

ADDENDUM
TO
SEPT. 26, 1990 AGENDA

E-7 Staining and Painting of Park Building

ACTION: _____

Consent X

Agenda Item: E-7

Policy

CITY OF FALCON HEIGHTS

Meeting Date: 9/26/90

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

STAINING AND PAINTING OF PARK BUILDING

SUBMITTED BY:

Carol Kriegler

REVIEWED BY:

Jan Wiessner

EXPLANATION/SUMMARY (attach additional sheets as necessary):

The contract with Jefferson Construction for construction of the park building did not include sealing, painting, staining and finishing. The work was bid as an alternate that the City could choose to accept or reject. The decision was made to accept the "deduct" and therefore deduct \$6,885 from the base price of the bid. This decision was made with the thought that the City could arrange to have the work done at a lesser price.

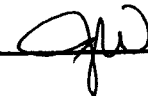
Since this time, a volunteer has applied one coat of stain to the exterior of the building and sealed the decorative masonry block. Work yet incomplete is (1) a second coat to the exterior, (2) exterior trim (3) interior staining (4) interior trim painting. To date, \$1,269 has been spent for stain, sealer and miscellaneous supplies. All that needs to be purchased at this point is paint to do the window trim and doors and this should not exceed \$200-\$300. We estimate that we already have enough stain.

Four quotes have been obtained to have the above mentioned work completed. These quotes follow: Grundtner, \$5,500; Bartlett, \$3,484; Luv, \$3,900 (phone quote), and Dave's, \$2,800. These quotes are for all labor and equipment.

ATTACHMENTS:

- A. Grundtner quote
- B. Bartlett quote
- C. Dave Oferosky quote

ACTION REQUESTED: Awarding of the contract to Dave's Painting for \$2,800 with the provision that no down payment is required. Expenditure to come out of Park C.I.F.



Today 9/21,90

Carol Kreigler
Falcon Heights City offices

Bid for painting exterior and interior of recreation center.
Bid to include second coat on exterior and two coats on interior. Paint will be two tone as described on plans. I will cover all areas not to be painted to protect from overspray. Paint to be used will be supplied by Falcon Heights. All other materials to be supplied by me. Be advised that some lap marks may appear on painted surfaces. This happens for two reasons. One reason is that the oil base paint dries slowly and appears to be lapped while drying. This is natural and to be expected. The second reason is because much of the wood to be painted is rough sawn. When looking at painted rough sawn wood you see shadows and dark areas. This is caused by the wood and not the quality of the paint or labor.

The best reference I have is the volunteer work I helped Tim Heil do on the exterior of this same building.

I do neat and clean professional work. When I start I will work to complete the job as soon as possible.

: Total charges for work described above; 5,500.00
payment in full due upon completion of work.

This bid includes much exterior work. We should act quickly so enough good weather is available to work out of doors.

Steve Grundtner
1285 E. 3rd. St.
St. Paul, Mn. 55106
Wk. 292-7632
Hm. 776-8762



Bartlett Painting Company, Inc.

1297 Wyncrest Court

Arden Hills, MN 55112

636-7270

September 19, 1990

~~VADNAIS~~ ^{FALCON} HEIGHTS COMMUNITY CENTER....

ESTIMATE.....

Interior and exterior....as per specifications;

Labor and material: \$3484.00

I will furnish material for windows and doors.

PROPOSAL

September 22 1990

City of Falcon Heights

Vincent Wright

Dear Sir:

The undersigned proposes to furnish all materials and perform all labor necessary to complete the following:

~~EXTERIOR OF BUILDING: Entire building outside with one outer coat plus trim from top to bottom. (No caulking, no woodwork.)~~

~~INTERIOR OF BUILDING: Entire interior with one coat stained plus trim from top to bottom.~~

~~City of Falcon Heights will supply the paint and stain.~~

~~Dave's Professional Painting will supply labor and tools.~~

~~Total cost of job: \$2,800.00~~

~~Down payment of 25% = \$700.00~~

All of the above work to be completed in a substantial and workmanlike manner for the sum of \$2,800.00 two thousand eight hundred dollars-----(\$-----) Dollars

Payments to be made each COD as the work progresses to the value of NA (---%) per cent of all work completed. The entire amount of contract to be paid within COD days after completion.

Any alteration or deviation from the above specifications involving extra cost of material or labor will only be executed upon written orders for same, and will become an extra charge over the sum mentioned in this contract. All agreements must be made in writing.

The Contractor agrees to carry Workmen's Compensation and Public Liability Insurance, also to pay all Sales Taxes, Old Age Benefit and Unemployment Compensation Taxes upon the material and labor furnished under this contract, as required by the United States Government and the State in which this work is performed.

Respectfully submitted,

Contractor

Dave H. Oberly

By

ACCEPTANCE

You are hereby authorized to furnish all materials and labor required to complete the work mentioned in the above proposal, for which the undersigned agrees to pay the amount mentioned in said proposal, and according to the terms thereof.

Date _____ 19 _____



REGULAR CITY COUNCIL MEETING

CITY OF FALCON HEIGHTS

AGENDA

SEPTEMBER 26, 1990

WORKSHOP: 5:30-7:00 P.M. Workshop on City Administrator's Performance Review

A. CALL TO ORDER: 7:00 P.M.

B. ROLL CALL: JACOBS _____ WALLIN _____ CIERNIA _____
GEHRZ _____ BALDWIN _____ WIESSNER _____
S. CHENOWETH _____ ATTORNEY _____ ENGINEER _____

C. APPROVAL OF MINUTES OF SEPTEMBER 12, 1990

D. PUBLIC HEARING:

1. Delinquent Utility Charges

ACTION: _____

PUBLIC HEARING:

2. Proposed 1991 Street Improvements

ACTION: _____

E. CONSENT AGENDA

1. Disbursements

a. Disbursements through 9/26/90, \$31,564.46

b. Payroll, 9/1/90-9/13/90, \$12,474.18

2. Appointment of Election Judges for November 6, 1990 General Election

3. Parks & Recreation Commission Minutes

4. Resignation of Jean Suppes from the Parks & Rec Commission

5. Lions Club Tree Sales at Community Park

6. Licenses

ACTION: _____

MINUTES
REGULAR CITY COUNCIL MEETING
SEPTEMBER 12, 1990

Baldwin convened the meeting at 7:00 P.M.

ALL MEMBERS PRESENT

Baldwin, Ciernia, Gehrz, Jacobs and Wallin. Also present were Maurer, Wiessner and Chenoweth.

ADDENDUM TO AGENDA

Council added Item F(4), DeMartino Liability Claim, to the Policy Agenda by unanimous consent.

MINUTES OF 8/22/90 APPROVED

The Minutes of August 22, 1990 were approved by unanimous consent.

APPROVAL OF CONSENT AGENDA ITEMS

Council approved the following Consent Agenda items by unanimous consent:

1. Disbursements
 - a. General Disbursement through 9/12/90, \$112,097.94
 - b. Payroll 8/15/90-8/31/90, \$9,955.49
2. Commission Minutes
 - a. Parks & Recreation Minutes of 8/20/90
 - b. Planning Commission Minutes of 8/27/90
3. Approval of an Accessory Use Permit for Construction of a Utility Shed at 1824 Asbury
4. Approval of a Variance to Allow Replacement of a Business Sign at Falcon Heights Pharmacy, 1707 N. Snelling, such Sign to Exceed the 75 Square Foot Maximum
5. Approval of a Variance to the 30 Foot Rear Yard Requirement to Allow Construction of a Garage at 1586 Burton
6. Resolution R-90-35 Proclaiming 9/22/90 as National Voter Registration Day
7. Licenses: Otterkill Plastering Co., #0588, Craig Ridisell Construction, #0590, and Blaine Heating and A/C, #0589.

CLEVELAND AVENUE FEASIBILITY REPORT

Maurer briefly commented on items in his letter dated September 5, 1990 relating to the final draft of the Cleveland Avenue feasibility report. Dan Soler of Ramsey County Public Works reviewed the project which originally provided for a 52 foot wide street with four traffic lanes which would allow no space for a pathway without obtaining additional right-of-way from the University of Minnesota. He explained that the Minnesota Department of Transportation anticipates amending their design standards which would allow decreasing the width of the street, and the County's proposal for Cleveland Ave. has been amended to provide for construction of a 48 foot roadway with two traffic lanes and a center turn lane. This would allow space for a pathway on the east side of Cleveland without obtaining additional right-of-way and would address the City of Roseville's objection to a four lane roadway. The amended plan would increase the cost to Falcon Heights due to the fact that the County funding policy provides for payment of 100% of travel lanes but only 25% for shoulders. The increased cost to the City for the narrower roadway would be approximately \$39,000. Council discussed whether or not it was prudent to construct a pathway at a cost of \$39,000, and other possible options. Following the discussion Jacobs moved, seconded by Wallin, that Ramsey County be requested to come back with a design for a 52 foot roadway, striped for two lanes, with a center turn lane which would reduce the City's financial responsibility. Upon a vote being taken the following voted in favor thereof: Jacobs, Gehrz and Wallin, and the following voted against the same: Baldwin and Ciernia. Motion carried.

HAMLIN AVENUE PROJECT TO BE DISCUSSED AT 9/26/90 COUNCIL MEETING

Baldwin asked Mr. Soler why Hamline Avenue, which is scheduled for reconstruction in 1991, could not be narrowed to 48 feet if the criteria is being amended. Soler replied that it would require preparing new plans which would be costly and that the County has some time constraints in using their bonding funds. Council requested that the item be placed on the next Council Agenda.

DeMARTINO LIABILITY CLAIM TO BE SUBMITTED TO CITY'S INSURANCE CARRIER

Baldwin explained that Marvin DeMartino, 1345 W. California, has submitted a claim to the City for repair of the sewer line at his residence. Mr. DeMartino was of the opinion that the City should pay for the repair as the break was in the area where the cast iron pipe from the house connected to the clay pipe installed by the City in 1958. He also felt it was damaged by heavy equipment at the time Hamline Avenue was reconstructed

in 1986. Baldwin explained that the present City Code stipulates that the property owner is responsible for any repairs to the line from the building to the main sewer and this requirement has been in effect since 1972 when Ordinance No. 121 was adopted. He also explained that the minutes from that meeting indicated the intent was to make the property owner responsible for the stub. Mr. DeMartino was in attendance and reaffirmed his belief that the cost is the City's responsibility and that the line was damaged by heavy equipment during construction of Hamline. He also felt that the intent of the Ordinance was vague. Wiessner explained that the City pays for liability insurance and the normal procedure is to present any claim to the insurance company for them to determine if there is liability on the part of the City or Ramsey County, as the Hamline Avenue construction was a County project. Following the discussion, Mr. DeMartino was advised that the matter will be submitted to the insurance company as soon as possible and that Staff will obtain an opinion on the wording of the Ordinance.

WORKSHOP SCHEDULED FOR CITY ADMINISTRATOR'S PERFORMANCE REVIEW

Wiessner explained the proposed process and requested that each Councilmember complete the appraisal sheet for discussion at a workshop. Council agreed to the procedure and scheduled the workshop for September 26, 1990, 5:30 to 7:00 P.M.

FUNDS TO BE TRANSFERRED FROM CONTINGENCY TO FUND ATTENDANCE AT NATIONAL LEAGUE OF CITIES CONFERENCE

Baldwin explained that if any Councilmembers desire to attend the National League of Cities Conference it will be necessary to transfer funds to cover the cost. He also urged members to attend if at all possible. Ciernia then moved that funds be transferred from the Contingency Fund in an amount sufficient to cover costs for attendance at the National League of Cities Conference. Motion carried unanimously.

Tom Baldwin, Mayor

ATTEST:

Shirley Chenoweth
City Clerk

CITY OF FALCON HEIGHTS
PUBLIC HEARING
7 p.m.

Meeting Date: 9/26/90**ITEM DESCRIPTION:**

Delinquent Utility Charges Hearing

SUBMITTED BY: Tom Kelly, City Accountant**REVIEWED BY:****EXPLANATION/SUMMARY (attach additional sheets as necessary):**

All attached properties are at least two months late (due July 31) and all have recieved two notices (2nd quarter bill and public hearing notice). Property owners have until October 10 to pay the delinquent charges without it being placed on their tax statement.

Attachments:

- (a) Assessment Roll
- (b) Proposed Resolution R-90-36 levying special assessments for delinquent utility charges.

ACTION REQUESTED:

Adopt Resolution R-90-36

T.K. / J.C.

UNPAID SEWER CHARGES FOR ASSESSMENTS AS OF 9/18/90

AMOUNT	NAME AND ADDRESS	PROPERTY DESCRIPTION
\$135.35	Ivy Johnson 1701 Albert Street Falcon Heights, 55113	15-29-23-34-0060 Sub. to Albert St. The So. 63' of N. 1113 ft E 166.3' W 1/2 of SE 1/4 of SW 1/4
\$96.53	Richard & Barb Einen 1841 N. Draper Drive St. Paul, MN 55113	15-29-23-34-0059 Sub to Albert St. The 563' of SW 1/4 of Sec 15 TN 29 RN 23
\$135.35	Oksana Yonan 1892 Albert Street Falcon Heights 55113	15-29-23-31-0022 Lot 3, Block 1, Klatts Add.
\$135.35	Charles Larson 1725 Arona Street Falcon Heights 55113	15-29-23-33-0072 Lot 14, Block 6, Falcon Heights Addn.
\$135.35	Howard Smeby 1801 Asbury Falcon Heights, 55113	15-29-23-33-0089 Lot 1, Block 2, Kellers Falcon Heights
\$135.35	Joseph Jack 100 Tangerine Blvd P.O. Box 215 Brownsville, TX 78521	22-29-23-21-0078 Lot 11, Block 4, Northome
\$100.06	Karen Greiner 1354 W. California Falcon Heights 55108	22-29-23-21-0071 Lot 3 Blcok 4 Northome
\$135.35	Edward Sainoski 1507 West California Falcon Heights, 55108	22-29-23-22-0009 Ely 50 ft of Lot 1, Block 13 Northome 3rd Addition
\$32.08	Florence Lee 1737 N. Fry St Falcon Heights 55113	16-29-23-44-0017 Lot 8 Annie L.Hendrickson Acres Lots
\$67.36	William Soukup 1763 N. Hamline Ave Falcon Heights 55113	15-29-23-34-0008 S 1/2 of Lot 2 Larpenteur Villas
\$135.35	Cynthia Koecher 1625 Hollywood Court Falcon Heights 55108	21-29-23-11-0011 E 17 ft of Lot 12 and all of Lot 11 Block 21, Crossroads Ct
\$135.35	Ernest Kutzik 1910 Holton Street	15-29-23-31-0042 Lot 2, Block 15, Midway Plains

AMOUNT	NAME AND ADDRESS	PROPERTY DESCRIPTION
\$135.35	Jeffrey Clark 1341 West Idaho Avenue Falcon Heights 55108	22-29-23-21-0089 Lot 22, Block 4, Northome
\$135.35	Robert Tramel 1505 Idaho Falcon Heights 55108	22-29-23-22-0032 Ex W 85 ft. Lot 1 & ex. E 65' Lot 2, Block 12, Northome 3rd Addn.
\$135.35	HUD Crohn Real Estate AMB 9 8021 Aenon Place Lino Lakes, MN 55014	22-29-23-21-0111 Lot 21, Block 5, Northome
\$59.49	Richard Carter 1957 W Larpenteur Ave Falcon Heights 55113	16-29-23-34-0073 Sub to Co Rd A The W 60' of E 131' of S.186' of W 20 acres of E 1/2 of Sec 16 TN 29 RN 23
\$38.68	Grace Lai 2129 Scudder St St. Paul, MN 55108	16-29-23-34-0090 Common Area Interest in Lot 6 Block 1 attributable & Lot 5 Block 1 Falcon Ridge Estates
\$135.35	Robert Olson 1386 W Larpenteur Ave Falcon Heights 55113	22-29-23-21-0009 Ex.E 34 ft, Lot 11 & E 37 2/10 ft of Lot 12, Block 1, Northome
\$135.35	Grace Lai 2129 Scudder St St. Paul, MN 55108	16-29-23-34-0088 Common Area Interest in Lot 6, Block 1 Attributable & Lot 3, Block 1, Falcon Ridge Estates
\$117.92	David Olson 314 Selby Ave St. Paul, MN 55102	16-29-23-33-0003 Sub to Co Rd A The W 123' of E 1690 5/10' of S 268' of SW 1/4 of Sec 16 TN 29 RN 23
\$61.24	John Ryan 1444 West Roselawn Falcon Heights 55113	15-29-23-31-0045 W 44 72/100 ft of S 75 ft & Ex W 24 4/10 ft of Lot 2 and W 10 ft of Lot 2 and W 10 ft of Lot 1, Block 1, Barthel Villas
\$135.35	Diane Reiling 1760 N Snelling Ave Falcon Heights 55113	15-29-23-33-0102 Lot 14 Block 2 Kellers Falcon Heights
\$117.93	Lavonne Souther 1941 Summer St	16-29-23-31-0068 Lot 6 Block 4 Falcon Woods #2

AMOUNT	NAME AND ADDRESS	PROPERTY DESCRIPTION
	Falcon Heights 55113	
\$135.35	John Webster 1850 North Snelling Falcon Heights 55113	15-29-23-32-0057 Lot 1, Block 1, Kellers Falcon Heights
\$135.35	Bobby Thomas 1703 St. Mary's Street Falcon Heights, 55113	16-29-23-44-0046 Lot 28, The Crossroads
\$17.41	Robert O'Connell 3101 Silver Lake Minneapolis 55418	16-29-23-44-0040 Lot 28, The Crossroads
\$128.42	Steve Cheney 14023 23rd Ave No. Plymouth, MN 55447	22-29-23-22-0060 RLS #2
\$176.95	Stratford Investments 1781 North Prior Ave Falcon Heights 55113	16-29-23-33-0012 Lot 1, Block 1, Stratford Professional Park
\$3,179.67	TOTAL ASSESSMENT ROLL	

CITY OF FALCON HEIGHTS
C O U N C I L R E S O L U T I O N

Date September 26, 1990

A RESOLUTION RELATING TO LEVYING SPECIAL ASSESSMENTS
FOR DELINQUENT UTILITY CHARGES

RESOLVED that

1. It is hereby determined that there are delinquent sewer charges against the properties hereinafter set forth, in the amounts set forth opposite the description of such properties;
2. A special assessment in the amount hereinafter set forth is hereby levied against each of such tracts, with an interest rate of eight percent annually, respectively;
3. A total amount of such special assessment, in each case, shall be payable with the 1990 real estate taxes due and payable during 1991;
4. The Clerk shall forthwith transmit a certified copy of the assessment to the County Auditor to be extended on the proper tax lists of the County and such assessment shall be collected and paid over into the same manner as other municipal taxes;
5. Tracts of land and the amount of such special assessments are as follows: (see attached)
6. The Delinquent Sewer assessment roll total is \$3,179.67.

Moved by _____

Approved by _____
Mayor

Date

YEAS

NAYS

BALDWIN
CIERNIA
CHENOWETH
WALLIN
BUSH

_____ in Favor
_____ Against

Attested by _____
City Clerk

Date

Adopted by Council _____

CITY OF FALCON HEIGHTS
PUBLIC HEARING

Meeting Date: 9/20/90

ITEM DESCRIPTION:

PUBLIC HEARING ON PROPOSED 1991 STREET IMPROVEMENTS

SUBMITTED BY:

Terry Maurer

REVIEWED BY:

Jan Wiessner
Shirley Chenoweth

EXPLANATION/SUMMARY (attach additional sheets as necessary):

The hearing notice was published in the FOCUS newspaper, posted in the official posting places, and each affected property owner was given a mailed notice as required by statute.

Please bring your copy of the Feasibility Study for the 1991 Improvements and the Assessment Manual adopted November 8, 1989. If you do not have copies of these items, please call and we will provide a copy.

ATTACHMENT:

- A. Proposed Resolution R-90-37

ACTION REQUESTED:

Approval of Resolution R-90-37 if acceptable.



A RESOLUTION OF THE CITY OF FALCON HEIGHTS

RESOLUTION ORDERING IMPROVEMENT
AND PREPARATION OF PLANS

WHEREAS, a resolution of the city council adopted the 25th day of July, 1990, fixed a date for the council hearing on the proposed improvement of Albert Street between Larpenteur Avenue and Garden Avenue, Arona Street between Crawford Avenue and Roselawn Avenue, Fry Street between Larpenteur Avenue and Garden Avenue, Garden Avenue between Fry Street and Snelling Avenue, St. Mary's Street between Larpenteur Avenue and Maple Knoll Drive and Maple Knoll Drive between Fry Street and Snelling Avenue.

AND WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the 26th day of September, 1990, at which all persons desiring to be heard were given an opportunity to be heard thereon,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF FALCON HEIGHTS, MINNESOTA:

1. Such improvement is hereby ordered as proposed in the council resolution adopted the _____ day of _____, 1990.
2. Maier Stewart & Associates, Inc. is hereby designated as the engineer for this improvement. They shall prepare plans and specifications for the making of such improvement.

Adopted by the council this _____ day of _____, 1990.

Mayor

City Clerk

Consent X

Agenda Item: E-1

Policy _____

CITY OF FALCON HEIGHTS

Meeting Date: 9/26/90

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

DISBURSEMENTS

SUBMITTED BY:

Tom Kelly

REVIEWED BY:

EXPLANATION/SUMMARY (attach additional sheets as necessary):

- (a) General Disbursements through 9/26/90, \$31,564.46
- (b) Payroll, 9/1/90-9/13/90, \$12,474.18

ACTION REQUESTED:

Approval

TK
1990

GENERAL DISBURSEMENTS

CHECK NO.	ISSUED TO	REASON	AMOUNT
24413	LaHass	Auto crane switch for truck	\$ 18.90
24414	Millie Ascerno	Non-resident fee	4.00
24415	A T & T	Long distance calls	38.83
24416	A T & T Credit	Equipment Lease	22.43
24417	A T & T	Phone lease of equipment	22.23
24418	Greyton Becker	Non-resident fee	21.00
24419	Brighton Veterinary Hospital	Admin fee for vets	25.00
24420	Browning-Ferris Industries	Rubbish removal, park	71.81
24421	C & G	Office supplies	43.71
24422	Drew Naseth	Bingo set	59.95
24423	Duo Chem	Invisible glove	98.67
24424	Irene Gengler	Non-resident fee	4.00
24425	Joseph Greenstein	Non-resident fee	14.00
24426	Gopher State One Call	Location calls	30.00
24427	Harvest States	Fuel for fairground signs	113.63
24428	Harmon Glass	Repair tennis & hockey lights	152.28
24429	Insty-Prints	Envelopes, business cards, pl.brochures	183.51
24430	Terry Iverson	Qtrly insurance payment	75.00
24431	Dick Larson	Monthly retainer, 25% of plan check fees	766.65
24432	M-75 Building Maintenance	August cleaning	145.00
24433	State of MN Dept of Transportation	Street manual updates	5.00
24434	Maier Stewart Associates	Services, studies, water management	3,776.33
24435	NSP	Electric & gas	853.78
24436	Judith Olson	Non-resident fee	8.00
24437	Gene Pakoy	3rd qtr inspection fees	993.28
24438	PERA	9/15/90 payroll	949.14
24439	City of Roseville	October police service	19,326.83
24440	Cathy Savaiano	Non-resident fee	4.00
24441	Super Cycle	Aug recycling contract	1,568.47
24442	Greg Staffa	Delivery of Planning Brochure	50.00
24443	Smith Office Equipment	Maintenance contract for old computer	615.00
24444	Tamarack	Water proofing	175.00
24445	Target	Cleaning supplies	55.16
24446	Toll Company	Nonflammable gas	42.59
24447	U.S. West	Phone service	313.03
24448	Bill Walsh	3rd qtr inspection fees	158.25
24449	Janet Wiessner	mileage, National League Conference	760.00
			<u>\$ 31,564.46</u>

Employee Number	Employee Name	Pay Period	Pay Group	Pay Description	Check Amount	Check Date	Check Status
018686		0			0.00	15-Sep-90	VOID
018687		0			0.00	15-Sep-90	VOID
018688	000000002 Wiessner, Janet R.	17	01	semi-monthly	1,227.79	15-Sep-90	Outstanding
018689	000000004 Kriegler, Carol J.	17	01	semi-monthly	367.67	15-Sep-90	Outstanding
018690	000000011 Chenoweth, Shirley G.	17	01	semi-monthly	757.63	15-Sep-90	Outstanding
018691	000000020 Iverson, Terry D.	17	01	semi-monthly	781.69	15-Sep-90	Outstanding
018692	000000027 Morgan, Jay M.	17	01	semi-monthly	693.51	15-Sep-90	Outstanding
018693	000000038 Wright, Vincent D.	17	01	semi-monthly	766.38	15-Sep-90	Outstanding
018694	000000050 Kubes, Jon E.	17	01	semi-monthly	105.55	15-Sep-90	Outstanding
018695	000000063 Phillips, Patricia A.	17	01	semi-monthly	649.69	15-Sep-90	Outstanding
018696	000000065 Kelly, Thomas R.	17	01	semi-monthly	863.90	15-Sep-90	Outstanding
018697	000000071 Bosshardt, Brian	17	01	semi-monthly	22.42	15-Sep-90	Outstanding
018698	000000079 Hoyt Taff, Susan L.	17	01	semi-monthly	502.17	15-Sep-90	Outstanding
018699	000000091 Swenson, DeLoris J.	17	01	semi-monthly	538.88	15-Sep-90	Outstanding
018700	000000092 Peterson, Gregory S.	17	01	semi-monthly	434.26	15-Sep-90	Outstanding
018701	000000096 Robinson, Margaret L.	17	01	semi-monthly	68.25	15-Sep-90	Outstanding
018702	000000099 Wallin, Janet	17	01	semi-monthly	60.85	15-Sep-90	Outstanding
018703	000000100 Staffa, Kathleen	17	01	semi-monthly	60.85	15-Sep-90	Outstanding
018704	000000101 Bianchi, Dorothy	17	01	semi-monthly	56.17	15-Sep-90	Outstanding
018705	000000102 Skweres, Marion	17	01	semi-monthly	63.66	15-Sep-90	Outstanding
018706	000000103 Rust, Laura	17	01	semi-monthly	63.66	15-Sep-90	Outstanding
018707	000000104 Kraemer, Carol	17	01	semi-monthly	60.85	15-Sep-90	Outstanding
018708	000000105 Sundheim, Elizabeth	17	01	semi-monthly	61.79	15-Sep-90	Outstanding
018709	000000106 MacKnight, Gladys	17	01	semi-monthly	63.66	15-Sep-90	Outstanding
018710	000000107 Richards, Florence	17	01	semi-monthly	56.17	15-Sep-90	Outstanding
018711	000000108 Brown, Gladys	17	01	semi-monthly	63.66	15-Sep-90	Outstanding
018712	000000109 Robertson, Alice	17	01	semi-monthly	63.66	15-Sep-90	Outstanding
018713	000000003 Baumann, Nicholas B.	9	02	monthly 1	340.70	15-Sep-90	Outstanding
018714	000000005 Berndt, Ross	9	02	monthly 1	121.26	15-Sep-90	Outstanding
018715	000000006 Bianchi, David P.	9	02	monthly 1	18.75	15-Sep-90	Outstanding
018716	000000008 Brown, Raymond F.	9	02	monthly 1	285.75	15-Sep-90	Outstanding
018717	000000013 Clarkin, Michael D.	9	02	monthly 1	84.51	15-Sep-90	Outstanding
018718	000000014 Dow, Michael J.	9	02	monthly 1	224.50	15-Sep-90	Outstanding
018719	000000015 Dowdell, Ralph L.	9	02	monthly 1	36.25	15-Sep-90	Outstanding
018720	000000016 Fuller, James D.	9	02	monthly 1	176.38	15-Sep-90	Outstanding
018721	000000018 Holmgren, John M. Sr.	9	02	monthly 1	130.00	15-Sep-90	Outstanding
018722	000000021 Kurhajetz, Clement M.	9	02	monthly 1	123.75	15-Sep-90	Outstanding
018723	000000023 LeMay, Douglas	9	02	monthly 1	143.97	15-Sep-90	Outstanding
018724	000000024 Lindig, Leo	9	02	monthly 1	107.30	15-Sep-90	Outstanding
018725	000000025 McDermond, Cindy K.	9	02	monthly 1	45.00	15-Sep-90	Outstanding
018726	000000026 McNabb, Gerald	9	02	monthly 1	27.50	15-Sep-90	Outstanding
018727	000000029 Olson, Joseph E.	9	02	monthly 1	115.00	15-Sep-90	Outstanding
018728	000000032 Schaefer, Richard A.	9	02	monthly 1	86.26	15-Sep-90	Outstanding
018729	000000033 Schauffert, Craig F.	9	02	monthly 1	15.00	15-Sep-90	Outstanding
018730	000000034 Smida, Gail	9	02	monthly 1	184.51	15-Sep-90	Outstanding
018731	000000039 Morgan, Jay	9	02	monthly 1	67.88	15-Sep-90	Outstanding
018732	000000040 Kayser, Douglas	9	02	monthly 1	58.75	15-Sep-90	Outstanding
018733	000000042 Stolz, Steven P.	9	02	monthly 1	23.75	15-Sep-90	Outstanding
018734	000000045 Gilbert, Jerome J.	9	02	monthly 1	111.59	15-Sep-90	Outstanding
018735	000000046 Holmgren, John H. Jr.	9	02	monthly 1	217.63	15-Sep-90	Outstanding

Employee Number	Employee Number	Employee Name	Pay Period	Pay Group	Pay Group	Description	Check Amount	Check Date	Status
018736	000000047	McNabb, Kevin	9	02		monthly 1	80.01	15-Sep-90	Outstanding
018737	000000049	Anderson, Kevin L.	9	02		monthly 1	238.88	15-Sep-90	Outstanding
018738	000000064	PETERSON, GREGORY S.	9	02		monthly 1	262.02	15-Sep-90	Outstanding
018739	000000069	Martinez, Joseph L.	9	02		monthly 1	89.38	15-Sep-90	Outstanding
018740	000000084	Hassel, Richard	9	02		monthly 1	226.25	15-Sep-90	Outstanding
018741	000000085	Herold, Nathaniel	9	02		monthly 1	191.25	15-Sep-90	Outstanding
018742	000000087	Iverson, Terry D.	9	02		monthly 1	80.63	15-Sep-90	Outstanding
018743	000000093	Niles, Dirk F.	9	02		monthly 1	105.00	15-Sep-90	Outstanding

Grand Total

12,474.18

Consent X

Agenda Item: E-2

Policy

CITY OF FALCON HEIGHTS

Meeting Date: 9/26/90

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

APPOINTMENT OF ELECTION JUDGES FOR NOVEMBER 6, 1990
GENERAL ELECTION

SUBMITTED BY:

Shirley Chenoweth

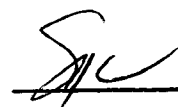
REVIEWED BY:

EXPLANATION/SUMMARY (attach additional sheets as necessary):

Attached is the list of proposed judges for your approval. As you will note, the two major political parties are equally represented.

ACTION REQUESTED:

Approval



ELECTION JUDGES FOR NOVEMBER 6, 1990 GENERAL ELECTION

Precinct 1

Chairperson	R	Laura Rust	1922 Autumn	644-9514
	D	Dorothy Bianchi	1725 Fairview	645-3389
	R	Marion Skweres	1741 Lindig	644-3656
	D	Carol Kraemer	1707 Fairview	645-7963
	R	Helen Blake	1579 Burton Street	645-3089
	D	Carol Kindschi	2129 W. Larpenteur	642-9417

Precinct 2

Chairperson	D	Gladys MacKnight	1728 Pascal	644-3345
	R	Gladys Brown	1592 Maple Knoll	645-1385
	D	Alice Robertson	1741 Holton	644-4220
	R	Flossie Richards	1525 W Iowa	644-7486
	D	Sally Jernberg	1540 W Iowa	645-5171
	R	Elizabeth Sundheim	1887 Albert	644-9593

Consent X

Agenda Item: E-3

Policy

CITY OF FALCON HEIGHTS

Meeting Date: 9/26/90

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

PARKS & RECREATION COMMISSION MINUTES

SUBMITTED BY:

Parks and Recreation Commission

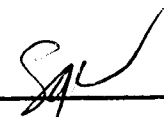
REVIEWED BY:

Carol Kriegler

EXPLANATION/SUMMARY (attach additional sheets as necessary):

Minutes of September 10, 1990 meeting are attached.

ACTION REQUESTED:



PARKS AND RECREATION COMMISSION MEETING

SEPTEMBER 10, 1990

DRAFT

MINUTES

Members present: Carol Huso; Lloyd Jacobs; Steve Schugal; Jyneen Thatcher; Deborah Weiland; Carol Kriegler, Park Director; Sam Jacobs, Council Liaison.

GENERAL ANNOUNCEMENTS

Carol announced that Jean Suppes had resigned from the Commission because of personal time constraints, and asked that we help to recruit a new member. A representative from the neighborhood north of the school would be ideal.

GRANT APPLICATION

The application for MN Dept of Trade & Economic Development Grant has been completed and submitted, for a total of \$139,000 towards improvement of Idaho-Snelling Park. One item required in the forms package was a schematic drawing of the proposed park building/ warming house. This has been done by Buetow Associate; a copy of the drawing was passed around for our review.

Part of the consideration procedure is a site visit by the granting committee, and public participation is encouraged. All Commission members present stated interest in being present at the site visit, and Carol will contact us when date and time are chosen. This will probably be later in September.

CONTRIBUTIONS

The Roseville JayCee's have apparently sent a check, and while the amount is not yet known, it is appreciated. Carol will be re-contacting the Kiwani's concerning our "wish list", since the timing may be good in regards to their financial status.

NEW PARK BUILDING

The glass has been installed in the new building - the doors, gables and clerestory windows. The other adjustments are being taken care of. Sam told us the City Council had decided to withhold final payment until these were satisfactorily completed. Carol said there was quite an extensive list for the building, and a separate list for the landscape. The final certificate of occupancy may be issued late this week. Quotes for staining the interior and exterior trim and second coat are still coming in. There is a possibility of it being done by city crews.

BUILDING USE POLICIES

The use policies decided upon at the last commission meeting were approved by the members now present. These are:

- \$50 per shift, 8am-3pm and 4pm-10 pm
- \$100 damage deposit, probably non-cashed check
- no charge to those on the city's list (non-profit organizations)

Additional policies agreed upon by present members were:

- no specific priority given to Falcon Heights residents over Roseville's, especially with the upcoming cooperative efforts.
- damage deposit for non-profit groups may be waived if an agreement of damage responsibility is signed.

KID'S KORNER

Roseville Recreation's toddler program, Kid's Korner, has requested the use of our new park building. This would involve Monday and Wednesday from 9am to 11am. Carol suggested compensation in the form of Roseville waiving non-resident fees. The Roseville Rec staff supports this idea, but the issue needs their city council approval. Commission members all agreed that this would be a good use of the building, with minimal problems, and an excellent way of removing the non-resident fee. It would also be an example of cooperation between the cities.

FALL PROGRAMS

The fall program list will be similar to last years, with the addition of a "play school" for pre-schoolers. Carol also is considering a naturalist outreach program through the MN Interpretive Learning Program, where a naturalist comes to our site and runs programs such as a dinosaur dig in the sandbox. After some discussion, it was decided that the best time for this program might be Saturday afternoons. The Halloween Open House was confirmed for October 25 from 6-8pm.

Carol announced that Chip has gotten a job with the school system, so she will be looking for a new attendant for after school during the school year. Chip may be available again next summer.

LIONS TREE SALE

Carol's research on rink conditions revealed that flooding on black dirt is definitely more time consuming, therefore more expensive. A possible solution involves flooding the dirt, laying a white paper product over this first ice layer, then flooding additional layers over the paper. The initial flooding will be more work than on grass, but the paper should help extend the life of the ice. The use of the area for the tree sale will probably have a minor impact on site conditions. After some discussion, a decision was reached to try the paper-added approach on the hockey rink, rather than eliminate hockey this year. There will, however, be no pleasure rink at Community Park. Sam assured us, on behalf of the Lions, that they would try to minimize any damage to the area.

BUDGET

Sam informed us that no new action has been taken by the council; budget hearings are to be held in October. Discussion by Commission Members resulted in clarification of some line items, but no changes made.

PARK BUILDING FURNITURE

terior furniture was forgotten when we made our wish list. As this is

necessary for use of the building, Carol will put on the Council agenda a request to use C.I.P. funds for this purchase. Estimate of cost is

- stacking chairs	50 @	\$20 each	=	\$1000.
- folding tables	7 @	\$80 each	=	560.

OTHER BUSINESS

Addresses were given for thank you notes (NSYA, c/o Bob Matson, for play equipment, and Lions Club, c/o Sam Jacobs for financial contribution and labor for assembly of picnic tables)

Meeting adjourned at 9pm.

Minutes submitted by Jyneen Thatcher, in Linda McLoon's absence.

Consent X

Agenda Item: E-4

Policy _____

CITY OF FALCON HEIGHTS

Meeting Date: 9/26/90

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

RESIGNATION OF JEAN SUPPES FROM THE PARKS AND RECREATION COMMISSION

SUBMITTED BY:

Jean Suppes

REVIEWED BY:


Parks and Recreation Commission

EXPLANATION/SUMMARY (attach additional sheets as necessary):

Letter of resignation is attached.

ACTION REQUESTED:

Accept resignation



Sept. 11, 1990

To the Commission:

I hereby resign my position as member of the
Falcon Heights Parks and Recreation Commission.

Sincerely,


Jean Suppes

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

LIONS CLUB TREE SALES AT COMMUNITY PARK

SUBMITTED BY:

Carol Kriegler

REVIEWED BY:

Jan Wiessner

EXPLANATION/SUMMARY (attach additional sheets as necessary):

The Falcon Heights/Lauderdale Lions Club has requested use of the hockey rink at the Community Park for its annual Christmas Tree Sale. The sale is scheduled to take place November 23 through December 16.

The Parks and Recreation Commission is very supportive of this request and city staff will be supportive provided that the attached agreement is made.

City staff feels that it is necessary for the rink to be kept snow-free on a continual basis throughout the sale. If the rink is not kept snow-free, there is the potential for uneven snow and ice build-up that could make flooding very difficult. In past years both the city and the Lions Club have been very fortunate that there has been little or no snow to contend with. Although we hope that this trend continues, we feel that the City would be best served if the attached agreement were in place.

ATTACHMENTS:

- a. Request from Lions Club
- b. Copy of proposed Agreement
- c. Copy of Section 5-6.02 Regulating Christmas Tree lots
- d. Copy of Business License fee schedule

ACTION REQUESTED:

Approve the Agreement and issue a Christmas Tree Sales License for the period from November 23, 1990 to December 16, 1990.





LIONS CLUB
Falcon Heights / Lauderdale

September 1, 1990

Janet Wiessner
City Administrator
City Of Falcon Heights
2077 W. Larpenteur Avenue
Falcon Heights, Mn 55113

Dear Janet;

The members of the Falcon Heights-Lauderdale Lions club would like to take this opportunity to thank you for all of the support that you've shown our club during this past year.

As november 10,1990 quickly approaches, that's the day the christmas trees will be delivered to our club. We would like the city councils' permission to purchase a license and to sell those trees in the community park hockey rink. If the council does grant us permission, then we would like to use the new shelter as our warming house during selling times.

The dates that our club has chosen to sell the trees are from November 23,1990 through December 16,1990. The hours are still being negotiated through our christmas tree committee.

Once again Jan, I would like to personally thank you for your support, and if it were possible to let us know when the council would have this item on their agenda so that the Lion club members could be present.

Yours truly,

Lion Steven R. Tenney
Co-Chairman Christmas Tree Sales

SRT/ct



AGREEMENT

The Falcon Heights/Lauderdale Lions Club is granted permission to use the hockey rink at the Falcon Heights Community Park for Christmas tree sales from November 23rd through December 16. The Falcon Heights/Lauderdale Lions Club agrees to the following terms and conditions:

1. The hockey rink shall be kept snow-free on a continual basis throughout the sale.
2. The bituminous pathways shall be used only for the purpose of the initial tree delivery and for pedestrians. vehicles shall not be allowed on the pathway for the purposes of tree pick-up or parking.
3. Use of the park building shall be limited to use as a warming shelter for Lions Club members.
4. The Lions Club understands that the rink and surrounding areas are dirt and not grass covered. The Lions Club shall vacate the area by December 17 and do so by leaving the property in the same good condition.

THE CITY OF FALCON HEIGHTS

LIONS CLUB

By: _____

By: _____

or advisable in the public interest in the resolution granting any license hereunder.

Subdivision 3. Licenses. The fee for every such license shall be as stipulated in Section 5-14.02. Every such license shall expire on December 31st. Licenses shall not be transferable from one person to another and a new license must be applied for each time a place of business is changed.

Every such license shall be kept conspicuously posted about the place for which the license is issued and shall be exhibited to any person upon request.

Subdivision 4. Revocation. Every such license may be revoked by the council for the violation of any provision herein, for the violation of any conditions or restrictions in the resolution granting the license, or for the good of the public health or morals after the licensee has been given reasonable notice and an opportunity to be heard.

Subdivision 5. Restrictions. No person having any infectious disease shall be allowed to handle food. All persons handling food must keep clean, wash their hands frequently and wear clean clothing.

The person applying for any such license must satisfy the council that there has been paid or will be paid, before penalty accrues, all real estate and personal property taxes assessed against the property to be used in connection with the said business.

Subdivision 6. New Businesses. New business covered shall not be commenced until after the issuance of a license hereunder.

Subdivision 7. Penalty. Any person, firm or corporation which shall violate any provision of this section shall be guilty of a misdemeanor.

* **5-6.02 Regulation of Christmas Tree Sales Lots**

Subdivision 1. License Required. No person, firm, corporation or organization shall give away, trade, barter, sell at retail any cut evergreen, fir, spruce or other tree of like kind, for use as what is generally known as a "Christmas tree", within the City of Falcon Heights without first having obtained a license to do so. Such a license shall be referred to as a Christmas Tree Sales License and shall expire on January 15th of the year following issuance of the license.

Subdivision 2. Application for License. Any applicant for a license issued under this Ordinance shall file with the Clerk a written application stating name, address and the place of intended sale of such trees, hours of operation, together with a site plan of the property showing all existing structures and all off-street parking to be provided on the property or adjacent property. Also included with the

application shall be the license fee as established in Section 5-14.02 of this Code.

Subdivision 3. License Restrictions. The following restrictions shall govern the issuance and continued validity of a Christmas Tree Sales license:

- a. Such license shall be granted only in a P-1 or B-2 District or for an existing nursery or garden store.
- b. Adequate off-street parking shall be provided on the site or adjacent thereto.
- c. At all times the site shall be kept in a clean and neat manner and free from debris.
- d. In the event the site is to be artificially illuminated, all lighting shall be directed so as not to create a glare on the traveled portion of any public street and so as not to shine upon any residentially-used property.
- e. All signage must comply with existing sign regulation (Section 9-13.03, Subdivision 6). Sign permit fees shall comply with the Uniform Building Code.

PART 7. ITINERANT PEDDLERS AND SOLICITORS

5-7.01 Regulation of Itinerant Peddlers and Solicitors

Subdivision 1. Purpose. The purpose of this section is to regulate and control the conduct of selling goods and merchandise in any manner where the sale or solicitation does not occur within a building, store

Subdivision 1. Misdemeanor. In the event an individual fails to obtain the necessary license or permit, that individual shall be guilty of a misdemeanor and shall be punished by a fine not to exceed \$900 or by imprisonment, not to exceed 90 days, or both.

Subdivision 2. Reapplication following Denial. In the event an individual is denied a license or permit, that individual may not reapply for a license or permit until six (6) months have passed from the date of the denial.

PART 14. LICENSES, PERMITS AND OTHER FEES

5-14.01 Fees. The City Council shall, by resolution, establish and revise license, permit and other fees.

5-14.02 Business Licenses. Business licenses are required to operate the following:

<u>Fee</u>	<u>Item</u>
\$ 15.00 each	Amusement Machines in Game Room
30.00 each	Amusement Machines in Other Establishments
10.00 per chair	Barber/Beauty Shops
30.00 maximum	
25.00	Billiards/Pool - 1st table
15.00	Billiards/Pool - all others each
10.00 per lane	Bowling Alley
25.00	Bingo
30.00 per stall	Car Wash
*35.00	Christmas Tree Sales
25.00	Cigarette Sales Including Vending Machines
35.00	General Contractors
10.00	Dog Licenses (Life of Dog)
2.50	Duplicate Dog Licenses
35.00	Equipment Rental
50.00 1st 3 pumps	Filling Stations
10.00 ea. add'l.	Filling Stations
35.00 pump	Food Stand
50.00	Garage and Repair Shops
35.00	Grocery Stores, 1st 1,000 sq. ft.
50.00	Grocery Stores, 3,001 to 7,000 sq. ft.
75.00	Grocery Stores, 7,001 sq. ft. and over
4,000.00	Liquor
200.00	Sunday Liquor

Consent X

Agenda Item: E-6

Policy

CITY OF FALCON HEIGHTS

Meeting Date: 9/26/90

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

LICENSES

SUBMITTED BY:

Shirley Chenoweth

REVIEWED BY:

EXPLANATION/SUMMARY (attach additional sheets as necessary):

See attached list.

ACTION REQUESTED:

Approval



Consent Agenda
September 26, 1990

LICENSES

General Contractors

*Urban Heritage, Inc.	#0617
Fred Keller	#0618
*Wandrei Construction Co.	#0593
*Paca Builders	#0595
Mike Mohs Construction Co.,, Inc.	#9047

Home Occupation

*Beyond Brushing	#0597
1905 Albert N Falcon Heights	

* indicates new licenses

Consent _____

Agenda Item: F-1

Policy X

CITY OF FALCON HEIGHTS

Meeting Date: 9/26/90

REQUEST FOR COUNCIL CONSIDERATION

<u>ITEM DESCRIPTION:</u>	CLEVELAND AVENUE PROJECT
<u>SUBMITTED BY:</u>	Jan Wiessner
<u>REVIEWED BY:</u>	
<u>EXPLANATION/SUMMARY (attach additional sheets as necessary):</u>	<p>Dan Soler and Tim Mayosich of Ramsey County Public Works will prepare a comparison of the two design options: (a) 48' wide with path and (b) 52' wide without path.</p> <p><u>ATTACHMENT</u></p> <p>A. Memo from Dan Soler</p>
<u>ACTION REQUESTED:</u>	Approve construction design for Cleveland Avenue project.



Ramsey County
DEPARTMENT OF PUBLIC WORKS

3377 North Rice Street
Saint Paul, Minnesota 55126
(612) 484-9104

Divisions of:
Engineering
Maintenance
Mobile Equipment
Environmental Services

MEMORANDUM

TO: Jan Weissner,
City of Falcon Heights

FROM: Dan Soler, *Dan Soler*
Ramsey County Public Works

SUBJECT: Cleveland Avenue

DATE: September 20, 1990

Enclosed for review by the Falcon Heights City Council are cost comparisons and typical sections for the two proposed roadway sections. Each roadway section is shown with or without a sidewalk.

I will present this information and answer any questions at the 9/26/90 council meeting. If you need any additional information, give me a call.

DES:ptd

Enclosure

52' ROADWAY DESIGN

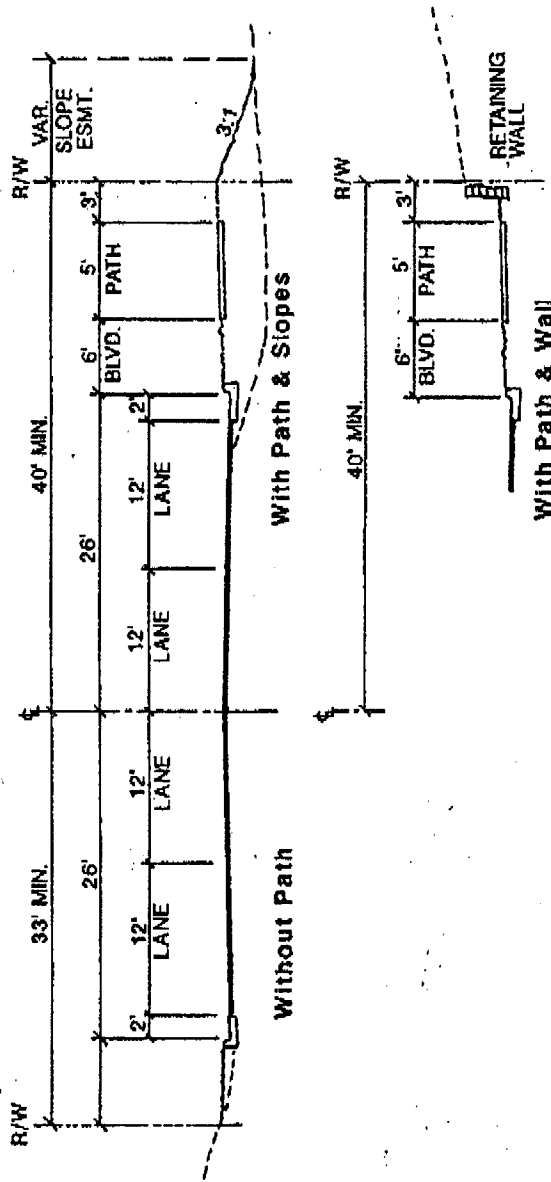
- * Four lane Roadway
- * Ramsey County Pays 100% of the roadway costs
- * Can be striped as a three lane roadway
- * An additional seven feet of right of way on the east side of Cleveland Avenue would need to be acquired from the University of Minnesota to accommodate the five foot sidewalk

52'

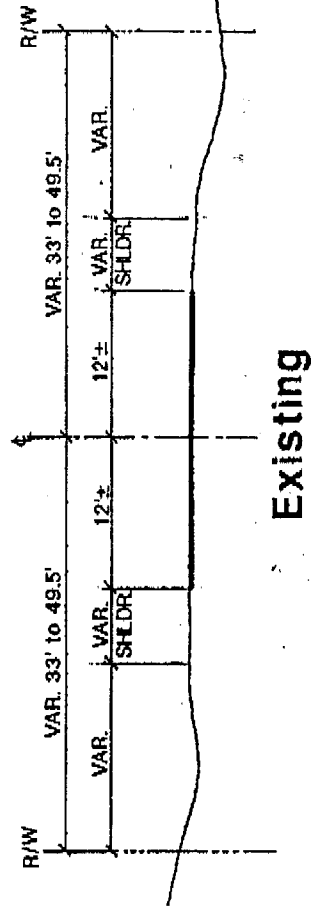
Larpenteur Avenue to County Road B

	Total	County	Falcon Heights	Roseville
Roadway	750,100	750,100	-0-	-0-
Curb & Gutter	61,500	15,400	22,700	23,400
Storm Sewer	203,400	166,600	20,700	16,100
Detention Pond	50,000	40,000	10,000	-0-
Traffic Signal/EVP	95,000	90,000	2,500	2,500
Retaining Walls	51,600	12,900	5,700	33,000
Total Construction	\$1,211,600	1,075,000	61,600	75,000
Sidewalk	32,900	-0-	11,300	21,600
Right of Way	31,120	-0-	21,120	10,000
Total with walk	\$1,275,620	\$1,075,000	\$94,020	\$106,600

* Costs do not reflect 10% Preliminary Engineering Costs and 12% Construction Engineering Costs.



Proposed



Existing



Cleveland Avenue
Larpenteur Ave. to County Road B

Typical Sections

Figure
2

48' ROADWAY DESIGN

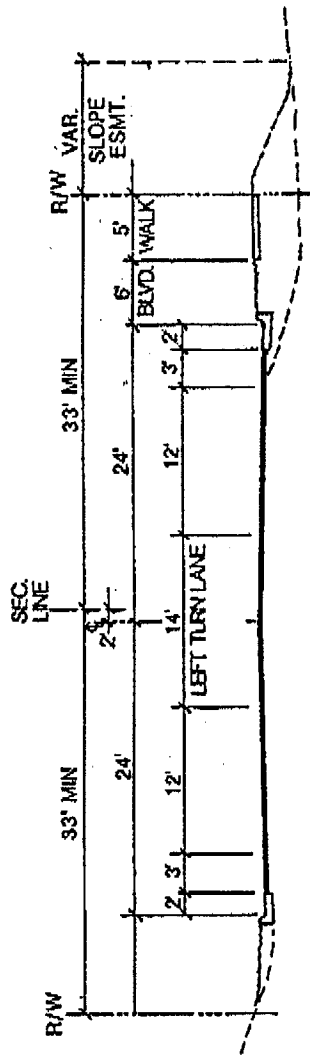
- * Two lane roadway with two-way center left turn lane
- * Ramsey County pays 100% of the costs for the travel lanes and two-way center left turn lane, Cities pay 75% of the shoulder costs
- * Five foot sidewalk can be accommodated within the existing right of way
- * Maintains continuity of the roadway and sidewalk from Larpenteur Avenue to County Road B
- * St. Anthony Park Community Council has expressed concern over the construction of a four lane roadway north of Larpenteur Avenue

48'

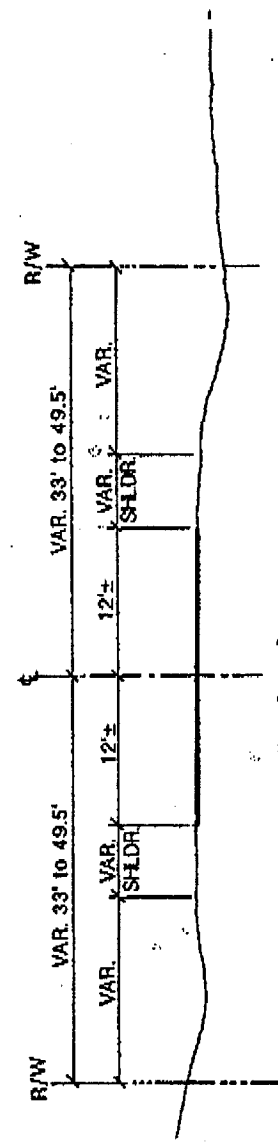
Larpenteur Avenue to County Road B

	<u>Total</u>	<u>County</u>	<u>Falcon Heights</u>	<u>Roseville</u>
Roadway	604,500	604,500	-0-	-0-
Shoulders	95,475	23,875	35,800	35,800
Curb & Gutter	61,500	15,400	22,700	23,400
Storm Sewer	203,400	166,600	20,700	16,100
Detention Pond	50,000	40,000	10,000	-0-
Traffic Signal/EVP	95,000	90,000	2,500	2,500
Retaining Walls	7,600	19,000	5,700	-0-
Total Construction	\$1,117,475	959,375	97,400	77,800
Sidewalk	32,900	-0-	11,300	21,600
Total with walk	\$1,150,375	\$959,375	\$108,700	\$99,400

* Costs do not reflect 10% Preliminary Engineering Costs and 12% Construction Engineering Costs.



Proposed



Existing



Cleveland Avenue
Larpenteur Ave. to County Road B

Typical Sections

Figure
2

Consent _____

Agenda Item: F-2

Policy X

CITY OF FALCON HEIGHTS

Meeting Date: 9/26/90

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION: CONSIDER EXECUTION OF SNELLING AVENUE COOPERATIVE AGREEMENT AND AUTHORIZING THE FIRST PAYMENT TO MN/DOT

SUBMITTED BY: Terry Maurer

REVIEWED BY: Jan Wiessner

EXPLANATION/SUMMARY (attach additional sheets as necessary):

Terry Maurer is recommending execution of the document and payment of the first installment in the amount of \$45,426.67. The complete document is available at City Hall if you wish to review it.

ATTACHMENTS:

- (a) Maurer's letter dated 9/14/90
- (b) Excerpt of Minutes of May 23, 1990

ACTION REQUESTED: Authorization to execute the Agreement and make the first payment in the amount of \$45,426.67 to MN/DOT.





CONSULTING ENGINEERS

Maier Stewart & Associates Inc.

September 14, 1990

File No: 330-003-40

Honorable Mayor and City Council
City of Falcon Heights
2077 Larpenteur Avenue West
Falcon Heights, MN 55113

RE: SNELLING AVENUE AGREEMENT

Dear Council Members:

The Snelling Avenue cooperative agreement for the 1987 project has never been formally approved by the City Council. The last time it was on the City Council agenda, a MnDOT representative was present to answer questions. I believe at that time it was determined the City of Falcon Heights was not being asked to pay for bituminous surfacing on the frontage road and the questionable street costs were in the \$10,000 to \$12,000 range.

We have not heard back from MnDOT since that spring City Council meeting, but feel this item should be addressed. We would recommend the City execute the agreement and again make the first payment to MnDOT.

If you have any questions, give me a call.

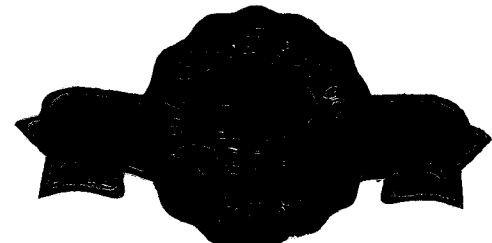
Sincerely,

MAIER STEWART AND ASSOCIATES, INC.

A handwritten signature in cursive script that reads "Terry J. Maurer".

Terry J. Maurer, P.E.

TJM/km



Baldwin convened the meeting at 7:00 P.M.

ALL MEMBERS PRESENT

Baldwin, Ciernia, Gehrz, Jacobs and Wallin. Also present were Gedde, Maurer, Wiessner and Chenoweth.

MINUTES OF MAY 9, 1990 APPROVED

The Minutes of May 9, 1990 were approved by unanimous consent.

ADDENDA TO CONSENT AGENDA:

Council added the following items to the Consent Agenda:
Municipal License for Coiffure DuChien, Planning Commission
Minutes of May 21 and a Resolution Commending Norma Fusco.

CONSENT AGENDA ITEMS APPROVED

Council approved the following Consent Agenda Items by unanimous consent:

1. Disbursements:
 - a. General Disbursements through 5/23/90, \$76,036.97
 - b. Payroll, 5/1/90 - 5/15/90, \$11,761.99
2. Cancellation of Check #23874 issued 4/26/90 to Emergency Medical Products for \$43.68 (Duplicate Check)
3. Resolution R-90-21 Granting A Conditional Use Permit to Kevin Busch to Construct a Dwelling 26 1/2 Feet High at 1804 Lindig St.
4. Parks and Recreation Minutes of 4/9/90
5. Appointment of Deborah Weiland to Parks & Recreation Commission, Term to Expire 12/31/90
6. Licenses
7. Resolution R-90-22 Awarding the 1990 Sealcoating Bid to Astech Corporation at a Price of \$28,122.00
8. Appointment of Seasonal Employees to Parks and Recreation and Public Works Departments
9. Appointment of Deloris Swenson to Full-Time Secretary Position
10. Planning Commission Minutes of 5/21/90
11. Resolution R-90-22a Commending Norma Fusco for 21 Years of Service to the Community

* DISCUSSION - AGREEMENT WITH MN DOT FOR 1987 SNELLING AVE.
CONSTRUCTION

Mike Christiansen of the Minnesota Department of Transportation reviewed past correspondence, discussions, and action taken relating to the Snelling Avenue Improvement Project. Baldwin and Ciernia stressed that at early discussions MN DOT had assured residents that there would be no charge to the City for the street improvements, the City had operated on that basis, and was questioning the present charge for street construction. Christiansen explained that the street costs amounting to a little over \$11,000, are for items connected with the City's

water installation, storm drainage, driveway repair and connections to City streets, and that the City is not being charged for the roadway, curb and gutter. Following the discussion, it was agreed that there had been a misunderstanding in interpreting the charges and that the total amount now in dispute is \$13,000. The City Engineer will work with MN DOT in an attempt to remedy the situation.

DRAINAGE PROBLEM AT IOWA AVE. AND PASCAL ST.

Maurer explained that Bob Fry, the homeowner at 1457 W. Iowa, had registered complaints regarding the drainage problem on the street by his residence. Maurer agreed that there is a problem which could easily be solved but would be relatively expensive if done as a separate project. He recommended postponing any work until it can be made a part of a larger project such as the proposed 1991 street improvements. Council discussed the matter after which it was decided to include the repair with the first future construction project. Maurer will explain the situation to Mr. Fry.

PARK BUILDING UPDATE

Dick Friemuth, Buetow and Associates, provided a progress report on the new park building construction and indicated the contractor is confident it will be finished on schedule.

DISCUSSION - WATER CONNECTION COSTS FOR PARK BUILDING

Wiessner explained that there has been much confusion surrounding the water connection costs and that there are two separate issues involved; costs attributed to the increase from a 4" to a 6" line for the sprinkler system, and costs directly due to connection to the St. Paul system. Friemuth stated the specifications did include water connection costs, however bidders were unable to get prices from St. Paul and for that reason, the bids did not include this item. Many bidders did make note of this fact; however, Jefferson Construction did not acknowledge the fact that water connection costs were not included in their bid, and it was assumed that the cost was included. Friemuth assured Council that all prospective bidders were provided with an addendum making it clear that the bid must address water connection. Letters from Jefferson Construction (5/18/90) and Buetow & Associates (5/21/90) relating to the matter were discussed, after which Maurer suggested that one solution Council might consider--to pay the actual price for St. Paul's charges, approximately \$3,000, and not pay the amount _____ listed for the contractor's overhead, profit, etc. Following a thorough discussion, Jacobs moved that the City be responsible for payment of the cost of \$3,017 for increasing the size of the line from 4" to 6". Upon a vote being taken the following voted in favor thereof: Gehrz, Jacobs and Wallin, and the following voted against the same: Baldwin and Ciernia. Motion carried.

CITY OF FALCON HEIGHTS

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

COMMUNITY PARK BUILDING USE POLICIES INCLUDING RENTAL FEE REVISION

SUBMITTED BY:

Parks and Recreation Commission

REVIEWED BY:

Carol Kriegler
Jan Wiessner

EXPLANATION/SUMMARY (attach additional sheets as necessary):

Staff recommends that Council consider amending Items #2 and 3 of the proposed policies submitted by the Commission. (Suggested amendments underlined).

Item #2. The cost is \$50 per shift or portion of a shift, plus any set-up costs if set-up is requested.

Item #3. A \$100 deposit be required for all rentals.
Note: Fee exempt organizations are required to make a deposit for City Hall facility use.

ATTACHMENTS:

- (a) Recommendations made by the Parks & Recreation Commission.
- (b) Present park facility user fees and list of public service organizations exempt from such fees.
- (c) Proposed Resolution R-90-38 revising the fee schedule.

ACTION REQUESTED:

Approval of building use policies and adoption of Resolution R-90-38



CITY OF
FALCON HEIGHTS

2077 W. LARPENTEUR AVENUE FALCON HEIGHTS, MN 55113-5594 PHONE (612) 644-5050 FAX (612) 644-8675

September 20, 1990

TO: Jan Wiessner

FROM: Parks and Recreation Commission

The following policies are recommended for use of the new park building:

- (1) Two rental shifts available daily; 8-3 P.M. and 4-10 P.M.
- (2) Cost is \$50 per shift.
- (3) A \$100 damage deposit is required for rental. The damage deposit for "fee exempt" organizations may be waived if an agreement of damage responsibility is signed.
- (4) Organizations exempt from a rental fee are those organizations on the City's existing "rent exempt" list.
- (5) Rental will be available to residents and non-residents alike.



Attachment B

<u>Fee</u>	<u>Item</u>
	<u>8. Ventilating Systems</u>
25.00	First 2,000 CFM per unit
5.00	Each additional 1,000 CFM or fraction thereof per unit
5.00	Each bathroom exhaust fan in a multiple dwelling
	<u>9. Solar Heating</u>
25.00	Each installation

c. Plumbing Permit Fees.

25.00	Basic
7.00	Per Fixture

d. Sewer Connection or Repair.

25.00

c. Water Connections

62.00	3/4"
115.00	1"
265.00	1-1/2"
470.00	2"
1080.00	3"

5-14.04 Zoning Application Fees

\$ 50.00	Rezoning
20.00	Variance
20.00	Permitted Accessory Use for Accessory Buildings
20.00	Conditional Use
25.00	Sub-Dividing
50.00	Platting

5-14.05 Facility Rental Fees. Private use of public facilities is permitted on a space available basis. Reservations are required and security deposits may be required for private use of the following community facilities:



a. Park Facilities

1. Seasonal Use (one day/week)

<u>Fee</u>	<u>Item</u>
\$ 75.00	Community Park Ballfield/Rink
40.00	Idaho/Snelling Ballfield/Rink
40.00	University Grove Ballfield/Rink

2. Occasional Use (each time)

<u>Fee</u>	<u>Item</u>
\$ 20.00	Community Park Ballfield/Rink
15.00	Idaho/Snelling Ballfield/Rink
15.00	University Grove Ballfield/Rink

~~3. Beer Permits~~

30.00	Seasonal
45.00	Each Time

4. Park Building

30.00	Each Time
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b. Community Building

1. Meetings--Council Chambers

\$ 25.00	25 persons or less
50.00	26-75 people
75.00	76-125 people
125.00	126-200 people
25.00	Conference Room
25.00	Kitchen Facility

2. Receptions or Banquets

150.00	Council Chambers
25.00	Conference Room
25.00	Kitchen Facility

5-14.06

Facility Use by Municipal or Public Service Organizations

a. Public use of public facilities is permitted on a reservation basis. Public service organizations such as the following shall be allowed free use of public facilities.

League of Women Voters
 Senior Citizens
 Ramsey County League of Local Governments
 League of Cities/AMM
 Watershed Management Organizations
 Scouts, etc.
 4H
 Neighborhood Groups (such as the Grove Assn., etc.)
 55 Alive Mature Driving Class
 Cable Commission
 Developers when presenting to neighbors/residents
 Legislators (town hall meetings, etc.)
 Youth Service Bureau

Roseville Area Schools shall be charged their own prevailing rates for use of City facilities.

5-14.07 Utility Fees

a. Sanitary Sewer--Charged Quarterly

<u>Fee</u>	<u>Item</u>
\$ 22.00	Single Family Residential
22.00	Apartments Per Unit
.85	Commercial and Industrial
per 1000	
gallons	

b. Storm Drainage--Charged Quarterly

\$ 3.25/lot	Single family and duplex
16.25/acre	Schools and Institutions
32.50/acre	Multiple family residential, churches and governmental buildings
65.00/acre	Commercial

PART 15. REGULATION OF NON-PROFIT ORGANIZATION GAMBLING

5-15.01 Regulation of Non-profit Organization Gambling

Subdivision 1. Statute Incorporated. The provisions of Minnesota Statutes, Chapter 349, as amended, are adopted and made a part of this Code. The provisions set forth herein are in addition to Minnesota Statutes to the extent that such provisions do not conflict with the statutes.

No R-90-38CITY OF FALCON HEIGHTS
C O U N C I L R E S O L U T I O NDate September 26, 1990-----
A RESOLUTION REVISING THE RENTAL FEE FOR THE
COMMUNITY PARK BUILDING (AMENDING SECTION 5-
14.05 SUBD (a) OF THE MUNICIPAL CODE)

WHEREAS, Section 5-14.01 of the City Code provides that license and permit fees may be established and revised by resolution, and

WHEREAS, the Parks & Recreation Commission has determined that the previous rental fee is not adequate for the new park building and has recommended an increase;

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Falcon Heights that the park facilities fee schedule be revised as follows:

5-14.05

a. Park Facilities1. Seasonal Use (one day/week)

<u>Fee</u>	<u>Item</u>
\$75.00	Community Park Ballfield/Rink
40.00	Idaho/Snelling Ballfield/Rink
40.00	University Grove Ballfield/Rink

2. Occasional Use (each time)

<u>Fee</u>	<u>Item</u>
\$20.00	Community Park Ballfield/Rink
15.00	Idaho/Snelling Ballfield/Rink
15.00	University Grove Ballfield/Rink

3. Park Building

<u>Fee</u>	
\$50.00	per shift or portion of a shift (two rental shifts available daily 8 a.m. to 3 p.m. and 4 p.m. to 10 p.m.) plus any set-up cost if set-up is requested.

Approved by _____
Mayor

Date

YEAS NAYS

BALDWIN
CIERNIA
GEHRZ
WALLIN
JACOBS

_____ In Favor
_____ Against

Attested by _____
City Clerk

Date

Adopted by Council _____

Consent _____

Agenda Item: F-4

Policy X

CITY OF FALCON HEIGHTS

Meeting Date: 9/26/90

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

CAR PARKING BUSINESSES DURING THE STATE FAIR

SUBMITTED BY:

Jan Wiessner

REVIEWED BY:

EXPLANATION/SUMMARY (attach additional sheets as necessary):

At the August 22nd meeting, Council requested that the item regarding car parking businesses be brought back for discussion.

During the State Fair there are several car parking businesses operating in the City. The City has not historically licensed them. (We prohibit parking in the residential areas). The City Council may want to consider amending the Code to clarify restrictions on Parking Operations in Business Zones. Last year we received some complaints from shopping center businesses whose landlords were selling parking places preventing customers from parking in front of their businesses.

If licensing is to be required, it would probably fall under "All Other Businesses Not Listed" in the licensing section of the Code, unless a separate category is desired. (See attached fee schedule).

ACTION REQUESTED: Discussion Only.



Subdivision 1. Misdemeanor. In the event an individual fails to obtain the necessary license or permit, that individual shall be guilty of a misdemeanor and shall be punished by a fine not to exceed \$900 or by imprisonment, not to exceed 90 days, or both.

Subdivision 2. Reapplication following Denial. In the event an individual is denied a license or permit, that individual may not reapply for a license or permit until six (6) months have passed from the date of the denial.

PART 14. LICENSES, PERMITS AND OTHER FEES

5-14.01 Fees. The City Council shall, by resolution, establish and revise license, permit and other fees.

5-14.02 Business Licenses. Business licenses are required to operate the following:

<u>Fee</u>	<u>Item</u>
\$ 15.00 each	Amusement Machines in Game Room
30.00 each	Amusement Machines in Other Establishments
10.00 per chair	Barber/Beauty Shops
30.00 maximum	
25.00	Billiards/Pool - 1st table
15.00	Billiards/Pool - all others each
10.00 per lane	Bowling Alley
25.00	Bingo
30.00 per stall	Car Wash
35.00	Christmas Tree Sales
25.00	Cigarette Sales Including Vending Machines
35.00	General Contractors
10.00	Dog Licenses (Life of Dog)
2.50	Duplicate Dog Licenses
35.00	Equipment Rental
50.00 1st 3 pumps	Filling Stations
10.00 ea. add'l.	Filling Stations
5.00 pump	<i>Food Stand</i>
50.00	Garage and Repair Shops
35.00	Grocery Stores, 1st 1,000 sq. ft.
50.00	Grocery Stores, 3,001 to 7,000 sq. ft.
75.00	Grocery Stores, 7,001 sq. ft. and over
4,000.00	Liquor
200.00	Sunday Liquor

<u>Fee</u>	<u>Item</u>
300.00	Bottle Club
100.00	Malt Beverage, On-Sale
50.00	Malt Beverage, Off-Sale
2,000.00	Wine
150.00	Liquor Store, Off-Sale
35.00	Mechanical Contractors
100.00	Nursing Homes
35.00	Peddlers & Solicitors
50.00	Refuse Haulers
100.00	24 Hour Restaurants
75.00	Other Restaurants
500.00	Sauna
25.00	Sewer Cleaners
100.00	Special Event
35.00	Special Event, Consumption Only
35.00	Tree Trimming, Removal and Treating
* 35.00	All Other Businesses Not Listed

a. License Requirement. All businesses in Falcon Heights must be licensed annually. All licenses will run with the calendar year beginning January 1, 1989.

b. Business Licenses to be Address Specific. Licenses issued by the City shall be specific as to the address of the licensee. If a business is operated at more than one location within the City of Falcon Heights, a separate license shall be required for each address at which operations are conducted.

Condition of Premises. Premises used in connection with any business licensed must be kept clean, in good repair, and free and clear of any trash, rubbish or debris.

5-14.03 Permits.

a. Building Permits are as adopted under the Uniform Building Code.

b. Relocation of Structure or Building

Fee

\$ 150.00

c. Mechanical Permit Fees.

Fee

\$ 25.00

Item

1. Basic