

# FALCON HEIGHTS FIRE DEPARTMENT

## COMPANY FIRE REPORT

3-1

Form 105-

Fire 1-01987 Co. No. 753 Responded From Station No. \_\_\_\_\_ Alarm Received By Radio

Date	Alarms Time	Sprinkler Phone Radio Still	Location	Time	Absent		Mileage
				Returned to Quarters	Hra.	Min.	
5-24-87 19__	1629		1666 Coffman	1659	00	30	2

Time Responding to Fire \_\_\_\_\_ Minutes Delay If Any \_\_\_\_\_

**MEMBERS RESPONDING**

J. Bianchi                      Dennis Lemay  
R. Berg                         Doug Lemay  
J. Holmgren                   Clem Kurhajetz  
J. Fuller                       Doug Kay Ser  
T. Tuersan  
D. Bianchi  
J. McNabb

Person Turning in Alarm \_\_\_\_\_  
 Street No. \_\_\_\_\_  
 Phone No. \_\_\_\_\_  
 Cause of Fire \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Kind of Structure     Stone }  
                               Brick }  
                               Wood } \_\_\_\_\_  
 How Occupied        Dwelling }  
                               Store     }  
                               Manufactory } \_\_\_\_\_

Value of Building \$ \_\_\_\_\_ Damage to Building \$ \_\_\_\_\_ Insurance on Building \$ \_\_\_\_\_  
 Value of Contents \$ \_\_\_\_\_ Damage to Contents \$ \_\_\_\_\_ Insurance on Contents \$ \_\_\_\_\_

Officer Commanding Fire John Holmgren Assistant Chief Officer Commanding Co. \_\_\_\_\_  
 Reported to \_\_\_\_\_ Ordered to Quarters By \_\_\_\_\_

1st Line/Laid From \_\_\_\_\_ To \_\_\_\_\_ Length \_\_\_\_\_ Ft. Gals. Water Delivered \_\_\_\_\_  
 Hyd. Pres. \_\_\_\_\_ Lbs. Pump Pres. \_\_\_\_\_ Lbs. Size of Hose \_\_\_\_\_ In. Size of Nozzle \_\_\_\_\_ Hra. \_\_\_\_\_ Min. \_\_\_\_\_  
 2nd Line/Laid From \_\_\_\_\_ To \_\_\_\_\_ Length \_\_\_\_\_ Ft. Gals. Water Delivered \_\_\_\_\_  
 Hyd. Pres. \_\_\_\_\_ Lbs. Pump Pres. \_\_\_\_\_ Lbs. Size of Hose \_\_\_\_\_ In. Size of Nozzle \_\_\_\_\_ Hra. \_\_\_\_\_ Min. \_\_\_\_\_  
 Extra Pressure Ordered By \_\_\_\_\_ Hose Laid Total Feet \_\_\_\_\_

**SPECIAL DUTY REPORT AND RESCUES**

Name and Addresses of Persons P. T. Watson, 1666 Coffman, #227, Overheated Food in Microwave causing Central Alarm activation.

State Nature of Case—Hours and Minutes Worked \_\_\_\_\_

Temperature \_\_\_\_\_ Weather Conditions \_\_\_\_\_ Road Conditions \_\_\_\_\_

Signed [Signature]  
 Title Chief 5/26/87

# FALCON HEIGHTS FIRE DEPARTMENT

Form 105-

## COMPANY FIRE REPORT

Fire
1-02087
Co. No. 753
Responded From Station No. \_\_\_\_\_
Alarm Received By Radio

Date	Alarms	Sprinkler Phone Radio Still	Location	Time Returned to Quarters	Absent		Mileage
	Time				Hrs.	Min.	
5-25-87 18	0757		1666 COFFMAN	0824	00:27		2

Time Responding to Fire \_\_\_\_\_ Minutes Delay If Any \_\_\_\_\_

**MEMBERS RESPONDING**

<u>J. Bianchi</u>	<u>J. McNabb</u>
<u>R. Berg</u>	<u>Dennis Lemay</u>
<u>V. Vainovskis</u>	<u>Gail Smida</u>
<u>J. Holmgren</u>	<u>Ross Berndt</u>
<u>T. Tuerck</u>	<u>Clem Kuchajetz</u>
<u>Mc Clarkin</u>	<u>Doug Kayser</u>
<u>Jr. Baumann</u>	

Person Turning in Alarm \_\_\_\_\_  
 Street No. \_\_\_\_\_  
 Phone No. \_\_\_\_\_  
 Cause of Fire \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Kind of Structure	Stone } Brick } Wood }	How Occupied	Dwelling } Store } Manufactory }
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Value of Building \$ \_\_\_\_\_ Damage to Building \$ \_\_\_\_\_ Insurance on Building \$ \_\_\_\_\_

Value of Contents \$ \_\_\_\_\_ Damage to Contents \$ \_\_\_\_\_ Insurance on Contents \$ \_\_\_\_\_

Officer Commanding Fire John Holmgren Assistant Chief Officer Commanding Co. \_\_\_\_\_  
 Reported to \_\_\_\_\_ Ordered to Quarters By \_\_\_\_\_

1st Line/Laid From \_\_\_\_\_ To \_\_\_\_\_ Length \_\_\_\_\_ Ft. Gals. Water Delivered \_\_\_\_\_  
 Hyd. Pres. \_\_\_\_\_ Lbs. Pump Pres. \_\_\_\_\_ Lbs. Hose \_\_\_\_\_ Size of In. Nozzle \_\_\_\_\_ Hrs. \_\_\_\_\_ Min.

2nd Line/Laid From \_\_\_\_\_ To \_\_\_\_\_ Length \_\_\_\_\_ Ft. Gals. Water Delivered \_\_\_\_\_  
 Hyd. Pres. \_\_\_\_\_ Lbs. Pump Pres. \_\_\_\_\_ Lbs. Hose \_\_\_\_\_ Size of In. Nozzle \_\_\_\_\_ Hrs. \_\_\_\_\_ Min.

Extra Pressure Ordered By \_\_\_\_\_ Hose Laid Total Feet \_\_\_\_\_

**SPECIAL DUTY REPORT AND RESCUES**

Name and Addresses of Persons COFFMAN Housing Authority, 1666 COFFMAN  
Sprinkler Tamper Fluctuation called in by Alarm Monitor  
Energy Development Co. Note - Central Alarm System was  
 State Nature of Case—Hours and Minutes Worked not activated

Temperature \_\_\_\_\_ Weather Conditions \_\_\_\_\_ Road Conditions \_\_\_\_\_

Signed [Signature]  
 Title Chief 5/26/87

# FALCON HEIGHTS FIRE DEPARTMENT

Form 105-

## COMPANY FIRE REPORT

Fire 1-02187 Co. No. 752, 753, 754, 755 Responded From Station No. \_\_\_\_\_ Alarm Received By Radio

Date	Alarms Time	Sprinkler Phone Radio Still	Location	Time Returned to Quarters	Absent		Mileage
					Hra.	Min.	
6-5-87 19__	1955		1834 Holton Ave	0128	5:33		2

Time Responding to Fire \_\_\_\_\_ Minutes Delay If Any \_\_\_\_\_

### MEMBERS RESPONDING

J. Bianchi M. Clark D. Lemay Person Turning in Alarm Patricia Lyddy  
 L. Lindig R. Dandell R. Bendt Street No. 1834 Holton Ave  
 R. Berg O. Bianchi J. Morgan Phone No. 644-0258  
 R. Brown N. Barman C. Kuchajetz Cause of Fire Electrical Switch  
 J. Holmgren J. McVabb J. Olson Accidentally Left on  
 J. Fuller R. Schaefer  
 T. Iverson Dennis Lemay

Kind of Structure Stone | How Occupied Dwelling  
 Brick | Store  
 Wood | Manufactory

Value of Building \$ 58000 Insurance on Building \$ 58,000

Value of Contents \$ 30000 Insurance on Contents \$ 30,000

Officer Commanding Fire Leo Lindig Chief Officer Commanding Co. John Holmgren Capt

Reported to 911 Ramsey County Sheriff Ordered to Quarters By Leo Lindig Chief

1st Line/Laid From 753 To Fire Length 200 Ft. Gals. Water Delivered 500

Hyd. Pres. 50 Lbs. Pump Pres. 125 Lbs. Hose 1/2 In. Nozzle 10 gal 5 Hrs. 33 Min.

2nd Line/Laid From 753 To Fire Length 200 Ft. Gals. Water Delivered 100

Hyd. Pres. 50 Lbs. Pump Pres. 125 Lbs. Hose 1/2 In. Nozzle 10 gal 5 Hrs. 33 Min.

Extra Pressure Ordered By Leo Lindig Hose Laid Total Feet 800'

### SPECIAL DUTY REPORT AND RESCUES

Name and Addresses of Persons Patricia Lyddy, 1834 Holton Ave, 2nd Floor  
 Structure Fire, Mutual Aid Roseville Ladder and Air  
 Bottles and Manpower over heated electrical switch on,  
 State Nature of Case—Hours and Minutes Worked Combusted stored materials in kitchen  
 N.E. Closet.

Temperature 80° Weather Conditions Clear Road Conditions Good

Signed Leo Lindig  
 Title Chief 6/5/87

# FALCON HEIGHTS FIRE DEPARTMENT

Form 105-

## COMPANY FIRE REPORT

Fire 1-02287 Co. No. Roseville 722 Responded From Station No. \_\_\_\_\_ Alarm Received By Radio

Date	Alarms	Sprinkler	Location	Time	Absent	Mileage
	Time	Phone		Returned to	Hra. Min.	
		Radio		Quarters		
		Still				
6-5-87 19__	2254		1639 Larpentuer	2315	00:21	2

Time Responding to Fire \_\_\_\_\_ Minutes Delay If Any \_\_\_\_\_

**MEMBERS RESPONDING**

Nick Bayman - responded with Person Turning in Alarm \_\_\_\_\_  
Roseville Fire pump Street No. \_\_\_\_\_  
Mutual Aid Phone No. \_\_\_\_\_  
 Cause of Fire \_\_\_\_\_

Kind of Structure Stone } Dwelling  
Brick } Store  
Wood } Manufactory  
 How Occupied \_\_\_\_\_

Value of Building \$ \_\_\_\_\_ Damage to Building \$ \_\_\_\_\_ Insurance on Building \$ \_\_\_\_\_

Value of Contents \$ \_\_\_\_\_ Damage to Contents \$ \_\_\_\_\_ Insurance on Contents \$ \_\_\_\_\_

Officer Commanding Fire Nick Bayman Fire Officer Commanding Co. \_\_\_\_\_  
Fighter Reported to \_\_\_\_\_ Ordered to Quarters By \_\_\_\_\_

1st Line/Laid From \_\_\_\_\_ To \_\_\_\_\_ Length \_\_\_\_\_ Ft. Gals. Water Delivered \_\_\_\_\_  
 Hyd. Pres. \_\_\_\_\_ Lbs. Pump Pres. \_\_\_\_\_ Lbs. Size of Hose \_\_\_\_\_ In. Nozzle \_\_\_\_\_ Hra. \_\_\_\_\_ Min.

2nd Line/Laid From \_\_\_\_\_ To \_\_\_\_\_ Length \_\_\_\_\_ Ft. Gals. Water Delivered \_\_\_\_\_  
 Hyd. Pres. \_\_\_\_\_ Lbs. Pump Pres. \_\_\_\_\_ Lbs. Size of Hose \_\_\_\_\_ In. Nozzle \_\_\_\_\_ Hra. \_\_\_\_\_ Min.

Extra Pressure Ordered By \_\_\_\_\_ Hose Laid Total Feet \_\_\_\_\_

**SPECIAL DUTY REPORT AND RESCUES**

Name and Addresses of Persons Bucks Unpainted Furniture, 1639 Larpentuer  
Dumpster Fire - no damage.

State Nature of Case—Hours and Minutes Worked \_\_\_\_\_

Temperature \_\_\_\_\_ Weather Conditions \_\_\_\_\_ Road Conditions \_\_\_\_\_

Signed [Signature]  
 Title Chief 6/9/87

# FALCON HEIGHTS FIRE DEPARTMENT

Form 105-

## COMPANY FIRE REPORT

Rescue
~~2-04-87~~
Co. No. 754
Responded From Station No. \_\_\_\_\_
Alarm Received By Radio

Date	Alarms	Sprinkler Phone Radio Still	Location	Time Returned to Quarters	Absent		Mileage
	Time				Hra.	Min.	
S-16-87 19__	2210		1871 PASCAL	2325	1:15		5

Time Responding to Fire \_\_\_\_\_ Minutes Delay If Any \_\_\_\_\_

**MEMBERS RESPONDING**

<u>J. Holmgren</u>	<u>G. Smida</u>	Person Turning in Alarm _____
<u>J. Fuller</u>	<u>E. Olson</u>	Street No. _____
<u>T. Turesson</u>	<u>R. Bernadt</u>	Phone No. _____
<u>M. Clarkin</u>		Cause of Fire _____
<u>C. Schaeffer</u>		_____
<u>R. Schaefer</u>		_____
<u>Dennis Lemay</u>		_____

Kind of Structure	Stone } Brick } Wood }	How Occupied	Dwelling } Store } Manufactory }
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Value of Building \$ \_\_\_\_\_ Damage to Building \$ \_\_\_\_\_ Insurance on Building \$ \_\_\_\_\_

Value of Contents \$ \_\_\_\_\_ Damage to Contents \$ \_\_\_\_\_ Insurance on Contents \$ \_\_\_\_\_

Officer Commanding Fire Craig Schaeffer, Assistant Chief Officer Commanding Co. \_\_\_\_\_

Reported to \_\_\_\_\_ Ordered to Quarters By \_\_\_\_\_

1st Line/Laid From \_\_\_\_\_ To \_\_\_\_\_ Length \_\_\_\_\_ Ft. Gals. Water Delivered \_\_\_\_\_

Hyd. Pres. \_\_\_\_\_ Lbs. Pump Pres. \_\_\_\_\_ Lbs. Hose \_\_\_\_\_ Size of In. Nozzle \_\_\_\_\_ Hra. \_\_\_\_\_ Min. \_\_\_\_\_

2nd Line/Laid From \_\_\_\_\_ To \_\_\_\_\_ Length \_\_\_\_\_ Ft. Gals. Water Delivered \_\_\_\_\_

Hyd. Pres. \_\_\_\_\_ Lbs. Pump Pres. \_\_\_\_\_ Lbs. Hose \_\_\_\_\_ Size of In. Nozzle \_\_\_\_\_ Hra. \_\_\_\_\_ Min. \_\_\_\_\_

Extra Pressure Ordered By \_\_\_\_\_ Hose Laid Total Feet \_\_\_\_\_

**SPECIAL DUTY REPORT AND RESCUES**

Name and Addresses of Persons Loretta R. Bye, 1871 Pascal, Right Eye laceration with  
laceration in sufficiency. Transported to Bethesda hospital. 2nd call  
For help - Please pay all personell per Lee Lindig.

State Nature of Case - Hours and Minutes Worked \_\_\_\_\_

Temperature \_\_\_\_\_ Weather Conditions \_\_\_\_\_ Road Conditions \_\_\_\_\_

Signed [Signature]  
 Title Chief 3/19/87

# FALCON HEIGHTS FIRE DEPARTMENT

Form 105-

## COMPANY FIRE REPORT

Rescue
2-04287
Co. No. 754
Responded From Station No. \_\_\_\_\_
Alarm Received By Radio

Date	Alarms Time	Sprinkler Phone Radio Still	Location	Time Returned to Quarters	Absent		Mileage
					Hrs.	Min.	
5-21-87 <small>19__</small>	1126		1710 W. Larpentuen	1240	1	14	6

Time Responding to Fire \_\_\_\_\_ Minutes Delay If Any \_\_\_\_\_

**MEMBERS RESPONDING**

Ray Brown  
T. Iverson  
J. Morgan  
D. Kayser

Person Turning in Alarm \_\_\_\_\_  
 Street No. \_\_\_\_\_  
 Phone No. \_\_\_\_\_  
 Cause of Fire \_\_\_\_\_

Kind of Structure Stone } \_\_\_\_\_  
Brick } \_\_\_\_\_  
Wood } \_\_\_\_\_

How Occupied Dwelling } \_\_\_\_\_  
Store } \_\_\_\_\_  
Manufactory } \_\_\_\_\_

Value of Building \$ \_\_\_\_\_ Damage to Building \$ \_\_\_\_\_ Insurance on Building \$ \_\_\_\_\_

Value of Contents \$ \_\_\_\_\_ Damage to Contents \$ \_\_\_\_\_ Insurance on Contents \$ \_\_\_\_\_

Officer Commanding Fire Ray Brown, Rescue Capt. Officer Commanding Co. \_\_\_\_\_

Reported to \_\_\_\_\_ Ordered to Quarters By \_\_\_\_\_

1st Line/Laid From \_\_\_\_\_ To \_\_\_\_\_ Length \_\_\_\_\_ Ft. Gals. Water Delivered \_\_\_\_\_

Hyd. Pres. \_\_\_\_\_ Lbs. Pump Pres. \_\_\_\_\_ Lbs. Size of Hose \_\_\_\_\_ In. Size of Nozzle \_\_\_\_\_ Hrs. \_\_\_\_\_ Min.

2nd Line/Laid From \_\_\_\_\_ To \_\_\_\_\_ Length \_\_\_\_\_ Ft. Gals. Water Delivered \_\_\_\_\_

Hyd. Pres. \_\_\_\_\_ Lbs. Pump Pres. \_\_\_\_\_ Lbs. Size of Hose \_\_\_\_\_ In. Size of Nozzle \_\_\_\_\_ Hrs. \_\_\_\_\_ Min.

Extra Pressure Ordered By \_\_\_\_\_ Hose Laid Total Feet \_\_\_\_\_

**SPECIAL DUTY REPORT AND RESCUES**

Name and Addresses of Persons Juanita McDonald, 1710 W. Larpentuen #2E,  
neuromuscular reaction, transported to St. Marys Hospital

State Nature of Case—Hours and Minutes Worked \_\_\_\_\_

Temperature \_\_\_\_\_ Weather Conditions \_\_\_\_\_ Road Conditions \_\_\_\_\_

Signed [Signature]  
 Title Chief 5/26/87

# FALCON HEIGHTS FIRE DEPARTMENT

Form 105-

## COMPANY FIRE REPORT

Rescue  
2-043 87

Co. No. 754

Responded From Station No. \_\_\_\_\_

Alarm Received By Radio

Date	Alarms Time	Sprinkler Phone Radio Still	Location	Time Returned to Quarters	Absent		Mileage
					Hra.	Min.	
5-22-87 19__	0455		1666 COFFMAN Unit 320	0557	1:02		4

Time Responding to Fire \_\_\_\_\_ Minutes Delay If Any \_\_\_\_\_

### MEMBERS RESPONDING

Ray Brown  
T. Iverson  
N. BAUMANN  
Dennis LEMAY  
GAIL SMIDA  
Ross Berndt  
Doug Kayser

Person Turning in Alarm \_\_\_\_\_

Street No. \_\_\_\_\_

Phone No. \_\_\_\_\_

Cause of Fire \_\_\_\_\_

Kind of Structure \_\_\_\_\_  
Stone }  
Brick }  
Wood }

How Occupied \_\_\_\_\_  
Dwelling }  
Store }  
Manufactory }

Value of Building \$ \_\_\_\_\_ Damage to Building \$ \_\_\_\_\_ Insurance on Building \$ \_\_\_\_\_

Value of Contents \$ \_\_\_\_\_ Damage to Contents \$ \_\_\_\_\_ Insurance on Contents \$ \_\_\_\_\_

Officer Commanding Fire Ray Brown, Rescue Capt. Officer Commanding Co. \_\_\_\_\_

Reported to \_\_\_\_\_ Ordered to Quarters By \_\_\_\_\_

1st Line/Laid From \_\_\_\_\_ To \_\_\_\_\_ Length \_\_\_\_\_ Ft. Gals. Water Delivered \_\_\_\_\_

Hyd. Pres. \_\_\_\_\_ Lbs. Pump Pres. \_\_\_\_\_ Lbs. Hose \_\_\_\_\_ Size of \_\_\_\_\_ In. Nozzle \_\_\_\_\_ Hra. \_\_\_\_\_ Min. \_\_\_\_\_

2nd Line/Laid From \_\_\_\_\_ To \_\_\_\_\_ Length \_\_\_\_\_ Ft. Gals. Water Delivered \_\_\_\_\_

Hyd. Pres. \_\_\_\_\_ Lbs. Pump Pres. \_\_\_\_\_ Lbs. Hose \_\_\_\_\_ Size of \_\_\_\_\_ In. Nozzle \_\_\_\_\_ Hra. \_\_\_\_\_ Min. \_\_\_\_\_

Extra Pressure Ordered By \_\_\_\_\_ Hose Laid Total Feet \_\_\_\_\_

### SPECIAL DUTY REPORT AND RESCUES

Name and Addresses of Persons Margaret Engeman, 1666 Coffman, Unit 320  
Possible cerebral subdural hematoma - Transported to  
Midway hospital.

State Nature of Case - Hours and Minutes Worked \_\_\_\_\_

Temperature \_\_\_\_\_ Weather Conditions \_\_\_\_\_ Road Conditions \_\_\_\_\_

Signed [Signature]  
Title Unit 5/26/87

# FALCON HEIGHTS FIRE DEPARTMENT

## COMPANY FIRE REPORT

Rescue  
2-04487

Co. No. 754

Responded From Station No.

Alarm Received By Radio

Date	Alarms Time	Sprinkler Phone Radio Still	Location	Time Returned to Quarters	Absent		Mileage
					Hrs.	Min.	
5-25-87 19__	1716		Snelling + Crawford	1831	1:15		9

Time Responding to Fire

Minutes Delay If Any

### MEMBERS RESPONDING

R. Berg  
 J. Halmgren  
 J. Fuller  
 T. Iverson  
 M. Clarkin  
 J. McVabb  
 Dennis Lemay

A. Hauck  
 E. Olson  
 R. Berndt  
 C. Kurhajtz  
 D. Kayser

Person Turning in Alarm

Street No.

Phone No.

Cause of Fire

Kind of Structure  
 Stone }  
 Brick }  
 Wood }

How Occupied  
 Dwelling }  
 Store }  
 Manufactory }

Value of Building \$ \_\_\_\_\_ Damage to Building \$ \_\_\_\_\_ Insurance on Building \$ \_\_\_\_\_

Value of Contents \$ \_\_\_\_\_ Damage to Contents \$ \_\_\_\_\_ Insurance on Contents \$ \_\_\_\_\_

Officer Commanding Fire John Halmgren, Assistant Chief Officer Commanding Co. \_\_\_\_\_

Reported to \_\_\_\_\_ Ordered to Quarters By \_\_\_\_\_

1st Line/Laid From \_\_\_\_\_ To \_\_\_\_\_ Length \_\_\_\_\_ Ft. Gals. Water Delivered \_\_\_\_\_

Hyd. Pres. \_\_\_\_\_ Lbs. Pump Pres. \_\_\_\_\_ Lbs. Hose \_\_\_\_\_ Size of In. Nozzle \_\_\_\_\_ Hrs. \_\_\_\_\_ Min. \_\_\_\_\_

2nd Line/Laid From \_\_\_\_\_ To \_\_\_\_\_ Length \_\_\_\_\_ Ft. Gals. Water Delivered \_\_\_\_\_

Hyd. Pres. \_\_\_\_\_ Lbs. Pump Pres. \_\_\_\_\_ Lbs. Hose \_\_\_\_\_ Size of In. Nozzle \_\_\_\_\_ Hrs. \_\_\_\_\_ Min. \_\_\_\_\_

Extra Pressure Ordered By \_\_\_\_\_ Hose Laid Total Feet \_\_\_\_\_

### SPECIAL DUTY REPORT AND RESCUES

Name and Addresses of Persons Lisa J. Weiler, 3047 173 LA. N.W. Anderson, Head Injury, Fractured Left Wrist - 4 Car Accident Transported to SPRH. Paul J. Villenbrun, 6916 Lake View Ave Circle Pines, Cervical

State Nature of Case—Hours and Minutes Worked Injury, head Face laceration Transported to Also Gas tank ruptured no Fuel Leakage at scene. (SPRH.)

Temperature

Weather Conditions

Road Conditions

Signed Leo Lindig by TPE

Title



# FALCON HEIGHTS FIRE DEPARTMENT

## COMPANY FIRE REPORT

Form 105-

2-045 87 Co. No. 754 Responded From Station No. \_\_\_\_\_ Alarm Received By Radio

Date	Alarms Time	Sprinkler Phone Radio Still	Location	Time Returned to Quarters	Absent Hra. Min.	Mileage
06-02-87 19__	2332		1831 Tatum	0030	:58	4

Time Responding to Fire \_\_\_\_\_ Minutes Delay If Any \_\_\_\_\_

**MEMBERS RESPONDING**

Ray Brown \_\_\_\_\_  
Jim Fuller \_\_\_\_\_  
Terry Iverson \_\_\_\_\_  
Nick BAUMANN \_\_\_\_\_  
Richard Schaefer \_\_\_\_\_  
Dennis Le May \_\_\_\_\_  
GAIL Smida \_\_\_\_\_

Person Turning in Alarm \_\_\_\_\_  
 Street No. \_\_\_\_\_  
 Phone No. \_\_\_\_\_  
 Cause of Fire \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Kind of Structure Stone }  
                           Brick }  
                           Wood }

How Occupied Dwelling }  
                           Store }  
                           Manufactory }

Value of Building \$ \_\_\_\_\_ Damage to Building \$ \_\_\_\_\_ Insurance on Building \$ \_\_\_\_\_

Value of Contents \$ \_\_\_\_\_ Damage to Contents \$ \_\_\_\_\_ Insurance on Contents \$ \_\_\_\_\_

Officer Commanding Fire Ray Brown, Rescue Capt. Officer Commanding Co. \_\_\_\_\_

Reported to \_\_\_\_\_ Ordered to Quarters By \_\_\_\_\_

1st Line/Laid From \_\_\_\_\_ To \_\_\_\_\_ Length \_\_\_\_\_ Ft. Gals. Water Delivered \_\_\_\_\_

Hyd. Pres. \_\_\_\_\_ Lbs. Pump Pres. \_\_\_\_\_ Lbs. Hose \_\_\_\_\_ Size of \_\_\_\_\_ Size of \_\_\_\_\_ Hra. \_\_\_\_\_ Min. \_\_\_\_\_

2nd Line/Laid From \_\_\_\_\_ To \_\_\_\_\_ Length \_\_\_\_\_ Ft. Gals. Water Delivered \_\_\_\_\_

Hyd. Pres. \_\_\_\_\_ Lbs. Pump Pres. \_\_\_\_\_ Lbs. Hose \_\_\_\_\_ Size of \_\_\_\_\_ Size of \_\_\_\_\_ Hra. \_\_\_\_\_ Min. \_\_\_\_\_

Extra Pressure Ordered By \_\_\_\_\_ Hose Laid Total Feet \_\_\_\_\_

**SPECIAL DUTY REPORT AND RESCUES**

Name and Addresses of Persons Leonard E. Nielson, 1831 Tatum, Myocardial Infarction, Transported to Midway Hospital.

State Nature of Case—Hours and Minutes Worked \_\_\_\_\_

Temperature \_\_\_\_\_ Weather Conditions \_\_\_\_\_ Road Conditions \_\_\_\_\_

Signed [Signature]  
 Title Chief 6/9/87

# FALCON HEIGHTS FIRE DEPARTMENT

## COMPANY FIRE REPORT

Form 105-

Rescue  
2-04687 Co. No. 754

Responded From Station No. \_\_\_\_\_ Alarm Received By Radio

Date	Alarms Time	Sprinkler Phone Radio Still	Location	Time Returned to Quarters	Absent Hra. Min.	Mileage
6-8-87 19__	1554		Larperntuer + Snelling	1729	1:35	10 miles

Time Responding to Fire \_\_\_\_\_ Minutes Delay If Any \_\_\_\_\_

### MEMBERS RESPONDING

- R. Berg
- R. Brown
- T. Iversen
- A. Baumann
- A. Houck
- C. Kurbajetz
- J. Olson

Person Turning in Alarm \_\_\_\_\_  
Street No. \_\_\_\_\_  
Phone No. \_\_\_\_\_  
Cause of Fire \_\_\_\_\_

Kind of Structure Stone }  
Brick }  
Wood }

How Occupied Dwelling }  
Store }  
Manufactory }

Value of Building \$ \_\_\_\_\_ Damage to Building \$ \_\_\_\_\_ Insurance on Building \$ \_\_\_\_\_

Value of Contents \$ \_\_\_\_\_ Damage to Contents \$ \_\_\_\_\_ Insurance on Contents \$ \_\_\_\_\_

Officer Commanding Fire Terry Iversen, Fire Marshal Officer Commanding Co. \_\_\_\_\_

Reported to \_\_\_\_\_ Ordered to Quarters By \_\_\_\_\_

1st Line/Laid From \_\_\_\_\_ To \_\_\_\_\_ Length \_\_\_\_\_ Ft. Gals. Water Delivered \_\_\_\_\_

Hyd. Pres. \_\_\_\_\_ Lbs. Pump Pres. \_\_\_\_\_ Size of Hose \_\_\_\_\_ In. Nozzle \_\_\_\_\_ Hra. \_\_\_\_\_ Min. \_\_\_\_\_

2nd Line/Laid From \_\_\_\_\_ To \_\_\_\_\_ Length \_\_\_\_\_ Ft. Gals. Water Delivered \_\_\_\_\_

Hyd. Pres. \_\_\_\_\_ Lbs. Pump Pres. \_\_\_\_\_ Size of Hose \_\_\_\_\_ In. Nozzle \_\_\_\_\_ Hra. \_\_\_\_\_ Min. \_\_\_\_\_

Extra Pressure Ordered By \_\_\_\_\_ Hose Laid Total Feet \_\_\_\_\_

### SPECIAL DUTY REPORT AND RESCUES

Name and Addresses of Persons Nancy E. Crocker, 7201 36th Ave No. Crystal  
Possible Cervical Lumber back injury from car Accident.  
Transported to North Memorial Hospital.

State Nature of Case—Hours and Minutes Worked \_\_\_\_\_

Signature \_\_\_\_\_ Weather Conditions \_\_\_\_\_ Road Conditions \_\_\_\_\_

Signed [Signature]  
Title Chief 6/9/87

# FALCON HEIGHTS FIRE DEPARTMENT

## COMPANY FIRE REPORT

Form 105-

Rescue
2-04787
Co. No. 754
Responded From Station No. \_\_\_\_\_
Alarm Received By Radio

Date	Alarms Time	Sprinkler Phone Radio Still	Location	Time Returned to Quarters	Absent		Mileage
					Hrs.	Min.	
6-8-87 19__	1746		1763 Fairview	1840	00	54	6

Time Responding to Fire \_\_\_\_\_ Minutes Delay if Any \_\_\_\_\_

**MEMBERS RESPONDING**

R. Berg                      J. Olson  
R. Brown                   D. Kayser  
T. Iverson  
N. Baumann  
A. Havock  
E. Olson  
C. Kurhajetz

Person Turning in Alarm \_\_\_\_\_  
 Street No. \_\_\_\_\_  
 Phone No. \_\_\_\_\_  
 Cause of Fire \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Kind of Structure      Stone }  
                               Brick }  
                               Wood }

How Occupied      Dwelling }  
                              Store }  
                               Manufactory }

Value of Building \$ \_\_\_\_\_ Damage to Building \$ \_\_\_\_\_ Insurance on Building \$ \_\_\_\_\_

Value of Contents \$ \_\_\_\_\_ Damage to Contents \$ \_\_\_\_\_ Insurance on Contents \$ \_\_\_\_\_

Officer Commanding Fire Ray Brown, Rescue Capt Officer Commanding Co. \_\_\_\_\_

Reported to \_\_\_\_\_ Ordered to Quarters By \_\_\_\_\_

1st Line/Laid From \_\_\_\_\_ To \_\_\_\_\_ Length \_\_\_\_\_ Ft. Gals. Water Delivered \_\_\_\_\_  
 Hyd. Pres. \_\_\_\_\_ Lbs. Pump Pres. \_\_\_\_\_ Lbs. Hose \_\_\_\_\_ In. Nozzle \_\_\_\_\_ Hrs. \_\_\_\_\_ Min.

2nd Line/Laid From \_\_\_\_\_ To \_\_\_\_\_ Length \_\_\_\_\_ Ft. Gals. Water Delivered \_\_\_\_\_  
 Hyd. Pres. \_\_\_\_\_ Lbs. Pump Pres. \_\_\_\_\_ Lbs. Hose \_\_\_\_\_ In. Nozzle \_\_\_\_\_ Hrs. \_\_\_\_\_ Min.

Extra Pressure Ordered By \_\_\_\_\_ Hose Laid Total Feet \_\_\_\_\_

**SPECIAL DUTY REPORT AND RESCUES**

Name and Addresses of Persons Douglas Eckert, 1304 Draper, Breckle  
Automobile, Multiple Injuries - Transported to SPRH

State Nature of Case—Hours and Minutes Worked \_\_\_\_\_

Temperature \_\_\_\_\_ Weather Conditions \_\_\_\_\_ Road Conditions \_\_\_\_\_

Signed [Signature]  
 Title Chief 6/9/87

FALCON HEIGHTS FIRE DEPARTMENT

Form 105-

COMPANY FIRE REPORT

Rescue 2-04887 Co. No. 752 Responded From Station No. Alarm Received By Radio

Table with columns: Date, Alarms Time, Sprinkler Phone Radio Still, Location, Time Returned to Quarters, Absent Hrs. Min., Mileage. Row 1: 6-8-87, 1815, 1883 N. Albert, 1840, 00:35, 2

Time Responding to Fire Minutes Delay If Any

MEMBERS RESPONDING

R. Berg G. Smith
R. Brown E. Olson
J. Helmgren R. Berndt
J. Fuller C. Kuchajetz
D. Bierch
No. Baumann
R. Schaefer

Person Turning in Alarm
Street No.
Phone No.
Cause of Fire

Kind of Structure Stone Brick Wood How Occupied Dwelling Store Manufactory

Value of Building \$ Damage to Building \$ Insurance on Building \$

Value of Contents \$ Damage to Contents \$ Insurance on Contents \$

Officer Commanding Fire Ray Brown, Rescue CAPT Officer Commanding Co.

Reported to Ordered to Quarters By

1st Line/Laid From To Length Ft. Gals. Water Delivered

Hyd. Pres. Lbs. Pump Pres. Lbs. Hose Size of In. Nozzle Hrs. Min.

2nd Line/Laid From To Length Ft. Gals. Water Delivered

Hyd. Pres. Lbs. Pump Pres. Lbs. Hose Size of In. Nozzle Hrs. Min.

Extra Pressure Ordered By Hose Laid Total Feet

SPECIAL DUTY REPORT AND RESCUES

Name and Addresses of Persons Sandra Larson, 1883 N. Albert, Falcon Hts
Possible Fracture Left Hip, Transported by Health Central
As Falcon Heights Ambulance was enroute with another patient.

Temperature Weather Conditions Road Conditions

Signed [Signature] Title Capt 6/8/87

# FALCON HEIGHTS FIRE DEPARTMENT

Form 105-

## COMPANY FIRE REPORT

Fire
3-01287
Co. No. 753
Responded From Station No. \_\_\_\_\_
Alarm Received By Radio

Date	Alarms Time	Sprinkler Phone Radio Still	Location	Time Returned to Quarters	Absent Hrs. Min.	Mileage
5-27-87 <small>19</small>	1455		Larpenstuer + Carl	1614	1:19	2

Time Responding to Fire \_\_\_\_\_ Minutes Delay if Any \_\_\_\_\_

**MEMBERS RESPONDING**

Jay Morgan  
Terry Iverson  
Alan Hawek

Person Turning in Alarm \_\_\_\_\_  
 Street No. \_\_\_\_\_  
 Phone No. \_\_\_\_\_  
 Cause of Fire \_\_\_\_\_

Kind of Structure Stone } \_\_\_\_\_  
Brick } \_\_\_\_\_  
Wood } \_\_\_\_\_

How Occupied Dwelling } \_\_\_\_\_  
Store } \_\_\_\_\_  
Manufactory } \_\_\_\_\_

Value of Building \$ \_\_\_\_\_ Damage to Building \$ \_\_\_\_\_ Insurance on Building \$ \_\_\_\_\_  
 Value of Contents \$ \_\_\_\_\_ Damage to Contents \$ \_\_\_\_\_ Insurance on Contents \$ \_\_\_\_\_

Officer Commanding Fire Terry Iverson, Fire Marshal Officer Commanding Co. \_\_\_\_\_

Reported to \_\_\_\_\_ Ordered to Quarters By \_\_\_\_\_

1st Line/Laid From \_\_\_\_\_ To \_\_\_\_\_ Length \_\_\_\_\_ Ft. Gals. Water Delivered \_\_\_\_\_

Hyd. Pres. \_\_\_\_\_ Lbs. Pump Pres. \_\_\_\_\_ Lbs. Hose \_\_\_\_\_ Size of In. Nozzle \_\_\_\_\_ Size of \_\_\_\_\_ Hrs. \_\_\_\_\_ Min.

2nd Line/Laid From \_\_\_\_\_ To \_\_\_\_\_ Length \_\_\_\_\_ Ft. Gals. Water Delivered \_\_\_\_\_

Hyd. Pres. \_\_\_\_\_ Lbs. Pump Pres. \_\_\_\_\_ Lbs. Hose \_\_\_\_\_ Size of In. Nozzle \_\_\_\_\_ Size of \_\_\_\_\_ Hrs. \_\_\_\_\_ Min.

Extra Pressure Ordered By \_\_\_\_\_ Hose Laid Total Feet \_\_\_\_\_

**SPECIAL DUTY REPORT AND RESCUES**

Name and Addresses of Persons Strat Ford Limited / Owner Rosehill Estates, Natural Gas rupture by Rhebein Excavating. No damage, Standby protection while NSP installed Legged shut off.

State Nature of Case—Hours and Minutes Worked \_\_\_\_\_

Temperature \_\_\_\_\_ Weather Conditions \_\_\_\_\_ Road Conditions \_\_\_\_\_

Signed [Signature]  
 Title Chief 6/2/87



GENERAL DISBURSEMENTS

AMOUNT

CHECK NO.	ISSUED TO	REASON	AMOUNT
20472	Stephen Hard	Luncheon Meeting	17.20
20473	ICMA	1987 Membership	225.00
20474	North Star State Bank	Federal Withholding, FICA & Medicare	2,431.83
20475	Commissioner of Revenue	State Withholding	589.40
20476	PERA	PERA	1,019.44
20477	Colonial Life & Accident Insurance Co.	Accident Insurance	72.00
20478	Minnesota Benefit Assn.	Cancer Insurance	5.85
20479	PERA-Life Insurance	Life Insurance	18.00
20480	Nick Baumann	Lights for Squad	39.98
20481	Xiomara Ugarte	Dance Instructor	123.75
20482	Mark Eggert	Cable Technician	75.75
20483	Janet Wiessner	Car Allowance	75.00
20484	Suburban Area Chamber of Commerce	Luncheon Meeting	9.00
20485	COSTCO	Various Supplies	146.19
20486	Nancy Birrenbach	Janitorial - Fire Dept.	60.00
20487	Minnesota Suburban Newspapers	Ads for Bids	22.04
20488	In-Towne Industries	Keyline Newsletters, P&R Flyer, Recycling Flyer	462.00
20489	Briggs & Morgan	April Legal Fees	1,608.65
20490	Jon Kubes	Temporary Employee	432.50
20491	AT&T Credit Corp.	Telephones	127.73
20492	Northern States Power Co.	Gas & Electricity	2,463.96
20493	St. Paul Board of Water Commissioners	Water at City Hall & F. H. Park	144.18
20494	Browning-Ferris Industries	Waste Removal	111.00
20495	Suburban True Value Hardware	Various Supplies	78.71
20496	Kia Yang	Janitorial Service - City Hall	262.00
20497	Action Disposal	Hauling for Dump	2,111.07
20498	Glenwood Inglewood	Water Cooler	23.20
20499	Meyers Foods	General Supplies	24.62
20500	Barefoot Grass	Lawn Treatment - City Hall & F. H. Park	190.00
20501	AT&T Customer Products Div.	Telephone	14.20
20502	Minnesota-Conway Fire & Safety	Maint. & Repair of Equipment	50.00
20503	Toll Company	Maint. & Repair of Equipment	27.71
20504	Kath Bros. Fuel Oil Co.	Motor Fuel	38.67
20505	American Linen Supply Co.	Linens	52.99
20506	Save More	Motor Fuel	117.13
20507	Terry Iverson	Mileage	26.40
20508	Lake Animal Care, Inc.	Animal Control	69.66
20509	Tim Marshall	Temporary Employee	190.00
20510	Harvest States	Maint. & Repair of Equipment	1.95
20511	T. A. Schifsky & Sons, Inc.	Bituminous	353.85
20512	Blomberg Pharmacy	General Supplies	2.40

GENERAL REIMBURSEMENTS

AMOUNT

CHECK NO.	ISSUED TO	REASON	AMOUNT
20513	Gopher Sign Co.	Street Signs	140.81
20514	Ramsey County Treasurer	Maint. & Repair of Equipment - Storm Sewer	6,485.09
20515	Roseville Area Schools	Janitorial - Bike Rodeo	31.50
20516	Diane Boemer	Non-Resident Reimbursement	12.00
20517	Margaret Yeakel	"	4.50
20518	Judith Fitzgerald	"	12.00
20519	Bernadine Dixon	"	3.00
20520	Joseph Greenstein	"	36.00
20521	Mildred Ascerno	"	24.00
20522	Diane Kavanaugh	"	12.00
20523	Greyton Becker	"	13.50
20524	Beverly Golberg	"	12.00
20525	Jili Zhao	"	12.00
20526	Carol Rasmusson	"	24.00
20527	Cathy Savaiano	"	24.00
20528	Janet Cardinal	"	3.00
20529	Hermes Floral Co., Inc.	"	20.80
20530	Satellite Industries, Inc.	Portable Restroom	63.87
20531	Super Cycle, Inc.	May Recycling	417.00
20532	Jay Morgan	Overtime Pay	13.41
20533	COSTCO	Recreation Supplies	38.29
20534	Dick Larson	May Bldg. Inspections	300.00
20535	U. S. Postmaster	Postage Stamps	330.00
20536	Katherine Zimmerman	Contractual Employee	1,305.00
20537	COSTCO	Various Supplies	45.82
20538	Tom Baldwin	Mileage & Non-Resident Reimbursement	52.00
20539	Phillip Chenoweth	LMC Conference Expenses	191.23
20540	Janet Wiessner	LMC Conference Expenses & Car Allowance	194.20
20541	C & G Office Products	Office Supplies	3.96
20542	Hartmann Office Products	Office Supplies	24.11
20543	Government Business Systems	Office Supplies	44.90
20544	Minnesota Mutual Life	Life, Health & Dental Ins.	1,499.48
20545	Ramsey County Personnel Dept.	Administration Fee - Insurance	36.80
20546	George M. Hansen Co., P.A.	1986 Audit - Final Payment	1,300.00
20547	Briggs & Morgan	May Legal Fees	1,938.00
20548	Dahlgren, Shardlow & Uban	Planner Fees - SuperAmerica	1,551.80
20549	AT&T Communications	Long Distance Calls	4.49
20550	Northwestern Bell	Telephones	280.16
20551	Gene Pakoy	Maint. & Repair of Equipment	191.50
20552	Meyers Foods	General Supplies	10.23
20553	Target	General Supplies	11.25
20554	L-Z Company, Inc.	Supplies for Squad	54.22



GENERAL DISBURSEMENTS

PAGE

AMOUNT

CHECK NO. ISSUED TO

REASON

CHECK NO.	ISSUED TO	REASON	AMOUNT
20555	Ramsey County Treasurer	June Policing & Data Processing	19,858.75
20556	Clement Kurhajetz	Fire School per diem & mileage	159.00
20557	Jim Fuller	" " " "	159.00
20558	Doug Kayser	" " " "	159.00
20559	Terry Iverson	" " " "	234.00
20560	Toll Company	Maint. & Repair of Equipment & Car Allowance	55.83
20561	Maier, Stewart & Associates	May Engineering	1,209.87
20562	Thommes & Thomas	Tree & Brush Removal	1,225.00
20563	Bonestroo, Rosene, Anderlik & Associates	Engineering - Watershed Dists.	581.26
20564	St. Croix Recreation Co.	Big Toy for F. H. Park	2,780.00
20565	Shirley Dingman	Non-Resident Reimbursement	12.00
20566	Hyun Yong Kim	" " " "	12.00
20567	Eleanor Chu	" " " "	12.00
20568	Grace Gorringer	" " " "	13.50
20569	Margaret Brand	" " " "	24.00
20570	Lorelei Fritsche	" " " "	24.00
20571	Margaret Barnum	" " " "	14.23
20572	Pat Bush	Recreation Supplies	25.00
20573	Jacque Lamont	Recreation Refund	12.00
20574	Bob Gehrz	" " " "	14.00
20575	Cynthia Nelson	" " " "	7.00
20576	Deborah Kielsmeier	" " " "	21.00
20577	Pat Butala	" " " "	27,496.01
20578	Metropolitan Waste Control Commission	July Sewer Charge	84,807.38
		TOTAL	

28 May 1987  
The 11:38 AM

Paid Register  
City of Falcon Heights

Check Employee Employee  
Number Number Name

Pay Pay  
Period Group Group  
Description Check Amount Date Status

015727  
 015728  
 015729 000000002 Wiessner, Janet R.  
 015730 000000006 Bianchi, David P.  
 015731 000000007 Bianchi, Joseph D.  
 015732 000000008 Brown, Raymond F.  
 015733 000000011 Chenoweth, Shirley S.  
 015734 000000018 Holmgren, John M.  
 015735 000000020 Iverson, Terry D.  
 015736 000000022 LeMay, Dennis G.  
 015737 000000024 Lindig, Leo  
 015738 000000027 Morgan, Jay M.  
 015739 000000031 Rolek, Alan J.  
 015740 000000033 Schauffert, Craig F.  
 015741 000000036 Vainovskis, Victor  
 015742 000000038 Wright, Vincent D.  
 015743  
 015744 000000001 Baldwin, Thomas W.  
 015745 000000010 Chenoweth, Philip E.  
 015746 000000012 Ciernia, Paul C.  
 015747 000000017 Hard, Stephen R.  
 015748 000000037 Wallin, Gerald E.



Pay Period	Pay Group	Pay Group Description	Check Amount	Check Date	Status
0			0.00	29-May-87	VOID
0			0.00	29-May-87	VOID
10	01	semi-monthly	1,087.82	29-May-87	Outstanding
10	01	semi-monthly	52.50	29-May-87	Outstanding
10	01	semi-monthly	63.00	29-May-87	Outstanding
10	01	semi-monthly	59.85	29-May-87	Outstanding
10	01	semi-monthly	640.81	29-May-87	Outstanding
10	01	semi-monthly	126.00	29-May-87	Outstanding
10	01	semi-monthly	742.52	29-May-87	Outstanding
10	01	semi-monthly	37.80	29-May-87	Outstanding
10	01	semi-monthly	315.00	29-May-87	Outstanding
10	01	semi-monthly	609.95	29-May-87	Outstanding
10	01	semi-monthly	685.18	29-May-87	Outstanding
10	01	semi-monthly	126.00	29-May-87	Outstanding
10	01	semi-monthly	59.65	29-May-87	Outstanding
10	01	semi-monthly	781.00	29-May-87	Outstanding
0			0.00	29-May-87	VOID
5	03	monthly 2	348.19	29-May-87	Outstanding
5	03	monthly 2	277.32	29-May-87	Outstanding
5	03	monthly 2	250.00	29-May-87	Outstanding
5	03	monthly 2	288.75	29-May-87	Outstanding
5	03	monthly 2	300.00	29-May-87	Outstanding

Grand Total

6,851.54

12 Jun 1987  
Fri 1:30 PM

Paid Register  
City of Falcon Heights

3-6

Check Employee Employee  
Number Number Name

Pay Pay  
Pay Group Group  
Period Number Description Check Amount Date Status

015751 000000002 Wiessner, Janet R.  
 015752 000000006 Bianchi, David P.  
 015753 000000007 Bianchi, Joseph D.  
 015754 000000008 Brown, Raymond F.  
 015755 000000011 Chenoweth, Shirley G.  
 015756 000000018 Holmgren, John M.  
 015757 000000020 Iverson, Terry D.  
 015758 000000022 LeMay, Dennis G.  
 015759 000000024 Lindig, Leo  
 015760 000000027 Morgan, Jay M.  
 015761 000000031 Rolek, Alan J.  
 015788 000000033 Schauffert, Craig F.  
 015763 000000036 Vainovskis, Victor  
 015764 000000038 Wright, Vincent D.  
 015766 000000003 Baumann, Nicholas B.  
 015767 000000004 Berg, Robert  
 015768 000000005 Berndt, Ross  
 015769 000000009 Buso, Patti J.  
 015770 000000013 Clarkin, Michael D.  
 015771 000000015 Dowdell, Ralph L.  
 015772 000000016 Fuller, James D.  
 015773 000000019 Houck, Ann M.  
 015774 000000021 Kurhajetz, Clement M.  
 015775 000000023 LeMay, Douglas  
 015776 000000025 McDermond, Cindy K.  
 015777 000000026 McNabb, Gerald  
 015778 000000028 Olsen, Ernest D.  
 015779 000000032 Schaefer, Richard A.  
 015780 000000034 Swida, Gail  
 015781 000000039 Morgan, Jay  
 015782 000000040 Kayser, Douglas



Pay Period	Pay Group Number	Pay Group Description	Check Amount	Check Date	Status
11	01	semi-monthly	995.80	15-Jun-87	Outstanding
11	01	semi-monthly	66.50	15-Jun-87	Outstanding
11	01	semi-monthly	76.00	15-Jun-87	Outstanding
11	01	semi-monthly	133.25	15-Jun-87	Outstanding
11	01	semi-monthly	640.81	15-Jun-87	Outstanding
11	01	semi-monthly	75.00	15-Jun-87	Outstanding
11	01	semi-monthly	778.13	15-Jun-87	Outstanding
11	01	semi-monthly	105.00	15-Jun-87	Outstanding
11	01	semi-monthly	138.25	15-Jun-87	Outstanding
11	01	semi-monthly	593.95	15-Jun-87	Outstanding
11	01	semi-monthly	676.18	15-Jun-87	Outstanding
11	01	semi-monthly	43.50	15-Jun-87	Outstanding
11	01	semi-monthly	24.00	15-Jun-87	Outstanding
11	01	semi-monthly	775.15	15-Jun-87	Outstanding
6	02	monthly 1	281.43	15-Jun-87	Outstanding
6	02	monthly 1	60.50	15-Jun-87	Outstanding
6	02	monthly 1	117.50	15-Jun-87	Outstanding
6	02	monthly 1	320.00	15-Jun-87	Outstanding
6	02	monthly 1	83.50	15-Jun-87	Outstanding
6	02	monthly 1	18.00	15-Jun-87	Outstanding
6	02	monthly 1	115.00	15-Jun-87	Outstanding
6	02	monthly 1	31.50	15-Jun-87	Outstanding
6	02	monthly 1	83.50	15-Jun-87	Outstanding
6	02	monthly 1	8.50	15-Jun-87	Outstanding
6	02	monthly 1	45.25	15-Jun-87	Outstanding
6	02	monthly 1	63.00	15-Jun-87	Outstanding
6	02	monthly 1	127.00	15-Jun-87	Outstanding
6	02	monthly 1	23.00	15-Jun-87	Outstanding
6	02	monthly 1	236.50	15-Jun-87	Outstanding
6	02	monthly 1	98.75	15-Jun-87	Outstanding
6	02	monthly 1	138.75	15-Jun-87	Outstanding

Grand Total

6,973.20

CHECK NO. 15762 IS VOID

MINUTES  
PLANNING COMMISSION MEETING  
JUNE 1, 1987

Chairman Black opened the Planning Commission meeting at 7:30 P.M.

Black, Nestingen, Mead, Northrop, Duncan and Daykin. Also present was Council Liaison Wallin.

PRESENT

Boche, Finegan and Grittner.

ABSENT

Mead moved, seconded by Daykin, to approve the Planning Commission Minutes of May 4, 1987, as corrected (Duncan voted against the variance request approval for Francis Crowley, 1769 North Snelling). Motion carried unanimously.

MINUTES  
OF 5/4/87  
APPROVED

Council Liaison Wallin advised that applicants need not attend City Council meetings when requesting variances, conditional uses, etc. when the Planning Commission unanimously approves such requests.

Michael J. Farrell, 1543 West Iowa, requested a variance to construct a porch on the front of his residence. Mr. Farrell reviewed his construction plans and advised that his construction materials will be cedar and stained in natural colors to preserve the wood. He presented letters from his neighbors voicing no objections. Duncan moved, seconded by Nestingen, to approve the variance request. Motion carried unanimously.

VARIANCE  
MICHAEL J.  
FARRELL,  
1543 WEST  
IOWA,  
APPROVED

Duncan questioned the procedure that the Planning Commission would take if construction would be sub-standard to which Wallin advised that all construction needs a building permit and inspections. He also suggested that the Planning Commission formulate a check-list to be used when any construction takes place to assure that it does meet good construction standards.

CON-  
STRUCTION  
CHECKLIST

Chairman Black distributed a copy of a Planning Commission Member's job description. Such description will be given to members not in attendance this evening and the item will be placed on the agenda for next month's meeting for discussion.

PLANNING  
COMMISSION  
JOB  
DESCRIP-  
TION

Mead moved, seconded by Nestingen to adjourn the Planning Commission meeting at 7:52 P.M. Motion carried unanimously.

ADJOURN-  
MENT

Ed Finegan, Secretary

COUNCIL RESOLUTION

Date \_\_\_\_\_

A RESOLUTION RELATING TO REQUESTING THE METROPOLITAN COUNCIL HRA TO APPLY FOR AND IMPLEMENT A REHABILITATION LOAN PROGRAM WITHIN THE CITY OF FALCON HEIGHTS.

WHEREAS, the City of Falcon Heights desires to assist low income homeowners in making repairs to their homes for the purpose of correcting defects affecting directly the safety, habitability, energy conservation, or accessibility of the property; and,

WHEREAS, the Minnesota Housing Finance Agency has funds to be used for such purposes, and will accept applications from housing and redevelopment authorities desiring to administer these Rehabilitation Loan Program funds; and,

WHEREAS, the Metropolitan Council has been duly organized pursuant to Minnesota Statutes 1976, Section 473.123, and has all of the powers and duties of a housing and redevelopment authority pursuant to Minnesota Statutes 1976, 473.193, under the provisions of the Municipal Housing and Redevelopment Act, Minnesota Statutes 1976, Sections 462.411 and 462.711;

NOW, THEREFORE, BE IT RESOLVED that the Metropolitan Council is hereby requested to include the City of Falcon Heights in an application for state Rehabilitation Loan Program funds, and that the City of Falcon Heights is hereby authorized to enter into any necessary agreement with the Metropolitan Council for operating the Program within the City.

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

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

Seconded by \_\_\_\_\_

\_\_\_\_\_  
Date

Yeas

Nays

BALDWIN \_\_\_\_\_ In Favor  
CIERNIA \_\_\_\_\_  
HARD \_\_\_\_\_ Against  
CHENOWETH \_\_\_\_\_  
WALLIN \_\_\_\_\_

Attested by \_\_\_\_\_  
Clerk Admin.

\_\_\_\_\_  
Date

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

LAW OFFICES  
**BRIGGS AND MORGAN**  
PROFESSIONAL ASSOCIATION

2200 FIRST NATIONAL BANK BUILDING

SAINT PAUL, MINNESOTA 55101

TELEPHONE (612) 291-1215

TELECOPIER (612) 222-4071

INCLUDING THE FORMER FIRM OF  
LEVITT, PALMER, BOWEN, ROTMAN & SHARE

MATTHEW J. LEVITT  
COLE ORRILEE  
ROBERT M. BOWEN  
FRANK HAMMOND  
LEONARD J. KEYES  
ROBERT G. SHARE  
E. SWANSON  
ALVIN, JR.  
C. FORSBERG  
JOHN J. MCNEELY  
MCNEIL V. SEYMOUR, JR.  
JERRY F. ROTMAN  
TERENCE N. DOYLE  
RICHARD H. KYLE  
JOHN L. DEVNEY  
RONALD L. SORENSON  
PETER H. SERD  
SAMUEL L. HANSON  
RONALD E. ORCHARD  
JOHN TROYER  
STEPHEN WINNICK  
AVRON L. GORDON  
JOHN R. KENFICK  
THOMAS A. LARSON  
DAVID J. SPENCER  
DANIEL J. COLE, JR.

DOUGLAS L. SEOR  
MICHAEL H. JERONIMUS  
R. SCOTT DAVIES  
J. PATRICK McDAVITT  
JOHN B. VAN DE NORTH, JR.  
RICHARD G. MARK  
ANDREW C. SELDEN  
ANDREW C. BECHER  
JEFFREY J. KEYES  
JAMES E. NELSON  
JEROME A. GEIS  
STEVE A. BRAND  
JOEL H. GOTTESMAN  
ALAN H. MACLIN  
JEFFREY F. SHAW  
MATTHEW L. LEVITT  
DAVID G. GREENING  
DAVID B. SAND  
DANIEL M. COUGHLAN  
JOSEPH P. NOACK  
CHARLES H. HAYNOR  
ANDREA M. BOND  
TIMOTHY P. FLAHERTY  
MARTIN H. FISK  
ROBERT J. PRATTE  
JOHN BULTENA

JAMES G. RAY  
RICHARD H. MARTIN  
TRUDY J. HALLA  
MARY L. LYPPEL  
JAMES A. VOSE  
ROBYN L. HANSEN  
ROBERT E. WOODS  
WILLIAM J. JOANTIS  
MARGARET K. SAVAGE  
BRIAN G. BELISLE  
TONY STENBERGER  
MARY E. SCHAFFNER  
MICHAEL H. STRATER  
JOHN H. LINDSTROM  
RICHARD D. ANDERSON  
SALLY A. SCODGIN  
DAVID C. McDONALD  
BRUCE W. MOOTY  
ERIC NILSSON  
ANDREW R. KWIZDINGER  
FREDERICK P. ANGST  
ROBERT L. LEE  
ANN HUNTRODS  
ELIZABETH J. ANDREWS  
GREGORY J. STEMMER  
CHARLES E. ROGERS

TERRY L. SLYE  
MAUREEN E. WARREN  
MARY M. DYRESETH  
PATRICK M. GARRY  
TIMOTHY E. MARK  
CHRISTY A. THOMAS  
KEVIN A. BERG  
MARK SCHROEDER  
M. BRIGID McDONOUGH  
MARIAN M. DUKEN  
CHRISTOPHER C. CLEVELAND  
NANCY D. ARNISON  
MICHAEL J. McELLISTREM  
PAUL S. JACOBSEN  
NEAL T. BURTSE  
TIMOTHY J. KERNAN  
CARLOS R. CARRASQUILLO  
KEVIN S. MELEY  
ELINA L. OSTBY  
KEVIN J. HENTLER  
ROBERT D. SICOLI  
RUTH J. KELMAN  
VINCENT A. THOMAS

OF COUNSEL  
J. NEIL MORTON  
RICHARD E. KYLE  
JOHN M. PALMER  
SAMUEL H. MORGAN  
FRANK N. GRAHAM  
A. LAURENCE DAVIS  
CLARENCE G. FRAME  
JOHN M. SULLIVAN

May 29, 1987

City of Falcon Heights  
2077 West Larpenteur Avenue  
Falcon Heights, MN 55113

Attn: Shirley Chenoweth

Re: Statement for Legal Services

Dear Shirley:

Enclosed herewith please find our statement for services provided through April 30, 1987.

If you should have any questions, please don't hesitate to give me a call.

Sincerely,

*John B. Van de North, Jr.*  
John B. Van de North, Jr.

JBV/mml  
Enclosure

In Account With  
**BRIGGS AND MORGAN**  
PROFESSIONAL ASSOCIATION  
2200 FIRST NATIONAL BANK BUILDING  
SAINT PAUL, MINNESOTA 55101

FILE NO. 1529  
.596A, .611  
596A  
JBV

TELEPHONE (612) 291-1215

May 29, 1987

City of Falcon Heights  
2077 West Larpenteur Avenue  
Falcon Heights, MN 55113

Attn: Ms. Shirley Chenoweth

PLEASE DETACH TOP PORTION AND MAIL WITH PAYMENT

For professional services provided in connection  
with the following matters through April 30, 1987.

A. 1987 General Matters  
File No. 1529.596D

<u>DATE</u>	<u>ATTORNEY</u>	<u>TIME</u>	<u>DESCRIPTION</u>
4-7-87	VAN DE NORTH	1.50	Attend meeting at City Hall with Dewan and Bob Schunicht regarding 1666 Coffman.
4-7-87	STEMBERGER	1.00	Draft letter regarding certificate of final completion for 1666 Coffman.
4-8-87	VAN DE NORTH	.50	Conference with Stemberger; phone conference with Welch.
4-8-87	SCHROEDER	.30	Review Minutes/Agenda; phone conference with Jack Van de North regarding 1666 Coffman; phone conference with Shirley regarding Council meeting.
4-9-87	VAN DE NORTH	1.00	Phone conference with Barnes regarding storage pond; letter to Tim Welch regarding 1666 Coffman.

BRIGGS AND MORGAN

BRIGGS AND MORGAN

City of Falcon Heights  
 May 29, 1987  
 Page Two

4-13-87	SCHROEDER	1.00	Revise draft of contract compliance ordinance; phone call to Shirley regarding same.
4-16-87	SCHROEDER	.20	Phone conference with Shirley regarding assessment notice; conference with Jack Van de North regarding S. E. Corner market study.
4-20-87	SCHROEDER	.90	Review Agenda and Minutes; draft Notice of Assessment Hearing for Snelling Avenue Watermain.
4-21-87	SCHROEDER	1.00	Revise Notice of Assessment Hearing; letter to Shirley regarding mailed Notice for Assessment Hearing.
4-22-87	SCHROEDER	2.50	? <b>Research Lido sign issue;</b> attend City Council Meeting.
4-23-87	SCHROEDER	2.40	Revise Contract Compliance Ordinance; draft mailed Notice regarding Assessment of Snelling Avenue Watermain; legal research regarding Conditional Use Public Hearing Notice; phone conferences with Shirley regarding Assessment Notice and Conditional Use Notice.
4-24-87	VAN DE NORTH	.25	Phone conference with Tim Welch regarding 1667 Coffman pond and bond fund problems.
4-29-87	SCHROEDER	.20	Phone conference and letter to Shirley regarding liquor code.

**SUBTOTAL** ----- 1,126.25

Disbursements

Messenger delivery	\$ 5.00	
Duplicating	2.40	
	\$ 7.40 -----	7.40



BRIGGS AND MORGAN

City of Falcon Heights  
May 29, 1987  
Page Three

**B. Bullseye  
File No. 1529.598**

4-21-87	VAN DE NORTH	1.50	Phone conference with attorneys for National City Bank and Dennis Hunt; review documents; conference with Mary Ippel.
4-22-87	VAN DE NORTH	1.25	Phone conference with attorneys regarding refinancing of Bullseye; phone conference with Mayor; memo to Council.
4-23-98	VAN DE NORTH	1.00	Phone conference with Joe Nemo and Peter Cooper; phone conference with City Hall regarding Bullseye.
4-29-87	VAN DE NORTH	1.25	Phone conference with Joe Nemo and Mary Ippel; research regarding replacement financing.

SUBTOTAL ----- 475.00

TOTAL DUE THIS STATEMENT \$1,608.65

HOURLY RATES FOR THE MATTERS  
BILLED IN THIS STATEMENT

Van de North - 8.25 hours at \$95.00 hour = \$783.75  
Schroeder - 8.50 hours at \$85.00 hour = \$722.50  
Stemberger - 1.00 hours at \$95.00 hour = \$95.00

LAW OFFICES  
**BRIGGS AND MORGAN**

PROFESSIONAL ASSOCIATION

2200 FIRST NATIONAL BANK BUILDING

SAINT PAUL, MINNESOTA 55101

TELEPHONE (612) 291-1215

TELECOPIER (612) 222-4071

INCLUDING THE FORMER FIRM OF  
LEVITT, PALMER, BOWEN, ROTMAN & SHARE

MATTHEW J. LEVITT  
COLE OEBLER  
ROBERT M. BOWEN  
FRANK HAMMOND  
LEONARD J. KEYES  
ROBERT G. SHARE  
E. SWANSON  
GALVIN, JR.  
DAVID C. FORSEBERG  
JOHN J. MCNEELY  
MCNEIL V. SEYMOUR, JR.  
JERRY F. ROTMAN  
TERENCE N. DOYLE  
RICHARD H. KYLE  
JOHN L. DEVNEY  
RONALD L. SORENSON  
PETER H. SEED  
SAMUEL L. HANSON  
RONALD E. ORCHARD  
JOHN TROYER  
STEPHEN WINNICK  
AVRON L. GORDON  
JOHN R. KEENEVICK  
THOMAS A. LARSON  
DAVID J. SPENCER  
DANIEL J. COLE, JR.

DOUGLAS L. SKOR  
MICHAEL H. JERONIMUS  
R. SCOTT DAVIES  
J. PATRICK MCDAVITT  
JOHN B. VAN DE NORTH, JR.  
RICHARD G. MARK  
ANDREW C. SELDEN  
ANDREW C. BECKER  
JEFFREY J. KEYES  
JAMES E. NELSON  
JEROME A. GEIS  
STEVE A. BRAND  
JOEL H. GOTTESMAN  
ALAN H. MACLIN  
JEFFREY F. SHAW  
MATTHEW L. LEVITT  
DAVID G. GREENING  
DAVID B. SAND  
DANIEL M. COUGHLAN  
JOSEPH P. NOACK  
CHARLES R. HAYNOR  
ANDREA M. BOND  
TIMOTHY P. FLAHERTY  
MARTIN H. FISK  
ROBERT J. PRATTE  
JOHN BULTENA

JAMES G. RAY  
RICHARD H. MARTIN  
TRUDY J. HALLA  
MARY L. IPPER  
MARY L. VOSE  
ROBYN L. HANSEN  
ROBERT E. WOODS  
WILLIAM J. JOANTIS  
MARGARET K. SAVAGE  
BRIAN G. BELISLE  
TONY STEMBERGER  
MARY E. SCHAFFNER  
JOHN H. LINDSTROM  
MICHAEL H. STREATER  
SALLY A. SCOOGIN  
RICHARD D. ANDERSON  
DAVID C. McDONALD  
BRUCE W. MOOTY  
ERIC NILSSON  
ANDREW R. KIVITZINGER  
FREDERICK P. ANOST  
ROBERT L. LEE  
ANN HUNTER  
ELIZABETH J. ANDREWS  
GREGORY J. STENMOE  
CHARLES E. ROGERS

TERRY L. SLIE  
MAUREEN E. WARREN  
MARY M. DYRESETH  
PATRICK M. GARRY  
TIMOTHY E. MARK  
CERVEL A. THOMAS  
KEVIN A. BRBO  
MARK SCHROEDER  
M. BRIGID McDONOUGH  
MARLAN M. DUREIN  
CHRISTOPHER C. CLEVELAND  
NANCY D. AMNISON  
MICHAEL J. McELLISTREEM  
PAUL S. JACOBSEN  
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TIMOTHY J. KREMAN  
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SAMUEL H. MORGAN  
FRANK N. GRAHAM  
A. LAURENCE DAVIS  
CLARENCE G. FRANK  
JOHN M. SULLIVAN

June 12, 1987

Ms. Janet Wiessner  
Clerk-Administrator  
2077 West Larpenteur Avenue  
Falcon Heights, MN 55113

Re: Statement for Services

Dear Janet:

Enclosed is our statement for services provided through May 31, 1987. In reviewing the nature of the services provided, it seemed to me that an hourly rate of ~~205.00~~ for all attorneys was appropriate on this particular bill.

If you ever have any questions or comments about our statements, please feel free to give me a call at your convenience.

Sincerely,

  
John B. Van de North, Jr.

JBV/mm1  
Enclosure

In Account With  
**BRIGGS AND MORGAN**  
PROFESSIONAL ASSOCIATION  
2200 FIRST NATIONAL BANK BUILDING  
SAINT PAUL, MINNESOTA 55101  
TELEPHONE (612) 291-1215

FILE NO. 1529  
.596D, .611  
598  
JBV

June 12, 1987

City of Falcon Heights  
2077 West Larpenteur Avenue  
Falcon Heights, MN 55113

Attn: Ms. Janet Wiessner

PLEASE DETACH TOP PORTION AND MAIL WITH PAYMENT

For professional services provided in connection  
with the following matters through May 31, 1987.

A. 1987 General Matters  
File No. 1529.596D

<u>DATE</u>	<u>ATTORNEY</u>	<u>TIME</u>	<u>DESCRIPTION</u>
5-2-87	VAN DE NORTH	1.00	Review letter from Joe Nemo regarding refinancing of Bullseye; letter to Welsh regarding 1666 Coffman.
5-4-87	VAN DE NORTH	1.00	Phone conference with Shirley; draft memo to City Council.
5-5-87	SCHROEDER	.20	Review Van de North letter regarding 1666 Coffman.
5-5-87	VAN DE NORTH	1.00	Conference with Mark Schroeder; finalize memo to City Council.
5-6-87	SCHROEDER	.20	Review Van de North memo regarding Bullseye.
5-11-87	SCHROEDER	.40	Review Minutes and Agenda; memo to Van de North regarding 5/13/ meeting.
5-11-87	VAN DE NORTH	.50	Review Agenda for meeting on 5/13; phone conference with staff regarding Agenda items.

BRIGGS AND MORGAN

BRIGGS AND MORGAN

City of Falcon Heights  
June 13, 1987  
Page Two

5-12-87	VAN DE NORTH	.50	Phone conference with George Stevens, Condo association representative.
5-13-87	VAN DE NORTH	3.50	Prepare for and attend City Council meeting.
5-15-87	VAN DE NORTH	.25	Phone conference with Joe Nemo regarding subordination agreement.
5-20-87	VAN DE NORTH	.50	Advice regarding variance at 1997 Autumn.
5-21-87	VAN DE NORTH	.25	Review Code and Minnesota Supreme Court decision regarding garage problem.
5-22-87	SCHROEDER	.50	Phone conference with Maurer and Van de North regarding Arona watermain contract documents.
5-22-87	VAN DE NORTH	1.00	Phone conference with Laura Nehls regarding 1997 Autumn and letter regarding same; phone conference with Mark Schroeder regarding engineer's specs for project.
5-26-87	SCHROEDER	.50	Review Agenda and Minutes.
5-26-87	VAN DE NORTH	.50	Letter to George Stevens at 1666 Coffman regarding Declaration of Ownership.
5-27-87	SCHROEDER	1.60	Review Arona watermain contract documents; conference with Van de North regarding same; letter to Mayor regarding same.
5-27-87	VAN DE NORTH	2.00	Prepare for and attend Council meeting; meet with Mark Schroeder regarding Arona project documents.
5-28-87	SCHROEDER	.20	Phone conference with Terry Maurer regarding Arona watermain contract documents; review legislative activity memo.

BRIGGS AND MORGAN

City of Falcon Heights  
June 12, 1987  
Page Three

5-28-87	VAN DE NORTH	1.00	Phone conference with Jan Wiessner regarding 1997 Autumn; 1666 Coffman and Roselawn improvements; finalize letter to Welch regardign 1666 Coffman problems.
5-29-87	SCHROEDER	.20	Phone conference with Assistant County attorney regarding juvenile prosecutions-City Criminal Ordinances.
SUBTOTAL -----			\$1,428.00

B. Bullseye  
File No. 1529.598

5-5-87	IPPEL	.25	Phone conference with Jack Van de North.
5-7-87	VAN DE NORTH	.25	Finalize memo to City.
5-12-87	VAN DE NORTH	1.50	Conference with Mary Ippel; phone conference with attorney for Bullseye.
5-12-87	SPENCER	.25	Conference with M. Ippel and Van de North regarding Bullseye matter.
5-12-87	IPPEL	1.75	Conference with Jack Van de North.
5-13-87	IPPEL	2.00	Attend City Council meeting.
SUBTOTAL -----			<u>510.00</u>
TOTAL DUE THIS STATEMENT			<u><u>\$1,938.00</u></u>

HOURLY RATES FOR THE MATTERS  
BILLED IN THIS STATEMENT

Van de North - 14.75 hours at \$85.00 hour = \$1,253.75  
Schroeder - 3.80 hours at \$85.00 hour = \$323.00  
Spencer - .25 hours at \$85.00 hour = \$21.25  
Ippel - 4.00 hours at \$85.00 hour = \$340.00

*Will  
add and  
add items  
add descriptions*

**Bonestroo, Rosene, Anderlik & Associates, Inc.**  
*Consulting Engineers*

2335 W. French Highway 36  
St. Paul, Minnesota 55113  
Phone: 612-636-4600

Otto G. Bonestroo, P.E.  
Robert W. Rosene, P.E.  
Joseph C. Anderlik, P.E.  
Bradford A. Lemberg, P.E.  
Richard E. Turner, P.E.  
James C. Olson, P.E.

Glenn R. Cook, P.E.  
Keith A. Gordon, P.E.  
Thomas E. Noyes, P.E.  
Richard W. Foster, P.E.  
Robert G. Schunicht, P.E.  
Marvin L. Sorvala, P.E.  
Donald C. Burgardt, P.E.  
Jerry A. Bourdon, P.E.  
Mark A. Hanson, P.E.  
Charles A. Erickson  
Leo M. Pawelsky  
Harlan M. Olson

May 1987

City of Falcon Heights  
2077 W. Larpenteur Avenue  
St. Paul, Minnesota 55113

RE: File No. 4473  
Storm Sewer Water Utility

INVOICE NO. **A 8784**

**FOR ENGINEERING SERVICES RENDERED**

Completion of ~~Storm Water Utility Project~~

Reg. Engr.      4.0 Hrs. @      \$46.50      \$186.00

All bills due and payable within 30 days. Interest will be charged at the annual rate of 12% after 60 days.

I declare under the penalties of perjury that I am the person making the within claim; that I have examined said claim and that the same is just and true; that the services therein charged were actually rendered and were of the value therein charged; that the fees therein charged are official and are such as are allowed by law; and that no part of said claim has been paid. The effect of this verification shall be the same as if subscribed and sworn to under oath.

**BONESTROO, ROSENE, ANDERLIK & ASSOCIATES, INC.**

by Joseph C. Anderlik  
Signature of Claimant

# Bonestroo, Rosene, Anderlik & Associates, Inc.

Consulting Engineers

2335 W. Trunk Highway 36  
St. Paul, Minnesota 55113  
Phone: 612-636-4600

May 1987

Otto G. Bonestroo, P.E.  
Robert W. Rosene, P.E.  
Joseph C. Anderlik, P.E.  
Bradford A. Lemberg, P.E.  
Richard E. Turner, P.E.  
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Leo M. Pawelsky  
Harlan M. Olson

City of Falcon Heights  
2077 W. Larpenteur Avenue  
St. Paul, Minnesota 55113

RE: File No. ~~4474~~  
S.W. Ramsey - WMO  
(Watershed Management Organization)

INVOICE NO.

**A 8785**

## FOR ENGINEERING SERVICES RENDERED

Prepare for and attend the S.W. Ramsey Watershed  
Management meetings for the month of ~~April 1987~~

Reg. Engr.	4.0	Hrs. @	\$46.50	\$186.00
W. Process.	.5	Hrs. @	\$23.25	11.63
				<u>\$197.63</u>

All bills due and payable within 30 days. Interest will be charged at the annual rate of 12% after 60 days.

I declare under the penalties of perjury that I am the person making the within claim; that I have examined said claim and that the same is just and true; that the services therein charged were actually rendered and were of the value therein charged; that the fees therein charged are official and are such as are allowed by law; and that no part of said claim has been paid. The effect of this verification shall be the same as if subscribed and sworn to under oath.

BONESTROO, ROSENE, ANDERLIK & ASSOCIATES, INC.

by Joseph C. Anderlik  
Signature of Claimant

# Bonestroo, Rosene, Anderlik & Associates, Inc.

Consulting Engineers

2335 W. Trunk Highway 36  
St. Paul, Minnesota 55113  
Phone: 612-636-4600

Otto G. Bonestroo, P.E.  
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Glenn R. Cook, P.E.  
Keith A. Gordon, P.E.  
Thomas E. Noyes, P.E.  
Richard W. Foster, P.E.  
Robert G. Schunicht, P.E.  
Marvin L. Sorvala, P.E.  
Donald C. Burgardt, P.E.  
Jerry A. Bourdon, P.E.  
Mark A. Hanson, P.E.  
Charles A. Erickson  
Leo M. Pawelsky  
Harlan M. Olson

May 1987

City of Falcon Heights  
2077 W. Larpenteur Avenue  
St. Paul, Minnesota 55113

RE: File No. **4475**  
Central Ramsey - WMO  
(Watershed Management Organization)

INVOICE NO.

**A 0706**

## FOR ENGINEERING SERVICES RENDERED

Prepare for and attend the Central Ramsey Watershed  
Management meetings for the month of April 1987

Reg.Engr.	4.0 Hrs.	@	\$46.50	\$186.00
W.Process.	.5 Hrs.	@	\$23.25	11.63

**201.63**

All bills due and payable within 30 days. Interest will be charged at the annual rate of 12% after 60 days.

I am under the penalties of perjury that I am the person making the within claim; that I have examined said claim and that the same is just and true; that the services therein charged were actually rendered and were of the value therein charged; that the fees therein charged are official and are such as are allowed by law; and that no part of said claim has been paid. The effect of this verification shall be the same as if subscribed and sworn to under oath.

BONESTROO, ROSENE, ANDERLIK & ASSOCIATES, INC.

by Joseph C. Anderlik  
Signature of Claimant





# Maier Stewart & Associates Inc.

FILE 330-002  
DATE June 4, 1987

*Monthly Budget?*

Tom Baldwin, Mayor  
City of Falcon Heights  
2077 Larpenteur Avenue West  
Falcon Heights, Minnesota 55113

RE: Engineering Services

INVOICE No. 8733-04  
PROJECT No. 330-002

FOR ENGINEERING SERVICES RENDERED: April 26, 1987 through May 23, 1987

<u>Employee</u>	<u>Services</u>	<u>Amount Earned</u>	<u>Total</u>
<u>330-002 - Arona Street Watermain Improvements</u>			
16	TJM	3.00 hours	55.50
28	PBH	1.00 hour	11.76
37	JMT	4.50 hours	30.42
50	MJG	1.00 hour	12.30
		<b>Salary Cost</b>	\$ 109.98
		<b>Fixed Fee</b>	159.47
		<b>SUBTOTAL</b>	\$ 269.45
<u>Direct Expenses</u>			
05	Postage & UPS	8.25	
		<b>SUBTOTAL</b>	\$ 8.25
		<b>TOTAL DUE THIS TASK</b>	\$ 277.70
<u>330-003 - Snelling Avenue Improvements</u>			
16	TJM	1.00 hour	18.50
		Salary Cost	\$ 18.50
		Fixed Fee	26.83
		<b>SUBTOTAL</b>	\$ 45.33
		<b>TOTAL DUE THIS TASK</b>	\$ 45.33
<u>330-005 - 1987 Seal Coating</u>			
16	TJM	1.50 hours	27.75
28	PBH	.50 hour	5.88
37	JMT	2.50 hours	16.90
50	MJG	1.00 hour	12.30

*(?)  
What's this?*

PAGE No. Two  
 INVOICE No. 8733-04  
 PROJECT No. 330-002

<u>Employee</u>	<u>Services</u>	<u>Amount Earned</u>	<u>Total</u>
<u>330-005 (Continued)</u>			
16	TJM	1.50 hours	27.75
28	PBH	.50 hour	5.88
37	JMT	2.50 hours	16.90
50	MJG	1.00 hour	12.30
		Salary Cost	\$ 62.83
		Fixed Fee	91.10
			<hr/>
		SUBTOTAL	\$ 153.93
<u>Direct Expenses</u>			
05	Postage & UPS	.51	
10	Reproduction	2.75	
		SUBTOTAL	\$ 3.26
		TOTAL DUE THIS TASK	\$ 157.19

330-100 - Falcon Heights General Services

16	TJM	1.00 hour	18.50
25	MWB	2.50 hours	38.90
27	CFC	4.50 hours	64.67
47	JMB	2.50 hours	23.80
48	MCA	2.50 hours	25.25
		Salary Cost	\$ 171.12
		Fixed Fee	248.12
			<hr/>
		SUBTOTAL	\$ 419.24
<u>Direct Expenses</u>			
13	Travel Personal Truck	10.80	
14	Travel Company Truck	8.10	
		SUBTOTAL	\$ 18.90
		TOTAL DUE THIS TASK	\$ 438.14

Larpenteur Alley Inspection and Construction Staking

PAGE No. Three  
INVOICE No. 8733-04  
PROJECT No. 330-002

<u>Employee</u>	<u>Services</u>	<u>Amount Earned</u>	<u>Total</u>
<u>330-002 - Arona Street Watermain Inspection &amp; Staking</u>			
38 BCB	10.00 hours	109.80	
	Salary Cost		\$ 109.80
	Fixed Fee		159.21
	SUBTOTAL		\$ 269.01
<u>Direct Expenses</u>			
13	Travel Personal Truck	22.50	
	SUBTOTAL		\$ 22.50
	TOTAL DUE THIS TASK		\$ 291.51
	TOTAL DUE THIS INVOICE		\$ <u>1209.87</u>

I hereby certify this represents a true and complete picture of the charges for Engineering Services during the period in question, and as such, constitutes a claim against the City of Falcon Heights.

Terry J. Maurer  
Terry J. Maurer, Vice President

1987 GENERAL REVENUE SUMMARY

APRIL (?)  
YTD

6/2/1987

\*02 3E-13

ACCT.	PURPOSE	'87 BUDGET	RECEIPTS	BALANCE
3011	Property Tax	518,621.00	16,666.48	501,954.52
3012	Delinquent Tax	.00	( 6,991.58)	6,991.58
3013	Interest & Penalty	.00	.00	.00
3015	Local Government Aids	195,260.00	.00	195,260.00
3053	Reimbursements - Special Assessments	.00	1,300.24 (	1,300.24)
310	Check Cancellations	.00	12.00 (	12.00)
311	Permits	15,000.00	5,300.14	9,699.86
312	Licenses	7,500.00	1,850.00	5,650.00
313	On-Sale Liquor Licenses	.00	.00	.00
314	Set-Up Liquor Licenses	300.00	.00	300.00
315	Mine Licenses	4,000.00	.00	4,000.00
320	Municipal Court Fines	36,000.00	15,656.25	20,343.75
323	False Alarm Charges	500.00	100.00	400.00
331	Interest Earned	70,000.00	46,239.58	23,760.42
332	Interest Earned on NOW Account	5,000.00	1,148.28	3,851.72
333	Hall Rental Fees	5,000.00	2,175.00	2,825.00
343	Federal Revenue Sharing	.00	406.00 (	406.00)
350	Lauderdale Fire Contractual	6,838.00	4,400.00	2,438.00
351	Miscellaneous Receipts	1,000.00	3,023.65 (	2,023.65)
352	County State Aid (Chapter 402)	.00	.00	.00
353	State Aid Street Maintenance	3,000.00	3,600.00 (	600.00)
358	Recreation Fees	1,000.00	1,336.75 (	336.75)
365	Water Connections	350.00	.00	350.00
367	Fire Dept. Relief Assn. 2% Ins.	.00	.00	.00
392	Surcharges	600.00	125.31	474.69
395	Refunds & Reimbursements	10,000.00	2,860.76	7,139.24
396	Fund Reserve Transfers	.00	.00	.00
312A	Fire Capital Improvement Funds	.00	.00	.00
312B	Rescue Services	20,000.00	8,867.60	11,132.40
374A	Park Capital Improvement Funds	.00	.00	.00
	SUBTOTAL	899,969.00	108,076.46	791,892.54
398	1986 Balances Forward	18,325.71	18,325.71	.00
	TOTAL REVENUES	918,294.71	126,402.17	791,892.54

## 1987 GENERAL EXPENDITURE SUMMARY

APRIL

6/ 2/1987

	'87 BUDGET	TOTAL	EXPENDITURES	TOTAL	BALANCE	TOTAL
<b>401 MAYOR &amp; COUNCIL</b>						
Salaries	18,900.00		6,300.00		12,600.00	
12 Temp. Employees	800.00		.00		800.00	
21 Printing & Publishing	1,200.00		90.53		1,109.47	
23 Travel, Conf. & Schools	1,500.00		874.27		625.73	
30 Office Supplies	1,800.00		1,126.58		673.42	
39 General Supplies	300.00		.00		300.00	
43 Sub. & Memberships	10,519.00		7,289.60		3,229.40	
45 Pension & Ins. Contrib.	518.00		107.27		410.73	
<b>TOTAL 401 ACCOUNT</b>		<b>35,537.00</b>		<b>15,788.25</b>		<b>19,748.75</b>
<b>402 CLERK ADMINISTRATOR</b>						
10 Salaries	63,818.00		19,109.30		44,708.70	
12 Temporary Employees	6,000.00		2,367.00		3,633.00	
Contingency	1,200.00		.00		1,200.00	
21 Printing & Publishing	250.00		.00		250.00	
23 Travel, Conf. & Schools	600.00		244.25		355.75	
231 Travel, Personal Car	700.00		75.12		624.88	
24 Maint. & Repair of Equipment	2,700.00		1,358.04		1,341.96	
30 Office Supplies	3,000.00		740.85		2,259.15	
301 Postage	1,800.00		454.00		1,346.00	
39 General Supplies	.00		.00		.00	
40 Equip. Rental (Safe Dep. Box)	30.00		15.00		15.00	
41 Insurance & Surety Bonds	40,000.00		31,170.00		8,830.00	
43 Sub. & Memberships	300.00		171.40		128.60	
Pension & Ins. Contrib.	11,476.00		1,820.24		9,655.76	
52 Furniture & Equipment	1,000.00		.00		1,000.00	
54 Other Improvements	.00		.00		.00	
<b>TOTAL 402 ACCOUNT</b>		<b>132,874.00</b>		<b>57,525.20</b>		<b>75,348.80</b>
<b>403 MUNICIPAL COURT</b>						
13 Prof. & Consult. Service	6,500.00		.00		6,500.00	
23 Travel, Conf. & Schools	.00		.00		.00	
<b>TOTAL 403 ACCOUNT</b>		<b>6,500.00</b>		<b>.00</b>		<b>6,500.00</b>
<b>404 ELECTIONS</b>						
12 Temporary Employees	700.00		.00		700.00	
20 Communications	.00		.00		.00	
21 Printing & Publishing	300.00		9.55		290.45	
29 Contractual Services	.00		.00		.00	
30 Office Supplies	50.00		12.30		37.70	
301 Postage	.00		.00		.00	
39 General Supplies	50.00		.00		50.00	
<b>TOTAL 404 ACCOUNT</b>		<b>1,100.00</b>		<b>21.85</b>		<b>1,078.15</b>
<b>405 INDEPENDENT AUDIT</b>						
13 Prof. & Consult. Service	5,500.00		3,900.00		1,600.00	
<b>TOTAL 405 ACCOUNT</b>		<b>5,500.00</b>		<b>3,900.00</b>		<b>1,600.00</b>
<b>406 LEGAL</b>						
13 Prof. & Consult. Service	10,000.00		677.80		9,322.20	
39 General Supplies	.00		.00		.00	
<b>TOTAL 406 ACCOUNT</b>		<b>10,000.00</b>		<b>677.80</b>		<b>9,322.20</b>

	'87 BUDGET	TOTAL	EXPENDITURES	TOTAL	BALANCE	TOTAL
407 PLANNING COMMISSION						
12 Temporary Employees	800.00		99.00		701.00	
13 Legal	500.00		.00		500.00	
Printing & Publishing	.00		.00		.00	
23 Travel, Conf. & Schools	50.00		.00		50.00	
29 Contractual Services	9,582.06		.00		9,582.06	
30 Office Supplies	300.00		.00		300.00	
81 Larp/Snelling Devel.	.00		.00		.00	
82 Larp/Snelling SE Quad	2,000.00		5,200.00		( 3,200.00)	
TOTAL 407 ACCOUNT		13,232.06		5,299.00		7,933.06
408 HUMAN RIGHTS						
12 Temporary Employees	50.00		.00		50.00	
21 Printing & Publishing	100.00		.00		100.00	
23 Travel, Conf. & Schools	50.00		.00		50.00	
29 Contractual Services	.00		.00		.00	
30 Office Supplies	50.00		.00		50.00	
39 General Supplies	.00		.00		.00	
43 Subs. & Memberships	75.00		.00		75.00	
52 Furniture & Equipment	.00		.00		.00	
TOTAL 408 ACCOUNT		325.00		.00		325.00
409 MUNICIPAL BUILDINGS						
12 Temporary Employees	700.00		.00		700.00	
20 Communications	3,700.00		1,184.80		2,515.20	
22 Utilities	12,000.00		2,898.65		9,101.35	
Maint. & Repair of Equipment	1,000.00		389.14		610.86	
Maint. & Repair of Building	1,400.00		522.56		877.44	
28 Janitor, Refuse Haul & Dump	8,000.00		1,069.45		6,930.55	
29 Water Cooler	200.00		.00		200.00	
291 Snow Removal	.00		.00		.00	
31 Tools & Equipment	.00		.00		.00	
39 General Supplies	600.00		226.41		373.59	
49 Miscellaneous	500.00		.00		500.00	
52 Furniture & Equipment	1,000.00		.00		1,000.00	
53 Machinery & Equipment	.00		.00		.00	
54 Other Improvements	.00		.00		.00	
541 Other Imp. - Maint. Garage	.00		.00		.00	
TOTAL 409 ACCOUNT		29,100.00		6,291.01		22,808.99
410 CIVIL DEFENSE						
10 Salaries	.00		36.00		( 36.00)	
22 Utilities	160.00		47.98		112.02	
23 Travel, Conf. & Schools	.00		.00		.00	
29 Contractual Services	200.00		.00		200.00	
39 General Supplies	50.00		3.96		46.04	
54 Other Improvements	2,244.00		.00		2,244.00	
TOTAL 410 ACCOUNT		2,654.00		87.94		2,566.06
POLICE PROTECTION						
Contractual Services	221,650.00		61,213.00		160,437.00	
TOTAL 411 ACCOUNT		221,650.00		61,213.00		160,437.00

'87 BUDGET TOTAL EXPENDITURES TOTAL BALANCE TOTAL

412 FIRE PROTECTION					
129 Drill Salaries	8,100.00		1,794.00		6,306.00
128 Fire Salaries	12,750.00		1,415.25		11,334.75
120 Sleeper Salaries	7,855.00		1,755.00		6,100.00
120 Chief & Asst. Salaries	9,274.00		2,587.20		6,686.80
13A Fire Inspections	.00		.00		.00
20 Communications	790.00		264.17		525.83
21 Printing & Publishing	120.00		.00		120.00
23 Travel, Conf. & Schools	4,920.00		280.00		4,640.00
231 Travel, Personal Car	260.00		.00		260.00
24 Maint. & Repair of Equipment	2,500.00		436.73		2,063.27
26 Clothing	1,300.00		1.75		1,298.25
28 Cleaning, Waste Removal	700.00		185.11		514.89
29 Training	1,275.00		16.00		1,259.00
291 Radio Contractual	1,440.00		810.00		630.00
30 Office Supplies	200.00		.00		200.00
301 Postage	50.00		76.79	(	25.79)
31 Tools & Equipment	450.00		.00		450.00
33 Motor Fuel & Lube	525.00		32.93		492.07
35 Maint. & Repair	600.00		284.19		315.81
39 General Supplies - Liners	500.00		166.70		333.30
40 Hydrant Rental	1,935.00		1,860.00		75.00
43 Subs. & Memberships	500.00		193.05		306.95
45 Pensions & Contributions	.00		.00		.00
49 Physicals	525.00		.00		525.00
52 Furniture & Equipment	.00		.00		.00
53 Machinery & Equipment	.00		.00		.00
54 Other Improvements	10,690.00		.00		10,690.00
TOTAL 412 ACCOUNT		67,253.00		12,158.87	55,100.13
412A FIRE DEPT. CAP. IMP. FUND					
54 Other Improvements	15,000.00		.00		15,000.00
TOTAL 412A ACCOUNT		15,000.00		.00	15,000.00
412B RESCUE SERVICES					
128 Rescue Salaries	12,750.00		1,755.25		10,994.75
120 Officers Salaries	1,437.00		478.80		958.20
23 Travel, Conf. & Schools	830.00		210.00		620.00
24 Maint. & Repair of Equipment	600.00		262.88		337.12
29 Contractual Services	250.00		.00		250.00
291 Radio Contractual	700.00		258.00		442.00
30 Office Supplies	50.00		.00		50.00
301 Postage	40.00		.00		40.00
33 Motor Fuel & Lube	600.00		38.15		561.85
35 Maint. & Repair	250.00		.00		250.00
39 Rescue Supplies	750.00		140.00		610.00
43 Subs. & Memberships	50.00		.00		50.00
54 Other Improvements	670.00		19.95		650.05
82 Court Fees	.00		128.00	(	128.00)
83 Refunds & Reimburse.	.00		.00		.00
TOTAL 412B ACCOUNT		18,977.00		3,291.03	15,685.97
413 PROTECTIVE INSPECTION					
13 General Inspections	2,000.00		2,012.70	(	12.70)
21 Printing & Publishing	200.00		.00		200.00
30 Office Supplies	50.00		.00		50.00
43 Subs. & Memberships	50.00		.00		50.00
TOTAL 413 ACCOUNT		2,300.00		2,012.70	287.30

	'87 BUDGET	TOTAL	EXPENDITURES	TOTAL	BALANCE	TOTAL
414 PUBLIC SAFETY						
Salaries	23,690.00		7,666.64		16,023.36	
Travel, Conf. & Schools	.00		.00		.00	
231 Travel, Personal Car	500.00		218.80		281.20	
26 Clothing	100.00		71.87		28.13	
39 Public Safety Info	500.00		35.35		464.65	
45 Pensions & Contrib.	5,335.00		2,127.43		3,207.57	
TOTAL 414 ACCOUNT		30,125.00		10,120.09		20,004.91
416 ANIMAL CONTRL						
29 Contractual Services	500.00		.00		500.00	
39 General Supplies	50.00		.00		50.00	
TOTAL 416 ACCOUNT		550.00		.00		550.00
418 STREET LIGHTING						
22 Utilities	20,000.00		5,625.82		14,374.18	
29 Contractual Service	800.00		55.59		744.41	
TOTAL 418 ACCOUNT		20,800.00		5,681.41		15,118.59
421 ENGINEERING						
13 Prof. & Consult. Services	6,000.00		4,457.69		1,542.31	
21 Printing & Publishing	.00		.00		.00	
30 Office Supplies	.00		.00		.00	
TOTAL 421 ACCOUNT		6,000.00		4,457.69		1,542.31
422 STREET DEPARTMENT						
12 Temporary Employees	1,000.00		13.40		986.60	
13 Prof. & Consult. Services	.00		.00		.00	
15 General Engineering	3,400.00		560.51		2,839.49	
21 Printing & Publishing	200.00		.00		200.00	
23 Travel, Conf. & Schools	.00		.00		.00	
231 Travel, Personal Car	.00		.00		.00	
24 Maint. & Repair of Equipment	2,500.00		620.77		1,879.23	
25 Street Sweeping	9,000.00		.00		9,000.00	
26 Clothing	500.00		347.09		152.91	
27 Street Maint. (Sealcoat)	31,000.00		.00		31,000.00	
28 Janitor Supplies	100.00		.00		100.00	
29 Radio Contractual	800.00		180.00		620.00	
291 Snow Removal	9,500.00		1,782.73		7,717.27	
30 Office Supplies	.00		.00		.00	
31 Tools & Equipment	950.00		385.06		564.94	
33 Motor Fuel & Lube	800.00		59.90		740.10	
35 Maint. & Repair	500.00		509.60		( 9.60)	
39 General Supplies	200.00		.00		200.00	
40 Equipment Rental	300.00		.00		300.00	
43 Subs. & Memberships	25.00		10.00		15.00	
48 Bituminous Patching	400.00		42.30		357.70	
49 Miscellaneous	.00		.00		.00	
Furniture & Equipment	200.00		.00		200.00	
Machinery & Equipment	3,500.00		.00		3,500.00	
54 Other Improvements	11,743.65		.00		11,743.65	
81 Larp./Crawford Alley Imp.	.00		85.24		( 85.24)	
TOTAL 422 ACCOUNT		78,618.65		4,536.60		74,082.05

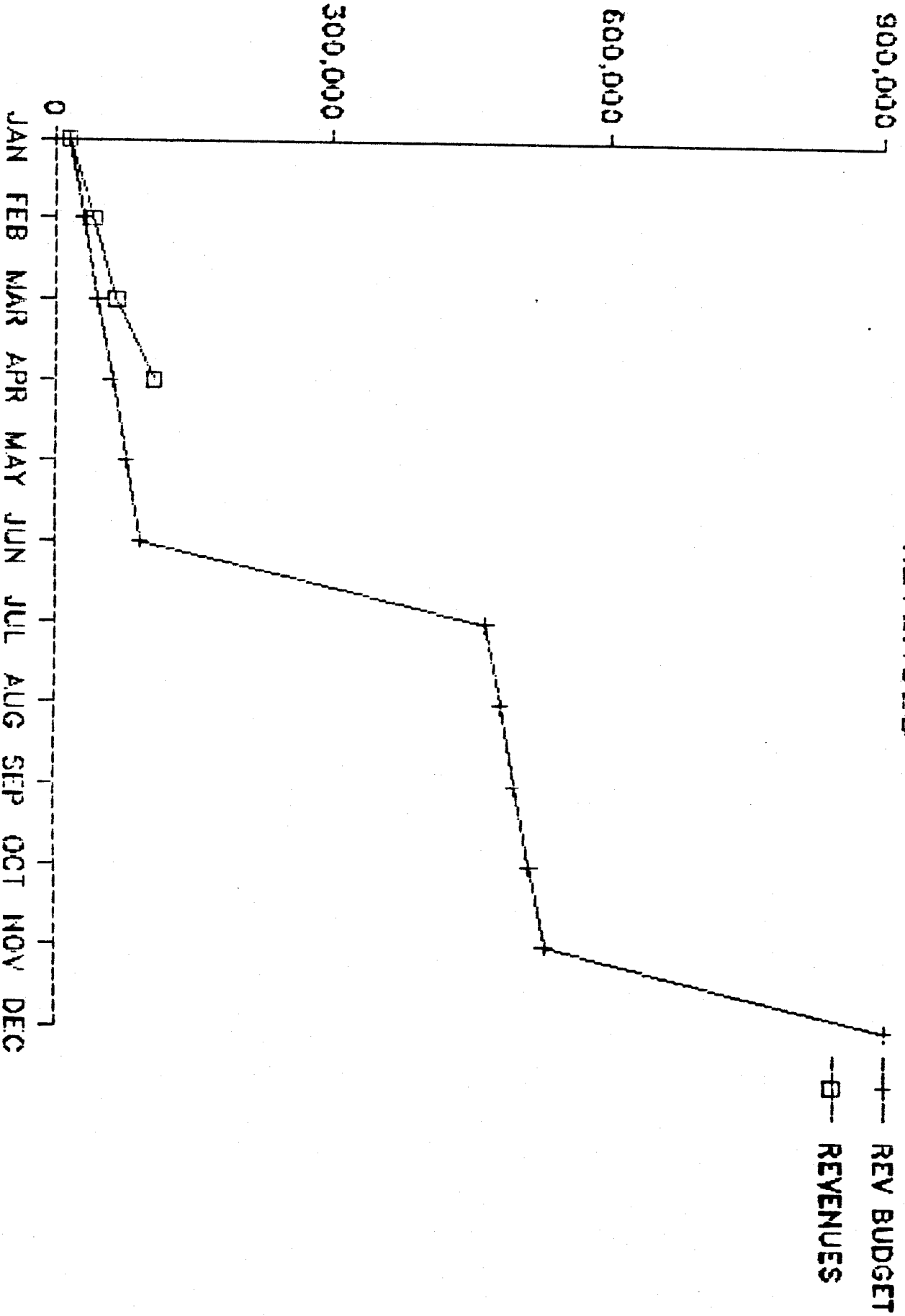


	'87 BUDGET	TOTAL	EXPENDITURES	TOTAL	BALANCE	TOTAL
423 DISEASED TREES & TRIMMING						
01 Printing & Publishing	.00		.00		.00	
Maint. & Repair of Equipment	.00		.00		.00	
25 Trimming	1,000.00		45.00		955.00	
28 Removal	15,000.00		238.75		14,761.25	
29 Planting	5,000.00		3,965.22		1,034.78	
291 Reimbursements	.00		.00		.00	
31 Tools & Equipment	.00		.00		.00	
33 Motor Fuel & Lube	150.00		.00		150.00	
39 General Supplies	.00		.00		.00	
40 Equipment Rental	.00		.00		.00	
TOTAL 423 ACCOUNT		21,150.00		4,248.97		16,901.03
424 STREET DEPARTMENT-SIGNS						
39 NEW SIGNS	500.00		194.86		305.14	
TOTAL 424 ACCOUNT		500.00		194.86		305.14
429 LABOR APPROPRIATIONS						
10 Salaries	43,347.00		14,448.92		28,898.08	
45 Pension & Ins. Contrib.	10,090.00		3,627.88		6,462.12	
TOTAL 429 ACCOUNT		53,437.00		18,076.80		35,360.20
432 STORM SEWER						
12 Temporary Employees	.00		.00		.00	
Prof. & Consult. Services	.00		.00		.00	
22 Utilities	.00		.00		.00	
24 Maint. & Repair of Equipment	9,000.00		13.47		8,986.53	
291 Tatum Ditch Repair	.00		.00		.00	
31 Tools & Equipment	.00		.00		.00	
33 Motor Fuel & Lube	200.00		.00		200.00	
35 Maint. & Repair	200.00		6.10		193.90	
40 Equipment Rental	.00		.00		.00	
54 Other Improvements	.00		.00		.00	
TOTAL 432 ACCOUNT		9,400.00		19.57		9,380.43
436 WEED ERADICATION						
23 Travel, Conf. & Schools	25.00		.00		25.00	
29 Other Contract. Services	.00		.00		.00	
39 General Supplies	100.00		.00		100.00	
TOTAL 436 ACCOUNT		125.00		.00		125.00
443 FEDERAL REVENUE SHARING						
29 CONTRACTUAL POLICING	.00		.00		.00	
TOTAL 443 ACCOUNT		.00		.00		.00
474A PARK IMPROVE.-DONATIONS						
Temporary Employees	.00		92.50		( 92.50)	
15 Prof. & Consult. Services	.00		.00		.00	
15 Engineering	.00		.00		.00	
21 Printing & Publishing	.00		.00		.00	
39 Ice Cream Social	.00		.00		.00	
54 Other Improvements	.00		.00		.00	
TOTAL 474A ACCOUNT		.00		92.50	( 92.50)	

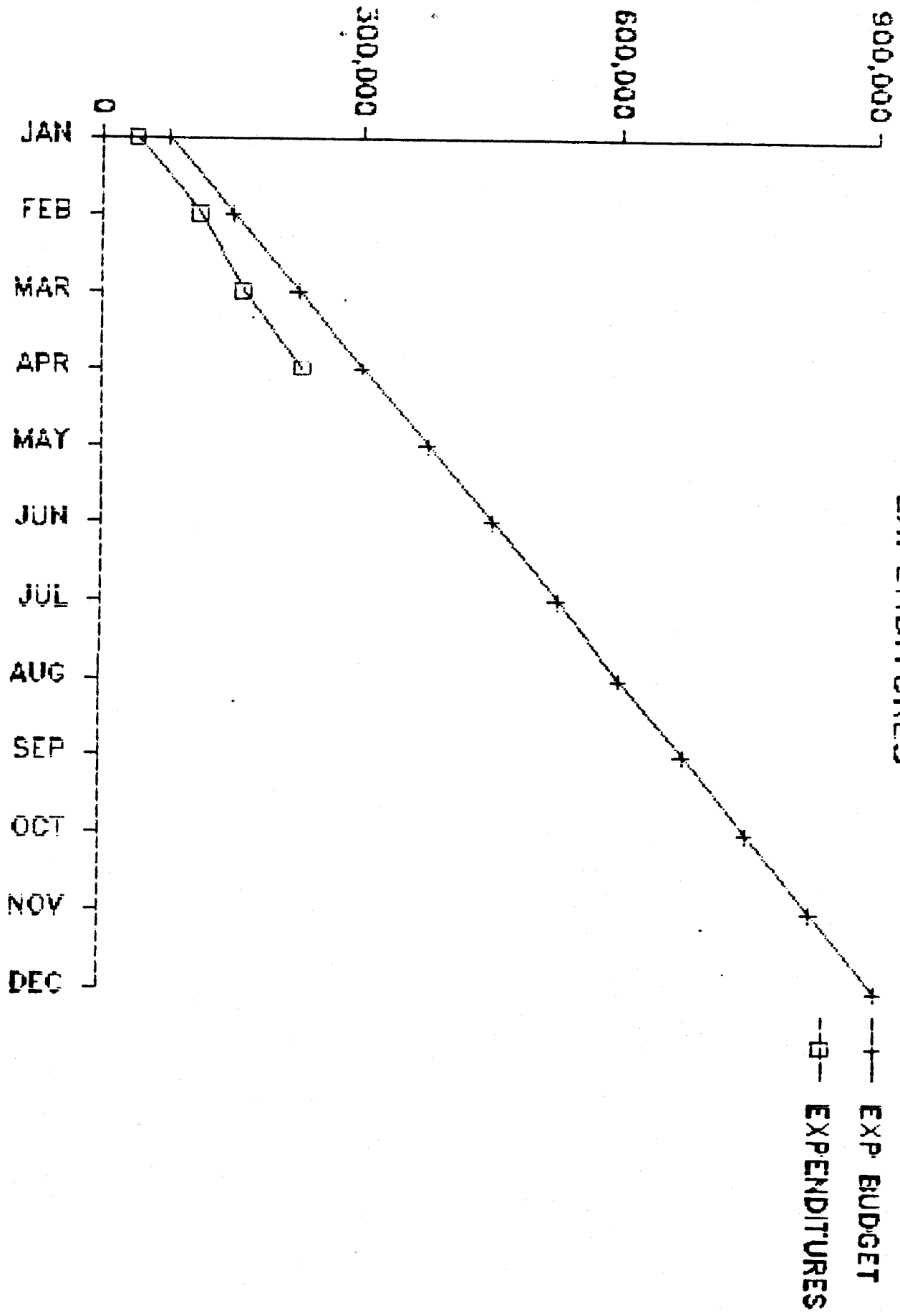
	'87 BUDGET	TOTAL	EXPENDITURES	TOTAL	BALANCE	TOTAL
475 PARKS & RECREATION						
12A Winter Temp. Employees	3,000.00		2,864.65		135.35	
12B Summer Temp. Employees	3,200.00		.00		3,200.00	
12C Director	5,500.00		579.36		4,920.64	
Engineering	200.00		.00		200.00	
20 Communications	500.00		206.57		293.43	
21 Printing & Publishing	600.00		240.54		359.46	
22 Utilities	4,000.00		1,604.96		2,395.04	
23 Travel, Conf. & Schools	200.00		.00		200.00	
24 Maint. & Repair of Equipment	1,000.00		80.25		919.75	
25 Maint. & Repair of Building	500.00		.00		500.00	
26 Rink Flooding	350.00		255.00		95.00	
28 Waste Removal	200.00		268.65		( 68.65)	
29 Non-Resident Reimbursements	2,600.00		633.00		1,967.00	
291 Snow Removal & Mowing	.00		.00		.00	
30 Office Supplies	25.00		.00		25.00	
301 Postage	44.00		.00		44.00	
31 Tools & Equipment	200.00		.00		200.00	
33 Motor Fuel & Lube	400.00		34.64		365.36	
35 Maint. & Repair	1,200.00		55.60		1,144.40	
39 General Supplies	500.00		98.40		401.60	
40 Equipment Rental	.00		.00		.00	
43 Senior Citizens	100.00		20.00		80.00	
431 Subscriptions & Memberships	.00		.00		.00	
45 Pensions & Contributions	500.00		.00		500.00	
49 Repair & Paint-Hockey Brds	250.00		.00		250.00	
491 Miscellaneous	100.00		.00		100.00	
52 Furniture & Equipment	300.00		.00		300.00	
53 Machinery & Equipment	800.00		.00		800.00	
Other Improvements	1,000.00		131.30		868.70	
TOTAL 475 ACCOUNT		27,269.00		7,092.92		20,176.08
495 MISCELLANEOUS ACCOUNT						
81 Surcharge Fees, State	500.00		94.22		405.78	
82 Refunds & Reimbursements	500.00		97.25		402.75	
84 FDRA	.00		.00		.00	
TOTAL 495 ACCOUNT		1,000.00		191.47		808.53
496 UNALLOCATED GEN. FUNDS						
13 Prof. & Consult. Services	3,000.00		467.59		2,532.41	
29 Fire Hydrant Raising	.00		.00		.00	
54 Health Ins.-Cable Admin.	.00		676.92		( 676.92)	
TOTAL 496 ACCOUNT		3,000.00		1,144.51		1,855.49
497 CONTINGENCY FUNDS						
49 Miscellaneous	100,000.00		340.61		99,659.39	
52 Equipment	.00		.00		.00	
TOTAL 497 ACCOUNT		100,000.00		340.61		99,659.39
498 CABLE TV						
Temporary Employees	.00		250.97		( 250.97)	
Printing & Publishing	.00		.00		.00	
29 Contractual Services	4,312.00		4,311.76		.24	
39 General Supplies	.00		579.31		( 579.31)	
TOTAL 498 ACCOUNT		4,312.00		5,142.04		( 830.04)
TOTAL 1987 GENERAL		918,294.71		829,666.69		688,628.02

# BUDGET SUMMARY

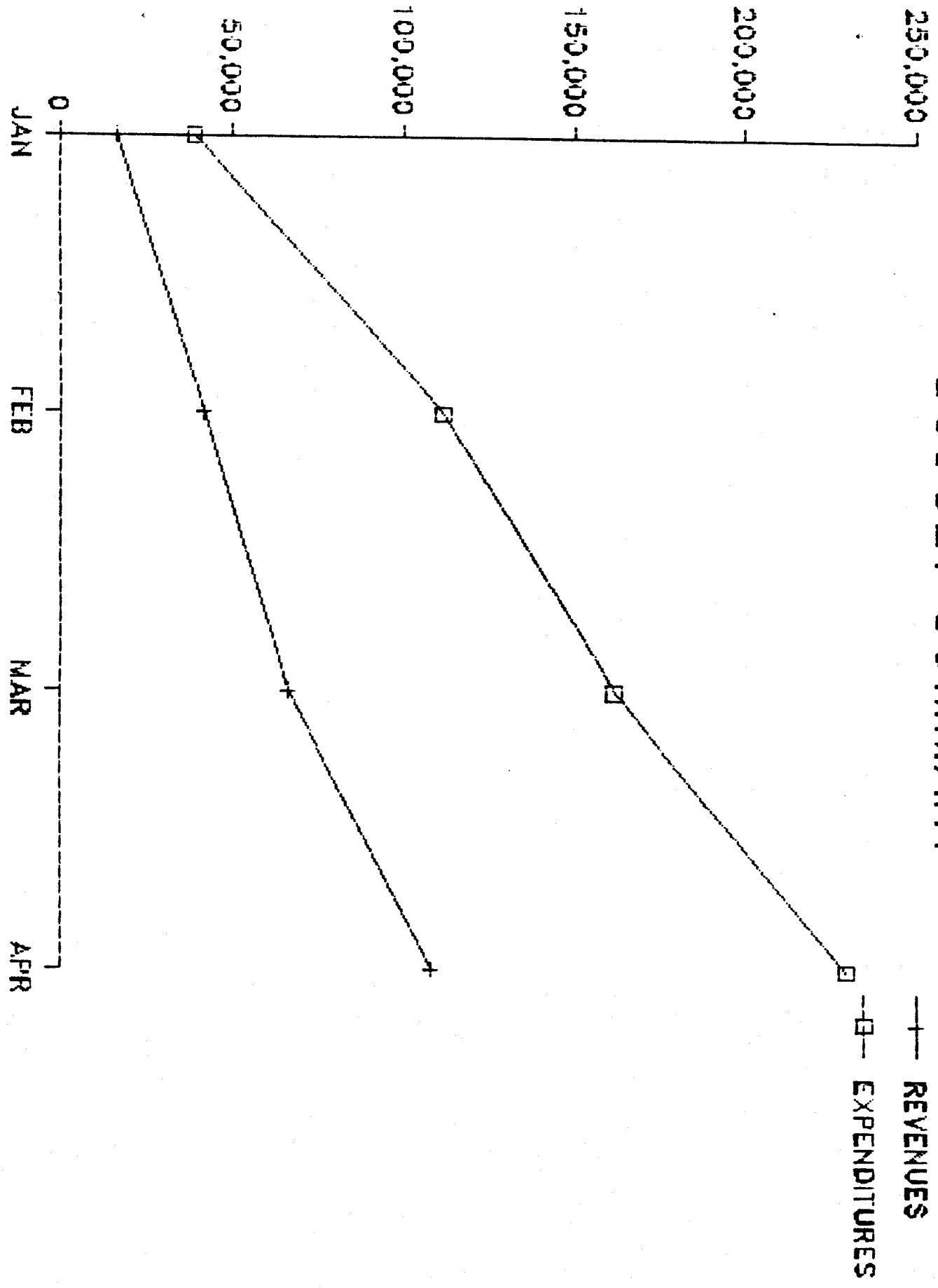
## REVENUES



# BUDGET SUMMARY EXPENDITURES





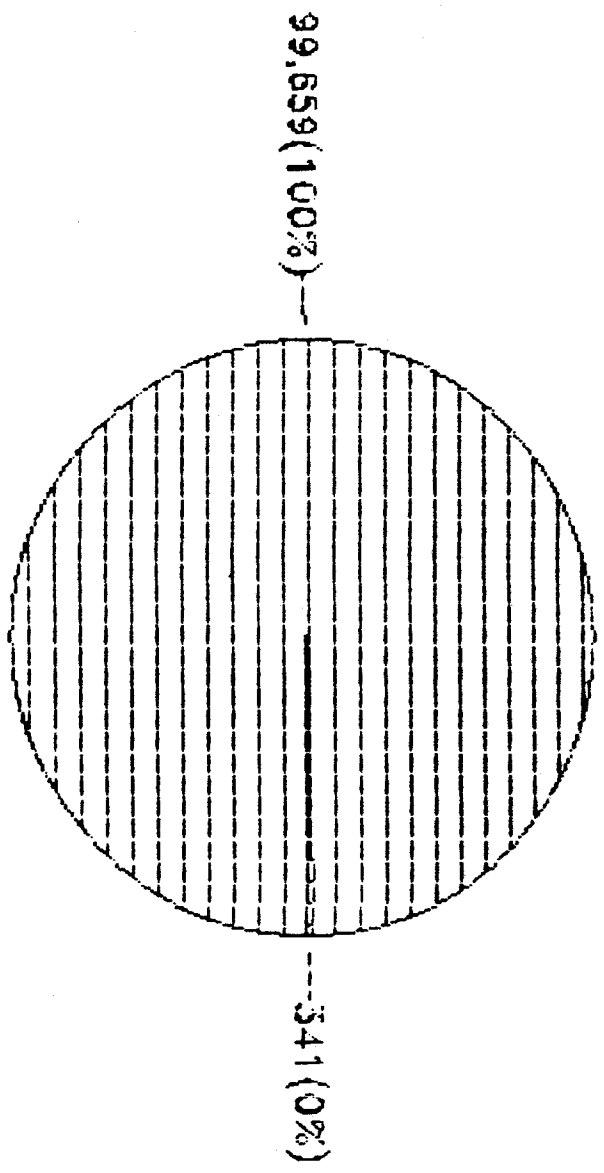
# BUDGET SUMMARY



# CONTINGENCY FUND

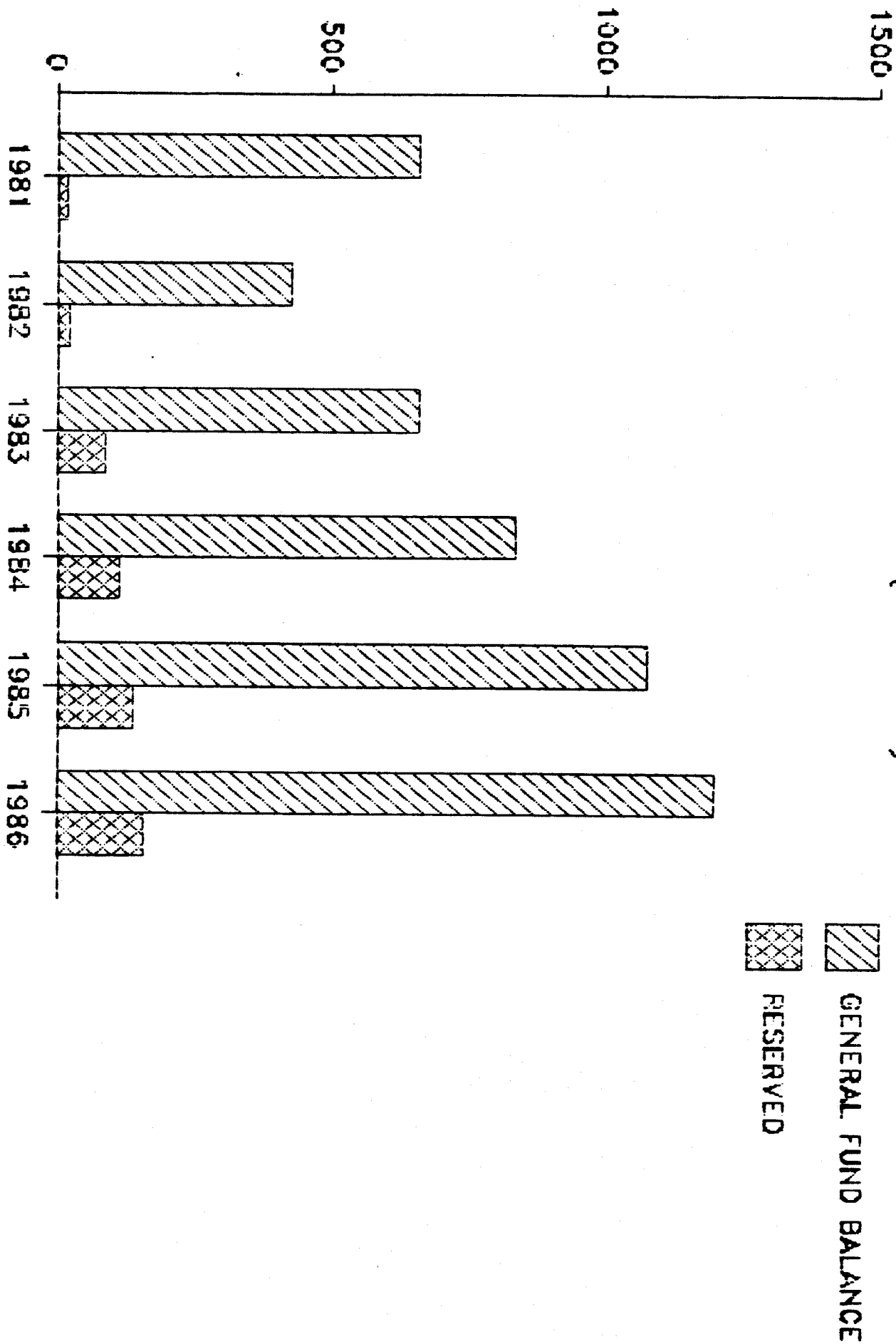
YEAR--TO--DATE

 EXPENDITURES  
 BALANCE



# GENERAL FUND BALANCE

(IN 000's)



3-14

DATE OF ISSUE 04-19-197  
TIME 0814

RAMSEY COUNTY  
SHERIFFS INCIDENT REPORT I

REPORT BY INCIDENT WITHIN CTTY FOP

33 FALCON HEIGHTS

01	CRIMIAL HOMICIDE	0
02	FORCIBLE RAPE	0
03	ROBBERY	1
04	ASSAULT	2
05	BURGLARY-RESIDENCE	2
06	BURGLARY-NON RES	2
07	BURGLARY-ATTEMPTED	0
08	BURGLARY-POSSIBLE	0
09	THEFT-OVER \$50	0
10	THEFT-UNDER \$50	0
11	THEFT-ATTEMPTED	0
12	THEFT-POSSIBLE	0
13	AUTO THEFT-RECOVERED	0
14	AUTO THEFT-ATTEMPTED	0
15	AUTO THEFT-POSSIBLE	0
16	ARSON	0
17	FORGERY & C-FEITING	0
18	FRAUD	9
19	EMBEZZLEMENT	0
20	STOLEN PROPERTY-BUY	0
21	STOLEN PROPERTY-REC	0
22	ABDUCTION	0
23	VANDALISM	3
24	WEAPONS	0
25	PROSTITUTION & VICE	0
26	SEX OFFENCE	0
27	NARCOTIC DRUG LAWS	0
28	GAMBLING	0
29	OFFENSE-FAN & CLDRN	0
30	DRIVING UNDER INFLUE	1
31	LIQUOR LAWS	0
32	DISORDERLY CONDUCT	5
33	VAGRANCY	0
34	ALL OTHER OFFENSES	0
50	ACC-PROPERTY DAMAGE	0
51	ACC-PERSONAL INJURY	2
52	ACC-FATAL	0
53	STREET LIGHTS	0
54	ALARMS	0
55	ANIMALS (OTHERS)	1
56	ASSIST A CITIZEN	0



DATE OF ISSUE 06/05/87  
TIME 0814

RAMSEY COUNTY  
SHERIFFS INCIDENT REPORTING

REPORT BY INCIDENT WITHIN CTTY FOR P

33 FALCON HEIGHTS	
57 BOATING & SWIMMING	0
58 BREATHALYZER	0
59 DOA'S	0
60 DOB'S	4
61 DOG COMPLAINTS	3
62 DOMESTIC	1
63 EMERGENCY	0
64 FIRE	3
65 LOUD	1
66 MISSING PERSONS	1
67 PROWLER	0
68 RECOVERED PROPERTY	1
69 SEARCH WARRANTS	0
70 SNOWMOBILES	0
71 SUSPICIOUS COMPLAINT	12
72 TRAFFIC	10
73 MISCELLANEOUS	10
TOTAL	151

Consent Agenda  
Licenses  
June 24, 1987

**MECHANICAL CONTRACTORS**

Master Steamfitter  
732 Medora Ct. #522  
St. Paul, MN 55118

Sedgwick Heating & Air Conditioning  
8910 Wentworth Ave. S. #523  
Minneapolis, MN 55420

Northwestern Service, Inc.  
2296 Territorial Road #524  
St. Paul, MN 55114

Midwestern Mechanical  
9103 Davenport #525  
Blaine, MN 55434

Ray N. Welter Heating Company  
4637 Chicago Avenue #526  
Minneapolis, MN 55407

Apollo Heating & Vent. corp.  
6440 N. Hwy. 36 Blvd. #527  
Oakdale, MN 55110

American Burner Service, Inc.  
10915 Xerxes Avenue S. #528  
Bloomington, MN 55431

Standard Heating & Air Conditioning  
410 West Lake Street #529  
Minneapolis, MN 55408

Churchill's Home Htg/Cooling, Inc.  
818 North Prior Ave. #530  
St. Paul, MN 55104

Hedman Plumbing and Heating Co.  
404 S. Snelling Ave. #531  
St. Paul, MN 55116

Air Comfort, Inc.  
3944 Louisiana Circle #532  
Minneapolis, MN 55426

**ON-SALE**

Falcon Lanes, Inc.  
1550 W. Larpenteur Ave. #299  
Falcon Heights, MN 55113

**ON-SALE (CONTINUED)**

Northstar Pizza Corp. DBA  
Shakey's Pizza Parlor  
1552 W. Larpenteur Avenue #298  
Falcon Heights, MN 55113

Pizza Huts of the NW, Inc.  
1650 N. Snelling Dr. #297  
Falcon Heights, MN 55113

**WINE LICENSE-ON SALE**

Northstar Pizza Corp. DBA  
Shakey's Pizza Parlor #15  
1552 W. Larpenteur  
Falcon Heights, MN 55113

**OFF-SALE**

Falcon Lanes, Inc.  
1550 W. Larpenteur Ave. #175  
Falcon Heights, MN 55113

Tom Thumb Foods  
1705 North Snelling  
Falcon Heights, MN 55113

**GENERAL CONTRACTORS**

Falcon Lanes, Inc.  
1550 W. Larpenteur #661  
Falcon Heights, MN 55113

Tom Thumb Food #101  
1705 Snelling Avenue #660  
Falcon Heights, MN 55113

Super America  
1350 W. Larpenteur Avenue #659  
Falcon Heights, MN 55113

**GENERAL CONTRACTORS**

Aspen, Inc.  
3759 New Brighton Rd.  
Arden Hills, MN 55112

LICENSES

June 24, 1987

Page 2

GENERAL CONTRACTORS (CON'T)

S&S Tree Specialist, Inc.  
222 North Concord Exchange #1198  
South St. Paul, MN 55075

Pohl's Tree Service  
974 Western Avenue North #1197  
St. Paul, MN 55117

Northern Arborists  
1932 Sherwood #121  
St. Paul, MN 55119

Vasko Rubbish Removal, Inc.  
4960 Jamaca Avenue North #1212  
Lake Elmo, MN 55115

Gene's Disposal Service  
6808 117th Avenue North #1209  
White Bear Lake, MN 55110

Keth Krupenny  
1214 Hall Ave. #1703  
West St. Paul, MN 55118

Waste Management-Blaine  
10050 Naples St. NE #1700  
Blaine, MN 55434

Woodlake Sanitary Service, Inc.  
8661 Rendova St. #1699  
Circle Pines, MN 55014

Metro Refuse, Inc.  
8168 W. 125th St. #1698  
Savage, MN 55378

Ken's Sewer-Service Co.  
2617 Salem Ave. S. #1707  
St. Louis Park, MN 55416

Metro Summit Builders, Inc.  
9401 James Ave. South Suite 130 #1178  
Bloomington, MN 55437

Iver H. Carlson & Son, Inc.  
749 N. Snelling Avenue #1177  
St. Paul, MN 55104

D.M. Hawkinson Home Improvement  
4891 Olson Lake Trail  
Lake Elmo, MN 55042

GENERAL CONTRACTORS (CON'T)

Naidyhorski Construction Co.  
2081 Highwood Avenue #1199  
St. Paul, MN 55119

T. A. Shifsky & Sons, Inc.  
2370 East Highway 36 #1186  
North St. Paul, MN 55109

American Remodeling, Inc.  
4949 West Royal Lane #1191  
Irving, Texas 75063

Fred J. Keller Asphalt Paving Contract  
450 Hatch Avenue #1194  
St. Paul, MN 55117

Beitler Building Systems  
2751 Mississippi Street #1173  
New Brighton, MN 55112

Twin City Storm Sash co., Inc.  
2641 Louisiana Avenue South #1700  
St. Lois Park, MN 55426

Asphalt Driveway Co.  
1211 E. Hwy. 36 #1697  
St. Paul, MN 55109

Minnesota Rusco, Inc.  
7429 Washington Ave. So. #1696  
Edina, MN 55435

Buck Blacktop Inc.  
32 S. Owasso Blvd. #1695  
St. Paul, MN 55117

Falcon Barbers  
1713 North Snelling #1190  
Falcon Heights, MN 55113

Falcon Lanes, Inc.  
1550 West Larpenteur #1202  
Falcon Heights, MN 55113

Hamline Hoyt Service  
1565 North Hamline Ave. #1120  
Falcon Heights, MN 55113

LICENSES

June 24, 1987

Page 4

CORPORATE (CON'T)

Falcon Heights Pharmacy & Medical Supply  
1707 N. Snelling Ave. #1709  
Falcon Heights, MN 55113

Michael Leaver, Coffman Food Service  
1666 Coffman Street #1704  
Falcon Heights, MN 55108

Design Modern Interiors  
1709 N. Snelling Ave. #1702  
Falcon Heights, MN 55113

Save More  
1350 W. Larpenteur Ave. #1706  
Falcon Heights, MN 55113

Blue Bell Ice Cream, Inc.  
3218 Snelling Avenue #1189  
Minneapolis, MN 55406

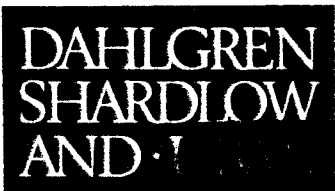
Design Modern Interiors  
1709 N. Snelling Ave. #1702  
Falcon Heights, MN 55113

CIGARETTE

Save More  
1350 W. Larpenteur Ave. #1705  
Falcon Heights, MN 55113

BOTTLE CLUB

Falcon Lanes, Inc.  
1550 W. Larpenteur Ave. #1223  
Falcon Heights, MN 55113



CONSULTING PLANNERS  
LANDSCAPE ARCHITECTS  
300 FIRST AVENUE NORTH  
SUITE 210  
MINNEAPOLIS, MN 55401  
612-339-3300

STATEMENT

06/10/87

3-16 [Signature]  
\* hours?  
\* Is this billable to SA?  
How much?  
\* This is a disbursement list 304

City of Falcon Heights  
2077 Larpenteur Avenue West  
Falcon Heights, Minnesota 55113

RE: Planning Assistance

Attention: Mayor and Council

Professional Services for Project # 1501 for month ending 05/31/87

Presentation	City Council - Super America Station	225.00
Preparing/Meeting	-S.A. Neighbors - site plan revisions -City Council	375.00
Writing	S.A. Review	187.50
Analysis	Traffic and ordinance requirements	275.00
Site Visit	S.A. Site	75.00
Review/Discussion	S.A. Plans	337.50
Word Processing		45.00
Mileage		31.80
*** Total Charges for this month		<u>1,551.80</u>
*** Ending Balance - TOTAL NOW DUE		<u>1,551.80</u>

MINUTES  
REGULAR CITY COUNCIL MEETING  
MAY 27, 1987

Baldwin opened the meeting at 7:00P.M.

PRESENT

Baldwin, Chenoweth, Wallin, and Ciernia. Also present were Wiessner and Van de North.

ABSENT

Hard.

ADDENDA TO AGENDA

Wallin moved, seconded by Ciernia, addition of the following items to the agenda: 6 (i) Consider Bid from Midwest Concrete to Repair/Replace Catch Basins in University Grove, and 6 (j) Request from Bullseye Golf to Hold Tent Sales On Three Week Ends. Motion carried unanimously.

DEVELOPERS OF 1666 COFFMAN TO BE GIVEN TIME LIMIT ON RESPONSE TO CITY CONCERNS RELATING TO INCOMPLETE ITEMS

Van de North addressed the remaining problems with the Coffman development, i.e., incorrect sizing of the ponding area, lack of funding in escrow for possible short-fall of tax monies, and transfer of guaranty from developer to Condominium Association. Van de North indicated he has been unable to obtain any response from the developer on these items and recommended Council give the developer a time limit to respond to these problems, and if no response is forthcoming, the attorney will prepare a "Notice of Default" under the Development Agreement. Ciernia moved, seconded by Chenoweth, giving the developer until June 10, 1987 to respond and authorizing the attorney to prepare a "Notice of Default" if no response is received by that time. Motion carried unanimously.

7:15 P.M. - CONTINUATION OF PUBLIC HEARING ON SUPER AMERICA CONDITIONAL USE REQUEST

Baldwin opened the continuation of the hearing on the SuperAmerica conditional use request, and gave an update on the May 20th workshop. He stressed that the idea of denying the request, because some felt a filling station/convenience store is not the best use of the property, would be unethical.

Planner John Uban presented the latest plan and explained it is the result of ideas/compromises discussed at the May 20th workshop, and felt this plan to be an improvement as it locates the building 40 feet from the residence to the east, and tucks the structure into the neighborhood, set back from the street farther than the residential structures.

MARVIN DE MARTINO, 1345 W. CALIFORNIA, expressed concern regarding traffic flow and objected to the convenience store aspect.

KENT OSTERMAN, 1365 W. CALIFORNIA, objected to allowing a larger business on the site, did not believe the traffic patterns will remain the same, that there would be an increase in delivery trucks, garbage pick up, and was of the opinion it is illegal to turn left on Hamline crossing the double yellow lines.

MARGARET CLEMENT, 1354 W. LARPEN TEUR, informed she had met with SuperAmerica, and they had agreed on a plan for screening her property, requested Council require screening by trees with some height, and indicated she had no other concerns.

LEN OSTERMAN, 1386 W. CALIFORNIA, commented on increase in traffic, problems with turning on Hamline, and felt vehicles would use the alley and residential streets.

BUD MEYER, 139L W. CALIFORNIA, stated he was tired of traffic in the alley, felt there would be a large increase in traffic if SuperAmerica is allowed to increase their operation, and was opposed to the proposed project.

DAN SKAAR, 1358 W. LARPEN TEUR, asked that alley control be a part of the conditional use.

MARVIN DE MARTINO, requested a redwood fence all along the alley, and objected to the two employee parking slots off the alley.

JOYCE DE MARTINO, 1345 W. CALIFORNIA, objected to the back of the building across from her residence, and commented that current alley snow removal has been a problem.

KENT OSTERMAN, expressed concern over hours the station would be in operation, noise from voice boxes, and lighting for the station and pump areas.

JIM CYSEWSKI, 1361 W. CALIFORNIA, requested Council defer the matter to allow more time to review the new plan.

ROMAN MUELLER, engineer for SuperAmerica, commented on the May 20th workshop, which was attended by the two neighborhood representatives, and indicated many changes and compromises were made as a result of that meeting. He requested the decision not be delayed and then addressed concerns expressed by the residents who had spoken.

BUD KAUPP, representing SuperAmerica, commented on the many compromises made, condition of the present building, and felt the new structure and landscaping would enhance the neighborhood.

DAN SKAAR, asked who residents should notify if they observe violations of the conditional use, and was advised to call City Hall.

There being no others wishing to be heard, Baldwin closed the hearing at 8:35 P.M.

Council then discussed hours of operation, traffic, lighting, use of voice boxes, and cost sharing of alley snow plowing, after which Wallin moved, seconded by Chenoweth, adoption of Resolution R-87-19 approving the conditional use request with the following conditions: (1) no deliveries or parking in the alley, (2) specifics of landscaping must be approved by City Planner, (3) hours of operation shall be limited to 6:00 A.M. - 11:00 P.M., Sunday through Thursday, 6:00 A.M. - 12:00 Midnight, Friday and Saturday, (3) trash pickup limited to the hours between 7:00 A.M. and 7:00

P.M., (5) voice boxes will be used only for emergencies after 8:00 P.M., and (6) SuperAmerica will share proportionately in cost of snow removal in alley. It was also stipulated this conditional use was granted based on the latest plan received at this meeting.

RESOLUTION R-87-19

\* ✓  
A RESOLUTION GRANTING A CONDITIONAL USE PERMIT  
FOR DEMOLITION AND TOTAL REBUILD OF THE SUPER AMERICA  
(SAVEMORE) STATION AT 1350 W. LARPENTEUR

Uban agreed to meet with SuperAmerica representatives on June 3, 1987, 7:00 P.M. to discuss landscaping.

CONSENT AGENDA APPROVED

Chenoweth moved, seconded by Wallin, approval of the Consent Agenda. Motion carried unanimously.

MINUTES OF MAY 13, 1987 APPROVED

Ciernia moved, seconded by Wallin, approval of the Minutes of May 13, 1987. Motion carried unanimously.

1986 AUDIT REVIEWED AND APPROVED

Richard Ellsworth, George M. Hansen and Company, reviewed and explained the audit report for the year ending December 31, 1986, after which Wallin moved, seconded by Chenoweth, acceptance of the Auditor's report. Motion carried unanimously.

AGREEMENT WITH RAMSEY COUNTY FOR ROSELAWN AVENUE IMPROVEMENTS (CLEVELAND TO 280) APPROVED

Baldwin explained he has been assured the funding for Roselawn Avenue is included in the University of Minnesota budget recently approved by the Legislature. Wiessner stated she had contacted Clinton Hewitt at the University, he had not as yet been informed it is in the budget, and is checking into the matter. Council concurred they would prefer to have a definite assurance from the University that the funding is in place, but rather than delay the project, and since the legislators have assured the funding is in place, Chenoweth moved, seconded by Wallin, adoption of Resolution R-87-20. Motion carried unanimously.

RESOLUTION R-87-20

A RESOLUTION APPROVING THE AGREEMENT WITH  
RAMSEY COUNTY FOR IMPROVEMENT OF ROSELAWN AVE.  
T.H. 280 TO CLEVELAND

AGREEMENT WITH RAMSEY COUNTY FOR RECYCLING GRANT APPROVED

Council briefly discussed the proposed agreement after which Ciernia moved, seconded by Wallin, adoption of Resolution R-87-21. Motion carried unanimously.



RESOLUTION R-87-21

A RESOLUTION APPROVING AN AGREEMENT BETWEEN RAMSEY COUNTY AND THE CITY OF FALCON HEIGHTS FOR A RECYCLING GRANT

PROPOSED RESOLUTION EXCLUDING WIESSNER FROM PERA

Ciernia moved, seconded by Wallin, adoption of Resolution R-87-22. Motion carried unanimously.

RESOLUTION R-87-22

A RESOLUTION APPROVING ELECTION OF JANET R. WIESSNER TO BE EXCLUDED FROM THE PUBLIC EMPLOYEES RETIREMENT ASSOCIATION

JUNE 10, 1987 COUNCIL MEETING CANCELLED

Due to the fact that Councilmembers and the Clerk Administrator will be attending the League Convention June 9 through June 12, Chenoweth moved, seconded by Wallen, cancellation of the June 10, 1987 Council Meeting. Motion carried unanimously.

PLACEMENT OF "NO PARKING/TOW AWAY" SIGNS FOR JULY 4 APPROVED

Council reviewed Wiessner's letter dated May 21, 1987 to Kenneth Weltzin, Ramsey County Public Works, requesting placement of temporary "No Parking/Tow Away" signs on the north side of Larpenteur from Fairview to Lindig, and both sides of Fairview from Larpenteur to Roselawn, for July 4th only, and placement of permanent "Tow Away Zone" signs on both sides of Larpenteur from Snelling to Cleveland. Ciernia moved, seconded by Wallin approval of the request. Motion carried unanimously.

CITY WILL NOT REQUIRE PERMITS FOR TEMPORARY SIGNS DURING SNELLING LARPENTEUR CONSTRUCTION

Ciernia moved, seconded by Chenoweth, that Council go on record that the code relating to temporary signs will not be enforced for the duration of the Larpenteur/Snelling construction, however, when business is back to normal the code will again be enforced. Motion carried unanimously.

REPAIR OF CATCH BASINS IN UNIVERSITY GROVE APPROVED

Wiessner presented a request from Vince Wright, Public Works Supervisor, to contract with Midwest Concrete to repair/rebuild five catch basins in the University Grove Area at a cost of \$7,600.00. Following a short discussion, Wallin moved, seconded by Baldwin, approval of the request. Motion carried unanimously.

BULLSEYE GOLF REQUEST FOR TENT SALES APPROVED

Wiessner presented her memo dated May 26, 1987 indicating Bullseye Golf, 1557C W. Larpenteur, is scheduling three tent sales in an effort to make up for business lost during the Snelling/Larpenteur construction. After a

MINUTES  
REGULAR CITY COUNCIL MEETING  
MAY 27, 1987  
PAGE 5

brief discussion Chenoweth moved, seconded by Wallin, approval of the proposed tent sales to be held May 29, 30, 31, June 25, 26, 27, and July 24, 25, 26. Motion carried unanimously.

ADJOURNMENT

Wallin moved, seconded by Chenoweth, adjournment at 9:40 P.M. Motion carried unanimously.

---

Tom Baldwin, Mayor

ATTEST:

---

Janet R. Wiessner, Clerk Administrator



# City of Falcon Heights

2077 W. Larpenteur Avenue  
Falcon Heights, Minn. 55113

5A

*Permit # 11068*

## TO THE ZONING ADMINISTRATOR, FALCON HEIGHTS:

I-We hereby apply for (a) Rezoning-Variance-Conditional Use  
Sub-Division - Platting

The subject real estate is located at

(Street Address) 1543 WEST IOWA AVE.

Legal Description: Lot 2, Block 10

NORTHOME 2<sup>ND</sup> ADDITION  
VAC ALLEY ACCRUING

This application is made for the following reasons:

TO BUILD A WOODEN FRONT PORCH  
ON THE ABOVE RESIDENCE.

*Permit  
86-7*

Attached hereto is the applicable fee in the amount of: \$ 20<sup>00</sup>

Rezoning Application

Variance

Conditional Use

Sub-Dividing

Platting

Michael J. Farrell 5/19/87  
Applicant Date

Applicant's interest in the above described real estate is

HOME OWNER

1540 W Iowa Ave  
St. Paul, Mn 55108

May 15, 1987.

To whom it may concern:

I understand that the Mike Larrells, who live directly across the street from us, would like to build a small deck on the front of their house.

We feel that this addition would do nothing but enhance the appearance of the house's entrance.

Mike Larrells have made other tasteful improvements to their home and are assets to the neighborhood.

We think the project would look very nice and have no objection to their proceeding. We hope this meets with your approval so they may proceed as soon as possible to enjoy our Minnesota Summer.

Sincerely,  
Sally Jenberg

To Whom It May Concern,

We have no objection to Mike and Kathy  
Farrell of 1543 West Iowa, building a deck on  
the front of their house.

Wayne and Marge Sorenson  
1537 West Iowa Ave.  
Falcon Heights, Minn.  
55108

12 May 1987

To whom it may concern:

We have no objection to the Farrell's building a porch on the front of their house, which is across the street from our own home.

Sara and Harley Otto  
1546 West Iowa Avenue  
Falcon Heights

May 17, 1987

To: Mr and Mrs Mike Farrell  
1543 West Iowa Avenue

Subject: Proposed Improvements To your  
Front Entrance

We have no objections to the  
plans you have for remodeling the  
front entrance to your home.

You have our approval to proceed  
with the modifications and to  
inform the Falcon Heights Planning  
Commission and other city officials  
of our acceptance.

Robert Butala

1530 West Iowa Avenue

Patricia Butala

1530 W. Iowa Ave.

BED ROOM

LIVING ROOM

20'

PROPOSED PORCH

15'8"

53'

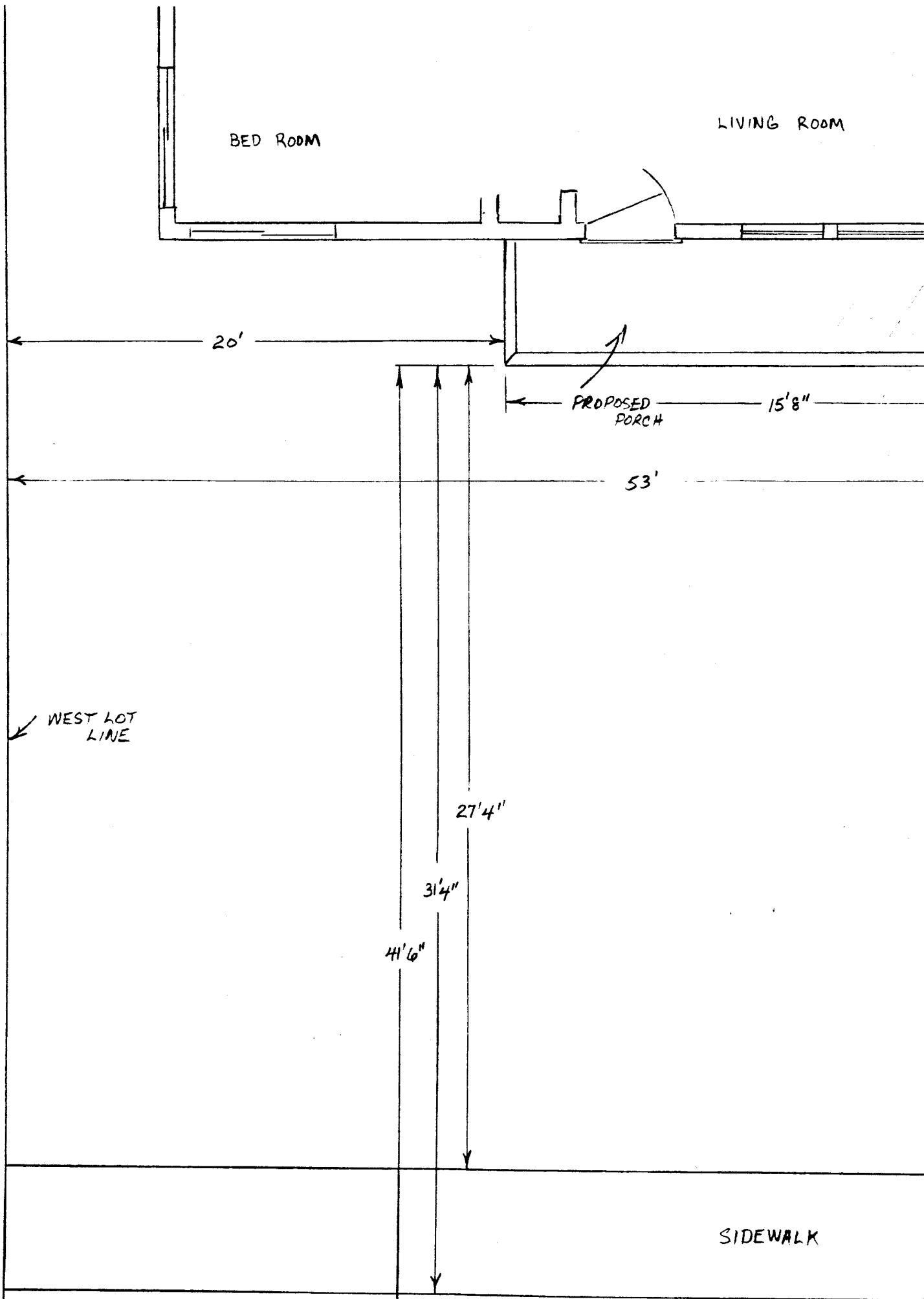
WEST LOT LINE

27'4"

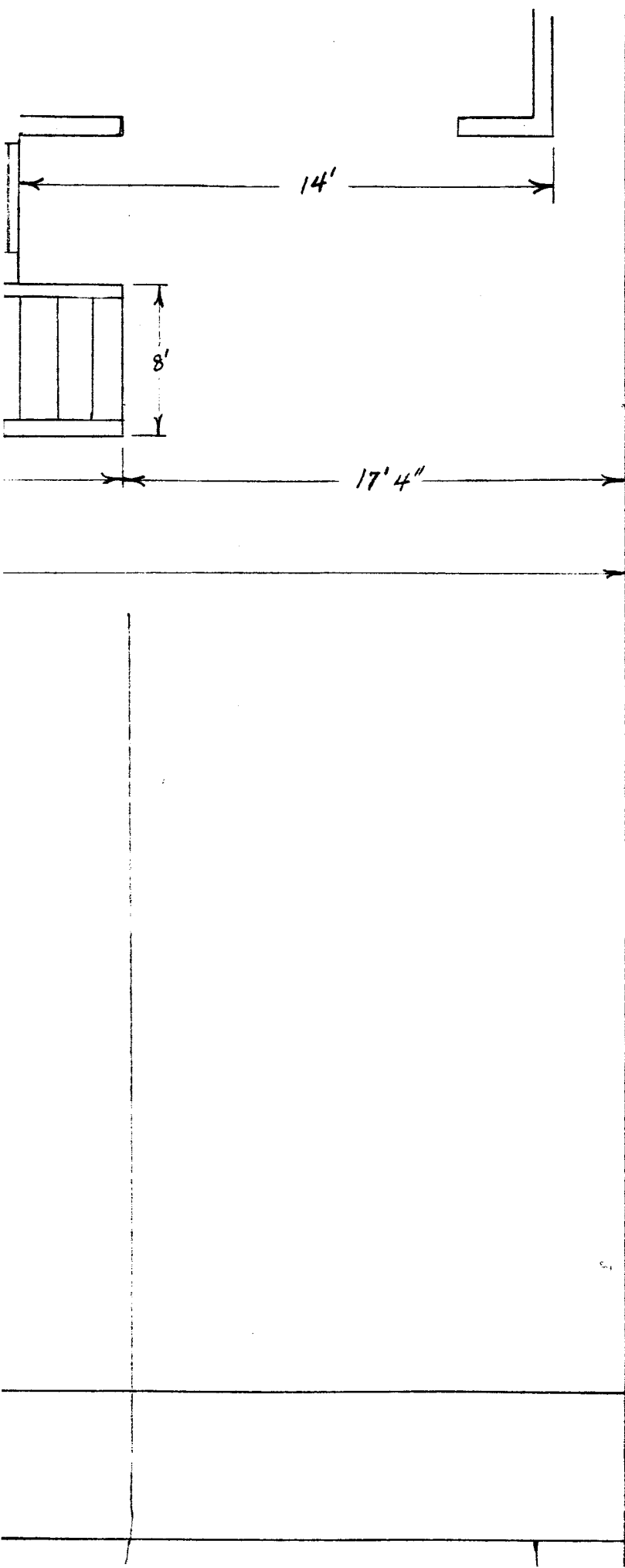
31'4"

41'6"

SIDEWALK







EAST LOT LINE

Consent \_\_\_\_\_

Policy  \_\_\_\_\_

Agenda Item: 5(A)

Report Number: \_\_\_\_\_

Meeting Date: 6-24-87

CITY OF FALCON HEIGHTS

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

Variance Report form Michael Farrell

SUBMITTED BY:

Jerry Wallin

REVIEWED BY:

Planning Commission

EXPLANATION/SUMMARY (attach additional sheets as necessary:

Approved by Panning Commission (see minutes on Consent Agenda).

RECOMMENDATION:

Approval.

ADMINISTRATION-COUNCIL MEMO

5C  
\* has he submitted  
an application  
in (C)

DATE: June 16, 1987

FROM: Shirley

TO: Council and Clerk Administrator

RE: Highland Park Tree Service

DATA:

Each time the above firm applies for a license, we check with Roseville and St. Paul, the only communities where Highland Park Tree Service seems to have been licensed in the past. Following is the information obtained this week:

St. Paul:

They have complaints from time to time; damaged property, poor work, but no one will testify against Babacon. If you recall, St. Paul has revoked his license in the past.

Roseville:

A couple of years ago (according to Ray Faulhauber-Roseville) the Roseville Inspector refused licensing. However, Babacon appealed to Council and was granted a license against the Inspector's recommendation judgement. Faulhauber indicated they are not issuing another license due to poor performance.

One of our deputies used Highland Park Tree Service and did have a problem. He started the job and did not come back to complete the work. Both the deputy and one of the Falcon Heights residents said Babacon asked for money up front, however, did not pre-pay.

We checked into his Liability Insurance Coverage, which expires July 17 (shortly after license would go into effect) and the agent indicated his present carrier, West Bend Ins. Co. has refused to renew the policy, and they are placing him with another company.

Last month Babacon was again found working in Falcon Heights without a license. A citation was issued and homeowner ordered him off the job as soon as he was told of lack of license. (See attached)

SC/kn

STATE OF MINNESOTA - HANLEY COUNTY MUNICIPAL COURT  
The undersigned, being duly sworn, upon his oath deposes and says:

On the 13 day of MAY 1987 at 1230 hours  
Name HEGHLAND PARK TREE SERVICE Home 1157 CHARLES AV. Apt. #  
Address ST. PAUL City ST. PAUL State MINN. Zip Code 55104

Birth Date 1635 GARDEN U.I. No. WEINERT A  
Location of offense OPERATING EMERGENCY  
City of violation ST. PAUL

Charge WEINERT A

In violation of Minn. Statute No. 5-13.01 54B3 in such case made and provided and against the peace and dignity of the State of Minnesota.

FOR PROBABLE CAUSE NOTES: SEE ATTACHED STATEMENT OR REPORTS

YOU ARE HEREBY REQUIRED TO APPEAR ON THE COURT DAY OF ERIK AT COURT  AM  PM  
FOR EXACT LOCATION SEE "COURTROOM LOCATIONS" ON THE BACK OF THIS CITATION

IN MUNICIPAL COURT, DIVISION NO. ROSEVILLE CITY OF ROSEVILLE

I PROMISE TO RESPOND TO THIS CITATION ON THE DATE INDICATED AND I UNDERSTAND THAT IF I FAIL TO DO SO A WARRANT WILL BE ISSUED FOR MY ARREST.

OFFICER'S NOTES FOR TESTIFYING IN COURT PER CITY HALL  
ATTACHED IS WORK AGREEMENT COPY. WORK  
DONE 5-14-87

Citing Officer T. JOHNSON Officer Number 6534 Chief/Dept RES

C.N. 8721048

APPROVAL TO PROSECUTE

# HIGHLAND PARK TREE SERVICE

1157 Charles Avenue  
St. Paul, Minnesota 55104  
645-9971 / 644-5384

This is an agreement between Ohman  
owner of the property at 1635 Garden  
and Highland Park Tree Service for the following services to be  
performed by Highland Park Tree Service:

- TOPPING
- TRIMMING
- REMOVAL One Tree Front Yard.
- STUMP Grind out ~~the~~ Stumps.
- BLACK DIRT
- SOD
- OTHER Haul Debris.

The cost of providing these services is \$ 425.00  
There will be an additional charge for services other than those  
listed above.

All charges must be paid within 30 days of billing date. If the  
balance due is not paid within 30 days, interest at the rate of 18%  
per annum will be due on the unpaid balance.

If the charges are not paid and Highland Park Tree Service must  
take legal action, Owner will be responsible for all costs incurred,  
including reasonable attorney's fees.

HIGHLAND PARK TREE SERVICE

Leo Ohman  
Owner

James P. Mennings

Councilmember Baldwin moved, seconded by Councilmember Chenoweth, that the Minutes of the Canvassing Board (November 6, 1985) be approved as presented. Motion carried unanimously.

MINUTES OF  
CANVASSING  
BOARD APPROVED

Acting Mayor Ciernia presented a variance request from Paul L. Baehr, 1746 Holton, to place a driveway to the lot line and to move the existing utility pole. Clerk Administrator Barnes informed that Northern States Power will charge approximately \$300.00 to move the pole one foot and approximately \$1,000 to move it ten feet to the north. Since Mr. Baehr was not in attendance, no action was taken, however, the Clerk Administrator was directed to write Mr. Baehr and request his attendance at the next meeting to finalize the matter, and also inform him of the cost of moving the pole.

BAEHR DRIVEWAY  
VARIANCE  
REQUESTED  
DEFERRED TO  
NEXT MEETING

Councilmember Chenoweth moved, seconded by Councilmember Baldwin, that Clement Kurhajetz, 1733 North Hamline, be appointed to the Fire Department subject to the necessary physical and probation period. Motion carried unanimously.

CLEMENT  
KURHAJETZ,  
1733HAMLINE  
APPOINTED TO  
FIRE DEPT.

Council discussed an application for tree removal/trimming license from Highland Park Tree Service, 1708 Blair Avenue, St. Paul, MN. The firm was cited for operating in Falcon Heights without a license, the owner failed to appear for pre-trial, and consequently a warrant was issued, plus the fact that other communities have had problems with the firm, and Falcon Heights had received a complaint regarding performance. Following the discussion, Councilmember Baldwin moved, seconded by Councilmember Chenoweth, that the license be denied. Motion carried unanimously.

LICENSE  
DENIED FOR  
HIGHLAND PARK  
TREE SERVICE,  
1708 BLAIR AVI

Attorney Van de North explained that the City is presently using building permit fees from a table stipulated by the Uniform Building Code, however, the fees have been increased considerably under the code and the City is presently using a 1982 fee schedule. The City does have the option to adopt another fee schedule if desired, but the 65% for plan check fee must be followed unless a portion of the code is deleted. Council also discussed the payment schedule for other communities using contractual inspectors. Clerk Administrator Barnes was directed to check with Lauderdale regarding their inspector and method of payment, and to prepare a new fee/plan check schedule for Council's review at the December 11th meeting, in order that a new schedule may be in place by January 1, 1986.

BUILDING PERM  
FEE SCHEDULE  
DISCUSSION -  
NEW SCHEDULE  
TO BE  
PREPARED FOR  
12/11/85  
MEETING

Councilmember Chenoweth moved, seconded by Councilmember Baldwin, that a payment of \$133.50 to League of Cities for tax increment study and lobbying be approved. Motion carried unanimously.

PAYMENT TO  
LEAGUE FOR  
TIF LOBBY  
APPROVED

Council discussed briefly a memo from Fire Chief Renchin regarding the lack of final sprinkler plans for 1666 Coffman. Clerk Administrator Barnes informed that he had requested the final plans previously and would follow up on the matter. If the plans are not received prior to the December 11th meeting, the matter will be placed on the agenda.

Council briefly discussed Hepatitis B vaccination for Rescue Department members, after which Councilmember Baldwin moved, seconded by Councilmember Chenoweth, that the vaccination be authorized, to be administered

RESCUE DEPT.  
MEMBERS TO  
BE VACCINATED  
FOR HEPATIS B

MINUTES  
SPECIAL CITY COUNCIL MEETING  
NOVEMBER 26, 1985

141

A special meeting of the Falcon Heights City Council was called to order at 7:00 P.M. by Mayor Eggert.

Mayor Eggert, Councilmembers Ciernia and Hard. Also present were Attorneys Gasteazoro and Stemberger.

PRESENT

Councilmembers Baldwin and Chenoweth (both arrived later).

ABSENT

Mayor Eggert moved, seconded by Councilmember Ciernia, that the Consent Agenda be approved as presented. Motion carried unanimously.

CONSENT  
AGENDA  
APPROVED

1. Falcon Heights Fire Report #1-03085
2. Falcon Heights Ambulance Reports #2-09185 - #2-09685
3. Lauderdale Fire Reports #3-02785 and #3-02885
4. Lauderdale Ambulance Reports #4-03485 - #4-03685
5. Payroll 11/1/85 - 11/15/85 \$ 8,249.68
6. Disbursements 11/13/85 - 11/26/85 \$ 294,158.19  
Sinking Fund \$ 1,210.00
7. Park and Recreation Commission Minutes of November 4, 1985
8. Prosecuring Attorney's Statement for October, 1985
9. Planner's Statement for October, 1985
10. Licenses
11. Bi-Monthly Financial Report

Councilmember Ciernia moved, seconded by Mayor Eggert, that the Minutes of November 13, 1985 be approved as presented. Upon a vote being taken, the following voted in favor thereof: Councilmember Ciernia, and the following voted against the same: None. Mayor Eggert and Councilmembers Hard abstained, due to the fact that they were absent at the 13th meeting. Motion carried.

MINUTES OF  
11/13/85  
APPROVED

Council discussed the variance request from Paul Baehr, 1746 Holton North, to construct a driveway to the south lot line, and Mr. Baehr's letter dated November 24, 1985, requesting that the matter be delayed until the first meeting in February, 1986.

BAEHR  
VARIANCE  
DEFERRED TO  
2/12/86

Councilmember Chenoweth arrived at 7:12 P.M.

COUNCILMEMBER  
CHENOWETH  
ARRIVES

Councilmember Hard moved, seconded by Mayor Eggert, that the matter be tabled until February 12, 1986, and that the Clerk Administrator draft a letter to Mr. Baehr advising him of this action, and also to inform him that he must stay five feet from the lot line in the interim. Motion carried unanimously.

Mayor Eggert moved, seconded by Councilmember Hard, that the conditional use request from Bullseye Golf, Inc., 1557 West Larpenteur, to operate a Golf-O-Mat in the lower level of their building, be referred to the Planning Commission, and that the matter be placed on the December 11, 1985 meeting for scheduling the public hearing. Motion carried unanimously.

BULLSEYE GOLF  
CONDITIONAL U  
FOR GOLF-O-MA  
REFERRED TO  
PLANNING  
COMMISSION

Leslie Janes, Jr., Attorney, representing Highland Park Tree Service, 1708 Blair, requested that Council reconsider the action taken at the last meeting at which time a tree removal/trimming license was denied the firm. Mr. Janes explained that the owner (Mr. Babacon) did originally have some problems with the business, but that he

HIGHLAND PARK  
TREE SERVICE,  
1708 BLAIR,  
REQUEST THAT  
COUNCIL RE-  
CONSIDER  
DENIAL OF  
LICENSE

is now being monitored and has agreed to change his method of operation, will always take a picture before and after the job, and all billing will be done by mail. Mr. Janes felt that part of the problem is a language problem and the monitoring should remedy this. He requested that the City give Mr. Babacon a chance to prove himself so he may present a good record to other communities. Council discussed problems documented relating to the firm (incidents in Roseville and St. Paul, as well as Falcon Heights), and considered methods by which the license could be issued and Falcon Heights being protected. Attorney Gasteazoro commented on a recent case relating to a government's liability, and was of the opinion since the City cannot rely on references, ~~the City could be liable if the license is issued and a serious problem occurs.~~ Council concurred that they did not wish to be a testing ground for the firm but ~~would reconsider at a later date if a positive track record is acquired.~~ Following the discussion, Mayor Eggert moved, seconded by Councilmember Chenoweth, that the denial stand. Motion carried unanimously.

DENIAL  
OF TREE  
TRIMMING/  
REMOVAL  
LICENSE  
TO STAND

Frank Kubitschek, developer of the proposed Falcon Heights Office Park, was in attendance to discuss a draft of the proposed development agreement. The document was reviewed and discussed by Council, Mr. Kubitschek, City Bond Attorney Tony Stemberger, and Attorney Gasteazoro with corrections and changes made to the satisfaction of all. A draft of the document showing these changes will be forthcoming. Councilmember Baldwin arrived at 8:10 during the discussion.

REVIEW OF  
DEVELOPMENT  
AGREEMENT  
FOR F.H.  
OFFICE PARK

Proposed Resolution R-85-67 was presented and after assurance by Attorney Stemberger that his requested changes in the document had been made, Councilmember Hard moved, seconded by Councilmember Baldwin that Resolution No. R-85-67 be adopted. Motion carried unanimously.

RESOLUTION R-85-67

RESOLUTION  
R-85-67

A RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF THE CITY OF FALCON HEIGHTS, MINNESOTA, COMMERCIAL DEVELOPMENT REVENUE BONDS (STRATFORD COMMERCIAL CONDOMINIUM PROJECT), SERIES 1985, WHICH BONDS AND THE INTEREST AND ANY PREMIUMS THEREON SHALL BE PAYABLE SOLELY FROM THE REVENUES DERIVED FROM THE LOAN AGREEMENT: APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF THE INDENTURE OF TRUST, THE LOAN AGREEMENT, THE SERVICING AGREEMENT, THE BOND PURCHASE AGREEMENT, AND THE ARBITRAGE AND PREMIUM GUARANTY AGREEMENT; APPROVING CERTAIN OTHER DOCUMENTS AND AUTHORIZING EXECUTION OF CERTAIN DOCUMENTS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF THE BONDS: AND PROVIDING FOR THE SECURITY, RIGHTS, AND REMEDIES OF THE HOLDERS OF SAID BONDS

Councilmember Chenoweth commented on the fact that Fire Chief Renchin had indicated he does not have final sprinkler plans for 1666 Coffman, and asked if Mr. Kubitschek was aware of the problem. Mr. Kubitschek stated he is meeting with the sprinkler contractor and will discuss the matter with him.

LACK OF  
FINAL  
SPRINKLER  
PLANS FOR 1666  
COFFMAN

Council briefly discussed the proposed contract with White Bear Animal



Commission. Motion carried unanimously. Barnes was directed to compile a list of items to be discussed with the developer and arrange a meeting, such meeting to be attended by the developer, Barnes, Baldwin, and any other interested Councilmembers.

**NO ACTION TAKEN ON LICENSE APPLICATION FROM HIGHLAND PARK TREE SERVICE**

Council briefly reviewed a request from Highland Park Tree Service for a tree removal/trimming license and there being no documentation to remove concerns expressed in November of 1985 when a license was denied, no action was taken.

Schunicht presented bids for 1986 Sealcoating (northeast quadrant) as follows: Allied Blacktop, Inc. \$49,261.70, Bituminous Roadways, \$49,863.30, and Buffalo Bituminous, \$48,442.50, and recommended awarding the bid to the low bidder Buffalo Bituminous. Chenoweth moved, seconded by Hard, adoption of Resolution R-86-27. Motion carried unanimously.

**RESOLUTION R-86-27**

**A RESOLUTION RELATING TO AWARDING THE BID FOR 1986  
SEALCOATING**

**PARTIAL PAYMENT TO AUSTIN P. KELLER CONSTRUCTION APPROVED (TATUM/COFFMAN)**

Chenoweth moved, seconded by Hard, partial payment in the amount of \$55,561.96 to Austin P. Keller Construction for Coffman/Tatum Improvements. Motion carried unanimously.

**LIDO CAFE ON-SALE AND SUNDAY LIQUOR LICENSE APPROVED.**

Hard moved, seconded by Ciernia, approval of the 1986-1987 On-Sale and Sunday Liquor License for Lido Cafe, 1611 W. Larpenteur. Motion carried unanimously.

**SHAKEY'S PIZZA WINE LICENSE APPROVED**

Hard moved, seconded by Ciernia, approval of the 1986-1987 Wine License for Shakey's Pizza, 1552 W. Larpenteur. Motion carried unanimously.

**HIRING OF FULL TIME FIREFIGHTER/PUBLIC SAFETY OFFICER DEFERRED TO 6/25/86**

Baldwin explained that due to a misunderstanding one of the applicants was not available to be interviewed at this meeting and deferred the matter to June 25, 1986 at 6:30 p.m. Baldwin also requested that prior to the meeting Council be provided with a written recommendation/report from both Barnes and the consultants.

**RESOLUTION R-86-28 RELATING TO OLDER ADULT HOME-SHARE PROGRAM**

Hard moved, seconded by Ciernia, adoption of Resolution R-86-28. Motion carried unanimously.

**RESOLUTION R-86-28**

**A RESOLUTION OF INTENT TO REAUTHORIZE FUNDING FOR THE  
OLDER ADULT HOME-SHARE PILOT PROGRAM**

MINUTES  
REGULAR CITY COUNCIL MEETING  
JUNE 25, 1986

A regular meeting of the Falcon Heights City Council was called to order at 6:30 p.m. by Baldwin.

**PRESENT**

All members present, Baldwin, Wallin, Hard, Ciernia, and Chenoweth. Also present was Barnes.

**INTERVIEW OF CANDIDATES FOR FULL TIME FIREFIGHTER/PUBLIC SAFETY OFFICER POSITION**

Council interviewed Terry Iverson and Dean Phillips, the two candidates being considered for the full time Firefighter/Public Safety Officer position, and indicated a final decision will be made at the July 9, 1986 meeting.

**ADDENDUM TO AGENDA AND CONSENT AGENDA APPROVED**

Ciernia moved, seconded by Wallin, addition of Item 9 to the Consent Agenda, Request from Bullseye Golf to have a Tent Sale July 4th Weekend, and addition of Item 5 (i) to the Agenda, Proposed Development Agreement with Stuart Corporation. Motion carried unanimously.

**CONSENT AGENDA APPROVED**

Hard moved, seconded by Ciernia, approval of the Consent Agenda. Motion carried unanimously.

**MINUTES OF JUNE 11, 1986 APPROVED**

Hard moved, seconded by Wallin, approval of the Minutes of June 11, 1986. Motion carried unanimously.

**7:05 -PUBLIC HEARING ON PROPOSED CODE AMENDMENT RELATING TO HOME OCCUPATIONS - CONTINUED TO JULY 9, 1986, 8:00 P.M.**

At 7:05 p.m. Baldwin opened the public hearing on a proposed code amendment relating to home occupations and presented the Affidavit of Publication. After explaining that no action can be taken at this time due to the fact that the Planning Commission has not reviewed the matter, Baldwin continued the hearing to July 9, 1986 at 8:00 p.m.

**REQUEST FOR REMOVAL OF SIDEWALK ON HAMLINE, IOWA TO IDAHO, DISCUSSED**

E. M. Ahlberg, 1340 W. Idaho, read a statement explaining that he and P.M. Kingsley, 1341 W. Iowa, would like the sidewalk removed along Hamline from Iowa to Idaho for the following reasons: 1) sidewalk is 40 years old, 2) the area from Idaho to Larpenteur does not have sidewalk, and 3) with the widening of Hamline there will be a narrow boulevard which will cause snowplows to pile snow on the sidewalk. Barnes stated he did not recommend removal as the walk does connect with east/west sidewalks, and would make it necessary for residents to walk on Hamline Avenue when going to the shopping area. Following a discussion staff was directed to contact residents and businesses in that area for comments. A decision on the matter will be made at the July 9, 1986 meeting.

**TREE REMOVAL LICENSE DENIED HIGHLAND PARK TREE SERVICE**

Wallin moved, seconded by Hard, denial of a tree removal license for Highland Park Tree Service due the owner's failure to appear at the meeting. Motion carried unanimously.

REVIEW OF ADDITIONAL DATA ON STORM DRAINAGE UTILITY

Council briefly reviewed and discussed additional data on a proposed storm drainage utility as prepared by the engineer (report dated June 25, 1986). No action was taken

ASSESSMENT HEARINGS SCHEDULED FOR CRAWFORD ALLEY IMPROVEMENTS AND HAMLINE AVENUE IMPROVEMENTS

Ciernia moved, seconded by Chenoweth, a public hearing on Crawford Alley assessments be scheduled for 7:05 p.m., August 27, 1986. Motion carried unanimously.

Ciernia moved, seconded by Chenoweth, a public hearing on Hamline Avenue assessments be scheduled for 8:00 p.m. August 27, 1986. Motion carried unanimously.

BILLBOARD UPDATE - DEFERRED TO 7/9/86 MEETING

The attorney is in the process of preparing a written update on the billboard on the shopping center at Larpenteur and Snelling, and the matter will be discussed at the July 9th meeting.

CITY TO PARTICIPATE IN HUD RENTAL REHABILITATION PROGRAM

Following a short discussion Hard moved, seconded by Wallin, approval of participation in the HUD Rental Rehabilitation Program. Motion carried unanimously.

REVIEW OF PROPOSED PRELIMINARY DEVELOPMENT AGREEMENT WITH STUART CORPORATION - RELATING TO SOUTHEAST CORNER OF LARPENTEUR/SNELLING

Council discussed the document prepared by the attorney making suggestions amending the development agreement pertaining to redevelopment of the southeast corner of Larpenteur/Snelling. Wallin moved, seconded by Hard, approval of the document contingent upon attorney's approval of changes suggested by Council. Motion carried unanimously.

APPROVAL OF PLANS FOR STRATFORD OFFICE PARK

Planner Uban informed he had discussed the plan with the Stratford architect and concerns expressed by the Planner in a memorandum dated June 13th, and recommendations made by the engineer in a report dated June 25th, had been resolved. Developer Frank Kubitschek explained that since the buildings are condominiums, the exteriors and site plans will be consistent with the plan submitted, but each building interior will vary depending upon the office needs of each client. Therefore, they are asking for construction approval on the site and the shell of the buildings, but individual building interior plans will be submitted prior to construction.

A regular meeting was called to order at 7:30 P.M.

PRESENT

Baldwin, Chenoweth, Ciernia, and Wallin. Also present were Barnes and Maurer.

ABSENT

Hard.

ADDENDUM TO AGENDA

Ciernia moved, seconded by Wallin, addition of the following item to the agenda: 5(i) Possible expansion of State Fair Activities. Motion carried unanimously.

CONSENT AGENDA APPROVED

Ciernia moved, seconded by Chenoweth, approval of the Consent Agenda. Motion carried unanimously.

MINUTES OF JANUARY 14, 1987 APPROVED

Wallin moved, seconded by Ciernia, approval of the Minutes of January 14, 1987. Motion carried unanimously.

SUBDIVISION REQUEST FROM GEORGE W. NIELSEN, 1795 FRY ST., REFERRED TO PLANNING COMMISSION

Chenoweth moved, seconded by Wallin, referring the subdivision request from George W. Nielsen, 1795 Fry St., to the Planning Commission with the request that they thoroughly review the placement of utilities, driveway placement, and necessary easements. Motion carried unanimously.

HEARING ON NIELSEN SUBDIVISION SCHEDULED FOR FEBRUARY 25, 1987, 7:30 P.M.

Ciernia moved, seconded by Chenoweth, scheduling a public hearing on the subdivision request from George W. Nielsen, 1795 Fry St., for February 25, 1987, 7:30 P.M. Motion carried unanimously.

NO ACTION TAKEN ON TREE REMOVAL LICENSE FROM HIGHLAND PARK TREE SERVICE

Since the owner of Highland Park Tree Service failed to submit the license application and necessary fee, no action was taken.

HUMAN RIGHTS COMMISSION TERMS APPROVED

Council briefly discussed proposed changes in some membership terms as recommended by the Human Rights Commission (changes are necessary to properly alternate term expirations) after which Chenoweth moved, seconded by Wallin, approval of the terms as follows: Bruce Seal 12/31/87, Robert Lamb 12/31/89, Elizabeth Emerson 12/31/87, Carol Wiklund, 12/31/87, Catharine Stiney 12/31/88, Bobby Ray Thomas 12/31/88, Tina Vavoulis 12/31/88, Nancy Anderson 12/31/89, Business Person (vacancy) 12/31/89. Motion carried unanimously.



# CERTIFICATE OF INSURANCE

SET TAB STOPS AT ARROWS  
ISSUE DATE (MM/DD/YY)

6/11/87

**PRODUCER**ALLIED INSURANCE AGENCY  
1456 YANKEE DOODLE ROAD  
EAGAN MN 55121

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

**COMPANIES AFFORDING COVERAGE**

COMPANY LETTER <b>A</b>	West Bend Mutual
COMPANY LETTER <b>B</b>	
COMPANY LETTER <b>C</b>	
COMPANY LETTER <b>D</b>	
COMPANY LETTER <b>E</b>	

*Highland Park Tree Trimmer***INSURED**Highland Park Tree Service  
Huseyin Babacan DBA  
1157-59 Charles Avenue  
Saint Paul MN 55104**COVERAGES**

THIS IS TO CERTIFY THAT POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS, AND CONDITIONS OF SUCH POLICIES.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIABILITY LIMITS IN THOUSANDS		
						EACH OCCURRENCE	AGGREGATE
	<b>GENERAL LIABILITY</b>	BDN 0051851	7/19/86	7/19/87	BODILY INJURY	\$	\$
<input type="checkbox"/>	COMPREHENSIVE FORM						
<input type="checkbox"/>	PREMISES/OPERATIONS UNDERGROUND EXPLOSION & COLLAPSE HAZARD						
<input type="checkbox"/>	PRODUCTS/COMPLETED OPERATIONS						
<input type="checkbox"/>	CONTRACTUAL						
<input type="checkbox"/>	INDEPENDENT CONTRACTORS						
<input type="checkbox"/>	BROAD FORM PROPERTY DAMAGE						
<input type="checkbox"/>	PERSONAL INJURY					\$500	
	<b>AUTOMOBILE LIABILITY</b>				BODILY INJURY (PER PERSON)	\$	
<input type="checkbox"/>	ANY AUTO				BODILY INJURY (PER ACCIDENT)	\$	
<input type="checkbox"/>	ALL OWNED AUTOS (PRIV. PASS.)				PROPERTY DAMAGE	\$	
<input type="checkbox"/>	ALL OWNED AUTOS (OTHER THAN PRIV. PASS.)				BI & PD COMBINED	\$	
<input type="checkbox"/>	HIRED AUTOS						
<input type="checkbox"/>	NON-OWNED AUTOS						
<input type="checkbox"/>	GARAGE LIABILITY						
	<b>EXCESS LIABILITY</b>				BI & PD COMBINED	\$	\$
<input type="checkbox"/>	UMBRELLA FORM						
<input type="checkbox"/>	OTHER THAN UMBRELLA FORM						
	<b>WORKERS' COMPENSATION AND EMPLOYERS' LIABILITY</b>				STATUTORY		
<input type="checkbox"/>					\$	(EACH ACCIDENT)	
<input type="checkbox"/>					\$	(DISEASE-POLICY LIMIT)	
<input type="checkbox"/>					\$	(DISEASE-EACH EMPLOYEE)	
	<b>OTHER</b>						

*Note this policy expires 7/19*

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS

**CERTIFICATE HOLDER**Falcon Heights, City Of  
2077 West Larpentear Avenue  
Falcon Heights, MN 55113**CANCELLATION**

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 10 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

*Sarah J Keller*

\* Terry - Annual 5m  
# mins FH, C

Consent \_\_\_\_\_

Agenda Item: 5m

Policy  \_\_\_\_\_

Report Number: \_\_\_\_\_

CITY OF FALCON HEIGHTS

Meeting Date: 6-24-87

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

Lauderdale Fire Contract

SUBMITTED BY:

Phil Chenoweth

REVIEWED BY:

Phil Chenoweth

EXPLANATION/SUMMARY (attach additional sheets as necessary:

Jan's report certainly indicates an increase is in order, and since the contract renewal date is July 1, we should act at once or give Jan authority to negotiate the contract.

Jan learned at the League Convention that there is information available on the subject, and upon obtaining these items we could discuss determining additional increases for insuing years.

RECOMMENDATION:

Immediate action.

\_\_\_\_\_

ADMINISTRATION-COUNCIL MEMO

**DATE:** June 3, 1987  
**FROM:** Jan Wiessner *JW*  
**TO:** Phil Chenoweth/Council Liaison to Fire Department  
**RE:** Lauderdale Fire Protection Contract

**DATA:**

Our Fire Protection Contract with the City of Lauderdale is up for renewal June 30, 1986. Terry Iverson and Leo Lindig have recommended an increase in the fire call rate and an increase in the reimbursement for inspections. Since it is a substantial increase (approximately 13% overall) and they haven't had an increase to speak of for several years, I thought I should run this by you.

I thought you also might be interested in looking at the overall fire protection costs for Falcon Heights and Lauderdale so I have included a worksheet I used. This supports the proposed increase. They are certainly getting a bargain! However, the arrangement also helps Falcon Heights as we would have the expenses with or without them.

Let me know what you think of this and whether you think this should go to the Falcon Heights City Council before we send it to Lauderdale.

JW/kn

cc: Tom Baldwin  
Terry Iverson  
Leo Lindig

1987 Lauderdale Fire Contract:

A. Base Rate

Lauderdale 1986/87	Assessed Value
Real	\$13,919,375
Personal	476,870
Total	<u>\$14,396,245</u>
Fiscal Disparities Contribution	(445,431)
Fiscal Disparities Distribution	1,788,849
	<u>\$15,739,663</u>
	x(\$3.50/\$10,000)
Total Base Rate	<u>\$ 5,508</u>

B. Inspections

	#	
1. 55 Semi-annual commercial inspections including businesses and apartments.	110	(74) 210
2. 3 Annual tri-plex inspections.	3	10
3. 10 Annual day care inspections	<u>10</u>	<u>10</u>
Total Inspections	123	<u>230</u>

123@ \$20.00/hour = \$2,460\*

\*Note: This charge includes any other investigations, code enforcements, plan reviews, or certificate of occupancy inspections.

C. Fire Call Service

\$220/hour *per truck* \*

This rate is a 10% increase over 1986 which reflects increases in operating costs (salaries, insurance, repair, etc.) Note: This is the first increase since 1980.

Estimates Fire Protection Costs: Lauderdale

7-1-86	7-1-87	
<u>6-30-87</u>	<u>6-30-88</u>	
\$ 5,238.88	\$ 5,508.00	Base Rate
1,600.00	2,460.00	Inspection
<u>7,400.00</u>	<u>8,140.00</u>	Fire Calls
\$ 14,238.88	\$ 16,108.00 (13% increase)	<u>Total</u>

Total Cost: 1988 approximately \$16,000  
(Based on 1986 fire call usage)

*\*Calculation*



Janet Wiessner  
 6-4-87  
 Worksheet  
 (Information Only)

1987 Fire and Protection Budgets

1987 Budget

\$ 11,500	Bond Payment Fire Equipment
67,259	Fire Protection
15,000	Fire Dept. Cap. Improvement Fund
<u>30,000</u>	Public Safety
\$123,884	

Population (1980 Census)

27% 1,985 Lauderdale  
 73% 5,291 Falcon Heights  
 7,276 Total Population

Lauderdale 27% = \$30,344  
 Falcon Heights 73% = \$82,040

{ If total costs were allocated on a per capita basis.

Per Capita Costs:

(pop.)  
 Falcon Heights =  $(\$123,884 - 14,239) \div 5,291 = \$20.72$  '87  
 Lauderdale =  $\$14,239 \div 1,985 = \$7.17$  '87  
 $\$16,108 \div 1,985 = \$8.11$  '88

Estimated Fire Protection Costs: Lauderdale

7-1-86	7-1-87	
<u>6-30-87</u>	<u>6-30-88</u>	
\$ 5,238.88	\$ 5,508.00	Base Rate
1,600.00	2,460.00	Inspection
7,400.00	8,140.00	Fire Calls
<u>\$ 14,238.88</u>	<u>\$ 16,108.00</u> (13% increase)	<u>Total</u>

Total Cost: 1988 approximately \$16,000  
 (Based on 1986 fire call usage)

Consent \_\_\_\_\_

Policy X

Agenda Item: 5(D)

Report Number: \_\_\_\_\_

Meeting Date: 6-24-87

CITY OF FALCON HEIGHTS

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

1666 Coffman

SUBMITTED BY:

Jan Wiessner

REVIEWED BY:

EXPLANATION/SUMMARY (attach additional sheets as necessary:

The attached correspondence was received from Tim Welch in response to the May 28, 1987 Council resolution regarding three unresolved issues with the 1666 Coffman project. A meeting has been scheduled for Tuesday<sup>^</sup> 23, 1987 with representatives of Stratford Development to discuss the issues further. Jack Van de North and Terry Maurer will be present. An update will be provided at the June 24 Council Meeting.

Attachments

- a) June 9, 1987 letter from Timothy Welch of Pepin, Dayton Hirman & Graham, P.A.
- b) May 29, 1987 letter from Jack Van de North.
- c) May 4, 1987 letter from Jack Van de North.

For Jan  
 Terry Maurer Called  
 Frank Kybitschek  
 cannot produce  
 Pending Blueprints  
 so Terry cannot do  
 Survey.

RECOMMENDATION:

Information only.

PEPIN DAYTON HERMAN & GRAHAM, P.A.

ATTORNEYS AT LAW

930 LUMBER EXCHANGE  
TEN SOUTH FIFTH STREET, MINNEAPOLIS, MINNESOTA 55402

(612) 339-7633

MARLES K. DAYTON  
CHARLES G. PEPIN, JR.  
JOHN H. HERMAN  
KATHLEEN M. GRAHAM  
JOHN C. KUEHN  
BRADLEY J. GILLAN  
CAROLYN CHALMERS  
MARYBETH DORN

MICHAEL L. BERDE  
ELLEN G. SAMPSON  
TIMOTHY WELCH  
ROBERT ZEGLOVITCH  
PEDER A. LARSON  
SHERRI L. KNUTH  
NANCY A. WILTGEN

JOSEPH F. GRINNELL  
OF COUNSEL

June 9, 1987

Janet Wiessner  
Clerk Administrator of Falcon Heights  
Falcon Heights City Hall  
4700 Miller Avenue  
Falcon Heights, Minnesota 55110

John B. Van de North, Jr., Esquire  
Briggs and Morgan  
2200 First National Bank Building  
St. Paul, Minnesota 55101

Re: 1666 Coffman

Dear Mr. Van de North and Ms. Wiessner:

This letter is in response to Mr. Van de North's letter of May 29, 1987 with regard to certain concerns raised in his May 4th, 1987 letter with regard to the 1666 Coffman condominium. Specifically, Mr. Van de North's letter mentioned concerns about the \$65,000 debt service reserve, the storm drainage pond and the association guaranty of tax increment shortfall.

This letter is on behalf of the Coffman Housing Partnership, developer of the 1666 Coffman project and its partner, Houser Development Partners, the managing general partner of the partnership ("Houser"). As you are aware, Mr. Frank Kubitschek, a general partner of Houser, and I made an appearance to discuss these matters at the May 27, 1987 Council Meeting, but due to a misunderstanding about the scheduling of the agenda, we did not appear in response.

At this point we would like to provide the following comments regarding the issues above.

1. Escrow of the Debt Service Reserve.

The original purpose of the debt service reserve account was twofold - to protect against a long sales period in which tax increment was not being received from the individual unit owners,

## PEPIN DAYTON HERMAN &amp; GRAHAM, P.A.

Janet Wiessner and Kohn B. Van de North  
 June 9, 1987  
 Page 2

*What is co's assessed value?*

even though interest payments were due under the bonds, and also to protect against assessed property values which were lower than the 9.3 million dollars guaranteed under the Assessment Agreement. With regard to those concerns, I would like to note two things: first, the ~~actual sales price of the units, including improvements, was 10.8 million dollars~~ as a result, the assessment of the project is considerably higher than the minimum guaranteed assessment, and second, the developer is liable under its guaranty of any tax increment shortfall (until the debt service reserve is funded or the last unit is sold).

In budgeting for funding of the debt service reserve, the ~~developer has allocated funds from the last unit to be sold.~~ At this point, it is worth noting that one unit in the project remains unsold and it is likely that the unit will be sold shortly. Our understanding of the terms and conditions of the Development Agreement leads to the conclusion that funding the reserve from the sale of the last unit is acceptable. Finally, as a practical matter, the City is in no jeopardy due to the success of the project, the developer's guaranty and imminent funding of the bond reserve at the time of the last unit closing.

## 2. The Storm Drainage Pond.

*70,000 vs. 50,000*

The Developer feels that some confusion exists as to (1) the revised approved plan setting out construction guidelines for the pond, and (2) as to whether or not the pond, as built, meets the ~~construction guidelines in question.~~ The Developer did issue a change order to the contractor in response to the revised approved plan. One difficulty that exists is that the engineer may have used a different bench mark in determining the high water mark from time to time. In any case, a representative of the developer will be please to meet with both the City engineer, the Developer's engineer and the Contractor to determine whether or not the construction guidelines were met and to develop a solution for any problem that exists.

## 3. The Association Guaranty.

In a sense, this is a problem that was created by the success of the project. ~~Due to extremely fast sales,~~ the statutory requirements for transfer of control of the association board by the Developer to the homeowners were triggered before the Developer controlled association board was in effect and could execute the guaranty.

## PEPIN DAYTON HERMAN &amp; GRAHAM, P.A.

Janet Wiessner and Kohn B. Van de North  
 June 9, 1987  
 Page 3

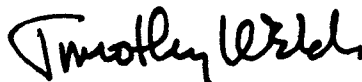
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We have, within the last few days, received the Examiners Report with regard to the registration matter, and as a result, feel that the confusion on the part of the association will be alleviated by this fall, when the condominium documents are put of record and the various unit deeds are removed from escrow and filed. Again, due to the excess of property value over the minimum agreed upon assessment, that there is no risk to either the developer, under its guaranty, or the City during the interim.

I and my client will be happy to meet with you and other representatives of the City at any convenient time if you feel that is necessary. In the meantime, don't hesitate to contact me if you have any questions, or concerns.

Sincerely,

PEPIN DAYTON HERMAN & GRAHAM, P.A.



Timothy Welch

TW/ck

cc: John B. Briscoe  
 Frank Kubitschek

2099w

1- JBR Unit left  
 F.K. - won't pay the guar. til it's sold.  
 \* attend closing  
 \* agreement calls for ... (?)

\* Do we need "As-Built" plans?  
 \* ASK TAMP  
 \* Ed Lindberg, Ch. of Assoc. Bd.

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May 29, 1987

Mr. Tim Welch  
 Pepin, Dayton, Herman  
 Graham & Getts, P.A.  
 930 Lumber Exchange  
 10 South Fifth Street  
 Minneapolis, Minnesota 55402

Re: 1666 Coffman

Dear Tim:

At yesterday evening's Falcon Heights City Council meeting, the Council passed a resolution directing the 1666 Coffman developer to respond to the concerns raised in my May 4, 1987, letter (copy attached) not later than June 10, 1987. In the event no response is received by that date, the City Attorney and Clerk Administrator have been directed to pursue available remedies under the Development Agreement or at law to assure compliance by the developer with its remaining obligations on this project. It would be my suggestion that a meeting be arranged at City Hall to discuss these matters at the earliest possible time. The Clerk Administrator has indicated that she would prefer a written response within the prescribed period. Please direct the response to her and the undersigned.

Give me a call if you have any questions or comments.

Sincerely,  
  
 John B. Van de North, Jr.

JBV:ml  
 Enc1.

cc: Janet Wiessner  
 Mayor Tom Baldwin

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PROFESSIONAL ASSOCIATION

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May 4, 1987

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Mr. Tim Welch  
Pepin, Dayton, Herman  
Graham & Getts, P.A.  
930 Lumber Exchange  
10 South 5th Street  
Minneapolis, MN 55402

Re: 1666 Coffman, \$65,000 Escrow, Storm  
Drainage Pond and Association Guaranty

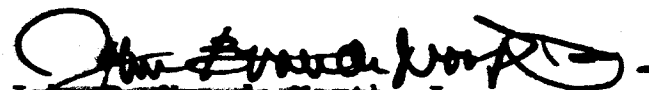
Dear Tim:

~~Despite our several recent phone conversations and correspondence, the City of Falcon Heights continues to receive no response from Stratford regarding the above matters.~~ By copy of this letter, I will be informing the Mayor that we have been unable to make any progress with regard to these issues and suggesting that he put the matter on the first available Council agenda for consideration of appropriate action. Please advise your clients how strongly the City feels about these matters and encourage some prompt and substantive response on their part.

Finally, I am enclosing an April 15, 1986 letter from the ~~Bonestree firm to Stratford's engineering consultant~~ regarding the appropriate specifications for the storm drainage system and pond.

Thank you for your attention to this matter.

Sincerely,

  
John B. Van de North, Jr.

JBV/hml

cc: Mayor Baldwin  
~~Mark Schroeder~~

5d  
Jan's file copy

Consent \_\_\_\_\_

Agenda Item: 5(D)

Policy X

Report Number: \_\_\_\_\_

CITY OF FALCON HEIGHTS

Meeting Date: 6-24-87

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

1666 Coffman

SUBMITTED BY:

Jan Wiessner

REVIEWED BY:

EXPLANATION/SUMMARY (attach additional sheets as necessary:

The attached correspondence was received from Tim Welch in response to the May 28, 1987 Council resolution regarding three unresolved issues with the 1666 Coffman project. A meeting has been scheduled for Tuesday 23, 1987 with representatives of Stratford Development to discuss the issues further. Jack Van de North and Terry Maurer will be present. An update will be provided at the June 24 Council Meeting.

Attachments

- a) June 9, 1987 letter from Timothy Welch of Pepin, Dayton Hirman & Graham, P.A.
- b) May 29, 1987 letter from Jack Van de North.
- c) May 4, 1987 letter from Jack Van de North.

RECOMMENDATION:

Information only.

*Jan R. Wiessner*



## PEPIN DAYTON HERMAN &amp; GRAHAM, P.A.

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SHERRI L. KNUTH  
NANCY A. WILTGENJOSEPH F. GRINNELL  
OF COUNSEL

June 9, 1987

Janet Wiessner  
Clerk Administrator of Falcon Heights  
Falcon Heights City Hall  
4700 Miller Avenue  
Falcon Heights, Minnesota 55110John B. Van de North, Jr., Esquire  
Briggs and Morgan  
2200 First National Bank Building  
St. Paul, Minnesota 55101

Re: 1666 Coffman

Dear Mr. Van de North and Ms. Wiessner:

This letter is in response to Mr. Van de North's letter of May 29, 1987 with regard to certain concerns raised in his May 4th, 1987 letter with regard to the 1666 Coffman condominium. Specifically, Mr. Van de North's letter mentioned concerns about the \$65,000 debt service reserve, the storm drainage pond and the association guaranty of tax increment shortfall.

This letter is on behalf of the Coffman Housing Partnership, developer of the 1666 Coffman project and its partner, Houser Development Partners, the managing general partner of the partnership ("Houser"). As you are aware, Mr. Frank Kubitschek, a general partner of Houser, and I made an appearance to discuss these matters at the May 27, 1987 Council Meeting, but due to a misunderstanding about the scheduling of the agenda, we did not appear in response.

At this point we would like to provide the following comments regarding the issues above.

1. Escrow of the Debt Service Reserve.

The original purpose of the debt service reserve account was twofold - to protect against a long sales period in which tax increment was not being received from the individual unit owners,

## PEPIN DAYTON HERMAN &amp; GRAHAM, P.A.

Janet Wiessner and Kohn B. Van de North  
June 9, 1987  
Page 2

even though interest payments were due under the bonds, and also to protect against assessed property values which were lower than the 9.3 million dollars guaranteed under the Assessment Agreement. With regard to those concerns, I would like to note two things: first, the actual sales price of the units, including improvements, was 10.8 million dollars, as a result, the assessment of the project is considerably higher than the minimum guaranteed assessment, and second, the developer is liable under its guaranty of any tax increment shortfall (until the debt service reserve is funded or the last unit is sold).

In budgeting for funding of the debt service reserve, the developer has allocated funds from the last unit to be sold. At this point, it is worth noting that one unit in the project remains unsold and it is likely that the unit will be sold shortly. Our understanding of the terms and conditions of the Development Agreement leads to the conclusion that funding the reserve from the sale of the last unit is acceptable. Finally, as a practical matter, the City is in no jeopardy due to the success of the project, the developer's guaranty and imminent funding of the bond reserve at the time of the last unit closing.

2. The Storm Drainage Pond.

The Developer feels that some confusion exists as to (1) the revised approved plan setting out construction guidelines for the pond, and (2) as to whether or not the pond, as built, meets the construction guidelines in question. The Developer did issue a change order to the contractor in response to the revised approved plan. One difficulty that exists is that the engineer may have used a different bench mark in determining the high water mark from time to time. In any case, a representative of the developer will be please to meet with both the City engineer, the Developer's engineer and the Contractor to determine whether or not the construction guidelines were met and to develop a solution for any problem that exists.

3. The Association Guaranty.

In a sense, this is a problem that was created by the success of the project. Due to extremely fast sales, the statutory requirements for transfer of control of the association board by the Developer to the homeowners were triggered before the Developer controlled association board was in effect and could execute the guaranty.

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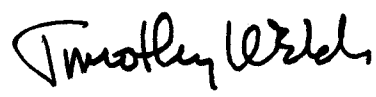
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I and my client will be happy to meet with you and other representatives of the City at any convenient time if you feel that is necessary. In the meantime, don't hesitate to contact me if you have any questions, or concerns.

Sincerely,

PEPIN DAYTON HERMAN & GRAHAM, P.A.



Timothy Welch

TW/ck

cc: John B. Briscoe  
Frank Kubitschek

2099w

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May 29, 1987

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Give me a call if you have any questions or comments.

Sincerely,

*John B. Van de North, Jr.*  
 John B. Van de North, Jr.

JBV/nml  
 Enc1.

cc: Janet Wiessner  
 Mayor Tom Baldwin

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COLLE O'NEILL  
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TELECOPIER (612) 222-4071

INCLUDING THE FORMER FIRM OF  
LEVITT, PALMER, BOWEN, ROTMAN & SHARE

May 4, 1987

JAMES G. RAY  
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JAMES A. VOSE  
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ROBERT E. WOODS  
WILLIAM J. JOHNS  
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ANDREW R. KOTZINGER  
FREDERICK P. ARNST  
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ELIZABETH J. ANDREWS  
GREGORY J. STENROS  
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TERRY L. SEIF  
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PATRICK M. GAREY  
TIMOTHY E. MARK  
KEVIN A. BERO  
MARK SCHROEDER  
M. BRIGID McDONOUGH  
MARLAN M. DUBOIN  
CHRISTOPHER C. CLEVELAND  
NANCY D. AMERSON  
MICHAEL J. McELLISTREEM  
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CARLOS R. CARBASQUILLO  
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ELINOR L. OSTBY  
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ROBERT D. SIOCHI  
RUTH J. KELMAN  
VINCENT A. THOMAS

OF COUNSEL  
J. NEIL NORTON  
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JOHN M. PALMER  
SAMUEL H. MORDAN  
FRANK N. MORGAN  
A. LAURENCE DAVIS  
CLAUDENCE G. FRANK  
JOHN M. SULLIVAN

Mr. Tim Welch  
Pepin, Dayton, Herman  
Graham & Getts, P.A.  
930 Lumber Exchange  
10 South 5th Street  
Minneapolis, MN 55402

Re: 1666 Coffman/\$65,000 Escrow, Storm  
Drainage Pond and Association Guaranty

Dear Tim:

Despite our several recent phone conversations and correspondence, the City of Falcon Heights continues to receive no response from Stratford regarding the above matters. By copy of this letter, I will be informing the Mayor that we have been unable to make any progress with regard to these issues and suggesting that he put the matter on the first available Council agenda for consideration of appropriate action. Please advise your clients how strongly the City feels about these matters and encourage some prompt and substantive response on their part.

Finally, I am enclosing an April 15, 1986 letter from the Bonestree firm to Stratford's engineering consultant regarding the appropriate specifications for the storm drainage system and pond.

Thank you for your attention to this matter.

Sincerely,

  
John B. Van de North, Jr.

JBV/mm1

cc: Mayor Baldwin  
Mark Schroeder

**Bonestroo, Rosene, Anderlik & Associates, Inc.**

2335 W. Trunk Highway 36  
St. Paul, MN 55113  
612-636-4600

**Engineers & Architects**

One G. Bonestroo, P.E.  
Robert W. Rosene, P.E.  
Joseph C. Anderlik, P.E.  
Bradford A. Lomborg, P.E.  
Richard E. Turner, P.E.  
James C. Olson, P.E.

Oliver R. Cook, P.E.  
Keith A. Gordon, P.E.  
Thomas E. Hayes, P.E.  
Richard W. Fauer, P.E.  
Robert G. Schunicht, P.E.  
Marvin L. Serrano, P.E.  
Donald C. Bergard, P.E.  
Jury A. Swanson, P.E.  
Mark A. Hanson, P.E.  
Ved K. Pahl, P.E.  
Michael T. Henneman, P.E.  
Robert E. Pfeiffer, P.E.  
David O. Latham, P.E.  
Thomas W. Peterson, P.E.  
Michael C. Lynch, P.E.  
Karen L. Wills, P.E.  
James E. Mahood, P.E.  
Kenneth P. Anderson, P.E.  
Keith A. Bachmann, P.E.  
Mark B. Balch, P.E.  
Robert C. Shatt, A.I.A.  
Thomas E. Aggen, P.E.  
Scott L. Young, P.E.  
Charles A. Erickson  
Lee M. Fowdley  
Markus M. Olson  
Susan M. Elston

April 15, 1986

Suburban Engineering Company  
12203 Nicollet Ave. So.  
Burnsville, MN 55337

Attn: Mr. Bill Jensen

Re: 1666 Coffman Site  
Plan Review  
Our File No. 4462

Dear Bill,

We have reviewed the revised plans for the utility and storm drainage system for the 1666 Coffman site and find those plans to be in conformance with our previous correspondence.

The drainage plan incorporates the provision of 70,000 cubic feet of storage within the storm drainage system and in the ponding area below an elevation of 977.3. This capacity is satisfactory and meets the downstream storm drainage system capacity requirements. Upon completion of the construction of the ponding area, please submit an "as-built" of the storm water pond indicating the amount of storage available at various water levels up to the anticipated 100 year high water level.

If you have any questions, please contact this office.

Yours very truly,

**BONESTROO, ROSENE, ANDERLIK & ASSOCIATES, INC.**

*Robert G. Schunicht*

Robert G. Schunicht  
RGS:li

cc: Devan Barnes ✓  
John Harwood @ Orr Schelen Mayeron

4485d

**30 Year  
Anniversary**

*What's this about?  
Declaration?*

MATTHEW J. LEVITT  
COLE OEHLE  
ROBERT M. BOWEN  
FRANK HAMMOND  
LEONARD J. KEYES  
ROBERT G. SHARE  
BRET E. SWANSON  
ALVIN, JR.  
C. FOESBERG  
JOHN J. MCNERLY  
MCNEIL V. SETMOUR, JR.  
JERRY F. ROTMAN  
TERENCE N. DOYLE  
RICHARD H. KYLE  
JOHN L. DEVNEY  
RONALD L. SORENSON  
PETER H. SEED  
SAMUEL L. HANSON  
RONALD E. ORCHARD  
JOHN TROYER  
STEPHEN WINNICK  
AVRON L. GORDON  
JOHN R. KENFICK  
THOMAS A. LARSON  
DAVID J. SPENCER  
DANIEL J. COLE, JR.

DOUGLAS L. SKOR  
MICHAEL H. JERONIMUS  
R. SCOTT DAVIES  
J. PATRICK McDAVITT  
JOHN B. VAN DE NORTH, JR.  
RICHARD G. MARK  
ANDREW C. SELDEN  
ANDREW C. BECHER  
JEFFREY J. KEYES  
JAMES E. NELSON  
JEROME A. GREIS  
STEVE A. BRAND  
JOEL H. GOTTESMAN  
ALAN H. MACLIN  
JEFFREY F. SHAW  
MATTHEW L. LEVITT  
DAVID G. GREENING  
DAVID B. SAND  
DANIEL M. COUGHLAN  
JOSEPH P. NOACK  
CHARLES R. HAYNOR  
ANDREA M. BOND  
TIMOTHY P. FLAHERTY  
MARTIN H. FISK  
ROBERT J. PRATTE  
JOHN BULTENA

LAW OFFICES  
**BRIGGS AND MORGAN**  
PROFESSIONAL ASSOCIATION

2200 FIRST NATIONAL BANK BUILDING

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MARIAN M. DUBKIN  
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A. LAURENCE DAVIS  
CLARENCE G. FRAME  
JOHN M. SULLIVAN

May 26, 1987

Mr. George Stevens  
1666 Coffman  
Unit 128  
Falcon Heights, MN 55108

Re: 1666 Coffman Declaration of Condominium  
Onwership

Dear Mr. Stevens:

In response to your recent phone call, I have obtained and enclose a copy of the August 27, 1986 Declaration of Condominium Onwership which is signed by Mayor Tom Baldwin and then Clerk-Administrator, Dewan Barnes on behalf of the City. I note the reference to a November 14 Declaration in the acknowledgement of Carol Campbell's signature on behalf of the University of Minnesota. I am not aware that there is a separate document of that date and it is my belief that the reference to November 14 may be a dating error made by the notary who acknowledged Ms. Campbell's signature.

Sincerely,

*John B. Van de North, Jr.*  
John B. Van de North, Jr.

JBV:mks

Enclosure

cc: Janet Wiessner  
Falcon Heights Clerk-Administrator

Timothy Welch  
Pepin, Dayton, Herman, Graham & Getts

*file copy  
return to Smiley*

MATTHEW J. LEVITT  
COLE OHELER  
ROBERT M. BOWEN  
FRANK HAMMOND  
LEONARD J. KEYES  
FRANK G. SHARE  
FRANK E. SWANSON  
FRANK GALVIN, JR.  
DAVID C. FORSBERG  
JOHN J. MCNEELY  
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A. LAURENCE DAVIS  
CLARENCE G. FRANK  
JOHN M. SULLIVAN

April 10, 1987

Mr. Timothy Welch  
Pepin, Dayton, Herman  
Graham & Getts, P.A.  
930 Lumber Exchange  
10 South 5th Street  
Minneapolis, MN 55402

Re: 1666 Coffman

Dear Tim:

As you know, I met with Dewan Barnes to discuss the certificate of completion, association guaranty and tax reserve fund issues earlier this week.

With respect to the reserve fund question, it is my understanding that the developer has an agreement with the Condo Association under which Stratford will fund the \$65,000 reserve account. You have proposed to provide this amount in two installments: \$32,500 now and the second half following the closing on the one remaining unit in the project. Mr. Barnes and I believe that we can recommend such an approach to the City if it is clear that the initial payment will be made immediately and that the second half will be paid upon the closing of the last unit or upon a shortfall in estimated increments, whichever occurs first.

The Northstar State Bank has indicated that it will act as the Escrow Agent with respect to the reserve account. Enclosed for your review and modification is the Escrow Agreement which was attached as Exhibit K to the Development Agreement. Please make the necessary changes in this document to reflect the developer's obligation and intent to fund the reserve account. This needs to be accomplished at the earliest possible time.



BRIGGS AND MORGAN

Mr. Timothy Welch  
April 10, 1987  
Page Two

On the matter of the certificate of completion, the City has been advised by its engineers that the specifications of the stormwater drainage pond as built do not conform with the construction plans previously approved by the City. This matter must be resolved before any serious spring rains occur and, in any event, before a certificate of completion can be provided to the developer.

Please contact your clients with regard to these matters and let me know where we stand.

Sincerely,



John B. Van de North, Jr.

JBV/mml  
Enclosure

cc: Dewan B. Barnes  
Tom Baldwin  
Mark Schroeder

# Bullseye Golf Centers, Inc.

1545 West Larpenteur • Saint Paul, Minnesota 55113  
(612) 646-2297 or (612) 646-3323

5e  
\*Shirley  
has he been  
notified it's  
on agenda?  
\* June 11?

May 20, 1987

Mayor Tom Baldwin  
City of Falcon Heights  
2077 West Larpenteur  
Falcon Heights, Minnesota 55113

Dear Mayor Baldwin:

Back in ~~May of 1986~~, Bullseye Golf Centers got a 12 month permit to operate the Golfomat Machines in the basement of Bullseye Plaza. At this time, I would like to apply for permanent status of the Golfomat Machines so that I can make future plans. Please get us on the City Council agenda and let me know if you want me to attend.

As you are probably aware, the construction people that are working on Snelling and Larpenteur Avenues have destroyed the following:

1. The underground sprinkler system that we put in back in 1985.
2. The sidewalk.
3. The boulevard and the sod that went with it.
4. Parts of the sod on the boulevard North of the sidewalk and most of the sprinkler system.

The boulevards belong to the City and County but Bullseye Plaza spent the money to install the sprinkler system, black dirt, sod and labor. Please keep me posted as to what the City and County has planned after the construction is completed.

Yours Truly,  
*Dennis E. Hunt*  
Dennis E. Hunt, President

*Why spr. system on right of way?*

### RETAIL LOCATIONS

1658 No. Snelling Ave St. Paul, MN 55113 (612) 647-0233	8650 Lyndale Ave. So Bloomington, MN 55420 (612) 884-8206	5313 Excelsior Blvd St. Louis Park, MN 55416 (612) 926-1240	2016 Northdale Blvd Coon Rapids, MN 55433 (612) 755-0585	33rd and Division St. Cloud, MN 56301 (612) 252-5383	6107 Merle Hay Rd Des Moines, IA 50323 (515) 276-9557	852 Middle Rd Bettendorf, IA 52722 (319) 359-4853
1163 Lombard Access Green Bay, WI 54304 (414) 499-4800	2224 So Park St Madison, WI 53713 (608) 251-8010	1765 Thierer Road Madison, WI 53704 (608) 249-8640	1725 Brackett Ave Eau Claire, WI 54701 (715) 833-1877	9006 Maple St Omaha, NE 68134 (402) 571-2090	1821 Willow Knolls Rd Peoria, IL 61614 (309) 692-8666	3156 23rd Ave. Moline, IL 61265 (309) 797-8080

ARDIS HUTCHINS, 1901 SIMPSON, APPOINTED TO PARKS AND RECREATION COMMISSION  
Mayor Eggert moved, seconded by Councilmember Hard, that Ardis Hutchins, 1901 Simpson, be appointed to the Parks and Recreation Commission to replace Carol Parks. Motion carried unanimously.

1/8/86 MEETING TO START AT 6:45 P.M.

Mayor Eggert moved, seconded by Councilmember Hard, that the January 8, 1986 meeting be scheduled to start at 6:45 rather than 7:00 p.m.. Motion carried unanimously.

~~PUBLIC HEARING ON BULLSEYE CONDITIONAL USE REQUEST FOR GOLF-O-MAT GAMES IN LOWER LEVEL OF BUILDING~~

At 7:30 p.m. Mayor Eggert opened the Public Hearing on a Conditional Use Request from Bullseye Golf, Inc., to Operate Golf-O-Mat Games in the Lower Level of the Building, and presented the Affidavit of Publication. Attorney George Hoff, representing Bullseye Golf, explained the Golf-O-Mat operation and stressed that the space is available due to the fact that Bullseye has closed all stores but this one and there is no longer need for the basement area for central warehousing. Mr. Hoff then presented the proposed condition for terminating the use of the games as listed in his letter of December 12, 1985 as follows: 1) Full occupancy of Bullseye Plaza, 2) April 30, 1986, or, 3) Until the permanent opening of major golf courses in the Twin City area in the spring of 1986, whichever is earliest. He also informed that the original request made to the Planning Commission has been changed from 6 games to 12. Council discussed problems with Bullseye during the development period, the lack of a written joint parking agreement between Bullseye and Habers, and problems the City has had obtaining permission for employees to enter the building. Mr. Hoff agreed to obtain the name of an alternate person to grant permission to enter the premises, and assured that adequate fire extinguishers have been purchased for the operation, and the Fire Chief will inspect the facility in January. Attorney Gasteazoro agreed with Mr. Hoff's request that the parking be analyzed month by month to determine whether or not the slots assigned are appropriate. Councilmember Baldwin requested that the condition relating to opening of golf courses be more definite, for example, the opening of St. Paul Municipal Courses, and that a 4th condition be added, full utilization of presently available parking slots. There being no others wishing to be heard, Mayor Eggert closed the Public Hearing at 8:11 p.m. and moved Resolution R-85-70. The motion was seconded by Councilmember Hard and upon a vote being taken carried unanimously.

RESOLUTION R-85-70

A RESOLUTION RELATING TO A TEMPORARY CONDITIONAL USE PERMIT  
FOR BULLSEYE GOLF, INC.

~~BULLSEYE ALTERNATE NAMED~~

Mr. Hoff presented Council with the name of an alternate person to grant access to the building, Tony Hunt, who is manager in Dennis Hunt's absence.

LICENSE FOR GOLF-O-MAT APPROVED

Clerk Administrator Barnes reminded Mr. Hoff that a license must be obtained to operate the Golf-O-Mat games. Mr. Hoff requested that Council approve the license at this meeting contingent upon Mr. Hunt making the appropriate application the next day. Mayor Eggert moved, seconded by Councilmember Chenoweth, that a corporate license to operate the 12 machines be granted upon receipt of the appropriate application and fee. Motion carried unanimously.

CITY OF FALCON HEIGHTS  
COUNCIL RESOLUTION

Date December 19, 1985

**A RESOLUTION RELATING TO TEMPORARY CONDITIONAL USE PERMIT OF BULLSEYE GOLF CENTERS, INC.**

RESOLVED, That

WHEREAS, on September 19, 1984 the City of Falcon Heights and Bullseye Golf Centers, Inc. entered into a Development Agreement for the issuance of tax increment financing for the development of Bullseye's Plaza (the "Project"); and

WHEREAS, the City through said tax increment financing has provided substantial aid and assistance to the Project through the sale of general obligation tax increment bonds to finance certain taxable and administrative costs; and

WHEREAS, payment of said bonds is secured in part by a pledge of tax increments generated by the Project; and

WHEREAS, the Project was completed in early September of 1985 and certain portions of the retail space rented; and

WHEREAS, the remaining retail space remains vacant thereby jeopardizing the success of the Project; and

WHEREAS, Mr. Dennis Hunt, President of Bullseye has requested that the City grant a Conditional Use Permit so as to permit the use of the Project's basement for Golf-O-Mat games; and

WHEREAS, the City believes that the generation of additional clientele will benefit the Project as a whole and surrounding areas of the City in general and that such increased use of the Project is of vital interest to the City as well as the Developer;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Falcon Heights that Bullseye Golf, Inc. is hereby granted a temporary conditional use permit for Golf-O-Matic operations at the Bullseye Plaza. Such temporary conditional use permit is subject to immediate termination upon the occurrence of any one of the terms, conditions or qualifications hereinafter stated:

Moved by Mayor Eggert

Seconded by Councilmember Hard

Approved by [Signature]  
Mayor  
12/19/85  
Date

Yeas                      Nays  
✓ Eggert                      4 In Favor  
✓ Ciernia  
✓ Baldwin                      0 Against  
✓ Hard  
✓ Chenoweth                      Councilmember Ciernia Absent

Attested by [Signature]  
Clerk Admin.  
12/19/85  
Date

Adopted by Council December 19, 1985

R-85-70

1. Full occupancy of the Project;
2. April 30, 1986;
3. Permanent opening of St. Paul municipal golf courses in the Spring of 1986; or
4. Full utilization of presently available parking spaces for the Project.

MINUTES  
REGULAR CITY COUNCIL MEETING  
MAY 28, 1986

44

A regular meeting of the Falcon Heights City Council was called to order at 7:00 p.m. by Baldwin.

PRESENT

All members present: Baldwin, Chenoweth, Wallin, Hard, and Ciernia. Also present were Barnes, Sohunicht and Schroeder.

CONSENT AGENDA APPROVED

Ciernia moved, seconded by Wallin, approval of the Consent Agenda. Motion carried unanimously.

MINUTES OF MAY 14, 1986 APPROVED

Hard moved, seconded by Ciernia, approval of the Minutes of May 14, 1986. Motion carried unanimously.

GROVE PARK AGREEMENT TO BE AMENDED

Ciernia requested that Council review the present agreement between the University of Minnesota and Falcon Heights relating to the use of the Grove Park land, make comments, and authorize Barnes to negotiate an amended agreement with the University. Ciernia moved, seconded by Wallin, that Barnes be authorized to negotiate with the University and prepare an amended agreement for Council approval. Motion carried unanimously.

REDEVELOPMENT WORKSHOP SCHEDULED FOR JUNE 9, 1986,

Council briefly discussed a date for a workshop relating to possible development on the Southeast corner of Larpenteur/Snelling, after which the workshop was scheduled for June 9, 1986 at 7:00 P.M.

"NO TRUCK PARKING" SIGNS TO BE REMOVED FROM ARONA, LARPENTEUR TO CRAWFORD

Barnes explained the signs presently posted were placed there to prevent large trucks from parking on the street while patronizing the Flameburger, and are no longer necessary. Hard moved, seconded by Wallin, removal of the signs. Motion carried unanimously.

WATERTOWER TO BE CONSTRUCTED ON FAIRGROUNDS NECESSITATING INSTALLATION OF WATERMAIN IN NORTHOME AREA

Barnes informed that St. Paul Water Utility will be constructing a water tower on the Fairgrounds in 1987 and it will be necessary for the City to install an eight inch waterline to increase water pressure to the Northome area. Council will be kept apprised of the situation.

7:15 - PUBLIC HEARING ON BULLSEYE GOLF CONDITIONAL USE REQUEST

At 7:15 P.M. Baldwin opened the Public Hearing on a request from Bullseye Golf for a permanent conditional use for Golf-O-Mat machines, presented the Affidavit of Publication, and suggested some method other than conditional use be considered. Schroeder explained a conditional use runs with the land and in view of the fact that Council wishes to review the operation yearly (due to possible parking shortage) it might be proper to control the matter by some other method such as licensing. Council

discussed the possible license fees for the operation and whether or not there should be a special category. Tony Hunt, Bullseye Golf, indicated they would not object to licensing rather than issuance of a conditional use. There being no others wishing to be heard Baldwin closed the hearing at 7:27 P.M. Chenoweth moved, seconded by Wallin, extension of the existing temporary conditional use to June 13, 1986. Motion carried unanimously. The matter will be finalized at the June 11, 1986 meeting.

REQUESTS FOR SUBDIVISION AND DEVELOPMENT NORTH OF LINDIG CUL-DE-SAC

Baldwin reviewed the history of the Lindig extension and explained that Council had previously expressed opposition to "piece-meal" development in the area. Schroeder reviewed City Code relating to subdivision and the procedure to be followed, after which Council reviewed a map of the area, and discussed drainage and extension of utilities.

FRANK EVANS, 1847 FAIRVIEW, asked if the three proposed houses would require a holding pond as residents on Fairview and Tatum have expressed concern.

RICK GAUGER, 1815 FAIRVIEW, felt that with development of the area some residents would gain, but with the loss of the back half of his lot his property would lose value and he would expect reimbursement.

MALCOLM MACGREGOR, representing IRENE MACGREGOR, 1795 FAIRVIEW, commented on the fact that the people to the north were never guaranteed there would not be development in the area, Mrs. MacGregor has entered into a purchase agreement on her lot for construction of a new home, which would not impinge on other properties, and stressed the rights of persons wishing to sell/build should be considered.

SPING LIN, 1785 FAIRVIEW, stated when he purchased his home they liked the rural setting and no thought of future sale, but after the Brown property was subdivided the rural look was lost. Mr. Lin felt that since Council allowed subdivision and construction on the Brown property, subdivision of his lot should be allowed also.

G.H. BEHRENS, 1816 TATUM, informed that since the houses went in on the Brown lots it took the joy out of gardening and he would like to put a nice home next to them. Mr. Behrens indicated he was in favor of allowing construction of the three homes.

NANCY WINKEL, 1825 FAIRVIEW, asked about the need for a holding pond when much of the water in the "no-build" area had apparently been diverted to the present storm sewer.

IRENE MACGREGOR, 1795 FAIRVIEW, commented on the "piece-meal" development and felt that her property was left as part of the piece when the Brown property was developed, and the construction of a home on the lot would fill out that corner.

Council discussed pros and cons on installing full services to the area, reduction of the "no build" area as a result of the installation of the Good Value/Hewlett Packard and Tatum storm sewers, and the possibility of allowing construction on the lots to round out the area to the cul-de-sac.

*What happened at June 11 mtg?  
What's current sit?*



Division of Ashland Oil, Inc.  
1240 West 98th Street  
Bloomington, Minnesota 55431  
612-887-6100

June 22, 1987

Honorable Mayor and City Council  
City of Falcon Heights  
2077 W. Larpenteur  
Falcon Heights, MN 55113

Re: SA 4353  
W. Larpenteur Ave.

It is with regret that I cannot attend the June 24, 1987 council meeting at which you will vote on the approval of our submitted plans. We want to assure you that the points brought out by your Planner C. John Uban, although not yet on the drawings, will be included in the construction. As discussed with him the pine trees will be full Colorado Blue Spruce, the sidewalk will be widened at the street intersection to compensate for existing poles, the walk will be sloped for handicap access and the angle of the "Enter Only" drive will be adjusted.

The only item remaining is the storm water run off which we are hoping will be addressed by the City Engineer in his review letter pertaining to the volume handling capacity of the street storm grate. These items will be addressed in a manner meeting approval.

I will be overseeing the construction of this facility in its entirety to secure compliance with all concerns.

A handwritten signature in black ink, appearing to read 'Roman M. Mueller', written over a horizontal line.

Roman M. Mueller  
Regional Engineer

RMM/cw



5K

# SUGGESTED RESOLUTION FOR A LEGISLATIVE BODY TO ESTABLISH A DEFERRED COMPENSATION PLAN

RESOLUTION OF \_\_\_\_\_ ("Employer").

WHEREAS, the Employer has employees rendering valuable services; and

WHEREAS, the establishment of a deferred compensation plan for such employees will serve the interests of the Employer by enabling it to provide reasonable retirement security for its employees, by providing increased flexibility in its personnel management system, and by assisting in the attraction and retention of competent personnel; and

WHEREAS, the Employer has determined that the establishment of a deferred compensation plan to be administered by the ICMA Retirement Corporation will serve the above objectives, and

WHEREAS, the Employer desires that the investment of funds held under its deferred compensation plan be administered by the ICMA Retirement Corporation, as Trustee, with the understanding that such funds will be held by the ICMA Retirement Trust, a trust established by public employers for the purpose of representing the interests of such employers with respect to the collective investment of funds held under their deferred compensation plans:

NOW THEREFORE BE IT RESOLVED that the Employer adopts the deferred compensation plan, attached hereto as Appendix A, and appoints the ICMA Retirement Corporation to serve as Administrator thereunder; and

BE IT FURTHER RESOLVED that the Employer hereby executes the ICMA Retirement Trust, attached hereto as Appendix B; and

BE IT FURTHER RESOLVED that the Employer hereby adopts the trust agreement, attached hereto as Appendix C, and appoints the ICMA Retirement Corporation as Trustee thereunder, and directs the ICMA Retirement Corporation, as Trustee, to invest all funds held under the deferred compensation plan through the ICMA Retirement Trust as soon as is practicable; and

BE IT FURTHER RESOLVED that the \_\_\_\_\_ (use title of official, not name) shall be the coordinator for this program and shall receive necessary reports, notices, etc. from the ICMA Retirement Corporation as Administrator, and shall cast, on behalf of the Employer, any required votes under the program. Administrative duties to carry out the plan may be assigned to the appropriate departments.

\_\_\_\_\_

I, \_\_\_\_\_, Clerk of the (City, County, etc.) of \_\_\_\_\_, do hereby certify that the foregoing resolution, proposed by (Council Member, Trustee, etc.) of \_\_\_\_\_ was duly passed and adopted in the (Council, Board, etc.) of the (City, County, etc.) of \_\_\_\_\_ at a regular meeting thereof assembled this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, by the following vote:

AYES:

NAYS:

ABSENT:

(SEAL)

\_\_\_\_\_  
Clerk of the (City, County, etc.)

ADMINISTRATION-COUNCIL MEMO

OK-rec'd  
TT  
Terry  
Spitzer

56

**DATE:** JUNE 23, 1987  
**FROM:** SHIRLEY  
**TO:** COUNCIL  
**RE:** SUPER AMERICA PLANS  
**DATA:**

John Uban called today with the following information:

- 1) Plan shows tree buffer next to Clemment property will be Black Hills Spruce, however, the variety agreed upon was Colorado Blue Spruce due to the fact that they are heavily branched which is better for buffering.
- 2) Suggested the two separate poles 6 feet apart (intersection of Larpenteur/Hamline) be del<sup>t</sup>ed if possible, have both lights on one pole if possible (esthetics only).
- 3) He was unsure of dotted line for the canopy and stressed the canopy should not be on the property line, but set back 2 or 3 feet from the property line.
- 4) Noted the curbs have been re-arranged as requested.



# City of Falcon Heights

2077 W. Larpentour Avenue  
Falcon Heights, Minn. 55113

## TO THE ZONING ADMINISTRATOR, FALCON HEIGHTS:

I-We hereby apply for (a) Rezoning-Variance-Conditional Use  
Sub-Division - Platting

The subject real estate is located at

(Street Address) \_\_\_\_\_

Legal Description: Lot 16-29-23-33-0011, Block \_\_\_\_\_  
EX S 462 FT, THE W 344.77 FT OF E 1903.98 FT  
LYING S OF FALCON WOODS NO. 3 ADDN SW 1/4 OF  
SEC 16 TN 29 RN 23

This application is made for the following reasons:

Platting Stratford Professional Office Park

Attached hereto is the applicable fee in the amount of: \$ 50<sup>00</sup>

Rezoning Application

Variance

Conditional Use

Sub-Dividing

Platting

Stratford Investments 6-17-87

Applicant

Date

Applicant's interest in the above described real estate is

Owner

5j



CONSULTING ENGINEERS

Maier Stewart & Associates Inc.

June 18, 1987

File: 230-005

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

RE: 1987 SEAL COATING

Dear Council Members:

The original bid for the 1987 seal coating submitted by Allied Blacktop Company was in the amount of \$20,724.75. Due to an error on the bid proposal, there were more quantities bid than required for the specified area. Therefore, in addition, the City Hall parking lot, Prior Avenue adjacent to City Hall, and the parking lot at the City Park at Roselawn and Cleveland were also seal coated. Even with these additional areas, the final construction cost was \$18,525.90 which is approximately 11 percent under the bid amount.

We have inspected the work performed by Allied Blacktop Company and found it to be in compliance with the plans, specifications and contract documents. Therefore, we would recommend final payment to them in the amount of \$18,525.90. Attached are three signed copies of a final pay estimate in this amount.

Sincerely,  
MAIER STEWART & ASSOCIATES, INC.

*Terry J. Maurer*  
Terry J. Maurer, P. E.

\* Maier Stewart error in bid specs.

TJM/slc

Enclosure

MEMORANDUM

Council 52  
Agenda

TO: Communities participating in the Older Adult Home Share Pilot Program  
FROM: Randall Johnson--Associate Planner, City of Maplewood  
SUBJECT: Program Participation Resolution for 1988  
DATE: June 5, 1987

SUMMARY

Introduction

The Home Share Pilot Program Steering Commission, of which your community is a member, has unanimously accepted a budget for the ~~third year of the three-year pilot program~~. The steering commission is asking each of the nine participating communities to declare, at this time, whether they intend to fund their fair-share of the 1988 program cost. Refer to the resolution on page 13 for the amount that has been allocated to each community.

Background

1. In November, 1985, ten suburban Ramsey County communities, including your community, entered into a joint-powers agreement to set up the three-year pilot home-share program. The program began in January, 1986, and is being administered by Lutheran Social Services under the general direction of the Home Share Pilot Program Steering Commission. The purpose of the pilot program is to evaluate whether a long-term demand exists for the home-share concept. The concept is to help older adults remain in their homes longer than otherwise possible by securing suitable live-ins to assist them with their day-to-day needs.
2. On May 28, 1987, the steering commission accepted Lutheran Social Services' proposed budget of \$12,639 to operate the pilot program from January 1 to December 31, 1988. The nine participating communities (page 13) will be responsible for a maximum of \$4,385 of this budget. The remainder of the costs are to be covered by grants, interest earned on the program funds, and user fees. Each community is being asked to pay its fair-share, on the basis of the number of older adults residing in their community. Each community's fair-share percentage and dollar amount is listed in the resolution on page 13.
3. The agreement stipulates that by June 15 of each year, each participating community is to be asked to declare whether it will authorize funding for the next program year.

Recommendation

Adopt the resolution on page 13 to declare your community's intent to fund your fair-share of the home-share pilot program's budget for 1988.

## REFERENCE

### Community Contributions

Refer to the tables on page 3 for the contributions paid by each community in 1986 and 1987. The proposed 1988 contributions are listed for comparison.

### Interview/Match Activity Report

Refer to page 4 for a listing, by community, of the interview and match activity that occurred during the first 17 months of the 36-month pilot program.

### Program Revisions made by Lutheran Social Services

The Wilder Foundation recently provided Lutheran Social Services with a critique of the home share program. (See page 5 for an excerpt from the Wilder Foundation Report.) Program revisions have been made to address the four recommendations listed on pages 11 and 12.

### Cost/Benefit Study

The Wilder Foundation will be preparing a cost/benefit analysis for this program. The study is being undertaken independently of Lutheran Social Services and the steering commission. The findings should be available next spring--about the time that the steering commission is scheduled to begin to evaluate the long-term need for this type of program.

Questions to be considered in this study include, but are not limited to: a) the extent to which the program enables older people to remain in their homes (rather than moving to an apartment, to a nursing home, or in with relatives); b) the effectiveness of the program in comparison to formal services for the elderly, such as chore services, home nursing, or meals-on-wheels; and c) the relative cost of this program versus alternatives.

j1

### Attachments

1. Community Contributions (past and proposed)
2. Interview and Match Activity
3. Wilder Foundation Report Excerpt
4. Resolution

Community Contributions (Past and Proposed)

<u>Community</u>	<u>1986</u>	<u>1987</u>	<u>Due 1/1/88</u> <u>(Proposed Maximum)</u>
Falcon Heights	\$ 670	\$ 450	\$ 300
Hugo	215	143	- (c)
Little Canada	632	414	263
Maplewood	2,820	1,771	1,174
No. St. Paul	1,197	685	460
Oakdale	632	421	283
Roseville	4,409	2,842	1,643
Vadnais Heights	253	164	110
White Bear Township	367	250	152
Lauderdale	<u>202</u>	<u>N/A</u> (a)	<u>N/A</u>
Community Funds	\$11,397	\$7,140	\$4,385
Supplement Funds (b)	<u>0</u>	<u>5,588</u>	<u>8,254</u> (d)
Total Program Cost	\$11,397	\$12,728	\$12,639 (e)

Notes:

(a) The City of Lauderdale withdrew from the pilot program at the end of 1986.

(b) Supplement funds consist of grant monies (MHFA and DHUD), interest on the account funds, and user fees.

(c) User fees generated for Hugo will exceed their fair-share contribution.

(d) Supplement funding from MHFA will be applied for in July.

(e) The reduction in the total program cost was due primarily to a change in medical benefits for the Lutheran Social Services' staff person from family to single coverage.

SHARE-A-HOME PROGRAM STATISTICS  
(January 1, 1986 to May 31, 1987)

	INTAKE INTERVIEWS COMPLETED <u>1986/1987 (2)</u>	PRE-MATCH CONSIDERATIONS (1) <u>1986/1987</u>	PRE-MATCH COMPLETED <u>1986/1987</u>	MATCHES COMPLETED <u>1986/1987</u>
Falcon Heights	3/	14/	1/	2/
Hugo	1/	5/	-/1	-/1
Lauderdale (3)	-	-	-	-
Little Canada	-/1	-	-	1/
Maplewood	7/1	38/10	1/	-/
North St. Paul	2/	10/	2/	1/
Oakdale	3/	12/	1/	1/
Roseville	4/1	17/10	1/1	1/1
Vadnais Heights	1/	2/2	1/	1/
White Bear Township	1/2	5/1	1/	-/
	<hr/>	<hr/>	<hr/>	<hr/>
	22/5	<del>103/23</del>	8/2	7/2

Notes:

- (1) This column represents persons who have/are considering meeting each other or persons who have met.
- (2) Data for 1987 is from January 1 through May 31.
- (3) The City of Lauderdale withdrew from this program in December 1986.



EXCERPT FROM THE A. H. WILDER FOUNDATION'S  
EVALUATION OF THE HOME-SHARE PROGRAM  
(JANUARY 1, 1985 TO MARCH 31, 1986)

Note: A copy of the complete study is available for review by calling Randall Johnson at 770-4560.

VII. Summary

Resident Profile:

The typical resident is white, female, widowed, Catholic, and living in a single family home.

Most residents have trouble with some household tasks, such as cleaning and yardwork. Most do not have trouble with personal care, such as dressing and grooming; but one-fourth have trouble bathing. About one-half have a chronic illness. Forty-five percent rated their health as only "fair" or "poor."

Prior to placement, about half reported particular worries about their lives, most often related to health or loneliness.

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<sup>9</sup> Recall that, in the Pre-Match Interview, 70 to 80 percent of the residents expected help with various light cleaning tasks, and 58 percent expected grocery shopping assistance.

## Live-In Profile

The typical live-in is white, never married, female, and earns less than \$15,000 per year.

About one-fifth of the live-ins are divorced or separated.

### Preferences and Expectations:

Residents generally prefer to live with a female, and with someone who is 21 to 40 years of age. They prefer not to live with anyone who has children, has a pet, or smokes.

Live-ins are generally willing to live with any type of resident, except with someone who smokes.

Residents expect the live-ins to provide services, such as housework, and they expect the live-ins to provide companionship and security.

Live-ins generally expect to provide household services.

Both groups expect to do some socializing with one another, such as T.V. watching, card playing, and going for walks.

### Satisfaction:

Most residents and live-ins express overall satisfaction with the Share-A-Home Program.

About one-third of the residents and one-half of the live-ins reported that the program did not "work out the way they had hoped." Most of these people were those who had not been matched.

Residents and live-ins tend to rate the staff and placement process positively.

Most of those who were matched (both residents and live-ins) considered the experience a good one.

Services most often provided to the residents by the live-ins were light housecleaning and shopping. Most of the residents' expectations regarding housework, security, etc., seem to have been fulfilled.

#### **Program Statistics:**

During the 15 month study period, the program could document: 1,345 phone inquiries (90 per month); 99 new resident applications (7 per month); 212 new live-in applications (14 per month); and 43 new matches (3 per month).

### **VIII. Implications**

Four questions serve to draw out the implications of the data from this evaluation study:

1. Does the Share-A-Home Program serve the clients it is intended to serve?
  2. Has Share-A-Home successfully served the residents, from their point of view?
  3. Has Share-A-Home successfully served the live-ins, from their point of view?
  4. Does the Share-A-Home concept offer a cost-efficient means of providing home care to the elderly?
- 
1. Does the Share-A-Home Program serve the clients it is intended to serve?

The answer to this question appears to be: yes, with respect to the type of clients served; but no, with respect to the number of clients served.

### Type

Residents who enroll in the program tend to be older women for whom independent living is becoming very difficult. Sizeable proportions: needed assistance with day-to-day activities; were not in excellent health; expressed feelings of loneliness; expressed dissatisfaction with life in general; and/or were limited in their mobility.<sup>10</sup> Thus, Share-A-Home seems to attract resident applicants of a type which is consistent with the program's overall goals.

Live-ins who enroll in the program tend, for the most part, to fulfill the expectations of the residents. In this sense, they appear "appropriate." Some of the live-ins reported problems of their own: chronic illnesses (17%); emotional problems (18%); alcohol problems (4%).<sup>11</sup> Program materials did not provide evidence that Share-A-Home staff deal with these problems in any systematic way.

### Number

A weakness of the program seems to be its inability to establish a sufficient number of matches. Two types of information point to this weakness. First, large proportions of both live-ins and residents who participated in the Client Satisfaction Interview indicated that the program failed to meet their expectations because matches for them had not yet been made, had been rejected, or turned out to be poor.<sup>12</sup> Thus, it appears either that the program failed to market itself in such a way as to attract applicants with compatible preferences; or that the program did not efficiently handle the pool of available applicants so that timely, acceptable matches could be established.

A second indication of inadequate client volume appears in the program statistics. During the 15 month study period, approximately 2,860 hours of professional staff time were expended by the program.<sup>13</sup> During this same time period, only 43 new matches were established; and 11 of these were transferred from the Minneapolis office (which had completed all of the

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<sup>10</sup> See Tables 15-18, 23-29, 39-43, 47-51.

<sup>11</sup> See Tables 43, 48.

<sup>12</sup> See Tables 76, 77.

pre-placement paperwork).<sup>14</sup> Program staff should question whether the use of an average of 66.5 staff hours per match is an efficient and wise investment of a social worker's time. If not, an effort should occur to reduce this average to an acceptable figure.

2. Has Share-A-Home successfully served the residents, from their point of view?

On the whole, the residents appear positive about their experience with the program. Three-fourths reported themselves satisfied or very satisfied with the program overall. They were generally happy with the program staff and with the process of interviewing and placement. The types of expectations which residents expressed prior to their match (e.g., for companionship, assistance with specific tasks, security, etc.) seem, for the most part, to have been fulfilled. Most residents would recommend the program to others.<sup>15</sup>

In addition, comparison of the Pre-Placement Interview responses with the Client Satisfaction Interview responses produced some evidence that worries about life, dissatisfaction with life, and certain personal difficulties may decrease after program participation begins.<sup>16</sup> However, the failure of Share-A-Home staff to complete these items correctly on the Pre-Placement Interview eliminated the opportunity to examine whether this positive effect had truly occurred.

The most apparent, negative outcome of the Client Satisfaction Interview, for the residents, was that 33 percent reported that the program had not "worked the way they had hoped."<sup>17</sup> This lack of fulfillment appears related to the absence of a suitable match.<sup>18</sup> Other negatives include: the fact that 28 percent of the residents did not understand the policy regarding their responsibility to call Share-A-Home; and the fact that one-fifth of the residents who were in a match reported that the live-in with whom they were assigned was not "someone they would like to live with again."<sup>19</sup>

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<sup>13</sup> Computed as: 1 FTE for 15 months (2,600 hours), plus .5 FTE for 3 months (260 hours).

<sup>14</sup> See Table 2.

<sup>15</sup> See Tables 64-69, 72-75, 85-88, 92.

<sup>16</sup> See Tables 79-82.

3. Has Share-A-Home successfully served the live-ins, from their point of view?

The live-ins do not constitute a primary target group for service from the Share-A-Home Program. Nonetheless, the extent to which the program meets their needs is important to understand for at least three reasons. First, some staff do consider them a secondary target group, with human service needs which the inexpensive housing and adult companionship offered by this program can satisfy. Second, staff wish to establish matches which satisfy the live-ins, engender commitment of the live-ins to the matches, and thereby maximize the value of the matches for the residents. Third, to "market" the program to potential live-ins, it is important that persons exposed to the program convey a positive image of it to others.

On the positive side, 87 percent of the live-ins who responded to the Client Satisfaction Interview reported that they were "satisfied" or "very satisfied" with the Share-A-Home program in general. Live-ins were generally happy with the staff and with the process of interviewing and placement. Virtually all would recommend the program to others.<sup>20</sup>

On the negative side, 44 percent of the live-ins reported that the program had not "worked the way they had hoped," generally because they had not become part of a match.<sup>21</sup>

4. Does the Share-A-Home concept offer a cost-efficient means of providing home care to the elderly?

The data from this study which respond to this question are limited. A larger, and lengthier, study would be necessary to determine: the extent to which the program enables older people to remain in their homes (rather than moving to an apartment, to a nursing home, or in with relatives); the effectiveness of the program in comparison to formal services for the elderly, such as chore services, home nursing, or meals-on-wheels; and the relative cost of this program versus alternatives.

*The larger study has been initiated. Results should be available Spring 1988.*

17 See Table 76.

18 See Table 77.

19 See Tables 78, 90.

20 See Tables 64-68, 72-75.

21 See Tables 76, 77.

Nonetheless, the data provided by the study do suggest that the residents for whom matches are established may receive a "better deal" than they could receive through traditional, in-home care services. They get necessary chores accomplished, find security, and establish personal relationships--all at virtually no cost. In addition, they have a ready avenue to formal, professional advice and assistance if and when they need it. Program developers will want to deal with the transience of matches; live-ins are not as stable as nursing homes and formal, in-home programs. However, the disadvantage of match instability may be outweighed by the otherwise positive effects of the overall process.

## IX. Recommendations

Based upon the findings of this study, research staff offer the following recommendations.

1. Share-A-Home should improve its ability to develop pools of resident and live-in applicants which can be matched. The program needs to determine why it initiates so few matches at the same time that it has so many applicants who wish to be matched. Some causes of the situation could be: ineffective marketing; poor screening of applicants (which may include a disinclination to exclude anyone); and/or inefficient processing of applications by staff.

2. Share-A-Home should minimize its record-keeping requirements and train staff to collect information reliably. During the study period, it was apparent that Share-A-Home staff were asked to collect much information which no one could identify as essential for either programmatic or research purposes. The program needs to: a) define the pieces of information which need to be collected for effective matching, for adequate administrative monitoring, and for effective evaluation research; b) develop easy-to-use techniques which record the necessary information and do not require the gathering of superfluous information; and c) train staff in these techniques.

3. Evaluation research should continue to document the length and "success" of matches; and staff should use evaluation results to help to improve their efficiency in attracting a larger pool of applicants and establishing a greater number of matches. During the study period, staff could point to no systematic process for accepting or rejecting applicants or for rating an applicant's "shared living potential." (A surprising outcome of this is that, although notable proportions of live-in applicants had emotional problems, chronic illnesses, alcohol problems, other physical difficulties, and/or potentially unstable employment or school situations, not a single live-in was assigned a "very low" shared living potential, and only six percent were assigned a "low" potential.) Analysis of the preference and expectation data and of the follow-up data could lead to useful ideas for improvement of program marketing and the establishment of a greater number of matches:

4. Share-A-Home should analyze its use of volunteers, assign volunteers only those responsibilities which they can capably handle, train the volunteers thoroughly, and monitor their performance carefully. It is likely that improvement in the use of volunteers will reduce many of the problems the program experiences in marketing, screening applicants, establishing matches, and monitoring matches.



RESOLUTION OF INTENT TO REAUTHORIZE FUNDING FOR  
THE OLDER ADULT HOME-SHARE PROGRAM

Whereas, the City of Falcon Heights is a party to a joint powers agreement dated October 17, 1985, establishing the rules and procedures for the Older Adult Home-Share Pilot Program (hereafter referred to as Pilot Program) including the establishment of the Older Adult Home-Share Steering Commission (hereafter referred to as the Commission) to oversee said Pilot Program:

Whereas, on May 28, 1987, the Commission approved a program budget of \$12,639 to operate the Pilot Program from January 1 to December 31, 1988:

Whereas on May 28, 1987, the Commission approved the following allocation of program expenses among the participating communities:

City	Portion of 3rd Year Program Cost	MHFA To Be Applied For	CREDITS		Maximum Fair Share To Be Due 1/1/88
			CDBG	Interest/Fees Collected (1/1 to 4/30/87)	
Falcon Heights	\$ 796 (6.3%)		478	\$ 7 / \$ 11	\$ 300
Hugo	253 (2.0%)		152	3 / 98(a)	-
Little Canada	733 (5.8%)		440	6 / 24	263
Maplewood	3,134 (24.8%)		1,881	27 / 52	1,174
North St. Paul	1,213 (9.6%)		728	10 / 15	460
Oakdale	746 (5.9%)		448	6 / 9	283
Roseville	5,030 (39.8%)		3,019	43 / 325	1,643
Vadnais Heights	292 (2.3%)		174	3 / 5	110
White Bear Township	<u>442 (3.5%)</u>		<u>265</u>	<u>4 / 21</u>	<u>152</u>
	\$12,639 (100%)		\$7,585(b)	\$109/ \$560	\$4,385

(a) Actually \$250 - the \$152 excess was distributed to the other communities.

(b) Approved by Ramsey County. Approval by DHUD expected in July.

Whereas, on April 23, 1987, Ramsey County approved an allocation of \$7,585 of Community Development Block Grant funds for the third year of the pilot program.

Whereas, additional supplement funding may be available from the Minnesota Housing Finance Agency;

Whereas, fees paid for the home-share matching service that are received from December 1, 1986 to November 30, 1987 will be credited toward the requested 1988 fair-share contribution of the community in which the match(es) is made;

NOW, THEREFORE, BE IT RESOLVED:

1. The City of Falcon Heights hereby authorizes a fair-share contribution not to exceed \$300 to be submitted to Lutheran Social Services in accordance with the provisions of the joint powers agreement to fund the Home-Share Pilot Program from January 1 to December 31, 1988.

2. The city clerk/administrator is hereby directed to submit this resolution to the Home-Share Steering Commission, c/o Randall Johnson, Department of Community Development, 1830 East County Road B, Maplewood, Minnesota 55109, on or before October 1, 1987.

Falcon Hts  
210 Inspections  
Commercial  
Annual

10 Tripax Inspections  
Annually

10 Day Care Annual  
Inspections

by County  
OF PUBLIC WORKS

North Rice Street  
Minnesota 55112  
1484-9104

Divisions of:  
Engineering  
Maintenance  
Mobile Equipment  
Environmental Services

RAMSE

ant Form

LOCATIC \_\_\_\_\_  
DATE March 16, 1987  
WARRANT NO. 1

SPEED		LANES
<u>40</u>	MAJOR APP. 1	West bound Larp. <u>2</u>
<u>40</u>	MAJOR APP. 3	East bound Larp. <u>2</u>
<u>30</u>	MINOR APP. 2	South bound Prior <u>1</u>
—	MINOR APP. 4	—

HOUR	MAJOR APP.1	MAJOR APP.3	TOTAL 1 + 3	WARRANT MET	VOL. REQ.	MET SAME HOUR	MINOR APP.2	MINOR APP.4	WARRANT MET #2	WARRANT MET # 4	VOL. REQ.
6-7 AM	346	151	497	X	420		6	—			105
7-8 AM	878	325	1203	X	420		11	—			105
8-9 AM	485	279	764	X	420		21	—			105
9-10 AM	318	282	600	X	420		22	—			105
10-11 AM	321	335	656	X	420		14	—			105
11-12 PM	364	476	840	X	420		42	—			105
12-1 PM	484	494	978	X	420		28	—			105
1-2 PM	439	421	860	X	420		21	—			105
2-3 PM	444	503	947	X	420		19	—			105
3-4 PM	494	632	1126	X	420		22	—			105
4-5 PM	530	949	1479	X	420		67	—			105
5-6 PM	540	907	1447	X	420		68	—			105
6-7 PM	418	488	906	X	420		8	—			105
7-8 PM	350	345	695	X	420		6	—			105
8-9 PM	235	250	485	X	420		9	—			105
9-10 PM	252	265	517	X	420		9	—			105
10-11 PM	147	176	323		420		2	—			105

REMARKS Volume requirements are reduced to 70% of the required volume because of 40mph speed.



# Ramsey County

## DEPARTMENT OF PUBLIC WORKS

3377 North Rice Street  
 Saint Paul, Minnesota 55112  
 (612) 484-9104

Divisions of:  
 Engineering  
 Maintenance  
 Mobile Equipment  
 Environmental Services

### Warrant Form

LOCATION Larpenteur Ave. and Prior Ave.  
 DATE March 16, 1987  
 WARRANT NO. 2

SPEED	MAJOR APP.	MINOR APP.	LANES
<u>40</u>	<u>1</u>	<u>W.B. Larpenteur</u>	<u>2</u>
<u>40</u>	<u>3</u>	<u>E.B. Larpenteur</u>	<u>2</u>
<u>30</u>	<u>2</u>	<u>S.B. Prior</u>	<u>1</u>
<u>   </u>	<u>4</u>	<u>   </u>	<u>   </u>

HR	MAJOR APP. 1	MAJOR APP. 3	TOTAL 1 + 3	WARRANT MET	VOL. REQ.	MET SAME HOUR	MINOR APP. 2	MINOR APP. 4	WARRANT MET #2	WARRANT MET # 4	VOL. REQ.
6-7 AM	346	151	497		630		6	—			52
7-8 AM	878	325	1203	X	630		11	—			52
8-9 AM	485	279	764	X	630		21	—			52
9-10 AM	318	282	600		630		22	—			52
10-11 AM	321	335	656	X	630		14	—			52
11-12 PM	364	476	840	X	630		42	—			52
12-1 PM	484	494	978	X	630		28	—			52
1-2 PM	439	421	860	X	630		21	—			52
2-3 PM	444	503	947	X	630		19	—			52
3-4 PM	494	632	1126	X	630		22	—			52
4-5 PM	530	949	1479	X	630	X	67	—	X		52
5-6 PM	540	907	1447	X	630	X	68	—	X		52
6-7 PM	418	488	906	X	630		8	—			52
7-8 PM	350	345	695	X	630		6	—			52
8-9 PM	235	250	485		630		9	—			52
9-10 PM	252	265	517		630		9	—			52
10-11 PM	147	176	323		630		2	—			52

REMARKS Volume requirements are reduced to 70% of the required volume because of the 40mph speed.

- Warrant 1—Minimum vehicular volume.
- Warrant 2—Interruption of continuous traffic.
- Warrant 3—Minimum pedestrian volume.
- Warrant 4—School crossings.
- Warrant 5—Progressive movement.
- Warrant 6—Accident experience.
- Warrant 7—Systems.
- Warrant 8—Combination of warrants.

**4C-3 Warrant 1, Minimum Vehicular Volume**

The Minimum Vehicular Volume warrant is intended for application where the volume of intersecting traffic is the principal reason for consideration of signal installation. The warrant is satisfied when, for each of any 8 hours of an average day, the traffic volumes given in the table below exist on the major street and on the higher-volume minor-street approach to the intersection. An "average" day is defined as a weekday representing traffic volumes normally and repeatedly found at the location.

**MINIMUM VEHICULAR VOLUMES FOR WARRANT 1**

Number of lanes for moving traffic on each approach		Vehicles per hour on major street (total of both approaches)	Vehicles per hour on higher-volume minor-street approach (one direction only)
Major Street	Minor Street		
1.....	1.....	500	150
2 or more.....	1.....	600	150
2 or more.....	2 or more.....	600	200
1.....	2 or more.....	500	200

These major-street and minor-street volumes are for the same 8 hours. During those 8 hours, the direction of higher volume on the minor street may be on one approach during some hours and on the opposite approach during other hours.

When the 85-percentile speed of major-street traffic exceeds 40 mph in either an urban or a rural area, or when the intersection lies within the built-up area of an isolated community having a population of less than 10,000, the Minimum Vehicular Volume warrant is 70 percent of the requirements above.

**4C-4 Warrant 2, Interruption of Continuous Traffic**

The Interruption of Continuous Traffic warrant applies to operating conditions where the traffic volume on a major street is so heavy that traffic on a minor intersecting street suffers excessive delay or hazard in entering or crossing the major street. The warrant is satisfied when,

for each of any 8 hours of an average day, the traffic volumes given in the table below exist on the major street and on the higher-volume minor-street approach to the intersection, and the signal installation will not seriously disrupt progressive traffic flow.

**MINIMUM VEHICULAR VOLUMES FOR WARRANT 2**

Number of lanes for moving traffic on each approach		Vehicles per hour on major street (total of both approaches)	Vehicles per hour on higher-volume minor-street approach (one direction only)
Major Street	Minor Street		
1.....	1.....	750	75
2 or more.....	1.....	900	75
2 or more.....	2 or more.....	900	100
1.....	2 or more.....	750	100

These major-street and minor-street volumes are for the same 8 hours. During those 8 hours, the direction of higher volume on the minor street may be on one approach during some hours and on the opposite approach during other hours.

When the 85-percentile speed of major-street traffic exceeds 40 mph in either an urban or a rural area, or when the intersection lies within the built-up area of an isolated community having a population of less than 10,000, the Interruption of Continuous Traffic warrant is 70 percent of the requirements above.

**4C-5 Warrant 3, Minimum Pedestrian Volume**

The Minimum Pedestrian Volume warrant is satisfied when, for each of any 8 hours of an average day, the following traffic volumes exist:

1. On the major street, 600 or more vehicles per hour enter the intersection (total of both approaches); or where there is a raised median island 4 feet or more in width, 1,000 or more vehicles per hour (total of both approaches) enter the intersection on the major street; and
2. During the same 8 hours as in paragraph (1) there are 150 or more pedestrians per hour on the highest volume crosswalk crossing the major street.

When the 85-percentile speed of major-street traffic exceeds 40 mph in either an urban or a rural area, or when the intersection lies within the built-up area of an isolated community having a population of less than 10,000, the Minimum Pedestrian Volume warrant is 70 percent of the requirements above.

A signal installed under this warrant at an isolated intersection should be of the traffic-actuated type with push buttons for pedestrians crossing the main street. If such a signal is installed at an intersection within a signal system, it should be equipped and operated with control devices which provide proper coordination.

# Cable



## North Central

934 Woodhill Drive  
Roseville, MN 55113  
612-483-9999

June 17, 1987

Dr. Ronald Eggert  
1868 Simpson  
Falcon Heights, MN 55112

Dear Dr. Eggert:

A couple of weeks ago, we discussed the audit of Local Programming equipment that was requested by the sub-committee. I relayed to you my feelings on the matter, including the fact that other commissions have asked us for this very same information and have not questioned the accuracy of the inventory. We are not refusing the audit, mainly because we have nothing to hide and welcome the opportunity to prove that.

Our greatest concern is the method in which the audit is conducted. As we have just finished an inventory which took 7 teams, two weeks to complete, we feel that providing that list to you, would facilitate a timely and accurate audit. We also have requested that the audit be conducted from 8:00 am to 5:00 pm, when we have more staff available to assist. We asked for 30 days notice so that already-scheduled bookings would not need to be suspended for the time of the audit. Unless 30 days notice is provided, we would have to cancel access users' bookings which have already been reserved. This is to provide a full and truthful accounting of all equipment. All editing suites will be wide open and all cameras on the shelf, no questions about whether equipment was checked out or not.

It has been communicated to our staff, that the inventory list will not be used, that access check-out is not to be suspended, and that the audit will take place during some evening hours. Dr. Eggert, I do not understand why our efforts to be cooperative are being rejected so casually. We are requesting 30 days notice so that access usage would not need to be suspended. We have provided a complete copy of our inventory to both ease and expedite your task. We have requested daytime hours to assure adequate staff assistance and to allow evening production to go forward as scheduled. In my judgment, we are merely attempting to accommodate not only your needs, but the needs of our staff, our access users, and our business.

Ltr./Eggert  
June 17, 1987  
Page Two

I would respectfully seek your support for our requests. If you would like to discuss this matter personally, please contact me at your convenience.

Sincerely,

A large, stylized handwritten signature in black ink, appearing to read 'Kathi Donnelly-Cohen', is written over the typed name and title. The signature is fluid and cursive, with a large loop at the end.

Kathi Donnelly-Cohen  
Director of Public Affairs

cc: Commissioners



Dept. of County Engineering

484 9104

\* Deputy  
Requested

D ~~and~~ Sales

3377 N. Rice

Attach to  
Council Rec.

Shoreview, Minn.

Request for No Parking from  
North of Gibbs Farm To Sarpenters  
on both sides of Cleveland.

Hazardous spiting  
from Gibbs Farm  
Parking Lot onto  
Cleveland

CITY OF FALCON HEIGHTS  
AGENDA  
REGULAR CITY COUNCIL MEETING  
JUNE 24, 1987

"Administrative"

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

2. ROLL CALL: BALDWIN ✓ CHENOWETH ✓ WALLIN ✓ HARD ✓ CIERNIA ✓  
WIESSNER ✓ ATTORNEY ENGINEER ✓

3. CONSENT AGENDA

ACTION: \_\_\_\_\_

4. MINUTES OF MAY 27, 1987

ACTION: Add vote on ST

5. PETITIONS, REQUESTS, AND COMMUNICATIONS:

(a) Variance Request from Michael J. Farrell, 1543 W. Iowa, to Construct a Porch on the Front of the Residence *Shirley*

ACTION: m/s/c

Request from Robert D. Bentson, 1701 Holton, that the Alley South of Larpenteur, Running from Pascal to Albert, be Vacated

ACTION: \* Public Hearing Set for July 22, 7:05 pm

(c) Tree Trimming/Removal License - Highland Park Tree Service *\* Regs. → Ins.*

ACTION: \* Call Reference in St. Paul, Kardady

(d) 1666 Coffman Update

ACTION: \_\_\_\_\_

(e) Request from Bullseye Golf, 1557A W. Larpenteur, for a Permanent Conditional Use Permit for Golfomat Machines *20,000 people there last year*

ACTION: m/s/c limit to 12 machines *\* SC will send copy of res.*

(f) Request from Lido Cafe for Partial Refund of Liquor License Fee

ACTION: m/s/c \$1400 *(Wallin opposed.)*

(g) SuperAmerica Building Permit

ACTION: m/s/c Approval contingent on fire insp. bldg + engineer

(h) Roselawn Avenue Update

ACTION: \_\_\_\_\_

(i) Platting Request from Stratford Investments - Refer to Planning Commission and Schedule Public Hearing for July 22, 1987

ACTION: m/s/c 7:15 Hearing July 22

\* SC will put on PC mtg  
\* " " " notice in paper

\* Atty → mail (b)  
\* Could there be possible bike ways?  
→ Comm. July 14  
\* Ins. July 14

\* Fire Inspector  
not cond

3-1

\* F

\* Reg.  
to Pl. Comm.

\* Staff 9:00

- (j) Resolution Authorizing Final Payment to Allied Blacktop Company in the Amount of \$18,525.90 for 1987 Sealcoating

ACTION: m/s/c \* SC will write, give to al

\* Jim  
\* memo to Howard

- (k) Resolution Creating a Deferred Comp Plan & Designating ICMA as a Trustee

Randy Whittaker → m/s/c \* SC will return  
ACTION: m/s/c  
\* TT al - what else?

- (l) Resolution Relating to Participation in the Older Adult Home Share Program

ACTION: m/s/c \* SC return

\* Atty.  
\* can see how much  
\* write letters

- (m) Lauderdale Fire Contract

ACTION: info object direct Jan to open negotiable contract \* Call Lavanchi \* write cover letter  
m/s/c auth to neg. contract + execute contract

- (n) Consider "No Parking" on Cleveland, Larpenteur to North of Gibbs Farm Parking Lot

ACTION: m/s/c \* post No Parking leave determination to county how far

6. ADJOURNMENT:

ACTION: West Side only

Alley - PCI

Twins Game  
Sheriffs Dept - Inv.  
Jim Winkels, Winfield

Paul - Phil & Paul will draft set of rules for consideration  
Mr. S. King

\* most successful summer recreation prog. in history  
Jerry - Cable TV and Low Eggert Conflict

Phil - League of m.v. Cities

CONSENT AGENDA  
REGULAR CITY COUNCIL MEETING  
JUNE 24, 1987

1. Falcon Heights Fire Reports #1-01987 - #1-02287
2. Falcon Heights Ambulance Reports #2-04187 - 2-04887
3. Lauderdale Fire Reports #3-01287 & #3-01387
4. Disbursements 5/27/87 - 6/24/87 \$ 84,807.38
5. Payroll 5/15/87 - 5/31/87 \$ 6,851.54
6. Payroll 6/1/87 - 6/15/87 \$ 6,973.20
7. Planning Commission Minutes of June 1, 1987

\*5c 8. Resolution Requesting Metro Council HRA to Apply for and Implement a Rehabilitation Loan Program in Falcon Heights

9. Briggs and Morgan Statement through April 30, 1987
10. Briggs & Morgan Statement through May 31, 1987
11. Bonestroo Statement through May, 1987
12. Maier Stewart Statement through May 23, 1987
13. Bi-Monthly Financial Statement
14. Ramsey County Sheriff's Report for May, 1987
15. Licenses: See Attached

16. Dahlgren, Shandlow, Urban

June 24, 1987

Addition to Consent Agenda for June 24, 1987

16. Statement from Dahlgren, Sharldow and Uba for the month ending May 31, 1987.

June 20, 1987

To: Council Members

Fr: Steve

Re: Council Meeting on June 24, 1987

I found out late Friday afternoon that I need to be in Washington D.C. the week on the 21st. This is due to an injury to one of my co-workers. I do have a few comments about the agenda.

5 (b) I have no problem with vacating the property, if (1) we vacate the whole length from Pascal to Albert, (2) the property owners, all of them, can agree in writing to exchanging deeds, (3) Bentson agrees to pay any administrative costs associated with the title transfers (he appears to be the most benefited party), and (4) the property is accepted "as is", with the city clear of any future obligations or responsibilities.

5 (c) I'm sorry, I just don't trust this guy. He just doesn't seem to be able to play by the rules.

5 (d) We need to stay on top of this. I'd like to see Jan work on keeping the communication between all parties flowing.

5 (e) A restriction on the number on machines may need to be considered. Terry should inspect the area carefully for full and permanent use. Denny does have a good point about the damage done during the construction. It should be fixed. We should see if there are other occurrences of damage in the city.

5 (f) We don't seem to be lenient about forgiving late storm sewer charges, why this?

5 (l) Yes

5 (m) Our request seems reasonable, particularly, in light of the fact that the last change was 7 years ago.

5 (n) Is this far enough north? The problem, to me, seems worse at night when the softballers are there. They pop in and out the cars, and have been seen drinking. Do we want this on the streets? The fields are the University's, they should provide parking for them.

MINUTES  
REGULAR CITY COUNCIL MEETING  
JUNE 24, 1987

Baldwin opened the meeting at 7:00 P.M.

PRESENT

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

ABSENT

Hard.

ADDENDUM TO CONSENT AGENDA

Wallin moved, seconded by Chenoweth, addition of Item 16, Dahlgren Statement for Month Ending May 31, 1987. Motion carried unanimously.

CONSENT AGENDA

Chenoweth moved, seconded by Wallin, approval of the Consent Agenda. Motion carried unanimously.

MINUTES OF MAY 27, 1987

Ciernia moved approval of the Minutes of May 27, 1987, and the motion carried unanimously.

VARIANCE REQUEST FROM MICHAEL J. FARRELL, 1543 W. IOWA, APPROVED

Wallin moved, seconded by Chenoweth, approval of a variance request from Michael J. Farrell, 1543 W. Iowa, to construct a porch on the front of the residence (Approval was unanimously recommended by Planning Commission at the June 1st meeting). Motion carried unanimously.

PUBLIC HEARING ON VACATION OF ALLEY NORTH OF LARPENTEUR, PASCAL TO HOLTON STREETS, SCHEDULED FOR JULY 22, 1987, 7:05 P.M.

ROBERT D. BENTSON, 1701 HOLTON ST., explained that for the past 18 years he has used a portion of the alley north of Larpenteur, Pascal to Holton, as access to his garage, and requested Council consider vacating that portion of the alley in order that he might become owner of the property and properly surface the present dirt driveway. Council discussed whether a portion of the alley should be vacated or the entire alley and the possibility that the hiking/biking committee might have plans for the property. Wallin moved, seconded by Ciernia, scheduling a public hearing on the matter for July 22, 1987, 7:05 P.M. Motion carried unanimously.

HIGHLAND PARK TREE SERVICE LICENSE DEFERRED TO JULY 8, 1987 MEETING

Council considered the tree removal/trimming license application for Highland Park Tree Service and commented on the fact that there had been complaints regarding the firm's performance, that the firm has continued to work in Falcon Heights without a license, and the present liability insurance expires July 19, 1987. Following the discussion, staff was directed to obtain specifics on complaints received by Roseville and St. Paul, such information to be forwarded to the firm's owner with a request that he reply to the items in writing. The matter was then deferred to the July 8th meeting.

**1666 COFFMAN UPDATE**

Wiessner explained she had met with Attorney Van de North and Frank Kubitchek, developer of the Coffman project regarding remaining problems with the Coffman development and that Van de North agrees two items are in an acceptable state, funding of escrow for possible short-fall of tax monies, and transfer of guaranty from developer to Condominium Association. The problem of the incorrect sizing of the ponding area is being researched by Maurer.

**PERMANENT CONDITIONAL USE FOR GOLF-O-MAT GAMES GRANTED BULLSEYE GOLF, INC.**

Council considered a request from Dennis Hunt, owner of Bullseye Golf, Inc., to allow permanent use of the golf-o-mat games in the basement of his business (a temporary conditional use was granted 12/19/85). Following the discussion, Chenoweth moved, seconded by Wallin, adoption of Resolution R-87-24 with the following conditions: (1) the operation is limited to 12 machines, and (2) patrons must be encouraged, through adequate signage and advertising, to park in the rear lot and enter through rear door.

**RESOLUTION R-87-24**

**A RESOLUTION RELATING TO A PERMANENT CONDITIONAL USE  
PERMIT FOR BULLSEYE GOLF CENTERS, INC. (GOLF-O-MAT GAMES)  
AND SUPERSEDING RESOLUTION R-85-70**

**APPROVAL OF BUILDING PERMIT FOR SUPER AMERICA, 1350 W. LARPENTEUR**

Council briefly discussed the building permit application for construction of a new SuperAmerica Station at 1350 W. Lapenteur, after which Ciernia moved, seconded by Wallin, granting of the building permit subject to final approval by all City Inspectors. Motion carried unanimously.

**RESOLUTION RELATING TO A DEFERRED COMPENSATION PLAN**

Larry Whittaker, representing International City Management Association (ICMA) presented Council will full details on the plan which would be available to city employees and councilmembers. Following the presentation, Wallin moved, seconded by Chenoweth, adoption of Resolution R-87-25

**RESOLUTION R-87-25**

**A RESOLUTION CREATING A DEFERRED COMPENSATION PLAN AND  
DESIGNATING ICMA AS TRUSTEE**

**LIDO CAFE REQUEST FOR PARTIAL REFUND OF LIQUOR LICENSE FEE APPROVED**

Wiessner presented a request from Michael Labalestra, Lido Italian Restaurant, for partial refund of the 1986-1987 liquor license fee due to the fact that the establishment has not done business in the city since February 16, 1987. Wallin stated he had a problem with granting a refund when the code stipulates such requests must be received within 30 days, and if an exception is made the 30 day requirement should be removed from the code. Baldwin felt that since the owners had inquired about the



*\* Revised*

MINUTES  
REGULAR CITY COUNCIL MEETING  
JUNE 24, 1987  
PAGE 3

refund in early spring they intended to apply. Following the discussion Ciernia moved, seconded by Chenoweth, authorizing a refund of \$1,400.00. Upon a vote being taken the following voted in favor thereof: Baldwin, Chenoweth, and Ciernia, and the following voted against the same: Wallin. Motion carried.

ROSELAWN AVENUE IMPROVEMENTS, CLEVELAND TO 280 - UPDATE

Wiessner informed Council she had met with representatives of Ramsey County, University of Minnesota, and City Engineer regarding the proposed upgrading of Roselawn Avenue, and gave the following update: County is in the bidding process at present, easement agreements with the University of Minnesota are being processed, and city will be expected to pay 90% of the cost prior to start of construction. The University has been sent notification of their estimated share of the project's cost.

HEARING ON PLATTING OF STRATFORD OFFICE PARK SCHEDULED FOR 7/22/87

Baldwin presented a platting request from Stratford Investments, Inc., after which Wallin moved, seconded by Chenoweth, referral of the matter to the Planning Commission, and scheduling a public hearing for July 22, 1987 at 7:15 P.M. Motion carried unanimously.

PAYMENT FOR 1987 SEALCOATING AUTHORIZED

Ciernia moved, seconded by Wallin, authorizing final payment of \$18,525.90 to Allied Blacktop Company for the 1987 sealcoating as recommended by the engineer. Motion carried unanimously.

CITY TO CONTINUE PARTICIPATION IN OLDER ADULT HOME SHARE PROGRAM

Chenoweth moved, seconded by Ciernia, adoption of Resolution R-87-26 Motion carried unanimously.

RESOLUTION R-87-26

A RESOLUTION INDICATING INTENT TO RE-AUTHORIZE FUNDING FOR THE OLDER ADULT HOME-SHARE PROGRAM

CLERK ADMINISTRATOR TO NEGOTIATE FIRE CONTRACT TERMS WITH CITY OF LAUDERDALE

Council discussed increases in Lauderdale Fire Contract fees as recommended by the Fire Chief and Clerk Administrator, after which Chenoweth moved, seconded by Ciernia, that Wiessner be directed to negotiate the contract with Lauderdale based on the recommendations made in Wiessner's memo dated June 3, 1987 (a copy of which is on file in the Clerk's office), and if negotiations are successful to execute the same. Motion carried unanimously.

PARKING ON WEST SIDE OF CLEVELAND NORTH OF LARPENTEUR TO BE BANNED IN AREAS TO BE DETERMINED BY RAMSEY COUNTY

Wiessner explained the Deputies have expressed some concern that vehicles parked on Cleveland near the Gibbs Farm parking lot are creating a hazard to vehicles exiting from the lot. Following a discussion Chenoweth moved,

MINUTES  
REGULAR CITY COUNCIL MEETING  
JUNE 24, 1987  
PAGE 4

seconded by Wallin, that the County be requested to post Cleveland "No Parking" in the vicinity of the parking lot, as deemed necessary by the County. Motion carried unanimously.

ADJOURNMENT

Ciernia moved, seconded by Wallin, adjournment at 8:45 P.M. Motion carried unanimously.

---

Tom Baldwin

ATTEST:

---

Janet R. Wiessner, Clerk Administrator

CITY OF FALCON HEIGHTS  
 AGENDA  
 REGULAR CITY COUNCIL MEETING  
 MAY 27, 1987

ATT Shirley  
 Res. or Motion

out of town

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

2. ROLL CALL: BALDWIN ✓ CHENOWETH ✓ WALLIN ✓ HARD \_\_\_\_\_ CIERNIA ✓  
WIESSNER ✓ ATTORNEY ✓ ENGINEER \_\_\_\_\_

Shirley Chenoweth

3. CONSENT AGENDA

ACTION: m/s/c

4. MINUTES OF MAY 13, 1987:

p.3 P2

ACTION: m/s/

5. 7:15 P.M. - CONTINUATION OF PUBLIC HEARING ON CONDITIONAL USE REQUEST FROM SUPER AMERICA:

ACTION: m/s/c Res.

6. PETITIONS, REQUESTS, AND COMMUNICATIONS:

(a) 1666 Coffman - Escrow, Storm Drainage, and Association Guaranty Problems (Attorney)

ACTION: m/s/c Send letter 14 days notice to respond on case

(b) City Audit for Year Ending December 31, 1987

ACTION: m/s/c accept report

(c) Agreement with Ramsey County Relating to Roselawn Improvements, 280 to Cleveland

ACTION: m/s/c resolution authorize mayor & clerk to enter into agreement for Roselawn

(d) Agreement with Ramsey County for a Recycling Grant

ACTION: m/s/ Res. → agreement w/ att. revised.

(e) Resolution Approving Election of Wiessner to be Excluded from PERA

ACTION: m/s/c

(f) Consider Cancellation of June 10, 1987 Council Meeting (League Convention) (Baldwin)

ACTION: m/s/c Cancel (Unless not done)

(g) Request for Ramsey County to Install "No Parking/Tow Away Signs" for July 4th

\* Also No parking Cleveland No 2 signs to copy

ACTION: m/s/c Submit req. to RC →

(h) Consider Abating Temporary Sign Permit Requirement During Snelling Avenue Construction (Ciernia)

ACTION: m/s/c Vote on inspection

(i) Univ. Grove catch Basins

ACTION: m/s/c

ACTION: m/s/c

J. Bullseye Tent case m/s/c 7.

June 20 - Fire Dept. Spring thing - RSVP to Shirley

1) Jack Van... 3 matters need to be cleaned up 1666 Coyman Stratford 1  
Dev. Corp.

What known? 1) Storm Water Drainage Pond  
60,000 cu ft vs 70,000 cu ft.  
Sub. Eng. Co. - letter - no resp.  
Bob [unclear] - resp.

\*  
2) Dev. Agreement - Dev. agreed upon an account  
up to 25%  
Agreed [unclear] Assoc.?  
escrow \$65,000 when all units sold  
- 17 left  
Jack sugg. \$32.5 now, 32.5 later

3) Same guarantees by dev. now must be made by  
Condo. Assoc. - hasn't been attended to  
Tim [unclear] - chair atty.

Misc (gave them 14 days to comply or pursue  
action as stated in dev. agreement

Jack & JW (?) \* Send letter  
response by June -

**MINUTES**  
**REGULAR CITY COUNCIL MEETING**  
**MAY 13, 1987**

Baldwin opened the meeting at 7:00 P.M.

**ALL MEMBERS PRESENT:**

Baldwin, Chenoweth, Wallin, Hard, and Ciernia. Also present were Maurer and Van de North.

**ADDENDA TO AGENDAS**

Hard moved, seconded by Wallin, addition of the following items to the Agenda: (1) 6.(1) Consider Resolution Awarding the Bid for 1987 Sealcoating, and (2) 6.(m) Consider Resolution Awarding the Bid for Arona Ave. Watermain, and addition of Item 10 to the Consent Agenda, Request from Al Rolek that he be Allowed to Obtain a Notary Seal at a cost of Approximately \$75.00. Motion carried unanimously.

**CONSENT AGENDA APPROVED**

Hard moved, seconded by Wallin, approval of the Consent Agenda. Motion carried unanimously.

**MINUTES OF APRIL 22, 1987 APPROVED**

Hard moved, seconded by Wallin, approval of the Minutes of April 22, 1987 as presented. Motion carried unanimously.

**MINUTES OF SPECIAL MEETING OF APRIL 25, 1987 APPROVED**

Hard moved, seconded by Wallin, approval of the Minutes of April 25, 1987. Motion carried unanimously.

**APPROVAL OF VARIANCE REQUEST FROM FRANCIS CROWLEY, 1769 N. SNELLING**

Hard moved, seconded by Wallin, granting a variance (unanimously recommended by Planning Commission on April 4th) to Francis Crowley, 1769 N. Snelling, to construct a circle drive with two exits on the Snelling Avenue service road. Motion carried unanimously.

**APPROVAL OF VARIANCE REQUEST FROM GERALD MC NABB, 1369 W. IDAHO**

Chenoweth moved, seconded by Hard, granting a variance to Gerald McNabb, 1369 W. Idaho, to construct a double garage approximately two feet from the lot line as recommended by the Planning Commission on April 4, 1987. Motion carried unanimously.

**APPROVAL OF FIRE DEPARTMENT OFFICERS**

Chenoweth moved, seconded by Hard, approval of following Fire Department officers as elected by the Department on May 5, 1987: Chief, Leo Lindig, and Assistant Chiefs Craig Schauffert and John Holmgren. Motion carried unanimously.

**PURCHASE OF PLAYGROUND EQUIPMENT FOR COMMUNITY PARK APPROVED**

Ciernia presented a memorandum from Recreation Director Pat Bush explaining the Park and Recreation Commission is requesting removal of

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some of the old playground equipment from the Community Park and the purchase of some new equipment from Big Toy Company at a cost of \$3,240.00. Following a brief discussion, Ciernia moved, seconded by Hard, acceptance of the recommendations of the Park and Recreation Commission as specified in Bush's memorandum. Motion carried unanimously.

7:15 P.M. - ASSESSMENT HEARING ON SNELLING AVENUE WATERMAIN IMPROVEMENT

At 7:15 P.M. Baldwin opened the public hearing and presented the Affidavit of Publication. He then noted a letter from John and Marilyn Carnes, 1775 N. Snelling, objecting to any assessment for the watermain as their property has had city water since 1948, and requesting their property be stricken from the assessment roll. Mr. Carnes was in attendance and orally made his request. Baldwin explained their property has been deleted from the assessment roll as well as the property belonging to Francis Crowley, 1769 N. Snelling, since that property has access to water although not connected. There being no others wishing to be heard, Baldwin closed the hearing at 7:19 P.M.

RESOLUTION R-87-16 ADOPTING ASSESSMENTS FOR SNELLING AVENUE WATERMAIN

Following a short discussion Hard moved, seconded by Wallin, adoption of Resolution R-87-16. Motion carried unanimously.

A RESOLUTION ADOPTING ASSESSMENTS FOR 1987  
SNELLING AVENUE WATERMAIN PROJECT, GARDEN TO  
CRAWFORD

EMPLOYMENT AGREEMENT WITH JANET WIESSNER APPROVED

Council briefly reviewed the proposed employment agreement and made some corrections, after which Hard moved, seconded by Ciernia, approval of the document. Motion carried unanimously.

REQUEST FROM GRACE M. MOOR, 1892 ARONA, FOR SANITARY SEWER LATE PENALTY ABATEMENT DENIED

Following a brief discussion, Wallin moved, seconded by Chenoweth, denial of the request from Grace M. Moor, for sanitary sewer late charge abatement. Motion carried unanimously.

7:30 P.M. - PUBLIC HEARING ON CONDITIONAL USE REQUEST FROM SUPER AMERICA, 1350 W. LARPENTEUR FOR TOTAL REBUILD ON THE SITE

Baldwin opened the public hearing at 7:30 P.M., presented the Affidavit of Publication, and gave a brief explanation of the Existing Business District (in which the property is located) and the justification for the conditional use requirement in an EB District. Planner John Uban then reviewed his planning report dated May 13, 1987 (a copy of which is on file in the clerk's office) and addressed such items as traffic flow, setbacks, parking and building orientation.

GREG WEYANDT, 1364 W. CALIFORNIA, expressed concern that allowing intensification of the use of the property would direct more traffic into the residential neighborhood and the alley, perhaps causing present owners to sell their residential properties. Weyandt stressed that he is opposed to the project.

EDWARD JOHNSON, 1387 W. CALIFORNIA, was concerned that there would be additional traffic and speed both in the alley and side streets and asked that the request be denied.

LEN OSTERMAN, 1386 W. CALIFORNIA, expressed the same concerns plus concern regarding noise generated by speakers at the pumps and the types of people an all-night station. He stressed he was opposed to the project.

MICHAEL WOLFSON, 1387 W. IDAHO, agreed with the others and questioned why SuperAmerica would move into a residential area when there is a commercial strip a mile away.

KARL KAUPP, representing SuperAmerica, introduced Dave Koske, Traffic Engineer, and Roman Mueller, Project Engineer. Koske indicated they anticipate 90% of the customers will come from the traffic going by the intersection, it is expected they will service 86 customers per hour during peak hours, and comparing this business to other similar examples in the Twin Cities, do not feel there will be any problem with traffic in the neighborhood. He also explained they desire to have the building facing Hamline because of the median on Larpenteur which restricts access from westbound Larpenteur.

Mueller explained lighting will be downcast and well within the 1/2 foot candle lighting maximum stipulated by city code, and there will be a volume control at each pump speaker which could be regulated if they cause a noise problem in the neighborhood.

SUE SKAAR, 1358 W. LARPENTEUR, explained exiting from the alley into Hamline is nearly impossible now and felt with the additional business it would become worse. Skaar requested an independent study of the traffic problem.

DAN SKAAR, 1358 W. LARPENTEUR, requested council discuss with other communities the impact of SuperAmerica on neighborhoods.

Uban stressed there is a need to look at re-orientation of the building, and placement of driveways. Council discussed at length traffic patterns, placement of the building, the need to improve the property without causing deterioration of adjacent property, whether or not a more intense use goes beyond the spirit of the EB zoning, and concern over the proposed 24 hour operation. Mueller agreed SuperAmerica would review the plan and re-submit to council.

MICHAEL WOLFSON, 1387 W. Idaho, requested they consider a smaller building and lower the canopies.

(7) BOB DOBIN, 1362 W. LARPENTEUR, commented on the number of accidents at Larpenteur and Hamline.

PUBLIC HEARING CONTINUED TO 7:15 P.M., MAY 27, 1987

Council concurred Baldwin, Uban, and the developers should meet and attempt to reach a compromise. Baldwin requested the neighborhood group choose two representatives to attend the meeting. Following the discussion Chenoweth moved, seconded by Wallin, to continue the public hearing to 7:15 P.M. May 27, 1987. Motion carried unanimously.

APPROVAL OF AGREEMENT WITH RAMSEY COUNTY ON ROSELAWN IMPROVEMENTS DEFERRED

Baldwin reviewed the reason the city has in the past refused to enter into an agreement for the Roselawn Improvements, Cleveland to Highway 280, i.e., all the abutting property belongs to the University of Minnesota and the city has been awaiting University funding to cover the cost. Kenneth Weltzin, County Engineer, was in attendance and informed Council Representative John Rose has assured him the funding bill is in order and the County is anxious to award a contract and get the improvement underway before fall. Baldwin stressed the city does wish to cooperate and as soon as there is a letter from the University assuring the funding is in place, Council will take an immediate telephone poll and inform the County.

BULLSEYE GOLF REQUEST FOR REFINANCING ASSISTANCE APPROVED

Attorney John Van de North presented a letter dated May 1, 1987 from Joseph M. Nemo, Jr., Attorney for Bullseye Golf, (a copy of which is on file in the Clerk's Office) requesting the City's cooperation in obtaining new financing for Bullseye Plaza from American Family Life Insurance Company and National City Bank. Van de North explained the reasons for the refinancing and expressed the opinion that it would not be detrimental to the City except that the City will be subordinating to a larger mortgage. Attorney Mary Ippel concurred with this opinion. Council discussed the matter, after which Chenoweth moved, seconded by Wallin, approval of the request subject to the following contingencies: (1) Assure that real estate taxes are escrowed on a monthly basis, (2) Assure that "Minimum Improvements" have been satisfactorily completed and all other Developer obligations are met, (3) Assure satisfaction of outstanding liens, and (4) Developer will agree to pay the City's costs (attorney's fees) in participating in this refinancing. Motion carried unanimously.

1987 SEALCOATING AWARDED TO ALLIED BLACKTOP

Maurer presented the following bids for the 1987 sealcoating project: (1) Allied Blacktop, \$20,724.75, (2) Buffalo Bituminous, \$21,468.75, and (3) Bituminous Roadways, \$21,963.75, and recommended awarding the bid to Allied Blacktop. Chenoweth moved, seconded by Wallin, adoption of Resolution R-87-17. Motion carried unanimously.

RESOLUTION R-87-17

A RESOLUTION AWARDED THE BID FOR THE 1987 SEALCOATING PROJECT (NORTHOME AREA)

BID AWARDED FOR ARONA WATERMAIN IMPROVEMENT PROJECT (HOYT AVENUE TO LARPENTEUR AVENUE)

Maurer presented the following bids for the 1987 Arona Watermain improvement project: (1) Orfei Contracting, \$62,807.48, (2) T & S Excavating Inc., \$71,523.00, (3) Bituminous Roadways, \$81,122.25, (4) Moser Construction Co, \$81,334.65, and (5) Ro-So Contracting, Inc., \$83,374.00, and recommended the bid be awarded to Orfei Contracting. Chenoweth moved, seconded by Wallin, adoption of Resolution R-98-18. Motion carried unanimously.



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RESOLUTION R-87-18

A RESOLUTION AWARDED THE BID FOR THE 1987 ARONA  
AVENUE WATERMAIN IMPROVEMENT (HOYT AVENUE TO LARPENTEUR  
AVENUE)

ITEM RELATING TO TEMPORARY SIGN PERMITS DEFERRED TO 5/27/87

Ciernia requested this item be deferred to the May 27th meeting and Council concurred.

HAMLIN ALLEY DISCUSSION

Maurer explained he had assumed the alley was built according to the plans and since it did not drain properly following reconstruction, determined it would be necessary to extend the sewer pipe. However, after reviewing the plans and surveying the alley, Maurer found the grade was not built according to design and indicated he now feels a better job could be done by lowering catch basins and removing more black top which would cost approximately the same amount as installing additional pipe. Council agreed Maurer should proceed with the necessary corrections, and concurred to adhere to their previous decision to withhold partial payment from both Ramsey County and Bonestroo & Associates.

ADJOURNMENT

Ciernia moved, seconded by Wallin, adjournment at 10:26 P.M. Motion carried unanimously.

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Tom Baldwin, Mayor

ATTEST:

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Shirley G. Chenoweth, Executive Secretary

ADMINISTRATION-COUNCIL MEMO

**DATE:** May 22, 1987  
**FROM:** Mayor Tom Baldwin  
**TO:** Councilmembers  
**RE:** INFORMATIONAL UPDATE

**DATA:** More General Information.

THE LIGHT AT THE END OF THE TUNNEL?

The money for Roselawn IS in the University appropriations bill passed by BOTH houses of the legislature. It awaits Rudy's signature. John Marty is sure there is no problem there (remember, Rudy wanted to give the University the farm) and John Rose believes there is a method of speeding up the release of the money to the University. I'm not sure what the method is, I'm calling him this afternoon to thank him for the work and to check on that. I've talked with Ken Weltzin and, of course, he brought up the Hamline money. We can make our relationship with the county part of the Roselawn discussion on Wednesday night--how important is that relationship to us? Are we open to some give and take? How do we avoid all take on their part, give on ours?

THE PLIGHT AT THE END OF THE PLUMMEL(ING)

Wednesday night I met with John Uban, the Super American representatives, Greg Weyandt, and Sue Skaar. Super America came with five different proposals--John was his usual brilliant self (excuse the bias, but I admire this man's work). John sorted through the proposals, found the one that answered the most problems and then worked on--fought for--modifications that answered still more. By 9:00 P.M., we had a proposal that, I think, improves every lot in the area with the exception of Mrs. Clemmens (the house directly west of the station)--and I'm not so sure it doesn't improve hers.

Positives: The building faces Larpenteur, completely screens surrounding property from the station's operations, controls traffic flow into, out of and around the station--and it looks nice.

Negatives: There would be a six foot fence on the Clemmens' property line (SA is willing to plant on her side of the fence to "soften" its effect--they also want to buy her lot). Cars (three or four stalls) would be parking twelve feet from the Clemmen's line. It is definitely an intensified use. One point: if this were a house next to Clemmens, the owner could build this fence on the property line and could have a driveway right on the other side of it--of course, this is not a home being built. But this is a genuinely schizophrenic zoning decision and I think we need to consider these things.

Obviously, Super America is eager to build here--they were cooperative (not wishy-washy, cooperative) and, for the most part, sensitive to the community's concerns. They realize a twenty-four operation is out of the question.



Council Mtg 5-27-87  
(Cont from Agenda)

Hamlin Av. Entry,  
← 10' Set back

SA - new plan distr. Public Hrg. Cont from 5-13-87

- Sign moved back to meet req.
- Access on ramp moved back

• Exit only on Hamlin at further So. pt.

John. → feels they've compromised site plan adequately → now need to disc. hrs. usage issues.

Marv DeMartino 1345 W. Calif.

- concerned about entrance off No Rd Haml.
- convenience store vs. gas station

Kent Ostermann 1365 Calif.

- in general - fac. too large for site
- 17 parking sites - too many
- dumpster vs. trash cans → not comparable
- customers will be 30x current

Actually  
18

- left turns will not be allowed → site #Dbl Yellow<sup>7</sup>
- (?) • there is a st 2 blks away
- home concern

? Mrs. Clements, Margaret

- prefer to have size of trees & type stipulated

12'

Len Ostermann 1386 Calif.

- intersection is bad now w/ turning into commercial est.
- horns next -

Bud Meyer 1391 Calif.

- proper parking on Calif now
- alley doesn't drain
- traffic in alley will increase
- merge park on W. street

#Angie

Dan Swan, 1358 (2)  
· Will loading trucks use alley?

man.  
Mr. DeMartino

Mrs. DeMartino

→ what are they going to do about snow?  
· They remove snow

Kent Osterman

Hours? lights? voice box?

Jim Sisuski 1361  
· request del. delay

Royal? SA

3X/wk. → servicing dumpster  
\* hour of pick-up.

Bud Cop

\* propose 6am - midnight + add'l 6-1 Am Tu/Sat.  
· they do  
have control over vendors.

Council Disc.

4-500 cust./day now

950 ~ 900

sq. footage 38x66

→ bldg ~ 4x bigger.

Neighbors

6-11/12 on weekends.

m/s/

Wallin / Chen.

Vote 4-0 Hard Absent

Wed. June 3

7:00 City Hall

Conditions

- No del. in alley
- lit. of <sup>green</sup> landscaping
- final l.s. cont. on John's approval
- trash pick-up hrs.
- lights voice box.
- cost sharing on snow removal.
- Hours of operation
- Voice Box only times after 8 pm
- 6-11/12FS