

REGULAR CITY COUNCIL MEETING

CITY OF FALCON HEIGHTS

AGENDA

OCTOBER 10, 1990

A. CALL TO ORDER: 7:00 P.M.

B. ROLL CALL: WALLIN _____ BALDWIN _____ GEHRZ _____
CIERNIA _____ JACOBS _____ WIESSNER _____
CHENOWETH _____ ATTORNEY _____ ENGINEER _____

C. APPROVAL OF MINUTES OF SEPTEMBER 26, 1990

D. PUBLIC HEARINGS: NONE

E. CONSENT AGENDA

1. Disbursements
 - a. Disbursements through 10/10/90, \$42,359.05
 - b. Payroll 9/16/90 - 9/30/90, \$9,933.56
2. Solid Waste Commission Minutes of 9/6/90
3. Request to Lower Speed Limit on Larpenteur Ave., Cleveland to Fulham
4. Awarding of Contract for 1990 Fall Street Sweeping
5. Licenses

ACTION: _____

F. REPORTS, REQUESTS AND RECOMMENDATIONS:

1. Consider Holding a Recognition Event for City Volunteers

ACTION: _____

2. Update on Red Ribbon Campaign

ACTION: _____

G. ANNOUNCEMENT AND UPDATES

H. ADJOURNMENT

ACTION: _____

BUDGET WORKSHOP IMMEDIATELY FOLLOWING MEETING

MINUTES
REGULAR CITY COUNCIL MEETING
SEPTEMBER 26, 1990

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Baldwin convened the meeting at 7:05 P.M.

ALL MEMBERS PRESENT

Baldwin, Ciernia, Gehrz, Jacobs and Wallin. Also present were Gedde, Maurer, Wiessner and Chenoweth.

ADDENDUM TO AGENDA

Council added Item F-5, Staining and Painting of Park Building, to the Policy Agenda.

MINUTES OF 9/12/90 APPROVED

Council approved the Minutes of September 12, 1990 by unanimous consent.

APPROVAL OF CONSENT AGENDA ITEMS

Council approved the following Copnsent Agenda items by unanimous consent:

1. Disbursements:
 - a. General Disbursements through 9/26/90, \$31,564.46
 - b. Payroll, 9/1/90 - 9/15/90, \$12,474.18
2. Appointment of Election Judges for November 6, 1990 General Election
3. Parks and Recreation Minutes of Septemer 10, 1990
4. Resignation of Jean Suppes from Parks and Recreation Commission
5. Lions Club Tree Sales at Community Park, License #0599
6. Licenses

PUBLIC HEARING ON PROPOSED 1991 STREET IMPROVEMENTS

Baldwin opened the Public Hearing at 7:14 P.M., explained the purpose of the hearing and the procedure to be followed. Maurer ~~then~~ briefly reviewed the feasibility study, the City's assessment policy and the Minnesota State Aid system. He then asked for comments from those in attendance.

GARY KWONG, 1700 FRY ST., asked where on Fry St. it will be necessary to acquire additional street right-of-way, to which Maurer replied the area is at the southeastern end of the street.

LEO KLISCH, 1757 FRY ST., asked why City standards provide for wider streets (36 feet) than State requirements and Maurer explained the wider street would allow parking on both sides of the street. Klisch asked if there was no need for parking could the street be narrower, perhaps 32 feet. Maurer stated he would not recommend going below 36 feet, however it might be possible to reduce the width and limit parking to one side only.

IAN BAIN, 1626 GARDEN AVE., felt that the streets in the Maple

Knoll area do not need the extra width as they seldom have parking on both sides.

JIM BYKOWSKI, 1745 ST. MARY'S ST., requested Council consider limiting the width of St. Mary's to a size appropriate for parking on one side only.

JIM EVANS, 1725 FRY ST., favored a 32 foot width with parking on one side only.

LOIS MILLETT, 1718 FRY ST., was concerned that widening would encourage increased traffic. She explained that Fry has experienced an increase in traffic since St. Mary's has been made a one-way street.

LEO OHMAN, 1625 GARDEN, explained that there is presently a 15 foot storm drainage easement on his property, which he felt devalues the property. He also felt he should not have to pay the same per foot assessment as others. Maurer explained that all lots contributing drainage to the street are to be assessed the same according to the City's Assessment Policy. Ohman objected to paying a front footage rate for the 15 foot easement.

DON GRITTNER, 1718 ARONA ST., inquired about the widths planned for Albert and Arona Streets. Maurer stated they are recommending a 34 foot width with parking on one side following MSA guidelines. Grittner asked if they had to use State Aid to which Maurer replied that the City has the option to build the street to City standards, but that would affect the funding because a portion of the funding comes from State Aid. Grittner feared that construction of a 40 foot street would encourage more use and was not in favor of such a wide street. Grittner commented on the fact that he thought curbing was a big advantage as it saves the streets and lawns.

JOHN DUNCAN, 1753 ALBERT ST., stated he was in favor of the improvements but did not want to be penalized by having a State Aid Street which would dictate the width and parking. He indicated a preference for parking on both sides with a street as narrow as possible. He also commented on the fact that a 34 foot street would not damage the trees on the street. Maurer stated that they have checked the trees and feel that the proposed street should not damage the trees or their root systems.

LEO KLISCH, 1757 FRY ST., felt that the City's money could be used in other areas rather than streets, that there is nothing wrong with what they have now, that very little water stands but drains to Larpenteur and that he did not see curb and gutter as an issue. He could see no reason for the project. Maurer explained that the purpose is to rebuild the City's deteriorating infrastructure, and that curb and gutter is an integral part of the drainage system as it prevents water from washing out along the boulevards flowing under the blacktop and speeding up deterioration. Kisch asked the age of the present street and the life expectancy of a new street. Baldwin

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estimated the street to be 30 to 35 years old, and Maurer explained streets are designed for 20 years but the life expectancy is more like 40 to 50 years. Klisch said his street had not deteriorated in the seven years he has lived there.

Baldwin explained that City streets are a part of an urban network of streets and must be kept up to full repair or it does not accommodate that network.

COLLIN ALEXANDER, 1868 ARONA ST., stated he has lived at that address for 34 years, they have excellent drainage, no need for anything else, feared street improvement would increase traffic and speed, and felt bumpy streets deter speeding. He asked what the project would do for him. Baldwin explained that a City is responsible for maintaining its streets at some reasonable standard and must serve the property regardless of use by the property owner, that it will increase property value, and allowing the deterioration to go longer would increase the cost of repairs. Wallin commented on the fact that police, fire and ambulance sometimes need to move at a high rate of speed and the City has a responsibility to see that firefighters are not juggled off fire trucks, or persons on stretchers are not made subject to unnecessary bumps.

LEONARD BOCHE, 1776 FRY ST., supported the upgrading and repair, but was concerned for the safety of the neighborhood and drivers if the street is too narrow. He also commented on the fact that Council's action making St. Mary's one-way has made Fry into a feeder thoroughfare, and that the City has some responsibility in providing funds for upgrading the street because of the inappropriate amount of traffic. Baldwin explained that the City Assessment Policy provides that regardless of use, all property owners are assessed the same and referred to Hamline Avenue, which is a street with a high traffic volume.

IAN BAIN, 1626 GARDEN, felt that Larpenteur and Snelling do a good job of carrying traffic and asked why traffic should be increased on residential streets. He felt Council should be seeing the views of the citizens not the outside, and commented on the recent City planning meetings where residents indicated one of the City's assets was having nice residential areas - a nice place to live. Baldwin replied that he did not feel improving streets encourages additional traffic. He also stated that this public hearing is the vehicle by which residents concerns are heard and considered.

DAVE BISHOP, 1765 ST. MARY'S, stated his preference for a 32 foot street with parking on one side only, and asked if there was a cost savings for a narrower width. Maurer stated there is no significant savings, a few dollars per foot. Bishop was concerned because the feasibility study did not indicate that the sewers on St. Mary's would be televised prior to reconstruction. He asked who would bear the cost for repair of sewers or water lines. Maurer replied that water lines belong

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to the St. Paul Water Department and it is not unusual for them to last 100 years. He felt there were no problems with the sewers at this time, but they will be televised prior to street repair. If a problem spot is detected, the City would repair it. Bishop also asked why Ciatti's Restaurant is not included, to which Maurer replied that their portion of the street was previously repaired and Ciatti's were assessed. Bishop urged that Council consider televising the St. Mary's sewers.

PETER WYCOFF, 1834 ARONA ST., indicated he would prefer one side parking with a narrower street and encouraged Council to pursue that. He also inquired about the length of the assessment period and interest. Baldwin replied in the past few years a typical assessment period has been ten years and that interest is usually set at 1% above the bond rate, however that is a decision Council must make at that time.

JOHN HUSTAD, 1825 ARONA ST. inquired how much less it would cost each property owner if the street was constructed 7 tons instead of 9 tons and was informed it would make no difference. Maurer explained that under the MSA requirements the City must have a contract by June of 1991 or the City will be penalized.

LOIS MILLETT, 1718 FRY ST., stated she is in favor of repairing the streets as she felt it is the responsibility of citizens to keep up streets and homes. Her concern was the width of the street.

KATHRYN GUTZMANN, 1771 ARONA ST., was concerned that the trees might be damaged by street construction, and wanted to be assured this would not occur. Maurer explained that they will be doing more measuring and evaluating the impact on trees and if they feel there is a problem the City Forester will become involved.

GARY KWONG, 1700 FRY ST., asked what would be done by the apartments which already have curbing and Maurer replied it would probably be replaced. Kwong stated his preference for a 34 foot street with parking on one side.

JIM BYKOWSKI, 1745 ST. MARY'S ST., inquired why in some areas the drawings show a storm drain every 300 feet while there is an area of about 1,200 feet on Maple Knoll where no existing or proposed storm sewer is indicated. Maurer stated they may change the design when drafting the plans. Bykowski suggested Council consider making Fry St. one-way to alleviate some of the increased traffic created by making St. Mary's one-way.

IAN BAIN, 1626 GARDEN, was concerned that curb and gutter would extend the street beyond the proposed width and Maurer assured him the street width would include the width of curb and gutter

DON GRITTNER, 1718 ARONA ST., commented on the lack of sewers on Simpson and Asbury which run into the system on Arona and asked

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why those property owners are not included in the assessment. Maurer explained that the Assessment Policy provides for assessing abutting property owners for sewers in their streets, and when Simpson and Asbury are reconstructed they would then be assessed.

BARBARA HEIDEMAN, 1750 ALBERT ST., wanted to know the cost to the homeowners if the City foregoes State Aid and Baldwin replied that would not affect the assessment. Heiedeman suggested the City consider decreasing the City standard of 36 feet.

There being no others wanting to be heard Baldwin closed the hearing at 8:57 P.M. Council then discussed the fact that most residents seemed to prefer a 34 foot street with restricted parking and decided to present the matter to the Planning Commission Parking Sub-committee to determine how parking should be related to street width.

Wallin commented on the proposed widening at Garden and the Snelling Service Road as he felt it might create a problem for adjacent property owners. Maurer agreed the area could be narrowed. Following the discussion, Gehrz moved that the City Engineer be directed to prepare plans for 34 foot streets with curb and gutter and parking on one side only. The Assessment Policy will be examined to see if this meets the City's goal. Motion carried unanimously.

Gehrz then moved adoption of Resolution R-90-36 which carried unanimously.

RESOLUTION R-90-36

A RESOLUTION ORDERING IMPROVEMENT AND PREPARATION OF PLANS FOR THE PROPOSED 1991 STREET IMPROVEMENTS

CLEVELAND AVENUE, LARPENTEUR TO ROSELAWN, FEASIBILITY REPORT ACCEPTED

Dan Soler, Ramsey County Public Works, reviewed the proposed Cleveland Ave. plans and the cost of both a 48 foot roadway and a 52 foot roadway as discussed by Council at the September 12th meeting. Following a brief discussion, Jacobs moved that the Cleveland Avenue Feasibility Report for a 48 foot roadway with a pathway on the east side be approved. Motion carried unanimously.

HAMLIN AVENUE UPDATE

Dan Soler explained that the City of Roseville has exceeded the legal time limit following their improvement hearing and must hold another hearing on the Hamline Avenue project. Maurer stated that if bids on the project are not let by February, 1991, it will be necessary that Falcon Heights hold another hearing on the project.

APPROVAL OF SNELLING AVENUE COOPERATIVE AGREEMENT AND
AUTHORIZING THE FIRST PAYMENT TO MN/DOT

Wallin moved adoption of Resolution R-90-37 and authorization to make the first payment in the amount of \$45,436.67. Motion carried unanimously.

RESOLUTION R-90-37

A RESOLUTION ENTERING INTO AGREEMENT
NO. 63866-1 WITH THE STATE OF MINNESOTA
DEPARTMENT OF TRANSPORTATION AND AUTHORIZING
EXECUTION OF SUCH AGREEMENT

COMMUNITY PARK BUILDING USE POLICIES AND RENTAL FEE REVISION

Following a brief discussion, Ciernia moved approval of the proposed Park Building Use Policy and moved adoption of Resolution R-90-38 which carried unanimously.

RESOLUTION R-90-38

A RESOLUTION REVISING THE RENTAL FEE FOR THE
COMMUNITY PARK BUILDING (AMENDING SECTION
5-14.05 SUBD (a) OF THE MUNICIPAL CODE

DISCUSSION OF CAR PARKING BUSINESSES DURING STATE FAIR

Jacobs questioned why the City licenses concession stands and Christmas tree lots but not persons who sell parking space during the State Fair. Baldwin stated that areas where parking space is sold are lots designated for parking and the use at Fair time is at the descretion of the properte owner. However, Christmas Tree sales are not the intended use for a parking lot. Jacobs felt the matter had been explained to his satisfaction.

APPROVAL OF QUOTE FOR PAINTING AND STAINING OF NEW PARK BUILDING

Jacobs moved awarding the constract to Dave's Painting at a price of \$2,800 contingent upon all background checks being in order. Motion carried unanimously.

10:00 P.M. - PUBLIC HEARING ON DELINQUENT UTILITY CHARGES

Baldwin opened the hearing at 10:00 P.M. and presented the proposed assessment roll. There being no one in attendance wishing to be heard, he closed the hearing at 10:01 P.M. moved adoption of Resolution R-90-39 which carried unanimously.

RESOLUTION R-90-39

A RESOLUTION RELATING TO LEVYING SPECIAL ASSESSMENTS
FOR DELINQUENT UTILITY CHARGES

ADJOURNMENT

The meeting was adjourned at 10:14 P.M.

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Tom Baldwin, Mayor

ATTEST;

Shirley Chenoweth, City Clerk

GENERAL DISBURSEMENTS

| CHECK NO. | ISSUED TO | REASON | AMOUNT |
|-----------|--------------------------|---|------------|
| 24450 | North Star State Bank | FICA, Medicare & Fed. withholding | \$4,927.00 |
| 24451 | Comm. of Revenue | State withholding tax | 901.82 |
| 24452 | PERA | Pera deduction/benefits | 921.11 |
| 24453 | United Way | Pledges | 67.00 |
| 24454 | ICMA Retirement Trust | Retirement deduction/benefit | 519.42 |
| 24455 | Alexandria Tech. College | LP Burn class | 300.00 |
| 24456 | American Linen Supply | Linen cleaning | 28.88 |
| 24457 | American National | Bond fees | 365.50 |
| 24458 | Tom Baldwin | Reimbursement for food at Council Mtg. | 6.44 |
| 24459 | Bernard Broderick | RSVP Mileage | 11.79 |
| 24460 | Raymond Brown | Supplies for lock display | 30.00 |
| 24461 | Blomberg Pharmacy | Film | 8.37 |
| 24462 | Benson Optical | SCBA Firefighter glasses | 117.50 |
| 24463 | Joseph Barrett | Non resident reimbursement | 4.00 |
| 24464 | Marsha Burke | " " | 20.00 |
| 24465 | Bette Braun-Auten | Payment to instructor of Crazy Cooks | 270.00 |
| 24466 | Buetow & Associates | Work on grant appl'n, work re park bldg. | 731.70 |
| 24467 | Computerland | Purchase Laser Jet III | 1,860.00 |
| 24468 | Shirley Chenoweth | Food for workshop, coffee | 59.44 |
| 24469 | Colonial Insurance | Additional insurance | 48.00 |
| 24470 | Cy's Uniforms | Dress shirt | 21.40 |
| 24471 | Central Ramsey WMO | WM Cost | 360.00 |
| 24472 | Ever-Green Lawns | Fall lawn treatment | 100.00 |
| 24473 | Rick Elm | Non-resident reimbursement | 40.00 |
| 24474 | Financial Products Corp. | Computer maintenance | 798.00 |
| 24475 | City of Falcon Heights | 3rd quarter sewer bill | 34.30 |
| 24476 | Jan Gauger | Non-resident reimbursement | 20.00 |
| 24477 | Gopher Sign Co. | City signs | 593.90 |
| 24478 | Kay Hagen | Non-resident reimbursement | 40.00 |
| 24479 | Mary Beth Hess | Band for Ice Cream Social | 50.00 |
| 24480 | Michael J. Heisserer | Non-resident reimbursement | 40.00 |
| 24481 | Terry Iverson | Can crusher, mileage | 85.43 |
| 24482 | In-towne Industries | Printing of City Zoning Maps | 179.14 |
| 24483 | Insty-Prints | Letterhead, envelopes, bus. cards, supplies | 171.48 |
| 24484 | Kathleen Janke | September cleaning of fire station | 80.00 |

| CHECK NO. | ISSUED TO | REASON | AMOUNT |
|-----------|----------------------------|---|-------------|
| 24485 | Tom Kelly | Mileage, GFOA Conference | \$104.48 |
| 24486 | Liz Kortz | Non-resident reimbursement | 22.00 |
| 24487 | Cynthia Kodada | Non-resident reimbursement | 4.00 |
| 24488 | Patricia Lyddy | " " | 40.00 |
| 24489 | Uniglobe Metro Travel | Air fare to Houston for League Conference | 338.20 |
| 24490 | '90 State Fire Chief Conf. | Fall conference of Fire Chiefs | 210.00 |
| 24491 | Midtown Cleaners | Blanket cleaning | 39.00 |
| 24492 | Motorola, Inc. | Repair radios | 419.14 |
| 24493 | Minnesota Benefit | Cancer insurance | 12.58 |
| 24494 | Diane Mosier | Non-resident reimbursement | 20.00 |
| 24495 | John Martin | Non-resident reimbursement | 40.00 |
| 24496 | Nat'l Fire Protection | Educational material | 462.20 |
| 24497 | NSP | Street lighting | 1,997.35 |
| 24498 | NSP | Civil Defense Siren, electricity | 26.24 |
| 24499 | Precision Computer Systems | Computer purchase | 17,297.25 |
| 24500 | Patricia Phillips | Reimbursement for food for Council Mtg. | 16.28 |
| 24501 | Ramsey County | Insurance, street marking | 3,092.59 |
| 24502 | Road Rescue | Sheets and supplies | 148.50 |
| 24503 | Reflecto Products | 100 Maltese cross emblems | 294.00 |
| 24504 | Smith Office Equipment | Maintenance contract-typewriter | 144.00 |
| 24505 | Bd. of Water Comm. | Aug. water; annual hydrant maintenance | 1,983.71 |
| 24506 | Mark Suppes | Non-resident reimbursement | 20.00 |
| 24507 | Daniel Schleichert | Non-resident reimbursement | 20.00 |
| 24508 | SuperAmerica | Fuel | 303.75 |
| 24509 | John Turi | Non-resident reimbursement | 20.00 |
| 24510 | Toll Company | Air and Gas containers | 20.00 |
| 24511 | Susan Hoyt | Supplies for Community Forum meetings | 122.91 |
| 24512 | Kathryn Troge | Non-resident reimbursement | 38.53 |
| 24513 | U.S. West | Phone service, park; repair of cut line | 4.00 |
| 24514 | U.S. West Cellular | Phone service | 788.46 |
| 24515 | Rod VonDeLinde | Non-resident reimbursement | 17.91 |
| 24516 | Bruce Zimmerman | Non-resident reimbursement | 20.00 |
| | | | 20.00 |
| | | TOTAL DISBURSEMENT: | \$42,359.05 |

Paid Register
City of Falcon Heights

| Check Number | Employee Number | Employee Name | Pay Period | Pay Group | Pay Description | Check Amount | Check Date | Status |
|--------------|-----------------|-----------------------|------------|-----------|-----------------|--------------|------------|-------------|
| 018744 | | | 0 | | | 0.00 | 30-Sep-90 | VOID |
| 018745 | | | 0 | | | 0.00 | 30-Sep-90 | VOID |
| 018746 | | | 0 | | | 0.00 | 30-Sep-90 | VOID |
| 018747 | | | 0 | | | 0.00 | 30-Sep-90 | VOID |
| 018748 | | | 0 | | | 0.00 | 30-Sep-90 | VOID |
| 018749 | | | 0 | | | 0.00 | 30-Sep-90 | VOID |
| 018750 | | | 0 | | | 0.00 | 30-Sep-90 | VOID |
| 018751 | | | 0 | | | 0.00 | 30-Sep-90 | VOID |
| 018752 | | | 0 | | | 0.00 | 30-Sep-90 | VOID |
| 018753 | | | 0 | | | 0.00 | 30-Sep-90 | VOID |
| 018754 | | | 0 | | | 0.00 | 30-Sep-90 | VOID |
| 018755 | | | 0 | | | 0.00 | 30-Sep-90 | VOID |
| 018756 | | | 0 | | | 0.00 | 30-Sep-90 | VOID |
| 018757 | | | 0 | | | 0.00 | 30-Sep-90 | VOID |
| 018758 | | | 0 | | | 0.00 | 30-Sep-90 | VOID |
| 018759 | | | 0 | | | 0.00 | 30-Sep-90 | VOID |
| 018760 | 000000002 | Wiessner, Janet R. | 18 | 01 | semi-monthly | 1,227.79 | 30-Sep-90 | Outstanding |
| 018761 | 000000004 | Kriegler, Carol J. | 18 | 01 | semi-monthly | 325.42 | 30-Sep-90 | Outstanding |
| 018762 | 000000011 | Chenoweth, Shirley G. | 18 | 01 | semi-monthly | 757.63 | 30-Sep-90 | Outstanding |
| 018763 | 000000020 | Iverson, Terry D. | 18 | 01 | semi-monthly | 806.69 | 30-Sep-90 | Outstanding |
| 018764 | 000000027 | Morgan, Jay M. | 18 | 01 | semi-monthly | 709.51 | 30-Sep-90 | Outstanding |
| 018765 | 000000038 | Wright, Vincent D. | 18 | 01 | semi-monthly | 772.23 | 30-Sep-90 | Outstanding |
| 018766 | 000000063 | Phillips, Patricia A. | 18 | 01 | semi-monthly | 649.69 | 30-Sep-90 | Outstanding |
| 018767 | 000000065 | Kelly, Thomas R. | 18 | 01 | semi-monthly | 863.90 | 30-Sep-90 | Outstanding |
| 018768 | 000000066 | Bogenholm, Garin W. | 18 | 01 | semi-monthly | 256.29 | 30-Sep-90 | Outstanding |
| 018769 | 000000075 | PICKA, GEORGE | 18 | 01 | semi-monthly | 188.28 | 30-Sep-90 | Outstanding |
| 018770 | 000000079 | Hoyt Taff, Susan L. | 18 | 01 | semi-monthly | 588.69 | 30-Sep-90 | Outstanding |
| 018771 | 000000091 | Swenson, DeLoris J. | 18 | 01 | semi-monthly | 538.88 | 30-Sep-90 | Outstanding |
| 018772 | 000000092 | Peterson, Gregory S. | 18 | 01 | semi-monthly | 98.55 | 30-Sep-90 | Outstanding |
| 018773 | 000000001 | Baldwin, Thomas W. | 9 | 03 | monthly 2 | 300.31 | 30-Sep-90 | Outstanding |
| 018774 | 000000003 | Baumann, Nicholas B. | 9 | 03 | monthly 2 | 50.71 | 30-Sep-90 | Outstanding |
| 018775 | 000000005 | Berndt, Ross | 9 | 03 | monthly 2 | 41.50 | 30-Sep-90 | Outstanding |
| 018776 | 000000008 | Brown, Raymond F. | 9 | 03 | monthly 2 | 63.00 | 30-Sep-90 | Outstanding |
| 018777 | 000000012 | Ciernia, Paul C. | 9 | 03 | monthly 2 | 250.00 | 30-Sep-90 | Outstanding |
| 018778 | 000000018 | Holmgren, John M. Sr. | 9 | 03 | monthly 2 | 135.00 | 30-Sep-90 | Outstanding |
| 018779 | 000000021 | Kurhajetz, Clement M. | 9 | 03 | monthly 2 | 53.00 | 30-Sep-90 | Outstanding |
| 018780 | 000000024 | Lindig, Leo | 9 | 03 | monthly 2 | 303.34 | 30-Sep-90 | Outstanding |
| 018781 | 000000033 | Schauffert, Craig F. | 9 | 03 | monthly 2 | 135.00 | 30-Sep-90 | Outstanding |
| 018782 | 000000034 | Smida, Gail | 9 | 03 | monthly 2 | 63.00 | 30-Sep-90 | Outstanding |
| 018783 | 000000037 | Wallin, Gerald E. | 9 | 03 | monthly 2 | 200.00 | 30-Sep-90 | Outstanding |
| 018784 | 000000039 | Morgan, Jay | 9 | 03 | monthly 2 | 41.50 | 30-Sep-90 | Outstanding |
| 018785 | 000000082 | Gehrz, Susan L. | 9 | 03 | monthly 2 | 213.65 | 30-Sep-90 | Outstanding |
| 018786 | 000000089 | Jacobs, Sam L. | 9 | 03 | monthly 2 | 300.00 | 30-Sep-90 | Outstanding |

Grand Total

9,933.56

Consent X

Policy _____

Agenda Item: E-2

CITY OF FALCON HEIGHTS

Meeting Date: 10/10/90

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

SOLID WASTE COMMISSION MINUTES

SUBMITTED BY:

Solid Waste Commission

REVIEWED BY:

S. Chenoweth

EXPLANATION/SUMMARY (attach additional sheets as necessary):

See Minutes of 9/6/90 meeting attached.

ACTION REQUESTED:

Info.


_____ gw

MINUTES
Solid Waste Commission Meeting
6 September 1990

The meeting was called to order by Chairperson Thompson at 7:10pm.

COMMISSION MEMBERS PRESENT: Mike Haglund, Terry Iverson, Laura Kuettel, John Thompson, and Lyle Wray.

COMMISSION MEMBERS NOT PRESENT: John Brynildson, John Hustad, Marty McCleery, Nancy Misra, and Shirley Chenoweth, Staff Representative.

APPROVAL OF AGENDA: The topic of Multi-housing will be discussed at the next meeting.

APPROVAL OF MINUTES: A motion was made by Mike Haglund, seconded by Laura Kuettel for approval of the minutes.

FUNDING: According to the city administrator, Falcon Heights hopes to receive a grant from the county for recycling during 1991. The budget will remain intact regardless of the outcome of the grant.

The budget shows a discrepancy of \$5,400 on the revenue side at \$43,128 with expenses at \$48,528. The city will satisfy the difference with administrative monies.

It has been determined that a service fee of \$6.36 per household per quarter would cover the cost of recycling services. If the expense is less than the revenue collected the excess will go to the capital improvement fund. Michael Haglund questioned money shifting from one budget to another. A general consensus was that any excess be used to purchase bins, for example, rather than lose that money to another budget.

PUBLIC HEARING: The general response from the council appeared to lean away from integrated/organized collection. This came somewhat as a surprise to commission members who thought the ideas of the commission were similar to those of the council members.

The commission needs to clarify what the city wants us to accomplish. At the October meeting a memorandum should be drafted to the council requesting firm direction so the Solid Waste Commission no longer works in areas not likely to be approved by the council.

The public hearing produced no complaints about the service provided by Supercycle. Several haulers voiced opposition to organized collection. Most comments reflected more interest in an integrated vs. organized system.

Laura Kuettel suggested that licensing fees for haulers be raised to weed out haulers with only a handful of customers. John Thompson suggested \$500. Lyle Wray explained that organized collection should produce 15-20% lower costs to the consumer if the contract is properly negotiated with the hauler.

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Solid Waste Commission
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If the city does not want integrated/organized collection; the city should find money to provide bins to residents thereby achieving a high-level of participation in recycling.

MISCELLANEOUS: Laura Kuettel informed the commission that Insty Prints discards approximately 50lbs of paper per day. At present, they have no available space to store this waste. They are looking for a larger location. Metro Paper Recovery located on Fairview Avenue may be able to give us information on recycling for businesses.

The fire department has received a can crusher. This allows the fire department to conserve space by a 4 to 1 ratio compared to uncrushed cans. The crushers retail for approximately \$5.00 and was suggested as a blockworker give-away. Midwest Bottling was cited as a possible target to request can crushers be added to cases of pop or used in a rebate promotion.

A timeline will be created after more information from the council has been received.

Items for October's agenda: Update funding from Shirley Chenoweth, Draft memo to council, Multi-housing update.

The meeting was adjourned at 8:00pm

Respectfully submitted,

Laura Kuettel, Secretary

Consent X

Agenda Item: E-3

Policy _____

CITY OF FALCON HEIGHTS

Meeting Date: 10/10/90

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

REQUEST TO LOWER SPEED LIMIT ON LARPENTEUR AVE., CLEVELAND TO FULHAM.

SUBMITTED BY:

Thor Kommedahl on behalf of 1666 Coffman Condominium Association

REVIEWED BY:



Jan Wiessner
Shirley Chenoweth

EXPLANATION/SUMMARY (attach additional sheets as necessary):

Mr. Kommedahl's letter explaining the rationale behind the request is attached. Although this is a County Road, Ramsey County requires such requests be made by the City in which the road is located.

ACTION REQUESTED:

Request Ramsey County to consider lowering the speed limit on Larpenter, Cleveland to Fulham, from 40 mph to 30 mph.

1666
Coffman

Condominium Association
1666 Coffman Street
Falcon Heights, Minnesota 55108
Telephone: (612) 644-4541

Copy + Maureen
use (next
Council Agenda
Request R. Co to
consider)

28 September 1990

Jan Weissner, City Administrator
Falcon Heights City Hall
2077 Larpenteur Avenue
Falcon Heights, MN 55113

Dear Jan:

Recently a striped crosswalk was painted on Larpenteur to foster safety in crossing over Larpenteur from 1666 Coffman to reach the Golf Course, for which we at 1666 Coffman are thankful. One of the residents at 1666 Coffman, however, called attention to the speed limit on Larpenteur Avenue. Between Cleveland and Eustis, speed limits change from 40 to 30 miles per hour, but it is 40 miles per hour between the University Golf Course and 1666 Coffman. The speed of 40 miles per hour at this point creates some concern by residents of 1666 Coffman, who have to cope with this higher speed in crossing the street to play golf, or for other reasons.

Golfers who use the University Golf Course also have to cross the street from parts of the course on both sides of the street. Is there any reason why the speed is greater here than a few blocks down the street at Fulham, where it drops to 30 miles per hour? Is there any possibility that the speed limit could be 30 miles per hour from Cleveland to Fulham? We request your consideration in making such a change to 30 miles per hour.

We are aware of the plans to rebuild Larpenteur in 1993; however, our proposal may not cost the city money other than for signs and it would foster safety; moreover, it may not alter future plans for other changes on Larpenteur Avenue.

We thank Council for cooperation in the past and we hope that Council will consider our request among the many other items that have to be dealt with in the progressive city of Falcon Heights.

Sincerely yours,



Thor Kommedahl
President Board of Directors

copies: Sue Gehrz, Harald Jensen,
Board Members of 1666

Consent X

Agenda Item: E-4

Policy _____

CITY OF FALCON HEIGHTS

Meeting Date: 10/10/90

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

AWARDING OF CONTRACT FOR 1990 FALL STREET SWEEPING

SUBMITTED BY:

Vince Wright
Shirley Chenoweth

REVIEWED BY:

EXPLANATION/SUMMARY (attach additional sheets as necessary):


Five quotes for street sweeping were received as follows:

- | | |
|------------------------------------|------------|
| (1) Mike McPhillips Inc. | \$2,786.00 |
| (2) Clean Sweep, Inc. | 3,431.00 |
| (3) Foss Sweeping & Plowing | 4,450.00 |
| (4) Crosstown Sweeping Corp. | 4,537.50 |
| (5) Total Asphalt Construction Co. | 4,700.00 |

We recommend that the City contract with Mike McPhillips, Inc. McPhillips provided sweeping last spring and was found to be efficient.

ACTION REQUESTED:

Award the 1990 Fall Street Sweeping Contract to Mike McPhillips, Inc. at a cost of \$2,786.00.



Consent X

Agenda Item: E-5

Policy

CITY OF FALCON HEIGHTS

Meeting Date: 10/10/90

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

LICENSES

SUBMITTED BY:

S. Chenoweth


REVIEWED BY:

EXPLANATION/SUMMARY (attach additional sheets as necessary):

See attached list.

ACTION REQUESTED:

Approval


_____ 

Consent Agenda
October 10, 1990

LICENSES

General Contractors

- * Artisan Construction Co., Inc. #604
- * Bernt Fosse #600
- * Alex Blair Carpentry #602
- * Gregory W. Morin Builders #601

Corporate

- * Beyond Brushing #597

Christmas Tree Sales

Forestry Club, Ltd. #598

* new

Consent _____

Agenda Item: F-1

Policy X

CITY OF FALCON HEIGHTS

Meeting Date: 10/10/90

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

CONSIDER HOLDING A RECOGNITION EVENT FOR CITY VOLUNTEERS

SUBMITTED BY:

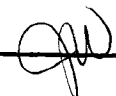
Jan Wiessner

REVIEWED BY:

EXPLANATION/SUMMARY (attach additional sheets as necessary):

ACTION REQUESTED:

For Discussion Only.

_____ 

Consent _____

Agenda Item: F-2

Policy X

CITY OF FALCON HEIGHTS

Meeting Date: 10/10/90

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

UPDATE ON RED RIBBON CAMPAIGN

SUBMITTED BY:

Sue Gehrz

REVIEWED BY:

EXPLANATION/SUMMARY (attach additional sheets as necessary):

Councilmember Gehrz will present an update on the progress of the campaign.

ACTION REQUESTED: *Info Only.*



CITY OF FALCON HEIGHTS

CITY COUNCIL WORKSHOP

OCTOBER 10, 1990

(Immediately following City Council Meeting)

Discussion Items:

1. Fire Department Budget
2. Review City Financial Policies (draft).
3. Schedule Future Council Workshops.
 - . Budget (if necessary)
 - . Administrator's Performance Review (continue discussion)
 - . City Complaint Process
 - . Joint Meeting with Solid Waste Commission
 - . Review Legal Services
 - . Review Police Services
 - . City Code Revision (continue discussion)



CONSULTING ENGINEERS

Maier Stewart & Associates Inc.

September 6, 1990

File No: 330-019-10

Honorable Mayor and City Council
City of Falcon Heights
2077 Larpenteur Avenue West
Falcon Heights, MN 55113

RE: 1991 STREET IMPROVEMENTS

Dear Council Members:

The feasibility study for the 1991 Street Improvements has previously been distributed and the public hearing is set for the September 26, 1990 regular City Council meeting. At the September 12th City Council workshop I would like to briefly review the report and answer any questions. In addition, there are three items the City Council should give some direction on prior to the public hearing. These are as follows:

1. The report recommends increasing the street assessment rate from \$30 to \$32 per front foot. The one concern with this is, the Hamline Avenue project is to be assessed at \$30 per front foot based on 1990 dollars, but will likely be a 1991 project.
2. The report details storm sewer costs and assessment rates for each area separately and as a whole. I would recommend we consider this one large project and spread the storm sewer costs over the entire area.
3. The final item is the street width for Albert and Arona Streets. This issue includes effect on trees and the need for on-street parking. I will have more information available at the workshop to discuss this item.

Please bring your copy of the feasibility study (brown cover) to the workshop meeting.

Sincerely,

MAIER STEWART AND ASSOCIATES, INC.

Terry J. Maurer, P.E.

TJM/km