Administrative Update March 23, 1988

CDBG Grant Proposal Update - Terry Iverson made a presentation before the CDBG Advisory Committee on March 21. They are recommending approval to the County Board which will take action in May.

Tornado Awareness Day - Thursday, March 24 - The Falcon Heights Fire Department will be participating in Ramsey County's Emergency Exercise Day with a tornado drill at Good Will Industries at 1:30 P.M. (City Councilmembers are invited to observe if your schedules permit.)

Falcon Heights Annual Spring Clean-Up - The annual Clean-Up has been scheduled for April 29 thru May 8 at the Gibbs Farm.

Tree Removal Services - Five firms submitted proposals for the City's Tree Removal Services. The Ceres firm was selected. Scott Enebak will no longer be our City Forester after July 1, 1988 and is helping select a replacement.

Work Experience Volunteers - A group of about five students from the North East Metro Technical School (formerly 916) will again be volunteering at Falcon Heights City Hall about twice a week doing cleaning and other odd jobs.

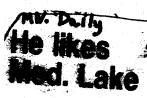
Precinct Consolidation Legislation - The "Falcon Heights Bill" passed the Senate without problem and will be heard on the House floor in the next couple of days.

* Paul C -> 7H Lomin Ed. Adv. Comm.

request School sign >> on Hamlin garden

Fulling - Garden * TomB - Arts grants for Cities

Phil - Amn motor Vehicle Excise Tay



A few weeks and, a serious fire broke out in an house on West Hay! Avenue. Fortunately, West Hay! is on the 13G inter-campus bus line. I say fortunately because one of the Medicine Lake drivers, Jay Johns, noticed smoke from the fire and called in the alarm. Johns' alermess and quick action by the Falcon Heights Fire Department prevented the house from burning to the ground.

This episode points up a situation that has gone unreported, but cortainly not unnoticed: namely, a marked change in the intercampus bus operation since Medicine Lake Lines took over this function. I personally have seen inter-campus drivers assist at accidents, help stranded motorists and passengers in aumerous ways.

Hists off to Jay Johns and the other men and women of the Medicine Lake Lines.

*Falcon Heights could help *//2 carry Cities' Olympic torch

By John Mugford

Falcon Heights Mayor Tom Baldwin doesn't want a committee trying to carry the Olympic torch to the Twin Cities to forget about his city.

After all, Baldwin said,, in the Twin Cities' bid to host the 1996 Summer Games, the State Fairgrounds Collisium is the site of record for the Equestrian, a horse jumping event. The Colliseum will be the site of the Equestrian for the 1990 United States Olympic Festival, which the Twin Cities will host.

Baldwin said the bidding committee forgot to ask him to sign a letter announcing an upcoming presentation on the '96 Olympic bid. The letter was signed by 15 mayors who were either long-time office-holders, or from cities that would host Olympic events in 1996.

The State Fairgrounds, while it is exempt from city taxes, is located within Falcon Heights' boundary.

"I haven't been a mayor a very long time (three years)," Baldwin said. "But they seem to forget that a city (Falcon Heights) lies around the Fairgrounds.

"I told them it was bad politics not to include the mayor

of Falcon Heights on the letter "he said

Baldwin said when he called a bid committe member, he received an invitation. But in an interview, he said he won't be able to attend after all, since the presentation will be the same night (March 15) as a City Council meeting.

Meanwhile, he said talk about building a 90,000-seat Olympic stadium at the Fairgrounds "seems to have died

"It would be exciting to have a 90,000-seat stadium, but once the Olympics come and leave, what do you do with it?" he said.

Bill would allow Falcon Heights to consolidate polling precincts

By John Mugford

Falcon Heights would be allowed to consolidate its four polling precincts into two under legislation introduced last week in the Minnesota Senate and House of Representatives.

'We'd be able to have our votes

counted by 8:30...

Mayor Tom Baldwin

The city is considering switching from paper ballots to high-tech, compact polling machines to speed up vote tallying on election nights, according to Clerk-Administrator Jan Weissner

And Mayor Tom Baldwin said buying two machines for about \$10,000 is more appropriate than buying four at double the cost.

"With the machines, we'd be able to have our votes counted by 8:30 on election night instead of 2:30 or 3 in the morning." Baldwin said.

with only 2,800 registered "malvoters in the city, I don't think has
\$20,000 would be a good investment."

Rep. John Rose, IR-Roseville, and Sen. John Marty, DFL-Roseville, said they introduced the bills in their respective legislative branches last week.

Current state law does not allow precinct reapportionments until 1992, according to Rose. If passed, the bill would give Falcon Heights an acception to the law, he said.

Baldwin said consolidating the four practness into two

"makes sense" since the city has only two polling sites. Residents in the second and third precincts vote at Falcon Heights United Church of Christ, while residents in the first and fourth precincts vote at City Hall.

According to state law, however, the city cannot use one set of election judges or one polling machine for two precincts, even if the precincts have the same voting sites, Baldwin said.

Marty and Rose said they do not expect fellow legislators to oppose the bill.

Recycling really picks up in **Plymouth**

By Jim Parsons Staff Writer

Dick Pouliot used to been mild-man-nered and anonymous sureaucrat. Now he's an overnight sensation, a wonder worker, a man of vision.

And what caused this sudden transition?

Garbage.

Last month, Pouliot picked up 263.5 tons of it.

Well, he didn't pick it up himself. But he developed a system that led to 263.5 tons of recyclable materials cans, bottles and newspapers - being collected from the residents of Flymouth.

No one keeps records on such things, but it may have been the most dramatic improvement in collecting recyclable materials in a Twin Cities area community. Plymouth was up 140 percent, from 106 tons to 263.5 tons, in one month. Last month, about half of the city's 12,000 homeowners recycled, a 200 percent increase over January's figure.

And Plymouth went from a suburb making a so-so effort to recycle its waste to one of the most extensive programs in the metropolitan area and that is a guinea pig, of sorts, for

The key to the sudden success is the



Staff Photo by Charles Bjorgen

Dick Pouliot, in charge of Phymouth's recycling program, with some of the plastic "We Recycle" containers used for weekly curbside pickups.

area's first once-a-week curbside pickup of recyclable materials, plus a little showbiz pizazz.

Pouliot, who spends most of his time in the city's engineering department on the mundane task of obtaining rights of way for roads and streets, provided the pizazz.

He founded the country's only "recycling lottery," a publicity gimmick that gives away \$100 a week to some resident who recycles. Pouliot also promoted school drawing contests th the winners getting a total of and the thrill of seeing their drawings in newspaper ads.

Recycling continued on page 3B

RECYCLING: Seven county boards moving

to make sure programs stick

Continued from page 1B

And Pouliot put a big bright blue reminder about recycling in every home — a plastic container large mough to hold a week's collection of recyclable materials. The containers, which say "We Recycle," are put on carbs on collection day. People can look out their windows and quickly see who recycles and who doesn't.

Plymouth's success isn't coming any too soon. The seven county boards in the metropolitan area are, by law, supposed to make sure that every community has a recycling program and eventually meets its assigned poals for collecting material. And the boards are moving to make those requirements stick.

In Hennepin County, which produces half of the metro area's waste, the county board is talking about giving communities that are moving too slowly on recycling some new, more stringent deadlines, and backing them up with penalties.

The ultimate penalty would have the bounty step in and take over a community's collection effort. The city then would have to pay the full tab for the program, rather than have the

county pick up much of the cost.

Hennepin County municipalities already have a deadline — Dec. 31, 1989 — for recycling at least 16 percent of their waste.

But Commissioner Mark Andrew wants an earlier deadline that would push reluctant communities into offering an aggressive program of curbside pickup from homes. At present, nearly half of the communities in Hennepin County do not have curbside pickup, although many of them will have it sometime this year.

By comparison, Ramsey County, which accounts for nearly a fourth of the metro area's waste, has extensive curbside pickup, and most of the

communities in Anoka County soon will, have. There is little curbside pickup in Dakota, Scott, Carver and Washington counties.

Andrew argues that communities have to start concentrating on curbside pickups because homes produce half the waste. Businesses and commercial activities account for the other half.

The problem with curbside pickup is its cost. Plymouth, for instance, expects to spend \$26,000 this year on recycling — much of it to cover the once-a-week pickup.

The cities' cost is only a portion of the total cost, however, because Hennepin County pays most of the bills.

j

The county uses a sliding scale based on the amount of material collected to pay between 50 and 80 percent of a community's recycling bill.

Money has been one of the concerns of the Maple Grove City Council. Maple Grove and neighboring Osseo are the only communities in Hennepin County that have no recycling programs, not even dropoff points for newspapers and cans or for grass clippings, leaves and other yard wastes.

Maple Grove (population 33,500 and growing rapidly) has a student intern from Mankato State University gathering information on recycling, but no game plan yet. In contrast, St. Louis Park has been recycling for

more than five years and, by all accounts, has the most comprehensive and successful program in the metro area. It recycles more than 20 percent of its waste.

Maple Grove and Osseo aren't the only communities being given the evil eye by Andrew and the other commissioners.

Bloomington, the state's third-largest city with a population of 85,000, is considered a slacker, as are Eden Prairie and Hopkins. But they have an excuse.

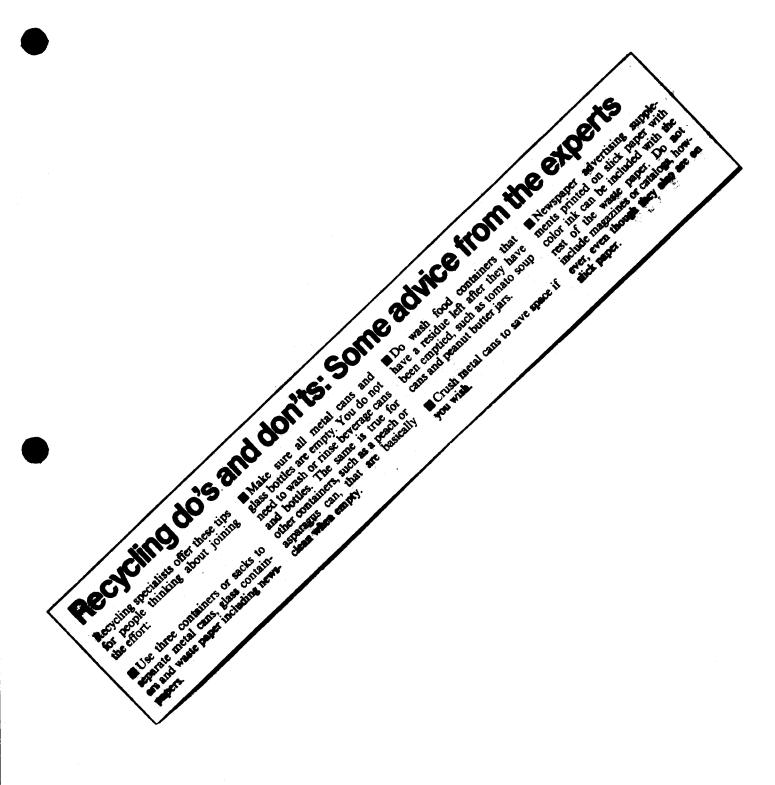
They have been counting on a new plant in the Eden Prairie-Hopkins area that takes in garbage, uses hightech machining to sort out the recyclable materials, and then turns the remainder into pellets to be burned as fuel. That process would make home sorting unnecessary. The three suburbs were going to solve the recycling problems by delivering their garbage to that plant, which is sowned by Reuter Inc.

but Reaser's operation has run into everal problems, including difficutes with the Minnesota Pollution Control Agency on whether burning the peliets will produce pollutants.

Bloomington Mayor Kurt Laughinghouse says that if the agreement with Reuter turns out to be unworkable, the city will get cracking on its recycling effort.

Bloomington will have to move with alacrity if it wants to keep Hennepih County at bay. So will other communities with limited recycling programs.

7



Taxing question of who's a exempt again faces state

By Robert Franklin
Staff Writer

When the Franciscan sisters of Little Falls, Minn., opened their exercise center to the public, the tax man took notice. It operated like a health club, charging a fee for use of its pool, workout room, racquetball courts, sauna, shower rooms and massage area. It advertised like a health club, and it competed with a health club.

So, reasoned then-assessor Steve Hurni of Morrison County, it should pay taxes like a health club, even if it was run by a bunch of nuns. In it is harder to get a property tax break in Hennepin County than in any other Minnesota county. Story and chart, 10B.

The sisters challenged that, citing their tax-exempt status as a religious organization. In January they won a Tax Court decision that as "an institution of purely public charity" they should be free of property taxes.

The patterns of tax exemption in Minnesota resemble a crazy quilt:

Taxes continued on page 4A

Taxes

Continued from page 1A

State-owned homes for state employees are taxed, church-owned homes for church employees are not. Some cities have little exempt property (2.4 percent in Edina), others have a lot (51 percent in Falcon Heights). Some taxed and counties are strained by taking institutions that consume expects without paying for them.

The Legislature has tinkered with the Issue about 40 times since 1952, and probably will do so again, with the laid of studies now being undertaken. But, the basic issue never changes: The should pay and those who likely not.

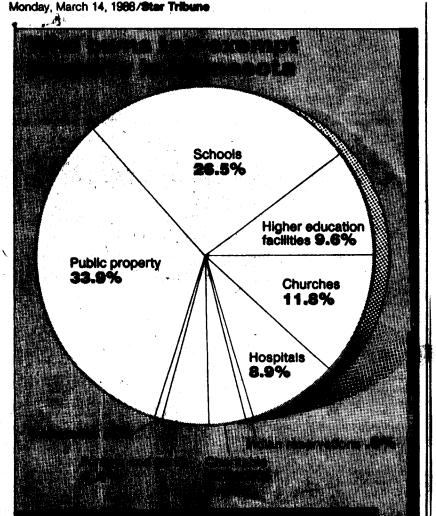
Judge William Essling, in opposing the tax exemption that the Guthrie Thester won in 1966, anticipated amijar applications from the "Cryptogram Association, Friendly Girls Society, Goat Society... National Society of Mural Painters... Pipe Crean Pumpers Guild... American Sombathing Association.... There the 'Sons' of this, the 'Daughters' that, and the 'Friends' of this and That.... Undoubtedly the articles and by-laws of all of them are replete with expressions of charitable intent and good objectives."

Past has not happened. Few such manizations own property and, while Minnesota's exempt real estate has grown to \$22.4 billion, taxable property has grown so much faster that the statewide percentage of property off the tax rolls is smaller than it has 25 years ago.

More than 80 percent of Minnesota's concerned property belongs to dious, colleges, churches and government agencies, all unlikely targets to major change.

Riph. Tom Osthoff, DFL-St. Paul, pronsored a bill last year to remove 4 billion in property tax exemplicate, which would have raised \$180 million and cut homested taxes by an average of 7.3 percent statewide, becording to a study by Minnesota figure researchers.

Jag-bill would have taxed hospitals, aursing homes, nonprofit organizations other than churches and chiefs, civic centers, arenas, auditolium, leased airport property, college property not used for education, and residential property owned by the photograms.



The bill failed, and in recent years had been been added exemptions—for astellite breadcasting howater-heat generating plants, naply prairie and a proposed liquor distillery (it was never built and the breadtion was repealed).

Riow Rudy Perpich is concerned, but it awaiting recommendations flames in the lines of the lines

Mileti of the controversy has centered on \$2 billion in hospital properby and \$850,000 in property owned by conprofit institutions.

Tex-exempt groups should be forced to defend their charitable work, said foliated Dorfman, staff vice president of the Minnesota Association of Regions and a member of Tax Resident in Minnesota (TRIM). When hospitals speak of giving free care to the poor, for instance, legislators at the poor than helf the poor than the poor than helf the poor than the poor the poor the poor the poor than the poor than the poor than the poor than the poor the

Significations are quick to possible out that if they paid property libers, they would have to cut services by page along costs to people who can ill afford them.

and Pratt, executive director of the

Minnants Council of Neaprofits, said monprofit organizations compinsate for tax exemptions by doing things government can't or won't do, by serving people left out of the system, by representing minority viewpoints and by trying new ideas. The growth of shelters for battered women would have been delayed for five years had it been left to the government, he said.

Valuations of exempt property are admittedly low, and there is variation from year to year. But the best figures indicate that exempt property, act including roads and a few other items, joined 17.3 percent of Minnesea real estate in 1962, rose to 21.4 patcent in 1974 and stood at 15.6 percent in the most recent valuation in 1986. School building has slowed and private development has risen since the early '70s.

Too many tempt property owners in one place one cause hardship.

Palcon Meights, with less than half its redirestate on the tax rolls, is home of the University of Minnesota's St. Paul campus and solf course, the laste Fair and China tax.

"It makes balancing the budget a real adventure," said Mayor Tom Baldwin. City services are strained, property values don't rise as quickly as come and the city has little more and development, he said.

But there is another view. The exempt property in Minneapolis (including more than \$500 million in university and college property) is a resource for all state taxpayers, and that argument has helped the city win more state aid, said City Council President Alice Rainville.

In a rare tradition, Augsburg Publishing House has donated about \$325,000 to the city of Minneapolis since 1975 as its share of police, fire and street services, associated pensions and City Hall overhead.

St. Olaf College and Carleton College each give about \$20,000 a year to Northfield, said City Administrator Peter Stolley. They have densed least generate for special periods.

such as a hospital remodeling and ice arena, and have shared their resources, such as libraries and campus events.

State and federal governments, which own much of the 8.1 million acres of Minnesota tax-exempt property, pay several million dollars a year to local governments and school districts, but those payments represent a small part of the local budgets.

Testing the laws in Tax Court is one option, but "most of the time if you get an exempt case in court, you will lose," said Ramsey County Assessor Richard Ward.

The courts have adopted a six-point test to determine an "institution of purely public charity," but charities do not have to fully meet all the tests. On charitable grounds, the Tax Court last year exempted a YMCA camp in Cass County, a religious broadcast station and its transmission tower in Crow Wing and Koochiching counties, and land in Mound that was awaiting construction of taxable housing for the elderly and handicapped.

Little Falls, Tax Court Judge Arthur Roemer found that the health and recreation center met the charitable tests, so he did not have to consider questions about religious use of the property. He found that the center helped others without profit, was at least minimally supported by donations, did not require fees from poor people, did not earn a profit, was open to all members of the public and would not benefit private interests if it were dissolved.

In his decision, Roemer quoted an Illinois case, also cited by the Minnesota Supreme Court, which said that "'almost anything that tends to promote the well doing and well being of social man' may be characterized as a charitable use."

Ramsey looks at merging county, city functions

Study into home-rule charter takes extra step

By Paul Gustafasa Staff Writer

Ordinarily, it takes the votes of four commissioners to get things done in Ramsey County.

But when it comes to selling bonds for roads and bridges or buying and selling land, it takes more than a hundred more votes: a majority of the Minnesota House and Senate.

The unpredictability of rounding up those votes at the Capitol is why a commission of county residents is studying whether a home-rule charter is needed. Such a charter would give

county officials the power to make those decisions without legislative approval.

But the charter commission isn't stopping there. Last week, it decided to expand its mission by conducting a new study of an old idea in local government circles: consolidation of county and municipal functions.

In its mildest form, consolidation already has occurred in a number of areas. For example, the Ramsey County Sheriff's Department is the law in eight Ramsey County suburbs: Arden Hills, Falcon Heights, Gem Lake, Lauderdale, Little Canada, North Oaks, Shoreview and Vadnais Heights. Those cities have decided it is less expensive to contract with the county than create their own palice departments.

At the other end of the spectrum is "unigovernment": complete consolidation of local government in a county under one entity, be it a su-

percity or a county without towns.

Though there are those who are suspicious of the commission's intentions, its chairman, Ray Faricy, a St. Paul attorney and former legislator, said the group is not considering unigovernment in Ramsey County.

"I don't think it would fly politically. Those types of consolidations usually come only in response to a crisis of some kind," Faricy said.

While anexpected, the charter commission decision to conduct a study of consolidation of local government services is being encouraged by St. Paul Mayor George Latimer and has the support of several county commissioners.

Lanimer endorsed the study in a letter to the charter commission even though he said he has not decided if it is a good idea. "If consolidation of municipal and county services can save money, then I believe we have a

responsibility to look at it," he said.

Ramsey County Board Chairman Warren Schaber said he believes board members are amenable to exploring some service consolidation and will approve a charter commission request for money to him, study consultants.

Schaber and other officials point out that cooperation and some consolidation of services has gone on in Ramsey County for years. The county sheriff provides law enforcement services for some suburban cities,

Ramsey continued on page 4B

Ramsey Continued from page 1B

while St. Paul and some suburban cities maintain county roads within their boundaries under agreement with the county, they noted.

But cooperation or consolidation of services not always is as easy or as beneficial as first impressions might suggest, Schaber said. Reaching agreement on consolidation of the St. Paul and Ramsey County health departments has been difficult, for example, because of differences of up to 30 percent in the two departments' wage scales and differences in the way they deliver services, he said.

County officials also have been unhappy about a consolidated St. Paul-Ramsey County purchasing department run by the city breause county procedures and standards have such times been ignored, Schaber said.

"Consolidation can make sense, bigger is not always better," he said.

New Brighton Revor Robert Benke and other official also said that having services operated closer to home where residents an influence how they are delivered may be more important than saving money through consolidation.

"There are trade-offs with consolidation in controlling those services. I know some cities weren't pleased when they went to contracting for law enforcement with the sheriff. If our city wants more or less police patrols, the council can direct the police chief to do it, and it's done," Benke said.

More service consolidations may be worth examining, but Faricy's commission already may have more than enough to do tackling the county home-rule charter question, Benke said.

Faricy agrees that doing both is likely to take more than a year and could require an extension of the commission's Dec. 31 deadline for deciding whether the county needs a home-rule charter.

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CITY OF FALCON HEIGHTS AGENDA

REGULAR CITY COUNCIL MEETING MARCH 23, 1988

	Α.		L TO ORDER: 7:00 P.M.
	В.	ROL!	L CALL: WALLIN V BUSH . V CIERNIA V CHENOWETH V BALDWIN V SSNER V ATTORNEY V ENGINEER SECRETARY V
	c.	APP	ROVAL OF MINUTES OF MARCH 9, 1988
			ACTION:
	D.	PUB	LIC HEARINGS: 7:15 P.M. AMENDMENT OF DEVELOPMENT DISTRICT #1
			ACTION:
	E.	CON	Fire and Rescue Reports Disbursements a. General Disbursements, \$67,186.32 b. Payroll 3/1/88 - 3/15/88, \$8,902.08 c. Statementfrom Jensen, Hicken, Gedde & Soucie for February, 1988, \$5,945.95 d. Statementfrom Dahlgren, Shardlow and Uban, February, 1988, \$166.60
		1.	Fire and Rescue Reports
		2.	Disbursements
			a. General Disbursements. \$67.186.32
			h. Payroll 3/1/88 - 3/15/88 \$8.902.08
			c. Statementfrom Jensen, Hicken, Gedde & Soucie for February, 1988, \$5,945.95
			d. Statementfrom Dahlgren, Shardlow and Uban, February, 1988, \$166.60
		3.	Human Rights Appointments
		- •	a. Jan Gibson Talbot, 1531 West Idaho, term to expire December 31, 1990
			b. Richard Gauger, 1815 Fairview, term to expire December 31, 1990
			c. Wayne R. Goff, 1757 Fairview, term to expire December 31, 1990
			d. Marie A. Furton, 1456 Idaho (complete term of Bobby Ray Thomas)
			term to expire December 31, 1988
		4.	Cancellation of Check #21486, issued February 26, 1988 to Hennepin County
		5	Conciliation Court (\$15.00) Ramsey County Sheriff's Report for February, 1988
			License #1723 - Applied Roofing Systems (new)
	F.	REP	ORTS, REQUESTS AND RECOMMENDATIONS
SC		1.	Establishment of Solid Waste Commission and Appointment of Members They will come back we initiating ordinance, 1/2/3 year terms for continuit ACTION: My Phil Ch 7 members
sr c√	u	2.	Consider Larpenteur Avenue Corridor Study - Would like COST LSH Mates Uplate Comp. Plan - part. ACTION:
ASK *W	ban	3 .	Schedule Council Workshop for Wednesday, March 30, 1988, 7:00 P.M. 40 discuss city's roce, issues involved understand ACTION:
<i>.</i>	(4	Driveway/Lawn Parking During State Fair Areas wino cure gutter winds broken up, especially during rain
)		ACTION: - residents submit proposal
			Stratford Update Submit State of Update Stratford Update
ATB "	us	s it k	\mathcal{A} ACTION:
#75	ile P	FC.	Resolution -> 1996 Olympic Bid m/ Phil Kes.
1 .			•

MINUTES

REGULAR CITY COUNCIL MEETING - MARCH 9, 1988

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

ALL MEMBERS PRESENT

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

MINUTES OF FEBRUARY 24, 1988 APPROVED

Council approved the Minutes of February 24, 1988 as corrected.

ADDENDUM TO AGENDAS

Council added Item E (6), March 7th Planning Commission Mintues, to the Consent Agenda and Item F (10), Parking Problem on St. Mary's St., to the Policy Agenda.

CONSENT AGENDA APPROVED

Council approved the following Consent Agenda:

- 1. Fire and Rescue Reports
- 2. Disbursements
 - a. General Disbursements, \$25,087.52
 - b. Sinking Fund, \$783.00
 - c. Payroll, \$7,344.70
 - d. Maier Stewart & Associates Billing 12/27/87 1/30/88, \$601.40
- 3. Appointment of Patricia M. Kosters, 1730 W. Larpenteur, to the Human Rights Commission, Term to Expire 12/3/90
- 4. Reappointment of Tom Montain, 1850 Holton, (Term to Expire 12/31/89) and Robert Gehrz, 2285 Folwell (Term to Expire 12/31/90), to the Parks and Recreation Commission
- 5. Licenses
- 6. Human Rights Commission Minutes for February 18, 1988
- 7. March 7th Planning Commission Minutes

CIATTI'S PARKING PROBLEM - WEST SIDE OF ST. MARY'S ST. TO BE POSTED "NO PARKING"

Planner John Uban presented a proposed amendment to the City's Code relating to parking regulations (memo dated January 17, 1986), and four alternate plans for increasing parking for Ciatti's Restaurant, 1611 W. Larpenteur. Council concurred that a permanent solution to the parking problem must be found, but that the abuting residential neighborhood needs immediate relief. Wiessner presented an update on the meeting held March 4th which was attended by representatives of Harvest States, Ciatti's, Hermes Center, Buck's Unpainted Furniture, the City Engineer. and Dennis Smith, representing the St. Mary's St. residents. She felt the neighboring businesses were willing to cooperate in a temporary solution to the parking problem but were not interested in providing long range parking for Ciatti's.

MINUTES MARCH 9, 1988 PAGE 2

Baldwin stated he had personally observed Ciatti's customers parking the full length of St. Mary's St. and felt there was definitely a hazard to the residents. He was of the opinion that posting "No Parking" on the west side of the street might provide relief until a long term solution can be worked out. Following a discussion, Ciernia moved, that the west side of St. Mary's St. from the alley to Maple Knoll, be posted "No Parking" and the motion carried unaniously.

NO ACTION ON VARIANCE REQUEST FROM VICTORIA MIKELONIS, 2216 FOLWELL

Wallin explained that the Planning Commission had taken no action on the matter as they were unsure whether or not a variance is needed, and tabled the item until an opinion has been rendered by the City Attorney. Council deferred the matter awaiting a recommendation from the Planning Commission.

PUBLIC HEARING ON CONDITIONAL USE REQUEST FOR A PET STORE IN A B-2 DISTRICT SCHEDULED FOR 7:15 P.M., APRIL 13, 1988 (TAMRA A. ROTH)

Wallin explained that at the March 7, 1988 meeting the Planning Commission recommended approval of the conditional use with the stipulation that a condition be included which would prohibit using the facility as a boarding kennel. Ciernia moved that a public hearing on the conditional use request be scheduled for 7:15 P.M., April 13, 1988. Motion carried unanimously.

APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO PROVIDE SMOKE DETECTORS FOR ELDERLY AND LOW/MODERATE INCOME HOUSEHOLDS

Council briefly discussed the grant application which was initiated by the Fire Department, and the Department's offer to install the smoke detectors free of charge. Bush moved, seconded by Chenoweth, adoption of Resolution R-88-4. Motion carried unanimously. Council commended the Fire Marshal and Fire Department for their work on the project.

RESOLUTION R-88-4

A RESOLUTION REQUESTING A COMMUNITY BLOCK GRANT TO PROVIDE EARLY WARNING SMOKE DETECTORS FOR ELDERLY AND LOW/MODERATE INCOME HOUSEHOLDS

CLERK ADMINISTRATOR'S AND TREASURER'S BONDS APPROVED

Chenoweth moved approval of a \$100,000 Treasurer's bond and a \$19,000 Clerk Administrator's bond. Motion carried unanimously.

SANITARY SEWER RATES TO BE INCREASED

Wiessner recommended the proposed sanitary sewer charge increases be approved and explained the increases reflect steady increases in charges from the Metropolitan Waste Control Commission. It was also recommended that the Municipal Code be amended to include sewer charges in Section 5-15.01 (relating to license, permit, and other fees), such fees to be

MINUTES MARCH 9, 1988 PAGE 3

reviewed annually. Chenoweth moved adoption of Ordinance #0-88-4 and the motion carried unanimously.

ORDINANCE NO. 0-88-4

AN ORDINANCE AMENDING SECTION 4-1.08 DELETING SANITARY SEWER FEES FROM 4-1.08, SUBD. 1, AND ADDING FEES TO SECTION 5-13.01, SUBD. 1

ASSESSMENT HEARING FOR DIGRE (TREE REMOVAL) AND JORVE (LABOR, TREE) SCHEDULED FOR 7:15 P.M., APRIL 27, 1988

Bush moved that the assessment hearing on unpaid charges for tree removal at 1358 W. Iowa, and labor for cutting up a fallen tree at 1864 Arona, be scheduled for 7:15 P.M., April 27, 1988. Motion carried unanimously.

PUBLIC HEARING ON PROPOSED ZONING CODE AMENDMENTS SCHEDULED FOR 8:00 P.M., APRIL 13, 1988

Wallin explained that at the March 7th meeting, the Planning Commission deferred a request to amend the zoning code to allow liquor stores and pool halls in B-2 Districts until after the March 14th workshop which was scheduled to discuss such issues with the City Attorney. Wallin then moved scheduling of a public hearing on the propsed zoning code amendment for 8:00 P.M., April 13, 1988. Motion carried unanimously.

PUBLIC HEARING ON CONDITIONAL USE REQUEST FROM HAN TAN NGUYEN TO OPERATE A POOL HALL IN A B-2 ZONE

Wallin moved that a public hearing on the Conditional Use Request from Han Tan Nguyen to operate a pool hall in a B-2 Zone be scheduled for 9:00 P.M., April 13, 1988. Motion carried unanimously.

STRATFORD OFFICE PARK UPDATE

Gedde informed Council that he is negotiating with Stratford Development on possible amendment of the development agreement which would allow closing on the sale of the two completed buildings and convey the four undeveloped lots to the City. He stated no Council action is needed at this time and the amendment will be brought back to Council if Stratford indicates agreement.

ADJOURNMENT

Chenoweth moved adjournment at 9:10 P.M. Motion carried unanimously.

	Tom Baldwin, Mayor
ATTEST:	

Consent	
Pálicy	•

CITY OF FALCON HEIGHTS

Agenda Item: D-1

Meeting Date: 3/23/88

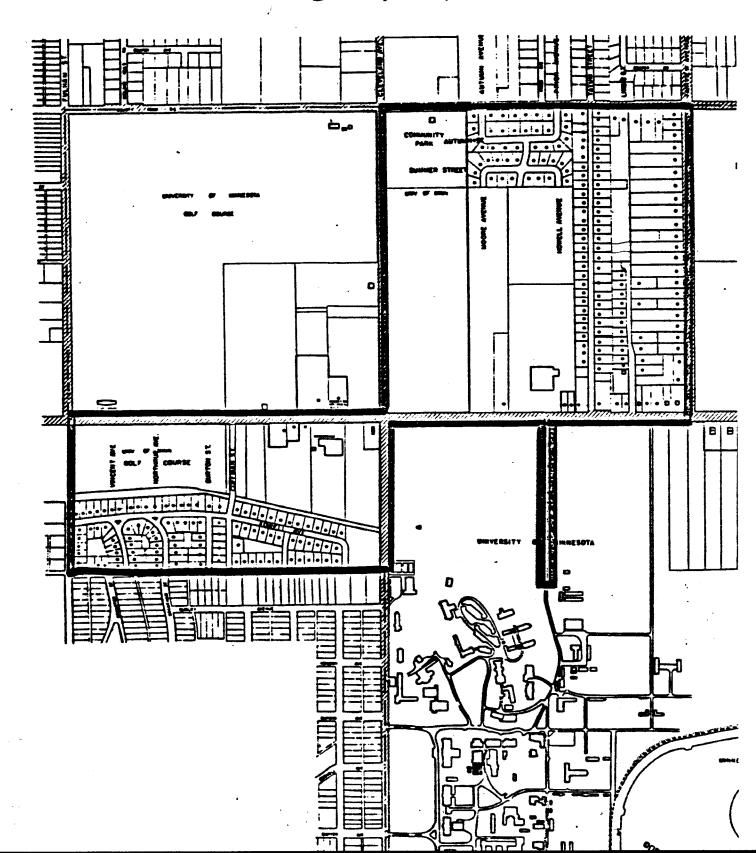
REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:					was a supplementary of the sup	
Hearing on Amend		pment Distr	ict #1			
SUBMITTED BY:						
REVIEWED BY:						
EXPLANATION/SUMM	RY (attach add	litional she	ets as neces	sary):		
Attachments: (a (b (c) Map of Deve) Information	lopment Dis on Propose	trict #2 d Amendment			
* Ju on Proje	crea crst s	total S	tationa F	Project		
•	. •					
Haring	7:21					
	r Resoluti	un to a	amend	ao propo	sed	
Approval	() () () () ()					
			•	5	1c	

B. Boundary Map of District

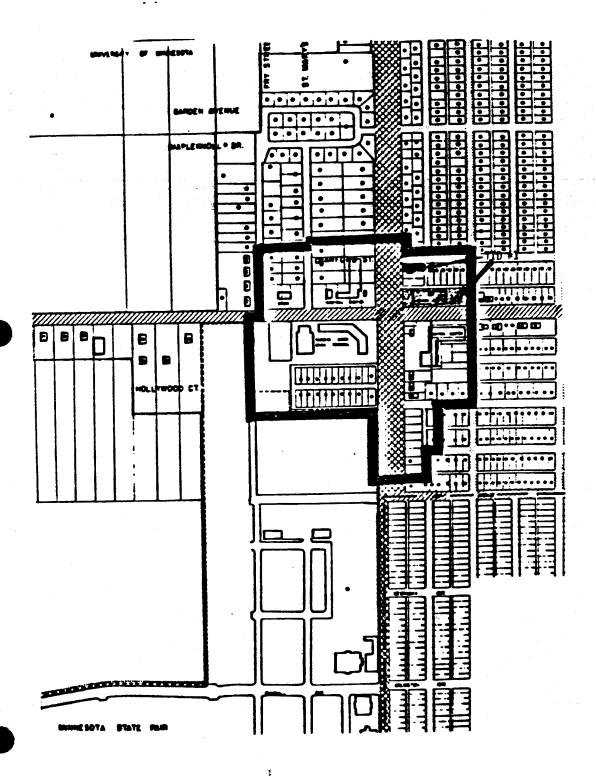
Levelopment Dectrut #1

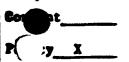
Falcon Heights, Minnesota



September 19, 1984

B. Boundary Map of Development District No. 2 Falcon Heights, Minnesota





CITY OF PALCON HEIGHTS

(C)

Agenda Item: F-2

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: Ton Gedde

EXPLANATION/SUPMARY (attach additional sheets as mecessary):

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:

Set public hearing for March 23, 1988 to amend Development District #1 Plan



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

1380a/1

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 Boyt 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

chelminal Draff

DEVELOPMENT DISTRICT NO. 1
(AS AMENDED ON MARCH 23, 1988)
AND

TAX INCREMENT PINANCING 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 Bevelopment 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 for 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:

 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)

- 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, Ransey 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 soning 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 Roselswn 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 Pairview 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, 6 96	10/29/82
1982 Street & Utilities (Prior Ave.) Storm Sewer, Sanitary Sewer, Water Main and Streets (25% assessed)	Austin P. Keller Construction Company	\$327,810	6/30/83
Looping of Water Main on Larpenteur and Cleveland to Serve West Portion of Development District		\$133,00 0	5/85
Coffman Housing Development		\$9,200,000	5/8 5
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)	\$ 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

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

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

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

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

MINUTES REGULAR PLANNING COMMISSION MEETING MARCH 7, 1988 PAGE 3

Council Liaison Wallin reviewed the amendment to the zoning code to allow liquor stores and pool halls in B-2 Zones as conditional uses and to stipulate criteria for establishing conditions for all conditional uses. He reviewed February 24, 1988 Council Minutes as well as information from the Falcon Heights Legal Counsel. Discussion ensued regarding how the existing conditional uses will fit into the proposed uses, and the reason for making permitted uses conditional uses. Since a workshop was scheduled to such such issues, Finegan moved, seconded by Carroll, to table action for discussion at the April Planning Commission meeting. Motion carried. ISSUE

AMENDING ZONING CODE TO INCLUDE POOL HALLS LIQUOR STORE

TABLED

Wallin reviewed the proposed enlargement of Development District #1 and the benefit for such enlargement. After a short discussion, Boche moved, seconded by Carroll, amendment of Development District #1. Hotion carried unanimously.

Chairperson Black encouraged Planning Commission members to attend an upcoming Planning Conference in Rochester. Those who can attend should advise City Staff.

Finegan moved, seconded by Carroll, adjournment at 9:54 P.M. Motion carried unanimously.

ADJOURNMEN

Edgar Finegan Secretary

Consent	<u> </u>
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CITY OF FALCON HEIGHTS

Agenda Item: E-1

Meeting Date:3/23/88

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:		· · · · · · · · · · · · · · · · · · ·			
Fire Depa	ertment Reports			*	
SUBMITTED BY:	Shirley Chenoweth				
REVIEWED BY:	Leo Lindig				
EXPLANATION/SUMMAL	RY (attach additional sheets	as nece	ssary):		
Falcon Heights Fir	re Department Calls				
Fire Calls				,	
2 Rescue Calls					
False Alarms					
				· '	
•					
Lauderdale					
			·		
1 Rescue Calls					
False Alarms					
2 Total ACTION REQUESTED:					
				1	
				ye	•

FALCON HEIGHTS FIRE DEPARTMENT COMPANY FIRE REPORT

Resc	ue				ANY FIRE REPORT	.	1.	
2-021	88		Co.	No	Alarm Received	i By <u>RAd</u>	io	
Date	Alarms Time	In Service Time	On Scene Time	Sprinkler Phone Radio Still	Location	Time Returned to Quarters	Absent Hrs. Min.	Mileage
3-7-88 19 <u>-</u>	2017	2021	2024	Radio	1541 LArpentuer	2035	00:18	2
Time Respon					Minutes Delay If	Any		
0 0		ERS RES	PONDING		futual Aid Given or Received _			
RiBro								
J. Full				P	erson Turning in Alarm			
[Iverson				s	treet No.			
N. BAU				P	hone No.			
P.S.Les	··· . Z. I				Cause of Fire			
1.0150								:
D. Kay								
Zinay.	3							
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Officer Con Reported to			Irownj		Ordered to Quart			
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1st Line/La				Size o	f Size of		77)/:
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Hyd. Pres		Lbs. Purr	p Pres	Lbs. Hose			Hrs	Min.
Extra Press	ure Ordere	d By			Hose Laid Total Feet			
				SPECIAL DU	TY REPORT AND RESCUES			
Name and	Addresses	of Persons	DrEr	ic Wisen	nan, 1541 LAS	entuer,	FAlcen	445
Possi	ple Pc	chiet	ic Dr	oblem-1	vo transport	- RAMSEL	County	
State Natur	e of Case -	Hours and	Minutes Wo	atted Sherr	FF CANCElled	mbulon	ref-Don	estic
						7		
Temperatur	re			Weather	7 7	Road Co	nations	
					Signed	12/2		
			ż		Title (Se - 1	5/8	180	•

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.

FALCON HEIGHTS FIRE DEPARTMENT

n				COMPA	NY FIRE REPORT			
Resi					754 Alarm Received	By RAG	<i>)</i> .	
9-03	0 88		Co.	No	75 Received			
Date	Alarms Time	In Service Time	On Scene Time	Sprinkler Phone Radio	Location	Time Returned to Quarters	Absent Hrs. Min.	Mileage
3-H-88				siil Radio	1350 Larportum	1441	00:59	5
17						<u> </u>		
Time Respon	_		PONDING		Minutes Delay If	Any		
R. Brow				M	Iutual Aid Given or Received _			
T. Ivec				,	erson Turning in Alarm			
J. Holma	~							
	,			s	treet No.			<u> </u>
R. Down	4			<u> </u>	hone No.			
				C	ause of Fire			
J. Mara								
				•				
J. Holing	reson							
	<u>_</u>	tone			Dwe	lling		
Kind of Stru	cture E	Brick			How Occupied Store			
Value of Bu	V ilding \$	Wood 	Dama	ge to Building \$ _	Insurance of	ufactory n Building \$		
					Insurance or			
Officer Com	ımanding I	Fire	Srown	Rescue C	Officer Commar	iamg Co		
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1st Line/Lai	d From		То	Ler	ngthFt. Gals. Wate	er Delivered		
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2nd Line/La	id From		To		_	er Delivered		
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Exura Pressi	TIE OLOGIE	u Б у						
					TY REPORT AND RESCUES			*
Name and A	Addresses o	of Persons	ANNE	WATNE	-, 588 HATULS	t. St.PA	ul, Batte	
Acid	in F	ACC 1	tran	sported	+ 588 Hatchs	Hospita	l	
		•	Minutes Wo					
						7		
Temperatur	e			Weather	Conditions	Road Co	nditions	
					Signed	Ly.		
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FALCON HEIGHTS FIRE DEPARTMENT COMPANY FIRE REPORT

3-008-88			Co	No.	752 Alarm 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
3-3-88	1329	.1331	1404	Radio	1623 CAN	1404	0035	3
Time Respon	-		PONDING		Minutes Delay If	Any	· · · · · · · · · · · · · · · · · · ·	
V. Vaio	a. P.	ers res	PONDING		futual Aid Given or Received _			
R. Bro	W~			Р	erson Turning in Alarm			
J. Holm	gren				treet No.			
T. Iver	50~				hone No.			
DSLer					Cause of Fire			
D.G Ler					ause of the			
J. Mo.	7	<u> </u>		-				
O FRA	7337							
					D	11:		
Kind of Str	cture E	tone Brick			How Occupied Store	-		
Value of Bu	V ilding \$	Vood	Dama	ge to Building \$ _	Insurance or	ufactory n Building \$		
Value of Co	ntents \$		Damag	ge to Contents \$	Insurance or	Contents \$		
Officer Con	ımanding I	ire J.H	olmaren	Sn. Assist	tant Chie Fofficer Comman	iding Co		
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Extra Press	re Ordered	i By			Hose Laid Total Feet_	100 Ft.		<u> </u>
				SPECIAL DU	IY REPORT AND RESCUES			
Name and	Addresses o	of Persons	JAKelin	ve OKA, 1	623 CANI, Apt	#6, Auto	Fire, C	atyleti
					om Flooded Fue			
State Nature	e of Case -	Hours and	Minutes Wo	rked <u>CARPE</u>	7 by Floor St	ifter.		
Temperatur	e			Weather (Conditions_	Road Co	aditions	
-					Signed			
ı					Title	3.18	195	;

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.

FALCON HEIGHTS FIRE DEPARTMENT

D				COMPA	ANY FIRE REPORT			
H-01	scue 1 QQ		C ₂	, 7	54 Alarm Received	IRV RAD	10	
Date	Alarms	In Service Time	On Scene Time	Sprinkler Phone Radio Still	Location	Time Returned to Quarters	Absent Hrs. Min.	Mileage
3-6-88 19	1854	1856	1858	Radio	1848 LAKe St.	1958	01:04	6
Time Respon					Minutes Delay If	Any		
1 4	 -	ERS RES	PONDING		formal At 1 Character Bearings			
J. Fulle		<u>,</u>			futual Aid Given or Received			
6. Smid				1	erson Turning in Alarm			
R. Bern		<u> </u>		s	treet No.			
J.0150				P	hone No.			
K. And	orson				Cause of Fire	***************************************		
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				•				
				•				
				_				
	_	tone			Dwe How Occupied Stor	elling		
Kind of Stru	icture r	Vood			Mar Insurance o			
					Insurance or			
Officer Com	nmanding l	Fire J.F.	eller Sen	ion EMT	Officer Comman	nding Co		
Reported to					Ordered to Quarte	as By		
1st Line/Lai	id From		To	Les	ngthFt. Gals. Wate	er Delivered		
				Size o			Hrs	Min.
•								
2nd Line/La	id From_		To	Len Size o	of Size of		· · · · · · · · · · · · · · · · · · ·	
Hyd. Pres		_Lbs. Pum	p Pres	Lbs. Hose	In. Nozzle		Hrs	Min.
Extra Pressu	ure Ordere	d By		· · · · · · · · · · · · · · · · · · ·	Hose Laid Total Feet			
					TY REPORT AND RESCUES			
Nama and	\ddraesas 4	of Persons	John	Santon	1848 LAKO St.	Laudord	Ale, Lou	ver '
BACK	Sor	منهام	tre	ws port	1848 LAKe St., ed to midno	y Hosp	itAl.	
	-		Minutes Wo					
				W4	Conditions	Down Com	nditions	
Temperatur	·e	., ., .,		weather		Auto Co	PARTA III	
				3	Signed	60		
				-	The I di	5/X	- 5- 0	

Dept, is neither intended or implied.

Consent	<u> </u>	

CITY OF FALCON HEIGHTS

Agenda Item: E-2

Meeting Date: 3/23/88

REQUEST FOR COUNCIL CONSIDERATION

TREW DECORIDATION.		<u> </u>				
ITEM DESCRIPTION:						
Disbursements						
Disoursements					•	
						
SUBMITTED BY:	41 m 1 1					
godining pr.	Al Rolek					
				•		
REVIEWED BY:	Shirley Chenowet	th				
			<u>.</u>			
EXPLANATION/SUMMAR	Y (attach addition	al sheets as	Decessai	:y):		
()	·					
(a) General Disbu	rsements					
(b) Payroll					•	
(b) layloll						
(c) Jensen, Hicker	n, Gedde & Soucie	for February	, 19 8 8			
			.			
(d) Dahlgren, Sha	rdlow and Uban, Fo	ebruary, 1988				•
			-			
		•	• .			
ACTION REQUESTED:						
			-			
Approval	,					
whhroar					• .	
			H			
					_	
				5	>	

88

CHECK NO.	ISSUED TO	NOSPER	TNIOMA
			NOO! N
21522	Dick Larson	February Building Inspections	300. 00
21523	Nancy Birrenbach	Janitorial Service - Fire Dept.	00.09
21524	Government Training Service	Planning Conference - Carroll, Black, Finegan & Daykin	320.00
21525	aster	Postage for Utility Billings	350.00
21526		Postage Stamps	220.00
21527		Delivery of Falcon Heights Booklet	75.00
21528		Meetings & Mileage	67.72
21529	Janet Wiessner	March Car Allowance	150.00
21530	Terry Iverson	Meetings & 1st Qtr. Car Allowance	80·06
21531		1987 Workers Comp. Audit	13.00
21532	Real Estate Journal	3 Year Subscription	99.00
21533	St. Paul Pioneer Press & Dispatch		16. 20
21534	Ramsey County Personnel		09.Tb
21535	Minnesota Mutual Life	Life, Health & Dental Insurance	1,685.55
21536	Target	Film	98.52
21537	Jensen, Hicken, Gedde & Soucie, P.A.		5,945.95
21538	County	ch Policing	18,807.70
21539	Dahlgren, Shardlow & Uban	Planner Fee - Stratford	T66.6()
21540	Northwestern Bell	Telephones	2/4.19
21541	AT&T Credit Corp.	Telephone Equipment	150.16
21542	AT&T Communications	Long Distance Calls	50.00
21543	Suburban True Value Hardware	Various Supplies	39.30
21544	AT&T Consumer Products Div.	Telephone	18.53
21545	Anoka Technical Institute	ref 1g	1 020 00
21546	St. Paul Board of Water Commissioners	Fire Hydrant Rental for 1988	15 00
21547	Ramsey Clinic	Physical - Stolz	00°CT
21548	Oxygen Service Co., Inc.	Rescue Supplies	17, 96
21549	Road Rescue, Inc.	Rescue Supplies	14.90
21550	Jay McNabb	Atty. Fee - Rescue Colletions	40.00
21551	Brighton Veterinary Hospital	Feb. Animal Control	103 50
21552	City of New Brighton	Animal Control Calls	103.50
21553		Grinder for Public Works	402.03
21554	T. A. Schifsky & Son, Inc.	Sand	27.30
21555	Harvest States Cooperatives	Motor Fuel	10.51
21556	Hamline Hardware	Maint. of Equipment	10.01
21557	Northern States Power	Electricity of the Electricity o	#C.21
21558	St. Paul Board of Water Commissioners		3/3.40
21559	Lynn Allen		12.00 34.00
21560	Debby McGrath		12 00
21561	Jeanne Leier		12.00
21562	Linda McLoon		00.21
21563	Tom Baldwin	Non-Resident Reimbursement	24.00 25.00
21564	Metropolitan Senior Federation	One Year Membership)))

ISSUED TO

CHECK NO.

REASON

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1988	
h 2	
March	
OF	
MINUTES	

AMOUNT

845.	41/.	L,04/.	10.	416.	97.	31,714.	
						1	TOTAT.
Snowblower	February Recycle	Printing	Cable Technician	Rod for Rodder	Maintenance of Lift Station	April Sewer Charge	
Waldoch Sports	Super Cycle	In-Towne Industries	Shawn Baldwin	MacQueen Equipment, Inc.	Waldor Pump	Metropolitan Waste Control Commission	
21565	21566	21567	21568	21569	21570	21571	

		5	Dans	Pay	Pay		Check	
	Employee	. · · · · ·	Pay	Group	Group Description	Check Amount		Status
NUMBER	Number	Name	Per 100	MURLET	DESCRIPTION	CHECK PROUNT	Nere	Status
016369	1		0			0.00	15-Mar-88	VOID
016370	1		0			0.00	15-Mar-88	VOID
16371			0			0.00	15-Mar-88	VOID
016372			0			0.00	15-Mar-88	VOID
016373	•		0			0.00	15-Mar-68	VOID
016374	•		0			0.00	15-Mar-88	VOID
016375			0			0.00	15-Mar-68	VOID
016376	000000002	Wiessner, Janet R.	5	01	semi-monthly	1,087.28	15-Mar-88	Outsta
016377	000000004	Kriegler, Carol J.	5	01	semi-monthly	232.29	15-Mar-88	Outsta
016378	000000011	Chenoweth, Shirley 6.	5	01	semi-monthly	663.77	15-Mar-88	Outsta
016379	000000020	Iverson, Terry D.	5	01	semi-monthly	913.57	15-Mar-88	Outsta
016380	000000027	Morgan, Jay M.	5	01	semi-monthly	615.06	15-Mar-88	Outsta
016381	000000031	Rolek, Alan J.	5	01	semi-monthly	677.39	15-Mar-68	Outsta
		Zimmerman, Katherine	5	01	semi-monthly		15 Har-88	
		Wright, Vincent D.	5	01	semi-monthly		15-Mar-68	
		Neumann, Kristine L.	5	01	semi-monthly		15-Mar-88	
		Kubes, Jon E.	5	01	semi-monthly		15-Mar-68	
		Tretsven, Dave A.	5	01	semi-monthly		15-Mar-88	
		Kubes, Bill R.	5	01	sewi-monthly		15 Mar-68	
		Baumann, Nicholas B.	3	02	monthly 1		15-Mar-88	
		Berndt, Ross	3	05	monthly 1		15-Mar-88	
		Bianchi, David P.	3	02	monthly 1		15-Mar-88	
		Branchi, Joseph D.	3	02	monthly 1		15-Mar-68	
		Brown, Raymond F.	3	02	monthly 1		15-Mar-88	
		Clarkin, Michael D.	3	05	monthly 1		15 Mar -68	
		Dowdell, Ralph L.	3	05	monthly 1		15 Mar -88	
		Fuller, James D.	3	05	monthly 1		15-Mar-68	
		Holmgren, John M.	3	05	monthly 1		15-Mar-88	
		Kurhajetz, Clement M.	3	05	monthly 1		15 Mar 88	
		LeMay, Dennis G.	3	02	monthly 1		15 Mar 88	
		LeMay, Douglas	3	05	monthly 1		15 Mar -66	
		Lindig, Leo	3	05	monthly 1		15-Mar-86	
		McDermond, Cindy K.	3	02	monthly i		15 Mar 88	
		McNabb, Gerald	3	05	monthly 1		15 Mar - 86	
		Olson, Joseph E.	3	05	monthly 1		15-Mar-66	
		Schaefer, Richard A.	3	05	monthly 1		15-Mar-86	
		Schauffert, Craig F.	3	05	monthly 1		15-Mar-88	
		Smida, Sail	3	œ	monthly 1		15-Mar-86	
		Vainovskis, Victor	3	05	monthly 1		15-Mar-86	
		Horgan, Jay	3	05	monthly 1) 15-Har-8(
) Kayser, Douglas	3	02 OE	monthly 1		15-Mar-66	
		A Blanchard, Patricia M.	3	05	monthly 1		15-Har-8	
		5 Gilbert, Jerome J.	3	05	monthly 1) 15-Mar-8	
		6 Holmgr en, John H.	3	02	monthly 1		5 15-Mar-8	
		7 McNabb, Kevin	3	05	monthly 1) 15-Mar-8	
		9 Anderson, Kevin L.	3	05	monthly 1		5 15-Mar-8	
01041	7 WWWWY	J FIRMET SUFIN NEVITI L.	3	VE	montenty 1	171.6	173.4ELO	-

Grand Total

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

ATTORNEYS AND COUNSELORS AT LAW

BOCK, EDWARD A.. JR.
BUCHMAN, JOHN T.
GEDDE, THOMAS A.
HICKEN, JEFFREY P.
HOWARD, ROBERT A.
JENSEN, DAVID L.
MATTKE, PAUL E.
MULVAHILL, JAMES P.
SCOTT, MICHAEL J.
SOUCIE, FRED M.

300 Anoka Office Center 2150 Third Avenue Anoka, Minnesota 55303-2296 OF COUNSEL
HADLEY, CHARLES S.
LUTHER, RICHARD L.

TELEPHONE (612) 421-4110

March 7, 1988

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

Dear Ms. Wiessner:

Enclosed are our itemized statements for the City of Falcon Heights for the month of February, 1988. The total charges for all statements this month are:

Professional Services

\$5936.50

Expenses

9.45

Total amount due

\$5945.95

Sincerely,

De Etta Vigstol

Finance Director

enc.

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

STATEMENT DATE: 02/29/88

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, #N 55113

INVOICE NO.

7814

BATE	-ITEH-	ITEM DESCRIPT	ION	THUONA	BALANCE
	•	BEGINNING BALANCE			\$2903.5 5
02/02/88	000000	PHOTOCOPIES		61.05	
02/15/88	000000	PHOTOCOPIES		\$1.05	
02/19/88	000000	PAYMENT RECEIVED-SERVICES		\$1402.50-	
02/19/88	000000	PAYHENT RECEIVED-EXPENSES		\$1.40-	
02/26/88	000000	PHOTOCOPIES		\$2.45	
02/29/88	000000	PAYMENT RECEIVED-SERVICES		\$1489.50-	
02/29/88	000000	PAYMENT RECEIVED-EXPENSES		\$10.15-	
		PROFESSIONAL SERVICES			
		(SEE ATTACHED SUMMARY OF T	IME RECORDS)		\$881.00
		EXPENSES			\$4.55
		TOTAL CHARGES THIS STATEME	ТМ		\$885.55
		PAYHENT	CHARGES	CURRENT	BALANCE
		\$2903.55-	\$885.55	\$885	• 5 5

03/03/88

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

• • • • •			TIME DECORDS FOR FILES DAGGS	• • • • • •	• • • • • • • • • • • • • • • • • • • •
	SUMMA	KT UF	TIME RECORDS FOR FILE: 800201	NUTE ET	1171
			FILE NAME: CITY OF FALCON HEIG		OIL
			CLIENT NAME: CITY OF FALCON HEIG		
-DATE-		SEQ	TRANSACTIONS		CHARGES
020188		03	REVIEW CORRESPONDENCE		\$2.50RILLED
020288	TAG	04	DRAFT RETAINER AGREEMENT RE SALES TAX; LETTER TO MANAGER	•50	\$42.50BILLED
. ^ ^ ~ ~ ^ ~	THE	03		•30	#7 EATITIET
020388		-			
020888	BHG	05	REVIEW MATERIALS FROM FORD RE APPEAL	+20	\$5.00BILLED
			BOARD PROCEDURES; REVIEW TEST DRIVE DOCUMENTATION FROM AL ROLEK		
021088	BHG	08	PHONE CONF W/AL ROLEK	.20	\$5.00BILLED
021188	BHG	05	REVIEW FORD RECALL MATERIALS	.10	
021788	TAG	06	LETTER FROM ATTY HARDEN	.30	\$25.50BILLED
021888	TAG	04	REVIEW VARIOUS ISSUES & EXTENDED PHONE	1.20	\$102.00BILLED
			CONF W/WIESSNER; DISCUSS COUNCIL AGENDA		
021988	EAB	02	REVIEW STIPULATION BETWEEN BULLSEYE &	2,20	\$187.00BILLED
			AMERICAN FAMILY LIFE INSURANCE CO; PHONE		
			CONF W/ATTY K ANDERSON (DORSEY)		
022288	PEM	10	ANALYZE IMPLICATIONS OF BULLSEYE TENANT	.50	\$42.50BILLED
			DISPUTE TO CHAPTER 11 BANKRUPTCY		
			PROPOSEI AGREEMENT		
022388	EAB	07	PHONE CONF W/AL ROLEK; PHONE CONF W/JAN	1.70	\$144.50BILLED
			WIESSNER; MEMO RE BANKRUPTCY MOTION		
022488	PEM	10	CHECK HINNESOTA STATUTES RE ZONING	.40	\$34.00BILLED
	-		AMENDMENT PROCEDURE & LIQUOR LICENSING		
			ISSUES		
022488	TAG	04	REVIEW AGENDA ISSUES W/WIESSNER	1.00	\$85.00BILLED
022588	TAG	06	LETTER TO WIESSNER RE BULLSEYE	.60	\$51.00FILLED
			BANKRUPTCY; LETTER RE AUDITING		
			INFORMATION		
022988	PEH	02	REVIEW LITIGATION MATTERS FOR LETTER TO	.30	\$25.50BILLED
			AUDITOR		
022988	TAG	07	PHONE CONF W/WIESSNER RE ORDINANCE	1.40	\$119.00BILLED
			AMENDMENTS, TIF ISSUES & OTHER MATTERS;		
			BEGIN DRAFTING ORDINANCE RE ZONING		
			CHANGE		

TOTAL FOR FILE: 800201 TIME CHARGES

11.00hrs. \$881.00

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

STATEMENT DATE:

02/29/88

\$1146.20

800 ANOKA OFFICE CENTER 2150 THIRD AVENUE ANOKA, MINNESOTA 85303 TELEPHONE 612-421-4110

800202

CITY OF FALCON HEIGHTS-CRIMINAL

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

INVOICE NO.

\$1146.20

7815

EASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT			OUNT PAID		
DATE	-ITEM-	ITEN 1	ESCRIPTION	ANDUNT	BALANCE
		BEGINNING BALANCE			\$1810.05
02/19/88	000000	PAYMENT RECEIVED-E)	(PENSES	\$560.50-	
02/21/88	000000	PHOTOCOPIES		\$.70	
02/29/88	000000	PAYMENT RECEIVED-SE	RVICES	\$1243.50-	
02/29/88	000000	PAYMENT RECEIVED-EX	(PENSES	\$6.05-	
		PROFESSIONAL SERVI	ree		
		(SEE ATTACHED SUMM		nene)	\$1145.5
		EXPENSES	mi o izne neod	J. 120 /	\$.7
		TOTAL CHARGES THIS	STATEMENT		\$1146.2
		PAYMENT	CHARGES	CURRENT	BALANCE

\$1810.05-

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

SUMMARY OF 'TIME RECORDS FOR FILE: 800202 FILE NAME: CITY OF FALCON HEIGHTS-CRIMINAL CLIENT NAME: CITY OF FALCON HEIGHTS ----TRANSACTIONS-----TIME CHARGES -DATE- ATTY SEQ .40 \$10.00BILLED 020488 KLS 04 PREPARE FILES FOR TRIAL .70 020588 KLS 07 \$17.50BILLED PREPARE FILE FOR TRIAL PHONE CONF W/CLERK OF COURT; PREPARE 2.80 \$70.00BILLED 020588 KLS 08 FILES FOR TRIAL; PHONE CONF W/DEFENDANT .40 REVIEW INCOMING REPORTS; PHONE CONF \$10.00BILLED 020888 KLS 05 U/D.P.S. REVIEW POLICE REPORTS & RECORDS RE ST V .50 \$30.00BILLED 020888 MJS 10 FORESTER - AGGRAVATED DUI .60 \$15.00BILLED 020988 KLS 10 DRAFT GROSS MISDEMEANOR COMPLAINT; PREPARE FILES FOR TRIAL .60 \$15.00BILLED 021088 KLS 10 ASSIGNMENT FROM ATTY SCOTT; PREPARE FILES FOR TRIAL 021088 MJS 06 COURT APPEARANCE AT ARRAIGNMENTS IN 5.00 \$300.00BILLED MAPLEWOOD; REVIEW MARCH COURT SCHEDULE & CASES SCHEULED .20 PREPARE FILES FOR TRIAL \$5.00BILLED 021188 KLS 07 PHONE CONF W/SHERIFF'S OFFICE RE NO PAY .20 \$12.00FILLED 021188 MJS 05 PHONE CONF W/DETECTIVE ANDERSON RE .40 \$24.00BILLED 021688 MJS 06 MISCELLANEOUS MATTERS PREPARE FOR & ATTEND PRETRIALS 4.90 \$294.00BILLED REVIEW COURT SCHEDULE & STATUS OF .50 \$30.00BILLED 021788 PEH 04 021888 MJS 17 MISCELLANEOUS CASES. PREPARE FILES & WITNESS LISTS FOR JURY .50 \$30.00BILLED 021888 MJS 18 TRIALS FOLLOW UP RE PRETRIALS; SCHEDULE MARCH 1.00 \$60.00BILLED 021888 PEM 10 APPEARANCES; LETTER TO DEFENSE ATTY RE TY PETERSON PREPARE FILES FOR TRIAL; DRAFT LETTER TO 1.80 \$45.00BILLED 021888 KLS 02 DPS; PHONE CONF W/RAMSEY COUNTY CLERK OF COURT; DRAFT LETTER TO COURT REPORTER .40 \$10.00BILLED ASSIGNMENT FROM ATTY SCOTT 021888 KLS 04 .50 \$12.50BILLED PHONE CONF W/RAMSEY COUNTY CLERK OF 021988 KLS 10 COURT; DRAFT LETTER TO COURT REPORTER .20 \$5.00BILLED 022288 KLS 07 PHONE CONF W/CLERK OF COURT PREPARE FILES FOR TRIAL; DRAFT 6 LETTERS 3.40 \$85.00BILLED 022488 KLS 06 TO WITNESSES PHONE CONF W/SHERIFF'S OFFICE; DRAFT .50 \$12.50BILLED 022588 KLS 08 LETTER TO RAMSEY COUNTY SHERIFF PHONE CONF W/RAMSEY COUNTY SHERIFF .20 \$5.00BILLED 022688 KLS 08 022988 MJS 01 MEMORANDUM FROM 2ND JUDICIAL DISTRICT RE .80 \$48.00BILLED COURT FINES & BAIL; LETTER FROM NORTH ST PAUL CITY ATTORNEY; COURT NOTICES FROM CLERK OF COURT

> TOTAL FOR FILE: 800202 TIME CHARGES

26.50hrs. \$1145.50

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

STATEMENT DATE:

02/29/88

300 ANOKA OFFICE CENTER 2150 THIRD AVENUE ANOKA, MINNESOTA 65303 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

INVOICE NO.

7816

DATE	-ITEM-	ITEM DESCRIPTION	- AMOUNT	BALANCE
· ·		BEGINNING BALANCE		\$ 36 5 7 . 10
02/21/88	000000	PHOTOCOPIES	\$4.20	V-000 V-00
02/29/88	000000	PAYMENT RECEIVED-SERVICES	\$3655.00-	
02/29/88	000000	PAYMENT RECEIVED-EXPENSES	\$2.10-	

\$3910.00 (SEE ATTACHED SUMMARY OF TIME RECORDS) **EXPENSES**

\$4.20 TOTAL CHARGES THIS STATEMENT \$3914.20

> PAYMENT CHARGES CURRENT BALANCE \$3914.20 \$3914.20 \$3657.10-

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

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

SUMMARY OF TIME RECORDS FOR FILE: 800203 FILE NAME: C/F.H.-STRATFORD INV OFF PARK CONDO PROJ CLIENT NAME: CITY OF FALCON HEIGHTS ----- TRANSACTIONS----- TIME CHARGES -DATE- ATTY SER PHONE CONF W/COMMERCIAL STATE BANK; 3.30 \$280.50BILLED 020288 PEM 06 REDRAFT AMENDMENT TO DEVELOPER'S AGREEMENT; CONSIDER REVESTITURE ISSUES; ANALYZE ISSUE OF PRIORITY BETWEEN REVERTER & FIRST MORTGAGE CONSIDER REVERTER MECHANICS .40 \$34.00BILLED 020388 PEM 01 READ CONDO DECLARATION; PHONE CONF W/TIH 3.50 \$297.50BILLED 020388 PEM 03 WELCH RE REVESTITURE OF TITLE IN CITY; PHONE CONF W/COMMERCIAL STATE BANK RE CITY'S APPROVAL OF MORTGAGE; REVISE STATUS MEMORANDUM; CONSIDER ADDITIONAL .00 AMENDMENTS TO DEVELOPMENT AGREEMENT \$.00BILLED 020388 PEM 04 REVIEW DEVELOPMENT AGREEMENT REVERTER 2.50 \$212.50BILLED 020388 EAB 02 PROVISIONS; PREPARE MEMORANDUM RE "FUTURE INTERESTS" 5.50 \$467.50BILLED REVIEW DEFAULT ISSUES & ISSUES RE 02038B TAG 03 AMENDMENT OF DEVELOPER'S AGREEMENT 020488 EAR 08 REVIEW CONDOMINIUM DOCUMENTS 1.50 \$127.50RILLED 020488 PEM 03 PHONE CONF W/JAN WIESSNER; WORK ON 3.00 \$255.00BILLED PROPOSED AMENDMENT TO DEVELOPERS AGREEMENT 3 PHONE CONF'S W/ALBERT LEVINE, ATTY FOR 3.30 \$280.50BILLED 020488 PEM 02 COMMERCIAL ST BANK, RE SUBORDINATION OF CITY'S REVERTER INTEREST TO BANK'S MORTGAGE; ANALYZE MECHANICS OF EXERCISING VARIOUS REMEDIES OF DEVELOPER 020488 PEH 04 AGREEMENT .00 \$.00BILLED CONF IN MINNEAPOLIS RE TAX INCREMENT 020488 TAG 04 3.80 \$323.00BILLED ISSUES CONF W/WIESSNER RE TREE CONTRACT, SIGN 1.60 \$136.00BILLED 05 020488 TAG ORDINANCE, ZONING ISSUES, ETC 020588 PEN 05 3.00 \$255.00BILLED PHONE CONF W/JAN WIESSNER RE SUBORDINATION AGREEMENT; WORK ON AMENDMENT; PHONE CONF W/LESLIE GILLETTE PHONE CONF W/JIM GILLAND RE E.D.S. TITLE 2.20 \$187.00BILLED 020888 PEM 08 OBJECTION TO DEVELOPERS AGREEMENT; DRAFT NEW CONDO OWNERS GUARANTEE PROVISIONS 1.30 \$110.50BILLED 020B88 TAG 04 REVIEW TAX INCREMENT ISSUES PROOF & CORRECT PROPOSED DEVELOPERS .60 \$51.00BILLED 020988 PEH 07 AGREEMENT AMENDMENT 021088 PEM 07 •50 \$42.50BILLED REFINE DRAFT DRDINANCE ANALYZE SUBORDINATION AGREEMENT & 3.30 \$280.50RILLED 021588 PEH 07 RELATED DEVELOPER'S AGREEMENT CLAUSES: DRAFT ANALYSIS MEMORANDUM TO FILE .30 \$25.50BILLED 021588 PEM 08 PROOF LAST BRAFT AMENDMENT TO DEVELOPER'S AGREEMENT

03/03/88

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

		,, 0,	FILE NAME: C/F.HSTRATFORD I		PARK CONDO PRO
			CLIENT NAME: CITY OF FALCON MEI	GHTS	
-DATE-	ATTY	SEQ	TRANSACTIONS	TIME	CHARGES
021588	EAB	10	REVIEW STRATFORD LETTER; DRAFT DEVELOPMENT AGREEMENT AMENDMENT	1.50	\$127.50BILLED
021688	EAB	06	DRAFTING DEVELOPMENT AGREEMNT AMENDMENT	1.80	\$153.00BILLED
021988	EAB	01	DRAFT DEVELOPMENT AGREEMENT CHANGES	.30	\$25.50BILLED
022488	PEM	09	WORK ON MEMORANDUM TO COUNCIL RE STRATFORD SITUATION; PHONE CONF W/JAN WIESSNER RE SAME	•90	\$76.50BILLED
022488	TAG	05	REVIEW STRATFORD DEFAULT ISSUES	1.90	\$161.50BILLED

CHARGES

#46.00hrs.



CONSULTING FLANVIERS LANDSCALL APCHITECTS 300 FIRST AVENUE MORTH SUITE 210 MINNEAPOLIS MN 55401 612-339-3306

STATEMENT

03/04/88

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

RE: Planning Assistance

Attention: Mayor and Council

Professional Services for Project # 1501 for month ending 02/29/88

Preparing/Meeting

Jan and Engineer re:

160.00

Stratford

Mileage

6.60

*** Total Charges for this month

166.60

*** Ending Balance - TOTAL NOW DUE

166.60

Consent_	Х
Policy_	

CITY OF FALCON HEIGHTS

Agenda Item: E-3

Meeting Date: 3/23/88

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:	
Human Rights Appointments	
SUBMITTED BY: Tom Baldwin	
SUBMITTED BY: Tom Baldwin	
REVIEWED BY: Shirley Chenoweth	
EXPLANATION/SUMMARY (attach additional sheets as neces	sary):
Resumes Attached	
a. Jan Gibson Talbot, 1530 West Idaho	
b. Richard E. Gauger, 1815 Fairview Avenue North	
c. Wayne R. Groff, 1757 Fairview Avenue North	
d. Marie A. Furton, 1456 West Idaho Avenue	
ACTION REQUESTED:	
Approval	
	She
	240
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FALCON HEIGHTS COMMISSION/COUNCIL APPLICATION

DATE: November 5, 1987 NAME: Jan Gibson Talbot ADDRESS: 1531 West Idaho Falcon Heights, MN 55108 PHONE: 646-6624 HOW LONG AT ABOVE ADDRESS? 2 YEARS IN WHAT CAPACITY DO YOU WISH TO SERVE? I am seeking appointment to the Human Rights Commission. REASON YOU WISH TO SERVE ON THE ABOVE: I have a long-standing interest and commitment to human rights issues. In addition, I have several years of professional experience working with a variety of individuals whose civil and human rights have often been violated or ignored. Serving on the city's Human Rights Commission would provide an excellent opportunity to contribute as a citizen of Falcon Heights. PRIOR PUBLIC (OR RELATED) SERVICE: I have been involved in human services since 1976, working with individuals challenged by a variety of disabilities including mental illness, chemical dependency, developmental, disability, and hearing impairment. I am currently a public employee with the Minnesota Department of Human Services Deaf Services Division. The Division is an affirmative action equal opportunity employer. One-third of our employees is hearing impaired. As an Area Manager for the Division, I am directly involved in personnel management and employee relations activities. I have also been involved over the years in advocacy efforts on behalf of persons with disabilities. OTHER RELEVANT BACKGROUND (OR COMMENTS): My professional experiences have afforded me an opportunity to be involved in planning and policy-making. I have also been involved in employer/employee grievance resolution from both management and non-management perspectives. I have enclosed a resume

to provide additional background. Thank you for your consideration.

JAN GIBSON TALBOT 1531 West Idaho St. Paul, MN 55104

(612)-297-3641 (Business) .(612)-646-6624 (Residence)

PROFESSIONAL EXPERIENCE

Regional Service Center

Area Manager

MN Department of Human Services

Deaf Services Division

St. Paul, MN 1987-Present

Mental Health/Hearing Impaired

Program Planner

MN Department of Human Services

Deaf Services Division st. Paul, MN 1985-1987

Program Director

Northwest Residence

Brooklyn Center, MN

1983-1985

Parent/Child Educator

Children's Home Society of MN St. Paul, MN 1983, 1981

Psychiatric Social Worker

Chicago Manor

Minneapolis, MN

1982-1983

Community Social Worker

Apollo Center

St. Paul, MN 1980-1981

Outpatient Services Coordinator/

Program Specialist

Mental Health/Hearing Impaired Program

St. Paul-Ramsey Medical Center

St. Paul, MN 1978-1980

Rehabilitation Therapist,

Deaf Unit

Central State Hospital

Indianapolis, IN 1976-1978

EDUCATIONAL EXPERIENCE

Master of Science:

Rehabilitation Counseling

St. Cloud State University

St. Cloud, MN 1976

Bachelor of Science, High Distinction:

Communication Disorders

University of Minnesota Minneapolis, MN 1975

RELATED EDUCATION/CERTIFICATION

Hazelden Professionals-

In-Residence Program

Hazelden Center City, MN

1986

Vocational Education Certification: Parent Education

State of Minnesota

1983

Interpreter Training Institute

St. Paul Technical-Vocational Institute

St. Paul, MN 1974

PROFESSIONAL COMPETENCIES

PROGRAM DEVELOPMENT:

Development, implementation, and evaluation of mental health programs; planning and development of chemical dependency program; development and implementation of parent/child education activities; program consultation; resource identification

COUNSELING:

Provision of individual, group, and family counseling; crisis intervention; assessment; evaluation; case coordination; parent/child education; service referral

ADMINISTRATIVE:

Management of statewide human service program; development of division policies and procedures; participation in department mediation/arbitration; development and monitoring of program budget; development and coordination of statewide task force and regional advisory committees; liaison with consumers, advocacy groups, human service agencies, program administrators, local, regional, and state governmental units

LEGISLATIVE:

Development of legislative initiatives; presentation of budget requests; tracking of legislative proposals; analysis of proposed legislation

SUPERVISORY:

Personnel management; staff supervision; employee development; employee recognition; employee hiring and termination; clinical supervision of staff and client programs

COMMUNICATION:

One-to-one and group presentations to diverse audiences including consumers, families, public and private human service agencies, program administrators, advocacy groups, task force/advisory committees, and public officials; drafting of written reports, proposals, policies, procedures, activity plans, client program plans; ability to communicate in sign language

AREAS OF EXPERIENCE

CLIENTELE:

Children, adults, and families

DISABILITIES:

Mental illness, chemical dependency, developmental disability, hearing impairment

SETTINGS:

Inpatient, outpatient, community-based,

FALCON HEIGHTS COMMISSION/COUNCIL APPLICATION

Catalon Surger (1918)

DATE: 9-24-87 Richard E Gauger

1815 Fairview RV N PHONE 145-4509 NAME: ADDRESS: HOW LONG AT ABOVE ADDRESS: 5 YEARS IN WHAT CAPACITY DO YOU WISH TO SERVE: Human Rights Commission Baldyin, Cub Scouts OTHER RELEVANT BACKGROUND (OR COMMENTS):

Copy of Sure 119/19

FALCON HEIGHTS COMMISSION/COUNCIL APPLICATION

DATE November 17, 1987

NAME:	Wayne	R. Groff					
ADDRESS:	1757	Fairview A	lve. N., Fal	con Heights	PHONE	644-2670	
		-		YEARS			
IN WHAT C	APACITY D	O YOU WIS	TO SERVE?	I would like t	to serve on t	he Human Ri	ghts
Commiss	ion of Fa	lcon Heigh	nts				
REASON YO	U WISH TO	SERVE ON	ABOVE: I'V	would like to se	erve on the B	luman Rights	<u> </u>
				mportance of In			
of race,	religion	, sex, or	age. I be	lieve that the	strength of a	community	lies
in the d	liversity	of its me	nbers and ti	hat all individ	uals should b	e allowed a	and
encourag	ged to par	ticipate	and excel i	n all areas of	endeavor.		
PRIOR PU	BLIC (OR I	RELATED) S	ervice: 1	have had no pri	or public ser	vice experi	ience
				in my career a		•	
years, 1	have stu	ndied and	dealt exten	sively with the	laws regardi	ing equal of	pportunity
in housi	ing. I ha	rve also w	orked with	the Board of Re	altors to edu	cate real	estate
agents a	bout disc	riminatio	n and how a	nd why it must	be avoided.	This exper	ience has
helped r	ne to beco	ome sensit	ive to and	aware of many d	ifferent leve	els and sub	tle
OTHER RE	LEVANT BA	CKGROUND (OR COMMENTS	s): forms of di	scrimination.	. Iam exp	erienced
				ing and interpr			
also wo	rked exte	nsively wi	th the publ	ic and am comfo	rtable in the	e role of n	egotiator.
I am als	so a ble to	o make the	commitment	of time and en	ergy necessar	ry for this	position.
I feel	that this	backgroun	d in ad diti	on to my strong	commitment t	to equal hu	man
rights t	would help	p me to ma	ke a meanin	gful contributi	on serving o	n the Human	Rights
Commiss	ion of Fa	lcon Heigh	ts.				
					-		

FALCON HEIGHTS COMMISSION/COUNCIL APPLICATION

Copy To Kerdening France Seel March Sent

DATE: February 11, 1988

MAME: Marie A. Furton

ADDRESS: 1456 W. Idaho Ave. Falcon Heights 55108 PHONE: 647-0021/540-4596

HOW LONG AT ABOVE ADDRESS: 8 YEARS

IN WHAT CAPACITY DO YOU WISH TO SERVE: A member of the Human Rights Commission.

REASON YOU WISH TO SERVE ON ABOVE: I believe we all have a right to certain human rights, and I want to make sure that the residents of Falcon Heights are being treated according to those rights. I also feel that my consulting and business experience could be utilized on this commission.

PRIOR PUBLIC (OR RELATED) SERVICE: As of January 1, 1988 I ended my affiliation with the Metropolitan Center for Independent Living. During my six year affiliation I was a Board of Director, servicing in various functions; treasurer, personnel committee chair, resources development chair, and finance committee chair. This organization deals with severely handicapped individuals. Many of the issues we dealt with concerned the rights, human and otherwise, for this group of citizens.

OTHER RELEVANT BACKGROUND (OR COMMENTS): I have attached my resume so you can see what kind of work background I have that may make my presence on this commission useful. I strongly believe that citizens should take an active part in their communities. Up until recently I have not had the time to do that and want very much to do it at this time. I have been very impressed with Falcon Heights ever since I move into the community 8 years ago, and hope I can add something to the community.

MARIE A. FURTON

1456 W. Idaho Ave.

Falcon Heights, Minnesota 55108 (612)647-0021(H) (612)540-4596(W)

OBJECTIVE

Management position which will allow me to fully utilize my experience in productivity consulting and human resources management, in a manner which allows flexibility to use my own skills in problem solving.

RACKGROUND SUMMARY

Ten plus years of responsibilities in various human resource management areas: labor relations, employee relations, organizational development, productivity improvement, training and development, compensation, and policies and procedures design and implementation.

EMPLOYEE RELATIONS

Counsel and advise all levels of management within the organization to promote positive employee relations and maintain a preventative labor stance. Advise management on the use of the "Superior Work Climate Program".

LABOR RELATIONS

Chief spokesperson for negotiations with 6 unions in 14 different bargaining units, covering from 5 to 300 employees.

Management spokesperson at the fourth step of the grievance procedure. Work in conjunction with Corporate lawyers in preparation and presentation of arbitrations, unfair labor practices and discrimination cases.

Work with management at Corporate and Research & Development facilities to maintain non-union status. Also assist plant management with campaigns to resist organizational attempts by unions.

Assist plant management in the interpretation and administration of labor contract provisions.

TRAINING/DEVELOPMENT

Designed and conducted training programs for all levels of management dealing with decreasing costs and increasing the productivity of their workforce.

Developed training materials for use by hourly employees to learn and maintain the skills necessary for the successful completion of their jobs.

Developed guides on how to establish and maintain a parts inventory and materials handling system.

Maintain an audio visual training program for plant locations on the interpretation and application of the 101 provisions in the "Master Agreement" which covers 4,000 employees at 15 facilities throughout the United States.

Update and administer the Human Relations training program used to keep management abreast of the most current trends in Human Relations.

ORGANIZATIONAL DEVELOPMENT

Work with upper level management in developing organizational structures, reporting relationships and lines of communications. Assist management in designing and implementing steps necessary to reach final objectives in this area.

Assist plant management in reorganizing hourly employee jobs to take advantage of the concept of pay for knowledge.

EEO

Work in conjunction with Corporate EEO department and plant management to ensure that labor contracts are in compliance with all governmental and company guidelines and standards.

PRODUCTIVITY IMPROVEMENT

Designed and implemented control systems used to significantly improve the productivity of production, maintenance, engineering, quality control, material handling and inventory control areas in various fortune 500 companies.

COMPENSATION

Conduct surveys to ensure that wage rates are in line with other companies in the same industries. Use these as guides when preparing for negotiations.

Work with Corporate compensation staff during major negotiations to ensure that Health & Welfare, Pension and other fringe benefits are in line with the rest of the industry.

Member of task team investigating various alternative compensation schedules.

POLICIES / PROCEDURES

Designed non-union grievance handling procedures.

Periodically update current Corporate policies and procedures dealing with the salaried staff, and work with operations management to update policies and procedures dealing with hourly employees.

COMPUTER APPLICATIONS

Designed, implemented, and maintain computer (IBM PC and DEC Micro VAX II) applications for contract costing out, department budget assembly and monitoring, competitor monitoring, and various other labor relation department uses.

EDUCATION

MBA-Business Management, College of St. Thomas, St. Paul, Minnesota, May 1985.

BS Business Administration, University of Minnesota, Minneapolis, Minnesota, March. 1975.

Seminars: Kepner-Tregoe; Negotiating Labor Contracts; Administering Labor Contracts; and Arbitrations.

EMPLOYMENT

Industrial Relations Representative, General Mills, Inc., Minneapolis, Minnesota, July 1980 to present. A multi-million dollar company with operations in consumer foods, specialty retailing, and restaurants.

Project Manager, Keith-Stevens, Inc., Management Consultants, Minneapolis, Minnesota, December 1976 to July 1980. A privately owned consulting firm dealing in productivity improvement projects with Fortune 500 companies throughout the United States.

Senior Food Service Worker, University of Minnesota Hospitals, Minneapolis, Minnesota, September 1973 to December 1976.

Clerk, U. S. Post Office, Minneapolis, Minnesota, March 1970 to September 1973.

<u>Ouality Assurance Inspector</u>, Control Data Corporation, Minneapolis, Minnesota and Rochester, Michigan, April 1969 to March 1970.

MILITARY

September 1967 to April 1969. U.S. Navy, Great Lakes, Illinois. Electronic Technician for Communications 3rd class petty officer (ETN3). Completed Basic Electricity and Electronics school, and Electronic Technician A-1, A-2, A-3, and A-4 schools. Senior person responsible for 40 other WAVES.

OTHER FACTS

Governing Board of Directors, Metropolitan Center for Independent Living, 5/83 to 12/87; Treasurer, 9/83 to 5/87; Chairperson Finance Committee, 9/83 to 5/87; Chairperson P.O.W.E.R. (People Organizing Wheelchair Education & Repair) Committee, 5/85 to 5/87; Personnel Committee, 6/82 to 9/83; Chairperson Resource Development Committee, 6/82 to 9/83.

Consent_	<u> </u>	-
Policy		

CITY OF FALCON HEIGHTS

Agenda Item: E-4

Meeting Date: 3/23/88

REQUEST FOR COUNCIL CONSIDERATION

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ITEM DESCRIPTION:				
Cancellation of Check	#21486			
SUBMITTED BY: Al	Rolek			
REVIEWED BY: Shi	rley Chenoweth			
EXPLANATION/SUMMARY (as	ttach additional sheets	as necessa	ıry):	
Check was issued to He charges. Patient actu	nnepin County Conciliat ally lives in Anoka Cour	ion Court	for unpaid ambu	lance
			,	
		:		
ACTION REQUESTED:				
Approval.				
				<u>;</u> .
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			Sie	
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Consent	X	
Poldon		

CITY OF FALCON HEIGHTS

Agenda Item: E-5

Meeting Date: 3/23/88

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:	
Ramsey County Sheriff's Report f	or February, 1988
SUBMITTED BY: Ramsey County Sheriff's Departme	
Departme	nt
REVIEWED BY:	
EXPLANATION/SUMMARY (attach additional sheets as ne	
(ortach additional sheets as ne	cessary):
Ramsey County Sheriff's Report for February, 1988	
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TION REQUESTED:	
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•	290
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DATE OF ISSUE 03/04/88 RAMSEY COUNTY SHERIFFS INCIDENT REPORTING SYSTEM TIME 1031 REPORT BY INCIDENT WITHIN CTTY FOR PERIOD FROM 02-01-88 2 33 FALCON HEIGHTS O1 CRIMIAL HUMICIDE 0 02 FORCIBLE RAPE ٥ Q3 ROBBERY 04 ASSAULT 05 BURGLARY-RESIDENCE ٥ 06 BURGLARY-NON RES 07 BURGLARY-ATTEMPTED 1 08 BURGLARY-POSSIBLE 12 09 THEFT-OVER \$50 10 THEFT-UNDER \$50 4 11 THEFT-ATTEMPTED 12 THEFT-POSSIBLE 13 AUTO THEFT-RECOVERED 14 AUTO THEFT-ATTEMPTED 0 15 AUTO THEFT-POSSIBLE 16 ARSON 0 17 FORGERY & C-FEITING 18 FRAUD 0 19 EMBEZZLEMENT 20 STOLEN PROPERTY-BUY 0 21 STOLEN PROPERTY-REC 22 ABDUCTION 23 VANDALISM 2 24 WEAPONS 25 PROSTITUTION & VICE 26 SEX OFFENCE 27 NARCOTIC DRUG LAWS 28 GAMBLING 3 29 OFFENSE-FAN & CLDRN ٥ 30 DRIVING UNDER INFLUE 31 LIQUOR LAWS 32 DISORDERLY CONDUCT 33 VAGRANCY 37 34 ALL OTHER OFFENSES 3 50 ACC-PROPERTY DAMAGE 7 39 51 ACC-PERSONAL INJURY

SE ACC-FATAL

42 54 ALARMS

) 47

521

41 53 STREET LIGHTS

43 55 ANIMALS (OTHERS)

44 56 ASSIST A CITIZEN

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DATE OF ISSUE TIME 1031 SHERIFFS INCIDENT REPORTING SYSTEM PERIOD FROM 02-01-88 TO 02-29-REPORT BY INCIDENT WITHIN CITY FOR 33 FALCON HEIGHTS 4 57 BOATING & SWIMMING 58 BREATHALYZER 59 DOA'S 60 DOB . S 61 BOG COMPLAINTS 62 DUMESTIC 63 EMERGENCY 64 FIRE 65 LOUD 66 MISSING PERSONS 4 67 PROWLER 68 REGOVERED PROPERTY 70 SNOWMOBILES 71 SUSPICIOUS COMPLAINT 15 72 TRAFFIC 73 MISCELLANEOUS 15 TOTAL 1.3

03/04/88

4 - 1 1 4 .) 53

RAMSEY COUNTY

	Y OF FALCON HEIGHTS FOR COUNCIL CONSIDERATI	Meeting Date:
REQUEST	FOR COUNCIL CONSIDERATI	
		ON
ITEM DESCRIPTION:		•••
General Contractor's Lic	ense	
SUBMITTED BY: Shirley Cheng	oweth	
REVIEWED BY:		
EXPLANATION/SUMMARY (attach ad	ditional sheets as nece	ssary):
	•	
General Contractor's License Applied Roofing Systems, Inc. 4575 West 77th Edina, MN 55435	#1723	
ACTION REQUESTED:		

Consent	
Policy_	X

Agenda Item: F-1

CITY OF FALCON HEIGHTS

Meeting Date: 3/23/8

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

Establishment of a Solid Waste Commission and Appointment of Members

SUBMITTED BY: Tom Baldwin

REVIEWED BY: Shirley Chenoweth

EXPLANATION/SUMMARY (attach additional sheets as necessary):

Appointees: Lyle D. Wray, 1828 Arona

Benno W. Salewski, 1800 West Larpenteur Avenue, #11

Stephen Hard, 1730 West Larpenteur, #3K

Nancy Misra, 1775 Tatum

John Brynildson, 1489 Iowa (no resume attached)

--- And from previous Solid Waste Advisory Committee

Leo and Diana Klisch, 1757 Fry John Thompson, Commonwealth Terrace

ACTION REQUESTED:

Spa

Cory 1 9 19188

FALCON HEIGHTS COMMISSION/COUNCIL APPLICATION

DATE:

AME:	WLE D. WRAY PhD	
DDRESS:	1828 ARONA ST. PHO	NE 646-2211 EVE
W LONG A	AT ABOVE ADDRESS: YEARS	438-4418 DAY
N WHAT CA	APACITY DO YOU WISH TO SERVE: SOULD WASTE	MGMT
ASON YOU	U WISH TO SERVE ON ABOVE: INTERST IN	SOUD WASTE
MAN	INGEMENT, AS COUNTY FOR	INISTRATOR FOR
DAK	OTH COUNTY I HAVE A M	AJOR INVOLUEM
	HE TOPIC.	
RIOR PUBL	SLIC (OR RELATED) SERVICE: GUNR NOR'S MET	NTAL HEALTH
DAL	115510N, DAKOTA COUNTY ADM 20TA COUNTY HUMAN SERVIC	CES DIRECTOR,
CATI	CENUS LEAGUE TASIC FORCE	ON HEALTH
· ALV	FOR THE UNINSURED, WE	THEARY & FORM
	EVANT BACKGROUND (OR COMMENTS): PUBLIC ADM	
70	pyeppes.	

FALCON HEIGHTS COMMISSION/COUNCIL APPLICATION

DATE

24/88

NAME:	Benno W. Salewski
ADDRESS:	1800 W. Larpenteur Ave. #11 PHONE 647-0963
BOW LONG	AT ABOVE ADDRESS? 7 mos. YEARS
IN WHAT C	APACITY DO YOU WISH TO SERVE? Solid Waste Commission
REASON YO	U WISH TO SERVE ON ABOVE: Interest in the area of waste -
ma	nagement and its environmental and fiscal implications and
be	ecause of related lobbying experience before Minneapolis
ci	ty council, Hennepin County board and legislature.
PRIOR PUB	LIC (OR RELATED) SERVICE: 12 years of lobbying experience at
t}	ne state and local levels including: Director 6ffthe Joint
Re	Pligious Legislative Coalition and lobbyist for the city
	Saint Paul. Member of the board of the Assocition of
	etropolitan Municipalities (l year).
OTHER REI	LEVANT BACKGROUND (OR COMMENTS):
	

FALCON HEIGHTS COMMISSION/COUNCIL APPLICATION

Com 15/4/27

DATE 2-18-88

DDRESS:	1730 W. Larpontear Ave #3K	PHONE 644-821
OW LONG	AT ABOVE ADDRESS? 2 ma. YEAR	as .
IN MRAT C	APACITY DO YOU WISH TO SERVE? Solod has	the Committee
in while G		SECOND SUPE
		. 1. 0.1
	U WISH TO SERVE ON ABOVE: While t ser	
carpeil	took significant speps in address	smy Salid Lace poblans
Im	outed like to continue mark	ing in the progress
	c.to has telem	<i>y</i> , <i>y</i>
POTOD BITE	IIC (OD BELATER) SEBUICE. 2 . A. II.	210 1 20 1 6
	LIC (OR RELATED) SERVICE: 2 Elem He	ight Parks & Repression Commission
4/15	Fokon Heights City Council	
THER REL	EVANT BACKGROUND (OR COMMENTS):	
		

DATE: Feb. 28, 1988

THE HOW LONG AT ABOVE ADDRESS: IN WHAT CAPACITY DO YOU WISH TO SERVE: Nember of Falcon Hts. Solid Waste Commission REASON YOU WISH TO SERVE ON ABOVE: I believe my educational background and professional experience would allow me to make a significant contribution in developing policies for solid waste management in Falcon Heights. I have extensive training and have worked in the area of waste management & policy development for sole from my job at the MN Ablition Control Agency (Meca). While at the MPCA I worked in the Solid & Horardous whate Division as a Project Manager. I have extensive experience with waste related issues on local, state, and federal levels. OTHER RELEVANT BACKGROUND (OR COMMENTS): I have a B5 from the MPCA from	NAME:	Nancy Misra
IN WHAT CAPACITY DO YOU WISH TO SERVE: Member of Fulcon Hts. Solid Waste Commission REASON YOU WISH TO SERVE ON ABOVE: I believe my educational backgrown and professional experience until allow me to make a significant contribution in developing policies for solid waste management in Falcon Heights. I have extensive training and have worked in the area of waste management a policy development for some from my job at the MN Pollution Control Avency (Merch). While at the MPCA I worked in the Solid a Harandous whate Division as a Project Manager. I have extensive experience with waste related issues on lord, state and federal levels. OTHER RELEVANT BACKGROUND (OR COMMENTS): I have a B5 from the Univ. of Minnesota in Minrobiology, as well as an M.S. in Soil Microbiology. I have worked at the MPCA from a family). I have worked on numerous solid and hazardous waste related issues. Therefore I feel my background and experience would lend itself well to serving on the Falcon Heights Solid	ADDRESS:	1775 TATUM ST. PHONE 646-5295
REASON TOU WISH TO SERVE ON ABOVE: I believe my educational backgrow and professional experience unrul allow me to make a significant contribution in developing policies for solid waste management in Falcon Heights. I have extensive training and have unorked in the orea of waste management a policy development for sole from my job at the MN Allotton Control Agency (MPCA). While at the MPCA I worked in the Solid a Hazardous whate Division as a Project Manager. I have extensive experience with waste related issues on local, state, and federal levels. OTHER RELEVANT BACKGROUND (OR COMMENTS): I have a B5 from the Univ. of Minnesota in Microbiology, as well as an M.S. in Soil Microbiology. I have unorked at the MPCA from early 1984 through 1987. (I am ownerfly taking time off to raise a family). I have worked on numerous solid and hazardous waste related issues. Therefore I feel my background and experience would lend itself well to serving on the Fadoon Heights Solid	HOW LONG A	ABOVE ADDRESS:
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PRIOR PUBLIC (OR RELATED) SERVICE: I am currently on maternity leave from my job at the MN Pollution Control Agency (MPCA). While at the MPCA I worked in the Solid & Hozardous Waste Division as a Project Manager. I have extensive experience with waste related issues on local, state, and federal levels. OTHER RELEVANT BACKGROUND (OR COMMENTS): I have a BS. from the Univ. of Minnesota in Microbiology, as well as an M.S. in Soil Microbiology. I have worked at the MPCA from early 1984 through 1987. (I am currently taking time off to raise a family). I have worked on numerous solid and hazardous waste related issues. Therefore I feel my background and experience would lend itself well to serving on the Falcon Heights Solid	manage	rent in Falcen Heights. I have extensive training and have
PRIOR PUBLIC (OR RELATED) SERVICE: I am currently on maternity leave from my job at the MN Pollution Control Agency (MPCA). While at the MPCA I worked in the Solid & Hazardous whate Division as a Project Manager. I have extensive experience with waste related issues on local, state, and federal levels. OTHER RELEVANT BACKGROUND (OR COMMENTS): I have a BS. from the Univ. of Minnesota in Microbiology, as well as an M.S. in Soil Microbiology. I have worked at the MPCA from early 1984 through 1987. (I am oursently taking time off to raise a family). I have worked on numerous solid and hazardous waste related issues. Therefore I feel my background and experience would lend itself well to serving on the Falcon Heights Solid	worked	in the area of waste management & policy development for sever
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CONSULTING PLANNERS LANDSCAPE ARCHITECTS 300 FIRST AVENUE NORTH SUITE 210 MINNEAPOLIS, MN 55401 612-339-3300

2 March 1988

Jaget Wiesner
City Administrator
City of Falcon Heights
2077 West Larpenteur Avenue
Falcon Heights, MN 55113

RE: Larpenteur Avenue Corridor Study

Dear Janet:

After reviewing with you the need for a Larpenteur Avenue Corridor Study, I feel that such a study could be of great benefit to the City. It is anticipated that the study would include Larpenteur Avenue and significant properties on the north and south side from Cleveland to Snelling. This study would then correspond to county road improvements scheduled for 1989 presently being designed by Ramsey County Department of Transportation.

A corridor study could include the following items:

- Analysis of Traffic and Land Use to identify problems and opportunities available to the City and affected property owners.
- Create new goals and policies set by the City addressing the corridor and creating special districts relating to future land uses along the corridor itself.
- Development of specific criteria regarding intersecting roads and circulation problems that will solve existing problems and future problems which may compound as further development accurs on various properties.
- 4. A look at isolated single-family lots and anticipated land use changes along Larpenteur.

Consent	-
Policy	X

* Again

Agenda Item: F-2

Meeting Date: 3/23/88

CITY OF FALCON HEIGHTS

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:
Larpenteur Avenue Corridor Study
SUBMITTED BY: John Uban/Jan Wiessner
REVIEWED BY:
EXPLANATION/SUMMARY (attach additional sheets as necessary):
Attached proposal from John Uban, Dahlgren, Shardlow & Uban
Update Comp. Plan **W-TT In u: scope of project, time frame, cost Council will try to privilize, discuss at next mtg.
* IN - TT In u: scope of project, time frame, cost
Council will try to privitize,
discuss at next mtg.
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ACTION PROVIDENTA
ACTION REQUESTED:
Sac

- 5. Review utilities such as drainage, underground power lines, etc. and coordinate these with the county in order to facilitate the best plan, both aesthetically and functionally.
- 6. Provide a complete land use study prepared as an amendment to the Comprehensive Plan to control all future land use.
- 7. Review redevelopment potential in areas along the corridor and identify a time table for potential future uses.
- 8. Identify neighborhood sencerns and prepare standards to develop transitions between neighborhood and commercial use.
- 9. Review the Fairground and University of Minnesota lands with specific profiler actablished in sugard to dissilation and land use addressing the problems that currently skiet and are unticipated in the future.
- 10. Study the sesthetics of the Larpenteur Avenue Corridor, cataloging such things as signs, architectural landscaping, lighting, etc. to develop a cohesive standard and design for redevelopment and maintenance of properties along the corridor.
- 11. Develop a set of performance standards relating specifically to the corridor that would control development through the Comprehensive Plan and Zoning Ordinance.
- 12. A Design Framework Manual providing very specific guidelines to tax increment financing and other forms of public assistance for redevelopment. This manual would assist the City in making prudent decisions and allow for a consistent approach to all the development and avoid recreating the standards each time a development occurs before the City.

Janet, I believe the study would greatly enhance the City's ability to properly plan well into the future all redevelopment in this area. Larpenteur Avenue is as important as Snelling Avenue to the character and visibility of Falcon Heights and, in some ways, more important as it forms the link between the University, the Fairgrounds, and the community itself. We would be happy to pursue such a study at the pleasure of the Council.

Sincerely,

DAHLGREN, SHARDLOW, AND LIBAN, INC.

C. John Uban, Vice President

CJU/gms

Consent	
Policy	X

CITY OF FALCON HEIGHTS

Agenda Item: F-3

Meeting Date: 3/23/88

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:
Schedule Workshop on Ciatti's Parking
SUBMITTED BY: Jan Wiessner
REVIEWED BY:
EXPLANATION/SUMMARY (attach additional sheets as necessary):
Attachment: Letter dated March 14, 1988 from Terry Maurer, Maier Stewart and Associates, Inc.
,
ACTIVANA DI DAMPARTINI
ACTION REQUESTED:
Schedule Workshop for March 30, 1988 at 7:00 P.M. (alternate date: April 6, 1988)
- <u> </u>



Maier Stewart & Associates Inc.

March 14, 1988

File: 330-007.70

Ms. Jan Wiessner, Administrator City of Falcon Heights 2077 Larpenteur Avenue West Falcon Heights, MN 55113

Re: Ciatti's Parking

Dear Ms. Wiessner:

As requested, we have put together "ballpark" construction cost estimates for the four Ciatti's parking alternatives as prepared by Mr. John Urban. As with the estimates prepared in 1985, we have assumed 35 percent overhead to cover administration, contingencies, engineering, fiscal and legal costs.

The following provides a brief description of each alternative, any assumptions we made and the estimated costs.

ALTERNATIVE #1

Alternative #1 would add 15 parking stalls by converting a section of St. Mary's Street to one-way and providing diagonal parking on each side of the street within the right-of-way. We assumed there would be no work on the existing Buck's and/or Ciatti's parking lots.

Removals Concrete Curb and Gutter Bituminous Surfacing Signing/Striping Plantings	LS @ \$4,000 450 LS \$ \$5.50 800 SY @ \$15.00 LS @ \$1,000.00 LS @ \$2,500.00	\$ 4,000.00 2,475.00 12,000.00 1,000.00 2,500.00
Estimated Total Construction Cost		\$21,975.00
Overhead (35%)		\$ 7,675.00
Estimated Total Project	t Cost	\$29,650.00

Ms. Jan Wiessner March 14, 1988 Page Two

ALTERNATIVE #2

Alternative #2 would add 17 stalls be providing diagonal parking on each side of St. Mary's Street south of the alley. We assumed there would be no work on the existing Buck's and/or Ciatti's parking lots. We also assumed the majority of the St. Mary's Street pavement would be saved.

Removals Bituminous Surfacing Signing/Striping	LS @ \$3,000 500 SY @ \$15.00 LS @ \$1,000.00	\$ 3,000.00 7,500.00 1,000.00
Estimated Total Const	ruction Cost	\$11,500.00
Overhead (35%)		\$ 4,000.00
Estimated Total Proje	ect Cost	\$15,500.00

ALTERNATIVE #3

Alternative #3 would add 56 stalls by constructing a cul-de-sac on St. Mary's Street north of the alley and combining the Buck's and Ciatti's parking lots. We assumed the existing parking lots would only be seal coated prior to restriping.

Removals Concrete Curb and Gutter Bituminous Surfacing Signing/Striping Plantings Seal Coating	LS @ \$4,500 270 LF \$ \$5.50 1,000 SY @ \$15.00 LS @ \$2,000.00 LS @ \$1,500.00 LS @ \$1,500	\$ 4,500.00 1,485.00 15,000.00 2,000.00 1,500.00
Estimated Total Constru	\$25,985.00	
Overhead (35%)		\$ 9,100.00
Estimated Total Project	t Cost	\$35,085.00

Ms. Jan Wiessner March 14, 1988 Page Three

ALTERNATIVE #4

Alternative #4 would add 68 stalls by constructing a cul-de-sac on St. Mary's Street north of the alley and combining the Buck's and Ciatti's parking lots. In addition, head-in parking would be constructed on the south side of the Croft property. We assumed the existing parking lots would only be seal coated prior to restriping.

Removals Concrete Curb and Gutter Bituminous Surfacing Signing/Striping Plantings Seal Coating	LS @ \$6,000 500 LF \$ \$5.50 1,500 SY @ \$15.00 LS @ \$2,500.00 LS @ \$1,500.00 LS @ \$1,500	\$ 6,000.00 2,750.00 22,500.00 2,500.00 1,500.00
Estimated Total Construction Cost		\$36,750.00
Overhead (35%)		\$12,850.00
Estimated Total Project Cost		\$49,600.00

These estimates do not include any costs for the acquisition of the alley or the Croft property. They also do not include cost associated with the vacation of St. Mary's Street.

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

Sincerely,

MAIER STEWART & ASSOCIATES, INC.

Terry Maurer, P.E.

TJM/kjn

Consent_	
Policy	Х

CITY OF FALCON HEIGHTS

Agenda Item: F-4

Meeting Date: 3/23/88

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:		
Driveway/Lawn Parking During State Fair Discussion		
SUBMITTED BY: Gerald Wallin		
REVIEWED BY: Shirley Chenoweth		
EXPLANATION/SUMMARY (attach additional sheets as necessary):		
Attachment: Memorandum from Gerald E. Wallin		
ACTION REQUESTED:		
<u> </u>		

CITY COUNCIL MEMO

TO:

City Council Members, Clerk/Administrator, Executive Secretary

FROM:

Gerald E. Wallin

SUBJECT: Driveway/Lawn Parking During The State Fair

Several residents approached Tom and I last fall requesting to be allowed to park cars on their driveways and/or lawns during the State Fair. The residents in question live in the vicinity of Hoyt and Snelling Drive. Much of their rationale in support of the request emerged from the fact that their neighbors across the street are able to do it plus there is a bus stop in close proximity to that corner such that the neighbors are exposed to large groups (if not crowds) waiting for bus travel at all hours of the day and night. To make a long story short, the residents recognized they had no choice, short of moving to a new location, but to cope with the adverse impact of the fair. Under the circumstances, they inquired as to whether they could "ease the pain" by making a little money off of the situation. As you are undoubtedly aware, other residents within the city find clandestine ways to enhance their incomes during the / fair.

I have asked that the issue of State Fair front yard/driveway parking be placed on the agenda for our March 23rd meeting. I offer the following information to precipitate and perhaps lead the discussion. As I see it, we are faced with, as a minimum, the following issues:

- Should we modify existing ordinances to permit income producing vehicular parking activities within the city during the fair?
- 2. If we choose to permit such activity, to what extent should it be permitted? Should it be restricted to driveways or should it be extended to front yard areas except for required setbacks, etc.
- 3. If such activity is permitted, how will we regulate it? Enforcement will undoubtedly increase our police costs during the period of time. It seems to me somewhat unfair for the city to bear the burden of increased police costs while individual residents are enhancing their incomes. Tom and I discussed the potential idea about licensing the activity by means of a sticker that could be placed on a yard sign. Only individuals who purchase license stickers from the city (and thereby pay for the costs of additional police patrolling) could legally participate in the activity. The sticker would have to be placed on a sign advertising the parking activity that was not hand held but relatively permanently erected such that police patrols could easily observe the presence of the sticker and determine whether a legal activity was in progress.
- Political Considerations Should we refer this to the Planning Commission for their advice and council?
- 5. What geographical areas of the city should be allowed to conduct this activity. Should it be city-wide or should it be limited to those areas that already face extreme parking pressure as a result of the fair?

Thanks for your consideration. I look forward to the discussion on March 23rd.

Driving over curs + sidewalker, newly planted trees Creating more congestion, problems for next door neighbors

Consent	
Policy_	Х

CITY OF FALCON HEIGHTS

Agenda	Item:_	F- 5
Agenda	Item:_	_F-

Meeting Date: 3/23/88

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION: Stratford Update
SUBMITTED BY:
REVIEWED BY:
EXPLANATION/SUMMARY (attach additional sheets as necessary):
C: A be refunded to. Comm. State Bank has foreclosed - Sale May Statsord is insolvent Commercial State Bank's interest will take Commercial State Bank's interest precedence over liny's interest precedence over liny's interest precedence over liny's interest Pane-other conditions in Dev. Agreement (185. 84e) to
ACTION REQUESTED:

ADDENDUM	TO	AGENDA

March 23, 1988

F. 6.	Resolution Supporting	1996	Olympic	Bid
	ACTION:		 	



Whereas the Twin City metropolitan area has become one of the premier metropolitan areas in the United States and,

Whereas the Twin Cities are the home of a number of excellent sports facilities and,

Whereas the Twin Cities are also home to a number of excellent world-class cultural events and,

Whereas the City of Falcon Heights would play host to the equestrian events in the 1996 Olympics,

Now therefore be it resolved that the City Council of the City of Falcon Heights does hereby resolve to whole-heartedly lend its support to our bidyto host the 1996 Olympic Games.

the as described in the March 9 proposal

Proposal (Bid) - Ediron of Tub Turin Cities Area Mayors

M Phil