

EXTRACT OF MINUTES OF A MEETING OF THE
CITY COUNCIL OF THE CITY OF FALCON HEIGHTS, MINNESOTA

HELD: JUNE 11, 2025

Pursuant to due call and notice thereof, a regular or special meeting of the City Council of the City of Falcon Heights, Ramsey County, Minnesota, was duly held at City on June 11, 2025, at 7:00 P.M., for the purpose, in part, of calling for a public hearing on proposed property tax abatements.

The following members were present:

and the following were absent:

Member Wassenaar introduced the following resolution and moved its adoption:

RESOLUTION NO. 25-62

RESOLUTION CALLING FOR A PUBLIC HEARING
ON PROPOSED PROPERTY TAX ABATEMENTS

BE IT RESOLVED by the City Council (the "Council") of the City of Falcon Heights, Minnesota (the "City"), as follows:

1. Recitals.

(a) Minnesota Statutes, Sections 469.1812 through 469.1815, as amended, both inclusive, authorize the City, upon satisfaction of certain conditions, to grant an abatement of all or a part of the taxes levied by the City on real property within its boundaries.

(b) It is a legal requirement that the City hold a public hearing prior to adoption of a resolution granting any property tax abatements.

2. Hearing. A public hearing on the consideration of the property tax abatement will be held at the time and place set forth in the Notice of Hearing attached hereto as Exhibit A and hereby made a part hereof.

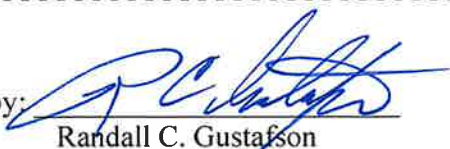
3. Notice. The City Administrator is hereby authorized and directed to cause notice of said hearing in substantially the form attached hereto as Exhibit A to be published in a newspaper of general circulation in the City at least once more than 10 days but less than 30 days before the hearing. The newspaper must be one of general interest and readership in the City and not one of limited subject matter.

The motion for the adoption of the foregoing resolution was duly seconded by Council Member X and, after full discussion thereof and upon a vote being taken thereon, the following Council Members voted in favor thereof:

and the following voted against the same:

Whereupon said resolution was declared duly passed and adopted.

Moved by: Wassenberg

Approved by: 
Randall C. Gustafson
Mayor

GUSTAFSON	<u>3</u>	In Favor
LEEHY	<u>0</u>	Against
MEYER		
WASSENBERG		
MIELKE		

Attested by: 
Jack Linehan
City Administrator

STATE OF MINNESOTA
RAMSEY COUNTY
CITY OF FALCON HEIGHTS

I, the undersigned, being the duly qualified and acting City Administrator of the City of Falcon Heights, Minnesota, DO HEREBY CERTIFY that I have compared the attached and foregoing extract of minutes with the original thereof on file in my office, and that the same is a full, true and complete transcript of the minutes of a meeting of the City Council, duly called and held on the date therein indicated, insofar as the minutes relate to the calling of a public hearing on proposed property tax abatements.

WITNESS my hand on June 11, 2025.



City Administrator

EXHIBIT A

CITY OF FALCON HEIGHTS, MINNESOTA

NOTICE OF PUBLIC HEARING
REGARDING PROPOSED PROPERTY TAX ABATEMENTS

NOTICE IS HEREBY GIVEN that the City Council of the City of Falcon Heights, Minnesota will hold a public hearing at a meeting of the Council beginning at 7:00 P.M., on June 25, 2025, to be held at the City Hall Council Chambers, 2077 Larpenteur Ave West, Falcon Heights, Minnesota, on the proposal that the City abate property taxes levied by the City on the following property identified by the tax parcel identification number listed below (the "Tax Abatement Property"):

212923120008

The total amount of the taxes proposed to be abated by the City on the Tax Abatement Property for a period not to exceed 15 years is estimated to be not more than \$1,193,365. The Council will consider the property tax abatement to finance the costs related to the construction of various park improvements in the City (the "Project").

The City proposes to issue general obligation bonds, a portion of which will be issued to finance the Project, in an amount not to exceed \$1,190,000.

All interested persons may appear at the June 25, 2025 public hearing and present their views orally; or if in writing contact the City Administrator's office at 2077 Larpenteur Ave West, Falcon Heights, MN 55113 or 651-792-7600.

BY ORDER OF THE CITY COUNCIL

/s/ Jack Linehan, City Administrator