

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

AGENDA
December 27, 2001
5:00 p.m.

- A. CALL TO ORDER: 5 p.m.
- B. ROLL CALL: GEHRZ ____ KUETTEL ____ LAMB ____
 LINDSTROM ____ TALBOT ____
 WORTHINGTON ____ PHILLIPS ____
 ATTORNEY ____ ENGINEER ____
- C. COMMUNITY FORUM:
- D. APPROVAL OF MINUTES:
- E. PUBLIC HEARING: None
- F. CONSENT AGENDA:
 - 1. General disbursements through 12/20/01, \$120,345.18
 Payroll, 12/1/01 to 12/15/01, \$8,824.50
 - 2. Approval of 2002 Licenses for Ciatti's Restaurant, J's Liquors, Falcon
 Bowl and Pizza Hut
- G. REPORTS FROM COUNCILMEMBERS:
- H. INFORMATION AND ANNOUNCEMENTS:
- I. ADJOURN

CONSENT 1
Meeting Date: 12/27/01

ITEM DESCRIPTION: Disbursements

SUBMITTED BY: Roland Olson, Finance Director

EXPLANATION/SUMMARY:

1. General disbursements through 12/20/01, \$120,345.18
2. Payroll, 12/1/01 to 12/15/01, \$8,824.50

ACTION REQUESTED: Approval

APPROVAL OF BILLS
PERIOD ENDING: 12-21-01

CHECK#	VENDOR NAME	DESCRIPTION	DEPT.	AMOUNT
	METROPOLITAN COUNCIL	JAN/02 S.S.	-----	44,439.90
	MINNESOTA GFOA	2002 MEMBERSHIP	-----	40.00
	NORTHWEST YOUTH & FAMILY	2002 COOPERATIVE SVCS	-----	7,187.00
	ST ANTHONY VILLAGE	JAN/02 POLICE SVCS	-----	35,418.92
	*** TOTAL	FOR DEPT 00		87,085.82
	AMERICAN OFFICE PRODUCTS	TONER/INKJET CARTRIDGES	ADMINIST	583.52
	ELDER JONES	REFUND/ 2 WINDOW PERMITS	ADMINIST	227.50
	MINNEAPOLIS PAPER COMPANY	COPY PAPER	ADMINIST	173.94
	MUNICI-PALS	CITY MEMBERSHIP	ADMINIST	20.00
40713	PERA	DEC 1-15 PERA WITHHOLDIN	ADMINIST	1,096.80
40714	RAMSEY COUNTY	DEC/01 INS PREMIUMS	ADMINIST	3,042.07
	RAMSEY COUNTY	ROLL OF 100 MAJOR TAXPYR	ADMINIST	65.00
	*** TOTAL	FOR DEPT 12		5,208.83
	MICRO COMPUTER SOLUTIONS	HP 2200 D PRINTER	FINANCE	865.94
	*** TOTAL	FOR DEPT 13		865.94
	CAMPBELL KNUTSON	NOV/01 LEGAL SVCS	LEGAL	397.52
	*** TOTAL	FOR DEPT 14		397.52
40715	US BANCORP	VIRUS UPGRADE/DEB'S COMP	COMMUNIC	10.60
	DEBORAH JONES	WEB SITE TNG/PROGRAMMING	COMMUNIC	159.00
	QWEST	TELE 12/1	COMMUNIC	596.09
	*** TOTAL	FOR DEPT 16		765.69
	AMERIPRIDE LINEN&APPAREL	LINEN CLEANING	FIRE FIG	44.20
	CITY OF ST PAUL	ST PAUL'S FIRE TNG FACIL	FIRE FIG	1,200.00
	EMERGENCY APPARATUS MAINT	752 NFPA PUMP TEST	FIRE FIG	250.00
	HINRICHS,RICH	REIMB FIRE SCHOOL TUITIN	FIRE FIG	731.25
	HENNEPIN TECH. COLLEGE	TUITION/FIRE SCHOOL	FIRE FIG	169.50
40711	MIDWEST CONCRETE DRIVEWAY	FLOOR/APRON FIRE DOOR	FIRE FIG	825.00
	MN STATE FIRE CHIEF ASSOC	CLEM & MIKE MEMBERSHIPS	FIRE FIG	80.00
	MOORE MEDICAL CORP	LATEX GLOVES/BLANKETS	FIRE FIG	144.90
	OXYGEN SERVICE COMPANY	TANK RENTAL	FIRE FIG	45.00
	MARY RIGNEY	FIRE HALL CLEANING	FIRE FIG	160.00
	VERIZON WIRELESS	CELL PHONE	FIRE FIG	21.49
	QWEST	TELE 12/1	FIRE FIG	161.30
	VISIONARY SYSTEMS LTD	FIREHOUSE SOFTWARE LICEN	FIRE FIG	100.00
	*** TOTAL	FOR DEPT 24		3,932.64
	CARE AIR CONDITIONING &	FURNACE REPAIR/CITY HALL	CITY HAL	551.42
	GRAINGER, W. W., INC.	US FLAG	CITY HAL	45.32
	GRAINGER, W. W., INC.	TOWELS/LIGHT BULBS	CITY HAL	145.74
	*** TOTAL	FOR DEPT 31		742.48
	CITY OF ST PAUL	CITYSHARE:LITE MAINTAREA	STREETS	978.38
	GERTENS	WREATHS/ST DECORATIONS	STREETS	615.04
	GAME TIME	TRASH RECPTACLES	STREETS	843.56
	ONE CALL CONCEPTS, INC	LOCATES	STREETS	4.65
	GRAINGER, W. W., INC.	15 ST LITESW	STREETS	119.96
	NRG PROCESSING SOLUTIONS	SOIL & COMPOST MIXTURE	STREETS	111.12
	*** TOTAL	FOR DEPT 32		2,672.71
	CERTIFIED LABORATORIES	1 DOZ SHIELD COAT. AEROSL	PARK & R	190.95

THESE ARE PREPAID EXPENSES
FOR 2002

APPROVAL OF BILLS
 PERIOD ENDING: 12-21-01

CHECK#	VENDOR NAME	DESCRIPTION	DEPT.	AMOUNT
	CARE AIR CONDITIONING & GRAINGER, W. W., INC.	FURNACE REPAIR CURTIS PK PARK & R		179.05
		SOCKETS/PLIERS/DRILLBITS PARK & R		253.55
	MINNESOTA CONWAY	RECHARGE/TEST FIRE EXT PARK & R		157.46
	*** TOTAL FOR DEPT 41			781.01
	BROWNING-FERRIS IND.	DEC/01 RECYCLING	SOLID WA	267.74
	*** TOTAL FOR DEPT 56			267.74
	SHORT ELLIOTT HENDRICKSON	CURTIS FIELD SITE ISSUES PUBLIC W		6,197.67
	*** TOTAL FOR DEPT 65			6,197.67
	QWEST	AUTO DIALER 12/1	SANITARY	58.67
	*** TOTAL FOR DEPT 75			58.67
	SHORT ELLIOTT HENDRICKSON	PROPERTY ELIGIBILITY ASSM COMM. DE		712.46
	SHORT ELLIOTT HENDRICKSON	URBAN PLAN DESIGN COMM. DE		33.07
	*** TOTAL FOR DEPT 79			745.53
40716	MN INSTITUTE PUBLIC HEALT	MCAD:SHUT OFF TAP CONF	MCAD	30.00
	JUDITH VOIGHT	REPLACE LOST CK 29516	MCAD	150.00
	CAROLE L. SMITH	LUNCH FOR CABLE PARTICPT	MCAD	36.57
	CAROLE L. SMITH	GAVEL CLUB MONTHLY EXP	MCAD	7.85
	CAROLE L. SMITH	DECT 16-30 PROF SVCS	MCAD	1,083.33
	*** TOTAL FOR DEPT 84			1,307.75
	T.A. SCHIFSKY & SONS, INC	FINAL PYMT 200 ALLEYPROJ	2000 ALL	9,108.29
	*** TOTAL FOR DEPT 87			9,108.29
	HOWARD GREEN COMPANYC.	ENGINEERING THRU 11/30	2001 ALL	206.89
	*** TOTAL FOR DEPT 89			206.89
	*** TOTAL FOR BANK 01			120,345.18
	*** GRAND TOTAL ***			120,345.18

SYSTEM DATE 12/14/01

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	12 14 01	34 CLEMENT KURHAJETZ	31449	56.52
COM	12 14 01	35 LEO LINDIG	31450	43.63
COM	12 14 01	40 KEVIN ANDERSON	31451	68.39
COM	12 14 01	42 MICHAEL D. CLARKIN	31452	58.42
COM	12 14 01	66 ALFRED HERNANDEZ	31453	200.86
COM	12 14 01	74 MARK J. ALLEN	31454	84.44
COM	12 14 01	80 MARY K RIGNEY	31455	197.28
COM	12 14 01	81 LAUREL F SANDBERG	31456	35.55
COM	12 14 01	82 DUSTIN P THUNE	31457	166.76
COM	12 14 01	85 DANIEL S JOHNSON-POWERS	31458	73.17
COM	12 14 01	86 GREGORY R YOUNGS JR	31459	64.37
COM	12 14 01	87 MICHAEL A. MCKAY	31460	53.33
COM	12 14 01	90 ANDREW P SCHIPPEL	31461	84.85
COM	12 14 01	91 RICHARD H. HINRICHS	31462	60.20
COM	12 14 01	94 CALEB H SORENSON	31463	52.12
COM	12 14 01	95 MICHAEL J POESCHL	31464	23.44
COM	12 14 01	96 DAVID R HOLTZ	31465	64.24
COM	12 14 01	1003 HEATHER WORTHINGTON	31468	1198.29
COM	12 14 01	1007 PATRICIA PHILLIPS	31469	1033.21
COM	12 14 01	1013 WILLIAM MAERTZ	31470	1382.30
COM	12 14 01	1033 DAVE TRETSVEN	31471	1049.33
COM	12 14 01	1038 DEBORAH K JONES	31472	535.22
COM	12 14 01	1039 CRAIG A. STIER	31473	191.09
COM	12 14 01	1089 KATHLEEN A. CIERNIA	31474	54.01
COM	12 14 01	1136 ROLAND O. OLSON	31475	1100.00
COM	12 14 01	1143 COLIN B. CALLAHAN	31476	511.40
COM	12 14 01	1173 ELIZABETH M. POSTIGO	31477	330.14
COM	12 14 01	1190 COLLEEN SPANGENBERG	31478	51.94
		COMPUTER CHECKS		8824.50
		MANUAL CHECKS		.00
		NOTICES OF DEPOSIT		.00
		****TOTALS****		8824.50

CONSENT 2
December 27, 2001

ITEM DESCRIPTION: 2002 Licenses

SUBMITTED BY: Pat Phillips, Licensing Coordinator

REVIEWED BY: Heather Worthington, City Administrator

EXPLANATION/SUMMARY:

Below are four licenses that require council approval before the end of December. These licenses run from January 1 through December 31 each year. Three out of the four establishments have returned paperwork, liquor liability insurance and fees required for licensure. The franchisee for Pizza Hut informed staff today that their paperwork and fees were mailed on December 18 so approval of that license is contingent upon receiving that information.

ON-SALE LIQUOR, SUNDAY SALE LIQUOR, RESTAURANT, CIGARETTE

Superior Concepts, Inc. d/b/a Ciatti's Restaurant Lic. #02-501, 02-501A, 02-501B

MUNICIPAL BUSINESS, OFF-SALE LIQUOR, TOBACCO

J's Liquor, Inc. Lic. #02-502

MUNICIPAL BUSINESS, BOTTLE CLUB, 3.2 ON-SALE BEER

J. L. & B., Inc., d/b/a Falcon Bowl Lic. #02-500, 02-500A

3.2 ON-SALE BEER AND RESTAURANT

Pizza Hut Lic. #02-503

ACTION REQUESTED: Approval