## CITY OF FALCON HEIGHTS

Regular Meeting of the City Council City Hall 2077 West Larpenteur Avenue

## **MINUTES**

August 28, 2024 at 7:00 P.M.

- A. CALL TO ORDER: 7:01 PM
- B. ROLL CALL: GUSTAFSON\_X\_\_ LEEHY\_\_\_ MEYER \_\_\_

WASSENBERG\_X\_ MIELKE\_X\_\_

STAFF PRESENT: LINEHAN\_X\_ VAN DER WERFF\_X\_ OLSON\_X\_

C. APPROVAL OF AGENDA

Mayor Gustafson notes there is an amendment to the consent agenda. Item 3.

Councilmember Wassenberg motions to approve the Agenda; Approved 3-0

- D. PRESENTATION
- E. APPROVAL OF MINUTES:
  - 1. August 7, 2024 City Council Workshop Meeting Minutes

Councilmember Mielke motions to approve the minutes; Approved 3-0

- F. PUBLIC HEARINGS:
- G. CONSENT AGENDA:
  - 1. General Disbursements through 08/21/24: \$56,143.46
    - a. Payroll through 08/15/24: \$24,510.47
    - b. Wire Payments through 08/15/24: \$15,771.91
  - 2. City Licenses
  - 3. Approve 2024 F450 Ford Change Order

Councilmember Wassenberg motions to approve the consent agenda; Approved 3-0

Administrator Linehan explains there was a change order for the 2024 Ford F450 due to a miscalculation in the total cost. There are a lot of variables in the outfitting of the truck. This will be the number #1 truck for Public Works.

- H. POLICY ITEMS:
  - Temporary State Fair Permit Parking Garden Avenue from Holton Avenue to Hamline Avenue

The Falcon Heights Elementary School is finishing up renovations and requested parking on Garden Avenue for their contractors. After the 2023 reconstruction of Garden Ave, the north side parking was removed and the south side does not allow parking during the State Fair. The City Administrator approved the request temporarily, but staff feels Council approval is

needed. Most permits that were issued are being used. Wassenberg is concerned with maintaining traffic flow in both directions and it does not seem that it is impacted, so he is comfortable extending it. Gustafson and Mielke recommend reaching out to the contractor to let them know that parking is from Hamline until Holton and not until Pascal.

Councilmember Wassenberg motions to adopt Resolution 24-43 Temporarily Designating State Fair Permit Parking Only on the South Side of Garden Avenue Between Holton Street and Hamline Avenue;

Approved 3-0

## I. INFORMATION/ANNOUNCEMENTS:

Wassenberg gives a shout-out to mini scholars and residents of Falcon Heights and wishes them good luck with the start of school.

Mielke notes the State Fair Task Force met the night before the State Fair and discussed final deadlines. Mielke attended the Roseville School District back-to-school event last night.

Gustafson notes the State Fair is well attended, he thanks all City Staff for their efforts in making the State Fair time bearable.

Linehan explains Staff has been busy working with residents during the fair. The Ramsey County Sheriff's Office has issued over 100 parking tickets, but it has been slowing down. Public Works has been busy the last couple of days removing trees, branches, and twigs from City roads. They are also going around with the street sweeper. Most Xcel customers have their power back up and Linehan notes it was a good response from Xcel and the St. Paul Fire Department. The Community Engagement Commission will meet on Monday, September 16. The Parks Commission won't meet due to the holiday on Monday, September 2. The Planning Commission met last night and held a public hearing on various City Code updates. For the upcoming HOME Line event on September 7, staff sent out a mailer to all renters in Falcon Heights. Staff is also continuing to work with Amber Union on getting in compliance with the City Code. Public Works will also continue getting the monuments painted and new glass panels installed.

## 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: 7:19 PM

Councilmember Mielke motions to adjourn;

Approved 3-0

Randall C. Gustafson, 1

Dated this 25th day of September, 2024

Jack Linehan/City Administrator