Administrative Update February 24, 1988

18 Quote of the right
11 People front that there
happens to be a ciry lying
around the fairgrounds of 11

<u>Public Works Truck</u> - As a result of recall, Tousley Ford has ordered new parts for our truck. Until they come, we are using it as is.

Ciatti's Parking - A meeting has been scheduled for Friday, March 4, 1988 with local businesses to discuss the parking situation. \* C. Dennis Smith in the mag.

Election Machine Legislation - The Senate Staff is drafting a bill which will be sponsored by John Marty in the Senate and John Rose in the House of Representatives to exempt Falcon Heights from the freeze on changing precinct boundaries.

Planning Commission Training Session - Tom Gedde will conduct an informal training session on current legal issues relating to Planning and Zoning on Monday, March 14, 1988 at 7:30 P.M. City Council members are also invited to attend.

Congratulations to Steve and Beth Emerson on the birth of Baby Laura, born 2-23-88!

Pat B - No Riport
Paul C. - Comm. Educ. Day yestinday
Property Tay Rate up 10%
25% of Rent = taxes
GH. Day Funding

Surgualling opposed to expanding State Fairgrass Grandetand Caucus - opposed to expanding supporting Olympics

Phil Edue.

TB. Ramsey Country Friends of lib. Bifast

# Falcon Heights Intersection plagued by pollution problem

By John Mugford

The amount of carbon monoxide emitted from meter wehicles at the intersection of Larpenteur and Snelling avenues in Falcon Heights is higher than federal regulations allow, but there is no need for persons with respiratory or meant problems to avoid the area.

avoid the area.

"I den't think there's any meed to put out an elect to people with respiratory bronchial or heart problems," Mike Valentine of the Minnesota Pollution Control Agency (PCA) told the Falcon Heights City Council late last month.

Valentine said readings taken more than a year ago showed that carbon monoxide levels at Snelling and Larpenteur were at 10.2 parts per million. Federal regulations permit nine parts per million.

But, Valentine said, the start level for persons with health problems is about 15 parts per million.

Of the eight Twin Cities in tersections the PCA monitored, Snelling and Larpenteur had the fourth highest-rated carbon monorate emissions, Valentine said. According to state statistics, the intersection is the 18th busiest in the metro area.

Last summer's pursual to bion of Smelling street, and the key led to better traffic at the Valentine said the said, the unitable street tevels there have a second decreased.

Valentine (Mary Section of the Control of the Contr

Still, he saw instructed the government has instructed the PCA to come up with a plan for reducing carbon monoxide levels at all intersections in

the metro area that exceed

Committee said the NCA is considerant several actions several actions several actions several actions several actions several actions to act of actions and several several actions to act of actions of actions are actions as a several actions and actions are actions as a several action actions and actions are actions as a several actions are actions as a several action actions are actions as a several action actions are actions as a several action action action actions are actions as a several action actions are actions as a several action action actions are actions as a several action action actions are actions as a several action a

Durant State Correct state Legislative session, lawmakers are expected to consider making vehicle emissions testing mandatory.

# Martens on his own his own projects underway

ichard V. Martens, who opened the Twin Cities office of Winfield Developments Inc. and headed its U.S. operations are accountive vice president, has left the form the part of the part of

frm to run his own company.

Martens and larnes Winkels, a former project manager with Winfield, have formed Marcor Properties Inc. The firm will be based in St. Louis Park.

Martens says his departure arose from "a desire I had to go out on my own and take the independent direction I had thought about for years." Administrative duties had consumed more of his time in recent years, and Martens says he wants to get back to the business of

Martens left Winfield in January. "We separated on very friendly grounds," he says. Edward bulbany has replaced Martens as exercising vice receident.

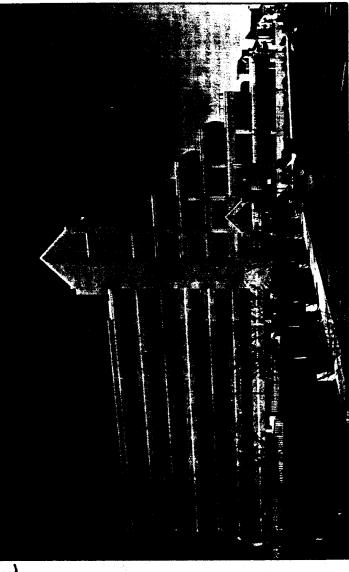
ecutive vice president.

Martens, a native of Winnepeg, Manitoba, opened the Twin Cities office of Winnepegbased Winneld in June 1978. He spent much based Winfield in June 1978. He spent much of his time planning and developing Edin-borough, the \$80 million, mixed-use complex at 76th Street and York Avenue in Edina.

he firm will concentrate on retail development in 1988, and will always focus on commercial/industrial projects.

Winfield acquired the Edinborough site in January 1980, but plans for the office, housing and public part development evolved over the next five years.

Active Life Associates, Laukka Development Co., Realty Development Services, and Peter Jarvis of BRW Inc. were added as partners during that time. Wiffield was responsible for office development at Edinborough,



the Edinborough complex in Edina was Richard Martens' largest project at Winfield Developments.

and other partners took charge of various other segments.

Construction began in November 1985.

The first phase was completed in early 1987.
Winfield also developed Energy Park
Place, an office/warehouse facility at St.
Paul's Energy Park, during Marten's tenure.
It is currently preparing for construction of
Northcourt Commons, a 130,000 square foot
shopping center in Blaine.

Martens is president of Marcor and has a controlling interest in the firm, although Winkels, executive vice president, is a "significant" shareholder, according to Martens.

The firm's name is basically a shortened

form of "Martens Corporation," but Martens decided against such straight forwardness. "I don't little the idea of using my own name," he says. "Every company is made up of more than one person, and I wanted to reflect that." The company will stick to development, and does not foresee branching out into property management or construction, Martens says. Keeping it simple will allow for "flexi-

leaving New Brighton.

ble financing" and give the firm the clear option of selling or holding properties, depending on market conditions.

Martens says the firm will concentrate on retail development in 1988, and will always focus on commercial/industrial projects. If will take on residential development only if a joint venture partner with a housing specialty is involved, he says.

Since both Martens and Winkels have public redevelopment experience, Marcor will also look for projects where a city is "able to be a willing partner. Some cities are and some cities aren't willing to play that role," Martens says.

Winkels was community development director for the city of New Brighton for eight years, and Martens says he has substantial experience with tax increment financing deals. Winkels was with Winfield for two years after

Marcor's first projects are already underway. It broke ground Feb. 10 for an 18,000 square foot convenience retail strip center in Chanhassen. The \$1.3 million center, to be

called Chanhassen Town Square, will be at the intersection of Laredo Drive and West 38th Street in Chanhassen's central business The lead tenant, Brooks Superette, will occupy between 5,000 and 7,000 square feet, according to a city official.

The project is a 50/50 joint venture between Marcor and Weis Development of Rochester, the project's general contractor.

Marcor and Wayzata Mortgage on Feb. 8

financing of

signed a loan agreement for

Chanbassen Town Square. The 10-year loan, continoutly known as nimi-perm, combines construction and permanent financing. Marcor is also developing Creekside Plaza of Edinburgh, a 29,000 square foot retail center at the Edinburgh complex in Brooklyn Park. First Minnesota Savings Bank committed December 31, 1987, to finance the \$2.5

Jackson-Scott & Associates is a limited partner in the Creekside project and will direct its leasing.

million project with a five-year mini-perm

citizens benefit from

# Elderly, roommates benefit from Share-a-Home program

By Ann Baker Staff Writer

Bertha Anderson and Dawn Snearud have a lot in common. Snearud have a lot in common. Both came from farms, and both are Lutherans. Both have loved to play the piano, and both like to kid each other — Anderson mocking the aerobics classes her friend attends, Snearud retaliating with a sly joke about soap operas.

The two also share a pretty two-bedroom condominium in Rossville, which Anderson owns and Sassrad keeps sparkling

But what they don't have in common is as interesting, in many ways, as what they do.

many ways, as what they do.

Bertha Anderson will be 84
years old on Thursday. Dawn
Snesred is 24. They aren't related, and they never knew each
other until they were linked
through a program called Sharea-Home, run by Lutheran Social
Bervice of Minnesota.

Shara-a-Home is the largest of

Share-a-Home is the largest of a half-domen roommate services run by social service agencies in the state primarily to help aging people stay in their own homes. The idea is to provide a companion who might do a few chores in return for a low-rest or rent-free place to live place to live.

place to live.

The idea is not new. It has been tried by various organizations over the past couple of decades, then dropped for lack of funding or other resources. Agency staff members any it takes considerable skill, time, experience and community acceptance to arrange workable nariangahins. partnerships.

Lutheran Social Services started its Share-a-Home project seven years ago, with about 70



Despite a 70-year age gap, Dawn Snear Anderson like being house-mates.

And, for the past couple of years, the program has requived a subsidy of \$12,000 a year through a joint contract with

nine northern suburbs — Faicon Heighta, Hugo, Little Canadi, Maplewood, North St. Pani, Oak-dale, Roseville, Vadnats Heights and White Bear Township. The fee covers half a social worker's salary to work with clients in

cbruary 15.

SECIET RECIDE RESTAURANTING, NOT REAL ESTATE

by Murray Wolf

Edina-based restaurant firm, one by to success has been leaving the real estate adaches to someone else.

""We don't want to be in the real estate business," Dan Danford, Ciatti's president, emphasizes. "We just want to be in the restaurant business."

That philosophy has allowed the firm to concentrate on opening new restaurants. Currently, there are Ciatti's in Minneapolis; St. Paul; Falcon Heights; Milwaukee; Madison, Wis.; and Indianapolis. A seventh Ciatti's is scheduled to open this summer in Fridley, and there are tentative plans for others in Woodbury and Eden Prairie.

Ciatti's Inc. had sales of \$6.3 million for the fiscal year ended June 30, 1987. At that time the Milwaukee restaurant had only been open one month, and the Falcon Heights restaurant was still being planned.

"What we're trying to do is create a moderately priced, casual Italian restaurant with very high quality food," Danford says.

In 1981, Danford and his brother, Phillip, Ciatti's vice president of operations, started working in earnest on planning, recipes and an operational framework. Previously, Dan spent about four years with Piper Jaffray & Hopwood Inc. in the institutional department, and was an aide to former Minnesota governor and U.S. Senator Wendell R. Anderson. Phillip was a district manager for Chi-Chi's Mexican Resignant and earnests of Chi-Chi's Minnesota Resignant and Earnest of Chi-Chi's Minnesota Resign



Norm Brody (left) hange restaurant space to Dan Danford, president of Clatti's Inc.

former wife's family name.

While many a weekend chef dreams of leaving the 9 to 5 grind to open a restaurant, the Danfords were more ambitious and programming.

# Case Study

The property of the control of the c

a concept that could be replicated."

From a real estate standpoint, Danford says that means careful site selection and a will-

ingness to lease existing space.

Ciatti's seeks sites with a concentration of 25- to 49-year-olds, good traffic and high visibility. That led to the Loring Park neighborhood near downtown Minneapolis, the first of the Freed in St. Paul, and the corner of

Larpenteur and Snelling avenues in Falcon

Heights.

As for individual properties, Ciatti's officials want 10-year leases on about 6,500 to 7,000 square feet, enough to seat about 175 for dining and about 60 in the founge. They won't reveal rents paid.

And don't bother showing Ciatti's plans for the production. Pendental says its easier to space, and that existing buildings have monother.

continued on next page

THE POST OF PERCENS THE TRANSPORT

"We want each space to be different," he taurant buildings near freeways are "boring," emphasizes. He says most freestanding resconjuring images of "big chains" and "mun-

Rather than spending hundreds of thousands Ciatti's invests in rent and \$200,000 to saved is poured back into the firm for the to buy land and develop their own buildings, \$300,000 in tenant improvements. Money easing is also cheaper, Danford notes, opening of more restaurants.

the doors open. That includes 45 to 60 days Danford says it can take as little as four ng helps Ciatti's move quickly, too. months from when a site is identified to when for planning and 60 to 90 days for remodel-

ing, if all goes well.

While Ciatti's officials are sold on leasing, Danford says they're selective about

"My experience has been that the great Danford says. In their haste to fill space, he any restaurant that comes along. The result is often a failed business and, possibly, a dissavs, some landlords will lease to just about majority of landlords are short-term greedy,

stand the property, and landlords must understand the restaurant business and the Ciatti's concept. "It has to work for both parties," he Danford says his firm is careful to under-

time workers at its six restaurants, but there resources, Danford says every site and leasing decision is critical. "We don't have the Ciatti's employs about 700 full- and part-With a small staff and limited financial are only nine people in the corporate office. uxury of making many mistakes."

formula in Minneapolis. The brothers and two other investors opened the first Ciatri's in August 1982 in about 7,000 square feet of first ng, at the northwest corner of the intersection The Danfords first tested and refined their loor space in the renovated Maryland Build-

small staff and limited financial resources, every only nine people in the corporate office. With a time workers at its six restaurants, but there are iatti's employs about 700 full- and partsite and leasing decision is critical.

"We thought it was a very, very interesting space," Danford says. And with the construction of 110 Grant, Loring Green and other nearby residential projects, the neighborhood of West Grant Street and LaSalle Avenue. offered a built-in market

add consistency. "We've made our mistakes her of changes to streamline operations and While the Minneapolis restaurant was successful; Danford says the firm made a num-

flagship restaurant recently and areas some and we've learned from them," he says. The minor remodeling.

8,400 square feet, is the firm's largest Twin The St. Paul Ciatti's — which, with about Cities' area space — opened in the Victoria Crossing retail center in September 1984. As in Minneapolis, Danford says the St. Paul site was selected because of individual and

market strengths.

No Minnesota restaurants were opened in 985 or 1986. In December 1986, however, Last year, the third Twin Cities' area Ciathe Danfords took the business public creating Ciatti's Inc.

Brody Associates Inc., Roseville, formed a Ristorante building in Falcon Heights. The Lido's sale closed in September and a Ciatti's i's opened. Norman M. Brody, president of partnership to buy the former Lido Italian opened in November.

was like a cave in here," Danford said between bites of fettucine alfredo at the bustling Exterior and interior remodeling of the Falcon Heights building was extensive especially in terms of adding windows. "It restaurant earlier this month. "We've changed it dramatically.

the fourth Twin Cities Ciatti's to be part of that 21-acre development, scheduled to open center in Fridley. Plans are in the works for west Racquet, Swim and Fitness Clubs Inc. the expansion and renovation of Shorewood Currently, Brody Associates and North Plaza, an existing 90,000 square foot retail are co-developing Moore Lake Commons

Clattis focations 0 (3 in Iwin Cities area
Fiscal 1987 sales\$6.3 million
Average restaurant size (sq. ft.)6,500 to 7,000
Average Ciatti's seating (dining)17
Average Ciatti's seating (lounge)6
Average Ciatti's employment125 to 150
Total Ciatti's employmentabout 700

Owner of restaurant business . . . Ciatti's Inc., Edina Owners of real estate/property managers . . . various Restaurant designer ...... Ciatti's Inc., Edina Design assistance .... PYA/Monarch Inc., Blmgtn. Remodeling contractors .....various Equipment, supplies,

food ..........PYA/Monarch Inc., Blmgtn. financing ...... Ciarti's Inc., Edina **BROKERS OF MN** RESTAURANT

**NVESTORS OF** 

The second secon

# CITY OF FALCON HEIGHTS COUNCIL AGENDA FEBRUARY 24, 1988

A.	CAL	L TO ORDER: 7:00 P.M.
в.	ROL WIE	L CALL: CHENOWETH WALLIN BUSH CIERNIA BALDWIN SSNER ATTORNEY ENGINEER SECRETARY
c.	APP	ROVAL OF MINUTES OF FEBRUARY 10, 1988:
		ACTION:
D.	PUB	LIC HEARINGS:
	1.	7:15 P.M Public Hearing on Amending The City's Zoning Code to Allow the Establishment of a Retail Liquor Store in a B-2 Retail Business District
		ACTION:
E.	CON	SENT AGENDA:
	2. 3. 4. 5.	Fire and Ambulance Reports General Disbursements, \$64,820.88 Sinking Funds, \$194,525.25 Payroll 2/1/88 - 2/15/88, \$8,614.02 Statement from Jensen, Hicken, Gedde and Soucie for Legal Services through January, 1988, \$6,406.30 Licenses
		ACTION:
F.	REP	ORTS, REQUESTS AND RECOMMENDATIONS:
	1.	Consider Amending Section 6-1.01 of the City Code Regarding Alcoholic Beverages  ACTION: ** See Changes
	2.	Amendment of Developmemnt District No. 1
		ACTION:
	3.	Hiring of Recreation/Community Services Director
		ACTION:
	4.	Update on Stratford Office Park
		ACTION:
G.	ANNO	UNCEMENTS AND UPDATES:
	ADJO	URNMENT:
		ACTION:

# MINUTES REGULAR CITY COUNCIL MEETING FEBRUARY 10, 1988

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

MEMBERS PRESENT

Baldwin, Wallin and Bush. Also present were Wiessner and Zimmerman.

MINUTES OF JANUARY 27, 1988 APPROVED

Council accepted the Minutes of January 27, 1988 as presented.

CONSENT AGENDA APPROVED

Council approved the following Consent Agenda:

- 1. Fire and Rescue Reports
- 2. Disbursements
  - a. General Disbursements

\$24,777.07

b. Payroll

\$ 8,295.05

- c. Statement from Peterson, Franke & Riach for December, 1987 \$1,742.67
- Commission Minutes
  - a. Park and Recreation Minutes of January 11, 1988
  - b. Planning Commission Minutes of February 1, 1988
- 4. Appointment of Lloyd Jacobson, 1436 Idaho, to Park and Recreation Commission (Falconeers Representative) for a Three Year Term
- 5. Cancellation of Check #21225, in the Amount of \$26.40 Issued to Home Safety Equipment Company
- 6. Ramsey County Sheriff's Report for January, 1988

PARKING PROBLEM ON ST. MARY'S BY CIATTI'S

Dennis Smith, 1725 St. Mary's, advised that large numbers of cars are parked on St. Mary's who are patrons of Ciatti's Italian Restaurant. Some of these cars are parked for a substantial amount of time. The problem is especially accute on Friday and Saturday evenings. Mr. Smith expressed concern about the safety of children waiting for school buses and playing in their driveways when cars are using private drives as a turn-around; street not being wide enough to accommodate parking on both sides and still allow good clearance for school buses, fire trucks, etc.; and failure to enforce existing parking ordinances. He suggested the use of parking permits with residents being issued two permits per household, and volunteered to take the responsibility of informing St. Mary's residents who he felt would be in agreement with the suggestion.

Dan Danford, President, Ciatti's Italian Restaurant, advised that he was happy his business was growing but was very sympathetic to the residents for the parking problems they were encountering. He did not want to be placed in a position to police his customers as to where they were parking and was open to being as reasonable as possible as he felt the problem may increase in the summer. He had approached the owners of the shopping center to arrange for a shared parking arrangement but with no avail—customers cars have been towed from the shopping center parking lot. Mr. Danford advised he would be more than willing to work on any arrangement that would solve the parking problems.

MINUTES
REGULAR CITY COUNCIL MEETING
FEBRUARY 10, 1988
PAGE 2

Cindy Laszewski, 1713 St. Mary's Street, expressed concern for the safety of her child who waits for the school bus at the end of the driveway.

After further discussion, Mayor Baldwin directed Clerk Administrator Wiessner to arrange a meeting with the owners of the Hermes Shopping Center, Ciatti's Italian Restaurant, Bucks Unpainted Furniture and Harvest States to facilitate discussion of the shared parking issue. Ramsey County Deputies are to be instructed to more carefully enforce the existing parking ordinance.

Baldwin also reviewed a letter from Maier Stewart and Associates addressing the issue (copy of which can be obtained in the Office of the Clerk Administrator).

#### CABLE COMMISSIONER EGGERT

Falcon Heights Representative, Cable Commission Eggert, reviewed three action items from the last Cable Commission meeting (1) fining of Cable TV North Central for non-completion of the I-Net, (2) fining of Cable TV North Central for the poor reception being received by Falcon Heights on the government channel (channel 16), and (3) status of sexually explicit material being shown on the pay-per-view channel (channel 34).

#### **ADJOURNMENT**

Baldwin moved adjournment at 8:14 P.M.

Tom Baldwin, Mayor

ATTEST:

Janet R. Wiessner, Clerk Administrator

Policy x

CITY OF FALCON HEIGHTS

Meeting Date: 2/24/88

Agenda Item: D-1

\*

# ITEM DESCRIPTION:

Public Hearing on Amending the City's Zoning Code to Allow the Establishment of a Retail Liquor Store in a B-2 Retail Business District.

SUBMITTED BY:

Jan Wiessner

REVIEWED BY:

# EXPLANATION/SUMMARY (attach additional sheets as necessary):

The City has received an inquiry from individuals interested in applying for a license for a liquor store in an area zoned B-2. The current Zoning Code does not list a Retail Liquor Store as a permitted use on a Conditional Uses.

#### Attachments:

a. Letter from McEwen and Heinrichs

b. Copy of Section 9-10.01 of City Loue
c. Copy of Planning Commission Minutes of February 1, 1988

1) Richard McKhen

7 Permittes USE

distance reg. 1/2 mi. g Start Fairgros - répolated 3 onstages Ch 462 - Zoning law -

OK concept -> Cond'e lesc \* stay come back w/ spec amendment, conditions for liquinstore

ACTION REQUESTED:

-> Plg. Commission man. 7 Condil Usc

 $\bigcirc \omega$ 

January 21, 1988

City Council
Falcon Heights City Offices
2077 Larpenteur Avenue
Falcon Heights, Minnesota
55113

Richard I. McEwen Jr. Geraldine T. Heinrichs 1011 Como Avenue St. Paul, Minnesota 55103 (612) 487-1903

Mayor Baldwin, City Council Members;

This is a request to obtain all pertinent information, necessary for filing an application, for the one available Off-Sale Liquor License in the City of Falcon Heights.

The proposed location of this Liquor Store would be on one of the three B2 zoned corners, at the intersection of Snelling and Larpenteur Avenues. We are currently negotiating with Dennis Hunt (Bullseye Plaza), Ralph Hermes (Falcon Center), and Dennis Villela (North Home Center), for the purpose of securing retail space suitable to both our business needs, and to satisfying the requirements of the City Council Members.

If possible, we would like to make application for the license now, contingent upon our securing acceptable property, when such property becomes available. At which time, we could again come before the board, seeking approval of our business proposal.

Thank you for your time, and for any consideration you can give us in this endeavor.

Sincerely.

R. I. McEwen Jr.

Geraldine T. Heinrichs

Keraldin J Hunsich

- Facilities for the wholesale and retail sales of garden supplies.
- Subd. 3. Permitted Accessory Uses. Any use permitted in Subdivision 2 of Section 9-8.01 and as regulated therein.
- Subd. 4. Lot Area, Height, Lot Width and Yard Requirements.
  - a. No structure or building shall exceed three (3) stories or thirty-five (35) feet in height whichever is the greater except as provided for in Section 15.
  - b. A side yard abutting on a street shall not be less than thirty (30) feet and when abutting a lot in an "R" District shall not be less than forty (40) feet.
  - c. The following minimum requirement shall be observed subject to additional requirements, exceptions and modifications as set forth in this Section and Section 15.

Lot Width Lot Area Front Yard Side Yard Rear Yard 100' 15,000 sq.' 50' 20' 20'

Maximum lot coverage by structures or paved surfaces of any type 75%.

Part 10. "B-2" Retail Business District.

9-10.01 "B-2", Retail Business District.

Subdivision 1. Permitted Uses. No structure or land shall be used except for one (1) or more of the following uses:

- a. Antique or gift shop.
- b. Appliance sales and repair.
- c. Art and school supply store.
- d. Auto accessory store.
- e. Bakery goods sales and baking of goods for retail sales on premises.
  - f. Bicycle sales and repair.
  - g. Book, office supply and stationery store.

- ff. Variety store.
- gg. Wearing apparel shop.
- hh. Picture framing.
- ii. Radio, television and electronic equipment supply and repair.
  - jj. Beauty Shop
  - kk. Barber Shop
  - 11. Tanning Studio
  - mm. Video Rental Shop

30 con structured only

\* Hard Pased

Subd. 2. Conditional Uses. No structure or land shall be used for the following uses except by conditional use permit.

- a. Motor fuel stations subject to the performance standards as specified in Section 9-14(14) of this Code.
- b. Drive-in establishments subject to the performance standards Section 9-14(17) of this Code.
- c. Those uses permitted in Subdivision 1 of Section 9-9.01.
  - d. Accessory structures other than private garages.
  - e. Advertising signs.
  - f. Auto repair and used car sales.
- g. Boat and marine sales when conducted entirely within a building.
- h. Building material yard, provided it is conducted entirely within an enclosed structure.
- i. Business or trade school when conducted entirely within a building.
  - j. Car wash establishments.
- k. Commercial greenhouse provided all outside storage is fenced in such a manner so as to screen the stored material from view when observed from the public street and adjacent residential areas.
- 1. Diaper or hand laundry service, dry cleaning plant, provided not more than ten (10) persons are employed.

- m. Electrical service, heating, plumbing, appliance or air conditioning service shop, provided they do not employ more than six (6) persons in repair or processing.
- n. Garden supply store provided it is conducted entirely within an enclosed structure.
- o. Hotels, motor hotels and motels, provided the site shall contain not less than six hundred (600) square feet of lot area per unit.
  - p. Newspaper and publishing office.
  - q. Optical and jewelry manufacturing.
- r. Pet shop provided the operation shall not include the boarding of pets on the site, the maintaining of pens or cages outside of the building or the operating so as to cause an offensive odor or noise.
- s. Photographic supplies and processing of film and prints.
  - t. Printing shop.
  - u. Seat cover, upholstery or drapery shop.
- v. Television and radio stations and transmitting towers.
- w. Wholesale distribution, wholesale office and show rooms.
- x. Armories, convention halls, sports arenas and stadiums, bowling gymnasiums, Y,M.C.A., Y.W.C.A., night clubs.
- y. Veterinarian offices and small animal hospitals provided there shall be no boarding of animals, except for hospitalization, on the site nor the placement of cages or pens outside of the building.

Other retail uses of a similar nature may be added to the above list of conditional uses upon request and approval by the Planning Commission and the Council.

Subd. 3. Permitted Accessory Uses. Any use permitted in Part 8 Subdivision 2 and as regulated therein.

# Subd. 4. Height and Yard Requirements.

a. No structure or building shall exceed three (3) stories or thirty-five (35) feet in height whichever is the greater except as provided for in 9-2.07.

#### MINUTES

# REGULAR PLANNING COMMISSION MEETING FEBRUARY 1, 1988

Chairperson Black called the meeting to order at 7:30 P.M. CALL TO ORDER Black, Boche, Daykin, Finegan, Grittner, Nestingen, Carroll, Barry and Duncan. Also present was Council Liaison Wallin. PRESENT None. ABSENT Daykin moved, seconded by Nestingen to approve the December 7, 1987 Minutes 12/7/87 as corrected (name change in paragraph seven, page 1, from Nestingen to MINUTES Northrop and rewording of paragraph two on page two). Motion carried **APPROVED** unanimously. NEW Black introduced and welcomed new Planning Commission members, Barry and **MEMBERS** Carroll. INTRODUCEI Duncan and Finegan nominated David Black as Chairperson for another term BLACK and after a short discussion, Boche moved, seconded by Nestingen to elect ELECTED David Black as Chairperson to the Falcon Heights Planning Commission. Motion carried. CHAIR Grittner moved, seconded by Duncan to elect Leonard Boche as Vice-Chairperson of the Falcon Heights Planning Commission. Motion carried. BOCHE VICE-CHAIF Duncan moved, seconded by Daykin, to elect Edgar Finegan as Secretary of the FINEGAN Falcon Heights Planning Commission. Motion carried. SECRETARY Discussion ensued regarding the appropriate place to include liquor stores in LIQUOR the zoning code whether it be a permitted or conditional use sections, whether STORES appropriate licensing procedures were in place for liquor stores and whether IN B-2 certain sections should include the purpose for the uses. DISTRICT APPROVED Boche moved, seconded by Finegan, to include the off-sale liquor store as a permitted use in a B-2 retail district. Upon a vote being taken, the following voted in favor thereof: Black, Boche, Daykin, Finegan, Grittner, Nestingen and Carroll and the following voted against the same: Barry and Duncan. Motion carried.

Finegan moved, seconded by Duncan, to institute a licensing procedure to cover off-sale/on-sale liquor stores so that adequate controls are in place to take into account the proximity to sensitive areas such as R-1 areas and schools.

Motion carried.

LICENSING PROCEDURE INSTITUTEI

Wallin reviewed information gathered from a recent seminar regarding land use legislation—particularly as it pertains to variances. As a result, the Commission discussed whether it desired to change its stance taken at the July 6th and December 7th meetings. After considerable discussion, Chairperson Black requested Council Liaison Wallin direct Legal Council or City Staff (through the MN League of Cities) to research whether fences can be regulated by conditional use. The issue could then again be addressed at a later meeting.

FRONT
YARD
FENCES

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PLANNING COMMISSION
FEBRUARY 1, 1988
PAGE 2

Finegan moved, seconded by Carroll, to have Legal Counsel or City Staff address the provisions relating to visual barriers where safety is a consideration (research to include but not be limited to corner lots). Such item to be addressed at a later meeting. Motion carried.

VISUAL BARRIERS ADDRESSED

Nestingen requested information be provided as to the criteria necessary for variance consideration as written in state statute.

VARIANCE CRITERIA REQUESTED

Finegan moved, seconded by Boche, to adjourn the meeting at 9:00 P.M.

ADJOURNMEN'.

Edgar Finegan, Secretary

Cons	DEL_	
	FY	 

#### CITY OF FALCON MEIGHTS

Meeting Date: 2/24/88

Agenda Itan: E-1

# REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:	Fire Department Reports	
SUBSTITUTE BY:	Shirley Chenoweth	
REVIEWED BY:	Leo Lindig	
EXPLANATION/SUMMAR	(attack additional sheets a	ns mocessary) i
FALCON HEIGHTS FIR	E DEPARTMENT CALLS -	
1 Fire Calls		
3 Rescue Calls		
False Alaras		
4 TOTAL	•	•
•		
LAUDERDALE		
1 Pire Ceils	•	
2 Bescue Calls		
Palse Alarms	en e	
3 TOTAL		
•		
ACTION REQUESTED:		

Sac

Fir	9			COMP	ani fike kepuki			
1-005			Co.	No	753 Alerm Receive	ed By RAG	io	
Date	Alarms Time	In Service Time	On Scene Time	Sprinkler Phone Radio Still	Location	Time Returned to Quarters	Absent Hrs. Min.	Mileage
<u>195-88</u>	6333	0336	0341	Radio	1511 h. Largent.	n 0416	00:43	.3
Time Respon					Minutes Delay I	If Any		
<u> </u>			PONDING					
L.Lina			7	à	futual Aid Given or Received	<del></del>		<del> </del>
L. Brown B. Bornot Person Turning in Alarm  J. Holmogen St. C. Kuchajetz  Sour No.								
	1	v		s	treet No.			
T. Juere					hone No.			
R. Down		. ,			Cause of Pire			
C. Scha					and the			
N. Baym		MeNo	60	•				
J.McN.				-				
U.S. Len C. McDe	~ A							
	S	tone rick				relling		
Kind of Stru	W	ood			How Occupied Sto	mifectory		· · · · · · · · · · · · · · · · · · ·
	_			-	Insurance o			
			_		Insurance o			
Officer Com	manding F	ire <u>(1)</u>	hautFe	+ MSSICTONT	Chief Officer Comma	nding Co		<del></del>
Reported to	<del></del>				Ordered to Quart	ters By		
1st Line/Laid	From		To	Len	· · · · · · · · · · · · · · · · · · ·	ter Delivered		<del></del>
Hyd. Pres		_Lbs. Pun	np Pres	Size of Lbs. Hose_			Hrs.	Min.
2nd Line/Lai	d From	<del></del>	То	Leng	th Pt. Gals, War	ter Delivered		
	-			Size of	Size of			·
Hyd. Pres		_Lbs. Pump	Pres	Lbs. Hose_	In. Nozzle		łrs	Min.
Extra Pressu	re Ordered	Ву			_Hose Laid Total Feet	-,		
	•			_	Y REPORT AND RESCUES			
Name and A	idresses of	Persons _	Willia	m J. Pet	ery 1511 Larpe	Huer 1 A	8, UNA	Herden
Food	in o	ر مره ريا	extra	cted so	oke, No Fire	damago		•
State Nature			i					
		,		201				
Temperature,				Weather C	onditions	Road Con	ditions	
*				å .	Signed 22	( <sub>r</sub> ,		
				•	Title	2/5/	8-5-	
Entries con	tained in thi	is report are	insended for the selection of the select	he sole use of the Fa fore any representati	lcon Heights Fire Dept. Estimation	ns and evaluations m	ade herein represes	i "most

R	escue			COMP	ANY FIRE REPORT			
2-012 88			<u>Co.</u>	No	754 Alarm Received	By <u>Kad</u>	io	
Date	Alarms Time	In Service Time	On Scene Time	Sprinkler Phone Radio Still	Location	Time Returned to Quarters	Absent Hrs. Min.	Mileage
2-2-88	1741	1743	1744	Radio	Swelling + Larpt	1840	0059.	. 6
Time Respon					Minutes Delay If	Апу		
	MEMBI	ERS RES	PONDING					•
R. Bron		1. Gilbe	+	<b>X</b>	futual Aid Given or Received	T		<del></del>
J. Holmey				P	erson Turning in Alarm -			
J Fuller				s	treet No.			
T. Ivers				P	hone No.			
N. BAVA					ause of Pire	•		
R. Bern						······································		
J. Mon	•		$\neg \dagger \neg$	-				
J. 0150	مرديم			-				
J. Holm	Jr.							
Kind of Stru	' S	tone rick			Dwel How Occupied Store	•		
	W	/ood	Demas	e to Ruilding S		factory		
	•		_		· ·· <del>-</del>			
			_		Insurance on Officer Command			
Reported to			•	ococ -np.	Ordered to Quarter			
1st Line/Lak	i Prom		То	Len		,		
Hyd. Pres		Lhe Pour		Size of Lbs. Hose	Size of		Hrs.	Min.
2nd Line/Lai			To	Leng				
				Size of	Size of		•	
Hyd. Pres		_Lbs. Pumj	) Pres	Lbs. Hose_	Jin. Nozzle	J	łrs	Min.
Extra Pressu	re Ordered	Ву			_Hose Laid Total Feet			
			0		Y REPORT AND RESCUES			
Name and A	ddresses of	Persons _	Bachai	AH. Joh	INSON, 2447 W	CoRd	3, Ino	CAC
Accid	ent,	Cervi	cal	Ack in	vry, transper	t to Un	versity	E_
State Nature	of Case - I	lours and I	Minutes Worl	and Mines	resota Hospita	3)	*	
							<del> </del>	
Temperature				Weather C	onditions	Road Cond	ditions	
					Signed Signed	les	······································	·
:				:	Title 29	85	<u>:</u>	

Entries contained in this report are intended for the sole use of the Falcon Heights Fire Dept. Estimations and evaluations made herein represent "most likely" and "most probable" cause and effect. Therefore any representations as to validity or accuracy of reported conditions outside the Falcon Heights Fire

			FAL	COMP	ANY FIRE REPO	RT	0.	1.	3
•	0			•	754	Alarm Received	By RA	<u> </u>	- Section 1
2-0	Rescue	În	On '	No. Sprinkler Phone	Location		Time Returned to Quarters	Absent Hrs. Min.	Mileage
Date	Alarms Time	Service Time	Scene Time	Radio · Still	1670	T		01:43	10
2-7-81	8 1932	1933	1935	RAdio			Any		
	sponding to F	ire					• -		
	MEMB	ERS RES	PONDING	7	Mutual Aid Given	or Received			
	chefer				Person Turning in				
J.F.	aller		_		Street No				
	sernot				Phone No				
علعا	olsow								
10. K.	Koysec								
		<u> </u>							
		<u> </u>			,		Dwelling Store		
L		Stone Brick			How Occ	apasu .			
Vehi	of Structure se of Building	\$			ngs	T	~ CHILDING V		
Vah	ne of Contents	\$	P. Begins	Recent	capt.	_Officer Con	mmanding Co		
Off	icer Command	mg the ¬	11-2	,					
	ported to		<b>T</b> -		Length	Pt. Gals Size o	. Water Delivered		Min.
	Line/Laid Pro		To.		Size of Hose	_in_ Noz	de —	Hrs	Mill.
_	d. Pres				Length	Pr. Gel	s. Water Delivere	d	Min.
<b>2</b> n	d Line/Laid F		To.		Size of  B. Hose	h_ Nozz	ie —	Hrs	MIIII.
	yd. Pres		s. Pump Pres			d Total Feet_			
Ordered By									
Name and Addresses of Persons Josephine Rhode, 1579 Inha, Congestive heat  Eailure, transported to North Memorial hospital.									
i	Failure	+ra	asport	ed to	/Uarth /				
;	State Nature (	of Case - H	ours and Min	ustes Worked			1	1	
					_Weather Condition	مرب		Read Conditions	
7	Temperature				Sign		- Jan	2.1.1	-5
=-					Tel	e_//_	/	abantifus made h	erein represent "most the Falcon Heights Fi
	,					Les Fire Dett.	/Estimations and c	and a second	the Falcon Heights Fi

Title

Title

Entries contained in this report are intended for the sole use of the Falcon Heights Fire Dept. Estimations and evaluations made herein represent "most likely" and "most probable" cause and effect. Therefore any representations as to validity or accuracy of reported conditions outside the Falcon Heights Fire Dept. is neither intended or implied.

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1	2			COMP	ANY FIRE REPORT				
	RESCU		Co	No	Alarm Received By				
		<u> </u>			Received				
Date	Alarms	In	On	Sprinkler		Time Returned to	Absent	:	
		Service Time	Scene	Phone Radio	Location	Quarters	Hrs. Min.	Mileage	
	Time	1 mile	Time	Still		Quality			
2-8-88	1325	1333	1343	Radio	694 + Swelling	1454	01:29	8	
Time Respon	nding to Fig	ne.			Minutes Delay If				
	_		PONDING			, and a			
R. Bro					futual Aid Given or Received				
<b>6</b> .		<del> </del>	<del> </del>		TOWNE AND CIVEL OF RECEIVED			<del></del>	
J. Halma				P	erson Turning in Alarm				
T. Iver	sow				treet No.				
C. Scha	FFet			"	ueet No.				
C.Mea				P	hone No.				
	7				Cause of Fire	-		•	
Marg			<del></del>						
J. Holma	result	· · · · · · · · · · · · · · · · · · ·							
R. Dowa									
	,								
				_					
	Si	one	l		Dwel	lina			
Kind of Stru	_	rick	<del></del>		How Occupied Store				
Value of Dui	W Talina S	ood .	D	a da Barthilla a É	Manu Insurance on	factory			
A WITHE OI DITE	romg a	<del></del>	Damag	e so puncing 3	insurance on	Ranking 2			
Value of Cor	ntents \$		Damage	to Contents \$	Insurance on	Contents \$			
Officer Com	manding Fi	ire <u>R. C</u>	COWA	Rescup C	Officer Command	ing Co.			
Reported to					Ordered to Quarter				
1st Line/Laid	From		To	Len	gthPt. Gals. Water	Delivered			
			_	Size of	Size of				
Hyd. Pres	. <del> </del>	_Lbs. Pum	p Pres	Lbs. Hose_	In. Nozzle	<del></del>	Hrs	Min.	
2nd Line/Lai	d From		_То	Leng	thPt. Gals. Water	Delivered			
			_	Size of	Size of				
Hyd. Pres	<del></del>	Lbs. Pump	Pres	Lbs. Hose_	Ja. Nozzle		is	Min.	
Extra Pressur	re Ordered	Ву			_Hose Laid Total Feet				
				SPECIAL DUT	Y REPORT AND RESCUES	•			
Name and A	idresses of	Persons	JeFF.	TAF	t, 2717 Cente	al Auc,	nols,		
Musti	ale (	ecui	cal S	oft to	sine injury 5	com Sin	ale vehi	cle	
					ver proident		,		
					of Center-Heal				
Temperature				Weather C	onditions		itions	,	
-					7 7				
,			ī		Signed	10			

# FALCON HEIGHTS FIRE DEPARTMENT

ſ	<b></b>			COMPA	ANY FIRE REPORT			
3-004	tine 182		Co.	No7	S7 Alarm	By RAG	lia	
					I	Time		
Date	Alarms	In	On	Sprinkler Phone	•	Returned to	Absent	
		Service	Scene	Radio	Location	Quarters	Hrs. Min.	Mileage
	Time	Time	Time	Still		<b>X</b>		
4								
8-88	1152	1156	1261	RAdio	1890 LADT.	12418	0056	4
	11300	11136	1001	Medio	- Oto Ampir,	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	0056	
· The	- din a sa 171				/ Minutes Dul-16	A		
ime Respon				<del></del>	Minutes Delay If	Any		<del></del>
	MEMB	EKS KES	PONDING		•			
R. Bran					futual Aid Given or Received _			
1 11 4	~ /				· · ·			
J. Holon	green.			P	erson Turning in Alarm			
T. Juer			l l				•	
				S	treet No.		- W	
R.Oom	dell							
C. McD				P	hone No.	<del></del>		<del></del>
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OLeme	<u> </u>			C	tause of Fire	· · · · · · · · · · · · · · · · · · ·		
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Jo Mer	<i>J</i> .					<del></del>	<del>, , , , , , , , , , , , , , , , , , , </del>	
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Cind of Stru	-	rick			How Occupied Store	_		<del></del>
Intro of Best	V 2 a milet	Vood	Dome	na an Duildina C	Man Insurance or	ufactory		
TIME OF DAY	nomig a			Re in purrounk 3 —	Insurance of	Princing 3		
Table of Cor	ntents \$		Damas	e to Contents \$	Insurance on	Contents S		
			_		•			
Officer Com	manding F	ire <u> </u>	clonare	Sr. Assista	+ ChiaF Officer Comman	ding Co.		
	_			, , ,				
Reported to					Ordered to Quarte	as By		
			•					
st Line/Laid	i From		To	Len	· · · · · · · · · · · · · · · · · · ·	T Delivered		
			_	Size of				
lyd. Pres		Lbs. Pun	ap Pres	Lbs. Hose_	In. Nozzle			Min.
			₩.	•		<b>.</b> .		
nd Line/Lai	a rrom		To	Leng Size of		a netiacted		·
had Dans		The Boom	n Dane	Size of Lbs. Hose_			<b>!</b>	Min.
iya. rres		_LOS. FIEII	ries	LOS. MOSC_	III. NOZZIE		ars	Min.
wire Dressin	re Ordered	Rv			_Hose Laid Total Feet			
A44 11000	io Oracios						<del></del>	
				SPECIAL DUT	Y REPORT AND RESCUES		•	
						_		
lame and A	ddresses of	f Persons _	Cind	- BAUER	1890 Walnut	FUCNACI	L PXDlo	Silv.
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vatur	210	AS C	<u>Aut</u>	r-by	, the Upst, C	MNIR- CI	alled box	!hm_
					, 1890 Walnut, Fire Dept, C ce Co to repr		L _ `	_, 1
tate Nature	of Case - I	Hours and I	Minutes Wor	Ked T_NVVY	CL CO TO POPE	ALC MAN,	- TUB F	red
<del></del>	<del></del>					17		
emperature				Weather C	onditions //	/hour-	ditions	
omber anne.	<del>~</del>							
					Signed Let it	Mes		
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		•		• ,	(/i //	19-191	TV	

# FALCON HEIGHTS FIRE DEPARTMENT

	cue			COMPA	ANY FIRE REPORT			
4-002			Co	No	754 Alerm Received	By RAdio	,	
Date	Alarms Time	In Service Time	On Scene Time	Sprinkler Phone Radio Still	Location	Time Returned to Quarters	Absent Hrs. Min.	Mileage
1-2-88 19	2147	2148	2150	Radio	1697 Fulham	2247	01:00	4
Time Respon	ding to Fi	ге			Minutes Delay If	Any		
	MEMBI	ERS RES	PONDING					
R.B.com				<b>^</b>	futual Aid Given or Received			<del></del>
TiTue	rson-				terson Turning in Alarm			<del></del>
M. BAY				s	treet No.		· · · · · · · · · · · · · · · · · · ·	
12 Scha					hone No.			
U.S. Len	./				Cause of Fire			
K. Beca					ase of rue		•	<del></del>
J. 0150		<u></u>		-				
DiKay	, .	<u></u>					<u> </u>	
K. AND	W.Sea					·· <del>·············</del>		
	_	tone				lling		
Kind of Stru	cuic -	rick Vood		<del></del>	How Occupied Store Man	-		
Value of Bui	lding \$		Damag	ge to Building \$	Man Insurance or	n Building \$	<u> </u>	
			-		Insurance or	Contents \$		
Officer Com.	manding F	ire <u>R</u> .B	conny	Rescue G	Officer Comman	ding Co		
Reported to			. /	- <u>-</u>	Ordered to Quarte	<b>33</b> By		
1st Line/Lak	i From		То	Len	igth Pt. Gals. Water	z Delivered		
				Size of Lbs. Hose	f Size of		11_	Min.
			-		•		_ms	MIII.
2nd Line/Lai	id From		То	Leng Size of		er Delivered		<del></del>
Hyd. Pres		_Lbs. Pum	p Pres	Lbs. Hose	In. Nozzle		Hrs.	Min.
Extra Pressu	re Ordered	Ву			_Hose Laid Total Feet			
				SPECIAL DUI	TY REPORT AND RESCUES			
Name and A	dd <del>resses</del> o	f Persons_	MACK	Bousig	wore, 1697 F esported to He	ulhan (	lait C,	Lauderd
Depres	ssien	I A~	d Et	oh-Trac	reported to He	mesen C	ount 1	Petox
State Nature	of Case -	Hours and	Minutes Wor	ted per A	Hending Phys	cian Dr	Phis Me	6/Ave
Temperature				Weather (	Conditions		ditions	
					Signed	log		
					- 110	_		

Title Chapter S S

Entries contained in this report are intended for the sole use of the Falcon Heights Fire Popt. Estimations and evaluations made herein represent most

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J. 0.				COMP	ANY FIRE REPORT			
4-00	3 88		Co.	No	2 + 754 Alarm Received	By RA	dio	
Date	Alarms Time	In Service Time	On Scene Time	Sprinkler Phone Radio Still	Location	Time Returned to Quarters	Absent Hrs. Min.	Mileage
2-4-88	1815	1819	1824	Radio	280 + Larpentur	1941	0126	15
Time Respon	-				Minutes Delay If	Any		
		RS RES	PONDING	•	· · · · · · · · · · · · · · · · · · ·			
R. Brow				М	intual Aid Given or Received			
J. Full			_	Po	erson Turning in Alarm			
J. IVE					reet No.			
DSLe	7							
5.5mi					ione No.			
R. Ben				a	use of Fire			
JOIS				<u>-</u>		·		
K. Ancie	STON							
-								
<u> </u>	Sto	one						
Kind of Struct					Dwelli How Occupied Store	•		
Value of Build	Wo	ood	Damage	e to Buildine S	Manuf Insurance on F	actory		
value of Corp	CIILE 9	0.0	Damage	to Contents \$	Insurance on C	ontents \$		<del></del>
Officer Comm	anding Fir	e K.Bc	awn, Ke	scue Cap	Commandi	ng Co		
Reported to _		<del></del>	<del> </del>		Ordered to Quarters	Ву		
1st Line/Laid I	rom		_To	Lengt				
Hvd. Pres.		Lhe Pumo	Pres	Size of Lbs. Hose	Size of			
				LOS. NOSE	In. Nozzle	B	la	Min.
2nd Line/Laid				Length Size of	Sing of	Delivered		· · · · · · · · · · · · · · · · · · ·
Hyd. Pres	L	bs. Pump F	res	Lbs. Hose	la. Nozzle	B	<u> </u>	Min.
Extra Pressure	Ordered B	у			Hose Laid Total Feet			
				SPECIAL DUTY	REPORT AND RESCUES			-
Name and Add	resses of P	emons 5	An 11.			n	0.4.	
into	106	<u>يم</u> . ما م	1 1 1	791 × 30.	H Larpentuer of	Apt #1,	KUE O	47
IN I Provi	A   HW	a an	wal to	Jury 7	ransported to	Steloho	IS N.E.	
State Nature of	Case - Ho	urs and Mis	nutes Worker	đ				
	<del></del>		***			** - ***		
Temperature				Weather Con	ditions	7		
					777	Road Conditi	Ons	<del></del>
		ś			Signed Control			1
					Title ( 1. 1 ) 7	-/2 1	<u>رن</u>	

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Consent	X
P	

#### CITY OF FALCON HEIGHTS

Agenda Item: E-2

Meeting Date: \_\_\_\_\_2/24/88

### REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:		
	Disbursements	
SUBMITTED BY:	Al Rolek	
REVIEWED BY:	Shirley Chenoweth	
EXPLANATION/SUMMAR	Y (attach additional sheets as necessary):	

- a. General Disbursements
- b. Sinking Fund
- c. Payroll
- d. Statement from Jensen, Hicken, Gedde & Soucie for Legal Services through January, 1988

# ACTION REQUESTED:

**Approval** 

540

	**************************************	NIE CON
21434 Dick L	Larson	January Bldg. Inspections
	Roseville/Falcon Heights Chamber of Commerce	- Jan
	Suburban Area Chamber of Commerce	Seminar - Kitty
		Tax Increment Seminar
	Government Training Service	Planning Institute - D. Black
	Custom Property Services, Inc.	1 Services Nov.
	Nancy Birrenbach	Janitorial Services - Fire Dept Jan.
	Falcon Heights UCC Youth	
	Suburban Area Chamber of Commerce	Legislative Breakfast - Jan
	Janet Wiessner	Meetings & Feb. Car Allowance
	Frederick-Sherry Office Supply Co.	pplies
	Ramsey County Personnel	Insurance Administration Fee
	Minnesota Mutual Life	
	Minnesota Dept. of Transportation	ticom
	Jensen, Hicken, Gedde & Soucie, P.A.	January Atty. Fees
	11	Telephones
21451 AT&T C	AT&T Credit Corp.	Telephone Equipment
	St. Paul Board of Water Commissioners	Fire Supply at City Hall
21453 Gene Pakoy	Pakoy	Maint. of Heating Units - City Hall
21454 Browni	Browning-Ferris Industries	Waste Removal
21455 Ramsey	y County	February Policing
		Maint. & Repair of Equipment
21457 AT&T C	AT&T Consumer Products Div.	hone
	ons	Distance Calls
	ro. Int	chool - K. Mc
	Suburban True Value Hardware	& Repair or
	Company	TO.
21462 Twin C	Twin City Towing	Standby at Fire
21463 Patric	Patricia Blanchard	EMT School
21464 Jerry	Jerry Gilbert	EMT School
21465 Oxygen	Oxygen Service Co., Inc.	Maint. & Repair of Equipment
21466 Road R	Road Rescue, Inc.	Rescue Supplies
•.	Star Tribune	Ad for P & R Director
	Beverly Golberg	Non-Resident Reimbursement
	Super Cycle, Inc.	January Recycling
	Municipal Commercial Jet Clean Sewer Service	Maint. of San. Sewer - Jet Line
	ital .	/ices
	st States Cooperatives	Motor Fuel
		License Plates for P.W. Trucks
		1988 P.W. Mutual Aid Membership
j	Metropolitan Waste Control Commission	Charge

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# GENERAL DISBURSEMENTS

CUECK NO. 1990ED 10		GENERAL DISBURGEMENTS
REASON		TS .
Al	CE	MINITER OF FEBRUARY 24. 1988

		***************************************		AMOUN
SINKING FUND	FUND			!
426	American National Bank & Trust	Princ., Int. & Fees on 1982 Imp. Bonds		31,276.25
427	Norwest Bank Mpls., N.A.	Princ. & Int. on 1983 T.I. Bonds		86,925.00
428	First Trust	Fees on 1984B T. I. Bonds		440.2
429	First Trust	Int. on 1985 T.I. Bonds	•	50,100.00
430	American National Bank & Trust	Int. of 1985B T.I. Bonds		25,783.7
			TOTAL	194,525.25

)

### Paid Register City of Falcon Heights

neck	Employee	Employee	Pay	Pay Group	Pay Group		Check	
	Number	Name	 •		•	Check Amount	Date	Status
16295			0			0.00	12-Feb-88	VOID
16296			0			0.00	12-Feb-88	VOID
16297			0			0.00	12-Feb-88	VOID
16298			0			0.00	12-Feb-88	VOID
16299			0			0.00	12-Feb-88	VOID
		Wiessner, Janet R.	3	01	semi-monthly	1,087,28	12 <del>-feb-88</del>	Outsta
		Chenoweth, Shirley 6.	3	01	semi-monthly	•	12-Feb-88	
		Iverson, Terry D.	3	01	semi-monthly		12-Feb-88	
		Horgan, Jay M.	3	01	semi-monthly		12 <del>-Feb-68</del>	
		Rolek, Alan J.	3	01	semi-monthly		12-Feb-88	
		Zimmerman, Katherine	3	01	semi-monthly		12-Feb-68	
		Wright, Vincent D.	3	01	semi-monthly		12-Feb-88	
		Neumann, Kristine L.		01	semi-monthly		12-Feb-88	
		Marshall, Timothy	_	01	semi-monthly		12-Feb-88	
		Fitzgerald, Scott T.		01	semi-monthly		12-Feb-88	
		Baumann, Nicholas B.		02	monthly 1		12-Feb-88	
		Berndt, Ross		05	monthly 1		12-Feb-88	
		Bianchi, David P.		02	monthly 1		12-Feb-68	
		Bianchi, Joseph D.		02	monthly 1		12 <del>-Feb-88</del>	
		Brown, Raymond F.		05	monthly 1		12-Feb-88	
		Clarkin, Michael D.		02	monthly 1		12-Feb-88	
		Dowdell, Ralph L.	2	02	monthly 1		12-Feb-88	
		Fuller, James D.		05	monthly 1		12-Feb-88	
		Holmgren, John M.		02	monthly 1		12-Feb-88	
		Kurhajetz, Clement M.		02	monthly 1		12-Feb-68	
		LeMay, Dennis 6.		02	monthly 1		12-Feb-88	
		LeMay, Douglas		05	monthly 1		12-Feb-88	
		Lindig, Leo		02	monthly 1		12-Feb-88	
		McDermond, Cindy K.			monthly 1		12-Feb-68	
		McNabb, Gerald			monthly 1		12-Feb-88	
		Olson, Joseph E.			monthly 1		12-Feb-88	
		Schaefer, Richard A.			monthly 1		12-Feb-88	
		Schauffert, Draig F.			monthly i		12-Feb-88	
328	000000034	Swida, Sail	5		monthly i		12-Feb-68	
		Vainovskis, Victor			monthly 1		12 <del>-Feb-88</del>	
		Morgan, Jay			monthly 1		12-Feb-88	
		Kayser, Douglas			monthly i		12 <del>-Feb-68</del>	
		Blanchard, Patricia M.			monthly 1		12-Feb-88	
		Silbert, Jerome J.			monthly 1		12-Feb-68	
		Holmgren, John H.			monthly 1		12 <del>-Feb-88</del>	
		McNabb, Kevin			monthly 1		12-Feb-68	
		Anderson, Kevin L.			monthly 1		12-feb-88	

Grand Total

#### JENSEN, HICKEN, GEDDE & SOUCIE, P.A. ATTORNEYS AT LAW

STATEMENT DATE:

01/31/88

300 ANOKA OFFICE CENTER 2150 THIRD AVENUE ANOKA, MINNESOTA 56303 TELEPHONE 612-421-4110

800202 CITY OF FALCON HEIGHTS-CRIMINAL

CITY OF FALCON HEIGHTS 2077 W. LARPENTEUR AVE. FALCON HEIGHTS, MN 55113

INVOICE NO.

7779

LEASE DET	ACH AND F	ETURN TOP PORTION V	TH YOUR PAYMENT	, AM	OUNT PAID
DATE	-ITEM-	ITEM	DESCRIPTION	AHOUNT	BALANCE
	ř	BEGINNING BALAN	<b>E</b>		<b>\$560.5</b>
01/04/88	011958	MILEAGE AND PARKI	lG	\$5.00	
01/08/88	000000	PHOTOCOPIES		\$.70	
01/18/88	000000	PHOTOCOPIES		<b>\$.3</b> 5	
• *		PROFESSIONAL SERV	ICES		
		(SEE ATTACHED SUM	MARY OF TIME RECORDS)		\$1243.5
		EXPENSES			\$6.0
•		TOTAL CHARGES THE	STATEMENT		\$1249.5
		PAYKEN	CHARGES	CURRENT	BALANCE
		\$.00	\$1249.55	\$1810	0.05

### JENSEN, HICKEN, GEDDE & SDUCIE P.A. 300 ANDKA OFFICE CENTER - 2150 THIRD AVE ANDKA, MINNESOTA 55303

	* * * * * *	• • • • •		• • • • • • • • • • • • • • • • • • • •	· • • • • • •	
	•	• • • • •	• • • •	•••••••	· • • • • •	• • • • • • • • • • • • • • • • • • • •
	BILLED	\$ UNB	ILLED	TIME RECORDS FOR FILE: 800202		
				FILE NAME: CITY OF FALCON HEIG		IMINAL
				CLIENT NAME: CITY OF FALCON HEIG		
						CHARGES
	010488	KLS	01	OPEN FILES FOR PRETRIALS	•30	
	010488	PEM	13	FOLLOW UP RE PRETRIALS 12/30/87		\$30.00BILLED
	010588	PEM	09	REVIEW JANUARY COURT CALENDAR; CONSIDER	.70	\$42.00BILLED
	• • • • • •			HOW TO HANDLE ROC-A-FELLA'S COMPLAINTS		
	010588	PEM	10	PHONE CONF W/BOB TORGERSON RE TY	•70	\$42.00BILLED
				PETERSON (ROC-A-FELLA) CASE; DRAFT		
				FORMAL COMPLAINT		
	010588	MJS	08	PHONE CONF W/RAMSEY COUNTY SHERIFF RE	.30	\$18.00BILLED
				HISCELLANEOUS HATTERS		
	010688	MJS	03	COURT APPEARANCE AT ARRAIGNMENTS IN	3.20	\$192.00BILLED
	A4A3AA	P.P.V		MAPLEWOOD		
	010788	PEM	01	PHONE CONF W/RAMSEY SHERIFF'S DEPARTMENT	•50	\$30.00BILLED
	040000			LETTER TO LT ROESER		
	010888	KLS	03	DRAFT LETTER TO CLERK OF COURT; PHONE	1.70	\$42.50BILLED
				CONF W/DEPARTMENT OF TRANSPORTATION;		
				DRAFT WITNESS FORM; MEET W/ATTYS SCOTT &		
	A4A000	W 16	00	HATTKE		
	010888	MJS	02	REVIEW COMPLAINT FORMS & COURT	•80	\$48.00BILLED
				SCHEDULES W/PARALEGAL; LETTER TO CLERK OF COURT		
	010888	PEH	<b>^</b> E			
_	010000	ren	05	LETTERS TO CLERK OF COURT RE PROSECUTION	.40	\$24.00BILLED
				OF HANSON; LETTER TO DEPUTY SZENAY RE TY PETERSON		
	011188	KLS	04			448
	011100	KLS	04	PHONE CONF W/SHERIFF'S OFFICE; PHONE CONF W/CLERK OF COURT	•50	\$12.50BILLED
	011188	KLS	05			
	011188	KLS	02	PHONE CONF W/ASSIGNMENT CLERK PREPARE FILES FOR PRETRIALS; PHONE CONF	.20	\$5.00BILLED
	V11200	KLS	VZ	W/CLERK OF COURT	•50	\$12.50BILLED
	011388	KLS	01	PREPARE MATERIALS FOR COUNCIL MEETING	40	444 445711 55
	011388	MJS	02	PREPARE FOR & ATTEND COUNCIL MEETING RE	.40	\$10.00BILLED
	V11300	1123	VZ	PROSECUTION MATTERS	1.50	\$90.00BILLED
	011888	KLS	04	DRAFT LETTER TO WITNESS	40	A4A AADTUUFD
	011988		• •	REVIEW PRETRIAL FILES & CALENDAR FROM		\$10.00BILLED
	V.1700	1,00	VJ	CLERK OF COURT	.40	\$24.00BILLED
	011988	PEH	03	PHONE CONF W/DEPUTY SZENAY RE TY	.30	\$18.00BILLED
			-	PETERSON COMPLAINT	•30	*10.00B1CFED
	011988	KLS	02	PREPARE FILES FOR TRIAL; LETTERS TO	1.50	\$37.50BILLED
				WITNESSES; OPEN FILES; OFFICE CONF	2.00	49) 190BILLED
				W/ATTY SCOTT		
	011988	KLS	03	PICK UP COPY OF DRIVERS LICENSE PRINTOUT	.20	\$5.00RTH ED
	012088	PEH	02	PREPARE FOR & HANDLE PRETRIALS IN		\$240.00BILLED
			-	MAPLENDOI	.,,,,	ATTALANTEET
	012088	PEH	03	FOLLOW-UP & SCHEDULING RE YESTERDAY'S	.30	\$18.00RTHED
				CONTINUED MATTERS		
	A12000	KI C	AF	DUDNE COME NAME ADDRESS AND THE OFFICE		

012088 KLS 05 PHONE CONF W/BOB COOPER, UNIVERSITY .20 \$5.00BILLED

POLICE

02/05/88

JENSEN, HICKEN, GEDDE & SOUCIE P.A. 300 ANDKA OFFICE CENTER - 2150 THIRD AVE ANDKA, MINNESOTA 55303

BILLED & UNBILLED TIME RECORDS FOR FILE: 800202

FILE NAME: CITY OF FALCON HEIGHTS-CRIMINAL

CLIENT NAME: CITY OF FALCON HEIGHTS

-DATE-	ATTY S	SEQ	TRANSACTIONS	TIME	CHARGES
012188	MJS 0	04	REVIEW FILES & ORDINANCES FOR COURT	.50	\$30.00BILLED
			TRIALS		
012188	KLS C	06	UPDATE CALENDAR; PREPARE FILES FOR TRIAL	•50	\$12.50BILLED
012588	KLS C	05	PHONE CONF W/CLERK OF COURT; OFFICE CONF	.40	\$10.00BILLED
			W/ATTY HATTKE		
012588	MJS (	02	REVIEW FILES; PREPARE FOR & ATTEND COURT	3.30	\$198.00BILLED
•			TRIALS IN MAPLEWOOD		
012688	MJS (	02	PHONE CONF W/NORTH ST PAUL CITY ATTORNEY	.20	\$12.00BILLED
012788	KLS C	06	PREPARE FILES FOR TRIAL; UPDATE CALENDAR	.70	\$17.50BILLED

TOTAL FOR FILE: 8002	02 BILLED	UNBILLED	TOTAL
TIME	25.10hrs.	.00hrs	25.10hrs.
CHARGES	\$1243.50	\$.00	\$1243.50

# JENSEN, HICKEN, GEDDE & SOUCIE, P.A. ATTORIEYS AT LAW

STATEMENT DATE:

01/31/88

300 ANOKA OFFICE CENTER 2150 THIRD AVENUE ANOKA, MINNESOTA 55303 TELEPHONE 612-421-4110

800201

CITY OF FALCON HEIGHTS-CIVIL .

CITY OF FALCON HEIGHTS 2077 W. LARPENTEUR AVE. FALCON HEIGHTS, NN 55113

INVOICE NO.

7778

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

AMOUNT PAID \$ \_

--BATE-- -ITEH- -----ITEM DESCRIPTION----- AMOUNT BALANCE
BEGINNING BALANCE \$1403.90

PROFESSIONAL SERVICES

(SEE ATTACHED SUMMARY OF TIME RECORDS) \$1489.50 EXPENSES \$10.15 TOTAL CHARGES THIS STATEMENT \$1499.65

PAYMENT CHARGES CURRENT BALANCE \$.00 \$1499.65 \$2903.55

#### JENSEN, HICKEN, GEDDE & SOUCIE P.A. 300 ANDKA DFFICE CENTER - 2150 THIRD AVE ANDKA, MINNESDTA 55303

j	BILLED S	L UNB	ILLED	TIME RECORDS FOR FILE: 800201		
			•	FILE-NAME: CITY OF FALCON HEIG CLIENT NAME: CITY OF FALCON HEIG		)IL
	_TIATE_	ATTV	ern.	TRANSACTIONS		CHARGES
				PHONE CONF W/MANAGER RE VARIOUS FILES;	1 00	4157 AADTIIET
	010488	TAG	U3	REUTEN ETLES: MEMORANDUM TO FILE		
	011188	TAG	03	CONF W/MANAGER RE AGENDA ITEMS & MISCELLANEOUS LEGAL MATTERS; REVIEW STRATFORD FILE		
	011388	PEM	05			\$85.00BILLED
	011388	BHG	03	RESEARCH APPLICABILITY OF LEMON LAW TO TRUCK	1.70	\$42.50BILLED
	011388	TAG	01	REVIEW STRATFORD DEFAULT & DEVELOPER AGREEMENT ISSUES; PHONE CONF W/ROLEK; REVIEW TRUCK PROBLEM; PREPARE FOR		\$204.00BILLED
	011388	TAG	02	ATTEND COUNCIL MEETING ATTEND CITY COUNCIL MEETING ATTEND CITY COUNCIL MEETING	4.00	\$125.00BILLED
	011388	MJS	03	ATTEND CITY COUNCIL MEETING	3.70	\$.OOBILLED
	011488		02	RESEARCH & MEMORANDUM ON LEMON LAW; PHONE CONF W/AL ROLEK	•60	\$15.00BILLED
	012088	BHG	06	COPIES & REVIEWED WARRANTY BOOKLET; REVIEWED MINNESOTA'S LEMON LAW; REVIEWED CORRESPONDENCE & NOTES	.90	\$22.50BILLED
	012088	RHG	09	PHONE CONF W/AL ROLEK; DRAFT 2 LETTERS	.40	\$10.00BILLED
	012088		13	PHONE CONF W/AL ROLEK; CALL TO ATTORNEY		\$7.50BILLED
	)	10110	15	GENERAL, CONSUMER DIVISION		
	012188	BHG	02	SHEPARDIZED LEMON LAW STATUTE; PHONE CONF W/ATTORNEY GENERAL'S OFFICE, CONSUMER DIVISION		
	012288	TAG	05	CONF W/WEISSNER RE AGENDA & VARIOUS ISSUES		
	012288		04	PHONE CONF W/AL ROLEK; PHONE CONF W/FORD PARTS & SERVICE; PHONE CONF W/FORD CONSUMER BOARD; BEGAN DRAFTING LETTER TO FORD		
	012588	BHG	02	PHONE CONF W/AL ROLEK; PROOFED MEMO & CORRESPONDENCE; BEGAN DRAFTING LETTER TO PAUL WATSON	.60	\$15.00BILLED
	012588	BHG	06	DRAFTED LETTER TO FORD PARTS & SERVICE	1.10	\$27.50BILLED
	012788	BHG	01	PHONE CONF W/AL ROLEK; REVIEW & REVISE CORRESPONDENCE	•40	\$10.00BILLED
	012788	BHG	<b>0</b> 2	REVIEW CORRESPONDENCE; ORGANIZE NOTES & REVIEW FILE	.30	\$7.50BILLED
	012788	TAG	03	ATTEND COUNCIL MEETING	3.00	\$125.00BILLED
	012888	TAG	03	PHONE CONF W/ATTY SARFF RE SALES TAX REFUND; PHONE CONF W/MANAGER RE TREE REMOVAL CONTRACT	•60	\$51.00BILLED
	012988	BHG	03	REVIEWED CHRONOLOGY FROM AL ROLEK; REVIEWED LETTERS	.30	\$7.50BILLED

TIME 31.00hrs. .00hrs 31.00hrs. CHARGES \$1489.50 \$.00 \$1489.50

#### JENSEN, HICKEN, GEDDE & SOUCIE, P.A. ATTORNEYS AT LAW

**300 ANOKA OFFICE CENTER** 2150 THIRD AVENUE ANOKA, MINNESOTA 55303

STATEMENT BATE:

01/31/88

CHARGES

\$3657.10

TELEPHONE 612-421-4110

800203

C/F.H.-STRATFORD INV OFF PARK CONDO PROJ

CITY OF FALCON HEIGHTS 2077 W. LARPENTEUR AVE. FALCON HEIGHTS, MN 55113

4

INVOICE NO.

CURRENT BALANCE

\$3657.10

7780

LEASE DET	ACH AND F	RETURN TOP PORTION WITH YOUR PAYMENT	AN	OUNT PAID
DATE	-ITEM-	ITEN DESCRIPTION	AMOUNT	BALANCE
		BEGINNING BALANCE		<b>\$.00</b>
01/27/88	000000	PHOTOCOPIES	\$2.10	
		PROFESSIONAL SERVICES		
		(SEE ATTACHED SUMMARY OF TIME RECORDS)		\$3655.00
		EXPENSES		\$2.10
		TOTAL CHARGES THIS STATEMENT		\$3657.10

PAYMENT

\$.00

JENSEN, HICKEN, GEDDE & SOUCIE P.A. 300 ANDKA DFFICE CENTER - 2150 THIRD AVE ANDKA, MINNESDTA 55303

.............

BILLED & UNBILLED TIME RECORDS FOR FILE: 800203 FILE NAME: C/F.H.-STRATFORD INV OFF PARK CONDO PROJ CLIENT NAME: CITY OF FALCON HEIGHTS -DATE- ATTY SEG -----TRANSACTIONS---- TIME CHARGES •90 010688 TAG 06 REVIEW STRATFORD DOCUMENTS \$76.50BILLED REVIEW BRIGGS & MORGAN FILES RE 010788 PEM 04 3.50 \$297.50BILLED BULLSEYE THREATENED LITIGATION & BAEHR VARIANCE CASE 1.00 \$85.00BILLED 07 WORK ON STRATFORD FILE 010888 PEM .30 \$25.50BILLED 011188 PEM 07 PHONE CONF W/ATTY FOR STRATFORD RE DEVELOPER'S AGREEMENT AMENDMENT ANALYZE STRATFORD DEVELOPMENT AGREEMENT 3.50 \$297.50BILLED 011288 PEM 06 2 PRIOR AMENDMENTS REVIEW STRATFORD ISSUES; PHONE CONF 1.00 \$85.00BILLED 011288 TAG 11 W/MANAGER RE OPEN MEETING LAW 011388 PEM 07 ANALYSIS OF STRATFORD SITUATION; DRAFT .20 \$17.00BILLED STATUS MEMORANDUM .50 \$42.50BILLED 2 PHONE CONF'S W/TIM WELCH 011888 PEM 06 REVIEW DOCUMENTS; CONF IN MINNEAPOLIS 5.50 \$467.50BILLED 011988 TAG 01 W/WIESSNER, ALPFELBACHER & FAHEY RE TAX INCREMENT ISSUES 011988 PEM 08 ANALYZE STRATFORD DEVELOPER'S AGREEMENT 2.00 \$170.00BILLED & T.I.F. MATERIALS IN PREPARATION FOR MEETING W/FINANCIAL ADVISORS PREPARE DRAFT OF MEMORANDUM TO COUNCIL 1.20 \$102.00BILLED 012088 TAG 01 RE TIF ISSUES 012188 TAG 01 REVIEW TAX INCREMENT DOCUMENTS; CONF 5.60 \$476.00BILLED W/ATTY WELCH; CONF W/WIESSNER PREPARE FOR & ATTEND MEETING W/TIM WELCH 4.00 \$340.00BILLED 012188 PEM 09 RE STRATFORD AMENDMENT & DEFAULT ISSUES 012588 PEM ANALYZE DEVELOPERS AGREEMENT RE T.I. 09 2.50 \$212.50BILLED SHORTFALL & DEFAULT ISSUES COMPLETE ANALYSIS OF STRATFORD PROJECT 3.50 \$297.50BILLED 012688 PEM 01 DOCUMENTS; DRAFT MEMO ANALYZING OPTION 012788 TAG 04 REVIEW TIF ISSUES FOR COUNCIL MEETING; 3.40 \$289.00BILLED PHONE CONF W/ATTY STENBERGER EDIT & REVISE MEMORANDUM ANALYZING 012788 PEM 02 1.50 \$127.50BILLED STRATFORD SITUATION PHONE CONF W/TONY STEMBERGER RE 1.50 \$127.50BILLED 05 012788 PEM DEVELOPMENT AGREEMENT INTENT; FURTHER ANALYZE ISSUES; PHONE CONF W/JAN WIESSNER .40 012888 PEM 01 REVISE STRATFORD STATUS MEMORANDUM; \$34.00BILLED INCORPORATE ADDITIONAL INFORMATION PHONE CONF'S W/ELERS, MANAGER & ATTY 012888 TAG 04 .60 **\$51.00BILLED** HOLMES PHONE CONF W/TIM WELCH; PHONE CONF .40 012988 PEM 03 \$34.00BILLED W/APFELBACHER

TOTAL FOR FILE:	800203 BILLED	UNBILLED	TOTAL
TIME	43.00hrs.	•00hrs	43.00hrs.
CHARGES	\$3655.00	<b>\$.0</b> 0	\$3655.00

LICENSES FOR FEBRUARY 24, 1988 CONSENT AGENDA

Falcon Lanes (New owners, see Item F-1 on Policy Agenda) 1550 W. Larpenteur Falcon Heights, MN 55113 - following list of licenses

"On Sale" Non-intoxicating Malt Liquor #301
"Off Sale" Non-intoxicating Malt Liquor #178
Bottle Club #1319
Bowling alley/pool table/amusement machines #1320
Cigarette #670

Lakeland Thrift Store (New business) #1321 1579 N. Hamline Falcon Heights, MN 55108

Merle's Construction Co. #1322 860 Randolph Ave. St. Paul, MN 55102 Consent\_\_\_\_

CITY OF FALCON HEIGHTS

Agenda Item: F-1

Meeting Date: 2/24/88

## REQUEST FOR COUNCIL CONSIDERATION

	ITEM DESCRIPTION:
	mend Section 6-1.01 of City Code Regarding Alcoholic Beverages
1	SUBMITTED BY: Jan Wiessner and Shirley Chenoweth
. 1	REVIEWED BY:
. 1	EXPLANATION/SUMMARY (attach additional sheets as necessary):
) (r	nce again the City has received a request for a pro-ration of a liquor license. In this case it is for the Bottle Club license at the Bowling Alley). We ecommend that the Council consider amending the code to allow pro-ration of new liquor license.
C M t	he Council could also allow transferring of license (according to 6-7.01 of the ode) for a fee of \$100.00. In either case the cost for the Bottle Club license arch to June would be \$ 100.00. By issuing the new license we will not have a conduct an investigation for the transfer and another one for the new license of June.
<u>A</u>	a. Letter Dated February 16, 1988 from James Gartner, Vice President of Falcon Lanes  b. Section 6-4.01 of existing code  c. Recommended new Section 6-4.01, Subd. 1 (b)  d. Section 6-7.01 of existing code re: Transfers of Licenses (Alcoholic Beverages - there is no provision in the code for transferring other licenses.)
	TION REQUESTED:  This proposed amendment also removes references to specific fees.  The min.  The min.  The min.  The many recovery to guardinary the staff of the many recovery them the staff of the many recovery them the staff of the many recovery them.  The min.
	Amend Section 6-1.01, Subd. 1(b)  *Bothe Club - Tom's Concerns - Both Club - encours  W- Property Rights? -

FEB. 16, 1988

To FALCON HEIGHTS CITY COUNCIL:

ON BEHALF OF ETOLL AND GARTNER, INC.,

OWNERS JIM GARTNER AND JOHN KTOLL,

PLAASE PONSIDER THE TRANSPER OF FOR

PROPATING OF ALL LICENSES BELONGING TO

FALCON LANSS, INC., TO THE ABOUT PROPORATION,

SO WE MAY BEGIN DOING BUSINESS IN EMPOST

ON FEB. 25th 1988. OUR UNDERSTANDING IS

YOUR MEETING WILL BE FEB. 24th 1988. YOUR

PROMPT PONSIDERATION WOULD BE GREATLY

APPRICIATED.

THANK YOU forme of . Hontime Vice Pass. g. No license shall be effective beyond the compact and contiguous space named specified in the license for which it was granted.

## 6-4-01

#### License Pees.

## Subdivision 1. License Pees.

- a. Receipts. Each application for a license shall be accompanied by a receipt from the City Treasurer for payment in full of the required fee for the license. All fees shall be paid into the general fund of the City. Upon rejection of any application for a license, the Treasurer shall refund the amount paid.
- b. Fees. The City Council establishes the following annual and per event license fees for the issuance of the following licenses:

	License	Duration/Expiration	<u>Pee</u>
1.	Intoxicating Liquor		
	i. "On-sale"	1 Year/June 30	\$4,000
	ii. "Off-sale"	1 Year/June 30	150
	iii. "Wine"	1 Year/June 30	2,000
2.	Non-intoxicating Malt Liquor		
	i. "On-sale"	1 Year/June 30	75
	ii. "Off-sale"	l Year/June 30	30
3.	Bottle Club	1 Year/June 30	300
4.	Sunday Liquor	1 Year/June 30	200
5.	Special Event- Sale	Per Event	75
, <b>6</b> .	Special Event- Consumption	Individual Event	25/day

62

- or to the licensee's estate a pro rata portion of the annual retail fee for the unexpired period of the license, computed on a monthly basis, when operation of the licensed business.

  ceases not less than one month before expiration of the license because:
  - (1) The business ceases to operate because of destruction or damage of the licensed premises by fire or other catastrophe;
    - (2) The licensee's death;
  - (3) The business ceases to be lawful for a reason other than a license revocation;
  - (4) The licensee ceases to carry on the licensed business under the license; or
  - (5) A change in the legal status of the City making it unlawful for the licensed business to continue.

The application for refund must be made to the City Council within 30 days of one or more of these occurrences.

- d. <u>License extension</u>; death of licensee. In the case of the death of a retail licensee to sell alcoholic beverages, the personal representative is authorized to continue operation of the business for not more than 90 days after the death of the licensee.
- e. Expiration of Licenses. All licenses issued hereunder shall expire annually on June 30.

### 6-5.01 <u>City Council Discretion.</u>

## Subdivision 1. Granting of License.

- a. The City Council shall investigate all facts set out in the application. Opportunity shall be given to any person to be heard for or against the granting of the license. After such investigation and hearing, the Council shall grant or refuse the application in its discretion.
- b. Bach license granted shall be issued to the applicant only and shall not be transferable to another holder unless in accordance with Section 6-7.01. Each license shall be issued only for the compact and contiguous premises

No.	0-88-
-----	-------

## CITY OF FALCON HEIGHTS

			ORDIN	ANCE			
					Date	February	24, 1988
PROV	IDIN	G FOR PRO-RA	DING SECTION TION OF LIQU City of Pa	JOR LICENS	E FEES		
		ense Fees.	city of id		<b>3</b>		
	Sub	division 1 (	b) Fees.				
		·	l shall esta e of the fol		_	license	fees
4/	1.	Intoxicatin a. "On Sal b. "Off Sa C. Wine	e"				
*	2.			iquor			
my (	3)	Bottle Club					
7.	4.	Sunday Liqu	or				
	5.	Special Eve	nt - Sale				
	6.	Special Eve	nt - Consump	otion			
			re identifie be pro-rated	lon a m <del>on</del>		. Fees f	or new
Moved by_				App	roved by	ayor	
	Nay	/S			D	ate	

Yeas

Attested by

CIERNIA CHENOWETH WALLIN

BALDWIN

SH

The

Against

in Pavor

Clerk Administrator

Date

Adopted by Council

- g. A person who was born on or before September 1, 1967 may continue to purchase and consume alcoholic beverages and shall be treated for such purposes under this Chapter and under Minn. Stat. ch. 340A (1985) as a person who is 21 years old.
- h. No licensee shall knowingly permit the licensed premises or any room in those premises or any adjoining building directly or indirectly under his control to be used as a resort for prostitutes.
- i. Any police officer, building inspector, fire marshall or any properly designated agent or employee of the City shall have the unqualified right to enter, inspect and search the premises of the licensee during business hours without a warrant at reasonable times.
- j. For cause shown, the business records of the licensee, including Federal and State income tax returns, shall be available for inspection by a duly authorized representative of the City Council at reasonable times.

#### Transfers.

#### Subdivision 1. Transfer of License.

- a. A license shall be transferred in accordance with provisions of Minn. Stat. \$340A.412 (1985), and as provided herein. A license shall not be transferable without the approval of the City Council.
- b. The City Administrator shall furnish to each applicant for the transfer of a liquor license suitable applications which will require such background and financial investigation and disclosure as to permit the City Council to determine that the proposed transfer is in the public interest. For purposes of this Chapter, public interest includes fitness and ability to finance and operate the licensed premises in accordance with the applicable statutes, ordinances and regulations, including but not limited to health, safety and adequate insurance to protect the general public.
- c. The City Council shall conduct the necessary background and financial investigation of the transferee applicant itself or contract with the Bureau of Criminal Apprehension to do so. The City Council shall have the authority to charge an investigative fee equal to the actual cost of the City of such investigation but not to exceed \$500 if the investigation is conducted within the State

or the actual cost not to exceed \$10,000 if the investigation is required outside the State. No license may be transferred if the results of the investigation show to the satisfaction of the City Council that transfer would not be in the public interest.

d. Application for transfer shall be made in writing to the City Administrator, shall be accompanied by certified check or money order in the amount of \$100.00 payable to the City, which amount is fixed as the transfer fee.

#### 6-8.01 Sales.

#### Subdivision 1. Bours and Days of Sale.

- a. Monintoxicating Malt Liquor. We sale of monintoxicating malt liquor may be made between 1:00 a.m. and 8:00 a.m. on the days of Monday through Saturday, nor between 1:00 a.m. and 12:00 noon on Sunday.
- b. <u>Intoxicating Liquor</u>; <u>On-Sale</u>. No sale of intoxicating liquor for consumption on the licensed premises may be made:
  - (1) between 1:00 a.m. and 8:00 a.m. on the days of Tuesday through Saturday;
    - (2) between 12 midnight and 8:00 a.m. on Mondays;
  - (3) after 1:00 a.m. on Sundays, except as provided by subsection (c);
  - (4) between 8:00 p.m. on December 24 and 8:00 a.m. on December 25, except as provided by subsection (c).

## c. Intoxicating Liquor; Sunday Sales; On-Sale.

- (1) A restaurant or club with a seating capacity for at least 30 persons which holds an on-sale intoxicating liquor license may sell intoxicating liquor for consumption on the premises in conjunction with the sale of food between the hours of 12 moon and 12 midnight on Sundays, when granted a Sunday license by the City.
- (2) After one public hearing by ordinance, the City may permit a restaurant or club which holds an on-sale intoxicating liquor license to sell intoxicating liquor for consumption on the premises in conjunction with the sale of food between the hours of 10:00 a.m. and 12 midnight on Sundays, when granted a Sunday license by the City, provided that the licensee is in conformance with the Minnesota Clean Air Act.

Consent
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Agenda Item: F-2

#### CITY OF FALCON HEIGHTS

Meeting Date: 2/24/88

#### REQUEST FOR COUNCIL CONSIDERATION

#### ITEM DESCRIPTION:

Amendment of Development District No. 1

SUBMITTED BY:

Jan Wiessner and Steve Apfelbacher

REVIEWED BY:

Tom Gedde

## EXPLANATION/SUMMARY (attach additional sheets as necessary):

Apfelbacher, Gedde and Wiessner met with Jim Holmes, the author of the tax increment legislation, to discuss the alternatives available to the City. We do not need to take any further action to use increment funds from one TIF project to pay for costs incurred by other projects within the same Development District. He advised that the political ramifications of including the entire City in a development district may be more serious than we had originally thought. Although it is technically legal the people who are philosophically opposed could use this as an example of abusing the TIF concept. To provide adequate protection from a) changes in State tax rate structure, b) future financial problems in projects, and to provide more flexibility in use of funds, we recommend that Development District #1 be amended as delineated in Apfelbacher's attached memo. The process to adopt this amendment would be as follows:

February 24 - Schedule Public Hearing March 9 and 16 - Publish Public Notice of Hearing March 23 - Hold Public Hearing

#### Attachment

Proposed amendment of Development District Plan

ACTION REQUESTED:

7:15 pm.

qu



February 19, 1988

SENT VIA MESSENGER

Janet R. Wiessner City Clerk-Administrator 2077 West Larpenteur Avenue Falcon Heights, MN 55113

RE: Amendment to Development District No. 1

#### Dear Jan:

Enclosed you will find a draft of the project plan for Development District No. 1. I have also enclosed a hearing notice for review to Tom Gedde and consideration by the City Council. I believe the objectives and implementation sections are broad enough to include the construction projects we have discussed. This action would allow the increments in TID's 1-1, 1-2 and 1-3 to be used in this broader area. With this approach increments from Development District No. 2 cannot flow back to be used in Development District No. 1. Based on our past discussions we did not see the need to use increments from Development District No. 2 in Development District No. 1. We had discussed a preliminary schedule as follows:

February 24 City Council calls for hearing and sends plan to

Planning Commission for review

March 4 Notice sent to newspaper and letters to taxing

jurisdictions

March 9 & 16 Notice published

March 23, 7:30 p.m. City Council holds hearing and receives Planning

Commission and public comments. City Council

can act to approve amendment.

I will look forward to further discussing this project with you.

Very truly yours,

EHLERS AND ASSOCIATES, INC.

Steven F. Apfelbacher Director

SFA:hd

#### NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the City Council of the City of Falcon Heights, Ramsey County, Minnesota, will meet at 7:30 P.M. on Wednesday,

March 23, 1988

to conduct a public hearing on a proposed modification of the Development Program for Municipal Development District No. 1 (City Development District).

The general boundaries of the proposed City Development District modification are to include the following area:

That area south of Larpenteur Avenue and north of Hoyt Avenue extended between Cleveland Avenue and Arona Street and that area south of a line approximately 475 feet north of Larpenteur Avenue between Fairview Avenue and Arona Street and north of Larpenteur Avenue.

The hearing is required by and will be conducted in accordance with Minnesota Statutes, Chapter 469.

Copies of the Development Program will be available for public inspection at the offices of the City Clerk-Administrator after March 9, 1988 during normal City business hours.

Persons desiring to be heard orally or in writing concerning the Development Program will be heard at the public hearing.

BY ORDER OF THE CITY COUNCIL

By /s/Janet Wiessner City Clerk-Administrator

Dated: February 19, 1988

1380a/2

# CRELINGIANI DRAFT

DEVELOPMENT DISTRICT NO. 1

(AS AMENDED ON MARCH 23, 1988)

AND

TAX INCREMENT FINANCING PLAN

FOR

ECONOMIC DEVELOPMENT DISTRICT NO. 1-1

HOUSING DISTRICT DISTRICT NO. 1-2

ECONOMIC DEVELOPMENT DISTRICT NO. 1-3

REDEVELOPMENT DISTRICT NO. 2-1

CITY OF FALCON HEIGHTS, MINNESOTA

MARCH 23, 1988

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#### SECTION I. THE DEVELOPMENT PROGRAM

(Amending Development Program of 9/22/82, 4/09/83, and 3/23/88)

#### A. Statement of Public Purpose

It is found that there is a need for new development and redevelopment in a specific area within the corporate limits of the City (the "Development District"), to provide employment opportunities, to improve the tax base and to improve the general economy of the state. It is found that the area within the Development District is potentially more useful and valuable than has been realized under existing development, is less productive because of the lack of proper utilization lack of investment and is not contributing to the tax base to its full potential. In addition, it is hereby found that there is a need to solve the stormwater disposal system and drainage problem which also affects the City of St. Paul and the University of Minnesota properties and to provide adequate water and sanitary Certain sites within the Development District consist of marginal and substandard structures and uses. Therefore the City has developed this program to provide an impetus for commercial, housing and related development. The actions required to assist in the implementation of this development program are a public purpose as well as the execution and financing of this program. Any further programs to be developed will be outlined in subsequent public hearings that will be held for the creation of any other tax increment financing districts and programs.

#### B. Statement of Objectives

The City Council of the City of Falcon Heights, Minnesota (the "City Council"), has previously determined that it was necessary, desirable and in the public interest to establish, designate, develop and administer a development district pursuant to Minnesota Statutes Chapters 469 and has created and amended a Development District #1 (the "Development District") in the City of Falcon Heights, Minnesota (the "City"), pursuant to the provisions of Chapter 469.124 to 469.134, of the Minnesota Statutes (the "Economic Development Act"). The construction of certain public improvements within the Development District in accordance with planning objectives for a development area has been delayed because of a lack of Federal, State and local government funding, resulting in an adverse development environment for existing business enterprise anticipating such improvements as well as prospective housing activities that would enhance the employment opportunities and tax base in the community. The City Council of the City determines that the funding of the necessary activities and improvements in the Development District (the "Development District Program") shall be accomplished through tax increment financing in accordance with Sections 469.174 through 469.179, inclusive, of the Minnesota Statutes ("Tax Increment Financing"). The City and the City Council seek to achieve the following objectives through the Development Program:

1. Complete the City's development in accordance with the Comprehensive Municipal Plan which to the extent feasible and practicable should be in complete conformity to the Metropolitan Development Guide and the Metropolitan Council System Statement (and Plan Content Guidelines) for Falcon Heights;

#### B. Statement of Objectives (continued)

- 2. Promoting and securing additional employment opportunities within the Development District and the City for residents of the City and the surrounding area, thereby improving living standards and preventing unemployment and the loss of skilled and unskilled labor and other human resources in the City;
- 3. Securing the increase of property subject to taxation by the City, Independent School District No. 623, Ramsey County and other taxing jurisdictions in order to better enable such entities to pay for public improvements and governmental services and programs required to be provided by them;
- 4. Securing the construction and providing moneys for the payment of the cost of public improvements in the Development District, which are necessary for the orderly and beneficial development of the Development District, and
- 5. Cooperate with and assist commercial and related developers to ensure that the developments are community assets and meet City-wide standards;
- 6. Develop a sound tax base for the community, thereby helping to avoid undue and excessive public financial burdens upon individual property owners.
- 7. Undertake public expenditures at the lowest possible level consistent with public facility and service needs generated by development and demographic trends.
- 8. Promote the development of this District, as vital and in the best interests of the City and the health, safety, morals and welfare of its residents, and in accordance with the public purposes and provisions of the applicable state and local laws and requirements under which the District has been undertaken and is being assisted.
- 9. Undertake a program to stimulate and revitalize the Larpenteur/Snelling intersection commercial area into a strong, community/retail center by rehabilitation and redevelopment of certain business property.

#### C. Statement of Public Facilities Constructed

At this time, the City has not specifically identified and estimated the final cost for all the public expenditures. The specific costs and activities will be identified in the Tax Increment Project Plan. It is anticipated that the City will undertake a portion or all of the following public activities; property acquisition and relocation costs, demolition of structures, site preparation, street and related expenditures, alley and related expenditures, parking improvements and related expenses, lighting systems, pedestrian skyway system, upgrading and construction of municipal utilities, including (but not limited to) water, storm water and sewer. With all projects, the costs of engineering, design, survey, inspection, materials, construction, installation, acquiring property or easements, restoring property to its original condition, apparatus necessary to provide public work, legal and other consultant fees, testing, permits, judgments or claims for damage and other expenses are included as project costs.

#### D. Development District Proposals and Public Facilities

Public facilities within the Development District will be financially feasible and compatible with longer range development plans. Any acquisition of property for the public improvements will be to provide the impetus for private development within the Development District. It is the intention of the City Council that all expenses incurred through the creation of Development District No. 1 will be financed with tax increment revenues.

#### E. Environmental Controls

It is presently anticipated that the proposed development under the Development Program in the Development District will not present major environmental problems. All municipal actions, public improvements and private development will be carried out in a manner that will comply with applicable environmental standards.

#### F. Open Space to be Created

Such open space, if any, within the Development District, will be created in accordance with the zoning and platting ordinances and Comprehensive Plan of Falcon Heights.

#### G. Administration and Maintenance of Development District

Maintenance and operation of the public improvements in the Development District will be the responsibility of the Clerk/Administrator of the City, as administrator of the Development District. Each year the administrator of the Development District or his representative will submit to the City Council the maintenance and operation budget for the following year.

The administrator of the Development District will administer the Development District pursuant to the provisions of Section 472A.10 of the Development District Act; provided, however, that such powers may only be exercised at the direction of the City Council of the City. No action taken by the administrator of the Development District pursuant to the above-mentioned powers shall be effective without authorization by the City Council.

#### H. Statutory Authority

Within the Development District, the City has created four tax increment districts and reserves the right to create one or more tax increment financing districts established pursuant to the Tax Increment Act to finance the public improvements and development/redevelopment cost proposed for the Development District. The public improvements and development/redevelopment costs may be initially financed from other City sources, including the use of improvement bonds issued pursuant to Minnesota Statutes, Chapter 429, from which sources the City may reimburse from tax increment proceeds derived from tax increment districts to be created within the Development District. The tax increment district or districts will be created at such time as will enable the City to capture the increase in assessed taxable value of private improvements to be constructed with the Development District.

#### I. Relocation

The City accepts its responsibility for providing for relocation pursuant to section 472A.12 of the Development District Act.

#### J. Proposed Reuse of Private Property

The reuse of private property occurring within the Development District will be in accordance with the City's Comprehensive Plan as well as the zoning and platting ordinances of the City of Falcon Heights.

## SECTION II. DEVELOPMENT DISTRICT NUMBER 1 (AS AMENDED)

#### A. Legal Description of Development District

Beginning at the intersection of the north side of the right of way of Roselawn Avenue and the west right of way of Cleveland Avenue thence east along the northern right of way of Roselawn Avenue to the east right of way of Fairview Avenue thence south along the east right of way of Fairview Avenue to a point 476.4 feet north of the northern right of way of Larpenteur Avenue thence east along this line which is parallel to the northern right of way of Larpenteur Avenue to the eastern right of way of Snelling Avenue said line being the same as the property line between Lots 6 and 7 of the Crossroads, thence south along the easterly right of way of Snelling Avenue to the northern right of way of Crawford Avenue thence east along the northern right of way of Crawford Avenue to the east right of way of Arona Street, thence south along the east right of way of Arona Street to the southerly right of way of Hoyt Avenue beginning in the City of Falcon Heights thence westerly along the southerly right of way of Hoyt Avenue extended to the west right of way of Fulham Street, thence north along the west right of way of Fulham Street to the northerly right of way of Larpenteur Avenue, thence east along the northerly right of way of Larpenteur Avenue to the west right of way of Cleveland Avenue thence north along the west right of way of Cleveland Avenue to the point of beginning.

## SECTION III. ITEMS RELATED TO DEVELOPMENT PLAN AND FINANCING PLANS

#### A. Development Projects Completed or in Progress

Description of Project	Contractor	Cost	Completion Date
Gortner Storm Sewer and Connection to St. Paul Storm Sewer through the University of Minnesota	Erwin Montgomery Construction Company	\$408,696	10/29/82
1982 Street & Utilities (Prior Ave.) Storm Sewer, Sanitary Sewer, Water Main and Streets (25% assessed)	Austin P. Keller Construction Company	<b>\$</b> 327 <b>,</b> 810	6/30/83
Looping of Water Main on Larpenteur and Cleveland to Serve West Portion of Development District		<b>\$133,</b> 000	5/85
Coffman Housing Development		\$9,200,000	5/85
Office Park Development		\$1,100,000	Completed

## B. Other Development Projects That May Take Place Within Development District

Description of Project	Cost	Beginning Date
Extension of Trunk Storm Sewer to Serve East portion of Development District (Lindig and Tatum Streets and North Area)	<b>\$</b> 445,000	Future Discussions
Additional Purchase of Storm Water Capacity from St. Paul	\$ 95,000	Future Discussions
Upgrading of the Commercial Area on the Southeast Corner of Snelling Avenue and Larpenteur Avenue	Estimates not available	Future Discussions
Reconstruction of Larpenteur Avenue	Estimates not available	Future Discussions
Reconstruction of Gortner/Cleveland Avenues Interchange	Estimates not available	Future Discussions

#### Economic Development District No. 1-1

HP

The preceding objectives will be promoted by constructing the following public improvements and appurtenances thereto within the Economic Development District:

Jolean

a) Construction of sanitary sewer, water main, storm sewer and storm water retention area, streets, curb and gutter in the development area, specificially along Prior, Lindig, Tatum and Larpenteur Avenues and adjacent streets, including the cost of necessary easements for such construction.

Construction Cost - \$750,000

b) Connection to the University of Minnesota storm system (which is a part of the St. Paul storm sewer system) with a 21 inch diameter sewer. The construction will be fenced and the road will be replaced with a 9-ton design bituminous surface.

Construction Cost - \$176,000

c) Connection charge to the University System.

Connection Charge - \$33,230

d) Connection charge (purchase of capacity) to the City of St. Paul system.

Connection Charge - \$300,000

#### Housing District No. 1-2

The preceding objectives will be promoted by constructing the following public improvements and appurtenances thereto within the Housing Districts:

a) Public utility and street improvements.

Estimated Construction Cost - \$420,000

b) Soil preparation costs

Estimated Correction - \$230,000

c) Site preparation costs

Estimated Costs - \$307,500

#### Economic Development District 1-3

Strayan

The preceding objectives will be promoted by constructing the following public improvements and appurtenances thereto within the Economic Development Districts:

- a) Site acquisition \$447,000
- b) Lindig Area storm sewer improvements \$160,000
- c) Lindig sanitary sewer improvements \$50,000
- d) Larpenteur Avenue reconstruction improvements final costs to be determined
- e) Gortner/Cleveland Avenue reconstruction final costs to be determined

## Sullaur Redevelopment District 2-1

The preceding objectives will be promoted by constructing the following public improvements and appurtenances thereto within the Economic Development Districts:

a) Land acquisition, demolition, write down - \$800,000

Consent	

#### CITY OF FALCON HEIGHTS

Agenda Item: F-3

Meeting Date: 2/24/88

#### REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION	•				
Hiring	of Recreation/Com	munity Services	Director		
SUBMITTED BY:	Jan Wiessner				
REVIEWED BY:					
EXPLANATION/SUMM	ARY (attach additi	onal sheets as a	necessary):	· · · · · · · · · · · · · · · · · · ·	
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	Ray				
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CTION REQUESTED: Approve appoint	•. • •				

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CITY OF FALCON HEIGHTS

Agenda Item: F-4

Meeting Date: 2/24/88

#### REQUEST FOR COUNCIL CONSIDERATION

	ITEM DESCRIPTION:  Update on Stratford Office Park
	SUBMITTED BY:
:	REVIEWED BY:
	EXPLANATION/SUMMARY (attach additional sheets as necessary):  2/24 Phone Com. w/TG  Geadle has prepared private Memo > 1 wk.  Geadle has prepared private Memo > 1 wk.  would ince. prop. amend. to Dev. Agreement  wouldn't do us much good  pm - has been in contact w/ welsch + atry yn buyn  Pm - has been in contact w/ welsch + atry  Get land back + hous them usp  ) Get land back + hous them usp

ACTION REQUESTED: