

CITY OF FALCON HEIGHTS
COUNCIL RESOLUTION
May 13, 2009
No. 09-03

A RESOLUTION DESIGNATING MAY 26, 2009 AS BARBARA LUKERMANN DAY

WHEREAS, Barbara Lukermann served on the Falcon Heights Planning Commission from 2003 through 2008; and

WHEREAS, Lukermann was a pioneer in the urban planning field, spending fifteen years as a principal in a consulting firm advising local communities before joining the Humphrey Institute at the University of Minnesota in 1982, amassing more than 40 publication credits during her tenure; and

WHEREAS, she was also a senior research associate with the Center for Urban Affairs, a chairwoman of the Metropolitan Waste Control Commission, former president of the Citizens League and a board member at St. Paul District Energy; and

WHEREAS, she earned an international reputation, traveling to China and Romania to aid their planning efforts and assisting the Navajo Nation with urban planning, and

WHEREAS, she was the first chairperson for the American Institute of Certified Planners (AICP) and is the only Minnesotan to receive the high honor of being named a Fellow of AICP; and

WHEREAS, an award in her honor is annually presented to students in the planning degree program for exceptional contributions to the planning community, both within the University and/or within the Twin Cities and Minnesota; and

WHEREAS, Barbara is much loved for her kindness and devotion to her community, the planning profession, her students, colleagues, and numerous causes she supported; and

WHEREAS, Dr. Barbara Lukermann passed away on March 22nd after a battle with cancer;

NOW, THEREFORE, BE IT RESOLVED that in recognition of her contributions to not only the City of Falcon Heights but our local, national, and global communities that the date of the next Falcon Heights Planning Commission meeting, May 26, 2009 be declared "Barbara Lukermann Day" in the City of Falcon Heights.

Moved by:

Approved by: _____

Peter Lindstrom, Mayor
May 13, 2009

LINDSTROM _____ In Favor

KUETTEL

Attested by: _____

HARRIS _____ Against

Justin Miller, Administrator
May 13, 2009

LONG

MERCER-TAYLOR

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

AGENDA
April 22, 2009

- A. CALL TO ORDER: 7:00 PM
- B. ROLL CALL: LINDSTROM HARRIS KUETTEL
LONG MERCER-TAYLOR AB
MILLER
- C. PRESENTATIONS:
- D. APPROVAL OF MINUTES: April 8, 2009 APPROVED
- E. PUBLIC HEARINGS:
- F. CONSENT AGENDA: KUETTEL MOVED APPROVAL 4-0
 - 1. General Disbursements through 4/16/09: \$70,467.44
Payroll through 4/16/09: \$14,064.92
 - 2. City License Renewal
 - 3. Change of Law Firm for Prosecuting Attorneys
 - 4. Rain Barrel Program Grant Application
- G. POLICY ITEMS
- H. INFORMATION/ANNOUNCEMENTS:
- I. COMMUNITY FORUM:
- J. ADJOURNMENT: ADJOURNED AT 7:10PM

If you have a disability and need accommodation in order to attend this meeting, please notify City Hall 48 hours in advance between the hours of 8:00 a.m. and 4:30 p.m. at 651-792-7600. We will be happy to help.

ITEM: **General Disbursements and Payroll**

SUBMITTED BY: **Roland Olson, Finance Director**

REVIEWED BY: **Justin Miller, City Administrator**

EXPLANATION:

General Disbursements through 5/13/09: \$81,683.96

Payroll through 5/13/09: \$14,415.88

ATTACHMENTS:

General disbursements and payroll

ACTION REQUESTED:

Approval

PACKET: 00307 PAYABLES APRIL 16-APRIL 3

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
=====						
01-00255		AMERICAN OFFICE PRODUCTS				
I-100074I		PAPER, RIBON, & PROTECTOR	38.07			
4/28/2009	APBNK	DUE: 4/28/2009 DISC: 4/28/2009		1099: N		
		PAPER, RIBON, & PROTECTOR		101 4112-70100-000	SUPPLIES	38.07
		=== VENDOR TOTALS ===	38.07			
=====						
01-00250		AMERIPRIDE LINEN&APPAREL				
I-1000162428		LINEN CLEANING	35.35			
4/28/2009	APBNK	DUE: 4/28/2009 DISC: 4/28/2009		1099: N		
		LINEN CLEANING		101 4124-77000-000	CLOTHING	35.35
		=== VENDOR TOTALS ===	35.35			
=====						
01-07243		ANOKA TECHNICAL COLLEGE				
I-70844		FIRST RESPONDER- CHRIS RADIC	499.00			
4/28/2009	APBNK	DUE: 4/28/2009 DISC: 4/28/2009		1099: N		
		FIRST RESPONDER- CHRIS RADIC		101 4124-86020-000	TRAINING	499.00
		=== VENDOR TOTALS ===	499.00			
=====						
01-00197		ASSOC FOR NONSMOKERS				
I-200905011769		2009 TABACCO COMPLIANCE	165.00			
5/01/2009	APBNK	DUE: 5/01/2009 DISC: 5/01/2009		1099: N		
		2009 TABACCO COMPLIANCE		101 4124-70120-000	TOOLS & SUPPLIES	165.00
		=== VENDOR TOTALS ===	165.00			
=====						
01-03117		CITY OF LITTLE CANADA				
I-7524		1ST QTR INSPECTOR MILEAGE	286.31			
4/28/2009	APBNK	DUE: 4/28/2009 DISC: 4/28/2009		1099: N		
		1ST QTR INSPECTOR MILEAGE		101 4117-81210-000	BUILDING INSPECTORS	286.31
		=== VENDOR TOTALS ===	286.31			
=====						
01-03181		CITY OF NEW BRIGHTON				
I-200904281761		HAZMAT CHARGES	62.25			
4/28/2009	APBNK	DUE: 4/28/2009 DISC: 4/28/2009		1099: N		
		HAZMAT CHARGES		101 4124-87100-000	HAZMAT	62.25
		=== VENDOR TOTALS ===	62.25			

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-----ID-----			GROSS	P.O. #		
POST DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
=====						
01-03122	CITY OF ST PAUL					
I-109175		STREET ASPHALT PATCHING	53.30			
4/28/2009	APBNK	DUE: 4/28/2009 DISC: 4/28/2009		1099: N		
		ASPHALT MIX		101 4132-75000-000	BITUMINOUS PATCHING	53.30
=== VENDOR TOTALS ===			53.30			
=====						
01-04027	EMERGENCY APPARATUS MAINT					
I-41102		PUMP TEST 752	522.17			
4/28/2009	APBNK	DUE: 4/28/2009 DISC: 4/28/2009		1099: N		
		PUMP TEST 752		101 4124-87029-000	REPAIR OTHER EQUIPMENT	522.17
I-41103		PUMP TEST FOR 753	522.17			
4/28/2009	APBNK	DUE: 4/28/2009 DISC: 4/28/2009		1099: N		
		PUMP TEST FOR 753		101 4124-87029-000	REPAIR OTHER EQUIPMENT	522.17
I-41104		PUMP TEST FOR 757	1,029.54			
4/28/2009	APBNK	DUE: 4/28/2009 DISC: 4/28/2009		1099: N		
		PUMP TEST FOR 757		101 4124-87029-000	REPAIR OTHER EQUIPMENT	1,029.54
=== VENDOR TOTALS ===			2,073.88			
=====						
01-05151	ESS BROTHERS & SONS, INC					
I-LL6569		DUCTILE ADJ RING	320.57			
4/28/2009	APBNK	DUE: 4/28/2009 DISC: 4/28/2009		1099: N		
		DUCTILE ADJ RING		601 4601-87200-000	SEWER LINE REPAIRS	320.57
=== VENDOR TOTALS ===			320.57			
=====						
01-04083	FIRE ENGINEERING					
I-200904281763		SUBSCRIPTION	21.00			
4/28/2009	APBNK	DUE: 4/28/2009 DISC: 4/28/2009		1099: N		
		SUBSCRIPTION		101 4124-86120-000	SUBSCRIPTIONS	21.00
=== VENDOR TOTALS ===			21.00			
=====						
01-05166	GRAINGER, W. W., INC.					
I-9885428061		PAINT & ROLL TOWELS	143.72			
5/01/2009	APBNK	DUE: 5/01/2009 DISC: 5/01/2009		1099: N		
		PAINT FOR SOCCER FIELD		201 4201-70100-000	SUPPLIES	54.70
		ROLL TOWELS		101 4131-87010-000	CITY HALL MAINTENANCE	89.02
=== VENDOR TOTALS ===			143.72			

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POST DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
=====						
01-05153		HOME DEPOT CRC/GECF				

I-200904281765		GRAFFITTEE REMOVAL	51.95			
4/28/2009	APBNK	MANUAL CK# 074768 4/27/2009		1099: N		
		GRAFFITTEE REMOVAL		101 4141-87120-000	FACILITIES & GROUND MAIN	20.30
		GRAFFITTEE REMOVAL		601 4601-87099-000	MANHOLE COVER REPAIRS	31.65
		=== VENDOR TOTALS ===	51.95			
=====						
01-05218		IN STITCHES AUTO TRIM				

I-200905011767		REPAIR COATS & SEW STRAPS	200.00			
5/01/2009	APBNK	DUE: 5/01/2009 DISC: 5/01/2009		1099: N		
		REPAIR COATS & SEW STRAPS		101 4124-87029-000	REPAIR OTHER EQUIPMENT	200.00
		=== VENDOR TOTALS ===	200.00			
=====						
01-05670		METRO PRODUCTS INC				

I-64596		WELDING WIRE	390.59			
5/01/2009	APBNK	DUE: 5/01/2009 DISC: 5/01/2009		1099: N		
		WELDING WIRE		101 4131-70110-000	SUPPLIES	130.19
		WELDING WIRE		101 4132-70120-000	SUPPLIES	130.20
		WELDING WIRE		101 4141-70100-000	SUPPLIES	130.20
		=== VENDOR TOTALS ===	390.59			
=====						
01-05843		MN NCPERS LIFE INSURANCE				

I-200904281764		MAY/09 LIFE INS-DEB	16.00			
4/28/2009	APBNK	MANUAL CK# 074769 4/27/2009		1099: N		
		MAY/09 LIFE INS-DEB		101 21709-000	OTHER PAYABLE	15.20
		MAY/09 LIFE INS-DEB		206 21709-000	OTHER PAYABLE	0.80
		=== VENDOR TOTALS ===	16.00			
=====						
01-05817		MN STATE HORTICULTURAL SOCIETY				

I-200905011766		COMM GARDEN 2009 ANNUAL FEE	50.00			
5/01/2009	APBNK	DUE: 5/01/2009 DISC: 5/01/2009		1099: N		
		COMM GARDEN 2009 ANNUAL FEE		203 4203-89000-000	MISCELLANEOUS	50.00
		=== VENDOR TOTALS ===	50.00			

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POST DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
=====						
01-05164	NANCY'S CRAFT CAPERS LLC					
I-200904281762		SUPPLIES AND INSTRUCTOR FEE	40.00			
4/28/2009	APBNK	DUE: 4/28/2009 DISC: 4/28/2009		1099: N		
		SUPPLIES		201 4201-70100-000	SUPPLIES	10.00
		INSTRUCTOR FEE		201 4201-87700-000	INSTRUCTOR-SPECIALTY CLA	30.00
		=== VENDOR TOTALS ===	40.00			
=====						
01-07263	NEXTEL COMMUNICATIONS, INC					
I-200904281757		CELL PHONE MARCH 22-APRIL 21	319.83			
4/28/2009	APBNK	DUE: 4/28/2009 DISC: 4/28/2009		1099: N		
		CELL PHONE MARCH 22-APRIL 21		101 4121-85015-000	CELL PHONE	70.40
		CELL PHONE MARCH 22-APRIL 21		101 4131-85015-000	CELL PHONE	12.11
		CELL PHONE MARCH 22-APRIL 21		101 4141-85015-000	CELL PHONE	31.57
		CELL PHONE MARCH 22-APRIL 21		101 4132-85015-000	CELL PHONE	7.29
		CELL PHONE MARCH 22-APRIL 21		601 4601-85015-000	CELL PHONE	60.70
		CELL PHONE MARCH 22-APRIL 21		602 4602-85015-000	CELL PHONES	65.48
		CELL PHONE MARCH 22-APRIL 21		601 4601-85015-000	CELL PHONE	72.28
		=== VENDOR TOTALS ===	319.83			
=====						
01-05215	ORBIS					
I-2936310		46 PLASTIC COMPOST BINS	1,554.49			
4/28/2009	APBNK	DUE: 4/28/2009 DISC: 4/28/2009		1099: N		
		46 PLASTIC COMPOST BINS		206 4206-70100-000	SUPPLIES/COPY COSTS	1,554.49
		=== VENDOR TOTALS ===	1,554.49			
=====						
01-06184	RAMSEY COUNTY - 911 DISPATCH					
I-EMCOM-000518		APRIL/09 911 DISPATCH	958.67			
5/01/2009	APBNK	DUE: 5/01/2009 DISC: 5/01/2009		1099: N		
		APRIL/09 911 DISPATCH		101 4124-86700-000	EMERGENCY DISPATCH SVCS-	958.67
		=== VENDOR TOTALS ===	958.67			
=====						
01-05214	RAMSEY COUNTY MASTER GARDENERS					
I-200904281760		FEE TO SUPPORT VOL PROGRAM	75.00			
4/28/2009	APBNK	DUE: 4/28/2009 DISC: 4/28/2009		1099: N		
		FEE TO SUPPORT VOL PROGRAM		203 4203-89000-000	MISCELLANEOUS	75.00
		=== VENDOR TOTALS ===	75.00			

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POST DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
=====						
01-05156	CHRISCELL RUDOLPH					
I-200904281754		INSTRUCTOR SPECIALTY COURSE	176.00			
4/28/2009	APBNK	DUE: 4/28/2009 DISC: 4/28/2009		1099: N		
		INSTRUCTOR SPECIALTY COURSE		201 4201-87700-000	INSTRUCTOR-SPECIALTY CLA	176.00
=== VENDOR TOTALS ===			176.00			
=====						
01-05216	SNYDER DRUG					
I-200905011768		RECEIPT BOOKS	12.75			
5/01/2009	APBNK	DUE: 5/01/2009 DISC: 5/01/2009		1099: N		
		RECEIPT BOOKS		101 4124-70100-000	SUPPLIES	12.75
=== VENDOR TOTALS ===			12.75			
=====						
01-06535	SPEEDWAY SUPERAMERICA					
I-200904281759		FUEL	170.55			
4/28/2009	APBNK	DUE: 4/28/2009 DISC: 4/28/2009		1099: N		
		FUEL		101 4132-74000-000	MOTOR FUEL & LUBRICANTS	170.55
=== VENDOR TOTALS ===			170.55			
=====						
01-07228	CITY OF ST ANTHONY					
I-200905011770		MAY/09 POLICE SERVICES	48,187.50			
5/01/2009	APBNK	DUE: 5/01/2009 DISC: 5/01/2009		1099: N		
		MAY/09 POLICE SERVICES		101 4122-81000-000	POLICE SERVICES	48,187.50
=== VENDOR TOTALS ===			48,187.50			
=====						
01-00935	ST PAUL REGIONAL WATER SERVICE					
I-200904281755		H2O & S.S.	131.31			
4/28/2009	APBNK	DUE: 4/28/2009 DISC: 4/28/2009		1099: N		
		H2O		101 4131-85040-000	WATER	13.89
		S.S.		101 4131-85070-000	SEWER	16.00
		H2O		101 4141-85040-000	WATER	69.42
		S.S.		101 4141-85070-000	SEWER	32.00
=== VENDOR TOTALS ===			131.31			

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POST DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
=====						
01-05870	XCEL	ENERGY				
<hr/>						
I-200904281758		AUTO PROTECTIVE LIGHTS	35.42			
4/28/2009	APBNK	DUE: 4/28/2009 DISC: 4/28/2009		1099: N		
		AUTO PROTECTIVE LIGHTS		101 4141-85020-000	ELECTRIC/GAS	27.98
		AUTO PROTECTIVE LIGHTS		101 4141-85020-000	ELECTRIC/GAS	7.44
		=== VENDOR TOTALS ===	35.42			
		=== PACKET TOTALS ===	56,068.51			

state withholding	754.98
federal withholding	4,735.64
irma transfer	352.00
pera transfer	<u>22,280.58</u>
Total	64,191.71

PACKET: 00309 MAY 7TH 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
=====						
01-00222	ALLEGRA PRINT & IMAGING					
I-112619		CAFR REPORT COVERS	80.56			
5/06/2009	APBNK	DUE: 5/06/2009 DISC: 5/06/2009		1099: N		
		CAFR REPORT COVERS		101 4113-70100-000	SUPPLIES	80.56
		=== VENDOR TOTALS ===	80.56			
=====						
01-00800	ALLIED WASTE SERVICES					
I-200905061775		MAY/09 WASTE REMOVAL	228.80			
5/06/2009	APBNK	DUE: 5/06/2009 DISC: 5/06/2009		1099: N		
		MAY/09 WASTE REMOVAL		101 4131-82010-000	WASTE REMOVAL	228.80
		=== VENDOR TOTALS ===	228.80			
=====						
01-00255	AMERICAN OFFICE PRODUCTS					
I-100496		ENVELOPES/FOLDERS	96.96			
5/06/2009	APBNK	DUE: 5/06/2009 DISC: 5/06/2009		1099: N		
		ENVELOPES/FOLDERS		101 4112-70100-000	SUPPLIES	96.96
		=== VENDOR TOTALS ===	96.96			
=====						
01-00250	AMERIPRIDE LINEN&APPAREL					
I-1000175111		LINEN CLEANING	35.35			
5/06/2009	APBNK	DUE: 5/06/2009 DISC: 5/06/2009		1099: N		
		LINEN CLEANING		101 4124-82011-000	LINEN CLEANING	35.35
		=== VENDOR TOTALS ===	35.35			
=====						
01-01049	BUREAU CRIMINAL APPREHEN.					
I-200905061779		6 BACKGROUND CKS	90.00			
5/06/2009	APBNK	MANUAL CK# 074807 5/04/2009		1099: N		
		6 BACKGROUND CKS		201 4201-89000-000	MISCELLANEOUS	90.00
		=== VENDOR TOTALS ===	90.00			
=====						
01-03089	CASH					
I-200905071783		TILE, POSTAGE, AND FOLDERS	83.73			
5/07/2009	APBNK	DUE: 5/07/2009 DISC: 5/07/2009		1099: N		
		TILE FOR DRINKING FOUNTAIN		101 4131-87010-000	CITY HALL MAINTENANCE	8.15
		POSTAGE		101 4112-70500-000	POSTAGE	20.17
		FOLDERS & STORAGE BOXES		101 4112-70100-000	SUPPLIES	55.41
		=== VENDOR TOTALS ===	83.73			

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POST DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
=====						
01-03123	CINTAS CORPORATION #470					
I-470272856		RUG SERVICE	9.57			
5/07/2009	APBNK	DUE: 5/07/2009 DISC: 5/07/2009		1099: N		
		RUG SERVICE		101 4131-87010-000	CITY HALL MAINTENANCE	9.57
=====						
I-470280071		RUG SERVICE	39.47			
5/07/2009	APBNK	DUE: 5/07/2009 DISC: 5/07/2009		1099: N		
		RUG SERVICE		101 4131-87010-000	CITY HALL MAINTENANCE	39.47
		=== VENDOR TOTALS ===	49.04			
=====						
01-06290	CITY OF ROSEVILLE					
I-9533		MAY/09 TELEPHONE	354.09			
5/06/2009	APBNK	DUE: 5/06/2009 DISC: 5/06/2009		1099: N		
		MAY/09 TELEPHONE		101 4116-85010-000	TELEPHONE	354.09
=====						
I-9549		MAY/09 TECH SUPPORT	1,189.42			
5/06/2009	APBNK	DUE: 5/06/2009 DISC: 5/06/2009		1099: N		
		MAY/09 TECH SUPPORT		101 4116-85070-000	TECHNICAL SUPPORT	1,189.42
		=== VENDOR TOTALS ===	1,543.51			
=====						
01-03122	CITY OF ST PAUL					
I-109349		MAR/09 FUEL	124.47			
5/06/2009	APBNK	DUE: 5/06/2009 DISC: 5/06/2009		1099: N		
		MAR/09 FUEL		101 4124-74000-000	MOTOR FUEL & LUBRICANTS	124.47
		=== VENDOR TOTALS ===	124.47			
=====						
01-05121	GFOA					
I-0052001		ANNUAL MEMBERSHIP	170.00			
5/06/2009	APBNK	DUE: 5/06/2009 DISC: 5/06/2009		1099: N		
		ANNUAL MEMBERSHIP		101 4113-86100-000	CONFERENCES/EDUCATION/AS	170.00
		=== VENDOR TOTALS ===	170.00			
=====						
01-05115	GOPHER STATE ONE CALL					
I-9040492		APRIL/09 LOCATES	110.25			
5/07/2009	APBNK	DUE: 5/07/2009 DISC: 5/07/2009		1099: N		
		APRIL/09 LOCATES		601 4601-88030-000	ONE CALL CONCEPTS-LOCATE	110.25
		=== VENDOR TOTALS ===	110.25			

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POST DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
=====						
01-05119	GFOA					
I-200905061781		CAFR REVIEW FEE	350.00			
5/06/2009	APBNK	MANUAL CK# 074809 5/05/2009		1099: N		
		CAFR REVIEW FEE		101 4113-89000-000	MISCELLANEOUS	350.00
		=== VENDOR TOTALS ===	350.00			
=====						
01-05404	KURHAJETZ, CLEM					
I-200905061777		CLEANING SUPPLIES	14.86			
5/06/2009	APBNK	DUE: 5/06/2009 DISC: 5/06/2009		1099: N		
		CLEANING SUPPLIES		101 4124-70100-000	SUPPLIES	14.86
		=== VENDOR TOTALS ===	14.86			
=====						
01-07272	LILLIE SUBURBAN NEWSPAPER					
I-200905061776		LEGALS - VARIANCE & STREET IM	38.50			
5/06/2009	APBNK	DUE: 5/06/2009 DISC: 5/06/2009		1099: N		
		LEGALS - VARIANCE & STREET IMP		101 4111-70410-000	LEGAL NOTICES	38.50
		=== VENDOR TOTALS ===	38.50			
=====						
01-05664	METRO FIRE					
I-34629		TEST SCBA EQUIPMENT	1,342.34			
5/06/2009	APBNK	DUE: 5/06/2009 DISC: 5/06/2009		1099: N		
		TEST SCBA EQUIPMENT		101 4124-87029-000	REPAIR OTHER EQUIPMENT	1,342.34
		=== VENDOR TOTALS ===	1,342.34			
=====						
01-05749	MARC MILLMAN					
I-200905061778		REFUND REC SPORTS CLASSES	82.00			
5/06/2009	APBNK	DUE: 5/06/2009 DISC: 5/06/2009		1099: N		
		REFUND REC SPORTS CLASSES		201 34340-000	NON-RESIDENT FEE	82.00
		=== VENDOR TOTALS ===	82.00			
=====						
01-07369	NEW PIG CORPORATION					
I-20240018-00		PORTABLE HOLDING POOL	146.15			
5/06/2009	APBNK	DUE: 5/06/2009 DISC: 5/06/2009		1099: N		
		PORTABLE HOLDING POOL		101 4124-70100-000	SUPPLIES	146.15
		=== VENDOR TOTALS ===	146.15			

PACKET: 00309 MAY 7TH 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
=====						
01-07263	NEXTEL COMMUNICATIONS, INC					
I-200905061772		CELL PHONES FIRE TRKS	136.80			
5/06/2009	APBNK	DUE: 5/06/2009 DISC: 5/06/2009		1099: N		
		CELL PHONES FIRE TRKS		101 4124-85015-000	CELL PHONE	136.80
		=== VENDOR TOTALS ===	136.80			
=====						
01-06024	ON SITE SANITATION					
I-A-361141		PORTABLE TOILET CURTISS FIEL	63.90			
5/06/2009	APBNK	DUE: 5/06/2009 DISC: 5/06/2009		1099: N		
		PORTABLE TOILET CURTISS FIELD		601 4601-85080-000	PORTABLE TOILET PARKS	63.90
I-A360975		PORTABLE TOILET- COMM PK	63.90			
5/06/2009	APBNK	DUE: 5/06/2009 DISC: 5/06/2009		1099: N		
		PORTABLE TOILET- COMM PK		601 4601-85080-000	PORTABLE TOILET PARKS	63.90
		=== VENDOR TOTALS ===	127.80			
=====						
01-06053	OREILLY AUTO PARTS					
I-200905061773		BATTERY AND CABLE	77.72			
5/06/2009	APBNK	DUE: 5/06/2009 DISC: 5/06/2009		1099: N		
		BATTERY AND CABLE		601 4601-87000-000	REPAIR EQUIPMENT	77.72
		=== VENDOR TOTALS ===	77.72			
=====						
01-06065	OXYGEN SERVICE COMPANY					
I-7347504		3 CYLINDERS OF BREATHING AIR	102.73			
5/06/2009	APBNK	DUE: 5/06/2009 DISC: 5/06/2009		1099: N		
		3 CYLINDERS OF BREATHING AIR		101 4124-70100-000	SUPPLIES	102.73
		=== VENDOR TOTALS ===	102.73			
=====						
01-06185	RAMSEY COUNTY					
I-RISK 1245		MAY/09 INSURANCE	6,566.48			
5/06/2009	APBNK	DUE: 5/06/2009 DISC: 5/06/2009		1099: N		
		MAY/09 INSURANCE		101 4112-89000-000	MISCELLANEOUS	6,566.48
		=== VENDOR TOTALS ===	6,566.48			

PACKET: 00309 MAY 7TH 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
=====						
01-05156	CHRISCELL RUDOLPH					
I-200905061780		CHRISCELL RUDOLPH	276.00			
5/06/2009	APBNK	MANUAL CK# 074808 5/04/2009		1099: N		
		CHRISCELL RUDOLPH		201 4201-87700-000	INSTRUCTOR-SPECIALTY CLA	276.00
		=== VENDOR TOTALS ===	276.00			
=====						
01-06386	S & S TREE SPECIALISTS IN					
I-81215hrp		ROOT FLARE INJECTION	315.29			
5/06/2009	APBNK	DUE: 5/06/2009 DISC: 5/06/2009		1099: N		
		ROOT FLARE INJECTION		101 4134-89000-000	MISCELLANEOUS	315.29
I-90423VXT		ROOT FLARE INJECTION	257.96			
5/06/2009	APBNK	DUE: 5/06/2009 DISC: 5/06/2009		1099: N		
		ROOT FLARE INJECTION		101 4134-89000-000	MISCELLANEOUS	257.96
		=== VENDOR TOTALS ===	573.25			
=====						
01-06415	SCHARBER & SONS					
I-200905071782		JD 2 TIRES/WHEELS FOR MOWER	178.92			
5/07/2009	APBNK	DUE: 5/07/2009 DISC: 5/07/2009		1099: N		
		JD 2 TIRES/WHEELS FOR MOWER		101 4132-87000-000	REPAIR EQUIPMENT	178.92
		=== VENDOR TOTALS ===	178.92			
=====						
01-06585	THE OFFICE CLEANERS					
I-20090430		THE OFFICE CLEANERS	340.80			
5/06/2009	APBNK	DUE: 5/06/2009 DISC: 5/06/2009		1099: N		
		THE OFFICE CLEANERS		101 4131-87010-000	CITY HALL MAINTENANCE	340.80
		=== VENDOR TOTALS ===	340.80			
=====						
01-06685	TRAFFIX GRAFFIX					
I-5768		REFLECTIVE DECALS/STREET SWP	432.34			
5/06/2009	APBNK	DUE: 5/06/2009 DISC: 5/06/2009		1099: N		
		REFLECTIVE DECALS/STREET SWEEP		602 4602-70200-000	SUPPLIES	138.78
		DOGS IN PARK SIGN/COVERS SIGNS		101 4141-70100-000	SUPPLIES	293.56
		=== VENDOR TOTALS ===	432.34			

PACKET: 00309 MAY 7TH 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
=====						
01-06581		TRI-STATE BOBCAT INC				

I-200905061774		FILTER FOR BOBCAT	27.13			
5/06/2009	APBNK	DUE: 5/06/2009 DISC: 5/06/2009		1099: N		
		FILTER FOR BOBCAT		101 4132-70120-000	SUPPLIES	27.13
=== VENDOR TOTALS ===			27.13			
=====						
01-07901		WASTE MANAGEMENT- BLAINE				

I-4973000-0500-4		WASTE MANAGEMENT- BLAINE	558.27			
5/06/2009	APBNK	DUE: 5/06/2009 DISC: 5/06/2009		1099: N		
		MAY/09 COMMERCIAL RECYCLING		206 4206-82030-000	RECYCLING CONTRACTS	558.27

I-4978792-0500-1		MAY/09 RESIDENTIAL RECYCLING	1,858.45			
5/06/2009	APBNK	DUE: 5/06/2009 DISC: 5/06/2009		1099: N		
		MAY/09 RESIDENTIAL RECYCLING		206 4206-82030-000	RECYCLING CONTRACTS	1,858.45
=== VENDOR TOTALS ===			2,416.72			
=====						
01-05870		XCEL ENERGY				

I-200905061771		ELECT AND GAS	1,649.04			
5/06/2009	APBNK	DUE: 5/06/2009 DISC: 5/06/2009		1099: N		
		ELECT		601 4601-85020-000	ELECTRIC	24.12
		GAS		101 4131-85030-000	NATURAL GAS	289.65
		ELECT		101 4131-85020-000	ELECTRIC	812.61
		ELECT		101 4132-85020-000	STREET LIGHTING	9.24
		ELECT		101 4132-85020-000	STREET LIGHTING	36.12
		ELECT		101 4132-85020-000	STREET LIGHTING	38.13
		ELECT		101 4132-85020-000	STREET LIGHTING	9.24
		ELECT		101 4141-85020-000	ELECTRIC/GAS	24.98
		ELECT		101 4141-85020-000	ELECTRIC/GAS	280.23
		GAS		101 4141-85030-000	NATURAL GAS	124.72
=== VENDOR TOTALS ===			1,649.04			
=== PACKET TOTALS ===			17,492.25			

EMP NO	EMPLOYEE NAME	TYPE	CHECK DATE	CHECK AMOUNT	CHECK NO.
0017	MERCER-TAYLOR, ELIZABETH	R	4/28/2009	277.05	074770
0018	LONG, CHARLES E	R	4/28/2009	277.05	074771
1016	ABERNATHY, LISA A	R	4/28/2009	1,391.57	074772
1136	OLSON, ROLAND O	R	4/28/2009	500.00	074773
1142	HERZOG, PATRICK J	R	4/28/2009	315.25	074774
0034	KURHAJETZ, CLEMENT	R	4/28/2009	350.28	074775
0074	ALLEN, MARK J	R	4/28/2009	184.70	074776
0086	HINRICHS, RICHARD H	R	4/28/2009	92.35	074777
0095	POESCHL, MICHAEL J	R	4/28/2009	92.35	074778
0097	GAFFNEY, PATRICK	R	4/28/2009	92.35	074779
0105	FEHRENBACH, ANTON M	R	4/28/2009	91.57	074780
1030	PITTMAN, TIMOTHY J	R	4/28/2009	1,720.04	074781

***** DIRECT DEPOSIT LIST *****

PAY PERIOD ENDING 4/30/2009
DIRECT DEPOSIT EFFECTIVE DATE 4/28/2009

EMP #	NAME	AMOUNT
01-0012	LAURA A KUETTEL	277.05
01-0013	PETER C LINDSTROM	330.57
01-0016	PAMELA M HARRIS	277.05
01-1002	JUSTIN J MILLER	2,539.35
01-1136	ROLAND O OLSON	1,300.00
01-1038	DEBORAH K JONES	1,619.43
01-0040	KEVIN ANDERSON	12.00
01-1030	TIMOTHY J PITTMAN	300.00
01-1033	DAVE TRETSTVEN	1,414.84
01-1143	COLIN B CALLAHAN	961.03

TOTAL PRINTED: 10 9,031.32

*** REGISTER TOTALS ***

REGULAR CHECKS:	12	5,384.56
DIRECT DEPOSIT REGULAR CHECKS:	10	9,031.32
MANUAL CHECKS:		
PRINTED MANUAL CHECKS:		
DIRECT DEPOSIT MANUAL CHECKS:		
VOIDED CHECKS:		
NON CHECKS:		
TOTAL CHECKS:	22	14,415.88

*** NO ERRORS FOUND ***

** END OF REPORT **

ITEM: **City License Renewals**

SUBMITTED BY: **Lisa Abernathy -Deputy Clerk**

The following individuals have applied for a Tree Trimmers license for 2009. Staff has received the necessary documents for licensure.

- Pohl's Tree Service

The Following individuals have applied for a Mechanical Contractors License for 2009. Staff has received the necessary documents for licensure.

- Aabbott Ferraro Heating

ITEM: **Setting Summer Hours for City Hall**

SUBMITTED BY: **Justin Miller, City Administrator**

EXPLANATION:

Last year the city started using a modified schedule during summer months. The arrangement seemed to work well, and staff is requesting that the revised hours be implemented again this year.

During the summer months, especially on Fridays, the amount of walk-in and phone call requests for service drops off dramatically. Many cities use this as an opportunity to employ alternative hours of operation, commonly known as “summer hours”. Neighboring cities that use this type of schedule include St. Anthony Village and Arden Hills.

Currently, normal hours of operation are Monday – Friday, 8:00 a.m. – 4:30 p.m. Staff is proposing that the City of Falcon Heights use the following schedule between Memorial Day and Labor Day:

Monday – Thursday	7:30 am – 5:00 pm
Friday	7:30 am - noon

This would allow for city hall to still be open the same number of hours per week (42.5) and for employees to still work the same number of total hours (40, with one ½ break each day). It would also allow contractors the ability to pick up permits earlier so that they may get working on projects sooner in the day. Finally, it would be a benefit to our employees by allowing them to begin their weekend a little bit earlier.

We would need to publicize this in our normal methods (email, website, flyers, newsletters, and newspapers). We would also insert a notice on all permit applications so that contractors and/or residents do not come to city hall on Friday afternoon hoping to pick up permits for their weekend projects. Notice will also be given to those who rent facilities that building keys will need to be picked up before noon on Friday.

ACTION REQUESTED:

Staff recommends that the Falcon Heights City Council adopt the summer hours schedule explained above from Memorial Day to Labor Day.

ITEM: 2010-2012 Police Contract with the St. Anthony Police Department

SUBMITTED BY: Justin Miller, City Administrator

EXPLANATION:

Our current contract with the St. Anthony police department expires at the end of this year. The contract calls for a renewal to be approved by each city council by May 15th, and staff from all three cities (Falcon Heights, Lauderdale, and St. Anthony) have been working on a new contract for 2010-12.

Attached to this report is a copy of a revised contract proposed by St. Anthony. For the most part, the format and substance of the contract remains unchanged from the current contract. Highlights and/or changes are summarized below:

- 1) Provides for 24-hour coverage for 2010, 2011, and 2012.
- 2) Dispatching costs will now be paid by each city (as opposed to being included in the contract). Our portion of the consolidated dispatching center will change from year to year based on the number of calls attributed to Falcon Heights in a formula agreed to when the center was approved. For years 2007-2009, our share has been roughly \$11,000. Current estimates provided by Ramsey County indicate that our share will increase to over \$14,000 in 2010.
- 3) If a city wishes to terminate the agreement, they must notify such intent by March 15th. The contract will then be terminated at the end of that year. The current contract has no termination provision, and this timeline would allow each city time to find alternative law enforcement arrangements.
- 4) The costs for each year of the contract (along with some historical data) is:

	Contract (after dispatching expenses taken out)	% change
2007	\$508,500	
2008	\$537,100	5.6%
2009	\$567,250	5.6%
2010 (proposed)	\$578,595	2.0%
2011 (proposed)	\$590,167	2.0%
2012 (proposed)	\$613,774	4.0%

Staffs from all three cities have been working very diligently on this proposal, and all are recommending to their respective city councils that it be approved.

ACTION REQUESTED:

Staff recommends that the Falcon Heights City Council adopt the attached contract for police services with the City of St. Anthony for years 2010, 2011, and 2012.

CONTRACT AGREEMENT
FOR POLICE SERVICES

This Agreement is made and entered into as of _____, 2009 between the CITY OF ST. ANTHONY, a municipal corporation under the laws of the State of Minnesota ("St. Anthony") and the CITY OF FALCON HEIGHTS, a municipal corporation under the laws of the State of Minnesota ("Falcon Heights"). The services to be performed under this Agreement will commence January 1, 2010.

I. PURPOSE

St. Anthony and Falcon Heights have the power within their respective cities to provide for the prevention of crime and for police protection. Under Minnesota Statutes, Section 471.59, the cities may, by agreement, provide for the exercise of the police power by one city on behalf of the other city.

This Agreement sets forth the terms and conditions under which St. Anthony will provide police services for Falcon Heights. St. Anthony will have full authority and responsibility to provide services in accordance with all enabling legislation under the laws of the State of Minnesota and the ordinances of Falcon Heights. St. Anthony will provide feedback to the Falcon Heights City Administrator and City Council on a regular and timely basis, and will actively support the creation of a joint advisory committee pursuant to Section IX of this Agreement, whose members come from both cities, and whose purpose is to review, monitor, and ensure a successful relationship between the two cities under this Agreement.

II. INTERPRETATION

This Agreement is entered following the preparation by Falcon Heights of a Request for Proposal for Police Services and the submission of a responsive Proposal by St. Anthony (the "Proposal"). To the extent that any of the provisions of this Agreement are inconsistent with the provisions of the Proposal, the provisions of this Agreement will control. If any provision of this Agreement is ambiguous, the parties agree that the Proposal may be looked to as evidence of the parties' intent.

III. SERVICES

St. Anthony will provide Falcon Heights with 24 hour police service, and will physically place a certified officer within the boundaries of Falcon Heights 24 hours each day, except in those instances when the officer makes an arrest and transports a prisoner, during mutual aid situations, when providing a backup for another officer, or when called away for a court appearance, booking or similar police matter. Subject to these exceptions and in normal circumstances, St. Anthony will provide 24-hour police protection and police presence each day within the City of Falcon Heights. In those instances stated above when an officer is not physically present in Falcon Heights, St. Anthony will respond to emergency police calls with other officers.

IV. LEVEL OF SERVICES

During the term of this Agreement, St. Anthony will provide to Falcon Heights the same police service extended to persons and property within St. Anthony, which will include, but be limited to, the following:

- A. Patrol services, with random patrolling of all residential, business and public property areas during all shifts;

- B. Police presence within the boundaries of Falcon Heights 24 hours each day, subject only to the exceptions noted above;
- C. Animal control services as provided within the City of St. Anthony by the animal control service employed by St. Anthony;
- D. Dispatching Costs
Dispatching services are to be paid directly by the municipality served by Ramsey County Dispatch.
- E. Enforcement of all ordinances of Falcon Heights which are intended to be enforced by police officers, with special attention being given to parking, winter and nuisance ordinances;
- F. Ticketing for traffic violations will be done routinely during normal shifts;
- G. Crime prevention programs that encourage community involvement and investment in the City of Falcon Heights, including participation in the Mayor's Commission, Family Violence Network, Neighborhood Watch Programs, "McGruff Houses," and "Combat Auto Theft" programs; in appropriate cases, referrals will be made to the Northwest Youth and Family Services Youth Diversion Program;
- H. Criminal investigations.
- I. Reports on police services and activities, including weekly, monthly and annual police reports;
- J. Responses to medical emergencies, fires and other emergencies; responses shall include, where appropriate, securing the scene for fire/rescue personnel, accompanying fire/rescue personnel to the hospital upon request of such personnel, and providing follow-up information to fire/rescue personnel upon request of such personnel;
- K. Officers will be available at Falcon Heights City Hall to answer questions from, and provide information regarding police activities to, Falcon Heights residents, business owners and staff on an as-needed basis;
- L. License inspections, background investigations and license enforcement services as called for under applicable state law or city ordinances;
- M. Review and comment, upon request, of proposed Falcon Heights ordinances affecting police services or enforcement;
- N. Follow-up on reported crimes with the person(s) who reported the crime, including routine notification by telephone or mail as to the status of the investigation; and
- O. Special event traffic patrol services.

V. PAYMENT FOR SERVICES

This Agreement will be effective January 1, 2010 and will continue until December 31, 2012. In consideration of the services to be provided under this Agreement, Falcon Heights will pay St. Anthony an annual fee of \$578,595 for the year 2010, \$590,167 for the 2011, and an annual fee of \$613,774 for 2012 for the police service under this Agreement. This Agreement will be effective January 1, 2010 and will continue indefinitely unless canceled in accordance with the procedure outlined in Section XX of this Agreement. In consideration of services provided for under this Agreement, St. Anthony and Falcon Heights shall establish the fee for these services by May 15, 2012.

VI. METHOD OF PAYMENT

St. Anthony will bill Falcon Heights monthly for 1/12 of the annual fee, and Falcon Heights will promptly remit payments to St. Anthony within 30 days after receiving each billing from St. Anthony.

VII. LIABILITY

St. Anthony will be responsible for all liability incurred as a result of the actions of St. Anthony police officers under this Agreement, and will hold Falcon Heights, its officers and employees harmless for any liability resulting from actions of a St. Anthony employee and shall defend Falcon Heights, its officers and employees, against any claim for damages arising out of St. Anthony's performance of this Agreement; provided, however that if the claim, action or liability is one which is insured by St. Anthony's liability insurer, Falcon Heights will bear the first \$5,000.00 of expense for any such claim, action or liability, or expenses relation thereto, including attorneys' fees, to the extent not covered by the insurer because of a deductible amount under the policy (which deductible amount is currently \$10,000.00).

VIII. ADMINISTRATIVE RESPONSIBILITY

The law enforcement and police services rendered to Falcon Heights will be under the sole direction of St. Anthony. The standards of performance, the hiring and discipline of officers assigned, and other matters relating to regulations and policies related to police employment, services and activities, will be within the exclusive control of St. Anthony. The parties hereto expressly affirm the importance of work force diversity and St. Anthony agrees to use reasonable efforts, within applicable departmental budgetary limits, to recruit qualified female and minority police officers.

IX. JOINT ADVISORY COMMITTEE

Both cities will appoint members to a joint advisory committee. The committee will meet at least once a year to ensure that this Agreement and the services performed pursuant to this Agreement are meeting the expectations of both cities. Any recommendations of the committee will be strictly advisory.

X. COMMUNICATIONS, EQUIPMENT AND SUPPLIES

St. Anthony will furnish all communication equipment and any necessary supplies required to perform the services, which are to be rendered under this Agreement.

XI. COOPERATION AND ASSISTANCE AGREEMENTS

Falcon Heights will be included in all cooperative agreements entered into by the St. Anthony Police Department with other police services units.

XII. HEADQUARTERS

Headquarters for services rendered to Falcon Heights under this Agreement will be located at offices owned or leased by St. Anthony. The citizens of Falcon Heights may notify headquarters or Ramsey County radio dispatch for police services requested either in person or by some other means of communication. St. Anthony officers may take routine telephone calls and complete routine reports for Falcon Heights at the Falcon Heights City Hall, and Falcon Heights will have facilities available to the officers at Falcon Heights City Hall for this purpose. The facilities will include a desk, telephone, fax and copier.

XIII. EMPLOYEES OF ST. ANTHONY

Officers assigned to duty in Falcon Heights will at all times be employees of St. Anthony. All obligations with regard to workers compensation, PERA, withholding tax, insurance and similar personnel and employment matters will be the obligation of St. Anthony. Falcon Heights will not be required to furnish any fringe benefits or assume any other liability of employment to any officer assigned to duty within Falcon Heights.

XIV. ENFORCEMENT POLICIES

Enforcement policies of St. Anthony will prevail as the enforcement policies within Falcon Heights. A written statement of the current enforcement policies of St. Anthony will be provided in writing to Falcon Heights.

XV. ENFORCEMENT OF ORDINANCES OF THE CITY OF FALCON HEIGHTS

St. Anthony officers assigned to duty within Falcon Heights will enforce Falcon Heights' ordinances to the extent appropriate for enforcement by police officers.

XVI. OFFICERS OF FALCON HEIGHTS

The officer's assigned duty within Falcon Heights will be provided with authority to enforce the laws of the City of Falcon Heights by proper action to be taken by the Falcon Heights City Council, and while performing services under this Agreement will be considered police officers of Falcon Heights. The Chief of Police of St. Anthony will furnish to the Falcon Heights City Administrator the names of all St. Anthony police officers assigned to Falcon Heights, and all such officers will be appointed officers of the City of Falcon Heights.

XVII. OFFENSES

All offenses within Falcon Heights charged by police officers under this Agreement will be charged in accordance with Falcon Heights' ordinances when possible; otherwise, the charge will be made in accordance with the laws of the State of Minnesota or the laws of the United States of America.

XVIII. COMMUNICATIONS

St. Anthony agrees to provide the Falcon Heights Administrator with weekly, monthly and annual police reports, in a format as is mutually agreed to by the St. Anthony Police Chief and the Falcon Heights City Administrator.

The St. Anthony Police Chief will regularly communicate with the Falcon Heights City Administrator in

order to ensure that Falcon Heights is knowledgeable about any police activity in the City, and at the request of the Administrator the Police Chief will make presentations to the Falcon Heights City Council.

XIX. PROSECUTION AND REVENUES

Falcon Heights will pay all costs of prosecution for all offenses charged within its boundaries or under its ordinances. LEAA funds and confiscated drug funds will be retained by St. Anthony. Fine revenues will be paid to Falcon Heights. P.O.S.T. training funds will be used for officer training.

XX. CONTINUATION OF AGREEMENT

This Agreement will be effective January 1, 2010 and will continue until terminated as described in Paragraph XXI below. In consideration for services provided under this Agreement, St. Anthony and Falcon Heights shall establish the fee for police services by May 15, 2012.

XXI. TERMINATION OF AGREEMENT

Either St. Anthony or Falcon Heights may terminate the Agreement by submitting a written notification to terminate to the City Administrator of Falcon Heights and the City Manager of St. Anthony by March 15, of each year. Termination of this Agreement shall be effective on December 31st at 11:59 p.m.

XXII. REVIEW OF AGREEMENT

From time to time the terms and conditions of this Agreement shall be reviewed and revised, as St. Anthony and Falcon Heights deem necessary.

XXIII. ASSIGNMENT

The rights and obligations of the parties under this Agreement will not be assigned, and St. Anthony will not subcontract for any services to be furnished to Falcon Heights (except as otherwise provided in this Agreement), without the prior written consent of the other party.

The parties hereto have executed this Agreement as of the date first above stated.

CITY OF FALCON HEIGHTS

CITY OF ST. ANTHONY

By: _____
Mayor

By: _____
Mayor

By: _____
City Administrator

By: _____
City Manager

Date: _____

Date: _____

3-Year Contract

Summary of Falcon Heights Budget For Fiscal Year 2010, 2011 & 2012

2009 Contract = \$578,250
 Less: (\$ 11,000) Ramsey County Dispatch
\$567,250
X 2.00% Increase
\$578,595 2010 Budget

		2.00%	2.00%	4.0%
Total Revenues from Contracts		\$578,595.00	\$590,167.00	\$613,774.00
<u>Revenues: - Falcon Heights</u>		<u>Falcon Heights</u>	<u>Falcon Heights</u>	<u>Falcon Heights</u>
General Fund		\$578,595.00	\$590,167.00	\$613,774.00
	TOTAL	\$578,595.00	\$590,167.00	\$613,774.00
		2010	2011	2012
		<u>Falcon Heights</u>	<u>Falcon Heights</u>	<u>Falcon Heights</u>
<u>Personal Services</u>				
101-41100-110	Salaries	\$362,100.00	\$369,400.00	\$384,200.00
101-41100-111	Overtime Salaries	\$6,000.00	\$6,100.00	\$6,300.00
101-41100-114	Employers Contribution/Pension	\$41,400.00	\$42,300.00	\$43,900.00
101-41100-115	Employers Contribution/Insurance	\$51,200.00	\$55,300.00	\$57,500.00
101-41100-117	Overtime Court	\$2,400.00	\$2,500.00	\$2,600.00
	Total Personal Services	\$463,100.00	\$475,600.00	\$494,500.00
<u>Supplies</u>				
101-41100-226	General Supplies	\$10,100.00	\$10,300.00	\$10,800.00
	Total Supplies	\$10,100.00	\$10,300.00	\$10,800.00
<u>Other Services & Charges</u>				
101-41100-321	Other Services	\$5,200.00	\$5,300.00	\$5,600.00
101-41100-331	Communications	\$7,400.00	\$7,600.00	\$7,700.00
101-41100-333	Care & Support/Booking Fees	\$5,600.00	\$5,700.00	\$5,900.00
101-41100-334	Printing & Publishing	\$2,800.00	\$2,900.00	\$3,000.00
101-41100-339	Maintenance & Repair	\$1,600.00	\$1,700.00	\$1,800.00
101-41100-341	Travel/School/Conference	\$2,800.00	\$2,900.00	\$3,000.00
101-41100-342	Subscriptions/Membership	\$1,020.00	\$1,060.00	\$1,100.00
	Total Other Services & Charges	\$26,420.00	\$27,160.00	\$28,100.00
TOTAL POLICE BUDGET		\$499,620.00	\$513,060.00	\$533,400.00
<u>Other Budget Line Items</u>				
101-40510-335	Workers Compensation	\$11,200.00	\$11,600.00	\$12,100.00
101-41900-320	Animal Control	\$1,700.00	\$1,800.00	\$1,900.00
101-42200-222	Public Works/Fuels & Lubricants	\$10,300.00	\$10,700.00	\$11,100.00
101-42200-339	Public Works/Maintenance & Repair	\$12,980.00	\$13,400.00	\$14,000.00
401-47200-453	Squad Car/Capital Equipment	\$26,000.00	\$27,000.00	\$28,000.00
101-50000-349	Contingency For Unanticipated/Emergency Expenditures	\$16,795.00	\$12,607.00	\$13,274.00
	TOTAL	\$578,595.00	\$590,167.00	\$613,774.00

	2.00%	2.00%	4.00%
Dollar Increase	\$11,345.00	\$11,572.00	\$23,607.00

Ramsey County Dispatch Services	2009 Budget	\$578,250.00
Paid Directly by Falcon Heights	Less: Ramsey Dispatch	(\$11,000.00)
		\$567,250.00
	2.00% Increase	\$11,345.00
	2010 Budget	\$578,595.00
		2.00%

ITEM: Assistance to Firefighters Grant Application – Fire Truck Replacement

SUBMITTED BY: Justin Miller, City Administrator
Clem Kurhajetz, Fire Chief

EXPLANATION:

Each year, congress apportions money to assist fire departments in the acquisition of fire equipment, fire station construction, ambulance purchases, and other public safety related items. For FY 2009, they have set aside \$565 million for local jurisdictions to apply for. Staff has been investigating this grant program and feels that it is a low-risk opportunity to replace our Telesquirt ladder truck.

The current capital improvements plan (CIP) has \$150,000 budgeted in 2011 to refurbish the Telesquirt fire truck, which was purchased in 1992. It is showing signs of deterioration, and it is our only piece of equipment that is able to reach the upper stories of our multi-level apartment buildings. Refurbishing the truck would obviously be cheaper than buying a new vehicle, but will probably only delay the eventual need for a new piece of equipment for a couple years.

Staff is preparing a grant application to the AFG program for the purchase of a new telescoping fire truck. This truck would replace our existing Telesquirt truck, which could be sold to another fire department. The grant requires a 5% match, which could mean up to a \$35,000 commitment from the City of Falcon Heights. Our current estimates indicate that a new truck could cost anywhere from \$500,000 to \$700,000 based on other communities' recent purchases, and staff and fire department representatives would go through an extensive process with the city council before soliciting bids for any piece of equipment of this magnitude. Staff will work on finalizing the amount requested before the grant is submitted.

The Department of Homeland Security anticipates that between 20,000 and 22,000 applications for assistance will be received during the FY 2009 AFG application period. DHS also anticipates that it will receive over \$3.0 billion in requests. Finally, DHS anticipates that it will award approximately 5,000 grants with the funding available for grants.

The deadline for submittal is May 15th, and selected projects will be notified at various times until September 30, 2010.

ACTION REQUESTED:

Staff recommends that the Falcon Heights City Council approve the submittal of an application to the Assistance to Firefighters Grant program for the purposes of replacing our existing Telesquirt fire truck.