

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

AGENDA
February 25, 2015

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

STAFF PRESENT: FISCHER ____
- C. PRESENTATIONS:
- D. APPROVAL OF MINUTES: February 11, 2015
- E. PUBLIC HEARINGS:
 - 1. 2015 Pavement Management Project, Order Improvement and Preparation for Plans and Specifications.
- F. CONSENT AGENDA:
 - 1. General Disbursements through 2/4/2015: \$77,081.48
Payroll through 1/28/2015: \$13,161.69
 - 2. Approval of City Licenses
 - 3. Appointment of City Representative to the Cable Commission
 - 4. Appointment of Community Development Coordinator
 - 5. Award bids for the 2015 Cured in Place Pipe (CIPP) Sanitary Sewer Lining Project
 - 6. Recreation Agreement with City of Lauderdale
- G. POLICY ITEMS:
 - 1.
- H. INFORMATION/ANNOUNCEMENTS:
- I. COMMUNITY FORUM:
- J. ADJOURNMENT:

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

Minutes
February 11, 2015

- A. CALL TO ORDER: 7:04PM
- B. ROLL CALL: LINDSTROM X HARRIS X BROWN THUNDER X
LONG X MERCER-TAYLOR X
- STAFF PRESENT: FISCHER X
- C. PRESENTATIONS:
- D. APPROVAL OF MINUTES: January 28, 2014
Mayor Lindstrom had one change; the correct spelling of Kyle Roeckemon of the Falcon Heights Church (UCC)
APPROVED
- E. PUBLIC HEARINGS:
- F. CONSENT AGENDA: Chuck Long Moved, Approved 4-0
Abstained - Mayor Lindstrom
1. General Disbursements through 2/4/2015: \$146,261.26
Payroll through 1/28/2015: \$14,070.13
2. Approval of City Licenses
- G. POLICY ITEMS:
1. Ordinance Creating the Community Engagement Commission
- Administrator Fischer presented the staff report and answered questions from Council. Council Members made comments on the Ordinance.
Beth Mercer-Taylor Moved, Approved 5-0
2. Council - City Commission Liaison Assignments
- Mayor Lindstrom presented the report and added to his assignments the Regional Council of Mayors Organization.
Pam Harris Moved, Approved 5-0
- H. INFORMATION/ ANNOUNCEMENTS:
Council Member Harris:
- Announced the upcoming 2015 PMP public hearing on February 25th, 2015.

Council Member Long:

- Provided an update on the recent Parks Commission meeting.
- Announced a coyote clinic at Roseville City Hall.

Council Member Brown Thunder:

- Provided an update on his League of Minnesota Cities newly elected leaders training.
- Announced he was appointed to the NYFS Board.

Mayor Lindstrom:

- Mentioned the AARP tax assistance program at Falcon Heights City Hall.
- Mentioned the Falcon Heights/Lauderdale Lions Club is once again offering a \$1,000 college scholarship available to residents.
- Announced he was asked to be on the Roseville Area Schools Foundation Board.
- Mentioned his interview on MPR (Minnesota Public Radio) about sustainability efforts within Falcon Heights.
- Announced there is an opening for City Administrator as Bart Fischer has submitted his resignation to pursue a similar position with the City of Oakdale, MN.

I. COMMUNITY FORUM:

J. ADJOURNMENT: 7:32PM



The City That Soars!

REQUEST FOR COUNCIL ACTION

Meeting Date	February 25, 2015
Agenda Item	E1
Attachment	Resolution 15-03 Resident comments (1)
Submitted By	Kristine Giga, Civil Engineer

Item	Public Hearing for the 2015 Pavement Management Project, Order Improvement and Preparation of Plans and Specifications
Description	<p>On January 28, 2015, the City Council received the feasibility report for the 2015 Pavement Management Project (PMP) and ordered the public hearing for February 25, 2015. Prior to opening the hearing, City staff will present general information regarding construction, standards, and assessments that apply for this project.</p> <p>Following Minnesota Statutes, Chapter 429, notice of the public hearing must be posted twice prior to the meeting; this was done in the Roseville Review on February 10 and 17, 2015. A notice was also sent to each property proposed to be assessed as a part of this project.</p> <p>Once the hearing is closed, the next step in the process is for the City Council to order the improvements and preparation of plans and specifications.</p> <p>The following is a brief summary of proposed improvements; for more detail, please reference the feasibility report. The following streets have been identified to be considered for improvements in 2015:</p> <ul style="list-style-type: none"> • Roselawn Avenue, from Snelling Avenue to Fairview Avenue (shared street with Roseville) • East Snelling Avenue Service Drive, from Roselawn Avenue to Crawford Avenue • West Snelling Avenue Service Drive, from Roselawn Avenue to Larpenteur Avenue (BP gas station) • Garden Avenue, from Snelling Avenue to Hamline Avenue <p><u>Street Improvements:</u> The recommended improvements for the streets were based on existing conditions of the pavement. Roselawn Avenue and Garden Avenue are proposed for bituminous reclamation. Bituminous reclamation (or reclaim) involves grinding the existing asphalt surface and underlying aggregate base together, which creates a new uniform roadway base material. Some of the reclaimed material is then removed in order to meet the existing curb and gutter grades. The new base will be graded and compacted in preparation for 4-inches of new bituminous pavement.</p>

Both of the Snelling Service Drives are proposed to be milled and overlaid. The existing pavement section is 9 to 10 inches thick. The top 2.5 inches of the existing pavement will be milled off. Any deficiencies noted in the pavement below will be corrected, any larger cracks routed and sealed, and then 3 inches of new bituminous pavement will be paved over the underlying existing pavement section.

All of the roadways will be repaved to match the existing roadway widths. Existing curb and gutter will remain in place, with the exception of isolated areas that need repairs to replace damaged or sunken curb.

Pathway Improvements:

The existing pathway on Roselawn Avenue is deteriorated and needs improvement. The recommended improvement is to reclaim the existing pavement, regrade, and repave the pathway in its existing location.

Parking modifications:

Garden Avenue is 36 feet wide from Snelling to Holton, and currently allows parking on both sides of the street. State Aid standards require a minimum street width of 38 feet for parking to be allowed on both sides. As a result, staff is recommending changes to parking restrictions to meet the State Aid standards. Staff is recommending an 8-foot wide parking lane on the south side of the street, two 11-foot wide drive lanes, and a 6-foot shoulder on the north side of the street. The north side of the street would be posted no parking any time. This delineated shoulder could be utilized by bicyclists and pedestrians.

Storm Drainage and Storm Water Quality Improvements:

The storm drainage system improvements are relatively minor and include maintenance on selected storm sewer manholes and catch basins. Where needed to improve drainage, new structures will be installed and connected to the existing storm sewer system.

Sanitary Sewer System Improvements:

The sanitary sewer system improvements are relatively minor and include maintenance on selected manholes. The 2015 Sanitary Sewer Lining Project includes the 2015 PMP sanitary sewer segments within the project scope.

Water System Improvements:

The water system is owned and operated by St. Paul Regional Water Services. At this time, they have indicated that no repairs are needed within the proposed project area.

Resident Comments/Concerns

City staff has attached written comments from one property owner regarding the proposed project. Any additional written comments received after the council packet is issued and prior to the public hearing will be provided at the public

	hearing.
Budget Impact	<p>This project has the following financial implications for the City and property owners along the streets being considered for maintenance:</p> <ul style="list-style-type: none"> • Assessments levied in accordance with the City’s assessment policy. • Use of Municipal State Aid (MSA), and street infrastructure funds to pay the City’s portion of the project. • Expenditure of utility fund dollars to pay for repairs needed to the existing utility system.
Attachment(s)	<p>Resolution 15-03 Resident comments (1)</p>
Action(s) Requested	<p>Hold Public Improvement Hearing, and Adopt Resolution 15-03 Ordering Improvement and Preparation of Plans and Specifications for the 2015 Pavement Management Project</p>

**CITY OF FALCON HEIGHTS
COUNCIL RESOLUTION**

February 25, 2015

No. 15-03

**RESOLUTION ORDERING IMPROVEMENT AND PREPARATION OF PLANS AND
SPECIFICATIONS FOR THE 2013 PAVEMENT MANAGEMENT PROJECT**

WHEREAS, pursuant to resolution of the City Council adopted January 28, 2015, fixed a date for a council hearing on the 2015 Pavement Management Project, the proposed improvement of the following streets:

- Roselawn Avenue, from Snelling Avenue to Fairview Avenue
- East Snelling Service Drive, from Roselawn Avenue to Crawford Avenue
- West Snelling Service Drive, from Roselawn Avenue to BP gas station
- Garden Avenue, from Snelling Avenue to Hamline Avenue

WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held on February 25, 2015, at which all persons desiring to be heard were given an opportunity to be heard thereon,

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

1. Such improvement is necessary, cost-effective, and feasible as detailed in the feasibility report.
2. Such improvement is hereby ordered as proposed in the City Council resolution adopted February 25, 2015.
3. The City of Roseville Engineering Department is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement.

Moved by:

Approved by: _____

Peter Lindstrom
Mayor
February 25, 2015

LINDSTROM _____ In Favor
LONG
HARRIS _____ Against
BROWN THUNDER
MERCER-TAYLOR

Attested by: _____

Bart Fischer
City Administrator
February 25, 2015

Kristine Giga

From: Brandon Peters
Sent: Thursday, February 12, 2015 10:39 PM
To: Kristine Giga; Bart Fischer
Subject: 2015 Pavement Management Project

Dear City Council:

I have received notice of the intended 2015 pavement management project. I understand there will be a public hearing on February 25, 2015, but I regret that I shall be unable to attend. I wanted to convey my concerns.

I own property at 1803 Simpson Street, which abuts the proposed improvement of Garden Avenue. I moved for a job from this home in June 2012. Since that time, I have been unable to sell this depressed property. I remotely managed a tenant for 2 years in hopes that the housing prices would recover enough to sell the house without a substantial loss. Starting on July 1, 2014, the house has been empty and listed for sale. Its price has been decreased by 10% since that initial listing and I have yet to receive a tenable offer. It is currently priced at a point that I shall be losing money in selling it. The proposed tax assessment of \$4404.48 will push me financially towards foreclosure of this home.

As many of my neighbors likewise have experienced, there is currently little room to accommodate such a sizable tax expenditure. Another foreclosure or short sale in Falcon Heights will further depress the housing prices of these same neighbors. I ask that the council seriously consider delaying the proposed improvements for 1 year. It is my hope that the economic recovery will continue so as to allow residents an opportunity to set aside savings to better endure such a significant tax burden. As much as I appreciate well-maintained roadways, it is simply an expenditure that many cannot afford during these continuing difficult economic times.

Most sincerely,
Brandon Peters

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The City That Soars!

REQUEST FOR COUNCIL ACTION

Meeting Date	February 25, 2015
Agenda Item	Consent F1
Attachment	General Disbursements and Payroll
Submitted By	Roland Olson, Finance Director

Item	General Disbursements and Payroll
Description	General Disbursements through 2/19/2015: \$77,081.48 Payroll through 2/15/2015: \$13,161.69
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
01-0250		AMERIPRIDE SERVICES				
I-1003033021		LINEN CLEANING	37.09			
2/19/2015	APBNK	DUE: 2/19/2015 DISC: 2/19/2015		1099: N		
		LINEN CLEANING		101 4124-82011-000	LINEN CLEANING	37.09
		=== VENDOR TOTALS ===	37.09			
01-01046		BREDEMUS HARDWARE COMPANY INC				
I-233835		SHOP DOOR LOCKSET	398.00			
2/19/2015	APBNK	DUE: 2/19/2015 DISC: 2/19/2015		1099: N		
		SHOP DOOR LOCKSET		403 4403-91000-000	MACHINERY & EQUIPMENT	398.00
		=== VENDOR TOTALS ===	398.00			
01-03110		CENTURY LINK				
I-201502195194		LANDLINE - PARKS	60.16			
2/19/2015	APBNK	DUE: 2/19/2015 DISC: 2/19/2015		1099: N		
		LANDLINE - PARKS		101 4141-85011-000	TELEPHONE - LANDLINE	60.16
		=== VENDOR TOTALS ===	60.16			
01-05190		HYDRAULIC SPECIALTY CO				
I-9079900944		SUPPLIES/PARTS FOR DUMP TRUCK	330.79			
2/19/2015	APBNK	DUE: 2/19/2015 DISC: 2/19/2015		1099: N		
		SUPPLIES/PARTS FOR DUMP TRUCK		101 4132-87000-000	REPAIR EQUIPMENT	330.79
		=== VENDOR TOTALS ===	330.79			
01-0570		JOSEPH, KATRINA E.				
I-201502195191		JAN PROSECUTIONS	2,500.00			
2/19/2015	APBNK	DUE: 2/19/2015 DISC: 2/19/2015		1099: Y		
		JAN PROSECUTIONS		101 4123-80200-000	LEGAL FEES	2,500.00
		=== VENDOR TOTALS ===	2,500.00			
01-05509		LEAGUE OF MN CITIES				
I-212928		STORMWATER COALITION CONTRIB.	515.00			
2/19/2015	APBNK	DUE: 2/19/2015 DISC: 2/19/2015		1099: N		
		STORMWATER COALITION CONTRIB.		602 4602-86110-000	MEMBERSHIPS	515.00
		=== VENDOR TOTALS ===	515.00			

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POST DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----		DISTRIBUTION
01-0582	MENARDS						
I-201502195199		SPACE HEATER	137.48				
2/19/2015	APBNK	DUE: 2/19/2015 DISC: 2/19/2015		1099: N			
		SPACE HEATER		101 4141-70100-000	SUPPLIES		137.48
I-318102215048389		SHOP MAT FOR ENTRY DOOR	32.27				
2/19/2015	APBNK	DUE: 2/19/2015 DISC: 2/19/2015		1099: N			
		SHOP MAT FOR ENTRY DOOR		101 4131-70110-000	SUPPLIES		32.27
=== VENDOR TOTALS ===			169.75				
01-04800	MN RECREATION & PARK ASSOCIATI						
I-201502195193		2014 MEMBERSHIP - TIM SANDVIK	80.00				
2/19/2015	APBNK	DUE: 2/19/2015 DISC: 2/19/2015		1099: N			
		2014 MEMBERSHIP - TIM SANDVIK		101 4141-86110-000	MEMBERSHIPS		80.00
=== VENDOR TOTALS ===			80.00				
01-05797	MN STATE FIRE DEPT. ASSOC						
I-201502195198		2015 MEMBERSHIP DUES	240.00				
2/19/2015	APBNK	DUE: 2/19/2015 DISC: 2/19/2015		1099: N			
		2015 MEMBERSHIP DUES		101 4124-86110-000	MEMBERSHIPS		240.00
=== VENDOR TOTALS ===			240.00				
01-05531	OFFICETEAM						
I-42324475		FRONT OFFICE RECEPTIONIST	874.35				
2/19/2015	APBNK	DUE: 2/19/2015 DISC: 2/19/2015		1099: N			
		FRONT OFFICE RECEPTIONIST		101 4112-60520-000	PART-TIME EMPLOYEES		874.35
=== VENDOR TOTALS ===			874.35				
01-06151	RCLLG						
I-1433		2015 MEMBERSHIP DUES	265.00				
2/19/2015	APBNK	DUE: 2/19/2015 DISC: 2/19/2015		1099: N			
		2015 MEMBERSHIP DUES		101 4111-86100-000	CONFERENCES/EDUCATION/TR		265.00
=== VENDOR TOTALS ===			265.00				

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POST DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----		DISTRIBUTION
01-0301	SAMS CLUB MC/SYNCB						
I-201502195200		MEMBERSHIP FEE	145.00				
2/19/2015	APBNK	DUE: 2/19/2015 DISC: 2/19/2015		1099: N			
		MEMBERSHIP FEE		101 4131-70110-000	SUPPLIES		145.00
I-201502195201		SAFE-ASURE FOOD PURCHASES	34.07				
2/19/2015	APBNK	DUE: 2/19/2015 DISC: 2/19/2015		1099: N			
		SAFE-ASURE FOOD PURCHASES		101 4116-89010-000	SPECIAL EVENTS		34.07
I-201502195202		WINTERFEST FOOD AND COFFEE	184.97				
2/19/2015	APBNK	DUE: 2/19/2015 DISC: 2/19/2015		1099: N			
		WINTERFEST FOOD AND COFFEE		101 4116-89010-000	SPECIAL EVENTS		184.97
=== VENDOR TOTALS ===			364.04				
=====							
01-00935	ST PAUL REGIONAL WATER SERVICE						
I-201502195192		WATER AND SS CHARGES	81.31				
2/19/2015	APBNK	DUE: 2/19/2015 DISC: 2/19/2015		1099: N			
		WATER: CURTISS FIELD		101 4141-85040-000	WATER		71.73
		SS: CURTISS FIELD		101 4141-85070-000	SEWER		9.58
=== VENDOR TOTALS ===			81.31				
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01-06590	TRUCK UTILITIES MFG CO.						
I-280250		COUPLER NIPPLE FOR DUMP TRUCK	124.56				
2/19/2015	APBNK	DUE: 2/19/2015 DISC: 2/19/2015		1099: N			
		COUPLER NIPPLE FOR DUMP TRUCK		101 4132-87000-000	REPAIR EQUIPMENT		124.56
=== VENDOR TOTALS ===			124.56				
=====							
01-0078	US BANCORP						
I-201502195195		SHIRT PRINTING FOR WINTERFEST	187.50				
2/19/2015	APBNK	DUE: 2/19/2015 DISC: 2/19/2015		1099: N			
		SHIRT PRINTING FOR WINTERFEST		101 4116-89010-000	SPECIAL EVENTS		187.50
I-201502195196		PARKING FOR MEETINGS	9.00				
2/19/2015	APBNK	DUE: 2/19/2015 DISC: 2/19/2015		1099: N			
		PARKING - MEETING WITH MAYOR		101 4112-86010-000	MILEAGE & PARKING		6.00
		PARKING - U OF M MEETING		101 4112-86010-000	MILEAGE & PARKING		3.00
=== VENDOR TOTALS ===			196.50				

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POST DATE  BANK CODE  -----DESCRIPTION-----
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01  870  XCEL ENERGY
  
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I-201502195197  ELECTRIC  23.49
2/19/2015  APBNK  DUE: 2/19/2015 DISC: 2/19/2015  1099: N
ELECTRIC  101 4141-85020-000  ELECTRIC/GAS  23.49
  
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=== VENDOR TOTALS === 23.49
=== PACKET TOTALS === 6,260.04
  
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fed withholdings 5020.49
st withholdings 762.33
Pera 2524.88
Icma 1800.00
  
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16,367.74

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POST DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
01	CAMPBELL KNOTSON					
I-201502135186		JANUARY LEGALS	362.50			
2/13/2015	APBNK	DUE: 2/13/2015 DISC: 2/13/2015		1099: Y		
		JANUARY LEGALS		101 4114-80200-000	LEGAL FEES	362.50
=== VENDOR TOTALS ===			362.50			
01-03109	CENTURY COLLEGE					
I-572009		SPANISH FOR FIRE FIGHTERS	89.00			
2/13/2015	APBNK	DUE: 2/13/2015 DISC: 2/13/2015		1099: N		
		SPANISH FOR FIRE FIGHTERS		101 4124-86020-000	TRAINING	89.00
=== VENDOR TOTALS ===			89.00			
01-03110	CENTURY LINK					
I-201502135188		LANDLINE TELEPHONE	117.66			
2/13/2015	APBNK	DUE: 2/13/2015 DISC: 2/13/2015		1099: N		
		LANDLINE TELEPHONE - PUMP		601 4601-85011-000	TELEPHONE - LANDLINE	61.72
		LANDLINE TELEPHONE - CURTISS		101 4141-85011-000	TELEPHONE - LANDLINE	55.94
=== VENDOR TOTALS ===			117.66			
01-03123	CINTAS CORPORATION #470					
I-470535691		SHOP MATS	45.24			
2/13/2015	APBNK	DUE: 2/13/2015 DISC: 2/13/2015		1099: N		
		SHOP MATS		101 4131-70110-000	SUPPLIES	45.24
=== VENDOR TOTALS ===			45.24			
01	CITY OF NEW BRIGHTON					
I-201502135178		4TH QTR HAZMAT EXPENSES	292.67			
2/13/2015	APBNK	DUE: 2/13/2015 DISC: 2/13/2015		1099: N		
		4TH QTR HAZMAT EXPENSES		101 20200-000	ACCOUNTS PAYABLE	292.67
=== VENDOR TOTALS ===			292.67			
01-06290	CITY OF ROSEVILLE					
I-219913		FEB IT SVCS	1,286.83			
2/13/2015	APBNK	DUE: 2/13/2015 DISC: 2/13/2015		1099: N		
		FEB IT SVCS		101 4116-85070-000	TECHNICAL SUPPORT	1,286.83
I-219943		FEB PHONE	295.88			
2/13/2015	APBNK	DUE: 2/13/2015 DISC: 2/13/2015		1099: N		
		FEB PHONE		101 4116-85010-000	TELEPHONE	295.88
=== VENDOR TOTALS ===			1,582.71			

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POST DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
01-039		DAKOTA ELECTRIC ASSOCIATION				
I-1480700027		FEB SOLAR ELECTRIC	530.00			
2/13/2015	APBNK	DUE: 2/13/2015 DISC: 2/13/2015		1099: N		
		FEB SOLAR ELECTRIC		101 4131-85025-000	SOLAR ELECTRIC	530.00
		=== VENDOR TOTALS ===	530.00			
01-04000		EHLERS AND ASSOCIATES				
I-66666		ANNUAL DISCLOSURE & REPORTING	110.00			
2/13/2015	APBNK	DUE: 2/13/2015 DISC: 2/13/2015		1099: N		
		ANNUAL DISCLOSURE & REPORTING		306 4306-94900-000	BOND FEES	110.00
		=== VENDOR TOTALS ===	110.00			
01-04027		EMERGENCY APPARATUS MAINT				
I-201502135177		753 - GENERATOR MAINT	188.25			
2/13/2015	APBNK	DUE: 2/13/2015 DISC: 2/13/2015		1099: N		
		753 - GENERATOR MAINT		101 4124-87029-000	REPAIR OTHER EQUIPMENT	188.25
		=== VENDOR TOTALS ===	188.25			
01-04092		FISCHER, BART J				
I-201502135182		JAN & FEB CELL PHONE REIMBURS	80.00			
2/13/2015	APBNK	DUE: 2/13/2015 DISC: 2/13/2015		1099: N		
		JAN & FEB CELL PHONE REIMB: CH		101 4131-85015-000	CELL PHONE	40.00
		JAN & FEB CELL PHONE REIMB: SS		601 4601-85015-000	CELL PHONE	40.00
		=== VENDOR TOTALS ===	80.00			
01-076		HUGHES & JOSEPH				
I-201502135190		JAN PROSECUTIONS	2,500.00			
2/13/2015	APBNK	DUE: 2/13/2015 DISC: 2/13/2015		1099: Y		
		JAN PROSECUTIONS		101 4123-80200-000	LEGAL FEES	2,500.00
		=== VENDOR TOTALS ===	2,500.00			
01-05235		JAN-PRO CLEANING SYSTEMS				
I-46445		FEBRUARY CLEANING SVCS	205.00			
2/13/2015	APBNK	DUE: 2/13/2015 DISC: 2/13/2015		1099: N		
		FEBRUARY CLEANING SVCS		101 4131-87010-000	CITY HALL MAINTENANCE	205.00
		=== VENDOR TOTALS ===	205.00			

POST DATE	BANK CODE	DESCRIPTION	GROSS DISCOUNT	P.O. # G/L ACCOUNT	ACCOUNT NAME	DISTRIBUTION
-----ID-----						
01-05355	LOFFLER COMPANIES, INC					
I-16522168		FEB COPIER CHARGES	237.91			
2/13/2015	APBNK	DUE: 2/13/2015 DISC: 2/13/2015		1099: N		
		FEB COPIER CHARGES		101 4112-87000-000	REPAIR OFFICE EQUIPMENT	237.91
=== VENDOR TOTALS ===			237.91			
-----ID-----						
01-05355	MEDTOX LABORATORIES, INC					
I-1201502011		DRUG TESTING	36.90			
2/13/2015	APBNK	DUE: 2/13/2015 DISC: 2/13/2015		1099: N		
		DRUG TESTING		101 4132-89000-000	MISCELLANEOUS	36.90
=== VENDOR TOTALS ===			36.90			
-----ID-----						
01-05665	METROPOLITAN COUNCIL					
I-1040455		MARCH SS	35,833.92			
2/13/2015	APBNK	DUE: 2/13/2015 DISC: 2/13/2015		1099: N		
		MARCH SS		601 4601-85060-000	METRO SEWER CHARGES	35,833.92
I-201502135180		SAC CHARGE	2,485.00			
2/13/2015	APBNK	DUE: 2/13/2015 DISC: 2/13/2015		1099: N		
		SAC CHARGE		601 4601-85070-000	SAC CHARGES	2,485.00
=== VENDOR TOTALS ===			38,318.92			
-----ID-----						
01-05273	MN PUBLIC EMPLOYEES INSURANCE					
I-201502135185		MARCH HEALTH INSURANCE	7,427.36			
2/13/2015	APBNK	DUE: 2/13/2015 DISC: 2/13/2015		1099: N		
		MARCH HEALTH INSURANCE		101 4112-89000-000	MISCELLANEOUS	7,427.36
=== VENDOR TOTALS ===			7,427.36			
-----ID-----						
01-05825	MUNICIPAL CODE CORPORATION					
I-252098		ANNUAL CODE ON INTERNET FEE	700.00			
2/13/2015	APBNK	DUE: 2/13/2015 DISC: 2/13/2015		1099: N		
		ANNUAL CODE ON INTERNET FEE		101 4116-85060-000	WEB SITE	700.00
=== VENDOR TOTALS ===			700.00			

PACKET: 01169 ACCOUNTS PAYABLE
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
01-06030	331	OFFICETEAM				
I-42275808		FRONT OFFICE RECEPTIONIST	874.35			
2/13/2015	APBNK	DUE: 2/13/2015 DISC: 2/13/2015		1099: N		
		FRONT OFFICE RECEPTIONIST		101 4112-60520-000	PART-TIME EMPLOYEES	874.35
		=== VENDOR TOTALS ===	874.35			
01-06030		OLSON,ROLAND				
I-1540		FLEX PAYMENT	174.00			
2/13/2015	APBNK	DUE: 2/13/2015 DISC: 2/13/2015		1099: N		
		FLEX PAYMENT		101 21712-000	MEDICAL FLEX SAVINGS PAY	174.00
		=== VENDOR TOTALS ===	174.00			
01-06024		ON SITE SANITATION				
I-A - 576617		PORTABLE TOILETS - COMM PARK	75.00			
2/13/2015	APBNK	DUE: 2/13/2015 DISC: 2/13/2015		1099: N		
		PORTABLE TOILET - COMM PARK		601 4601-85080-000	PORTABLE TOILET PARKS	75.00
I-A-576645		PORTABLE TOILETS - CURTISS	75.00			
2/13/2015	APBNK	DUE: 2/13/2015 DISC: 2/13/2015		1099: N		
		PORTABLE TOILETS - CURTISS		601 4601-85080-000	PORTABLE TOILET PARKS	75.00
		=== VENDOR TOTALS ===	150.00			
01-06059		APRIL OSS				
I-201502135183		YOGA INSTRUCTOR	187.20			
2/13/2015	APBNK	DUE: 2/13/2015 DISC: 2/13/2015		1099: Y		
		YOGA INSTRUCTOR		201 4201-87700-000	INSTRUCTOR-SPECIALTY CLA	187.20
		=== VENDOR TOTALS ===	187.20			
01-06115		TIMOTHY PITTMAN				
I-201502135179		MILEAGE- MEETINGS & WINTERFES	73.60			
2/13/2015	APBNK	DUE: 2/13/2015 DISC: 2/13/2015		1099: N		
		MILEAGE- MEETINGS & WINTERFEST		101 4132-86101-000	MILEAGE	73.60
		=== VENDOR TOTALS ===	73.60			

-----ID-----			GROSS	P.O. #		
POST DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
01-0048		TOLL - GAS & WELDING SUPPLY				
I-201502135187		WELDING SUPPLIES	13.76			
2/13/2015	APBNK	DUE: 2/13/2015 DISC: 2/13/2015		1099: N		
		WELDING SUPPLIES		101 4131-70110-000	SUPPLIES	13.76
=== VENDOR TOTALS ===			13.76			
01-00880		US BANK HSA CUSTODIAN FOR BART				
I-201502135181		FEB HSA DEDUCTION	545.84			
2/13/2015	APBNK	DUE: 2/13/2015 DISC: 2/13/2015		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			
01-05537		WCEC INDUSTRIAL SERVICES				
I-75196		SHOP SLUDGE REMOVAL	750.00			
2/13/2015	APBNK	DUE: 2/13/2015 DISC: 2/13/2015		1099: N		
		SHOP SLUDGE REMOVAL		601 4601-87000-000	REPAIR EQUIPMENT	750.00
=== VENDOR TOTALS ===			750.00			
01-05870		XCHL ENERGY				
I-201502135189		ELECTRIC/GAS	3,929.84			
2/13/2015	APBNK	DUE: 2/13/2015 DISC: 2/13/2015		1099: N		
		ELECTRIC		101 4131-85020-000	ELECTRIC	624.81
		ELECTRIC / GAS		101 4141-85020-000	ELECTRIC/GAS	173.58
		ELECTRIC		209 4209-85020-000	STREET LIGHTING POWER	19.11
		ELECTRIC		209 4209-87120-000	REPAIR & MAINTENANCE	2,184.55
		ELECTRIC / GAS		101 4141-85020-000	ELECTRIC/GAS	770.98
		ELECTRIC		209 4209-85020-000	STREET LIGHTING POWER	48.13
		ELECTRIC		209 4209-85020-000	STREET LIGHTING POWER	46.49
		ELECTRIC		209 4209-85020-000	STREET LIGHTING POWER	62.19
=== VENDOR TOTALS ===			3,929.84			
=== PACKET TOTALS ===			59,522.71			

PACKET: 01166 FEB 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
01-123		CINTAS CORPORATION #470				
I-470532375		SHOP TOWELS/MATS/SOAP	246.59			
2/06/2015	APBNK	DUE: 2/06/2015 DISC: 2/06/2015		1099: N		
		SHOP TOWELS/MATS/SOAP		101 4131-70110-000	SUPPLIES	246.59
		=== VENDOR TOTALS ===	246.59			
01-03117		CITY OF LITTLE CANADA				
I-18770		4TH QUARTER MILEAGE	360.08			
2/06/2015	APBNK	DUE: 2/06/2015 DISC: 2/06/2015		1099: N		
		4TH QUARTER MILEAGE		101 20200-000	ACCOUNTS PAYABLE	360.08
		=== VENDOR TOTALS ===	360.08			
01-03300		DISCOUNT STEEL, INC				
I-01065062		MOWER LIFT ARMS	53.08			
2/06/2015	APBNK	DUE: 2/06/2015 DISC: 2/06/2015		1099: N		
		MOWER LIFT ARMS		101 4131-70110-000	SUPPLIES	53.08
		=== VENDOR TOTALS ===	53.08			
01-05045		GRUBER'S POWER EQUIPMENT				
I-139748		SNOWBLOWER SHOES	110.90			
2/06/2015	APBNK	DUE: 2/06/2015 DISC: 2/06/2015		1099: N		
		SNOWBLOWER SHOES		101 4132-70120-000	SUPPLIES	110.90
		=== VENDOR TOTALS ===	110.90			
01-05509		LEAGUE OF MN CITIES				
I-12645		JOINT LEGISLATIVE CONFERENCE	99.00			
2/06/2015	APBNK	DUE: 2/06/2015 DISC: 2/06/2015		1099: N		
		JOINT LEGISLATIVE CONFERENCE		101 4112-86100-000	CONFERENCES/EDUCATION/AS	99.00
		=== VENDOR TOTALS ===	99.00			
01-06185		RAMSEY COUNTY				
I-PRR-000037		2014 TRUTH IN TAXATION NOTICE	321.38			
2/06/2015	APBNK	DUE: 2/06/2015 DISC: 2/06/2015		1099: N		
		2014 TRUTH IN TAXATION NOTICE		101 20200-000	ACCOUNTS PAYABLE	321.38
		=== VENDOR TOTALS ===	321.38			
		=== PACKET TOTALS ===	1,191.03			

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

PAY PERIOD ENDING 2/15/2015
DIRECT DEPOSIT EFFECTIVE DATE 2/12/2015

#	NAME	AMOUNT
01-1004	BART J FISCHER	2,598.83
01-1017	TIMOTHY J SANDVIK	1,399.83
01-1136	ROLAND O OLSON	1,752.63
01-1156	ERICA L HEBL	171.78
01-0085	DANIEL S JOHNSON-POWERS	114.49
01-0086	RICHARD H HINRICHS	89.42
01-0087	MICHAEL A MCKAY	89.42
01-0095	MICHAEL J POESCHL	715.45
01-0105	ANTON M FEHRENBACH	89.27
01-0106	SCOTT A TESCH	100.69
01-0123	BRYAN R SULLIVAN	441.26
01-0124	MICHAEL D KRUSE	131.40
01-0132	ANDREW K TEMME	61.43
01-0133	MICHAEL A TESTER	33.83
01-1030	TIMOTHY J PITTMAN	1,620.79
01-1033	DAVE TRETSVEN	1,415.73
01-1143	COLIN B CALLAHAN	1,439.27
TOTAL PRINTED:	17	12,265.52

2-12-2015 11:29 AM PAYROLL CHECK REGISTER
PAYROLL NO: 01 City of Falcon Heights

PAGE: 1
PAYROLL DATE: 2/12/2015

EMP NO	EMPLOYEE NAME	TYPE	CHECK DATE	CHECK AMOUNT	CHECK NO.
0000	ANDERSON, KEVIN	R	2/12/2015	110.56	083730
0000	GAFFNEY, PATRICK	R	2/12/2015	100.69	083731
0119	WICK, JEFFREY M	R	2/12/2015	67.25	083732
0126	SMITH, BENJAMIN J	R	2/12/2015	72.70	083733
0130	RABEK, PAUL A	R	2/12/2015	108.06	083734
0131	THOMAS, DAVID M	R	2/12/2015	55.98	083735
2172	ARCAND, MICHAEL W	R	2/12/2015	380.93	083736

2-12-2015 11:29 AM PAYROLL CHECK REGISTER
PAYROLL NO: 01 City of Falcon Heights

PAGE: 2
PAYROLL DATE: 2/12/2015

*** REGISTER TOTALS ***

REGULAR CHECKS:	7	896.17
DIRECT DEPOSIT REGULAR CHECKS:	17	12,265.52
MANUAL CHECKS:		
PRINTED MANUAL CHECKS:		
DIRECT DEPOSIT MANUAL CHECKS:		
VOIDED CHECKS:		
NON CHECKS:		
TOTAL CHECKS:	24	13,161.69

*** NO ERRORS FOUND ***

** END OF REPORT **



The City That Soars!

REQUEST FOR COUNCIL ACTION

Meeting Date	February 25, 2015
Agenda Item	Consent F2
Attachment	N/A
Submitted By	Tim Sandvik, Deputy Clerk

Item	Approval of City Licenses
Description	<p>The following individuals have applied for a <u>Municipal Business License</u> for 2015. Staff has received the necessary documents for licensure.</p> <ol style="list-style-type: none"> 1. Premier Health of Roseville 2. Spire Credit Union <p>The following individual has applied for a <u>Tree Trimming/Treating/Removal Contractor's License</u> for 2015. Staff has received the necessary documents for licensure.</p> <ol style="list-style-type: none"> 1. Nature's Trees, Inc. dba SavaTree/Save-A-Lawn <p>The following individuals have applied for a <u>Refuse/Recycler's License</u> for 2015. Staff has received the necessary documents for licensure.</p> <ol style="list-style-type: none"> 1. Advanced Disposal Services
Budget Impact	N/A
Attachment(s)	N/A
Action(s) Requested	Staff recommends that the Falcon Heights City Council approve the 2015 City License Applications.

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The City That Soars!

REQUEST FOR COUNCIL ACTION

Meeting Date	February 25, 2015
Agenda Item	Consent F3
Attachment	N/A
Submitted By	Peter Lindstrom, Mayor

Item	Appointment of City Representative to the Cable Commission
Description	Earlier this year, Rick Talbot, the City's longtime representative to the North Suburban Access Corporation or Cable Commission, resigned his position as Commissioner. Upon his resignation, we received communication from resident Sue Majerus regarding her interest in becoming the next representative of the City on the Cable Commission. Sue has had a conversation with Executive Director Cor Wilson and I would recommend her appointment to the Cable Commission.
Budget Impact	N/A
Attachment(s)	N/A
Action(s) Requested	I recommend that Sue Majerus be appointed to the Cable Commission as a representative of the City of Falcon Heights.

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The City That Soars!

REQUEST FOR COUNCIL ACTION

Meeting Date	February 25, 2015
Agenda Item	Consent F4
Attachment	N/A
Submitted By	Bart Fischer, City Administrator

Item	Appointment of Community Development Coordinator
Description	The Community Development Coordinator position is vacant due to Chelsea Petersen's moving on to pursue another career opportunity. Staff reviewed about 50 applications and interviewed 6 finalists for the position. Throughout each part of the hiring process, Paul Moretto stood out at the top and staff feels he will be a good fit for the organization.
Budget Impact	N/A. Paul is filling a position that is already established and budgeted for.
Attachment(s)	N/A
Action(s) Requested	Staff recommends that the Falcon Heights City Council appoint Paul Moretto to the full-time (FT) position of Community Development Coordinator at a beginning salary of \$52,000 plus benefits. Paul's start date will be March 9, 2015.

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The City That Soars!

REQUEST FOR COUNCIL ACTION

Meeting Date	February 25, 2015
Agenda Item	Consent F5
Attachment	Resolution 15-04
Submitted By	Kristine Giga, Civil Engineer

Item	Award Bids for the 2015 Cured in Place Pipe (CIPP) Sanitary Sewer Lining Project														
Description	<p>The majority of the city’s sanitary sewer mains were constructed in the late 1950’s and early 1960’s, utilizing clay tile pipe. Over time the joints have failed, allowing root intrusion. The pipe material is also susceptible to cracking and construction damage. Several segments throughout the City have been lined to rehabilitate the sewer mains and extend the life of our sanitary sewers by 50 years or more. Lining technology essentially installs a new resin pipe inside the old clay tile sewer main without digging up city streets, which results in minimal disruption to residents during construction. The liner pipe is inserted into the main through existing manholes and cured in place with a heat process. Each segment is typically completed in one working day. Service line connections are reopened using a robotic cutter and remote cameras. During the process, existing flows are bypassed using pumps. This technology also prevents infiltration of groundwater into the system.</p> <p>The 2015 Sanitary Sewer Main Lining Project includes lining for approximately 7,971 lineal feet (1.51 miles) within the 2015 PMP project area and Falcon Woods. Some of the segments in Falcon Woods are PVC pipe and do not need to be lined. The work is being completed prior to street improvements, which are part of the City’s 5-year Capital Improvement Plan. The following six bids were opened on February 12, 2015:</p> <table border="1" style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CONTRACTOR</th> <th style="text-align: right;">BID</th> </tr> </thead> <tbody> <tr> <td>Insituform Technologies USA, LLC</td> <td style="text-align: right;">\$163,528.20</td> </tr> <tr> <td>Visu-Sewer, Inc.</td> <td style="text-align: right;">\$164,391.00</td> </tr> <tr> <td>Lametti & Sons, Inc.</td> <td style="text-align: right;">\$216,588.00</td> </tr> <tr> <td>SAK Construction, LLC</td> <td style="text-align: right;">\$219,589.25</td> </tr> <tr> <td>Veit & Company, Inc.</td> <td style="text-align: right;">\$231,189.00</td> </tr> <tr> <td>Michels Corporation</td> <td style="text-align: right;">\$233,807.00</td> </tr> </tbody> </table>	CONTRACTOR	BID	Insituform Technologies USA, LLC	\$163,528.20	Visu-Sewer, Inc.	\$164,391.00	Lametti & Sons, Inc.	\$216,588.00	SAK Construction, LLC	\$219,589.25	Veit & Company, Inc.	\$231,189.00	Michels Corporation	\$233,807.00
CONTRACTOR	BID														
Insituform Technologies USA, LLC	\$163,528.20														
Visu-Sewer, Inc.	\$164,391.00														
Lametti & Sons, Inc.	\$216,588.00														
SAK Construction, LLC	\$219,589.25														
Veit & Company, Inc.	\$231,189.00														
Michels Corporation	\$233,807.00														
Budget Impact	The low bid submitted by Insituform Technologies USA, LLC, is less than the \$277,000 budgeted for the project. The project will be paid for using Sanitary Sewer Enterprise Funds, as discussed by the City Council during the 2015 budget process.														

Attachment	Resolution 15-04
Action(s) Requested	Approve Resolution 15-04 Awarding Bid for the 2015 Cured in Place Pipe (CIPP) Sanitary Sewer Lining Project to Insituform Technologies USA, LLC, of Chesterfield, Missouri, in the amount of \$163,528.20.

**CITY OF FALCON HEIGHTS
COUNCIL RESOLUTION**

February 25, 2015

No. 15-04

**RESOLUTION AWARDING BID FOR
2015 CURED IN PLACE PIPE (CIPP) SANITARY SEWER LINING PROJECT**

WHEREAS, pursuant to advertisement for bids for the improvement, according to the plans and specifications thereof on file in the office of the Manager of said City, said bids were received on Thursday, February 12, 2015, at 11:00 a.m., opened and tabulated according to law and the following bids were received complying with the advertisement:

CONTRACTOR	BID
Insituform Technologies USA, LLC	\$163,528.20
Visu-Sewer, Inc.	\$164,391.00
Lametti & Sons, Inc.	\$216,588.00
SAK Construction, LLC	\$219,589.25
Veit & Company, Inc.	\$231,189.00
Michels Corporation	\$233,807.00

WHEREAS, it appears that Insituform Technologies USA, LLC of Chesterfield, Missouri, is the lowest responsible bidder at the tabulated price of \$163,528.20, and

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

1. The Mayor and City Administrator are hereby authorized and directed to enter into a contract with Insituform Technologies USA, LLC of Chesterfield, Missouri for \$163,528.20 in the name of the City of Falcon Heights for the above improvements according to the plans and specifications thereof heretofore approved by the City Council and on file in the office of the City Administrator.
2. The City Administrator is hereby authorized and directed to return forthwith to all bidders the deposits made with their bids, except that the deposits of the successful bidder and the next lowest bidder shall be retained until contracts have been signed.

Moved by:

Approved by: _____

Peter Lindstrom
Mayor
February 25, 2015

LINDSTROM _____ In Favor
LONG
HARRIS _____ Against
BROWN THUNDER
MERCER-TAYLOR

Attested by: _____

Bart Fischer
City Administrator
February 25, 2015



The City That Soars!

REQUEST FOR COUNCIL ACTION

Meeting Date	February 25, 2015
Agenda Item	Consent F6
Attachment	Recreation Agreement with the City of Lauderdale
Submitted By	Tim Sandvik, Deputy Clerk/Recreation Supervisor

Item	Recreation Agreement with the City of Lauderdale
Description	The City of Lauderdale does not offer recreation programs to their residents. In 2009, Lauderdale asked Falcon Heights Parks and Recreation to offer programs to their residents at a residential rate. In return, Lauderdale provides facility and park space for Falcon Heights Parks and Recreation programs. At the end of each year, Falcon Heights invoices Lauderdale the difference in resident rate and non-residential rate for each registrant. The agreement is updated annually.
Budget Impact	With more sites available for programming, registration revenue in the recreation budget increases.
Attachment(s)	Recreation Services Agreement for the City of Falcon Heights and City of Lauderdale.
Action(s) Requested	Staff recommends that the Falcon Heights City Council adopt the Recreation Agreement with the City of Lauderdale.

**City of Falcon Heights
City of Lauderdale**

Recreation Agreement

THIS AGREEMENT is effective March 1, 2015 through December 31, 2015, by and between the City of Lauderdale, 1891 Walnut Street ~ Lauderdale, MN 55113, and the City of Falcon Heights, 2077 W. Larpenteur Ave ~ Falcon Heights, Minnesota 55113. Falcon Heights agrees to provide recreation programs within the City of Lauderdale. Lauderdale agrees to provide facility space for the programs.

The Cities of Lauderdale and Falcon Heights agree to the following obligations:

1. Falcon Heights agrees to:

- Provide recreation programs and experiences to Lauderdale residents for the same fee as paid by Falcon Heights' residents. Lauderdale will reimburse Falcon Heights the difference between the resident and non-resident rate for recreation programs and experiences held at Falcon Heights' facilities. Lauderdale will not reimburse Falcon Heights if the programs are held at Lauderdale facilities.
- Coordinate registration, supervision, and program curriculum appropriate for the recreation program.
- The recreation programs held at Lauderdale City Hall will include, but not be limited to, Tae Kwon Do, Boot Camp, and Yoga.
- Provide program staff, program supplies and equipment, and program maintenance support for the agreed upon recreation program.

2. Lauderdale agrees to:

- Provide program space at Lauderdale City Hall and at Lauderdale Community Park. The City of Lauderdale agrees to provide regular facility and park maintenance such as sweeping the floor and supplying tables requested by Falcon Heights.
- Provide facilities access and keys to Falcon Heights Park and Recreation Staff.

Liability

Falcon Heights shall defend and indemnify Lauderdale and its employees, officers, volunteers and agents for any claims against Lauderdale arising from Falcon Heights's performance or failure to perform its duties under this Agreement.

Lauderdale shall defend and indemnify Falcon Heights and its employees, officers, volunteers and agents for any claims against Falcon Heights arising from Lauderdale's performance or failure to perform its duties under this Agreement.

Under no circumstances, however, shall a party be required to pay on behalf of itself and the other party, any amounts in excess of the limits on liability established in Minnesota Statutes, Chapter 466 applicable to any one party. The limits of liability for the parties may not be added together to determine the maximum amount of liability for any party.

Employees of Falcon Heights and Lauderdale shall remain employees of their respective cities regardless of where services are provided under this Agreement. Each party shall be responsible for injuries to or death of its own personnel. Each party will maintain workers' compensation insurance or self-insurance coverage, covering its own personnel while they are providing services pursuant to this Agreement. Each party waives the right to sue the other party for any workers' compensation benefits paid to its own employees or their dependants, even if the injuries were caused wholly or partially by the negligence of the other party.

IN WITNESS WHEREOF, the parties have duly executed this Agreement effective as of the date first above written.

City of Falcon Heights

City of Lauderdale

Mayor Peter Lindstrom

Mayor Jeffrey Dains

Date: _____

Date: _____

City Administrator
Bart Fischer

City Administrator
Heather Butkowski

Date: _____

Date: _____