

ADMINISTRATIVE UPDATE

Feb. 22, 1989

Ice Rinks - The rinks are still open and we will continue to maintain them, weather permitting.

1746 Snelling - Plans for the Adult Foster Care Home have been approved by the Fire Marshal. The building permit is awaiting Inspector's approval.

United Way Award - Last week the City of Falcon Heights received an Outstanding Campaign "Achievement" Award. We went from 0 - 100% participation in one year.

Spring Clean-Up - The annual clean up has been scheduled for April 28-May 7. It will be located again at the Gibbs Farm parking lot.

Bullseye Parking - D. Hunt and his property manager will be submitting a proposal for the Planning Commission's review at their March meeting.

New Keys for City Hall - The building will be re-keyed next Wednesday, March 1st. Everyone needs to exchange their old keys for the new ones. See Kitty Zimmerman, the official "keeper of the keys".

Solid Waste Blockworkers' Recognition Event - The party is to be held on March 9th at City Hall, time to be determined at a later date.

given out. Two second-place winners received \$929 each, and 90 third-place winners won \$39 each.

The numbers in the game, created by the Fond du Lac band of Lake Superior Chippewa, were picked at random last night from numbered balls at the Fond du Luth Gaming Casino in Duluth.

Tickets for the game went on sale Jan. 26 after Jerome Arnold, U.S. attorney in Minneapolis, gave qualified approval. He previously had said that the tribe's lotto, as initially proposed, would violate gaming regulations.

But in his final determination, Ar-

federal and tribal regulation of bingo, lotteries and some card games.

On Jan. 28, Minnesota's Red Lake band of Chippewa joined a New Mexico tribe in a lawsuit that seeks to have the act declared unconstitutional. Indians taking part in the suit say the federal government is infringing on their rights of self-regulation of such activities.

Tickets in the Fond du Lac game cost \$1 each. Entrants circle six numbers on a ticket that lists 36 numbers. The grand prize goes to entrants who pick all six correctly. Smaller cash prizes go to those who pick five and four correctly.

tributed sluggish sales to the weather and the fact that the band had been restricted to selling tickets at only two sites, instead of the 10 it initially requested.

The band would have had to sell about \$103,000 worth of tickets in order to cover the cost of paying the \$25,000 jackpot prize, Stoddard said.

For each ticket sold, 45 cents goes into the prize pool and the remainder goes to cover ticket costs and for profit for the tribe, he said. The Fond du Lac band was to get 14 cents for each casino ticket sold and 28 cents for each ticket sold on the reservation at Cloquet.

Woman took law into her hands and bit it, say prosecutors

By Kevin Diaz
Staff Writer

Corrine Middleton West just wanted to hang her underwear out to dry.

The problem was, the 65-year-old woman was in a holding room on the sixth floor of Ramsey County jail, and the deputies didn't think she should have the safety pins she was using. Since she wouldn't give them to them, they said, they had to take them from her.

In the process, West reportedly bit one of the deputies so hard he could hear the muscles in his arm "break." In his pain, he said, he swung back his arm, striking another deputy in the face and momentarily knocking her out.

The chain reaction ended with additional charges being brought against West, charges of fourth-degree assault.

The incident took place last June. West was in jail, for the first time in

her life, she said, after a scuffle with St. Paul police officers, who were trying to tow her son's car. She was accused of trying to bite one of the officers and was charged with obstruction of justice. She has been tried on that charge and acquitted.

Taking the stand Thursday in her second trial, she described herself as having been "mad and scared" when she was in jail. She had spent most of the night running cold water over her wrists, which were swollen from the handcuffs police had used.

She also had decided to wash her underwear in the sink, and was trying to dry the clothing when the deputies noticed she was using safety pins she had in her clothes to hang the undergarments over a mirror.

The deputy who was bitten, Quinn Cook, testified that when he asked West to surrender the safety pins, she told him she needed them more than he did. According to police reports, she told them "do what you have to do."

Accordingly, the deputies devised a plan to have one grab West's right arm, one grab her left, and a third would pry the safety pins out of her grip. Then came the bite.

Cook, a 21-year member of the Sheriff's Department, testified that even before Cook bit him she had been uncooperative. She had refused to let herself be photographed and fingerprinted. Police reports also said she had fallen to the ground and had to be dragged to a cell.

Grant West, one of her three sons, said after yesterday's hearing that his mother simply felt indignant about being dragged down to jail. "She didn't think she should be there."

Her trial continues today.

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*Falcon Heights won't allow loitering at arcade

By Lisa Legge

If city officials have their way, nobody will loiter around a Falcon Heights video arcade slated to open this spring.

The Falcon Heights City Council last week took measures to ensure that young people patronizing the arcade

at Northome Center, 1544 W. Larpenteur Ave., will not bother residential areas nearby.

As part of the arcade's conditional use permit, the building's back door will be used only as a fire exit, signs forbidding loitering will be posted, and rear parking will

be restricted at night, as will exits onto residential streets.

Arcade co-owner Joseph A. Sacco, Lino Lakes, said he has no problem with any of the restrictions, which also require two adults on duty at the arcade at night.

"Everything came through OK for us," Sacco said.

"I guess we had hoped that we would have at least two people there until we could observe to see what traffic will be like anyhow," he said.

The council also restricted the arcade's hours of operation to 10 a.m. to midnight, and prohibited owners from applying for a liquor license.

The council will review the permit in three months, and frequently thereafter to ensure no problems arise, Mayor Tom Baldwin said.

The arcade, with up to five pool tables and 30 video games, is designed to attract 12- to 20-year-olds, Sacco said.

Early retirement attracts District 623 staff members

By Shelby Nicolau

Fred Johnson says he plans to travel and relax after he retires from his Roseville Area High School teaching position this year.

After 22 years of service, Johnson's retirement not only seems well deserved, it comes at a fortunate time — for him and for District 623.

Roseville staff members who will receive a hefty check for taking advantage of the district's retirement incentive plan offered this year.

The plan, offered on a one-time-only basis, includes a \$10,000 bonus to those who retire early.

To qualify for the program, a staff member must have worked in the district 15 years and be at least 55 years old,

said Keith Smelser, the district's personnel director.

The plan is similar to an incentive program the state stopped funding for the district several years ago, he said.

The early retirement incentive plan is "good for our staff and good for our district," Smelser said.

Staff members will receive an extra stipend for retiring

and the district will save money from the changing pay scale, he said.

Also, the district may not have to lay off as many teachers and may be able to retire a few who were previously laid off, he said.

The plan was created as a response to declining enrollment in the district, Smelser said.

"We believe this coming

year will be the last year where we'd have to lay off people," Smelser said.

It is too early to say how many teachers will be laid off this year, Smelser said.

Already, the district has stopped taking applications. Staff members still have an option to apply for the district's early retirement program — minus the money incentive — until March 1.

STUDENTS COME FIRST!

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National College offers diploma, 2 & 4 year degree programs in:

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- Computer Information Systems
- Travel & Airline Careers

And student services which include:

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- Individualized Instruction
- Nationwide Placement Assistance
- Financial Aid Available
- Approved for Veterans Training

National College

GUESTS STEPHEN HERNON 6

1380 Emory Lane, St. Paul, MN 55108

612-644-1265

Mall proposal is isolated from neighborhood, council says

From page 1

opers separate the mall with a driveway leading to El Torios, Taco Bell, Davanni's Pizza and Hot Hoagies and other restaurants on West Perimeter Road.

"A road access to and take care of traffic," Johnson

the development is designed now."

As proposed, the mall's design could affect neighboring property values as well, council members said, including office and warehouse buildings to the west.

"The plan undermines the values that could be in this location," Johnson said. "It

"I think something should go on this corner that will be more compatible with that property," he said.

Putting off approval of the site will cause "economic hardship" to the project and delay construction, Brown said. Developers had hoped to tear down the existing building, once occupied by Control

CITY OF FALCON HEIGHTS

AGENDA

FEBRUARY 22, 1989

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

B. ROLL CALL: CIERNIA _____ BALDWIN _____ P. CHENOWETH _____ WALLIN _____
BUSH _____ WIESSNER _____ S. CHENOWETH _____ ATTORNEY _____
ENGINEER _____

C. APPROVAL OF MINUTES OF FEBRUARY 8, 1989

ACTION: _____

D: PUBLIC HEARINGS: NONE

E. CONSENT AGENDA:

1. Disbursements:
 - a. General Disbursements through 2/22/89, \$531,073.98
 - b. Payroll, 2/1/89 - 2/15/89, \$9,656.40
 - c. Statement from Maier Stewart & Assoc. through 1/28/89, \$857.10
 - d. Statement from Dahlgren, Shardlow & Uban through 1/31/89, \$2,626.50
2. Cancel Check #22769
3. Appointment of Jean Suppes to Park & Recreation Commission
4. Ramsey County Sheriff's Report
5. Licenses

ACTION: _____

F. REPORTS, REQUESTS AND RECOMMENDATIONS:

1. Forester's Report

ACTION: _____

2. Presentation by Scott Williams, NW Suburban Youth Services

ACTION: _____

3. City Tax Increment Project Update

ACTION: _____

4. Presentation on Ramsey County's Light Rail Transit Plans by Commissioner John Finley

ACTION: _____

5. Ramsey County Public Works Capital Improvement Plan Update

ACTION: _____

6. Proposed Charitable Gambling Ordinance

ACTION: _____

7. Proposal Regarding One Foot Strip of Land at End of Lindig St.

ACTION: _____

8. Personnel System Changes

ACTION: _____

G. ANNOUNCEMENTS AND UPDATES:

H. ADJOURNMENT:

ACTION: _____

MINUTES
REGULAR CITY COUNCIL MEETING
FEBRUARY 8, 1989

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

ALL MEMBERS PRESENT

Bush, Ciernia, P. Chenoweth, Wallin, and Baldwin. Also present were Wiessner, S. Chenoweth, and Gedde.

ADDENDA TO AGENDA

Council approved the addition of Item E(6), Planning Commission Minutes of February 6, 1989, to the Consent Agenda, and Item F(8), Scheduling of a Workshop on Strategic Planning, to the Policy Agenda.

MINUTES OF JANUARY 25, 1989 APPROVED

Council approved the Minutes of January 25, 1989 as presented.

CONSENT AGENDA APPROVED

Council approved the following Consent Agenda:

1. Fire/Ambulance Runs
2. Disbursements
 - a. General Disbursements through 2/8/89, \$20,515.76
 - b. Payroll 1/16/89 -1/31/89, \$8,347.32
3. Cancel Lost Check #22220
4. Resignation of Robert Lamb from Human Rights Commission
5. Licenses
6. Planning Commission Minutes of February 6, 1989

APPROVAL OF CONDITIONAL USE FOR GAME ARCADE IN NORTHOME SHOPPING CENTER

Baldwin presented the conditions recommended by the Planning Commission at the February 6th meeting and noted a request from Mark Kosanke, 1471 California, that Council consider banning any entrance through the back door and that the closing time be earlier, perhaps 11:00 P.M. Council reviewed the conditions proposed by the Planning Commission, and considered a request from James Sacco, the prospective proprietor, that Council reconsider requiring two attendants on duty after 5:00 P.M. He felt the establishment would not be busy at that hour and two attendants would not be necessary. Dan Kordiak, building manager for the center, objected to a proposed condition banning entrance to the rear lot after 9:00 P.M. as it would pose a hardship on other businesses in the center. Following a lengthy discussion Wallin moved adoption of Resolution R-89-5 granting the conditional use permit for the game arcade and establishing conditions. Motion carried unanimously.

RESOLUTION R-89-5

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR OPERATION OF A GAME ARCADE AT 1544 WEST LARPEN TEUR (NORTHOME SHOPPING CENTER)

DISCUSSION OF FOSTER CARE AND GROUP HOMES - REFERRED TO PLANNING AND HUMAN RIGHTS COMMISSIONS

Baldwin explained that a foster care home for four adults suffering from head injuries is being proposed at 1746 N. Snelling and that such a use is permitted under the City's Zoning Code, however, there are some portions of the Code that are in contradiction of State Statutes and need to be addressed. He stressed that all planning and zoning authority ~~for these homes~~ comes from the State and State Statutes supersede municipal laws.

TOM KNIER, Manager of the Community Home Program for Enhanced Living and Rehabilitation Systems, the group proposing the establishment of the home on Snelling, explained the purpose of the program is to put the residents in a home situation rather than placement in a nursing home, and stressed that the property will be well kept up and not be an intrusion into the neighborhood.

DAVID SCHEELE, 1760 N. Snelling, expressed concern that the home would have a negative impact on his property by lowering his property value and increasing traffic.

GLEN OLSON, 1780 N. Snelling, was concerned about the ownership of the property and was informed by Mr. Knier that three investors have leased the house. Mr. Olson also felt it was inappropriate to place such a home on Snelling which is a busy street, and also objected to a commercial use in a residential neighborhood.

EMIL ZAPPA, 1770 N. Snelling, was concerned that more rooms could be added to the home and the number of residents increased.

Council briefly discussed the fact that the City Code relating to this type of home is not in compliance with State Statute, after which the matter was referred to the Planning and Human Rights Commissions for review and recommendations.

WORKSHOP ON FOSTER/GROUP HOMES SCHEDULED FOR 3/1/89

Council scheduled a workshop for March 1, 1989 at 7:00 P.M. for a presentation by Ramsey County Human Services Department regarding foster and group homes.

ATTORNEY TO DRAFT NEW LEASES WITH UNIVERSITY OF MINNESOTA FOR CITY PARK PROPERTY

Council discussed the fact that the present lease on the Park at Roselawn and Cleveland will expire in 1993 and before proceeding with plans to replace the park building it would be prudent to obtain a longer commitment from the University. Ciernia then moved that the City Attorney be authorized to review the old lease and draft a new one with the University for the City Park property. Motion carried unanimously.

BARTON-ASCHMAN ASSOCIATES, INC. DESIGNATED AS PARK PLANNER FOR CITY

Barry Warner and Scott Midness of Barton-Aschman Associates presented information regarding their firm and the procedure to be followed in planning park needs for the City. Following a dialogue between Council and the Planners, Bush moved acceptance of the Barton-Aschman proposal. Motion carried unanimously.

AUTHORIZATION OF FUNDS FROM CONTINGENCY ACCOUNT FOR FUNDING OF PARK PLANNER

Bush moved authorization of an expenditure of up to \$12,000 from the Contingency Account for funding of the park planning project. Motion carried unanimously.

APPROVAL OF JOB DESCRIPTION FOR FIRE MARSHAL POSITION

Council accepted the Fire Marshal job description as presented.

PERSONNEL POLICY FOR CITY EMPLOYEES ADOPTED WITH THE UNDERSTANDING THAT A CODE OF ETHICS ON LOCAL ELECTIONS WILL BE DRAFTED.

Council reviewed and made corrections to the proposed personnel policy, after which P. Chenoweth moved adoption of Ordinance 0-89-5 incorporating the policy into the City Code, with the understanding that a code of ethics on local elections will be drafted to address Baldwin's concerns regarding Section 11, Subdivision 4, Section 3 relating to city employee participation in political campaigns. Motion carried unanimously.

ORDINANCE 0-89-5

AN ORDINANCE AMENDING CHAPTER 2 OF THE MUNICIPAL CODE (OPERATIONS AND ADMINISTRATION) BY ADDING PART 2, CITY EMPLOYEE PERSONNEL POLICY

STAFF DIRECTED TO DRAFT A CHARITABLE GAMBLING ORDINANCE FOR CONSIDERATION AT 2/22/89 MEETING

Baldwin commented on a memo from Attorney Mattke dated February 3, 1989 responding to Council's questions/concerns raised at the January 11th meeting. Following a brief discussion Council directed staff to draft a charitable gambling ordinance for consideration at the February 22nd meeting.

STRATEGIC PLANNING WORKSHOP SCHEDULED FOR 3/4/89 AND THE FIRST SATURDAY OF EACH MONTH THEREAFTER

* Council scheduled a Strategic Planning Workshop for March 4, 1989, 8:00 - 10:00 ~~P.M.~~^{A.M.}, and for the first Saturday of each month thereafter until no longer necessary.

MINUTES
FEBRUARY 8, 1989
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ADJOURNMENT

The meeting was adjourned at 9:50 P.M.

Tom Baldwin, Mayor

ATTEST:

Shirley Chenoweth, City Clerk

Consent X

Agenda Item: E-1

Policy _____

CITY OF FALCON HEIGHTS

Meeting Date: 2/22/89

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

Disbursements

SUBMITTED BY:

Tom Kelly

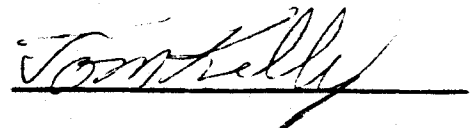
REVIEWED BY:

EXPLANATION/SUMMARY (attach additional sheets as necessary):

- (a) General Disbursements--2/9/89 - 2/22/89, \$531,073.98
- (b) Payroll, 2/1/89-2/15/89, \$9,656.40
- (c) Statement from Maier Stewart & Assoc. through 1/28/89 - \$857.10
- (d) Statement from Dahlgren, Shardlow & Uban through 1/31/89 - \$2,626.50

ACTION REQUESTED:

Approval



GENERAL DISBURSEMENTS

CHECK NO.	ISSUED TO	REASON	AMOUNT
22846	State of the Region	"Preparing Tomorrow's Work Force" session	30.00
22847	Wash. Co. Conciliation Court	filing fee	13.00
22848	Int'l Travel Exchange	Air tickets to D.C. - Baldwin	207.10
22849	Hennepin Co. Conciliation Ct.	filing fee	15.00
22850	U.S. Postmaster	Stamps	250.00
22851	American Nat'l Bank	Interest (Stinking Fund)	25,783.75
22852	American Nat'l Bank	Bond Princ. & Interest	163,000.00
22853	American Nat'l Bank	" "	30,250.00
22854	AT&T	Phone Service	48.28
22855	Kevin Anderson	Reimbursement for CPR class	60.00
22856	AT&T Credit Corp.	Phone system	155.16
22857	American Linen Supply	Linen Cleaning	32.44
22858	Able Hose & Rubber	Hose for Flooding	224.56
22859	Accountemps	Temp. employee-Paula Williams	326.70
22860	Patricia Butala	Non-resident reimbursement	5.00
22861	Browning-Ferris Ind.	Feb. Service	67.13
22862	A Better Phone Center	Answering Machine	119.95
22863	Brighton Vet Hospital	Jan. Services	25.00
22864	Greyton Becker	Non-resident reimbursement	10.00
22865	Brian Bosshardt	Videotaping of council meetings	49.00
22866	Custom Property Services	Feb. Janitorial Services	237.75
22867	Champion Auto	Truck repair	25.45
22868	Cy's Uniforms	Shirts	119.75
22869	Collins Electric	Added lighting to existing rink lights	1,208.00
22870	Falcon Travel	Air tickets - T. Iverson	488.00
22871	First Trust	Bond fees and expenses	646.25
22872	First Trust	Principial and Interest-TI Bond	100,100.00
22873	Gelco Space	Feb. rent	135.00
22874	John Holmgren	Rink flooding	12.50
22875	Harvest States	Gas, fuel, etc.	25.20
22876	Insty-Prints	Newsletters and envelopes	481.59
22877	Tom Kelly	Mileage and reimbursement for computer book	37.67
22878	Shelly Labalestra	Non-resident reimbursement	40.00
22879	Metro Waste Control	March Services	40,628.45
22880	Mike's Pro Shop	Patches	183.00
22881	Roseville Area Schools	Gym Rental	64.00

GENERAL DISBURSEMENTS

CHECK NO.	ISSUED TO	REASON	AMOUNT
22882	Minnesota Mutual Life Insurance	Insurance	\$2,309.54
22883	Minnesota Suburban Publication	Publications	28.80
22884	MN Recreation & Park Assn.	'89 Dues	27.00
22885	Minnesota Mayor's Ass'n	'89 Dues	10.00
22886	Mater Stewart & Associates	Jan. Services	857.10
22887	Norwest Bank	Princ., Int., Fees-Bond	84,454.92
22888	Facility Systems Inc.	Office Layout	279.73
22889	Nancy Palmer	Non-resident reimbursement	12.00
22890	Royal Crown Bev. Co.	Pop	88.20
22891	Ramsey County	Jan & Feb Police	39,300.00
22892	RCLIG	Holiday Banquet	18.00
22893	Dahlgren, Shardlow & Uban	Jan. fees	4,074.96
22894	Dakota Co. Conciliation Court	Filing fees	17.00
22895	Suburban Hardware	Maintenance and Repairs	144.48
22896	Super Cycle Inc.	Jan. recycling	634.00
22897	Toll Company	Maintenance equipment	35.81
22898	U.S. West	Phones	208.38
22899	LMCIT	Bond & Property Insurance	20,401.00
22900	Midwest Business Products	Office Supplies	56.93
TOTAL:			\$531,073.98

General Checks: \$126,839.06
 Sinking Fund: \$404,234.92

(H)

Check Number	Employee Number	Employee Name	Pay Period	Pay Group	Pay Group Description	Check Amount	Check Date	Status
017226			0			0.00	15-Feb-89	VOID
017227			0			0.00	15-Feb-89	VOID
017228			0			0.00	15-Feb-89	VOID
017229	000000008	Wlessner, Janet R.	3	01	semi-monthly	1,155.95	15-Feb-89	Outstanding
017230	000000011	Cheroweth, Shirley G.	2	01	semi-monthly	700.10	15-Feb-89	Outstanding
017231	000000020	Iverson, Terry D.	3	01	semi-monthly	555.73	15-Feb-89	Outstanding
017232	000000027	Morgan, Jay M.	2	01	semi-monthly	652.24	15-Feb-89	Outstanding
017233	000000035	Zimmerman, Katherine	3	01	semi-monthly	373.77	15-Feb-89	Outstanding
017234	000000038	Wright, Vincent D.	3	01	semi-monthly	255.75	15-Feb-89	Outstanding
017235	000000051	Tretsven, Dave A.	3	01	semi-monthly	175.07	15-Feb-89	Outstanding
017236	000000063	Phillips, Patricia A.	3	01	semi-monthly	610.47	15-Feb-89	Outstanding
017237	000000085	Kelly, Thomas R.	3	01	semi-monthly	770.50	15-Feb-89	Outstanding
017238	000000092	Baumann, Nicholas E.	2	02	monthly 1	248.23	15-Feb-89	Outstanding
017239	000000095	Bennet, Ross	2	02	monthly 1	145.50	15-Feb-89	Outstanding
017240	000000098	Bianchi, David P.	2	02	monthly 1	70.83	15-Feb-89	Outstanding
017241	000000107	Bianchi, Joseph D.	2	02	monthly 1	55.13	15-Feb-89	Outstanding
017242	000000108	Brown, Raymond P.	2	02	monthly 1	288.76	15-Feb-89	Outstanding
017243	000000113	Clarkson, Michael D.	2	02	monthly 1	55.63	15-Feb-89	Outstanding
017244	000000114	Dr. Michael J.	2	02	monthly 1	112.50	15-Feb-89	Outstanding
017245	000000115	Dowdell, Felon L.	2	02	monthly 1	45.75	15-Feb-89	Outstanding
017246	000000116	Fuller, James L.	2	02	monthly 1	145.50	15-Feb-89	Outstanding
017247	000000118	Holmren, John N.	2	02	monthly 1	188.76	15-Feb-89	Outstanding
017248	000000121	Montagano, Clever N.	2	02	monthly 1	111.13	15-Feb-89	Outstanding
017249	000000122	LeMay, Dennis E.	2	02	monthly 1	145.50	15-Feb-89	Outstanding
017251	000000133	LeMay, Douglas	2	02	monthly 1	70.25	15-Feb-89	Outstanding
017251	000000134	Loring, Lee	2	02	monthly 1	91.50	15-Feb-89	Outstanding
017252	000000135	Kalshorn, Cindy M.	2	02	monthly 1	50.52	15-Feb-89	Outstanding
017253	000000138	Kelso, Gerald	2	02	monthly 1	18.75	15-Feb-89	Outstanding
017254	000000139	Diach, Joseph E.	2	02	monthly 1	100.75	15-Feb-89	Outstanding
017255	000000132	Schaefer, Richard A.	2	02	monthly 1	45.88	15-Feb-89	Outstanding
017256	000000133	Schaffert, Craig F.	2	02	monthly 1	60.63	15-Feb-89	Outstanding
017257	000000134	Smida, Gail	2	02	monthly 1	155.88	15-Feb-89	Outstanding
017258	000000135	Morgan, Jay	2	02	monthly 1	145.00	15-Feb-89	Outstanding
017259	000000140	Kayser, Douglas	2	02	monthly 1	161.75	15-Feb-89	Outstanding
017260	000000142	Stolz, Steven P.	2	02	monthly 1	69.38	15-Feb-89	Outstanding
017261	000000145	Gilbert, Jerome J.	2	02	monthly 1	128.87	15-Feb-89	Outstanding
017262	000000146	Holmren, John N.	2	02	monthly 1	353.13	15-Feb-89	Outstanding
017263	000000147	McNabb, Kevin	2	02	monthly 1	42.50	15-Feb-89	Outstanding
017264	000000149	Anderson, Kevin L.	2	02	monthly 1	225.13	15-Feb-89	Outstanding
017265	000000154	PETERSON, GREGORY S.	2	02	monthly 1	101.21	15-Feb-89	Outstanding

Grand Total:

9,658.40

REC'D FEB 10 1989

(c)



CONSULTING ENGINEERS

Maier Stewart & Associates Inc.

City of Falcon Heights
2077 Larpenteur Avenue West
Falcon Heights, Minnesota 55113

Summary of Engineering Services Rendered
December 25, 1988 through January 28, 1989

<u>Project #</u>	<u>Project Description</u>	<u>Invoice #</u>	<u>Amount Due</u>
330-000-00	Falcon Heights General Services	1466	\$ 264.20
330-012-70	Assessment Manual	1467	\$ 592.90
TOTAL ENGINEERING SERVICES RENDERED THIS PERIOD			\$ 857.10 =====

I hereby certify this represents a true and complete picture of the charges for Engineering Services during the period in quesiton, and as such, constitutes a claim against the City of Falcon Heights.

Terry J. Maurer
Terry J. Maurer, Vice President

Maier Stewart & Associates
 1959 Sloan Place
 St. Paul, Minnesota 55117

Project: 330-000-00 FALCON HEIGHTS GENERAL SERVICE Invoice No. 1466
 February 8, 1989
 Page number 1

City of Falcon Heights
 2077 Larpenteur Avenue West
 Falcon Heights MN 55113

For Engineering Services Rendered From December 25, 1988 thru January 28, 1989

Professional Services

Date	Hours	Cost Rate	DPE Mult	Rate	Profit Mult	Amount	
Principal Engineer							
Terry J. Maurer Other Billable							
12-31-88	3.00	22.00	1.00	22.00	2.45	161.70	
Rod Person/Tech III							
John R. Hemming Other Billable							
1-28-89	1.00	9.00	1.00	9.00	2.45	22.05	
Word Processor							
Jeanne M. Trudeau Clerical							
1-14-89	.50	8.20	1.00	8.20	2.45	10.05	
Marie O. Soliz Clerical							
12-31-88	1.75	11.50	1.00	11.50	2.45	49.31	
1-07-89	.50	11.50	1.00	11.50	2.45	14.09	
Staff Labor Expense:	6.75					257.20	257.20
Direct Expenses							
						Date	Amount
PERSONAL VEHICLE							
						1-28-89	2.50
						PERSONAL VEHICLE total	2.50
COMPANY TRUCK							
						1-07-89	4.50
						COMPANY TRUCK total	4.50

Direct Expenses

	Date	Amount	
Direct Expenses Total:		7.00	7.00
TOTAL THIS INVOICE			264.20

Municipal State Aid System - Annual Update

Maier Stewart & Associates
1959 Sloan Place
St. Paul, Minnesota 55117

Project: 330-012-70 ASSESSMENT MANUAL

Invoice No. 1467
February 8, 1989
Page number 1

City of Falcon Heights
2077 Larpenteur Avenue West
Falcon Heights MN 55113

For Engineering Services Rendered From December 25, 1988 thru January 28, 1989

Professional Services

Date	Hours	Cost Rate	DPE Mult	Rate	Profit Mult	Amount	
Principal Engineer							
Terry J. Maurer							
Other Billable							
1-07-89	7.00	22.00	1.00	22.00	2.45	377.30	
1-14-89	4.00	22.00	1.00	22.00	2.45	215.60	
Staff Labor Expense:	11.00					592.90	592.90
TOTAL THIS INVOICE							592.90

(d)



CONSULTING PLANNERS
LANDSCAPE ARCHITECTS
300 FIRST AVENUE NORTH
SUITE 210
MINNEAPOLIS, MN 55401
612 339-3300

STATEMENT

1/31/89
Page 1

01501 : Falcon Heights T.A.

City of Falcon Heights
2077 Larpenteur Avenue, W.
Falcon Heights, MN 55113
Jan Weisner

PROJECT MANAGER : C. John Uban

Professional Services for the period: January 1, 1989 to January 31, 1989

Technical Assistance

Copy/Collate	Exhibit Setback Summary
Graphics	Variances, Setback Variance Study
Phone Calls	Western Construction
Prepare/Meet	Planning Commission (2 meetings)
Review/Discuss	Procedures Manual and Subdivision Ord.
Research/Analysis	Setbacks Proposed
Secretarial Service	
Supervision	Figure and Setback Summary
Writing	Revisions to Procedures Manual Subdivision Ord. Revision and Setback Summary

Total Professional Services

\$ 2626.50

Reimbursable Expenses

Delivery Service
Mileage
Photographic Service
Photocopies
Technical Supplies

Total Reimbursable Expenses	\$	227.71

** Total Write-Off For January	\$	2854.21
		=====
** Total Previous Write-Off	\$	2106.73

** Total Project Write-Off	\$	4960.94
		=====

**DAHLGREN
SHARDLOW
AND UBAN**

CONSULTING PLANNERS
LANDSCAPE ARCHITECTS
200 FIRST AVENUE NORTH
SUITE 210
MINNEAPOLIS, MN 55401
(612) 339-3300

STATEMENT

1/31/89

01501.2 : Bullseye Shopping Center

City of Falcon Heights
2077 Larpenteur Avenue, W.
Falcon Heights, MN 55113
Jan Weisner

PROJECT MANAGER : C. John Uban

Professional Services for the period: January 1, 1989 to January 31, 1989

Consultation

Graphics	Planning Report Exhibits	
Phone Calls	H. Kristal, Shirley, Jan	
Prepare/Meet	J. Wiessner, D. Hunt, P. Kruger 1/30	
Presentation	Planning Commission 1/23	
Review/Discuss	Revised Submittal, Parking Variance Parking and Building Uses	
Research/Analysis	Calculations for Parking Variance	
Writing	Planning Report	

Total Professional Services \$ 1208.75

Reimbursable Expenses

Mileage

Total Reimbursable Expenses \$ 12.00

** Invoice Total ** \$ 1220.75
=====

Consent _____

Agenda Item: F 1

Policy X

CITY OF FALCON HEIGHTS

Meeting Date: 2/22/89

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

City Forester's Report for 1988

SUBMITTED BY:

Linda Treeful

REVIEWED BY:

Shirley Chenoweth

EXPLANATION/SUMMARY (attach additional sheets as necessary):

- (a) See attached report. Linda will be at the meeting to answer any questions you may have.
- (b) Tree City USA attachment.

We would like to apply for a "Tree City USA" status for Falcon Heights. The only requirement we seem to be asking is the establishment of a tree board. Rather than attempting to establish a new board/commission, it is possible to designate the City Council or Park & Rec Commission as the "Tree Board".

Do you know what the required cost/capita is? Not Avail.

ACTION REQUESTED:

Approval of report and designation of Tree Board.

City Council

(a)

January 27, 1989

To: Janet R. Wiessner, Administrator
From: Linda Treeful, City Forester

Report on Tree Removal and Trimming in Falcon Heights for 1988

Table 1 summarizes the number of public and private trees removed or trimmed. Nineteen American elm trees were removed from public property, leaving an estimated 590 on public and private property combined. In addition, honey locust, green ash, cottonwood and birch were either removed or pruned on private or public property.

Table 2 summarizes the results from 1988 and shows the trend in tree removal for the past 5 years. Although the number of elms removed on public property has steadily declined over those years, the number removed from private property made a dramatic increase. Many of the privately owned trees removed were less than 10" in diameter.

The drought of 1988 may result in an increase in the number of trees affected by Dutch elm disease in 1989 because, as some researchers believe, the stress the trees experienced may have made them more attractive to elm bark beetles, which transmit the fungus causing Dutch elm disease. Watering even large, mature elm trees during severe drought may help reduce the chances of trees becoming infected.

In 1989 I would like to see Falcon Heights designated as a Tree City. The application process is now under way. In addition, I would like to consider using therapeutic pruning of infected boulevard elms as a alternate method of managing Dutch elm disease. The article by Baker and French in the August, 1985 issue of the Journal of Arboriculture, titled Economic Effectiveness of Operational Therapeutic Pruning for Control of Dutch Elm Disease, indicates timely pruning can effectively stop the disease if corrected at an early stage of development. Finally, I would like to see more competition between tree services for the tree removal contract and more specific guidelines incorporated into the contract to insure timely removal of diseased trees and better cooperation between the city and the tree service whose bid is accepted.

Table 1. Summary of Falcon Heights Tree Removal and Trimming for 1988

	Boulevard	Private	Univ. Grove	Total Trees
Elms Removed	19	26	3	48
0.0 - 9.9"	2	-	-	-
10.0 - 19.9"	3	-	-	-
20.0 - 29.9"	8	-	-	-
30.0" and over	6	-	-	-
Elms Trimmed*	3	-	-	3
Other Trees Removed	3	2	-	5
Other Trees Trimmed	2	-	-	2

* No elms were trimmed for therapeutic reasons in 1988.

Table 2. Summary of Elm Removal in Falcon Heights from 1984-88

ELMS REMOVED	BOULEVARD	PRIVATE	TOTAL
1984	49	64	113
1985	44	41	85
1986	37	28	64
1987	31	10	41
1988	22*	26	48
TOTAL	183	169	351

* Includes three University Grove trees removed by Univ. staff.



TREE CITY USA

... THE GREEN

Section 12 Public Tree Care

The National Arbor Day Foundation, in cooperation with the U.S. Forest Service, the National Association of State Foresters, the U.S. Conference of Mayors, and the National League of Cities, is prepared to recognize towns and cities all over America who meet the standards of the TREE CITY USA program.

When you think about it, every community in America is a mini forest. All you have to do is fly from one place to another and you can see that. In many instances, however, on closer observation, you discover that the "forest" isn't being managed as well as it could be. Trees are planted haphazardly. Dead trees aren't being removed. New trees are not being planted or cared for. Generally, about half of all the trees are on public property... along streets, in parks and around public buildings. It is important, therefore, that an ongoing community forestry program is initiated.

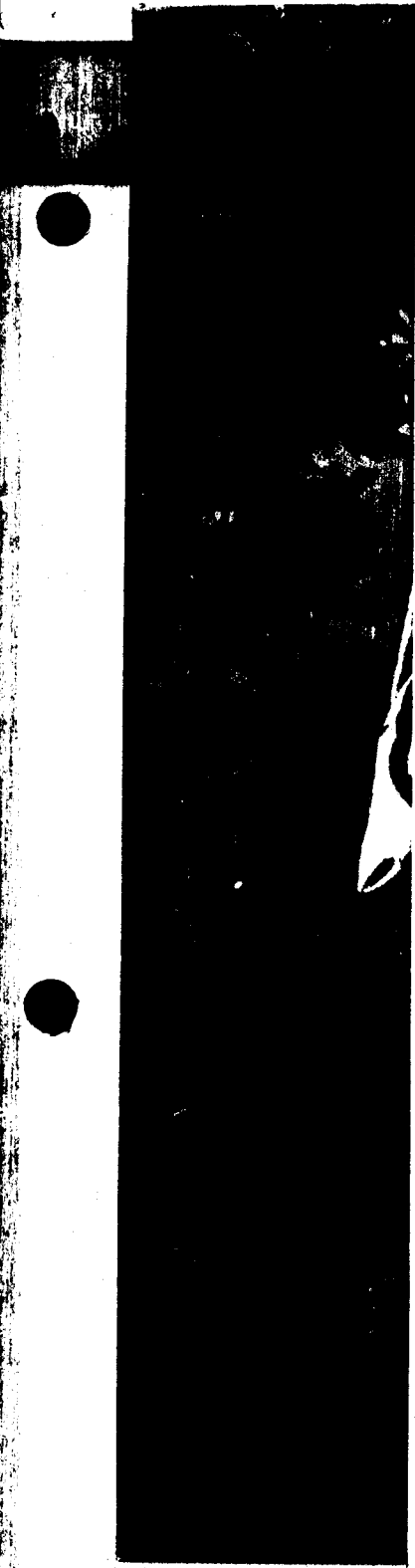
TREE CITY USA has been designed to recognize those communities that are effectively managing their tree resources. Just as important, it is geared to encourage the implementation of a local tree management program based on the TREE CITY USA Standards through the professional leadership of participating state foresters of the National Association of State Foresters. Public Law 92-288 of 1972 gives the state foresters authority

and responsibility for providing technical services for the "protection, improvement and establishment of trees and shrubs in urban areas, communities and open spaces."

Many states have developed excellent urban and community forestry assistance programs. Contacts may be made with local or state forestry department offices.

A quick check with the city forester or the Mayor's office will tell you whether your community is meeting the standards and therefore is eligible for TREE CITY USA recognition. It could be that you need only have a formal Arbor Day observance or the current local forestry program has to be a little better defined to become eligible. On the other hand, your community may have to make a concerted effort to get an effective management program underway and TREE CITY standards and guidelines will help provide direction.

A word about the standards. They are designed for a TREE CITY USA award to be made to the community that has a workable program in urban/community forestry. The award is not simply for pretty trees, but also for the program that makes them pretty. The standards are also designed to be as objective as possible. Standards 1 and 2 provide for an urban/community forestry program structure in a town or



Consent _____

Policy X _____

→ March 8

Agenda Item: F 2

CITY OF FALCON HEIGHTS

Meeting Date: 2/22/89

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

Presentation by Scott Williams, Northwest Suburban Youth Services

SUBMITTED BY:

Scott Williams

REVIEWED BY:

EXPLANATION/SUMMARY (attach additional sheets as necessary):

ACTION REQUESTED:

Consent _____

Policy X

Agenda Item: F-3

CITY OF FALCON HEIGHTS

Meeting Date: 2/22/89

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

City Tax Increment Project Update

SUBMITTED BY:

Steve Apfelbacher and Tom Gedde

REVIEWED BY:

Jan Wiessner
Tom Kelly

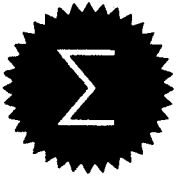
EXPLANATION/SUMMARY (attach additional sheets as necessary):

Steve will discuss financial status of projects. Tom will discuss legal status.

ACTION REQUESTED:

Information Only

JA



Ehlers and Associates, Inc.
LEADERS IN PUBLIC FINANCE

*Janis
Agenda
Book*

MEMORANDUM

TO: Janet Weissner - Falcon Heights
FROM: Steve Apfelbacher
DATE: February 17, 1989
RE: Update of Cash Flow Projections for Tax Increment Districts

We have prepared an updated cash flow projection for each tax increment district in the City based on valuations certified for collection in 1989. For your understanding and ease of comparison to the original projections, we have prepared the updated projections with assessed value since the previous history of the tax increment districts was in assessed value.

Based on the revenues to be collected, Tax Increment Districts 1-1 and 1-2 appear to be on sound financial footing. Special assessments were projected based on the outstanding amounts due. A further check needs to be made to confirm these special assessments. TID 2-1 will work from a cash flow perspective, but the property owner has not made his 1987/88 property tax payment. The City will need \$29,852 to make the payment this Spring. Further advancements by the City will depend on the payment of the property taxes. TID 1-3 is projected to be short \$25,784 this Spring. This shortfall will continue until additional increment is generated in TID 1-3. (See Exhibits attached.) There are two exhibits for each TID. The first exhibit is our updated cash flow. The second is the original projection.

The City should review what, if any, surplus monies are available in this District's construction account that could be applied to make up this shortfall. If additional revenues are needed, monies from the other TID's should be sufficient to cover the shortfall. We will review our cash flow exhibits to confirm the sufficiency.

The valuations and tax increment revenues to be collected have been provided by Ted Anderson at Ramsey County and are as follows:

Project County No. TID No.	Hewlett 32 <u>1-1</u>	Coffman 51 <u>1-2</u>	Stratford 59 <u>1-3</u>	Bullseye 42 <u>2-1</u>
Full Tax Capacity Base	\$297,938	\$218,631	\$ 97,995	\$104,678
Capacity	<u>- 18,610</u>	<u>- 17,014</u>	<u>- 37,029</u>	<u>- 21,508</u>
Tax Increment Tax Capacity Rate	\$279,328 <u>x 96.688</u>	\$201,617 <u>x 96.688</u>	\$ 60,966 <u>x 96.688</u>	\$ 83,170 <u>x 96.688</u>
1988/89 Tax Increment Revs. to be received	\$270,076.65	\$194,939.44	\$ 58,946.81/	<u>\$ 80,415.41</u>
Original Projection	\$244,532	\$182,866	\$131,139	\$ 72,510
1987/88 Collected	\$268,977	\$168,377	\$ 26,122 1)	\$ 910 2)

what options

87/88 89,070

The State Legislature has discussed making additional changes to the state property tax system. This year the State is replacing assessed value with tax capacity. The tax capacity for commercial/industrial property is to be reduced from 5.25% in 1989 to 5.15% in 1992. In addition homestead credits are to be rolled into transition aid payments in 1990. TID 1-1 relies on the homestead credit for a portion of its revenues. \$33,372 was collected in 1987 and \$32,718 in 1988. The League of Minnesota Cities now has come out with the following action alert.

"Beginning in payable 1990, tax increment finance (TIF) districts containing homestead properties will no longer be eligible to receive homestead credit funds. Beginning in payable 1990, state law will eliminate the old homestead credit program and replace it with the transition aid. Under the new law, transition aid is not payable for homestead properties in TIF districts.

For TIF districts with heavy concentrations of homestead properties, this change could dramatically reduce expected captured tax increments (by half in some cases). The Legislature's rationale for this change was a belief that the state should not "subsidize" TIF districts through aid payments such as homestead credit/transition aid. Unfortunately, this elimination of the homestead credit could financially threaten many existing TIF districts as well as make it far more difficult to create TIF housing districts in the future."

We encourage the City to lobby against these changes. Changes made by the State in property tax structure should be monitored annually to see what impact it will have on the tax increment districts.

1) For 1988, \$38,001 was due from the tax increment district.

2) For 1988, \$89,521 was due from the tax increment district.

02/17/89

TAX INCREMENT DEBT SERVICE PLANNING

TID BASE YEAR [1986] TAXABLE VAL = [148931] MILLS = [116.429] FIVE YEAR HISTORICAL FACTOR = [1.016%]

ADJ. YEAR	PROJ. BASE	TID TAX VAL	TAX INC	REVENUE			EXPENDITURES				REV -EXPENSE
				REV 1	REV 2	BONDS	TOTAL	CAPITAL	OTHER	TOTAL	
1986	148931	2283142	0	708166	133000	0	841166	0	0	0	841166
1987	150444	2460667	248484	48701	19449	0	316634	0	0	0	316634
1988	151972	2460667	268976	44154	18482	0	331612	0	0	0	331612
1989	153516	2460667	268798	14651	17515	0	300964	0	313387	313387	18225
1990	155076	2460667	268610	13674	16548	0	298841	0	0	0	300964
1991	156651	2460667	268437	11720	15581	0	295738	0	0	0	298641
1992	158243	2460667	268254	10744	14614	0	293612	0	0	0	295738
1993	159851	2460667	268068	0	13646	0	281714	0	0	0	293612
			1859635	851810	248835	0	2960284	0	313387	313387	281714

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FIRST YEAR INTEREST FACTOR 1
 ESTIMATED INVESTMENT RATE FOR RESERVE 6.50%
 ESTIMATED COUPON INTEREST ON BONDS 0.00%

MAT YEAR	REV -EXP	INVEST EARNING	SUBTOTAL	OLD DEBT SUBTOTAL	NEW		ANNUAL SUR/DEF	RESERVE OR MILL*	CITY T (000'S)
					PRIN	P & I			
FIRST INVESTMENT PERIOD IS 1 YEARS, ON THIS BALANCE FROM PROCEEDS >>>									
1987	841166	54675	895841	188750	707091	0	0	841166	
1988	316634	41960	362594	308725	53869	0	0	707091	32081
1989	18225	49482	67687	294675	226987	0	0	53869	32581
1990	300964	34708	335672	280226	55446	0	0	226987	33081
1991	298841	35312	337153	265275	71878	0	0	55446	33581
1992	295738	42984	338722	295775	38947	0	0	71878	34081
1993	293612	45516	339128	204750	134378	0	0	38947	34581
1994	281714	54250	335964	190050	145914	0	0	134378	35081
						0	0	145914	35581
TOTAL PRINCIPAL			0						
TOT INTR @ 0.000%			0						
TOTAL P AND I			0						

BOND YEARS 0.000000
 AVERAGE MATURITY 0.000000

PROGRAM 'TIDCFLOW', DATA FILE >>FHGORT COPYRIGHT EHLERS & ASSOCIATES INC., APRIL 18, 1985

EXHIBIT -- 1B TAX INCREMENT FINANCING
 COMPUTER RUN FOR CITY OF FALCON, HEIGHTS -- SHOWING CASH FLOW FROM
 EXISTING, AND PROJECTED DATA

TAX INCREMENT DEBT SERVICE PLANNING

ADJ. PROJ. YEAR BASE	TAX VAL	TAX INC	REV 1	REV 2	BONDS	TOTAL	CAPITAL	OTHER	TOTAL	FIVE YEAR HISTORICAL INCREASE * 1.689%	NET -EXPENSE
1984	159246	0	29588	335519	1075000	1440107	1075625	100000	1175625		264482
1985	161937	0	28031	119103		147134					147134
1986	164673	245400	26474	111221		383095					383095
1987	167456	245115	24916	103340		373371					373371
1988	170287	244826	23359	95458		363643					363643
1989	173164	244532	21802			266334					266334
1990	176091	244232	20244			264476					264476
1991	179067	243928	18687			262615					262615
1992	182093	243619	17130			260749					260749
1993	185170	243304	0			243304					243304
		1954959	210231	764641	1075000	4004831	1075625	100000	1175625		

FIRST INVESTMENT PERIOD 12 MONTHS; EST RATE 11.00%
 ESTIMATED COUPON INTEREST ON BONDS 8.50%

REV -EXP	INVEST EARNING \$	TOTAL DEBT \$	OLD DEBT \$	TOTAL YEAR	MAT	PRIN	P & I	ANNUAL SUR/DEF	RESERVE OR MIL*	CITY T V (000'S)
264482	21554	286036	86875	199161	1985	0	68531	130630	196115	35054
147134	14369	161503	108750	52753	1986	0	91375	38622	130630	35156
383095	10120	393215	103875	289340	1987	0	91375	197965	92008	35258
373371	31897	405268	98850	306418	1988	125000	216375	90043	289973	35360
363643	41801	405444	93675	311769	1989	125000	205750	106019	380017	35462
266334	53464	319798	63350	256448	1990	150000	220125	36323	486037	35564
264476	57459	321935	59650	262285	1991	150000	207375	54910	522360	35666
262615	63499	326114	80850	245264	1992	175000	219625	25639	577271	35768
260749	66320	327069	0	327069	1993	175000	204750	122319	602910	35870
243304	79775	323079	0	323079	1994	175000	189875	133204	858434	35972
TOTAL PRINCIPAL		1075000								
TOT INTR @	B.500%	640156								
TOTAL P AND I		1715156								

BOND YEARS
 AVE MATURITY 7531.250000
 7.006000

02/17/89

TAX INCREMENT DEBT SERVICE PLANNING

TID BASE YEAR [1986] TAXABLE VAL = [140556] MILLS = [116.429]

ADJ. YEAR	PROJ. BASE	TID TAX VAL	TAX INC	REVENUE			EXPENDITURES			REV -EXPENSE	
				REV 1	REV 2	BONDS	TOTAL	CAPITAL	OTHER		TOTAL
1985	140556	140556	0	0	1300000	0	1300000	755400	62200	817600	482400
1986	140556	140556	0	28000	0	0	28000	143600	0	143600	115600
1987	140556	1586390	0	3294	0	0	3294	0	0	0	3294
1988	140556	1814872	168337	3130	0	0	171467	0	125375	125375	46092
1989	140556	1814872	194938	2966	0	0	197904	0	0	0	197904
1990	140556	1814872	194938	2802	0	0	197740	0	0	0	197740
1991	140556	1814872	194938	2639	0	0	197577	0	0	0	197577
1992	140556	1814872	194938	2475	0	0	197413	0	0	0	197413
1993	140556	1814872	194938	2311	0	0	197249	0	0	0	197249
1994	140556	1814872	194938	2147	0	0	197085	0	0	0	197085
1995	140556	1814872	194938	1983	0	0	196921	0	0	0	196921
1996	140556	1814872	194938	0	0	0	194938	0	0	0	194938
1997	140556	0	194938	0	0	0	194938	0	0	0	194938
			1922787	51747	1300000	0	3274534	899000	187575	1086575	

PROGRAM 'TIDCFLOW', DATA FILE >>FHCOFF COPYRIGHT EHLERS AND ASSOCIATES, INC., APRIL 18, 1985

FIRST YEAR INTEREST FACTOR 1
 ESTIMATED INVESTMENT RATE FOR RESERVE 6.50%
 ESTIMATED COUPON INTEREST ON BONDS 0.00%

MAT YEAR	REV -EXP	INVEST EARNING	SUBTOTAL	OLD DEBT SUBTOTAL	NEW		ANNUAL SUR/DEF	RESERVE OR MILL*	CITY T U (000'S)	
					PRIN	P & I				
FIRST INVESTMENT PERIOD IS 1 YEARS, ON THIS BALANCE FROM PROCEEDS >>>										
1986	482400	31356	513756	75150	438606			482400		
1987	115600	28509	87091	100200	187291	0	0	438606	438606	31581
1988	3294	16335	19629	100200	80571	0	0	187291	251314	32081
1989	46092	11098	57190	150200	93009	0	0	80571	170743	32581
1990	197904	5052	202956	146950	56006	0	0	93009	77734	33081
1991	197740	8693	206433	193575	12858	0	0	56006	133740	33581
1992	197577	9528	207105	186575	20530	0	0	12858	146599	34081
1993	197413	10863	208276	179375	28901	0	0	20530	167130	34581
1994	197249	12742	209991	196975	13016	0	0	28901	196032	35081
1995	197085	13588	210673	212475	1801	0	0	13016	209049	35581
1996	196921	13471	210392	200776	9616	0	0	1801	207248	36081
1997	194938	14096	209034	213776	4741	0	0	9616	216865	36581
1998	194938	13788	208726	324600	115873	0	0	4741	212124	37081
						0	0	115873	96251	37581
TOTAL PRINCIPAL			0							
TOT INTR @ 0.000%			0							
TOTAL P AND I			0							

BOND YEARS 0.000000
 AVERAGE MATURITY 0.000000

PROGRAM 'TIDCFLOW', DATA FILE >>FHCOFF COPYRIGHT EHLERS & ASSOCIATES INC., APRIL 18, 1985

EXHIBIT - 2B TAX INCREMENT FINANCING
 COMPUTER RUN FOR FALCON HEIGHTS DEV DISTRICT #1 TID #2
 COFFMAN HOUSING DEVELOPMENT

TAX INCREMENT DEBT SERVICE PLANNING

BASE VALUES—YEAR 1985 TAXABLE VALUE 103040 MILLS 100.000 FIVE YEAR HISTORICAL INCREASE = 0.000X

ADJ. YEAR	PROJ. BASE	TAX VAL	TAX INC	REVENUE				EXPENDITURES			NET -EXPENSE	
				REV 1	REV 2	BONDS	TOTAL	CAPITAL	OTHER	TOTAL		
1985	103040	103040	0	0	0	0	1300000	1300000	957500	58500	1016000	284000
1986	103040	473000	0	0	0	0	0	0	0	0	0	0
1987	103040	1896862	36996	0	0	0	36996	36996	0	0	0	36996
1988	103040	1931700	179382	0	0	0	179382	179382	0	0	0	179382
1989	103040	1970300	182866	0	0	0	182866	182866	0	0	0	182866
1990	103040	2009700	186726	0	0	0	186726	186726	0	0	0	186726
1991	103040	2049000	190666	0	0	0	190666	190666	0	0	0	190666
1992	103040	2090000	194596	0	0	0	194596	194596	0	0	0	194596
1993	103040	2132000	198696	0	0	0	198696	198696	0	0	0	198696
1994	103040	2175000	202896	0	0	0	202896	202896	0	0	0	202896
1995	103040	2218000	207196	0	0	0	207196	207196	0	0	0	207196
1996	103040	2263000	211496	0	0	0	211496	211496	0	0	0	211496
1997	103040	2308000	215996	0	0	0	215996	215996	0	0	0	215996
				2007512	0	0	1300000	3307512	957500	58500	1016000	

FIRST INVESTMENT PERIOD 6 MONTHS; EST RATE 8.35%
 ESTIMATED COUPON INTEREST ON BONDS 8.35%

REV -EXP	INVEST EARNING S	OLD DEBT S TOTAL	MAT YEAR	NEW PRIN	P & I	ANNUAL SUR/DEF	RESERVE OR MIL#	CITY T V (000'S)
1ST ESTIMATED INVESTMENT EARNING ARE ON PREVIOUS YEAR'S BALANCE								
284000	14650	298650	0	298650	1986	0	108550	175450
0	7936	7936	0	7936	1987	0	108550	190100
36996	7472	44468	0	44468	1988	0	108550	100614-
179382	2121	181503	0	181503	1989	50000	158550	64082-
182866	4037	186903	0	186903	1990	50000	154375	22953
								48357
								80885
								3059
186726	6753	193479	0	193479	1991	100000	200200	6721-
190666	6192	196858	0	196858	1992	100000	191850	5007
194596	6610	201206	0	201206	1993	100000	183500	17705
198696	8089	206785	0	206785	1994	125000	200150	6634
202896	8643	211539	0	211539	1995	150000	214712	3173-
								100339
207196	8378	215574	0	215574	1996	150000	202187	13386
211496	9496	220992	0	220992	1997	175000	214662	6329
215996	10024	226020	0	226020	1998	300000	325050	99030-
								21025

TOTAL PRINCIPAL 1300000
 TOT INTR @ 8.350X 1070887
 TOTAL P AND I 2370887

02/17/89

TAX INCREMENT DEBT SERVICE PLANNING

TID BASE YEAR [1985] TAXABLE VAL = [40535] MILLS = [116.429] FIVE YEAR HISTORICAL FACTOR = [1.059%]

ADJ. YEAR	PROJ. BASE	TID TAX VAL	TAX INC	REVENUE				EXPENDITURES			REV -EXPENSE
				REV 1	REV 2	BONDS	TOTAL	CAPITAL	OTHER	TOTAL	
1985	40535	0	0	745000	0	0	745000	350000	62375	412375	332625
1986	40964	0	0	0	0	0	0	17000	0	17000	17000
1987	41398	265758	0	6650	0	0	6650	0	0	0	6650
1988	41836	548197	26122	6335	0	0	32457	0	0	0	63873
1989	42279	548197	58955	6020	0	0	64975	0	282784	282784	250326- 64975
1990	42727	548197	58903	5705	0	0	64608	0	0	0	64608
1991	43179	548197	58851	5390	0	0	64241	0	0	0	64241
1992	43637	548197	58798	5075	0	0	63873	0	0	0	63873
1993	44099	548197	58745	4760	0	0	63505	0	0	0	63505
1994	44566	0	58691	4445	0	0	63136	0	0	0	63136
				379067	789380	0	0	1168447	367000	345159	712159

PROGRAM 'TIDCFLOW', DATA FILE >>FH#OFFPK COPYRIGHT EHLERS AND ASSOCIATES, INC., APRIL 18, 1985

02/17/89

FIRST YEAR INTEREST FACTOR 1
 ESTIMATED INVESTMENT RATE FOR RESERVE 6.50%
 ESTIMATED COUPON INTEREST ON BONDS 0.00%

MAT YEAR	REV -EXP	INVEST EARNING	SUBTOTAL	OLD DEBT SUBTOTAL	NEW		ANNUAL SUR/DEF	RESERVE OR MILL*	CITY T U (000'S)
					PRIN	P & I			
FIRST INVESTMENT PERIOD IS 1 YEARS, ON THIS BALANCE FROM PROCEEDS >>>									
1986	332625	21620	354245	0	354245	0	0	354245	354245
1987	17000-	23025	6025	64459	58434-	0	0	58434-	295811
1988	6650	19227	25877	51587	25710-	0	0	25710-	270101
1989	250326-	17556	232770-	51587	284357-	0	0	284357-	424*
1990	64975	0	64975	71568	6592-	0	0	6592-	.193*
1991	64608	0	64608	125288	60679-	0	0	60679-	1.754*
1992	64241	0	64241	270338	206096-	0	0	206096-	5.874*
1993	63873	0	63873	186900	123026-	0	0	123026-	3.457*
1994	63505	0	63505	201550	138044-	0	0	138044-	3.825*
1995	63136	0	63136	214300	151163-	0	0	151163-	4.132*

TOTAL PRINCIPAL 0
 TOT INTR @ 0.000% 0
 TOTAL P AND I 0

BOND YEARS 0.000000
 AVERAGE MATURITY 0.000000

PROGRAM 'TIDCFLOW'; DATA FILE >>FH#OFFPK COPYRIGHT EHLERS & ASSOCIATES INC., APRIL 18, 1985

EXHIBIT 3B

EXHIBIT - 1 TAX INCREMENT FINANCING
 COMPUTER RUN FOR CITY OF FALCON HEIGHTS
 DEV DIST #1 -- TAX INCREMENT DIST 3

TAX INCREMENT DEBT SERVICE PLANNING

TID BASE: YEAP 1985 ◊ TAXABLE VAL = 40535 ◊ MILLS = 110.000 ◊ FIVE YEAR HISTORICAL FACTOR = 1.059%

ADJ. YEAR	PROJ. BASE	TAX VAL	TAX INC	REVENUE				EXPENDITURES			NET -EXPENSE	
				REV 1	REV 2	BONDS	TOTAL	CAPITAL	OTHER	TOTAL		
1985	40535	0	0	0	0	745000	745000	400000	62375	462375	282625	
1986	40964	75000	0	0	0	0	0	150000	0	150000	150000-	
1987	41398	678180	3743	6650	0	0	10393	0	0	0	10393	
1988	41836	1168180	70046	6335	0	0	76381	0	0	0	76381	
1989	42279	1498180	123897	6020	0	0	129917	0	0	0	129917	
1990	42727	1498180	160149	5705	0	0	165854	0	0	0	165854	
1991	43179	1498180	160099	5390	0	0	165489	0	0	0	165489	
1992	43637	1498180	160050	5075	0	0	165125	0	0	0	165125	
1993	44099	1498180	159999	4760	0	0	164759	0	0	0	164759	
1994	44566	0	159948	4445	0	0	164393	0	0	0	164393	
				997935	44380	0	0	1042315	550000	62375	612375	

FIRST INVESTMENT PERIOD 1 MONTHS; EST RATE 7.50%
 ESTIMATED COUPON INTEREST ON BONDS 7.50%

REV -EXP	INVEST EARNING S	OLD DEBT S TOTAL	MAT YEAR	NEW PRIN	ANNUAL P & I SUR/DEF	RESERVE OR MIL*	CITY T V (000'S)
(RESERVE SHOWN IS ESTIMATE > 1ST INVESTMENT EARNINGS ON THIS BALANCE)>							240718
282625	18053	300678	0 300678 1986	0	41906	258772	32928
150000-	1617	148383	0 148383-1987	0	55875	204258-	33028
10393	4088	14481	0 14481 1988	0	55875	41393-	33128
76381	984	77365	0 77365 1989	0	55875	21490	33228
129917	2595	132512	0 132512 1990	20000	75875	56637	33328
165854	6843	172697	0 172697 1991	75000	129375	43322	33428
165489	10092	175581	0 175581 1992	125000	173750	1831	33528
165125	10230	175355	0 175355 1993	150000	189375	14019-	33628
164759	9178	173937	0 173937 1994	175000	203125	29187-	33728
164393	6989	171382	0 171382 1995	200000	215000	43617-	33828

TOTAL PRINCIPAL 745000
 TOT INTR @ 7.500% 451031
 TOTAL P AND I 1196031

02/17/89

TAX INCREMENT DEBT SERVICE PLANNING

TID BASE YEAR [1985] TAXABLE VAL =[187624] MILLS =[116.429]

ADJ. YEAR	PROJ. BASE	TID TAX VAL	REVENUE				EXPENDITURES			REV -EXPENSE	
			TAX INC	REV 1	REV 2	BONDS	TOTAL	CAPITAL	OTHER		TOTAL
1986	187624	866480	0	455975	28824	0	484799	400000	11760	411760	73039
1987	187624	197316	79038	0	0	0	79038	0	27102	27102	51936
1988	187624	882073	1128	0	22680	0	23808	0	0	0	23808
1989	187624	878302	80854	0	0	0	80854	0	0	0	80854
1990	187624	878302	80414	0	0	0	80414	0	0	0	80414
1991	187624	878302	80414	0	0	0	80414	0	0	0	80414
1992	187624	878302	80414	0	0	0	80414	0	0	0	80414
1993	187624	878302	80414	0	0	0	80414	0	0	0	80414
1994	187624	878302	80414	0	0	0	80414	0	0	0	80414
1995	187624	878302	80414	0	0	0	80414	0	0	0	80414
1996	187624	878302	80414	0	0	0	80414	0	0	0	80414
1997	187624	878302	80414	0	0	0	80414	0	0	0	80414
1998	187624	878302	80414	0	0	0	80414	0	0	0	80414
1999	187624	878302	80414	0	0	0	80414	0	0	0	80414
2000	187624	878302	80414	0	0	0	80414	0	0	0	80414
2001	187624	878302	80414	0	0	0	80414	0	0	0	80414
2002	187624	878302	80414	0	0	0	80414	0	0	0	80414
2003	187624	878302	80414	0	0	0	80414	0	0	0	80414
2004	187624	878302	80414	0	0	0	80414	0	0	0	80414
			1367245	455975	51504	0	1874724	400000	38862	438862	

PROGRAM 'TIDCFLOW', DATA FILE >>FHBULL COPYRIGHT EHLERS AND ASSOCIATES, INC., APRIL 18, 1985

FIRST YEAR INTEREST FACTOR 1
 ESTIMATED INVESTMENT RATE FOR RESERVE 6.50%
 ESTIMATED COUPON INTEREST ON BONDS 0.00%

MAT YEAR	REV -EXP	INVEST EARNING	SUBTOTAL	OLD DEBT SUBTOTAL	NEW		ANNUAL SUR/DEF	RESERVE OR MILL*	CITY T V (000'S)	
					PRIN	P & I				
FIRST INVESTMENT PERIOD IS 1 YEARS, ON THIS BALANCE FROM PROCEEDS >>>										
1987	73039	4747	77786	56520	21266	0	0	21266	21266	32081
1988	51936	1382	53318	61520	8201-	0	0	8201-	13065	32581
1989	23808	849	24657	66120	41462-	0	0	41462-	.858*	33081
1990	80854	0	80854	70320	10534	0	0	10534	10534	33581
1991	80414	684	81098	79120	1978	0	0	1978	12512	34081
1992	80414	813	81227	77070	4157	0	0	4157	16670	34581
1993	80414	1083	81497	74970	6527	0	0	6527	23198	35081
1994	80414	1507	81921	72820	9101	0	0	9101	32300	35581
1995	80414	2099	82513	70620	11893	0	0	11893	44194	36081
1996	80414	2872	83286	78370	4916	0	0	4916	49111	36581
1997	80414	3192	83606	80150	3456	0	0	3456	52568	37081
1998	80414	3416	83830	76390	7440	0	0	7440	60009	37581
1999	80414	3900	84314	72550	11764	0	0	11764	71774	38081
2000	80414	4665	85079	68670	16409	0	0	16409	88184	38581
2001	80414	5731	86145	74750	11395	0	0	11395	99580	39081
2002	80414	6472	86886	69800	17086	0	0	17086	116667	39581
2003	80414	7583	87997	64850	23147	0	0	23147	139815	40081
2004	80414	9087	89501	59900	29601	0	0	29601	169417	40581
2005	80414	11012	91426	54950	36476	0	0	36476	205894	41081

TOTAL PRINCIPAL 0
 TOT INTR @ 0.000% 0
 TOTAL P AND I 0

BOND YEARS 0.000000
 AVERAGE MATURITY 0.000000

PROGRAM 'TIDCFLOW', DATA FILE >>FHBULL COPYRIGHT EHLERS & ASSOCIATES INC., APRIL 18, 1985

EXHIBIT - 4B TAX INCREMENT FINANCING
COMPUTER RUN FOR CITY OF FALCON HEIGHTS, MINNESOTA

TAX INCREMENT DEBT SERVICE PLANNING

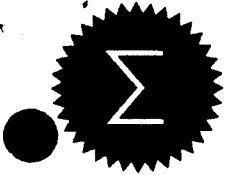
BASE VALUES--YEAR 1984 TAXABLE VALUE 145871 MILLS 100.000 FIVE YEAR HISTORICAL INCREASE = 0.000%

ADJ. YEAR	PROJ. BASE	TAX VAL	TAX INC	REVENUE			EXPENDITURES			NET -EXPENSE		
				REV 1	REV 2	BONDS	TOTAL	CAPITAL	OTHER		TOTAL	
1984	145871	136540	0	0	0	600000	600000	400000	54925	454925	145075	
1985	145871	145871	0	0	0	0	0	0	0	0	0	
1986	145871	870980	0	0	0	0	0	0	0	0	0	
1987	145871	870980	72510	0	0	0	72510	0	0	0	72510	
1988	145871	870980	72510	0	0	0	72510	0	0	0	72510	
1989	145871	870980	72510	0	0	0	72510	0	0	0	72510	
1990	145871	870980	72510	0	0	0	72510	0	0	0	72510	
1991	145871	870980	72510	0	0	0	72510	0	0	0	72510	
1992	145871	870980	72510	0	0	0	72510	0	0	0	72510	
1993	145871	870980	72510	0	0	0	72510	0	0	0	72510	
1994	145871	870980	72510	0	0	0	72510	0	0	0	72510	
1995	145871	870980	72510	0	0	0	72510	0	0	0	72510	
1996	145871	870980	72510	0	0	0	72510	0	0	0	72510	
1997	145871	870980	72510	0	0	0	72510	0	0	0	72510	
1998	145871	870980	72510	0	0	0	72510	0	0	0	72510	
1999	145871	870980	72510	0	0	0	72510	0	0	0	72510	
2000	145871	870980	72510	0	0	0	72510	0	0	0	72510	
2001	145871	870980	72510	0	0	0	72510	0	0	0	72510	
2002	145871	870980	72510	0	0	0	72510	0	0	0	72510	
2003	145871	870980	72510	0	0	0	72510	0	0	0	72510	
2004	145871	870980	72510	0	0	0	72510	0	0	0	72510	
				1305196	0	0	600000	1905196	400000	54925	454925	

FIRST INVESTMENT PERIOD 9 MONTHS; EST RATE 10.00%
ESTIMATED COUPON INTEREST ON BONDS 10.00%

REV -EXP	INVEST EARNING \$	OLD DEBT \$ TOTAL	MAT YEAR	NEW PRIN	P & I	ANNUAL SUR/DEF	RESERVE OR MIL*	CITY T V (000'S)
145075	11507	156582	0	156582	1985	0	30000	126582
0	9493	9493	0	9493	1986	0	60000	50507-
0	7607	7607	0	7607	1987	0	60000	52393-
72510	2368	74878	0	74878	1988	5000	65000	9878
72510	3356	75866	0	75866	1989	10000	69500	6366
72510	3992	76502	0	76502	1990	15000	73500	3002
72510	4293	76803	0	76803	1991	25000	82000	5196-
72510	3773	76283	0	76283	1992	25000	79500	3216-
72510	3451	75961	0	75961	1993	25000	77000	1038-
72510	3348	75858	0	75858	1994	25000	74500	1358
72510	3483	75993	0	75993	1995	25000	72000	3993
72510	3883	76393	0	76393	1996	35000	79500	3106-
72510	3572	76082	0	76082	1997	40000	81000	4917-
72510	3081	75591	0	75591	1998	40000	77000	1408-
72510	2940	75450	0	75450	1999	40000	73000	2450
72510	3185	75695	0	75695	2000	40000	69000	6695
72510	3854	76364	0	76364	2001	50000	75000	1364
72510	3991	76501	0	76501	2002	50000	70000	6501
72510	4641	77151	0	77151	2003	50000	65000	12151
72510	5856	78366	0	78366	2004	50000	60000	18366
72510	7693	80203	0	80203	2005	50000	55000	25203

TOTAL PRINCIPAL 600000
TOT INTR @ 10.000% 847500
TOTAL P AND I 1447500



Handed Out at
Council Mtg.
2/22/89

CITY OF FALCON HEIGHTS, MN

TIF Projections With Homestead Credits

Project County No. TID No.	Hewlett 32 1-1	Coffman 51 1-2	Stratford 59 1-3	Interest Earnings @ 6.5%	Ending Balance
Maturity Year					
1989	\$533,973	\$77,734	(\$14,275)	\$ -0-	\$597,432
1990	55,446	53,040	(12,612)	38,833	732,139
1991	71,878	9,996	(66,384)	47,589	795,218
1992	39,947	17,891	(111,486)	51,689	793,259
1993	134,378	26,426	(128,101)	51,561	877,523
1994	145,914	10,705	(142,804)	57,039	948,377
1995		3,948	(155,608)	61,644	858,361
1996		7,633		55,793	921,787
1997		(4,741)		59,916	976,962
1998		(115,873)			861,089

Dec. 31, 1988
Less Bond
Prnt. → 7th.

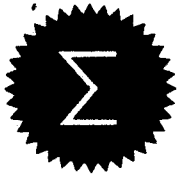
*Annual surplus or deficit from 2-17-89 cash flows. Assumes assessments for TID 1-1 are paid as scheduled and have been collected. Assessments for TID 1-2 and 1-3 have not been collected.

**Assumes homestead credits estimated at \$37,000 in TID 1-1 and \$68,875 in TID 1-2 are available to the tax increment districts.

Prepared by Ehlers and Associates, Inc.

February 22, 1989

1595a



Ehlers and Associates, Inc.
LEADERS IN PUBLIC FINANCE

CITY OF FALCON HEIGHTS, MN

TIF Projections Without Homestead Credits

Project County No. TID No.	Hewlett 32 <u>1-1</u>	Coffman 51 <u>1-2</u>	Stratford 59 <u>1-3</u>	Interest Earnings <u>@ 6.5%</u>	Ending Balance
<u>Mat. Year</u>					
1989	\$533,973	\$77,734	(\$14,275)	-0-	\$597,432
1990	55,446	53,050	(12,612)	38,833	732,139
1991	34,878	(58,879)	(66,384)	47,589	689,343
1992	2,947	(50,984)	(111,486)	44,807	574,627
1993	97,378	(42,449)	(128,101)	37,350	538,805
1994	108,914	(58,170)	(142,804)	35,022	481,767
1995		(64,927)	(155,608)	31,314	292,546
1996		(61,242)		19,015	250,319
1997		(64,134)		16,270	202,455
1998		(184,748)		13,159	30,866

Prepared by Ehlers and Associates, Inc.

February 22, 1989

1595a

Consent _____

Agenda Item: F-4

Policy X

CITY OF FALCON HEIGHTS

Meeting Date: 2/22/88

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

Presentation on Ramsey County's Light Rail Transit Plans
by Commissioner John Finley

SUBMITTED BY:

Jan Wiessner

REVIEWED BY:

EXPLANATION/SUMMARY (attach additional sheets as necessary):

Commissioner Finley will be present to make a brief presentation.

ACTION REQUESTED:

Information Only

ADOPTED GOALS FOR LRT
IN RAMSEY COUNTY

legislature
→ auth to levy 2 mills
F → should be MTC not
counties

\$10 million/mile
(7-14)

In adopting goals for LRT in Ramsey County, the following considerations were relevant:

- LRT is not a short-term solution. The permanency of rails is indicative of the time frame in which it should be considered. Twenty years is a common transportation planning horizon. That length of time should be extended considerably when LRT is the topic of discussion.
- Not all goals may be appropriate in any given corridor. Just as each alignment for LRT presents both opportunities and constraints, so there may be goals which conflict in some situations. They may, however, serve as a useful guide toward which Ramsey County would strive. The goals are not ranked in order of importance and the relative importance may vary in different corridors.

Goals adopted by the Ramsey County Regional Railroad Authority on June 28, 1988 are:

1. **To integrate a Ramsey County LRT system with other counties' LRT systems, with other transit services and other transportation services in the metropolitan area.**

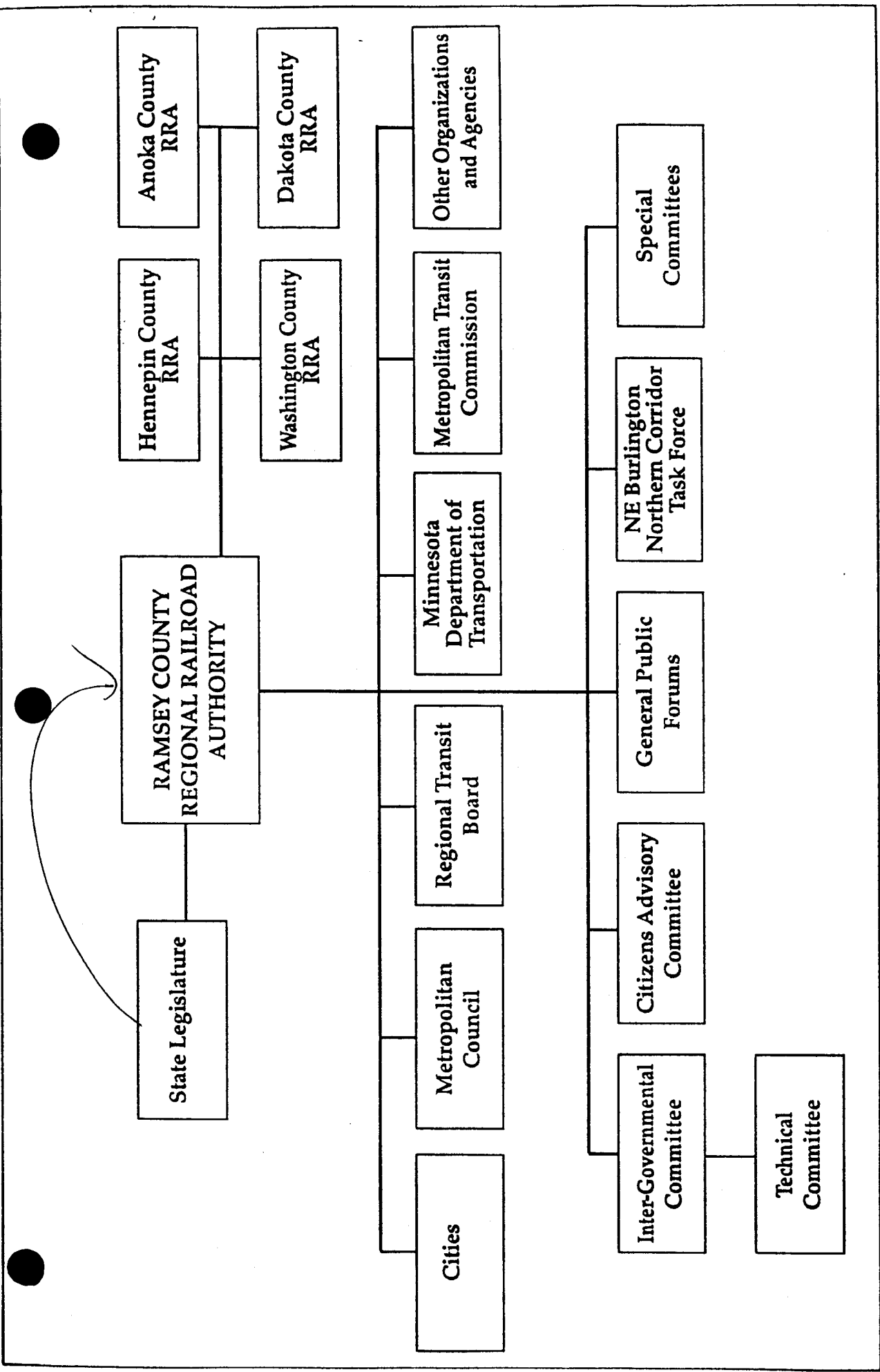
How to accomplish:

- Prepare an LRT Comprehensive Plan for Ramsey County which recognizes the interrelationships of LRT, land use, transit, highways, railroads and LRT plans in other counties.
- Coordinate LRT plans with other counties, state and regional agencies.
- Coordinate LRT plans with cities and township in Ramsey County.

2. **To reduce the need for roadway construction or expansion; to assist in relieving congestion on roadways in Ramsey County.**

How to accomplish:

- Increase use of transit by existing auto users.
- Improve transit travel time.
- Locate LRT in areas of high auto congestion, but not on street right of way where LRT would exacerbate that congestion.
- Locate LRT on exclusive right of way where feasible.
- Minimize vehicle/transit/pedestrian conflicts.
- Install traffic signal preemption equipment on light rail vehicles and at LRT/street crossings.
- Space stations at intervals to minimize travel time.
- Provide park/ride facilities at some LRT station areas.
- Encourage downtown parking policies that provide incentives to LRT use.

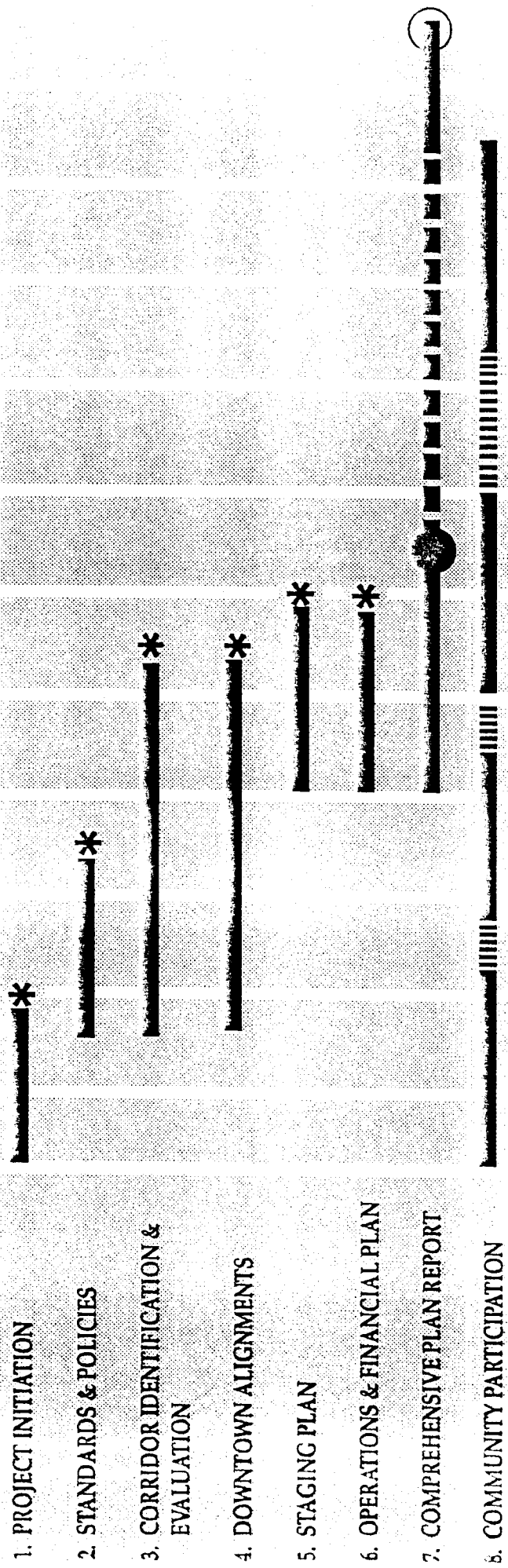


**RCRRA Comprehensive Light Rail Transit Plan
PARTICIPATION / COMMUNICATION**

PRODUCT DELIVERY SCHEDULE

1988 1989
 DEC JAN FEB MAR APR MAY JUN JUL AUG SEP OCT NOV

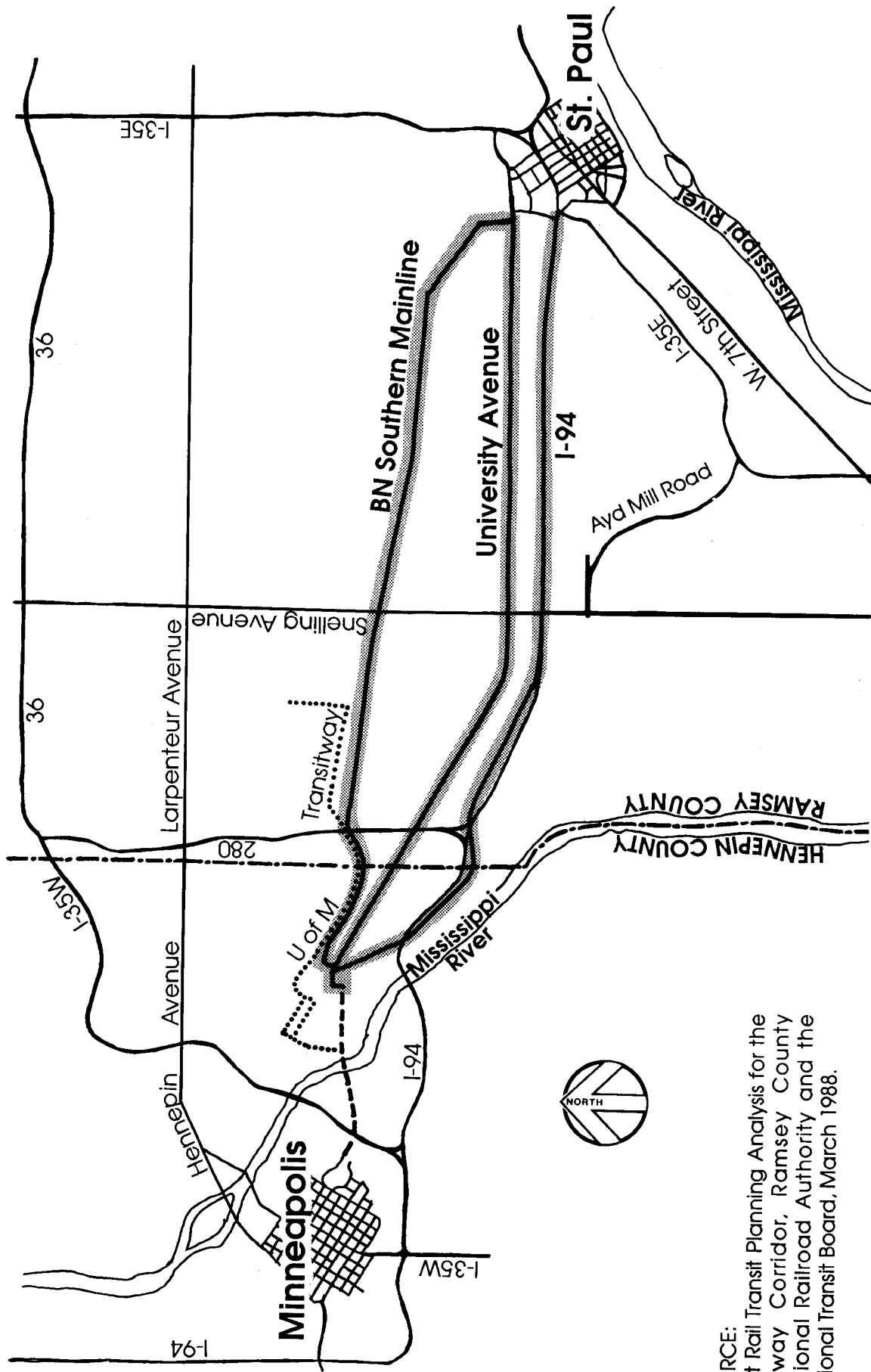
TASKS



- PUBLIC AGENCY REVIEW
- TECHNICAL REPORT COMPLETED
- DRAFT PLAN COMPLETED
- FINAL PLAN COMPLETED
- PUBLIC FORUM MILESTONES

SRF and **KAISER ENGINEERS, INC.**
STRGAR-ROSCOE-FAUSCH, INC.

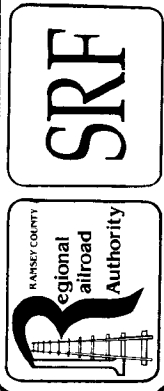
COMPREHENSIVE LRT SYSTEM PLAN FOR RAMSEY COUNTY
 PROJECT SCHEDULE



SOURCE:
 Light Rail Transit Planning Analysis for the
 Midway Corridor, Ramsey County
 Regional Railroad Authority and the
 Regional Transit Board, March 1988.



Midway Corridor Alignments



Consent _____

Agenda Item: F-5

Policy X

CITY OF FALCON HEIGHTS

Meeting Date: 2/22/89

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

Ramsey County Public Works Capital Improvement Plan Update

SUBMITTED BY: Terry Maurer

REVIEWED BY: Jan Wiessner

EXPLANATION/SUMMARY (attach additional sheets as necessary):

Attachments:

Memo from T. Maurer

Project:	Current	Priority A	Priority B
1. Hamline Avenue (Recon)	1989		
2. Cleveland Avenue (Recon)	1991	1991	1990
3. Larp. Ave. (Rehab) (Cleveland to Snelling)	1992	1991	1991
4. Larp. Ave. (Rehab) (W. Co. Line to Cleveland)	1993	1992	1991
5. Larp. Ave. (Rehab) (Snelling to Dale)	1994	1992	1991
6. Roselawn (Con) (Snelling to Hamline)	Non-Programmed		1994

ACTION REQUESTED: Information Only. Incorporate into City's Capital Improvement Plan.



CONSULTING ENGINEERS

Maier Stewart & Associates Inc.

February 17, 1989

File: 330-000-00

Ms. Jan Wiessner, Administrator
City of Falcon Heights
2077 W. Larpenteur Ave.
Falcon Heights, MN 55113

Re: Ramsey County CIP

Dear Ms. Wiessner:

As you requested, we attended the Ramsey County meeting on Wednesday, February 15, concerning their 1990-1994 Capital Improvements Program. At that meeting the County distributed the attached program listing. The listing reflects a new rating of all current projects plus the recently requested new projects. The total number of projects rated was approximately 180.

The rating was based on a new breakdown developed by the Technical Advisory Committee. A copy of the rating factors is also attached. An attempt was made in developing these factors to add more objectivity to the process.

The attached program listing shows three different funding scenarios as bar charts at the far left. These include current funding level versus priority "A" funding level on the first two pages and priority "A" versus priority "B" on the last four pages. Current funding level is \$3,500,000 annually from the County's State Aid allotment. Priority "A" funding is a request from Public Works for \$2,263,000 in bond proceeds for each year of the program and priority "B" is a \$4,526,000 bond request annually.

I have highlighted the projects within the program which involve Falcon Heights. It appears that all of these projects with the exception of Roselawn between Snelling and Hamline will be completed under either the current funding level or priority "A" funding. It would take until 1994 to get to them all under the current funding level and until 1992 with priority "A" funding.

Ms. Jan Wiessner
February 17, 1989
Page 2

Hamline Avenue between Larpenteur Avenue and County road B does not show up on this program because it is considered a 1989 project which is already underway.

If you have any questions regarding this information, please call.

Sincerely,

MAIER STEWART & ASSOCIATES, INC.



Terry J. Maurer, P.E.

TJM/jt

Attachment

RATING FACTORS

CAPITAL IMPROVEMENT PROGRAM

1. **Pavement Management Score - Dan Schacht** 25%
 - Rating of the physical condition of the road adjusted to consider the average daily traffic per lane.

2. **Need for Maintenance - Dan Schacht** 8%
 - Maintenance costs and other factors such as maintenance problems not considered in pavement management score. The scoring may be based on both measurable factors and professional judgement. *Pothole patch, perm. patch & shoulder MAINTANCE*

3. **ADT - Dan Soler** 15%
 - The total number of vehicles that travel a segment of road on an average day. *1 pt for every 1000 ADT*

4. **Geometrics/Safety - Dan Soler** 12%
 - An examination of the need for turn lanes, medians, shoulders, parking lanes and other safety improvements. The level of service and number and nature of accidents may be considered in this factor.

5. **Functional Classification - Tim Mayasich** 5%
 - A project in conformance with the functional classification identified in the Ramsey County Comprehensive Plan. Relates to length and character of trip, not necessarily average daily traffic. *MIN ARTERIAL 10 Collector 5 Local Rd 1*

6. **Development Needs Affecting Road - Tim Mayasich** 5%
 - Residential, commercial or industrial development proposed which will impact a county road. *MAJOR DEV 10 ; Res/Comm Dev 7 MINN MALL 1*

7. **City's Position - Tim Mayasich** 15%
 - The need for a project as expressed by the city in a letter or resolution from that city. It is recommended that the city prioritize its requested needs. ** 10, 3, 4, 2*
 - Some cities may not wish to prioritize their projects. Scoring will be developed by the committee so that equality is retained between requests of different cities, whether prioritized or not. For a specific city that prioritizes projects, those projects of a higher priority will receive a higher score on this factor than those of a lower priority as indicated by the city.

8. **Status of Project - Tim Mayasich** 5%
 - A project for which conceptual work has been initiated by Ramsey County will receive higher priority. *Plan App. 10, Feas started 5, New project 1.*

9. **Conformance to Plan - Tim Mayasich** 5%
 - Projects included in the Ramsey County Comprehensive Plan and a city's comprehensive plan. Projects included in only one plan may receive a partial score. *Comp Plan of City & Co 10, either 5, neither 1*

10. **Coordination - Tim Mayasich** 5%
 - An agency or community is proposing a public works project that will impact a county road. Extra points will be given to coordinating projects. *COORDINATED 10*

TM:m
8/22/88

FUTURE COORD: 5
No Coord. 1

TM CIP RATING

LOCATION	RD #	TERMINE	CITY	WORK REQUESTED	TYPE STATUS	CSAN	CITY	STATE	OTHER	TOTAL	PRIORITY SCORE
Larpenteur Ave	30	35E to Edgerton	SP/NW	reconstruction	CON D	785	155			350	6.74
Centerville Rd	59	Soo Line to R2	HO/WBT	reconstruction	CON E	834	7			811	5.74
Lexington Ave	51	62 to Royal Oaks	MH/SV	reconstruction	CON B	1375	125			1500	7.61
Victoria St	52	E to 69A	SV	reconstruction	CON A	300	200			500	7.30
Maryland Ave	31	Johnson to Barclay	SP	reconstruction	STP A	412 (5)	103			515	6.05
Maryland Ave	31	Barclay to Kennard	SP	reconstruction	STP A	304 (5)	76			380	6.00
McKnight Rd	68	Lower Affton to 94	NV	detached bicycle path	CON B	45	45		146 (2)	191	6.00
White Bear Ave	65	Larpenteur to Frost	NV	widen, rehab, signals	CON B	485	26		721 (2)	1232	6.00
Silver Lake Rd	44	Silver Lane to 68E	HB/SA	reconstruct incl. signals	CON B	420	60		1520 (2)	2900	6.00
Centerville Rd	59	R2 to J	HO/WBT	reconstruction	CON D	817	86			893	6.00
Lexington Ave	51	Royal Oaks to J	SV	reconstruction	CON B	500	500			1600	6.74
Maryland Ave	31	Dale to Western	SP	reconstruction	STP A	480 (5)	115			575	5.74
County Rd J	1	over Rice Creek	SV	replace bridge	CON B	170	150		80 (1)	400	5.74
Lexington Ave	51	over Rice Creek	SV	replace bridge	CON B	20	100		80 (1)	100	5.74
County Rd F	12	Oakcrest to Centerville	VH	overlay	CON A	125	125			125	5.74
McKnight Rd	68	Beam to D	NV	overlay	CON A	75	75			150	5.74
Old Hwy B	77	Hwy/Tran RR to 5th Ave NW	HB	overlay	CON A	14	14			14	5.74
Silver Lake Rd	44	69A to H	HB	reconstruct incl. signals	CON B	712	116		1672 (2)	2500	6.03
Hamline Ave	50	62 to C	KV	reconstruction	CON A	400	100			500	5.78
Larpenteur Ave	30	at Eastis	LD	improve geometrics, signals	CON A	300	60			360	5.74
County Rd D	19	35W to Cleveland	HB/NV/AH	intersection geometrics	CON A	280	60			340	5.83
Raymond Ave	46	Energy Park Dr to Como	SP	reconstruction	STP A	188 (5)	132			320	5.58
County Rd J	1	Hamline to 49	SV	reconstruction	CON A	450	300		750	1500	5.54
Old Hwy F	77	HB limits to H	NV	reconstruction	CON A	400	100			500	5.51
Gale St	53	Como to Wheelock	SP	reconstruction	STP A	800 (5)	200			1000	5.44
County Rd F	12	Lexington to Victoria	SV	reconstruction	CON A	640	160			800	5.35
County Rd E2	73	5th Ave NW to 35V	HB	reconstruction	CON A	200	50			250	5.14
County Rd E	15	Stinson to Old Hwy B	SA/HS	reconstruction	CON A	460	370			830	5.10
White Bear Ave	65	C to Beam	NV	geometrics	CON A	200	60			260	5.07
County Rd I	3	Hamline to Lexington	SV	reconstruction	CON B	350	160			510	5.03
White Bear Ave	65	Upper Affton to Minnehaha	SP	reconst, mill, overlay	STP A	320 (5)	80			400	4.87
Cleveland Ave	46	D to E2	HB/AH	reconstruction	CON A	1100	400			1500	4.73

No Bonding Level

1 Ramsey County has initiated preliminary work on the project and/or Federal Aid Urban funds have been approved

(1) Federal bridge replacement (2) Federal aid urban (3) Environmental Grants (4) Federal (other) (5) City of St Paul Allotment (6) Requires legislation

#1,200,000 Annually
 40% MAINT.
 60% CONST.

included in Bond levels but not CSAH level

DATE 17-Jan-89

RAMSEY COUNTY PUBLIC WORKS DEPARTMENT 1990-94 BONDING PROGRAM

PAGE 2

SUPPLEMENTAL INFORMATION:

Department Priority 6

Road Reconstruction - 0.34 miles (A) Bonds

Current Funding Level \$3,500,000

Priority 7 Funding Level \$2,263,000

LOCATION	RE I	TERMINI	CITY	WORK REQUESTED	TYPE STATUS	CSAM	CITY	STATE	OTHER	TOTAL	PRIORITY SCORE
Sustis St	127	Larpenteur to Kosslawn	LD	reconstruction	CON B	140	160			300	4.57
Long Lake Rd	45	H to J	HV	reconstruction	CON B	1600	400			2000	4.56
Hamline Ave	50	G2 to S1	RV/AH	reconstruction	CON A	500	100			600	4.52
Prosperity Ave	66	Johnson to Arlington	SP	reconst, mill, overlay	STP A	352 (5)	80			440	4.51
Lakore Rd	108	100% of Berwood	VH	realign curve	CON A	80	82			162	4.51
Little Canada Rd	21	A9 to C	LC	reconstruction	CON A	600	150			750	4.50
Little Canada Rd	21	LC Fire Hall to Schletty	LC	curbing southside	CON A	3	10			13	4.41
Larpenteur Ave	30	Rice to 35E	HV/SP	reconstruction	CON A	1500				1500	4.40
Victoria St	52	Maryland to Larpenteur	SP	reconstruction	STP A	650 (5)	300			750	4.33
County Rd I	3	Lexington to A9	SV	reconstruction	CON A	880	200			1080	4.26
Victoria St	52	D to E	SV	reconstruction	CON A	900	100			1000	4.26
Larpenteur Ave	30	McKnight to 120	HV	reconstruction	CON A	800	200			1000	4.17
Ninth St	93	Other Lake to Bald Eagle	V8L	reconstruction	CON A	800	200			1000	4.09
Edgerton St	58	Rossblawn to 8	HV	replace pavement	CON A	150	50			200	4.01
Jackson St	55	Maryland to So Timberlake Rd	SP	reconstruction	STP A	360 (5)	90			450	3.98
Franklin Rd	14	McNessy to Edgerton	VH	reconstruction	CON A	400	100			500	3.90
Rossblawn Ave	28	Jackson to 35E	HV	reconstruction	CON A	180	120			300	3.87
Larpenteur Ave	30	White Bear to Van Dyke	SP/HV	reconstruction	CON A	300	300			600	3.70
Jay Rd	109	Lydia to 120	HV	reconstruction	CON A	87		60		147	3.66
Silver Lake Rd	60	Elm to J	V8T	reconstruction	CON A	2200				2200	3.65
Winnebago Ave	34	McKnight to 129	HV	reconstruction	CON A	600	200			800	3.65
East County Line Rd	72	244 to F	V8L/V8T	reconstruction	CON A	400	200			600	3.61
County Rd H	88	V Co Line to 10	HV/HB	replace pavement	CON A	400	200			600	3.59
Centerville Rd	59	Goose Lk Rd to 98	VH	shldr imprv, walking path	CON A	15	45			60	3.57
County Rd J	1	A9 to 2.23 mi E of AS	H9/SV/V8T	reconstruction	CON A	1000	1000			2000	3.47
Heller St	70	11th to Lydia	H9F	reconstruction	CON A	1200	300			1500	3.47
County Rd I	3	35W to Hamline	AH/SV	reconstruction	CON A	300	200			500	3.39
County Rd F	95	Scheunman to Hoffman	H6L	new construction	CON A	100	160			260	3.38
Centerville Rd	139	800 W L E Rd to Edgerton	LC	reconstruction	CON A	1050	350			1400	3.38
Turtle Lake Rd	4	Sherwood to H Co Line	V8T/HQ	reconstruction	CON A	400	100			500	3.31
Bald Eagle Ave	67	95 to Bald Eagle Blvd	V8/V8T	reconstruction	CON A	800	400			1200	3.30
County Rd B	25	61 to East Maplewood limits	HV	reconstruction	CON A	1500	400			1900	3.29
County Rd G	25	1200' of Rice to 300 Line	HV	reconstruction	CON A	200	100			300	3.29
Edgerton St	58	Larpenteur to Rossblawn	HV	reconstruction	CON A	400	50			450	3.26
Sarabeth St HW	96	Silver Lake to 8th Ave HW	HB	replace pavement	CON A	175	50			225	3.25
County Rd I	82	V Co Line to Silver Lake	HV	reconstruction	CON A	140	160			300	3.23
County Rd Q	19	Cleveland to Fairview	AH/SV	reconstruction	CON A	400	100			500	3.22
Turtle Lake Rd	4	A9 to Sherwood	SV/HQ	reconstruction	CON A	496	150			646	3.22

(1) Federal bridge replacement (2) Federal aid urban (3) Environmental Grants (4) Federal (other) (5) City of St Paul Allotment (6) Requires legislation

DATE 17-Jan-89

SUPPLEMENTAL INFORMATION:

RANSLEY COUNTY PUBLIC WORKS DEPARTMENT 1990-91 BONDING PROGRAM

Department Priority 12

Road Reconstruction - 9.34 miles (B)

PAGE 1

Priority "A" Funding Level

\$3,500,000 Current

Priority "B" Funding Level

\$3,500,000 Current

BONDS OR CSAN

FUNDS \$ IN 1000'S

PRIORITY SCORE

\$2,263,000 Bonding

\$2,263,000 Bonding

1990

1991

1992

LOCATION	NO 1	TERMINI	CITY	WORK REQUESTED	TYPE STATUS	CSAN	CITY	STATE	OTHER	TOTAL	PRIORITY SCORE
Larpenteur Ave	30	35E to Edgerton	SP/NW	reconstruction	COH D	795	155			950	7.61
Centerville Rd	59	500 Line to H2	HO/WBT	reconstruction	COH E	874	7			811	7.30
Lexington Ave	51	62 to Royal Oaks	JM/SV	reconstruction	COH B	1375	125			1500	6.05
Victoria St	52	E to 694	SV	reconstruction	COH A	380	280			500	6.00
Maryland Ave	31	Johnson to Barclay	SP	reconstruction	STP A	412 (5)	103			515	6.00
Maryland Ave	31	Barclay to Kennard	SP	reconstruction	STP A	304 (5)	76			380	
McKnight Rd	68	Lower Afton to 94	NW	detached bicycle path	COH B		45	146 (2)		191	
White Bear Ave	65	Larpenteur to Frost	NW	widen, rehab, signals	COH B	485	26	721 (2)		1232	
Silver Lake Rd	44	Silver Lane to 694	HB/SA	reconstruct incl. signals	COH B	428	60	1520 (2)		2000	
Centerville Rd	59	H2 to J	HO/WBT	reconstruction	COH D	817	86			903	
Cleveland Ave	46	Larpenteur to 35W	SV	reconstruction	COH A	960	200			1240	6.87
Lexington Ave	31	Royal Oaks to J	SV	reconstruction	COH A	500	500			1000	6.74
Harland Ave	31	Dale to Western	SV	replace bridge	COH B	460 (5)	115			575	5.74
County Rd J	1	over Rice Creek	SV	replace bridge	COH B	170		80 (1)	150	400	
Lexington Ave	51	over Rice Creek	SV	overlay	COH A	125		80 (1)		100	
County Rd F	12	Oakcrest to Centerville	VH	overlay	COH A	75				125	
McKnight Rd	68	Beam to D	NW	overlay	COH A	14				75	
Old Hwy B	77	Mp/Iran RR to 5th Ave NW	HB	overlay	COH A	14				16	
Silver Lake Rd	44	694 to H	HB	reconstruct incl. signals	COH B	712	116	1672 (2)		2500	6.03
Hamline Ave	58	82 to C	RV	reconstruction	COH A	400	100			500	5.78
Larpenteur Ave	30	at Eustis	LD	improve geometrics, signals	COH A	300	60			360	5.74
County Rd D	19	35W to Cleveland	HB/RV/AH	intersection geometrics	COH A	200	68			268	5.63
Larpenteur Ave	30	600'w Cleveland to S1	FB	geometrics/rehabilitate	COH A	428	133			561	5.61
Raymond Ave	66	Energy Park Dr to Como	SP	reconstruction	STP A	188 (5)	132			330	5.58
Larpenteur Ave	30	W Co Line to 600'w of Cleveland	LB/FR	rehabilitate	COH B	189				160	5.54
County Rd J	1	Hamline to 49	SV	reconstruction	COH A	450	300	750		1500	5.54
Old Hwy B	77	RR limits to H	NW	reconstruction	COH A	400	100			500	5.51
Dale St	53	Como to Wha-lock	SV	reconstruction	STP A	800 (5)	200			1000	5.44
County Rd F	12	Lexington to Victoria	SV	reconstruction	COH A	840	160			1000	5.35
County Rd E2	13	5th Ave NW to 35W	HB	reconstruction	COH A	200	50			250	5.14
County Rd E	15	Stinson to Old Hwy B	SA/HS	reconstruction	COH A	400	370			850	5.10
White Bear Ave	65	C to Beam	NW	geometrics	COH A	200	60			260	5.07
County Rd J	3	Hamline to Lexington	SV	reconstruction	COH B	350	100			450	5.03
Larpenteur Ave	30	S1 to Dale	FB/RV/SP	rehabilitate	COH A	477				477	4.99
White Bear Ave	65	Upper Afton to Minnehaha	SP	reconst, mill, overlay	STP A	320 (5)	80			400	4.87
Cleveland Ave	46	0 to E2	HB/AH	reconstruction	COH A	1100	400			1500	4.73

* Ramsey County has initiated preliminary work on the project and/or Federal Aid Urban funds have been approved

(1) Federal bridge replacement (2) Federal aid urban (3) Environmental Grants (4) Federal (other) (5) City of St Paul Allotment (6) Requires legislation

DATE 17-Jan-89

RANSBY COUNTY PUBLIC WORKS DEPARTMENT 1990-94 BONDING PROGRAM

PAGE 2

Priority 'A' Bonding Level \$3,500,000 Current

SUPPLEMENTAL INFORMATION: Department Priority 12 Road Reconstruction - 9.34 miles (B)

Department Priority 12 Road Reconstruction - 9.34 miles (B)

FUNDS \$ IN 1000's

Priority 'B' Bonding Level \$3,500,000 Current

LOCATION	NO 1	TEAM/MI	CITY	WORK REQUESTED	TYPE STATUS	CSM	CITY	STATE	OTHER	TOTAL	PRIORITY SCORE
Eustis St	127	Larperneur to Roselawn	LC	reconstruction	CON B	140	180			300	4.57
Long Lake Rd	45	H to J	NV	reconstruction	CON B	1800	400			2000	4.56
Hawline Ave	50	C2 to S1	NV/AH	reconstruction	CON A	500	100			600	4.52
Prosperity Ave	64	Johnson to Arlington	SP	reconst, mill, overlay	STP A	352 (5)	88			440	4.51
Laborer Rd	100	400'N of Berwood	WH	realign curve	CON A	80	82			162	4.51
Little Canada Rd	21	A9 to C	LC	reconstruction	CON A	600	150			750	4.50
Little Canada Rd	21	LC Fire Hall to Schielty	LC	curbing southside	CON A	3	10			13	4.41
Larperneur Ave	30	Eice to 35E	NW/SP	reconstruction	CON A	1500	300			1500	4.40
Larperneur St	52	Harland to Larperneur	SP	reconstruction	STP A	450 (5)	200			750	4.33
Victoria St	3	Lexington to 49	SV	reconstruction	CON A	800	200			1000	4.28
County Rd I	52	D to E	SV	reconstruction	CON A	800	200			1000	4.26
Victoria St	52	D to E	SV	reconstruction	CON A	800	200			1000	4.26
Larperneur Ave	39	McKnight to 120	NV	reconstruction	CON A	900	100			1000	4.17
Ninth St	93	Other Lake to Bald Eagle	NBL	reconstruction	CON A	800	200			1000	4.09
Edgerton St	58	Roselawn to B	NV	replace pavement	CON A	150	50			200	4.01
Jackson St	55	Harland to So Timberlake Rd	SP	reconstruction	STP A	368 (5)	90			450	3.98
Jackson St	14	McKenney to Edgerton	NV	reconstruction	CON A	400	100			500	3.98
Koehler Rd	26	Jackson to 35E	NV	reconstruction	CON A	100	120			200	3.97
Roselawn Ave	30	White Bear to Van Dyke	SP/NV	reconstruction	CON A	300				300	3.70
Larperneur Ave	109	Lydia to 120	NV	reconstruction	CON A	87	117			194	3.66
Joy Rd	60	Birch Lk to J	NBL	reconstruction	CON A	2200	200			2400	3.65
Other Lake Rd	34	McKnight to 120	NV	reconstruction	CON A	400	200			600	3.61
Hinahaha Ave	72	244 to F	NBL/NBL	reconstruction	CON A	400	200			600	3.59
East County Line Rd	88	V Co Line to 10	NV/NB	replace pavement	CON A	15	45			60	3.57
County Rd H	59	Goose Lk Rd to 96	NV	reconstruction	CON A	100	100			200	3.51
Centerville Rd	114	Smelling to Hanline	FR/NV	reconstruction	CON A	1000	300			1300	3.47
Roselawn Ave	1	A9 to 2.73 mi e of 49	NV	shldr imprv, walking path	CON A	15	45			60	3.57
County Rd J	70	11th to Lydia	NV	reconstruction	CON A	1000	100			1100	3.51
Hilien St	3	35W to Hanline	NV	reconstruction	CON A	1200	300			1500	3.47
County Rd I	95	Schneeman to Hoffman	NV	reconstruction	CON A	300	200			500	3.39
County Rd F	139	800'W L C Rd to Edgerton	NV	reconstruction	CON A	100	100			200	3.38
Centerville Rd	4	Sherwood to N Co Line	LC	reconstruction	CON A	1050	350			1400	3.38
Turtle Lake Rd	67	96 to Bald Eagle Blvd	VB/HD	reconstruction	CON A	400	100			500	3.31
Bald Eagle Ave	25	61 to east Maplewood limits	NV/NBL	reconstruction	CON A	800	400			1200	3.10
County Rd 6	25	1290'E of Rice to 500 Line	NV	reconstruction	CON A	1500	400			1900	3.29
Edgerton St	58	Larperneur to Roselawn	NV	reconstruction	CON A	200	100			300	3.29
Sprzech St NW	95	Silver Lake to 8th Ave NW	NB	replace pavement	CON A	175	50			225	3.26
County Rd I	82	W Co Line to Silver Lake	NV	reconstruction	CON A	140	160			300	3.25
County Rd D	19	Cleveland to Fairview	NV	reconstruction	CON A	400	100			500	3.22
Turtle Lake Rd	4	49 to Sherwood	SV/NO	reconstruction	CON A	498	160			658	3.22

(1) Federal bridge replacement (2) Federal aid urban (3) Environmental Grants (4) Federal (other) (5) City of St Paul Allotment (6) Requires legislation

1992 \$2,263,000 Bonding 1992 \$2,263,000 Bonding

1993 \$2,263,000 Bonding 1993 \$2,263,000 Bonding

1994 \$2,263,000 Bonding 1994 \$2,263,000 Bonding

DATE 11-Jan-89

ANKER COUNTY PUBLIC WORKS DEPARTMENT 1990-94 BONDING PROGRAM

PAGE 3

Priority 'A'

Priority 'B'

SUPPLEMENTAL INFORMATION: Department Priority 12

Road Reconstruction - 9.34 miles (B)

FUNDS \$ IN 1000's

\$3,500,000 Current

\$3,500,000 Current

\$2,263,000 Bonding

\$2,263,000 Bonding

LOCATION	NO 1	TERMINI	CITY	WORK REQUESTED	TYPE STATUS	BONDS OR CSAM	CITY	STATE	OTHER	TOTAL	PRIORITY SCORE
County Rd J	81	61 to Portland	WBT	reconstruction	CON A	400	100			500	3.20
Keller Pkwy	112	36 to Arcade	NW	reconstruction	CON A	200	50			250	3.18
County Rd B	25	McKenney to Edgerton	NW	reconstruction	CON A	200	175			375	3.15
Haining Ave	50	1 to Lexington	SV	reconstruction	CON A	500	200			700	3.14
Eightine Ave NW	45	Old 4 to 10th St NW	CON A	reconstruction	CON A	300	50			350	3.10
Old Shellling	76	Valentine to Parkshore	HB	replace pavement	CON A	170	30			200	3.09
County Rd B	25	280 to Cleveland	AV	reconstruction	CON A	600	200			800	3.07
Rice Creek Rd	11	Stinson to Long Lake Rd	HB	reconstruction	CON A	650	150			800	3.07
County Rd F	12	McKnight to Bellaire	WB	replace pavement	CON A	200	100			300	3.06
County Rd H2	5	Silver Lake to 10	NV	reconstruction	CON A	500	100			600	3.04
Bald Eagle Blvd Y	149	H2 to J	WBT	reconstruction	CON A	1100	400			1500	3.01
County Rd 0	19	West of 61 to Bean	NW	construction	CON A	300	360			660	2.99
Portland Ave	71	68 to Short	WBT	reconstruction	CON A	1000	300			1300	2.98
County Rd J	91	Centerville to 35E	WBT	replace pavement	CON A	100	25			125	2.89
Sterling Ave	160	S Co line to Carver	NW	reconstruction	CON A	550	200			750	2.88
Tenth St NW	12	3rd Ave HW to 135Y	HB	reconstruction	CON A	200	50			250	2.86
County Rd G	19	Edgerton to Labore	VB	drainage, shldr imprv	CON A	9	26			35	2.86
County Rd J	81	V of W B E B to W Bald Eagle	WBT	resurface	CON A	15	15	30		60	2.84
Hoffman Rd	146	Cedar to Scheueman	WBT	replace pavement	CON A	900	300			1200	2.76
County Rd H2	5	V Co line to Silver Lake	NW	reconstruction	CON A	500	20			520	2.75
Twin Lake Blvd	102	Vadnais Blvd to Vadnais Blvd	WB/LC	reconstruction	CON A	800	200			1000	2.67
Eleventh Ave	28	McKnight to Castle	NSP	reconstruction	CON A	300	100			400	2.67
Scheueman Rd	147	E to 61	GL	replace pavement	CON A	300	100			400	2.67
Portland Ave	161	Short to J	WBT	reconstruction	CON A	600	200			800	2.59
South Shore Blvd	94	White Bear to F	WB/LWBT	reconstruction	CON A	1000	300			1300	2.55
Northwest Ave	89	96 to Buffalo	WB/LWBT	reconstruction	CON A	500	250			750	2.54
Spring Lake Rd	125	I to J	NV/SLP	reconstruction	CON A	1200	300			1500	2.53
County Rd J	60	35E to Otter Lake	WBT	reconstruction	CON A	100	25			125	2.53
Centerville Rd	59	F to 86	NV/SLP	reconstruction	CON A	800	200			1000	2.52
Hoffman Rd	146	E to Cedar	WB/L	replace pavement	CON A	500	50			550	2.47
Gransie Rd	97	Victoria to Gransie Ct	SV	reconstruction	CON A	200	50			250	2.46
Snail Lake Blvd	13	Snail Lk Rd to 49	SV	reconstruction	CON A	500	50			550	2.46
McKenney St	57	F to 500 line	WB	shldr imprv	CON A	3	9			12	2.43
Bald Eagle Blvd E	7	Bald Eagle Av to Buffalo	WBT	reconstruction	CON A	700	300			1000	2.43
Water St	40	City limits to Plato	SP	reconstruction	STP A	540 (5)	360			900	2.28
Stowe Ave	163	Cleveland to New Brighton Rd	HB	reconstruction	CON A	150	100			250	2.17
Short St	2	Portland to E Co line	WBT	reconstruction	CON A	80	20			100	2.13
Roselawn Ave	115	Dale to McCarrons	WB	reconstruction	CON A	150	50			200	2.10
New Brighton Rd	47	D to E2	WB	reconstruction	CON A	720	480			1200	1.98
McCarrons Blvd S	117	Roselawn to Rice	WB	reconstruction	CON A	700	200			900	1.95

(1) Federal bridge replacement (2) Federal aid urban (3) Environmental Grants (4) Federal (other) (5) City of St Paul Allotment (6) Requires legislation

DATE 17-Jan-88

DANSTY COUNTY PUBLIC WORKS DEPARTMENT 1990-94 BONDING PROGRAM

PAGE 1

Priority 'A'

Priority 'B'

SUPPLEMENTAL INFORMATION: Department Priority 12

Road Reconstruction - 9.34 miles (B) BONDS OR FUNDS \$ IN 1000'S

\$3,500,000 Current

\$3,500,000 Current

LOCATION	NO 1	TERMINI	CITY	WORK REQUESTED	TYPE STATUS	CSM	CITY	STATE	OTHER	TOTAL	PRIORITY SCORE
County Rd J	01	61 to Portland	WBT	reconstruction	CON A	400	100			500	3.20
Keller Pkwy	112	36 to Arcade	NW	reconstruction	CON A	200	50			250	3.18
County Rd B	25	McKenney to Edgerton	NW	reconstruction	CON A	200	175			375	3.15
Hanline Ave	50	1 to Lexington	SV	reconstruction	CON A	500	200			700	3.14
Eighth Ave NW	45	Old 6 to 10th St NW	NB	reconstruction	CON A	300	50			350	3.10
Old Snelling	26	Valentine to Parkshore	NH	replace pavement	CON A	170	30			200	3.08
County Rd B	25	200 to Cleveland	NV	reconstruction	CON A	600	200			800	3.07
Rice Creek Rd	11	Stinson to Long Lake Rd	NB	reconstruction	CON A	650	150			800	3.07
County Rd F	12	McKnight to Gollaire	NB	replace pavement	CON A	200	100			300	3.05
County Rd H2	5	Silver Lake to 10	NV	reconstruction	CON A	500	100			600	3.04
Bald Eagle Blvd W	168	H2 to J	NBT	reconstruction	CON A	1100	400			1500	3.01
County Rd D	19	west of 61 to Bean	NH	reconstruction	CON A	300	200			500	2.98
Portland Ave	71	56 to Short	NBT	reconstruction	CON A	1040	360			1400	2.89
County Rd J	31	Centerville to 35E	NBT	replace pavement	CON A	100	25			125	2.88
Sterling Ave	160	S Co Line to Carver	NH	reconstruction	CON A	550	200			750	2.88
Tenth St NW	12	3rd Ave NW to 135W	NB	reconstruction	CON A	200	50			250	2.86
County Rd D	19	Edgerton to Labore	NH	drainage, shldr imprv	CON A	9	26			35	2.86
County Rd J	01	V of V B E 0 to V Bald Eagle	NBT	resurfage	CON A	15	15		30	50	2.84
Hoffman Rd	166	Cedar to Scheumann	NBL	replace pavement	CON A	900	300			1200	2.76
County Rd H2	5	V Co Line to Silver Lake	NV	reconstruction	CON A	500	20			520	2.75
Twin Lake Blvd	102	Yodanis Blvd to Yodanis Blvd	NH/IC	reconstruction	CON A	000	200			1000	2.67
Eleventh Ave	26	McKnight to Castle	NBP	reconstruction	CON A	300	100			400	2.67
Scheumann Rd	107	E to 61	GL	replace pavement	CON A	300	100			400	2.65
Portland Ave	161	Short to J	NBT	reconstruction	CON A	600	200			800	2.58
South Shore Blvd	94	White Bear to F	NBL/NBT	reconstruction	CON A	1000	300			1300	2.55
Northwest Ave	89	9E to Buffalo	NH/SLP	reconstruction	CON A	500	250			750	2.54
Spring Lake Rd	125	1 to J	NBL/NBT	reconstruction	CON A	1700	300			2000	2.53
County Rd J	60	35E to Otter Lake	NBT	reconstruction	CON A	100	25			125	2.53
Centerville Rd	59	F to 6E	NH/SLP	reconstruction	CON A	000	700			1000	2.52
Hoffman Rd	166	E to Cedar	NBL	replace pavement	CON A	150	50			200	2.47
Granite Rd	97	Victoria to Granite Ct	SV	reconstruction	CON A	500	500			1000	2.47
Snail Lake Blvd	12	Snail Lk Rd to 49	SV	reconstruction	CON A	200	50			250	2.46
McKenney St	57	F to Soo Line	NH	SHldr imprv	CON A	3	8			12	2.42
Bald Eagle Blvd E	7	Bald Eagle Av to Buffalo	NBT	reconstruction	CON A	700	300			1000	2.43
Water St	40	City Limits to Plato	SP	reconstruction	CON A	540 (5)	360			900	2.28
Stone Ave	163	Cleveland to New Brighton Rd	NB	reconstruction	CON A	150	100			250	2.17
Short St	115	2 Portland to E Co Line	NBT	reconstruction	CON A	80	20			100	2.13
Hoselawn Ave	115	Bale to McCross	NV	reconstruction	CON A	150	50			200	2.10
New Brighton Rd	47	B to E2	NH/NO	reconstruction	CON A	720	400			1100	1.90
McCross Blvd S	117	Hoselawn to Rice	NV	reconstruction	CON A	700	200			900	1.85

(1) Federal bridge replacement (2) Federal aid urban (3) Environmental Grants (4) Federal (other) (5) City of St Paul Allotment (6) Requires legislation

\$2,363,000 Bonding

\$2,363,000 Bonding

DATE 11-Jan-89

RANSNEY COUNTY PUBLIC WORKS DEPARTMENT 1990-94 BONDING PROGRAM

SUPPLEMENTAL INFORMATION: Department Priority 12 Road Reconstruction - 9.34 miles (B) BONDS FUNDS \$ IN 1000'S

LOCATION	NO 1	TERMINI	CITY	WORK REQUESTED	TYPE STATUS	CSAH	CITY	STATE	OTHER	TOTAL	PRIORITY SCORE	PRIORITY 'A' Funding Level	PRIORITY 'B' Funding Level
McCarrons Blvd N	116	Roselawn to Rice	AV	reconstruction	CON A	700	200			900	1.85	\$2,500,000	\$2,263,000
Century Ave	72	Carver to 130	NV	reconstruction	CON A	800	400		800	2000	1.89		
Stillwater St	88	Offer Lake to Bald Eagle	WBT	reconstruction	CON A	450	400			850	1.07		
Carver Ave	43	McKnight to E Co Line	NV	reconstruction	CON A	700	300			1000	1.82		
County Rd B	25	Edgerton to Arcade	NV	reconstruction	CON A	200	100			300	1.78		
Buffalo St	8	Bald Eagle Blvd E to Cantwell	WBT	reconstruction	CON A	200	100			300	1.70		
McHenry St	140	Larpenleur to B	NV	reconstruction	CON A	750	250			1000	1.61		
County Rd F	12	Bellaire to E Co Line	WBT	reconstruction	CON A	800	400			1800	1.58		
County Rd H2	5	35E to W Bald Eagle Blvd	WBT	reconstruction	CON A	400	100			500	1.56		
Arcade St	80	Keller to Laborer	LC/NV	reconstruction	CON A	700	300			1090	1.48		
Arcade St	142	Laborer to D	LC	reconstruction	CON A	400	100			500	1.43		
Van Dyke St	150	Edgerton to end	NV	replace pavement	CON A	150	70			220	1.42		
Taylor Ave	83	Bald Eagle to Hugo	WBT	reconstruction	CON A	180	20			200	1.40		
Jackson St	138	Larpenleur to Roselawn	NV	reconstruction	CON A	400	100			500	1.38		
Kipley St	121	White Bear to H St Paul	NV	reconstruction	CON A	70	30			100	1.32		
Lydia Ave	107	Bellaire to Joy	NV	replace pavement	CON A	150	100			250	1.31		
Division St	151	4th to Park	NV	reconstruction	CON A	600	400			1000	1.29		
Hugo Rd	154	Park to J	WBL/WBT	reconstruction	CON A	1500	500			2000	1.27		
County Rd E	89	Cleveland to New Brighton Rd	WBT	reconstruction	CON A	150	100			250	1.26		
Park Ave	85	Bald Eagle to Hugo	WBT	reconstruction	CON A	300	100			400	1.25		
County Rd B2	111	Greenbrier to Arcade	LC	reconstruction	CON A	45	15			60	1.23		
Eagle/Long	152	61 to Bald Eagle Blvd	WBL/WBT	reconstruction	CON A	800	300			1100	1.22		
County Rd H2	5	Centerville to 35E	WBT	reconstruction	CON A	200	100			300	1.17		

Totals 67213 22168 4218 3190 97091

(1) Federal bridge replacement (2) Federal aid urban (3) Environmental Grants (4) Federal (other) (5) City of St Paul Allotment (6) Requires legislation

Priority 'A' Funding Level \$2,500,000 Current \$2,263,000 Bonding
 Priority 'B' Funding Level \$2,500,000 Current \$2,263,000 Bonding

Consent _____

Agenda Item: F-6

Policy X

CITY OF FALCON HEIGHTS

Meeting Date: 2/22/89

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

Proposed Charitable Gambling Ordinance

SUBMITTED BY:

Paul Mattke

REVIEWED BY:

S. Chenoweth

EXPLANATION/SUMMARY (attach additional sheets as necessary):

The proposed ordinance is attached for your consideration.

ACTION REQUESTED:

Approve/Disapprove

FEB 17 10 11 AM '89 JENSEN HICKEN GEDDE SOUCIE P.A. P.277

JENSEN, HICKEN, GEDDE & SOUCIE, P. A.

ATTORNEYS AND COUNSELORS AT LAW

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GEDDE, THOMAS A.
GROVER, BETH H.
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ANOKA, MINNESOTA 55303-2296

TELEPHONE (612) 421-4110
TELECOPIER (612) 421-1040

OF COUNSEL
HADLEY, CHARLES S.
LUTHER, RICHARD L.

MEMORANDUM

TO: Janet R. Wiessner

FROM: Paul E. Mattke, Assistant Falcon Heights
City Attorney

DATE: February 17, 1989

RE: Charitable Gambling Ordinance

Attached, you will find the redrafted Charitable Gambling Ordinance for the Council's consideration.

The additional conditions for approval sought by the Council have been incorporated into subdivision 4.a. The investigation fee has been removed and a three percent tax on licensed organizations' receipts has been added in subdivision 5.f.

As prepared, the ordinance is consistent with current Minnesota Statutes.

PEM/abg

Attachment

CITY OF FALCON HEIGHTS

ORDINANCE NO. _____

**AN ORDINANCE AMENDING PART 15, SECTION 15.01
OF THE CODE OF THE CITY OF FALCON HEIGHTS**

THE COUNCIL OF THE CITY OF FALCON HEIGHTS ORDAINS:

**SECTION 1. Part 15, Section 15.01 of the Code of the City
of Falcon Heights is amended to read as follows:**

PART 15. REGULATION OF NON-PROFIT ORGANIZATION GAMBLING

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.**

Subdivision 2. Licenses, Permits and Registration.

**a. Required; eligibility. No person except an
organization which is licensed by or has a valid
exemption permit from the State of Minnesota and
has registered with and been approved by the City
of Falcon Heights shall conduct lawful gambling
within the City of Falcon Heights. Such
registration shall be commenced each time a
license or exemption permit is sought from the
Charitable Gambling Control Board.**

**b. Computation of days. For purposes of this
ordinance, raffle apparatus shall be considered to
be used or the raffle occasion conducted on the
day in which the drawing takes place and tipboards
and paddlewheels shall be considered on any day in
which numbers or chances are sold.**

c. Display. All licenses or permits required by this ordinance shall be displayed during the license year at the premises licensed for the conduct of gambling devices.

d. Authority to inspect registered premises. The registration of an organization under this ordinance shall be deemed to be a consent by the organization to inspection of the licensed premises by any police officer or any inspector of the City.

Subdivision 3. Registration of Charitable Gambling.

a. Any organization desiring to register to conduct charitable gambling shall use forms obtained from the City Clerk and provide the following:

1. The name, address and telephone number of the organization.

2. The name, address and telephone number of the gambling manager.

3. A copy of the organization's charitable gambling license application or exemption permit.

4. A copy of any lease agreements, executed by the organization in regard to premises leased for the conduct of gambling.

5. A copy of the bond or certificate of insurance which meets the requirements of Minnesota Statutes.

6. The dates, hours and locations of intended gambling.

b. The Council shall act upon the registration within sixty (60) days from the date materials are submitted, but shall not approve an application to the Charitable Gambling Control Board until at least thirty (30) days after the date of application.

c. No organization which is exempt from state licensure shall be registered to conduct lawful gambling in the City of Falcon Heights unless it meets the standards and conditions of Subdivision

4, for approval of gambling license applications and keeps the records and makes the reports required by Subdivision 6.

Subdivision 4. Investigation, Action, Conditions. The registration may be referred to any police authority for its investigation. Upon receiving the reports, if any, of the police authority, the Council may in its discretion approve or disapprove the registration and any accompanying application by resolution.

a. Disapproval of Applications. The City shall disapprove an application to the Charitable Gambling Control Board for a license if:

1. The City's investigation indicates that the organization or gambling manager failed to comply with the terms or conditions of any other gambling license or indicates a history of noncompliance with state or local law regulating the organization's gambling activities; or
2. The premises on which the gambling is to be conducted are not within a commercial zone; or
3. The land area and setback requirements of the premises do not meet the minimums established for the district; or
4. The property is not screened and landscaped if it abuts a residential use; or
5. Adequate off-road parking and loading, screened and landscaped from any abutting residential use is not provided on the premises; or
6. The activity reasonably could be expected to generate such additional extra traffic as to create a nuisance or hazard to existing traffic or to surrounding land use; or
7. At the times proposed for the activity, the proposed gambling reasonably can be expected to disrupt other activities in the neighborhood; or
8. For any other reasonable ground, the premises on which the gambling is to be

conducted are found unsuitable for that purpose.

b. Approval of Applications. The City may approve an organization's application to the Charitable Gambling Control Board for a gambling license provided that subsection a. does not compel disapproval. Any such approval shall be conditioned upon the following:

1. The applicant shall be required to spend 10% of its net profits derived from lawful gambling upon a lawful purpose specifically designated by the City Council;

2. Any other condition imposed by the Council which is reasonably calculated to effectuate any legitimate city purpose.

Subdivision 5. Records of gross receipts, expenses, profits and local gambling tax.

a. Each organization registered to conduct lawful gambling shall keep records of its gross receipts, quantity of free plays, if any, expenses and profits for each single gathering or occasion at which gambling is conducted. All deductions from gross receipts for each single gathering or occasion shall be documented with receipts or other records indicating the amount, a description of the purchased item or service or other reason for the deduction, and the recipient. The distribution of profits shall be itemized as to payee, purpose, amount and date of payment.

b. Gross receipts from the operation of lawful gambling shall be segregated from other revenues of the organization, and placed in a separate account. Each organization shall have separate records of its gambling operations.

c. Each organization registered to conduct lawful gambling shall report monthly to its membership, and to the city council, its gross receipts, expenses and profits from gambling, and the distribution of profits itemized as required in this Section.

d. The City Council shall require an annual financial audit of any organization that conducts lawful gambling in the City of Falcon Heights at the organization's expense. The audit shall

include information on all gross receipts, profits, and expenses incurred by the organization in the conduct of lawful gambling as well as information on uses of profits. The audit report shall be submitted to the City Council at the time of the organization's registration but no later than ninety (90) days after the end of the gambling license year.

e. Any licensed organization that changes gambling managers during the license year shall report such change in writing within seven (7) days to the City Clerk.

f. Each licensed organization shall remit to the City each month three percent of the gross receipts of the licensed organization from charitable gambling within the City in the previous month, less the cost of all prizes actually paid out by the organization for that month. Such remittance may be used by the City only for the purpose of regulating lawful gambling and any excess funds collected shall be returned, pro rata, to the taxed organizations annually by March 15 for the preceding calendar year.

SECTION 2. This ordinance, passed this _____ day of _____, 1989, shall become effective on the _____ day of _____, 1989.

Mayor

ATTEST:

Clerk-Administrator
City

Date of Publication: _____

Consent _____

Agenda Item: F-7

Policy X

CITY OF FALCON HEIGHTS

Meeting Date: 2/22/89

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

Proposal Regarding One Foot Strip of Land at End of Lindig St.

SUBMITTED BY:

Heinrich Loos

REVIEWED BY:

Shirley Chenoweth

EXPLANATION/SUMMARY (attach additional sheets as necessary):

Attachments:

- (a) Letter dated February 15, 1989 from Mr. Loos
- (b) Minutes of April 24, 1985 regarding the one foot strip
- (c) Memos dated 12/8/86, 10/28/86 and 1/26/87 from Mayor Baldwin

TT how do other cities

**TT Tom Gade - some kind of lien mechanism (?)
est. cost of drafting legal doc.
* incl. time limit (25 yrs.?)*

ACTION REQUESTED:

Council approves concept if ^{Option #2} Mr. Loos approves to pay legal costs. → come back March 8

February 15, 1989

Heinrich Leos
1889 No. Snelling
Falcon Htgs., Minn.
55113

To the City Council:

I am selling the house at 1805 Lindig. In order for me to get my refund for the water and sewer expence, I am keeping the one-foot strip along the east side of Lindig Street.

I have a two fold proposal to make to the city of Falcon Htgs

1. That the city buy the strip of land from me for the sum of #3,500.00, my actual cost was about \$4,500.00. The city would get reimbursed at the time the owner of the property adjacent to the one-foot strip, were to build.
2. That I deed the one-foot strip to the city on condition that the city not issue a building permit until I have been reimbursed for the water and sewer cost, which are this time about \$4,999.00 plus future interest.

Sincerely,

Heinrich Leos

h

Council once again discussed the number of liquor licenses to be made available, and concurred that they be limited to the present number, one wine license, one liquor license, and four on-sale non-intoxicating malt liquor licenses and four off-sale non-intoxicating malt liquor licenses. Council could then address additional licenses as the need arises. Attorney Van de North explained that John Labalestra, who is a former President of the Minnesota Hotel and Restaurant Association had informed that a reasonable approach to the food/liquor ratio would be 60 percent food/40 percent liquor.

LIQUOR
ORDINANCE
DISCUSSION
RESUMED

Mayor Eggert opened the Public Hearing on the Conditional Use Request from Susan DeLange at 8:30 P.M., and presented the Affidavit of Publication, and explained that the issue had been aired and approved previously, however, through a legal misunderstanding it must be repeated.

PUBLIC
HEARING ON
DELANGE
CONDITIONAL
USE, 1899
WEST
LARPENTEUR

Mark Ascerno, 1871 Tatum, asked about the number of students, kind of dance to be taught in the studio, and whether or not there would be air conditioning to prevent the music from disturbing the neighborhood. John Weatherston, Ms. DeLange's partner, reviewed their proposal dated February, 1985 (a copy of which is on file in the Clerk's Office) which had been presented to the Planning Commission and Council at previous meetings, and Mayor Eggert reviewed the Minutes of the March 13th meeting (at which time the request was originally approved) and read the conditions attached. Deb Trent-Sullivan, a member of the Planning Commission, commented on the fact that that body had felt the owners of the studio were sincere in providing a service to Falcon Heights. Councilmember Hard objected to the granting of the conditional use as he felt the property is not zoned properly. There being no others wish to be heard, Mayor Eggert closed the public hearing at 9:54 P.M., and then moved, seconded by Councilmember Chenoweth, that the conditional use be granted with the stipulations set forth at the March 13th meeting: (1) owner will construct a culvert under driveway if necessary and maintain such culvert, (2) the number of students at any one time will not exceed 16, and (3) classes will be scheduled in such a manner to eliminate the need for on-street parking. Upon a vote being taken, the following voted in favor thereof: Mayor Eggert, Councilmembers Chenoweth, Baldwin, and Ciernia, and the following voted against the same: Councilmember Hard. Motion carried.

MARK ASCERNO
1871 TATUM

DANCE STUDIO
CONDITIONAL
USE REQUEST
APPROVED
1899 WEST
LARPENTEUR

Mayor Eggert opened the continuation of the Public Hearing on the Subdivision Request from Ray Brown. Mr. Brown presented his memorandum dated April 18, 1985 requesting that the City participate in the cost of installation of utilities. Engineer Schunicht explained that he had assigned the full cost to Mr. Brown, however, the utilities will run through a portion of City property. Council discussed the possibility of participating in the cost involved. Clerk Administrator Barnes stated that if the subdivision is granted, 40 feet should be dedicated to the City, and that one foot of the 40 feet would be retained by Mr. Brown in order that he could recover some of the watermain costs if other lots develop in the future. The hearing was continued until 10:00 P.M., to allow Mr. Brown to consider the advantage of retaining the one foot strip.

RAY BROWN
SUBDIVISION
HEARING
RESUMED

Council briefly commented on the fact that the majority of the owners of property north of the Lindig cul-de-sac do not want the storm sewer extended into that area.

Mayor Eggert moved, seconded by Councilmember Hard, that Resolution R-85-17 be adopted. Motion carried unanimously.

RESOLUTION R-85-17

RESOLUTION
R-85-17

A RESOLUTION RELATING TO ORDERING THE CITY ENGINEER TO PREPARE A FEASIBILITY STUDY AND PLANS AND SPECIFICATIONS FOR THE PROPOSED TATUM STREET IMPROVEMENTS

Engineer Schunicht presented and reviewed the feasibility report for the proposed Tatum Storm sewer and Street Improvements (a copy of which is on file in the Clerk's Office). Following a short discussion, Mayor Eggert moved, seconded by Councilmember Hard, that Resolution R-85-17A be adopted, that a public hearing be scheduled for June 12, 1985 at 8:00 P.M., and publication be authorized. Motion carried unanimously.

RESOLUTION R-85-17A

RESOLUTION
R-85-17A

A RESOLUTION RELATING TO ACCEPTING AND APPROVING THE FEASIBILITY STUDY, ORDERING PLANS AND SPECIFICATIONS AND SETTING A PUBLIC HEARING FOR THE TATUM STREET IMPROVEMENTS

At 10:00 P.M. the Ray Brown hearing resumed. Mr. Brown indicated he had discussed the matter with the prospective purchasers of his property and that they felt it would be feasible for them to proceed if the City participates in the cost of utilities on the City owned land (approximately \$3,000) and agreed to deed the west 39 feet of the east 40 feet to the City. There being no others wishing to be heard, Mayor Eggert closed the hearing at 10:12 P.M. and moved, seconded by Councilmember Hard, that the subdivision be granted with the following stipulations: (1) the City be provided with a deed to the west 39 feet of the east 40 feet, (2) public improvements for sanitary sewer and water will be financed as follows: the Brown property will be assessed for 150 feet of sanitary sewer and water main in accordance with the law, and subject to an appropriate petition for improvements by the developer and the City, and that Resolution R-85-18 be adopted. Motion carried unanimously.

RAY BROWN
SUBDIVISION
HEARING
CONTINUED

RESOLUTION R-85-18

RESOLUTION
R-85-18

A RESOLUTION APPROVING THE REQUEST OF RAYMOND F. BROWN AND CONCHA D. BROWN, 1844 TATUM STREET, FOR A SUBDIVISION OF THEIR PROPERTY

Engineer Schunicht reviewed and explained the Capital Improvement Program for 1985-89 dated April 22, 1985, a copy of which is on file in the Clerk's Office. The plan was prepared for presentation to Moody's Bond Rating Service and itemizes the most debt that the City might be expending during that period. Fiscal Consultant Appfelbacher stated that the City presently has an A-1 rating, which is desirable to maintain, and the only negative comment made by Moodys had to do with the lack of a five year improvement plan. It was, therefore, desirable to prepare the plan. Councilmember Chenoweth moved, seconded by Mayor Eggert, that the Capital Improvement Plan be approved as presented. Motion carried unanimously.

5 YEAR CAPITA
IMPROVEMENT
FUND
APPROVED

ADMINISTRATION-COUNCIL MEMO

DATE: December 8, 1986

FROM: Tom

TO: Council

RE: Lindig Extension

DATA:

On Monday, November 24, 1986, I met with Irene McGregor and the Lins. The following was discussed:

1. In order to gain access to water and sanitary sewer for their lots, McGregor and Lin would each have to pay Loos and Ozanne one-half the amount previous paid by Loos and Ozanne for constructing these services (approximately \$3,300 per lot).
2. Before granting building permits for the Lin or McGregor lot, the Council will need assurance that access to water and sewer have been secured.
3. Should the Lin lot be developed (which can be accomplished without building the cul-de-sac), and then, at some later date, the McGregor lot develop, it would be difficult to justify an assessment against the Lin lot for the cul-de sac.
4. Besides the approximate \$3,300 payment, Lin and McGregor would be responsible for street and storm sewer assessment.
5. The Lins and Mrs. McGregor will receive a copy of this memorandum. If they wish to add or delete any information in this memorandum or if they wish to comment further on the meeting, they must do so in writing before December 19th. Otherwise, this memorandum will be considered a complete and accurate account of our meeting.

TB:kjz

ADMINISTRATION-COUNCIL MEMO

John
DATE: October 28, 1986

FROM: Tom Baldwin

TO: Council

RE: "One-Foot-Strip" at the end of Lindig

DATA:

On Thursday, October 23,, Dewan and I met with Steve Ozanne, Heinrich Loos, and Jim Egge to discuss the now infamous "one-foot-strip" between the Lin and MacGregor properties and the city utilities on Lindig. The following summarizes the discussion at that meeting.

1. The figures show Loos and Ozanne did pay for the utilities on the east side of Lindig. Therefore they should hold title to the "strip" to ensure reimbursement. Loos and Ozanne agree that as soon as their reimbursement is assured, they will deed the "strip" to the city.
- * 2. The "per lot" assessment at time of construction was \$3,238. Loos' and Ozanne's cost for services currently in the ground should remain at that dollar amount or we have, in effect, reopened the assessment.
3. Loos and Ozanne consider the money spent on the utilities on the east side of Lindig an investment for which they can expect a "reasonable" return--we spoke in the 3-4% per year range.
4. The most practical way to settle this issue and avoid an economic "swamp" is to take care of the past before muddying it with the future. If the Council agrees we will meet with Lins and MacGregor to inform them that gaining access to city services is a condition to building on their property. They can gain access by paying the assessed (plus interest) amount to the affected property owner (Loos or Ozanne). I would strongly recommend we consider no new city construction in the area until this is done.
5. Loos and Ozanne both object to any assessment for running utilities to the Behrens property because there is no benefit to their lots.
6. Loos and Ozanne both agree that future street construction was a predictable possibility in the area, and that any future construction in the area will be assessed according to existing city policy--an equalization of costs among all benefited property owners..
7. A copy of this memo will be sent to Loos and Ozanne and if they want to add to or change the memo they will contact the city in writing by November 7, 1986. Otherwise, this memo will be considered an accurate and complete summary of our meeting.

ADMINISTRATION-COUNCIL MEMO

8000

DATE: January 26, 1987
FROM: Mayor Tom Baldwin
TO: Council
RE: LINDIG DEVELOPMENT

DATA: To directly address the concerns mentioned in the Lin and McGregor memos, this will be added to the file.

1. As was noted at my meetings with all parties involved, the cost per lot for water and sanitary sewer is approximately \$3,300. Loos and Ozanne have both paid slightly over \$6,500. Thus, a \$3,300 payment from Lin and McGregor would equalize the costs of these services.
2. As you know, Loos and Ozanne have agreed that this is an acceptable figure and, upon receipt of payment, the title to the "one foot strip" would be given to the city.

TB:kjz

Consent _____

Agenda Item: F-8

Policy X

CITY OF FALCON HEIGHTS

Meeting Date: 2/22/89

REQUEST FOR COUNCIL CONSIDERATION

<p><u>ITEM DESCRIPTION:</u> Personnel System Changes</p>
<p><u>SUBMITTED BY:</u> Jan Wiessner</p>
<p><u>REVIEWED BY:</u> Staff</p>
<p><u>EXPLANATION/SUMMARY</u> (attach additional sheets as necessary):</p> <p>Attachment: Memo from Wiessner</p> <p><u>ACTION REQUESTED:</u> <i>Approved with changes</i></p>



CITY OF
FALCON HEIGHTS

2077 W. LARPEUR AVENUE FALCON HEIGHTS, MN 55113-5594 PHONE 612-644-5050

February 17, 1989

TO: Mayor Baldwin and Councilmembers
FROM: Jan Wiessner
RE: Personnel Compensation System

The following are recommendations for the City's compensation system.

- (A) Adopt the attached compensation plan including pay ranges, guidelines and Seniority Bonus System
- (B) Comparable Worth Classifications/Point Allocations

The following classifications and point assignments are recommended to be effective March 1, 1989.

	<u>Points</u>	<u>Range</u>		<u>Step</u>
Jan Wiessner, City Adm.	483	Exempt (Executive)	3	
Tom Kelly, City Acct.	250*	Exempt (Professional)	2	1
Carol Kriegler, Parks & Rec and Community Services	250*	Exempt (Professional)	2	2
Terry Iverson, Fire Marshal	228*	Exempt (Administration)	1	3
Shirley Chenoweth, City Clerk	228*	Exempt (Administration)	1	3
Vince Wright, Public Works Foreman	213	Non-Exempt	3	E.P.
Jay Morgan, Maintenance Worker	149	Non-Exempt	2	3
Kitty Zimmerman, Secretary	125	Non-Exempt	1	3
Pat Phillips, Secretary	125	Non-Exempt	1	1

*New ratings

This recommendation is expected to cost approximately \$6,500.00. The 1989 budget will sufficiently cover this. 1989 will be a transition year for Performance Reviews and it is expected that some merit increases will be warranted on anniversary dates. An additional \$5,000 (2% of salaries) should be allocated for this purpose.

41750
6750

~~(X)~~ Approve the following Seniority Bonuses:

Jay Morgan, 5 years -- \$250
S. Chenoweth, 10 years - \$500
Vince Wright, 15 years - \$1,000

I believe these recommendations are in keeping with the interest of the Comparable Worth law and are a step towards bringing the staff compensation in line with comparable jobs in other cities.

By adopting this system, the following adjustments would be made during 1989:

*Tom Kelly	\$660.00
*Pat Phillips	\$384.00
S. Chenoweth	\$1,586.00
Jay Morgan	\$1,220.00
Terry Iverson	\$539.00
Carol Kriegler	\$1,373.00
K. Zimmerman	\$698.00
	<hr/>
	\$6500.00

Tom Kelly and Pat Phillips' adjustments are due to the 6 month probation increase

POWER

City of Falcon Heights
1989 PROPOSED COMPENSATION PLAN

Adopted February, 1989

I. Pay Ranges for Full-Time and Regular Part-Time Employees

Each pay range in the table consists of a basic monthly rate. Non-exempt employees are paid on an hourly rate and exempt employees are paid on an annual salary basis.

POINTS	RANGE	Professional			Exceptional Performance Range
		STEP 1	STEP 2	STEP 3	
A. Non-Exempt Classifications					
Secretary	125 - 1	1520	1604	1689	1690 - 1858
Maintenance Worker	149 - 2	1614	1704	1794	1795 - 1974
Public Works Foreman	213 - 3	1848	1951	2054	2055 - 2260
B. Exempt - Administrative Classifications					
City Clerk	228 - 1	1915	2021	2127	2128 - 2339
Fire Marshal	228 - 1				
C. Exempt - Professional Classifications					
Parks, Recreation and Comm. Services Director	250 - 2	1980	2090	2200	2201 - 2420
City Accountant	250 - 2				
City Planner	250 - 2				
D. Exempt - Executive Classifications					
City Administrator	483 - 3	2680	2917	3155	3156 - 3628

II. Pay Range Guidelines

The pay range system is based on three primary principles: (1) compensation should accelerate more rapidly during the first years to reflect a learning curve of effectiveness; (2) the overall system should be adjusted annually to keep up with inflation and the competitive employment market; (3) after reaching the midpoint of the range, increases should be available to reward exceptional performance.

1. Starting Salary

The starting rate shown for all ranges is the entry rate for new employees who meet the minimum qualifications and experience for the position filled. It is recognized that some new employees will have higher than minimum qualifications. If approved by the City Council, they may be hired at a rate not to exceed Step 3.

2. Guidelines for Employee Progression Within Pay Plan

Progression between steps for each range shall be as described below and recommended adjustments must be substantiated with a current supervisor's performance review.

<u>Pay Plan Progression</u>	<u>Time Period</u>	<u>Performance Criteria</u>
Step 1	Entry Level	Entry Level
Step 2	6 Months	Meets Requirements
Step 3	1 Year	Meets Requirements
Exceptional Performance Range	Anniversary Dates	Exceeds Requirements

Employees will be eligible for review on their anniversary date of employment. At the review date, the employee may be increased or held at existing pay levels depending upon his/her performance since the previous review. The review will include an assessment of performance as defined in the current Position Description as well as on accomplishment of annual goals.

Exceptional Performance - Supervisors will recommend compensation for exceptional performance during the review period. City Council will approve merit pay based on relative importance of accomplishments and available funds.

3. Annual Adjustment to Pay Schedule - Each year the pay schedule as a whole will be reviewed during the budget process and modified as warranted on the basis of inflation and/or a comparison with comparable jobs in similar cities using the Stanton Survey. The entire schedule will be adjusted with range increases proportionate to the comparable worth ratings.

~~dup~~
~~IX.~~ Longevity
~~Satisfactory~~ Bonus

To encourage and recognize the value of long-term employment, each full-time employee with a satisfactory work record shall be eligible for a special one-time bonus payment at the following anniversary dates:

5 Years	-	\$250
10 Years	-	\$500
15 Years	-	\$1,000
20 Years		\$2,000

