Falcon Heights Council Workshop Minutes April 4, 2012

Members present: Mayor Lindstrom, Council members Long, Harris, Mercer-Taylor and

Gosline

Members absent: None

Others present: City Administrator Bart Fischer, City Engineer Deb Bloom, Civil Engineer

Kris Giga, Public works Director Tim Pittman, Finance Director Roland

Olson

5 Year Capital Improvement Plan

Deb Bloom and Kris Giga presented Council and staff with information regarding the 5 Year Capital Improvement Plan. The items presented and discussed included Pavement Management/Maintenance, Mill and Overlay recommendations, Crack Seal/Seal Coat recommendations, Sanitary Sewer needs and Storm Sewer needs.

Special Events Ordinance

There was discussion regarding the creation of a special events ordinance for commercial and/or retail entities. Council directed staff and the Planning Commission to look at and present special event ordinance options with consideration for limitations on holding special events during the time of the State Fair and the Back to the '50s car show. Council also asked that the ordinance options consider the parking needs of businesses that might hold a special event.

Storm Sewer Cleaning

The City's storm sewer cleaning contractor is looking to start earlier this season. Council directed staff to begin the 2012 storm sewer cleaning within the constraints of the already approved 2012 storm sewer cleaning budget.

Commissioner Recognition Event

Council discussed the possibility of a City Commissioner recognition event. Staff will research options and report back to Council.

May 2, 2012 Workshop Change

It was discussed that due to scheduling conflicts, the May 2, 2012, workshop will likely be changed to May 9, 2012, at the conclusion of the regularly scheduled City Council meeting.

The workshop concluded at 8:30 p.m.

Respectfully submitted, Bart Fischer City Administrator