## **CITY OF FALCON HEIGHTS**

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

## **MINUTES**

September 10, 2025 at 7:00 P.M.

- A. CALL TO ORDER: 7:00 PM
- B. ROLL CALL: GUSTAFSON\_X\_LEEHY\_\_\_MEYER\_X\_

MIELKE \_X\_ WASSENBERG\_X\_

STAFF PRESENT: LINEHAN\_X\_

C. APPROVAL OF AGENDA

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

- D. PRESENTATION
- E. APPROVAL OF MINUTES:
  - 1. August 13, 2025 City Council Regular Meeting Minutes
  - 2. August 13, 2025 City Council Special Workshop Meeting Minutes

Councilmember motions to approve the meeting minutes; Approved 4-0

- F. PUBLIC HEARINGS:
- G. CONSENT AGENDA:
  - 1. General Disbursements through 9/3/25: \$1,553.72 Payroll through 8/25/25: \$48,733.97 Wire Payments through 9/3/25: \$79,735.40
  - 2. Authorization to Issue RFP for On-Call Emergency Sanitary Sewer Repairs
  - 3. Approval of Resolution 25-83 Appointing Nuz Sanidad to the Environment Commission
  - 4. Approval of Pay Estimate #4 to Bituminous Roadways, Inc. for the 2025 Pavement Management Project

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

- H: POLICY ITEMS:
  - 1. 2025 Pavement Management Project (PMP) Declare Costs to Be Assessed and Call for Assessment Hearing

Administrator Linehan explains that the project is wrapping up, and some of the equipment in Falcon Woods remains, as the contractors have some final items to complete. The next step in the assessment process is consideration of a resolution declaring costs to be assessed and setting a hearing date for the assessments. It is recommended that the assessment hearing be held at the regularly scheduled council meeting on October 8, 2025. The City will have the rolls certified by November 15th in order to allow the County enough time to add the assessments to property taxes. Due to low bids received and cost savings throughout the project, the final assessment costs have come down 30 to 40% since the preliminary estimates. Letters will be mailed out before the 24th of September to comply with the notice requirements.

Councilmember Mielke motions to approve Resolution 25-84 Ordering Assessment Hearing For 2025 Pavement Management Project; Approved 4-0

## I. INFORMATION/ANNOUNCEMENTS:

Wassenberg explains that he and some neighbors went out and stenciled storm drains to remind the community to keep the storm drains and waterways clean.

Meyer reminds folks about the Citywide Garage Sale on September 13. On Tuesday, September 16, there will be an open house related to the Les Bolstad Golf Course sale.

Mielke notes the Environment Commission met earlier that week and discussed boulevard trees. Staff mailed letters to eligible households to see if they would be interested in a boulevard tree. She wonders what the police response would be to protests happening at the University of Minnesota. Linehan responds that he will get clarification from the police department.

Gustafson thanks everyone for the calmness around the State Fair this year. There is currently a survey open for the community to share feedback. The League of Women Voters will host a candidate forum at City Hall tomorrow night, September 11. The open house related to the golf course sale will take place on September 16. Mielke thanks everyone involved as well for their efforts during the State Fair.

Linehan adds that the Golf Course Open House will be at City Hall to solicit commentary on the priority areas identified by the Vision Committee, consisting of 2 councilmembers and 2 planning commissioners. They have been working on identifying concepts and core principles. There will also be a survey available for residents that mirrors the open house. Next, the community feedback will be utilized to help write a goals and visioning document to be voted on by the Planning Commission and City Council and submitted to the University to be included in the RFP this October.

Demolition has started at Community Park. A minimum number of trees had to be removed. Next week, Roselawn will be closed for a week to remove and replace the collapsed sewer line. The contractor will be completing site work, and the shelter is expected to be delivered in mid-October. The playground is looking to be installed in the spring.

Staff is still putting numbers together related to the State Fair Pay-by-Mobile program. Once completed, this will be included in the agenda packet for the State Fair Task Force

meeting. There is also a post-State Fair survey open. Linehan adds that air space is outside of the city's jurisdiction.

## 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: 7:23 PM

 $Council member \ Meyer \ motions \ to \ adjourn \ the \ meeting;$ 

Approved 4-0

Dated this 22<sup>nd</sup> day of October, 2025

Jack/Linehan City Administrator