

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

AGENDA
October 8, 2014
7:00 p.m.

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

STAFF PRESENT: FISCHER ____
- C. Appointment of Joseph Brown Thunder to the vacant City Council Seat and Oath of Office Ceremony
- D. PRESENTATIONS:
 - 1. Annual Presentation from Sheriff Matt Bostrom
 - 2. Presentation by U of M Sustainability Class Students on the Upcoming Sustainability Fair
- E. APPROVAL OF MINUTES: September 24, 2014
- F. PUBLIC HEARINGS:
- G. CONSENT AGENDA:
 - 1. General Disbursements through 10/3/2014: \$152,791.95
Payroll through 9/29/2014: \$16,137.26
 - 2. DNR EAB Grant Agreement Extension & Additional Funds Amendment
 - 3. Appointment of Mike Tester to the Fire Department
 - 4. Appointment of a Fire Captain
 - 5. Appointment of Richard Carlson to the Neighborhood Commission
- H. POLICY ITEMS:
- I. INFORMATION/ ANNOUNCEMENTS:
- J. COMMUNITY FORUM:
- K. ADJOURNMENT:

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

MINUTES
September 24, 2014
7:00 p.m.

- A. CALL TO ORDER: 7:00PM
- B. ROLL CALL: LINDSTROM X HARRIS X
LONG AB MERCER-TAYLOR X
- STAFF PRESENT: FISCHER X
- C. PRESENTATIONS:
- D. APPROVAL OF MINUTES: September 10, 2014 APPROVED
- E. PUBLIC HEARINGS:
- F. CONSENT AGENDA: Pam Harris Moved, Approval 3-0
1. General Disbursements through 9/18/2014: \$178,725.68
Payroll through 9/12/2014: \$17,121.22
 2. Approval of City Licenses
 3. 2015 Debt Reduction from Levy
 4. Close the Capital Equipment 2010A Fund (fund 424) to GO Equipment Certificates 2010A Bond Fund (fund 306).
 5. Public Entity Innovation Grant – Bulky Waste Collection and Recycling Project
 6. GIS User Group Joint Powers Agreement
 7. City Commission Appointment
- G. POLICY ITEMS:
- H. INFORMATION/ ANNOUNCEMENTS:
- Beth Mercer-Taylor
- Announced the Sustainability Fair November 20th from 5:30pm-8:00pm at Silverwood Park in St. Anthony.
 - Provided an update on the Midwest Regional Convening on Climate Sustainability Conference that she, Mayor Lindstrom and staff attended.
- Pam Harris
- Asked for an update on the Curtiss Field Project which was provided by Bart Fischer.
- Mayor Peter Lindstrom

Thanked the Saint Anthony Police Department for their efforts in the Northome Neighborhood relating to the recent attempted break-ins.

I. COMMUNITY FORUM:

J. ADJOURNMENT: 7:22PM



The City That Soars!

REQUEST FOR COUNCIL ACTION

Meeting Date	October 8, 2014
Agenda Item	Consent G1
Attachment	General Disbursements and Payroll
Submitted By	Roland Olson, Finance Director

Item	General Disbursements and Payroll
Description	General Disbursements through 10/3/2014: \$152,791.95 Payroll through 9/29/2014: \$16,137.26
Budget Impact	
Attachment(s)	General Disbursements and Payroll
Action(s) Requested	Staff recommends that the Falcon Heights City Council approve general disbursements and payroll.

-----ID-----			GROSS	P.O. #		
POST DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
01-0043		MN NCPERS LIFE INSURANCE				
I-201410034969		OCT PERA LIFE INS	96.00			
10/03/2014	APBNK	DUE: 10/03/2014 DISC: 10/03/2014		1099: N		
		OCT PERA LIFE INS		101 21709-000	OTHER PAYABLE	61.28
		OCT PERA LIFE INS		201 21709-000	OTHER PAYABLE	4.00
		OCT PERA LIFE INS		204 21709-000	OTHER PAYABLE	1.60
		OCT PERA LIFE INS		601 21709-000	OTHER PAYABLE	18.40
		OCT PERA LIFE INS		602 21709-000	OTHER PAYABLE	10.72
		=== VENDOR TOTALS ===	96.00			
01-05907		NATIONAL NOTARY ASSOCIATION				
I-201410034967		NOTARY STAMP	41.00			
10/03/2014	APBNK	DUE: 10/03/2014 DISC: 10/03/2014		1099: N		
		NOTARY STAMP		101 4116-70100-000	SUPPLIES	41.00
		=== VENDOR TOTALS ===	41.00			
01-06514		SECRETARY OF STATE				
I-201410034968		NOTARY APPLICATION- MICHELLE	120.00			
10/03/2014	APBNK	DUE: 10/03/2014 DISC: 10/03/2014		1099: N		
		NOTARY APPLICATION- MICHELLE		101 4116-70100-000	SUPPLIES	120.00
		=== VENDOR TOTALS ===	120.00			
01-07228		CITY OF ST ANTHONY				
I-3162		OCT POLICE SVCS	34,906.57			
10/03/2014	APBNK	DUE: 10/03/2014 DISC: 10/03/2014		1099: N		
		OCT POLICE SVCS		101 4122-81000-000	POLICE SERVICES	34,906.57
		=== VENDOR TOTALS ===	34,906.57			
		=== PACKET TOTALS ===	35,163.57			

** T O T A L S **

INVOICE TOTALS 35,163.57
 DEBIT MEMO TOTALS 0.00
 CREDIT MEMO TOTALS 0.00

BATCH TOTALS 35,163.57

** G/L ACCOUNT TOTALS **

BANK	YEAR	ACCOUNT	NAME	AMOUNT	=====LINE ITEM=====		=====GROUP BUDGET=====	
					ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG	ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG
2014		101-20200-000	ACCOUNTS PAYABLE	35,128.85-*				
		101-21709-000	OTHER PAYABLE	61.28				
		101-4116-70100-000	SUPPLIES	161.00	280	256.24- Y		
		101-4122-81000-000	POLICE SERVICES	34,906.57	617,081	119,203.19		
		201-20200-000	ACCOUNTS PAYABLE	4.00-*				
		201-21709-000	OTHER PAYABLE	4.00				
		204-20200-000	ACCOUNTS PAYABLE	1.60-*				
		204-21709-000	OTHER PAYABLE	1.60				
		601-20200-000	ACCOUNTS PAYABLE	18.40-*				
		601-21709-000	OTHER PAYABLE	18.40				
		602-20200-000	ACCOUNTS PAYABLE	10.72-*				
		602-21709-000	OTHER PAYABLE	10.72				
		999-13100-000	DUE FROM OTHER FUNDS	35,163.57 *				
			** 2014 YEAR TOTALS	35,163.57				

PACKET: 01103 OCT 3 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
01-03539	AVR, INC					
I-162.		CONCRETE FOR SIDEWALKS	400.75			
10/02/2014	APBNK	DUE: 10/02/2014 DISC: 10/02/2014		1099: N		
		CONCRETE FOR SIDEWALKS		419 4419-92005-000	SIDEWALK IMPROVEMENTS	400.75
		=== VENDOR TOTALS ===	400.75			
01-03539	DAKOTA ELECTRIC ASSOCIATION					
I-SE807000		OCT SOLAR ELECT	530.00			
10/02/2014	APBNK	DUE: 10/02/2014 DISC: 10/02/2014		1099: N		
		OCT SOLAR ELECT		101 4131-85025-000	SOLAR ELECTRIC	530.00
		=== VENDOR TOTALS ===	530.00			
01-04092	FISCHER, BART J					
I-201410024963		MILEAGE AND PARKING REIMB	44.72			
10/02/2014	APBNK	DUE: 10/02/2014 DISC: 10/02/2014		1099: N		
		MILEAGE AND PARKING REIMB		101 4112-86010-000	MILEAGE & PARKING	44.72
I-201410024964		JULY/AUG CELLPHONE REIMB	80.00			
10/02/2014	APBNK	DUE: 10/02/2014 DISC: 10/02/2014		1099: N		
		JULY/AUG CELLPHONE REIMB		101 4131-85015-000	CELL PHONE	40.00
		JULY/AUG CELLPHONE REIMB		601 4601-85015-000	CELL PHONE	40.00
		=== VENDOR TOTALS ===	124.72			
01-05115	GOPHER STATE ONE CALL					
I-125518		LOCATES	197.10			
10/02/2014	APBNK	DUE: 10/02/2014 DISC: 10/02/2014		1099: N		
		LOCATES		601 4601-88030-000	LOCATES	197.10
		=== VENDOR TOTALS ===	197.10			
01-06185	RAMSEY COUNTY					
I-PRRLG 1238		TIF ADMIN FEES	1,979.99			
10/02/2014	APBNK	DUE: 10/02/2014 DISC: 10/02/2014		1099: N		
		TIF ADMIN FEES		414 4414-89000-000	MISC:TIF ADMIN FEES RAMS	1,979.99
		=== VENDOR TOTALS ===	1,979.99			

PACKET: 01103 OCT 3 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	03	REPUBLIC SERVICES				
=====						
I-923-002610682		OCT TRASH REMOVAL	407.42			
10/02/2014	APBNK	DUE: 10/02/2014 DISC: 10/02/2014		1099: N		
		OCT TRASH REMOVAL		101 4131-82010-000	WASTE REMOVAL	407.42
		=== VENDOR TOTALS ===	407.42			
=====						
01-05374		TENNIS SANITATION LLC				
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I-1256294		SEPT RECYCLING	5,769.00			
10/02/2014	APBNK	DUE: 10/02/2014 DISC: 10/02/2014		1099: N		
		SEPT RECYCLING		206 4206-82030-000	RECYCLING CONTRACTS	5,769.00
		=== VENDOR TOTALS ===	5,769.00			
=====						
01-00880		US BANK HSA CUSTODIAN FOR BART				
=====						
I-201410024965		AUG HSA DEDUCTION	545.84			
10/02/2014	APBNK	DUE: 10/02/2014 DISC: 10/02/2014		1099: N		
		AUG HSA DEDUCTION		101 21714-000	HSA FLEX PAYAB LE	480.30
		AUG HSA DEDUCTION		206 21714-000	HSA FLEX PAYABLE	27.29
		AUG HSA DEDUCTION		601 21714-000	HSA FLEX PAYABLE	21.83
		AUG HSA DEDUCTION		602 21714-000	HSA FLEX PAYABALE	16.42
=====						
I-201410024966		SEPT HSA DEDUCTION	545.84			
10/02/2014	APBNK	DUE: 10/02/2014 DISC: 10/02/2014		1099: N		
		SEPT HSA DEDUCTION		101 21714-000	HSA FLEX PAYAB LE	480.30
		SEPT HSA DEDUCTION		206 21714-000	HSA FLEX PAYABLE	27.29
		SEPT HSA DEDUCTION		601 21714-000	HSA FLEX PAYABLE	21.83
		SEPT HSA DEDUCTION		602 21714-000	HSA FLEX PAYABALE	16.42
		=== VENDOR TOTALS ===	1,091.68			
		=== PACKET TOTALS ===	10,500.66			

-----ID-----			GROSS	P.O. #		
POST DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
10/01/2014	APBANK	ABLE HOSE & RUBBER				
I-1-961648		BRASS HOSE FITTING	6.64			
10/01/2014	APBANK	DUE: 10/01/2014 DISC: 10/01/2014		1099: N		
		BRASS HOSE FITTING		101 4131-70110-000	SUPPLIES	6.64
=== VENDOR TOTALS ===			6.64			
=====						
01-05422	BP					
I-201410014960		FUEL	276.21			
10/01/2014	APBANK	DUE: 10/01/2014 DISC: 10/01/2014		1099: N		
		FUEL		101 4132-74000-000	MOTOR FUEL & LUBRICANTS	276.21
=== VENDOR TOTALS ===			276.21			
=====						
01-03089	CASH					
I-201410014961		5 K RUN/ FIRE OPEN HOUSE/SPEC	243.44			
10/01/2014	APBANK	DUE: 10/01/2014 DISC: 10/01/2014		1099: N		
		5 K RUN		101 4116-89010-000	SPECIAL EVENTS	92.62
		FIRE DEPT OPEN HOUSE		101 4116-89010-000	SPECIAL EVENTS	27.44
		PARENTS NIGHT OUT REC SPORTS		201 4201-70100-000	SUPPLIES	77.38
		TIRE DISPOSALS		101 4132-89000-000	MISCELLANEOUS	46.00
=== VENDOR TOTALS ===			243.44			
=====						
01-03123	CINTAS CORPORATION #470					
I-470466243		SHOP TOWELS/CLEANERS/MATS	196.09			
10/01/2014	APBANK	DUE: 10/01/2014 DISC: 10/01/2014		1099: N		
		SHOP TOWELS/CLEANERS/MATS		101 4131-70110-000	SUPPLIES	196.09
=== VENDOR TOTALS ===			196.09			
=====						
01-05174	FIRE INSTRUCTION & RESCUE EDUC					
I-833		FLASHOVER TRAILER TRAINING US	1,250.00			
10/01/2014	APBANK	DUE: 10/01/2014 DISC: 10/01/2014		1099: N		
		FLASHOVER TRAILER TRAINING USE		101 4124-86020-000	TRAINING	1,250.00
=== VENDOR TOTALS ===			1,250.00			

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POST DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
01-053	HOME DEPOT	CRC/GECF				
I-201410014962		OAK LUMBER/DRYWALL/ WALL STUD	1,200.64			
10/01/2014	APBNK	DUE: 10/01/2014 DISC: 10/01/2014		1099: N		
		OAK LUMBER/DRYWALL/ WALL STUDS		403 4403-91000-000	MACHINERY & EQUIPMENT	1,004.72
		CARBIDE DRILL BITS/BRUSHES/POL		101 4131-70110-000	SUPPLIES	195.92
		=== VENDOR TOTALS ===	1,200.64			
01-05107	ROTARY CLUB OF ROSEVILLE					
I-201410014959		OCT - DEC MEMBERSHIP DUES	265.00			
10/01/2014	APBNK	DUE: 10/01/2014 DISC: 10/01/2014		1099: N		
		OCT - DEC MEMBERSHIP DUES		101 4112-86100-000	CONFERENCES/EDUCATION/AS	265.00
		=== VENDOR TOTALS ===	265.00			
		=== PACKET TOTALS ===	3,438.02			

-----ID-----				GROSS	P.O. #			
POST DATE	BANK CODE	-----DESCRIPTION-----		DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----		DISTRIBUTION
01-0150		AMERIPRIDE SERVICES						
I-1002900847		LINEN CLEANING		49.02				
9/30/2014	APBNK	DUE: 9/30/2014 DISC: 9/30/2014			1099: N			
		LINEN CLEANING			101 4124-82011-000	LINEN CLEANING		49.02
		=== VENDOR TOTALS ===		49.02				
01-03109		CENTURY COLLEGE						
I-956987		FIRE INSTRUCTOR TNG		410.00				
9/30/2014	APBNK	DUE: 9/30/2014 DISC: 9/30/2014			1099: N			
		FIRE INSTRUCTOR TNG			101 4124-86020-000	TRAINING		410.00
		=== VENDOR TOTALS ===		410.00				
01-06290		CITY OF ROSEVILLE						
I-219252		ENGINEERING		1,409.90				
9/30/2014	APBNK	DUE: 9/30/2014 DISC: 9/30/2014			1099: N			
		ENGINEERING			419 4419-92030-000	2013 STREET/ALLEY PROJEC		78.03
		ENGINEERING			602 4602-80100-000	ENGINEERING		310.48
		ENGINEERING			419 4419-92095-000	2015 STREET PROJECTS		38.81
		ENGINEERING			601 4601-80100-000	ENGINEERING		38.81
		ENGINEERING			208 4208-81900-000	OTHER PROFESSIONAL SERVI		77.62
		ENGINEERING			101 4133-80100-000	ENGINEERING SERVICES		866.15
		=== VENDOR TOTALS ===		1,409.90				
01-05175		CONTINENTAL RESEARCH CORPORATI						
I-410171-CRC-1		WASP SPRAY		187.49				
9/30/2014	APBNK	DUE: 9/30/2014 DISC: 9/30/2014			1099: N			
		WASP SPRAY			101 4141-70100-000	SUPPLIES		187.49
		=== VENDOR TOTALS ===		187.49				
01-03530		DATA FLOW						
I-15310		W-2's AND 1099's		61.66				
9/30/2014	APBNK	DUE: 9/30/2014 DISC: 9/30/2014			1099: N			
		W-2's AND 1099's			101 4113-70100-000	SUPPLIES		61.66
		=== VENDOR TOTALS ===		61.66				

-----ID-----			GROSS	P.O. #		
POST DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
=====						
01-05161	FALCON HEIGHTS	FIRE RELIEF				
I-201409304957		2014 STATE FIRE AID	58,350.68			
9/30/2014	APBNK	DUE: 9/30/2014 DISC: 9/30/2014		1099: N		
		2014 STATE FIRE AID		101 4125-64040-000	FIRE RELIEF AID	58,350.68
		=== VENDOR TOTALS ===	58,350.68			
=====						
01-05063	PATRICK GAFFNEY					
I-201409304951		ST CLOUD FIRE TNG EXP REIMB	241.96			
9/30/2014	APBNK	DUE: 9/30/2014 DISC: 9/30/2014		1099: N		
		ST CLOUD FIRE TNG EXP REIMB		101 4124-86020-000	TRAINING	241.96
		=== VENDOR TOTALS ===	241.96			
=====						
01-05242	HEAT MIZER GLASS INC					
I-201409304956		3 GLASS INSULATED WINDOWS	738.07			
9/30/2014	APBNK	DUE: 9/30/2014 DISC: 9/30/2014		1099: N		
		3 GLASS INSULATED WINDOWS		403 4403-91000-000	MACHINERY & EQUIPMENT	738.07
		=== VENDOR TOTALS ===	738.07			
=====						
01-05304	J O THOMPSON					
I-42804		CARPET	14,346.55			
9/30/2014	APBNK	DUE: 9/30/2014 DISC: 9/30/2014		1099: N		
		CARPET		403 4403-91000-000	MACHINERY & EQUIPMENT	14,346.55
I-42914		CARPET EDGING	430.00			
9/30/2014	APBNK	DUE: 9/30/2014 DISC: 9/30/2014		1099: N		
		CARPET EDGING		403 4403-91000-000	MACHINERY & EQUIPMENT	430.00
		=== VENDOR TOTALS ===	14,776.55			
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01-05155	KING LUMINAIRE COMPANY INC					
I-15429		NEW STREET LIGHT POLE	1,973.35			
9/30/2014	APBNK	DUE: 9/30/2014 DISC: 9/30/2014		1099: N		
		NEW STREET LIGHT POLE		403 4403-91000-000	MACHINERY & EQUIPMENT	1,973.35
		=== VENDOR TOTALS ===	1,973.35			

-----ID-----				GROSS	P.O. #			
POST DATE	BANK CODE	-----DESCRIPTION-----		DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----		DISTRIBUTION
01-072		LILLIE SUBURBAN NEWSPAPER						
I-201409304952		LEGAL/LARPEN TEUR AND TIF DISC		104.63				
9/30/2014	APBNK	DUE: 9/30/2014 DISC: 9/30/2014			1099: N			
		LEGAL/ LARPEN TEUR			101 4111-70410-000	LEGAL NOTICES		23.63
		LEGAL/ TIF DISCLOSURES			414 4414-81900-000	OTHER PROFESSIONAL SERVI		81.00
		=== VENDOR TOTALS ===		104.63				
01-05646		M-R SIGN COMPANY INC						
I-182978		8 NO PARKING SIGNS		197.70				
9/30/2014	APBNK	DUE: 9/30/2014 DISC: 9/30/2014			1099: N			
		8 NO PARKING SIGNS			101 4132-75100-000	STREET SIGNS		197.70
		=== VENDOR TOTALS ===		197.70				
01-05555		MEDICS TRAINING						
I-9680		EMT AND RESPONDER TNG		550.00				
9/30/2014	APBNK	DUE: 9/30/2014 DISC: 9/30/2014			1099: N			
		EMT AND RESPONDER TNG			101 4124-86020-000	TRAINING		550.00
		=== VENDOR TOTALS ===		550.00				
01-05670		METRO PRODUCTS INC						
I-102609		WASHERS/SAW BLADES/NUTS		132.15				
9/30/2014	APBNK	DUE: 9/30/2014 DISC: 9/30/2014			1099: N			
		WASHERS/SAW BLADES/NUTS			101 4131-70110-000	SUPPLIES		132.15
		=== VENDOR TOTALS ===		132.15				
85		METROPOLITAN AREA MANAGEMENT A						
I-1565		AUG MEETING MICHELLE		30.00				
9/30/2014	APBNK	DUE: 9/30/2014 DISC: 9/30/2014			1099: N			
		AUG MEETING MICHELLE			101 4112-86100-000	CONFERENCES/EDUCATION/AS		30.00
I-1568		AUG MEETING BART		20.00				
9/30/2014	APBNK	DUE: 9/30/2014 DISC: 9/30/2014			1099: N			
		AUG MEETING BART			101 4112-86100-000	CONFERENCES/EDUCATION/AS		20.00
		=== VENDOR TOTALS ===		50.00				

-----ID-----			GROSS	P.O. #		
POST DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
=====						
01-05243		MINNESOTA MULCH & SOIL				

I-U9182014		STREET SWEEPINGS DISPOSAL	350.00			
9/30/2014	APBNK	DUE: 9/30/2014 DISC: 9/30/2014		1099: N		
		STREET SWEEPINGS DISPOSAL		602 4602-84000-000	STREET SWEEPINGS	350.00
=== VENDOR TOTALS ===			350.00			
=====						
01-05255		NATURAL GREEN				

I-110714		FERTILIZER/WEED CONTROL	243.00			
9/30/2014	APBNK	DUE: 9/30/2014 DISC: 9/30/2014		1099: N		
		FERTILIZER/WEED CONTROL		101 4141-87120-000	FACILITIES & GROUND MAIN	243.00
=== VENDOR TOTALS ===			243.00			
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01-07263		NEXTEL COMMUNICATIONS, INC				

I-610189275-135		CELL PHONE	79.80			
9/30/2014	APBNK	DUE: 9/30/2014 DISC: 9/30/2014		1099: N		
		CELL PHONE		101 4121-85015-000	CELL PHONE	21.50
		CELL PHONE		101 4131-85015-000	CELL PHONE	11.60
		CELL PHONE		101 4141-85015-000	CELL PHONE	11.60
		CELL PHONE		101 4132-85015-000	CELL PHONE	11.60
		CELL PHONE		601 4601-85015-000	CELL PHONE	23.50
=== VENDOR TOTALS ===			79.80			
=====						
01-05973		NORTH SUBURBAN ACCESS CORPORAT				

I-14-651		3RD QTR WEB STREAMING	280.91			
9/30/2014	APBNK	DUE: 9/30/2014 DISC: 9/30/2014		1099: N		
		3RD QTR WEB STREAMING		101 4116-85050-000	CABLE TV	280.91
=== VENDOR TOTALS ===			280.91			
=====						
01-06139		PETERSEN, CHELSEA				

I-201409304953		MILEAGE/MEETING EXP REIMB	98.49			
9/30/2014	APBNK	DUE: 9/30/2014 DISC: 9/30/2014		1099: N		
		MILEAGE/MEETING EXP REIMB		101 4117-86010-000	MILEAGE	98.49
=== VENDOR TOTALS ===			98.49			

-----ID-----			GROSS	P.O. #		
POST DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
01-0115	TIMOTHY PITTMAN					
I-201409304958	FLEX PYMT		167.08			
9/30/2014	APBNK	DUE: 9/30/2014 DISC: 9/30/2014		1099: N		
	FLEX PYMT			101 21712-000	MEDICAL FLEX SAVINGS PAY	66.83
	FLEX PYMT			601 21712-000	MEDICAL FLEX SAVINGS PAY	58.48
	FLEX PYMT			602 21712-000	MEDICAL FLEX SAVINGS PAY	41.77
	=== VENDOR TOTALS ===		167.08			
01-05367	QUILL CORPORATION					
I-6129638	COPY PAPER AND ENVELOPES		77.13			
9/30/2014	APBNK	DUE: 9/30/2014 DISC: 9/30/2014		1099: N		
	COPY PAPER AND ENVELOPES			101 4112-70100-000	SUPPLIES	77.13
	=== VENDOR TOTALS ===		77.13			
01-06185	RAMSEY COUNTY					
I-EMCOM 3528	SEPT RADIO FLEET SUPPORT		68.64			
9/30/2014	APBNK	DUE: 9/30/2014 DISC: 9/30/2014		1099: N		
	SEPT RADIO FLEET SUPPORT			101 4124-86800-000	RADIO MESB/FLEET SUPPORT	68.64
	=== VENDOR TOTALS ===		68.64			
01-06184	RAMSEY COUNTY - 911 DISPATCH					
I-EMCOM 3573	SEPT 911 DISPATCH		2,459.97			
9/30/2014	APBNK	DUE: 9/30/2014 DISC: 9/30/2014		1099: N		
	SEPT 911 DISPATCH			101 4122-81200-000	911 DISPATCH FEES	2,459.97
I-EMCOM 3588	SEPT 911 DISPATCH		180.98			
30/2014	APBNK	DUE: 9/30/2014 DISC: 9/30/2014		1099: N		
	SEPT 911 DISPATCH			101 4122-81200-000	911 DISPATCH FEES	180.98
	=== VENDOR TOTALS ===		2,640.95			
01-00935	ST PAUL REGIONAL WATER SERVICE					
I-201409304949	WATER ANS SS CHARGES		466.73			
9/30/2014	APBNK	DUE: 9/30/2014 DISC: 9/30/2014		1099: N		
	WATER			101 4131-85040-000	WATER	262.14
	SS CHARGES			101 4131-85070-000	SEWER	122.57
	WATER			101 4141-85040-000	WATER	55.33
	SS			101 4141-85070-000	SEWER	26.69
	=== VENDOR TOTALS ===		466.73			

-----ID-----			GROSS	P.O. #		
POST DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
01-0703	MICHELLE TESSER					
I-201409304954		REIMB: POPCORN MAKER & SUPPLI	241.42			
9/30/2014	APBNK	DUE: 9/30/2014 DISC: 9/30/2014		1099: N		
		POPCORN MAKER		403 4403-91000-000	MACHINERY & EQUIPMENT	179.30
		POPCORN SUPPLIES		101 4116-89010-000	SPECIAL EVENTS	62.12
		=== VENDOR TOTALS ===	241.42			
01-07250	TRETSVEN, DAVE					
I-201409304950		3 MONTHS CELL PHONE REIMB	60.00			
9/30/2014	APBNK	DUE: 9/30/2014 DISC: 9/30/2014		1099: N		
		3 MONTHS CELL PHONE REIMB		601 4601-85015-000	CELL PHONE	60.00
		=== VENDOR TOTALS ===	60.00			
01-07068	VIKING INDUSTRIAL CENTER					
I-3028455		GAS MONITOR SERVICING	198.00			
9/30/2014	APBNK	DUE: 9/30/2014 DISC: 9/30/2014		1099: N		
		GAS MONITOR SERVICING		101 4124-87029-000	REPAIR OTHER EQUIPMENT	198.00
		=== VENDOR TOTALS ===	198.00			
01-07159	WOMEN IN LEISURE SERVICES					
I-201409304955		MEMBERSHIP MICHELLE	25.00			
9/30/2014	APBNK	DUE: 9/30/2014 DISC: 9/30/2014		1099: N		
		MEMBERSHIP MICHELLE		101 4112-86100-000	CONFERENCES/EDUCATION/AS	25.00
		=== VENDOR TOTALS ===	25.00			
01-0798	WSB					
I-2.		PARK MASTER PLANNING	7,243.25			
9/30/2014	APBNK	DUE: 9/30/2014 DISC: 9/30/2014		1099: N		
		PARK MASTER PLANNING		403 4403-92000-000	PARK DEDICATION IMPROVEM	7,243.25
		=== VENDOR TOTALS ===	7,243.25			
01-05870	XCEL ENERGY					
I-201409304948		ELECT FIRE SIREN	37.49			
9/30/2014	APBNK	DUE: 9/30/2014 DISC: 9/30/2014		1099: N		
		ELECT FIRE SIREN		101 4121-85020-000	ELECTRIC	8.27
		AUTO PROECTIVE LIGHTS		101 4141-85020-000	ELECTRIC/GAS	29.22
		=== VENDOR TOTALS ===	37.49			

PACKET: 01099 SEPT 30 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	05	ZEP SALES & SERVICE				
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I-90012113080		TRASH BAGS	255.64			
9/30/2014	APBNK	DUE: 9/30/2014 DISC: 9/30/2014		1099: N		
		TRASH BAGS		101 4141-70100-000	SUPPLIES	255.64

=== VENDOR TOTALS === 255.64

=== PACKET TOTALS === 91,766.69

federal with	5734.74
st with	860.92
pera	3102.35
icma	2225.00

total: 103,689.70

EMP NO	EMPLOYEE NAME	TYPE	CHECK DATE	CHECK AMOUNT	CHECK NO.
017	MERCER-TAYLOR, ELIZABETH	R	9/29/2014	275.27	083229
	LONG, CHARLES E	R	9/29/2014	277.05	083230
	KURHAJETZ, CLEMENT	R	9/29/2014	282.02	083231
097	GAFFNEY, PATRICK	R	9/29/2014	104.35	083232
172	ARCAND, MICHAEL W	R	9/29/2014	209.83	083233
186	DAVITT, ALLISON N	R	9/29/2014	397.38	083234

***** DIRECT DEPOSIT LIST *****

PAY PERIOD ENDING 9/29/2014
 DIRECT DEPOSIT EFFECTIVE DATE 9/29/2014

EMP #	NAME	AMOUNT
01013	PETER C LINDSTROM	310.97
01-0016	PAMELA M HARRIS	277.05
01-1004	BART J FISCHER	2,502.13
01-1010	MICHELLE C TESSER	1,564.69
01-1014	CHELSEA PETERSEN	1,607.33
01-1017	TIMOTHY J SANDVIK	767.18
01-1040	MICHAEL J POESCHL	1,093.10
01-1136	ROLAND O OLSON	1,426.45
01-1155	RILEY D HOLMSETH	238.46
01-2154	MAUREEN A ANDERSON	88.43
01-0086	RICHARD H HINRICHS	260.48
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
01-2197	LAURA A CHANDLER	168.96

TOTAL 14,591.36

TOTAL REGULAR CKS 1,545.90
 TOTAL DIRECT DEPOSIT 14,591.36

TOTAL 16,137.26



The City That Soars!

REQUEST FOR COUNCIL ACTION

Meeting Date	October 8, 2014
Agenda Item	Consent G2
Attachment	Amendment # 1 for Grant Agreement#44187
Submitted By	Bart Fischer, City Administrator

Item	DNR EAB Grant Agreement Extension & Additional Funds Amendment
Background	In June of 2012, the DNR and City entered into a grant agreement that provided the City with \$95,000 toward its Emerald Ash Borer removal and replacement program. Due to a number of factors, the City has not fully completed this program; however, the DNR has offered to amend the original grant agreement by allowing the City until the end of June 2015 to complete the removal and replacement program. In addition, the DNR is willing to provide additional grant dollars to complete the project by June of next year.
Budget Impact	This amendment will have a positive impact on the budget as the DNR is providing additional dollars for the completion of the EAB removal and replacement program.
Attachment(s)	Amendment # 1 for Grant Agreement#44187
Action(s) Requested	Staff recommends that the Falcon Heights City Council approve and accept the attached amendment to the original grant agreement between the City and the DNR and authorize the Mayor and City Administrator to sign any related documents.

Amendment # 1 for Grant Agreement#44187

Contract Start Date:	<u>06/06/2012</u>	Total Contract Amount:	<u>\$150,000.00</u>
Original Contract Expiration Date:	<u>06/30/2014</u>	Original Contract:	<u>\$ 95,000.00</u>
Current Contract Expiration Date:	<u>06/30/2014</u>	Previous Amendment(s) Total:	<u>\$ - 0 -</u>
Requested Contract Expiration Date:	<u>06/30/2015</u>	This Amendment:	<u>\$ 55,000.00</u>

This amendment is by and between the State of Minnesota, through its Commissioner of the Minnesota Department of Natural Resources (“State”) and the City of Falcon Heights, 2077 West Larpentour Avenue, Falcon Heights, MN 55113 (“Grantee”).

Recitals

1. The State has a grant contract with the Grantee identified as 44187, (“Original Grant Contract”) to provide trees to plant to increase community forest diversity.
2. A shortened growing season in 2013 delayed spring planting season (snow and frozen ground in April) and fall drought and a delay of the 2014 spring planting season (snow and frozen ground in April).
3. The City was unable to remove all of the eligible ash trees before June 30, 2014; more trees are now eligible for removal.
4. The State and the Grantee are willing to amend the Original Grant Contract as stated below.

Grant Contract Amendment

REVISION 1. Clause 1. “**Term of Grant Agreement**” is amended as follows:

- 1.1 **Effective date:** April 2, 2012, or the date the State obtains all required signatures under Minnesota Statutes Section 16C.05, subdivision 2, whichever is later.
The Grantee must not begin work under this grant contract until this grant contract is fully executed and the Grantee has been notified by the State’s Authorized Representative to begin the work.
- 1.2 **Expiration date:** ~~June 30, 2014~~, June 30, 2015 or until all obligations have been satisfactorily fulfilled, whichever occurs first.

REVISION 3. Clause 4.1.(C) “**Total Obligation**” is amended as follows:

- (3) **Total Obligation.** The total obligation of the State for all compensation and reimbursements to the Grantee under this contract will not exceed ~~\$95,000.00~~ \$150,000.00.

1. STATE ENCUMBRANCE VERIFICATION

Individual certifies that funds have been encumbered as required by Minn. Stat. §§16A.15 and 16C.05.

Signed: Georgina Weidell

Date: September 15, 2014

Grant Contract No. 44187; PO#3-16372

3. STATE AGENCY

Individual certifies the applicable provisions of Minn. Stat. §16C.08, subdivisions 2 and 3 are reaffirmed.

By: _____
(with delegated authority)

Title: _____

Date: _____

2. GRANTEE

The Grantee certifies that the appropriate person(s) have executed the grant contract on behalf of the Grantee as required by applicable articles, bylaws, resolutions, or ordinances.

By: _____

Title: _____

Date: _____

By: _____

Title: _____

Date: _____



The City That Soars!

REQUEST FOR COUNCIL ACTION

Meeting Date	October 8, 2014
Agenda Item	Consent G3
Attachment	N/A
Submitted By	Michael Poeschl, Fire Chief

Item	Appointment of a Firefighter
Description	<p>The Falcon Heights Fire Department recommends hiring the following:</p> <p>-Mike Tester</p> <p>Mike has met the qualifications for one of the vacant firefighter positions.</p>
Budget Impact	The costs associated with training the new personnel and on call pay is incorporated into the annual budget.
Attachment(s)	N/A
Action(s) Requested	Staff recommends that the Falcon Heights City Council approve Mike Tester as a City of Falcon Heights Firefighter.



The City That Soars!

REQUEST FOR COUNCIL ACTION

Meeting Date	October 8, 2014
Agenda Item	Consent G4
Attachment	N/A
Submitted By	Michael Poeschl, Fire Chief

Item	Appointment of a Fire Captain
Description	The Falcon Heights Fire Department needs to appoint a Fire Captain to replace the position vacated by Michael Poeschl with his move to Fire Chief. The Fire Chief and Assistant Fire Chief are interviewing and discussing candidates and will have a recommended name for the October 8, 2014, Council Meeting.
Budget Impact	N/A
Attachment(s)	N/A
Action(s) Requested	Staff recommends that the Falcon Heights City Council approve the Fire Chief's recommended candidate for the position of Fire Captain.



The City That Soars!

REQUEST FOR COUNCIL ACTION

Meeting Date	October 8, 2014
Agenda Item	Consent G5
Attachment	Application
Submitted By	Mayor Peter Lindstrom

Item	City Commission Appointment
Description	I recommend Richard Carlson be appointed to the Falcon Heights Neighborhood Commission.
Budget Impact	N/A
Attachment(s)	Richard Carlson's application.
Action(s) Requested	Approval of the above appointment.

**CITY OF FALCON HEIGHTS
COMMISSION APPLICATION**

DATE: 9/22/14

NAME: Richard Carlson

ADDRESS: [REDACTED]

PHONE: (H) [REDACTED] (W) —

EMAIL ADDRESS: [REDACTED]

HOW LONG AT ABOVE ADDRESS? 42 years

IN WHAT CAPACITY DO YOU WISH TO SERVE? As a member of
The Neighborhood Commission

REASON YOU WISH TO SERVE ON ABOVE: I was invited by Melanie Leahy - I am very interested and have convictions on what makes a good neighborhood and how people connect, interact and support one another. All my life ^(42 years) I have lived in city neighborhoods (Midway area of St. Paul growing up, and a few other St. Paul area neighborhoods after I was married and had a family, and now for 42 years in Falcon Heights). I would welcome the opportunity as a member of this commission to explore and share ideas and act on ways and means to strengthen healthy neighborhoods

PRIOR PUBLIC (OR RELATED) SERVICE: member of Falcon Heights Human Rights Commission for 2 terms - total 6 years (2008-2013). Employment has been in St. Paul Y.M.C.A., White Bear Public Schools and a Lutheran pastor in the St. Paul Area Synod (Evangelical Lutheran Church).

OTHER RELEVANT BACKGROUND (OR COMMENTS): We are very thankful to live in Falcon Heights and plan to stay in our home as long as we can. I am not employed at present - have an interest in music - volunteering at Langton Place Care Center in Roseville visiting residents with my guitar - and - occasionally lead worship and preach at a few area Lutheran churches, at Langton Place / Johanna Shores Care Center, and a camp. My wife Carolyn ^{and I} are members of Roseville Lutheran Church. Being a liaison to neighborhoods and expanding and developing liaisons within the neighborhoods in Falcon Heights is very important. Thank You.