

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

AGENDA
January 23, 2019 at 7:00 P.M.

- A. CALL TO ORDER:
- B. ROLL CALL: LINDSTROM___ LEEHY___ HARRIS___
 MIAZGA___ GUSTAFSON___

STAFF PRESENT: THONGVANH___
- C. PRESENTATION
- D. APPROVAL OF MINUTES:
 - 1. January 9, 2018 City Council Meeting Minutes
- E. PUBLIC HEARINGS:
- F. CONSENT AGENDA:
 - 1. General Disbursements through: 1/16/19 \$189,659.39
Payroll through: 1/15/19 \$17,448.28
 - 2. Approval of City License(s)
 - 3. Appointment of Joel Gerich to the Planning Commission
 - 4. Appointment of Mike Bradbury to the Park and Recreation Commission
- G: POLICY ITEMS:
- H. INFORMATION/ANNOUNCEMENTS:
- I. COMMUNITY FORUM:
- J. ADJOURNMENT:

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2077 West Larpenteur Avenue

AGENDA
January 9, 2019 7:00 PM

A. CALL TO ORDER:

B. ROLL CALL: LINDSTROM X LEEHY X HARRIS X
 MIAZGA X GUSTAFSON X

STAFF PRESENT: THONGVANH X

C. PRESENTATION

D. APPROVAL OF MINUTES:

1. December 12, 2018 City Council Meeting Minutes

Approved 5-0

E. PUBLIC HEARINGS:

1. Proposed Code Amendment Related to Zoning of Adult Day Centers

City Administrator Thongvanh

The City received a Planning Application and request to add an adult day center in Falcon Heights. City staff reviewed City Codes, and it read that childcare facilities are allowed in business districts as a conditional use but it does not address adult day center facilities. In order to open a center, Falcon Heights must add the language to the City Code. Sherman Associates who are the property owner of 1550 Larpenteur Ave W (Falcon Heights Town Square) is requesting the Council to amend the City Code and open an adult day center on the ground level of their building. City staff researched adult day centers in nearby communities, and it shows that adult care is zoned similarly to childcare in the Twin Cities metro area. In addition, City staff contacted the Minnesota Department of Human Services about numbers of centers and licensing process. There are about 39 adult day care centers in Ramsey County.

Council Member Miazga stated Gargaar has about 16 years of experience in childcare and one year in adult day care; however, there should not be any different. I contacted the Minnesota Department of Human Services, and there were no issues with their license and other records. Council Member Leehy stated that Falcon Heights is approving the location and not overseeing the operations and that Minnesota state will manage the operations.

Council Member Harris Moved Ordinance 19-01 Amending Sections 113-177, 113-178, and 113-179.

Council Member Harris Moved, Approved 5-0

2. Consider Request for Conditional Use Permit for Adult Day Care Center at 1550 Larpenteur Avenue (Falcon Heights Town Square)

Brad Goering (Sherman Associates - Broker/Construction Project Manager)

I started my position at Sherman Associates right when they were developing this development at Falcon Heights Town Square townhomes. This will be our first adult daycare in one of our facilities. Our architecture has been working with both operators and Sherman Associates to come up with design plan and items to prepare for the applications. The operators seemed to have a lot of knowledge in this area. We did our underwriting, and we feel it is an excellent use for the property. Central Pediatrics expanded, and we did not have any more rooms; therefore, we went from serving children to elderly citizens. We are supportive of this project, and they have our vote in confidence. If the City Council approves this, then the next step is to complete a Minnesota State permit application. Once the state accepts the request, we will begin the demolition of the existing space and complete current tenant improvement.

Council Member Harris asked if it will be the same footprint and will have a different interior. Mr. Goering answered that it will have the same footprint and will have extensive tenant improvement. We have underground parking which is exclusive to the residents and on the surface for our commercial tenants. Mayor Lindstrom asked if everything goes according to plan, when they would open the business. Mr. Goering stated that if everything goes well with the state permit application (four weeks to process), and start the planning development process (2-4 weeks process). Once everything is done, I will meet with the Metropolitan Council and Administrator Thongvanh to do city permits, and this will take about five weeks. The demolition and building will take about 70-75 working days.

Council Member Leehy moved Resolution 19-01 Approving the Conditional Use Permit (CUP) for Adult Day Care at 1550 Larpenteur Ave (Falcon Town Square).

Council Member Leehy Moved, Approved 5-0

F. CONSENT AGENDA:

1. General Disbursements through: 1/02/19 \$295,027.06
Payroll through: 12/31/18 \$34,061.05
2. Approval of City License(s)
3. Designating Official Depositories for 2019
4. 2019 Proposed City Fee Schedule
5. Review Elected Official Out-of-State Travel Policy
6. Review and Adopt Council Standing Rules
7. Council Appointment as Liaison for City Commissions
8. Appoint Acting Mayor
9. Commission Member Reappointments
10. Mile Reimbursement Rate for 2019
11. Statutory Tort Limits Liability Coverage for City in 2019
12. 2019 Cooperative NYFS Service Agreement

13. Appointment of Jordyn Bucholtz to the Environment Commission
14. Accepting Funds from the Ramsey County Emergency Management and Homeland Security 2018 Grant Project Request for Investment
15. Appointment of Rick King to the Community Engagement Commission
16. CTV Service Agreement

City Administrator Thongvanh

There are a few changes on Consent Item #2, Approve City License(s). We received the liquor license for Eggroll Queen and a tree trimmer license for Morgan Tree Services. Would like Mayor Lindstrom and Council members to approve the two new licenses.

Council Member Miazga

Consent Item #6, Review and Adopt Council Standing Rules on page 92, under Process - Public Hearings #3 it stated, "The council may take up to 15 minutes to review written statements presented at the meeting" is that the total written statement or is that each written statement?

City Administrator Thongvanh answered that it is total.

Council Member Gustafson Moved, Approved 5-0

G: POLICY ITEMS:

1. 2040 Falcon Heights Comprehensive Plan

Eric Zweber (WSB & Associate)

In May 2018, the Planning Commission held a public hearing for the 2040 Comprehensive Plan. The public hearing had a great outcome with comments, questions and the number of attendees. During the meeting, the biggest concerns were mixed-use development on the corridor on Larpenteur Avenue. On June 13, 2018, at the regular City Council meeting, the City Council reviewed the planning and decided to remove the designation due to the agriculture fields. Following that motion, WBS, city staff, and Planning Commission considered and revised the plan. On July 6, 2018, the idea was presented at the City Council meeting for the six-month review.

The past six months, we received comments from MnDOT, Minnesota DNR, City of Roseville, Active Living Ramsey Communities, the City of St. Paul, Ramsey County Foods and Nutrition Commission, and more. We did receive a letter from City of Lauderdale with a "no comment," and with those comments, we address them and made changes to the plan.

Suggested changes to highlight include:

- Including the 2015 Resilience Analysis as an appendix
- Including energy goals and policies
- Including housing goals and policies
- Removing redevelopment designation for Snelling Ave north of Questwood
- Including more information about the University of MN and Bell Museum
- Including information about geothermal heating and cooling
- Removing references to TIES

Would like City Council to approve Resolution 19-06 Authorizing Submittal of Comprehensive Plan. The Metropolitan Council will review the plan. Once this step is complete, the City Council will formally adopt the plan this spring.

Council Member Miazga would like to thank Eric, WSB, and City Staff for their dedication. He would also like to thank Planning, Environment, and Community Engagement Commission for their help. Mayor Lindstrom would like to thank everyone who helps with the 2040 Comprehensive Plan, especially the residents who attended the public hearings and gave their inputs.

Council Member Miazga, Approved 5-0

H. INFORMATION/ANNOUNCEMENTS:

Council Member Miazga

- I met with a person who hopefully can be part of a panel discussion for the Community Engagement Commission. This will be looking at things from different kinds of the lens and what we can learn from each other.
- Would like to congratulate the newly elected partners with Falcon Heights, which are Shoreview, Kelly Moller State House Representative, Trista Matascastillo, County Commissioner and Wayne Groff, Roseville City Council Member.
- I met with the University of Minnesota regarding the Community Park lease and how to get more grant for it. We will have to create a proposal and present it to the State Bonding Commission in June.

Council Member Leehy

- Park and Recreation met on Monday, January 4, and meets quarterly. We do have openings for the Park and Recreation Commission and would like to encourage young adults to participate.
- The Falcon Heights Elementary Cultivating a Caring Community Mural is up and running for the students. We are excited to work with Melodee who will help guide students.

Council Member Harris

- I am excited to rejoin the Planning Commission again.

Council Member Gustafson

- Community Engagement Commission will meet on January 28 at 7 pm. We were supposed to meet on January 21 but that is Martin Luther King Jr. day, and city hall will be closed. At our first meeting, we will discuss 2019 goals and get ready for the year.

Mayor Lindstrom

- There will be an open house tomorrow at Falcon Heights Town Square apartment 4:30-6:30 p.m. I will be there along with our new commissioner Trisha Matascastillo.

City Administrator Thongvanh

- I attended the Park and Recreation Commission meeting and provide updates regarding grants, park programs, Rec on the Go, Spring Together, Ice Cream Social, Hot Dog with a Deputy, Piano at the Community Park, and Curtiss Field signage. I also updated the Park commission on Tim Sandvik's position and to find the right candidate for this role. In addition, the half basketball court was not able to be installed in 2018 and will be a high priority in spring 2019.
- Half Basketball Court- I did speak with concerns residents of loss green space and their use of Curtiss Field for pickup soccer for children in the area. The concerned residents approved of the proposed basketball court and appreciated that the City was willing to hear their concerns and agreed to make the basketball court at the discretion of the City Administrator.
- The Hendrickson Senior Housing Project has received their foundation permit today and will start digging next week.
- Ice Rink has been delayed many times due to high temperature, and we hope to open it on Friday since the temperature will be low this weekend.

I. COMMUNITY FORUM:

Steve Ahlgren (1563 Fulham, Lauderdale Resident)

I met with Grove residents and City Council two months ago regarding Breck Woods. I sent letters to City Council and City of Lauderdale with ideas for their Comprehensive Plan, which had a public hearing last night. My main concern is the integrity of the ecosystem of the woods. I want Falcon Heights to own the woods because the city owns the golf course and has a good sustainability background. I am not happy about giving up on the woods to the developers. Tomorrow night Luther Seminary is holding a hearing and would like Falcon Heights City Council to attend because the city will also be affected by it.

J. ADJOURNMENT: 7:52 P.M.

Peter Lindstrom, Mayor

Dated this 9th day of January, 2019

Sack Thongvanh, City Administrator

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The City That Soars!

REQUEST FOR COUNCIL ACTION

Meeting Date	January 23, 2019
Agenda Item	Consent F1
Attachment	General Disbursements and Payroll
Submitted By	Roland Olson, Finance Director

Item	General Disbursements and Payroll
Description	General Disbursements through: 1/16/19 \$189,659.39 Payroll through: 1/15/19 \$17,448.28
Budget Impact	The general disbursements and payroll are consistent with the budget.
Attachment(s)	· General Disbursements and Payroll
Action(s) Requested	Staff recommends that the Falcon Heights City Council approve general disbursements and payroll.

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PACKET: 01898 JAN 10 PAYABLES
VENDOR SET: 01 City of Falcon Heights
SEQUENCE : ALPHABETIC
DUE TO/FROM ACCOUNTS SUPPRESSED

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01-00975		BOYER TRUCKS INC				
I-834317		BLOWER ASSEMBLY FOR TRK	59.28			
1/10/2019	APBNK	DUE: 1/10/2019 DISC: 1/10/2019		1099: N		
		BLOWER ASSEMBLY FOR TRK		101 4132-87012-000	REPAIR TRUCK	59.28
		=== VENDOR TOTALS ===	59.28			
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01-03025		COLIN CALLAHAN				
I-201901107005		FLEX PYMT	208.33			
1/10/2019	APBNK	DUE: 1/10/2019 DISC: 1/10/2019		1099: N		
		FLEX PYMT		101 21712-000	MEDICAL FLEX SAVINGS PAY	85.42
		FLEX PYMT		601 21712-000	MEDICAL FLEX SAVINGS PAY	97.92
		FLEX PYMT		602 21712-000	MEDICAL FLEX SAVINGS PAY	24.99
		=== VENDOR TOTALS ===	208.33			
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01-03089		CASH				
I-201901107004		POSTAGE AND CEERTIFIED MAIL	19.76			
1/10/2019	APBNK	DUE: 1/10/2019 DISC: 1/10/2019		1099: N		
		POSTAGE AND CEERTIFIED MAIL		101 4112-70500-000	POSTAGE	19.76
		=== VENDOR TOTALS ===	19.76			
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01-05140		HAWK LABELING SYSTEMS				
I-210130		LABELING SUPPLIES	90.35			
1/10/2019	APBNK	DUE: 1/10/2019 DISC: 1/10/2019		1099: N		
		LABELING SUPPLIES		101 4124-70100-000	SUPPLIES	90.35
		=== VENDOR TOTALS ===	90.35			
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01-05585		METROPOLITAN AREA MANAGEMENT A				
I-201901107007		MEMBERSHIP DUES	45.00			
1/10/2019	APBNK	DUE: 1/10/2019 DISC: 1/10/2019		1099: N		
		MEMBERSHIP DUES		101 4112-86100-000	CONFERENCES/EDUCATION/AS	45.00
		=== VENDOR TOTALS ===	45.00			
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01-04875		MOBILE MINI, INC.				
I-905579144		WARMING HOUSE FOR CURTISS PK	350.00			
1/10/2019	APBNK	DUE: 1/10/2019 DISC: 1/10/2019		1099: N		
		WARMING HOUSE FOR CURTISS PK		101 4141-87130-000	MINI WARMING HOUSE	350.00
		=== VENDOR TOTALS ===	350.00			

PACKET: 01898 JAN 10 PAYABLES

VENDOR SET: 01 City of Falcon Heights

SEQUENCE : ALPHABETIC

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01-06024		ON SITE SANITATION				
I-703981		STANDARD RESTROOM RENTAL	75.00			
1/10/2019	APBNK	DUE: 1/10/2019 DISC: 1/10/2019		1099: N		
		STANDARD RESTROOM RENTAL		601 4601-85080-000	PORTABLE TOILET PARKS	75.00
I-703982		ADA COMPLIANT RESTROOM RENTAL	160.00			
1/10/2019	APBNK	DUE: 1/10/2019 DISC: 1/10/2019		1099: N		
		ADA COMPLIANT RESTROOM RENTAL		601 4601-85080-000	PORTABLE TOILET PARKS	160.00
		=== VENDOR TOTALS ===	235.00			
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01-06185		RAMSEY COUNTY				
I-RISK 001964		DENTAL/DISABILITY/ LIFE INS	846.37			
1/10/2019	APBNK	DUE: 1/10/2019 DISC: 1/10/2019		1099: N		
		DENTAL/DISABILITY/ LIFE INS		101 4112-89000-000	MISCELLANEOUS	846.37
		=== VENDOR TOTALS ===	846.37			
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01-00935		ST PAUL REGIONAL WATER SERVICE				
1901107006		AUTOMATIC FIRE SVC FEES	213.76			
1/10/2019	APBNK	DUE: 1/10/2019 DISC: 1/10/2019		1099: N		
		LAUTO FIRE SVC FEE - COMM PLK		204 4204-87120-000	REPAIRS & MAINTENANCE	106.88
		AUTO FIRE SVC FEES CITY HALL		204 4204-87120-000	REPAIRS & MAINTENANCE	106.88
		=== VENDOR TOTALS ===	213.76			
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01-07205		ZEP SALES & SERVICE				
I-9003925371		GLASS CLEANER	377.96			
1/10/2019	APBNK	DUE: 1/10/2019 DISC: 1/10/2019		1099: N		
		GLASS CLEANER		101 4131-70110-000	SUPPLIES	377.96
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PACKET: 01900 JAN 11 PAYABLES
 VENDOR SET: 01 City of Falcon Heights
 SEQUENCE : ALPHABETIC
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01-00250	AMERIPRIDE SERVICES					
I-1004303401		TOWEL SVC	55.15			
1/10/2019	APBNK	DUE: 1/10/2019 DISC: 1/10/2019		1099: N		
		TOWEL SVC		101 20200-000	ACCOUNTS PAYABLE	55.15
I-1004355668		TOWEL SVC	55.15			
1/10/2019	APBNK	DUE: 1/10/2019 DISC: 1/10/2019		1099: N		
		TOWEL SVC		101 20200-000	ACCOUNTS PAYABLE	55.15
=== VENDOR TOTALS ===			110.30			

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01-03001	CAMPBELL KNUTSON					
I-201901107010		DEC GENERAL LEGAL	261.00			
1/10/2019	APBNK	DUE: 1/10/2019 DISC: 1/10/2019		1099: Y		
		DEC GENERAL LEGAL		101 20200-000	ACCOUNTS PAYABLE	261.00
=== VENDOR TOTALS ===			261.00			

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01-03110	CENTURY LINK					
I-1901117015		LLANLINES PARKS	156.58			
1/10/2019	APBNK	DUE: 1/10/2019 DISC: 1/10/2019		1099: N		
		LANDLINES PARKS		101 20200-000	ACCOUNTS PAYABLE	156.58
=== VENDOR TOTALS ===			156.58			

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01-06290	CITY OF ROSEVILLE					
I-225518		GENERAL ENG/CLEVELAND	1,790.36			
1/10/2019	APBNK	DUE: 1/10/2019 DISC: 1/10/2019		1099: N		
		GENERAL ENG/CLEVELAND		101 20200-000	ACCOUNTS PAYABLE	1,258.76
		CLEVELAND 20-01 PROJ		419 20200-000	ACCOUNTS PAYABLE	531.60
=== VENDOR TOTALS ===			1,790.36			

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01-04570	JOSEPH, KATRINA E.					
I-201901107009		DEC PROSECUTIONS	2,500.00			
1/10/2019	APBNK	DUE: 1/10/2019 DISC: 1/10/2019		1099: Y		
		DEC PROSECUTIONS		101 20200-000	ACCOUNTS PAYABLE	2,500.00
=== VENDOR TOTALS ===			2,500.00			

PACKET: 01900 JAN 11 PAYABLES

VENDOR SET: 01 City of Falcon Heights

SEQUENCE : ALPHABETIC

DUE TO/FROM ACCOUNTS SUPPRESSED

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01-05450		LEAGUE MN CITIES INS TRST				
I-133456		WORKERS CMP CLAIM - MORETTO	1,452.69			
1/10/2019	APBNK	DUE: 1/10/2019 DISC: 1/10/2019		1099: N		
		WORKERS CMP CLAIM - MORETTO		101 20200-000	ACCOUNTS PAYABLE	1,452.69
		=== VENDOR TOTALS ===	1,452.69			
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01-07272		LILLIE SUBURBAN NEWSPAPER				
I-201901107011		LEGAL NOTICE ADULT DAY CARE	20.13			
1/10/2019	APBNK	DUE: 1/10/2019 DISC: 1/10/2019		1099: N		
		LEGAL NOTICE ADULT DAY CARE		101 20200-000	ACCOUNTS PAYABLE	20.13
		=== VENDOR TOTALS ===	20.13			
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01-05440		LOFFLER COMPANIES, INC				
I-3000777		LOFFLER COMPANIES, INC	75.76			
1/10/2019	APBNK	DUE: 1/10/2019 DISC: 1/10/2019		1099: N		
		LOFFLER COMPANIES, INC		101 20200-000	ACCOUNTS PAYABLE	75.76
		=== VENDOR TOTALS ===	75.76			
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01-05665		METROPOLITAN COUNCIL				
I-201901107008		SAC CHRG WERNE ELECTRIC	2,485.00			
1/10/2019	APBNK	DUE: 1/10/2019 DISC: 1/10/2019		1099: N		
		SAC CHRG WERNE ELECTRIC		601 20200-000	ACCOUNTS PAYABLE	2,485.00
		=== VENDOR TOTALS ===	2,485.00			
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01-05813		MN STATE FIRE CHIEF ASSOC				
I-300005525		MEMBERSHIPS OFFICERS	378.00			
1/10/2019	APBNK	DUE: 1/10/2019 DISC: 1/10/2019		1099: N		
		MEMBERSHIPS OFFICERS		101 20200-000	ACCOUNTS PAYABLE	378.00
		=== VENDOR TOTALS ===	378.00			
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01-07263		NEXTEL COMMUNICATIONS, INC				
I-172868921-166		NEXTEL COMMUNICATIONS, INC	16.96			
1/10/2019	APBNK	DUE: 1/10/2019 DISC: 1/10/2019		1099: N		
		NEXTEL COMMUNICATIONS, INC		101 20200-000	ACCOUNTS PAYABLE	16.96
		=== VENDOR TOTALS ===	16.96			

PACKET: 01900 JAN 11 PAYABLES

VENDOR SET: 01 City of Falcon Heights

SEQUENCE : ALPHABETIC

DUE TO/FROM ACCOUNTS SUPPRESSED

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01-06053	OREILLY AUTO PARTS					
I-201901107012	OIL/ FILTERS/LATEX GLOVES	214.34				
1/10/2019	APBNK	DUE: 1/10/2019 DISC: 1/10/2019	1099: N			
	OIL/ FILTERS/LATEX GLOVES		101 20200-000	ACCOUNTS PAYABLE		214.34
	=== VENDOR TOTALS ===	214.34				
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01-06184	RAMSEY COUNTY - POLICE AND 911					
I-EMCOM 7410	DEC 911 DISPOATCH/CAD/FLEET S	3,141.02				
1/10/2019	APBNK	DUE: 1/10/2019 DISC: 1/10/2019	1099: N			
	DEC 911 DISPOATCH/CAD/FLEET SU		101 20200-000	ACCOUNTS PAYABLE		3,141.02
	=== VENDOR TOTALS ===	3,141.02				
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01-05737	VERIZON WIRELESS					
I-9821123316	CELL PHONE FIRE INSPECTOR	140.10				
1/10/2019	APBNK	DUE: 1/10/2019 DISC: 1/10/2019	1099: N			
	CELL PHONE FIRE INSPECTOR		101 20200-000	ACCOUNTS PAYABLE		140.10
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01-05870	XCEL ENERGY					
I-201901107013	ELECTRIC	31.60				
1/10/2019	APBNK	DUE: 1/10/2019 DISC: 1/10/2019	1099: N			
	ELECTRIC		101 20200-000	ACCOUNTS PAYABLE		31.60
I-201901107014	ELECTRIC	2,449.67				
1/10/2019	APBNK	DUE: 1/10/2019 DISC: 1/10/2019	1099: N			
	ELECTRIC		209 20200-000	ACCOUNTS PAYABLE		2,449.67
	=== VENDOR TOTALS ===	2,481.27				
	=== PACKET TOTALS ===	15,223.51				

PACKET: 01902 JAN 15 PAYABLES

VENDOR SET: 01 City of Falcon Heights

SEQUENCE : ALPHABETIC

DUE TO/FROM ACCOUNTS SUPPRESSED

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01-07174	FALCON HEIGHTS LIMITED PARTNER					

I-201901157016		2ND HALF PAY AS GO PYMT	88,460.00			
1/15/2019	APBNK	DUE: 1/15/2019 DISC: 1/15/2019		1099: N		
		2ND HALF PAY AS GO PYMT		414 20200-000	ACCOUNTS PAYABLE	88,460.00
		=== VENDOR TOTALS ===	88,460.00			
=====						
01-06301	SAMS CLUB MC/SYNCB					

I-201901157018		GLASS/HUMAN RIGHTS EVENT/ELEC	773.93			
1/15/2019	APBNK	DUE: 1/15/2019 DISC: 1/15/2019		1099: N		
		GLASS/HUMAN RIGHTS EVENT/ELECT		101 20200-000	ACCOUNTS PAYABLE	773.93
		=== VENDOR TOTALS ===	773.93			
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01-07173	TOWNSQUARE SENIOR LLC					

I-201901157017		2ND HALF PAY AS GO PYMT	30,357.00			
1/15/2019	APBNK	DUE: 1/15/2019 DISC: 1/15/2019		1099: N		
		2ND HALF PAY AS GO PYMT		414 20200-000	ACCOUNTS PAYABLE	30,357.00
		=== VENDOR TOTALS ===	30,357.00			
		=== PACKET TOTALS ===	119,590.93			

PACKET: 01904 JAN 16 PAYABLES

VENDOR SET: 01 City of Falcon Heights

SEQUENCE : ALPHABETIC

DUE TO/FROM ACCOUNTS SUPPRESSED

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POST DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
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01-00284	AWARDS BY HAMMOND					
I-M5657		NAMEPLATES FHPD MEMBERS	16.50			
1/16/2019	APBNK	DUE: 1/16/2019 DISC: 1/16/2019		1099: N		
		NAMEPLATES FHPD MEMBERS		101 4124-70100-000	SUPPLIES	16.50
		=== VENDOR TOTALS ===	16.50			
=====						
01-00869	BENEFIT EXTRAS, INC					
I-85842		2019 SET UP FEE AND JAN ADMIN	580.00			
1/16/2019	APBNK	DUE: 1/16/2019 DISC: 1/16/2019		1099: N		
		2019 SET UP FEE AND JAN ADMIN		101 4112-89000-000	MISCELLANEOUS	580.00
		=== VENDOR TOTALS ===	580.00			
=====						
01-04084	FIRE EQUIPMENT SPECIALTIES					
I-10237		FIRE LINE BARRICADE TAPE	92.69			
1/16/2019	APBNK	DUE: 1/16/2019 DISC: 1/16/2019		1099: N		
		FIRE LINE BARRICADE TAPE		101 4124-70100-000	SUPPLIES	92.69
		=== VENDOR TOTALS ===	92.69			
=====						
01-05115	GOPHER STATE ONE CALL					
I-9000374		2019 FACILITY OPERATOR FEE	50.00			
1/16/2019	APBNK	DUE: 1/16/2019 DISC: 1/16/2019		1099: N		
		2019 FACILITY OPERATOR FEE		601 4601-88030-000	LOCATES	50.00
		=== VENDOR TOTALS ===	50.00			
=====						
01-00291	GOVOFFICE LLC					
I-44269		GOVOFFICE ANNUAL SVC PACKAGE	1,275.00			
1/16/2019	APBNK	DUE: 1/16/2019 DISC: 1/16/2019		1099: N		
		GOVOFFICE ANNUAL SVC PACKAGE		101 4116-85060-000	WEB SITE	1,275.00
		=== VENDOR TOTALS ===	1,275.00			
=====						
01-05780	HEITMAN, GRANT					
I-201901167022		TNG MBFTE LICENSE REIMB	50.00			
1/16/2019	APBNK	DUE: 1/16/2019 DISC: 1/16/2019		1099: N		
		TNG MBFTE LICENSE REIMB		101 4124-86020-000	TRAINING	50.00
		=== VENDOR TOTALS ===	50.00			

PACKET: 01904 JAN 16 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
=====						
01-06001	MATTHEWS, KEVIN					
I-201901167019		PARK RENTAL REFUND	135.70			
1/16/2019	APBNK	DUE: 1/16/2019 DISC: 1/16/2019		1099: N		
		PARK RENTAL REFUND		101 34101-000	CITY FACILITY RENTAL	135.70
		=== VENDOR TOTALS ===	135.70			
=====						
01-05665	METROPOLITAN COUNCIL					
I-1090820		FEB SS	41,362.51			
1/16/2019	APBNK	DUE: 1/16/2019 DISC: 1/16/2019		1099: N		
		FEB SS		601 4601-85060-000	METRO SEWER CHARGES	41,362.51
		=== VENDOR TOTALS ===	41,362.51			
=====						
01-05273	MN PUBLIC EMPLOYEES INSURANCE					
I-808247		FEB HEALTH INS	8,667.00			
1/16/2019	APBNK	DUE: 1/16/2019 DISC: 1/16/2019		1099: N		
		FEB HEALTH INS		101 4112-89000-000	MISCELLANEOUS	8,667.00
		=== VENDOR TOTALS ===	8,667.00			
=====						
01-06115	TIMOTHY PITTMAN					
I-201901167020		FLEX PYMT	60.00			
1/16/2019	APBNK	DUE: 1/16/2019 DISC: 1/16/2019		1099: N		
		FLEX PYMT		101 21712-000	MEDICAL FLEX SAVINGS PAY	24.00
		FLEX PYMT		601 21712-000	MEDICAL FLEX SAVINGS PAY	21.00
		FLEX PYMT		602 21712-000	MEDICAL FLEX SAVINGS PAY	15.00
		=== VENDOR TOTALS ===	60.00			
=====						
01-06518	STAMP-CONNECTION					
I-107760		RUBBER STGAMPA ND PAD	50.70			
1/16/2019	APBNK	DUE: 1/16/2019 DISC: 1/16/2019		1099: N		
		RUBBER STGAMPA ND PAD		101 4112-70100-000	SUPPLIES	50.70
		=== VENDOR TOTALS ===	50.70			
=====						
01-06628	SACK THONGVANH					
I-201901167021		VGA ADAPTGER REIMB	59.04			
1/16/2019	APBNK	DUE: 1/16/2019 DISC: 1/16/2019		1099: N		
		VGA ADAPTGER REIMB		101 4112-86100-000	CONFERENCES/EDUCATION/AS	59.04
		=== VENDOR TOTALS ===	59.04			
		=== PACKET TOTALS ===	52,399.14			

EMP #	NAME	AMOUNT
01-1005	SACK THONGVANH	3,279.26
01-1020	AMANDA P LOR	1,365.53
01-1136	ROLAND O OLSON	2,577.17
01-1021	JUSTIN M MARKON	1,512.55
01-0040	KEVIN ANDERSON	100.48
01-0085	DANIEL S JOHNSON-POWERS	143.87
01-0086	RICHARD H HINRICHS	474.18
01-0087	MICHAEL A MCKAY	120.25
01-0095	MICHAEL J POESCHL	754.61
01-0097	PATRICK GAFFNEY	240.92
01-0105	ANTON M FEHRENBACH	299.13
01-0106	SCOTT A TESCH	127.64
01-0123	BRYAN R SULLIVAN	94.13
01-0124	MICHAEL D KRUSE	142.51
01-0126	BENJAMIN J SMITH	12.95
01-0132	ANDREW K TEMME	65.02
01-0135	MORGAN B MCCANN	153.30
01-0136	SCHLIZ S SAWYERS	25.89
01-0137	DANIEL J WATTENHOFER	185.68
01-0138	GRANT W HEITMAN	120.25
01-0139	WILLIAM M RAVEN	138.80
01-2172	MICHAEL W ARCAND	74.80
01-1030	TIMOTHY J PITTMAN	2,091.29
01-1033	DAVE TRETSVEN	1,678.83
0 143	COLIN B CALLAHAN	1,669.24

TOTAL PRINTED: 25 17,448.28

1-10-2019 9:07 AM

PAYROLL CHECK REGISTER

PAGE: 1

PAYROLL NO: 01 City of Falcon Heights

PAYROLL DATE: 1/10/2019

*** REGISTER TOTALS ***

REGULAR CHECKS:		
DIRECT DEPOSIT REGULAR CHECKS:	25	17,448.28
MANUAL CHECKS:		
PRINTED MANUAL CHECKS:		
DIRECT DEPOSIT MANUAL CHECKS:		
VOIDED CHECKS:		
NON CHECKS:		
TOTAL CHECKS:	25	17,448.28

*** NO ERRORS FOUND ***

** END OF REPORT **

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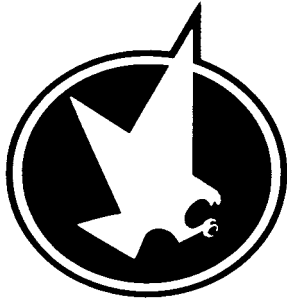
The City That Soars!

REQUEST FOR COUNCIL ACTION

Meeting Date	January 23, 2019
Agenda Item	Consent F2
Attachment	N/A
Submitted By	Amanda Lor, Administrative Coordinator

Item	Approval of City Licenses
Description	The following individuals have applied for a <u>Municipal Business License</u> for 2019. Staff has received the necessary documents for licensure. 1. James Kernik, D.D.S
Budget Impact	N/A
Attachment(s)	N/A
Action(s) Requested	Staff recommends that the Falcon Heights City Council approve the 2019 City License Applications contingent on background checks as required by each permit.

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The City That Soars!

REQUEST FOR COUNCIL ACTION

Meeting Date	January 23, 2019
Agenda Item	Consent F3
Attachment	Resolution & Application
Submitted By	Justin Markon, Community Development Coordinator

Item	Appointment of Joel Gerich to the Planning Commission
Description	<p>City Staff and the Planning Commission Chair have interviewed and recommended Joel Gerich to Mayor Lindstrom for final recommendation for the Planning Commission.</p> <p>Application: Name: Joel Gerich Street Address: 1857 Tatum St</p> <p>How Long at Above Address?: 3.5 yrs</p> <p>In Which Capacity Would You Like to Serve?: Ideally, my preference would be on the Planning Commission. Would be happy to discuss one of the other commissions is that is not possible.</p> <p>What is the Reason You Would Like to Serve?: I would like to get more involved with community affairs.</p> <p>List Prior (Previous) Public Service: Limited public service, but have spent considerable time volunteering with Kinship (metro mentoring program), Habitat for Humanity, and teaching ESL in the past.</p> <p>Other Relevant Background (Other Comments): My business expertise is in engineering and finance.</p>
Budget Impact	N/A
Attachment(s)	<ul style="list-style-type: none"> Resolution 19-07 Appointment of Joel Gerich to the Planning Commission
Action(s) Requested	Staff would recommend approval of attached resolution appointing Joel Gerich to the Planning Commission.

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**CITY OF FALCON HEIGHTS
COUNCIL RESOLUTION**

January 23, 2019

No. 19-07

RESOLUTION APPOINTING JOEL GERICH TO THE PLANNING COMMISSION

WHEREAS, the Planning Commission serves in an advisory capacity to the City Council on all policy matters relating to City planning, zoning, and land use;

WHEREAS, City Staff and the Commission Chair have interviewed Joel Gerich and recommend appointment to the Falcon Heights Planning Commission.

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

1. That the appointment is approved and adopted by the City Council of the City of Falcon Heights.

Moved by:

Approved by: _____

Peter Lindstrom
Mayor

LINDSTROM ___ In Favor
GUSTAFSON
HARRIS ___ Against
LEEHY
MIAZGA

Attested by: _____

Sack Thongvanh
City Administrator

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The City That Soars!

REQUEST FOR COUNCIL ACTION

Meeting Date	January 23, 2019
Agenda Item	Consent F4
Attachment	Resolution & Application
Submitted By	Sack Thongvanh, City Administrator

Item	Appointment of Mike Bradbury to the Park and Recreation Commission
Description	<p>City Staff and the Park and Recreation Commission Chair have interviewed and recommended Mike Bradbury to Mayor Lindstrom for final recommendation for the Park and Recreation Commission.</p> <p>Mike Bradbury 1479 Idaho Ave W Falcon Heights MN</p> <p>How Long at Above Address: 9 years</p> <p>In Which Capacity Would You Like to Serve: Parks and Recreation Commission</p> <p>What is the Reason You Would Like to Serve: To represent my neighborhood, North Home</p> <p>List Prior (Previous) Public Service: Roseville Area Youth Basketball Coach Falcon Heights Church, UCC Committees: Pastoral Search Committee, Pastoral Relations Committee (Chair), Outreach Team</p> <p>Other Relevant Background (Other Comments): Organizer of Soccer Free-Play at Curtiss Field</p>
Budget Impact	N/A
Attachment(s)	<ul style="list-style-type: none"> Resolution 19-08 Appointment of Mike Bradbury to the Park and Recreation Commission
Action(s) Requested	Staff would recommend approval of attached resolution appointing Mike Bradbury to the Park and Recreation Commission.

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**CITY OF FALCON HEIGHTS
COUNCIL RESOLUTION**

January 23, 2019

No. 19-08

**RESOLUTION APPOINTING MIKE BRADBURY TO THE FALCON HEIGHTS PARK AND
RECREATION COMMISSION**

WHEREAS, the Park and Recreation Commission shall serve in an advisory capacity to the City Council on all policy matters relating to public parks, facilities and recreation programs; and

WHEREAS, City Staff and the Mayor has interviewed Mike Bradbury and recommends appointment to the Falcon Heights Park and Recreation Commission.

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

1. That the appointment is approved and adopted by the City Council of the City of Falcon Heights.

Moved by:

Approved by: _____
Peter Lindstrom
Mayor

LINDSTROM _____ In Favor
GUSTAFSON
HARRIS _____ Against
LEEHY
MIAZGA

Attested by: _____
Sack Thongvanh
City Administrator