

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

AGENDA  
March 12, 2014

- A. CALL TO ORDER:
- B. ROLL CALL: LINDSTROM \_\_\_\_ HARRIS \_\_\_\_ GOSLINE \_\_\_\_  
LONG \_\_\_\_ MERCER-TAYLOR \_\_\_\_  
  
STAFF PRESENT: FISCHER \_\_\_\_
- C. PRESENTATIONS:
  - 1.
- D. APPROVAL OF MINUTES: February 26, 2014
- E. PUBLIC HEARINGS:
- F. CONSENT AGENDA:
  - 1. General Disbursements through 3/7/2014: \$176,439.35  
Payroll through 2/28/2014: \$15,756.66
  - 2. Approval of City Licenses
  - 3. Approve Payment #6 to T.A. Schifsky & Sons, Inc. for the 2013 Pavement Management Project
  - 4. Call for Public Hearing on Mounds Park Academy Project Conduit Financing Bonds
- G: POLICY ITEMS:
  - 1. Garage Setback and Area Variances at 1403 Hoyt Avenue
  - 2. Bell Museum Letter and Resolution of Support
- H. INFORMATION/ ANNOUNCEMENTS:
- I. COMMUNITY FORUM:
- J. ADJOURNMENT:



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

MINUTES  
February 26, 2014

- A. CALL TO ORDER: 7:00PM
- B. ROLL CALL: LINDSTROM \_X\_ HARRIS \_X\_ GOSLINE \_X\_  
LONG \_X\_ MERCER-TAYLOR \_X\_
- STAFF PRESENT: FISCHER \_X\_
- C. PRESENTATIONS:  
1. Annual Cable Commission Presentation – Cor Wilson  
-Cor Wilson provided an update on CTV North Suburbs and the Cable Commission. She answered questions from City Council and provided the attached report.
- D. APPROVAL OF MINUTES: February 12, 2014 APPROVED
- E. PUBLIC HEARINGS:
- F. CONSENT AGENDA: Pam Harris Moved, Approval 5-0  
1. General Disbursements through 2/20/2014: \$76,029.59  
Payroll through 2/15/2014: \$15,108.41  
2. Approval of City Licenses
- G: POLICY ITEMS:
- H. INFORMATION/ ANNOUNCEMENTS:  
Council Member Beth Mercer-Taylor  
-Mentioned that Parks & Recreation summer positions and program sign-ups are open for the summer season.
- Council Member Pam Harris  
-Updated Council on the February 26<sup>th</sup> Planning Commission meeting.
- Council Member Chuck Long  
-Congratulated Roseville Area High School gymnastics team on their recent state title.
- Council Member Keith Gosline  
-Provided an update on recent NYFS activities.

Mayor Peter Lindstrom

- Updated Council on the February 25<sup>th</sup> Neighborhood Commission meeting.
- Updated Council on a meeting he had with Bell Museum representatives and provided the attached document.

City Administrator Bart Fischer

- Mentioned that residents should be keeping an eye on frozen pipes and water meters, as the extreme winter has caused many more issues than normal.
- Advised that the Public Works Department is working very hard on the snow and ice covered roads and sidewalks, but is being restricted by very cold temperatures.

I. COMMUNITY FORUM:

J. ADJOURNMENT: 7:44PM



# 2013 Year in Review

**CTV North Suburbs – Community Media Center serving 10 cities:  
Arden Hills, Falcon Heights, Lauderdale, Little Canada, Mounds View,  
New Brighton, North Oaks, Roseville, Saint Anthony & Shoreview**

**2013 2012 Data from the past two years**

## **CTV Productions**

<b>764</b>	<b>716</b>	programs produced
<b>54</b>	<b>13</b>	events at the Guidant John Rose MN OVAL
<b>25</b>	<b>38</b>	hours of election programming
<b>20</b>	<b>20</b>	city parades & festivals

## **Municipal Assistance**

<b>810</b>	<b>612</b>	staff hours
<b>67</b>	<b>49</b>	programs produced by staff
<b>83</b>	<b>112</b>	staff hours of technical assistance

## **Production Trucks**

<b>191</b>	<b>211</b>	community events
<b>167</b>	<b>147</b>	school concerts & sporting events

## **Government Agencies & Nonprofits**

<b>31</b>	<b>126</b>	programs produced by staff
<b>14</b>	<b>28</b>	organizations worked with; 2013 organizations include:

- Roseville Visitors Association
- Ramsey County Sheriff
- Ramsey County Attorney
- Ramsey County Human Services
- Ramsey County Human Rights
- MACTA Conference
- Minnesota State Council on Disability
- Guidant John Rose MN OVAL
- Rural Health Care Initiative
- Northwest Youth & Family Services
- Twin Cities Army Ammunition Plant
- Minnesota National Guard
- Boys Scouts & Girl Scouts
- Minnesota Family, Career & Community Leaders of America

2013 2012 Data from the past two years

### Youth Media Program

161	85	youth participants
700	350	hours of volunteer time
64	11	videos produced
15	1	events with youth volunteers, including:
		• Night to Light MN at the Guidant John Rose MN OVAL
		• Mounds View Community Theatre: "Les Miserables"
		• North Oaks Vintage Baseball Association
		• Roseville Area High School Dance Recital

### Community Training

555	312	students received certification
105	83	media production & computer classes
34	12	students from Roseville Adult English Learners Program
20	51	students from Bethel University and University of Northwestern
1	0	student from Mounds View Schools Career & Life Transition Program

### Awards

4	4	Hometown Video Awards (ACM)
		• "Disability Viewpoints: ADA Celebration"
		• "The Ghosts of CTV"
		• "2012 RAHS Spring Jazz Showcase"
		• "Lemonade"
1	2	Government Programming Award (NATOA)
		• Third Place - "SPUT: Saint Paul Urban Tennis"
1	0	Minnesota Association of Government Communicators Award
		• Award of Merit - "What Public Works Crews Do For You"
2	0	Wisconsin Community Media Awards
		• Award of Achievement - "MVCT Pirates of Penzance Featurette"
		• Award of Excellence - "North Oaks VBBA '12 Q'Steps vs. All-Stars"

## Municipal Assistance Program - Agency Connections in 2013

Shoreview Community Foundation  
Shoreview Human Rights Commission  
Shoreview Community Center  
Shoreview Northern Lights Variety Band  
Shoreview Farmers Market  
Shoreview 500 Club Group  
Roseville Human Rights Commission  
Roseville Public Works Department  
Roseville Parks and Recreation  
Roseville Fire Department  
Roseville Police Department  
Roseville Puppet Wagon  
New Brighton Community Development Initiatives  
Saint Anthony Police Department  
Saint Anthony Civic Orchestra  
Saint Anthony Schools  
Mounds View Community Theater  
Mounds View Community Center  
Mounds View Fire Department  
North Oaks Historical Society  
North Oaks "Huckleberry Finns" Vintage Baseball Team  
"The Quicksteps" Vintage Baseball Team  
YMCA  
Ecumen  
Arden Hills Parks and Recreation  
Falcon Heights Fire Department  
Lauderdale Parks and Recreation  
Lauderdale Community Involvement Committee  
Little Canada Recreation Association

## Municipal Assistance Program - School Connections

Irondale High School  
Little Canada Elementary  
St. John's Elementary  
Turtle Lake Elementary  
Whilshire Park Elementary  
Children's Discovery School  
University of Minnesota - Sustainability Class

## Municipal Assistance Program - City Meeting Coverage

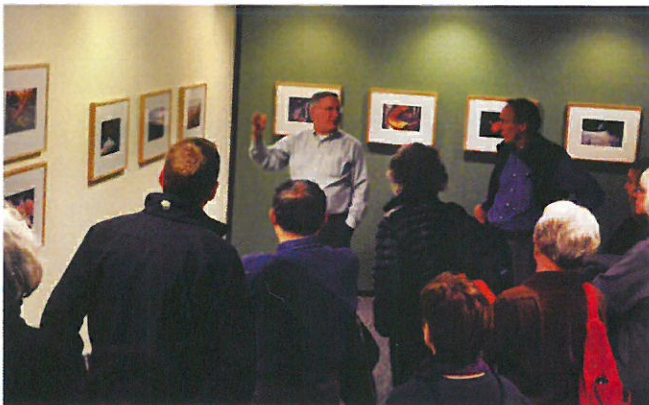
New Brighton Parks and Recreation Commission  
New Brighton Community/Neighborhood Update  
Lauderdale City Council  
Roseville City Council  
Roseville Parks and Recreation  
Mounds View City Council  
Mounds View Planning Commission  
Saint Anthony City Council  
Saint Anthony School Board  
Arden Hills City Council  
Arden Hills Planning Commission  
Shoreview City Council  
Shoreview Planning Commission  
Shoreview EQC Series



# Bell Museum of Natural History Museum and Planetarium

## THE BELL MUSEUM IS:

- Minnesota's official natural history museum, chartered by the State Legislature in 1872, and steward of over 4 million biological specimens.
- a statewide provider of educational programs, serving 92 of Minnesota's 134 House legislative districts over the past two years.
- home to the ExploraDome, an inflatable digital science theater that travels statewide.
- a unique STEM educator that uses inquiry-based and innovative strategies to reach tens of thousands of K-12 students, as well as thousands of students from the University of MN, MNSCU and others.
- a developer of educational content for Minnesota's emerging statewide network of planetariums.
- a provider of environmental science curricula and educator training to more than half the school districts in Minnesota.
- the official repository for Minnesota's biological heritage, providing essential services to the Minnesota DNR and PCA.



## A NEW BELL MUSEUM WILL:

- expand UM environmental, biological and astrophysical information and education for schools and families.
- create the flagship planetarium for Minnesota.
- enhance its statewide reach by investing the increased revenues generated by a new facility to expand educational programs—both in classrooms and virtually.
- better address Minnesota's achievement gap in STEM education.
- inspire the next generation of STEM workers needed by Minnesota businesses.



# Bell Museum of Natural History Museum and Planetarium



140 years ago Minnesota established a natural history museum to document our rich diversity of natural resources and educate people about their value. Today, our need to understand nature and promote informed stewardship is as great as ever. 21st century science education combines technology and real objects. The Bell Museum of Natural History embraced this change by merging with the Minnesota Planetarium Society in 2011. As a result, we have revised our plans for a new facility.

A revitalized Bell Museum of Natural History and Planetarium will welcome and inspire all Minnesotans by serving as the public gateway to exciting research occurring at our great University. The project will strengthen PreK-12 and adult education, especially in the STEM (science, technology, engineering and math) disciplines. Our museum, planetarium and outdoor education space will offer numerous inspirational and educational experiences that will create lifelong memories for all.

Although our current, beloved building on the Minneapolis campus has served us well, its inflexibility and aging systems severely limit our ability to support current and future educational needs. Minnesota needs a vibrant natural history museum and planetarium with greater capacity to address our need for increased science literacy. A new facility will put Minnesota on a better path to the future.

## Project:

- \$57.5 million to construct a new museum and 120-seat planetarium
  - Seeking \$51.5 million in state bonding
- Located on the southwest corner of Larpenteur and Cleveland avenues on the UM St. Paul campus
- Potential groundbreaking in 2015
- 12 acre site includes parking, co-location of Bee Research Lab, and five acres available for future development as outdoor science and nature observatory

Download this information sheet, and learn more about new building efforts at <http://z.umn.edu/bellfacility>



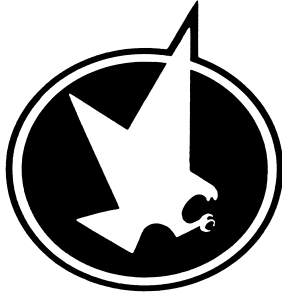
## EVOLVING BELL MUSEUM + PLANETARIUM

In 2011 the Minnesota Planetarium Society transferred its programs and assets to the Bell Museum, creating an integrated organization with even greater potential to address Minnesota's STEM education needs.

The museum's evolving vision is that creativity and scientific literacy will flourish as people are inspired to ask about our place in the Universe. As a result, people will be moved to act and become teachers, researchers and community leaders on environmental issues.

**BELL MUSEUM**  
OF NATURAL HISTORY

[www.bellmuseum.org](http://www.bellmuseum.org) • (612) 626-9660 • 10 Church Street SE, Minneapolis, MN 55455



*The City That Soars!*

## REQUEST FOR COUNCIL ACTION

<b>Meeting Date</b>	March 12, 2014
<b>Agenda Item</b>	Consent F1
<b>Attachment</b>	General Disbursements and Payroll
<b>Submitted By</b>	Roland Olson, Finance Director

<b>Item</b>	General Disbursements and Payroll
<b>Description</b>	General Disbursements through 3/7/2014: \$176,439.35 Payroll through 2/28/2014: \$15,756.66
<b>Budget Impact</b>	
<b>Attachment(s)</b>	General Disbursements and Payroll
<b>Action(s) Requested</b>	Staff recommends that the Falcon Heights City Council approve general disbursements and payroll.

PACKET: 00989 FEB 26 PAYABLES  
VENDOR SET: 01 City of Falcon Heights  
SEQUENCE : ALPHABETIC  
DUE TO/FROM ACCOUNTS SUPPRESSED

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POST DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
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01-00222		ALLEGRA PRINT & IMAGING				
I-139719		RECEIPT FORMS	477.73			
2/26/2014	APBNK	DUE: 2/26/2014 DISC: 2/26/2014		1099: N		
		RECEIPT FORMS		101 4112-70100-000	SUPPLIES	477.73
		=== VENDOR TOTALS ===	477.73			
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01-00250		AMERIPRIDE SERVICES				
I-1002710795		LINEN CLEANING	49.02			
3/05/2014	APBNK	DUE: 3/05/2014 DISC: 3/05/2014		1099: N		
		LINEN CLEANING		101 4124-82011-000	LINEN CLEANING	49.02
		=== VENDOR TOTALS ===	49.02			
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01-05422		BP				
I-201403044606		FUEL	1,978.71			
3/04/2014	APBNK	DUE: 3/04/2014 DISC: 3/04/2014		1099: N		
		FUEL FOR GENERATOR-COFFMAN		601 4601-74000-000	MOTOR FUEL & LUBRICANTS	46.03
		FUEL FIRE TRKS		101 4124-74000-000	MOTOR FUEL & LUBRICANTS	136.77
		FUEL - SNOW PLOWING/SALTING		101 4132-74000-000	MOTOR FUEL & LUBRICANTS	1,795.91
		=== VENDOR TOTALS ===	1,978.71			
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01-06290		CITY OF ROSEVILLE				
I-0218433		ENGINEERING-ST PROJ/CURTIS FI	855.44			
3/05/2014	APBNK	DUE: 3/05/2014 DISC: 3/05/2014		1099: N		
		EENGINEERING - STREET PROJECT		419 4419-92055-000	CRAWFORD/ALLEY/ARONA MIL	136.88
		ENGINEERING - CURTISS POND		602 4602-80100-000	ENGINEERING	232.86
		GENERAL ENGINEERING		101 4133-80100-000	ENGINEERING SERVICES	485.70
I-0218437		CISCO WIRELESS ACCESS	330.24			
3/05/2014	APBNK	DUE: 3/05/2014 DISC: 3/05/2014		1099: N		
		CISCO WIRELESS ACCESS		101 4116-70100-000	SUPPLIES	330.24
		=== VENDOR TOTALS ===	1,185.68			
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01-05352		SHAILA CUNNINGHAM				
I-201403054616		YOGA INSTRUCTOR	614.40			
3/05/2014	APBNK	DUE: 3/05/2014 DISC: 3/05/2014		1099: Y		
		YOGA INSTRUCTOR		201 4201-87700-000	INSTRUCTOR-SPECIALTY CLA	614.40
		=== VENDOR TOTALS ===	614.40			

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01-03300		DISCOUNT STEEL, INC				
I-1965755		METAL PLATE	15.50			
3/05/2014	APBNK	DUE: 3/05/2014 DISC: 3/05/2014		1099: N		
		METAL PLATE		101 4132-70120-000	SUPPLIES	15.50
I-1965766		CARBIDE HOLE SAW	47.54			
3/05/2014	APBNK	DUE: 3/05/2014 DISC: 3/05/2014		1099: N		
		CARBIDE HOLE SAW		101 4132-70120-000	SUPPLIES	47.54
		=== VENDOR TOTALS ===	63.04			
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01-05139		ELEMENTS MATERIALS TECHNOLOGY				
I-ESP0077363IN		ENGINEERING TESTS - STREETS	5,850.00			
3/05/2014	APBNK	DUE: 3/05/2014 DISC: 3/05/2014		1099: N		
		ENGINEERING TESTS - STREETS		419 4419-92055-000	CRAWFORD/ALLEY/ARONA MIL	5,850.00
		=== VENDOR TOTALS ===	5,850.00			
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01-04092		FISCHER, BART J				
I-201402264605		JAN/FEB CELL PHONE REIMB	80.00			
2/26/2014	APBNK	DUE: 2/26/2014 DISC: 2/26/2014		1099: N		
		JAN/FEB CELL PHONE REIMB		101 4131-85015-000	CELL PHONE	40.00
		JAN/FEB CELL PHONE REIMB		601 4601-85015-000	CELL PHONE	40.00
I-201403054610		REIMB PARKING	115.50			
3/05/2014	APBNK	DUE: 3/05/2014 DISC: 3/05/2014		1099: N		
		REIMB PARKING		101 4112-86010-000	MILEAGE & PARKING	11.00
		REIMB: FEB MILEAGE		101 4112-86010-000	MILEAGE & PARKING	104.50
		=== VENDOR TOTALS ===	195.50			
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01-05115		GOPHER STATE ONE CALL				
I-94361		FEB: LOCATES	14.50			
3/05/2014	APBNK	DUE: 3/05/2014 DISC: 3/05/2014		1099: N		
		FEB: LOCATES		601 4601-88030-000	LOCATES	14.50
		=== VENDOR TOTALS ===	14.50			
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01-05166		GRAINGER, W. W., INC.				
I-9370185770		ELECTRIC HEATER	200.53			
3/05/2014	APBNK	DUE: 3/05/2014 DISC: 3/05/2014		1099: N		
		ELECTRIC HEATER		101 4131-70110-000	SUPPLIES	200.53
		=== VENDOR TOTALS ===	200.53			

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01-05117		GREATER METROPOLITAN HOUSING C				
I-201403054609		COOPERATIVE SERVICES	2,000.00			
3/05/2014	APBNK	DUE: 3/05/2014 DISC: 3/05/2014		1099: N		
		COOPERATIVE SERVICES		101 4111-86500-000	COOPERATIVE SERVICE	2,000.00
=== VENDOR TOTALS ===			2,000.00			
=====						
01-05153		HOME DEPOT CRC/GECP				
I-201402264601		SHOP/ TIM OFFICE / LFT STATIO	1,148.88			
2/26/2014	APBNK	DUE: 2/26/2014 DISC: 2/26/2014		1099: N		
		SHOP SUPPLIES		101 4131-70110-000	SUPPLIES	494.34
		TIM OFFICE REMODELING		403 4403-91000-000	MACHINERY & EQUIPMENT	639.57
		REPAIR LIPT STATION		601 4601-89000-000	MISCELLANEOUS	14.97
=== VENDOR TOTALS ===			1,148.88			
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01-05235		JAN-PRO CLEANING SYSTEMS				
I-40074		MARCH: CLEANING SERVICES	205.00			
3/05/2014	APBNK	DUE: 3/05/2014 DISC: 3/05/2014		1099: N		
		MARCH: CLEANING SERVICES		101 4131-87010-000	CITY HALL MAINTENANCE	205.00
=== VENDOR TOTALS ===			205.00			
=====						
01-05058		JOSH JORDAN				
I-201403054614		TAE KWON DO INSTRUCTOR	725.60			
3/05/2014	APBNK	DUE: 3/05/2014 DISC: 3/05/2014		1099: Y		
		TAE KWON DO INSTRUCTOR		201 4201-87700-000	INSTRUCTOR-SPECIALTY CLA	725.60
=== VENDOR TOTALS ===			725.60			
=====						
01-07272		LILLIE SUBURBAN NEWSPAPER				
I-201403054612		LEGALS-BDG SUMM HEARING NOTIC	104.63			
3/05/2014	APBNK	DUE: 3/05/2014 DISC: 3/05/2014		1099: N		
		LEGALS-BDG SUMM HEARING NOTICE		101 4111-70410-000	LEGAL NOTICES	104.63
=== VENDOR TOTALS ===			104.63			
=====						
01-05503		MINNESOTA ASSOC. OF GOVT COMMU				
I-202792		FEB WORKSHOP	10.00			
3/05/2014	APBNK	DUE: 3/05/2014 DISC: 3/05/2014		1099: N		
		FEB WORKSHOP		101 4112-86100-000	CONFERENCES/EDUCATION/AS	10.00
=== VENDOR TOTALS ===			10.00			

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01-05670	METRO PRODUCTS INC					
I-26.10		CARRIAGE BOLTS	26.10			
3/05/2014	APBNK	DUE: 3/05/2014 DISC: 3/05/2014		1099: N		
		CARRIAGE BOLTS		101 4132-70120-000	SUPPLIES	26.10
		=== VENDOR TOTALS ===	26.10			
=====						
01-05843	MN NCPERS LIFE INSURANCE					
I-201402264603		PERA LIFE INSURANCE	96.00			
2/26/2014	APBNK	DUE: 2/26/2014 DISC: 2/26/2014		1099: N		
		PERA LIFE INSURANCE		101 21709-000	OTHER PAYABLE	60.48
		PERA LIFE INSURANCE		201 21709-000	OTHER PAYABLE	4.00
		PERA LIFE INSURANCE		204 21709-000	OTHER PAYABLE	1.60
		PERA LIFE INSURANCE		206 21709-000	OTHER PAYABLE	0.80
		PERA LIFE INSURANCE		601 21709-000	OTHER PAYABLE	18.40
		PERA LIFE INSURANCE		602 21709-000	OTHER PAYABLE	10.72
		=== VENDOR TOTALS ===	96.00			
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01-05273	MN PUBLIC EMPLOYEES INSURANCE					
I-201403054619		MARCH: INSURANCE SHORT PYMT	54.00			
3/05/2014	APBNK	DUE: 3/05/2014 DISC: 3/05/2014		1099: N		
		MARCH: INSURANCE SHORT PYMT		101 4112-89000-000	MISCELLANEOUS	54.00
		=== VENDOR TOTALS ===	54.00			
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01-07263	NEXTEL COMMUNICATIONS, INC					
I-201402264602		CELL PHONE PW	106.53			
2/26/2014	APBNK	DUE: 2/26/2014 DISC: 2/26/2014		1099: N		
		CELL PHONE PW		101 4121-85015-000	CELL PHONE	48.53
		CELL PHONE PW		101 4131-85015-000	CELL PHONE	11.60
		CELL PHONE PW		101 4141-85015-000	CELL PHONE	11.60
		CELL PHONE PW		101 4132-85015-000	CELL PHONE	11.60
		CELL PHONE PW		601 4601-85015-000	CELL PHONE	11.60
		CELL PHONE PW		602 4602-85015-000	CELL PHONES	11.60
		=== VENDOR TOTALS ===	106.53			
=====						
01-06059	APRIL OSS					
I-201403054615		YOGA INSTRUCTOR	75.20			
3/05/2014	APBNK	DUE: 3/05/2014 DISC: 3/05/2014		1099: Y		
		YOGA INSTRUCTOR		201 4201-87700-000	INSTRUCTOR-SPECIALTY CLA	75.20
		=== VENDOR TOTALS ===	75.20			

PACKET: 00989 FEB 26 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
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01-06139	PETERSEN, CHELSEA					
I-201403054620		REIMB: CONFERENCE AND MILEAGE	67.86			
3/05/2014	APBNK	DUE: 3/05/2014 DISC: 3/05/2014		1099: N		
		REIMB: CONFERENCE		101 4112-86100-000	CONFERENCES/EDUCATION/AS	15.00
		REIMB: CONFERENCE		101 4112-86100-000	CONFERENCES/EDUCATION/AS	52.86
		=== VENDOR TOTALS ===	67.86			
=====						
01-06115	TIMOTHY PITTMAN					
I-201403054607		MILEAGE REC MEETINGS	36.00			
3/05/2014	APBNK	DUE: 3/05/2014 DISC: 3/05/2014		1099: N		
		MILEAGE REC MEETINGS		101 4141-86100-000	CONFERENCES/EDUCATION/AS	36.00
		=== VENDOR TOTALS ===	36.00			
=====						
01-06185	RAMSEY COUNTY					
I-EMCOM - 003094		FLEET RADIO SUPPORT	59.28			
3/05/2014	APBNK	DUE: 3/05/2014 DISC: 3/05/2014		1099: N		
		FLEET RADIO SUPPORT		101 4124-86800-000	RADIO MESB/FLEET SUPPORT	59.28
		=== VENDOR TOTALS ===	59.28			
=====						
01-07297	RAMSEY COUNTY PUBLIC HEALTH					
I-201403054618		TEMP FOOD SERVICE LICENSE	100.00			
3/05/2014	APBNK	DUE: 3/05/2014 DISC: 3/05/2014		1099: N		
		TEMP FOOD SERVICE LICENSE		101 4112-89000-000	MISCELLANEOUS	100.00
		=== VENDOR TOTALS ===	100.00			
=====						
6184	RAMSEY COUNTY - 911 DISPATCH					
I-EMCOM-3138		FEB 911 DISPATCH 2014	2,640.95			
3/05/2014	APBNK	DUE: 3/05/2014 DISC: 3/05/2014		1099: N		
		FEB 911 DISPATCH 2014		101 4122-81200-000	911 DISPATCH FEES	2,640.95
		=== VENDOR TOTALS ===	2,640.95			
=====						
01-06151	RCLLG					
I-1401		2014 MEMBERSHIP DUES	265.00			
2/26/2014	APBNK	DUE: 2/26/2014 DISC: 2/26/2014		1099: N		
		2014 MEMBERSHIP DUES		101 4111-86100-000	CONFERENCES/EDUCATION/TR	265.00
		=== VENDOR TOTALS ===	265.00			



PACKET: 00989 FEB 26 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
=====							
01-06303	REPUBLIC SERVICES						
I-201403054611		MARCH: TRASH REMOVAL		407.66			
3/05/2014	APBNK	DUE: 3/05/2014 DISC: 3/05/2014			1099: N		
		MARCH: TRASH REMOVAL			101 4131-82010-000	WASTE REMOVAL	407.66
=== VENDOR TOTALS ===				407.66			
=====							
01-07228	CITY OF ST ANTHONY						
I-3093		MARCH POLICE SVCS		51,423.41			
3/04/2014	APBNK	DUE: 3/04/2014 DISC: 3/04/2014			1099: N		
		MARCH POLICE SVCS			101 4122-81000-000	POLICE SERVICES	51,423.41
=== VENDOR TOTALS ===				51,423.41			
=====							
01-00935	ST PAUL REGIONAL WATER SERVICE						
I-201402264600		SS AND H2O SERVICES		408.10			
2/26/2014	APBNK	DUE: 2/26/2014 DISC: 2/26/2014			1099: N		
		SS FOR CH			101 4131-85070-000	SEWER	22.76
		H2O FOR CH			101 4131-85040-000	WATER	50.24
		SS FOR CURT FIELD			101 4141-85070-000	SEWER	9.58
		H2O FOR CURT FIELD			101 4141-85040-000	WATER	15.90
		SS FOR COMM PARK			101 4141-85070-000	SEWER	122.57
		H2O FOR COMM PARK			101 4141-85040-000	WATER	187.05
=== VENDOR TOTALS ===				408.10			
=====							
01-06223	TAILORED WEAR INC						
I-1030		REFLECTIVE CLOTHING		446.00			
/05/2014	APBNK	DUE: 3/05/2014 DISC: 3/05/2014			1099: N		
		REFLECTIVE CLOTHING			101 4124-77000-000	CLOTHING	446.00
=== VENDOR TOTALS ===				446.00			
=====							
01-05374	TENNIS SANITATION LLC						
I-1140271		FEB RECYCLING		5,769.00			
3/04/2014	APBNK	DUE: 3/04/2014 DISC: 3/04/2014			1099: N		
		FEB RECYCLING			206 4206-82030-000	RECYCLING CONTRACTS	5,769.00
=== VENDOR TOTALS ===				5,769.00			

PACKET: 00989 FEB 26 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

01-07003	TESCH, SCOTT					
I-201403054608		FIRE TRNG REIMB	271.76			
3/05/2014	APBNK	DUE: 3/05/2014 DISC: 3/05/2014		1099: N		
		FIRE TRNG REIMB		101 4124-86020-000	TRAINING	271.76
=== VENDOR TOTALS ===			271.76			

01-05303	MICHELLE TESSER					
I-201403054617		CELL PHONE / MILEAGE	89.17			
3/05/2014	APBNK	DUE: 3/05/2014 DISC: 3/05/2014		1099: N		
		JAN/FEB: CELL PHONE		201 4201-89000-000	MISCELLANEOUS	20.00
		JAN/FEB: CELL PHONE		101 4112-89000-000	MISCELLANEOUS	20.00
		1ST QTR MILEAGE		101 4112-86010-000	MILEAGE & PARKING	49.17
=== VENDOR TOTALS ===			89.17			

01-06581	TRI-STATE BOBCAT INC					
I-A03960		CUTTING EDGE AND PARTS	187.84			
3/05/2014	APBNK	DUE: 3/05/2014 DISC: 3/05/2014		1099: N		
		CUTTING EDGE AND PARTS		101 4132-87000-000	REPAIR EQUIPMENT	187.84
=== VENDOR TOTALS ===			187.84			

01-00880	US BANK HSA CUSTODIAN FOR BART					
I-201402264599		FEB: HSA DEDUCTION	545.84			
2/26/2014	APBNK	DUE: 2/26/2014 DISC: 2/26/2014		1099: N		
		FEB: HSA DEDUCTION		101 21714-000	HSA FLEX PAYABLE	480.30
		FEB: HSA DEDUCTION		206 21714-000	HSA FLEX PAYABLE	27.29
		FEB: HSA DEDUCTION		601 21714-000	HSA FLEX PAYABLE	21.83
		FEB: HSA DEDUCTION		602 21714-000	HSA FLEX PAYABLE	16.42
=== VENDOR TOTALS ===			545.84			

01-07068	VIKING INDUSTRIAL CENTER					
I-3010321		REPAIR GAS MONITORS	449.00			
3/05/2014	APBNK	DUE: 3/05/2014 DISC: 3/05/2014		1099: N		
		REPAIR GAS MONITORS		101 4124-87029-000	REPAIR OTHER EQUIPMENT	449.00
=== VENDOR TOTALS ===			449.00			

PACKET: 00989 FEB 26 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
01-07898	WSE					
I-3		JAN CONSULTING SVS PARK IMPRO	2,596.00			
3/05/2014	APBNK	DUE: 3/05/2014 DISC: 3/05/2014		1099: N		
		JAN CONSULTING SVS PARK IMPROV		403 4403-92000-000	PARK DEDICATION IMPROVEM	2,596.00
=== VENDOR TOTALS ===			2,596.00			

01-05870	XCEL ENERGY					
I-201403054613		ELECTRICITY	40.45			
3/05/2014	APBNK	DUE: 3/05/2014 DISC: 3/05/2014		1099: N		
		CIVIL DEFENSE SIREN ELECT		101 4121-85020-000	ELECTRIC	8.68
		CURTISS FIELD PROTECTIVE LIGHT		101 4141-85020-000	ELECTRIC/GAS	31.77
=== VENDOR TOTALS ===			40.45			
=== PACKET TOTALS ===			80,984.37			

fed withholdings	5643.36
st withholdings	874.36
Pera	2849.03
Icma	2325.00

92,676.12

PACKET: 00993 MARCH 6 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-52393		SCREEN PRINTED SWEATSHIRTS	224.00			
3/07/2014	APBNK	DUE: 3/07/2014 DISC: 3/07/2014		1099: N		
		SCREEN PRINTED SWEATSHIRTS		101 4132-77000-000	CLOTHING	224.00
=== VENDOR TOTALS ===			224.00			
=====						
01-03089		CASH				
I-201403074627		REC SPORTS SUPPLIES	40.00			
3/07/2014	APBNK	DUE: 3/07/2014 DISC: 3/07/2014		1099: N		
		REC SPORTS SUPPLIES		201 4201-70100-000	SUPPLIES	40.00
=== VENDOR TOTALS ===			40.00			
=====						
01-03539		DAKOTA ELECTRIC ASSOCIATION				
I-1480700016		MARCH: SOLAR ELECTRIC	530.00			
3/07/2014	APBNK	DUE: 3/07/2014 DISC: 3/07/2014		1099: N		
		MARCH: SOLAR ELECTRIC		101 4131-85020-000	ELECTRIC	530.00
=== VENDOR TOTALS ===			530.00			
=====						
01-03421		GENERAL REPAIR SERVICE				
I-52397		CONTROL PANEL - LIFT STATION	16,177.03			
3/06/2014	APBNK	DUE: 3/06/2014 DISC: 3/06/2014		1099: N		
		CONTROL PANEL - LIFT STATION		601 4601-87230-000	CONTROL PANLE (LIFT STAT	16,177.03
=== VENDOR TOTALS ===			16,177.03			
=====						
570		JOSEPH, KATRINA E.				
I-201403074625		FEB: PROSECUTIONS	2,500.00			
3/07/2014	APBNK	DUE: 3/07/2014 DISC: 3/07/2014		1099: Y		
		FEB: PROSECUTIONS		101 4123-80200-000	LEGAL FEES	2,500.00
=== VENDOR TOTALS ===			2,500.00			
=====						
01-05665		METROPOLITAN COUNCIL				
I-1031406		APRIL: SS SERVICES	36,640.08			
3/06/2014	APBNK	DUE: 3/06/2014 DISC: 3/06/2014		1099: N		
		APRIL: SS SERVICES		601 4601-85060-000	METRO SEWER CHARGES	36,640.06
=== VENDOR TOTALS ===			36,640.08			

-----ID-----			GROSS	P.O. #		
ST DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
=====						
01-07263	NEXTEL COMMUNICATIONS, INC					
I-201403064622		CELL PHONE: FD	47.64			
3/06/2014	APBNK	DUE: 3/06/2014 DISC: 3/06/2014		1099: N		
		CELL PHONE: FD		101 4124-85015-000	CELL PHONE	47.64
		=== VENDOR TOTALS ===	47.64			
=====						
01-00578	POPE, JODI					
I-201403064623		ENERGY REBATE PROGRAM	55.00			
3/06/2014	APBNK	DUE: 3/06/2014 DISC: 3/06/2014		1099: N		
		ENERGY REBATE PROGRAM		101 4117-89100-000	ENERGY REBATE PROGRAM	55.00
		=== VENDOR TOTALS ===	55.00			
=====						
01-06185	RAMSEY COUNTY					
I-PHEH-036168		HAZERDOUS WASTE LICENSE	82.00			
3/07/2014	APBNK	DUE: 3/07/2014 DISC: 3/07/2014		1099: N		
		HAZERDOUS WASTE LICENSE		101 4131-89000-000	MISCELLANEOUS	82.00
I-PRRLG-001145		1ST QTR ELECTION CONTRACT	4,062.50			
3/06/2014	APBNK	DUE: 3/06/2014 DISC: 3/06/2014		1099: N		
		1ST QTR ELECTION CONTRACT		101 4115-80300-000	ELECTION CONTRACT	4,062.50
I-RISK-001648		MARCH: DENTAL/LIFE/ DISABILIT	997.30			
3/06/2014	APBNK	DUE: 3/06/2014 DISC: 3/06/2014		1099: N		
		MARCH: DENTAL/LIFE/ DISABILITY		101 4112-89000-000	MISCELLANEOUS	997.30
		=== VENDOR TOTALS ===	5,141.80			
=====						
625	T.A. SCHIFSKY & SONS, INC					
I-201403074626		PAY EST #6 STORM & STREET PRO	22,362.68			
3/07/2014	APBNK	DUE: 3/07/2014 DISC: 3/07/2014		1099: N		
		PAY EST #6 STORM & STREET PROJ		412 20200-000	ACCOUNTS PAYABLE	22,362.68
		=== VENDOR TOTALS ===	22,362.68			
=====						
01-07159	WOMEN IN LEISURE SERVICES					
I-201403074628		WILS: SPEAKER MEMBERSHIP	45.00			
3/07/2014	APBNK	DUE: 3/07/2014 DISC: 3/07/2014		1099: N		
		WILS: SPEAKER MEMBERSHIP		101 20200-000	ACCOUNTS PAYABLE	45.00
		=== VENDOR TOTALS ===	45.00			
		=== PACKET TOTALS ===	83,763.23			

EMP #	NAME	AMOUNT
01-0013	PETER C LINDSTROM	310.97
01-0016	PAMELA M HARRIS	277.05
01-0019	KEITH P GOSLINE	277.05
01-1004	BART J FISCHER	2,427.24
01-1010	MICHELLE C TESSER	1,500.17
01-1014	CHELSEA PETERSEN	825.74
01-1136	ROLAND O OLSON	1,376.45
01-1150	JOHN R ONEILL	284.66
01-2154	MAUREEN A ANDERSON	162.13
01-1038	DEBORAH K JONES	1,621.12
01-0086	RICHARD H HINRICHS	260.48
01-0095	MICHAEL J POESCHL	104.35
01-0105	ANTON M FEHRENBACH	101.39
01-1030	TIMOTHY J PITTMAN	1,626.31
01-1033	DAVE TRETSVEN	1,485.38
01-1143	COLIN B CALLAHAN	1,073.05

TOTAL PRINTED: 16 13,713.54

2-26-2014 11:09 AM PAYROLL CHECK REGISTER  
PAYROLL NO: 01 City of Falcon Heights

PAGE: 1  
PAYROLL DATE: 2/26/2014

EMP NO	EMPLOYEE NAME	TYPE	CHECK DATE	CHECK AMOUNT	CHECK NO.
0017	MERCER-TAYLOR, ELIZABETH	R	2/26/2014	275.27	082391
0018	LONG, CHARLES E	R	2/26/2014	277.05	082392
0019	KURHAJETZ, CLEMENT	R	2/26/2014	374.82	082393
0097	GAFFNEY, PATRICK	R	2/26/2014	104.35	082394
0172	ARCAND, MICHAEL W	R	2/26/2014	124.34	082395
0175	RITCHIE, BRIAN D	R	2/26/2014	152.38	082396
0193	RITCHIE, MACKENZIE A	R	2/26/2014	152.38	082397
0205	ECKERT, MICHELE S	R	2/26/2014	282.34	082398
0209	DAHL, LAURA J	R	2/26/2014	214.31	082399
0220	GARBE, TRISTON J	R	2/26/2014	85.88	082400

2-26-2014 11:09 AM PAYROLL CHECK REGISTER  
PAYROLL NO: 01 City of Falcon Heights

PAGE: 2  
PAYROLL DATE: 2/26/2014

\*\*\* REGISTER TOTALS \*\*\*

REGULAR CHECKS:	10	2,043.12
DIRECT DEPOSIT REGULAR CHECKS:	16	13,713.54
MANUAL CHECKS:		
PRINTED MANUAL CHECKS:		
DIRECT DEPOSIT MANUAL CHECKS:		
VOIDED CHECKS:		
NON CHECKS:		
TOTAL CHECKS:	26	15,756.66

\*\*\* NO ERRORS FOUND \*\*\*

\*\* END OF REPORT \*\*



*The City That Soars!*

## REQUEST FOR COUNCIL ACTION

<b>Meeting Date</b>	March 12, 2014
<b>Agenda Item</b>	Consent F2
<b>Attachment</b>	N/A
<b>Submitted By</b>	Chelsea Petersen, Administrative Coordinator

<b>Item</b>	Approval of City Licenses
<b>Description</b>	<p>The following individual has applied for a <u>Mechanical License</u> for 2014. Staff has received the necessary documents for licensure.</p> <p style="text-align: center;">1. Agape Plumbing</p>
<b>Budget Impact</b>	
<b>Attachment(s)</b>	N/A
<b>Action(s) Requested</b>	Staff recommends that the Falcon Heights City Council approve the 2014 City License Applications.







**The City That Soars!**

## REQUEST FOR COUNCIL ACTION

<b>Meeting Date</b>	March 12, 2014
<b>Agenda Item</b>	Consent F3
<b>Attachment</b>	Payment #6
<b>Submitted By</b>	Kristine Giga, Civil Engineer

<b>Item</b>	Approve Payment #6 to T.A. Schifsky & Sons, Inc. for the 2013 Pavement Management Project
<b>Description</b>	<p>On May 8, 2013, the City Council awarded the 2013 Pavement Management Project (PMP) to T.A. Schifsky &amp; Sons, Inc.</p> <p>Payment #6 is in the amount of \$22,362.68 and includes the following work:</p> <ul style="list-style-type: none"> <li>• Turf establishment (sod)</li> <li>• Miscellaneous quantities, based on additional review with the contractor</li> <li>• Reduction in retainage from 5% to 3%</li> </ul> <p>This is not a final payment. Staff is working with the contractor to review all quantities in preparation of a final payment. Final payment will be made in the spring once the project can be reviewed to ensure all previous punch list items have been completed.</p>
<b>Budget Impact</b>	<p>This project is being funded from the following sources:</p> <ul style="list-style-type: none"> <li>• Special Assessments</li> <li>• Municipal State Aid (MSA) dollars</li> <li>• Tax increment financing (TIF)</li> <li>• City funds (infrastructure, utility)</li> <li>• Capitol Region Watershed District cost-share</li> </ul>
<b>Attachment</b>	Payment #6
<b>Action(s) Requested</b>	Approve Payment #6 to T.A. Schifsky & Sons, Inc. for the 2013 Pavement Management Project.

- Engineering Copy
- Finance Copy
- Contractor Copy

CITY OF FALCON HEIGHTS  
 CONTRACT VOUCHER  
 Contract Date: May 8, 2013

**Payment No. : 6**  
**Partial Payment**

**FH 13-07 2013 Falcon Heights Pavement Management Project**

**CONTRACTOR:**

T.A. Schifsky & Sons, Inc.  
 2370 Highway 36 E  
 North Saint Paul, MN 55109  
 651-777-1313

Original Contract Amount	\$1,033,858.22
Contract Changes	\$16,324.69
Revised Contract Amount	\$1,050,182.91
% of Contract Complete	98.0%
Value of Work Completed	\$1,012,714.53
3% Retainage	\$30,381.44
Previous Payments	\$959,970.41
<b>Payment Due This Voucher</b>	<b>\$22,362.68</b>

DATE: \_\_\_\_\_  
 \_\_\_\_\_  
**City Administrator**

DATE: \_\_\_\_\_  
 \_\_\_\_\_  
**City Engineer**

DATE: \_\_\_\_\_  
 \_\_\_\_\_  
**Contractor's Representative**

Streets	\$	14,552.24
Sanitary Sewer	\$	93.32
Alley	\$	1,478.36
Storm Sewer	\$	6,238.75
	\$	22,362.68

**CITY OF FALCON HEIGHTS  
FH-13-07**

**2013 PAVEMENT MANAGEMENT PROJECT**

**PAY ESTIMATE # 6  
FOR WORK COMPLETED THROUGH 2/21/2014**

ITEM NO.	ITEM DESCRIPTION	UNIT	UNIT PRICE	EST. TOTAL QUANTITY	EST. TOTAL COST	QUANTITY PREVIOUS ESTIMATE	AMOUNT PREVIOUS ESTIMATE	QUANTITY COMPLETED TO DATE	TO DATE TOTAL AMOUNT
2021.501	MOBILIZATION (5% MAXIMUM)	LS	\$ 42,000.00	1.00	\$ 42,000.00	1.00	\$42,000.00	1.00	\$42,000.00
2101.502	CLEARING	TREE	\$ 200.00	6.00	\$ 1,200.00	5.00	\$1,000.00	5.00	\$1,000.00
2101.502	GRUBBING	TREE	\$ 200.00	6.00	\$ 1,200.00	7.00	\$1,400.00	7.00	\$1,400.00
2104.501	REMOVE SEWER PIPE (STORM)	LF	\$ 8.24	570.00	\$ 4,696.80	563.00	\$4,639.12	563.00	\$4,639.12
2104.501	REMOVE CONCRETE CURB & GUTTER	LF	\$ 2.25	2906.00	\$ 6,538.50	3,687.92	\$8,297.82	3,687.92	\$8,297.82
2104.505	REMOVE CONCRETE SIDEWALK	SY	\$ 3.45	310.00	\$ 1,069.50	385.14	\$1,328.73	385.14	\$1,328.73
2104.505	REMOVE CONCRETE VALLEY GUTTER	SY	\$ 3.40	116.00	\$ 394.40	73.30	\$249.22	73.30	\$249.22
2104.505	REMOVE BITUMINOUS DRWY. PAVEMENT	SY	\$ 2.00	117.00	\$ 234.00	309.53	\$619.06	309.53	\$619.06
2104.505	REMOVE CONCRETE DRWY. PAVEMENT	SY	\$ 2.00	264.00	\$ 528.00	107.98	\$215.96	107.98	\$215.96
2104.509	REMOVE MANHOLE OR CATCH BASIN	EACH	\$ 395.00	10.00	\$ 3,950.00	17.00	\$6,715.00	17.00	\$6,715.00
2104.511	SAWCUT CONCRETE PAVEMENT	LF	\$ 1.50	643.00	\$ 964.50	638.50	\$957.75	638.50	\$957.75
2104.513	SAWCUT BITUMINOUS PAVEMENT	LF	\$ 1.50	2506.00	\$ 3,759.00	1,918.50	\$2,877.75	1,918.50	\$2,877.75
2104.523	SALVAGE MH OR CB CASTING	EACH	\$ 51.50	14.00	\$ 721.00	14.00	\$721.00	14.00	\$721.00
2104.523	SALVAGE MH COVER	EACH	\$ 20.60	18.00	\$ 370.80	18.00	\$370.80	18.00	\$370.80
2104.523	PIPE CROSSING	EACH	\$ 721.00	1.00	\$ 721.00	1.00	\$721.00	1.00	\$721.00
2104.603	SAWCUT AND REMOVE BIT. FOR CURB AND GUTTER REPLACEMENT	LF	\$ 4.12	58.00	\$ 238.96	19.00	\$78.28	19.00	\$78.28
2105.501	COMMON EXCAVATION (P)	CY	\$ 12.36	257.00	\$ 3,176.52	269.00	\$3,324.84	333.00	\$4,115.88
2105.501	COMMON EXCAVATION (BITUMINOUS PAVEMENT RECLAMATION)	CY	\$ 5.10	2488.00	\$ 12,688.80	2,354.00	\$12,005.40	2,354.00	\$12,005.40
2105.501	SALVAGE AND PLACE RECLAIMED AGGREGATE (CV)	CY	\$ 1.03	230.00	\$ 236.90	492.00	\$506.76	492.00	\$506.76
2105.507	SUBGRADE EXCAVATION	CY	\$ 14.42	100.00	\$ 1,442.00	135.70	\$1,956.79	166.70	\$2,403.81
2105.604	GEOTEXTILE FABRIC, TYPE 2 NON-WOVEN	SY	\$ 3.09	3370.00	\$ 10,413.30	3,985.00	\$12,313.65	3,985.00	\$12,313.65
2112.501	AGGREGATE GRADING AND COMPACTION	RDST	\$ 190.55	69.00	\$ 13,147.95	66.00	\$12,576.30	66.00	\$12,576.30
2123.610	STREET SWEEPER W/PICK UP BROOM	HR	\$ 105.00	90.00	\$ 9,450.00	64.50	\$6,772.50	64.50	\$6,772.50
2211.501	AGGREGATE BASE	TON	\$ 11.00	273.00	\$ 3,003.00	135.50	\$1,490.50	135.50	\$1,490.50
2231.501	BITUMINOUS PATCH MIXTURE	TON	\$ 85.00	65.00	\$ 5,525.00	19.67	\$1,671.95	19.67	\$1,671.95
2331.603	SAW AND SEAL CONTROL JOINT IN BITUMINOUS PAVEMENT	LF	\$ 2.50	6050.00	\$ 15,125.00	4,906.00	\$12,265.00	4,906.00	\$12,265.00
2331.604	BITUMINOUS PAVEMENT RECLAMATION	SY	\$ 0.75	22632.00	\$ 16,974.00	21,401.00	\$16,050.75	21,401.00	\$16,050.75
2357.502	BITUMINOUS MATERIAL FOR TACK COAT	GAL	\$ 2.00	2192.00	\$ 4,384.00	1,459.86	\$2,919.72	1,459.86	\$2,919.72
2360.501	TYPE SPWEB240B WEARING COURSE MIX	TON	\$ 64.00	3008.00	\$ 192,512.00	2,539.52	\$162,529.28	2,539.52	\$162,529.28
2360.501	TYPE SPWEA240B WEARING COURSE MIX DRWY	TON	\$ 140.00	16.00	\$ 2,240.00	16.94	\$2,371.60	16.94	\$2,371.60
2360.502	TYPE SPNWB230B NON-WEARING COURSE MIX	TON	\$ 62.00	3008.00	\$ 186,496.00	2,730.07	\$169,264.34	2,730.07	\$169,264.34
2451.607	TRENCH EXCAVATION	CY	\$ 15.45	4011.00	\$ 61,969.95	2,394.25	\$36,991.15	2,394.95	\$37,001.96
2502.521	15" DUAL WALL HDPE STORM PIPE	LF	\$ 25.75	256.00	\$ 6,592.00	257.00	\$6,617.75	257.00	\$6,617.75
2502.541	15" PERFORATED HDPE STORM PIPE	LF	\$ 33.99	321.00	\$ 10,910.79	322.00	\$10,944.78	322.00	\$10,944.78
2502.541	24" PERFORATED HDPE STORM PIPE	LF	\$ 69.01	540.00	\$ 37,265.40	539.00	\$37,196.39	539.00	\$37,196.39
2503.511	12" RCP PIPE SEWER	LF	\$ 31.93	127.00	\$ 4,055.11	77.00	\$2,458.61	77.00	\$2,458.61
2503.602	SANITARY SEWER SERVICE REPLACEMENT	EACH	\$ 2,420.50	2.00	\$ 4,841.00	1.00	\$2,420.50	1.00	\$2,420.50
2503.603	12" HDPE SEWER PIPE	LF	\$ 24.72	145.00	\$ 3,584.40	179.00	\$4,424.88	179.00	\$4,424.88
2503.603	SANITARY SEWER REPAIR	LF	\$ 224.54	10.00	\$ 2,245.40	10.00	\$2,245.40	10.00	\$2,245.40
2504.602	ADJUST GATE VALVE	EACH	\$ 242.05	15.00	\$ 3,630.75	21.00	\$5,083.05	21.00	\$5,083.05
2506.502	CONSTRUCT CB- MH TYPE B W/CASTING, SPECIAL STRUCTURE	EACH	\$ 2,472.00	1.00	\$ 2,472.00	1.00	\$2,472.00	1.00	\$2,472.00
2506.502	CONSTRUCT CATCH BASIN MANHOLE TYPE B W/CASTING	EACH	\$ 2,873.70	17.00	\$ 48,852.90	19.00	\$54,600.30	19.00	\$54,600.30
2506.502	CONSTRUCT CATCH BASIN TYPE B W/CASTING	EACH	\$ 1,957.00	14.00	\$ 27,398.00	12.00	\$23,484.00	12.00	\$23,484.00
2506.502	RECONSTRUCT SANITARY OR STORM SEWER MANHOLE/CATCH BASIN	LF	\$ 1,009.40	2.00	\$ 2,018.80	3.00	\$3,028.20	3.00	\$3,028.20
2506.521	F & I MANHOLE COVER	EACH	\$ 195.70	19.00	\$ 3,718.30	19.00	\$3,718.30	19.00	\$3,718.30
2506.522	ADJUST MANHOLE FRAME & RING	EACH	\$ 607.70	23.00	\$ 13,977.10	19.00	\$11,546.30	19.00	\$11,546.30
2506.522	ADJUST CATCHBASIN FRAME AND RING	EACH	\$ 185.40	12.00	\$ 2,224.80	9.00	\$1,668.60	9.00	\$1,668.60
2506.602	CONNECT TO EXISTING STRUCTURE	EACH	\$ 1,339.00	9.00	\$ 12,051.00	10.00	\$13,390.00	10.00	\$13,390.00
2506.603	EXTRA DEPTH MANHOLE	LF	\$ 123.60	22.71	\$ 2,806.96	23.67	\$2,925.61	23.67	\$2,925.61

**CITY OF FALCON HEIGHTS  
FH-13-07**

**2013 PAVEMENT MANAGEMENT PROJECT**

**PAY ESTIMATE # 6  
FOR WORK COMPLETED THROUGH 2/21/2014**

ITEM NO.	ITEM DESCRIPTION	UNIT	UNIT PRICE	EST. TOTAL QUANTITY	EST. TOTAL COST	QUANTITY PREVIOUS ESTIMATE	AMOUNT PREVIOUS ESTIMATE	QUANTITY COMPLETED TO DATE	TO DATE TOTAL AMOUNT
2521.618	4" CONCRETE SIDEWALK	SF	\$ 4.89	5654.00	\$ 27,648.06	7,357.51	\$35,978.22	7,357.51	\$35,978.22
2531.501	CONCRETE CURB & GUTTER DESIGN B-618	LF	\$ 10.51	515.00	\$ 5,412.65	1,236.90	\$12,999.82	1,236.90	\$12,999.82
2531.501	CONCRETE CURB & GUTTER DESIGN B-618, RANDOM	LF	\$ 17.20	2391.00	\$ 41,125.20	2,424.50	\$41,701.40	2,424.50	\$41,701.40
2531.507	6" THICK CONCRETE DRIVEWAY PAVEMENT	SY	\$ 49.75	248.00	\$ 12,338.00	105.65	\$5,256.09	105.65	\$5,256.09
2531.507	8" THICK CONCRETE DRIVEWAY PAVEMENT	SY	\$ 60.05	16.00	\$ 960.80	0.00	\$0.00	0.00	\$0.00
2531.604	6" CONCRETE-VALLEY GUTTER	SY	\$ 52.20	265.00	\$ 13,833.00	199.88	\$10,433.74	203.88	\$10,642.54
2531.618	TRUNCATED DOMES	SF	\$ 38.11	552.00	\$ 21,036.72	552.00	\$21,036.72	552.00	\$21,036.72
2541.505	1"-3" WASHED ROCK	CY	\$ 31.00	1851.00	\$ 57,381.00	2,442.28	\$75,710.68	2,442.28	\$75,710.68
2563.601	TRAFFIC CONTROL	LS	\$ 12,900.00	1.00	\$ 12,900.00	1.00	\$12,900.00	1.00	\$12,900.00
2565.602	PVC LOOP DETECTORS, 6' x 6'	EACH	\$ 772.50	12.00	\$ 9,270.00	12.00	\$9,270.00	12.00	\$9,270.00
2573.502	SILT FENCE	LF	\$ 1.29	730.00	\$ 941.70	0.00	\$0.00	0.00	\$0.00
2573.530	STORM DRAIN INLET PROTECTION	EACH	\$ 82.40	40.00	\$ 3,296.00	52.00	\$4,284.80	52.00	\$4,284.80
2573.540	FILTER LOG TYPE WOOD FIBER BIOROLL	LF	\$ 2.06	320.00	\$ 659.20	0.00	\$0.00	0.00	\$0.00
2575.502	2" BB RED MAPLE	EACH	\$ 339.90	3.00	\$ 1,019.70	3.00	\$1,019.70	3.00	\$1,019.70
2575.604	MINERAL SOD, WITH 6" TOPSOIL	SY	\$ 5.15	1436.00	\$ 7,395.40	2,100.50	\$10,817.58	2,250.50	\$11,590.08
2582.503	2.5' X 6' CROSSWALK MARKING WHITE EPOXY	SF	\$ 4.12	210.00	\$ 865.20	234.00	\$964.08	234.00	\$964.08
<b>CRAWFORD ALLEY ALTERNATE A (CONCRETE)</b>									
2531.507	5" THICK CONCRETE PAVEMENT	SY	\$ 32.00	680.00	\$ 21,760.00	680.00	\$21,760.00	680.00	\$21,760.00
<b>SUPPLEMENTAL AGREEMENT 1</b>									
2104.513	SAWCUT BITUMINOUS PAVEMENT	LF	\$ 1.50	-31.00	\$ (46.50)	0.00	\$0.00	0.00	\$0.00
2105.501	COMMON EXCAVATION (BITUMINOUS PAVEMENT RECLAMATION)	CY	\$ 5.10	-68.00	\$ (346.80)	0.00	\$0.00	0.00	\$0.00
2105.507	SUBGRADE EXCAVATION	CY	\$ 14.42	-10.00	\$ (144.20)	0.00	\$0.00	0.00	\$0.00
2112.501	AGGREGATE GRADING AND COMPACTION	RDST	\$ 190.55	-3.00	\$ (571.65)	0.00	\$0.00	0.00	\$0.00
2123.610	STREET SWEEPER W/PICK UP BROOM	HR	\$ 105.00	-5.00	\$ (525.00)	0.00	\$0.00	0.00	\$0.00
2231.501	BITUMINOUS PATCH MIXTURE	TON	\$ 85.00	-3.00	\$ (255.00)	0.00	\$0.00	0.00	\$0.00
2331.603	SAW AND SEAL CONTROL JOINT IN BITUMINOUS PAVEMENT	LF	\$ 2.50	-270.00	\$ (675.00)	0.00	\$0.00	0.00	\$0.00
2331.604	BITUMINOUS PAVEMENT RECLAMATION	SY	\$ 0.75	-624.00	\$ (468.00)	0.00	\$0.00	0.00	\$0.00
2357.502	BITUMINOUS MATERIAL FOR TACK COAT	GAL	\$ 2.00	-62.00	\$ (124.00)	0.00	\$0.00	0.00	\$0.00
2360.501	TYPE SPWEB240B WEARING COURSE MIX	TON	\$ 64.00	-85.00	\$ (5,440.00)	0.00	\$0.00	0.00	\$0.00
2360.502	TYPE SPNWB230B NON-WEARING COURSE MIX	TON	\$ 62.00	-85.00	\$ (5,270.00)	0.00	\$0.00	0.00	\$0.00
2504.602	ADJUST GATE VALVE	EACH	\$ 242.05	-2.00	\$ (484.10)	0.00	\$0.00	0.00	\$0.00
2573.502	SILT FENCE	LF	\$ 1.29	-50.00	\$ (64.50)	0.00	\$0.00	0.00	\$0.00
2573.530	STORM DRAIN INLET PROTECTION	EACH	\$ 82.40	-2.00	\$ (164.80)	0.00	\$0.00	0.00	\$0.00
2573.540	FILTER LOG TYPE WOOD FIBER BIOROLL	LF	\$ 2.06	-10.00	\$ (20.60)	0.00	\$0.00	0.00	\$0.00
2503.603	12" HDPE SEWER PIPE	LF	\$ 24.72	314.00	\$ 7,762.08	314.00	\$7,762.08	314.00	\$7,762.08
2506.502	CONSTRUCT CATCH BASIN TYPE B W/CASTING	EACH	\$ 1,957.00	2.00	\$ 3,914.00	2.00	\$3,914.00	2.00	\$3,914.00
<b>SUPPLEMENTAL AGREEMENT 2</b>									
2506.502	REPLACE CB #21	LS	\$ 1,737.07	1.00	\$ 1,737.07	1.00	\$1,737.07	1.00	\$1,737.07
2532.501	MILL EXISTING SURFACE 2"	LS	\$ 3,630.00	1.00	\$ 3,630.00	1.00	\$3,630.00	1.00	\$3,630.00
2502.601	IRRIGATION REPAIR	LS	\$ 233.46	1.00	\$ 233.46	1.00	\$233.46	1.00	\$233.46
2502.601	IRRIGATION REPAIR	LS	\$ 987.93	1.00	\$ 987.93	1.00	\$987.93	1.00	\$987.93
2506.521	FURNISH AND INSTALL CASTING FRAME	EA	\$ 405.90	23.00	\$ 9,335.70	23.00	\$9,335.70	23.00	\$9,335.70
2521.618	INSTALL 4" DRAINTILE AROUND EXISTING STREET SIGNS IN SIDEWALK	EA	\$ 32.00	8.00	\$ 256.00	8.00	\$256.00	8.00	\$256.00
2532.501	MILL BUTT JOINTS	LF	\$ 3.00	819.00	\$ 2,457.00	819.00	\$2,457.00	819.00	\$2,457.00
2575.609	FURNISH AND INSTALL LANDSCAPE ROCK	LS	\$ 611.60	1.00	\$ 611.60	1.00	\$611.60	1.00	\$611.60

**CITY OF FALCON HEIGHTS  
FH-13-07**

**2013 PAVEMENT MANAGEMENT PROJECT**

**PAY ESTIMATE # 6  
FOR WORK COMPLETED THROUGH 2/21/2014**

ITEM NO.	ITEM DESCRIPTION	UNIT	UNIT PRICE	EST. TOTAL QUANTITY	EST. TOTAL COST	QUANTITY PREVIOUS ESTIMATE	AMOUNT PREVIOUS ESTIMATE	QUANTITY COMPLETED TO DATE	TO DATE TOTAL AMOUNT
	TOTAL PROJECT COST				\$ 1,050,182.91		\$1,010,484.36		\$1,012,714.53





**The City That Soars!**

## REQUEST FOR COUNCIL ACTION

<b>Meeting Date</b>	March 12, 2014
<b>Agenda Item</b>	Consent F4
<b>Attachment</b>	Resolution No. 14-05 Notice of Public Hearing
<b>Submitted By</b>	Bart Fischer, City Administrator

<b>Item</b>	Call for Public Hearing on Mounds Park Academy Project Conduit Financing Bonds.
<b>Description</b>	<p>The City has the authority to conduit issue bank-qualified, tax-exempt (501(c)3) bonds each year. In a conduit financing scenario, the City lends its authority to a qualified non-profit, tax-exempt entity, and can take an administrative fee in return for lending this authority.</p> <p>Mounds Park Academy, through the City's bond attorney-Briggs &amp; Morgan, has asked Falcon Heights to utilize its conduit bonding authority to refinance the installation of various capital improvements to the Borrower's facilities located at 2051 Larpenteur Avenue East in Maplewood, MN.</p> <p>There is no financial risk or repayment liability to the City for allowing this, and the conduit bonding does not affect the City's bond rating. It will however, allow us to collect a .5% fee for the refinancing. They anticipate refinancing approximately \$7,750,000 million in bonds which would put the fee collected by the City at approximately \$38,750.</p> <p>The action requested tonight is to set a public hearing for the April 9, 2014, City Council meeting to authorize the refinancing of these conduit financing bonds.</p>
<b>Budget Impact</b>	The action requested at this meeting, to set the public hearing date on this item, will not have an effect on the budget but the possible authorization of this refinancing deal on April 9, 2014, could bring in one-time revenue of approximately \$38,750 for the City.
<b>Attachment(s)</b>	Resolution No. 14-05 Notice of Public Hearing
<b>Action(s) Requested</b>	Staff recommends that the Falcon Heights City Council adopt Resolution No. 14-05 setting a public hearing on the Mounds Park Academy Project Conduit Financing Bonds for the April 9, 2014, 7:00 pm Falcon Heights City Council meeting.

**CITY OF FALCON HEIGHTS  
COUNCIL RESOLUTION**

March 12, 2014

No. 14-05

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**RESOLUTION CALLING FOR A PUBLIC HEARING ON  
THE ISSUANCE OF AN EDUCATIONAL FACILITIES REVENUE REFUNDING  
NOTE AND AUTHORIZING THE PUBLICATION OF A NOTICE OF HEARING  
(MOUNDS PARK ACADEMY PROJECT)**

**WHEREAS**, Minnesota Statutes, Sections 469.152 through 469.1655, as amended, relating to municipal industrial development (the “Act”), gives municipalities the power to issue revenue obligations for the purpose of promoting the welfare of the state by the active attraction and encouragement and development of economically sound industry and commerce to prevent so far as possible the emergence of blighted and marginal lands and areas of chronic unemployment; and

**WHEREAS**, the City of Falcon Heights, Minnesota (the “City”), has received from Mounds Park Academy, a Minnesota nonprofit corporation (the “Borrower”), a proposal that the City assist in refinancing a project hereinafter described in the form of Notice of Public Hearing attached hereto as Exhibit A, through the issuance of a revenue note or other obligations (the “Note”) pursuant to the Act; and

**WHEREAS**, before proceeding with consideration of the request of the Borrower it is necessary for the City to hold a public hearing on the proposal pursuant to the Act:

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of Falcon Heights, Minnesota, as follows:

1. A public hearing on the proposal of the Borrower will be held at the time and place set forth in the form of Notice of Public Hearing attached hereto as Exhibit A.
2. The general nature of the Project and an estimate of the aggregate principal amount of the revenue note or other obligations to be issued to finance the proposal are described in the Notice of Public Hearing.
3. The City Administrator is hereby authorized and directed to cause notice of the hearing to be given one publication in the official newspaper of the City and a newspaper of general circulation available in the City, not less than 14 days nor more than 30 days prior to the date fixed for the hearing, substantially in the form of the attached Notice of Public Hearing.

Adopted by the City Council of Falcon Heights, Minnesota, this 12th day of March, 2014.

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Moved by:

Approved by: \_\_\_\_\_

Peter Lindstrom  
Mayor  
March 12, 2014

LINDSTROM        \_\_\_\_\_    In Favor  
GOSLINE  
HARRIS            \_\_\_\_\_    Against  
LONG  
MERCER-TAYLOR

Attested by: \_\_\_\_\_

Bart Fischer  
City Administrator  
March 12, 2014

## EXHIBIT A

### NOTICE OF PUBLIC HEARING ON A PROPOSAL FOR ISSUANCE OF EDUCATIONAL FACILITIES REVENUE REFUNDING NOTE, SERIES 2014 (MOUNDS PARK ACADEMY PROJECT)

Notice is hereby given that a public hearing shall be conducted by the City Council of the City of Falcon Heights, Minnesota (the "City") on Wednesday, April 9, 2014 at 7:00 P.M. at the City Hall located at 2077 Larpenteur Avenue West, Falcon Heights, Minnesota, to consider the proposal of Mounds Park Academy, a Minnesota nonprofit corporation and a 501(c)(3) organization (the "Borrower"), that the City issue a revenue note or other obligations, in one or more series (the "Note"), pursuant to Minnesota Statutes, Sections 469.152 to 469.1655, as amended (the "Act"), in order to refinance the Project hereinafter described.

The Project consists of refunding the outstanding principal balance of two series of tax exempt revenue bonds issued by the City of Maplewood, Minnesota ("Maplewood") in 2003 and 2005 to (i) refinance the installation of various capital improvements to the Borrower's facilities located at 2051 Larpenteur Avenue East in Maplewood and finance the acquisition of real property located at 2025 Larpenteur Avenue East in Maplewood; and (ii) refinance the acquisition, construction and equipping of an athletic field house, a two-story classroom addition linking the field house to the upper school, an early childhood classroom, new parking and driveway improvements and other capital improvements to the Borrower's existing facilities located at 2051 and 2025 Larpenteur Avenue East in Maplewood (collectively, the "Project").

The Project is owned and operated by the Borrower. The maximum estimated principal amount of the Note to be issued to finance the Project is \$7,750,000.

The Note or other obligations if and when issued will not constitute a charge, lien or encumbrance upon any property of the City except the Project, and such note or obligations will not be a charge against the City's general credit or taxing powers, but will be payable from sums to be paid by the Borrower pursuant to a revenue agreement.

At the time and place fixed for the public hearing, the City will give all persons who appear at the hearing an opportunity to express their views with respect to the proposal. In addition, interested persons may file written comments respecting the proposal with the City Administrator at or prior to the public hearing.



**The City That Soars!**

## REQUEST FOR COUNCIL ACTION

<b>Meeting Date</b>	March 12, 2014
<b>Agenda Item</b>	Policy G1
<b>Title</b>	Garage Setback and Area Variances at 1403 Hoyt Avenue
<b>Submitted By</b>	Deborah Jones, Zoning and Planning Director

<b>Description</b>	Two variances are requested to allow the building of a detached double garage at 1403 Hoyt Avenue, Falcon Heights. The proposed garage would replace an existing, smaller, non-conforming garage, at approximately the same location.
<b>Background</b>	<p>1403 Hoyt Avenue West, Falcon Heights, PIN 222923210160, is located on the northwest corner of the intersection of Hoyt Avenue and Albert Street. The legal description is <i>Lot 30, Bloc 7, Cable's Hamline Heights Addition, except the West 3 feet</i>. The parcel is zoned R-1 Single Family Residential and the house and existing 20' x 20' garage were built in 1939. The parcel is approximately 126 feet long by 43.2 feet wide and has an area of about 5,443 square feet.</p> <p>Most residential lots in the Northome neighborhood are about 50 feet wide or more. There are about half a dozen that are less than 50 feet wide, of which four are on Hoyt in the same block as 1403 Hoyt. 1403 Hoyt and its neighbor on the west, 1405, are the two narrowest lots in the neighborhood at about 43 feet. Furthermore, 1403 Hoyt is on the corner. Corner lots are supposed to observe a setback on the side street side of 20 percent of the width of the lot, but not less than 15 feet (Section 113-240(e)). Fifteen feet would be more than one third the width of 1403 Hoyt. The existing house and garage are set back about 10 feet from the property line. This is fairly consistent with most home and garage setbacks from Albert Street on both sides between Hoyt Avenue and Larpenteur. The neighborhood predates most of the present City Code.</p> <p>The owners of 1403 Hoyt Avenue propose to replace the original 1939 garage, 20' x 20', which is in poor repair, with a 24' x 24' (576 square feet) or 22' x 26' garage (572 square feet), which is a more standard size in 2014 and more adequate to today's vehicle sizes and family needs. They wish to build this new garage at the same 10 foot setback as the existing garage. They are requesting a variance because the larger garage would extend the nonconformity of the old garage, and this cannot be done without a variance.</p> <p>In addition the owners of 1403 Hoyt are requesting a second variance because the new garage would exceed the maximum area the code allows for a detached garage in the rear of the lot. The code restricts garage size to 40% of the rear 30 feet of the lot (Section 113-240(p)). For most neighborhood properties, 50 feet or more wide, this allows at least 600 square feet, plenty of room for one of the</p>

	<p>standard double garage sizes cited above. For 1403 Hoyt, with 43 foot width, the allowance is only 518 square feet.</p> <p>In all other respects the proposed garage would meet code requirements.</p> <p>Notice of a public hearing on this matter was published in the Roseville Review on February 11. On February 10, notice was mailed to the owners of all properties within 350 feet as required by statute. The only public comment received prior to February 20 was an email message from a neighbor supporting the proposed garage.</p> <p>The public hearing was held on Tuesday, February 25. Four neighbors spoke in favor of approval. No person spoke in opposition. The planning Commission voted unanimously to recommend approval of both variances.</p>
<p><b>Analysis</b></p>	<p>In reference to Section 113-62 Variances, the Planning Commission finds the following:</p> <p><b>a. That the variance would be in harmony with the general purposes and intent of Chapter 113.</b></p> <p>The Commission finds that the variance requested is in harmony with the purpose and intent of the zoning chapter as stated in Section 113-1.</p> <p><b>b. That the variance would be consistent with the comprehensive plan.</b></p> <p>The Commission finds that the variance requested is consistent with the comprehensive plan and that it will not impair or diminish property values or improvements in the area.</p> <p><b>c. That there are practical difficulties in complying with this chapter.</b></p> <p>The Commission finds that there are practical difficulties in complying with the letter of Section 113-240(p). The 1403 Hoyt parcel is unique, not only because of its narrow width compared to the rest of the neighborhood (and the city) but because it is a corner lot, for which a wider setback is required on the street side. Modern standard double garages exceed the size allowed on this lot. Pushing the new garage back to 15 feet from the Albert Street property line would move it into the other side setback. Section 113-240(c) defines three conditions under which a garage may be set closer than 5 feet to an interior side property line. The proposed garage barely qualifies for the first exception, but this would mean either choosing the larger 24 x 24 footprint (bigger area variance) or moving the garage closer to the alley in order to be completely within the rear 28 feet of the lot. Moving the new garage west would also require a longer driveway, adding over 100 square feet of impervious surface.</p> <p><b>d. That the granting of the variance will not impair an adequate supply of</b></p>

	<p><b>light and air to adjacent property, or substantially increase the congestion of the public streets, or increase the danger of fire, or endanger the public safety.</b></p> <p>The Commission finds that the variances will not impair an adequate supply of light and air to adjacent properties, will have no effect on traffic on the public street and will not increase the danger of fire or endanger the public safety.</p> <p><b>e. That the requested variance is the minimum action required to eliminate the practical difficulties.</b></p> <p>Staff presented two “minimal” options that would eliminate the practical difficulties. (1) Approve both requested variances allowing a larger garage on the same site as the existing garage; (2) Approve the area variance but require the new garage to be moved west or north, or both, from the existing location, to fit both the 15 foot street setback and the setback exception in Section 113-240(c)(1), making a longer driveway necessary. The first alternative is simpler and will have a lower impact on both the alley and the home to the west and will add less impervious covering to the property.</p> <p>After discussion, the Planning Commission agreed with the Staff finding that approving both variances is the “common sense” option. The configuration of all four garages at the intersection of Albert and the Hoyt/Iowa alley was a factor in the Planning Commission’s recommendation. The other three garages and the existing 1403 Hoyt garage are all at about the same setback from Albert Street already, so requiring the new garage to be moved farther back seemed to impose more of a practical difficulty than allowing it be built at the same setback.</p> <p>f. The Commission finds that the provisions regarding earth-sheltered construction and temporary use stated in Section 113-62(e)(6) do not apply to this variance.</p>
<b>Budget Impact</b>	None
<b>Attachment(s)</b>	<ul style="list-style-type: none"> <li>• Application for setback and area variances for a garage at 1403 Hoyt Avenue, including site map and narrative letter.</li> <li>• Reprint of relevant City Code sections.</li> </ul>
<b>Action(s) Requested</b>	<ul style="list-style-type: none"> <li>• Approve the setback and area variances for a garage at 1403 Hoyt Avenue.</li> </ul>



# City of Falcon Heights Planning Application

JAN 24 REC'D

### Action Requested By:

Name of Property Owner PHILIP AND JILL BEHRENS

Phone (h) 651-646-5724 (w) 612-801-5676

Address of Property Owner 1403 WEST HOYT AVE, FALCON HEIGHTS MN 55108

Name of Applicant (if different) \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

### Property Involved:

Address 1403 WEST HOYT AVE, FALCON HEIGHTS MN 55108

Legal Description \_\_\_\_\_

Property Identification Number (PIN) \_\_\_\_\_

### Present Use of Property (check one):

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> Single Family Dwelling | <input type="checkbox"/> Business/Commercial      |
| <input type="checkbox"/> Duplex/Two Family Dwelling        | <input type="checkbox"/> Government/Institutional |
| <input type="checkbox"/> Multi Family Complex              | <input type="checkbox"/> Vacant Land              |

### Action Requested (NON-REFUNDABLE):

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> Variance ( <sup>350</sup> <del>\$100.00</del> ) | <input type="checkbox"/> Lot Split (\$250.00)            |
| <input type="checkbox"/> Conditional Use Permit (\$165.00)                          | <input type="checkbox"/> Site Plan Review (\$100.00)     |
| <input type="checkbox"/> Rezoning (\$500.00)  | <input type="checkbox"/> Other (Please Specify)<br>_____ |

### Brief Summary of Request (applicant may submit letter to Planning Commission with details of request):

VARIANCE REQUEST #1: EAST SIDE SETBACK

VARIANCE REQUEST #2: MAXIMUM SIZE OF GARAGE

SEE ATTACHED LETTER FOR DETAILS

**I certify that all statements on this application are true and correct:**

**Signature of Property Owner (required)**

**Signature of Applicant (if applicable)**

Phil & Jill Behrens  
1403 Hoyt Ave West  
Falcon Heights, MN 55108  
January 24, 2014

City of Falcon Heights  
Planning Commission  
2077 Larpenteur Avenue West  
Falcon Heights, Minnesota 55113-5594

Dear Planning Commission:

As 20-year residents of Falcon Heights, we have grown to appreciate this community very much and intend to remain here indefinitely. At this time, we are seeking an increase in garage space to safely store our two vehicles, plus our recreational (bicycles) and maintenance (lawn mower, snow blower, and gardening) equipment. We are writing to ask for your approval of two variance requests for a replacement garage. This letter provides additional details.

We would like to remove and replace our existing (20'x20') garage which was built with our house in 1939. Its size is inadequate for the needs of our family of four. In addition to its small size, it is also in need of some major repairs: the service door is often unusable due to a cracked floor that heaves with water and ice; the asphalt driveway is greatly worn. Rather than spending money to repair our small garage, we would like to replace it with a standard size garage that will accommodate our belongings. We are hoping to build a garage no larger than 576ft<sup>2</sup> (24'x24'). Once we get approvals and engage the architect/builder, we expect to design and construct the garage with a slightly smaller area, such as 22'x26' (572ft<sup>2</sup>) – with the 26' side running east-west. It would be authentic in style and proportional in size with our home.

A replacement garage of this size will cost between \$30-40k and will increase the value of our existing property. Unfortunately, the garage we envision does not meet all of the Falcon Heights city building and zoning codes. Please note, we understand the reason for the codes and are not looking to build an oversized structure that will be out of place in our neighborhood. If we are not able to get approval for the size and setback that we need, then we believe it will not be worth the money to replace or repair our existing garage.

Listed below are some key facts and details on the variance requests.

Property Information:

- Lot size: 43.19' x 126'
- Lot details: NW corner of Hoyt and Albert
- Current garage details (see "current" diagram):
  - o Driveway off Albert
  - o Size: 20'x20' = 400ft<sup>2</sup>
  - o East setback from lot line adjoining the side street: 10'
  - o North setback from the alley property line: 2'
  - o West setback from lot line adjoining neighbor: 13'
- Future garage details (see "proposal" diagram):
  - o Driveway off Albert
  - o Size: less than or equal to 576ft<sup>2</sup>
  - o East setback from lot line adjoining the side street: 10'
  - o North setback from lot line adjoining the alley: 2'
  - o West setback from lot line adjoining neighbor: 7' (if 26' length garage)

Variance request #1 (East side setback):

Variance to the side setback regulation for corner lots: "The exceptions above do not apply to the lot line adjoining the side street. On that side the setback is 20% of the width of the lot or 15 feet, whichever is greater, no exceptions."

Given our narrow lot, the regulation requires us to have a 15' setback from the lot line adjoining the side street. Our house and existing garage (as well as those of our neighbors along Albert) have a 10' setback from the lot line. This regulation requires an additional 5' setback east from the current garage location, which places the west side of the garage about 2' from our west property line. This conflicts with the 5' side setback regulation. It also increases our impervious coverage by another 110ft<sup>2</sup> due to extending the driveway an additional 5'.

We are requesting that you please approve our variance request to use our existing garage setback of 10' from the lot line adjoining Albert St (east side setback).

Variance request #2 (Maximum garage size):

Variance to the maximum size of the garage: "The LESSER of the two following measurements:

1. 40% x 30 x lot width in feet (30 feet is the required rear yard in the zoning code)
2. 1,000 square feet (See note below)"

Given our narrow lot, the maximum garage size allowed on our property is 518ft<sup>2</sup>. This equates to a 22' x 23.5' garage which is smaller than today's standard-size garage. Our plan is to replace our existing 20'x20' (400ft<sup>2</sup>) garage with a standard-size garage no greater than 576ft<sup>2</sup>.

We are requesting that you please approve our variance request to have a garage size no larger than 576ft<sup>2</sup>. This equates to a standard 24'x24' or smaller garage.

We have talked with our adjacent neighbors about our plan to replace our existing garage and have received favorable feedback. Listed below are the names and addresses of those we have spoken with: Emily Kosokar (1405 Hoyt Ave), Jay & Lesley Landin (1397 Hoyt Ave), Fred & Carol Maske (1402 Iowa Ave), Steve & Stacey Hecht (1394 Iowa Ave), and John Hedstrom (1415 Hoyt Ave).

Please contact us at any time if you have questions.

Thank you so much for your consideration and support.

Sincerely,



Phil & Jill Behrens  
651-646-5724 (h)  
612-801-5676 (c)



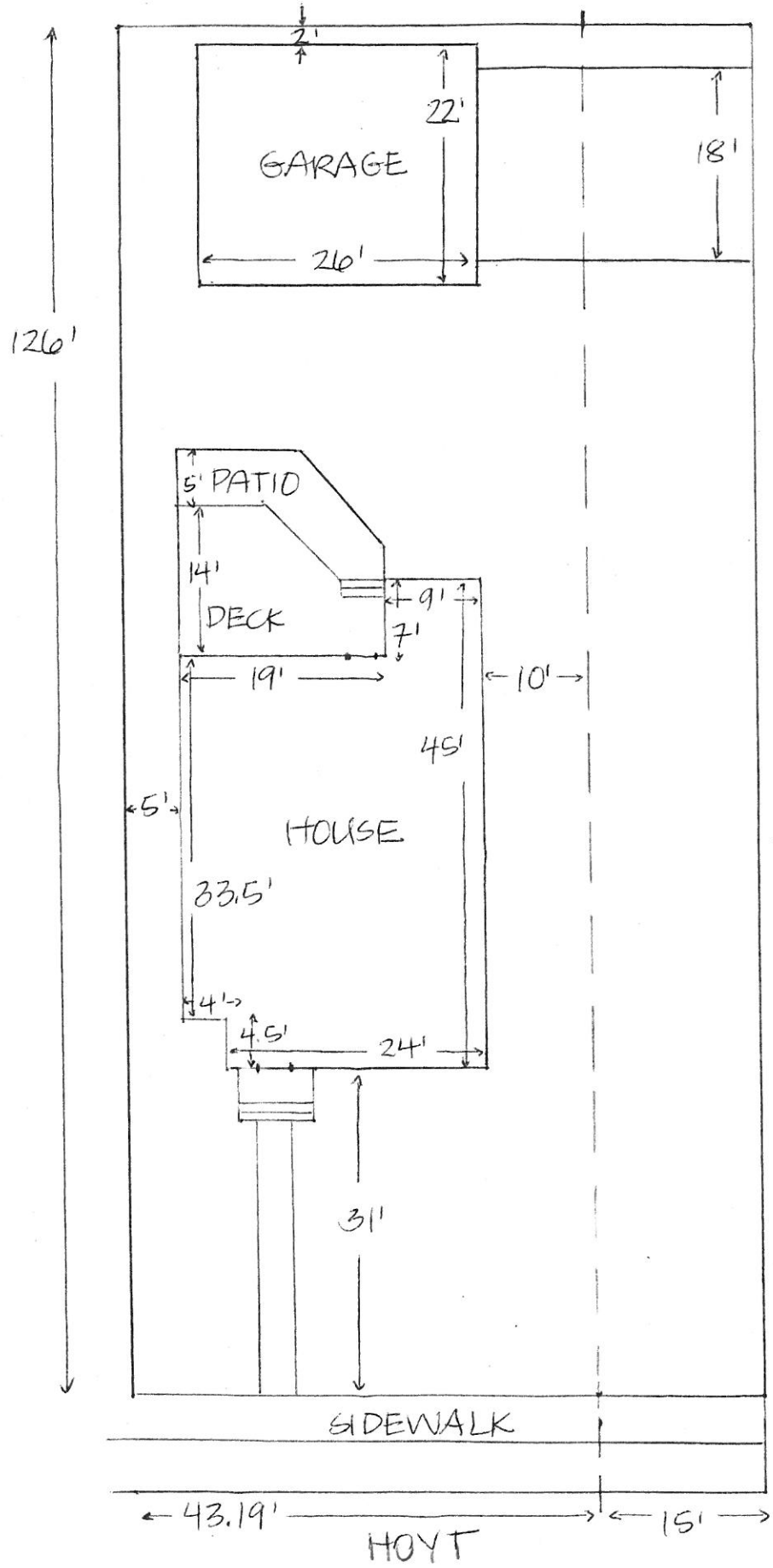
proposal



22-141 50 SHEETS  
22-142 100 SHEETS  
22-144 200 SHEETS



403 West Hoyt Ave., Falcon Heights, Bethrens



ALBERT

## **Sec. 113-62. Variances.**

- (a) *Definitions.* The following words, terms and phrases, when used in this division, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

*Practical difficulties* means the same as that term defined in Minn. Stats. § 462.357, as may be amended, meaning that the property owner proposes to use the property in a reasonable manner not permitted by this chapter, the plight of the landowner is due to circumstances unique to the property not created by the landowner, and a variance, if granted, shall not alter the character of the locality. Economic considerations alone shall not constitute practical difficulties. Practical difficulties include but are not limited to inadequate access to direct sunlight for solar energy systems.

*Variance* means a modification of or variation from the provisions of this chapter consistent with the state enabling statute for municipalities, as applied to a specific property and granted pursuant to the standards and procedures of this chapter.

- (b) *Purpose.* The purpose of this division is to provide the procedure and criteria for variances.
- (c) *Application.*
- (1) Any owner of property or a person holding a contract to purchase property, or an optionee holding an option conditioned solely on the grant of a variance, or the duly authorized agent of such appellant, may make application for a variance. The application shall be made on forms prepared by the zoning administrator.
  - (2) The application shall contain the legal description of the property, the zoning district in which it is located, a brief statement of the reasons the variance is requested, a statement of the ownership interest therein of the applicant and the names and addresses of the owners of all abutting property as listed on the current real estate tax rolls. The application shall be verified.
- (d) *Use variances prohibited.* Variances may not be approved for a use that is not allowed in the zoning district where the property is located.
- (e) *Review criteria.* The city council shall not approve any variance request unless they find that failure to grant the variance will result in practical difficulties on the applicant, and, as may be applicable, all of the following criteria have been met:
- (1) The variance would be in harmony with the general purposes and intent of this chapter.
  - (2) The variance would be consistent with the comprehensive plan.
  - (3) That, there are practical difficulties in complying with this chapter.
  - (4) That the granting of the variance will not impair an adequate supply of light and air to adjacent property, or substantially increase the congestion of the public streets, or increase the danger of fire, or endanger the public safety.
  - (5) That the requested variance is the minimum action required to eliminate the practical difficulties.

- (6) Variances shall be granted for earth sheltered construction as defined in Minn. Stats. § 216C.06, subd. 14, when in harmony with this chapter. Variances may be approved for the temporary use of a one-family dwelling as a two-family dwelling.
- (f) *Conditions.* The city may attach conditions to the grant of the variance. A condition must be directly related to and must bear a rough proportionality to the impact created by the variance.
- (g) *Procedure.*
  - (1) All applications for variances shall be referred to the planning commission for study and recommendation to the city council.
  - (2) Within 60 days, the planning commission shall forward its recommendations to the city council; if no recommendation is transmitted within 60 days after referral of the application for variance to the planning commission, the city council may take action without further awaiting such recommendation.
  - (3) Variances are granted or denied by motion of the city council.
- (h) *Termination.* The violation of any condition of the variance shall be the basis for the city council, following a hearing, to terminate the variance. If the property is not used or improvements substantially begun within a period of one year after the decision granting the variance, unless the variance decision provides otherwise, the variance shall be terminated. Unless the city council specifically approves a different time when action is officially taken on the request, approvals which have been issued under the provisions of this section shall expire without further action by the planning commission or the city council, unless the applicant commences the authorized use or improvement within one year of the date the variance is issued; or, unless before the expiration of the one-year period, the applicant shall apply for an extension thereof by completing and submitting a request for extension, including the renewal fee as established by city council. The request for extension shall state facts showing a good faith attempt to complete or utilize the approval permitted in the variance. A request for an extension not exceeding one year shall be subject to the review and approval of the zoning administrator. Should a second extension of time, or any extension of time longer than one year, be requested by the applicant, it shall be presented to the planning commission for a recommendation and to the city council for a decision.

(Code 1993, § 9-15.03; Ord. No. 11-01, § 1, 7-13-2011)

**State law references:** Variances, Minn. Stats. § 462.357, subd. 6(2).

Secs. 113-63--113-82. Reserved.

### **Sec. 113-240. Accessory buildings and structures.**

- (a) *Time of construction.* No accessory building shall be constructed on a lot prior to the time of construction of the principal building or land use to which it is accessory.
- (b) *Proximity to principal building.* An accessory building shall be considered as an integral part of the principal building if it is located less than 12 feet from the principal building

with respect to firewall and other requirements of the building code.

- (c) *Garage restrictions.* Garages in a residential district must be set back at least five feet from an interior side or rear lot line unless:
  - (1) The garage meets all of the following:
    - a. Is located on an alley, and is accessed from the alley or from a public street abutting an alley on a corner lot;
    - b. Is located in the rear 28 feet of the lot; and
    - c. Is oriented such that the vehicular access door is perpendicular to the alley; or
  - (2) The garage meets all of the following:
    - a. Is detached from the principal structure;
    - b. Is accessed from a driveway off of a public street, not an alley;
    - c. Is replacing an existing garage that is located less than five feet from the side lot line; and
    - d. Is located a minimum of five feet to the rear of the principal structure on the nearest adjoining property that is closed to the garage; or is located at least ten feet from any portion of the principal structure on the nearest adjoining property; or
  - (3) The garage meets all of the following:
    - a. Is detached from the principal structure;
    - b. Is accessed off an alley;
    - c. Is replacing an existing garage that is located less than five feet from the side lot line; and
    - d. Is located in the rear 30 feet of the lot.
- (d) *Garage locations; conditional.*
  - (1) If all the conditions of subsection (c)(1) of this section are met, the garage can be located not less than one foot from an interior side or rear lot line.
  - (2) If all of the conditions of subsection (c)(2) of this section are met, the garage can be located at the same side yard setback as the existing garage that is being replaced, except that the new garage shall not be located less than two feet from the side lot line. The replacement garage does not have to be in the same location as the existing garage.
  - (3) If all of the conditions of subsection (c)(3) of this section are met, the replacement garage can be located at the same side yard setback as the existing garage, except the garage shall not be located less than two feet from the side lot line.
- (e) *Yard setbacks; building locations.* The corner side yard setback for accessory buildings, including garages, shall adhere to the setback requirement for principal buildings as

described in section 113-174(e)(2) (20 percent of the lot width). The rear yard and interior side yard setbacks shall be those required for garages and accessory buildings on interior lots. Lots smaller than 75 feet wide shall have a minimum corner side yard setback requirement of not less than fifteen feet. Garages on these lots may be located closer than 15 feet from the corner side lot line if the vehicular access door does not face the side street. In no case shall a garage or other accessory building be located within the corner side yard.

- (f) *Height limitations.* No accessory building in a residential district shall exceed the height of the principal building. No detached garage in a residential district shall exceed:
  - (1) A maximum of 18 feet in height from grade to peak if the roof has a pitch that is four feet (horizontal) to one foot (vertical) or greater.
  - (2) A maximum of 12 feet in height from grade to peak if the roof has a pitch that is less than four feet (horizontal) to one foot (vertical).
- (g) *Building location in certain districts.* Accessory buildings in the business and industry districts shall be located any place to the rear of the principal building, subject to the building code, and the fire zone regulations.
- (h) *Prohibited location.* No detached garages or other accessory buildings shall be located nearer to the front lot line than the principal building on that lot with the exception of an attached garage in an R-1 zone.
- (i) *Height limitation in certain districts.* No accessory building in a business or industrial district shall exceed the height of the principal building except by conditional use permit.
- (j) *Yard setbacks and building location in certain districts.* An accessory building in the business or industrial districts may be located within the rear yard setback, provided that the lot is not a through lot and said accessory building does not occupy more than 25 percent of the required rear yard. An accessory building shall be a part of the principal building if it is located less than 12 feet from the principal building. No accessory building shall be located less than ten feet from a rear lot line.
- (k) *Standards for utility structures.* Utility structures and other similar buildings shall conform to the following standards in residential districts:
  - (1) All structures 120 square feet or larger shall require a building permit.
  - (2) All such structures shall be secure from wind displacement.
  - (3) The area of such buildings shall not be less than 35 square feet. Only one such building shall be permitted per lot and permitted only within the single-family districts.
  - (4) The height of detached utility structures shall not exceed 12 feet. If attached, the structure shall not exceed the height of the principal building.
  - (5) Exterior colors or materials matching the principal structure or earthen tones shall be utilized. No door or other access opening in a utility structure shall exceed 28 square feet in area.
- (l) *Compost structure requirements.* One accessory structure for compost not to cover more than 25 square feet in area and five feet in height in the rear yard. A compost structure must meet the setback requirements in section 113-240(e).

- (m) *Garage conversion requirements.* When an attached garage is converted to dwelling space, a replacement garage of the same or greater size must be constructed on the property. Furthermore, the existing driveway leading to the converted garage must be replaced with grass or approved landscaping materials unless the driveway provides access to the new garage. The curb cut provided to such a driveway may be removed by the city in the event the street curbs and gutters are rebuilt.
- (n) *Street access for alley property.* No property located on an alley shall be permitted a new curb cut for street access.
- (o) *Prohibited use.* No accessory building or structure shall be used for living purposes or as a dwelling unit.
- (p) *Detached accessory building conditions.* Detached accessory buildings shall not occupy more than 40 percent of the area of a required rear yard, and shall not exceed a total of 1,000 square feet.
- (q) *Minimum distance between buildings.* The minimum distance between the principal building and an unattached accessory building shall be five feet.
- (r) *Minimum setback.* The minimum setback from the rear lot line of a through lot shall be 30 feet.
- (s) *Tents.* A tent is not an approved accessory building and may not be used as a dwelling unit on any lot.
- (t) *Detached garage condition.* Detached garages in a residential district must be located entirely within the rear 30 feet of the lot if there is an adjacent alley.

(Code 1993, § 9-2.04; Ord. No. 0-89-12, 7-26-1989; Ord. No. 0-89-16, 11-8-1989; Ord. No. 0-90-1, 1-10-1990; Ord. No. 0-90-8, 8-22-1990; Ord. No. 0-91-13, § 1, 11-27-1991; Ord. No. 0-95-07, §§ 1--3, 10-11-1995; Ord. No. 0-96-01, § 1, 2-28-1996; Ord. No. 98-04, § 1, 6-24-1998; Ord. No. 0-99-10, § 1, 12-15-1999; Ord. No. 01-02, § 1, 10-10-2001)

### **Sec. 113-241. Required yards and open spaces.**

- (a) *Existing yards.* No yards, now or hereafter provided for a building existing on the effective date of the ordinance from which this chapter is derived shall subsequently be reduced below, or further reduced if already less than, the minimum yard requirements of this chapter for equivalent new construction in any zone.
- (b) *Permitted encroachments on required yards.* The following shall be permitted encroachments into setback and height requirements except as restricted by other sections of this chapter:
  - (1) In any yards:
    - a. Posts, off-street parking, flues, sills, pilasters, lintels, cornices, eaves (up to three feet), gutters, awnings, open terraces, steps, sidewalks, essential services, stoops, or similar features provided that they do not extend five feet above the height of the principal structure or to a distance less than three feet from any lot line;
    - b. Yard lights and nameplate signs, trees, shrubs, plants;

- c. Floodlights or other sources of light illuminating authorized illuminated signs, or light standards for illuminating parking areas, loading areas, or yard for safety and security reasons, provided the direct source of light is not visible from the public right-of-way or adjacent residential property;
  - d. No deck, uncovered porch, or air conditioner shall be less than five feet from a side or rear yard line and if in the required front yard area, a variance shall be required;
  - e. An exposed ramp is a permitted encroachment, provided that a setback of at least five feet in the side and rear yard is met and the design and materials are approved by the zoning administrator as being in harmony with the surrounding residential neighborhood and the documented medical needs of the user;
  - f. Chimneys, flagpoles and open fire escapes may not extend more than five feet above the principal structure or three feet from any lot line. Basement egress window wells may not extend closer than three feet to any lot line.
- (2) In side and rear yards:
- a. Fences that meet all other provisions of this chapter;
  - b. Walls and hedges six feet in height or less;
  - c. Bays not to exceed a depth of three feet or containing an area of more than 30 square feet, fire escapes and basement egress window wells not to exceed a width of three feet.
- (3) On a corner lot, nothing shall be placed or allowed to grow in such a manner as materially to impede vision between a height of 2 1/2 and ten feet above the centerline grades of the intersecting streets within a triangular area 30 feet from the intersecting street right-of-way lines.
- (4) In no event shall off-street parking, structures of any type, buildings, or any impervious surfaces cover more than 75 percent of the lot areas, except for R-1 zoned land which is regulated by the schedule below:

TABLE INSET:

Lot Area (sq. ft.)	Maximum Impervious Lot Coverage
7,370 or less	45%
Over 7,370 to 1,5800	3,320 sq. ft. or 30%, whichever is greater
Over 15,800 to 34,000	4,940 sq. ft. or 20%, whichever is greater
Over 34,000	6,800 sq. ft. or 15%, whichever is greater

- (5) Porches with open railings which do not have walls, doors, windows or screens and which do not extend above the roof line of the building to which they are attached may encroach into the required front yard six feet if they are a minimum 24 feet from any front lot line. The encroachment into the front yard may not exceed 50 square feet.
- (c) *Street frontage.* All buildable lots must have frontage on and direct access to an

improved public street except for planned unit development in which private streets have been approved by the city.

(Code 1993, § 9-2.05; Ord. No. 0-96-01, § 2, 2-28-1996; Ord. No. 0-96-05, § 1, 8-14-1996; Ord. No. 99-05, § 2, 8-25-1999; Ord. No. 03-01, § 1, 1-22-2003; Ord. No. 12-03, § 2, 5-9-2012)





***The City That Soars!***

## REQUEST FOR COUNCIL ACTION

<b>Meeting Date</b>	March 12, 2014
<b>Agenda Item</b>	Policy G2
<b>Attachment</b>	Bell Museum Letter of Support Draft-Resolution 14-04
<b>Submitted By</b>	City Administrator Bart Fischer

<b>Item</b>	Bell Museum Letter and Resolution of Support
<b>Description</b>	<p>Recently, the Mayor was approached by representatives of the Bell Museum in regard to having the City support the possible moving of the Bell Museum to the southwest corner of Larpenteur and Cleveland in the City of Falcon Heights. This same proposal has been included over the years in the legislative bonding bills which were subsequently vetoed by the Governor. State Representative Alice Hausman will once again introduced this proposal in this legislative session's bonding bill and there is a good possibility it will pass.</p> <p>Representatives of the Bell Museum have asked the City Council to pass the attached letter and resolution of support.</p>
<b>Budget Impact</b>	N/A
<b>Attachment(s)</b>	Bell Museum Letter of Support Draft-Resolution 14-04
<b>Action(s) Requested</b>	Approval of Resolution 14-04 , supporting the development of a new facility for the Bell Museum at the southwest corner of Larpenteur and Snelling in Falcon Heights and authorizing the signature of the attached letter of support.



CITY OF  
**FALCON HEIGHTS**

2077 W. Larpenteur Avenue  
Falcon Heights, MN 55113-5594

email: [mail@falconheights.org](mailto:mail@falconheights.org)  
website: [www.falconheights.org](http://www.falconheights.org)  
March 12, 2014

*The City That Soars!*

Phone - (651) 792-7600  
Fax - (651) 792-7610

Senator Leroy Stumpf  
75 Rev. Dr. Martin Luther King Jr. Blvd.  
Capitol, Room 122  
St. Paul, MN 55155

Dear Senator Stumpf,

We want to express to you the City of Falcon Heights' strong support for building a new Bell Museum of Natural History in the City. On March 12, 2014, the Falcon Heights City Council unanimously adopted a resolution backing the museum's expansion efforts.

The Bell Museum has been a unique state treasure for over 140 years. We're thrilled to envision this home of innovation and imagination in our City for years to come.

The City's 2030 Comprehensive Plan identifies the Bell Museum and Planetarium as a priority for community development and the project's mix of physical and open space matches our goal of maintaining open space while increasing density. Its visitors will benefit our business community and our residents will be a willing source of volunteers and attendees.

The Bell Museum will fit well within a cluster of community entertainment and education assets in or near the City including the Como Park Zoo and Conservatory, the Minnesota State Fair, and the Gibbs Farm Museum.

If you have any questions or need additional information, please do not hesitate to contact Mayor Peter Lindstrom at 651-917-2977 or [mayorlindstrom@gmail.com](mailto:mayorlindstrom@gmail.com). Thank you for your support for this important project for our city.

Sincerely,

Peter Lindstrom  
Mayor

Keith Gosline  
Councilmember

Pamela Harris  
Councilmember

Charles Long  
Councilmember

Beth Mercer-Taylor  
Councilmember

**CITY OF FALCON HEIGHTS  
COUNCIL RESOLUTION**

March 12, 2014

No. 14-04

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**Resolution Supporting the Development of the Bell Museum and Planetarium in the City of  
Falcon Heights**

**WHEREAS**, The Comprehensive Plan for Falcon Heights 2030 identifies construction of a new Bell Museum and Planetarium as a priority for community development; and

**WHEREAS**, The Bell Museum and Planetarium project's mix of physical and open space matches Falcon Heights' goal of maintaining open space while slowly increasing density; and

**WHEREAS**, The addition of a year-around cultural attraction will strengthen the Falcon Heights business community; and

**WHEREAS**, The Bell Museum and Planetarium project could create partnerships with Falcon Heights area educational and historical organizations; and

**WHEREAS**, The addition of a Bell Museum and Planetarium project could increase mass transit service along the Larpenteur Avenue corridor; and

**WHEREAS**, The Bell Museum and Planetarium would serve as a portal for University of Minnesota research, thereby increasing local opportunities to improve the scientific, technological, engineering and mathematical literacy of Falcon Heights residents.

**NOW, THEREFORE BE IT RESOLVED**, That the City Council of the City of Falcon Heights lends its support for the development of a new facility for the Bell Museum and Planetarium at the Southwest corner of Larpenteur Avenue and Cleveland Avenue in the City of Falcon Heights.

Moved by:

Approved by: \_\_\_\_\_  
Peter Lindstrom, Mayor  
March 12, 2014

LINDSTROM        \_\_\_\_\_    In Favor  
GOSLINE  
HARRIS            \_\_\_\_\_    Against  
LONG  
MERCER-TAYLOR

Attested by: \_\_\_\_\_  
Bart Fischer  
City Administrator  
March 12, 2014