

CONSENT AGENDA

CITY OF FALCON HEIGHTS

JUNE 13, 1990

1. Disbursements
  - a. Disbursements through 6/13/90, \$112,762.17
  - b. Payroll 5/16/90-5/30/90, \$9,691.96
2. Solid Waste Commission Minutes
3. Appointment of Carol Ryan Huso to Parks and Recreation Commission
4. Hiring of Part-time Summer Recreation Program Staff
5. Request for Ordering Park Building Site Amenities

Consent   X  


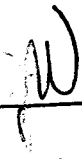
Agenda Item:   E-1  

Policy \_\_\_\_\_

CITY OF FALCON HEIGHTS

Meeting Date:   6/13/90  

REQUEST FOR COUNCIL CONSIDERATION

<u>ITEM DESCRIPTION:</u>	DISBURSEMENTS
<u>SUBMITTED BY:</u>	Tom Kelly
<u>REVIEWED BY:</u>	
<u>EXPLANATION/SUMMARY (attach additional sheets as necessary):</u>	
General Disbursements through 6/13/90, \$112,762.17	
Payroll 5/16/90-5/30/90, \$9,691.96	
<u>ACTION REQUESTED:</u>	
<div style="text-align: right;">   </div>	

Employee Number	Employee Name	Pay Period	Pay Group	Pay Description	Check Amount	Check Date	Status
018417		0			0.00	31-May-90	VOID
018418		0			0.00	31-May-90	VOID
018419	000000002 Wiessner, Janet R.	10	01	semi-monthly	1,158.73	31-May-90	Outstanding
018420	000000004 Kriegler, Carol J.	10	01	semi-monthly	501.10	31-May-90	Outstanding
018421	000000011 Chenoweth, Shirley G.	10	01	semi-monthly	757.63	31-May-90	Outstanding
018422	000000020 Iverson, Terry D.	10	01	semi-monthly	806.69	31-May-90	Outstanding
018423	000000027 Morgan, Jay M.	10	01	semi-monthly	875.64	31-May-90	Outstanding
018424	000000035 Zimmerman, Katherine	10	01	semi-monthly	396.23	31-May-90	Outstanding
018425	000000038 Wright, Vincent D.	10	01	semi-monthly	779.09	31-May-90	Outstanding
018426	000000063 Phillips, Patricia A.	10	01	semi-monthly	620.11	31-May-90	Outstanding
018427	000000065 Kelly, Thomas R.	10	01	semi-monthly	825.47	31-May-90	Outstanding
018428	000000075 PICKA, GEDRGE	10	01	semi-monthly	254.64	31-May-90	Outstanding
018429	000000079 Hoyt Taff, Susan L.	10	01	semi-monthly	520.62	31-May-90	Outstanding
018430	000000001 Baldwin, Thomas W.	5	03	monthly 2	346.31	31-May-90	Outstanding
018431	000000003 Baumann, Nicholas B.	5	03	monthly 2	50.71	31-May-90	Outstanding
018432	000000005 Berndt, Ross	5	03	monthly 2	41.50	31-May-90	Outstanding
018433	000000008 Brown, Raymond F.	5	03	monthly 2	63.00	31-May-90	Outstanding
018434	000000012 Ciernia, Paul C.	5	03	monthly 2	250.00	31-May-90	Outstanding
018435	000000018 Holmgren, John M. Sr.	5	03	monthly 2	135.00	31-May-90	Outstanding
018436	000000021 Kurhajetz, Clement M.	5	03	monthly 2	53.00	31-May-90	Outstanding
018437	000000024 Lindig, Leo	5	03	monthly 2	303.34	31-May-90	Outstanding
018438	000000033 Schauffert, Craig F.	5	03	monthly 2	135.00	31-May-90	Outstanding
018439	000000034 Swida, Gail	5	03	monthly 2	63.00	31-May-90	Outstanding
018440	000000037 Wallin, Gerald E.	5	03	monthly 2	200.00	31-May-90	Outstanding
018441	000000039 Morgan, Jay	5	03	monthly 2	41.50	31-May-90	Outstanding
018442	000000082 Behrz, Susan L.	5	03	monthly 2	213.65	31-May-90	Outstanding
018443	000000089 Jacobs, Sam L.	5	03	monthly 2	300.00	31-May-90	Outstanding

Grand Total

9,691.96

GENERAL DISBURSEMENTS

CHECK NO.	ISSUED TO	REASON	AMOUNT
24014	Ameri-Star Lighting	Lighting for Park	\$568.77
24015	AT&T Credit Corp.	Lease - add on equipment	22.43
24016	AT&T	Long distance calls	22.49
24017	Boyer Ford Trucks	1990 Ford F250 4x4 pickup	14,429.16
24018	Brighton Veterinary Hospital	April fee	25.00
24019	C&G Office Products	Office supplies	71.07
24020	Chemsearch	POW chemicals	98.43
24021	Cy's Uniforms	3 uniforms	93.66
24022	Void		
24023	Chapin Publishing Co.	Publish '90 sealcoating	66.50
24024	Cummins Diesel Sales	Repair generator	15.93
24025	Joy Gorr	Refund-recreation class due to full calss	14.00
24026	Government Training Services	Official reg. for Sue Gehrz	89.00
24027	Insty-Prints	MCAD paper, City letterhead	119.03
24028	Terry Iverson	Meetings and Mileage	85.03
24029	Falcon Travel & Tours	Airfare to Wash. D.C.-reimbursable	632.00
24030	Service America Corporation	Meal ticket-T. Iverson-seminar	66.50
24031	ICMA	Membership dues	187.00
24032	Kathleen Janke	May cleaning	80.00
24033	Joseph Klosterboer	Repair Generator	39.99
24034	MN Benefit Assoc.	Insurance	5.85
24035	Judy Misener	Non-resident reimbursement	8.00
24036	Nat'l Arbor Day Foundation	Street signs-Tree City	52.85
24037	NSP	Street lights, electricity	2,014.15
24038	Road Rescue	Medical supplies	42.89
24039	Ramsey County	Ins. benefits, lift station pump maint.	7,033.31
24040	Suburban Area C of C	May 23 meeting - S.Gehrz, J. Wiessner	22.00
24041	Susan Hoyt Taff	TIF Seminar	10.95
24042	Toll Company	Oxygen, air	26.30
24043	US West	Phone charge at park	48.90
24044	ICMA Retirement Trust	Additional retirement	1,075.28
24045	United Way	Pledges	67.00
24046	PERA	Retirement deductions	962.86
24047	Commissioner of Revenue	State withholding tax	854.77

CHECK NO.	ISSUED TO	REASON	AMOUNT
24048	North Star State Bank	Fed. Withholding FICA, Medicare	\$4,823.78
24049	Colonial Insurance	Additional insurance	48.00
24050	American Linen Supply	Linen cleaning	32.68
24051	Bd. of Water Commissioner	April water	21.59
24052	City of Falcon Heights	Plumbing permit	165.50
24053	SuperAmerica	Motor fuel	99.32
24054	American Linen	Linen cleaning	59.75
24055	AT&T	Phone maintenance	49.00
24056	AT&T Credit	Phone lease	127.73
24057	BFI	garbage pickup, dump charges, park charges	2,697.07
24058	Greyton Becker	Non-resident reimbursement	12.00
24059	Brighton Veterinary Hosp.	May fees	25.00
24060	Buetow & Associates	April, May architectural services	2,093.60
24061	Sharon Eberhard	Non resident fee	8.00
24062	George M. Hansen Company	Audit fee	1,200.00
24063	Hermes Floral	Flowers-Franklin Studley	43.55
24064	Hoisington Group	Comprehensive plan charges for May	1,360.18
24065	Jefferson Construction	2nd payment for park bldg.	65,499.65
24066	M-75 Bldg. Maintenance	Janitorial services for May	145.00
24067	Margolis Brothers	Trees, shears, trimmers	3,979.85
24068	PERA	Additional Life Insurance	9.00
24069	Scharber & Sons Inc.	Parts for mower	4.06
24070	Suburban Hardware	Supplies, bags, clamps	46.66
24071	Toll Company	Compressed air	54.95
24072	Teresa Youn	Refund-tennis lessons	28.00
24073	Janet Wiessner	Meetings, mileage	111.45
24074	Zoning Bulletin	Subscription	48.93
24075	U.S. Postmaster	Postage for sewer bills	150.00
24076	Garment Graphics	T-Shirts for rec programs	866.77

TOTAL:

112,762.17

Consent   X  

Agenda Item:   E-2  

Policy \_\_\_\_\_

CITY OF FALCON HEIGHTS

Meeting Date:   6/13/90  

REQUEST FOR COUNCIL CONSIDERATION

<p><u>ITEM DESCRIPTION:</u></p> <p>SOLID WASTE COMMISSION MINUTES</p>
<p><u>SUBMITTED BY:</u>           Solid Waste Commission</p>
<p><u>REVIEWED BY:</u>           Shirley Chenoweth</p>
<p><u>EXPLANATION/SUMMARY (attach additional sheets as necessary):</u></p> <p>See Minutes of May 3, 1990, attached.</p> <p><u>ACTION REQUESTED:</u></p> <p style="text-align: right;"><i>[Handwritten Signature]</i></p>

MINUTES  
Solid Waste Commission Meeting  
3 May 1990

The meeting was called to order by Acting Chairperson Klisch at 7:09pm.

COMMISSION MEMBERS PRESENT: Michael Haglund, John Hustad, Terry Iverson, Leo Klisch, Laura Kuettel, Marty McCleery, Nancy Misra, Lyle Wray.

COMMISSION MEMBERS NOT PRESENT: John Thompson and Shirley Chenoweth, Staff Representative.

APPROVAL OF MINUTES: The minutes of the last meeting were approved with a motion by Nancy Misra, seconded by Michael Haglund after the following corrections were made: (The Bellaire Sanitation Presentation) shared their views..., (Approval of Minutes) was made by John Hustad..., (Commission Size) remain at its current number..., (Door Hangers) information dealing with yard waste..., (1990 Grant Agreement) An example is the term..., (Commission Meeting Visitor Input) The Commission agreed with these views...

APPROVAL OF AGENDA: Item V. Arbor Day Activities was dropped due to the absence of Shirley Chenoweth. The change was approved unanimously. Nancy Misra added the following: 1) the city should routinely photocopy on two sides of each sheet of paper and 2) signage for the city-wide refuse collection at Gibbs Farm should be worded as cleanup vs. dump.

RECYCLING COORDINATORS' PARTY FOLLOW-UP: The scheduled date is, Thursday, May 10. John Hustad will contact John Thompson and confirm the date and the availability of the speaker. If the original speaker is not available, Nancy Misra may be able to obtain a staff member's assistance. If that is not possible, the city should send out a mailing re-scheduling the party.

Laura Kuettel will contact Shirley Chenoweth to prepare for a drawing to give away one bin per ten attendees at the party.

AD-HOC COMMITTEE ON MULTI-HOUSING RECYCLING: Lyle Wray is working on a strategic plan for multi-housing recycling in Dakota County and will share material with the committee. Leo Klisch suggested posters to be attached on or near recycling bins prohibiting garbage disposal. Laura Kuettel added that a kit could be compiled giving instructions along with posters or stickers to assist managers and owners in the education of tenants. Lyle Wray informed the Commission that the city of Lillydale has a multi-housing recycling plan completely implemented at this time.

Nancy Misra asked if bins are to be provided for multi-housing units shouldn't they be provided for single-family residents? Should a bin be presented to each commission member also? Misra also brought up renewing the "pilot program" which would distribute a bin to each resident in a specific area to enhance recycling efforts. Misra informed the commission that Lake Elmo distributed bins made from 50% recycled tires and 50% recycled milk cartons. Lyle Wray gave an estimate of \$10,000 - \$15,000 to furnish bins for the the entire city of single- and multi-housing units.

SURVEY RESULTS: The purpose of the survey was to see what residents are willing to do/accept in regard to solid waste and recycling. This information will be used as additional information to present to the Council.

MINUTES  
Solid Waste Commission  
3 May 1990  
page two

Some conclusions: The volume-based pricing is agreeable but should possibly include a four-tier/lower pricing structure. The present three-tier pricing structure appears to allow the lowest amount to subsidize the larger amounts of garbage. Should the contract be given to one hauler for the entire city or one hauler per area. Would haulers give their lowest bid knowing they only had to beat out the third lowest bidder? Should the length of the contract be longer than one year? Is it feasible to expect a hauler to become an all-purpose collector for only twelve months with no guarantee of future business from the city? Should a two-year with renewable lease, if acceptable work is performed, be offered? This contract could include an escalator to reflect landfill tipping increases and/or inflation. Terry Iverson pointed out that the ten-year contract with the city of Roseville, for police protection, allowed for that city to increase the force and equipment and have a ten-year plan of growth. The stipulations in an integrated/organized contract can have as many specifics as necessary with a termination clause included. The Commission also felt the companies bidding for a contract should be investigated and that the "qualifications of the bidder" would have an impact in the selection process.

Nancy Misra suggested that Colleen Halpin and/or Zak Hanson be present at our next meeting to give us a broader base of information on selecting a hauler and setting up organized/integrated collection. They may also be able to assist the Commission in formulating recommendations to the Council. Misra will contact Ramsey County.

The following is a rough draft of the resolution to be discussed at the next meeting. If the resolution is passed, it will be presented at the Council meeting scheduled for June 27. Shirley Chenoweth suggested that John Thompson and perhaps a representative of Ramsey County be present at the Council meeting.

WHEREAS, the Solid Waste Commission has determined that organized/integrated collection results in overall cost savings for the user without sacrificing service quality, and

WHEREAS, organized/integrated collection will result in less heavy vehicle traffic on residential streets, and therefore reduce road surface degeneration, and

WHEREAS, organized/integrated collection will reduce heavy vehicle traffic and therefore make residential streets safer, and

WHEREAS, the Solid Waste Commission has determined that organized/integrated collection will promote better overall waste management in our community, and

WHEREAS, the city of Falcon Heights has been a leading community in promoting sound waste management and environmental pride, and

WHEREAS, Ramsey County has mandated a 35% reduction in waste abatement by the year 1991 for the city of Falcon Heights, and



MINUTES  
Solid Waste Commission  
3 May 1990  
page three

WHEREAS, the majority (over 80%) of the respondents to a city-wide survey indicated their support of organized/integrated collection, and

WHEREAS, organized/integrated collection will reduce the use of fossil fuel resources and will reduce emissions of air pollutants,

NOW, THEREFORE, BE IT RESOLVED, that the Solid Waste Commission recommends that the city of Falcon Heights adopt organized/integrated collection as its waste management system.

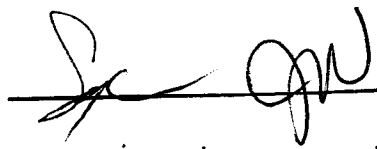
TIME LINE FOR ORGANIZED COLLECTION: If the resolution is presented to the Council in June, and accepted, a public hearing will be scheduled for July. Bidding for contracts will begin in the fall.

Consent X

Policy \_\_\_\_\_

CITY OF FALCON HEIGHTS

REQUEST FOR COUNCIL CONSIDERATION

<u>ITEM DESCRIPTION:</u>	APPOINTMENT OF CAROL RYAN HUSO TO PARKS AND RECREATION COMMISSION
<u>SUBMITTED BY:</u>	Tom Baldwin
<u>REVIEWED BY:</u>	Parks and Recreation Commission
<u>EXPLANATION/SUMMARY (attach additional sheets as necessary):</u>	<p>This appointment will fill a vacancy on the Commission, the term of which expires December 31, 1990.</p> <p>ATTACHMENTS:</p> <p>(a) Application (b) Resume</p> <p><u>ACTION REQUESTED:</u></p> <p style="text-align: right;"></p>

## FALCON HEIGHTS COMMISSION/COUNCIL APPLICATION

NAME: Carol Ryan HusoADDRESS: 1837 Moore St., Falcon Heights, MN 55113PHONE: 644-2131HOW LONG AT ABOVE ADDRESS? 6 YEARS. ARE YOU 21 OR OLDER? YES X NO   

IN WHAT CAPACITY DO YOU WISH TO SERVE? Parks and Recreation Commission

REASON(S) YOU WISH TO SERVE: To work with the Commission to provide an outstanding Parks and Recreation service to the community.

PRIOR PUBLIC (OR RELATED) SERVICE: Chairman, Moore Street Save the Park Committee, 1989. Co-Chairman, Moore Street Block Party, 1989. Please see attached resume' for my service in the private sector, where I demonstrated strong management and decision-making skills.

OTHER RELEVANT BACKGROUND (OR COMMENTS): Extensive leadership demonstrated in college: President of Residence Hall; Delegate to Student Government; President of Spanish House; Vice-President, Model United Nations; Recipient, Senior Service Award; Listed, Who's Who Among Students in American Colleges and Universities; Member, Blue Key, Omicron Delta Kappa (leadership honoraries), Spanish and Political Science honoraries.

In October 1989, I resigned my position of Manager, Merchandise Planning and Control, Target Stores, to devote myself to raising our toddler son and managing the Huso household. I also intend to use this time to serve the community, and I think I would be a very effective member of the Parks and Recreation Commission.

**CAROL RYAN HUSO**  
 1837 Moore Street  
 Falcon Heights, MN 55113  
 (612) 644-2131

### PROFESSIONAL QUALIFICATIONS

- Position:* **INVENTORY MANAGER, INFANTS' LAYETTE/FURNITURE AND GIRLS' ACCESSORIES**  
 Merchandise Planning and Control, Target Stores (Division of Dayton Hudson Corporation)  
 \$200 Million Annual Sales  
 October 1988-October 1989
- Responsibility:* Managed Merchandise Planning and Control for three departments.  
 Managed nine direct reports, and led a team of sixteen people.  
 Responsible for: Maintaining Ad and Basic In-stocks; Utilizing DCs Effectively; Hiring, Firing,  
 Training and Developing Team Members; Planning, Forecasting and Delivering Financial Performance.
- Accomplishments:* Delivered perfect financial performance for Spring 1989.  
 Developed Team Timing and Action Calendar to keep all team members proactively working together.  
 Reduced Base Inventory through developing planograms by store volume, using Spaceman.
- Position:* **SENIOR MERCHANDISE ANALYST, MENS' AND BOYS' BASICS/FURNISHINGS**  
 Merchandise Planning and Control, Target Stores (Division of Dayton Hudson Corporation)  
 \$100 Million Annual Sales  
 April 1986-October 1988
- Responsibility:* Managed Merchandise Planning and Control for three departments.  
 Managed six direct reports and led a team of eleven people.
- Accomplishments:* Instituted "Make It Fit" and Planogram/Adjacency Productivity Analyses to improve in-stocks while  
 reducing base inventory.  
 Aggressively pursued sales opportunities in seasonal categories.  
 Negotiated Vendor Casepacks and DC Utilization Discounts to improve ROI.
- Position:* **SENIOR MERCHANDISE ANALYST, JUNIOR BOYS' 4-7**  
 Merchandise Planning and Control, Target Stores (Division of Dayton Hudson Corporation)  
 \$35 Million Annual Sales (one department, two direct reports)  
 September 1985-March 1986
- Position:* **ASSISTANT BUYER/DISTRIBUTOR, BOYS' BASICS/FURNISHINGS**  
 Boys' Division, Target Stores (Division of Dayton Hudson Corporation)  
 \$30 Million Annual Sales  
 March 1981-August 1985

### EDUCATIONAL QUALIFICATIONS

- MASTER OF BUSINESS ADMINISTRATION, Kent State University, 1983**
- MASTER OF ARTS (ECONOMICS), Kent State University, 1983**
- BACHELOR OF ARTS, GENERAL HONORS, MAGNA CUM LAUDE, Kent State University, 1977**  
 Spanish and International Relations

### PERSONAL ATTRIBUTES

- Strong Knowledge of all Aspects of Running a Business (Line Management)  
 Excellent Managing and Training/Developing Skills  
 Outstanding Analytical and Decision-Making Skills  
 Extremely Accurate Planning and Forecasting Skills  
 Working Knowledge of Spanish, French, German.

Consent X

Agenda Item: E-4

Policy \_\_\_\_\_

CITY OF FALCON HEIGHTS

Meeting Date: 6/13/90

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

HIRING OF PART-TIME SUMMER RECREATION PROGRAM STAFF

SUBMITTED BY:

Carol Kriegler

REVIEWED BY:

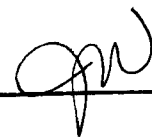
Jan Wiessner

EXPLANATION/SUMMARY (attach additional sheets as necessary):

The resignation of Park and Recreation coach, Rod Olson, leaves a vacancy in the summer staff. I recommend Greg Larkin, 210 Otis Avenue, St. Paul, for the appointment of youth sports coach at \$7.00 per hour.

ACTION REQUESTED:

The appointment of Greg Larken to the summer recreation program staff.

  
\_\_\_\_\_

Consent: X

Agenda Item: E-5

Policy \_\_\_\_\_

CITY OF FALCON HEIGHTS

Meeting Date: 6/13/90

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

REQUEST FOR ORDERING PARK BUILDING SITE AMENITIES

SUBMITTED BY:

Carol Kriegler

REVIEWED BY:

Jan Wiessner

EXPLANATION/SUMMARY (attach additional sheets as necessary):

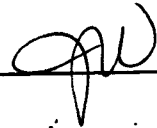
The Park and Recreation Commission has sent a proposal to a number of area service organizations requesting a financial and/or service contribution towards the purchase or completion of various park building site amenities. (See attached). There is considerable optimism that this request will be fruitful although there have been no definite commitments as yet.

In consideration of the fact that it takes about 30 days to receive an order once placed, it will be necessary to order these amenities in the very near future if we are to have them available by the anticipated completion date of the building.

It is suggested that we now order those amenities that are critical to the functioning of the building while waiting to order all the other desired items. The remainder of the items could be ordered when we have a better estimation of gifts and donations.

ACTION REQUESTED:

Authorization to order a drinking fountain, picnic tables, park benches, barbeque grills and waste receptacles. This order would be in the amount of \$9,978 to be taken out of the park's C.I.F.

  
\_\_\_\_\_

PARK BUILDING AND SITE AMENITIES

- Drinking fountain to be installed on exterior wall of park building (brand and model specific) \$720.00
- Outdoor picnic tables (16) (brand and model specific) \$340 ea.
- Waste receptacles (8) (brand and model specific) \$150 ea.
- Park entrance sign \$1,000.00
- Bleachers (brand and model specific) \$1,350.00
- Bike rack (brand and model specific) \$309.00
- Park benches (10) (brand and model specific) \$235.00
- Kitchen cabinets for park building kitchen - estimate of \$5,000-\$8,000. No brand, style or model yet specified
- Kitchen appliances (refrigerator and stove/oven) - new or used - no estimated cost
- Barbeque grills (2) \$134 ea.
- Replacements for old spring toys at playground (2) \$395 ea.
- Sand diggers (2) \$225 ea.
- Sand table \$195.00
- Sandbox \$1,030.00

SERVICE PROJECTS

- Staining and sealing of interior and exterior of park building
- Assembly of park benches and picnic tables

CITY OF FALCON HEIGHTS

COUNCIL WORKSHOP

JUNE 6, 1990

6:00 P.M.

Discussion Items:

1. Consent Agenda - June 13, 1990
2. Residential Survey
3. Meeting with Roseville City Council - Meeting Date?



WORKSHEET

RESIDENTIAL SURVEY

Possible Questions/Topics

A. Land Use and Development (Comprehensive Plan)

1. U of M fields (zoning?)
2. Change use of Snelling and Larpenteur area?
3. Expanding existing business district?
4. State Fair impact?
5. Desired local businesses not currently available?
6. Parking adequate?
7. Housing adequate?
8. General satisfaction with neighborhood.

Likes?

Dislikes?

9. Transportation

1. Bus service adequate?
2. Highways/streets adequate?

B. City Services (Similar to Roseville questions)

1. Willing to pay for more?
2. Interest in Direct Withdrawal utility billing?
3. ALS vs. BLS - cost, response time, training.

C. Demographic Info

D. City Identity

1. Cooperate with Roseville?
2. Current City identity

Page 2

E. Ornamental street lights - willing to pay?

F.

G.

To: Jan Wiessner  
From: Susan Hoyt Taff  
Re: VERY Rough Questions Regarding Land Use and Development in  
the City of Falcon Heights for the Survey

6 June 1990.

The following questions are too open ended to use but they get at some questions that are useful for resident attitudes toward the land use in the City.

1. The University of Minnesota experimental fields are in FH -  
Do you notice them? For open space, recreation?
2. If the University of Minnesota chose to sell the experimental agricultural fields, what would you like to see in their place?
  - open space
  - single family residential construction
  - multi-family residential construction
  - commercial/office space
  - a mixture/ if so, what?
3. Do you patronize the shops and services at the corner of Snelling and Larpenteur?
  - if so, how often?
  - which stores and shops
  - if not, why not?
  - do you find the shops easily accessible?  
if not, which ones are difficult to reach?
4. Should the shopping districts on these corners be expanded? *if so, how?*
5. Would you like to see more businesses and services along Larpenteur Avenue between Snelling and Cleveland Avenues?
6. What do you like about where you live?
  - house
  - location to work/ downtown
  - schools
  - neighborhood
  - parks
7. What do you dislike about where you live?  
(see list)
8. How does the Minnesota State Fair impact your life in FH?
10. Where do members in your household work?
  - downtown St. Paul
  - downtown Minneapolis
  - U of M
  - northern suburb
  - other
11. How do they get to work?
  - car
  - car pool
  - bus
12. When you are asked where you, *live* how do you respond?
  - Falcon Heights
  - St. Paul
  - Roseville X
  - other

NAME:

WEEK: July 2-6, 1990

Meeting Schedule: Please mark "X" in time slots you are not available for meeting. Please mark "/" in time slot you could be available (if necessary). Leave open times which are okay. (See attached example) Write comments to clarify.

	Mon.	Tues.	Wed.	Thurs.	Fri.
7:00-9:00 Breakfast provided					
9:00-11:30					
11:30-1:30 Lunch provided					
1:30-3:00					
3:00-4:00					
4:00-5:00					
5:00-6:00					
6:00-7:00					
7:00-10:00					

NAME: \_\_\_\_\_

WEEK: July 9-13, 1990

Meeting Schedule: Please mark "X" in time slots you are not available for meeting.  
Please mark "/" in time slot you could be available (if necessary).  
Leave open times which are okay. (See attached example) Write comments to clarify.

	Mon.	Tues.	Wed.	Thurs.	Fri.
7:00-9:00					
Breakfast provided					
9:00-11:30					
11:30-1:30					
Lunch provided					
1:30-3:00					
3:00-4:00					
4:00-5:00					
5:00-6:00					
6:00-7:00					
7:00-10:00					

NAME: \_\_\_\_\_ WEEK: June 25-29 990

Meeting Schedule: Please mark "X" in time slots you are not available for meeting.  
Please mark "/" in time slot you could be available (if necessary).  
Leave open times which are okay. (See attached example) Write comments to clarify.

	Mon.	Tues.	Wed.	Thurs.	Fri.
7:00-9:00 Breakfast provided					
9:00-11:30					
11:30-1:30 Lunch provided					
1:30-3:00					
3:00-4:00					
4:00-5:00					
5:00-6:00					
6:00-7:00					
7:00-10:00					

NAME: \_\_\_\_\_

WEEKEND SCHEDULE

Meeting Schedule: Please mark "X" in time slots you are not available for meeting.  
Please mark "/" in time slot you could be available (if necessary).  
Leave open times which are okay. (See attached example) Write comments to clarify.

	Sat. June 30	Sun., July 1	Sat., July 7	Sun., July 8	Sat., July 14
7:00-9:00					
Breakfast provided					
9:00-11:30					
11:30-1:30					
Lunch provided					
1:30-3:00					
3:00-4:00					
4:00-5:00					
5:00-6:00					
6:00-7:00					
7:00-10:00					

Name: Jo Council Member

WEEK: July 2-16, 00

SAMPLE

Meeting Schedule: Please mark "X" in time slots you are not available for meeting.  
Please mark "/" in time slot you could be available (if necessary).  
Leave open times which are okay. (See attached example) Write comments to clarify.

	M	T	W	Th	F
7:00-9:00 Breakfast provided	X	X	X	X	X
9:00-11:30	X NOTE: I would have to leave by 8am.	X	X	X	X
11:30-1:30 Lunch provided	X	X	X	X	X
1:30-3:00					
3:00-4:00					
4:00-5:00					
5:00-6:00					
6:00-7:00					
7:00-10:00					

Copy on Color

Handwritten mark with arrow pointing to the 4:00-5:00 slot.



NAME: \_\_\_\_\_

WEEK: \_\_\_\_\_

Meeting Schedule: Please mark "X" in time slots you are not available for meeting.  
 Please mark "/" in time slot you could be available (if necessary).  
 Leave open times which are okay. (See attached example) Write comments to clarify.

7:00-9:00 Breakfast provided						
9:00-11:30						
11:30-1:30 Lunch provided						
1:30-3:00						
3:00-4:00						
4:00-5:00						
5:00-6:00						
6:00-7:00						
7:00-10:00						

ADDENDUM  
City Council Meeting  
May 23, 1990

CONSENT AGENDA:

- (6) Add: Coiffure Du Chien, 1660 N. Snelling Ave.
- (10) Planning Commission Minutes of May 21, 1990
- (11) A Resolution Commending Norma Fusco for her 21 Years of Outstanding Service to the Community as a Day Care Provider

MINUTES  
REGULAR PLANNING COMMISSION MEETING  
MAY 21, 1990

Chairman Boche called the meeting to order at 7:35 P.M.

PRESENT

Barry, Boche, Daykin, Duncan, Nestingen and Gibson Talbot. Also present was Council Liaison Ciernia and Planner Susan Hoyt Taff.

ABSENT

Finegan.

APRIL 23, 1990 MINUTES APPROVED

Minutes were approved by unanimous consent.

PUBLIC HEARING ON REQUEST FOR A CONDITIONAL USE PERMIT TO CONSTRUCT  
A SINGLE FAMILY DWELLING 26-1/2 FEET HIGH AT 1804 LINDIG STREET  
IN AN R-1 ZONE

Felicia and Kevin Busch, Property Owners, propose to construct a single family dwelling 26-1/2 feet high at 1804 Lindig Street in an R-1 zone. The zoning code requires a maximum 25 foot tall structure in an R-1 zone unless a taller structure is approved by a conditional use permit; therefore, such a permit is being requested.

Chairman Boche opened the Public Hearing at 7:35 P.M. Planner Susan Hoyt Taff reviewed her May 15, 1990 memorandum. She indicated that in reviewing the criteria for the general and special requirements governing conditional use permits, there was only one criterion that required attention (section 9-15.04, subdivision 3 (a)(11)). In evaluating such criterion, she surveyed properties within the City and found several examples of homes that exceed the 25 foot requirement. In this neighborhood along Lindig Street, the adjacent house to the south is 27 feet high. Therefore, the proposed house would be in keeping with the surrounding structures. In summary, the application meets all the general and special criteria governing conditional use permits regarding architectural conformance to the neighborhood and recommended granting the permit subject to the following condition: that the new structure be built at the same grade as the adjacent residential property to the immediate south.

Mrs. Irene MacGregor, 1795 North Fairview, in a telephone conversation as well as by letter dated May 16, 1990 voiced her objection to such approval due to the fact that such construction may block sunlight to her home as well as to a future home in the lot to the north of 1804 Lindig.

MINUTES  
REGULAR PLANNING COMMISSION MEETING  
MAY 21, 1990  
PAGE 2

Mr. Donald McVey, 1788 Lindig, had no objection to the height of the proposed structure.

Ms. Sarah Lund, 1805 Lindig, also had no objection to the height.

Chairman Boche closed the Public Hearing at 7:42 P.M.

Nestingen moved to approve the conditional use permit with the condition that the new structure be built at the same grade as the adjacent residential property to the immediate south. The motion carried unanimously.

Report from the Parking Committee on the Mc Allister "No Parking" Request Along the Eastside of Arona Between California and Larpenteur

Planner Susan Hoyt Taff reviewed information contained in her memorandum dated May 14, 1990 as well as the four proposed alternatives to the parking situation. (See Attachment 1.)

Barry said that the Parking Committee reviewed the situation and it recommended that "no parking" signs be posted fifteen (15) feet to the south of the McAllister driveway and fifteen (15) feet to the north of the furthest edge of the alley. This would increase visibility when McAllister's leave their driveway, thereby, eliminating the safety hazard. It would leave two to three parking spaces for apartment residents adjacent to their residence, and would cause the least disruption to the current situation.

Discussion regarding the other possible alternatives proceeded. Commissioners discussed how to encourage apartment residents to use the garages--specifically whether or not alternative three, the "no parking" along the entire one-half block on the eastside of Arona by 1513 California would encourage this.

Barry then moved adoption of the Parking Committee recommendation with a review in October to determine whether the action taken solved some of the parking problems experienced by the McAllisters. Upon a vote being taken, the following voted in favor thereof: Barry, Boche, Gibson Talbot and Daykin, and the following voted against the same: Duncan and Nestingen. Motion carried.

Staff Report on the Comprehensive Municipal Plan

Staff Planner Susan Hoyt Taff met with Fred Hoisington to begin setting out tasks and timetables for the Comprehensive Plan update. She advised that data collection and meetings with agency people would begin immediately with the neighborhood meetings scheduled for September and October.

MINUTES  
REGULAR PLANNING COMMISSION MEETING  
MAY 21, 1990  
PAGE 3

Update on the Swimming Pool Ordinance

Staff Planner Susan Hoyt Taff reviewed the swimming pool ordinance, which was laid over from 1989. The City Council suggested two revisions--a four foot rather than a six foot fence and no temporary fencing during the filling of above ground pool. They will hold their final public hearing on the ordinance on May 23, 1990.

The entire Commission and Planning Staff thanked Recording Secretary, Kitty Zimmerman, for her many years of service working for the Commission. She will be missed.

Chairman Boche declared the meeting adjourned at 8:38 P.M.

Submitted by:

Katherine J. Zimmerman

Approved: \_\_\_\_\_

Donna Daykin, Secretary

CITY OF FALCON HEIGHTS  
C O U N C I L   R E S O L U T I O N

Date May 23, 1990

A RESOLUTION COMMENDING NORMA FUSCO FOR  
HER 21 YEARS OF OUTSTANDING SERVICE TO  
THE COMMUNITY AS A DAY CARE PROVIDER

WHEREAS, the most important partnership for parents who work outside the home is the partnership with their daycare provider; and

WHEREAS, there is increasing recognition of the crucial role played by daycare providers in our young people's development; and

WHEREAS, Norma Fusco has provided loving, caring service to young people and their families for 21 years; and

WHEREAS, so many lives have been so indelibly and so positively touched by Norma Fusco;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Falcon Heights does officially commend Norma Fusco for her outstanding, prolonged service to our community.

Moved by \_\_\_\_\_

Approved by \_\_\_\_\_  
Mayor

YEAS	Nays	
BALDWIN		
CIERNIA		_____ in Favor
GEHRZ		
WALLIN		_____ Against
JACOBS		

Attested by \_\_\_\_\_  
City Clerk

\_\_\_\_\_ Date

Adopted by Council \_\_\_\_\_

CITY OF FALCON HEIGHTS  
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Moved by \_\_\_\_\_

Approved by \_\_\_\_\_  
Mayor

YEAS                      Nays  
BALDWIN  
CIERNIA                      \_\_\_\_\_ in Favor  
GEHRZ  
WALLIN                      \_\_\_\_\_ Against  
JACOBS

\_\_\_\_\_  
Date  
Attested by \_\_\_\_\_  
City Clerk  
\_\_\_\_\_  
Date

Adopted by Council \_\_\_\_\_