

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

AGENDA
March 26, 2014

- A. CALL TO ORDER:
- B. ROLL CALL: LINDSTROM ____ HARRIS ____ GOSLINE ____
LONG ____ MERCER-TAYLOR ____

STAFF PRESENT: FISCHER ____
- C. PRESENTATIONS:
 - 1. Geocache Interpretive Trail by Eagle Scout Marc Lowenthal
 - 2. DRAFT-Park Improvement Study by Candace Amberg, WSB & Associates, Inc.
- D. APPROVAL OF MINUTES: March 12, 2014
- E. PUBLIC HEARINGS:
- F. CONSENT AGENDA:
 - 1. General Disbursements through 3/20/2014: \$34,036.59
Payroll through 3/15/2014: \$16,056.86
 - 2. Approval of City Licenses
- G: POLICY ITEMS:
 - 1. Resolution Proclaiming National Donate Life Month
- 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
March 12, 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.
- D. APPROVAL OF MINUTES: February 26, 2014 APPROVED
- E. PUBLIC HEARINGS:
- F. CONSENT AGENDA: Chuck Long Moved, Approval 5-0
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. Bell Museum Letter and Resolution of Support
Beth Mercer-Taylor Moved, Approval 5-0
-Susan Weller, Steve Birke, and Tim McDevitt provided an update on the proposed Bell
Museum in Falcon Heights. They also answered questions from Council.
2. Garage Setback and Area Variances at 1403 Hoyt Avenue
Chuck Long Moved, Approval 5-0
-City Administrator Bart Fischer provided the staff report and answered questions from
Council. The applicant, Phil Behrens, provided additional information and answered
questions as well.
- H. INFORMATION/ ANNOUNCEMENTS:
Council Member Beth Mercer-Taylor
-Announced that the March 10th Environment Commission meeting was canceled.

Council Member Pam Harris

-Updated Council on the February 25th Planning Commission meeting.

Council Member Chuck Long

-Updated council on the February 10th Parks & Recreation Commission meeting and the draft Park Improvement Study that will be presented to Council at an upcoming meeting.

Council Member Keith Gosline

-Provided an update on the recent NYFS activities.

Mayor Peter Lindstrom

-Announced the upcoming presentation on March 24th from State Fair General Manager Jerry Hammer, to be held at Falcon Heights City Hall at 7pm.

-Announced that there are a few spots remaining for the upcoming growing season in the Falcon Heights Community Garden.

-Thanked Falcon Heights Public Works and St. Paul Regional Water Service crews for the recent water main break repairs.

I. COMMUNITY FORUM:

J. ADJOURNMENT: 7:51pm

Bell Museum of Natural History Museum and Planetarium



Why Minnesota Needs a New Museum and Planetarium

- The Bell plays a unique, statewide role in inspiring Minnesota students towards careers in science and technology with its invaluable collections and strong University connections.
- A flagship planetarium will strengthen Minnesota's statewide network of planetariums by creating and sharing new programs based on University research in astronomy and the life sciences.
- Historic Jacques dioramas and associated art collections (valued at over \$20 million) will be protected from the ravages of heat, humidity and insects.
- A new facility will build the state's reputation for innovative research and education focused on Minnesota's natural environments, supporting the exciting research occurring at our great University.

We have an historic opportunity to reimagine and combine two of Minnesota's beloved public institutions into a single facility that will house a new state natural history museum and planetarium. A revitalized Bell Museum and Planetarium will inspire generations of Minnesota students to embrace careers in the sciences, engineering and technology. It will make the Bell Museum an even stronger partner with schools in efforts to close the achievement gap and address anticipated workforce shortages in STEM-related fields.

Our project supports collaboration on STEM education programs with greater Minnesota planetarium partners at MnSCU sites

(Marshall, Moorhead and St. Cloud) and school districts across the State. Our formal education programs have served over 59,000 students and families in 92 of Minnesota's 134 legislative districts over the past two years. In partnership with the University of Minnesota's STEM education center, we will support educator professional development and lesson delivery through our technology-enhanced facility and classrooms.

This proposed facility is an investment in Minnesota's educational and cultural infrastructure, putting Minnesota on a better path to a stellar 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
- More than \$5 million in private and federal funds have resulted in nearly complete designs; we anticipate breaking ground in early 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

BELL MUSEUM

OF NATURAL HISTORY

www.bellmuseum.org • (612) 626-9660 • 10 Church Street SE, Minneapolis, MN 55455

A NEW BELL MUSEUM AND PLANETARIUM WILL:

- inspire the next generation of STEM (Science, Technology, Engineering and Mathematics) workers needed by Minnesota businesses,
- better address Minnesota's achievement gap in STEM education by expanding University of Minnesota environmental, biological and astrophysical information and education for schools and families,
- create the flagship planetarium for Minnesota, with added capacity to create and provide educator training for new science programs based on University research in astronomy and the life sciences,
- enhance our museum programs that integrate science and art to educate, inform and inspire people of all ages,
- increase its statewide reach through expanded educational programs.



WHO WE ARE

Established by the Minnesota Legislature in 1872, the Bell Museum was created to "collect, skillfully prepare, and preserve for public inspection" specimens of the state's biological and geological resources. Today it is a statewide provider of educational programs, serving 92 of Minnesota's 134 House legislative districts over the past two years. The museum also operates the ExploraDome, an inflatable digital science theater that travels statewide.

Just as species evolve to thrive in changing environments, the Bell Museum continues to adapt. We are undergoing transformational change and recently embraced an expanded mission in astrophysics and planetary sciences. What has remained constant since 1872 is our University of Minnesota connection and commitment to serving the entire state.

Our evolving vision is centered on the principle 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 in environmental issues.



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.




BELL MUSEUM
OF NATURAL HISTORY

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Minnesota's Natural History Museum and Planetarium Capital Investment Project

Purpose – Strengthen K12 STEM education, esp. in environmental sciences

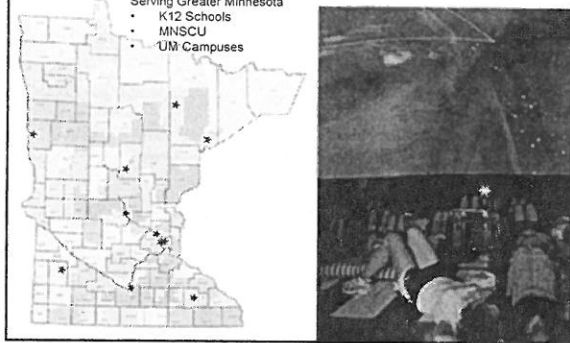


As Minnesota's state natural history museum, our mission is to discover, document and understand nature and promote informed stewardship of our world.

Sept. 2011 Minnesota Planetarium Society merges with Bell Museum, transferring ExploraDome portable planetarium technology and programming

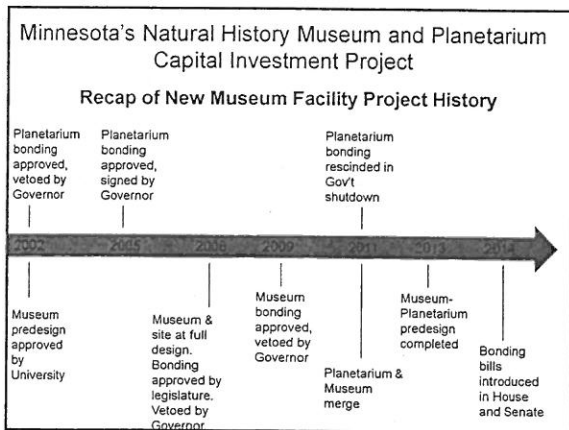
Serving Greater Minnesota

- K12 Schools
- MNSCU
- UM Campuses



Minnesota's Natural History Museum and Planetarium Capital Investment Project

Recap of New Museum Facility Project History



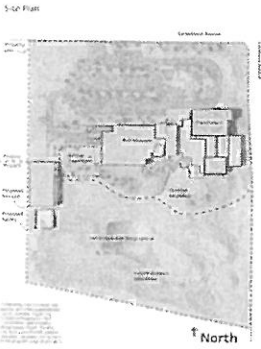
Year	Event
2002	Planetarium bonding approved, vetoed by Governor
2003	Museum predesign approved by University
2005	Planetarium bonding approved, signed by Governor
2005	Museum & site at full design. Bonding approved by legislature. Vetoed by Governor
2007	Museum bonding approved, vetoed by Governor
2009	Planetarium & Museum merge
2011	Planetarium bonding rescinded in Gov't shutdown
2011	Museum-Planetarium predesign completed
2013	Bonding bills introduced in House and Senate

Project Synopsis:

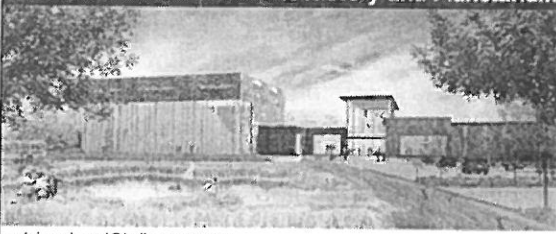
12 acre site

- Parking & bus loading
- Bee Research Lab
- Minnesota Biomes: Outdoor science and nature observatory

Planetarium pre-design is complete, reset of site and facility at full design (shovel ready)



The Bell Museum of Natural History and Planetarium



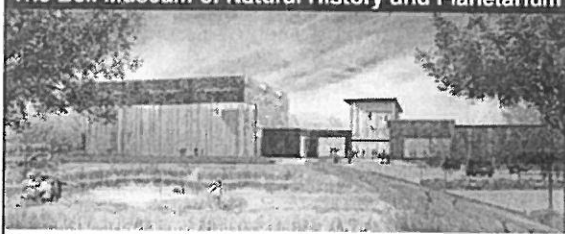
advisoryboard@bellmuseum.org

Steve Birke Advisory Board Chair	Lee Pfannmuller Co-Chair	Peter Leppik Co-chair
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Anticipated ground breaking in 2015.

\$57.5 million project, seeking \$51.5 million in state bonding.

The Bell Museum of Natural History and Planetarium



For more information, see:

Why Minnesota Needs a New Museum and Planetarium
Fact Sheet

advisoryboard@bellmuseum.org

PRESS RELEASE

Contact(s):

Steve Birke, Bell Museum Advisory Board Chair, s.birke@comcast.net, 952-215-5082;

Parke Kunkle, Planetarium program chair, parke.kunkle@minneapolis.net, 612-659-6068.

Bills Introduced to Construct a New Bell Museum and Planetarium

(March 5, 2014) – Minnesota would strengthen its investment in STEM education if legislation recently introduced results in funding for a new Bell Museum of Natural History and Planetarium.

“We applaud Representative Hausman’s and Senator Marty’s leadership and persistence in seeking funds for this project,” says Steve Birke, chair of the citizen’s advisory board for the Bell Museum and Planetarium. “Planning and fundraising have been underway for nearly 20 years, and the Twin Cities have gone without a large public planetarium for over a decade.” Over the years, more than \$5 million in donor and federal funds have been spent on facility and program design.

Funding for both the museum and the planetarium was approved by earlier state legislatures, at a total cost of over \$80 million for the then-separate projects. Now, as a combined project, planners are seeking \$51.5 million in state funds for the \$57.5 million project.

“The combined project saves over \$22 million,” Birke points out, “and it addresses the museum’s outdated and inflexible facility on the University of Minnesota’s East Bank.” The museum’s dioramas and art collection—valued at over \$20 million—are at risk due to the ravages of heat, humidity and insects.

- To meet the demand for services, the Bell Museum is now open seven-days-a-week. Yet, the facility’s inflexible layout and small size limit the audience it can accommodate. Over the past two years, the museum and planetarium have served over 100,000 visitors and students. “But larger school class sizes and our limited facility means the museum has to turn away school groups at certain times of the year,” Birke notes.

The new facility, with its planetarium and outdoor educational exhibits, would triple the organization’s capacity to serve school groups. Yet, the proposed building is only about 10,000 square feet larger than the current museum.

The extra capacity would bolster STEM (science, technology, engineering and math) education statewide,” says Parke Kunkle, the museum advisory board’s planetarium program chair. Planetariums located at MnSCU and school district sites around the state would benefit from the programming developed by the Bell Museum’s staff.

Representative Hausman believes that “Minnesotans have an historic opportunity to re-imaged and combine two of the state’s beloved public institutions, the natural history museum and planetarium, into a single facility that will continue to build our students’ technological creativity and scientific literacy.”

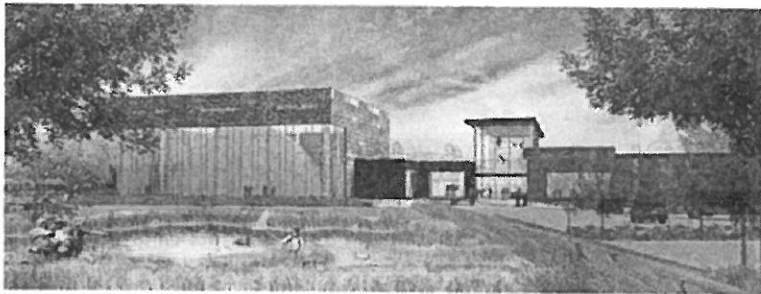
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Bills to track:
HF2041 and HF2042
SF 1763 and SF 1764

Paul Douglas Weather Column

Meteorologist Paul Douglas writes about Minnesota weather daily, trying to go beyond the "highs" and "lows" of the weather story to discuss current trends and some of the how's and why's of meteorology. Rarely is our weather dull - every day is a new forecast challenge. Why is the weather doing what it's doing? Is climate change a real concern, and if so, how will my family be affected? Climate is flavoring all weather now, and I'll include links to timely stories that resonate with me.

Excerpt from Paul Douglas weather blog, featured online and at the Star Tribune web site for March 6, 2014:



Minnesota Deserves a State-Of-The-Art Planetarium and Natural History Museum. I'm a big believer in science education and science literacy - our kids and grandkids will need to be well-versed in science to succeed and maximize their potential in a very tech-savvy world. We lead the nation in the agricultural science, the arts, medical device technology and innovation, but the Twin Cities metro has yet to build a planetarium, and the Bell Museum of Natural History needs an overhaul and upgrade to remain competitive. Moving forward on a bonding request before the State Legislature and building a new planetarium and natural history museum would be a boon, not only to the University of Minnesota St. Paul Campus, but the Twin Cities and the entire state, serving kids and adults interested in science - making us even more competitive on the national and world stage. Learn more about the need, and the plans to move forward. A new Bell Museum and Planetarium will:

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

Dr. Mark Seeley is involved in the ongoing campaign to turn this vision into a reality. Here is an

excerpt of what he told me: *"I, like you, give a strong priority to do all I can to support science literacy among Minnesotans, and also to support all efforts to increase appreciation and awareness of our state's natural history. The new Bell Museum and Planetarium will provide far more opportunities to educate and engage students and citizens about science and about our natural history (including climate and weather). The planetarium will help us understand the universe we live it. These are investments that our needed to forge a path for the future where we can engage citizens on important issues of science and we can deploy new knowledge to better manage and preserve our natural resources."*

Tell your local legislator that our kids deserve a world-class planetarium and natural history museum.



The City That Soars!

REQUEST FOR COUNCIL ACTION

Meeting Date	March 26, 2014
Agenda Item	Consent F1
Attachment	General Disbursements and Payroll
Submitted By	Roland Olson, Finance Director

Item	General Disbursements and Payroll
Description	General Disbursements through 3/20/2014: \$34,036.59 Payroll through 3/15/2014: \$16,056.86
Budget Impact	
Attachment(s)	General Disbursements and Payroll
Action(s) Requested	Staff recommends that the Falcon Heights City Council approve general disbursements and payroll.

3/13/2014 9:40 AM
 PACKET: 00997 MARCH 12 PAYABLES
 VENDOR SET: 01 City of Falcon Heights
 SEQUENCE : ALPHABETIC
 DUE TO/FROM ACCOUNTS SUPPRESSED

A/P Regular Open Item Register

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01-00250			AMERIPRIDE SERVICES				
I-1002723	3/12/2014	APBNK	LINEN CLEANING DUE: 3/12/2014 DISC: 3/12/2014 LINEN CLEANING	49.02	1099: N 101 4124-82011-000	LINEN CLEANING	49.02
			=== VENDOR TOTALS ===	49.02			
01-00892			BEARCOM				
I-5026751	3/12/2014	APBNK	REPAIR RADIOS DUE: 3/12/2014 DISC: 3/12/2014 REPAIR RADIOS	495.51	1099: N 101 4124-87092-000	REPAIR RADIOS	495.51
			=== VENDOR TOTALS ===	495.51			
01-03001			CAMPBELL KNUTSON				
I-201403124632	3/12/2014	APBNK	FEB: LEGALS DUE: 3/12/2014 DISC: 3/12/2014 FEB: LEGALS	269.50	1099: Y 101 4123-80200-000	LEGAL FEES	269.50
			=== VENDOR TOTALS ===	269.50			
01-03110			CENTURY LINK				
I-201403124630	3/12/2014	APBNK	LANDLINE FEES DUE: 3/12/2014 DISC: 3/12/2014 AUTO DIALER LANDLINE CURT FIELD LANDLINE	93.98	1099: N 601 4601-85011-000 101 4141-85011-000	TELEPHONE - LANDLINE TELEPHONE - LANDLINE	38.45 55.53
			=== VENDOR TOTALS ===	93.98			
01-00123			CINTAS CORPORATION #470				
I-470377117	3/12/2014	APBNK	TOWELS/TP/SUPPLIES DUE: 3/12/2014 DISC: 3/12/2014 TOWELS/TP/SUPPLIES	184.19	1099: N 101 4131-70110-000	SUPPLIES	184.19
			=== VENDOR TOTALS ===	184.19			
01-04027			EMERGENCY APPARATUS MAINT				
I-201403124633	3/12/2014	APBNK	FIRE TRUCK MAINT 757 DUE: 3/12/2014 DISC: 3/12/2014 FIRE TRUCK MAINT 757	1,204.04	1099: N 101 4124-87029-000	REPAIR OTHER EQUIPMENT	1,204.04
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01-04061			FALCON HEIGHTS FIRE RELIEF				
I-201403134640	3/13/2014	APBNK	PASS THRU PAYMENT FIRE RELIEF	1,000.00			
			DUE: 3/13/2014 DISC: 3/13/2014		1099: N		
			PASS THRU PAYMENT FIRE RELIEF		101 4125-64040-000	FIRE RELIEF AID	1,000.00
			=== VENDOR TOTALS ===	1,000.00			
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01-05115			GOPHER STATE ONE CALL				
I-96933	3/12/2014	APBNK	MARCH: LOCATES	13.05			
			DUE: 3/12/2014 DISC: 3/12/2014		1099: N		
			MARCH: LOCATES		601 4601-88030-000	LOCATES	13.05
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01-05143			HEIMAN FIRE EQUIPMENT				
I-820178-IN	3/12/2014	APBNK	BATTERY BULLARD CAMERA	320.85			
			DUE: 3/12/2014 DISC: 3/12/2014		1099: N		
			BATTERY BULLARD CAMERA		101 4124-87029-000	REPAIR OTHER EQUIPMENT	320.85
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01-05054			DEBORAH JONES				
I-201403124631	3/12/2014	APBNK	FLEX BENEFIT PAYMENT	98.63			
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			FLEX BENEFIT PAYMENT		101 21712-000	MEDICAL FLEX SAVINGS PAY	89.28
			FLEX BENEFIT PAYMENT		206 21712-000	MEDICAL FLEX SAVINGS PAY	9.35
			=== VENDOR TOTALS ===	98.63			
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01-05198			MACQUEEN EQUIPMENT INC				
I-2142189	3/12/2014	APBNK	GUTTER BROOM EAGLE	321.56			
			DUE: 3/12/2014 DISC: 3/12/2014		1099: N		
			GUTTER BROOM EAGLE		602 4602-83025-000	SWEEPER PARTS/SUPPLIES	321.56
			=== VENDOR TOTALS ===	321.56			
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01-06024			ON SITE SANITATION				
I-530269	3/12/2014	APBNK	CURT FIELD UNIT RENTAL	56.00			
			DUE: 3/12/2014 DISC: 3/12/2014		1099: N		
			CURT FIELD UNIT RENTAL		601 4601-85080-000	PORTABLE TOILET PARKS	56.00
I-53028	3/12/2014	APBNK	COMM PARK UNIT RENTAL	56.00			
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			COMM PARK UNIT RENTAL		601 4601-85080-000	PORTABLE TOILET PARKS	56.00
			=== VENDOR TOTALS ===	112.00			

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			DUE: 3/12/2014 DISC: 3/12/2014		101 4132-70120-000	SUPPLIES	21.41
			STREET SUPPLY				
			=== VENDOR TOTALS ===	21.41			
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01-06999			RAMSEY CTY FIRE CHIEFS ASSOCIA				
I-201403134639	3/13/2014	APBNK	MEMBERSHIP 2014	60.00	1099: N		
			DUE: 3/13/2014 DISC: 3/13/2014		101 4124-86110-000	MEMBERSHIPS	60.00
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01-06301			SAMS CLUB DISCOVER CARD				
I-201403134638	3/13/2014	APBNK	KITCHEN SUPPLIES/USED DESK	404.32	1099: N		
			DUE: 3/13/2014 DISC: 3/13/2014		101 4131-70110-000	SUPPLIES	404.32
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			=== VENDOR TOTALS ===	404.32			
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01-06546			STAPLES				
I-201403124634	3/12/2014	APBNK	OFFICE SUPPLIES	173.37	1099: N		
			DUE: 3/12/2014 DISC: 3/12/2014		101 4112-70100-000	SUPPLIES	96.53
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			OFFICE SUPPLIES				
			=== VENDOR TOTALS ===	173.37			
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01-0880			US BANK HSA CUSTODIAN FOR BART				
I-201403134637	3/13/2014	APBNK	FEB: HSA DEDUCTION	545.84	1099: N		
			DUE: 3/13/2014 DISC: 3/13/2014		101 21714-000	HSA FLEX PAYAB LE	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 PAYABALE	16.42
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PACKET: 00997 MARCH 12 PAYABLES
VENDOR SET: 01 City of Falcon Heights
SEQUENCE : ALPHABETIC
DUE TO/FROM ACCOUNTS SUPPRESSED

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01-05870	XCEL ENERGY					

I-201403124636		ELECT DUES	6,111.92			
3/12/2014	APBNK	DUE: 3/12/2014 DISC: 3/12/2014		1099: N		
		ELECT		101 4141-85020-000	ELECTRIC/GAS	27.76
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		ELECT		209 4209-85020-000	STREET LIGHTING POWER	48.02
		ELECT		209 4209-85020-000	STREET LIGHTING POWER	11.60
		ELECT		209 4209-85020-000	STREET LIGHTING POWER	23.65
		ELECT		209 4209-85020-000	STREET LIGHTING POWER	11.60
		ELECT		209 4209-85020-000	STREET LIGHTING POWER	50.79
		ELECT		209 4209-85020-000	STREET LIGHTING POWER	51.51
		ELECT		209 4209-85020-000	STREET LIGHTING POWER	53.03
		ELECT		209 4209-85020-000	STREET LIGHTING POWER	21.88
		ELECT		101 4141-85020-000	ELECTRIC/GAS	118.43
		ELECT		209 4209-85020-000	STREET LIGHTING POWER	2,179.21
		ELECT		101 4131-85020-000	ELECTRIC	740.94
		ELECT		101 4131-85030-000	NATURAL GAS	1,786.53
		ELECT		101 4141-85020-000	ELECTRIC/GAS	938.66
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		=== PACKET TOTALS ===	11,479.19			

PACKET: 00999 March 20th 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

01-10	CENTURY LINK					
I-201403194644		LANDLINE PARKS	59.75			
3/19/2014	APBNK	DUE: 3/19/2014 DISC: 3/19/2014		1099: N		
		LANDLINE PARKS		101 4141-85011-000	TELEPHONE - LANDLINE	59.75
=== VENDOR TOTALS ===			59.75			

01-06290	CITY OF ROSEVILLE					
I-218445		MAR IT SVCS	1,331.67			
3/19/2014	APBNK	DUE: 3/19/2014 DISC: 3/19/2014		1099: N		
		MAR IT SVCS		101 4116-85070-000	TECHNICAL SUPPORT	1,331.67
I-218490		MARCH PHONE SVCS	306.00			
3/19/2014	APBNK	DUE: 3/19/2014 DISC: 3/19/2014		1099: N		
		MARCH PHONE SVCS		101 4116-85010-000	TELEPHONE	306.00
=== VENDOR TOTALS ===			1,637.67			

01-09166	GRAINGER, W. W., INC.					
I-9388278153		LEATHER WORK GLOVES	118.95			
3/19/2014	APBNK	DUE: 3/19/2014 DISC: 3/19/2014		1099: N		
		LEATHER WORK GLOVES		101 4132-77000-000	CLOTHING	118.95
I-9388792781		COMPRESSOR OIL	56.52			
3/19/2014	APBNK	DUE: 3/19/2014 DISC: 3/19/2014		1099: N		
		COMPRESSOR OIL		101 4131-70110-000	SUPPLIES	56.52
=== VENDOR TOTALS ===			175.47			

01-09054	DEBORAH JONES					
I-201403194646		FLEX PYMT	226.40			
3/19/2014	APBNK	DUE: 3/19/2014 DISC: 3/19/2014		1099: N		
		FLEX PYMT		101 21712-000	MEDICAL FLEX SAVINGS PAY	134.30
		FLEX PYMT		206 21712-000	MEDICAL FLEX SAVINGS PAY	7.07
		FLEX PYMT		101 21712-000	MEDICAL FLEX SAVINGS PAY	80.78
		FLEX PYMT		206 21712-000	MEDICAL FLEX SAVINGS PAY	4.25
=== VENDOR TOTALS ===			226.40			

PACKET: 00999 March 20th 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

01-072		LILLIE SUBURBAN NEWSPAPER				
I-201403194643		LEGAL:BGT SUMMARY	104.63			
3/19/2014	APBNK	DUE: 3/19/2014 DISC: 3/19/2014		1099: N		
		LEGAL:BGT SUMMARY		101 4111-70410-000	LEGAL NOTICES	81.00
		LEGAL:HOYT HEARING		101 4111-70410-000	LEGAL NOTICES	23.63
		=== VENDOR TOTALS ===	104.63			

01-05440		LOFFLER COMPANIES, INC				
I-15013708		MARCH COPIER CHRGS	237.91			
3/19/2014	APBNK	DUE: 3/19/2014 DISC: 3/19/2014		1099: N		
		MARCH COPIER CHRGS		101 4112-87000-000	REPAIR OFFICE EQUIPMENT	237.91
		=== VENDOR TOTALS ===	237.91			

01-05582		MENARDS				
I-201403194645		NOZZLE AND OAK	88.47			
3/19/2014	APBNK	DUE: 3/19/2014 DISC: 3/19/2014		1099: N		
		SPRAY NOZZLE		101 4132-70120-000	SUPPLIES	6.97
		OAK FOR OFFICE REMODEL		101 4131-70110-000	SUPPLIES	81.50
		=== VENDOR TOTALS ===	88.47			

01-05273		MN PUBLIC EMPLOYEES INSURANCE				
I-201403194641		APR HEALTH INS	6,482.30			
3/19/2014	APBNK	DUE: 3/19/2014 DISC: 3/19/2014		1099: N		
		APR HEALTH INS		101 4112-89000-000	MISCELLANEOUS	6,482.30
		=== VENDOR TOTALS ===	6,482.30			

01-015		TIMOTHY PITTMAN				
I-201403194642		MILEAGE REIMB	109.79			
3/19/2014	APBNK	DUE: 3/19/2014 DISC: 3/19/2014		1099: N		
		MILEAGE REIMB		101 4141-86101-000	MILEAGE	35.84
		WORK CLOTHES		101 4132-77000-000	CLOTHING	73.95
		=== VENDOR TOTALS ===	109.79			

PACKET: 00999 March 20th payables
VENDOR SET: 01 City of Falcon Heights
SEQUENCE : ALPHABETIC
DUE TO/FROM ACCOUNTS SUPPRESSED

POST DATE	BANK CODE	-----ID----- -----DESCRIPTION-----	GROSS DISCOUNT	P.O. # G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
03/19/2014	APBNK	27 THREE RIVERS PARK DISTRICT				

I-36563		CLIMBING WALL	748.13			
3/19/2014	APBNK	DUE: 3/19/2014 DISC: 3/19/2014 CLIMBING WALL		1099: N 201 4201-87500-000	RENTAL OF EQUIPMENT	748.13
=== VENDOR TOTALS ===			748.13			

01-07210 ZACK'S INC

I-29341		CLEANERS & 2 SQUEEGEE	355.24			
3/19/2014	APBNK	DUE: 3/19/2014 DISC: 3/19/2014 CLEANERS & 2 SQUEEGEE		1099: N 101 4131-70110-000	SUPPLIES	355.24
=== VENDOR TOTALS ===			355.24			
=== PACKET TOTALS ===			10,225.76			

fed with	5987.95
st with	874.36
Pera	2944.33
ICMA	2525.00
	<hr/>
	22,557.40

EMP #	NAME	AMOUNT
0004	BART J FISCHER	2,427.24
01-1010	MICHELLE C TESSER	1,500.17
01-1014	CHELSEA PETERSEN	869.69
01-1136	ROLAND O OLSON	990.55
01-1150	JOHN R ONEILL	465.67
01-1038	DEBORAH K JONES	1,621.12
01-0085	DANIEL S JOHNSON-POWERS	432.97
01-0086	RICHARD H HINRICHS	196.19
01-0087	MICHAEL A MCKAY	125.25
01-0095	MICHAEL J POESCHL	157.68
01-0105	ANTON M FEHRENBACH	114.42
01-0106	SCOTT A TESCH	119.58
01-0123	BRYAN R SULLIVAN	87.06
01-0124	MICHAEL D KRUSE	159.72
01-1030	TIMOTHY J PITTMAN	1,626.31
01-1033	DAVE TRETSEVEN	1,485.38
01-1143	COLIN B CALLAHAN	1,073.05
01-1149	JONATHON R PERKINS	245.30
01-2221	JANELLE E CROSSFIELD	275.75

TOTAL PRINTED: 19 13,973.10

3-12-2014 9:50 AM PAYROLL CHECK REGISTER
PAYROLL NO: 01 City of Falcon Heights

PAGE: 1
PAYROLL DATE: 3/12/2014

EMP NO	EMPLOYEE NAME	TYPE	CHECK DATE	CHECK AMOUNT	CHECK NO.
0034	KURHAJETZ, CLEMENT	R	3/12/2014	186.86	082451
0035	ANDERSON, KEVIN	R	3/12/2014	152.04	082452
0036	GAFFNEY, PATRICK	R	3/12/2014	195.80	082453
0104	VANN, VINCENT A	R	3/12/2014	16.22	082454
0119	WICK, JEFFREY M	R	3/12/2014	59.99	082455
0126	SMITH, BENJAMIN J	R	3/12/2014	81.48	082456
0127	PONTRELLI, MITCHELL E	R	3/12/2014	81.48	082457
0128	ROSENBERG, NICHOLAS M	R	3/12/2014	105.31	082458
0130	RABEK, PAUL A	R	3/12/2014	128.28	082459
0131	THOMAS, DAVID M	R	3/12/2014	70.94	082460
0172	ARCAND, MICHAEL W	R	3/12/2014	302.57	082461
0175	RITCHIE, BRIAN D	R	3/12/2014	30.47	082462
0193	RITCHIE, MACKENZIE A	R	3/12/2014	30.47	082463
0164	MILLER, ALLISON	R	3/12/2014	140.72	082464
0200	POLYDOROFF, ALEXANDER L	R	3/12/2014	185.33	082465
0209	DAHL, LAURA J	R	3/12/2014	175.52	082466
0219	HINRICHS, ALEX J	R	3/12/2014	30.42	082467
0220	GARBE, TRISTON J	R	3/12/2014	109.86	082468

3-12-2014 9:50 AM PAYROLL CHECK REGISTER
PAYROLL NO: 01 City of Falcon Heights

PAGE: 2
PAYROLL DATE: 3/12/2014

*** REGISTER TOTALS ***

REGULAR CHECKS:	18	2,083.76
DIRECT DEPOSIT REGULAR CHECKS:	19	13,973.10
MANUAL CHECKS:		
PRINTED MANUAL CHECKS:		
DIRECT DEPOSIT MANUAL CHECKS:		
VOIDED CHECKS:		
NON CHECKS:		
TOTAL CHECKS:	37	16,056.86

*** NO ERRORS FOUND ***



The City That Soars!

REQUEST FOR COUNCIL ACTION

Meeting Date	March 26, 2014
Agenda Item	Consent F2
Attachment	N/A
Submitted By	Chelsea Petersen, Administrative Coordinator

Item	Approval of City Licenses
Description	<p>The following individual has applied for a <u>Mechanical License</u> for 2014. Staff has received the necessary documents for licensure.</p> <ol style="list-style-type: none"> 1. Perfection Heating & Air <p>The following individual has applied for a <u>Tree Trimming/Treating/Removal License</u> for 2014. Staff has received the necessary documents for licensure.</p> <ol style="list-style-type: none"> 1. S&S Tree & Horticultural Specialists <p>The following individuals have applied for a <u>Municipal Business License</u> for 2014. Staff has received the necessary documents for licensure.</p> <ol style="list-style-type: none"> 1. The Art, LLC 2. Warners' Stellian Co., Inc.
Budget Impact	
Attachment(s)	N/A
Action(s) Requested	Staff recommends that the Falcon Heights City Council approve the 2014 City License Applications.



The City That Soars!

REQUEST FOR COUNCIL ACTION

Meeting Date	March 26, 2014
Agenda Item	Policy G1
Title	National Donate Life Month
Submitted By	Mayor Peter Lindstrom

Item	Resolution Proclaiming National Donate Life Month
Description	I recommend the month of April 2014 to be recognized as National Donate Life Month to promote organ, eye, and tissue donation in the City of Falcon Heights.
Budget Impact	N/A
Attachment(s)	Proposed resolution 14-06
Action(s) Requested	Approval of Resolution 14-06.

CITY OF FALCON HEIGHTS
COUNCIL RESOLUTION

March 26, 2013

No. 14-06

Resolution Proclaiming National Donate Life Month

WHEREAS, April is considered National Donate Life Month; and

WHEREAS, Organ, eye and tissue donation is a gift which extends hope and healing to those in need; and

WHEREAS, Nearly 115,000 Americans and approximately 3,000 people in Minnesota are waiting for a life-saving transplant; and

WHEREAS, There is a serious shortage of transplantable organs in the United States, resulting in only 28,000 transplants and nearly 6,000 preventable deaths each year; and

WHEREAS, One organ, eye and tissue donor can save or improve the lives of up to sixty People; and

WHEREAS, Minnesota is a leader in registered organ, eye and tissue donors. Any person of any age can become a donor by indicating their preference on their state ID or by registering on-line through either Donate Life Minnesota or Lifesource, one of America's Leading organ procurement organization.

NOW, THEREFORE BE IT RESOLVED, that the Falcon Heights City Council does hereby proclaim April 2014 as NATIONAL DONATE LIFE MONTH.

Moved by:

Approved by: _____

Peter Lindstrom, Mayor
March 26, 2014

LINDSTROM _____ In Favor

GOSLINE

HARRIS _____ Against

LONG

MERCER-TAYLOR

Attested by: _____

Bart Fischer
City Administrator
March 26, 2014