

**CITY OF FALCON HEIGHTS**  
Regular Meeting of the City Council  
City Hall  
2077 West Larpenteur Avenue  
**AGENDA**  
August 12, 2020 at 7:00 P.M.

**NOTE: THIS MEETING WAS HELD BY WEB CONFERENCE**

A. CALL TO ORDER:

B. ROLL CALL: ANDREWS\_X\_ GUSTAFSON\_X\_ LEEHY\_X\_  
MIAZGA\_X\_ WEHYEE\_X\_

STAFF PRESENT: THONGVANH\_X\_

C. PRESENTATION

D. APPROVAL OF MINUTES:

1. July 22, 2020 City Council Regular Meeting

Council Member Wehyee Moved, Approved 5-0

E. PUBLIC HEARINGS:

F. CONSENT AGENDA:

1. General Disbursements through: 8/06/20 \$212,178.65  
Payroll through: 7/31/20 \$19,779.97
2. Appointment of Asha Thao to the Falcon Heights Volunteer Fire Department
3. Appointment of Payton Hurney to the Falcon Heights Volunteer Fire Department
4. Resignation of Walt Dunlap from the Park and Recreation Commission
5. Approve of Charitable/Lawful Gambling License and Premise Application at Stout's for the Roseville Area Youth Hockey Association

Council Member Leehy

Consent Agenda #2- Council Member Leehy would like to recognize Asha Thao for her commitment to serve on the Fire Department.

Council Member Wehyee and Miazga

Consent Agenda #2-Council Members Wehyee and Miazga concur with Council Member Leehy.

Council Member Leehy

Consent Agenda #3-Council Member Leehy would like to recognize Payton Hurney for her commitment to serve on the Fire Department.

Council Member Wehyee and Miazga

Consent Agenda #3- Council Members Wehyee and Miazga concur with Council Member Leehy.

Council Member Leehy

Consent Agenda #4-Council Member Leehy would like to thank Walt for his numerous years on the Parks Commission.

Council Member Andrews Moved, Approved 5-0

G: POLICY ITEMS:

1. CARES Act - Coronavirus Relief Funds

City Administrator Thongvanh

The CARES Act established the \$150 billion Coronavirus Relief Fund. The CARES Act requires that the payments from the Coronavirus Relief Fund only be used to cover expenses that qualify.

The City of Falcon Heights has been allocated \$412,789. The City will need to submit a certification form for fund distribution from the State by September 15. If the funds have not been requested by September 15, unused/unclaimed funds will be available for the State to use.

Council Member Wehyee

Council Member Wehyee thinks its great our community can benefit from these funds.

Council Member Leehy

In regards to the HVAC, is it being looked into having different zones?

City Administrator Thongvanh

We are looking to retrofit devices into the system using ultraviolet light.

Council Member Miazga

Are the expenses for the law enforcement contract expected to have a significant variance?

City Administrator Thongvanh

We are trying to figure out if the funds can be used for the existing contract. When an officer goes to a call they are preparing for COVID. Waiting to have this defined.

Council Member Andrews

Can we use the funds for businesses?

City Administrator Thongvanh

That is one recommendation. Research is being conducted from other cities to see what type of grant could be created to assist businesses and what the qualifications would look like.

Council Member Leehy Moved, Approved 5-0

H. INFORMATION/ANNOUNCEMENTS:

Council Member Andrews

- Environment Commission is working on a bee ordinance. This will be brought to a future workshop for discussion.
- Garden subcommittee has a survey out for feedback. There has been a lot of feedback so far. The survey is available until August 26.

Council Member Leehy

- No updates.

Council Member Miazga

- Residents of Northeast and Northome should be aware that there have been two car thefts during the day.
- Governor and Legislature has started the third special session. We are waiting to hear more on the bonding bill.

Council Member Wehyee

- Reminded Sheriff Fletcher that the City Administrator has sent him a letter for his presence at one of our meetings.
- The inclusion subcommittee met last week. Coordination about community conversation has been the topic of discussion.
- The Council has agreed to move forward with the Welcoming City initiative. The best path would be to move forward with a policy rather than an ordinance.

Mayor Gustafson

- Garden survey is available for residents to share their thoughts on the subject.
- Don't leave valuables in your car for your own safety.

City Administrator Thongvanh

- Public Works has been working on the streets/ medians.
- Curtiss Field Event - Event will not be sponsored by the City. Council has requested some sort of virtual celebration.
- Workshop is scheduled for August 19.
- Requesting Sheriff Department is more present due to current crime in all communities.
- Administrative and Communications Coordinator will be appointed at the next City Council meeting.

I. COMMUNITY FORUM:

J. ADJOURNMENT: 7:43PM

  
Randall Gustafson, Mayor

Dated this 12<sup>th</sup> day of August, 2020

  
Sack Thongvanh, City Administrator