

CITY OF FALCON HEIGHTS

AGENDA

JULY 26, 1989

- A. CALL TO ORDER: 7:00 P.M.
- B. ROLL CALL: BUSH _____ CIERNIA _____ P. CHENOWETH _____ WALLIN _____
BALDWIN _____ WIESSNER _____ S. CHENOWETH _____ ATTORNEY _____
ENGINEER _____
- C. APPROVAL OF MINUTES OF JULY 12, 1989
- D. PUBLIC HEARINGS: NONE
- E. CONSENT AGENDA:
1. Disbursements
 - a. General Disbursements through 7/26/89, \$95,742.78
 - b. Payroll, 7/1/89-7/15/89, \$13,106.23
 2. Ratification of Increase in 1989 Sealcoating Cost
 3. Designation of Streets to be posted "No Parking" during State Fair
 4. Memo dated 7/17/89 regarding North Suburban Cable Commission's Move from City Hall
 5. Planning Commission Minutes of July 10, 1989
 6. Licenses:
 - Ken's Roofing #353
 - John Beissel Inc. #356
 - Concept Designs Builders, Inc. #346
 - R.A.O. Construction #355
- F. REPORTS, REQUESTS AND RECOMMENDATIONS:
1. Amendments to Sections 9-4.01, Subd. 4; 9-2.04, Subd. 1(c) and Subd. 2(d) of Chapter 9 of the City Code
- ACTION: _____
2. Re-schedule August 23rd City Council Meeting
- ACTION: _____

3. Hamline Avenue Project - Local Feasibility Study

ACTION: _____

4. Schedule Council Workshop Meeting

ACTION: _____

5. Tatum Street Sod Project - Reimbursement

ACTION: _____

6. United Way Campaign Incentive

ACTION: _____

G. ANNOUNCEMENTS AND UPDATE:

H. ADJOURNMENT:

ACTION: _____

MINUTES
REGULAR CITY COUNCIL MEETING
JULY 14, 1989

Baldwin called the meeting to order at 7:00 P.M.

ALL MEMBERS PRESENT

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

MINUTES OF JUNE 28, 1989 APPROVED

Council approved the Minutes of June 28, 1989 as presented.

CONSENT AGENDA APPROVED

Council approved the following Consent Agenda:

1. Disbursements:
 - a. General Disbursements Through 7/14/89, \$64,072.31
 - b. Payroll 6/16/89 - 6/30/89, \$11,007.97
2. Cancellation of Check No. 22419
3. Appointment of Martin McCleery, 1918 Autumn, to Solid Waste Commission to Complete Term of Benno Salewski (12/31/91)
4. Request for Permitted Accessory Use (Utility Bldg.), H. Leonard Boche, 1776 Fry St.
5. Licenses:
 - a. Mechanical Contractors, Blaine Heating & AC, #350, and Boehm Heating, #354
 - b. General Contractors, Mojek Construction, #351, Booker Construction, #352

DISCUSSION OF PROPOSED AMENDMENTS TO ASSESSMENT POLICY

Maurer's letter dated July 6, 1989, (a copy of which is on file in the Clerk's Office) relating to assessment of collector streets was reviewed, after which Council thoroughly discussed the matter and made recommendations. Maurer will come back with a draft of the assessment policy addressing the items discussed. Council also requested that a map be prepared categorizing the different street uses.

PROPOSED AMENDMENT RELATING TO REGULATION OF DOGS DISCUSSED

Carol Carlson explained that the purpose of the proposed amendment is to make it more convenient for the Roseville Animal Control Officer to deal with a situation when a dog has bitten someone. The present wording in the Code is different from the Roseville wording forcing the officer to follow two sets of rules. Following a short discussion, Wallin moved adoption of Ordinance O-89-11 which carried unanimously.

ORDINANCE O-89-11

AN ORDINANCE AMENDING SECTIONS 5-2.07 AND 5-2.09
OF THE MUNICIPAL CODE RELATING TO REGULATION OF DOGS

DISCUSSION - REQUEST FROM DENNIS HUNT, BULLSEYE CENTER, THAT THE CITY WAIVE THE TAX DELINQUENCY PROVISION OF THE CITY LIQUOR LICENSE REQUIREMENTS

Dennis Hunt, owner of Bullseye Center, explained that he is interested in applying for a liquor license for a proposed liquor store in his center. This is presently prohibited by City code due to the fact that Bullseye has not paid the real estate taxes for the last half of 1988. He stated that Bullseye Golf is in bankruptcy proceedings (Chapter 11) and in order to make the reorganization work it is necessary to have a cash flow, which is not the case at present due to vacancies in the building. For this reason he requested the City waive the requirement that taxes be paid before a liquor license can be issued. He also stated that he plans to pay the back taxes at \$1,500 per month over a three year period. Baldwin advised Mr. Hunt that the residents of Falcon Heights already have \$400,000 invested in the center (bonds) and the only way to protect the residents from paying double taxes on the Bullseye property is to have the taxes paid to cover the bond payments. Following a lengthy discussion Council agreed that it would not be prudent to grant Hunt's request at this time as there is no reason to believe that deleting that portion of the liquor code would solve the problem. If Hunt can provide assurance that this is the best way to cover taxes Council would again discuss the matter.

DONATION TO SHERIFF'S DEPARTMENT LAKES AND TRAILS RESERVE UNIT

Wiessner explained that in 1988 Council authorized a donation of \$500.00 to the Lakes and Trails Reserve Unit for extra traffic patrol services for special events at the State Fairgrounds, however due to an oversight the check was never issued. Wiessner requested that Council authorize issuance of a check in the amount of \$1,000 to cover the 1988 donation of \$500.00 plus \$500.00 for the year 1989. Ciernia moved approval of the request which carried unanimously.

PERA CONTRIBUTION INCREASE

Council noted that there will be an increase of \$218.00 in the City's PERA payments for the remainder of 1989 due to changes in the State Law.

AMBULANCE BID AWARDED TO ROAD RESCUE, INC.

Fire Chief Leo Lindig reviewed the bids received from North Emergency Vehicle Sales, North Central Ambulance Sales and Service, and Road Rescue, Inc. He then recommended awarding the bid to Road Rescue, Inc., based on the fact that they submitted the low bid and met specifications. Following a brief discussion, P. Chenoweth moved awarding the bid to Road Rescue, Inc., which carried unanimously. Lindig also requested that the old ambulance be kept as a back-up. Council asked that the item be placed on the July 26th agenda for discussion.

M-75 BUILDING MAINTENANCE SERVICE

Wiessner explained that there have been some problems with the present cleaning service, ie. missed cleans, poor work, etc., and, therefore, bids were requested from other cleaning firms. After evaluating the eight bids received, Staff recommended signing a contract with M-75 Building Maintenance Service based on cost and favorable references. Council concurred.

ADMINISTRATOR'S EMPLOYMENT AGREEMENT AMENDED

Baldwin commented on Council's favorable assessment of the Administrator's work in the past year and recommended that the salary be increased to \$41,500 annually, retroactive to the anniversary date. Also discussed were changes in sections of the agreement relating to vacation time and insurance benefits to be in compliance with the benefits offered other employees. Following the discussion, Wallin moved approval of the salary increase and amendment of the vacation and insurance items in the agreement. Motion carried unanimously.

WORKSHOP WITH PARK AND RECREATION COMMISSION SCHEDULED FOR
7:00 P.M., 8/14/89

Council scheduled a workshop with the Park and Recreation Commission for 7:00 P.M., August 14, 1989 to discuss future park plans.

ADJOURNMENT

The meeting was adjourned at 9:04 P.M.

Tom Baldwin, Mayor

ATTEST:

Shirley Chenoweth, City Clerk

Consent X

Agenda Item: E-1

Policy _____

CITY OF FALCON HEIGHTS

Meeting Date: 7/26/89

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

Disbursements

SUBMITTED BY:

Tom Kelly

REVIEWED BY:

EXPLANATION/SUMMARY (attach additional sheets as necessary):

- (a) General Disbursements through 7/26/89, \$95,742.78
- (b) Payroll 7/1/89-7/15/89, \$13,106.23

ACTION REQUESTED:

Tom Kelly

GENERAL DISBURSEMENTS

CHECK NO.	ISSUED TO	REASON	AMOUNT
22487	American Linen	Linen	\$58.74
22488	SuperAmerica	Fuel	218.70
22489	AT&T Credit Corp.	Lease and Base pay for phones	150.16
22490	AT&T	Maintenance	48.28
22491	Browning Ferris Ind.	July service & garbage pickup	219.52
22492	Brighton Veterinary Hospital	June service	25.00
22493	BSN Sports	Jump Rope	40.26
22494	Colonial Insurance	Insurance, TI, JM, DL	48.00
22495	Collins Electric	Install lamp, Folwell & Fulham	46.00
22496	Mark Eggert	Taping of 40th B-Day	40.00
22497	Ever-Green Lawns	Fertilize Park and City Hall grounds	194.00
22498	Fuller's Radio	Repair Radios	210.19
22499	Fuller's Radio	July to Dec. Radio Contract	1,437.90
22500	First Trust	Interest	27,660.00
22501	Jensen, Hicken, Gedde et al	May Service	3,462.95
22502	Midwest Business Products	Liquid Paper	2.58
22503	Metro Waste Control	Aug. service and SAC charges	41,197.70
22504	MN Conway Fire & Safety	Dry chemical and tape	79.90
22505	No. Central Business Forms	Personnel Action Forms	478.50
22506	Ramsey Co. Sheriff Lake & Trail	Donation \$500 for '88, \$500 for '89	1,000.00
22507	Dahlgren, Shardlow & Uban	June services	759.39
22508	NSP	June utilities	968.37
22509	Rod Olson	Ball Hopper	29.99
22510	Gene Pakoy	2nd Qtr. Inspection fees	555.00
22511	PERA	August insurance	9.00
22512	Post Publications	Public Hearings publication	24.75
22513	Barton-Aschmann Assoc.	June Park Plan service	396.27
22514	All-American Bottling Corp.	Pop	132.30
22515	Road Rescue, Inc.	Supplies	113.50
22516	State Treasurer	2nd Qtr. Surcharge	53.21
22517	Shaw Lumber	Plywood for Grove Park	15.36
22518	Snap-on Tools Corp.	Fire Dept. tools	316.10
22519	Scharber & Sons	Riding Lawnmower	3,250.00
22520	North Central Ambulance	Refund, Ambulance Bid	3,913.43
22521	William Kannenburg	Refund for key deposit	50.00
22522	Jon Sarff	Sale Tax Refund	1,924.76
22523	Austin P. Keller Co.	Sales Tax Refund	938.70

CHECK NO.	ISSUED TO	REASON	AMOUNT
22524	Erwin Montgomery Co.	Sales Tax Refund	\$635.84
22525	Steichen's	Softball equipment	83.81
22526	St. Croix Screen Printing	Youth T-shirts for rec program	655.20
22527	Susan Hoyt-Taft	Mileage	2.99
22528	T.A.Scheffsky & Sons	AC Fine Mix	169.47
22529	Toll Company	Gaseous Cylinder	34.65
22530	Comm. of Transportation	Non-taxable manual update fees	10.00
22531	Able Hose & Rubber	Brass adapter	23.28
22532	Kampa Tire	Repair Flat Tire	24.01
22533	Lewisystems	Recycling bins	1,136.00
22534	Harvest States	Fuel and Repair of BobCat	138.06
22535	William Walsh	2nd Qtr. Inspection fees	56.25
22536	Witt Financial	Commission on investments	292.96
22537	U.S.West	July service	149.49
22538	Jan Wiessner	July mileage	150.00
22539	Suburban Hardware	Supplies, repairs	112.26

TOTAL: \$95,742.78

Check Number	Employee Number	Employee Name	Pay Period	Pay Group	Pay Group Description	Check Amount	Check Date	Status
017605			0			0.00	14-Jul-89	VOID
017606			0			0.00	14-Jul-89	VOID
017607	000000002	Wiessner, Janet R.	13	01	semi-monthly	1,373.28	14-Jul-89	Outstanding
017608	000000004	Kriegler, Carol J.	13	01	semi-monthly	310.22	14-Jul-89	Outstanding
017609	000000011	Chenoweth, Shirley G.	13	01	semi-monthly	752.77	14-Jul-89	Outstanding
017610	000000020	Iverson, Terry D.	13	01	semi-monthly	846.29	14-Jul-89	Outstanding
017611	000000027	Morgan, Jay M.	13	01	semi-monthly	708.19	14-Jul-89	Outstanding
017612	000000038	Wright, Vincent D.	13	01	semi-monthly	801.96	14-Jul-89	Outstanding
017613	000000041	Neumann, Kristine L.	13	01	semi-monthly	245.61	14-Jul-89	Outstanding
017614	000000048	Marshall, Timothy	13	01	semi-monthly	361.56	14-Jul-89	Outstanding
017615	000000050	Kubes, Jon E.	13	01	semi-monthly	339.26	14-Jul-89	Outstanding
017616	000000063	Phillips, Patricia A.	13	01	semi-monthly	646.00	14-Jul-89	Outstanding
017617	000000065	Kelly, Thomas R.	13	01	semi-monthly	812.05	14-Jul-89	Outstanding
017618	000000066	Bogenholm, Garin W.	13	01	semi-monthly	439.11	14-Jul-89	Outstanding
017619	000000068	Suppes, Jean	13	01	semi-monthly	334.17	14-Jul-89	Outstanding
017620	000000072	Carlson, Carol	13	01	semi-monthly	174.86	14-Jul-89	Outstanding
017621	000000076	Gison, Rod L.	13	01	semi-monthly	161.86	14-Jul-89	Outstanding
017622	000000077	Posel, Amy E	13	01	semi-monthly	62.05	14-Jul-89	Outstanding
017623	000000078	Nickelsen, Tony J.	13	01	semi-monthly	222.55	14-Jul-89	Outstanding
017624	000000079	Hoyt Taff, Susan L.	13	01	semi-monthly	244.10	14-Jul-89	Outstanding
017625	000000003	Baumann, Nicholas B.	7	02	monthly 1	294.98	14-Jul-89	Outstanding
017626	000000005	Berndt, Ross	7	02	monthly 1	188.76	14-Jul-89	Outstanding
017627	000000006	Bianchi, David P.	7	02	monthly 1	6.25	14-Jul-89	Outstanding
017628	000000007	Bianchi, Joseph D.	7	02	monthly 1	61.88	14-Jul-89	Outstanding
017629	000000008	Brown, Raymond F.	7	02	monthly 1	358.01	14-Jul-89	Outstanding
017630	000000013	Clarkin, Michael D.	7	02	monthly 1	167.38	14-Jul-89	Outstanding
017631	000000014	Dow, Michael J.	7	02	monthly 1	302.78	14-Jul-89	Outstanding
017632	000000015	Dowdell, Ralph L.	7	02	monthly 1	88.75	14-Jul-89	Outstanding
017633	000000016	Fuller, James D.	7	02	monthly 1	201.00	14-Jul-89	Outstanding
017634	000000018	Holmgren, John M. Sr.	7	02	monthly 1	219.38	14-Jul-89	Outstanding
017635	000000021	Kurhajetz, Clement M.	7	02	monthly 1	217.50	14-Jul-89	Outstanding
017636	000000022	LeMay, Dennis B.	7	02	monthly 1	80.13	14-Jul-89	Outstanding
017637	000000023	LeMay, Douglas	7	02	monthly 1	99.04	14-Jul-89	Outstanding
017638	000000024	Lindig, Leo	7	02	monthly 1	70.29	14-Jul-89	Outstanding
017639	000000025	McDermond, Cindy K.	7	02	monthly 1	96.27	14-Jul-89	Outstanding
017640	000000026	McNabb, Gerald	7	02	monthly 1	13.13	14-Jul-89	Outstanding
017641	000000029	Dison, Joseph E.	7	02	monthly 1	202.50	14-Jul-89	Outstanding
017642	000000032	Schaefer, Richard A.	7	02	monthly 1	16.88	14-Jul-89	Outstanding
017643	000000033	Schauffert, Craig F.	7	02	monthly 1	132.51	14-Jul-89	Outstanding
017644	000000034	Smida, Gail	7	02	monthly 1	6.25	14-Jul-89	Outstanding
017645	000000039	Morgan, Jay	7	02	monthly 1	229.13	14-Jul-89	Outstanding
017646	000000040	Kayser, Douglas	7	02	monthly 1	117.50	14-Jul-89	Outstanding
017647	000000042	Stoiz, Steven P.	7	02	monthly 1	58.75	14-Jul-89	Outstanding
017648	000000045	Silbert, Jerome J.	7	02	monthly 1	177.25	14-Jul-89	Outstanding
017649	000000046	Holmgren, John H. Jr.	7	02	monthly 1	217.63	14-Jul-89	Outstanding
017650	000000047	McNabb, Kevin	7	02	monthly 1	167.51	14-Jul-89	Outstanding
017651	000000049	Anderson, Kevin L.	7	02	monthly 1	169.13	14-Jul-89	Outstanding
017652	000000064	PETERSON, GREGORY S.	7	02	monthly 1	146.64	14-Jul-89	Outstanding
017653	000000069	Martinez, Joseph L.	7	02	monthly 1	163.13	14-Jul-89	Outstanding

Grand Total

13,106.23

Consent X

Agenda Item: E-2

Policy _____

CITY OF FALCON HEIGHTS

Meeting Date: 7/26/89

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

Ratification of Increase in 1989 Sealcoating Cost

SUBMITTED BY:

S. Chenoweth

REVIEWED BY:


EXPLANATION/SUMMARY (attach additional sheets as necessary):

On July 3rd, Terry Maurer called explaining that additional alley patching had been deemed necessary and recommended the work be done at an estimated cost of \$1,800 to \$2,000. Council was polled (4 out of 5 members were reached) and the expenditure was authorized.

This item is being presented at this time for ratification only.

ACTION REQUESTED:

Approval.



Consent X

Agenda Item: E-3

Policy

CITY OF FALCON HEIGHTS

Meeting Date: 7/26/89

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

Designation of streets to be posted "No Parking,
Tow Away Zone" during State Fair

SUBMITTED BY:

S. Chenoweth

REVIEWED BY:

EXPLANATION/SUMMARY (attach additional sheets as necessary):

The following list of streets to be posted "No Parking"
during the State Fair is the same as in previous years.

1. All of Northome Addition, water side
2. All of Hollywood Court including alley
3. St. Mary's, Fry, Maple Knoll Dr. and Garden Ave. west of Snelling on both sides
4. All streets north of Larpenteur, between Snelling and Hamline running to Roselawn, except Holton, Albert and Sheldon north of Ruggles, water side
5. Tatum, 1,300 feet north of Larpenteur
6. Lindig on Waterside including the cul-de-sacs
7. Larpenteur Ave. from Snelling to Cleveland
8. Snelling Drive north and southbound and Snelling Ave. both sides.

ACTION REQUESTED:



Consent X

Agenda Item: E-4

Policy _____

CITY OF FALCON HEIGHTS

Meeting Date: 7/26/89

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

Memo dated 7/17/89 regarding the North Suburban Cable Commission's move from City Hall

SUBMITTED BY:


Bootsie Anderson, Cable Administrator

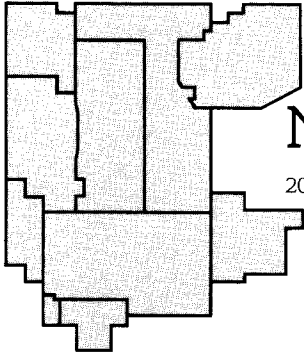
REVIEWED BY:

EXPLANATION/SUMMARY (attach additional sheets as necessary):

See attached Memo

ACTION REQUESTED:





NORTH SUBURBAN CABLE COMMISSION

2077 WEST LARPEN TEUR AVENUE FALCON HEIGHTS, MINNESOTA 55113 • (612) 646-8172

DATE: July 17, 1989
TO: Janet Wiessner, Mayor Tom Baldwin, Falcon Heights City Council
FROM: Bootsie Anderson, NSCC Administrator *BA*
RE: North Suburban Cable Commission Office Move

The past 5+ years have given us the opportunity to build a great deal of cooperative workings as well as some great friendships.

The North Suburban Cable Commission would like to thank the City of Falcon Heights for being so accommodating over the years.

The Commission office will be completely moved on or before September 1, 1989.

Again, thank you for your hospitality over the years.

Sincerely,

Bootsie Anderson
Administrator
North Suburban Cable Commission

BA/cjp

Consent X

Agenda Item: E-5

Policy _____

CITY OF FALCON HEIGHTS

Meeting Date: 7/26/89

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

Planning Commission Minutes of July 10, 1989

SUBMITTED BY:

Planning Commission

REVIEWED BY:

S. Chenoweth

EXPLANATION/SUMMARY (attach additional sheets as necessary):

See Minutes attached.

ACTION REQUESTED:

Sgc

MINUTES
REGULAR PLANNING COMMISSION MEETING
JULY 10, 1989

Chairman Black called the meeting to order at 7:30 P.M.

Barry, Black, Boche, Carroll, Daykin, Duncan and Grittner. Also present were Planners Susan Hoyt Taff and Tim Malloy, and Administrator Wiessner.

PRESENT

Nestingen and Finegan.

ABSENT

Duncan moved, seconded by Daykin, to approve the June 5, 1989 Minutes as presented. Motion carried unanimously.

6/5/89
MINUTES
APPROVED

H. Leonard Boche, 1776 Fry Street, requested a Permitted Accessory Use for a Utility Shed to be located in the southeast corner of his lot five feet from his property line. Construction will be as indicated in the diagram he attached to his application and indicated the structure will be painted green to blend with its surroundings.

LEONARD
BOCHE
PERMITTED
ACCESSORY
USE
APPROVED

Carroll moved, seconded by Daykin, to approve the Permitted Accessory Use as requested. Motion carried unanimously.

Barry arrived at 7:44 P.M.

Chairman Black opened the Public Hearing at 7:45 P.M. on the Request for a Conditional Use Permit to allow a parking lot in R-1 Single Family District as requested by Dennis Hunt on a lot owned by George Peck, 1546 Crawford Avenue. Such Public Hearing Notice was published in the Focus Newspapers at June 28, 1989.

PUBLIC
HEARING
REQUESTED
BY DENNIS
HUNT
CONTINUED

Barry questioned whether the conditional use request should be considered based upon the fact that Mr. Hunt does owe back property taxes. Also, the future use of the shopping center should be considered before acting on the request.

After further discussion, Carroll moved, seconded by Barry, to continue the Public Hearing to August 7, 1989 if, and only if, Mr. Hunt has provided the necessary requested information. Motion carried unanimously.

Dave Black and Planner Malloy reviewed the background of the Code Amendments as chronologically listed in the agenda attachments. Planner Malloy stated that the Planning Commission may want to reconsider its action taken at its June 5th meeting in its motion for a code amendment change on page two, paragraph three, to use the conditional use permit process. The use of the conditional use permit in this instance may be awkward because it requires every accessory structure on a corner lot to be put through the conditional use process which means requiring a public hearing and fees associated with the request. At the last meeting some Commission members had also expressed concern about the criteria and felt there was a better way to handle such situations.

CODE
AMENDMENTS

Chairman Black then opened the Public Hearing at 8:30 P.M. on Code Amendments to Section 9-4.01, Subdivision 4, and Section 9-2.04, Subdivision 1(c). Such Public Hearing Notice was published in the Focus Newspapers on June 28, 1989.

Council Liaison Wallin arrived at 8:39 P.M.

Planner Tim Malloy reviewed the Code Amendment changes made on June 5, 1989 and made suggestions for other options that might be considered instead of using the conditional use process.

There being no one wishing to be heard, Chairman Black closed the Public Hearing at 8:50 P.M.

Carroll moved, seconded by Duncan, that the third paragraph of Page 2 (Accessory buildings, including garages, on a corner lot in a residential district, may be located within the corner side yard subject to a conditional use permit. The issuance of such permits shall comply with the provision in Section 9-15.04 of this Code (conditional uses). Design and placement of such structures must be consistent with the surrounding residential district, and shall be evaluated based on the following criteria: visibility, height, safety and potential distraction to passing motorists.) be stricken and the following language substituted: Garages on a corner lot in a residential district shall have the same corner side yard setback as the principal structure. If required setback allows garage to be placed less than 15 feet from the corner side lot line, this is permissible only if vehicular access door faces either the alley or interior lot line.

After a discussion, the motion was approved subject to editing by Planner Malloy that would create no substantive change.

Boche moved, seconded by Carroll, an amendment to Section 9-2.04, Subdivision 2 (d) as follows: d. Through Lot: The minimum setback from the rear street ~~or-alley~~ lot line of a through lot shall be thirty (30) feet. Motion carried unanimously.

Daykin requested an illustration be used in Section 9-2.04 of our Code similar to the one used by the City of Minnetonka as was presented to the Planning Commission by Planner Malloy.

Carroll moved, seconded by Boche, approval of Code Amendments to Section 9-4.01, Subdivision 4, Section 9-2.04, Subdivision 1(c) and Section 9-2.04, Subdivision 2(d) to be considered by the City Council as a block of changes. Motion carried unanimously.

PUBLIC
HEARING
ON CODE
AMENDMENTS
9-4.01,
SUBD. 4,
9-2.04,
SUBD. 1(c)
AND
9-2.04,
SUBD. 2(d)
APPROVED

Minutes
Regular Planning Commission Meeting
July 10, 1989

Boche moved, seconded by Carroll, to adjourn the meeting at 9:17
P.M. Motion carried unanimously.

ADJOURNMENT

Submitted by:

Katherine J. Zimmerman

Approved: _____

Edgar Finegan, Secretary

SUBDIVISION 6. ADDITIONAL REQUIREMENTS.

- a) All dwellings, including manufactured homes, shall have a depth of at least 20 feet for at least 50 percent of their width. All dwellings, including manufactured homes, shall have a width of at least 20 feet for at least 50 percent of their depth.
- b) All dwellings shall have a permanent foundation in conformance with the Minnesota state building code.
- c) Accessory structures shall conform to the setbacks established for principal structures, except for the following:
 - 1) all accessory structures located more than 10 feet from a principal structure may be located a minimum of 10 feet from a rear or side lot line; and
 - 2) all accessory structures except detached garages which are located between the principal structure and the front lot line shall maintain a minimum setback of 50 feet. On corner lots, swimming pools shall be subject to front yard setbacks established for principal structures. (Amended by Ordinance 87-450, 1-20-87.)
 - 3) Sheds or storage buildings less than 120 square feet in size shall be located behind the rear building line of the house. (Amended by Ordinance 87-450, 1-20-87.)
- d) Off-street parking shall be provided for at least two vehicles for all single family dwellings. A suitable location for a garage measuring at least 20 feet by 24 feet which does not require a variance shall be provided and indicated as such on a survey or site plan to be submitted when applying for a building permit to construct a new dwelling or alter an existing garage.

SUBDIVISION 7. EXCEPTIONS FOR QUALIFYING SMALL LOTS.

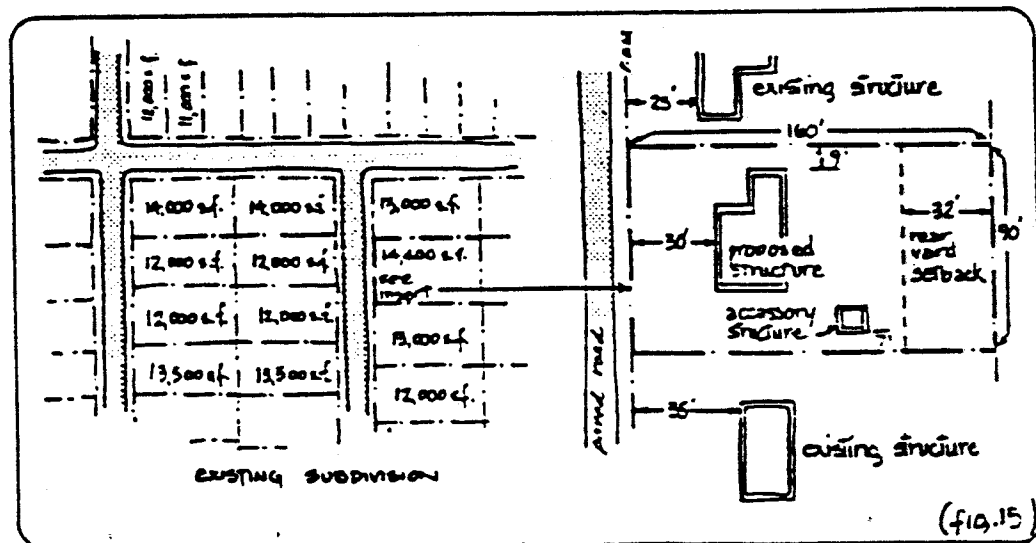
- a) The buildable status of R-1 lots is determined in accordance with Section 300.07, Subdivision 1, b. If a substandard lot has been declared buildable, the provisions of this subdivision (Section 300.10, Subdivision 7) may be applied. (Added by Ordinance 88-500, 7-20-88.)

b) In recognition of the exceptional circumstances of nonconforming small lots located in neighborhoods of similarly sized lots, the R-1 district setback standards shall be reduced for lots meeting the following criteria: (Amended by Ordinance 88-500, 7-20-88)

- 1) less than 15,000 square feet;
- 2) lot of record as of February 12, 1966 or lots approved by the city subsequent to this date; and (Amended by Ordinance 87-450, 1-20-87.)
- 3) located in an area in which the average size of all residential lots within 400 feet is less than 15,000 square feet. (Amended by Ordinance 88-500, 7-20-88.)

c) The following standards shall apply to principal structures located on qualifying small lots:

- 1) Front yard setback: average front setback of principal structures located on adjoining parcels, but in no case less than 20 feet from the right-of-way. (Figure 15)
- 2) Side yard setback: 10 percent of lot width measured at the building setback line on each side of the structure, but in no case less than seven feet. (Figure 15)
- 3) Rear yard setback: 20 percent of lot depth, but in no case less than seven feet. (Figure 15)



(fig. 15)

- d) The following standards shall apply to accessory structures located on qualifying small lots: (Figure 15)
- 1) Front yard setback: same as for principal structure.
 - 2) Side yard setback: seven feet.
 - 3) Rear yard setback: seven feet.

Consent X

Agenda Item: E-6

Policy _____

CITY OF FALCON HEIGHTS

Meeting Date: 7/26/89

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

Licenses

SUBMITTED BY:

S. Chenoweth

REVIEWED BY:

EXPLANATION/SUMMARY (attach additional sheets as necessary):

General Contractors Licenses:

Ken's Roofing #353
3600 Minnehaha Ave. S.
Mpls., MN

John Beissel Inc. #356
153 E. Thompson Ave.
West St. Paul, MN

Concept Designs Builders, Inc. #346
305 Snail Lake Rd.
Shoreview, MN

R.A.O. Construction #355
2616 Avon
Roseville, MN

All are new except R.A.O.

ACTION REQUESTED:

Approval

Consent _____

Agenda Item: F-1

Policy X

CITY OF FALCON HEIGHTS

Meeting Date: 7/26/89

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

Amendments to Sections 9-4.01, Subd. 4; 9-2.04 Subd. 1(c) and Subd. 2 (b) and (d) of Chapter 9 of the City Code

SUBMITTED BY:

Planning Commission

REVIEWED BY:

Planning Commission
Tim Malloy
Susan Hoyt-Taff

EXPLANATION/SUMMARY (attach additional sheets as necessary):

Over the past several months the Planning Commission and City Council reviewed and revised residential setback requirements for principal and accessory structures in Chapter 9 of the City Code to accommodate the changing needs of Falcon Heights residents without routinely granting variances. The following sections of the Code are included in the residential setback review.

Recommended by the Planning Commission on May 1, 1989

Adopted by the City Council on May 9, 1989

ATTACHMENT A - 9-2.02 Non-conforming Uses, Buildings and Structures

Subd. 2 - Preservation of Dimensionally Substandard Buildings or Structures

Subd. 8 - Repairs and Alterations (b) Permitted Use

Subd. 9 - Additions and Enlargements (a) Permitted Use

Recommended by the Planning Commission on July 10, 1989

ATTACHMENT B: 9-4.01, Subd. 4, Lot Area, Height, Lot Width and Yard Requirements

ATTACHMENT C: 9-2.04, Subd. 1(c) General

Subd. 2(b) Area

Subd. 2(d) Through Lots

ATTACHMENT D: Memo from Tim Malloy summarizing recommendations, action to date.

David Black will present the recommendations. Tim Malloy is available to answer questions.

ACTION REQUESTED: Review and approve amendments to City Code.

ADOPTED 5/9/89

AN ORDINANCE AMENDING SECTION 9-2.02 OF THE MUNICIPAL
CODE RELATING TO NON-CONFORMING USES, BUILDINGS AND STRUCTURES

9-2.02 Non-Conforming Uses Buildings and Structures. Subdivision 2. Preservation of Dimensionally Substandard Buildings or Structures. Except as hereinafter provided in this Section, buildings or structures lawfully existing on the effective date of this Code may be maintained although such buildings or structures lawfully existing on the effective date of this Code may be maintained although such building or structure does not conform to the dimensional standards of this Code. Any such building or structure shall not be altered or improved beyond normal maintenance. However, in cases where the principal structure or garage is legally non-conforming with respect to corner side yard and interior side yard setbacks, an addition to the principal structure or garage may be allowed providing the proposed addition does not encroach further into the corner side yard or interior side yard lot lines than the existing principal structure or garage, and providing that such addition meets all other requirements of this Code.

Subdivision 8. Repairs and Alterations.

(b) Permitted Use: Repairs, alterations, and structural changes may be made to a non-conforming building or structure, all or substantially all of which is designed or intended for a use permitted in the district in which it is located. Such repairs, alterations, or structural changes shall conform to the regulations of the district in which said building or structure is located except as permitted in Section 9-2.02, Subdivision 2, relating to interior side yard or corner side yard setbacks.

Subdivision 9. Additions and Enlargements.

(a) Permitted Use: A non-conforming building or structure which is non-conforming as to area, and is designed or intended for a permitted use, shall not be added to or enlarged in any manner unless such additions or enlargements are made to conform to all of the regulations of the district in which it is located, except as permitted in Section 9-2.02, Subdivision 2, relating to interior side yard or corner side yard setbacks. All non-conforming buildings or structures, including all additions and enlargements shall conform to this Code.

This ordinance passed this 9th day of May, 1989, and shall become effective following its publication.

PROPOSED

Subdivision 4. Lot Area, Height, Lot Width and Yard Requirements.

- a. No structure or building shall exceed two (2) stories or twenty-five (25) feet in height above ground level, whichever is lesser in height, except as provided in Section 9-2.07 of this Chapter.
- b. ~~A side yard abutting a street shall not be less than thirty feet.~~ A side yard abutting a street shall be at least 20 percent of the width of the lot.
- c. The following minimum requirements shall be observed subject to the additional requirements, exceptions and modifications as set forth in this Section and Section 9-2.03.

Height	Lot Area	Lot Width	Front Yard	Side Yard	Rear Yard
1-story	10,000 sq. ft.	75' interior lot 90' corner	30'	5' [*]	30'
2-stories	10,000 sq. ft.	75' interior lot 90' corner lot	30'	7.5'	30'

- * Flexibility may be provided by allowing the side yard to be decreased to a minimum of three feet if a maintenance easement is recorded on the deeds of all affected properties. (No fences or significant landscaping could be installed in the easement areas).

PROPOSED.

Section 9-2.04 Accessory Buildings and Structures Subdivision 1. General c.
~~Accessory buildings in a residential district may be located not less than five (5) feet from the side lot line and five (5) feet of the rear lot line.~~ Accessory buildings, other than garages in a residential district may be located not less than five feet from an interior side or rear lot line unless the accessory structure is located in the rear twenty percent of the lot, in which case they can be located not less than one foot from the interior side or rear lot line (overhangs may not extend into the one foot side or rear yard setback).

Garages in a residential district may be located not less than five feet from an interior side or rear lot line unless they are located in the rear twenty percent of the lot, adjacent to an alley and oriented such that the vehicular access door does not face the alley in which case they can be located not less than one foot from an interior side or rear lot line (overhangs may not extend into the one foot side or rear yard setback).

CORNER LOTS

The corner side yard setback for accessory buildings, including garages, shall adhere to the setback requirement for principal buildings as described in Section 9-4.01 Subd 4(b) (20% of the lot width). The rear yard and interior side yard setbacks shall be those required for garages and accessory buildings on interior lots. Lots smaller than 75 feet will have a minimum corner side yard setback requirement less than 15 feet. Garages on these lots may be located closer than 15 feet from the corner side lot line if the vehicular access door does not face the side street. In no case shall a garage or other accessory building be located within the corner side yard.

9-2.04 Subd 2 (b)

b. Area: No detached accessory building shall occupy more than ~~forty~~ thirty five percent (40%) 35% of the area of a required rear yard.

9-2.04 Subd. 2(d)

d. Through Lot: The minimum setback from the rear ~~street or alley line~~ lot line of a through lot shall be thirty (30) feet.



INCORPORATED

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

MEMORANDUM

DATE: 21 July 1989

TO: Honorable Mayor and City Council Members

FROM: Tim Malloy, Planning Commission

RE: Summary of Residential Setback Amendment Process

BACKGROUND

Over the course of the past several months, I have been working with the Planning Commission on a variety of issues. One of them, and the subject of our review this evening, has been the amendment to the City's Residential Setback Standards, in response to the changing needs and values of the citizens of Falcon Heights.

A recent Supreme Court decision established a precedent making it prudent for municipalities to insure that their land use zoning regulations are administered fairly, and that complete and accurate records are kept during the process of administering planning and zoning decisions (Swanson vs. Bloomington). This has made the job of dealing with the already voluminous number of variances in the State Statutes more difficult! With this in mind, and considering the number of variance requests the City has received for minor improvements such as sheds, fences, and garages in the last few years, it made sense to reconsider the setback standards.

During the decision process, which resulted in the recommended amendments you will be reviewing, the Planning Commission considered many variables. One of them was the desire to balance the changing needs of residents with the policies in the Comprehensive Plan. In the Plan, which was adopted in 1980, a high priority was placed on the preservation of a "small town" or "village" atmosphere. Although these terms are not defined they inspire images of narrow, tree lined streets, small lots, and relatively small, well maintained homes. The character of much of the older portions of Falcon Heights reflect these ideas. The "small town" atmosphere could be threatened if new more relaxed standards were adopted which encourage improvements more suited to suburban scale lots. Issues of safety with respect to sight distances for vehicular and pedestrian traffic were also considered. Ordinances from several

communities with similar conditions were reviewed and alternative standards were considered. The wording of these amendments was also carefully written to avoid contradictions with other sections of the Code and to assure they would be correctly interpreted.

CHRONOLOGY

By the April Planning Commission meeting, the details of the amendments were worked out and a motion to recommend the amendments to Council was approved.

Unfortunately, the package you received on May 9th did not include a key portion of the proposed amendments; Section 9-4.01 Subdivision 4(b) and 4(c). These are the sections which establish the corner side yard setback at 20 percent of the lot width, and revise the side and rear yard setbacks for interior lots as shown on the enclosed copies of the recommended amendments. Therefore, when you reviewed the setbacks for accessory structures you did not have the information regarding the proposed corner side yard setback (20 percent of lot width). At this point, the matter was referred back to the Planning Commission with a sketch illustrating the Council's intent with respect to setbacks and a suggestion that the conditional use permit process be considered as a method to control the setbacks for accessory structures on corner lots.

In response to the Council's suggestions, the Planning Commission reconsidered the issue at the June Planning Commission meeting. As a result, the wording of the setback standards for accessory structures was modified by removing the word "corner" from both paragraphs in the proposed amendment to Section 9-2.04 Subdivision 1(c). The revised wording now applies the one foot standard to yards A through E as illustrated on the sketch from the Council. The concept of using the conditional use process was also reviewed and approved by a 4 to 3 vote.

It was after this meeting that David Black, Jan Wiessner, and I determined that the Council did not have the complete package when they reviewed the setbacks and referred the issue back to the Commission. The significance of this can be understood if you consider the impact of the following. Section 9-2.04 Subdivision 2(e) required accessory structure on a corner lot to respect the setback established for the principal structure on the lot. Since we had revised the corner side yard setback for principal structures to 20 percent of the lot width (from 30 feet) we effectively modified the corner side yard setback at the same time. This translates to a corner side yard setback for accessory structures of 10 feet for a 50 foot lot, 12 feet for a 60 foot lot, etc.

CURRENT PROPOSED AMENDMENTS

At this month's Planning Commission meeting, the matter described above and the option of using the conditional use permit for controlling corner side yard setbacks was discussed further, before the opening of the Public Hearing. I reiterated my recommendation that while the conditional use permit can be used to control setback standards, and in fact is used in exactly this manner elsewhere in the City's ordinance, it is an awkward tool for controlling such standards in a residential situation for two reasons: 1) It requires a fee for every application 2) It requires a public hearing. Designing a standard that accomplishes the desired effect is a much easier solution to administer. The Commission believed, as I do, that, for most situations, the 20 percent

corner side yard standard for accessory structures allows the flexibility necessary for making improvements, on corner lots, without sacrificing safety or the aesthetic appeal of adequate corner side yards. However, we also recommend that for lots less than 75 feet, where the 20 percent standard will allow a garage closer to the corner side lot line than 15 feet, side yards narrower than 15 feet should only be allowed when the vehicular access door does not face the street. This provides safe sight distances for vehicular traffic entering onto side streets from corner lots and alleys.

Finally, rather than achieving this standard by reference through Section 9-2.04 Subdivision 2(e), a paragraph was drafted describing the standards for accessory structures on corner lots which would be included as the third paragraph in the amendment to Section 9-2.04 Subdivision 1(c).

When considered in their entirety, the proposed amendments represent a reasonable comprehensive solution to the setbacks issue, and we therefore, submit them as such for your review.

Consent _____

Agenda Item: F-2

Policy X

CITY OF FALCON HEIGHTS

Meeting Date: 7/26/89

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

Re-schedule August 23 City Council Meeting

SUBMITTED BY:

Jan Wiessner

REVIEWED BY:

EXPLANATION/SUMMARY (attach additional sheets as necessary):

On August 23, the Suburban Area Chamber of Commerce is sponsoring their annual Twins Night. This event has been well attended for the past 2 years by Councilmembers and staff.

ACTION REQUESTED:

Consider re-scheduling Council meeting.

JW

Consent _____

Agenda Item: F-3

Policy X

CITY OF FALCON HEIGHTS

Meeting Date: 7/26/89

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

Hamline Avenue Project - Local Feasibility Study

SUBMITTED BY:

Terry Maurer

REVIEWED BY:

Jan Wiessner

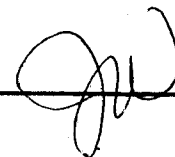
EXPLANATION/SUMMARY (attach additional sheets as necessary):

ATTACHMENTS:

- A. Memo from T. Maurer, 7/20/89
- B. Feasibility Study (Yellow cover)

ACTION REQUESTED:

- (1) Adopt Feasibility Study
- (2) Schedule Public Improvement Hearing
(late August)



A handwritten signature in dark ink, appearing to be 'JW', is written over a horizontal line at the bottom right of the page.



CONSULTING ENGINEERS

Maier Stewart & Associates Inc.

TO: FALCON HEIGHTS CITY COUNCIL

FROM: TERRY MAURER

SUBJECT: HAMLIN AVENUE FEASIBILITY STUDY
FILE NO: 330-016-10

DATE: JULY 20, 1989

Attached is a copy of the feasibility study for the local assessment of costs associated with the Hamline Avenue improvements. In a brief discussion with the Mayor, he felt it would be appropriate to complete this prior to the new assessment policy. This is due to the fact that the old assessment policy deals quite well with the proposed improvements. We have, however, proposed a slight reduction in the street assessment rate based on the draft version of the new assessment policy.

TJM/km

attachment

Consent _____

Agenda Item: F-4

Policy X

CITY OF FALCON HEIGHTS

Meeting Date: 7/26/89

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

Schedule Council Workshop Meeting

SUBMITTED BY:

Jan Wiessner and Terry Maurer

REVIEWED BY:

EXPLANATION/SUMMARY (attach additional sheets as necessary):

The Council may want to schedule a workshop session to spend some time discussing the proposed new Assessment Policy.

ACTION REQUESTED:

Consider scheduling Council Workshop.



REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

Tatum Street Sod Project - Reimbursement

SUBMITTED BY:

Jan Wiessner

REVIEWED BY:**EXPLANATION/SUMMARY (attach additional sheets as necessary):**

The average cost per residential lot for the sod replacement which was recently completed was approximately \$160. The work included replacement of sod and approximately 4 inches of soil on the boulevard on 40 lots. (The 1987 list identified 28 lots with dead sod. The situation apparently worsened.)

Some residents who had previously paid to repair their yards have requested financial reimbursement for their expenses.

ATTACHMENTS:

1. Memo from Tim Madigan, 7/12/88
2. Excerpt of 10/12/89 Council minutes re: Cowles request, 1728 Tatum
3. Letter from G. Anderson, 1853 Tatum
4. Letter from Aiken, 1849 Tatum
5. 1987 Assessment List
6. Excerpt of 3/12/86 Council minutes re: Nilsen request, 1794 Tatum

ACTION REQUESTED: Establish policy for resident reimbursements.

JW

TO: TERRY MAURER
FROM: TOM MADIGAN T.M.
DATE: JULY 12, 1989

SUBJECT: TATUM STREET/ST. MARY'S STREET SOD WORK FINAL INSPECTION

During the week of July 3, 1989, the sod was placed in the boulevard on Tatum Street and St. Mary's Street by Doug Geist, the Contractor hired by the City to complete this work. An inspection was made by Paul Summers and myself of the work progress.

A minimum of 4" of black dirt was placed prior to laying of the sod. Mr. Geist delivered, as the sod was placed, a flyer prepared by Falcon Heights indicating that water must be placed continually by residents in order to assure proper growth. In some cases, when residents were not home, the Contractor took it upon himself to talk to a neighbor or to locate a hose and water it himself.

It should be noted that the islands along the commercial property on St. Mary's, because it could not be watered, was not placed. Based upon discussions with City staff, it was agreed that the City maintenance staff would seed these areas later this summer when temperatures drop.

Actual quantities for placement of sod break down as follows:

Tatum Street	1683 S.Y.	@ \$3.86	=	\$6,496.38
St. Mary's Street	123 S.Y.	@ \$3.86	=	\$ 474.78

Finally, although many of the residents who received sod, have watered it, many have not done a sufficient enough job to date to keep some of it from turning brown.

Specifically, the house with the garden at the corner of Larpenteur, the apartment buildings on that same side, along with 1786, 1745, 1748, 1768, 1776 and 1809.

TJM/km

Joyce Gimmsted, owner of B and J Midway Floral, felt it was unfair to allow the Lions to put signs near other retail businesses with tree sales lots, as it definitely reduced the sales at those lots last year. Following the discussion, Wallin moved adoption of Ordinance O-88-15 which carried unanimously.

ORDINANCE O-88-15

AN ORDINANCE REMOVING CHRISTMAS TREE SALES LOTS FROM SECTION 5-6.01 OF THE MUNICIPAL CODE AND ESTABLISHING SECTION 5-6.02 REGULATING CHRISTMAS TREE SALES LOTS

STAFF TO RESEARCH OTHER COMMUNITIES REGARDING EXEMPTION OF NON-PROFIT ORGANIZATIONS FOR DISCUSSION AT 11/9 MEETING

Staff was directed to obtain information from other communities regarding exemption of non-profit organizations from sign permits. The matter will be discussed further at the November 9th meeting.

REQUEST FOR REIMBURSEMENT FOR REPLACEMENT OF SOIL AND GRASS ON BOULEVARD AT 1728 TATUM

Council discussed a reimbursement request from Edna Cowles, 1728 Tatum, for replacement of the boulevard sod in front of her residence. Wiessner explained the City did plan to replace approximately one-half of the sod in the spring of 1989; however, did not intend to remove and replace the existing soil as Mrs. Cowles has done. After a discussion, Chenoweth moved that Mrs. Cowles be reimbursed at a rate equal to 50% of the typical cost of the per lot sod replacement on Tatum. The reimbursement will be made in the spring of 1989 after the cost has been determined.

ADOPTION OF RESOLUTION AUTHORIZING FINAL PAYMENT FOR ST. MARY'S STREET IMPROVEMENT

Ciernia moved adoption of Resolution R-88-18 which carried unanimously.

RESOLUTION R-88-18

A RESOLUTION AUTHORIZING FINAL PAYMENT OF \$1,339.38 TO BITUMINOIUS CONSULTING & CONTRACTING FOR THE 1988 ST. MARY'S STREET IMPROVEMENT

ADOPTION OF RESOLUTION REGARDING ASSESSMENT OF ST. MARY'S STREET PARKING IMPROVEMENTS

Ciernia moved adoption of Resolution R-88-19 which carried unanimously.

RESOLUTION R-88-19

A RESOLUTION FOR THE ASSESSMENT OF ST. MARY'S STREET PARKING IMPROVEMENT COSTS TO RESTAURANT ASSOCIATES, INC.

JUL 17 1989

1853 Tatum Street
Falcon Heights, MN 55113
July 14, 1989

Janet Weissner, City Administrator
City of Falcon Heights
2077 W. Larpenteur Ave.
Falcon Heights, Minnesota 55113

Dear Administrator Weissner:

On returning from an out of state vacation last week, we noted the City had started replacing the poor sod and base installed when curbing was added to Tatum Street.

In May of this year I had over 55 feet of sod laid from the curb up on my property, including the portion extending to my neighbor's driveway (Eric Larson, 1857 Tatum) with their permission and gratitude.

This was deemed necessary because, despite watering and an inordinate amount of time and effort, the inferior sod refused to respond and grow. (Our lawn service repeatedly has recommended replacement of that irreparable section.)

Enclosed is copy of the statement for sodding the front yard. Although reference is made to "and side" yard, this was only utilizing scrap sections of sod for patching by side door.

Since this expense was incurred because of inferior materials and workmanship contracted by the City (and now being corrected), I would appreciate reimbursement of that portion of the \$207.06 which would have been expended by the City of Falcon Heights in the current resodding project. Thank you.

Sincerely,


Geraldine M. Anderson

STATEMENT

From **THERAULT & SONS**
930 N. Garland Lane
Plymouth, MN 55447

file'd 5-22

5-18- 1989

To *Jerry Anderson*

Address _____

City _____

Terms _____

	Sodded front and side yards.				
		labor	165	00	
		Sod	107	06	
		total	<u>272</u>	<u>06</u>	
<i>OK # 9036</i>					
<i>5-23-89</i>					
<i>Thank You!</i>					
<i>Tom</i>					
		<i>Work done</i>			
		<i>May 15,</i>			
		<i>1989</i>			

1849 Tatum St.,
Falcon Heights, Mn., 55113,
May 12, 1989.

To the Mayor and City Council of Falcon Heights:

It is our understanding that the City of Falcon Heights intends to redo the Tatum St. boulevards with a re-sodding effort to compensate for the unfortunate shoddy specifications and workmanship previously done. If this is true, the City is to be commended even though it is far too late in many instances.

My wife and I would like to go on record that we do not want the City to do anything to our boulevard at the above address. We have long ago undertaken the restoral of our boulevard, and it seems to be coming along fine.

* However, we do feel that we should be compensated for the expense that we experienced. We would accept those monies which would have been expended on our behalf to restore our boulevard had we not already taken care of it.

Sincerely,

Myles F. Aiken

Myles F. Aiken

*Rec'd
5/15/89*

TATUM

- * 1707 Pleasantview (George Berry) Apartments - 11 units
- 1712 John Labalestra 85% dead sod
- 1715 Son Nguc Nguyen OK
- 1720 Fran Labalestra 25% dead sod
- OK 1725 Howard Gilbertson
- OK 1728 Edna Cowles looks good, ^{rooms side of driveway}
- OK 1733 Eugene Boeckermann some dead near driveway
- 1736 Florian Lauer 100% dead sod
- *OK 1739 George Kilgriff looks good
- 1742 Choong-Sihn Youn 75-100% dead sod
- 1745 Frank Irving replace some sod 50% 75%
- 1748 Janet Coelho 50-75% dead sod
- 1751 Geroge Calander replace sod 80%-100%
- 1754 Delores Goossens dead sod between driveway
- 1755 Lillian Hogberg replace sod 100% c
- OK 1760 Jim Colten ~~looks good~~ >
- OK 1765 Richard Elm looks good
- OK 1768 E. J. Kemmer looks good
- OK 1775 Nancy Misra/Brian Stenquist looks good
- 1776 Robert Beck 50-75% dead sod
- 1779 Hans Shirmeister 25 dead sod near
- 1781 E. E. Falck 50% dead sod near
- OK 1786 Richard Stowman looks good
- OK 1791 Robert Setsvold ~~looks good~~
- OK 1794 Harold Nilsen looks good
- OK 1795 Fedir Chrun looks good
- OK 1804 Meredith Stockford looks good
- OK 1805 Irene Struck looks good
- 1808 Joseph Janesek 50% dead sod
- OK 1811 Andrew Ostergaard looks good
- 1815 Richard Johnson 50% dead sod
- OK 1816 G. H. Behrens looks good
- 1823 Edward Thomas 75% dead sod
- 1824 Donald Ledin 30% dead sod
- OK 1830 Alfred Nelson Jr. looks good (wants to talk to Scott) full sod is dead
- 1831 Charles McCarthy 50% dead sod, near driveway
- 1837 Warren Fall 75-90% dead sod
- 1838 Alfred Nelson Sr. 50% dead sod - ^{Wille's or complain about Crab Grass}
- 1842 Rev. John Shuey 75% 90% dead sod
- 1844 Raymond Brown had sod between driveway (100%)
- OK 1849 Myles Aikin looks good
- OK 1853 Geraldine Anderson looks good
- OK 1854 Luther Johnson looks good
- OK 1857 Eric Larson looks good
- 1860 Stewart Haight 25% dead sod
- OK 1870 Thomas Staffa looks good
- 1871 Mark Ascerno 25% dead sod near driveway
- OK 1875 Erling Hallanger looks good
- OK 1879 Leonard Harkness looks good
- 1880 Glen Willems, Paul Schroeder 100% dead sod
- OK 1885 Mark Suppes looks good
- OK 1890 C. F. Campbell looks good
- OK 1891 Helen Skogsborg looks good
- 1892 James Kielsmeier 75% dead sod near driveway
- 1900 Bruce Anderson 25% dead sod
- OK 1903 Gary Malzer looks good
- OK 1905 Tom Hove looks good
- OK 1906 J. M. Moen looks good

some death 25%

4058
Total

1728 with
some dead sod

Colton
1760
dead sod

Setsvold
1791 - Tatum
Sod

PAUL BAEHR, 1746 HOLTON, DRIVEWAY VARIANCE REQUEST DISCUSSION

Council discussed possible ways in which to solve the driveway placement problem, and recommended the five foot set back be maintained to the east border of the house, but allow the driveway to go up to within one foot of the lot line in the apron area for garage access. Barnes was directed to draw to scale, the proposed driveway placement plan together with a cover letter to Mr. Baehr, both documents to be reviewed by Council at the March 26, 1986 meeting. Council concurred that the utility pole was placed in an appropriate location.

X
REQUEST FROM HAROLD NILSEN, 1794 TATUM, REIMBURSEMENT FOR BOULEVARD RESTORATION FOLLOWING TATUM STREET IMPROVEMENT (\$511.97)

Council discussed the fact that Mr. Nilsen personally restored the boulevard in front of his home following street construction as he has high standards with a desire to have the new portion match his prior investment, and whether or not the City would be setting a precedent by reimbursing him as he has requested. Barnes stated that the Engineer feels the City would save \$269.00 on the contract after which Ciernia moved, seconded by Chenoweth, that Mr. Nilsen be reimbursed up to the City's cost of \$269.00, providing the engineer assures this is money saved on the contract, and Barnes inform Mr. Nilsen, by mail, of Council's reasoning. Upon a vote being taken the following voted in favor thereof: Baldwin, Ciernia, Chenoweth and Wallin, and the following voted against the same: Hard. Motion carried.

DISCUSSION OF BRIGGS & MORGAN STATEMENT - DEFERRED FROM 2/26/86

Council discussed a letter dated March 4, 1986 from John Van de North explaining the bond attorney's statement for services relating to the Office Park tax increment bonds and development agreement. Comments were made regarding the offer to deduct the \$150.00 for messenger deliveries, the fact that the fees are being paid by bond proceeds or the developer does not justify the charge, and more detailed billing will be required in the future. Also discussed was the number of deliveries by messenger, some of which were not deemed necessary, and in some cases duplicate documents, charges for research hours on subjects the attorney's office had approved previously, and delays due to other commitments. Council directed staff to keep a record of these types of problems for the review in June. Hard moved, seconded by Chenoweth, payment of the Briggs and Morgan statement. Motion carried unanimously.

POLICY ON HALL RENTAL RELATING TO SERVICE ORGANIZATIONS TO BE DISCUSSED FURTHER AT A FUTURE MEETING

Ciernia felt there should be some set policy on which organizations should not be charged for use of City Hall, citing League of Women Voters as one organization which cannot use the facility due to hall rental fees. Barnes was directed to develop a specific list of groups that will not be charged as well as guidelines for these groups, such as a possible deposit for use of the kitchen, etc. The list and guidelines will be reviewed at a future meeting.

NO DECISION MADE ON LIQUOR IN THE PARKS - REFERRED TO ATTORNEY

Ciernia explained that Park and Recreation Commission is unanimously opposed to use of alcohol in the parks and would like the parks posted "No

Consent _____

Agenda Item: F-6

Policy X

CITY OF FALCON HEIGHTS

Meeting Date: 7/26/89

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

United Way Campaign Incentive

SUBMITTED BY:

Jan Wiessner and Shirley Chenoweth

REVIEWED BY:

EXPLANATION/SUMMARY (attach additional sheets as necessary):

All the cities in the St. Paul Area United Way are participating in the Pacesetter Campaign. This means we have a goal of a 15% increase in contributions and the campaign takes place in August rather than September. Also, Falcon Heights is involved in a competition with the Cities of Roseville, Shoreview, Arden Hills, New Brighton and MoundsView to increase our participation.

In order to provide Falcon Heights employees with an additional incentive to increase their giving, we'd like to give all regular employees who increase their pledges by 15% an opportunity to be included in a drawing for an extra paid day of vacation. (All full-time and regular part-time would be eligible to participate).

ACTION REQUESTED:

Authorize one paid vacation day for a United Way Campaign incentive.

fw

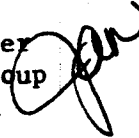


CITY OF
FALCON HEIGHTS

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

June 13, 1989

TO: Samantha Orduno, New Brighton
Ron Moore, Roseville
Kathy Iago, Arden Hills
Mary Sarrion, Moundsview
Tom Simonson, Shoreview
Shirley Chenoweth, Falcon Heights

FROM: Jan Wiessner, Group Leader
Northwest Area Cities Group
1989 United Way Campaign 

Congratulations on your recent appointment as your City's 1989 United Way Campaign Coordinator. That is truly an indication of your professional reputation as the person best able to motivate others, plan and follow through on projects in your city!

This year, to add a little "pizazz" to the campaign, the Northwest Area Cities will be competing with each other and a winner will be selected based on the following criteria:

1. Participation Percentage (# of contributors/full time employees)
2. \$ Contribution increase over last year's campaign (Percentage increase)
3. Average \$ raised per capita (full-time employees)

The winning city will be the first to receive a traveling award which can be displayed in its City Hall until next year's campaign. Following the Pace-Setter Campaign which will be held this summer, the suburban cities will be issuing a challenge to the City of St. Paul during the regular campaign. The details of this challenge have yet to be determined.

Don't forget to attend the meeting on June 29, 8-10 A.M. at the International Institute for all Pacesetter Campaign Coordinators. Following the regular meeting, Tom Hedges of Eagan will have a brief meeting with the suburban city coordinators.

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If you have any questions or suggestions, don't hesitate to call any of the following:

Jan Wiessner, 644-5050, NW Area City Challenge
Jim Bower, 298-5790, Pacesetter Campaign Chair
Tom Hedges, 454-8100, Suburban City Chair
Biz O'Mara, 291-8306, United Way Staff

Thanks for your help and Good Luck!

JW:p

enclosure: City Giving Trend Chart

CC: Dave Childs
Steve North
Gary Berger
Don Pauley
Dwight Johnson
Jim Bower
Tom Hedges
Biz O'Mara