

CITY OF FALCON HEIGHTS
Regular Meeting of the City Council
City Hall
2077 W. Larpenteur Ave.

AGENDA
October 24, 2001

- A. CALL TO ORDER: 7 p.m.
- B. ROLL CALL: GEHRZ ___ KUETTEL ___ LAMB ___
 LINDSTROM ___ TALBOT ___
 WORTHINGTON ___ PHILLIPS ___
 ATTORNEY ___ ENGINEER ___
- C. COMMUNITY FORUM:
- D. APPROVAL OF MINUTES: October 10, 2001
- E. PUBLIC HEARING: None
- F. CONSENT AGENDA:
1. General disbursements through October 18, 2001, \$128,151.40
Payroll, 10/1/01 to 10/15/01, \$9,034.27
 2. Christmas Tree Sales License
 3. Authorization to transfer State Fire Aid amount for 2001 of \$31,005.00 to
the Falcon Heights Fire Relief Association account
 4. Appointment of firefighter
- G. PRESENTATION
1. Presentation on KidsVoting by Heather Worthington
- H. REPORTS FROM COUNCILMEMBERS:
- I. INFORMATION AND ANNOUNCEMENTS:
- J. ADJOURN TO WORKSHOP

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 ATTORNEY ___ ENGINEER ___
- C. COMMUNITY FORUM:
- D. APPROVAL OF MINUTES: October 10, 2001 **(Tab #1)**
- E. PUBLIC HEARING: None
- F. CONSENT AGENDA:
 - 1. General disbursements through October 18, 2001, \$128,151.40
Payroll, 10/1/01 to 10/15/01, \$9,034.27 **(Tab #2)**
 - 2. Christmas Tree Sales License **(Tab #3)**
 - 3. Authorization to transfer State Fire Aid amount for 2001 of \$31,005.00 to
the Falcon Heights Fire Relief Association account **(Tab#4)**
 - 4. Appointment of firefighter **(Tab #5)**
- G. PRESENTATION
 - 1. Presentation on KidsVoting by Heather Worthington
- H. REPORTS FROM COUNCILMEMBERS:
- I. INFORMATION AND ANNOUNCEMENTS:
- J. ADJOURN TO WORKSHOP

DRAFT

City of Falcon Heights
City Council Minutes
October 10, 2001

The meeting was called to order by Mayor Gehrz at 7 p.m.

PRESENT: Gehrz, Kuettel, Lamb, Lindstrom, Talbot. Also present was Heather Worthington, City Administrator, Pat Phillips, Deputy Clerk.

COMMUNITY FORUM: There was no one present wishing to speak.

APPROVAL OF MINUTES: The minutes of September 26, 2001 were approved.

CONSENT AGENDA

Councilmember Kuettel made a motion to approve the following consent agenda. The motion passed unanimously.

1. General disbursements and payroll
2. Licenses
3. Approval of election judges for 11/6/01 election
4. Consideration of 2002 SCORE contract and adoption of Resolution 01-26
5. Approval of purchase of memorial bench for Vincent Wright
6. Step increase for Colin Callahan, Public Works Maintenance Worker

POLICY AGENDA

Variance request for a 3 foot, 10 inch encroachment into rear setback for an attached garage at 1912 Simpson St.

Administrator Worthington explained that the request was denied by the Planning Commission with the reason being that there was a viable alternative to the plan submitted. Worthington met with the applicant, her father, and their builder and a compromise was reached. Worthington said this is before the council as a legal requirement to act on a variance request. Councilmember Talbot moved to approve resolution 01-22 denying the request for a variance at 1912 Simpson St. The motion passed unanimously.

Consideration of Resolution 01-20 continuing participation in the Local Housing Incentives Account Program under the Metropolitan Livable Communities Act

Administrator Worthington said the above program is designed to encourage cities to provide affordable housing through financial incentives. In 2001, the city's participation allowed application for a grant to fund a portion of the SE corner redevelopment project.

Worthington said participation is required if a municipality wishes to apply for loans or grants under the Local Housing Incentives Account Program. Councilmember Lamb made a motion to approve resolution 01-20 electing to continue participating in the Local Housing Incentives Account program under the Metropolitan Livable Communities Act. The motion was unanimously approved.

Amendment to Chapter 9 of the Falcon Heights City Code concerning amendments to the city's zoning ordinance and garages

Administrator Worthington said this amendment is to clarify that garages must be located entirely within the rear 30 feet of the lot if they are accessed off an alley. Worthington noted that ordinance 01-02 which was published as a legal notice in the Roseville Review does not have the words "when accessed off an alley" and suggests that council first amend the ordinance to include this wordage and then approve the ordinance. Councilmember Lamb moved to amend ordinance 01-02 by adding "when accessed off an alley". Councilmember Lindstrom then moved to approve ordinance 01-02 to include the amendment. The motion passed unanimously. Administrator Worthington said she will verify with the city attorney whether or not the amended ordinance will have to be brought before the Planning Commission again and if it needs to be re-published.

PRESENTATION - Emergency Management Discussion

Administrator Worthington gave a brief overview of the city's Emergency Management Plan. Worthington said staff plans to revise and update the plan in early 2002 and exists to provide a guide for emergency operations. It is intended to assist key officials and emergency organizations within the city, such as police and fire, to carry out their responsibilities for the protection of life and property under a wide range of emergency conditions. Fire Chief Kurhajetz and Police Officer _____ were present to say a few words and respond to questions.

Mayor Gehrz proposed to the council that we as a city host a meeting for an intergenerational dialogue on neighborhood security issues. It would be a way for neighbors to come together and discuss how they can support one another in emergency type situations. Mayor Gehrz said she proposes to have one dialogue meeting with residents of all ages and one town meeting a few weeks later. Gehrz asked the council for their support of these meetings and all council members gave their enthusiastic support.

INFORMATION AND ANNOUNCEMENTS

Councilmember Lindstrom thanked the election judges for their work in the upcoming election and also invited everyone to the Fire Department Open House on Saturday, October 13, 2001 from 10 a.m. to 1 p.m.

Councilmember Kuettel said there will be a community forum on October 22, 2001, 7 p.m. at the Shoreview Community Center for families to discuss moving forward after the September 11th attacks. The forum is sponsored by Northwest Youth & Family Services, American Red Cross and White Bear Lake Area Community Counseling Center.

Mayor Gehrz thanked the volunteers who worked at the Clean Up Day on the fairgrounds and also gave thanks to the city's public works crew for the planting and maintaining of the beautiful flowers in the planter boxes along Larpenteur Avenue.

ADJOURN

The meeting adjourned at 8 p.m.

Respectfully submitted,

Pat Phillips
Deputy Clerk

CONSENT 1
Meeting Date: 10/24/01

ITEM DESCRIPTION: Disbursements

SUBMITTED BY: Roland Olson, Finance Director

EXPLANATION/SUMMARY:

1. General disbursements through October 18, 2001, \$128,151.40
2. Payroll, 10/1/01 to 10/15/01, \$9,034.27

ACTION REQUESTED: Approval

APPROVAL OF BILLS
 PERIOD ENDING: 10-9-01

CHECK#	VENDOR NAME	DESCRIPTION	DEPT.	AMOUNT
40492	MINNESOTA STATE TREASURER	3RD QTR BLDG SURCHARGES	-----	159.15
	*** TOTAL	FOR DEPT 00		159.15
40489	US BANCORP	COUNCIL WORKSHOP FOOD	LEGISLAT	38.42
40489	US BANCORP	MEAT:FIRE DEPT COOKOUT	LEGISLAT	98.60
	INSTY-PRINTS PLUS	BUSINESS CARDS/COUNCIL	LEGISLAT	73.41
	LILLIE SUBURBAN NEWSPAPER	PUB NOTICE/HEARING ORD	LEGISLAT	21.01
	*** TOTAL	FOR DEPT 11		231.44
	ICMA RETIREMENT TRUST 457	OCT WORTHINGTON	ADMINIST	50.00
	INSTY-PRINTS PLUS	BUSINESS CARDS-HEATHER	ADMINIST	24.47
40491	PERA	OCT 1-15 PERA WITHHOLDNG	ADMINIST	1,091.07
	RAMSEY COUNTY	OCT/01 INS PREMIUMS	ADMINIST	3,042.07
40494	U.S. POSTMASTER	30 ROLLS OF 34CENTS	ADMINIST	1,020.00
40494	U.S. POSTMASTER	5 ROLLS OF 23 CENTS	ADMINIST	115.00
	UNITED WAY	PHILLIPS 3RD QTR	ADMINIST	39.00
	UNITED WAY	WORTHINGTON 3RD QTR	ADMINIST	30.00
	COORDINATED BUS. SYSTEMS,	4TH QTR COPIER MAINT	ADMINIST	753.82
	*** TOTAL	FOR DEPT 12		6,165.43
40490	US BANCORP	3 GARAGE SALE ADS	COMMUNIC	60.00
	KURHAJETZ, CLEM	OPEN HOUSE-FIRE STATION	COMMUNIC	79.08
	QWEST	TELEPHONE 10/1	COMMUNIC	596.27
	*** TOTAL	FOR DEPT 16		735.35
	CASTLE INSPECTION SVC	3RD QTR INSPECTION FEES	PLANNING	4,507.21
40488	PAKOY, GENE	COURT APPEARANCE COSTS	PLANNING	168.00
	*** TOTAL	FOR DEPT 17		4,675.21
	ST ANTHONY VILLAGE	NOV/01 POLICE SVCS	POLICE	34,221.17
	*** TOTAL	FOR DEPT 22		34,221.17
	CAMPBELL KNUTSON	SEPT/01 LEGAL FEES	PROSECUT	775.00
	*** TOTAL	FOR DEPT 23		775.00
	AMERIPRIDE LINEN&APPAREL	LINEN CLEANING FIRE HALL	FIRE FIG	43.55
	BEARCOM	RADIO REPAIR	FIRE FIG	87.00
	CITY OF ST PAUL	REPAIR BUNKER GEAR	FIRE FIG	78.00
	FALCON HEIGHTS FIRERELIEF	01 STATE FIRE AID	FIRE FIG	31,005.00
	FIRE EQUIPMENT SPECIALTIE	FOAM FOR FIRE TRKS	FIRE FIG	397.42
	GLENWOOD INGLEWOOD	COOLER RENTAL FIRE HALL	FIRE FIG	9.00
	VERIZON WIRELESS	CELL PHONE FIRE TRK	FIRE FIG	20.94
	QWEST	TELE 10/01	FIRE FIG	161.36
	*** TOTAL	FOR DEPT 24		31,802.27
	BROWNING-FERRIS IND.	OCT/01 WASTE REMOVAL	CITY HAL	267.74
	CASH	KITCHEN SUPPLIES	CITY HAL	36.53
	GLENWOOD INGLEWOOD	COOLER RENTAL CITY HALL	CITY HAL	9.00
	LINDERS GARDEN CENTER	PLANTS FOR LOBBY	CITY HAL	10.68
	NRG PROCESSING SOLUTIONS	BRUSH CLEANUP	CITY HAL	22.50
	*** TOTAL	FOR DEPT 31		346.45
	ONE CALL CONCEPTS, INC	4 LOCATES	STREETS	6.20

APPROVAL OF BILLS
PERIOD ENDING: 10-9-01

CHECK#	VENDOR NAME	DESCRIPTION	DEPT.	AMOUNT
	NRG PROCESSING SOLUTIONS	SOIL/SOD	STREETS	60.00
	*** TOTAL FOR DEPT 32			66.20
	HOWARD GREEN COMPANYC.	GENERAL SVCS	ENGINEER	1,110.00
	*** TOTAL FOR DEPT 33			1,110.00
	NRG PROCESSING SOLUTIONS	TREE PLANTING SOIL/SOD	TREE PRO	23.43
	*** TOTAL FOR DEPT 34			23.43
	BATTERIES PLUS	BATTERIES FOR EXIT LITES	PARK & R	55.36
	CASH	BASKETBALL NETS	PARK & R	21.26
	GAME TIME	REPLACE SIGN/EXERCISE EQ	PARK & R	1,058.04
	ON SITE SANITATION	PORTABLE TOILET RENTAL	PARK & R	70.65
	UNITED WAY	MAERTZ 3RD QTR	PARK & R	30.00
	*** TOTAL FOR DEPT 41			1,235.31
40489	US BANCORP	TV FOR FIRE STATION	FIRE & R	475.99
	*** TOTAL FOR DEPT 64			475.99
	HOWARD GREEN COMPANYC.	NE STREETS	INFRASTR	46.13
	HOWARD GREEN COMPANYC.	2000 ALLEYS	INFRASTR	56.53
	HOWARD GREEN COMPANYC.	STORM DARINAGE INVENTORY	INFRASTR	6,723.05
	*** TOTAL FOR DEPT 71			6,825.71
	BRAUN PUMP & CONTROLS	MAIN LIFT STATION SVC	SANITARY	300.00
	METROPOLITAN COUNCIL	NOV/01 S.S.	SANITARY	21,507.47
	QWEST	AUTO DIALER LIFT STATION	SANITARY	58.69
	*** TOTAL FOR DEPT 75			21,866.16
	RAMSEY COUNTY PROP/RECORD	CTY AUDITORS ADM COSTS	TIF #1	791.97
	*** TOTAL FOR DEPT 77			791.97
	RAMSEY COUNTY PROP/RECORD	CTY AUDITORS ADM COSTS	TIF #2	173.80
	*** TOTAL FOR DEPT 78			173.80
	EHLERS AND ASSOCIATES	ESTABLISHMENT TIF 1-3	COMM. DE	5,478.75
	*** TOTAL FOR DEPT 79			5,478.75
	CAROLE L. SMITH	OCT 16-31 PROF SVCS	MCAD	1,083.33
	*** TOTAL FOR DEPT 84			1,083.33
	HOWARD GREEN COMPANYC.	NORTHOME ST ANALYSIS	NORTHOME	6,885.58
	*** TOTAL FOR DEPT 88			6,885.58
	HOWARD GREEN COMPANYC.	ENGINEERING ALLEYS2001	2001 ALL	3,023.70
	*** TOTAL FOR DEPT 89			3,023.70
	*** TOTAL FOR BANK 01			128,151.40
	*** GRAND TOTAL ***			128,151.40



U.S. BANCORP CARD SERVICES, INC.
 PO BOX 6343
 FARGO, ND 58125-6343

N07257

U.S. Bank Visa® Business Platinum Card
 Issued by U.S. Bank National Association ND

Account Number: 4251 2400 0599 8794
 Statement date: Oct. 05, 2001
 New balance \$613.01
 Minimum payment due \$18.00
 Payment must be received: Oct. 25, 2001

Amount Enclosed \$

613.01

Please detach and return this coupon with your check payable to:

HEATHER WORTHINGTON
 CITY OF FALCON HEIGHTS
 2077 W LARPEN TEUR AVE
 FALCON HEIGHTS MN 55113-5551

U.S. BANCORP
 PO BOX 6309
 FARGO ND 58125-6309

4251240005998794 000061301 000001800

Please tear payment coupon at perforation.

U.S. Bank Visa® Business Platinum Card
 Issued by U.S. Bank National Association ND

New Balance Summary

Previous balance		\$61.94
Payments & credits	-	\$61.94
New purchases & advances	+	\$613.01
Finance charges	+	\$0.00
Cash advance fees	+	\$0.00
Other fees	+	\$0.00
New Balance		\$613.01

Account & Payment Information

Customer name:	HEATHER WORTHINGTON
Company name:	CITY OF FALCON HEIGHTS
Account number:	4251 2400 0599 8794
Statement date:	Oct 05, 2001
Minimum payment due:	\$18.00
Payment must be received:	Oct. 25, 2001
Amount and Date Paid:	

Credit Available

Credit limit	\$5,000.00
New balance	- \$613.01
Credit available	\$4,386.99

Your Resources for Help

24 Hour Customer Service	1-800-344-5691
Text telephone (TTY)	1-800-585-5031

Transactions

Post Date	Tran Date	Reference Number	Transaction Description	Amount
Payment & Credits				
Sep 14	Sep 14	7479826125700000001569	PAYMENT - THANK YOU 04999 C	- \$61.94
				Total Payments and Credits - \$61.94
Purchases				
Oct 01	Sep 27	24445721271360685507265	CIRCUIT CITY SS #3134 ROSEVILLE MN	\$475.99
Oct 05	Oct 03	24492801277424000019426	RAINBOW FOODS #26 SJL ROSEVILLE MN	\$137.02
				Total Purchases \$613.01

Finance Charge Summary

	Average Daily Balance	Variable Monthly Periodic Rate	Corresponding APR	Interest Charges
PURCHASES	\$0	1.1792%	14.15%	\$0.00
ADVANCES	\$0	1.3458%	16.15%	\$0.00
Total APR the Cycle: 0.00%				



U.S. BANCORP CARD SERVICES, INC.
PO BOX 6343
FARGO, ND 58125-6343

N0725B

U.S. Bank Visa[®] Business Platinum Card
Issued by U.S. Bank National Association ND

Account Number: 4251 2400 0599 8802
Statement date: Oct. 05, 2001
New balance \$60.00
Minimum payment due \$10.00
Payment must be received: Oct. 25, 2001

Amount Enclosed \$

60.00

Please detach and return this coupon with your check payable to:



PATRICIA PHILLIPS
CITY OF FALCON HEIGHTS
2077 W LARPEN TEUR AVE
FALCON HEIGHTS MN 55113-5551



U.S. BANCORP
PO BOX 6309
FARGO ND 58125-6309

4251240005998802 000006000 000001000

Please tear payment coupon at perforation.

U.S. Bank Visa[®] Business Platinum Card
Issued by U.S. Bank National Association ND

New Balance Summary

Previous balance	\$0.00
Payments & credits	- \$0.00
New purchases & advances	+ \$60.00
Finance charges	+ \$0.00
Cash advance fees	+ \$0.00
Other fees	+ \$0.00
New Balance	\$60.00

Credit Available

Credit limit	\$2,000.00
New balance	- \$60.00
Credit available	\$1,940.00

Account & Payment Information

Customer name:	PATRICIA PHILLIPS
Company name:	CITY OF FALCON HEIGHTS
Account number:	4251 2400 0599 8802
Statement date:	Oct 05, 2001
Minimum payment due:	\$10.00
Payment must be received:	Oct. 25, 2001
Amount and Date Paid:	

Your Resources for Help

24 Hour Customer Service	1-800-344-56
Text telephone (TTY)	1-800-585-50

Transactions

Post Date	Tran Date	Reference Number	Transaction Description	Amount
Purchases				
Sep 13	Sep 11	24610431255072016089922	ST PAUL PIONEER PRESS-ADV 651-228-5026 MN	\$20.00
Sep 13	Sep 11	24610431255072016089930	ST PAUL PIONEER PRESS-ADV 651-228-5026 MN	\$20.00
Sep 13	Sep 11	24610431255072016089948	ST PAUL PIONEER PRESS-ADV 651-228-5026 MN	\$20.00
Total Purchases				\$60.00

*Citywide Garage Sale
3 different time periods*

Finance Charge Summary

	Average Daily Balance	Variable Monthly Periodic Rate	Corresponding APR	Interest Charges
PURCHASES	\$0	1.1792%	14.15%	\$0.00
ADVANCES	\$0	1.3458%	16.15%	\$0.00
Total APR the Cycle: 0.00%				

C H E C K R E G I S T E R

CHECK TYPE	CHECK DATE	EMPLOYEE NAME NUMBER	CHECK NUMBER	CHECK AMOUNT
COM	10 12 01	34 CLEMENT KURHAJETZ	31279	69.44
COM	10 12 01	35 LEO LINDIG	31280	35.15
COM	10 12 01	40 KEVIN ANDERSON	31281	12.52
COM	10 12 01	42 MICHAEL D. CLARKIN	31282	112.11
COM	10 12 01	66 ALFRED HERNANDEZ	31283	296.54
COM	10 12 01	74 MARK J. ALLEN	31284	74.34
COM	10 12 01	80 MARY K RIGNEY	31285	161.09
COM	10 12 01	81 LAUREL F SANDBERG	31286	14.54
COM	10 12 01	82 DUSTIN P THUNE	31287	6.47
COM	10 12 01	85 DANIEL S JOHNSON-POWERS	31288	135.52
COM	10 12 01	86 GREGORY R YOUNGS JR	31289	49.69
COM	10 12 01	87 MICHAEL A. MCKAY	31290	69.90
COM	10 12 01	89 RICKY REVERING	31291	49.30
COM	10 12 01	90 ANDREW P SCHIPPEL	31292	64.24
COM	10 12 01	91 RICHARD H. HINRICHS	31293	77.98
COM	10 12 01	94 CALEB H SORENSON	31294	70.31
COM	10 12 01	95 MICHAEL J POESCHL	31295	27.48
COM	10 12 01	1003 HEATHER WORTHINGTON	31267	1237.27
COM	10 12 01	1007 PATRICIA PHILLIPS	31268	1033.21
COM	10 12 01	1013 WILLIAM MAERTZ	31269	1382.30
COM	10 12 01	1033 DAVE TRETSVEN	31270	1049.33
COM	10 12 01	1038 DEBORAH K JONES	31271	494.18
COM	10 12 01	1039 CRAIG A. STIER	31272	191.09
COM	10 12 01	1089 KATHLEEN A. CIERNIA	31273	315.48
COM	10 12 01	1136 ROLAND O. OLSON	31274	1100.00
COM	10 12 01	1143 COLIN B. CALLAHAN	31275	441.82
COM	10 12 01	1173 ELIZABETH M. POSTIGO	31276	462.97

COMPUTER CHECKS	9034.27
MANUAL CHECKS	.00
NOTICES OF DEPOSIT	.00

****TOTALS**** 9034.27

CONSENT 2
Meeting Date: 10/24/01

ITEM DESCRIPTION: Licenses

SUBMITTED BY: Pat Phillips, Licensing Coordinator

REVIEWED BY: Heather Worthington, City Administrator

EXPLANATION/SUMMARY:

CHRISTMAS TREE SALES

Conklin Tree Farms Lic. #01/02-101
(for sales at Hermes Floral)

ACTION REQUESTED: Approval

Paid
10-12-01

City of Falcon Heights
APPLICATION FOR CHRISTMAS TREE SALES LICENSE

TO: City of Falcon Heights
2077 W. Larpenteur Ave.
Falcon Heights, MN 55113
651-644-5050

Fee: \$50.00
Date: 10-12-01
Expires: 1/15/2002

Firm Name: Conklin Tree Farms

Business Address: P.O. Box 167, Wheeler, WI 54772

Name of Owner: Roger W. Conklin

Home Address: N9722 510th St. Wheeler, WI 54772

Telephone: Business: 715-632-2446 Residence: same

Address/Place of intended sale: Hermes Floral Co.
1750 W. Larpenteur Ave, St. Paul, MN 55113

Dates and hours of operation: 11/23/01 - 12/25/01 8a.m. - 9p.m.

List your experience, naming below municipalities in which you have had previous business:

- Coon Rapids
- Cottage Grove, Maplewood

ITEMS REQUIRED FOR LICENSE:

- State of Minnesota Tax ID Form (attached)
- State of Minnesota Workers' Compensation Form (attached)
- Falcon Heights Fire Inspector approval

I swear that the above statements are true to the best of my knowledge and belief.

Sarah C. Conklin
Signature

Fire Inspector

STATE OF MINNESOTA TAX ID FORM

LICENSE APPLICANT INFORMATION

Under Minnesota law (M.S.270.72), the agency issuing you this license is required to provide the Minnesota Commissioner of Revenue your Minnesota business tax identification and the Social Security number of each license applicant.

Under the Minnesota Government Data Practices Act and the Federal Privacy Act of 1974, we must advise you that:

- This information may be used to deny the issuance, renewal or transfer of your license if you owe the Minnesota Department of Revenue delinquent taxes, penalties, or interest;
- The licensing agency will supply it only to the Minnesota Department of Revenue. However, under the Federal Exchange in Information Act, the Department of Revenue is allowed to supply this information to the Internal Revenue Service;
- Failing to supply this information may jeopardize or delay the issuance of your license or processing your renewal application.

Please fill in the following information and return this form along with your application to the agency issuing the license. Do not return to the Department of Revenue.

Name of license being applied for and license number (please print or type)

Christmas Tree License

Licensing Authority (name of city, county, or state agency issuing license)

City of Falcon Heights

License renewal date

11-26-97 to 12-25-97

Personal information: 2-25-00

Conklin

Roger W.

Applicant's last name

First name & initial

social security number

P.O. Box 167

Wheeler

WI

54772

Applicant's address

City

State

Zip Code

Business Information (if applicable):

Conklin Tree Farms

Business name

P.O. Box 167

Wheeler

WI

54772

Business address

City

State

Zip Code

0073318357

41-0991013

Minnesota tax identification number

Federal tax identification number

If a Minnesota tax identification number is not required, please explain:

Susan M. Kain

Signature

Manager

Title

~~11-26-97~~

Date

SCC

owner

10-12-01

CERTIFICATION OF COMPLIANCE
MINNESOTA WORKERS' COMPENSATION LAW

Minnesota Statute, §175.182 requires every state and local licensing agency to withhold the issuance or renewal of a license or permit to operate a business or engage in an activity in Minnesota until the applicant presents acceptable evidence of compliance with the workers' compensation insurance coverage requirement of MSS Chapter 175. The information required is: the name of the insurance company, the policy number, and dates of coverage or the permit to self-insure. This information will be collected by the licensing agency and retained in their files.

This information is required by law, and licenses and permits to operate a business may not be renewed if it is not provided and/or is falsely reported. Furthermore, if this information is not provided or falsely stated, it may result in a \$1,000 penalty assessed against the applicant by the Commissioner of the Department of Labor and Industry.

Insurance Company Name: Florist's INS E. Luoma, Inc
(NOT the insurance agent) I

Policy Number: WCP12115 WCN/2115-00

Dates of Coverage: 02/06/97 to 02/06/98

I am not required to have ^{02/06/97 (or)} workers' compensation/liability ^{-02/06/01} coverage because:

- I have no employees
- I am self-insured (include permit to self-insure)
- I have no employees who are covered by the workers' compensation law (these include: Spouse, Parents, Children and certain farm employees)

I certify that the information provided above is accurate and complete and that a valid workers' compensation policy will be kept in effect at all times as required by law.

Name: CONKLIN Roger W.
(last, first, middle)

Doing Business As: CONKLIN TREE FORMS
(business name if different than you name)

Business Address: Box 167

City, State, Zip: Walker WI 54772 Phone# 715-632-24

Signature: Roger W. Conklin Date: ~~10-12-97~~

S C C

10-12-C

Consent 3
10/24/01

ITEM: Authorization to transfer State Fire Aid amount for 2001 of \$31,005.00 to the Falcon Heights Fire Relief Association account

SUBMITTED BY: Heather Worthington, City Administrator

REVIEWED BY: Roland Olson, Finance Director

EXPLANATION:

Summary: The City receives a yearly payment for State Fire Aid. This aid is distributed in the following way: 50% is distributed on the basis of population, and 50% is distributed on the basis of market value. A department's portion of the aid is calculated using the population and market value of the area served (in our case, both Falcon Heights and Lauderdale), and then dividing the respective amounts by the total population of all the service areas in the state and multiplying that ratio by 50% of the total aid available statewide. This year, the Department of Revenue utilized the 2000 decennial census information for the calculation.

This State Fire Aid amount is based on the net insurance premium taxes collected by the Department of Revenue on premiums received by insurance companies in the preceding calendar year with respect to fire, lighting, sprinkler leakage, and extended coverage insurance.

Once the aid is calculated, the state makes a payment to the qualifying city, township or non-profit firefighting corporation. The municipality then has 30 days to transmit the payment to the duly incorporated firefighters relief association that is subsidiary to the fire department. This is the Falcon Heights Fire Relief Association. The funds are to be deposited in a special fund of the fire relief association to be used for paying retirement benefits, disability benefits, and survivor benefits to respect to members of the relief association.

Falcon Heights has received a payment of \$31,005.00 for FY2001. This is \$1,357.00 less than the 2000 payment.

ATTACHMENTS:

Transaction notification from 4M Fund

ACTION REQUESTED:

Approval of transmittal of funds in the amount of \$31,005.00 from the 2001 State Fire Aid distribution to the Falcon Heights Fire Relief Association.

Minnesota 4M Fund
Transaction Notification

Fax To: **Heather Worthington**
Phone: (000)000-0000
Fax: (651)644-8675

Fax From: **MBIA Client Services**
Phone: (800)395-5505
Fax: (800)765-7600

Transaction Date: 10/01/2001
Transaction Number: 20801387
Participant Name: City of Falcon Heights
Participant Code: MN-01-0057
Participant Acct. #: 0001
Participant Acct. Name: GENERAL ACCOUNT

Bank Name:
Bank Acct. #:
Transaction Type: Contribution
Transaction Amount: \$31,005.00
Authorized By: Heather Worthington

Posted balance as of 09/30/2001: \$453,703.38

STATE AID

Consent 4
10/24/01

ITEM: Appointment of firefighter

SUBMITTED BY: Clem Kurhajetz, Fire Chief

REVIEWED BY: Heather Worthington, Administrator

EXPLANATION/DESCRIPTION:

The Council is being asked to approve the appointment of the following firefighters to the fire department, pending passing the physical and all other requirements:

David Holtz

ACTION REQUESTED:

Approve the appointment of the firefighter above, pending passing the physical and all other requirements.

Elected Officials Speak Out

Governor Jesse Ventura:

It is with careful consideration that I have allowed my name to be listed on the Honorary Board of Directors of Kids Voting Minnesota. Across the country Kids Voting is increasing civic participation and voter turnout. Young people are excited by the opportunity to make their voices heard.

Secretary of State Mary Kiffmeyer:

...it is with enthusiasm that I have become affiliated with Kids Voting Minnesota, as an honorary member or the board of directors. ...I think Kids Voting Minnesota is probably the most effective voter education program for young people that I've seen, and it has statistics to prove it. Compared with other places, Kids Voting communities have students who are more aware of current events and parents who have a higher participation in voting.

Mayor Norm Coleman of St. Paul:

"Engaging our young people in government and the election process is a most important task. Kids Voting does just that. By getting kids engaged in issues and the voting process, young people can make a real difference in our society."

Mayor Gary Doty of Duluth, MN:

.....kids like to talk. And when they do talk about Kids Voting with their parents, children often convince mom and dad to come to the polls after discussing the issues. ...the Kids Voting program is cultivating our young people to take part in the political process when they reach legal agethe Kids Voting program is an important tool by which we can increase citizen participation in that most important of processes, that of our own democracy.

Mayor Carol Gentilini of Virginia, MN:

Here in the City of Virginia, one of our most important goals is to help youth make healthy choices and to let them know we value their input. I have been asked to write on behalf of the entire city council, expressing our wholehearted support of Kids Voting Minnesota. The overwhelming participation by our youth proves that you are coordinating a very successful program, thanks in large part to the many volunteer who realize its value for our youth.

Former Mayor Bonnie Cumberland of Brainerd, MN:

...this project was a true community effort. Spearheaded by Brainerd City Finance Director Theresa Goble, several businesses and education leaders came to the table with ideas and money to help get the project off the ground. The Kids Voting fever was caught by civic groups and organizations who provided members on election day to help register children, line them up to vote, and later helped by counting ballots.....A theme I heard repeated over and over again was how glad the children and their families were to have this opportunity.

KIDS VOTING MINNESOTA A UNIQUE STRATEGY

- **The challenge:** In 1998, only 20% of 18-24 year old young people voted.
- **A primary excuse for not voting:** I've never been in a polling place and I'm scared.
- **The solution:** Get kids informed and comfortable with voting while they are still in school.
- **Among the myriad of voter education and voter registration programs, *Kids Voting Minnesota* is the only program directly addressing the #1 excuse for young people not voting.**

Here's How it Works:

In the community

Members from the chamber of commerce, service groups, fraternal organizations, school parent groups, city government, and veterans come together to form a **steering committee** to develop a locally directed program that trains and equips our youth as future voters through a unique hands on experience. Kids Voting Minnesota duplicates the adult election procedure right down to the kids actually going to the polls with mom and dad. Scores of volunteers are organized to market the program and equip precinct polling places with Kids Voting materials and election judges. Ballots are prepared reflecting local, state, and national concerns. Plans are made for the tabulation of ballots. The media is prepared to report results. The program is funded partially through local fund raising efforts and funding from Kids Voting Minnesota headquarters.

In the schools

KIDS VOTING MINNESOTA provides a K-12, grade specific, exciting, hands-on curriculum about the basics of voting, democracy, and the foundational principles upon which democracy is built. The lessons are indexed to the Minnesota Profile of Learning and provide an easy and enjoyable way to move toward standard fulfillment. High school students can fulfill US Citizenship requirements by becoming Jr. Election Judges through a Kids Voting partnership with the Minnesota Secretary of State. We provide a teacher in-service to school districts free of charge. Students in each grade are taught 4-8 lessons on voting and democracy. They learn about candidates, current issues, referendums on the ballot, the importance of being an informed voter and the power of a vote. Students learn they can take control of their future through civic involvement.

On Election Day

The program's climax is **at the polling place**. Students accompany mom and dad to their precinct polling place and they vote for the same candidates as the adults. Kids vote on Kids Voting ballots, and place their ballots in special ballot boxes while mom and dad vote in the "real" election. The results are tabulated and then reported in the local media. Voting is no longer an adult only activity, but something in which the entire family can participate. Everyone in the community becomes an informed voter. Voter turnout increases an average 6% in Kids Voting areas. People who haven't voted for years come to vote when their children bring them to the polls. In 2000, almost 35 ,000 students voted in Minnesota. Across the country, 1.5 million students cast a ballot.

Why is this program so important ?

The freedom to vote is one of our most important rights, a right that people around the world still fight and die to gain. Yet millions of Americans stay away from the polls. Even in the hotly contested 2000 presidential election, only about 50% of eligible voters went to the polls (20% of 18-24 year olds.)

Kids Voting is a unique program reversing this trend by developing a future generation of voters who will regard voting as vital to the American way of life. *Kids Voting is the only program in the country involving students actually voting in the polls on Election Day.*

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KIDS VOTING USA

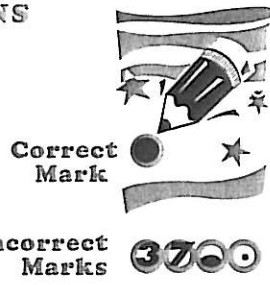
Minnesota

Districts 1-2-4-6

KIDS VOTING MINNESOTA GENERAL ELECTION BALLOT

MARKING INSTRUCTIONS

- Use number 2 pencil only.
- Make dark marks that fill the circle completely.
- Erase cleanly any mark you wish to change.
- Make no stray marks.



SCHOOL	GRADE	PRECINCT
0 0	0 0	0 0 0
1 1	1 1	1 1 1
2 2	2 2	2 2 2
3 3	3 3	3 3 3
4 4	4 4	4 4 4
5 5	5 5	5 5 5
6 6	6 6	6 6 6
7 7	7 7	7 7 7
8 8	8 8	8 8 8
9 9	9 9	9 9 9

President of the United States



Howard Phillips
Curt Frasier
Constitution Party



Al Gore
Joseph Lieberman
Democratic Party



George W. Bush
Dick Cheney
Republican Party

James Harris
Maggie Trowe
Socialist Worker Party

Harry Browne
Art Olivier
Libertarian Party

Pat Buchanan
Ezola Foster
Reform Party of Minnesota

Ralph Nader
Winona LaDuke
Green Party

John Hagelin
Nat Goldhaber
Reform Party

United States Senator



David Swan
Constitution Party



James "Jim"
Gibson
Independence Party



Mark Dayton
Democrat Farm Labor Party



Rod Grams
Republican Party

REBECCA ELLIS
Socialist Workers Party

ERIK D. PAKIESER
Libertarian Party

DAVID DANIELS
Grassroots Party

United States Representative

If you live in district # 1

MARY RIEDER, DFL

RICH OSNESS, Lib.

GIL GUTKNECHT, Rep.

If you live in district # 2

DENNIS A. BURDA, Const.

DAVID MINGE, DFL

RON HELWIG, Lib.

GERALD W. BREKKE, Ind.

MARK KENNEDY, Rep.

If you live in district # 4

NICHOLAS SKRIVANEK, Const.

BETTY MCCOLLUM, DFL

TOM FOLEY, Ind.

LINDA RUNBECK, Rep.

If you live in district # 6

RALPH A. HUBBARD, Const.

JOHN KLINE, Rep.

BILL LUTHER, DFL

Question: From which source did you learn the most about the candidates and issues?

- newspapers, print media television internet other people (friends, parents, teachers)

Hermantown Mayor



Dave Allen



Fran Hubert



Hermantown City Council (vote for two)



Kay Knight



Wayne Boucher



Chris Davis



Pete Stauber

Minnesota Legislative District # 8A

Senate

(vote for one)



Becky Lourey, DFL



David Janssen, Rep.

House

(vote for one)



Mary Murphy, DFL



Ray Wheeler, Rep.

Congratulations ! You just helped decide your country's future. You voted !



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LETTERS TO THE EDITOR



Good lesson for kids

I had never heard of Kids Voting before (volunteering to help Tuesday) and I was in for a *big surprise*. It turned out to be a rare, interesting and wonderful experience.

As a father and grandfather who likes kids better than adults, the three hours I spent at the fire station at the voting booth with those kids was just pure fun.

But I was not there for fun. As a life-long teacher of children of all ages and a person who has written educational curriculum, it didn't take me long to discover this project has a serious intent. Whoever designed Kids Voting is not only a genius, but should get some kind of medal. I wish I had done it.

I have never seen a more effective way to teach citizenship, government and democracy. As I put the sticker on the kids announcing they had voted (just like the other parents and adults), every one of them personally promised me that starting at 18 they would vote in every election for the rest of their lives.

The intent of this letter is not to tell my story or to tell every senior citizen in St. Paul to sign up right now to work as a Kids Voting volunteer for the next election, but to thank you and the other organizations who sponsor this fine program and urge you to please continue to do so.

GLENN MARTIN
ST. ANTHONY



MESABI DAILY NEWS

NEWSPAPER OF THE IRON RANGE

www.virginiamn.com

VIRGINIA

KIDS VOTING

National award honors program's spirit

By **JIM ROMSAAS**
City Editor

VIRGINIA — The Virginia Kids Voting Program has won the national program's only 2000 community spirit award, according to Patty Phillips, school coordinator for Kids Voting.

"I was very taken aback," Phillips said about when she received the call from Phoenix, Ariz.

The community award is given to one community that maximizes a broad

spectrum of local resources to implement an exceptional Kids Voting Program.

The dedicated teachers who taught the curriculum, the fantastic students with their 71 percent voter turnout rate, the committee chairs who worked tirelessly and student Heather Hendrickson's work in planning the Kids Voting kick off event were at the top of the Top 10 list Phillips relayed at the Ninth Annual Awards Dinner in Phoenix May 23.

Other list items included the support of the mayor, Kids Voting U.S.A., the

community and the Mesabi Daily News, she said.

The 71 percent kids voter turnout also had a large part to do with the award, Phillips said, which resulted in an 80 percent community turnout as well. "This was unheard of in other parts of the country," she wrote in her letter to the school. The goal of the program is to increase adult voter turnout through the students.

Please see **KIDS VOTING A9**

Kids Voting from A1

Virginia wins national award

Phillips commended Hendrickson for coordinating the kick off event and making a wish for democracy and our country. "That was such a great kick off."

Hendrickson and a committee of kids also went to every single classroom to pump up the students and get a good

turnout. "Kids Voting sells itself," she said, but a lot of hard effort went into it. "Kids leading kids is a big deal."

Plans are already in the works for the November presidential election, Phillips said. Donna Leese and Tara Fierke are the co-chairs for the 2000 election campaign. Last

year, 90 volunteers turned out to man the polls on election day.

The effort makes the entire program worthwhile, according to Phillips, because it is one event that matches its anticipation. "It was just a wonderful experience."