

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

MINUTES
July 24, 2024 at 7:00 P.M.

- A. CALL TO ORDER: 7:00 PM
- B. ROLL CALL: GUSTAFSON_X_ LEEHY_X_ MEYER_X_
WASSENBERG_X_ MIELKE_X_

STAFF PRESENT: LINEHAN_X_ VAN DER WERFF_X_

- C. APPROVAL OF AGENDA

Councilmember Meyer motions to approve the agenda;
Approved 4-0

- D. PRESENTATION

- E. APPROVAL OF MINUTES:
1. July 3, 2024 City Council Workshop Meeting Minutes
 2. July 10, 2024 City Council Regular Meeting Minutes

Administrator Linehan notes one minor correction has been made to the July 10, 2024 minutes.

Councilmember Wassenberg motions to approve the agenda;
Approved 4-0

- F. PUBLIC HEARINGS:

- G. CONSENT AGENDA:

1. General Disbursements through 07/18/24: \$75,312.80
 - a. Payroll through 07/15/24: \$25,509.72
 - b. Wire Payments through 07/15/24: \$16,001.35
2. City Administrator Jack Linehan Contract Addendum #2
3. Resignation of Jeff Yager from the Parks and Recreation Commission

Mayor Gustafson motions to approve the agenda;
Approved 4-0

Mayor Gustafson thanks Administrator Linehan for his service. He also thanks Jeff Yager for his time on the Parks and Recreation Commission.

- H. POLICY ITEMS:
1. Concurrence of Watershed Boundary Changes

Linehan explains this item was tabled previously as the Capitol Region watershed wanted to switch two parcels over to Rice Creek watershed to make dillineation more clear. The Rice

Creek watershed is now requiring boundary agreement approval from all agencies involved. Linehan notes there are two distinct watersheds in Falcon Heights, they are an important natural resource as this is where water drains. In a multi-year effort, the Rice Creek watershed has reviewed where its drainage goes, to redefine the boundaries between neighboring watersheds. A few dozen properties in Falcon Heights are recommended to be transferred from Capitol Region to Rice Creek's watershed. Residents will not notice a significant difference in taxes, other than a title change on their statement.

Councilmember Wassenberg notes the maps show the parcels clearly, including the Community Park.

Councilmember Meyer motions to approve Resolution 24-41 Approving Letter Of Concurrence For Watershed District Boundary Change/ Adjustment;
Approved 5-0

I. INFORMATION/ANNOUNCEMENTS:

Councilmember Mielke attended the nomination meeting for the replacement of Ramsey County Commissioner Trista Martinson of District 3. She also walked at Community Park to see the new benches Public Works installed.

Councilmember Meyer notes he and his wife had a great time at the Ice Cream Social. He is looking forward to Night to Unite.

Councilmember Leehy notes the Community Engagement Commission canceled the meeting last week as there was no quorum, but it was good to see numerous commissioners present at the Ice Cream Social. Ramsey County Sheriff's Office had a station for CERT sign-up at the event. The CEC is looking to start this up again. Currently, the RCSO is offering training in September.

Councilmember Wassenberg had a good time at the Ice Cream Social and handed out a lot of ice cream.

Mayor Gustafson also had a great time attending the Ice Cream Social and networking. Afterward, he also attended the Nine North and Cable Commission meeting, where changes in broadband laws and some changes to their programming were discussed. Lastly, he subbed in at the Planning Commission, they are close to completing their changes to the City Code. There will be a joint Planning Commission and City Council workshop in the next month.

Administrator Linehan explains that originally around 800 pieces were purchased for Ice Cream Social, but there is some leftover. There is the final night of free rec nights on Thursday, July 25 at Curtiss Field. A number of the evenings were rained out, unfortunately. The State Fair Task Force met on July 17th, and a traffic enforcement deputy from the RCSO was present to provide feedback. They also started discussions on commercial parking lots and other events at the fairgrounds. City staff is preparing for the State Fair. They are creating a State Fair resource guide that will be mailed out to each resident. They are also gearing up for State Fair Parking permits. Public Works is continuing to work on the monument signs. The new sidewalk shaver arrived and they tested it at City Hall.

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: 7:20 PM

Councilmember Mielke motions to adjourn;
Approved 5-0



Randall C. Gustafson, Mayor

Dated this 14th day of August, 2024



Jack Linehan, City Administrator