

CITY OF FALCON HEIGHTS
Regular Meeting of the City Council
City Hall
2077 West Larpenteur Avenue
AGENDA
April 26, 2023

- A. CALL TO ORDER:
- B. ROLL CALL: GUSTAFSON___ LEEHY___ MEYER___
WASSENBERG___ WEHYEE___
STAFF PRESENT: LINEHAN___
- C. APPROVAL OF AGENDA
- D. PRESENTATION
- E. APPROVAL OF MINUTES:
 - 1. April 5, 2023 Workshop Meeting Minutes
 - 2. April 12, 2023 Regular Meeting Minutes
- F. PUBLIC HEARINGS:
 - 1. Code Amendments to Chapter 22 to allow for “No Mow May”
- G. CONSENT AGENDA:
 - 1. General Disbursements through 4/18/23: \$207,738.44
Payroll through 4/15/23: \$42,262.17
Wire Payments through 4/15/23: \$37,127.60
 - 2. City License(s)
 - 3. Amber Union TBRA Modification Amendment - Exhibit 5
 - 4. Accept Donation from AARP Tax-Aide
 - 5. Appointment of Jacob Brooks to the Planning Commission
- H. POLICY ITEMS:
 - 1. Ruggles Pathway
 - 2. 2023 Pavement Management Project (PMP) - Award Contract
- I. INFORMATION/ANNOUNCEMENTS:
- J. COMMUNITY FORUM:
Please limit comments to 3 minutes per person. Items brought before the Council will be referred for consideration. Council may ask questions for clarification, but no council action or discussion will be held on these items.
- K. ADJOURNMENT:

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CITY OF FALCON HEIGHTS
City Council Workshop
City Hall
2077 West Larpenteur Avenue

MINUTES
April 5, 2023
6:30 P.M.

- A. CALL TO ORDER: 6:42 p.m.
- B. ROLL CALL: GUSTAFSON__X__ LEEHY__X__
 MEYER__X__ WASSENBERG__X__ WEHYEE__X__

STAFF PRESENT: LINEHAN__X__ NELSON__X__

- C. POLICY ITEMS:
 - 1. Law Enforcement Contract Discussion

City Administrator Linehan shares that the Ramsey County Sheriff drafted a response to us.

Councilmember Leehy says that we'd still interact with Ramsey County so it's important not to burn any bridges; we're in a similar boat to 2021. On July 11, 2017, St. Anthony gave notice to Falcon Heights that they were not renewing their services with us.

Councilmember Wassenberg says he (Bostrom) took feedback from the community to distill it down to 4 basic principles or areas of focus.

Councilmember Leehy says she appreciates that he took feedback from the City.

Councilmember Wassenberg asks about the RFP (Request for Proposal).

City Administrator Linehan says that if we did go out to RFP, \$21,000 is not budgeted for, so we'd either need to pull from other things or amend it.

Councilmember Wassenberg asks what that amount would cover.

Linehan says that Bostrom would assist with the preparation of solicitation and act as a representative of the City. Linehan must ask the attorneys if an RFP is needed because this is a service provided versus a good.

Councilmember Meyer is curious if there's an opportunity for further conversation with Bostrom.

City Administrator Linehan says he'll bring a contract to the Council but didn't want to add it to the agenda unless we were interested in going in that direction.

Councilmember Leehy asks if we need to determine tonight if we are contracting with CVBI as the consultant or seeking other options.

Councilmember Linehan says yes, that is the direction Bostrom is seeking.

Councilmember Wehyee/Meyer both ask what incentive Bostrom has by getting a contract.

Councilmember Leehy adds that Bostrom will help open doors for us.

City Administrator Linehan says things would go differently if he were to cold call police departments.

Mayor Gustafson states that it's helpful to put what we've learned into actionable items. How to do it? This is what the community is expecting.

Councilmember Wassenberg thinks we could be somewhat flexible, but having a community officer that residents have a connection to is important.

City Administrator Linehan sees the benefit of this is having some say in who patrols our city.

Councilmember Leehy feels like the City is split on whether they want to see officers patrolling streets.

City Administrator Linehan says he'll add Bostrom on a future agenda and try to get a Zoom scheduled to discuss options.

Councilmember Leehy says that, depending on the timing of our rollout, there are grant funds available if we're doing some type of new model.

2. Inclusion Efforts

City Administrator Linehan says this is a continuation of an item they didn't get to on the Council's retreat agenda. A lot has been done in the past ten months or so. But, he knows they can do better. Linehan received a proposal from Third Sphere, which he shares with councilmembers. Linehan wants to keep inclusion efforts in the forefronts of our minds.

Councilmember Leehy says Third Sphere looks at what's feasible and says it's not a cookie cutter plan.

City Administrator Linehan shares there is \$30,000 in our inclusion budget every year and he wants to make sure we keep inclusion efforts moving forward. He tells Council that no decision is needed tonight. He adds that we also have an internship available again that the City recently started

doing. We could make the Administrative Intern an Administrative and Inclusion Intern. This is another option.

Councilmember Wassenberg asks it was essentially workshops and training for key staff, Council, commissioners, etc.

Councilmember Leehy says that working with this organization would help us develop a plan.

Councilmember Wehyee asks if there's a goal we're attempting to reach or if it's just thought of an ongoing process.

Councilmember Leehy says there would be measurable markers for goals / our plan that the organization would help us develop.

Mayor Gustafson says that part of this process would be to develop goals but to develop ways to measure it too.

Councilmember Leehy says it helps us with personal growth and development, but also helps with community awakening.

Councilmember Meyer says it's very abstract at this moment. Once we go on that journey, how do we have actual opportunities to connect and interact?

Councilmember Wassenberg asks if we have a list of inclusion goals that we previously set.

Mayor Gustafson says the task force document is as close as we have to actionable goals. He adds that the internship would be a great opportunity for a student.

Councilmember Wehyee asks about page four of the Third Sphere document. The DEI isn't defined. How does Third Sphere define DEI? What do they mean by diversity and inclusion? Wehyee says that on page four, there are some actionable items the Council may want to reconsider or redefine because some are out of our control.

City Administrator Linehan explains that this presentation was an example of one specific to an educational setting.

Councilmember Leehy adds that it's similar to how Bostrom helped us with policing services. Third Sphere would get a sense of our community and get feedback. Then, they'd put something specific together for the City.

Councilmember Wassenberg says that it's important to know what we want out of it.

Councilmember Leehy says Ramon (Dr. Ramon A. Pastrano) offers experiences or field trips to create awareness as well.

Councilmember Wehyee wonders, using Bostrom as an example, if we could find someone willing to help draw the ideas out.

Councilmember Leehy says that she thinks it would be similar to the task force. And, while it's nice that we got an award for creating a task force, Leehy says that she wants to show that we truly are a caring community. And, that we need an expert to give us a tool kit to move things forward. Maybe they recommend a particular survey be done at the three-year mark, for example.

Councilmember Wassenberg states that it might be helpful to read the task force documents prior to meeting and discussing further and to bring notes.

City Administrator Linehan says that he doesn't want to rush but he also doesn't want to push it out too much. He will get an updated list from this group and a bit more background. Then, Council can decide if that's the route we want to go.

3. ARPA Update

City Administrator Linehan says April 30th is the next deadline to report any ARPA expenditures. We haven't spent any of the \$604,000. Little Canada received one million dollars. One year, they spent half of it on their park. Right now, it's not assigned to a particular fund. Last year, we reported it as a loss. ARPA funds allow us to take up to ten million dollars and use it towards almost anything, except pensions, legal debts or any anti-government activity such as a protest. But, if you do sub-grants, then the reporting gets more complex. We could use it towards the 2023 PMP. We could use it towards the Ruggles Path. The more we dedicate ARPA funding towards, the more reporting.

Councilmember Leehy asks if it could be used for the park.

Linehan says yes.

Mayor Gustafson says we could put it towards four items, such as some towards increased law enforcement costs, the roadway to the school, etc.

Linehan states that, in theory, the purchase of the park could come from these funds.

Mayor Gustafson says that the funds benefitted the health and vitality of the community. We put in a sidewalk to the school as a public safety measure.

Linehan shares that they didn't want you to balance the levy, originally.

Mayor Gustafson states that we raised our taxes and have made efforts over the last eight years so that they would have money for our parks. This money allows us to do a sidewalk on Garden Ave.

Councilmember Wehyee asks why they need a compelling story to spend the money.

Linehan says that they legally don't need one. But, with tracking, articles often come out. You hear what big cities are doing. He adds that he'd put some towards the sanitary sewer since we lost significant revenue in 2020 when the State Fair was shut down, and the ripple effects on sanitary sewer funds.

Leehy thinks splitting it up to showcase actual losses is a good plan.

Mayor Gustafson believes there will be stories down the road about how ARPA money was spent.

Linehan says before he brings anything to Council, he just wanted to have a plan to bring to accounting first. On April 26th, he will bring a list to City Council.

4. No Mow May

Mayor Gustafson asks if we have to have public hearings to make No Mow May permanent.

City Administrator Linehan says yes, that it's best to make it an ordinance.

Councilmember Leehey says she doesn't think we have to go all through May.

Councilmember Wassenberg states that it's really just a matter of saying we're not enforcing code during that time for lawns.

Mayor Gustafson reminds councilmembers that it's also not mandatory to participate.

Wassenberg wonders how this ties into front yard gardens and natural grasses. So, he suggests adding the word "turf" before grass for clarity.

Councilmembers discuss the wording of grass going to seed.

Linehan asks if we want to do this as an annual resolution rather than an ordinance, which is permanent.

Councilmember Wehyee says that it had a good reception last year. Based on that, he thinks it makes sense to codify it.

Linehan asks for direction from councilmembers if this should be intended for residential only.

Mayor Gustafson says yes. That way, Public Works is exempt.

Linehan says he'll play with the wording and present it on April 26th to the Council.

5. Public Works Staffing Update

Linehan reminds Council that Public Works Director, Tim Pittman, will work his final day on Friday (April 7). This is the first Director position that the City has hired in sixteen years.

Linehan will offer the Interim Director of Public Works position for a period of three to six months.

Linehan also shared that he has an offer out for the vacant full-time Public Works position.

D. ADJOURNMENT: 9:27 p.m.

Council Member Meyer motions to adjourn the meeting; approved 5-0.

DISCLAIMER: City Council Workshops are held monthly as an opportunity for Council Members to discuss policy topics in greater detail prior to a formal meeting where a public hearing may be held and/or action may be taken. Members of the public that would like to make a comment or ask questions about an item on the agenda for an upcoming workshop should send them to mail@falconheights.org prior to the meeting. Alternatively, time is regularly allotted for public comment during Regular City Council Meetings (typically 2nd and 4th Wednesdays) during the Community Forum.

Randall C. Gustafson, Mayor

Dated this 5th day of April, 2023

Jack Linehan, City Administrator

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CITY OF FALCON HEIGHTS
Regular Meeting of the City Council
City Hall
2077 West Larpenteur Avenue
MINUTES
April 12, 2023 at 7:00 P.M.

A. CALL TO ORDER: 7:04 PM

B. ROLL CALL: GUSTAFSON__X__ LEEHY__X__ MEYER ____

WASSENBERG __X__ WEHYEE__X__(arrived after roll call)

STAFF PRESENT: LINEHAN__X__

C. APPROVAL OF AGENDA

Councilmember Leehy motions to approve the agenda; approved 3-0 (Wehyee had not yet arrived)

D. PRESENTATION

1. Philando Castile Peace Garden Update

Sharon Castle shares that the garden committee has received two grants that are from the Minnesota Humanity Center and the Minnesota Historical Society. The grants will be used to create a web-based exhibit that will bring together the stories of the significance of the site where Philando was killed at the community's response to the tragedy. They'll also be used to provide some signage at the garden. A Friends of Philando Castile Peace Garden, a new 501c(3), was also recently formed and it will help to maintain and sustain the garden. Volunteers care for the garden and the group is hoping to secure a water source. Currently, volunteers haul 300 feet of hose from a fire hydrant from within the Amber Unit parking lot. If people are interested in volunteering, they can find it online.

Councilmember Leehy asks what the website is.

Castle responds that it is PhilandoCastile-peacegarden.org. It will say "seeds of peace" on the website.

Councilmember Wassenberg asks about increased web presence from the grant. He wonders if there will be a QR code for visitors of the garden to access.

Castle says this is all very, very new. In fact, there will be a planning meeting with the interpretive designer on Friday. But, they believe there will be QR codes throughout the garden.

E. APPROVAL OF MINUTES:

1. March 18, 2023 City Council Retreat
2. March 22, 2023 Regular Meeting Agenda

Councilmember Wassenberg motions to approve the minutes; approved 3-0

F. PUBLIC HEARINGS:

G. CONSENT AGENDA:

1. General Disbursements through 4/5/23: \$1,105,894.71
Payroll through 3/31/23: \$20,018.95
Wire Payments through 3/31/23: \$14,197.97
2. City License(s)
3. Appointment of Colin Callahan to Interim Public Works Director
4. Assistant to the City Administrator Kelly Nelson – Six Month Employee Step Adjustment
5. Resignation of Danny Locke from the Community Engagement Commission
6. Amber Union TBRA – Amended Subordination Agreement
7. Payment to Ramsey County for 2022 Cleveland Avenue Project

Councilmember Leehy motions to approve the consent agenda; approved 3-0

Wassenberg wonders if City Administrator, Linehan, could comment on the one large item that is driving the general disbursement figure to be so much higher than normal.

Linehan says they've had a couple of million-dollar expenditures going through. The vast majority of that, \$1,036,000 is a passthrough payment to Ramsey County. As part of the Cleveland Avenue Construction Project, the City entered into a construction agreement with Ramsey County for it and as part of it, we pay 50% of the easement payments that are given. Essentially, Ramsey County pays to gain access to the right of way. Some are temporary, some permanent, for the Falcon Heights side of the project. Interestingly, of this project, on the Falcon Heights side, it was all the University of MN, minus Gibbs Farm. They're going to be redoing the intersection there. That is the only portion is not recapturable. The City is not able to recapture that expense. We received a check from the University of Minnesota for that total amount, minus \$7,000, which was Gibbs Farm's portion. This is largely a passthrough. The University of Minnesota had gotten that money from Ramsey County who paid them for the assessment and they pay us. We originally received that invoice from Ramsey County back in October 2022. All of a sudden, we got a surprise invoice for \$680,000. It wasn't in the notes and wasn't in the budget. So, we've been working on it for the last six months to make sure all parties are in agreement with the payments. There should be another \$400,000 of this project coming through. We'll bill the University similarly at that point.

Mayor Gustafson thanks Danny Locke for his two years on the Community Engagement Commission and he wants to also highlight that we have a new Interim Public Works Director. He asks Colin to introduce himself.

Colin Callahan Interim Public Works Director, speaks at the podium and points out that he and the former Public Works Director, Tim Pittman, built it.

Callahan says that he lived in Falcon Heights for twenty years and that it's a pleasure to work in this community. Callahan appreciates the sixteen years he spent learning from and working with Tim Pittman. He also thanks Dave Tretsven from Public Works, who he has worked with for 23 years and who has contributed to the department running smoothly.

Mayor Gustafson thanks Colin Callahan and says they've been so fortunate to have a great Public Works team here for so many years.

Callahan says it's been a difficult winter for plowing.

Mayor Gustafson says he's done well with the challenge.

Callahan says that Pittman was a good motivator over the years and he is thankful to him.

Councilmember Leehy thanks Callahan for continuing on in the department. Leehy says that he has helped Tim shine (along with Dave Tretsven) and the community is in a really good spot having him step into this role.

Councilmember Wassenberg says it's great that Callahan is staying on and providing the very important continuity within the organization. And, he thanks him for all of the late nights and early mornings that he's been putting in.

Councilmember Leehy says that, like the podium he helped build, Public Works has said "We can do that, we can build that," instead of going out and buying something.

Callahan states that the comradery in Public Works is great and he's glad he can continue that on and be a part of that.

Mayor Gustafson thanks Callahan for coming in and getting that first speech out of the way. He welcomes him to this new role.

Mayor Gustafson thanks the City Administrator for guiding us through and says we have all kinds of new staff. Kelly Nelson has her six month (review).

Councilmember Wassenberg says that in his short time as liaison with the Parks and Recreation Commission, that Nelson helps guide that group and puts forth a lot of effort in making actions happen that come out of the group.

Councilmember Leehy says that what it takes is not just administratively in the office, but interacting with the community. So, it is good to hear that report.

City Administrator, Jack Linehan, echoes those comments. He says Callahan is a logical fit because of his experience, he's a hard worker, extremely reliable and he knows the department well. Linehan shares that he sat down with Callahan and they talked about his ideas for the department, its strengths and what would be missing when Tim left. His answers made Linehan very confident that he's the right choice. We don't need to bring someone else in right now; it's not a department that's failing or in need of a shakeup. We do have it as an interim role to give it a bit of a test run just to make sure that it works for everybody because it is a big change for a department that hasn't had a lot of change in a while. We will review it in three to six months and determine if it's a permanent position at that time.

Linehan thanks Kelly Nelson as well and says that six months went by quick; it has been some of the busiest six months. He says that Nelson has almost entirely absorbed the position of Administrative and Communications Coordinator as well while that job has been vacant. And, watching her interact with the public, seeing her patience and customer service is an asset to the City. Nelson is a Falcon Heights resident and she understands the community.

1. Contract with Center for Values-Based Initiatives for Law Enforcement Contract Consulting Services

Administrator Linehan says that originally, when they went out for the request for proposals for our consultant for our police contract analysis, one of the things that we foresaw but we didn't want to pre-conclude that notion, is that we might need assistance in the future if we wanted to go out to an RFP (request for proposal). We recognized internally that's not necessarily a strength of our City and that if we wanted to do this, we needed to do it effectively and give it our all. So, we included a proposal from the consultant for what it would cost to bring them on for part two. As part of the contract, \$15,000 to \$21,000 was the proposal from the consultant. As we discussed this and talked about the requirements of travel, this is an all-inclusive cost. With many other consultants, they'll charge you a fee but then it's also plus travel, as necessary. Matt (Bostrom) hasn't operated that way; we've had him out here multiple times for various things and he covers those costs internally. So, we did agree that the \$21,000 mark would be a fair price for that. And, during the negotiation for this, he proposed the idea of, if he were able to successfully secure a new police partner, a combination of police partners or some model that saved the City a significant sum, he would request a commission. We had actually mentioned that at the (Council) workshop. Councilmember Wehyee brought up the question of what type of incentive is it for them to negotiate effectively. Linehan says that similar to a relator or any other service, we proposed a fee of 5% to be capped at \$25,000. For example, if the City's next contract with an agency was \$300,000 less, then Bostrom would receive a one-time fee of 5% of that. It would be capped at \$25,000 so that if it's a significant savings, it wouldn't become exorbitant. We also agreed that if we ended up getting multiple contracts or if we brought it in-house, there's language to look at the cost associated with that. This helps incentivize him further to make these flights out and have one-on-one meetings with police chiefs, with mayors, with city administrators of other cities, to sell this idea that we've talked about and that we've been planning on for months now. Linehan says there are copies of the agreement in front of the Council but this sums it up. The attorney has been reviewing the contract so that wasn't included in the packet because it just completed its review. Linehan says we have copies of the contract available to be viewed.

Councilmember Leehy says that we've had changes in our legal services over the last year so she asks Linehan to state which firm and the name of the person that assists when we need to have documents like this created.

Linehan says that for any general legal agreement, it runs through the City Attorney, who is Andrea McDowell Poehler; she's with Campbell Knutson and they do our municipal law. If it's a contract, a labor issue or any type of legal action against the City, Campbell Knutson is our primary attorney for that. Our City Prosecutor is Kelly and Lemmons. That's who we hired in January. They do all of our prosecution. Essentially, if the police issue a DUI, they are the prosecutor that prosecutes and sees that through. They also help us with code enforcement and stuff like that.

Councilmember Leehy asks for confirmation that Andrea took over for the previous person that retired.

Linehan says that he believes that's true, that it was Roger Knutson himself.

Mayor Gustafson states that the firm is the same. We just used to have Roger Knutson, the principle partner, at the time.

Councilmember Wassenberg points out that there are blank pages (the exhibits of the work to be performed) in his copy of the contract.

Linehan says it's essentially the original RFP and their initial proposal to us. We didn't include the RFP again.

Wassenberg confirms that the services are described in the RFP.

Linehan says that is correct. And, it's spelled out in just a few sentences, essentially. That they will help us solicit proposals from other firms, work with us to provide recommendations and then help issue the RFBs on behalf of the City. Linehan says the RFP wasn't included in the packet just because we've had it in a couple of different times in the past. Included in the council's agenda packet is an exhibit. And, the proposal in the packet that really covers it is page 95, where it references "Soliciting Alternatives." Linehan says that the final documents that get recorded will be included as attachments.

Councilmember Wehyee motions to approve Resolution 23-32 to approve the agreement with Centers for Values-Based Initiatives for Police Contract Consulting Services; approved 4-0

I. INFORMATION/ANNOUNCEMENTS:

Councilmember Wassenberg says that the Parks and Recreation Commission held a joint meeting with the Community Engagement Commission on April 3 and it was well-attended by both commissions. At the meeting, a task list was discussed for the Spring Together event, with tasks assigned. The commissions also discussed outreach efforts to reach more residents to build attendance and started discussing the Ice Cream Social.

Mayor Gustafson asks what the date of the Spring Together event is.

Councilmembers Wassenberg and Leehy state it's on May 20th at 4:00 p.m.

Councilmember Leehy thanks all who participated in the retirement event for Tim Pittman. Leehy also sits on the committee for the Philando Castile Peace Garden and participates as much as possible. Leehy is looking forward to their upcoming meeting and thanks Sharon for rallying volunteers and bringing creativity to the team.

Councilmember Wehyee echoes similar comments to Leehy's regarding the retirement of Tim Pittman. It was nice to see former staff. Wehyee thinks our community will continue to be well-served under Colin Callahan.

Mayor Gustafson agrees that the retirement party was nice. He says that there was a public hearing on March 28 regarding the Amber Union proposal to expand and add a Caribou. Gustafson thought it was nice to see so many residents come out. He also says he'll be attending a Zoom meeting on Friday morning regarding trash. County commissioner, MatasCastillo, will be one of the speakers/presenters to talk about the future of resource recovery.

City Administrator Linehan provides a Ruggles Pathway update. Following the public hearing on March 22, City Staff continued to work on options for the pathway. The 2023 PMP bid award will be on the April 26th City Council agenda. Included in the bid will be options to pave the path with sidewalk, a permeable paver, or another proposal. The City will select the lowest bidder for the total project per state statute and can consider accepting the proposal for paving the pathway at that time. We could also elect to bid the project separately. Staff is continuing to work on it; we don't have a final resolution. On April 26th, it will be up for consideration and we will include that in our newsletter to make sure residents are aware. It was also requested at the meeting to look at other

legal exposure / other legal options. We working with the attorneys and got a secondary legal opinion. We'll continue to look at other options for that ahead of the April 26th meeting. As the Mayor already mentioned, there was a Planning Commission meeting on the 28th. A lot of residents came out. The Planning Commission forwarded a recommendation to oppose the proposal, mainly citing inconsistencies with the comprehensive plan. The applicant is taking the feedback provided by the Planning Commission and they are working to modify some of the environmental components of the proposal to make it a little more comprehensive with the plan. So, that's what they're working on right now. It will either be up for consideration on April 26th or at a later date. It's up to applicant. They can consider extending it if they wish; it's their preference. And, it sounds like they probably will extend it beyond April 26th. Following the March 22nd meeting with the Ramsey County Sheriff's Office we sent our mutual letters not to renew the contract for 2024. After the council action, I sent the letter to Sheriff Fletcher, County Manager Ryan O'Connor, and the six other contract cities. Sheriff Fletcher then sent a follow-up letter, which the Council was copied on, agreeing to part ways. So, it is a mutual decision as we both work towards our new options. Tonight, with the approval of the Center for Values-Based Initiatives, that will be our next step as we get a better understanding of what our timeframe and options are for soliciting alternatives. We don't have that now but we'll keep the residents posted as we continue to work on that over the next nine months. Finally, regarding pothole repairs, Colin and Dave have been out, particularly on Roselawn Avenue. Roselawn is one of the worst at the moment. The other road that is in desperate shape is Garden Avenue. We're repairing and reconstructing that in 2023, so we are doing spot repairs as needed. If residents see a pothole that is City-owned, or, if they're not sure if it's City-owned, they are always welcome to call City Hall, fill out a contact form online, or send us a Facebook message. We'll look into it and if it's not ours, we'll reach out to the appropriate agency on their behalf.

Mayor Gustafson asks for confirmation, giving an example, that the City will call the U of M if the City is contacted about a pothole on Gortner Avenue.

City Administrator Linehan says that is a service the City typically offers because it can be confusing which agency is involved or responsible.

Councilmember Leehy asks if that would also then include Cleveland, Fairview, Larpenteur and Snelling.

City Administrator Linehan says that Snelling is the state.

Councilmember Leehy says that Larpenteur is county, as are Cleveland and Fairview. Leehy asks about Hamline. Is Hamline split in half the way Roselawn is?

City Administrator Linehan says that Hamline is county as well.

Mayor Gustafson agrees that it's confusing.

J. COMMUNITY FORUM:

Please limit comments to 3 minutes per person. Items brought before the Council will be referred for consideration. Council may ask questions for clarification, but no council action or discussion will be held on these items.

K. ADJOURNMENT: 7:46 PM

Councilmember Leehy motions to adjourn; approved 4-0

Dated this 12th day of April, 2023

Randall C. Gustafson, Mayor

Jack Linehan, City Administrator

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Meeting Date	April 26, 2023
Agenda Item	Public Hearing - F1
Attachment	Draft Ordinance
Submitted By	Hannah Lynch, Community Development Coordinator

Item	Code Amendments to Chapter 22 to allow for “No Mow May”
Description	<p>No Mow May is an initiative to encourage residents who wish to participate to not mow their lawns during the month of May to allow pollinators, particularly bees, additional time to safely come out of hibernation in tall grasses and weeds.</p> <p>This was done via resolution in 2022 and it is now the intent of the Environment Commission to make this a permanent addition to City Code. To accomplish this goal, the City will amend Chapter 22 of City Code, which requires weeds and grass to be kept under 6” at all times. With this change, this section would not become enforceable until June 1 of each year. Beginning June 1, 2023, the ordinance would once again go in to effect. Staff will exercise discretion in allowing adequate time to mow following the end of No Mow May.</p> <p>The proposed ordinance would not preempt the Minnesota State Stat. 18.77, which requires properties to manage noxious weeds/vegetation. Noxious weeds/vegetation will need to continue to be maintained on all properties per statute.</p> <p>In 2023, a number of Minnesota cities are again participating in No Mow May including Edina, Brooklyn Park, Golden Valley, Elk River, Mankato, and others.</p>
Budget Impact	None.
Attachment(s)	<ul style="list-style-type: none"> Ordinance 23-02 Amending Chapter 22 of the Falcon Heights City Code Concerning Noxious Weeds, Vegetation and Substances
Action(s) Requested	Staff requests City Council hold a public hearing to consider the approval of the attached ordinance to support No Mow May.

ORDINANCE NO. 23-02

**CITY OF FALCON HEIGHTS
RAMSEY COUNTY, MINNESOTA**

**AN ORDINANCE AMENDING CHAPTER 22 OF THE FALCON HEIGHTS CITY
CODE CONCERNING NOXIOUS WEEDS, VEGETATION AND SUBSTANCES.
THE CITY COUNCIL OF FALCON HEIGHTS ORDAINS:**

SECTION 1. Section 22-19 of the City Code of Falcon Heights, Minnesota, is hereby amended to read as follows (Deletions are shown with a strikethrough. Additions are underlined):

Sec. 22-19 (4) - Causes of blight or blighting factors

(4) *Noxious weeds, vegetation and substances.* Except as otherwise provided in this subsection (4), ~~n~~No owner, agent, or occupant of any premises shall permit upon his or her premises any noxious weeds as defined in Minn. Stats. § 18.77, weeds or ~~turf~~ grass growing to a height greater than six inches or which have gone or are about to go to seed, fallen trees, dead trees, tree limbs or items which are a fire hazard or otherwise detrimental to the health or appearance of the neighborhood. Turf grass growing to a height greater than six inches is permitted only during the month of May for residential properties.

SECTION 2. EFFECTIVE DATE. This ordinance shall be effective upon its passage and a summary published in the official newspaper.

ADOPTED this ___ day of _____, 2023, by the City Council of the City of Falcon Heights, Minnesota.

Moved By:

Approved by: _____

Randall C. Gustafson
Mayor

GUSTAFSON _____ In Favor
LEEHY
MEYER _____ Against
WEHYEE
WASSENBERG

Attested by: _____

Jack Linehan
City Administrator

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Meeting Date	April 26, 2023
Agenda Item	Consent G1
Attachment	General Disbursements, Payroll, and Wire Payments
Submitted By	Roland Olson, Finance Director

Item	General Disbursements, Payroll and Wire Payments
Description	General Disbursements through: 4/18/23 \$207,738.44 Payroll through: 4/15/23 \$42,262.17 Wire Payments through: 4/15/23 \$37,127.60
Budget Impact	The general disbursements, payroll and wire payments are consistent with the budget.
Attachment(s)	<ul style="list-style-type: none"> • General Disbursements, Payroll and Wire Payments
Action(s) Requested	Staff recommends that the Falcon Heights City Council approve general disbursements, payroll and wire payments.

EMP #	NAME	AMOUNT
01-006	JACK LINEHAN	3,112.18
01-1027	KELLY A NELSON	2,012.64
01-1136	ROLAND O OLSON	3,421.42
01-1028	HANNAH B LYNCH	2,581.40
01-2268	MATTHEW CHERNUGAL	1,581.18
01-1030	TIMOTHY J PITTMAN	24,182.28
01-1033	DAVE TRETSEVEN	1,946.63
01-1143	COLIN B CALLAHAN	2,257.24

TOTAL PRINTED: 8 41,094.97

4-11-2023 9:03 AM PAYROLL CHECK REGISTER
 PAYROLL NO: 01 City of Falcon Heights

PAGE: 1
 PAYROLL DATE: 4/11/2023

EMP NO	EMPLOYEE NAME	TYPE	CHECK DATE	CHECK AMOUNT	CHECK NO.
1164	LANDBERG, ALYSSA	R	4/11/2023	805.03	092151
1184	NEIS, ADRIAN J	R	4/11/2023	362.17	092152

4-11-2023 9:03 AM PAYROLL CHECK REGISTER
 PAYROLL NO: 01 City of Falcon Heights

PAGE: 2
 PAYROLL DATE: 4/11/2023

*** REGISTER TOTALS ***

REGULAR CHECKS:	2	1,167.20
DIRECT DEPOSIT REGULAR CHECKS:	8	41,094.97
MANUAL CHECKS:		
PRINTED MANUAL CHECKS:		
DIRECT DEPOSIT MANUAL CHECKS:		
VOIDED CHECKS:		
NON CHECKS:		
TOTAL CHECKS:	10	42,262.17

*** NO ERRORS FOUND ***

END OF REPORT **

WIRE PAYMENTS

April 15 payroll

Fed With	27,070.99
St With	5,163.66
Pera	3,609.61
ICMA	1,283.34
Child support	-
	<u>37,127.60</u>

PACKET: 02772 April 11 Payables
 VENDOR SET: 01 City of Falcon Heights
 SEQUENCE : ALPHABETIC
 DUE TO/FROM ACCOUNTS SUPPRESSED

-----ID-----				GROSS	P.O. #			
POST DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION		
01-00000		CENTURY LINK						
I-202304118472		April Landlines SS		73.55				
4/11/2023	APBANK	DUE: 4/11/2023 DISC: 4/11/2023			1099: N			
		April Landlines SS			601 4601-85011-000	TELEPHONE - LANDLINE		73.55
		=== VENDOR TOTALS ===		73.55				
01-03123		CINTAS CORPORATION						
I-4148679417		Floor Mats Svc 3/8		57.45				
4/11/2023	APBANK	DUE: 4/11/2023 DISC: 4/11/2023			1099: N			
		Floor Mats Svc 3/8			101 4131-87010-000	CITY HALL MAINTENANCE		57.45
		=== VENDOR TOTALS ===		114.90				
01-05235		JAN-PRO CLEANING SYSTEMS						
I-117397		April Janitorial Service		450.00				
4/11/2023	APBANK	DUE: 4/11/2023 DISC: 4/11/2023			1099: N			
		April Janitorial Service			101 4131-87010-000	CITY HALL MAINTENANCE		450.00
		=== VENDOR TOTALS ===		450.00				
01-05509		LEAGUE OF MN CITIES						
I-378215		2023 City Day on the Hill		125.00				
4/11/2023	APBANK	DUE: 4/11/2023 DISC: 4/11/2023			1099: N			
		2023 City Day on the Hill			101 4111-86100-000	CONFERENCES/EDUCATION/TR		125.00
		=== VENDOR TOTALS ===		125.00				
01-05440		LOFFLER COMPANIES, INC						
I-4318342		March Copier		334.38				
4/11/2023	APBANK	DUE: 4/11/2023 DISC: 4/11/2023			1099: N			
		March Copier			101 4112-87000-000	REPAIR OFFICE EQUIPMENT		334.38
		=== VENDOR TOTALS ===		334.38				

PACKET: 02772 April 11 Payables
 VENDOR SET: 01 City of Falcon Heights
 SEQUENCE : ALPHABETIC
 DUE TO/FROM ACCOUNTS SUPPRESSED

-----ID-----				GROSS	P.O. #		
POST DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----		DISTRIBUTION
01- METROPOLITAN COUNCIL							
I-1154492		May Waste Water Services		55,832.95			
4/11/2023	APBNK	DUE: 4/11/2023 DISC: 4/11/2023			1099: N		
		May Waste Water Services			601 4601-85060-000	METRO SEWER CHARGES	55,832.95
=== VENDOR TOTALS ===				55,832.95			
01-05273 MN PUBLIC EMPLOYEES INSURANCE							
I-1273547		May Health Insurance		6,176.51			
4/11/2023	APBNK	DUE: 4/11/2023 DISC: 4/11/2023			1099: N		
		May Health Insurance			101 4112-89000-000	MISCELLANEOUS	6,176.51
=== VENDOR TOTALS ===				6,176.51			
01-05558 MN SECRETARY OF STATE							
I-202304118473		Notary Commission - Kelly		120.00			
4/11/2023	APBNK	DUE: 4/11/2023 DISC: 4/11/2023			1099: N		
		Notary Commission - Kelly			101 4112-89000-000	MISCELLANEOUS	120.00
=== VENDOR TOTALS ===				120.00			
01-06002 NINENORTH							
I-2023-046		3 Municipal Meetings		887.66			
4/11/2023	APBNK	DUE: 4/11/2023 DISC: 4/11/2023			1099: N		
		3 Municipal Meetings			101 4116-85050-000	CABLE TV	887.66
=== VENDOR TOTALS ===				887.66			
01-06185 RAMSEY COUNTY							
RV-002073		2nd Qtr Election Contract		5,450.00			
4/11/2023	APBNK	DUE: 4/11/2023 DISC: 4/11/2023			1099: N		
		2nd Qtr Election Contract			101 4115-80300-000	ELECTION CONTRACT	5,450.00
=== VENDOR TOTALS ===				5,450.00			
01-06184 RAMSEY COUNTY - POLICE AND 911							
I-SHRFL-002140		April Law Enforcement Service		109,405.81			
4/11/2023	APBNK	DUE: 4/11/2023 DISC: 4/11/2023			1099: N		
		April Law Enforcement Services			101 4122-81000-000	POLICE SERVICES	109,405.81
=== VENDOR TOTALS ===				109,405.81			

PACKET: 02772 April 11 Payables

VENDOR SET: 01 City of Falcon Heights

SEQUENCE : ALPHABETIC

DUE TO/FROM ACCOUNTS SUPPRESSED

-----ID-----			GROSS	P.O. #		
POST DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
01-		VILLANUEVA, CRUZ				
I-202304118474		Refund of Permit Payment	296.71			
4/11/2023	APBNK	DUE: 4/11/2023 DISC: 4/11/2023		1099: N		
		Refund of Permit Payment		101 32210-000	BUILDING PERMITS	288.75
		Refund of State Surcharge		101 20801-000	DUE TO OTHER GOVERNMENTS	7.96
		=== VENDOR TOTALS ===	296.71			
		=== PACKET TOTALS ===	179,267.47			

PACKET: 02774 April 13 Payables
 VENDOR SET: 01 City of Falcon Heights
 SEQUENCE : ALPHABETIC
 DUE TO/FROM ACCOUNTS SUPPRESSED

-----ID-----				GROSS	P.O. #			
POST DATE	BANK CODE	-----DESCRIPTION-----		DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----		DISTRIBUTION
01	4	ALL TEST & INSPECTION INC						
I-OH23-13732		Test Overhead Crane in Shop		352.00				
4/13/2023	APBNK	DUE: 4/13/2023 DISC: 4/13/2023			1099: N			
		Test Overhead Crane in Shop			101 4131-87010-000	CITY HALL MAINTENANCE		352.00
		=== VENDOR TOTALS ===		352.00				
01-00875		BHE COMMUNITY SOLAR, LLC						
I-11755312		Solar Garden Elect Feb		955.83				
4/13/2023	APBNK	DUE: 4/13/2023 DISC: 4/13/2023			1099: N			
		Solar Garden Elect Feb			101 4131-85025-000	SOLAR ELECTRIC		955.83
		=== VENDOR TOTALS ===		955.83				
01-03001		CAMPBELL KNUTSON						
I-305		March General Legal Matters		4,803.82				
4/13/2023	APBNK	DUE: 4/13/2023 DISC: 4/13/2023			1099: Y			
		March General Legal Matters			101 4114-80200-000	LEGAL FEES		4,803.82
		=== VENDOR TOTALS ===		4,803.82				
01-05509		LEAGUE OF MN CITIES						
I-380283		2023 MCMA Conference		395.00				
4/13/2023	APBNK	DUE: 4/13/2023 DISC: 4/13/2023			1099: N			
		2023 MCMA Conference			101 4112-86100-000	CONFERENCES/EDUCATION/AS		395.00
		=== VENDOR TOTALS ===		395.00				
01-06112		PIONEER PRESS						
3572540		March Legals		175.42				
4/13/2023	APBNK	DUE: 4/13/2023 DISC: 4/13/2023			1099: N			
		March Legals			101 4111-70410-000	LEGAL NOTICES		175.42
		=== VENDOR TOTALS ===		175.42				
01-06184		RAMSEY COUNTY - POLICE AND 911						
I-EMCOM-010766		911 Dispatch Services March		2,268.88				
4/13/2023	APBNK	DUE: 4/13/2023 DISC: 4/13/2023			1099: N			
		911 Dispatch Services March			101 4122-81200-000	911 DISPATCH FEES		2,268.88
I-EMCOM-010783		CAD Services March		368.76				
4/13/2023	APBNK	DUE: 4/13/2023 DISC: 4/13/2023			1099: N			
		CAD Services March			101 4122-81200-000	911 DISPATCH FEES		368.76
		=== VENDOR TOTALS ===		2,637.64				

PACKET: 02774 April 13 Payables
 VENDOR SET: 01 City of Falcon Heights
 SEQUENCE : ALPHABETIC
 DUE TO/FROM ACCOUNTS SUPPRESSED

-----ID-----				GROSS	P.O. #		
POST DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----		DISTRIBUTION
01	5	RAMSEY COUNTY DEPARTMENT					
I-202304138475		Temporary Food Service Licens		60.00			
4/13/2023	APBNK	DUE: 4/13/2023 DISC: 4/13/2023			1099: N		
		Temporary Food Service License			101 4116-89010-000	SPECIAL EVENTS	60.00
=== VENDOR TOTALS ===				60.00			
01-06301		SAMS CLUB MC/SYNCB					
I-202304138476		SAMS CLUB MC/SYNCB		964.43			
4/13/2023	APBNK	DUE: 4/13/2023 DISC: 4/13/2023			1099: N		
		Pre-inked Stamp			101 4112-70100-000	SUPPLIES	4.70
		Binders, Pens & Paper			101 4112-70100-000	SUPPLIES	110.06
		Pioneer Press Paper			101 4131-70110-000	SUPPLIES	60.80
		APA Membership - Hannah			101 4117-86110-000	MEMBERSHIPS	99.00
		Zoom Virtual			101 4116-85040-000	VIRTUAL COMMUNICATIONS	221.19
		Council Retreat Food			101 4112-86100-000	CONFERENCES/EDUCATION/AS	32.19
		Amazon Prime Annual Fee			101 4112-70100-000	SUPPLIES	139.00
		Council Retreat Food			101 4112-86100-000	CONFERENCES/EDUCATION/AS	78.53
		Drug Testing Annual Fee			101 4132-89000-000	MISCELLANEOUS	150.00
		Postage Fee			101 4112-70500-000	POSTAGE	9.65
		MS4 Meeting Supplies			602 4602-70200-000	SUPPLIES	59.31
=== VENDOR TOTALS ===				964.43			
01-05870		XCEL ENERGY					
I-822420227		Elect		2,343.31			
4/13/2023	APBNK	DUE: 4/13/2023 DISC: 4/13/2023			1099: N		
		Elect			209 4209-85020-000	STREET LIGHTING POWER	2,343.31
I-822643088		Elect		16.73			
3/2023	APBNK	DUE: 4/13/2023 DISC: 4/13/2023			1099: N		
		Elect			209 4209-85020-000	STREET LIGHTING POWER	16.73
I-822665441		Elect		215.96			
4/13/2023	APBNK	DUE: 4/13/2023 DISC: 4/13/2023			1099: N		
		Elect			101 4141-85020-000	ELECTRIC/GAS	215.96
I-822758205		Elect		30.75			
4/13/2023	APBNK	DUE: 4/13/2023 DISC: 4/13/2023			1099: N		
		Elect			209 4209-85020-000	STREET LIGHTING POWER	30.75
=== VENDOR TOTALS ===				2,606.75			
=== PACKET TOTALS ===				12,950.89			

PACKET: 02777 April 18 Payables
 VENDOR SET: 01 City of Falcon Heights
 SEQUENCE : ALPHABETIC
 DUE TO/FROM ACCOUNTS SUPPRESSED

-----ID-----	POST DATE	BANK CODE	-----DESCRIPTION-----	GROSS DISCOUNT	P.O. # G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
01	0		CENTURY LINK				
I-202304188478	4/18/2023	APBNK	Landline Service April DUE: 4/18/2023 DISC: 4/18/2023 Landline Service April	63.53	1099: N 101 4141-85011-000	TELEPHONE - LANDLINE	63.53
=== VENDOR TOTALS ===				63.53			

-----ID-----	POST DATE	BANK CODE	-----DESCRIPTION-----	GROSS DISCOUNT	P.O. # G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
01-06290			CITY OF ROSEVILLE				
I-231584	4/18/2023	APBNK	Engineering March DUE: 4/18/2023 DISC: 4/18/2023 Engineering March Engineering 2021 FMP March Engineering 2023 FMP March	13,673.25	1099: N 101 4133-80100-000 426 4426-80100-000 429 4429-80100-000	ENGINEERING SERVICES ENGINEERING ENGINEERING	1,508.27 199.06 11,965.92
=== VENDOR TOTALS ===				13,673.25			

-----ID-----	POST DATE	BANK CODE	-----DESCRIPTION-----	GROSS DISCOUNT	P.O. # G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
01-05856			LINEHAN, JACK				
I-202304188479	4/18/2023	APBNK	MCMA Conference Lodging DUE: 4/18/2023 DISC: 4/18/2023 MCMA Conference Lodging	138.51	1099: N 101 4112-86100-000	CONFERENCES/EDUCATION/AS	138.51
=== VENDOR TOTALS ===				138.51			

-----ID-----	POST DATE	BANK CODE	-----DESCRIPTION-----	GROSS DISCOUNT	P.O. # G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
01-05884			LYNCH, HANNAH				
I-202304188480	4/18/2023	APBNK	Mileage Reimbursement DUE: 4/18/2023 DISC: 4/18/2023 Mileage Reimbursement	45.20	1099: N 101 4117-86010-000	MILEAGE	45.20
=== VENDOR TOTALS ===				45.20			

-----ID-----	POST DATE	BANK CODE	-----DESCRIPTION-----	GROSS DISCOUNT	P.O. # G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
01	0		XCEL ENERGY				
I-202304188481	4/18/2023	APBNK	Elect DUE: 4/18/2023 DISC: 4/18/2023 Elect Elect Gas Elect Elect Elect Elect Elect Elect Elect Elect Elect Elect Elect Elect	1,599.59	1099: N 101 4121-85020-000 101 4131-85020-000 101 4131-85030-000 101 4141-85020-000 101 4141-85020-000 101 4141-85020-000 209 4209-85020-000 209 4209-85020-000 209 4209-85020-000 209 4209-85020-000 209 4209-85020-000 209 4209-85020-000 209 4209-85020-000 209 4209-85020-000 209 4209-85020-000 209 4209-85020-000	ELECTRIC ELECTRIC NATURAL GAS ELECTRIC/GAS ELECTRIC/GAS ELECTRIC/GAS STREET LIGHTING POWER STREET LIGHTING POWER STREET LIGHTING POWER STREET LIGHTING POWER STREET LIGHTING POWER STREET LIGHTING POWER STREET LIGHTING POWER STREET LIGHTING POWER STREET LIGHTING POWER STREET LIGHTING POWER	34.89 491.54 738.77 33.75 12.90 34.61 12.80 71.70 21.75 25.93 13.78 16.73 73.71 16.73

PACKET: 02777 April 18 Payables
VENDOR SET: 01. City of Falcon Heights
SEQUENCE : ALPHABETIC
DUE TO/FROM ACCOUNTS SUPPRESSED

-----ID-----			GROSS	P.O. #		
POST DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
01	0	XCEL ENERGY				
		(** CONTINUED **)				
		=== VENDOR TOTALS ===	1,599.59			
		=== PACKET TOTALS ===	15,520.08			

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Meeting Date	April 26, 2023
Agenda Item	Consent G2
Attachment	N/A
Submitted By	Kelly Nelson Assistant to the City Administrator

Item	Approval of City License(s)
Description	<p>The following individuals/entities have applied for a <u>Multifamily Rental Dwelling License</u> for 2023. Staff have received the necessary documents for licensure.</p> <ol style="list-style-type: none"> 1. John McDonald - 1490 Larpenteur Ave. W. <p>The following individuals/entities have applied for a <u>Tree Contractors License</u> for 2023. Staff have received the necessary documents for licensure.</p> <ol style="list-style-type: none"> 1. Kota Tree Care LLC
Budget Impact	N/A
Attachment(s)	N/A
Action(s) Requested	Staff recommends approval of the City license applications contingent on background checks and fire inspections as required.

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Meeting Date	April 26, 2023
Agenda Item	G3
Attachment	Exhibit 5
Submitted By	Jack Linehan, City Administrator

Item	Amber Union TBRA - Amended Subordination Agreement
Description	<p>The City of Falcon Heights and Buhl GTA, LP received a grant from the Metropolitan Council's Tax Base Revitalization Account for the Amber Union project at 1667 Snelling Avenue.</p> <p>City Council approved Resolution 20-45 on October 14, 2020 which allowed staff to apply for the grant. The City of Falcon Heights applied for the application in shortly thereafter, and accepted the grant on March 24, 2021.</p> <p>The City and Buhl GTA, LP (the developer of the Amber Union project) were awarded a grant for environmental cleanup at the Amber Union property (1667 Snelling Ave). These grant funds were dedicated to remediate asbestos and other contamination associated with seventy-plus years of use at the site.</p> <p>In May 2021, the City approved Resolution 21-26, which approved a Loan Agreement that is secured by a mortgage agreement against the Buhl property, together with a promissory note for repayment of the grant funds. This was at the request of Buhl to maximize their funding strategy for the Amber Union project. In the terms of the loan, Buhl is required to pay back the \$962,200 to the City after 41.5 years (2063), interest free. These funds are then returned to the Met Council.</p> <p>This amendment to the subordination agreement is part of Amber Union's required submission as part of project close. The City Attorney and Buhl GTA, LLP's attorneys worked on the documents and are ready for City Council approval.</p>
Budget Impact	N/A
Attachment(s)	<ul style="list-style-type: none"> Exhibit 5 Subordination Agreements
Action(s) Requested	Staff recommends a motion accept the amendment and grant authority to the Mayor and City Administrator to sign all documents related to the amendment

EXHIBIT #5

LENDER SUBORDINATION AGREEMENT

FOR VALUABLE CONSIDERATION, the undersigned hereby subordinates the lien on real property in Ramsey County, Minnesota, which is evidenced by a Mortgage (\$962,200 TBRA Loan) dated July 8, 2021, and recorded on July 8, 2021, as document number T02705286, in the Office of the Registrar of Titles of Ramsey County, Minnesota, to the Environmental Covenant and Easement to which this agreement is attached. The undersigned does not waive the right to consent to any subsequent amendment or modification to the Environmental Covenant and Easement.

CITY OF FALCON HEIGHTS

By: _____
Randall Gustafson, Mayor

By: _____
Jack Linehan, City Administrator

STATE OF MINNESOTA)
(ss
COUNTY OF RAMSEY)

This instrument was acknowledged before me on _____, 2023, by Randall Gustafson and Jack Linehan, the Mayor and City Administrator of the City of Falcon Heights, a Minnesota municipal corporation, on behalf of the City and pursuant to the authority granted by its City Council.

_____ (signature)
Notary Public

My Commission Expires (mm/dd/yyyy): _____

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Meeting Date	April 26, 2023
Agenda Item	Consent G4
Attachment	N/A
Submitted By	Jack Linehan, City Administrator

Item	Accepting Donation from AARP Tax-Aide
Description	AARP-Taxaide utilized City facilities to offer free tax preparation services to those in the community that are retired and/or to individuals with low to moderate income. On April 18, 2023, the City received a letter from Maggie Batten, along with a donation in the amount of \$200 to be applied to the general upkeep of the Council Chambers.
Budget Impact	The donation will be applied to the general upkeep of the Council Chambers.
Attachment(s)	N/A
Action(s) Requested	Accept the generous donation from AARP Tax-Aide in the amount of \$200.

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Meeting Date	April 26, 2023
Agenda Item	Consent G5
Attachment	Application and Resolution 23-33
Submitted By	Hannah Lynch, Community Development Coordinator

Item	Appointment of Jacob Brooks to the Planning Commission
Description	City Staff and the Planning Commission Chair have interviewed and recommend Jacob Brooks for the Planning Commission. Jacob Brooks is an 11-year resident of Falcon Heights and wants to become more active in the community. Jacob is a small business owner and has construction industry experience, and his ideas and skillset will be valuable in helping to guide the future development of Falcon Heights.
Budget Impact	N/A
Attachment(s)	<ul style="list-style-type: none"> • Commission Application • Resolution 23-33 Appointment of Jacob Brooks to the Planning Commission
Action(s) Requested	Staff recommends approval of attached resolution appointing Jacob Brooks to the Planning Commission.

From: Falcon Heights, MN
Sent: Thursday, January 26, 2023 9:45 AM
To: FH Mail
Subject: *NEW SUBMISSION* City Commission Application

Caution: This email originated outside our organization; please use caution.

City Commission Application

Submission #: 2328214
IP Address: 66.41.132.174
Submission Date: 03/27/2023 8:58
Survey Time: 7 minutes, 55 seconds

You have a new online form submission.

Note: all answers displaying "*****" are marked as sensitive and must be viewed after your login.

Please complete form below. Starred items are required. Press submit button to complete your application.

Date and Time

03/27/2023 09:00 PM

Full Name

Jacob Brooks

Full Address

1825 Pascal St
Falcon Heights, MN 55113
USA

Phone

██████████

Additional Phone

██████████

Email

████████████████████

How Long At Above Address?

11 years

In Which Capacity Would You Like to Serve?

I would like to serve on the Falcon Heights City Planning Commission

What is the Reason You Would Like to Serve?

As a long-time resident of Falcon Heights with no plans to move away, I value the balance between residential, commercial, and green spaces in city planning. I'm familiar with the unique challenges and opportunities in our city, and it would be my pleasure to serve our community in this way.

List Prior (Previous) Public Service

I don't have any prior public service. However, I believe that participating in my local city is a great place to start!

Other Relevant Background (Other Comments)

I'm a small business owner with a brick-and-mortar fabrication shop located in St. Paul. I'm familiar with the needs of commercial properties. As a homeowner with four young children, I also understand the residential side. I'm a conservationist with an appreciation of and desire to care for green spaces and habitats in our city. My work in the construction industry (church renovations) gives me familiarity with blueprints, building codes, and other regulations.

Thank you,
Falcon Heights, MN

This is an automated message generated by Granicus. Please do not reply directly to this email.

**CITY OF FALCON HEIGHTS
COUNCIL RESOLUTION**

April 26, 2023

No. 23-33

RESOLUTION APPOINTING JACOB BROOKS TO THE PLANNING COMMISSION

WHEREAS, the Planning Commission shall be the municipal planning agency authorized by Minnesota Statutes § 462.354, subd. 1;

WHEREAS, the Planning Commission serves in an advisory capacity to the City Council on all policy matters relating to City planning, zoning, and land use;

WHEREAS, City Staff, Commission Chair, and the Mayor have interviewed Jacob Brooks and recommend appointment to the Falcon Heights Planning Commission.

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

1. That the appointment of Jacob Brooks to the Falcon Heights Planning Commission is approved and adopted by the City Council of the City of Falcon Heights.

Moved by:

Approved by: _____
Randall C. Gustafson
Mayor

GUSTAFSON _____ In Favor
LEEHY
MEYER _____ Against
WEHYEE
WASSENBERG

Attested by: _____
Jack Linehan
City Administrator

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Meeting Date	April 26, 2023
Agenda Item	Policy H1
Attachment	
Submitted By	Jack Linehan, City Administrator

Item	Ruggles Pathway Discussion
Description	<p>The public right-of-way for a pathway connecting to Ruggles Street, between Pascal Street and Holton Street, was dedicated with the plat of BARTHEL VILLAS. The right-of-way is labeled in the plat as "WALK."</p> <p>At the November 9, 2022 City Council meeting, Council discussed potentially vacating the pathway right-of-way rather than improving the pathway with concrete or pavers with the 2023 Pavement Management Project.</p> <p>At the February 22, 2023 City Council meeting, Council called a public hearing for the proposal to vacate the pathway right-of-way. Staff posted notice of the hearing in the Pioneer Press newspaper March 7th and 14th, and mailed notice was sent to residents within 500' of the vacation boundaries.</p> <p>A public hearing occurred on March 22nd, 2023. After considering feedback from residents, the motion to vacate the walkway failed with a vote of 2-3. At that time, it was requested by the Council to explore additional legal options. The City received a secondary legal opinion from attorney James Monge, who is a subject matter expert on municipal liability. Attorney Monge's recommendations were summarized to the council in a confidential attorney-client privilege memo due to the identification of liabilities to the City. It was concluded that the City did have significant liability as the trail is, but if certain criteria was met and actions are taken by the City Council, the City could qualify the pathway under discretionary immunity. This would not remove liability from the City, but could minimize liability in the event it was determined to be in the best interest of the City not to pave the trail.</p> <p>As part of the 2023 Pavement Management Program (PMP), the City included three alternate bids related to Ruggles pathway:</p> <ul style="list-style-type: none"> • Alternate Bid #2 - Pricing for installing a 5' concrete sidewalk pathway along Ruggles pathway. • Alternate Bid #3 - Pricing for installing a 5' permeable paver pathway along Ruggles pathway.

	<ul style="list-style-type: none"> • Alternate Bid #4 – Pricing for a contractor suggested alternative paving solution. <p>The alternate bids for #4 primarily were to pave the pathway with bituminous asphalt. Only one contractor completed the full submission for this alternate, and they were not the lowest total bidder. The City can only consider awarding the Ruggles project to the lowest total bidder for the entire 2023 PMP, which was Northwest Asphalt, Inc.</p> <p>As it stands, the City has four options to consider:</p> <ol style="list-style-type: none"> 1) Accept a proposal from the 2023 PMP low bidder Northwest Asphalt, Inc. for Alternate Bid #2 – a 5’ concrete walk for a total cost of \$36,730.96. 2) Accept a proposal from the 2023 PMP low bidder Northwest Asphalt, Inc. for Alternate Bid #3 – a 5’ permeable paver walk for a total cost of \$61,585.65. 3) Reject the alternate bids and rebid the project separately to allow for more customizable options. 4) Reject the alternate bids and direct staff to further explore options for passing a resolution qualifying discretionary immunity. <p>Staff will seek direction from the City Council in how to proceed. If options 1 or 2 are considered, it will be included as part of the motion for the bid award of the 2023 PMP in the following agenda item.</p>
Budget Impact	As the feasibility report recommended vacating the pathway, funds were not budgeted for paving Ruggles Path. However, as the 2023 PMP bids came in significantly under budget, there is enough funds in the 2023 capital program to fund any of the paving options without budget adjustment.
Attachment(s)	N/A
Action(s) Requested	Advise staff on how to proceed with the options for the Ruggles Pathway.

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Meeting Date	April 26, 2023
Agenda Item	Policy H2
Attachment	Bid Tabulation, Resolution
Submitted By	Stephanie Smith, Interim City Engineer

Item	Award Contract for the Falcon Heights 2023 Pavement Management Project, FH 23-01.																								
Description	<p>On March 22, 2023, the City Council approved the plans and specifications for the 2023 Pavement Management Project (PMP) and ordered advertisement for bids. The following streets included in the 2023 PMP for pavement rehabilitation and minor utility work:</p> <ul style="list-style-type: none"> • Holton Street, Larpenteur Avenue to Roselawn Avenue • Albert Street, Ruggles Street to Roselawn Avenue • Sheldon Street, Ruggles Street to Roselawn Avenue • Ruggles Street, Holton Street to Hamline Avenue • Garden Avenue, East Snelling Service Drive to Hamline Avenue • Idaho/Iowa Alleyway <p>Additionally, bidders were asked to provide bids for the following add alternates: Alternate 1: Garden Avenue Roadway Striping Alternate 2: Concrete Ruggles Pathway Alternate 3: Permeable Paver Ruggles Pathway Alternate 4: Contractor-Determined Surface Ruggles Pathway</p> <p>Bids were solicited in April and the bids received were opened on Thursday, April 20, 2023. Five qualified bids were received. The bid summary is below and the full abstract is included as an attachment.</p> <table border="1"> <thead> <tr> <th>Contractor</th> <th>Base Bid</th> <th>Alt 1</th> <th>Alt 2</th> <th>Alt 3</th> <th>Alt 4</th> </tr> </thead> <tbody> <tr> <td>Northwest Asphalt, Inc.</td> <td>\$ 1,160,280.68</td> <td>\$5,764.00</td> <td>\$36,730.96</td> <td>\$61,585.65</td> <td>\$36,730.96</td> </tr> <tr> <td>T.A. Schifsky & Sons, Inc.</td> <td>\$ 1,252,756.67</td> <td>\$5,973.60</td> <td>\$39,178.54</td> <td>\$58,675.35</td> <td>\$53,946.50</td> </tr> <tr> <td>Bituminous Roadways, Inc.</td> <td>\$ 1,374,677.20</td> <td>\$6,037.40</td> <td>\$49,153.50</td> <td>\$68,897.50</td> <td>\$49,153.50</td> </tr> </tbody> </table>	Contractor	Base Bid	Alt 1	Alt 2	Alt 3	Alt 4	Northwest Asphalt, Inc.	\$ 1,160,280.68	\$5,764.00	\$36,730.96	\$61,585.65	\$36,730.96	T.A. Schifsky & Sons, Inc.	\$ 1,252,756.67	\$5,973.60	\$39,178.54	\$58,675.35	\$53,946.50	Bituminous Roadways, Inc.	\$ 1,374,677.20	\$6,037.40	\$49,153.50	\$68,897.50	\$49,153.50
Contractor	Base Bid	Alt 1	Alt 2	Alt 3	Alt 4																				
Northwest Asphalt, Inc.	\$ 1,160,280.68	\$5,764.00	\$36,730.96	\$61,585.65	\$36,730.96																				
T.A. Schifsky & Sons, Inc.	\$ 1,252,756.67	\$5,973.60	\$39,178.54	\$58,675.35	\$53,946.50																				
Bituminous Roadways, Inc.	\$ 1,374,677.20	\$6,037.40	\$49,153.50	\$68,897.50	\$49,153.50																				

OMG Midwest Inc. dba Minnesota Paving & Materials	\$ 1,406,890.20	\$5,878.00	\$44,298.50	\$59,632.5 0	\$47,111.50
Park Construction Company	\$ 1,503,502.90	\$6,060.20	\$48,919.50	\$68,852.0 0	\$50,374.50
<i>Engineer's Estimate</i>	<i>\$ 1,514,403.50</i>	<i>\$7,975.00</i>	<i>\$53,050.00</i>	<i>\$77,930.0 0</i>	<i>\$35,000.00</i>

Staff has reviewed the bid submittals and recommends the contract be awarded to the lowest responsible bidder, Northwest Asphalt, Inc.

Staff recommends awarding the base bid and alternate 1. Alternate 1 will restore the striping on Garden Avenue, which designate the centerline (offset due to the parking on one side), and will visually narrow the driving lane. Council may award Alternates 2, 3 or 4 based on discussion from the previous Ruggles Pathway item.

Budget Impact	The low base bid submitted by Northwest Asphalt, Inc., of \$1,160,280.68 was 23.4% lower than the Engineer's construction cost estimate of \$1,514,403.50.		
	The alternate 1 bid submitted by Northwest Asphalt, Inc., of \$5,764.00 was 27.7% lower than the Engineer's construction cost estimate of \$7,975.00. The table below shows the estimated total project costs for the base bid and alternate 1.		
	Construction (Bid)	Engineering (15%)	Project Cost
Garden Ave	\$ 473,142.45	\$ 70,971.37	\$ 544,113.82
M&O Streets	\$ 265,130.21	\$ 39,769.53	\$ 304,899.74
Alleyway	\$ 23,081.94	\$ 3,462.29	\$ 26,544.23
Garden Ave Sidewalk	\$ 144,344.64	\$ 21,651.70	\$ 165,996.34
Storm	\$ 225,832.70	\$ 33,874.91	\$ 259,707.61
Sanitary Sewer	\$ 34,512.74	\$ 5,176.91	\$ 39,689.65
Total	\$ 1,166,044.68	\$ 174,906.70	\$ 1,340,951.38
	This project has the following financial implications for the City and property owners along the streets being considered for construction:		
	<ul style="list-style-type: none"> • Assessments levied in accordance with the City's assessment policy. • Use of Municipal State Aid (MSA and street infrastructure funds to pay the City's portion of the project. • Expenditure of utility fund dollars to pay for repairs needed to the existing utility system. 		

The following table shows the proposed funding breakdown for the project (Base Bid + Alternate 1 + Engineering).

	Project Cost	MSA	Street Fund	Assessment	Utility Funds
Garden Ave	\$544,113.82	\$136,315.51	\$136,315.51	\$271,482.80	
M&O Streets	\$304,899.74	\$83,304.24	\$83,304.24	\$138,291.27	
Alleyway	\$26,544.23		\$2,652.23	\$23,892.00	
Garden Ave Sidewalk	\$165,996.34	\$165,996.34			
Storm	\$259,707.61				\$259,707.61
Sanitary Sewer	\$39,689.65				\$39,689.65
Total	\$1,340,951.38	\$385,616.08	\$222,271.98	\$433,666.07	\$299,397.26

Overall City of Falcon Heights Cost on the project (Base Bid + Alternate 1 + Engineering) is estimated to be \$1,340,951.38.

The Ruggles Pathway (Alternate 2, 3, or 4) would be funded with Local Street Funds. Including 15% Engineering Costs, the alternates are as follows:

	Construction (Bid)	Engineering (15%)	Project Cost
Alt 2: Concrete	\$36,730.96	\$5,509.64	\$42,240.60
Alt 3: Permeable Pavers	\$61,585.65	\$9,237.85	\$70,823.50
Alt 4: Contractor Determined - Concrete	\$36,730.96	\$5,509.64	\$42,240.60

Please note, Alternate 4 was a Contractor-Determined Surface. Northwest Asphalt, Inc., chose to use concrete, thereby making Alternate 4 the same as Alternate 2.

A portion of the costs for the project are proposed to be assessed. The Garden Avenue sidewalk and Ruggles Pathway would not be assessed. Based on the bids, assessments will be less than the feasibility report: 20% less on Garden Avenue, 29% less on the Mill and Overlay streets, and 70% less on the Idaho/Iowa alleyway. The large decrease in Idaho/Iowa is due, in part, to the inclusion of this work in the larger pavement management project to realize efficiencies and better bidding. The final assessment rate will be calculated based on actual costs.

This project is proposed to be completed by August 18, 2023, before the State Fair begins. Final assessment amounts would be determined following an assessment

	<p>hearing in the fall of 2023 and a review of the project costs and proposed assessments by the City Council. The property owners can either pay the assessments in part or in full in October 2023 or have them added to their property taxes with an interest rate to be set by the City Council. The first installment of the assessment would be due in the spring of 2024.</p>
<p>Attachment(s)</p>	<ul style="list-style-type: none"> • Bid Tabulation • Resolution
<p>Action(s) Requested</p>	<p>Award Contract for the 2023 Pavement Management Project to Northwest Asphalt, Inc., for Base Bid and Alternate 1 in the amount of \$1,166,044.68; and one of the following:</p> <ul style="list-style-type: none"> A. Award Alternate 2 - Concrete Ruggles Pathway for \$36,730.96 to Northwest Asphalt, Inc.; Reject Alternates 3 and 4. B. Award Alternate 3 - Permeable Paver Ruggles Pathway for \$61,585.65 to Northwest Asphalt, Inc.; Reject Alternates 2 and 4. C. Reject Alternates 2, 3 and 4; direct staff to bid the Ruggles Pathway work as a separate project. D. Reject Alternates 2, 3 and 4; direct staff to explore discretionary immunity options.

Bid Abstract for FH23-01 Falcon Heights 2023 Pavement Management Project

Report Date 4/20/2023 Bid Release 3/30/2023 Bid Opening 2023-04-20T16:00:00.000Z

BASE BID					Engineer's Estimate		Northwest Asphalt, Inc.		T.A. Schifsky & Sons, Inc.		Bituminous Roadways, Inc.		OMG Midwest Inc. dba Minnesota Paving & Materials		Park Construction Company	
Line	Number	Description	Unit	Quantity	Est Price	Est Total	Price	Total	Price	Total	Price	Total	Price	Total	Price	Total
33	2021.501	MOBILIZATION	LS	1	\$75,000.00	\$75,000.00	\$43,358.00	\$43,358.00	\$60,000.00	\$60,000.00	\$65,000.00	\$65,000.00	\$61,400.00	\$61,400.00	\$128,300.00	\$128,300.00
34	2101.502	CLEARING	EACH	7	\$4,000.00	\$28,000.00	\$800.00	\$5,600.00	\$416.00	\$2,912.00	\$420.00	\$2,940.00	\$600.00	\$4,200.00	\$420.00	\$2,940.00
35	2101.502	GRUBBING	EACH	7	\$1,500.00	\$10,500.00	\$200.00	\$1,400.00	\$208.00	\$1,456.00	\$105.00	\$735.00	\$400.00	\$2,800.00	\$105.00	\$735.00
36	2104.502	REMOVE MANHOLE OR CATCH BASIN	EACH	10	\$1,100.00	\$11,000.00	\$500.00	\$5,000.00	\$1,248.00	\$12,480.00	\$470.00	\$4,700.00	\$1,200.00	\$12,000.00	\$453.00	\$4,530.00
37	2104.502	REMOVE CASTING	EACH	39	\$400.00	\$15,600.00	\$165.00	\$6,435.00	\$75.00	\$2,925.00	\$210.00	\$8,190.00	\$237.00	\$9,243.00	\$252.00	\$9,828.00
38	2104.503	SAWING CONCRETE PAVEMENT (FULL DEPTH)	LF	220	\$7.00	\$1,540.00	\$5.00	\$1,100.00	\$4.50	\$990.00	\$5.00	\$1,100.00	\$3.10	\$682.00	\$5.25	\$1,155.00
39	2104.503	SAWING BIT PAVEMENT (FULL DEPTH)	LF	1,000	\$3.00	\$3,000.00	\$3.00	\$3,000.00	\$4.50	\$4,500.00	\$2.75	\$2,750.00	\$2.70	\$2,700.00	\$2.00	\$2,000.00
40	2104.503	REMOVE SEWER PIPE (STORM)	LF	230	\$18.00	\$4,140.00	\$12.00	\$2,760.00	\$20.80	\$4,784.00	\$13.00	\$2,990.00	\$20.00	\$4,600.00	\$10.70	\$2,461.00
41	2104.503	REMOVE CONCRETE CURB	LF	4,420	\$10.00	\$44,200.00	\$5.89	\$26,033.80	\$6.50	\$28,730.00	\$6.50	\$28,730.00	\$9.80	\$43,316.00	\$7.25	\$32,045.00
42	2104.504	REMOVE CONCRETE DRIVEWAY PAVEMENT	SY	76	\$15.00	\$1,140.00	\$19.00	\$1,444.00	\$15.00	\$1,140.00	\$45.00	\$3,420.00	\$11.50	\$874.00	\$26.50	\$2,014.00
43	2104.504	REMOVE BITUMINOUS PAVEMENT	SY	720	\$10.00	\$7,200.00	\$11.64	\$8,380.80	\$7.00	\$5,040.00	\$10.00	\$7,200.00	\$8.90	\$6,408.00	\$12.10	\$8,712.00
44	2104.518	REMOVE CONCRETE SIDEWALK	SF	280	\$3.00	\$840.00	\$1.39	\$389.20	\$9.00	\$2,520.00	\$5.50	\$1,540.00	\$1.60	\$448.00	\$2.10	\$588.00
45	2106.507	EXCAVATION - COMMON	CY	710	\$35.00	\$24,850.00	\$38.00	\$26,980.00	\$30.00	\$21,300.00	\$32.00	\$22,720.00	\$33.50	\$23,785.00	\$32.70	\$23,217.00
46	2106.507	EXCAVATION - SUBGRADE	CY	200	\$35.00	\$7,000.00	\$38.00	\$7,600.00	\$25.00	\$5,000.00	\$32.00	\$6,400.00	\$31.50	\$6,300.00	\$32.70	\$6,540.00
47	2106.507	SELECT GRANULAR EMBANKMENT (CV)	CY	100	\$45.00	\$4,500.00	\$34.79	\$3,479.00	\$0.01	\$1.00	\$43.00	\$4,300.00	\$1.00	\$100.00	\$110.00	\$11,000.00
48	2112.604	SUBGRADE PREPARATION	SY	4,160	\$3.00	\$12,480.00	\$0.50	\$2,080.00	\$2.00	\$8,320.00	\$1.15	\$4,784.00	\$0.70	\$2,912.00	\$0.87	\$3,619.20
49	2112.619	AGGREGATE GRADING AND COMPACTION	RDST	25	\$300.00	\$7,500.00	\$517.50	\$12,937.50	\$295.00	\$7,375.00	\$325.00	\$8,125.00	\$429.00	\$10,725.00	\$263.00	\$6,575.00
50	2123.61	STREET SWEEPER	HOURL	50	\$175.00	\$8,750.00	\$150.00	\$7,500.00	\$150.00	\$7,500.00	\$120.00	\$6,000.00	\$80.00	\$4,000.00	\$173.00	\$8,650.00
51	2130.523	WATER	MGAL	150	\$55.00	\$8,250.00	\$50.00	\$7,500.00	\$30.00	\$4,500.00	\$40.00	\$6,000.00	\$1.00	\$150.00	\$89.60	\$13,440.00
52	2211.507	AGGREGATE BASE (CV) CLASS 5	CY	580	\$55.00	\$31,900.00	\$12.65	\$7,337.00	\$0.01	\$5.80	\$14.00	\$8,120.00	\$13.50	\$7,830.00	\$27.20	\$15,776.00
53	2215.504	FULL DEPTH RECLAMATION	SY	10,370	\$2.25	\$23,332.50	\$0.97	\$10,058.90	\$1.10	\$11,407.00	\$3.00	\$31,110.00	\$0.90	\$9,333.00	\$1.05	\$10,888.50
54	2215.507	HAUL FULL DEPTH RECLAMATION (LV)	CY	1,600	\$15.00	\$24,000.00	\$0.01	\$16.00	\$14.00	\$22,400.00	\$21.00	\$33,600.00	\$20.00	\$32,000.00	\$20.60	\$32,960.00
55	2231.509	BITUMINOUS PATCHING MIXTURE	TON	80	\$225.00	\$18,000.00	\$166.85	\$13,348.00	\$135.00	\$10,800.00	\$225.00	\$18,000.00	\$216.00	\$17,280.00	\$233.00	\$18,640.00
56	2232.504	EDGE MILL BITUMINOUS SURFACE	SY	100	\$5.00	\$500.00	\$15.00	\$1,500.00	\$5.00	\$500.00	\$26.00	\$2,600.00	\$4.90	\$490.00	\$6.30	\$630.00
57	2232.504	MILL BITUMINOUS SURFACE (2")	SY	15,860	\$2.25	\$35,685.00	\$1.27	\$20,142.20	\$1.52	\$24,107.20	\$1.60	\$25,376.00	\$2.60	\$41,236.00	\$2.15	\$34,099.00
58	2357.506	BITUMINOUS MATERIAL FOR TACK COAT	GAL	1,920	\$2.50	\$4,800.00	\$3.50	\$6,720.00	\$0.01	\$19.20	\$2.00	\$3,840.00	\$0.01	\$19.20	\$3.25	\$6,240.00
59	2360.509	TYPE SP 9.5 WEARING COURSE MIX (3,B)	TON	2,130	\$85.00	\$181,050.00	\$81.50	\$173,595.00	\$78.60	\$167,418.00	\$77.00	\$164,010.00	\$80.90	\$172,317.00	\$88.10	\$187,653.00
60	2360.509	TYPE SP 9.5 WEARING COURSE MIXTURE (3,C)	TON	2,460	\$95.00	\$233,700.00	\$91.87	\$226,000.20	\$89.75	\$220,785.00	\$92.00	\$226,320.00	\$88.90	\$218,694.00	\$96.30	\$236,898.00
61	2503.503	12" RCP PIPE SEWER	LF	400	\$64.00	\$25,600.00	\$71.02	\$28,408.00	\$93.57	\$37,428.00	\$96.00	\$38,400.00	\$90.00	\$36,000.00	\$62.90	\$25,160.00
63	2503.602	CONNECT TO EXISTING STORM MANHOLE	EACH	3	\$1,200.00	\$3,600.00	\$1,250.00	\$3,750.00	\$3,638.48	\$10,915.44	\$1,170.00	\$3,510.00	\$3,500.00	\$10,500.00	\$1,280.00	\$3,840.00
64	2503.602	INSPECTION HOLE	EACH	6	\$700.00	\$4,200.00	\$400.00	\$2,400.00	\$1,248.00	\$7,488.00	\$425.00	\$2,550.00	\$1,200.00	\$7,200.00	\$1,850.00	\$11,100.00
65	2503.603	18" HDPE PIPE SEWER	LF	16	\$90.00	\$1,440.00	\$98.34	\$1,573.44	\$102.96	\$1,647.36	\$92.00	\$1,472.00	\$99.00	\$1,584.00	\$58.60	\$937.60
66	2504.602	ADJUST GV AND BOX	EACH	14	\$400.00	\$5,600.00	\$516.00	\$7,224.00	\$375.00	\$5,250.00	\$300.00	\$4,200.00	\$440.00	\$6,160.00	\$584.00	\$8,176.00
67	2506.502	ADJUST MANHOLE (FITTED STEEL RING)	EACH	5	\$300.00	\$1,500.00	\$250.00	\$1,250.00	\$250.00	\$1,250.00	\$450.00	\$2,250.00	\$621.00	\$3,105.00	\$279.00	\$1,395.00
68	2506.502	INSTALL CASTING	EACH	57	\$500.00	\$28,500.00	\$425.00	\$24,225.00	\$625.00	\$35,625.00	\$900.00	\$51,300.00	\$859.00	\$48,963.00	\$1,170.00	\$66,690.00
69	2506.503	CONSTRUCT DRAINAGE STRUCTURE DES 48-4020	LF	28	\$800.00	\$22,400.00	\$573.14	\$16,047.92	\$718.46	\$20,116.88	\$645.00	\$18,060.00	\$691.00	\$19,348.00	\$592.00	\$16,576.00
70	2506.503	CONSTRUCT CATCH BASIN	LF	80	\$700.00	\$56,000.00	\$481.94	\$38,555.20	\$553.77	\$44,301.60	\$585.00	\$46,800.00	\$532.00	\$42,560.00	\$373.00	\$29,840.00
71	2506.503	CONSTRUCT DRAINAGE STRUCTURE DESIGN 60-4020	LF	5	\$1,100.00	\$5,500.00	\$962.84	\$4,814.20	\$1,426.77	\$7,133.85	\$1,620.00	\$8,100.00	\$1,400.00	\$7,000.00	\$1,010.00	\$5,050.00
72	2506.503	CONSTRUCT DRAINAGE STRUCTURE DESIGN 72-4020	LF	19	\$1,300.00	\$24,700.00	\$1,115.28	\$21,190.32	\$1,350.18	\$25,653.42	\$1,795.00	\$34,105.00	\$1,300.00	\$24,700.00	\$1,010.00	\$19,190.00
73	2506.602	REHAB MANHOLE INTERIOR	EACH	22	\$500.00	\$11,000.00	\$550.00	\$12,100.00	\$847.60	\$18,647.20	\$310.00	\$6,820.00	\$15.00	\$17,930.00	\$1,070.00	\$23,540.00
74	2506.602	ADJUST FRAME AND RING CASTING	EACH	4	\$500.00	\$2,000.00	\$605.00	\$2,420.00	\$750.00	\$3,000.00	\$650.00	\$2,600.00	\$597.00	\$2,388.00	\$551.00	\$2,204.00
75	2506.602\00011	RECONSTRUCT MANHOLE SPECIAL	EACH	3	\$5,000.00	\$15,000.00	\$1,250.00	\$3,750.00	\$1,843.90	\$5,531.70	\$2,940.00	\$8,820.00	\$1,800.00	\$5,400.00	\$9,140.00	\$27,420.00
76	2506.602	MANHOLE CASTING R-1733	EACH	31	\$450.00	\$13,950.00	\$1,060.00	\$32,860.00	\$485.56	\$15,052.36	\$450.00	\$13,950.00	\$430.00	\$13,330.00	\$493.00	\$15,283.00
77	2506.602	MANHOLE CASTING R-4342	EACH	3	\$750.00	\$2,250.00	\$603.00	\$1,809.00	\$395.28	\$1,185.84	\$375.00	\$1,125.00	\$375.00	\$1,125.00	\$402.00	\$1,206.00
78	2506.602	MANHOLE CASTING R-3290-A	EACH	3	\$650.00	\$1,950.00	\$700.00	\$2,100.00	\$823.50	\$2,470.50	\$750.00	\$2,250.00	\$750.00	\$2,250.00	\$837.00	\$2,511.00
79	2506.602	MANHOLE CASTING R-3067V	EACH	14	\$500.00	\$7,000.00	\$700.00	\$9,800.00	\$705.16	\$9,872.24	\$550.00	\$7,700.00	\$641.00	\$8,974.00	\$716.00	\$10,024.00
80	2506.602	MANHOLE CASTING R-3067 VB	EACH	7	\$500.00	\$3,500.00	\$700.00	\$4,900.00	\$705.16	\$4,936.12	\$650.00	\$4,550.00	\$641.00	\$4,487.00	\$716.00	\$5,012.00
81	2506.602	MANHOLE CASTING R-3250-A	EACH	1	\$600.00	\$600.00	\$770.00	\$770.00	\$811.30	\$811.30	\$750.00	\$750.00	\$735.00	\$735.00	\$824.00	\$824.00
82	2506.602	CONNECT INTO EXISTING STORM SEWER	EACH	11	\$1,100.00	\$12,100.00	\$1,175.00	\$12,925.00	\$3,120.00	\$34,320.00	\$1,170.00	\$12,870.00	\$3,000.00	\$33,000.00	\$1,280.00	\$14,080.00
83	2521.518/00040	4" CONCRETE WALK	SF	13,000	\$10.00	\$130,000.00	\$5.10	\$66,300.00	\$5.30	\$68,900.00	\$8.00	\$104,000.00	\$8.20	\$106,600.00	\$5.70	\$74,100.00
84	2521.518	6" CONCRETE WALK	SF	2,250	\$14.00	\$31,500.00	\$12.20	\$27,450.00	\$12.69	\$28,552.50	\$16.00	\$36,000.00	\$16.50	\$37,125.00	\$13.30	\$29,925.00
85	2531.503	CONCRETE CURB & GUTTER DESIGN B618	LF	1,480	\$36.00	\$53,280.00	\$33.50	\$49,580.00	\$34.84	\$51,563.20	\$38.00	\$56,240.00	\$40.00	\$59,200.00	\$42.00	\$62,160.00
86	2531.503	CONCRETE CURB AND GUTTER DESIGN B618 (MACHINE LAID)	LF	3,020	\$36.00	\$108,720.00	\$19.35	\$58,437.00	\$20.12	\$60,762.40	\$27.00	\$81,540.00	\$28.50	\$86,070.00	\$22.40	\$67,648.00
87	2531.503	CONCRETE CURB & GUTTER DESIGN B624	LF	130	\$40.00	\$5,200.00	\$37.00	\$4,810.00	\$38.48	\$5,002.40	\$42.00	\$5,460.00	\$40.00	\$5,200.00	\$45.70	\$5,941.00
88	2531.504	6" CONCRETE DRIVEWAY PAVEMENT	SY	80	\$85.00	\$6,800.00	\$87.15	\$6,972.00	\$90.64	\$7,251.20	\$100.00	\$8,000.00	\$113.00	\$9,040.00	\$92.90	\$7,432.00
89	2531.504	8" CONCRETE DRIVEWAY PAVEMENT	SY	140	\$100.00	\$14,000.00	\$96.65	\$13,								

Bid Abstract for FH23-01 Falcon Heights 2023 Pavement Management Project

Report Date Bid Release Bid Opening
 4/20/2023 3/30/2023 2023-04-20T16:00:00.000Z

BASE BID					Engineer's Estimate		Northwest Asphalt, Inc.		T.A. Schifsky & Sons, Inc.		Bituminous Roadways, Inc.		OMG Midwest Inc. dba Minnesota Paving & Materials		Park Construction Company	
Line	Number	Description	Unit	Quantity	Est Price	Est Total	Price	Total	Price	Total	Price	Total	Price	Total	Price	Total
95	2563.601	TRAFFIC CONTROL	L S	1	\$20,000.00	\$20,000.00	\$19,900.00	\$19,900.00	\$27,196.00	\$27,196.00	\$17,000.00	\$17,000.00	\$4,900.00	\$4,900.00	\$5,150.00	\$5,150.00
96	2573.501	EROSION CONTROL SUPERVISOR	L S	1	\$4,000.00	\$4,000.00	\$500.00	\$500.00	\$1,500.00	\$1,500.00	\$4,800.00	\$4,800.00	\$500.00	\$500.00	\$9,870.00	\$9,870.00
97	2573.501	STABILIZED CONSTRUCTION EXIT	LS	1	\$6,000.00	\$6,000.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1.00	\$1.00	\$4,460.00	\$4,460.00
98	2573.502	INLET PROTECTION TYPE A	EACH	5	\$75.00	\$375.00	\$125.00	\$625.00	\$250.00	\$1,250.00	\$90.00	\$450.00	\$265.00	\$1,325.00	\$289.00	\$1,445.00
99	2573.502	INLET PROTECTION TYPE B	EACH	52	\$75.00	\$3,900.00	\$175.00	\$9,100.00	\$120.00	\$6,240.00	\$460.00	\$23,920.00	\$165.00	\$8,580.00	\$292.00	\$15,184.00
100	2573.503	SILT FENCE, TYPE HI	L F	100	\$8.50	\$850.00	\$5.00	\$500.00	\$3.50	\$350.00	\$10.50	\$1,050.00	\$3.30	\$330.00	\$5.25	\$525.00
101	2573.503	SEDIMENT CONTROL LOG TYPE COMPOST	L F	400	\$6.00	\$2,400.00	\$3.50	\$1,400.00	\$3.50	\$1,400.00	\$5.60	\$2,240.00	\$3.00	\$1,200.00	\$4.20	\$1,680.00
102	2574.604\00001	TURF ESTABLISHMENT WITH HYDROSEED	S Y	2,280	\$10.00	\$22,800.00	\$3.50	\$7,980.00	\$8.00	\$18,240.00	\$5.60	\$12,768.00	\$20.50	\$46,740.00	\$31.10	\$70,908.00
103	2582.518	CROSSWALK MULTI COMP	S F	1,152	\$4.25	\$4,896.00	\$5.50	\$6,336.00	\$5.72	\$6,589.44	\$5.60	\$6,451.20	\$5.50	\$6,336.00	\$5.85	\$6,739.20
						\$1,514,403.50		\$1,160,280.68		\$1,252,756.67		\$1,374,677.20		\$1,406,890.20		\$1,503,502.90
ALTERNATE BID 1																
Line	Number	Description	Unit	Quantity	Est Price	Est Total	Price	Total	Price	Total	Price	Total	Price	Total	Price	Total
1	2582.503	4" SOLID LINE MULTI COMP	L F	2,280	\$1.25	\$2,850.00	\$0.55	\$1,254.00	\$0.57	\$1,299.60	\$0.58	\$1,322.40	\$0.60	\$1,368.00	\$0.59	\$1,345.20
2	2582.503	4" DBLE SOLID LINE MULTI COMP	L F	4,100	\$1.25	\$5,125.00	\$1.10	\$4,510.00	\$1.14	\$4,674.00	\$1.15	\$4,715.00	\$1.10	\$4,510.00	\$1.15	\$4,715.00
						\$7,975.00		\$5,764.00		\$5,973.60		\$6,037.40		\$5,878.00		\$6,060.20
ALTERNATE BID 2																
Line	Number	Description	Unit	Quantity	Est Price	Est Total	Price	Total	Price	Total	Price	Total	Price	Total	Price	Total
3	2106.507	EXCAVATION - COMMON	C Y	70	\$40.00	\$2,800.00	\$38.00	\$2,660.00	\$40.00	\$2,800.00	\$85.00	\$5,950.00	\$30.50	\$2,135.00	\$44.30	\$3,101.00
4	2211.507	AGGREGATE BASE (LV) CLASS 5	C Y	30	\$65.00	\$1,950.00	\$12.65	\$379.50	\$0.01	\$0.30	\$150.00	\$4,500.00	\$61.00	\$1,830.00	\$113.00	\$3,390.00
5	2503.503	12" RC PIPE SEWER CLASS V	L F	151	\$70.00	\$10,570.00	\$66.94	\$10,107.94	\$95.65	\$14,443.15	\$96.00	\$14,496.00	\$92.00	\$13,892.00	\$72.50	\$10,947.50
6	2506.502	INSTALL CASTING	EACH	2	\$500.00	\$1,000.00	\$0.01	\$0.02	\$3.50	\$7.00	\$925.00	\$1,850.00	\$814.00	\$1,628.00	\$914.00	\$1,828.00
7	2506.503	CONSTRUCT DRAINAGE STRUCTURE DESIGN G	L F	4	\$700.00	\$2,800.00	\$515.00	\$2,060.00	\$665.01	\$2,660.04	\$1,050.00	\$4,200.00	\$639.00	\$2,556.00	\$586.00	\$2,344.00
8	2506.602	MANHOLE CASTING R-3290-A	EACH	1	\$650.00	\$650.00	\$1,125.00	\$1,125.00	\$675.00	\$675.00	\$800.00	\$800.00	\$750.00	\$750.00	\$837.00	\$837.00
9	2506.602	MANHOLE CASTING R-2556	EACH	1	\$700.00	\$700.00	\$1,275.00	\$1,275.00	\$675.00	\$675.00	\$800.00	\$800.00	\$375.00	\$375.00	\$910.00	\$910.00
10	2521.518	4" CONCRETE WALK	S F	1,450	\$18.00	\$26,100.00	\$8.15	\$11,817.50	\$8.48	\$12,296.00	\$8.00	\$11,600.00	\$8.10	\$11,745.00	\$8.70	\$12,615.00
11	2521.518	6" CONCRETE WALK	S F	105	\$16.00	\$1,680.00	\$12.20	\$1,281.00	\$12.69	\$1,332.45	\$16.50	\$1,732.50	\$17.50	\$1,837.50	\$13.00	\$1,365.00
12	2531.618	TRUNCATED DOMES	S F	20	\$60.00	\$1,200.00	\$62.00	\$1,240.00	\$64.48	\$1,289.60	\$75.00	\$1,500.00	\$70.00	\$1,400.00	\$66.10	\$1,322.00
13	2574.604\00001	TURF ESTABLISHMENT WITH HYDROSEED	S Y	300	\$12.00	\$3,600.00	\$15.95	\$4,785.00	\$10.00	\$3,000.00	\$5.75	\$1,725.00	\$20.50	\$6,150.00	\$34.20	\$10,260.00
						\$53,050.00		\$36,730.96		\$39,178.54		\$49,153.50		\$44,298.50		\$48,919.50
ALTERNATE BID 3																
Line	Number	Description	Unit	Quantity	Est Price	Est Total	Price	Total	Price	Total	Price	Total	Price	Total	Price	Total
14	2106.507	EXCAVATION - COMMON	C Y	170	\$40.00	\$6,800.00	\$38.00	\$6,460.00	\$40.00	\$6,800.00	\$85.00	\$14,450.00	\$30.50	\$5,185.00	\$44.20	\$7,514.00
15	2451.607	FINE AGGREGATE BEDDING (CV)	C Y	10	\$45.00	\$450.00	\$50.00	\$500.00	\$0.01	\$0.10	\$175.00	\$1,750.00	\$60.00	\$600.00	\$116.00	\$1,160.00
16	2451.607	COARSE AGGREGATE BEDDING (CV)	C Y	60	\$60.00	\$3,600.00	\$50.00	\$3,000.00	\$67.60	\$4,056.00	\$75.00	\$4,500.00	\$65.00	\$3,900.00	\$116.00	\$6,960.00
17	2502.503	4" PERF PVC PIPE DRAIN	L F	270	\$40.00	\$10,800.00	\$30.87	\$8,334.90	\$24.00	\$6,480.00	\$27.00	\$7,290.00	\$28.00	\$7,560.00	\$38.40	\$10,368.00
18	2502.602	4" PVC PIPE DRAIN CLEANOUT	EACH	3	\$800.00	\$2,400.00	\$468.25	\$1,404.75	\$750.00	\$2,250.00	\$1,300.00	\$3,900.00	\$300.00	\$900.00	\$728.00	\$2,184.00
19	2521.518	6" CONCRETE WALK	S F	105	\$16.00	\$1,680.00	\$12.20	\$1,281.00	\$12.69	\$1,332.45	\$16.50	\$1,732.50	\$17.50	\$1,837.50	\$13.00	\$1,365.00
20	2531.618	TRUNCATED DOMES	S F	10	\$60.00	\$600.00	\$62.00	\$620.00	\$64.48	\$644.80	\$75.00	\$750.00	\$70.00	\$700.00	\$66.10	\$661.00
21	2540.618	STONE PAVERS	S F	1,600	\$30.00	\$48,000.00	\$22.00	\$35,200.00	\$21.32	\$34,112.00	\$20.50	\$32,800.00	\$20.50	\$32,800.00	\$20.70	\$33,120.00
22	2574.604\00001	TURF ESTABLISHMENT WITH HYDROSEED	S Y	300	\$12.00	\$3,600.00	\$15.95	\$4,785.00	\$10.00	\$3,000.00	\$5.75	\$1,725.00	\$20.50	\$6,150.00	\$18.40	\$5,520.00
						\$77,930.00		\$61,585.65		\$58,675.35		\$68,897.50		\$59,632.50		\$68,852.00
ALTERNATE BID 4																
Line	Number	Description	Unit	Quantity	Est Price	Est Total	Price	Total	Price	Total	Price	Total	Price	Total	Price	Total
23	2106.507	EXCAVATION - COMMON	C Y	70	\$40.00	\$2,800.00	\$38.00	\$2,660.00	\$40.00	\$2,800.00	\$85.00	\$5,950.00	\$30.50	\$2,135.00	\$44.30	\$3,101.00
24	2360.601	CONTRACTOR DETERMINED SURFACE	L S	1	\$10,000.00	\$10,000.00	\$12,197.00	\$12,197.00	\$26,000.00	\$26,000.00	\$16,100.00	\$16,100.00	\$16,000.00	\$16,000.00	\$22,200.00	\$22,200.00
25	2503.503	12" RC PIPE SEWER CLASS V	L F	151	\$70.00	\$10,570.00	\$66.94	\$10,107.94	\$95.65	\$14,443.15	\$96.00	\$14,496.00	\$92.00	\$13,892.00	\$72.50	\$10,947.50
26	2506.502	INSTALL CASTING	EACH	2	\$500.00	\$1,000.00	\$0.01	\$0.02	\$350.00	\$700.00	\$925.00	\$1,850.00	\$814.00	\$1,628.00	\$914.00	\$1,828.00
27	2506.503	CONSTRUCT DRAINAGE STRUCTURE DESIGN G	L F	4	\$700.00	\$2,800.00	\$515.00	\$2,060.00	\$665.01	\$2,660.04	\$1,050.00	\$4,200.00	\$639.00	\$2,556.00	\$586.00	\$2,344.00
28	2506.602	MANHOLE CASTING R-3290-A	EACH	1	\$650.00	\$650.00	\$1,125.00	\$1,125.00	\$860.63	\$860.63	\$800.00	\$800.00	\$725.00	\$725.00	\$837.00	\$837.00
29	2506.602	MANHOLE CASTING R-2556	EACH	1	\$700.00	\$700.00	\$1,275.00	\$1,275.00	\$860.63	\$860.63	\$800.00	\$800.00	\$788.00	\$788.00	\$910.00	\$910.00
30	2521.518	6" CONCRETE WALK	S F	105	\$16.00	\$1,680.00	\$12.20	\$1,281.00	\$12.69	\$1,332.45	\$16.50	\$1,732.50	\$17.50	\$1,837.50	\$13.00	\$1,365.00
31	2531.618	TRUNCATED DOMES	S F	20	\$60.00	\$1,200.00	\$62.00	\$1,240.00	\$64.48	\$1,289.60	\$75.00	\$1,500.00	\$70.00	\$1,400.00	\$66.10	\$1,322.00
32	2574.604\00001	TURF ESTABLISHMENT WITH HYDROSEED	S Y	300	\$12.00	\$3,600.00	\$15.95	\$4,785.00	\$10.00	\$3,000.00	\$5.75	\$1,725.00	\$20.50	\$6,150.00	\$18.40	\$5,520.00
						\$35,000.00		\$36,730.96		\$53,946.50		\$49,153.50		\$47,111.50		\$50,374.50
TOTALS																
						\$1,514,403.50		\$1,160,280.68		\$1,252,756.67		\$1,374,677.20		\$1,406,890.20		\$1,503,502.90
						\$7,975.00		\$5,764.00		\$5,973.60		\$6,037.40		\$5,878.00		\$6,060.20
						\$53,050.00		\$36,730.96		\$39,178.54		\$49,153.50		\$44,298.50		\$48,919.50
						\$77,930.00		\$61,585.65		\$58,675.35		\$68,897.50		\$59,632.50		\$68,852.00
						\$35,000.00		\$36,730.96		\$53,946.50		\$49,153.50		\$47,111.50		\$50,374.50

**CITY OF FALCON HEIGHTS
COUNCIL RESOLUTION**

April 26, 2023

No. 23-34

**RESOLUTION AWARDING CONTRACT FOR THE 2023 PAVEMENT MANAGEMENT
PROJECT**

WHEREAS, pursuant to advertisement for bids for the improvement of the 2023 Pavement Management Project, the proposed improvement of the following streets:

- Holton Street, Larpenteur Avenue to Roselawn Avenue
- Albert Street, Ruggles Street to Roselawn Avenue
- Sheldon Street, Ruggles Street to Roselawn Avenue
- Ruggles Street, Holton Street to Hamline Avenue
- Garden Avenue, East Snelling Service Drive to Hamline Avenue
- Idaho/Iowa Alleyway

WHEREAS, bids were received on Thursday, April 20, 2023, at 11:00 a.m., opened, and tabulated according to the law, and the following bids were received complying with the advertisement:

Contractor	Base Bid	Alt 1	Alt 2	Alt 3	Alt 4
Northwest Asphalt, Inc.	\$ 1,160,280.68	\$5,764.00	\$36,730.96	\$61,585.65	\$36,730.96
T.A. Schifsky & Sons, Inc.	\$ 1,252,756.67	\$5,973.60	\$39,178.54	\$58,675.35	\$53,946.50
Bituminous Roadways, Inc.	\$ 1,374,677.20	\$6,037.40	\$49,153.50	\$68,897.50	\$49,153.50
OMG Midwest Inc. dba Minnesota Paving & Materials	\$ 1,406,890.20	\$5,878.00	\$44,298.50	\$59,632.50	\$47,111.50
Park Construction Company	\$ 1,503,502.90	\$6,060.20	\$48,919.50	\$68,852.00	\$50,374.50

WHEREAS, it appears that Northwest Asphalt, Inc., of Shakopee, Minnesota, is the lowest responsible bidder at the tabulated price of \$1,160,280.68 for the base bid, \$5,764.00 for Alternate 1, and \$ _____ for Alternate __, totaling \$ _____; and

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

1. The Mayor and City Administrator are hereby authorized and directed to enter into a contract with Northwest Asphalt, Inc. of Shakopee, Minnesota, for \$_____ in the name of the City of Falcon Heights for the above improvements according to the plans and specifications thereof heretofore approved by the City Council and on file in the office of the City Administrator.

2. The City Administrator is hereby authorized and directed to return forthwith to all bidders the deposits made with their bids, except that the deposits of the successful bidder and the next lowest bidder shall be retained until contracts have been signed.

Moved by:

Approved by: _____
 Randy Gustafson
 Mayor
 April 26, 2023

GUSTAFSON _____ In Favor
 LEEHY
 MEYER _____ Against
 WASSENBERG
 WEHYEE

Attested by: _____
 Jack Linehan
 City Administrator
 April 26, 2023