

CITY OF FALCON HEIGHTS
Regular Meeting of the City Council
City Hall
2077 West Larpenteur Avenue

AGENDA
May 10, 2017 at 7:00 P.M.

- A. CALL TO ORDER:
- B. ROLL CALL: LINDSTROM ___ HARRIS ___ BROWN THUNDER ___
FISCHER ___ GUSTAFSON ___
- STAFF PRESENT: THONGVANH___
- C. PRESENTATIONS:
1. Year End 2016 Annual Audit Report
- D. APPROVAL OF MINUTES:
1. April 12, 2017 City Council Meeting Minutes
- E. PUBLIC HEARINGS:
- F. CONSENT AGENDA:
1. General Disbursements through: 4/07/17 \$121,643.08
Payroll through: 4/30/17 \$38,753.37
2. Donations for 2017 Parks Program Fund
- G: POLICY ITEMS:
1. Conduit Bond – St. Paul Academy
2. Approve Pay Request #1 to Valley Paving, Inc. for the 2017 Pavement Management Project
3. MnDOT Highway 51/Snelling Avenue Project – Sidewalks from Hoyt Avenue to Larpenteur Avenue
4. Division Request - Falcon Heights Church-United Church of Christ
- H. INFORMATION/ANNOUNCEMENTS:
1. Weekly Police Reports – Can Now Be Found At:
http://www.falconheights.org/index.asp?SEC=75B3E8BB-785B-4048-B543-995BAE0716A5&Type=B_BASIC
- I. COMMUNITY FORUM:
- J. ADJOURNMENT:

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The City That Soars!

REQUEST FOR COUNCIL ACTION

Meeting Date	May 10, 2017
Agenda Item	Presentations C1
Attachment	CAFR Documents
Submitted By	Sack Thongvanh, City Administrator

Item	Year End 2016 Annual Audit Report
Description	<p>Matt Meyer of KDV will present the Comprehensive Annual Financial Report for the Year Ended December 31, 2016. The Financial Report is a complex document that includes evaluation and analysis of the financial stability of the City as it relates to General Fund, Capital Funds, Proprietary Funds, and Debt Service Funds.</p> <p>Mr. Meyer will provide a high level overview of the financial stability of the City for year-end 2016.</p> <p>Communication Letter http://www.falconheights.org/vertical/Sites/%7BA88B3088-FA03-4D5D-9D04-CCC9EF496399%7D/uploads/Falcon_Heights_2016_CL_-_Final.pdf</p> <p>Compliance Report http://www.falconheights.org/vertical/Sites/%7BA88B3088-FA03-4D5D-9D04-CCC9EF496399%7D/uploads/Falcon_Heights_2016_LC_-_Final.pdf</p> <p>Comprehensive Annual Financial Report (CAFR) 2016 http://www.falconheights.org/vertical/Sites/%7BA88B3088-FA03-4D5D-9D04-CCC9EF496399%7D/uploads/2016_CAFR.pdf</p>
Budget Impact	N/A
Attachment(s)	<ul style="list-style-type: none"> · Communication Letter · Compliance Report · Comprehensive Annual Financial Report (CAFR) 2016
Action(s) Requested	Motion to accept and approve the Year End 2016 Annual Audit Report

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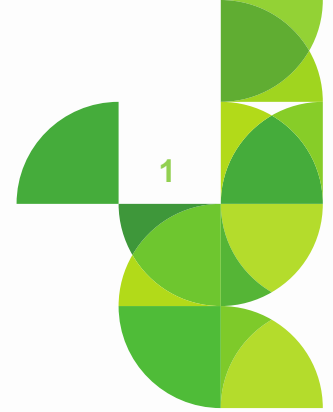
City of Falcon Heights

Audit Presentation

May 10, 2017

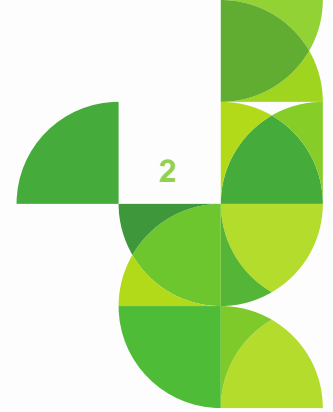


Independent Auditor's Report



- Management is responsible for the financial statements
- Auditor is responsible to express an opinion on the financial statements
- Unmodified Opinion – best opinion an auditor is able to offer
- Provides assurance that the financial statements are fairly presented in all material respects
- Legal Compliance Audit – No findings

General Fund - Budget to Actual



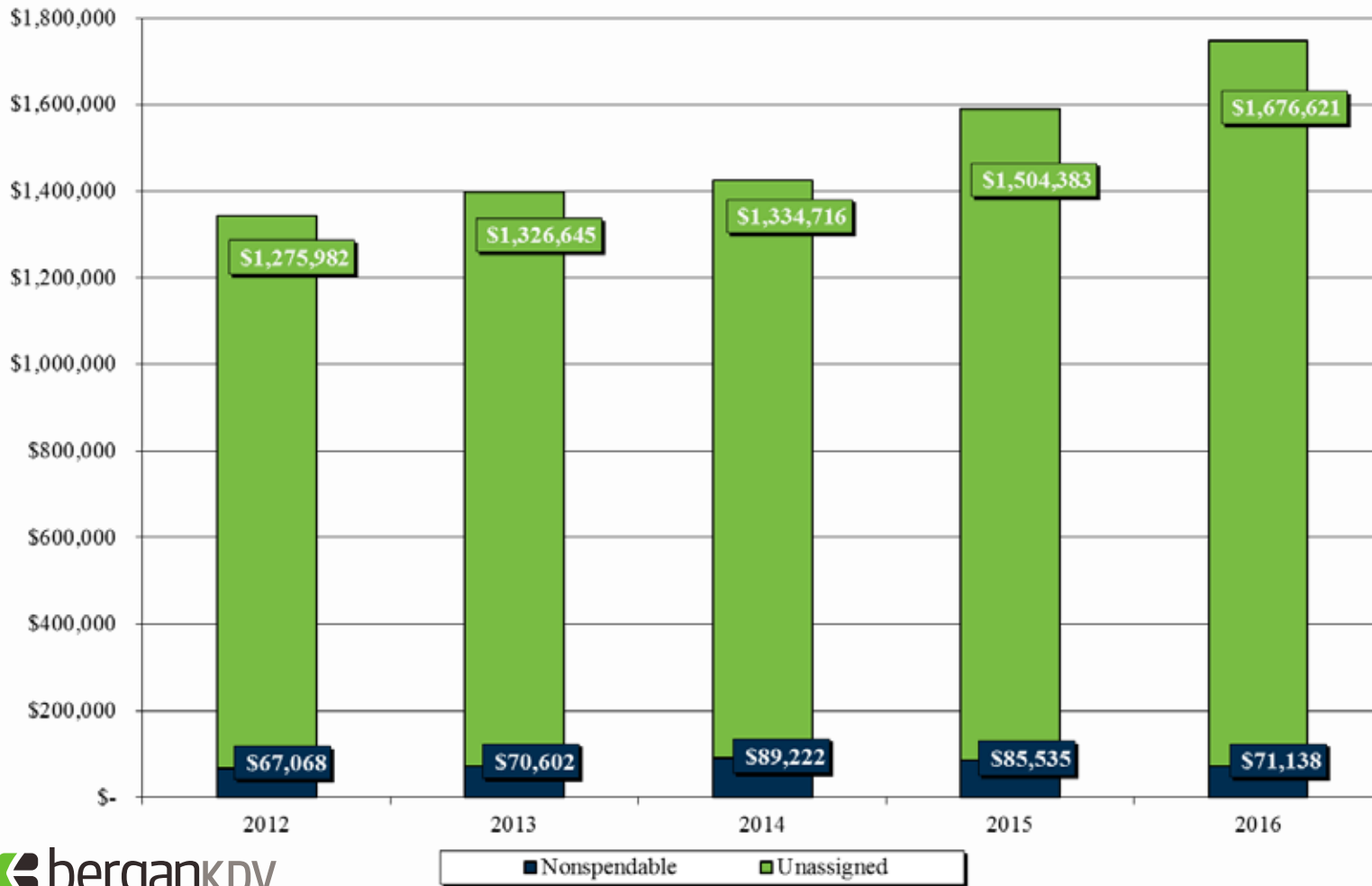
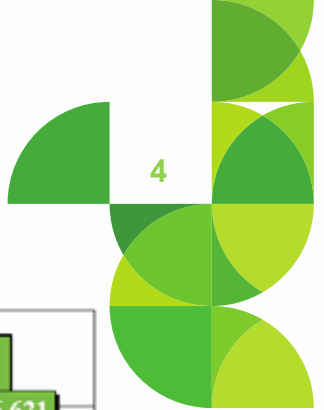
- Revenues budgeted at \$1.92 million
- Expenditures budgeted at \$1.90 million
- Net Transfers Out budgeted at \$22 thousand
- No Change in Fund Balance

General Fund – Budget to Actual

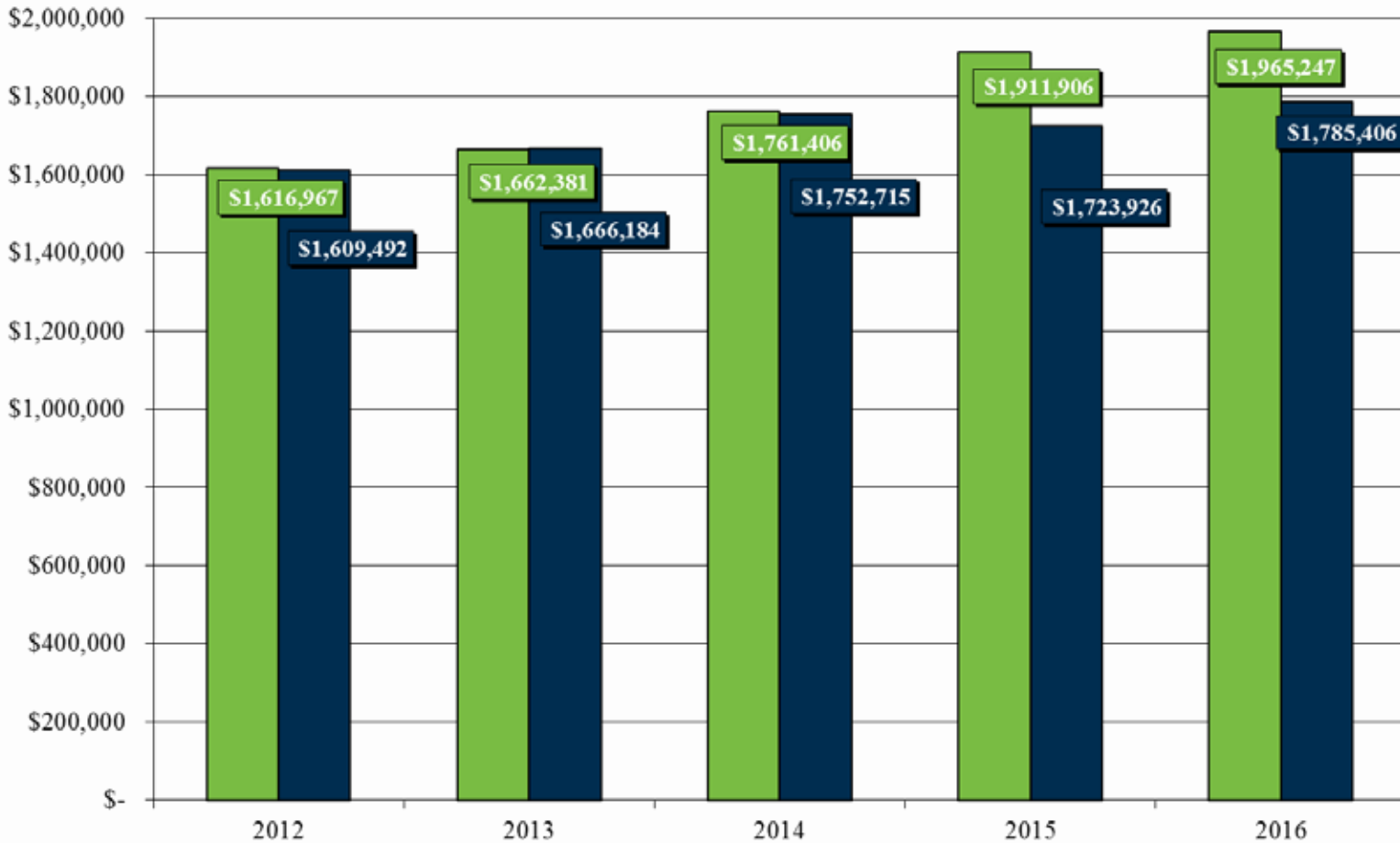


- Actual Revenues were \$ 1.97 million - \$ 42 thousand over budget – Tax revenue, licenses & permits, and miscellaneous revenue all contributing
- Actual Expenditures were \$ 1.79 million - \$ 116 thousand less than budgeted – all functions came in under budget
- Transfer made as budgeted
- Fund Balance Increased \$ 158 thousand to \$ 1.75 million

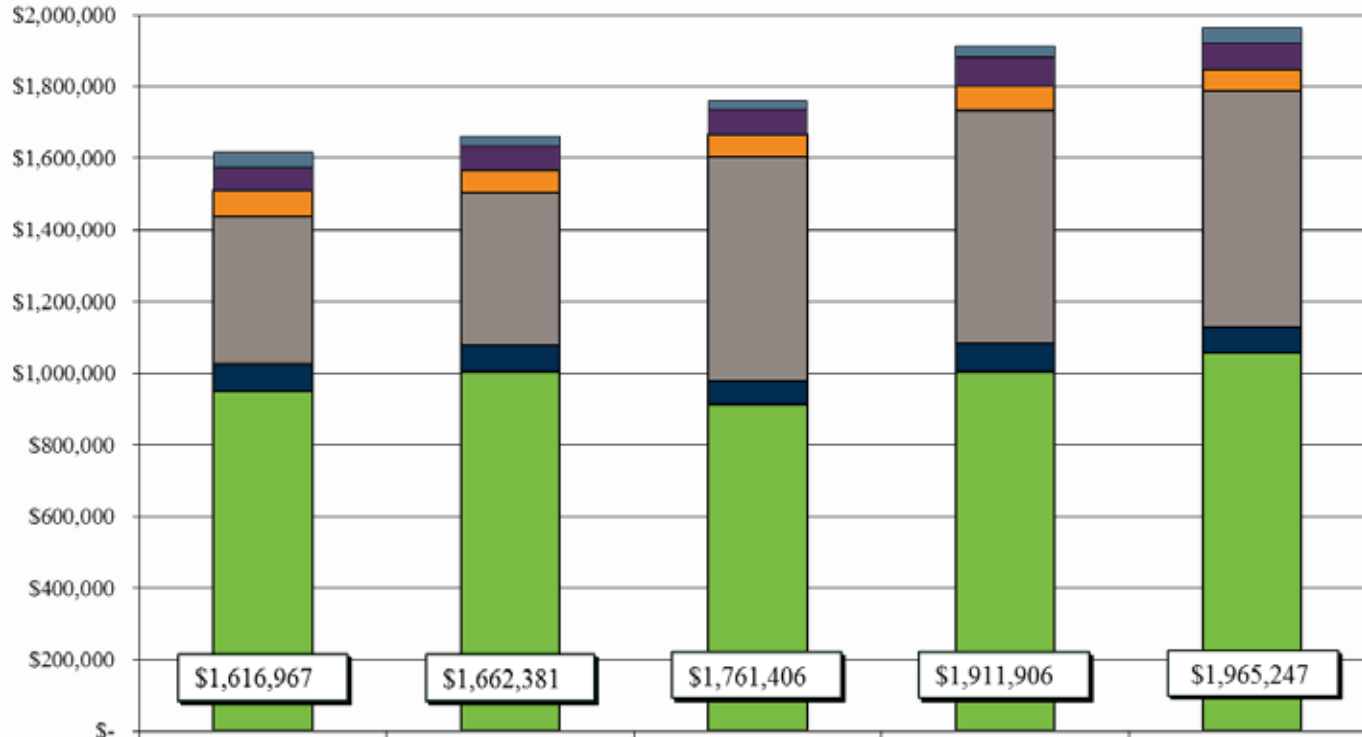
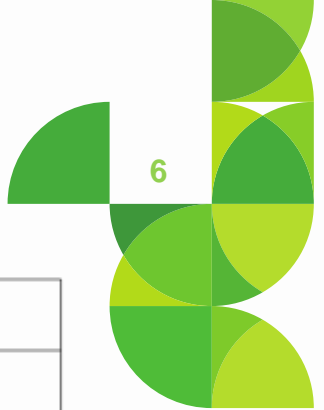
General Fund Balance



General Fund

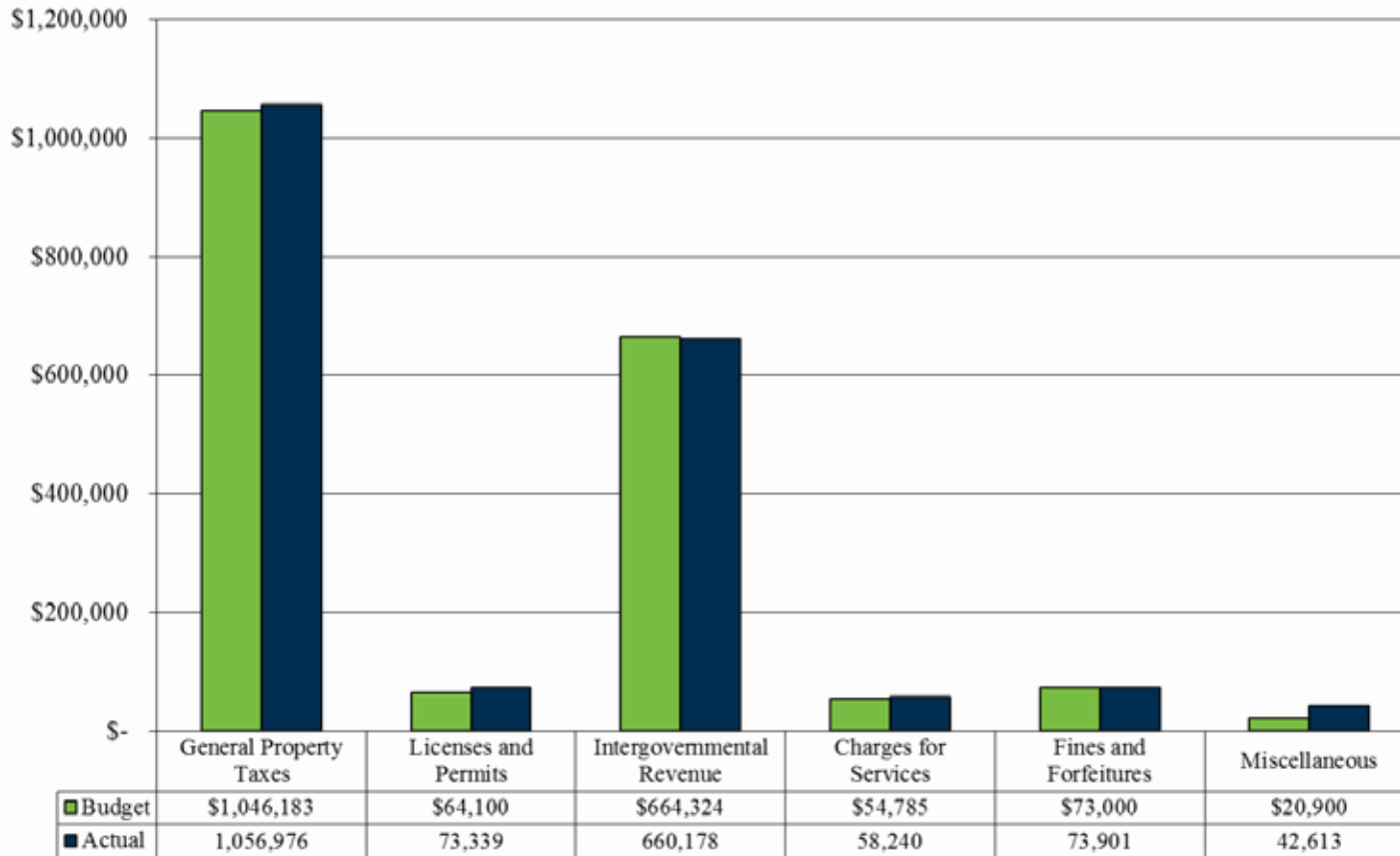


General Fund Revenues



	2012	2013	2014	2015	2016
Miscellaneous	\$42,792	\$27,085	\$27,019	\$30,672	\$42,613
Fines and Forfeitures	64,121	68,208	67,638	80,415	73,901
Charges for Services	72,676	61,779	64,584	66,092	58,240
Intergovernmental Revenue	411,443	427,082	621,411	650,798	660,178
Licenses and Permits	75,629	75,077	68,253	80,864	73,339
General Property Taxes	950,306	1,003,150	912,501	1,003,065	1,056,976

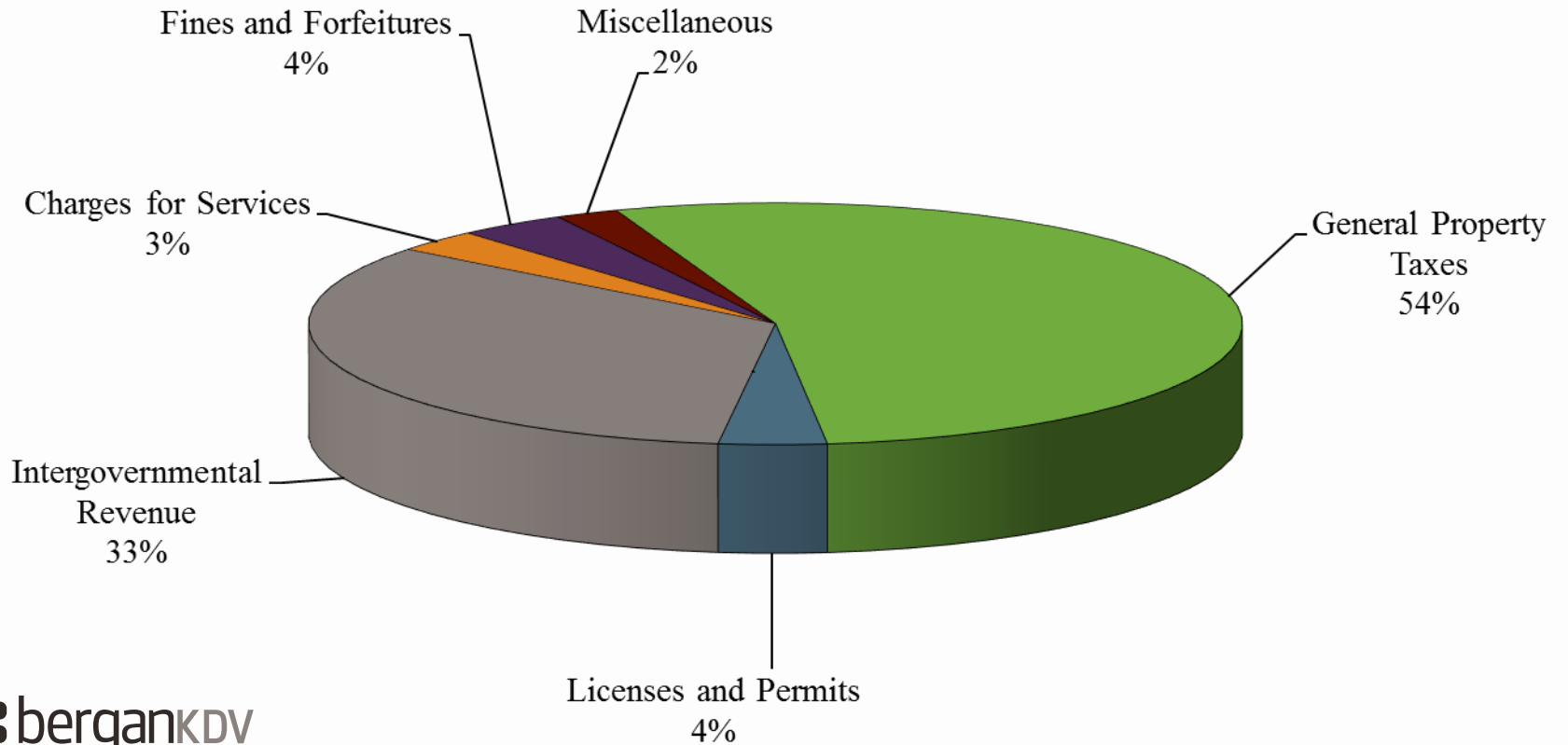
General Fund Revenues - Budget and Actual



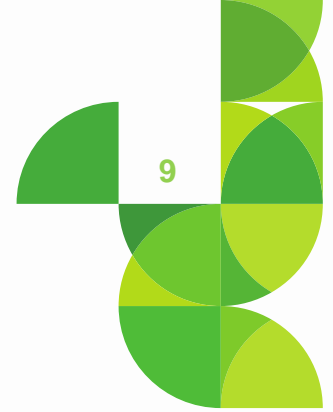
General Fund Revenues



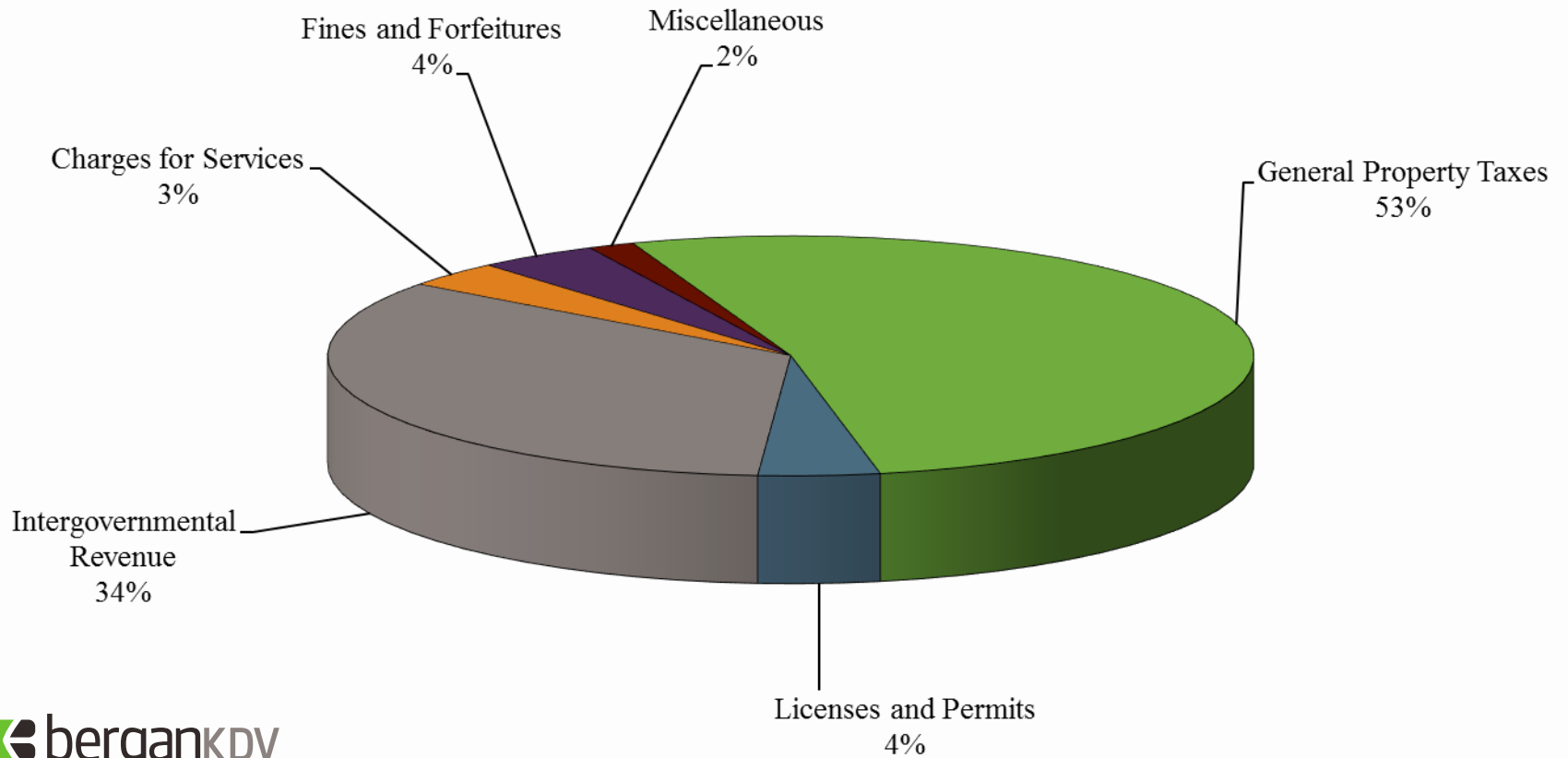
2016



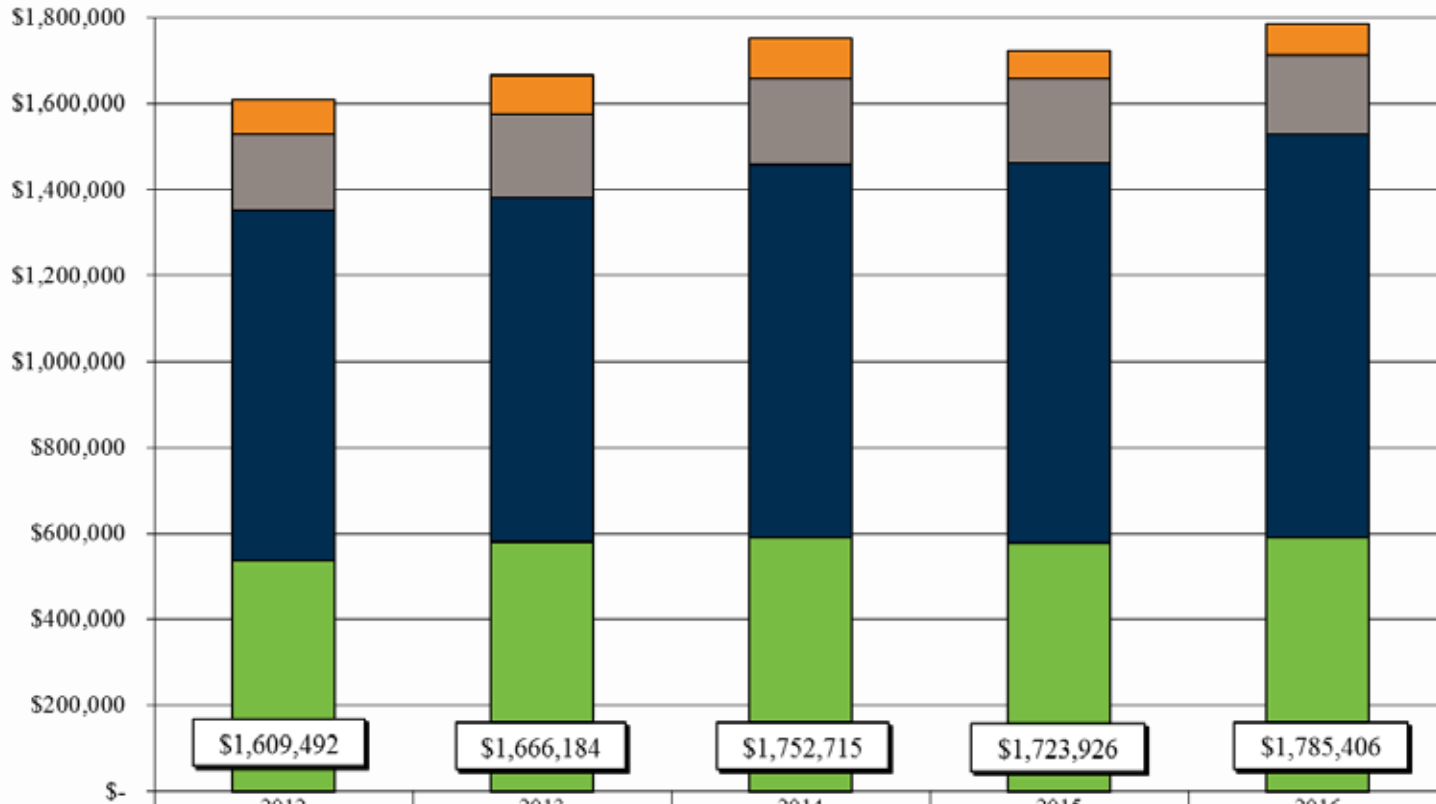
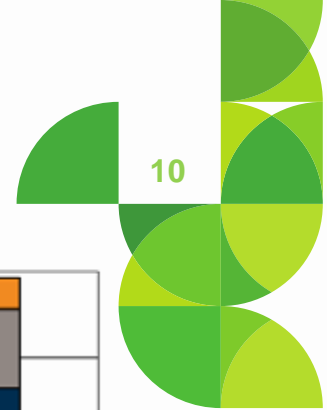
General Fund Revenues



2015

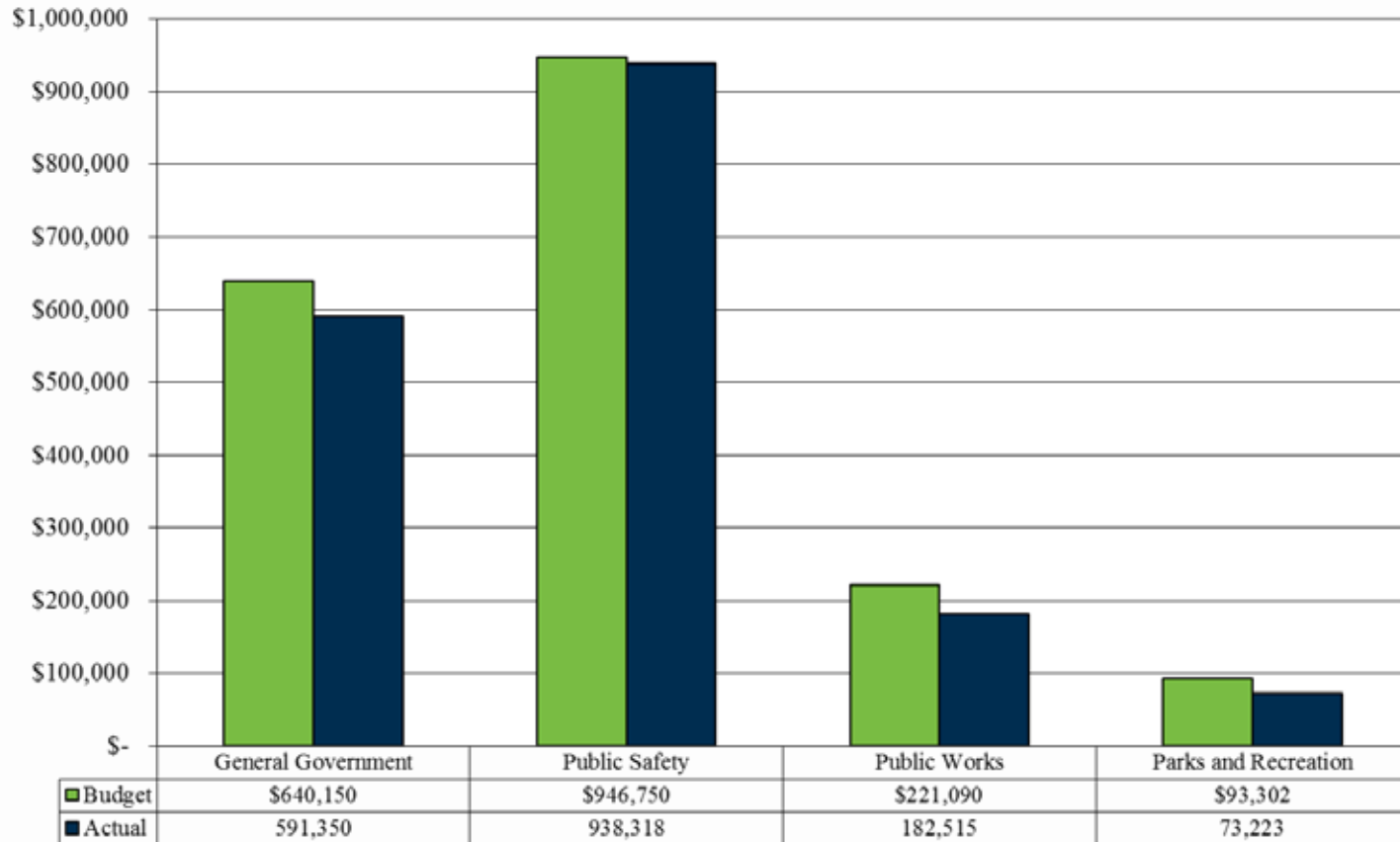
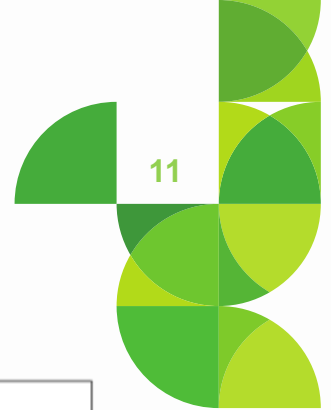


General Fund Expenditures

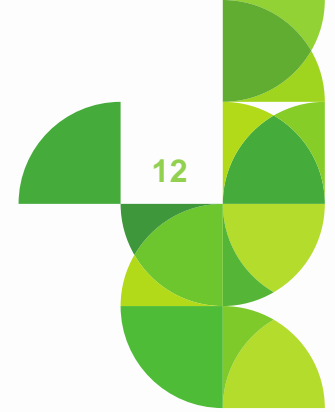


	2012	2013	2014	2015	2016
■ Parks and Recreation	\$79,213	\$90,761	\$93,672	\$65,571	\$73,223
■ Public Works	177,853	193,914	200,086	195,610	182,515
■ Public Safety	816,847	801,979	867,140	885,319	938,318
■ General Government	535,579	579,530	591,817	577,426	591,350

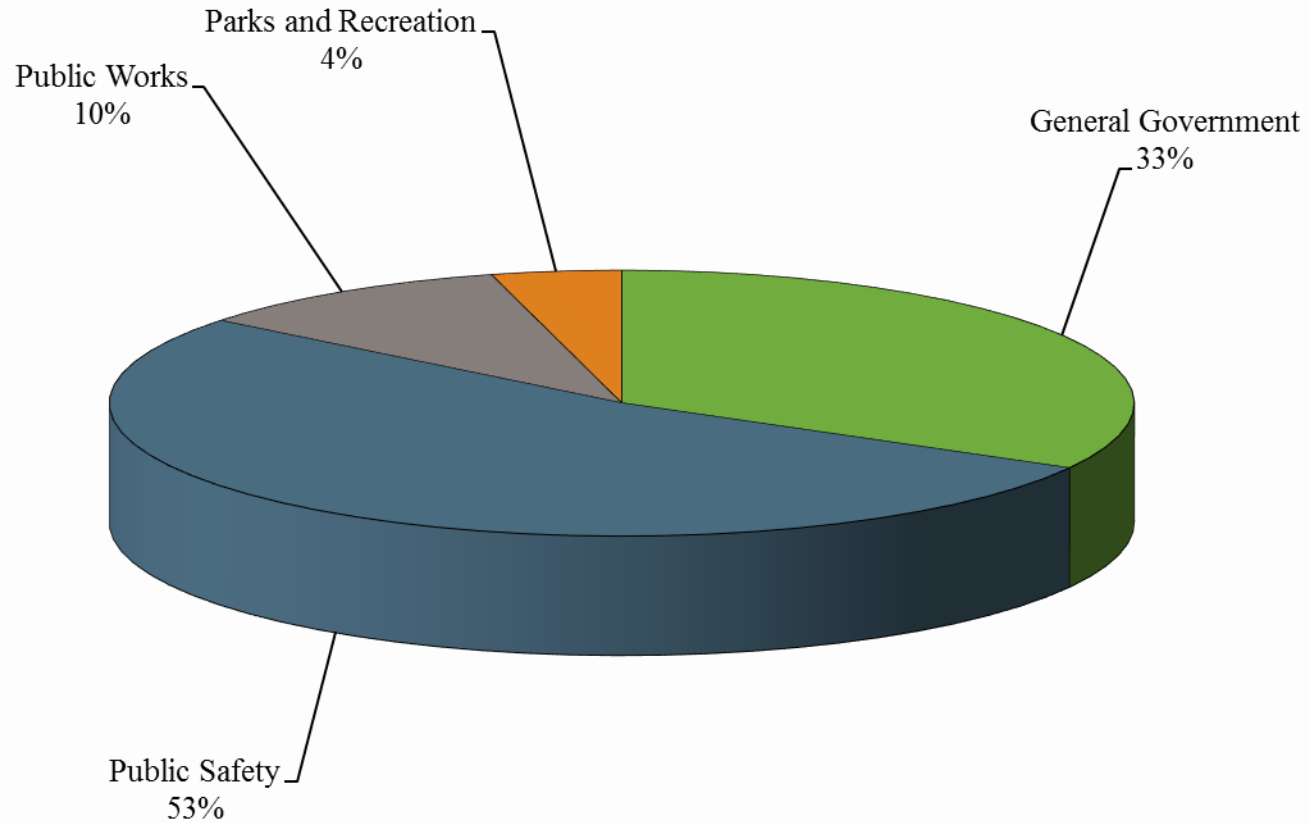
General Fund Expenditures - Budget and Actual



General Fund Expenditures

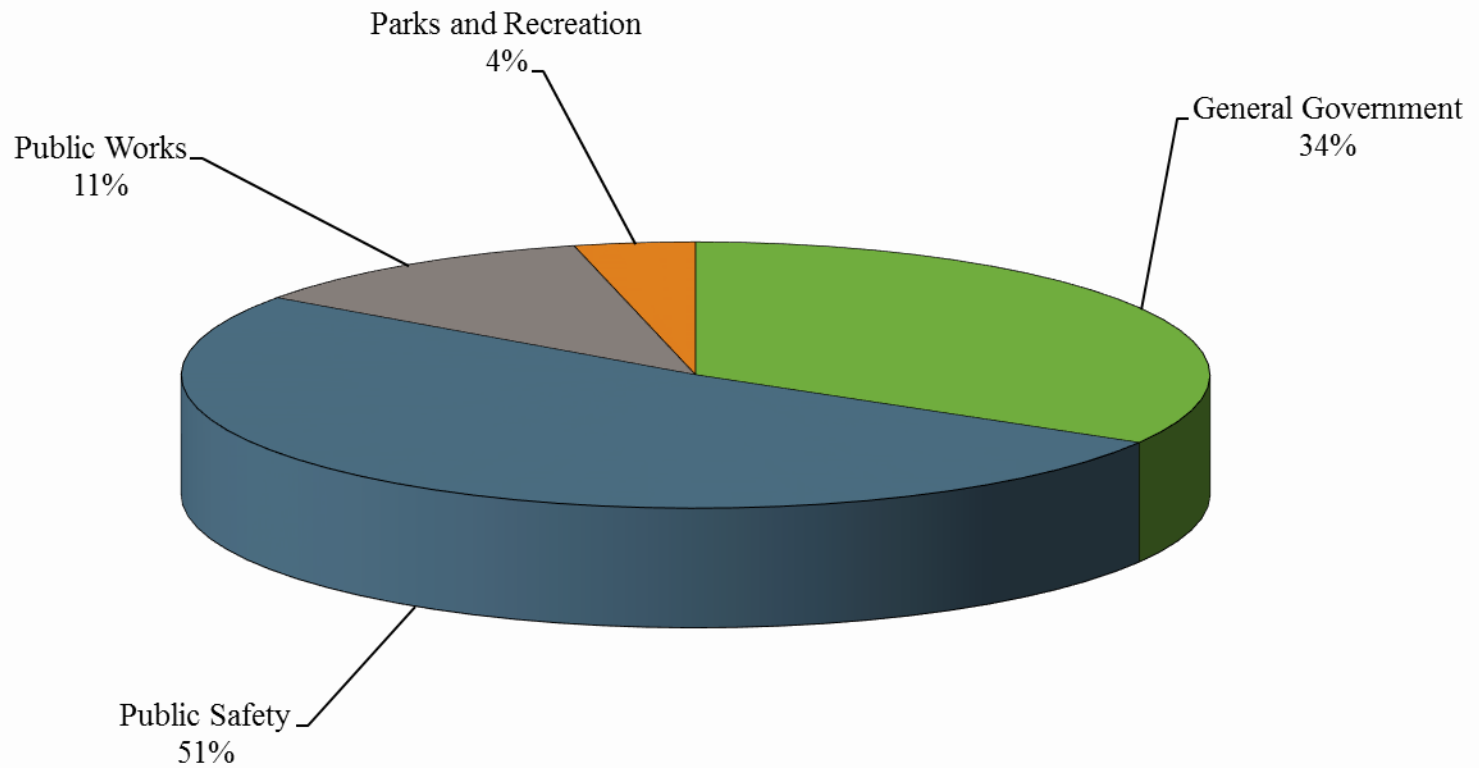


2016

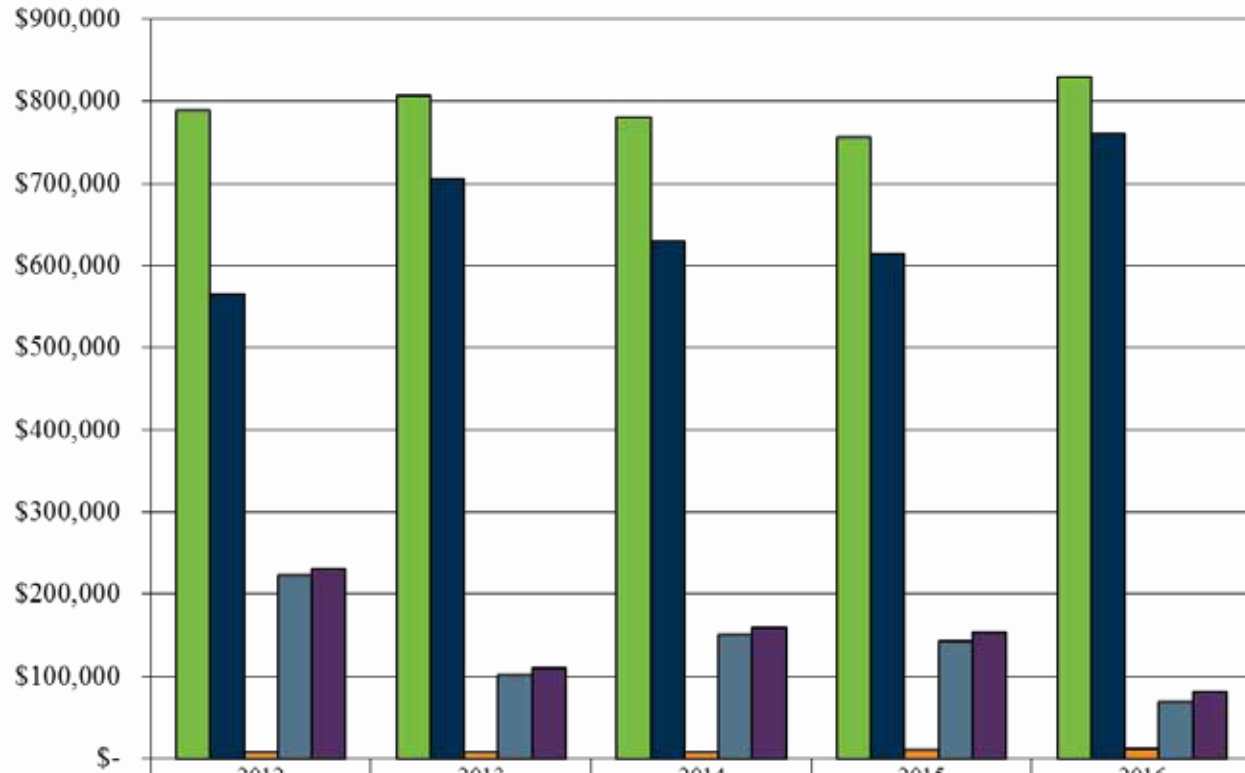


General Fund Expenditures

2015

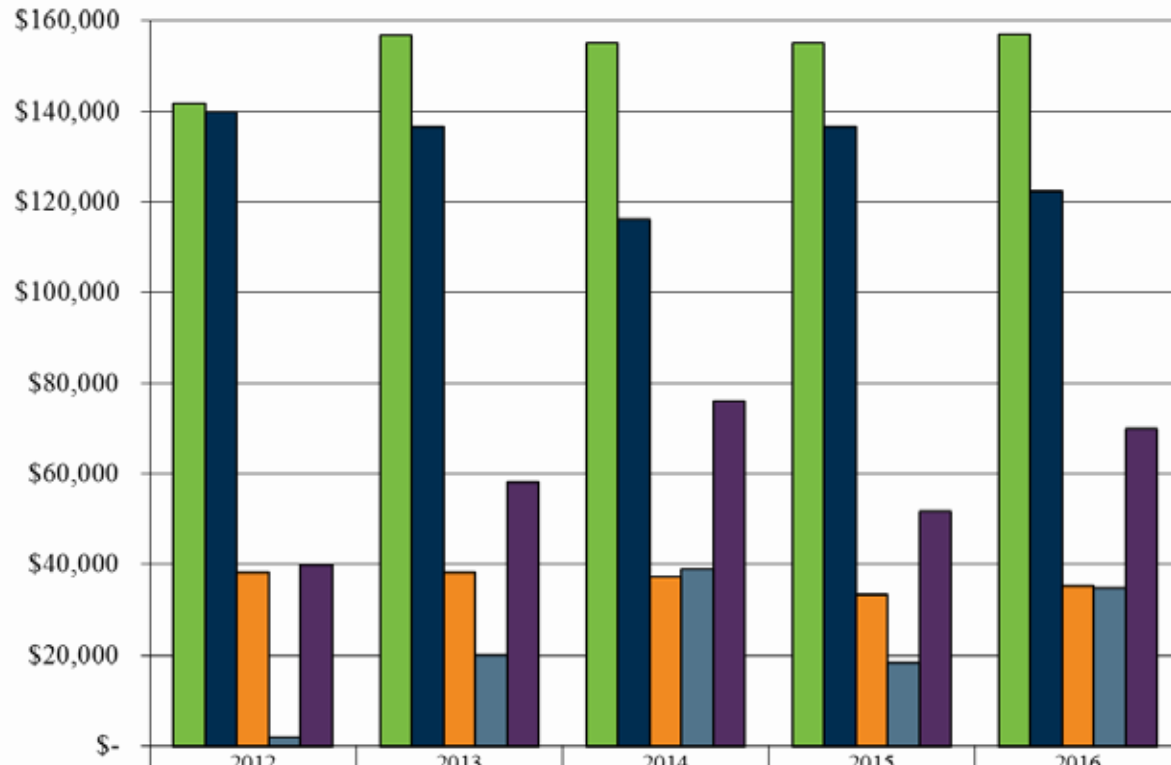


Sanitary Sewer Fund



	2012	2013	2014	2015	2016
■ Sewer Charges	\$788,551	\$807,031	\$780,844	\$756,539	\$829,339
■ Total Operating Expenses	565,107	704,897	629,452	613,868	760,415
■ Depreciation	7,619	7,619	8,084	10,296	11,958
■ Operating Income with Depreciation	223,444	102,134	151,392	142,671	68,924
■ Operating Income without Depreciation	231,063	109,753	159,476	152,967	80,882

Storm Drainage Fund



	2012	2013	2014	2015	2016
Storm Drainage Charges	\$141,630	\$156,632	\$155,116	\$154,984	\$157,067
Total Operating Expenses	139,766	136,662	116,201	136,551	122,303
Depreciation	38,206	38,206	37,245	33,334	35,229
Operating Income (Loss) with Depreciation	1,864	19,970	38,915	18,433	34,764
Operating Income (Loss) without Depreciation	40,070	58,176	76,160	51,767	69,993



Questions

Matthew Mayer
(952) 563-6873

Thank you!

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CITY OF FALCON HEIGHTS
Regular Meeting of the City Council
City Hall
2077 West Larpenteur Avenue

MINUTES

April 12, 2017 at 7:00 P.M.

- A. CALL TO ORDER: 7:00 pm
- B. ROLL CALL: LINDSTROM X HARRIS ___ BROWN THUNDER X
FISCHER X GUSTAFSON X

STAFF PRESENT: THONGVANH X

C. PRESENTATIONS:

1. Annual Police Report

Chief Mangseth presented the annual police report. Safety through service is a theme that has been a part of their service for years. Since 1930, the FBI has administered the uniform crime reporting system. It compiles stats on part 1 and 2 crimes. Part 1 crimes are the most serious crimes. Theft continues to be the most prevalent part one crime. Part 2 crimes are less serious, and initiated by officer initiated activity. SAPD has looked for an implemented ways for better data collection and reporting. This will include all stops made. In addition, they have started to collect data on race. A primary goal is to identify and enhance ways to collect, analyze and report data in order to enhance police transparency. In 2016 there were 2,989 calls for service. Calls for service include not just radio calls, but calls initiated by officers upon coming across an issue or problem in the community. There have been 1,344 citations issued for moving violations, 303 citations for non-moving violations, 539 arrests, 3 retirements, and 3 new hires. There were 192 criminal cases and 101 of those cases were cleared. The department completed 1523 training hours. There are added educational requirements: such as recognizing and valuing diversity, cultural differences, conflict management and mediation, and mental health. They have designated an officer to be certified in Crisis Intervention Training, and they are planning to utilize a train the trainer model for the entire department. This officer is also a trained crisis, hostage negotiator with the multiagency SWAT team. Since 2011, SAPD has hired nonwhite candidates at a rate of 50%. They also have Police Reserves who have put in a total of 2,220 hours in 2016. Some of the Community Engagement efforts that SAPD has participated in are MN Night to Unite, Cops vs. Kids basketball, Summer Survival School, Coffee with a Cop, Safe Routes to School, Touch a Truck, and attend many school and community events.

Council Member Brown Thunder:

Were the last three hires nonwhite? Does that hiring priority also apply to upper management?

Chief Mangseth:

One of those three hires is multiracial. Yes, but they ultimately need to be able to retain officers in a long-term capacity to have those opportunities for advancement.

Council Member Gustafson:

Chief Ohl talked about a mentoring program in previous years. Have you been continuing that?

Chief Mangseth:

Yes, they all recognize the importance of the mentoring program. They engage folks at Century College and Metropolitan State. Although, they are often recruited as Reserve Officers, they sometimes leave when a full-time, paid opportunity comes up.

Council Member Fischer:

In May some of the officers went to de-escalation training. How many hours is the training, and how many officers attend?

Chief Mangseth:

De-escalation training comes in many forms: annual use of force training, scenario-based training, and the de-escalation trainings. It is in their plan to keep expanding on that training and building on that training.

Council Member Fischer:

Four officers participate in a SWAT team. What is the need for that in Falcon Heights?

Chief Mangseth:

When a crisis arises, it is useful in hostage situations and when needing negotiation skills.

Mayor Lindstrom:

Is there any specific training on procedural justice?

Chief Mangseth:

This happens on an administrative and supervisory level in terms of ethics and integrity training. Officers also attend different trainings where police accountability and ethics are discussed. SAPD will be incorporating the Fair and Impartial Policing training for all officers in the fall.

Council Member Fischer:

Can the collection of race data be included in the weekly reports to Council?

Chief Mangseth:

They are capable of reporting data and storing it in their records management system, but the problem they are encountering is that they have not been able to extract that data in a readable form. They are working with their vendor on that.

Mayor Lindstrom:

He has recently been made aware of the 'lights on' initiative that Roseville is doing. Officers carry coupons for repairs on broken taillights. He hopes that we keep close tabs on how that program goes, because it seems like it would help.

Chief Mangseth:

He has been in conversations with a person that is a part of this organization. The specific issue the policy makers in St. Anthony wanted to stay clear of is having a partnership with a for-profit organization. Some of the questions that came up were how

many coupons the police department would receive, would they need to collect data on who they handed the coupons out to, and if there is only a limited number of coupons how do you decide who receives them.

Chief Mangseth:

In his experience, when someone is pulled over for a headlight or taillight being out, they are issued a warning.

Mayor Lindstrom:

St. Anthony is participating in the Government Alliance for Race and Equity. Are you or any member of the police department a part of that team?

Chief Mangseth:

No, there are staff throughout the city that are part of that. One of the officers is part of a committee that discusses trainings to be hosted by the St. Anthony for its employees.

Mayor Lindstrom:

Is it anticipated that the recommendations from COPS program will come out around August/September?

Chief Mangseth:

The DOJ will be back on the week of May 1 for three days. Following this next visit, they will begin the assessment process and developing recommendations. He hasn't received any hard dates yet.

Council Member Brown Thunder:

Have they been providing you with any data recommendations?

Chief Mangseth:

They have been providing them with technical assistance and peer mentoring. They have provided technical assistance in regards to the role out of their social media platform and policy. They also recommended the fair and impartial policing training.

Mayor Lindstrom:

He wants to confirm that their policy is still that officers do not inquire about people's immigration status.

Chief Mangseth:

Officers do not inquire about immigration status. Their primary focus is serving their community and the victims of crime, speaking to witnesses, and making arrests where they legally can make arrests.

Mayor Lindstrom:

The Task Force is narrowing in on a couple of recommendations, and he wanted to run them by him to get some feedback or initial reactions. One recommendation might be a survey. Roseville issues a postcard/mailer to people that their police officers have had interactions within a couple of weeks of being pulled over. One of the questions being, "do you feel like you were treated fairly?"

Chief Mangseth:

The City of St. Anthony has engaged in surveys like that before. He believes that a survey that provides them information on how they are performing cannot hurt.

Mayor Lindstrom:

One idea is to have a certain set of officers designated as Falcon Heights officers. This would be their primary location, but they would not be excluded from policing the other cities.

Chief Mangseth:

Every officer that has been hired on the police department is a Falcon Heights officer. Working in all three communities makes the officers well-rounded.

Mayor Lindstrom:

Another idea is when someone has an interaction with a police officer. The police officer would give the individual a business card with the officers name and general information on how to get in contact with the SAPD. General information on how to file a complaint or compliment.

Chief Mangseth:

All of the officers that are on the police department have business cards and have their email address on the back. They carry those cards around, and upon demand they do provide those to individuals. They also carry blue cards in the squad cards. On there they write down the case number, the officer's names, date, time, and on the back there are referral phone numbers.

Mayor Lindstrom:

In reference to the amount of citations given, what was the reason for the increase?

Chief Mangseth:

That decrease of 32% in citations is due to calls for service not only encompass those radio calls, but they also encompass traffic and parking citations. Parking citations were fairly stable.

Mayor Lindstrom:

One of the things that gave him cause for concern was the Guardian Warrior training. It was conveyed to him that it was a get them before they get you approach, not a guardian mentality. Could you address that?

Chief Mangseth:

A small number of officers attended that training. The training emphasizes a shepherd, a watch dog, mentality in the community. He admits that he has attended that training and it was predominately geared towards describing a police officer as a guardian of the flock.

Resident:

What would happen in the future if your funding drops to a level that you have to reduce staff? Do you lose an officer if they are the last in? The second concern is how does it work to have the supervision of both Councils and how to they mesh together?

Chief Mangseth:

He takes his orders and direction from the St. Anthony Council, but he does listen to the City Administrator here in Falcon Heights. They have conversations and he gets input from the Council. As far as the officers that were recently hired, he will take orders from the policy makers when decisions need to be made about reduction in force. For more answers on the police union contract, a data request can be made with St. Anthony.

Sarah Chambers- Folwell Ave:

The citations data is not broken down into specifics. Do you have a sense of what those citations were for? Of the 539 arrests, what kinds of citations particularly related to traffic result in arrest? What is an example of a violation that results in a non-custodial arrest?

Chief Mangseth:

There are different levels of crimes in relation to traffic. Misdemeanors for the most part result in an arrest but typically not an in-custody arrest where someone is brought to jail and booked. Criminal charge or felony level would require a custodial arrest and a transport to jail. In regards to the breakdowns for traffic, there are citations for moving violations, equipment violations, etc. Please provide a data request so SAPD can run those totals. A warning is not logged as a citation since no ticket is issued. Non-custodial arrest is due to a citation for driving after revocation/suspension/cancellation, no insurance, and open bottle.

Sarah Chambers- Folwell Ave:

If the City Administrator is getting the break downs of the traffic stops, it would be great to have those online with the weekly reports.

Nathanael Galick- St. Paul Resident:

How many medical calls in 2016?

Chief Mangseth:

254 medical calls

Nathanael Galick- St. Paul Resident:

What kind of qualifications do the officers have? Why didn't the officers provide first aid to Philando Castile after he was shot? Do your officers have a legal and moral obligation to help any citizen that is in need of medical assistance? Are you aware under the color of the law that there are legal obligations to provide first aid? Is officer Yanez back on duty? Also, what is the internal process of the case?

Chief Mangseth:

All officers are certified first responders. He will not be making any comments on the case involving Philando Castile. There are state statutes and policies covering that, and he can supply those. Yes, he is aware. Officer Yanez is not back on duty. Standard operating procedures is that the criminal proceeding would have to run its course before the city is able to engage in conducting an overview. There is also pending civil litigation that would have to be taken into consideration.

Nathanael Galick- St. Paul Resident:

What obligation and responsibility do you have to respond to Falcon Heights' Council and staff concerns if you take your orders from St. Anthony? Would their suggestions be taken at the same level of input?

Chief Mangseth:

Standard operating procedure is that the St. Anthony Manager has given permission to the Police Chief to have discussions with the Falcon Heights City Administrator to talk about issues or concerns. The open lines of communication are there.

Dan Johnson-Powers- 1974 Tatum St:

He was pulled over long ago on Larpenteur and got a warning for not having a license on him and speeding. His experience made him want to slow down since that was the expectation that was set from the officer.

Jane McNintch:

You mentioned that you are now collecting race data. Do you collect information on use of force? Can you give a couple of examples of how you are using the data to lead the department. She is very concerned about the informal accountability that was described regarding conversations with the City Administrator to receive feedback.

Chief Mangseth:

Race data has been collected since 2011, but as of fall of 2016, that is now being collected on all stops including warnings. There is data collected on use of force and that is detailed in a narrative on the report. Currently, the DOJ is helping the department with organization and providing context to the data.

Beth Mercer-Taylor- 2231 Folwell Ave:

She wishes these conversations had happened sooner, and she appreciates that officers have made it to the community meetings that have been held. Paul Schnell, Maplewood Police Chief, has a social work background and has done a write up called, "Can Social Workers Change Policing?" It was printed on January 4, 2017 in a Saint Thomas University publication. He believes if more social work training was incorporated into police officer training, officers would have better relationships with the people they serve and better outcomes in potentially violent situations. She recommends reading it, and she believes that what the community wants is to give voice to the past and current injustices. They want to see a change in policing for the entire state.

Tyrone Tyrell:

Nathanael Galick- St. Paul Resident:

The shepherd and sheep analogy of protecting from the wolves bothers him, as a former so called wolf. It seems that residents are bothered by that training. How would that feedback be handled? Have there been any arrests that resulted from protestors or property damaged?

Chief Mangseth:

He is more than happy to sit down with the City Administrator and discuss what training classes to focus on. No arrests were made. He is not aware of any property

being damaged. He commends those that peacefully protest. As an officer, he doesn't believe in demonstrators in the middle of streets and blocking traffic as it is a public safety concern.

D. APPROVAL OF MINUTES:

1. March 22, 2017 City Council Meeting Minutes

Approved

E. PUBLIC HEARINGS:

F. CONSENT AGENDA:

1. General Disbursements through: 4/04/17 \$141,108.46
Payroll through: 3/31/17 \$19,122.09
2. Donation for 2017 Parks Program Fund
3. Appointment of Hawa Samatar to the Planning Commission
4. Appointment of Farook Meah to the Environment Commission

Council Member Gustafson Moved, Approved 4-0

G. POLICY ITEMS:

H. INFORMATION/ANNOUNCEMENTS:

1. Weekly Police Reports – Can Now Be Found At:
http://www.falconheights.org/index.asp?SEC=75B3E8BB-785B-4048-B543-995BAE0716A5&Type=B_BASIC

City Administrator Thongvanh:

- There is a link provided for the weekly police reports. These are a broad overview of the stops. He does have the collected race data since October, but as the Police Chief mentioned, for the time being there has not been a tangible way to extract that data. He is working on that. He has been reviewing the overall stops, and the Police Chief is correct in saying that people have been receiving warnings for minor infractions. Once this is done, he will have this on the website.
- He has been working on the RFI letter to send out to local police departments this week. The two-week timeline will be the best case scenario. More likely two to four weeks. Once he receives the responses back, he will present that information to the Council. He and the Mayor will also be meeting with the Mayor and City Manager of St. Anthony tomorrow to discuss the contract.
- Community Conversation #4 will be on May 1, from 6:30-8:30pm. Participants will provide feedback on the draft Task Force recommendations and how to best be an inclusive and welcoming community. Childcare will be available for youth ages 3-10.
- He received a message from MnDOT that they have agreed to continue to keep the median and push button at the Snelling and Larpenteur intersection. The medians at Crawford and Snelling will be modified so you cannot take a left turn. The current conditions will stay at Garden and Snelling.

Council Member Fischer:

- Monday he attended the Falcon Heights PTA meeting and listened to a presentation from the Superintendent Dr. Aldo Sicoli. The conversation discussed the building needs in regards to space concerns and the continued growth of the district. There were many

discussions around bullying and how they are working to continue addressing these matters. Next Wednesday is the Tri-City Work Group meeting.

Council Member Brown Thunder:

- The school district has done a fantastic job working on the facilities expansion. The NYFS Leadership Luncheon is from 11:30-1pm at Midland Hills Golf Club on May 3.

Council Member Gustafson:

- The Parks and Recreation Commission met on Monday. He wants to thank the parks program sponsors. Registrations are open online, over the phone, and in person. Applications are being accepted for summer employment. Parks and Recreation Commission members are encouraged that they are working with the Community Engagement Commission and Environment Commission on holding some combined events. They went through the new park rental policy and Community Park is now available to be rented.
- The Task Force met on Tuesday, and they are trying to wrap up their recommendations. The next meeting is Tuesday, April 18.

Mayor Lindstrom:

- Last night was a good discussion at the Task Force. They had three guest speakers, one of which was the Mayor of Circle Pines. They have a unique approach to policing; they have a joint powers agreement with two other communities. They also spoke with the City Administrator of Little Canada. They utilize Ramsey County Sheriff's Office. They also had a speaker that served for seven years on the St. Paul Civilian Review Board, and he talked about that process.
- The Environment Commission met on Monday night. They talked about SolSmart and the checklist they are creating to inform people the steps they need to take to obtain a permit when installing solar.

I. COMMUNITY FORUM:

Tom Baldwin- 1716 Albert St:

You commented that SAPD has done exemplary service when mentioning seeking out an RFI. Either you don't believe the stories people have told or that it is an acceptable trade off for the services. You owe us your leadership. The stories have gone unanswered and uninvestigated.

Council Member Fischer:

His vote last week for the RFI had to do with keeping options open, learning, and exploring new opportunities.

Mayor Lindstrom:

He respectfully disagrees that we have done nothing to address it. We have taken a very methodical approach and have run these things through the Task Force and Community Conversations.

City Administrator Thongvanh:

The Council has directed him to investigate the stories that have been presented, and he has invited people to reach out to him. The one person that did follow up had found out that the incident happened in Roseville, not Falcon Heights.

J. ADJOURNMENT: 9:03 pm

Peter Lindstrom, Mayor

Dated this 12th day of April, 2017

Sack Thongvanh, City Administrator

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The City That Soars!

REQUEST FOR COUNCIL ACTION

Meeting Date	May 10, 2017
Agenda Item	Consent F1
Attachment	General Disbursements and Payroll
Submitted By	Roland Olson, Finance Director

Item	General Disbursements and Payroll
Description	General Disbursements through: 4/04/17 \$121,643.08 Payroll through: 3/31/17 \$38,753.37
Budget Impact	The general disbursements and payroll are consistent with the budget.
Attachment(s)	· General Disbursements and Payroll
Action(s) Requested	Staff recommends that the Falcon Heights City Council approve general disbursements and payroll.

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PACKET: 01541 APRIL 7 PAYABLES
VENDOR SET: 01 City of Falcon Heights
SEQUENCE : ALPHABETIC
DUE TO/FROM ACCOUNTS SUPPRESSED

-----ID-----			GROSS	P.O. #		
DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
=====						
01-00250	AMERIPRIDE SERVICES					
I-100655821		LINEN CLEANING	41.27			
4/07/2017	APBNK	DUE: 4/07/2017 DISC: 4/07/2017		1099: N		
		LINEN CLEANING		101 4124-82011-000	LINEN CLEANING	41.27
		=== VENDOR TOTALS ===	41.27			
=====						
01-03123	CINTAS CORPORATION #470					
I-470150136		BLACK MATS, SERVICE CHARGE	69.43			
4/07/2017	APBNK	DUE: 4/07/2017 DISC: 4/07/2017		1099: N		
		BLACK MATS, SERVICE CHARGE		101 4131-70110-000	SUPPLIES	69.43
I-470156957		BLACK MATS, SERVICE CHARGE	62.81			
4/07/2017	APBNK	DUE: 4/07/2017 DISC: 4/07/2017		1099: N		
		BLACK MATS, SERVICE CHARGE		101 4131-70110-000	SUPPLIES	62.81
		=== VENDOR TOTALS ===	132.24			
=====						
01-04027	EMERGENCY APPARATUS MAINT					
I-91580		752 PUMP TEST CERTIFICATION	517.24			
4/07/2017	APBNK	DUE: 4/07/2017 DISC: 4/07/2017		1099: N		
		752 PUMP TEST CERTIFICATION		101 4124-87029-000	REPAIR OTHER EQUIPMENT	517.24
I-91581		753 PUMP TEST CERTIFICATION	517.24			
4/07/2017	APBNK	DUE: 4/07/2017 DISC: 4/07/2017		1099: N		
		753 PUMP TEST CERTIFICATION		101 4124-87029-000	REPAIR OTHER EQUIPMENT	517.24
I-91582		757 PUMP TEST CERTIFICATION	487.14			
4/07/2017	APBNK	DUE: 4/07/2017 DISC: 4/07/2017		1099: N		
		757 PUMP TEST CERTIFICATION		101 4124-87029-000	REPAIR OTHER EQUIPMENT	487.14
		=== VENDOR TOTALS ===	1,521.62			
=====						
01-04084	FIRE EQUIPMENT SPECIALTIES					
I-9611		RUBBER BOOTS	199.75			
4/07/2017	APBNK	DUE: 4/07/2017 DISC: 4/07/2017		1099: N		
		RUBBER BOOTS		402 4402-91000-000	MACHINERY & EQUIPMENT	199.75
		=== VENDOR TOTALS ===	199.75			

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 PACKET: 01541 APRIL 7 PAYABLES
 VENDOR SET: 01 City of Falcon Heights
 SEQUENCE : ALPHABETIC
 DUE TO/FROM ACCOUNTS SUPPRESSED

A/P Regular Open Item Register

-----ID-----			GROSS	P.O. #		
DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
=====						
01-05243	HINRICHS, RICH					
I-201704076201		STATION, TRAINING SUPPLIES	328.66			
4/07/2017	APBNK	DUE: 4/07/2017 DISC: 4/07/2017		1099: N		
		REIMB STATION SUPPLIES		101 4124-70100-000	SUPPLIES	247.80
		REIMB TRAINING SUPPLIES		101 4124-86020-000	TRAINING	80.86
		=== VENDOR TOTALS ===	328.66			
=====						
01-05058	JOSH JORDAN					
I-201704076203		TAE KWON DO INSTRUCTOR	903.20			
4/07/2017	APBNK	DUE: 4/07/2017 DISC: 4/07/2017		1099: Y		
		TAE KWON DO INSTRUCTOR		201 4201-87700-000	INSTRUCTOR-SPECIALTY CLA	903.20
		=== VENDOR TOTALS ===	903.20			
=====						
01-05754	KAYFES JR, JOHN					
I-033914		REFUND COMM GARDEN PLOT	20.00			
4/07/2017	APBNK	DUE: 4/07/2017 DISC: 4/07/2017		1099: N		
		REFUND COMM GARDEN PLOT		203 34500-000	COMMUNITY GARDEN PLOT FE	20.00
		=== VENDOR TOTALS ===	20.00			
=====						
01-05450	LEAGUE MN CITIES INS TRST					
I-10867		WC DEDUCTIBLE PAYMENT CALLAHA	337.94			
4/07/2017	APBNK	DUE: 4/07/2017 DISC: 4/07/2017		1099: N		
		WC DEDUCTIBLE PAYMENT CALLAHAN		101 4192-89000-000	MISCELLANEOUS	337.94
		=== VENDOR TOTALS ===	337.94			
=====						
01-0024	ON SITE SANITATION					
I-371449		CURTISS FIELD TOILETS	75.00			
4/07/2017	APBNK	DUE: 4/07/2017 DISC: 4/07/2017		1099: N		
		CURTISS FIELD TOILETS		601 4601-85080-000	PORTABLE TOILET PARKS	75.00
		=== VENDOR TOTALS ===	75.00			
=====						
01-06185	RAMSEY COUNTY					
I-PUBW016217		BULK ROAD SALT JAN FEB MAR	2,176.50			
4/07/2017	APBNK	DUE: 4/07/2017 DISC: 4/07/2017		1099: N		
		BULK ROAD SALT JAN FEB MAR		101 4132-83030-000	SNOW REMOVAL	2,176.50
		=== VENDOR TOTALS ===	2,176.50			

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 PACKET: 01541 APRIL 7 PAYABLES
 VENDOR SET: 01 City of Falcon Heights
 SEQUENCE : ALPHABETIC
 DUE TO/FROM ACCOUNTS SUPPRESSED

A/P Regular Open Item Register

-----ID-----			GROSS	P.O. #		
DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
=====						
01-06544	TIM SANDVIK					
I-201704076202		MILEAGE, CELL PHONE REIMB	170.93			
4/07/2017	APBNK	DUE: 4/07/2017 DISC: 4/07/2017		1099: N		
		MILEAGE REIMB		101 4112-86010-000	MILEAGE & PARKING	30.93
		CELL PHONE REIMB		101 4131-85015-000	CELL PHONE	20.00
		REIMB BACKGROUND CHECKS		101 4141-89000-000	MISCELLANEOUS	120.00
		=== VENDOR TOTALS ===	170.93			
=====						
01-06639	THRASHER, KATIE					
I-201704076204		CELL PHONE, SUPPLIES REIMB	39.89			
4/07/2017	APBNK	DUE: 4/07/2017 DISC: 4/07/2017		1099: N		
		CELL PHONE REIMB		101 4131-85015-000	CELL PHONE	20.00
		NAME TAGS TASK FORCE		101 4112-70100-000	SUPPLIES	19.89
		=== VENDOR TOTALS ===	39.89			
=====						
01-05752	UNIVERSAL TRUCK SERVICE LLC					
I-81856		ANNUAL SWEEPER INSPECTION	425.86			
4/07/2017	APBNK	DUE: 4/07/2017 DISC: 4/07/2017		1099: N		
		ANNUAL SWEEPER INSPECTION		602 4602-87100-000	ANNUAL SWEEPER INSPECTIO	425.86
		=== VENDOR TOTALS ===	425.86			
=====						
01-05737	VERIZON WIRELESS					
I-9782880857		CAD IN 757 AND 753	5.03			
4/07/2017	APBNK	DUE: 4/07/2017 DISC: 4/07/2017		1099: N		
		CAD IN 757 AND 753		101 4122-81200-000	911 DISPATCH FEES	5.03
		=== VENDOR TOTALS ===	5.03			
		=== PACKET TOTALS ===	6,377.89			

PACKET: 01544 APRIL 18 PAYABLES
 VENDOR SET: 01 City of Falcon Heights
 SEQUENCE : ALPHABETIC
 DUE TO/FROM ACCOUNTS SUPPRESSED

-----ID-----			GROSS	P.O. #		
T DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
=====						
01-00220	ALEX AIR APPARATUS INC					
I-32445		REPLACE O RINGS FILL STATION	84.50			
4/18/2017	APBNK	DUE: 4/18/2017 DISC: 4/18/2017		1099: N		
		REPLACE O RINGS FILL STATION		101 4124-87029-000	REPAIR OTHER EQUIPMENT	84.50
		=== VENDOR TOTALS ===	84.50			
=====						
01-00250	AMERIPRIDE SERVICES					
I-1003772570		LINEN CLEANING	41.27			
4/18/2017	APBNK	DUE: 4/18/2017 DISC: 4/18/2017		1099: N		
		LINEN CLEANING		101 4124-82011-000	LINEN CLEANING	41.27
		=== VENDOR TOTALS ===	41.27			
=====						
01-00911	CITY OF NEW BRIGHTON					
I-201704186213		1ST QTR HAZMAT SERVICES	168.62			
4/18/2017	APBNK	DUE: 4/18/2017 DISC: 4/18/2017		1099: N		
		1ST QTR HAZMAT SERVICES		101 4124-87025-000	HAZMAT EQUIPMENT MAINT	168.62
		=== VENDOR TOTALS ===	168.62			
=====						
01-06290	CITY OF ROSEVILLE					
I-222661		MARCH IT	1,831.25			
4/18/2017	APBNK	DUE: 4/18/2017 DISC: 4/18/2017		1099: N		
		MARCH IT		101 4116-85070-000	TECHNICAL SUPPORT	1,831.25
I-222696		MARCH TELEPHONE	356.26			
4/18/2017	APBNK	DUE: 4/18/2017 DISC: 4/18/2017		1099: N		
		MARCH TELEPHONE		101 4116-85010-000	TELEPHONE	356.26
I-222726		ENGINEERING SERVICES	8,388.08			
4/18/2017	APBNK	DUE: 4/18/2017 DISC: 4/18/2017		1099: N		
		2017 STREET PROJECT		419 4419-92059-000	2017 STREET PROJECT	6,125.51
		2017 STREET PROJECT WATER		419 4419-92059-000	2017 STREET PROJECT	1,963.01
		GENERAL ENGINEERING SERVICES		101 4133-80100-000	ENGINEERING SERVICES	299.56
I-222727		ENGINEERING	3,674.74			
4/18/2017	APBNK	DUE: 4/18/2017 DISC: 4/18/2017		1099: N		
		2017 STREET PROJECT		419 4419-92059-000	2017 STREET PROJECT	910.27
		2017 STREET PROJECT WATER		419 4419-92059-000	2017 STREET PROJECT	394.28
		SURFACE WATER MGMT PLAN		602 4602-80100-000	ENGINEERING	222.57
		GENERAL ENGINEERING SERVICES		101 4133-80100-000	ENGINEERING SERVICES	118.29
		2017 STREET PROJECT		419 4419-92059-000	2017 STREET PROJECT	1,629.33
		BORING FOLWELL AVE 2017 PROJEC		419 4419-92059-000	2017 STREET PROJECT	400.00

-----ID-----			GROSS	P.O. #		
I DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
=====						
01-06290	CITY OF ROSEVILLE	(** CONTINUED **)				
=====						
I-222728		ENGINEERING	4,285.52			
4/18/2017	APBNK	DUE: 4/18/2017 DISC: 4/18/2017		1099: N		
		2017 STREET PROJECT		419 4419-92059-000	2017 STREET PROJECT	800.54
		2017 STREET PROJECT WATER		419 4419-92059-000	2017 STREET PROJECT	3,366.69
		GENERAL ENGINEERING SERVICES		101 4133-80100-000	ENGINEERING SERVICES	118.29
=====						
I-222772		LASERFICHE MAINTENANCE	1,156.84			
4/18/2017	APBNK	DUE: 4/18/2017 DISC: 4/18/2017		1099: N		
		LASERFICHE MAINTENANCE		101 4116-85080-000	LASERFICHE MAINTENANCE	1,156.84
		=== VENDOR TOTALS ===	19,692.69			
=====						
01-03580	DEPARTMENT OF EMPLOYMENT & ECO					
=====						
I-201704186214		1ST QTR UNEMPLOYMENT THOMAS	207.10			
4/18/2017	APBNK	DUE: 4/18/2017 DISC: 4/18/2017		1099: N		
		1ST QTR UNEMPLOYMENT THOMAS		101 4192-89000-000	MISCELLANEOUS	207.10
		=== VENDOR TOTALS ===	207.10			
=====						
01-04027	EMERGENCY APPARATUS MAINT					
=====						
I-92712		REPAIR E753 OIL LEAK	108.13			
4/18/2017	APBNK	DUE: 4/18/2017 DISC: 4/18/2017		1099: N		
		REPAIR E753 OIL LEAK		101 4124-87029-000	REPAIR OTHER EQUIPMENT	108.13
=====						
I-92713		REPAIR L757 PUMP LIGHT	72.09			
4/18/2017	APBNK	DUE: 4/18/2017 DISC: 4/18/2017		1099: N		
		REPAIR L757 PUMP LIGHT		101 4124-87029-000	REPAIR OTHER EQUIPMENT	72.09
		=== VENDOR TOTALS ===	180.22			
=====						
01-05166	GRAINGER, W. W., INC.					
=====						
I-9413592107		EYE WASH STATION	318.40			
4/18/2017	APBNK	DUE: 4/18/2017 DISC: 4/18/2017		1099: N		
		EYE WASH STATION		403 4403-91000-000	MACHINERY & EQUIPMENT	318.40
		=== VENDOR TOTALS ===	318.40			
=====						
01-04570	JOSEPH, KATRINA E.					
=====						
I-63		MARCH PROSECUTIONS	2,500.00			
4/18/2017	APBNK	DUE: 4/18/2017 DISC: 4/18/2017		1099: Y		
		MARCH PROSECUTIONS		101 4123-80200-000	LEGAL FEES	2,500.00
		=== VENDOR TOTALS ===	2,500.00			

-----ID-----			GROSS	P.O. #			
I DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----		DISTRIBUTION
=====							
01-05404	KURHAJETZ, CLEM						
I-201704186210		KITCHEN SUPPLIES	23.96				
4/18/2017	APBNK	DUE: 4/18/2017 DISC: 4/18/2017		1099: N			
		KITCHEN SUPPLIES		101 4112-70100-000	SUPPLIES		23.96
		=== VENDOR TOTALS ===	23.96				
=====							
01-05756	LIFE ASSIST INC						
I-792719		CO MONITOR	5,625.00				
4/18/2017	APBNK	DUE: 4/18/2017 DISC: 4/18/2017		1099: N			
		CO MONITOR		402 4402-91000-000	MACHINERY & EQUIPMENT		5,625.00
		=== VENDOR TOTALS ===	5,625.00				
=====							
01-05582	MENARDS						
I-201704186211		SUPPLIES: NUTS/WASHERS, SCREW	73.95				
4/18/2017	APBNK	DUE: 4/18/2017 DISC: 4/18/2017		1099: N			
		SUPPLIES: NUTS/WASHERS, SCREWS		101 4131-70110-000	SUPPLIES		73.95
		=== VENDOR TOTALS ===	73.95				
=====							
01-05514	METRO CITIES						
I-026		2017 DUES	2,449.00				
4/18/2017	APBNK	DUE: 4/18/2017 DISC: 4/18/2017		1099: N			
		2017 DUES		101 4111-86140-000	COMMISSIONS/MEMBERSHIPS/		2,449.00
		=== VENDOR TOTALS ===	2,449.00				
=====							
0	55	METROPOLITAN COUNCIL					
I-201704186215		SAC CHARGE 1785 HAMLINE AVE N	2,485.00				
4/18/2017	APBNK	DUE: 4/18/2017 DISC: 4/18/2017		1099: N			
		SAC CHARGE 1785 HAMLINE AVE N		601 4601-85070-000	SAC CHARGES		2,485.00
		=== VENDOR TOTALS ===	2,485.00				
=====							
01-05273	MN PUBLIC EMPLOYEES INSURANCE						
I-588953		MAY HEALTH INSURANCE	9,133.44				
4/18/2017	APBNK	DUE: 4/18/2017 DISC: 4/18/2017		1099: N			
		MAY HEALTH INSURANCE		101 4112-89000-000	MISCELLANEOUS		9,133.44
		=== VENDOR TOTALS ===	9,133.44				

-----ID-----			GROSS	P.O. #		
T DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
=====						
01-06185	RAMSEY COUNTY					
I-PRRLG001730		OVERLAPPING DEBT/MAJOR TAX	95.00			
4/18/2017	APBNK	DUE: 4/18/2017 DISC: 4/18/2017		1099: N		
		OVERLAPPING DEBT/MAJOR TAX PYR		101 4113-89000-000	MISCELLANEOUS	95.00
I-PUBW016231		JAN 3 SALT & SNOWPLOWING	143.62			
4/18/2017	APBNK	DUE: 4/18/2017 DISC: 4/18/2017		1099: N		
		JAN 3 SALT & SNOWPLOWING		101 4132-83030-000	SNOW REMOVAL	143.62
		=== VENDOR TOTALS ===	238.62			
=====						
01-05766	RIVERLAND COMMUNITY COLLEGE					
I-002006SFS32		TRAINING	140.00			
4/18/2017	APBNK	DUE: 4/18/2017 DISC: 4/18/2017		1099: N		
		TRAINING		101 4124-86020-000	TRAINING	140.00
		=== VENDOR TOTALS ===	140.00			
=====						
01-06301	SAMS CLUB MC/SYNCB					
I-201704186206		FOOD, COMPLIANCE SIGNS	338.18			
4/18/2017	APBNK	DUE: 4/18/2017 DISC: 4/18/2017		1099: N		
		REFRESHMENTS SACK'S MEETING		101 4131-70110-000	SUPPLIES	33.94
		COUNCIL RETREAT FOOD		101 4112-70100-000	SUPPLIES	119.24
		TASK FORCE FOOD		101 4112-70100-000	SUPPLIES	63.48
		CITY HALL COMPLIANCE SIGNS		101 4131-70110-000	SUPPLIES	36.50
		WHEEL, FAN		101 4131-70110-000	SUPPLIES	85.02
		=== VENDOR TOTALS ===	338.18			
=====						
01-0625	SUBURBAN ACE HARDWARE					
I-201704186212		FASTENERS, TRAY LINERS	21.20			
4/18/2017	APBNK	DUE: 4/18/2017 DISC: 4/18/2017		1099: N		
		FASTENERS, TRAY LINERS		101 4131-70110-000	SUPPLIES	21.20
		=== VENDOR TOTALS ===	21.20			
=====						
01-06628	SACK THONGVANH					
I-201704186207		MARCH & APRIL CELL PHONE REIM	60.00			
4/18/2017	APBNK	DUE: 4/18/2017 DISC: 4/18/2017		1099: N		
		MARCH & APRIL CELL PHONE REIMB		101 4131-85015-000	CELL PHONE	30.00
		MARCH & APRIL CELL PHONE REIMB		601 4601-85015-000	CELL PHONE	30.00
		=== VENDOR TOTALS ===	60.00			

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 PACKET: 01544 APRIL 18 PAYABLES
 VENDOR SET: 01 City of Falcon Heights
 SEQUENCE : ALPHABETIC
 DUE TO/FROM ACCOUNTS SUPPRESSED

A/P Regular Open Item Register

-----ID-----			GROSS	P.O. #			
DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----		DISTRIBUTION
=====							
01-05755		WATTENHOPFER, DANIEL					
I-201704186209		TRAINING MILEAGE REIMB	188.32				
4/18/2017	APBNK	DUE: 4/18/2017 DISC: 4/18/2017		1099: N			
		TRAINING MILEAGE REIMB		101 4124-86020-000	TRAINING		188.32
		=== VENDOR TOTALS ===	188.32				
=====							
01-05870		XCEL ENERGY					
I-201704186208		ELECTRIC	2,886.99				
4/18/2017	APBNK	DUE: 4/18/2017 DISC: 4/18/2017		1099: N			
		CITY HALL ELECT		101 4131-85020-000	ELECTRIC		486.96
		CURTISS FIELD ELECT		101 4141-85020-000	ELECTRIC/GAS		35.28
		COFFMAN ICE RINK LIGHTS		101 4141-85020-000	ELECTRIC/GAS		26.49
		STREET LIGHTING ELECT		209 4209-85020-000	STREET LIGHTING POWER		49.13
		STREET LIGHTING ELECT		209 4209-85020-000	STREET LIGHTING POWER		44.91
		STREET LIGHTING ELECT		209 4209-85020-000	STREET LIGHTING POWER		45.39
		STREET LIGHTING ELECT		209 4209-85020-000	STREET LIGHTING POWER		15.04
		STREET LIGHTING ELECT		209 4209-85020-000	STREET LIGHTING POWER		45.44
		STREET LIGHTING ELECT		209 4209-85020-000	STREET LIGHTING POWER		2,138.35
		=== VENDOR TOTALS ===	2,886.99				
		=== PACKET TOTALS ===	46,856.46				

PACKET: 01546 APRIL 20 PAYABLES
VENDOR SET: 01 City of Falcon Heights
SEQUENCE : ALPHABETIC
DUE TO/FROM ACCOUNTS SUPPRESSED

-----ID-----			GROSS	P.O. #		
T DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
=====						
01-03089	CASH					
I-201704206221		MAIL, FASTENERS, LICENSE	29.44			
4/20/2017	APBNK	DUE: 4/20/2017 DISC: 4/20/2017		1099: N		
		CERTIFIED MAIL		101 4112-70500-000	POSTAGE	6.59
		SUPPLIES - FASTENERS		101 4131-70110-000	SUPPLIES	1.10
		LICENSE STREET SWEEPER		602 4602-88600-000	MCSC AND MS4 PERMIT FEE	21.75
		=== VENDOR TOTALS ===	29.44			
=====						
01-03110	CENTURY LINK					
I-201704206217		LIFT STATION AUTO DIALER	64.95			
4/20/2017	APBNK	DUE: 4/20/2017 DISC: 4/20/2017		1099: N		
		LIFT STATION AUTO DIALER		601 4601-85011-000	TELEPHONE - LANDLINE	64.95
		=== VENDOR TOTALS ===	64.95			
=====						
01-03122	CITY OF ST PAUL					
I-IN0002490		NEWSLETTER	1,976.36			
4/20/2017	APBNK	DUE: 4/20/2017 DISC: 4/20/2017		1099: N		
		NEWSLETTER		101 4116-70420-000	NEWSLETTERS/INFORMATION	1,112.00
		NEWSLETTER		206 4206-70420-000	NEWSLETTER	101.16
		NEWSLETTER		201 4201-70440-000	PRINT & PUBLISHING	763.20
		=== VENDOR TOTALS ===	1,976.36			
=====						
01-03300	DISCOUNT STEEL, INC					
I-4208513		SUPPLIES HOT ROLLED STEEL	5.40			
4/20/2017	APBNK	DUE: 4/20/2017 DISC: 4/20/2017		1099: N		
		SUPPLIES HOT ROLLED STEEL		101 4131-70110-000	SUPPLIES	5.40
		=== VENDOR TOTALS ===	5.40			
=====						
01-05166	GRAINGER, W. W., INC.					
I-9414473752		EYE WASH SALINE CONCENTRATE	178.56			
4/20/2017	APBNK	DUE: 4/20/2017 DISC: 4/20/2017		1099: N		
		EYE WASH SALINE CONCENTRATE		101 4131-70110-000	SUPPLIES	89.28
		EYE WASH SALINE CONCENTRATE		101 4124-70100-000	SUPPLIES	89.28
		=== VENDOR TOTALS ===	178.56			

ID	T DATE	BANK CODE	DESCRIPTION	GROSS DISCOUNT	P.O. # G/L ACCOUNT	ACCOUNT NAME	DISTRIBUTION
=====							
01-05440			LOFFLER COMPANIES, INC				
I-20459157	4/20/2017	APBNK	MARCH COPIER CHARGES	393.49			
			DUE: 4/20/2017 DISC: 4/20/2017		1099: N		
			MARCH COPIER CHARGES		101 4112-87000-000	REPAIR OFFICE EQUIPMENT	393.49
			=== VENDOR TOTALS ===	393.49			
=====							
01-05665			METROPOLITAN COUNCIL				
I-1066251	4/20/2017	APBNK	MAY SANITARY SEWER	42,449.17			
			DUE: 4/20/2017 DISC: 4/20/2017		1099: N		
			MAY SANITARY SEWER		601 4601-85060-000	METRO SEWER CHARGES	42,449.17
			=== VENDOR TOTALS ===	42,449.17			
=====							
01-05973			NORTH SUBURBAN ACCESS CORPORAT				
I-17-028	4/20/2017	APBNK	1ST QTR WEB STREAMING	629.14			
			DUE: 4/20/2017 DISC: 4/20/2017		1099: N		
			1ST QTR WEB STREAMING		101 4116-85050-000	CABLE TV	629.14
			=== VENDOR TOTALS ===	629.14			
=====							
01-05978			NORTH SUBURBAN COMMUNICATIONS				
I-17-503	4/20/2017	APBNK	2017 COOPERATIVE SERVICE	12,073.53			
			DUE: 4/20/2017 DISC: 4/20/2017		1099: N		
			2017 COOPERATIVE SERVICE		101 4111-86500-000	COOPERATIVE SERVICE	12,073.53
			=== VENDOR TOTALS ===	12,073.53			
=====							
01-06628			SACK THONGVANH				
I-201704206216	4/20/2017	APBNK	FLEX PAYMENT	128.00			
			DUE: 4/20/2017 DISC: 4/20/2017		1099: N		
			FLEX PAYMENT		101 21712-000	MEDICAL FLEX SAVINGS PAY	112.64
			FLEX PAYMENT		601 21712-000	MEDICAL FLEX SAVINGS PAY	12.80
			FLEX PAYMENT		602 21712-000	MEDICAL FLEX SAVINGS PAY	2.56
			=== VENDOR TOTALS ===	128.00			
=====							
I-201704206219	4/20/2017	APBNK	MARCH AND APRIL BALANCE CELL	60.00			
			DUE: 4/20/2017 DISC: 4/20/2017		1099: N		
			MARCH AND APRIL BALANCE CELL		101 4131-85015-000	CELL PHONE	30.00
			MARCH AND APRIL BALANCE CELL		601 4601-85015-000	CELL PHONE	30.00
			=== VENDOR TOTALS ===	60.00			

PACKET: 01546 APRIL 20 PAYABLES
VENDOR SET: 01 City of Falcon Heights
SEQUENCE : ALPHABETIC
DUE TO/FROM ACCOUNTS SUPPRESSED

ID	T DATE	BANK CODE	DESCRIPTION	GROSS DISCOUNT	P.O. # G/L ACCOUNT	ACCOUNT NAME	DISTRIBUTION
=====							
01-06639			THRASHER, KATIE				

I-201704206220	4/20/2017	APBNK	CELL PHONE REIMB BALANCE	40.00	1099: N		
			DUE: 4/20/2017 DISC: 4/20/2017		101 4131-85015-000	CELL PHONE	40.00
			CELL PHONE REIMB BALANCE				
			=== VENDOR TOTALS ===	40.00			
=====							
01-05870			XCEL ENERGY				

I-201704206218	4/20/2017	APBNK	CURTISS FIELD ELECTRIC	23.84	1099: N		
			DUE: 4/20/2017 DISC: 4/20/2017		101 4141-85020-000	ELECTRIC/GAS	23.84
			CURTISS FIELD ELECTRIC				
			=== VENDOR TOTALS ===	23.84			
			=== PACKET TOTALS ===	58,051.88			

-----ID-----			GROSS	P.O. #		
T DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
=====						
01-03025	COLIN CALLAHAN					
I-201704256225		REIMB CELL PHONE, MILEAGE	110.08			
4/25/2017	APBNK	DUE: 4/25/2017 DISC: 4/25/2017		1099: N		
		REIMB CELL PHONE		601 4601-85015-000	CELL PHONE	60.00
		REIMB MILEAGE		101 4141-86101-000	MILEAGE	50.08
		=== VENDOR TOTALS ===	110.08			
=====						
01-03123	CINTAS CORPORATION #470					
I-470160264		SHOP TOWELS, CLEANER, MATS	145.08			
4/25/2017	APBNK	DUE: 4/25/2017 DISC: 4/25/2017		1099: N		
		SHOP TOWELS, CLEANER, MATS		101 4131-70110-000	SUPPLIES	145.08
		=== VENDOR TOTALS ===	145.08			
=====						
01-05201	ICMA MEMBERSHIP RENEWALS					
I-201704256224		ICMA MEMBERSHIP SACK	843.00			
4/25/2017	APBNK	DUE: 4/25/2017 DISC: 4/25/2017		1099: N		
		ICMA MEMBERSHIP SACK		101 4112-86100-000	CONFERENCES/EDUCATION/AS	843.00
		=== VENDOR TOTALS ===	843.00			
=====						
01-05343	MINNESOTA MULCH & SOIL					
I-W12882		STREET SWEEPING DISPOSAL	405.00			
4/25/2017	APBNK	DUE: 4/25/2017 DISC: 4/25/2017		1099: N		
		STREET SWEEPING DISPOSAL		602 4602-84000-000	STREET SWEEPINGS	405.00
		=== VENDOR TOTALS ===	405.00			
=====						
01-0532	MORETTO, PAUL					
I-201704256223		CELL PHONE REIMB JAN-MARCH	60.00			
4/25/2017	APBNK	DUE: 4/25/2017 DISC: 4/25/2017		1099: N		
		CELL PHONE REIMB JAN-MARCH		101 4117-85015-000	CELL PHONE	60.00
		=== VENDOR TOTALS ===	60.00			
=====						
01-07263	NEXTEL COMMUNICATIONS, INC					
I-201704256227		CELL PHONES	118.69			
4/25/2017	APBNK	DUE: 4/25/2017 DISC: 4/25/2017		1099: N		
		CELL PHONES		101 4121-85015-000	CELL PHONE	22.76
		CELL PHONES		101 4131-85015-000	CELL PHONE	11.60
		CELL PHONES		101 4141-85015-000	CELL PHONE	11.60
		CELL PHONES		101 4132-85015-000	CELL PHONE	11.60
		CELL PHONES		601 4601-85015-000	CELL PHONE	45.00
		CELL PHONES		602 4602-85015-000	CELL PHONES	16.13
		=== VENDOR TOTALS ===	118.69			

4/25/2017 11:17 AM
 PACKET: 01549 PAYABLES APRIL 25
 VENDOR SET: 01 City of Falcon Heights
 SEQUENCE : ALPHABETIC
 DUE TO/FROM ACCOUNTS SUPPRESSED

A/P Regular Open Item Register

-----ID-----			GROSS	P.O. #		
T DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
=====						
01-06112	PIONEER PRESS					

I-201704256226		NEWSPAPER RENEWAL 52 WEEKS	564.12			
4/25/2017	APBNK	DUE: 4/25/2017 DISC: 4/25/2017		1099: N		
		NEWSPAPER RENEWAL 52 WEEKS		101 4112-70100-000	SUPPLIES	564.12
		=== VENDOR TOTALS ===	564.12			
=====						
01-06931	U.S. POSTMASTER					

I-201704256228		BULK MAIL POSTAGE	225.00			
4/25/2017	APBNK	DUE: 4/25/2017 DISC: 4/25/2017		1099: N		
		BULK MAIL POSTAGE		101 4112-70500-000	POSTAGE	225.00
		=== VENDOR TOTALS ===	225.00			
		=== PACKET TOTALS ===	2,470.97			

PACKET: 01551 May 3 payable
VENDOR SET: 01 City of Falcon Heights
SEQUENCE : ALPHABETIC
DUE TO/FROM ACCOUNTS SUPPRESSED

-----ID-----			GROSS	P.O. #		
POST DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
0250	AMERIPRIDE	SERVICES				
=====						
I-1003785650		LINEN CLEANING	43.76			
5/03/2017	APBNK	DUE: 5/03/2017 DISC: 5/03/2017		1099: N		
		LINEN CLEANING		101 4124-82011-000	LINEN CLEANING	43.76
=== VENDOR TOTALS ===			43.76			
=====						
01-00900	BEISSWENGER'S					
=====						
I-863814		TORO LAWNMOVER	618.97			
5/03/2017	APBNK	DUE: 5/03/2017 DISC: 5/03/2017		1099: N		
		TORO LAWNMOVER		403 4403-91000-000	MACHINERY & EQUIPMENT	538.99
		WEED FREE CHEMICALS		101 4141-70100-000	SUPPLIES	79.98
=== VENDOR TOTALS ===			618.97			
=====						
01-05422	BP					
=====						
I-201705036230		FUEL	611.66			
5/03/2017	APBNK	DUE: 5/03/2017 DISC: 5/03/2017		1099: N		
		FUEL		101 4124-74000-000	MOTOR FUEL & LUBRICANTS	180.18
		FUEL		101 4132-74000-000	MOTOR FUEL & LUBRICANTS	178.59
		FUEL		602 4602-74000-000	FUEL & LUBRICANTS	252.89
=== VENDOR TOTALS ===			611.66			
=====						
01-03198	CELLUTION SOFTWARE					
=====						
I-201705036231		FIXED ASSET SOFTWARE UPGRADE	175.00			
5/03/2017	APBNK	DUE: 5/03/2017 DISC: 5/03/2017		1099: N		
		FIXED ASSET SOFTWARE UPGRADE		101 4113-80600-000	SOFTWARE MAINTENANCE	175.00
=== VENDOR TOTALS ===			175.00			
=====						
01-03123	CINTAS CORPORATION #470					
=====						
I-470170158		BLACK MAT SVC	62.01			
5/03/2017	APBNK	DUE: 5/03/2017 DISC: 5/03/2017		1099: N		
		BLACK MAT SVC		101 4131-70110-000	SUPPLIES	62.01
=== VENDOR TOTALS ===			62.01			

PACKET: 01551 May 3 payable
VENDOR SET: 01 City of Falcon Heights
SEQUENCE : ALPHABETIC
DUE TO/FROM ACCOUNTS SUPPRESSED

POST DATE	BANK CODE	DESCRIPTION	GROSS DISCOUNT	P.O. # G/L ACCOUNT	ACCOUNT NAME	DISTRIBUTION
-----ID-----						
05115	GOPHER STATE ONE CALL					
I-7040360		APRIL LOCATES	147.15			
5/03/2017	APBNK	DUE: 5/03/2017 DISC: 5/03/2017 APRIL LOCATES		1099: N 601 4601-88030-000	LOCATES	147.15
=== VENDOR TOTALS ===			147.15			

01-05154	HEWLETT PACKARD					
I-58389388		MONITOR	151.00			
5/03/2017	APBNK	DUE: 5/03/2017 DISC: 5/03/2017 MONITOR		1099: N 401 4401-90100-000	FURNITURE & EQUIPMENT	151.00
=== VENDOR TOTALS ===			151.00			

01-05153	HOME DEPOT CRC/GEFC					
I-201705036232		PAINT/ GARDEN SUPPLEIS;/MILLW	144.00			
5/03/2017	APBNK	DUE: 5/03/2017 DISC: 5/03/2017 PAINT/ GARDEN SUPPLEIS;/MILLWO		1099: N 101 4131-70110-000	SUPPLIES	144.00
=== VENDOR TOTALS ===			144.00			

01-06024	ON SITE SANITATION					
I-402667		COMMUNITY PARK PORTABLETOILET	75.00			
5/03/2017	APBNK	DUE: 5/03/2017 DISC: 5/03/2017 COMMJN ITY PARK PORTABLE TOILE		1099: N 601 4601-85080-000	PORTABLE TOILET PARKS	75.00
=== VENDOR TOTALS ===			75.00			

01-05066	PRAIRIE RESTORATIONS, INC					
5654		MOWING NATIVE GRASS AREA	275.00			
5/03/2017	APBNK	DUE: 5/03/2017 DISC: 5/03/2017 MOWING NATIVE GRASS AREA		1099: N 101 4141-87120-000	FACILITIES & GROUND MAIN	275.00
=== VENDOR TOTALS ===			275.00			

01-06185	RAMSEY COUNTY					
I-EMCOM 006025		APRIL FLEET SUPPORT	81.12			
5/03/2017	APBNK	DUE: 5/03/2017 DISC: 5/03/2017 APRIL FLEET SUPPORT		1099: N 101 4124-86800-000	RADIO MESB/FLEET SUPPORT	81.12
=== VENDOR TOTALS ===			81.12			

PACKET: 01551 May 3 payable
VENDOR SET: 01 City of Falcon Heights
SEQUENCE : ALPHABETIC
DUE TO/FROM ACCOUNTS SUPPRESSED

-----ID-----			GROSS	P.O. #		
POST DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
01-05534	RAMSEY COUNTY	911 DISPATCH				
I-EMCOM 006065	APBNK	APRIL CAD SVC	519.00			
5/03/2017		DUE: 5/03/2017 DISC: 5/03/2017		1099: N		
		APRIL CAD SVC		101 4122-81200-000	911 DISPATCH FEES	519.00
I-EMCOM 006080	APBNK	APRIL 911 DISPATCH	2,609.24			
5/03/2017		DUE: 5/03/2017 DISC: 5/03/2017		1099: N		
		APRIL 911 DISPATCH		101 4122-81200-000	911 DISPATCH FEES	2,609.24
=== VENDOR TOTALS ===			3,128.24			
01-05534	RAMSEY COUNTY	FIRE CHIEFS ASSO				
I-201705036234	APBNK	FIRE CHIEFS ANNUAL MEETING	160.00			
5/03/2017		DUE: 5/03/2017 DISC: 5/03/2017		1099: N		
		FIRE CHIEFS ANNUAL MEETING		101 4124-86110-000	MEMBERSHIPS	160.00
=== VENDOR TOTALS ===			160.00			
01-03199	SPRING LAKE PARK	FIRE DEPT				
I-SIM-0058	APBNK	SIMULATOR LAB USEAGE	660.00			
5/03/2017		DUE: 5/03/2017 DISC: 5/03/2017		1099: N		
		SIMULATOR LAB USEAGE		101 4124-86020-000	TRAINING	660.00
=== VENDOR TOTALS ===			660.00			
01-00935	ST PAUL REGIONAL	WATER SERVICE				
I-201705036233	APBNK	H2O and SS	586.65			
5/03/2017		DUE: 5/03/2017 DISC: 5/03/2017		1099: N		
		H2O and SS		101 4141-85040-000	WATER	290.19
		H2O and SS		101 4141-85070-000	SEWER	193.92
		H2O and SS		101 4131-85040-000	WATER	78.40
		H2O and SS		101 4131-85070-000	SEWER	24.14
=== VENDOR TOTALS ===			586.65			
01-06546	STAPLES					
I-8044110647	APBNK	PAPERCLIPS/DVDs/3 HOLE PAPER	188.94			
5/03/2017		DUE: 5/03/2017 DISC: 5/03/2017		1099: N		
		PAPERCLIPS/DVDs/3 HOLE PAPER		101 4112-70100-000	SUPPLIES	188.94
=== VENDOR TOTALS ===			188.94			

PACKET: 01551 May 3 payable
VENDOR SET: 01 City of Falcon Heights
SEQUENCE : ALPHABETIC
DUE TO/FROM ACCOUNTS SUPPRESSED

POST DATE	BANK CODE	DESCRIPTION	GROSS DISCOUNT	P.O. # G/L ACCOUNT	ACCOUNT NAME	DISTRIBUTION
5/03/2017	WS & D	PERMIT SERIVCED INC				
I-201705036229		REFUND WINDOW PERMIT;/SURCHAR	777.38			
5/03/2017	APBNK	DUE: 5/03/2017 DISC: 5/03/2017		1099: N		
		REFUND WINDOW PERMIT;/SURCHARG		101 32214-000	WINDOW/SIDING PERMIT	746.57
		REFUND WINDOW PERMIT;/SURCHARG		101 20801-000	DUE TO OTHER GOVERNMENTS	30.81
		=== VENDOR TOTALS ===	777.38			
		=== PACKET TOTALS ===	7,885.88			

EMP #	NAME	AMOUNT
0013	PETER C LINDSTROM	316.82
01-0016	PAMELA M HARRIS	277.05
01-0021	JOSE A FISCHER	277.05
01-0022	RANDALL C GUSTAFSON	277.05
01-1005	SACK THONGVANH	2,946.71
01-1017	TIMOTHY J SANDVIK	1,591.39
01-1019	KATHLEEN N THRASHER	1,334.76
01-1136	ROLAND O OLSON	1,818.43
01-1159	SARA E ASCHENBECK	309.22
01-2154	MAUREEN A ANDERSON	96.63
01-1018	PAUL A MORETTO	2,231.91
01-0086	RICHARD H HINRICHS	872.30
01-0095	MICHAEL J POESCHL	1,064.85
01-0105	ANTON M FEHRENBACH	341.96
01-0123	BRYAN R SULLIVAN	116.83
01-0124	MICHAEL D KRUSE	116.83
01-1030	TIMOTHY J PITTMAN	2,206.16
01-1033	DAVE TRETSVEN	1,509.60
01-1143	COLIN B CALLAHAN	1,640.15

TOTAL PRINTED: 19 19,345.70

4-25-2017 9:34 AM PAYROLL CHECK REGISTER
 PAYROLL NO: 01 City of Falcon Heights

PAGE: 1
 PAYROLL DATE: 4/25/2017

EMP NO	EMPLOYEE NAME	TYPE	CHECK DATE	CHECK AMOUNT	CHECK NO.
0020	BROWN THUNDER, JOSEPH C	R	4/25/2017	277.05	085922
2	LEEHY, JOHN F	R	4/25/2017	152.38	085923
00	KURHAJETZ, CLEMENT	R	4/25/2017	105.05	085924
0097	GAFFNEY, PATRICK	R	4/25/2017	122.48	085925

4-25-2017 9:34 AM PAYROLL CHECK REGISTER
 PAYROLL NO: 01 City of Falcon Heights

PAGE: 2
 PAYROLL DATE: 4/25/2017

*** REGISTER TOTALS ***

REGULAR CHECKS:	4	656.96
DIRECT DEPOSIT REGULAR CHECKS:	19	19,345.70
MANUAL CHECKS:		
PRINTED MANUAL CHECKS:		
DIRECT DEPOSIT MANUAL CHECKS:		
VOIDED CHECKS:		
NON CHECKS:		
TOTAL CHECKS:	23	20,002.66

*** NO ERRORS FOUND ***

** END OF REPORT **

EMP #	NAME	AMOUNT
1005	SACK THONGVANH	2,946.71
01-1017	TIMOTHY J SANDVIK	1,591.39
01-1019	KATHLEEN N THRASHER	1,420.75
01-1136	ROLAND O OLSON	1,818.43
01-1159	SARA E ASCHENBECK	303.45
01-2154	MAUREEN A ANDERSON	144.95
01-1018	PAUL A MORETTO	1,870.45
01-0085	DANIEL S JOHNSON-POWERS	25.91
01-0086	RICHARD H HINRICHS	484.80
01-0087	MICHAEL A MCKAY	81.37
01-0095	MICHAEL J POESCHL	722.89
01-0105	ANTON M FEHRENBACH	478.54
01-0106	SCOTT A TESCH	159.78
01-0123	BRYAN R SULLIVAN	161.19
01-0124	MICHAEL D KRUSE	88.78
01-0132	ANDREW K TEMME	112.49
01-0135	MORGAN B MCCANN	58.77
01-0136	SCHLIZ S SAWYERS	84.04
01-0138	GRANT W HEITMAN	75.26
01-1030	TIMOTHY J PITTMAN	2,206.16
01-1033	DAVE TRETSVEN	1,509.60
01-1143	COLIN B CALLAHAN	1,640.15

TOTAL PRINTED: 22 17,985.86

4-11-2017 10:28 AM PAYROLL CHECK REGISTER
PAYROLL NO: 01 City of Falcon Heights

PAGE: 1
PAYROLL DATE: 4/11/2017

EMP NO	EMPLOYEE NAME	TYPE	CHECK DATE	CHECK AMOUNT	CHECK NO.
0040	ANDERSON, KEVIN	R	4/11/2017	171.81	085881
0	GAFFNEY, PATRICK	R	4/11/2017	158.37	085882
0	WICK, JEFFREY M	R	4/11/2017	99.19	085883
0126	SMITH, BENJAMIN J	R	4/11/2017	102.52	085884
0134	MCCREADY, IAN H	R	4/11/2017	57.17	085885
0137	WATTENHOFER, DANIEL J	R	4/11/2017	58.51	085886
2172	ARCAND, MICHAEL W	R	4/11/2017	117.28	085887

4-11-2017 10:28 AM PAYROLL CHECK REGISTER
PAYROLL NO: 01 City of Falcon Heights

PAGE: 2
PAYROLL DATE: 4/11/2017

*** REGISTER TOTALS ***

REGULAR CHECKS:	7	764.85
DIRECT DEPOSIT REGULAR CHECKS:	22	17,985.86
MANUAL CHECKS:		
PRINTED MANUAL CHECKS:		
DIRECT DEPOSIT MANUAL CHECKS:		
VOIDED CHECKS:		
NON CHECKS:		
TOTAL CHECKS:	29	18,750.71

*** NO ERRORS FOUND ***

** END OF REPORT **

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The City That Soars!

REQUEST FOR COUNCIL ACTION

Meeting Date	May 10, 2017
Agenda Item	Consent F2
Attachment	N/A
Submitted By	Tim Sandvik, Recreation Supervisor

Item	Donations for 2017 Parks Program Fund
Description	At the beginning of each year, Falcon Heights' and surrounding businesses provide donations to support the upcoming year's Park and Recreation Fund and Special Events. There are three levels at which the business can donate- Gold (\$200 - \$500) Silver (\$100-\$199) and Bronze (\$50-\$99). The Parks and Recreation department uses the money from the local businesses to assist in purchasing the events entertainment, supplies and any other event and programming related costs. Each donation is recognized by the city as appropriate.
Budget Impact	To date, a total of \$520 has been donated to the Parks and Recreation Programming Fund and Special Events Fund. These donations help offset the cost of Parks Programming and Special Events.
Attachment(s)	NA
Action(s) Requested	<p>Motion to accept the following donations for 2017 special events from the following businesses:</p> <p>Silver Level (\$100 - \$199): Falcon Heights Gas and Convenience Inc., Falcon Heights BP (\$150)</p> <p>Bronze Level (\$50-\$99): Hair Designs Unlimited LLC (\$50)</p> <p>Other (up to \$49): Stout's Pub (\$20)</p>

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The City That Soars!

REQUEST FOR COUNCIL ACTION

Meeting Date	May 10, 2017
Agenda Item	Policy G1
Attachment	Resolution & Support Documents
Submitted By	Sack Thongvanh, City Administrator

Item	Conduit Bond – St. Paul Academy
Description	See Attached Letter from Briggs and Morgan
Budget Impact	The City will receive ¼ of 1% of the principal amount that such Issuer issues.
Attachment	<ul style="list-style-type: none"> · Briggs and Morgan Letter · Resolution 17-16 Calling for a Public Hearing on the Issuance of Educational Facilities Revenue Refunding Notes and Authorizing the Publication of a Notice of the Hearing
Action(s) Requested	Motion to approve attached resolution and authorize Mayor and City Administrator to sign all necessary documents.

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2200 IDS Center
80 South 8th Street
Minneapolis MN 55402-2157
tel 612.977.8400
fax 612.977.8650

May 4, 2017

Catherine J. Courtney
(612) 977-8765
ccourtney@briggs.com

BY E-MAIL

Sack Thongvanh
City Administrator
City of Falcon Heights
2077 Larpenteur Ave. W
Falcon Heights, MN 55113-5551

Re: Issuance of Conduit Revenue Bonds by the City of Falcon Heights for Saint Paul Academy and Summit School

Dear Mr. Thongvanh:

This letter is provided at your request and is to follow-up on discussions that we have had regarding the City of Falcon Heights acting as issuer of 501(c)(3), bank-qualified refunding bonds (the “Refunding Bonds”) to partially refund the Saint Paul HRA’s \$14,750,000 Educational Facility Revenue Refunding Bonds, Series 2007 (Saint Paul Academy and Summit School Project) (the “Prior Bonds”) at the request of Saint Paul Academy and Summit School (the “Borrower”). The City of Little Canada will act as the other issuer of the remaining amount to refund the Prior Bonds in full. Falcon Heights and Little Canada are referred to collectively in this letter as the “Issuers.” Briggs and Morgan, Professional Association would act as bond counsel on the issuance of such Bonds. It is anticipated that the Bonds will be directly purchased by Bremer Bank, National Association.

The Refunding Bonds will be used for the purpose of refinancing the Prior Bonds, the proceeds of which were used to refinance bonds issued in 1999, which financed the construction of the middle school of the Borrower and refinanced bonds issued in 1993, which financed various improvements to the Borrower’s facilities.

State and federal laws allow local government units to enter into arrangements to issue bonds and loan the proceeds to nonprofit corporations to finance or refinance capital expenditures. This assistance reduces borrowing costs for nonprofit corporations and enables them to provide their services more cost effectively. It is a fairly common means of obtaining necessary financing for all nonprofit entities, including private schools.

To accomplish this purpose, the Issuers will enter into Loan Agreements with the Borrower under which the Borrower will agree to pay all principal and interest on the Bonds. The Issuers will assign all of their rights to payments under the Loan Agreements to a lender, in

Sack Thongvanh
May 4, 2017
Page 2

this case, Bremer Bank, National Association (the “Lender”), who will purchase the Bonds and loan the purchase price of the Bonds directly to the Borrower. The Issuers are merely a conduit and the money and obligations flow only between the Lender and the Borrower.

The Bonds and the resolutions adopted by the Issuers will recite that the Bonds, if and when issued, will not to be payable from or charged upon any of the Issuers’ funds, other than the revenues received under the Loan Agreements and pledged to the payment of the Bonds, and the Issuers are not subject to any liability on the Bonds. No holder of the Bonds will ever have the right to compel any exercise by the Issuers of their taxing powers to pay any of the principal of the Bonds or the interest or premium thereon, or to enforce payment of the Bonds against any property of the Issuers except the interests of the Issuers in payments to be made by the Borrower under the Loan Agreements. The Bonds will not constitute a charge, lien, or encumbrance, legal or equitable, upon any property of the Issuers, except the interests of the Issuers in payments to be made by the Borrower under the Loan Agreements. The Bonds are not moral obligations on the part of the State or its political subdivisions, including the Issuers, and the Bonds will not constitute a debt of the Issuers within the meaning of any constitutional or statutory limitation.

The issuance of the Bonds will not affect the Issuers’ credit rating on bonds they issue for municipal purposes.

Each city may issue up to \$10,000,000 of its own and 501(c)(3) bonds each calendar year as bank-qualified bonds. None of the City of Saint Paul, the Saint Paul HRA, or the Saint Paul Port Authority have sufficient bank qualification capacity on their own to accommodate the Refunding Bonds, which are anticipated to be issued by Falcon Heights and Little Canada in the amount of approximately \$7,375,000 each. Therefore, alternative cities were sought to act as the issuers for the Bonds. Under the federal tax law, alternative issuers are permitted, but a “nexus” between the jurisdictional city and the issuers is preferred. In this case, the Issuers are geographically proximate to the City of Saint Paul. And both Falcon Heights and Little Canada currently have residents who are students attending the Borrower. Each of the Issuers has agreed to and will receive a one-time issuer administration fee equal to ¼ of 1% of the principal amount that such Issuer issues.

The Bonds will be issued in accordance with Minnesota Statutes, Sections 469.152 through 469.165 . A city may not issue bonds for a project located outside of its jurisdiction, as is requested in this case. However, the city in which a project is located may give permission for the issuance of bonds by another city. This is commonly referred to as “ host approval.” Under Minnesota Statutes, Section 471.656, subdivision 2(2), host approval may be given for a project located in the host city, by resolution of the host city.

B R I G G S A N D M O R G A N

Sack Thongvanh
May 4, 2017
Page 3

Similarly, under the federal tax code, before a city can issue bonds for a project located outside of its jurisdiction, the host city must give its approval. Such approval can only be given following the holding of a public hearing.

This requires that the Saint Paul HRA, on behalf of the City of Saint Paul, hold a public hearing and approve issuance of the Bonds by the Issuers. We have tentatively scheduled the Saint Paul HRA to hold a public hearing and give host approval to the actual issuance of the Bonds by the Issuers on June 14th.

The Issuers will also hold public hearings. Falcon Heights and Little Canada will both be held on June 14th. The resolution that sets that public hearing date has previously been provided to you. Briggs and Morgan will be responsible for submitting the public hearing notice to the newspaper. A closing in early July is anticipated.

Please feel free to contact me if you have any further questions or comments. The Borrower appreciates the consideration of the City in this matter.

Very truly yours,

Catherine J. Courtney

CJC
Enclosure
cc: Pam Dykstra

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**CITY OF FALCON HEIGHTS
COUNCIL RESOLUTION**

May 10, 2017

No. 17-16

RESOLUTION CALLING FOR A PUBLIC HEARING ON THE ISSUANCE OF
EDUCATIONAL FACILITIES REVENUE REFUNDING NOTES AND
AUTHORIZING THE PUBLICATION OF A NOTICE OF THE HEARING
(SAINT PAUL ACADEMY AND SUMMIT SCHOOL PROJECT)

(a) WHEREAS, Minnesota Statutes, Sections 469.152 through 469.165, relating to municipal industrial development (the "Act"), gives municipalities the power to issue revenue obligations for the purpose of promoting the welfare of the state by the active attraction and encouragement and development of economically sound industry and commerce to prevent so far as possible the emergence of blighted and marginal lands and areas of chronic unemployment; and

(b) WHEREAS, Falcon Heights, Minnesota (the "City"), has received from Saint Paul Academy and Summit School, a Minnesota nonprofit corporation and 501(c)(3) organization (the "Borrower"), a proposal that it undertake a program to refinance the Project hereinafter described, through the issuance of revenue notes, in one or more series, or obligations (the "Notes") pursuant to the Act; and

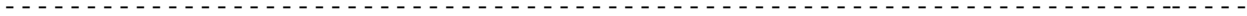
(c) WHEREAS, before proceeding with consideration of the request of the Borrower it is necessary for the City to hold a public hearing on the proposal pursuant to Section 147(f) of the Internal Revenue Code and Section 469.154, Subdivision 4, of the Act.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Falcon Heights, Minnesota, as follows:

1. A public hearing on the proposal of the Borrower will be held at the time and place set forth in the form of Notice of Public Hearing attached hereto as Exhibit A. The general nature of the Project and an estimate of the aggregate principal amount of revenue notes or other obligations to be issued to finance the proposal are described in the Notice of Public Hearing.

2. The Administrator is hereby authorized and directed to cause notice of the hearing to be given one publication in the official newspaper of the City and also in a newspaper of general circulation available in the City, not less than 14 days nor more than 30 days prior to the date fixed for the hearing, substantially in the form of the attached Notice of Public Hearing.

Adopted by the City Council of Falcon Heights, Minnesota, this 10th day of May, 2017.



Moved by:

Approved by: _____
Peter Lindstrom
Mayor

LINDSTROM _____ In Favor
BROWN THUNDER _____
HARRIS _____ Against
GUSTAFSON _____
FISCHER _____

Attested by: _____
Sack Thongvanh
City Administrator

Extract of Minutes of a Meeting of the
City Council of the City of
Falcon Heights, Minnesota

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Falcon Heights, Minnesota, was duly called and held at City Hall in said City on Wednesday, the 10th day of May, 2017, at 7:00 o'clock P.M.

The following members were present:

and the following were absent:

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION CALLING FOR A PUBLIC HEARING ON THE ISSUANCE OF
EDUCATIONAL FACILITIES REVENUE REFUNDING NOTES AND
AUTHORIZING THE PUBLICATION OF A NOTICE OF THE HEARING
(SAINT PAUL ACADEMY AND SUMMIT SCHOOL PROJECT)

The motion for the adoption of the foregoing resolution was duly seconded by member _____, and after full discussion thereof and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

**CITY OF FALCON HEIGHTS
COUNCIL RESOLUTION**

May 10, 2017

No. 17-16

**RESOLUTION CALLING FOR A PUBLIC HEARING ON THE ISSUANCE OF
EDUCATIONAL FACILITIES REVENUE REFUNDING NOTES AND
AUTHORIZING THE PUBLICATION OF A NOTICE OF THE HEARING
(SAINT PAUL ACADEMY AND SUMMIT SCHOOL PROJECT)**

(a) WHEREAS, Minnesota Statutes, Sections 469.152 through 469.165, relating to municipal industrial development (the "Act"), gives municipalities the power to issue revenue obligations for the purpose of promoting the welfare of the state by the active attraction and encouragement and development of economically sound industry and commerce to prevent so far as possible the emergence of blighted and marginal lands and areas of chronic unemployment; and

(b) WHEREAS, Falcon Heights, Minnesota (the "City"), has received from Saint Paul Academy and Summit School, a Minnesota nonprofit corporation and 501(c)(3) organization (the "Borrower"), a proposal that it undertake a program to refinance the Project hereinafter described, through the issuance of revenue notes, in one or more series, or obligations (the "Notes") pursuant to the Act; and

(c) WHEREAS, before proceeding with consideration of the request of the Borrower it is necessary for the City to hold a public hearing on the proposal pursuant to Section 147(f) of the Internal Revenue Code and Section 469.154, Subdivision 4, of the Act.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Falcon Heights, Minnesota, as follows:

1. A public hearing on the proposal of the Borrower will be held at the time and place set forth in the form of Notice of Public Hearing attached hereto as Exhibit A. The general nature of the Project and an estimate of the aggregate principal amount of revenue notes or other obligations to be issued to finance the proposal are described in the Notice of Public Hearing.

2. The Administrator is hereby authorized and directed to cause notice of the hearing to be given one publication in the official newspaper of the City and also in a newspaper of general circulation available in the City, not less than 14 days nor more than 30 days prior to the date fixed for the hearing, substantially in the form of the attached Notice of Public Hearing.

Adopted by the City Council of Falcon Heights, Minnesota, this 10th day of May, 2017.

Moved by:

Approved by: _____
Peter Lindstrom
Mayor

LINDSTROM _____ In Favor
BROWN THUNDER _____
HARRIS _____ Against
GUSTAFSON _____
FISCHER _____

Attested by: _____
Sack Thongvanh
City Administrator

STATE OF MINNESOTA

COUNTY OF RAMSEY
FALCON HEIGHTS

I, the undersigned, being the duly qualified and acting Administrator of the City of Falcon Heights, DO HEREBY CERTIFY that I have compared the attached and foregoing extract of minutes with the original thereof on file in my office, and that the same is a full, true and complete transcript of the minutes of a meeting of the City Council of the City of Falcon Heights, Minnesota, duly called and held on the date therein indicated, insofar as such minutes relate to a resolution calling a public hearing on the issuance of educational facilities revenue notes.

WITNESS my hand this ____ day of May, 2017.

Administrator

EXHIBIT A

CITY OF FALCON HEIGHTS, MINNESOTA

NOTICE OF PUBLIC HEARING ON A PROPOSAL FOR THE ISSUANCE OF EDUCATIONAL FACILITIES REVENUE REFUNDING NOTES FOR THE SAINT PAUL ACADEMY AND SUMMIT SCHOOL PROJECT

Notice is hereby given that the City Council of the City of Falcon Heights, Minnesota (the "City") will meet at the at the City Hall located at 2077 Larpenteur Avenue West, Falcon Heights, Minnesota, at 7:00 p.m. on Wednesday, June 14, 2017, to consider the proposal of Saint Paul Academy and Summit School, a Minnesota nonprofit corporation and having federal income tax-exempt 501(c)(3) status (the "Borrower"), that the City assist in refinancing a project hereinafter described pursuant to Minnesota Statutes, Sections 469.152 to 469.165, by the issuance of revenue notes, in one or more series (the "Notes").

The "Project" consists of refinancing the acquisition, construction, and improvements of certain of the Borrower's school facilities, including the Borrower's facilities located at Dunlap and Goodrich Avenues and Randolph and Davern in the City of Saint Paul, Minnesota ("Saint Paul"), by the refunding of the outstanding principal amount, in part, of the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota's (the "Authority") Educational Facility Revenue Refunding Bonds (Saint Paul Academy and Summit School Project), Series 2007 (the "Prior Bonds"). The Project is and will be owned, operated, and managed by the Borrower.

The maximum estimated principal amount of the Notes to be issued to refinance the Project is \$8,500,000.

The Notes, if and when issued, will not constitute a charge, lien, or encumbrance upon any property of the City, except the Project, and such obligations will not be a charge against the general credit or taxing powers of the City but will be payable from sums to be paid by the Borrower pursuant to a revenue agreement.

At the time and place fixed for the Public Hearing, the City Council will give all persons who appear at the hearing an opportunity to express their views with respect to the proposal. Written comments will be considered if submitted at the above City office on or before the date of the hearing.

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The City That Soars!

REQUEST FOR COUNCIL ACTION

Meeting Date	May 10, 2017
Agenda Item	Policy G2
Attachment	Payment #1
Submitted By	Jesse Freihammer, City Engineer

Item	Approve Payment #1 to Valley Paving, Inc. for the 2017 Pavement Management Project
Description	<p>On March 22, 2017, the City Council awarded the 2017 Pavement Management Project (PMP) to Valley Paving, Inc.</p> <p>Payment #1 is in the amount of \$93,528.45 and includes the following work:</p> <ul style="list-style-type: none"> · Mobilization · Traffic control · Pavement reclamation · Concrete removals (curb and gutter, sidewalk) · Storm sewer work (removals, new structures, pipe installation) · Watermain replacement
Budget Impact	<p>Of the \$93,528.45 being paid to the contractor, \$66,502.18 will be reimbursed to the City by Saint Paul Regional Water Services for watermain related work.</p> <p>This project is being funded from the following sources:</p> <ul style="list-style-type: none"> · Special Assessments · Municipal State Aid (MSA) dollars · City funds (infrastructure, utility) · Saint Paul Regional Water Services
Attachment	<ul style="list-style-type: none"> · Payment #1
Action(s) Requested	Approve Payment #1 to Valley Paving, Inc. for the 2017 Pavement Management Project and authorize Mayor and City Administrator to sign all necessary documents.

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CITY OF ROSEVILLE

2660 Civic Center Dr
Roseville, MN 55113

Project SAP 124-050-011 [17-07] - 2017 Falcon Heights
PMP

Contract Pay Request No. 1

Contractor: Valley Paving Inc
8800 13th Ave E
Shakopee, MN 55379

Contract No. 17-07
Vendor No. N/A
For Period: 4/24/2017 - 4/30/2017
Warrant # _____ Date _____

Contract Amounts

Original Contract	\$1,415,231.53
Contract Changes	\$0.00
Revised Contract	\$1,415,231.53

Funds Encumbered

Original	\$1,415,231.53
Additional	N/A
Total	\$1,415,231.53

	Work Certified This Request	Work Certified To Date	Less Amount Retained	Less Previous Payments	Amount Paid This Request	Total Amount Paid To Date
SAP 124-050-011 [17-07]	\$98,451.00	\$98,451.00	\$4,922.55	\$0.00	\$93,528.45	\$93,528.45
Percent Retained: 5%				Percent Complete: 6.9565%		
Contract 17-07	\$98,451.00	\$98,451.00	\$4,922.55	\$0.00	\$93,528.45	\$93,528.45
Percent Retained: 5%				Percent Complete: 6.9565%		
Amount Paid This Contract Pay Request					\$93,528.45	

This is to certify that the items of work shown in this certificate of Pay Request have been actually furnished for the work comprising the above mentioned projects in accordance with the plans and specifications heretofore approved.

Approved By

County/City/Project Engineer

Date

City Administrator

Date

Approved By Valley Paving Inc

Contractor

Date

5/2/17

CITY OF ROSEVILLE
 2660 Civic Center Dr
 Roseville, MN 55113
 Project No. SAP 124-050-011 [17-07]
 Contract Pay Request No. 1

Contract Payment Summary

From Date	To Date	Work Certified Per Period	Amount Retained Per Period	Amount Paid Per Period	Amount Paid To Date
04/24/2017	04/30/2017	\$98,451.00	\$4,922.55	\$93,528.45	\$93,528.45
Totals:		\$98,451.00	\$4,922.55	\$93,528.45	

SAP 124-050-011 [17-07] Payment Summary

No.	From Date	To Date	Work Certified Per Request	Amount Retained Per Request	Amount Paid Per Request
1	04/24/2017	04/30/2017	\$98,451.00	\$4,922.55	\$93,528.45
Totals:			\$98,451.00	\$4,922.55	\$93,528.45



CITY OF ROSEVILLE

2660 Civic Center Dr
Roseville, MN 55113

Project SAP 124-050-011 [17-07] - 2017 Falcon Heights
PMP

Pay Request No. 1

Contractor:	Valley Paving Inc 8800 13th Ave E Shakopee, MN 55379
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Contract No.	17-07
Vendor No.	N/A
For Period:	4/24/2017 - 4/30/2017
Warrant # _____	Date _____

Contract Amounts

Original Contract	\$1,415,231.53
Contract Changes	\$0.00
Revised Contract	\$1,415,231.53

Funds Encumbered

Original	\$1,415,231.53
Additional	N/A
Total	\$1,415,231.53

Work Certified To Date

Base Bid Items	\$98,451.00
Backsheet	\$0.00
Change Order	\$0.00
Supplemental Agreement	\$0.00
Work Order	\$0.00
Material On Hand	\$0.00
Total	\$98,451.00

	Work Certified This Request	Work Certified To Date	Less Amount Retained	Less Previous Payments	Amount Paid This Request	Total Amount Paid To Date
SAP 124-050-011 [17-07]	\$98,451.00	\$98,451.00	\$4,922.55	\$0.00	\$93,528.45	\$93,528.45
Percent Retained: 5%				Percent Complete: 6.9565%		
Amount Paid This Pay Request					\$93,528.45	

CITY OF ROSEVILLE
 2660 Civic Center Dr
 Roseville, MN 55113
 Project No. SAP 124-050-011 [17-07]
 Pay Request No. 1

SAP 124-050-011 [17-07] Payment Summary

No.	From Date	To Date	Work Certified Per Request	Amount Retained Per Request	Amount Paid Per Request
1	04/24/2017	04/30/2017	\$98,451.00	\$4,922.55	\$93,528.45
Totals: \$98,451.00				\$4,922.55	\$93,528.45

SAP 124-050-011 [17-07] Funding Category Report

Funding Category No.	Work Certified To Date	Less Amount Retained	Less Previous Payments	Amount Paid This Request	Total Amount Paid To Date
001	844.00	42.20	0.00	801.80	801.80
002	21,942.95	1,097.15	0.00	20,845.80	20,845.80
003	351.00	17.55	0.00	333.45	333.45
004	504.00	25.20	0.00	478.80	478.80
005	522.00	26.10	0.00	495.90	495.90
006	0.00	0.00	0.00	0.00	0.00
007	4,284.76	214.24	0.00	4,070.52	4,070.52
008	70,002.29	3,500.11	0.00	66,502.18	66,502.18
009	0.00	0.00	0.00	0.00	0.00
Totals: \$98,451.00		\$4,922.55	\$0.00	\$93,528.45	\$93,528.45

SAP 124-050-011 [17-07] Funding Source Report

Accounting No.	Funding Source	Amount Paid This Request	Revised Contract Amount	Funds Encumbered To Date	Paid To Contractor To Date
1	Municipal (MSAS > 5000) - Falcon Heights	22,955.75	611,321.96	611,321.96	22,955.75
2	Local	0.00	109,235.23	109,235.23	0.00
3	Local - Storm Sewer - Falcon Heights	4,070.52	148,416.41	148,416.41	4,070.52
4	Water Utility Fund	66,502.18	513,918.14	513,918.14	66,502.18
5	Sanitary Sewer - Falcon Heights	0.00	32,339.80	32,339.80	0.00
Totals: \$93,528.45		\$1,415,231.53	\$1,415,231.53	\$93,528.45	

CITY OF ROSEVILLE
 2660 Civic Center Dr
 Roseville, MN 55113
 Project No. SAP 124-050-011 [17-07]
 Pay Request No. 1

SAP 124-050-011 [17-07] Project Item Status									
Line	Item	Description	Units	Unit Price	Contract Quantity	Quantity This Request	Amount This Request	Quantity To Date	Amount To Date
ALTERNATE 1									
84	2104.501	REMOVE SEWER PIPE (STORM)	L F	\$20.76	179	0	\$0.00	0	\$0.00
85	2501.515	"24" RC PIPE APRON"	EACH	\$3,337.81	1	0	\$0.00	0	\$0.00
86	2503.511	24" RC PIPE SEWER CLASS V (SPECIAL)	L F	\$139.08	179	0	\$0.00	0	\$0.00
87	2506.502	CONSTRUCT MANHOLE TYPE C	L F	\$562.53	7	0	\$0.00	0	\$0.00
88	2506.516	MANHOLE CASTING R-3067-V	EACH	\$882.15	1	0	\$0.00	0	\$0.00
89	2511.501	RANDOM RIPRAP CLASS III - GRANITE	C Y	\$93.41	60	0	\$0.00	0	\$0.00
90	2571.502	"DECIDUOUS TREE 2.5" CAL B&B"	TREE	\$1,000.00	1	0	\$0.00	0	\$0.00
Totals For Section ALTERNATE 1:							\$0.00		\$0.00
ALTERNATE 2									
96	2501.515	"18" RC PIPE APRON"	EACH	\$415.15	1	0	\$0.00	0	\$0.00
Totals For Section ALTERNATE 2:							\$0.00		\$0.00
Base Bid									
1	2021.501	MOBILIZATION	LS	\$50,742.00	1	0.2	\$10,148.40	0.2	\$10,148.40
2	2101.502	CLEARING	TREE	\$1,027.50	1	15	\$15,412.50	15	\$15,412.50
3	2101.507	GRUBBING	TREE	\$1,027.50	1	15	\$15,412.50	15	\$15,412.50
4	2104.501	REMOVE SEWER PIPE (STORM)	L F	\$8.30	251	0	\$0.00	0	\$0.00
5	2104.501	REMOVE CURB AND GUTTER	L F	\$7.87	7430	2563	\$20,170.81	2563	\$20,170.81
6	2104.505	REMOVE CONCRETE WALK	S Y	\$9.45	966	0	\$0.00	0	\$0.00
7	2104.505	REMOVE CONCRETE DRIVEWAY PAVEMENT	S Y	\$9.00	615	353	\$3,177.00	353	\$3,177.00
8	2104.505	REMOVE BITUMINOUS PAVEMENT	S Y	\$6.28	1980	0	\$0.00	0	\$0.00
9	2104.509	REMOVE PIPE APRON	EACH	\$259.47	1	0	\$0.00	0	\$0.00
10	2104.509	REMOVE MANHOLE OR CATCH BASIN	EACH	\$415.15	8	0	\$0.00	0	\$0.00

SAP 124-050-011 [17-07] Project Item Status									
Line	Item	Description	Units	Unit Price	Contract Quantity	Quantity This Request	Amount This Request	Quantity To Date	Amount To Date
11	2104.511	SAWING CONCRETE PAVEMENT (FULL DEPTH)	L F	\$3.50	1690	1108	\$3,878.00	1108	\$3,878.00
12	2104.513	SAWING BITUMINOUS PAVEMENT (FULL DEPTH)	L F	\$3.00	735	0	\$0.00	0	\$0.00
13	2104.523	SALVAGE CASTING	EACH	\$204.98	3	0	\$0.00	0	\$0.00
14	2105.501	COMMON EXCAVATION	C Y	\$27.65	100	0	\$0.00	0	\$0.00
15	2105.507	SUBGRADE EXCAVATION	C Y	\$21.28	100	0	\$0.00	0	\$0.00
16	2105.522	SELECT GRANULAR BORROW (LV)	C Y	\$25.26	100	0	\$0.00	0	\$0.00
17	2112.501	AGGREGATE GRADING AND COMPACTION	STA	\$161.12	74	0	\$0.00	0	\$0.00
18	2123.610	STREET SWEEPER (WITH PICKUP BROOM)	HOUR	\$114.61	50	0	\$0.00	0	\$0.00
19	2130.501	WATER	MGAL	\$25.00	20	0	\$0.00	0	\$0.00
20	2211.503	AGGREGATE BASE (CV) CLASS 5	C Y	\$19.30	100	0	\$0.00	0	\$0.00
21	2215.501	FULL DEPTH RECLAMATION	S Y	\$1.02	15750	0	\$0.00	0	\$0.00
22	2231.501	BITUMINOUS PATCHING MIXTURE	TON	\$175.00	50	0	\$0.00	0	\$0.00
23	2331.603	SAW AND SEAL CONTROL JOINT IN BITUMINOUS PAVEMENT	L F	\$3.93	3690	0	\$0.00	0	\$0.00
24	2331.607	HAUL BITUMINOUS PAVEMENT RECLAMATION (LV)	C Y	\$12.69	1910	0	\$0.00	0	\$0.00
25	2357.502	BITUMINOUS MATERIAL FOR TACK COAT	GAL	\$1.98	1260	0	\$0.00	0	\$0.00
26	2360.501	TYPE SPWEA240B WEARING COURSE MIX PATHWAY	TON	\$68.01	430	0	\$0.00	0	\$0.00
27	2360.501	TYPE SPWEA330C WEARING COURSE MIX	TON	\$25.90	2500	0	\$0.00	0	\$0.00
28	2360.501	TYPE SPWEA330C WEARING COURSE MIX (2018)	TON	\$89.00	1500	0	\$0.00	0	\$0.00
29	2451.609	GRANULAR BACKFILL	TON	\$10.14	7130	104	\$1,054.56	104	\$1,054.56
30	2503.511	"12" RC PIPE SEWER CLASS V"	L F	\$38.40	33	0	\$0.00	0	\$0.00

SAP 124-050-011 [17-07] Project Item Status									
Line	Item	Description	Units	Unit Price	Contract Quantity	Quantity This Request	Amount This Request	Quantity To Date	Amount To Date
31	2503.511	"18" RC PIPE SEWER CLASS V"	L F	\$47.74	54	0	\$0.00	0	\$0.00
32	2503.511	"24" RC PIPE SEWER CLASS V"	L F	\$76.80	191	0	\$0.00	0	\$0.00
33	2503.602	SANITARY SEWER SERVICE REPAIR	EACH	\$90.30	49	0	\$0.00	0	\$0.00
34	2503.602	CONNECT TO EXISTING STRUCTURE	EACH	\$596.78	5	0	\$0.00	0	\$0.00
35	2503.602	INSPECTION HOLE	EACH	\$882.20	12	0	\$0.00	0	\$0.00
36	2504.602	REPAIR SERVICE CURB STOP BOX	EACH	\$103.79	20	0	\$0.00	0	\$0.00
37	2504.602	ADJUST SERVICE CURB STOP BOX	EACH	\$51.89	6	0	\$0.00	0	\$0.00
38	2504.602	REPAIR VALVE BOX	EACH	\$238.71	7	0	\$0.00	0	\$0.00
39	2504.602	ADJUST VALVE BOX	EACH	\$387.78	24	0	\$0.00	0	\$0.00
40	2504.602	REPLACE VALVE BOX	EACH	\$624.80	2	0	\$0.00	0	\$0.00
41	2504.602	WATER UTILITY HOLE	EACH	\$2,387.12	5	2	\$4,774.24	2	\$4,774.24
42	2504.602	EXCAVATION FOR WATER MAIN OFFSET OR REPLACEMENT	EACH	\$2,594.70	2	0	\$0.00	0	\$0.00
43	2504.602	HYDRANT INSTALLATION	EACH	\$5,789.29	8	0	\$0.00	0	\$0.00
44	2504.602	"6" GATE VALVE AND BOX"	EACH	\$1,359.53	4	0	\$0.00	0	\$0.00
45	2504.602	"8" GATE VALVE AND BOX"	EACH	\$1,932.53	15	2	\$3,865.06	2	\$3,865.06
46	2504.603	6" DI WATER MAIN REPLACEMENT	L F	\$51.89	60	0	\$0.00	0	\$0.00
47	2504.603	8" DI WATER MAIN REPLACEMENT	L F	\$60.20	2840	150	\$9,030.00	150	\$9,030.00
48	2504.603	WATER SYSTEM REMOVALS	L F	\$10.38	568	0	\$0.00	0	\$0.00
49	2504.603	1" CP WATER SERVICE REPLACEMENT	L F	\$46.70	89	0	\$0.00	0	\$0.00
50	2504.603	2" CP WATER SERVICE REPLACEMENT	L F	\$58.12	24	0	\$0.00	0	\$0.00
51	2504.603	2" CP WATER SERVICE REPLACEMENT - PIPE WORK ONLY	L F	\$64.35	195	0	\$0.00	0	\$0.00
52	2504.604	"2" INSULATION"	S Y	\$19.72	56	0	\$0.00	0	\$0.00
53	2504.604	"4" POLYSTYRENE INSULATION"	S Y	\$34.25	70	0	\$0.00	0	\$0.00
54	2504.608	DUCTILE AND GREY IRON FITTINGS	LB	\$2.08	1465	264	\$549.12	264	\$549.12

SAP 124-050-011 [17-07] Project Item Status

Line	Item	Description	Units	Unit Price	Contract Quantity	Quantity This Request	Amount This Request	Quantity To Date	Amount To Date
55	2506.502	CONSTRUCT CATCH BASIN TYPE B	L F	\$451.48	17	0	\$0.00	0	\$0.00
56	2506.502	CONSTRUCT CATCH BASIN TYPE A	L F	\$365.33	3	0	\$0.00	0	\$0.00
57	2506.502	CONSTRUCT MANHOLE TYPE B OVER EXISTING PIPE	L F	\$532.43	5	0	\$0.00	0	\$0.00
58	2506.502	CONSTRUCT MANHOLE TYPE C	L F	\$518.94	10	0	\$0.00	0	\$0.00
59	2506.502	CONSTRUCT MANHOLE TYPE B	L F	\$236.64	10	0	\$0.00	0	\$0.00
60	2506.516	MANHOLE CASTING R-1733	EACH	\$331.47	21	0	\$0.00	0	\$0.00
61	2506.516	MANHOLE CASTING R-3067-V	EACH	\$488.48	6	0	\$0.00	0	\$0.00
62	2506.521	FURNISH AND INSTALL CASTING ASSEMBLY FOR DRIVEWAY	EACH	\$127.94	6	0	\$0.00	0	\$0.00
63	2506.522	ADJUST CATCH BASIN FRAME AND RING	EACH	\$590.41	11	0	\$0.00	0	\$0.00
64	2506.522	ADJUST MANHOLE FRAME & RING	EACH	\$961.04	39	0	\$0.00	0	\$0.00
65	2506.603	REHABILITATE MANHOLE OR CATCH BASIN (INTERIOR)	EACH	\$181.63	9	0	\$0.00	0	\$0.00
66	2511.501	RANDOM RIPRAP CLASS III - GRANITE	C Y	\$98.60	60	0	\$0.00	0	\$0.00
67	2521.501	"4" CONCRETE WALK"	S F	\$4.62	9430	0	\$0.00	0	\$0.00
68	2521.501	"6" CONCRETE WALK"	S F	\$7.96	2985	0	\$0.00	0	\$0.00
69	2531.501	CONCRETE CURB AND GUTTER DESIGN B618	L F	\$22.07	4680	0	\$0.00	0	\$0.00
70	2531.501	CONCRETE CURB AND GUTTER DESIGN B618 (MACHINE LAID)	L F	\$17.39	2750	0	\$0.00	0	\$0.00
71	2531.507	"6" CONCRETE DRIVEWAY PAVEMENT"	S Y	\$50.25	615	0	\$0.00	0	\$0.00
72	2531.604	"8" CONCRETE VALLEY GUTTER"	S Y	\$74.83	90	0	\$0.00	0	\$0.00
73	2531.618	TRUNCATED RADIUS DOMES	S F	\$51.89	184	0	\$0.00	0	\$0.00

SAP 124-050-011 [17-07] Project Item Status									
Line	Item	Description	Units	Unit Price	Contract Quantity	Quantity This Request	Amount This Request	Quantity To Date	Amount To Date
74	2531.618	TRUNCATED DOMES	S F	\$51.89	120	0	\$0.00	0	\$0.00
75	2563.601	TRAFFIC CONTROL	LS	\$43,745.23	1	0.2	\$8,749.05	0.2	\$8,749.05
76	2573.502	SILT FENCE, TYPE HI	L F	\$3.09	200	0	\$0.00	0	\$0.00
77	2573.530	STORM DRAIN INLET PROTECTION	EACH	\$85.76	32	26	\$2,229.76	26	\$2,229.76
78	2573.533	SEDIMENT CONTROL LOG TYPE COMPOST	L F	\$2.61	1200	0	\$0.00	0	\$0.00
79	2573.550	EROSION CONTROL SUPERVISOR	LS	\$500.00	1	0	\$0.00	0	\$0.00
80	2574.525	BOULEVARD TOPSOIL BORROW	C Y	\$38.88	610	0	\$0.00	0	\$0.00
81	2575.505	SODDING TYPE SALT TOLERANT	S Y	\$6.03	7060	0	\$0.00	0	\$0.00
82	2575.604	HYDROSEED	SY	\$2.31	500	0	\$0.00	0	\$0.00
83	2582.502	"4" SOLID LINE EPOXY"	L F	\$1.54	330	0	\$0.00	0	\$0.00
Totals For Base Bid:							\$98,451.00		\$98,451.00
Project Totals:							\$98,451.00		\$98,451.00

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The City That Soars!

REQUEST FOR COUNCIL ACTION

Meeting Date	May 10, 2107
Agenda Item	Policy G3
Attachment	Resolution
Submitted By	Sack Thongvanh, City Administrator

Item	MnDOT Highway 51/Snelling Avenue Project – Sidewalk from Hoyt Avenue to Larpenteur Avenue
Description	<p>The City is in the process of acquiring a permanent easement from Falcon Heights Town Square Limited Partnership-Sherman Associates, Inc. for a sidewalk connect. The project will complete sidewalk connects from Hoyt Avenue to Larpenteur Avenue on the east side of Highway 51/Snelling Avenue.</p> <p>MnDOT is requesting a Temporary Permit to Construct.</p>
Budget Impact	There is a limited impact to the budget for this item.
Attachment(s)	<ul style="list-style-type: none"> · Grant of Permanent Easement · Temporary Permit to Construct · Resolution 2017-17 Approve Temporary Permit to Construct to Minnesota Department of Transportation (MnDOT)
Action(s) Requested	Staff would recommend approval of attached resolution and authorize Mayor and City Administrator to sign all necessary documents.

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TEMPORARY PERMIT TO CONSTRUCT

Dated: May 4, 2017

County of Ramsey

The State of Minnesota, by its Commissioner of Transportation, has established and designated the route of Trunk Highway No. 51 in Ramsey County, Minnesota.

It is necessary that the State of Minnesota use for sidewalk purposes real property situated in Ramsey County, Minnesota, described as follows:

Tract A

Lot 1, Block 1, FALCON HEIGHTS TOWN SQUARE SECOND, according to the plat thereof on file and of record in the office of the Registrar of Titles in and for Ramsey County, Minnesota, the title thereto being registered as evidenced by Certificate of Title No. 544081;

which lies between two lines and their westerly extensions run parallel with and distant 218.00 feet and 289.00 feet southerly of the most northerly line of said Lot 1, Block 1, FALCON HEIGHTS TOWN SQUARE SECOND and westerly of a line run parallel with and distant 12.00 feet easterly of the west line of said Lot 1.

The undersigned, having an easement interest in the above described real property, understand that they are not required to surrender possession of the property and are not required to surrender lawfully occupied real property without at least 90 days' notice. By this permit, the undersigned waive these rights and give the State of Minnesota an immediate right of entry and permit to construct, maintain and operate the sidewalk.

The undersigned hereby grant to the State of Minnesota, the immediate right to enter the real property and construct the sidewalk.

Dated: _____, 2017.

CITY OF FALCON HEIGHTS

BY: _____
Peter Lindstrom, Mayor

AND _____
Sack Thongvanh, City Administrator/Clerk

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(reserved for recording information)

GRANT OF PERMANENT EASEMENT

FALCON HEIGHTS TOWN SQUARE LIMITED PARTNERSHIP, a Minnesota limited partnership, hereinafter referred to as "Grantor", in consideration of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby grant unto the **CITY OF FALCON HEIGHTS**, a municipal corporation organized under the laws of the State of Minnesota, the Grantee, hereinafter referred to as the "City", its successors and assigns, forever, a permanent easement for public sidewalks purposes over, across, on, under, and through land situated within the County of Ramsey, State of Minnesota, as described on the attached Exhibit "A" and depicted on the attached Exhibit "B".

INCLUDING the rights of the City, its contractors, agents, servants, and assigns, to enter upon the easement premises at all reasonable times to construct, reconstruct, inspect, repair, and maintain said public sidewalk systems over, across, on, under, and through the easement premises, together with the right to grade, level, fill, drain and excavate the easement premises, and the further right to remove trees, bushes, undergrowth, and other obstructions interfering with the location, construction, and maintenance of said public sidewalk systems.

The above named Grantor, for itself, its successors and assigns, does covenant with the City, its successors and assigns, that it is well seized in fee title of the above described easement premises, that it has the sole right to grant and convey the easement to the City; that are no unrecorded interests in the easement premises; and that it will indemnify and hold the City harmless for any breach of the foregoing covenants.

IN TESTIMONY WHEREOF, the Grantor hereto has signed this document this _____ day of _____, 2017.

GRANTOR:
FALCON HEIGHTS TOWN SQUARE
LIMITED PARTNERSHIP, a Minnesota
limited partnership

By: Sherman Associates, Inc.
Its: General Partner

By: _____
Its: _____

STATE OF MINNESOTA)
)ss.
COUNTY OF _____)

The foregoing instrument was acknowledged before me this _____ day of _____, 2017, by _____ the _____ of Sherman Associates, Inc., a Minnesota corporation, the general partner of Falcon Heights Town Square Limited Partnership, a Minnesota limited partnership, on behalf of said corporation and limited partnership.

Notary Public

DRAFTED BY:
CAMPBELL KNUTSON
Professional Association
860 Blue Gentian Road, Suite 290
Eagan, Minnesota 55121
Telephone: 651-452-5000
RNK/cjh

**EXHIBIT “A”
TO
GRANT OF PERMANENT EASEMENT**

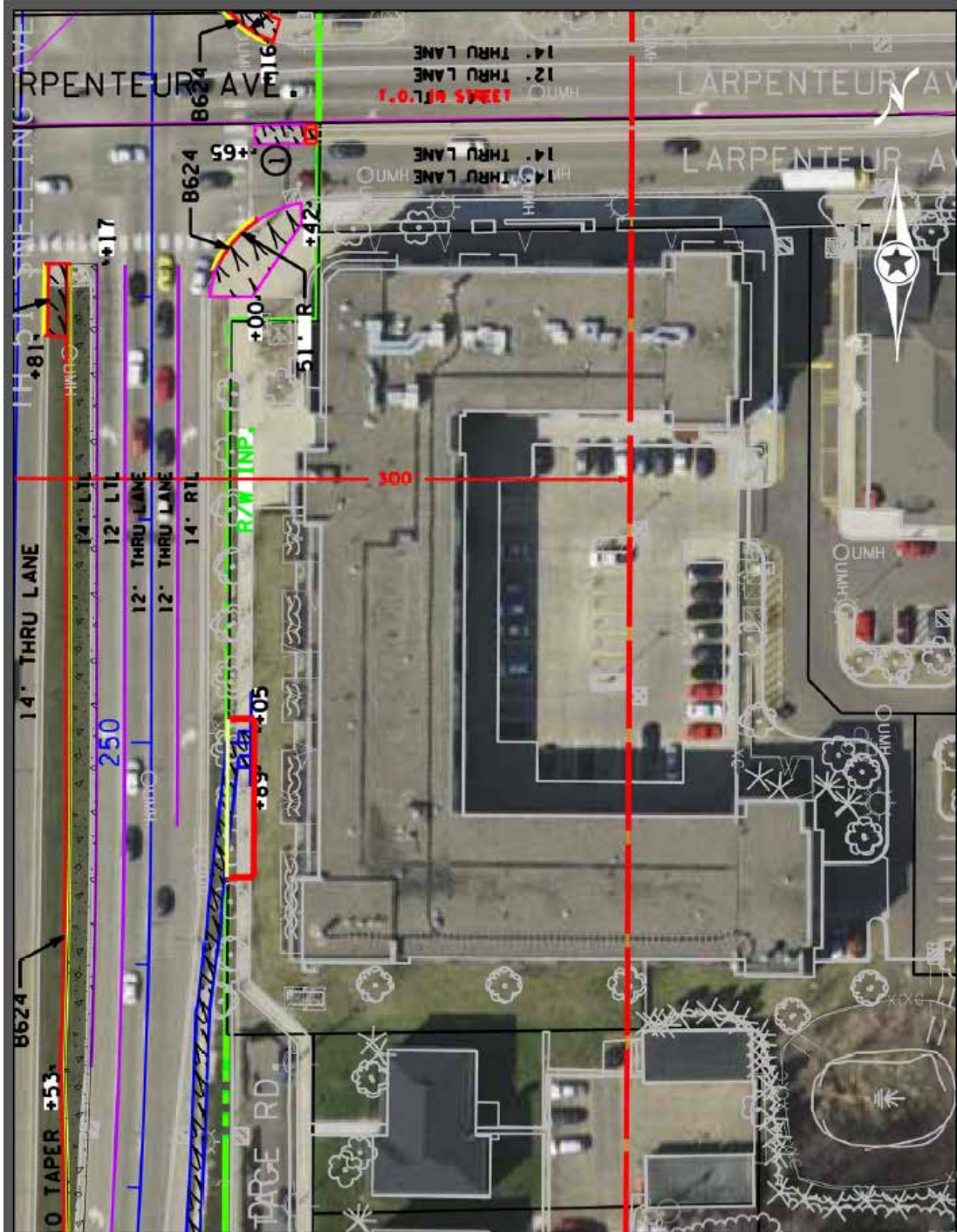
A permanent easement for sidewalk purposes over, under and across that part of Tract A described below:

Tract A. Lot 1, Block 1, FALCON HEIGHTS TOWN SQUARE SECOND, according to the plat thereof on file and of record in the office of the Registrar of Titles in and for Ramsey County, Minnesota, the title thereto being registered as evidenced by Certificate of Title No. 544081;

which lies between two lines and their westerly extensions run parallel with and distant 218.00 feet and 289.00 feet southerly of the most northerly line of said Lot 1, Block 1, FALCON HEIGHTS TOWN SQUARE SECOND and westerly of a line run parallel with and distant 12.00 feet easterly of the west line of said Lot 1.

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**EXHIBIT “B”
TO
GRANT OF PERMANENT EASEMENT**



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**MORTGAGE HOLDER CONSENT
TO
GRANT OF PERMANENT EASEMENT**

KLEINBANK, a Minnesota corporation, f/k/a Community Bank Plymouth, which holds a mortgage on all or part of the property more particularly described in the foregoing Grant of Permanent Easement, which mortgage was recorded February 18, 2003, as Document No. 1734203 with the office of the Registrar of Titles for Ramsey County, Minnesota, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby join in, consent, and is subject to the foregoing Grant of Permanent Easement.

The undersigned has changed its name or identity from Community Bank Plymouth to KleinBank as a result of merger, consolidation, amendment to charter or articles of incorporation, or conversion of articles of incorporation or charter from federal to state, state to federal, or from one form of entity to another..

Dated this ____ day of _____, 2017.

KLEINBANK

By: _____
Its: _____

STATE OF MINNESOTA)
) ss.
COUNTY OF _____)

The foregoing instrument was acknowledged before me this ____ day of _____, 2017, by _____ the _____ of KleinBank, a Minnesota corporation, f/k/a Community Bank Plymouth, on its behalf.

NOTARY PUBLIC

THIS INSTRUMENT WAS DRAFTED BY:
CAMPBELL KNUTSON
Professional Association
Grand Oak Office Center I
860 Blue Gentian Road, Suite 290
Eagan, MN 55121
Telephone: 651-452-5000
RNK/cjh

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**MORTGAGE HOLDER CONSENT
TO
GRANT OF PERMANENT EASEMENT**

OAK GROVE COMMERCIAL MORTGAGE, LLC, a Delaware limited liability company, which holds a mortgage on all or part of the property more particularly described in the foregoing Grant of Permanent Easement, which mortgage was originally in favor of Glaser Financial Group, Inc., a Minnesota corporation, recorded April 29, 2004, as Document No. 1838696 , which mortgage was assigned to Oak Grove Commercial Mortgage, LLC, by the recording of an Assignment recorded April 23, 2010, as Document No. 2107386, with the office of the Registrar of Titles for Ramsey County, Minnesota, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby join in, consent, and is subject to the foregoing Grant of Permanent Easement.

Dated this ____ day of _____, 2017.

OAK GROVE COMMERCIAL MORTGAGE, LLC

By: _____
Its: _____

STATE OF MINNESOTA)
) ss.
COUNTY OF _____)

The foregoing instrument was acknowledged before me this ____ day of _____, 2017, by _____ the _____ of Oak Grove Commercial Mortgage, LLC, a Minnesota limited liability company, on its behalf.

NOTARY PUBLIC

THIS INSTRUMENT WAS DRAFTED BY:
CAMPBELL KNUTSON
Professional Association
Grand Oak Office Center I
860 Blue Gentian Road, Suite 290
Eagan, MN 55121
Telephone: 651-452-5000
RNK/cjh

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**MORTGAGE HOLDER CONSENT
TO
GRANT OF PERMANENT EASEMENT**

MINNESOTA HOUSING FINANCE AGENCY, a public body corporate and politic of the State of Minnesota, which holds a mortgage on all or part of the property more particularly described in the foregoing Grant of Permanent Easement, which mortgage was recorded April 29, 2004, as Document No. 1838699, with the office of the Registrar of Titles for Ramsey County, Minnesota, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby join in, consent, and is subject to the foregoing Grant of Permanent Easement.

Dated this ____ day of _____, 2017.

MINNESOTA HOUSING FINANCE AGENCY

By: _____
Its: _____

STATE OF MINNESOTA)
) ss.
COUNTY OF _____)

The foregoing instrument was acknowledged before me this ____ day of _____, 2017, by _____ the _____ of Minnesota Housing Finance Agency, a public body corporate and politic of the State of Minnesota, on its behalf.

NOTARY PUBLIC

THIS INSTRUMENT WAS DRAFTED BY:
CAMPBELL KNUTSON
Professional Association
Grand Oak Office Center I
860 Blue Gentian Road, Suite 290
Eagan, MN 55121
Telephone: 651-452-5000
RNK/cjh

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**MORTGAGE HOLDER CONSENT
TO
GRANT OF PERMANENT EASEMENT**

RAMSEY COUNTY HOUSING AND REDEVELOPMENT AUTHORITY, a political subdivision of the State of Minnesota, which holds a mortgage on all or part of the property more particularly described in the foregoing Grant of Permanent Easement, which mortgage was recorded April 29, 2004, as Document No. 1838704, with the office of the Registrar of Titles for Ramsey County, Minnesota, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby join in, consent, and is subject to the foregoing Grant of Permanent Easement.

Dated this ____ day of _____, 2017.

**RAMSEY COUNTY HOUSING AND
REDEVELOPMENT AUTHORITY**

By: _____
Its: _____

STATE OF MINNESOTA)
) ss.
COUNTY OF _____)

The foregoing instrument was acknowledged before me this ____ day of _____, 2017, by _____ the _____ of Ramsey County Housing and Redevelopment Authority, a political subdivision of the State of Minnesota, on its behalf.

NOTARY PUBLIC

THIS INSTRUMENT WAS DRAFTED BY:
CAMPBELL KNUTSON
Professional Association
Grand Oak Office Center I
860 Blue Gentian Road, Suite 290
Eagan, MN 55121
Telephone: 651-452-5000
RNK/cjh

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**MORTGAGE HOLDER CONSENT
TO
GRANT OF PERMANENT EASEMENT**

FAMILY HOUSING FUND, a Minnesota nonprofit corporation, which holds a mortgage on all or part of the property more particularly described in the foregoing Grant of Permanent Easement, which mortgage was recorded April 29, 2004, as Document No. 1838706, with the office of the Registrar of Titles for Ramsey County, Minnesota, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby join in, consent, and is subject to the foregoing Grant of Permanent Easement.

Dated this ____ day of _____, 2017.

FAMILY HOUSING FUND

By: _____
Its: _____

STATE OF MINNESOTA)
) ss.
COUNTY OF _____)

The foregoing instrument was acknowledged before me this ____ day of _____, 2017, by _____ the _____ of Family Housing Fund, a Minnesota non-profit corporation, on its behalf.

NOTARY PUBLIC

THIS INSTRUMENT WAS DRAFTED BY:
CAMPBELL KNUTSON
Professional Association
Grand Oak Office Center I
860 Blue Gentian Road, Suite 290
Eagan, MN 55121
Telephone: 651-452-5000
RNK/cjh

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**LESSEE’S CONSENT
TO
GRANT OF PERMANENT EASEMENT**

MUY PIZZA MINNESOTA, LLC, a Texas limited liability company, which has a lease holder’s interest in all or part of the property more particularly described in the foregoing Grant of Permanent Easement pursuant to that certain Memorandum of Lease between Falcon Heights Town Square Limited Partnership and MUY Pizza Minnesota, LLC dated December 3, 2013 and filed for record December 13, 2013, as Document No. 2229389 with the office of the Registrar of Titles for Ramsey County, Minnesota, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby join in and consents to the granting of the foregoing Grant of Permanent Easement to the City of Falcon Heights.

MUY PIZZA MINNESOTA, LLC

By: _____

Its: _____

STATE OF _____)
)ss.
COUNTY OF _____)

The foregoing instrument was acknowledged before me this ____ day of _____, 2017, by _____, the _____ of MUY Pizza Minnesota, LLC, a Texas limited liability company, on its behalf.

NOTARY PUBLIC

THIS INSTRUMENT WAS DRAFTED BY:
Campbell Knutson
Professional Association
Grand Oak Office Center I
860 Blue Gentian Road, Suite 290
Eagan, Minnesota 55121
Telephone: 651-452-5000
RNK/cjh

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**CITY OF FALCON HEIGHTS
COUNCIL RESOLUTION**

May 10, 2017

No. 17-17

**RESOLUTION APPROVING THE TEMPORARY PERMIT TO CONSTRUCT TO THE MINNESOTA
DEPARTMENT OF TRANSPORTATION (MnDOT) FOR TRUNK HIGHWAY 51/SNELLING
AVENUE PROJECT**

WHEREAS, the Minnesota Department of Transportation (MnDOT) proposed to construct sidewalk on the east side of Highway 51/Snelling Avenue from Hoyt Avenue to Larpenteur Avenue; and

WHEREAS, the Minnesota Department of Transportation (MnDOT) request a Temporary Permit to Construct as attached.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Falcon Heights, Minnesota:

1. Issue the Minnesota Department of Transportation a Temporary Permit to Construct.

Moved by:

Approved by: _____

Peter Lindstrom
Mayor

LINDSTROM _____ In Favor
BROWN THUNDER _____
HARRIS _____ Against
GUSTAFSON _____
FISCHER _____

Attested by: _____

Sack Thongvanh
City Administrator

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The City That Soars!

REQUEST FOR COUNCIL ACTION

Meeting Date	May 10, 2107
Agenda Item	Policy G4
Attachment	Resolution & Application
Submitted By	Sack Thongvanh, City Administrator

Item	Division Request –Falcon Heights Church – United Church of Christ
Description	<p>The City received a division request for a tax parcel split from Falcon Heights Church –United Church of Christ. The purpose of the request is to sell Lot 14 and Lot 15 of Block 1 of Barthel Villas for private development and request new parcel identification numbers assigned to Lot 14 and Lot 15.</p> <p>The Barthel Villas Plat was adopted by the Township Board of Rose Township on 15th if October, 1947with one parcel identification number of 15-29-31-0060.</p>
Budget Impact	The budget impact will be realized later because the parcels will no longer be tax exempt.
Attachment(s)	<ul style="list-style-type: none"> · Barthel Villas Plat · Resolution 17-18 Approving a Tax Parcel Split of the Barthel Villas Plat
Action(s) Requested	Motion to approve attached resolution and authorize Mayor and City Administrator to sign all necessary documents.

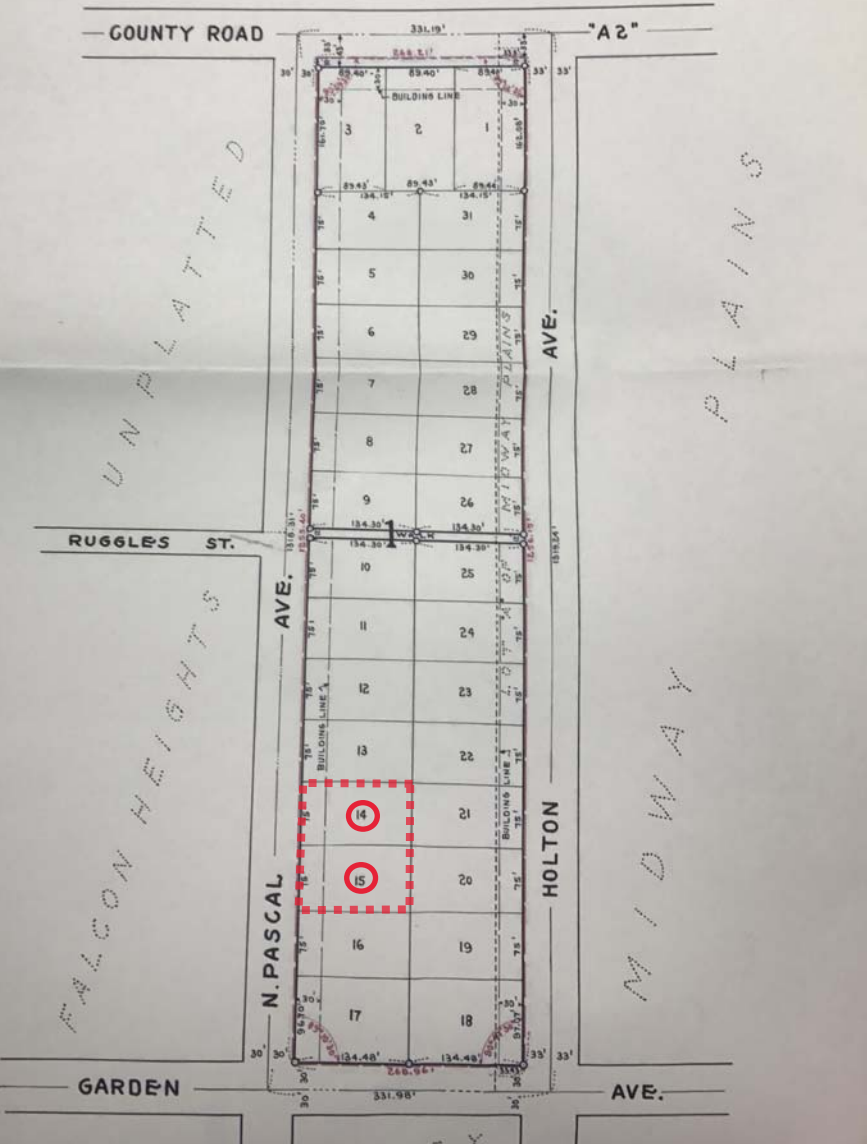
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BARTHEL VILLAS

RAMSEY COUNTY, MINN.

SCALE: 1 IN. = 100 FT.
O INDICATES IRON

ENGINEERING SERVICE CO
W.G. Ramlew
REG. SURVEYOR & ENGR.



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**CITY OF FALCON HEIGHTS
COUNCIL RESOLUTION**

May 10, 2017

No. 17-18

A RESOLUTION APPROVING A TAX PARCEL SPLIT

WHEREAS, property located within the City of Falcon Heights, County of Ramsey, legally described as “Lots 14 and 15 and 19 Thru Lot 21 Block 1, Barthel Villas of Falcon Heights Addition has been assigned by Ramsey County the parcel identification number 15-29-23-31-0060; and

WHEREAS, the landowner, intending to convey a portion of this property legally described as “Lot 14 Block 1, Barthel Villas of Falcon Heights Addition,” and “Lot 15 Block 1, Barthel Villas of Falcon Heights Addition,” has requested that the City approve a tax parcel split; and

WHEREAS, it is appropriate to approve this tax parcel split.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FALCON HEIGHTS, MINNESOTA:

1. Pursuant to Minn. Stat. § 272.162, subd. 2(b), a tax parcel split is hereby approved for the following property located in the City of Falcon Heights, County of Ramsey:

Legal Description: “Lots 14 and 15 and 19 Thru Lot 21 Block 1, Barthel Villas of Falcon Heights Addition.”

Current parcel identification number: 15-29-23-31-0060

2. Ramsey County is requested to keep parcel identification number 15-29-23-31-0060 for the property legally described as follows:

“Lots 19 Thru Lot 21 Block 1, Barthel Villas of Falcon Heights Addition.”

3. Ramsey County is requested to assign a new parcel identification number for the property legally described as follows:

“Lot 14 Block 1, Barthel Villas of Falcon Heights Addition,” and “Lot 15 Block 1, Barthel Villas of Falcon Heights Addition,””

ADOPTED by the Falcon Heights City Council on _____, 2017.

Moved by:

Approved by: _____

Peter Lindstrom
Mayor

LINDSTROM _____ In Favor
BROWN THUNDER _____
HARRIS _____ Against
GUSTAFSON _____
FISCHER _____

Attested by: _____
Sack Thongvanh
City Administrator