

CITY OF FALCON HEIGHTS
AGENDA
REGULAR CITY COUNCIL MEETING

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

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

C. APPROVAL OF MINUTES OF APRIL 27, 1988

D. PUBLIC HEARINGS

1. 7:15 P.M. - Proposed Amendment to Section 9-15.04 of the Code Relating to Conditional Uses

ACTION: _____

E. CONSENT AGENDA:

1. Fire/Ambulance Reports
2. Disbursements
 - a. General Disbursements, \$22,238.00
 - b. Payroll, \$7,654.52
3. Commission Minutes
 - a. Planning Commission Minutes of 5/3/88
 - b. Park & Recreation Commission Minutes of 4/11/88
 - c. Human Rights Commission Minutes of 3/24/88
4. Ramsey County Sheriff's Report for April, 1988

ACTION: _____

F. REPORTS, REQUESTS AND RECOMMENDATIONS:

1. Accessory Use Request from Richard G. Johnson, 1815 Tatum, to Construct a Utility Shed

ACTION: _____

2. Variance Request from Peter Olin, 1958 Summer, to Construct an Addition 1-1/2 feet Beyond the Setback Line

ACTION: _____

3. Variance Request from James A. Frisell, 1953 Summer, To Expand Garage 10 feet into the 30 foot Setback

ACTION: _____

4. Assessment Agreement with Brody Associates

ACTION: _____

5. Resolution Awarding Bids for 1988 Sealcoating

ACTION: _____

6. Clarification of Wording: Chapter 9-2.02 of City Code
Relating to Dimensionally Sub-standard Buildings or
Structures

ACTION: _____

7. Schedule Public Hearing on Amendment to Chapter 9 RE:
Parking Requirements

ACTION: _____

8. Proposed Recycling Contract with Supercycle

ACTION: _____

9. Opticom Activators for Fire Emergency Vehicles

ACTION: _____

10. Stratford Update

ACTION: _____

G. ANNOUNCEMENTS AND UPDATES:

- . ADJOURNMENT:

MINUTES
REGULAR CITY COUNCIL MEETING
APRIL 27, 1988

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

ALL MEMBERS PRESENT

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

MINUTES OF APRIL 13, 1988 APPROVED

Council approved the Minutes of April 13, 1988 as presented.

CONSENT AGENDA APPROVED

Wallin requested Item 3, Purchase of Chairs for City Council Chambers, be deleted from the Consent Agenda and placed on the Policy Agenda. Council concurred and approved the following Consent Agenda:

1. Fire and Rescue Reports
2. Disbursements
 - a. General Disbursements, \$66,983.38
 - b. Payroll, \$8,792.01
 - c. Dahlgren, Shardlow & Uban, for March 1988, \$1,456.71
 - d. Ehlers & Associates, \$2,069.29
 - e. Jensen, Hicken, Gedde & Soucie, March, 1988, \$5,658.60
3. Appointment of Steven Stolz to the Fire/Rescue Dept.
4. Cancellation of Check #21586, dated April 13, 1988, issued to Costco in the amount of \$70.00
5. Licenses: McQuillan Brothers Plumbing & Heating
Paul Larson Construction Co.
Sterling Fence

ST. MARY'S STREET PARKING DISCUSSION

Baldwin presented the history of the parking/traffic problems on St. Mary's St., which began with the proposed Lido Cafe expansion and has culminated with the purchase of the property by Ciatti's Restaurant and that establishment's success resulting in increased traffic and parking needs. He also commented on the need to find ways for commercial businesses to survive while still protecting the abutting residential neighborhoods. Baldwin explained that in a recent meeting Ciatti's president, Dan Danford, was presented with Engineer Maurer's drawings and the estimated costs for Plan A (providing parking on the City right-of-way and making St. Mary's one way south of the alley) and Plan B (same as A with concrete curb and gutter and landscaping). Mr. Danford indicated that he would be willing to pay the difference in cost between Plan A (at City's expense) and Plan B (approximately \$8,000). The discussion of this item was interrupted for a public hearing scheduled for 7:15 P.M.

7:15 - ASSESSMENT HEARING ON REMOVAL COST OF DISEASED ELM

TREE AT 1358 W. IOWA, SHARON DIGRE

Baldwin opened the hearing at 7:15 and presented the Affidavit of Publication. There being no one wishing to be heard, the hearing was closed at 7:20 P.M., and Ciernia moved acceptance of the assessment roll as documented. Motion carried unanimously.

ST. MARY'S STREET PARKING DISCUSSION RESUMED

LEO KLISCH, 1757 FRY ST., sympathized with the St. Mary's residents, but expressed concern that Plan B, which would make St. Mary's one way from the alley south, would increase traffic on Fry Street.

EVERETT HOLES, 1771 FRY ST., felt the plan would take advantage of their street and was of the opinion that all possible sources of private parking should be pursued before making any changes on St. Mary's. Baldwin assured Mr. Holes that every business west of Snelling has been approached regarding overflow parking.

JIM BYKOWSKI, 1745 ST. MARY'S ST., felt that leaving the southernmost 25 to 30 feet two way and the northern portion one way would not be conducive to good traffic flow, and that it could cause a potential hazard to traffic unfamiliar with the neighborhood.

Council discussed possible methods by which the residential area could be given immediate relief from the hazards created by Ciatti's customers' intrusion into the neighborhood such as barricading St. Mary's at the alley or placing "no parking" signs on the east side of St. Mary's (the west side already being posted "no parking").

Wallin and Chenoweth were of the opinion that the project should be implemented with Ciatti's paying the difference between Plan A (\$25,250) and Plan B (\$33,700) and it should be done only on the condition that Ciatti's makes arrangements to obtain additional private parking from abutting businesses.

DENNIS SMITH, 1725 ST. MARY'S ST., was opposed to an unsightly barricade to prevent traffic to the north, and felt requiring conditions on the proposed project would be a severe blow to the business. He stressed that time is of the essence and awaiting a parking agreement would take time, which would work a hardship on the residents. He also feared someone may be injured during this interim period.

After a lengthy discussion Ciernia moved that the City proceed with Plan B with the sole contingency being that the cost be shared by Ciatti's as presented (the difference between Plan A and Plan B). Upon a vote being taken the following voted in favor thereof: Ciernia and Baldwin, and the following voted against the same: Bush, Chenoweth, and Wallin. Motion failed.

Other proposals discussed were as follows: 1) requiring Ciatti's to find an additional 25 to 30 parking slots before the City would proceed with the project, 2) if Ciatti's can produce

a written agreement that they have obtained the required parking spaces there would be no further cost to Ciatti's other than the difference between Plans A and B, otherwise they would pay the remainder, or 3) move ahead with Plan B assessing Ciatti's in conjunction with an assessment agreement.

STAFF DIRECTED TO NEGOTIATE ASSESSMENT AGREEMENT WITH CIATTI'S

Following further discussion, Chenoweth moved that staff be directed to attempt to reach an assessment agreement with Ciatti's with a cost sharing ratio of 70% to Ciatti's and 30% to the City. Upon a vote being taken the following voted in favor thereof: Bush, Chenoweth and Wallin, and the following voted against the same. Ciernia and Baldwin, Motion carried.

TEMPORARY "NO PARKING" TO BE POSTED ON EAST SIDE OF ST. MARY'S

Bush moved that St. Mary's Street be temporarily posted "No Parking" on the east side north of the alley. Motion carried unanimously.

APPROVAL OF ENGINEERING AGREEMENT WITH MAIER, STEWART & ASSOC.

Council briefly discussed the proposed agreement and made some revisions, after which Chenoweth moved that the Mayor and Clerk Administrator be authorized to sign the agreement as modified. Motion carried unanimously.

ADOPTION OF ORDINANCE NO. O-88-8 RELATING TO ANIMAL CONTROL

Gedde presented the proposed amendment and explained it will update the code and fees, and incorporates language suggested by Dr. Hedges of Brighton Animal Clinic. Chenoweth moved adoption of the Ordinance with changes as recommended by Council. Motion carried unanimously.

ORDINANCE NO. O-88-8

AN ORDINANCE AMENDING CHAPTER 5, PART 2, AND
SECTION 8-2.03 OF THE CODE OF THE CITY OF FALCON
HEIGHTS

ADOPTION OF ORDINANCE NO. O-88-9 RELATING TO PENALTIES FOR CODE VIOLATIONS

Ciernia moved adoption of Ordinance O-88-9 relating to penalties for code violations as presented by the City Attorney. Motion carried unanimously.

ORDINANCE NO. O-88-9

AN ORDINANCE AMENDING CHAPTER 1 OF THE CODE OF THE
CITY OF FALCON HEIGHTS

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WORKSHOP ON ADMINISTRATIVE MATTERS TO BE HELD 5/19/88

As requested by Wiessner, Council scheduled a workshop for 5:00 P.M., May 19, 1988 to discuss a variety of administrative matters such as organization structure, productivity improvement, and personnel policies.

PURCHASE OF TEN COUNCIL CHAIRS APPROVED

Council briefly discussed Wiessner's recommendation that Council approve the purchase of ten new Council chairs at a cost of approximately \$3,600. Bush moved approval of the purchase and upon a vote being taken the following voted in favor thereof: Bush, Ciernia, Chenoweth, and Baldwin, and the following voted against the same: Wallin. Motion carried.

ADJOURNMENT

The meeting was adjourned at 10:15 P.M.

Tom Baldwin, Mayor

ATTEST:

Janet R. Wiessner, Clerk Administrator

Consent _____

icy x

Agenda Item: D-1

CITY OF FALCON HEIGHTS

Meeting Date: 5/11/88

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

PUBLIC HEARING Proposed Amendment to 9-15.04 Relating to Conditional Uses
7:15 P.M.

SUBMITTED BY: Tom Gedde

REVIEWED BY:
Planning Commission

EXPLANATION/SUMMARY (attach additional sheets as necessary):

- Attachments:
- (1) March 3, 1988 Memorandum from Tom Gedde
 - (2) Recommended Amendments
 - (3) Planning Commission Minutes of May 2, 1988
 - (4) Addendum to Proposed Code Amendment as recommended by City Attorney. (NOTE: Attorney Mattke recommended addendum be inserted in Subd. 3 following Paragraph (d); Planning Commission recommended it be inserted in Subd. 4, preceding Paragraph (a)).

ACTION REQUESTED:

JW

MEMORANDUM

TO: Falcon Heights City Council
FROM: Thomas A. Gedde and Paul E. Mattke
DATE: March 3, 1988
RE: Proposed Amendments to Chapter Nine of
the City Code

Attached, you will find a proposed Ordinance which we have prepared to reflect the desire of the Council to amend the Zoning Ordinance to allow billiard and pool halls and retail off-sale liquor stores in the B-2 Zone as conditional uses. At the same time, we have eliminated some unnecessary internal cross-referencing and thoroughly revised the section on conditional use permits.

The amendment to Part 9-901, Subdivision 1 is simply a housekeeping amendment, eliminating two internal cross-references to the permitted uses in an R-4 district. Section 9-7.01, Subdivision 1, establishes that there are no permitted uses in an R-4 district. Current Section 9-10.01c contains that double reference back to the R-4 permitted uses section of the Code; therefore that section has been eliminated and replaced with the provision allowing billiard or pool hall as a conditional use. The retail liquor store is allowed as a conditional use in Section 9-10.01z.

Section 9-15.04 contains substantive changes in that the generalities which pervade the existing provision have been replaced, wherever possible, with specific criteria and procedures to be applied and followed by the Planning Commission and Council. Not only does this approach conform to Minnesota Statutes, Sec. 462.3595, but it also should be easier to apply. Experience throughout the state, as reflected in case law, has shown that Councils and Planning Commissions often get themselves into trouble by denying conditional use permits based upon general statements of principle which the Courts are unwilling to uphold in challenges to those denials. On the other hand, the Courts are much more willing to uphold the denial of a conditional use permit when the denial was based upon specific factual findings related to objective criteria which are spelled out in the Zoning Ordinance. In putting together this proposed Ordinance, we have tried to retain the overall tone of the

Memorandum to Falcon Heights City Council
Page 2
March 3, 1988

existing conditional use provisions, while providing specific guidance which will assist the Planning Commission in delivering well-considered recommendations and will enable the Council to exercise as much discretion as permitted by law without inviting charges of arbitrary or capricious action.

PEM/abg

Attachment

SECTION 4. Chapter Nine, Part 9-15.04 is amended to read as follows:

9-15.04 Conditional Use Permits.

Subdivision 1. Purpose and Public Policy.
Conditional uses are those uses authorized by this Chapter which require special planning consideration due to traffic circulation and access needs or impacts, operational characteristics, proximity to other similar uses, impact on neighboring property, etc., and which therefore need special conditions imposed to establish or control these factors in order to protect the public health, safety and welfare and to assure compliance and harmony with the Comprehensive Plan of the City. In the enactment of this Chapter, the City recognizes that

there are certain uses which, because of their characteristics, limited number, or unique character, cannot be classified into any particular district or districts without providing for such districts extensive regulatory provisions herein. It is also recognized that there may be uses that are not provided for in this Chapter. Certain uses, while generally not suitable in a particular zoning district, may, under some circumstances and conditions be suitable. A conditional use permit shall apply to the use and land and not to a particular person or firm; any change in land ownership, lease, rental, occupancy or similar change shall not affect the permit or its conditions except as may be specifically authorized and required by the City.

a. **Situations for Issuing: Conditional Use Permits may be issued for any of the following:**

- (1) Any of the uses or purposes for which such permits are required or permitted by the provisions of this Chapter.
- (2) Public utility or public service uses or public buildings in any district when found to be necessary for the public health, safety, convenience or welfare.
- (3) To classify as a conforming use any non-conforming institutional use existing in any district at the time of the establishment of such district.
- (4) To permit the location of any of the following uses in a district from which they are excluded by the provisions of this Ordinance: library, community center, church, hospital, any institution of an educational, philanthropic or charitable nature, cemetery or mausoleum.

Subdivision 2. Application. Any owner of property, or a person, firm, association or corporation holding a contract to purchase property, or an optionee holding an option conditioned solely on the grant of a conditional use permit, or the duly authorized agent of such applicant, may make application for a conditional use permit; however, any proceedings to classify certain uses as conforming uses may be initiated either by such application or by the City Council or by the City Planning Commission. The application shall be

made on forms prepared by the zoning administrator, and filed with him. The application shall contain the section number of the Chapter which permits the issuance of the permit, a brief statement describing the use and why the applicant feels that it can be permitted, a statement of the ownership interest in the property of the applicant, as well as the additional information required below. An application for a conditional use permit shall be accompanied by payment of a fee as set from time to time by the City Council in addition to the regular building permit fee, if any.

a. Additional Information. Site Plan and supplementary graphic or written material shall be provided with the application, containing the following information:

- (1) Name, address, and legal description of project/development.
- (2) Location map, showing zoning district boundaries including area within one-half mile of the site.
- (3) Name and mailing address of developer/owner and engineer/architect.
- (4) Date of plan preparation.
- (5) Scale and a north point indicator.
- (6) Boundary line of property with their dimensions.
- (7) Location, identification and dimensions of existing and proposed:
 - a. Topographic contours of minimum intervals of two feet.
 - b. Adjacent streets and on-street right-of-way.
 - c. On-site streets and street right-of-way.
 - d. All utility and utility right-of-way easements.
 - e. Lighting plan, showing the lighting of parking areas, walks, security lights and driveway entrance lights.

f. Building and structures, including:

(1) Elevation drawings of all proposed buildings and structures with dimensions.

(2) Elevation, height above mean sea level of all floors and roofs, when structure is sited in an area prone to flooding as determined by the City Engineer.

(3) Gross square footage of existing and proposed buildings and structures.

(4) Exterior finish materials.

(5) Type of business, proposed number of employees, and times of operations.

g. All parking facilities.

h. Water bodies and drainage ditches.

i. Fences and retaining walls.

j. Landscape plan, showing size and species of each planting.

k. On and off site traffic flow.

l. Parking plan.

(8) Site statistics including square footage, percentage of coverage, dwelling unit density, and percentage of park or open space.

(9) Names and addresses of the owners of all property abutting the subject property, as contained in the current real estate tax rolls, including property located across the street, avenue or alley from the subject property.

(10) Additional or ^{lessor} lessor information may be required by the zoning administrator in particular cases.

Subdivision 3. Planning Commission Hearing: The City Planning Commission shall hold a public hearing within thirty (30) days of the date of filing the application, or at the next regularly scheduled meeting thereafter, after publishing notice of such hearing in the official newspaper and sending mailed notice to those listed in the application as abutting property owners at least ten (10) days prior to the date of the hearing.

a. General and Special Requirements: The Planning Commission shall consider to what extent the applicant's plan minimizes possible adverse effects of the proposed conditional use, what modifications to the plan and what conditions on approval could further minimize the adverse effects of the proposed use. The following development standards shall be considered general requirements for all conditional use permits except as hereinafter provided:

- (1) The land area and setback requirements of the property containing such a use or activity meet the minimums established for the district.
- (2) When abutting a residential use, the property shall be screened and landscaped.
- (3) Where applicable, all City, county, state and federal laws, regulations and ordinances shall be complied with and all necessary permits secured.
- (4) Signs shall not adversely impact adjoining or surrounding residential uses.
- (5) Adequate off-road parking and loading shall be provided. Such parking and loading shall be screened and landscaped from abutting residential uses.
- (6) The road serving the use or activity must be of sufficient design to accommodate the proposed use or activity, and such use or activity shall not generate such additional extra traffic as to create a nuisance or hazard to existing traffic or to surrounding land use.

- (7) All access roads, driveways, parking areas, and outside storage, service, or sales areas shall be surfaced or grassed to control dust and drainage.
- (8) All open and outdoor storage, sales and service areas shall be screened from view from public streets and from abutting residential uses or districts.
- (9) All lighting shall be designed to prevent any direct source of light being visible from adjacent residential areas or from the public streets.
- (10) The use or activity shall be properly drained to control surface water runoff.
- (11) The architectural appearance and functional plan of the building and site shall not be so dissimilar to the existing buildings or area as to cause impairment in property values or constitute a blighting influence.
- (12) The proposed water, sewer and other utilities shall be capable of accommodating the proposed use.
- (13) That the proposed use conforms to the comprehensive municipal plan. Such a finding should be based upon the following considerations:
 - (a) That certain uses may not be considered appropriate within the interior of residential neighborhoods because of noise, traffic, or other conditions that would tend to affect adversely the residential character of the neighborhood and possibly reduce property values. These uses are considered appropriate only on the periphery of residential neighborhoods, or under such conditions as the Planning Commission may deem proper. The uses may represent "buffer" uses for those areas lying between single family dwellings and non-residential uses.
 - (b) That certain uses are considered, as a rule, unsuitable in Business Districts

because of inherent business characteristics (e.g. traffic, noise, glare), proximity to residential areas, the fact that they tend not to serve nearby residential areas, or may adversely affect nearby permitted business uses;

- (c) That certain uses are considered generally unsuitable in Industrial Districts, because of conditions that would tend to discourage other industrial development in the vicinity. These conditions include noise, vibrations, dust, glare, unsightliness or similar nuisances. Certain other industrial land uses are considered generally inappropriate because they represent under-utilization of land. This, in turn, means a low tax return from land that under fuller development would be contributing needed revenue to the community's tax base. Such uses, however, may be considered as temporary uses;

- (d) That certain temporary uses that are generally not suitable within a particular zoning district are potentially suitable on a temporary basis. This may be due to the lack of development on existing property, to a short-term need (such as highway construction), or to a limited degree of adverse effects, upon adjacent land use.

Insert → *

The Planning Commission shall recommend to the City Council whatever action it deems advisable, including all recommended conditions on the granting of the conditional use permit.

Subdivision 4. Action by the City Council: In considering applications for conditional use permits, the City Council shall consider the advice and recommendations of the City Planning Commission and the effect of the proposed use upon the health, safety, morals, comfort, convenience and welfare of the occupants of the surrounding lands, existing and anticipated traffic conditions, including parking facilities on adjacent sites. The City Council may hold whatever public hearings it deems advisable or may

return the application to the Planning Commission for further consideration.

PC
insert * →

- (a) **Approval:** If it is determined that the general and special requirements of this chapter will be satisfied by applicant's plan, the Council, by resolution, may grant such permit and may impose conditions relating to the general and special requirements in each case, including durational conditions.
- (b) **Denial:** Conditional use permits may be denied by resolution of the City Council. Such resolution shall state the reasons for denial, but may incorporate by reference the minutes and recommendations of the Planning Commission, staff reports, hearing testimony and any other material relevant to the council's decision.

Subdivision 5. **Termination:** If compliance with all of the conditions of the conditional use permit have not taken place within the time prescribed by the City Council, the permit is deemed terminated, unless the Council, in its sole discretion, extends the time for compliance for an additional period not to exceed one year. Any violation of a continuing condition shall be grounds for revocation of the conditional use permit, after notice of violation served upon the permit holder in the manner of a civil summons at least 10 days prior to hearing, and upon the Council finding at the revocation hearing that the condition violated remains necessary to carry out the purposes of this section and that the permit holder is unable or unwilling to satisfy the condition. Such finding shall be made by majority vote, upon the preponderance of the evidence presented by the Zoning Administrator and anyone appearing on behalf of the permit holder.

Subdivision 6. **Performance Bond:** The City Council may require a performance bond or other security, in form approved by the City Attorney, to guarantee performance of the conditions in any case where such performance is not otherwise guaranteed. Such security shall be provided prior to the issuance of building permits or initiation of work on the proposed improvements or development and shall be in an amount 1.25 times the approved estimated costs of labor and materials for the proposed improvements or development.

(11)

MINUTES
REGULAR PLANNING COMMISSION MEETING
MAY 2, 1988
PAGE 2

The Planning Commission and Legal Counsel Mattke reviewed the proposed Ordinance O-88-6 with the following suggested changes: (1) subdivision 1 - word that granting of the conditional use will expire at the cessation of the business, (2) subdivision 2 - move item (10) into wording in paragraph (a), (3) subdivision 3 - clarify word "thereafter" in fifth line, and (4) rework the language concerning standards (as distributed at the meeting by Legal Counsel) to include the Planning Commission (if the City Council as sometime in the future directs them to take final action on these matters). After further discussion, Finegan moved, seconded by Grittner, approval of proposed Ordinance O-88-6 (addressing section 9-15.04 - draft as submitted by Legal Counsel) with incorporation of the above referenced modifications. Motion carried unanimously.

Finegan moved, seconded by Grittner, adjournment at 9:50 P.M. Motion carried unanimously. ADJOURNMENT

Submitted by:

Katherine J. Zimmerman

APPROVED: June 6, 1988
Date

Edgar Finegan, Secretary

These standards shall be strictly applied unless the City Council finds in the particular case that the community safety, health and welfare can as well or better be served by modifying them. Any special requirements applicable to the particular case which are imposed elsewhere in this chapter shall be met in each case.

Consent X

Agenda Item: E-1

Policy

CITY OF FALCON HEIGHTS

Meeting Date: 5/11/88

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

Fire Department Reports

SUBMITTED BY: *Shirley Chenoweth*

REVIEWED BY: *Leo Lindig*

EXPLANATION/SUMMARY (attach additional sheets as necessary):

FALCON HEIGHTS FIRE DEPARTMENT CALLS -

 Fire Calls
 3 *Rescue Calls*
 1 *False Alarms*
 4 *TOTAL*

LAUDERDALE

 1 *Fire Calls*
 2 *Rescue Calls*
 False Alarms
 3 *TOTAL*

ACTION REQUESTED:

SJC

**FALCON HEIGHTS FIRE DEPARTMENT
COMPANY FIRE REPORT**

Fire 3-012 88 Co. No. 752 + 753 + 754 + 755 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
4-21-88 19	1542	1542	1546	Radio	2400 Larpentuer	1654	01:12	3

Time Responding to Fire _____ Minutes Delay If Any _____

MEMBERS RESPONDING

L. Lindig	D. S. LeMay	
V. Vainouskis	C. Medermond	
R. Brown	G. Smida	
J. Helmgren Sr	R. Becardt	
J. Fuller	J. Morgan	
T. Tverser	C. Kuchajda	
M. Clarkin	D. Kayser	
R. Dowdell	J. Helmgren Jr.	
C. Schaffert		
D. Bianchi		

Mutual Aid Given or Received _____

Person Turning in Alarm _____

Street No. _____

Phone No. _____

Cause of Fire _____

Kind of Structure Stone
 Brick _____
 Wood _____

How Occupied Dwelling
 Store _____
 Factory _____

Value of Building \$ _____ Damage to Building \$ _____ Insurance on Building \$ _____

Value of Contents \$ _____ Damage to Contents \$ _____ Insurance on Contents \$ _____

Officer Commanding Fire Leo Lindig Chief Officer Commanding Co. _____

Reported to _____ Ordered to Quarters By _____

1st Line/Laid From 753 To (Smoke) Fire Length 300 Ft. Gals. Water Delivered 0

Hyd. Pres. _____ Lbs. Pump Pres. _____ Lbs. Hose _____ In. Nozzle _____ Hrs. _____ Min. _____

2nd Line/Laid From _____ To _____ Length _____ Ft. Gals. Water Delivered _____

Hyd. Pres. _____ Lbs. Pump Pres. _____ Lbs. Hose _____ In. Nozzle _____ Hrs. _____ Min. _____

Extra Pressure Ordered By _____ Hose Laid Total Feet _____

SPECIAL DUTY REPORT AND RESCUES

Name and Addresses of Persons Solo Traore, 2400 Larpentuer Apt #3, Food left in Oven - no Fire - waiting for estimate from owner

State Nature of Case - Hours and Minutes Worked on smoke damage.

Temperature _____ Weather Conditions _____ Road Conditions _____

Signed _____

Title _____ 4/26/88

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

FALCON HEIGHTS FIRE DEPARTMENT COMPANY FIRE REPORT

Fire 1-01588 Co. No. 752+754+755 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
<u>4-27-88</u> <u>19</u>	<u>1553</u>	<u>1555</u>	<u>1558</u>	<u>Radio</u>	<u>1666 Coffman</u>	<u>1654</u>	<u>01:01</u>	<u>2</u>

Time Responding to Fire _____ Minutes Delay If Any _____

MEMBERS RESPONDING

<u>L. Lindig</u>	<u>C. McDermott</u>	
<u>V. Vainovskis</u>	<u>G. Smida</u>	
<u>R. Brandt</u>	<u>R. Berndt</u>	
<u>J. Helmgren Sr</u>	<u>J. Morgan</u>	
<u>J. Fuller</u>	<u>C. Kurshajda</u>	
<u>T. Tjerssen</u>	<u>D. Kayser</u>	
<u>M. Clarkin</u>	<u>J. Helmgren Jr</u>	
<u>R. Dandell</u>		
<u>D. Bianchi</u>		
<u>P.S. Lemay</u>		

Mutual Aid Given or Received _____
 Person Turning in Alarm _____
 Street No. _____
 Phone No. _____
 Cause of Fire _____

Kind of Structure Stone How Occupied Dwelling
Brick Store
Wood

Value of Building \$ _____ Damage to Building \$ _____ Insurance on Building \$ _____
 Value of Contents \$ _____ Damage to Contents \$ _____ Insurance on Contents \$ _____

Officer Commanding Fire L. Lindig Chief Officer Commanding Co. _____

Reported to _____ Ordered to Quarters By _____

1st Line/Laid From _____ To _____ Length _____ Ft. Gals. Water Delivered _____

Hyd. Pres. _____ Lbs. Pump Pres. _____ Lbs. Hose _____ In. Nozzle _____ Hrs. _____ Min. _____

2nd Line/Laid From _____ To _____ Length _____ Ft. Gals. Water Delivered _____

Hyd. Pres. _____ Lbs. Pump Pres. _____ Lbs. Hose _____ In. Nozzle _____ Hrs. _____ Min. _____

Extra Pressure Ordered By _____ Hose Laid Total Feet _____

SPECIAL DUTY REPORT AND RESCUES

Name and Addresses of Persons Tim Doyle, 1666 Coffman, Dust From Garage
being swept Activated 3rd Floor west smoke detector. No

State Nature of Case - Hours and Minutes Worked damage, system reset

Temperature _____ Weather Conditions S D Road Conditions _____

Signed _____
 Title Chief 4 26 88

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FALCON HEIGHTS FIRE DEPARTMENT COMPANY FIRE REPORT

Rescue
2-0412 88

Co. No. 754

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
4-21-88 19	1805	1807	1810	Radio	1436 W. California	1925	01:20	4

Time Responding to Fire _____ Minutes Delay If Any _____

MEMBERS RESPONDING

Vic Vainauskis		
R. Brown		
J. Fuller		
T. Jensen		
G. Smida		
R. Beckett		
D. Kayser		
J. Gilbert		

Mutual Aid Given or Received _____

Person Turning in Alarm _____

Street No. _____

Phone No. _____

Cause of Fire _____

Kind of Structure Stone
Brick _____
Wood _____

How Occupied Dwelling
Store _____
Manufactory _____

Value of Building \$ _____ Damage to Building \$ _____ Insurance on Building \$ _____

Value of Contents \$ _____ Damage to Contents \$ _____ Insurance on Contents \$ _____

Officer Commanding Fire R. Brown, Rescue Capt Officer Commanding Co. _____

Reported to _____ Ordered to Quarters By _____

1st Line/Laid From _____ To _____ Length _____ Ft. Gals. Water Delivered _____

Hyd. Pres. _____ Lbs. Pump Pres. _____ Lbs. Hose _____ In. Nozzle _____ Hrs. _____ Min. _____

2nd Line/Laid From _____ To _____ Length _____ Ft. Gals. Water Delivered _____

Hyd. Pres. _____ Lbs. Pump Pres. _____ Lbs. Hose _____ In. Nozzle _____ Hrs. _____ Min. _____

Extra Pressure Ordered By _____ Hose Laid Total Feet _____

SPECIAL DUTY REPORT AND RESCUES

Name and Addresses of Persons Gladys Swenson, 1436 W. California, Fracture right pelvis or hip, transported to Midway Hospital.

State Nature of Case - Hours and Minutes Worked _____

Temperature _____ Weather Conditions _____ Road Conditions _____

Signed [Signature]

Title _____

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FALCON HEIGHTS FIRE DEPARTMENT

COMPANY FIRE REPORT

Rescue
2-04388

Co. No. _____ Alarm Received By _____

Date	Alarms	In Service Time	On Scene Time	Sprinkler Phone Radio Still	Location	Time Returned to Quarters	Absent		Mileage
	Time						Hrs.	Min.	
4-24-88 19	1608	1611	1615	Radio	Roselawn ^{Julhan} Plaza	1630	00	22	2

Time Responding to Fire _____ Minutes Delay If Any _____

MEMBERS RESPONDING

L. Lindig		
R. Brown		
J. Fuller		
R. Beaudt		
J. Olson		
J. Gilbert		

Mutual Aid Given or Received _____
 Person Turning in Alarm _____
 Street No. _____
 Phone No. _____
 Cause of Fire _____

Kind of Structure Stone _____ How Occupied Dwelling _____
Brick _____ Store _____
Wood _____ Manufactory _____
 Value of Building \$ _____ Damage to Building \$ _____ Insurance on Building \$ _____
 Value of Contents \$ _____ Damage to Contents \$ _____ Insurance on Contents \$ _____

Officer Commanding Fire L. Lindig Chief Officer Commanding Co. _____
 Reported to _____ Ordered to Quarters By _____

1st Line/Laid From _____ To _____ Length _____ Ft. Gals. Water Delivered _____
 Hyd. Pres. _____ Lbs. Pump Pres. _____ Lbs. Hose _____ In. Nozzle _____ Hrs. _____ Min. _____
 2nd Line/Laid From _____ To _____ Length _____ Ft. Gals. Water Delivered _____
 Hyd. Pres. _____ Lbs. Pump Pres. _____ Lbs. Hose _____ In. Nozzle _____ Hrs. _____ Min. _____
 Extra Pressure Ordered By _____ Hose Laid Total Feet _____

SPECIAL DUTY REPORT AND RESCUES

Name and Addresses of Persons Kevin Mong, 6000 Code St Edina, Head
contusion struck accidentally by Golf Ball - no transport
 State Nature of Case - Hours and Minutes Worked _____

Temperature _____ Weather Conditions _____ Road Conditions _____

Signed [Signature]
 Title Chief 4/26/82

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FALCON HEIGHTS FIRE DEPARTMENT

COMPANY FIRE REPORT

Rescue
2-044-88

Co. No. 754

Alarm Received By Radio

Date	Alarms	In	On	Sprinkler Phone Radio Still	Location	Time	Absent		Mileage
	Time	Service Time	Scene Time			Returned to Quarters	Hrs.	Min.	
4-26-88 19	0506	0508	0511	Radio	1852 Holton	0613	01	07	8

Time Responding to Fire _____ Minutes Delay If Any _____

MEMBERS RESPONDING

R. Brown		
T. Tversen		
Mr. Bauman		
A. Schaefer		
D.S. Lemay		
G. Smida		
R. Berndt		
D. Kayser		
K. Anderson		

Mutual Aid Given or Received _____

Person Turning in Alarm _____

Street No. _____

Phone No. _____

Cause of Fire _____

Kind of Structure Stone How Occupied Dwelling
Brick Store
Wood Manufactory

Value of Building \$ _____ Damage to Building \$ _____ Insurance on Building \$ _____

Value of Contents \$ _____ Damage to Contents \$ _____ Insurance on Contents \$ _____

Officer Commanding Fire R. Brown, Rescue Capt Officer Commanding Co. _____

Reported to _____ Ordered to Quarters By _____

1st Line/Laid From _____ To _____ Length _____ Ft. Gals. Water Delivered _____

Hyd. Pres. _____ Lbs. Pump Pres. _____ Lbs. Hose _____ In. Nozzle _____ Hrs. _____ Min. _____

2nd Line/Laid From _____ To _____ Length _____ Ft. Gals. Water Delivered _____

Hyd. Pres. _____ Lbs. Pump Pres. _____ Lbs. Hose _____ In. Nozzle _____ Hrs. _____ Min. _____

Extra Pressure Ordered By _____ Hose Laid Total Feet _____

SPECIAL DUTY REPORT AND RESCUES

Name and Addresses of Persons Lois Hartman, 1852 Holton, Rule out Kidney Stone, referred pain from Turner. Transported to Bethesda

State Nature of Case - Hours and Minutes Worked hospital.

Temperature _____ Weather Conditions _____ Road Conditions _____

Signed _____

Title Chief 4/26/88

FALCON HEIGHTS FIRE DEPARTMENT COMPANY FIRE REPORT

Rescue
4-018 88 Co. No. 754 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
4-21-88 19	0600	0601	0603	Radio	1619 Carl	0706	01:06	4

Time Responding to Fire _____ Minutes Delay If Any _____

MEMBERS RESPONDING

Vic Vainovskis	J. Holmgren Jr.	
R. Brown		
J. Holmgren Sr.		
J. Fuller		
T. Jensen		
M. Baumann		
D. Schaefer		
G. Smida		
R. Berndt		
D. Kayser		

Mutual Aid Given or Received _____
 Person Turning in Alarm _____
 Street No. _____
 Phone No. _____
 Cause of Fire _____

Kind of Structure: Stone _____ Brick _____ Wood _____
 How Occupied: Dwelling _____ Store _____
 Value of Building \$ _____ Damage to Building \$ _____ Insurance on Building \$ _____
 Value of Contents \$ _____ Damage to Contents \$ _____ Insurance on Contents \$ _____

Officer Commanding Fire R. Brown, Rescue Capt. Officer Commanding Co. _____

Reported to _____ Ordered to Quarters By _____

1st Line/Laid From _____ To _____ Length _____ Ft. Gals. Water Delivered _____
 Hyd. Pres. _____ Lbs. Pump Pres. _____ Lbs. Hose _____ In. Nozzle _____ Hrs. _____ Min. _____

2nd Line/Laid From _____ To _____ Length _____ Ft. Gals. Water Delivered _____
 Hyd. Pres. _____ Lbs. Pump Pres. _____ Lbs. Hose _____ In. Nozzle _____ Hrs. _____ Min. _____

Extra Pressure Ordered By _____ Hose Laid Total Feet _____

SPECIAL DUTY REPORT AND RESCUES

Name and Addresses of Persons Tammy Krogman, 1619 Carl Apt #2, Rule Out seizure, transported to Fairview St. Mary's Hospital.

State Nature of Case - Hours and Minutes Worked _____

Temperature _____ Weather Conditions _____ Road Conditions _____

Signed [Signature]
 Title Chief 4-26-88

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FALCON HEIGHTS FIRE DEPARTMENT COMPANY FIRE REPORT

4-22-88 ^{Rescue} 019
Co. No. 754
Alarm Received By Radio

Date	Alarms Time	In Service Time	On Scene Time	Sprinkler Phone Radio Still	Location	Time Returned to Quarters	Absent		Mileage
							Hrs.	Min.	
4-22-88 19	2055	2057	2100	Radio	1867 Walnut	2216	01	21	8

Time Responding to Fire _____ Minutes Delay If Any _____

MEMBERS RESPONDING

J. Fuller		
T. Iverson		
N. Baumann		
D.S. Lemay		
R. Berndt		
J. Gilbert		

Mutual Aid Given or Received _____

Person Turning in Alarm _____

Street No. _____

Phone No. _____

Cause of Fire _____

Kind of Structure Stone How Occupied Dwelling
Brick Store
Wood Manufactory
 Value of Building \$ _____ Damage to Building \$ _____ Insurance on Building \$ _____
 Value of Contents \$ _____ Damage to Contents \$ _____ Insurance on Contents \$ _____

Officer Commanding Fire J. Fuller, Senior EMT Officer Commanding Co. _____

Reported to _____ Ordered to Quarters By _____

1st Line/Laid From _____ To _____ Length _____ Ft. Gals. Water Delivered _____

Hyd. Pres. _____ Lbs. Pump Pres. _____ Lbs. Hose _____ In. Nozzle _____ Hrs. _____ Min. _____
 Size of _____ Size of _____

2nd Line/Laid From _____ To _____ Length _____ Ft. Gals. Water Delivered _____

Hyd. Pres. _____ Lbs. Pump Pres. _____ Lbs. Hose _____ In. Nozzle _____ Hrs. _____ Min. _____
 Size of _____ Size of _____

Extra Pressure Ordered By _____ Hose Laid Total Feet _____

SPECIAL DUTY REPORT AND RESCUES

Name and Addresses of Persons Elizabeth Daley, 1867 Walnut, Rule out Myocardial Infarction and irregular heart beat, transported to Bethesda

State Nature of Case - Hours and Minutes Worked hospital

Temperature _____ Weather Conditions _____ Road Conditions _____

Signed [Signature]
 Title Chief 4/22/88

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Consent X

Agenda Item: E-2

Policy

CITY OF FALCON HEIGHTS

Meeting Date: 5/11/88

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

Disbursements

SUBMITTED BY:

Al Rolek

REVIEWED BY:

Shirley Chenoweth

EXPLANATION/SUMMARY (attach additional sheets as necessary):

General Disbursements through 5/11/88 , \$22,238.00

Payroll 4/15/88 - 4/30/88, \$7,654.52

ACTION REQUESTED:

Approval

Syc

GENERAL DISBURSEMENTS

MINUTES OF MAY 6, 1988

CHECK NO.	ISSUED TO	REASON	AMOUNT
21695	North Star State Bank	FWH, FICA & Medicare	3,399.39
21696	PERA	PERA	1,428.28
21697	ICMA Retirement Assn.	Deferred Compensation	826.66
21698	Commissioner of Revenue	SMH	804.31
21699	Colonial Life & Accident Insurance Co.	Accident Insurance	61.50
21700	Minnesota Benefit Association	Cancer Insurance	5.85
21701	PERA Life Insurance	Life Insurance	18.00
21702	U. S. Postmaster	Postage Stamps	250.00
21703	Nancy Birrenbach	Janitorial Service - Fire Dept.	60.00
21704	Post Publishing	Public Hearing Notices	46.74
21705	Cub Scout Pack 233	Deliver Newsletters	75.00
21706	Norrell Services, Inc.	Contractual Services	562.13
21707	Roseville Rotary Club	Meetings & Quarterly Membership Dues	112.80
21708	MAMA	Meeting	10.00
21709	Alan Rolek	Meetings & Mileage	70.30
21710	League of Minnesota Cities	Legislative Wrap - up Session	20.00
21711	Government Training Service	Safety & Loss Workshop	24.00
21712	Wahl & Wahl, Inc.	Maintenance Agreement - Lanier Equipment	198.00
21713	C & G Office Products	Office Supplies	10.91
21714	Minnesota City Management Assn.	1988-89 Membership	35.00
21715	Minnesota Mutual Life	Health, Life & Dental Insurance	1,685.55
21716	American Planning Association	Publication	17.95
21717	Northern States Power Co.	Gas & Electricity	3,078.60
21718	St. Paul Board of Water Commissioners	Water at City Hall & F.H. Park	42.80
21719	AT&T	Maintenance Agreement - Phone Equipment	37.00
21720	Browning-Ferris Industries	Waste Removal at City Hall & F. H. Park	133.14
21721	Custom Property Services, Inc.	April Janitorial Services - City Hall	250.50
21722	Glenwood Inglewood	Water Cooler	18.90
21723	Collins Electrical Construction Co.	Emergency Wiring for City Hall	2,840.00
21724	Minnesota Conway Fire & Safety	Maint. of Equipment	64.40
21725	Blomberg Pharmacy	Film & Processing	11.83
21726	Super America	Motor Fuel	122.48
21727	American Linen Supply Co.	Linens	58.74
21728	Dick Larson	April Building Inspections	300.00
21729	Terry Iverson	Mileage	44.60
21730	City of St. Paul	Bituminous	21.34
21731	Margolis Brothers	Trees	4,570.00
21732	Team Laboratory Chemical Co.	Weed Killer	76.70
21733	Insty Prints	Print Rec. Flyers & Citiles Week Flyers	136.56
21734	Hadl Motlee	Non-Resident Reimbursement	24.00
21735	Joseph Barrett	" "	12.00
21736	M K Von De Linde	" "	12.00

GENERAL DISBURSEMENTS

CHECK NO.	ISSUED TO	REASON	AMOUNT
21737	Leah Clerk	Non-Resident Reimbursement	12.00
21738	Manjula Shyam	" "	24.00
21739	Sandra Greenstein	" "	36.00
21740	Carol Kraemer	" "	3.00
21741	Jan Gauger	" "	12.00
21742	Jeanne Leifer	" "	12.00
21743	Susanna Min	" "	24.00
21744	Lorelei Fritsche	" "	12.00
21745	Pat Butala	" "	12.00
21746	Faith Ohman	Refund of Variance Fee	20.00
21747	Super Cycle, Inc.	April Recycling	417.00
21748	League of Minnesota Cattles	Ballrooms for Cattles Week	9.00
21749	Mark Eggert	Cable Technician & Cable Supplies	67.02
TOTAL			22,238.00

Check Number	Employee Number	Employee Name	Pay Period	Pay Group	Pay Group Description	Check Amount	Check Date	Status
016481			0			0.00	29-Apr-88	VOID
016482			0			0.00	29-Apr-88	VOID
016483			0			0.00	29-Apr-88	VOID
016484	000000002	Wiessner, Janet R.	8	01	semi-monthly	1,087.28	29-Apr-88	Outstanding
016485	000000004	Kriegler, Carol J.	8	01	semi-monthly	338.47	29-Apr-88	Outstanding
016486	000000011	Chenoweth, Shirley G.	8	01	semi-monthly	663.77	29-Apr-88	Outstanding
016487	000000020	Iverson, Terry D.	8	01	semi-monthly	757.02	29-Apr-88	Outstanding
016488	000000027	Morgan, Jay M.	8	01	semi-monthly	631.06	29-Apr-88	Outstanding
016489	000000031	Rolek, Alan J.	8	01	semi-monthly	686.39	29-Apr-88	Outstanding
016490	000000035	Zimmerman, Katherine	8	01	semi-monthly	345.96	29-Apr-88	Outstanding
016491	000000038	Wright, Vincent D.	8	01	semi-monthly	807.98	29-Apr-88	Outstanding
016492	000000001	Baldwin, Thomas M.	4	03	monthly 2	346.84	29-Apr-88	Outstanding
016493	000000003	Baumann, Nicholas B.	4	03	monthly 2	48.90	29-Apr-88	Outstanding
016494	000000005	Berndt, Ross	4	03	monthly 2	39.32	29-Apr-88	Outstanding
016495	000000007	Bianchi, Joseph D.	4	03	monthly 2	66.00	29-Apr-88	Outstanding
016496	000000008	Brown, Raymond F.	4	03	monthly 2	61.00	29-Apr-88	Outstanding
016497	000000009	Bush, Patti J.	4	03	monthly 2	232.04	29-Apr-88	Outstanding
016498	000000010	Chenoweth, Philip E.	4	03	monthly 2	286.39	29-Apr-88	Outstanding
016499	000000012	Ciernia, Paul C.	4	03	monthly 2	250.00	29-Apr-88	Outstanding
016500	000000018	Holmgren, John M.	4	03	monthly 2	130.00	29-Apr-88	Outstanding
016501	000000022	LeMay, Dennis G.	4	03	monthly 2	53.08	29-Apr-88	Outstanding
016502	000000024	Lindig, Leo	4	03	monthly 2	294.29	29-Apr-88	Outstanding
016503	000000033	Schauffert, Craig F.	4	03	monthly 2	127.73	29-Apr-88	Outstanding
016504	000000036	Vainovskis, Victor	4	03	monthly 2	61.00	29-Apr-88	Outstanding
016505	000000037	Wallin, Gerald E.	4	03	monthly 2	300.00	29-Apr-88	Outstanding
016506	000000039	Morgan, Jay	4	03	monthly 2	40.00	29-Apr-88	Outstanding
Grand Total						7,654.52		

Consent X

Agenda Item: E-3

Policy _____

CITY OF FALCON HEIGHTS

Meeting Date: 5/11/88

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

Commission Minutes

SUBMITTED BY:

Various Commissions

REVIEWED BY:

Shirley Chenoweth

EXPLANATION/SUMMARY (attach additional sheets as necessary):

- 1) *Planning Commission Minutes of May 3, 1988*
- 2) *Park and Recreation Commission Minutes of April 11, 1988*
- 3) *Human Rights Commission Minutes of March 24, 1988*

ACTION REQUESTED:

SAC

MINUTES
 PLANNING COMMISSION REGULAR MEETING
 MAY 3, 1988

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

Black, Boche, Carroll, Daykin, Finegan, Barry, Duncan and Grittner. Also present was Council Liaison Wallin. PRESENT

Nestingen. ABSENT

Duncan moved approval of the April 4, 1988 Planning Commission Minutes as presented. The motion was seconded by Barry and approved unanimously. 4/4/88
MINUTES
APPROVED

Richard Johnson, 1815 Tatum, requested an accessory use permit to construct a utility shed. The proposed shed is 10x12 in size, placed on a concrete base with siding to match existing garage. After a short discussion, Boche moved, seconded by Daykin, approval of the accessory use request. Motion carried unanimously. RICHARD
JOHNSON,
1815 TATUM,
ACCESSORY USE
APPROVED

Peter Olin, 1958 Summer, requested a variance to construct an addition on his home one and one-half feet beyond the setback line. Due to the configuration of the rooms in the home, the best location for the addition is as proposed which will increase in size the master bedroom, add another bedroom and bath. Discussion arose on the size of the lot and the criteria which must be examined before a variance is granted. The invasion/encroachment in the setback is very small and the remodeling in that area of the home will cause the least amount of invasion into the neighborhood. PETER OLIN,
1958 SUMMER,
VARIANCE
REQUEST
APPROVED

Barry then moved, seconded by Boche, approval of the variance request for the following reasons: (1) the lot size is unique and unusual, (2) owner appears to have attempted to minimize the encroachment into the setback, (3) addition will not significantly impair light and air, and (4) preserves the rights of the property owner for the best use of his square footage. Motion carried unanimously.

James A. Frisell, 1953 Summer Street, requested a variance to expand his garage ten feet into the 30 foot setback. He presently has a single car garage and wants to be able to park both his cars in a garage. He will also expand the width of his driveway at the entry to the garage but will keep the width as it presently exists at the street entrance. He will have to remove one tree but advised that the present hedge will block the encroachment as seen from the street. JAMES A.
FRISELL,
1953 SUMMER,
VARIANCE
REQUEST
APPROVED

Finegan moved, seconded by Duncan, approval of the variance request for the following reasons: (1) unique shape of the lot and placement of the house on such lot, and (2) it would create a hardship on the owner not to grant the variance when compared to other homes in the area. Motion approved unanimously.

Barry moved, seconded by Boche, approval of revised wording to clarify section 9-2.02, Subd. 2, as amended (add the words "the alteration" after the word "and" and before the word "shall" in the last sentence). Motion carried unanimously. REVISION TO
ZONING CODE
9-2.02,
SUBD. 2
APPROVED

MINUTES
REGULAR PLANNING COMMISSION MEETING
MAY 2, 1988
PAGE 2

The Planning Commission and Legal Counsel Mattke reviewed the proposed Ordinance O-88-6 with the following suggested changes: (1) subdivision 1 - word that the granting of the conditional use will expire at the cessation of the business, (2) subdivision 2 - move item (10) into wording in paragraph (a), (3) subdivision 3 - clarify word "thereafter" in fifth line, and (4) rework the language concerning standards (as distributed at the meeting by Legal Counsel) to include the Planning Commission (if the City Council as sometime in the future directs them to take final action on these matters). After further discussion, Finegan moved, seconded by Grittner, approval of proposed Ordinance O-88-6 (addressing section 9-15.04 - draft as submitted by Legal Counsel) with incorporation of the above referenced modifications. Motion carried unanimously.

APPROVAL OF
ZONING CODE
AMENDMENT -
PROPOSED
ORDINANCE
O-88-6
(SECTION
9-16.04)

Finegan moved, seconded by Grittner, adjournment at 9:50 P.M. Motion carried unanimously.

ADJOURNMENT

Submitted by:

Katherine J. Zimmerman

APPROVED: June 6, 1988
Date

Edgar Finegan, Secretary

MINUTES
PARK AND RECREATION COMMISSION
APRIL 11, 1988

Members Present: Linda McLoon, Paul Nelson, Bob Gehrz, Connie Lasser, Kirsten Eckberg, Carol Kriegler, Lloyd Jacobson, and Pat Bush, Council Liaison

Members Absent: Tom Montain

1. Summer Program

The bulletin regarding the summer program is set to go to the printer. It will be distributed through the schools as well as in the newsletter.

2. Bike Rodeo

Set for May 7th at 10:00 A.M. at the Falcon Heights Elementary School. SuperAmerica will aid in sponsorship; Country Cycle will have a representative and hopefully a bike will be donated that can be given as a door prize.

3. Gazebo

It has been decided that this may not be quite as functional a multi-use facility as originally expected. Other options will continue to be studied.

4. Parks

The rocks at the Grove Park continue to be a problem. Some discussion was held as to the feasibility of a park clean-up day. Also, the satellite in the Community Park will be set up in April.

5. Minnesota Beautiful Grants

Linda McLoon will continue to look into this.

M I N U T E S

**HUMAN RIGHTS COMMISSION
March 24, 1988**

The meeting was called to order at 7:30 P.M. with Boger, Groff, Koster and Vavoulis present. Phil Chenoweth, Falcon Heights Council Liaison was also present.

It was noted that Clerk Administrator Jan Wiessner met in January with Falcon Heights Human Rights Commission members Bruce Seal (outgoing Chair) and Pat Koster. Ideas and information were exchanged.

It was also noted that the League of Minnesota Human Rights Commission, at its annual meeting in December, 1987, presented local commissions with a booklet containing recommendations and instructions for projects that local Human Rights Commissions could do. It was decided that copies of this booklet would be mailed to all Falcon Heights Human Rights Commissioners with a request that they review same and come prepared to discuss projects for 1988 at the next meeting on April 21st.

Meeting was adjourned at 9:00 P.M.

Consent X

Agenda Item: E-4

County _____

CITY OF FALCON HEIGHTS

Meeting Date: 5/11/88

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

Ramsey County Sheriff's Report of April, 1988

SUBMITTED BY: *Sheriff's Department*

REVIEWED BY: *Shirley Chenoweth*

EXPLANATION/SUMMARY (attach additional sheets as necessary):

ACTION REQUESTED:

SJC

DATE OF ISSUE 05/04/88
TIME 0816

RAMSEY COUNTY
SHERIFFS INCIDENT REPORTING SYSTEM

REPORT BY INCIDENT WITHIN CTTY FOR PERIOD FROM 04-01-88 TO 04-30-88

33 FALCON HEIGHTS

01 CRIMIAL HOMICIDE	0
02 FORCIBLE RAPE	0
03 ROBBERY	0
04 ASSAULT	1
05 BURGLARY-RESIDENCE	2
06 BURGLARY-NON RES	1
07 BURGLARY-ATTEMPTED	0
08 BURGLARY-POSSIBLE	0
09 THEFT-OVER \$50	12
10 THEFT-UNDER \$50	3
11 THEFT-ATTEMPTED	0
12 THEFT-POSSIBLE	0
13 AUTO THEFT-RECOVERED	0
14 AUTO THEFT-ATTEMPTED	6
15 AUTO THEFT-POSSIBLE	0
16 ARSON	0
17 FORGERY & C-FEITING	0
18 FRAUD	0
19 EMBEZZLEMENT	0
20 STOLEN PROPERTY-BUY	0
21 STOLEN PROPERTY-REC	0
22 ABDUCTION	0
23 VANDALISM	2
24 WEAPONS	0
25 PROSTITUTION & VICE	0
26 SEX OFFENCE	0
27 NARCOTIC DRUG LAWS	0
28 GAMBLING	0
29 OFFENSE-FAN & CLDRN	0
30 DRIVING UNDER INFLUE	1
31 LIQUOR LAWS	0
32 DISORDERLY CONDUCT	3
33 VAGRANCY	0
34 ALL OTHER OFFENSES	1
50 ACC-PROPERTY DAMAGE	2
51 ACC-PERSONAL INJURY	1
52 ACC-FATAL	0
53 STREET LIGHTS	0
54 ALARMS	11
55 ANIMALS (OTHERS)	1
56 ASSIST A CITIZEN	9

DATE OF ISSUE 05/04/88
TIME 0816

RAMSEY COUNTY
SHERIFFS INCIDENT REPORTING SYSTEM

REPORT BY INCIDENT WITHIN CTTY FOR PERIOD FROM 04-01-88 TO 04-30-88

33 FALCON HEIGHTS	
57 BOATING & SWIMMING	0
58 BREATHALYZER	0
59 DOA'S	0
60 DOB'S	3
61 DOG COMPLAINTS	5
62 DOMESTIC	4
63 EMERGENCY	9
64 FIRE	5
65 LOUD	1
66 MISSING PERSONS	0
67 PROWLER	1
68 RECOVERED PROPERTY	5
69 SEARCH WARRANTS	0
70 SNOWMOBILES	0
71 SUSPICIOUS COMPLAINT	9
72 TRAFFIC	30
73 MISCELLANEOUS	31
TOTAL	161

Consent _____

Agenda Item: F-1

Policy X

CITY OF FALCON HEIGHTS

Meeting Date: 5/11/88

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

Accessory Use Request for Utility Shed

SUBMITTED BY: Richard G. Johnson, 1815 Tatum Street

REVIEWED BY: Planning Commission

EXPLANATION/SUMMARY (attach additional sheets as necessary):

- Attachments:
- (1) Permitted Accessory Use Request
 - (2) Site Plan
 - (3) Copy of Section 9-4.01, Subd. 3(c) of the Code
 - (4) Copy of May 2 Planning Commission Minutes

ACTION REQUESTED:

Approve/Disapprove





City of Falcon Heights

2077 W. Larpentour Avenue
Falcon Heights, Minn. 55113

*Revised 5542
4/13/88*

*9-4.01
Subd 3.1(2)*

TO THE ZONING ADMINISTRATOR, FALCON HEIGHTS:

I-We hereby apply for (a) ^{PERMITTED ACCESSORY USE} Rezoning-Variance-Conditional Use
Sub-Division - Platting

The subject real estate is located at
(Street Address) 1815 TATUM ST

Legal Description: Lot _____, Block _____

This application is made for the following reasons:

To Erect A UTILITY shed.

Attached hereto is the applicable fee in the amount of: \$ 20⁰⁰

Rezoning Application

Variance

Conditional Use

Sub-Dividing

Platting

PERMITTED ACCESSORY USE

\$20⁰⁰

Richard Johnson
Applicant

4/13/88
Date

Applicant's interest in the above described real estate is

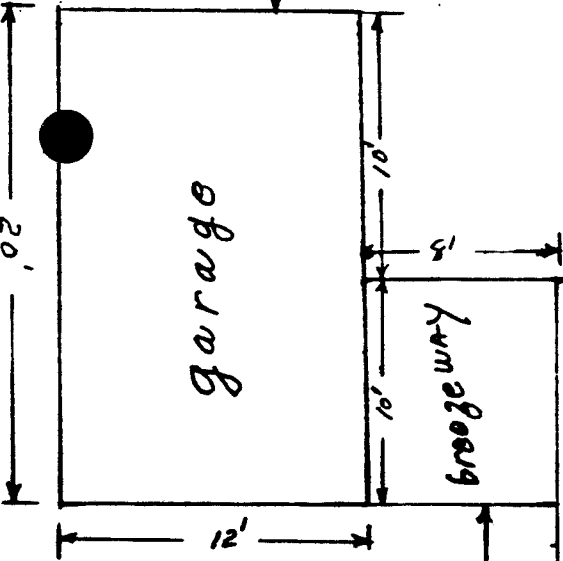
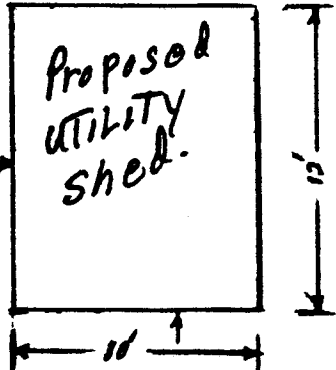
OWNER

4/12/88

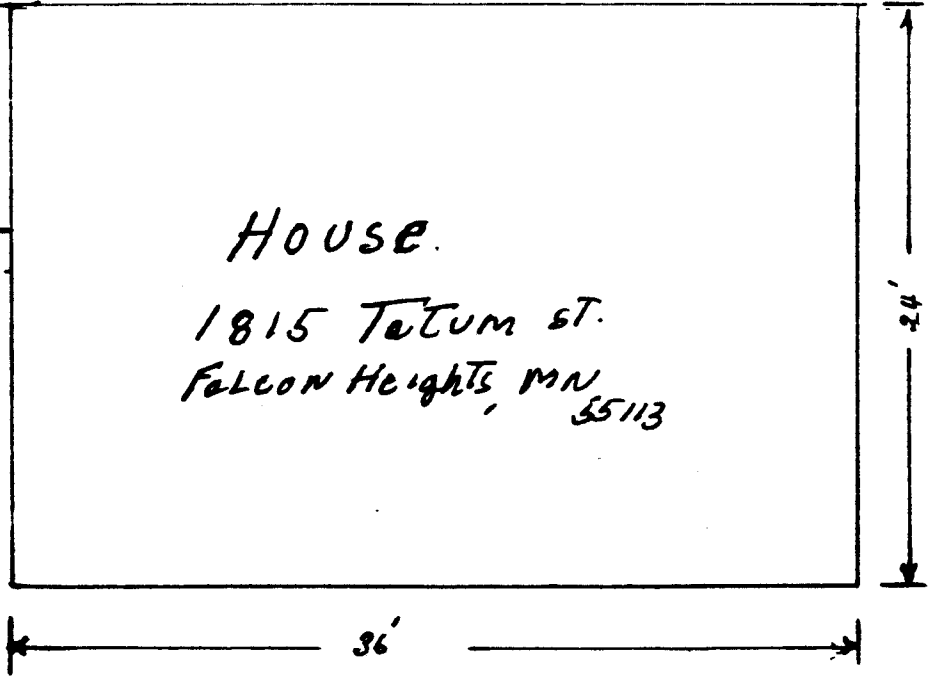
Richard & Shirley Johnson
Phone 645-5238

garden

Flower beds



breakway



DRIVEWAY

120'

PLANNING AND DEVELOPMENT 9-4.01

i. Accessory buildings other than detached private garages as regulated herein. The design and placement of the accessory buildings must be approved by the City Council as being in harmony with the surrounding residential neighborhood after review and recommendation by the Planning Commission.

j. Buildings temporarily located for purposes of constructing on the premises for a period not to exceed the time necessary for such construction (approved by zoning administrator).

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

a. No structure or building shall exceed two (2) stories or twenty-five (25) feet in height above ground level, whichever is lesser in height, except as provided in section 9-2.07 of this Chapter.

b. A side yard abutting a street shall not be less than thirty feet.

c. The following minimum requirements shall be observed subject to the additional requirements, exceptions and modifications as set forth in this section and section 9-2.03.

<u>Height</u>	<u>Lot Area</u>	<u>Lot Width</u>	<u>Front Yard</u>	<u>Side Yard</u>	<u>Rear Yard</u>
<u>1 Story</u>	10,000 sq. ft.	75' interior lot 90' corner lot	30'	5'	30'
<u>2 Stories</u>	10,000 sq. ft.	75' interior lot 90' corner lot	30'	7.5'	30'

Subdivision 5. Off-Street Parking and Loading.

a. Regulation of off-street parking and loading spaces in this Code is to alleviate or prevent congestion of the public right-of-way and to promote the safety and general welfare of the public by establishing minimum requirements for off-street parking, loading and unloading from motor vehicles in accordance with the utilization of the various parcels of land and structures.

ATTACHMENT 4

MINUTES
PLANNING COMMISSION REGULAR MEETING
MAY 3, 1988

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

Black, Boche, Carroll, Daykin, Finegan, Barry, Duncan and Grittner. Also present was Council Liaison Wallin.

PRESENT

Nestingen.

ABSENT

Duncan moved approval of the April 4, 1988 Planning Commission Minutes as presented. The motion was seconded by Barry and approved unanimously.

4/4/88
MINUTES

APPROVED

Richard Johnson, 1815 Tatum, requested an accessory use permit to construct a utility shed. The proposed shed is 10x12 in size, placed on a concrete base with siding to match existing garage. After a short discussion, Boche moved, seconded by Daykin, approval of the accessory use request. Motion carried unanimously.

RICHARD

JOHNSON,

1815 TATUM,

ACCESSORY US.

APPROVED

Peter Olin, 1958 Summer, requested a variance to construct an addition on his home one and one-half feet beyond the setback line. Due to the configuration of the rooms in the home, the best location for the addition is as proposed which will increase in size the master bedroom, add another bedroom and bath. Discussion arose on the size of the lot and the criteria which must be examined before a variance is granted. The invasion/encroachment in the setback is very small and the remodeling in that area of the home will cause the least amount of invasion into the neighborhood.

PETER OLIN,

1958 SUMMER,

VARIANCE

REQUEST

APPROVED

Barry then moved, seconded by Boche, approval of the variance request for the following reasons: (1) the lot size is unique and unusual, (2) owner appears to have attempted to minimize the encroachment into the setback, (3) addition will not significantly impair light and air, and (4) preserves the rights of the property owner for the best use of his square footage. Motion carried unanimously.

James A. Frisell, 1953 Summer Street, requested a variance to expand his garage ten feet into the 30 foot setback. He presently has a single car garage and wants to be able to park both his cars in a garage. He will also expand the width of his driveway at the entry to the garage but will keep the width as it presently exists at the street entrance. He will have to remove one tree but advised that the present hedge will block the encroachment as seen from the street.

JAMES A.

FRISELL,

1953 SUMMER,

VARIANCE

REQUEST

APPROVED

Finegan moved, seconded by Duncan, approval of the variance request for the following reasons: (1) unique shape of the lot and placement of the house on such lot, and (2) it would create a hardship on the owner not to grant the variance when compared to other homes in the area. Motion approved unanimously.

Barry moved, seconded by Boche, approval of revised wording to clarify section 9-2.02, Subd. 2, as amended (add the words "the alteration" after the word "and" and before the word "shall" in the last sentence). Motion carried unanimously.

REVISION TO

ZONING CODE

9-2.02,

SUBD. 2

Consent _____

Agenda Item: F-2

Policy X

CITY OF FALCON HEIGHTS

Meeting Date: 5/11/88

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

Variance Request to Construct Addition 1-1/2 feet beyond the setback line

SUBMITTED BY: Peter Olin, 1958 Summer

REVIEWED BY: Planning Commission

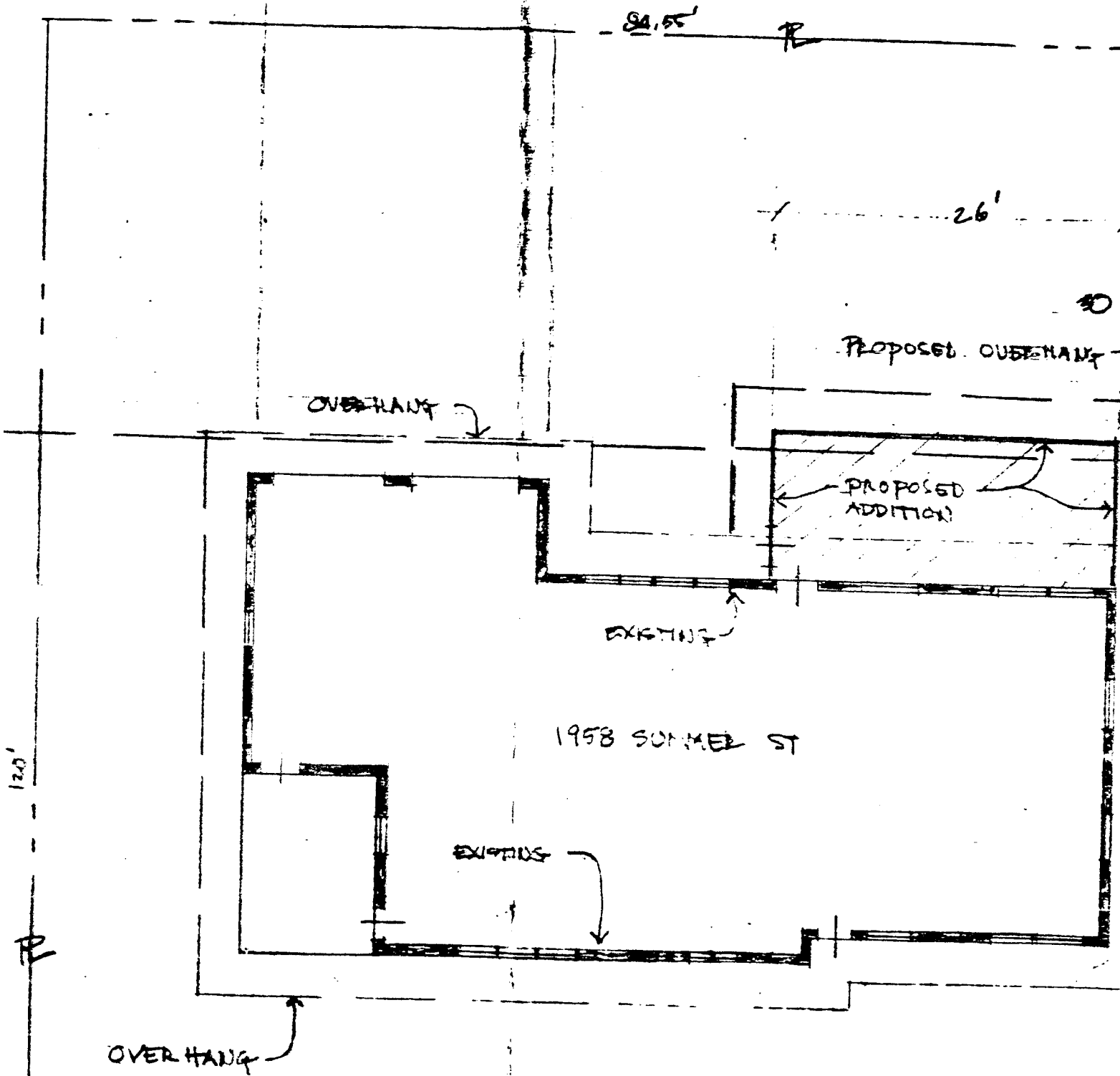
EXPLANATION/SUMMARY (attach additional sheets as necessary):

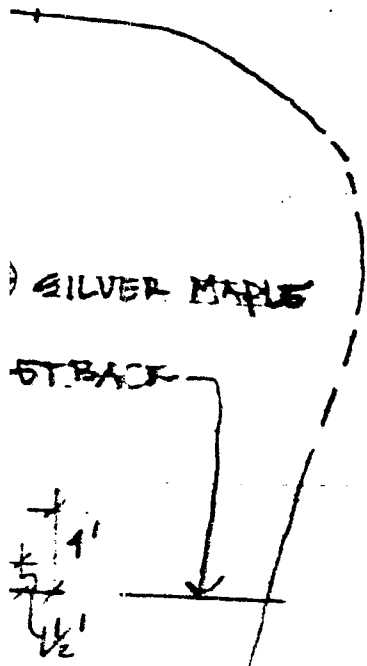
- Attachments:
- (1) Variance Request
 - (2) Site Plan
 - (3) Copy of Section 9-4.01, Subd. 4 of the Code
 - (4) May 2nd Planning Commission Minutes

ACTION REQUESTED:

Approve/Disapprove

JW





SILVER MAPLE

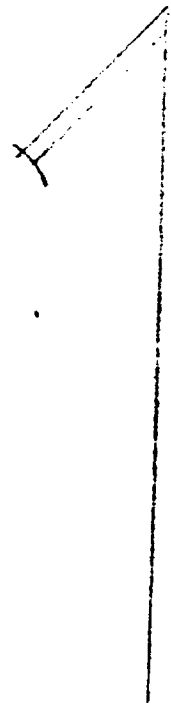
5' BACK

1'
1/2'

R

PRIOR AVE.

NORTH



g. Decorative landscape features and fences as regulated herein.

h. Private swimming pools as regulated in this Chapter.

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

a. No structure or building shall exceed two (2) stories or twenty-five (25) feet in height above ground level, whichever is lesser in height, except as provided in section 9-2.07 of this Chapter.

b. A side yard abutting a street shall not be less than thirty feet.

c. The following minimum requirements shall be observed subject to the additional requirements, exceptions and modifications as set forth in this section and section 9-2.03.

Height	Lot Area	Lot Width	Front Yard	Side Yard	Rear Yard
1 Story	10,000 sq.ft.	75' interior lot	30'	5'	30'
		90' corner lot			
2 Stories	10,000 sq.ft.	75' interior lot	30'	7.5'	30'
		90' corner lot			

Subd. 5. Off-Street Parking and Loading.

a. Regulation of off-street parking and loading spaces in this Code is to alleviate or prevent congestion of the public right-of-way and so to promote the safety and general welfare of the public by establishing minimum requirements for off-street parking, loading and unloading from motor vehicles in accordance with the utilization of the various parcels of land and structures.

b. Permits prior to effective date - structures or uses for which a building permit has been issued prior to the effective date of this Code, but for which work has not been completed shall be exempt from the hereinafter stated parking requirements if the structure is completed within six (6) months after the effective date of this Code.

**MINUTES
PLANNING COMMISSION REGULAR MEETING
MAY 3, 1988**

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

Black, Boche, Carroll, Daykin, Finegan, Barry, Duncan and Grittner. Also present was Council Liaison Wallin.

PRESENT

Nestingen.

ABSENT

Duncan moved approval of the April 4, 1988 Planning Commission Minutes as presented. The motion was seconded by Barry and approved unanimously.

4/4/88

MINUTES

APPROVED

Richard Johnson, 1815 Tatum, requested an accessory use permit to construct a utility shed. The proposed shed is 10x12 in size, placed on a concrete base with siding to match existing garage. After a short discussion, Boche moved, seconded by Daykin, approval of the accessory use request. Motion carried unanimously.

RICHARD

JOHNSON,

1815 TATUM,

ACCESSORY US.

APPROVED

Peter Olin, 1958 Summer, requested a variance to construct an addition on his home one and one-half feet beyond the setback line. Due to the configuration of the rooms in the home, the best location for the addition is as proposed which will increase in size the master bedroom, add another bedroom and bath. Discussion arose on the size of the lot and the criteria which must be examined before a variance is granted. The invasion/encroachment in the setback is very small and the remodeling in that area of the home will cause the least amount of invasion into the neighborhood.

PETER OLIN,

1958 SUMMER,

VARIANCE

REQUEST

APPROVED

Barry then moved, seconded by Boche, approval of the variance request for the following reasons: (1) the lot size is unique and unusual, (2) owner appears to have attempted to minimize the encroachment into the setback, (3) addition will not significantly impair light and air, and (4) preserves the rights of the property owner for the best use of his square footage. Motion carried unanimously.

James A. Frisell, 1953 Summer Street, requested a variance to expand his garage ten feet into the 30 foot setback. He presently has a single car garage and wants to be able to park both his cars in a garage. He will also expand the width of his driveway at the entry to the garage but will keep the width as it presently exists at the street entrance. He will have to remove one tree but advised that the present hedge will block the encroachment as seen from the street.

JAMES A.

FRISELL,

1953 SUMMER,

VARIANCE

REQUEST

APPROVED

Finegan moved, seconded by Duncan, approval of the variance request for the following reasons: (1) unique shape of the lot and placement of the house on such lot, and (2) it would create a hardship on the owner not to grant the variance when compared to other homes in the area. Motion approved unanimously.

Barry moved, seconded by Boche, approval of revised wording to clarify section 9-2.02, Subd. 2, as amended (add the words "the alteration" after the word "and" and before the word "shall" in the last sentence). Motion carried unanimously.

REVISION TO

ZONING CODE

9-2.02,

SUBD. 2

APPROVED

Consent _____

Agenda Item: F-3

Policy X

CITY OF FALCON HEIGHTS

Meeting Date: 5/11/88

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

Variance Request to Expand Garage 10 feet into the 30 foot setback.

SUBMITTED BY: *James A. Frisell, 1953 Summer Street*

REVIEWED BY: *Planning Commission*

EXPLANATION/SUMMARY (attach additional sheets as necessary):

- Attachments:*
- (1) Variance Request*
 - (2) Statement from Neighbors (Mr. Frisell started this variance request some time ago and already had the signatures.*
 - (3) Copy of Section 9-4.01, Subd. 4 of the Code.*
 - (4) Site Plan*
 - (5) Copy of May 2nd Planning Commission Minutes*

ACTION REQUESTED:

Approve/Disapprove





City of Falcon Heights

2077 W. Larpentour Avenue
Falcon Heights, Minn. 55113

9-4.01
Sub 4

TO THE ZONING ADMINISTRATOR, FALCON HEIGHTS:

~~We hereby apply for (a) Rezoning - Variance - Conditional Use
Sub-Ordinance XXXXXXXXX~~

The subject real estate is located at

(Street Address) 1953 Summer Street

Legal Description: Lot 1, Block 5
Falcon Woods No. 2

This application is made for the following reasons:

So that we may add a double car garage in lieu of
existing single car garage.

Attached hereto is the applicable fee in the amount of: \$ 2000

~~Rezoning Application~~

Variance

~~Conditional Use~~

~~Sub-Ordinance~~

~~Filing Fee~~

James A. Frisell
Applicant James A. Frisell Date 4-17-88

Applicant's interest in the above described real estate is

Owner - Occupant

April 25, 1988

City of Falcon Heights
2077 W. Larpenteur
Falcon Heights, MN 55113

Attention: Zoning Administrator/Planning Commission

Reference: Proposed Variance for
Frisell Residence
1953 Summer Street
Falcon Heights, MN 55113

Gentlemen:

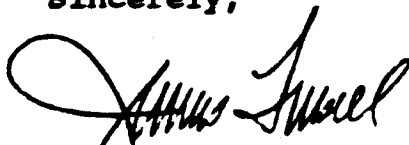
Enclosed please find the following information which I am submitting for a variance to add a double garage on the above referenced residence.

1. Variance application - (including a check for \$20.00 application fee)
2. Drawings showing the location of the addition.
3. Photographs of the property showing the corner stakes of the proposed addition. (These stakes will be in place so that anyone who wishes to drive by the property can see where the addition corners will be.)
4. A letter from the neighbors stating their approval of the variance and the addition.

I trust the above information is adequate. I am planning on attending the May 2nd Planning Commission Meeting to present this information for a variance.

If there is any additional information needed or there are any questions, please contact me at the following numbers:
day phone number: 633-5050, evening phone number 641-0143.

Sincerely,



James A. Frisell

Enclosures

April 21, 1988

City of Falcon Heights
2077 W. Larpenteur
Falcon Heights, MN 55113

Attention: Zoning Administrator

Reference: Proposed Variance for
Frisell Residence
1953 Summer Street
Falcon Heights, MN 55113

Gentlemen:

I have reviewed James Frisell's drawing and have also seen the corner stakes of the proposed garage addition. After reviewing this information, I have no objection to the City issuing a variance for this construction.

Name:

James L. Duffy

Address:

1961 Summer St

Phone No.

644-9532

Name:

Lafonne M. Souther

Address:

1941 West Summer Street

Phone No.

646-0173

Name:

Karen Northrup

Address:

1942 Summer St W

Phone No.

646-2325

Name:

Wanda L...

Address:

1966 SUMMER

Phone No.

645-0313

Name:

[Signature]

Address:

1958 Summer

Phone No.

649-5586

g. Decorative landscape features and fences as regulated herein.

h. Private swimming pools as regulated in this Chapter.

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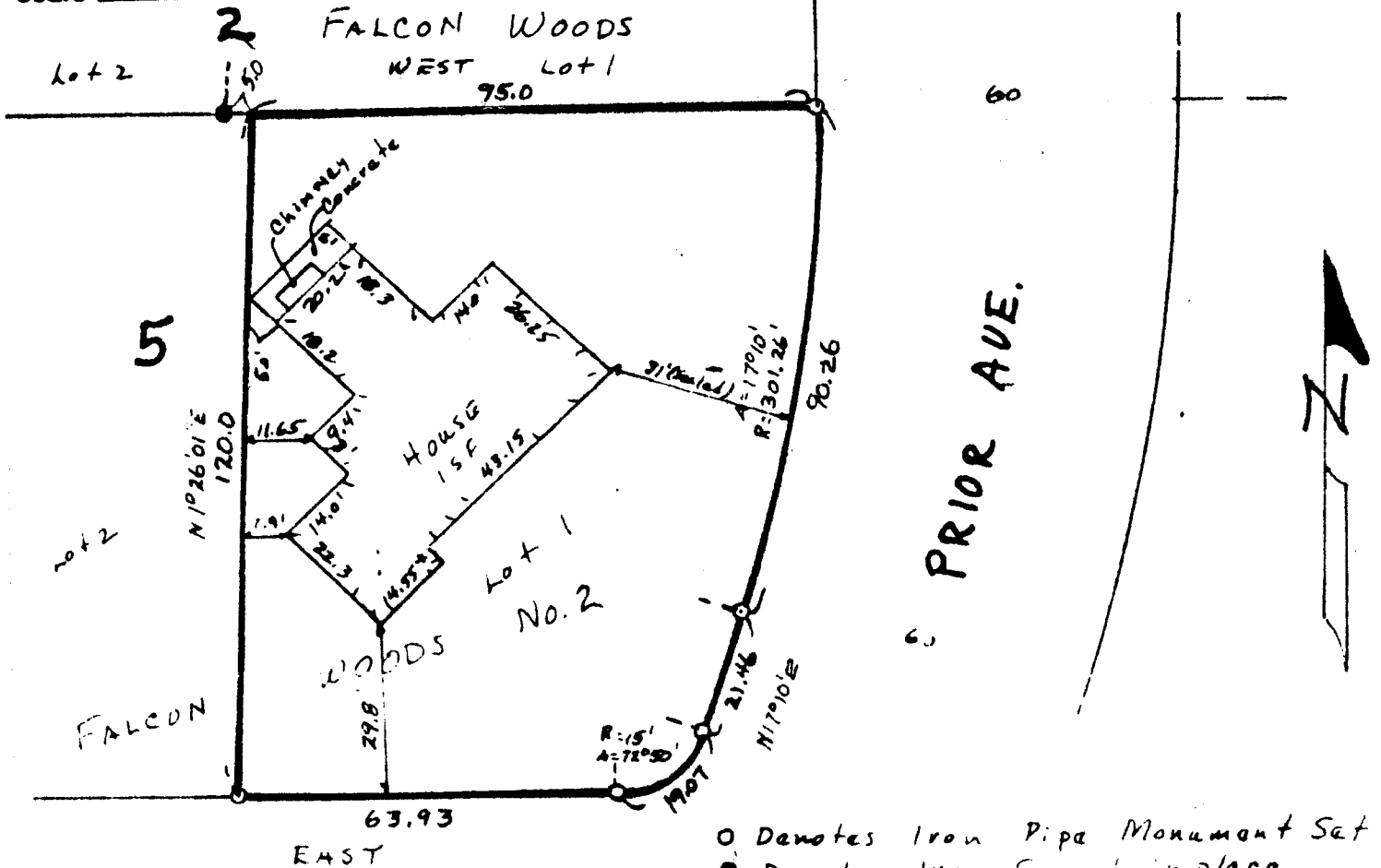
Certificate of Survey

From the office of
GEORGI-SCHMIDT & ASSOC. INC.
 3092 No. Lexington Ave., Roseville, Mn. 55113
 LAND SURVEYING
 48J-4408

I Hereby Certify that this plat shows a survey made by me of the property described on this plat, and that the corners are correctly placed as shown, that this survey, plan or report was prepared by me, or under my direct supervision; and that I am a duly registered Land Surveyor under the Laws of the State of Minnesota.

Job Number: 3242
 Surveyed For McGough Const. Co. Inc.
 Date 3/26/87
 Scale 1" = 30'

By *Georgi Schmidt*
 REGISTERED LAND SURVEYOR
 Mn. Registration No. 10459



○ Denotes Iron Pipe Monument Set
 ● Denotes Iron Found in place

SUMMER ST.

DESCRIPTION:
 Lot 1, Block 5, Falcon Woods No. 2
 Ramsey County, Minnesota

PROPOSED WORK

63.93
EAST

○ Denotes Iron Pipe Monument Set
● Denotes Iron Found in place

WMMER ST. 160

DESCRIPTION:

Lot 1, Block 5, Falcon Woods No. 2
Ramsey County, Minnesota

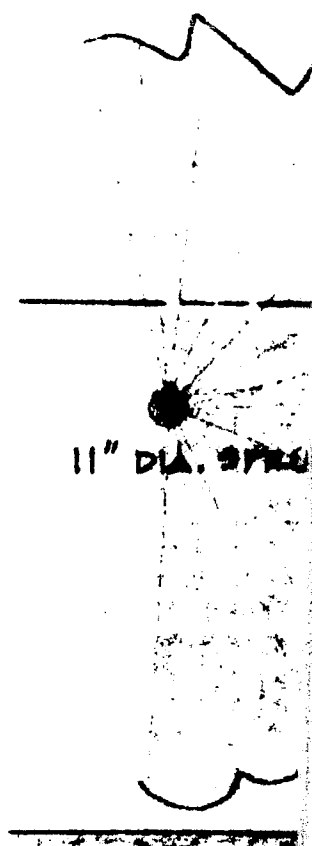
PROPOSED WORK

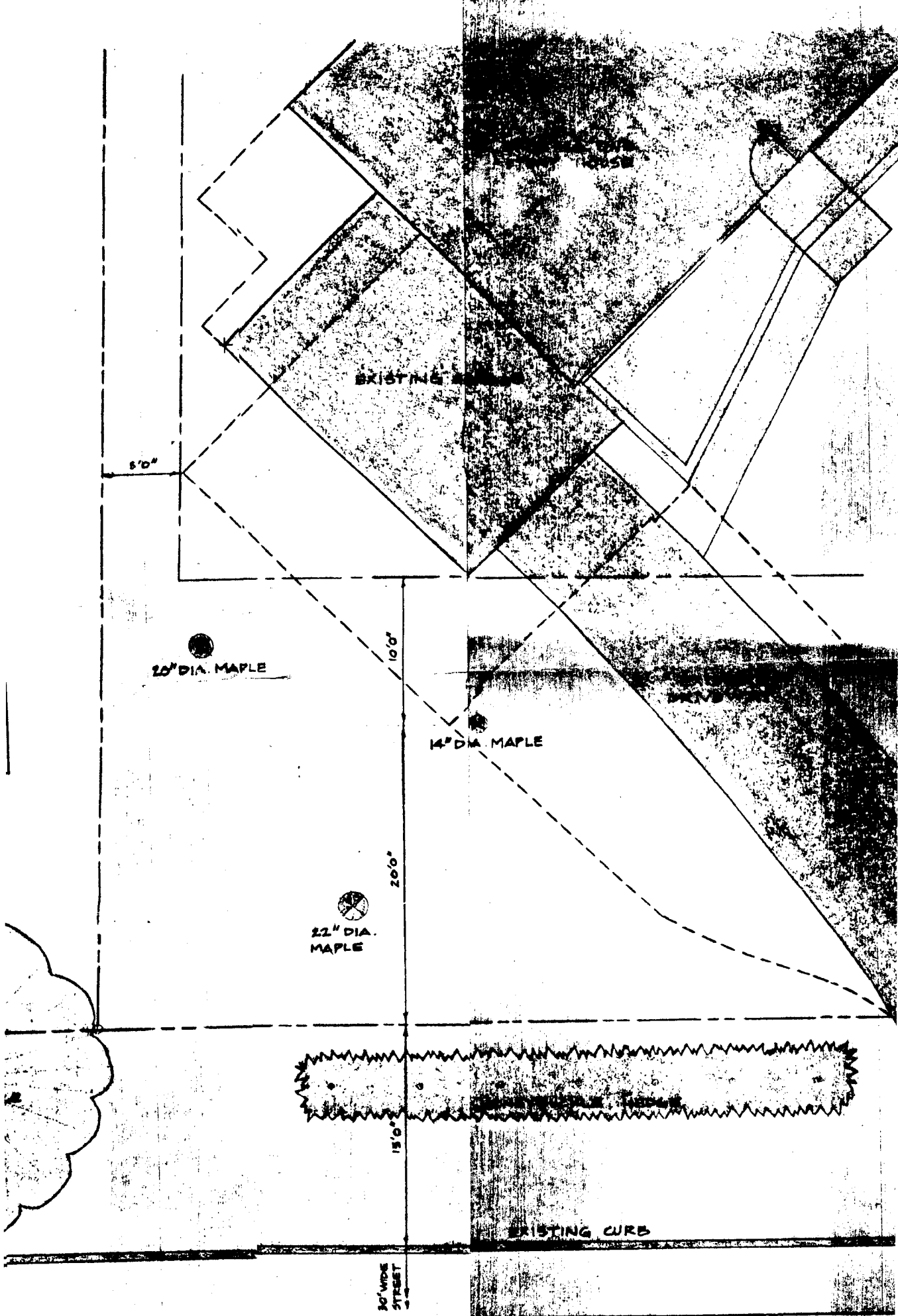
REMOVE EXISTING 14' MAPLE, EXISTING GARAGE
& EXISTING DRIVEWAY. CONSTRUCT NEW 22' X 24'
GARAGE & DRIVEWAY.

KEY

————— EXISTING CONSTRUCTION
----- PROPOSED CONSTRUCTION
————— EXISTING SETBACK
----- PROPERTY LINE

11" DIA. SPIRE





EXISTING CURB

20" DIA. MAPLE

14" DIA. MAPLE

22" DIA. MAPLE

EXISTING CURB

30' WIDE STREET

5'0"

10'0"

20'0"

15'0"



**MINUTES
PLANNING COMMISSION REGULAR MEETING
MAY 3, 1988**

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

Black, Boche, Carroll, Daykin, Finegan, Barry, Duncan and Grittner. Also present was Council Liaison Wallin.

PRESENT

Nestingen.

ABSENT

Duncan moved approval of the April 4, 1988 Planning Commission Minutes as presented. The motion was seconded by Barry and approved unanimously.

4/4/88
MINUTES
APPROVED

Richard Johnson, 1815 Tatum, requested an accessory use permit to construct a utility shed. The proposed shed is 10x12 in size, placed on a concrete base with siding to match existing garage. After a short discussion, Boche moved, seconded by Daykin, approval of the accessory use request. Motion carried unanimously.

RICHARD
JOHNSON,
1815 TATUM,
ACCESSORY US.
APPROVED

Peter Olin, 1958 Summer, requested a variance to construct an addition on his home one and one-half feet beyond the setback line. Due to the configuration of the rooms in the home, the best location for the addition is as proposed which will increase in size the master bedroom, add another bedroom and bath. Discussion arose on the size of the lot and the criteria which must be examined before a variance is granted. The invasion/encroachment in the setback is very small and the remodeling in that area of the home will cause the least amount of invasion into the neighborhood.

PETER OLIN,
1958 SUMMER,
VARIANCE
REQUEST
APPROVED

Barry then moved, seconded by Boche, approval of the variance request for the following reasons: (1) the lot size is unique and unusual, (2) owner appears to have attempted to minimize the encroachment into the setback, (3) addition will not significantly impair light and air, and (4) preserves the rights of the property owner for the best use of his square footage. Motion carried unanimously.

James A. Frisell, 1953 Summer Street, requested a variance to expand his garage ten feet into the 30 foot setback. He presently has a single car garage and wants to be able to park both his cars in a garage. He will also expand the width of his driveway at the entry to the garage but will keep the width as it presently exists at the street entrance. He will have to remove one tree but advised that the present hedge will block the encroachment as seen from the street.

Finegan moved, seconded by Duncan, approval of the variance request for the following reasons: (1) unique shape of the lot and placement of the house on such lot, and (2) it would create a hardship on the owner not to grant the variance when compared to other homes in the area. Motion approved unanimously.

Barry moved, seconded by Boche, approval of revised wording to clarify section 9-2.02, Subd. 2, as amended (add the words "the alteration" after the word "and" and before the word "shall" in the last sentence). Motion carried unanimously.

REVISION TO
ZONING CODE
9-2.02,
SUBD. 2

Comment _____

Agenda Item: F-4

Policy X

CITY OF FALCON HEIGHTS

Meeting Date: 5/11/88

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

Assessment Agreement with Brody Associates.

SUBMITTED BY:

Tom Gedde

REVIEWED BY:

EXPLANATION/SUMMARY (attach additional sheets as necessary):

Tom Gedde is preparing an agreement to be considered by the City Council.

ACTION REQUESTED:

Consider Assessment Agreement and if approved, authorize expenditure of funds out of General Fund (Contingency Account).

GW

Consent _____

Agenda Item: F-5

Policy X

CITY OF FALCON HEIGHTS

Meeting Date: 5/11/88

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

Resolution awarding bids for 1988 Sealcoating

SUBMITTED BY: *Terry Maurer*

REVIEWED BY: *Shirley Chenoweth*

EXPLANATION/SUMMARY (attach additional sheets as necessary):

The bid opening for the 1988 sealcoating is scheduled for 10:00 A.M., May 11, 1988.

Attachment: (1) Proposed Resolution R-88-9

ACTION REQUESTED:

Award bid.

JAC

No. R-88-9

CITY OF FALCON HEIGHTS
COUNCIL RESOLUTION

Date May 11, 1988

A RESOLUTION AWARDING THE BID FOR 1988 SEALCOATING OF THE
NORTHWEST QUADRANT OF THE CITY

RESOLVED, That the following bids were presented at the bid opening on
May 11, 1988 at 10:00 A.M.

NOW, THEREFORE, BE IT RESOLVED that the 1988 Sealcoating Bid Contract be awarded
to:

Moved by _____

Approved by _____

Mayor

May 11, 1988

Date

Yeas

Nays

BALDWIN
CIERNIA
CHENOWETH
WALLIN
BUSH

_____ in Favor

_____ Against

Attested by _____

Clerk Administrator

May 11, 1988

Date

Adopted by Council May 11, 1988

Consent _____

Agenda Item: F-6

Policy X

CITY OF FALCON HEIGHTS

Meeting Date: 5/11/88

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

Clarification of wording: Chapter 9-2.02 of City Code relating to dimensionally sub-standard buildings or structures (Page 188)

SUBMITTED BY: Jan Wiessner

REVIEWED BY: Planning Commission

EXPLANATION/SUMMARY (attach additional sheets as necessary):


At the April 13, 1988 Council Meeting, the Council agreed to their understanding of the meaning of an unclear section of the City Code. Attachment A is the revised wording to clarify this section as the Council discussed it. This interpretation means that additions similar to the recent Ohman case would no longer require a variance.

Attachment B is a copy of Chapter 1-1.01, Subd. 3, which indicates that staff can correct grammatical errors without requiring a Code Amendment (Zoning Code Amendments require public hearings).

Planning Commission reviewed at their meeting on May 2nd (See Attachment C for Minutes.) and made recommendation on wording. See Attachment A for Planning Commission's recommended wording.

ACTION REQUESTED:

Approve/Disapprove



9-2.02 Non-Conforming Uses, Buildings and Structures

Subd. 2. Preservation of Dimensionally Substandard Buildings or Structures. Except as hereinafter provided in this Section, buildings or structures lawfully existing on the effective date of this Code may be maintained although such building or structure does not conform to the dimensional standards of this Code. ~~but-any~~ Any such building or structure shall not be altered or improved beyond normal maintenance. ~~However, except-that~~ any lawful dimensional substandard residential building, accessory building, or structure may be altered or improved if the existing substandard dimension relates only to setback requirements ~~and does not exceed provisions of this Code~~ and shall not increase the existing substandard dimensions.

PLANNING COMMISSION RECOMMENDATION

9-2.02 Non-Conforming Uses, Buildings and Structures

Subd. 2. Preservation of Dimensionally Substandard Buildings or Structures.

Except as hereinafter provided in this Section, buildings or structures lawfully existing on the effective date of this Code may be maintained although such building or structure does not conform to the dimensional standards of this Code. ~~but-any~~ Any such building or structure shall not be altered or improved beyond normal maintenance. ~~However, except-that~~ any lawful dimensional substandard residential building, accessory building, or structure may be altered or improved if the existing substandard dimension relates only to setback requirements ~~and does not exceed provisions of this Code~~ and the alteration shall not increase the existing substandard dimensions.

CHAPTER 1. GENERAL PROVISIONSPart 1. Municipal Code1-1.01 Adoption of the Municipal Code of Falcon Heights.

Subdivision 1. Adoption of Code. The ordinances of the City of Falcon Heights are hereby revised and codified and shall be operative without further publication in the official newspaper in accordance with Minnesota Statutes, § 415.021. This code of ordinances shall be known as the Municipal Code of Falcon Heights and may be so cited.

For brevity hereafter, the Municipal Code of Falcon Heights will sometimes be referred to as "this Code" or "the Municipal Code."

Subd. 2. Ordinances Excluded. Ordinances of the City of Falcon Heights pertaining to platting, zoning and franchises are excluded from this Code and are continued in full force and effect as separate ordinances until such time as they are incorporated in this Code.

Subd. 3. Subsequent Ordinances. Ordinances enacted after the effective date of this Code shall be enacted in accordance with law as amendments or additions to this Code. Such new ordinances shall be assigned appropriate Code numbers and shall be incorporated into the Code as of their effective date. Reference or citation to the Code shall be deemed to include such amendments and additions. When an ordinance is integrated into the Code, there may be omitted from the ordinance the title, enacting clause, section numbers, definitions of terms identical to those contained in this ordinance, the clause indicating date of adoption, and validating signatures and dates. In integrating ordinances into the Code, the clerk, in cooperation with the city attorney, may correct obvious grammatical, punctuation, and spelling errors; change reference numbers to conform with sections, articles, and chapters; substitute figures for written words and vice versa; substitute dates for the words "the effective date of this ordinance"; and perform like actions to insure a uniform code of ordinances without, however, altering the meaning of the ordinances enacted.

Subd. 4. Numbering. Each section number of this Code consists of three component parts separated by a hyphen or decimal point. The first digit of the number refers to the chapter number, the digits after the hyphen refer to the part number and the digits after the decimal point refer to the position of the section within the part.

MINUTES
 PLANNING COMMISSION REGULAR MEETING
 MAY 3, 1988

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

Black, Boche, Carroll, Daykin, Finegan, Barry, Duncan and Grittner. Also present was Council Liaison Wallin.

PRESENT

Nestingen.

ABSENT

Duncan moved approval of the April 4, 1988 Planning Commission Minutes as presented. The motion was seconded by Barry and approved unanimously.

4/4/88
 MINUTES
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Richard Johnson, 1815 Tatum, requested an accessory use permit to construct a utility shed. The proposed shed is 10x12 in size, placed on a concrete base with siding to match existing garage. After a short discussion, Boche moved, seconded by Daykin, approval of the accessory use request. Motion carried unanimously.

RICHARD
 JOHNSON,
 1815 TATUM,
 ACCESSORY US.
 APPROVED

Peter Olin, 1958 Summer, requested a variance to construct an addition on his home one and one-half feet beyond the setback line. Due to the configuration of the rooms in the home, the best location for the addition is as proposed which will increase in size the master bedroom, add another bedroom and bath. Discussion arose on the size of the lot and the criteria which must be examined before a variance is granted. The invasion/encroachment in the setback is very small and the remodeling in that area of the home will cause the least amount of invasion into the neighborhood.

PETER OLIN,
 1958 SUMMER,
 VARIANCE
 REQUEST
 APPROVED

Barry then moved, seconded by Boche, approval of the variance request for the following reasons: (1) the lot size is unique and unusual, (2) owner appears to have attempted to minimize the encroachment into the setback, (3) addition will not significantly impair light and air, and (4) preserves the rights of the property owner for the best use of his square footage. Motion carried unanimously.

James A. Frisell, 1953 Summer Street, requested a variance to expand his garage ten feet into the 30 foot setback. He presently has a single car garage and wants to be able to park both his cars in a garage. He will also expand the width of his driveway at the entry to the garage but will keep the width as it presently exists at the street entrance. He will have to remove one tree but advised that the present hedge will block the encroachment as seen from the street.

JAMES A.
 FRISELL,
 1953 SUMMER,
 VARIANCE
 REQUEST
 APPROVED

Finegan moved, seconded by Duncan, approval of the variance request for the following reasons: (1) unique shape of the lot and placement of the house on such lot, and (2) it would create a hardship on the owner not to grant the variance when compared to other homes in the area. Motion approved unanimously.

Barry moved, seconded by Boche, approval of revised wording to clarify section 9-2.02, Subd. 2, as amended (add the words "the alteration" after the word "and" and before the word "shall" in the last sentence). Motion carried unanimously.

TO
 CODE
 2

Consent _____

Priority X

Agenda Item: F-7

CITY OF FALCON HEIGHTS

Meeting Date: 5/11/88

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

Schedule Public Hearing on Amendment to Chapter 9 RE: Parking Requirements

SUBMITTED BY: John Uban

REVIEWED BY: Planning Commission

EXPLANATION/SUMMARY (attach additional sheets as necessary):

John Uban had submitted a proposed amendment to the City's Parking Regulations in 1986. This amendment was not acted upon at that time. The Planning Commission discussed the amendment at their April 4, 1988 meeting and recommended adoption. A public hearing is required for amendment to the Zoning Code.

- Attachments:
- (1) Memorandum from John Uban
 - (2) Proposed Amendment
 - (3) Planning Commission Minutes of April 4, 1988
 - (4) Existing Code

ACTION REQUESTED:

Schedule a Public Hearing for 7:15 P.M. on June 8, 1988, or June 22, 1988.
(June 8th conflicts with the League of Cities Annual Conference.)

SAC

FILE COPY

#1501

MEMORANDUM

DATE: 17 January 1986

TO: Falcon Heights City Council and Planning Commission

FROM: C. John Uban

RE: Proposed Amendment to Parking Regulations

In review of the parking situation with Bullseye, as well as other parking regulation concerns particularly with restaurants that we have experienced in the City of Roseville, I am enclosing some recommended amendments to Falcon Heights zoning code. From our extensive research on restaurants, we have found that many of the newer restaurants are not being adequately addressed in the zoning ordinances within the Metropolitan community (particularly, the new restaurants which include large lounge areas that serve liquor and attract a singles clientele). This waiting area or the bar/lounge area can create a demand for parking that is not foreseen under the normal regulations within the zoning code. Additionally, we are finding that more restaurants are providing a unique service in the form of either extensive home delivery, as typically found in pizza operations, or providing mobile restaurants which cater to crowds commonly found at campuses or other areas not adequately served by commercial development. This new trend is being launched successfully by Burger King.

LARGE RESTAURANTS

Most cities in the Metropolitan area are not requiring enough parking for the very large restaurants that are now being built. The large amount of space devoted to non-dining uses, including lounges, bars, and waiting areas, allow people to stand and mill around. This causes parking lots to fill up beyond what would normally be required. These facilities appeal to younger crowds for which there is a trend for singles coming one per vehicle to fill up the lot and not cause the building capacity to be exceeded. The relationship of liquor to this problem may account for some of the parking problem, but the ability for people to stand up instead of sitting down seems to be the greatest factor. This indicates that these areas should not have parking requirements based on seating but rather on occupancy.

Outdoor areas, while not popular in the past, are starting to be seen in other communities and may be proposed in the City in the future. It is estimated that an outdoor area has about sixty useful days in an average year. Our climate is obviously the primary reason that the use is so limited.

Parking requirements are not generally based on the high peak use. Rather, they are based on an average peak use. This is the reason that parking at shopping centers is so tight during the peak Christmas shopping days but still adequate on the typical Saturday shopping day. Parking requirements for outdoor areas should therefore be based first on the primary use. If the use is lounge, then that requirement should be used. If the use is dining, then that requirement should be used. The requirement should then be cut in half to reflect the limited use of the outdoor area. The City must also guard against the potential for outdoor areas to be converted to indoor areas. A restaurant owner may initially have an outdoor area and decide later that he would like to enclose it for year-round use. This, of course, could lead to a parking problem. In the approval of the outdoor areas, the City should designate the area as dining or lounge. Lounge areas require more parking, even if it is seasonally limited. Conversion from dining to lounge should not be permitted unless adequate parking is available.

Banquet facilities within restaurants also generate a different demand than would normally be found in a restaurant. This demand should be based upon the actual use and the tendency considered for the banquets to attract a lot of people who are from a specialized group lending themselves to multiple riders in each car. For this reason, each banquet facility should be studied individually to identify the parking need.

When uses are not anticipated within the City Ordinance, the City Council should have the ability through the use of professional consultants to directly calculate the realistic parking ratio for that particular use. We have added an item for your consideration which will allow the City Council to do that without going through the variance process.

FAST FOOD

Convenience or fast food restaurants are constantly on the increase and adequate parking ratios must be addressed. The present ordinance falls within the normal calculations for fast food restaurants but an item should be added to properly address the drive-thru or pick-up lanes that are being added to the fast food restaurants. The storage space for these lanes is the critical element and a minimum storage space should be addressed in the ordinance. We have enclosed an item for your consideration in addressing that also.

Delivery vehicles for restaurants that offer primarily a carry-out product must be parked at some time on the premises. The difference is when those vehicles are owned and operated by the employees and are stored off the site versus a situation in which the businesses actually own the vehicles and these delivery vans are parked permanently on the site. We have included an ordinance suggestion that addresses whether or not the cars are stored on the site and also provides for loading of each of those vehicles. We believe this ordinance will address the proposed use now being installed in the Bullseye Center.

The concept of shared parking, we believe, works very well particularly when we have office, retail, and restaurant uses all sharing the same facility. The Bullseye Center should work reasonably well with a mix of uses. Careful attention must be paid to whether or not one segment of the commercial operation generates a demand too high for the shared aspects of this relationship. The problem really comes down to whether or not there are too many restaurants for the same parking area. At this point, we see no problem with either the pizza delivery service or Embers. Other restaurants should be looked at closely to determine their ability to share parking with other retail facilities.

Enclosed separately is a memo outlining our suggested additions to the zoning ordinance. These have been sent to the City Attorney for her review as well. I will be happy to further discuss and review these parking requirements with you.

MEMORANDUM

DATE: 15 January 1986
TO: Falcon Heights City Council & Planning Commission
FROM: C. John Uban
RE: Proposed Amendment to Parking Requirements,
Falcon Heights Zoning Code

9-13.04

AMEND ~~9-10.01~~ PARAGRAPH 16

Restaurant and/or Cafeteria

One space per 2.50 seats, plus 1 space per 20 square feet of the combined area of bar, lounge, and public space, minus the first 250 square feet, plus 1 space per 50 square feet of banquet dining area, plus 1 space per 5 seats outdoor dining.

ADD:

Based on a professional analysis of parking for any specific use, the City Council may determine a reasonable parking ratio for such use.

ADD: (11. Drive-In Food) or (Fast Food)

Drive-thru lanes for food pick up must be able to stack 8 cars on site without interfering with the site parking.

ADD: Mobile Food Vendors

The use of any public or private area for the purpose of operating a mobile food vendor must be reviewed by the city prior to issuing a vendor's permit. Parking requirements are 1 stall per 10 square feet of gross vehicle size.

PROPOSED AMENDMENT/PARKING REQUIREMENTS

ADD: Food Delivery Restaurants

Parking requirements are 1 stall per employee, 1 stall per seat should be provided, 1 stall per 2 delivery vehicles when owned, operated, and stored by employees, 1 stall per delivery vehicle when owned, and operated by the restaurant. One loading bay per store is required.

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 PLANNING COMMISSION
 APRIL 4, 1988
 PAGE 3

Carroll moved, seconded by Daykin, that the conditional use request to allow a Pool Hall in a B-2 District be approved. Finegan moved, seconded by Duncan, to add the following conditions: the pool hall will maintain the hours of opening at 9:00 A.M. and closing at 12:00 Midnight and there will be no alcoholic beverages sold or consumed on the premises. Motion carried unanimously. A vote was then taken on the main motion and it was approved unanimously.

CONDIT-
 IONAL USE
 TO
 APPROVE
 POOL HALL

Wallin reviewed the issue raised regarding driveway/lawn parking during the Minnesota State Fair. Barry was of the opinion that such parking should not be allowed in Falcon Heights as it would only increase congestion, such parking could damage the curbs, city property could be damaged, alleys could be clogged, foot traffic through yards would increase and he agreed with the reasons already pointed out in Councilmember Wallin's memorandum—especially from a fire and safety standpoint.

DRIVEWAY/
 LAWN
 PARKING
 DURING
 STATE
 FAIR -
 MAKE NO
 CHANGE
 TO
 PRESENT
 CODE

Finegan moved to table the issue. Motion died for lack of a second.

Barry moved, seconded by Duncan, to make no change to the existing ordinance which prohibits such parking. Upon a vote being taken, the following voted in favor thereof: Black, Duncan, Nestingen, Daykin, Grittner, and Barry, and the following voted against the same: Finegan and Carroll. Motion carried.

Councilmember Wallin reviewed the background information concerning problems residents are encountering with traffic generated by Ciatti's customers and what action is being taken by the City Council. After further discussion, Carroll moved, seconded by Finegan, to adopt language contained on a proposed amendment to parking requirements contained in the Falcon Heights Zoning Code contained in a memorandum prepared by Planner C. John Uban dated January 15, 1986. Motion carried unanimously.

PARKING
 PROBLEMS
 ST. MARY'S
 STREET

Finegan moved, seconded by Nestingen, adjournment at 10:59 P.M. Motion carried unanimously.

ADJOURN-
 MENT

Submitted by:

Katherine J. Zimmerman
 Katherine J. Zimmerman

APPROVED: _____
 May 2, 1988

Date

Edgar Finegan
 Edgar Finegan, Secretary

(Garage requirements may be waived for apartment projects designed and intended for occupancy by low income families).

3. Churches, Theaters, Auditoriums, Mortuaries, and other places of assembly. One (1) space for each three (3) seats or for each five (5) feet of pew length. Based upon maximum design capacity.

4. Offices. One (1) space for each two hundred (200) square feet of gross floor space.

5. Hotel, Motel One (1) space per unit, plus one (1) space per employee, plus one (1) space for each three (3) persons who may be accommodated in a bar, restaurant, meeting room, swimming pool, convention facility or similar place of public assembly based upon maximum design capacity.

6. Schools, Elementary and Junior. Three (3) spaces for each classroom.

7. High School through College. One (1) space for each four (4) students based on design capacity plus three (3) additional spaces for each classroom.

8. Hospitals. One (1) space for each three (3) hospital beds, plus one (1) space for each three (3) employees other than doctors, plus one (1) space for each resident and regular staff doctor. Bassinets shall not be counted as beds.

9. Sanitarium, Convalescent Home, Rest Home, Nursing Home, or Institution. One (1) space for each six (6) beds, for which accommodations are offered, plus one (1) space for each two (2) employees on maximum shift.

10. Additional parking shall be provided or all schools with theaters, auditoriums, swimming pools, gyms, football stadiums, or other places of public assembly or participation in the amount of one (1) space for each three (3) persons based upon maximum design capacity.

~~11. Drive-In Pool Establishment. One (1) space~~
for each fifteen (15) square feet of gross floor space in the building allocated to drive-in operation, plus additional space as may be determined by the zoning administrator based upon advice from the Planning Commission.

12. Bowling Alley. Six (6) spaces for each alley, plus additional spaces as may be required herein for related uses such as a restaurant.

13. Motor Fuel Station. Two (2) spaces plus three (3) spaces for each service stall.

14. Retail. One (1) space for each one hundred fifty (150) square feet of gross floor area.

15. Medical or Dental Clinic. Six (6) spaces per doctor or dentist or one (1) space for each two hundred (200) square feet of gross floor area whichever is greater.

~~_____~~
Clubs. One (1) space for each two and one-half (2-1/2) seats, based on maximum capacity design.

17. Furniture Store, Wholesale, Auto Sales, Repair Shops. Three (3) spaces for each one thousand (1,000) square feet of gross floor area. Open sales lots shall provide two (2) spaces for each five thousand (5,000) square feet of lot area, but not less than three (3) spaces.

18. Industrial, Warehouse, Storage, Handling of Bulk Goods. One (1) space for each two (2) employees on maximum shift or one (1) for each two thousand (2,000) square feet of gross floor area, whichever is the larger.

19. Uses Not Specifically Noted. As determined by the Planning Commission.

20. Planned Unit Developments and Conditional Uses. Spaces to be provided in amounts and locations as per approved site development plans and permit conditions imposed by the Planning Commission.

21. Auto Repair, Bus Terminal, Taxi Terminal, Boats and Marine Sales and Repair, Bottling Co., Shop for a Trade Employing Six (6) or fewer People, Garden Supply, Store, Building Material Sales in Structure. Eight (8) off-street parking spaces, plus one (1) additional space for each eight hundred (800) square feet of floor area over one thousand (1,000) square feet.

Consent _____

Policy X

Agenda Item: F-8

CITY OF FALCON HEIGHTS

Meeting Date: 5/11/88

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

Proposed Recycling Contract with Supercycle

SUBMITTED BY: *Shirley Chenoweth*

REVIEWED BY:

EXPLANATION/SUMMARY (attach additional sheets as necessary):

Our present contract with Supercycle expired in April and we have been negotiating a new Contract based on twice monthly curbside pickup which would run through December, 1988.

Following are the proposed fees:

Twice monthly - Base service fee of \$907.00 plus \$50.00 per ton in excess of 18 tons per month

Once monthly - Base service fee of \$642.00 plus \$45.00 per ton in excess of 10 tons

Past experience indicates that twice monthly pick-up increases tonnage approximately 50% and this anticipated cost for increased tonnage has been included in our grant request.

Our Ramsey County grant expires June 31, 1988 and we have submitted a grant request to the County based on the above costs with the request that we be funded for the twice monthly pickup through December, 1988. Ramsey County Environmental Health has encouraged this as twice monthly pickup does increase participation and tonnage and the County has additional funds designated for twice monthly programs.

If we contract with Supercycle for twice monthly pickup and for some reason Ramsey County denies our grant request, it would be necessary for the City to fund the difference between once a month and twice a month pickup. Both the contract with Supercycle and the County grant will be renegotiated for the 1989 calendar year.

ACTION REQUESTED:

Recommend approval of twice monthly curbside pickup through December, 1988.

SAC

Consent X

Agenda Item: F-9

Priority

CITY OF FALCON HEIGHTS

Meeting Date: 5/11/88

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

Opticom Activators for Fire Emergency Vehicles

SUBMITTED BY: *Leo Lindig*

REVIEWED BY: *Al Rolek*
 Jan Wiessner

EXPLANATION/SUMMARY (attach additional sheets as necessary):

Quotations have been obtained for two (2) Opticom Activators for Fire Vehicles as follows:

<i>Road Rescue</i>	<i>\$2,842.00</i>
<i>Fuller's Radio</i>	<i>3,186.00</i>
<i>MN Conway Fire & Safety</i>	<i>3,242.00</i>

The City Council at their October 23, 1985 meeting authorized \$10,000 for installation of Opticom equipment for Snelling/Larpenteur intersection and fire vehicles. The installation at the intersection has cost \$7,525. Assuming we accept the low quote, the total cost would be \$10,367 and exceed the authorized amount by \$367.

Attachment: (1) Minutes of October 23, 1985 Council Meeting

ACTION REQUESTED:

An additional allocation from the contingency fund up to \$400 for purchase of the activators.



MINUTES
REGULAR CITY COUNCIL MEETING
OCTOBER 23, 1985
PAGE 2

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plan puts an extra burden on the Rescue personnel. Mr. McNabb indicated that the plan had been presented to the Department and no one spoke up in opposition at that time. Council requested that Mr. McNabb again address the Department regarding items discussed at this meeting, and if agreement is reached, have the Department by-laws amended to reflect the distribution of funds, and report back to Council at the November 13th meeting.

Attorney Van de North stated he had investigated the City's liability in regard to the Explorer Scout Troop sponsored by the Fire/Rescue Department and felt it was a good program and could be worked out.

EXPLORER
SCOUT TROOP/
FIRE/RESCUE

Attorney Van de North presented and reviewed with Council the proposed code amendment relating to removal of snow from alleys. Following the discussion, Mayor Eggert moved, seconded by Councilmember Ciernia, that Ordinance No. O-85-16 be adopted, as corrected. Motion carried unanimously.

ORDINANCE NO. O-85-16

ORDINANCE
O-85-16

AN ORDINANCE RELATING TO SNOW REMOVAL ON ALLEYS

Councilmember Hard moved, seconded by Mayor Eggert, that the Mayor and Clerk Administrator be authorized to sign the agreement with Ramsey County relating to the reconstruction of Hamline Avenue from Hoyt to Larpenteur. Motion carried unanimously.

AGREEMENT
WITH RAMSEY
CO. RE:
HAMLINE
IMPROVEMENTS
APPROVED

Councilmember Ciernia moved, seconded by Councilmember Baldwin, that the part-time secretary's salary be increased from \$7.00 to \$8.50 per hour effective January 1, 1986. Motion carried unanimously.

SALARY INCREASE
APPROVED FOR
PART-TIME
SECRETARY

Councilmember Ciernia questioned the \$14,345.75 payment to the City Building Inspector (the majority of which was for the plan check for 1666 Coffman) as he felt it was not appropriate to pay the entire amount before the project is completed. Clerk Administrator Barnes explained that the City has adopted the Uniform Building Code and the plan check fee is included in that schedule, and if a change is desired, the Code must be amended. Following the discussion, Mayor Eggert moved, seconded by Councilmember Ciernia, that the payment of \$14,345.75 be authorized in compliance with the present Code. Motion carried unanimously. Attorney Van de North was directed to review the City's liability if errors are made by the Inspector and Clerk Administrator Barnes is to research how other communities compensate contractual inspectors. The matter will be discussed at a future meeting.

PLAN CHECK
FEES FOR
BUILDING
INSPECTOR
DISCUSSED -
WILL BE
RESEARCHED
FURTHER

Clerk Administrator Barnes explained that the Minnesota Department of Transportation in a letter dated September 20, 1985, stated that if the City desires the Department to install emergency vehicle preemption at Snelling and Larpenteur in conjunction with the upgrading of Snelling the cost of installation would be approximately \$6,000 plus \$1,300 per vehicle (the ambulance at present has preempt capability). Following a short discussion, Mayor Eggert moved,

OPTION TO
BE INSTALLED
AT SNELLING
& LARPEUR

seconded by Councilmember Ciernia, that MN/DOT be authorized to install the system at Larpenteur and Snelling at a cost not to exceed \$10,000. Motion carried unanimously.

Councilmember Ciernia referred to his memorandum dated October 15, 1985 relating to abatement of assessments against the proposed Falcon Heights Office Park. Clerk Administrator Barnes explained that the developers are not asking for abatement, but would pay the amount from available tax increment funds. The concensus of opinion was that assessments could not be abated without considering others with similar assessments. Clerk Administrator Barnes was directed to contact the developer of the proposed office park, and the City's Fiscal Consultant, and explain Council's stand on the matter.

REQUEST FOR
ABATEMENT OF
ASSESSMENTS
BY F.H.
OFFICE PARK
DISCUSSED

Councilmember Chenoweth informed that the hearing originally scheduled for amendment of the Tax Increment Financing Plan for the proposed office park is not necessary at this time, a plan is in place at present, and there is no need to holding a hearing until final numbers are provided by the developer.

OFFICE PARK
TIF HEARING
NOT NECESSARY
AT THIS TIME

Councilmember Hard stated that the Fire Department would like permission to control-burn the structure at Prior and Larpenteur, which will be the future site of an office condominium. Clerk Administrator Barnes will make the request of the developer.

FIRE DEPT.
REQUESTS
PERMISSION
TO BURN
STRUCTURE AT
PRIOR & LARP.

Council also discussed the fact that Ramsey Hospital is recommending that health care workers (such as rescue personnel) be vaccinated against Hepatitis B. Mayor Eggert offered to administer the vaccine. The matter will be discussed further at the November 13th meeting.

VACCINATION
OF EMTS
CONSIDERED

Council scheduled a Council/Fire/Rescue Department Workshop at 6:30 P.M., November 13, 1985 at which Dr. Daniel Hankins, St. Paul Ramsey Medical Center will be in attendance for discussion of the transmitter for the defibrillator.

COUNCIL/FIRE
RESCUE WORK-
SHOP ON
11/13/85

COUNCIL INFORMATION:

Mayor Eggert reported that at the meeting with Commander Spencer of the Sheriff's Department the policing problems are under control at present.

Councilmember Hard reported on his visit to Harvest States and the fact that they are considering the sale of land, etc. due to cash flow problems.

Councilmember Baldwin commented on the letter of apology from Ellen Lilleman for posting "vote Yes" signs on light poles in Falcon Heights. Mayor Eggert will reply to Ms. Lilleman's letter explaining that signs can only be posted on private property.

Consent _____

Agenda Item: F-10

Policy X

CITY OF FALCON HEIGHTS

Meeting Date: 5/11/88

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

Stratford Update

SUBMITTED BY: *Tom Gedde*

REVIEWED BY:

EXPLANATION/SUMMARY (attach additional sheets as necessary):

ACTION REQUESTED:

