
City Hall
2077 West Larpenteur Avenue
MINUTES

October 13, 2021 at 7:00 P.M. Meeting was also held on Zoom

- A. CALL TO ORDER: 7:04 PM
- B. ROLL CALL: ANDREWS \_X \_ GUSTAFSON \_ X \_ LEEHY \_X \_

MIAZGA X WEHYEE X

\*\*Please note that Miazga was present but experiencing technical difficulties

STAFF PRESENT: THONGVANH X

Mayor Gustafson requested a motion to amend the agenda to include a presentation from the Roseville Area School District - Update.

Motion by Council Member Leehy to amend the Agenda;
Approved, 3-0.
Technical Issues

C. PRESENTATION
1.Roseville Area Schools

# Dr. Jenny Loeck, Superintendent

Dr. Loeck provided an update to the activities of the school district, including: highlights from the 2020-2021 school year, COVID strategies, and the bonding project passed in 2017. Updates also included efforts to request additional funding for school activities found on the 2021 ballot (short video was played concerning the ballot questions).

## Council Member Leehy

Has the school district been experiencing population growth? Decline?

#### Dr. Loeck

There have been gains in the secondary level but losses in the elementary level due to COVID-19.

## Council Member Wehyee

How long will the levy help the community until another increase would be needed?

## Dr. Loeck

This would be a 10-year levy.

# Council Member Wehyee

What are the reactions you've had concerning the two proposals?

#### Dr. Loeck

This has been well received. Class sizes are a concern, especially at the elementary level.

#### D. APPROVAL OF MINUTES:

1. No Meeting Minutes for September 16<sup>th</sup> – No Quorum

#### E. PUBLIC HEARINGS:

1. None

#### F. CONSENT AGENDA:

- 1. General Disbursements through: 10/07/21 \$305,545.40 Payroll through: 9/30/21 \$21,137.15
- 2. Supplemental Benefits Payment Advance to Falcon Heights Fire Relief Association
- 3. Resignation of Administrative and Communication Coordinator Ashleigh Walters

Motion by Council Member Wehyee to approve the Consent Agenda; Approved, 4-0.

# G. POLICY ITEMS:

1. Calling for Redemption of General Obligation Equipment Certificates, Series 2013B

# Administrator Thongvanh

In 2015, the City sold bonds to purchase a firetruck, and those bonds are out until 2023. However, the City is in the midst of selling the firetruck and is now obligated to pay off the bond. There is a little under \$200,000 left.

## Mayor Gustafson

We did take this into account when we established our budget for 2022.

Motion by Council Member Andrews to approve Resolution 21-41 Calling for Redemption of Certain Outstanding Certificates;

Approved, 4-0.

# H. INFORMATION/ANNOUNCEMENTS:

## **Council Member Andrews**

We tried to have a Parks and Recreation meeting on Monday but unfortunately did not have a quorum.

## Council Member Wehyee

Acknowledge and send condolences to Brian Koland's family and the surrounding Roseville Community.

#### Mayor Gustafson

Our hearts go out to Brian and his family during this difficult time.

Last night I had the honor of meeting with the members of the University Grove Homeowners to summarize accomplishments from 2021. I want to thank that group for their time.

The Community Engagement Commission is working on the Human Rights Day event which will be held on Monday, December  $6^{th}$ .

# Administrator Thongvanh

The Public Works Department is finishing up the sidewalk replacement in the Northhome area. We should be starting street sweeping in the next few weeks. We will continue to update residents using our weekly newsletter and social media.

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: 7:42 PM

Randall C. Gustafson, Mayo

Dated this 12th day of January, 2022

Sack Thongvanh, City Administrator