

Jan 5

Administrative Update
September 14, 1988

Primary Election - September 13, 1988

-Precinct 1 - 124 Voters

-Precinct 2 - 139 Voters

263 Voters (out of 324 registered voters - 8% turnout)



On Friday September 9, a training session for election judges and a Public Accuracy Test of the new Optical Scanning machines were conducted.

Fire at Falcon Heights Community Park - On Monday, September 12 at 2:30 A.M. a major fire took place at the Community Park Recreation Building. Fire Marshal Iverson, with assistance from the State Fire Marshal's Office, has determined that arson was the cause of the fire. A \$1,000 reward is offered by the Minnesota Arson Reward Project to anyone providing information leading to the arrest and conviction of responsible persons. (Call collect, 612-645-8882). The incident is being investigated.

*Publicize

Household Hazardous Waste Collection - City Staff participated in a meeting with representatives of the Cities of Lauderdale and Roseville to discuss a possible joint collection effort. (It would cost approximately \$30,000).

Recycling - The total collection for August reported by Super Cycle was 22.10 tons, 4.08 tons of which was from 1666 Coffman. The number of participating households was 704. This was the first month in which two pick-ups were made.

Intern - Mike Thompson, a graduate student in Public Administration at Hamline University, is interning Fall Semester.

Reminder - Oct 3 Newsletter Deadline

*last years accomplishment

Sept 21 in meeting

8?

1988 PRIMARY ELECTION SUMMARY
 SEPTEMBER 13, 1988

OFFICE	PRECINCT 1	PRECINCT 2	TOTAL VOTE	
<u>U. S. SENATE (DFL)</u>				
HUBERT H. 'SKIP' HUMPHREY	71	62	133	
KENT S. HERSCHBACH	9	10	19	
(UNDER VOTE)	6	2	8	
<u>U. S. HOUSE OF REPS. DIST. 4 (DFL)</u>				
BRUCE F. VENTO	77	66	143	
HAROLD H. DORLAND	9	7	16	
(UNDER VOTE)	8	1	9	
<u>STATE OFFICES</u>				
<u>ST REP. DISTRICT 63A</u>				
MARY JO McGUIRE	78	70	148	
(UNDER VOTE)	8	4	12	
<u>U. S. SENATE (IR)</u>				
JOHN J. ZELENIAK	0	1	1	
SHARON ANDERSON	3	1	4	
DAVE DURENBURGER	35	62	97	
<u>U. S. HOUSE OF REPS. DIST. 4 (IR)</u>				
IAN MAITLAND	35	52	87	
(UNDER VOTE)	3	12	15	
<u>ABSENTEE BALLOTS</u>	3	0	3	
<u>BLANK BALLOTS</u>	0	1	1	
<u>SPOILED BALLOTS</u>	6	9	15	
<u>VOTERS REGISTERING ON ELECTION DAY</u>	9	6	15	
<u>REGISTERED VOTERS</u>	1714	1533	3247	
<u>TOTAL VOTES CAST</u>	124	139	263	→ 890
DFL VOTES	86	74	160	VOTER
IR VOTES	38	64	102	TURNOUT

Falcon Heights recreation building gutted by fire

Fire marshal suspects arson

By John Mugford

Arson is suspected in a fire that engulfed a Falcon Heights recreation building early Monday.

The interior of the small building at Roselawn and Cleveland avenues was totally destroyed, according to Terry Iverson, Falcon Heights fire marshal.

Damage was estimated at between \$60,000 and \$100,000, Iverson said. The city had fire insurance on the building, Iverson said.

Monday afternoon, the building's cement outer structure looked relatively unharmed, but Iverson said it was not known if the foundation suffered serious damage.

Firefighters arrived at the fire shortly after 2 a.m. Monday.

"It was totally engulfed when we got here," Iverson said. He said the fire was

under control within an hour.

During an investigation following the fire, Iverson found charred wood benches piled up in the center of the main room, indicating arsonists may have started the fire there, he said.

"The fire spread so fast it seems some type of accelerant was used as well," he said.

Iverson said he found wedge marks from a screw driver or a crow bar in a window frame where the arsonists most likely gained entry.

Firefighters found a beer can believed to be left by one of the arsonists inside the building, according to Iverson.

The beer can was forwarded to the state's Bureau of Criminal Apprehension (BCA) for dusting for finger prints, he said. Several beer cans were also found in a dumpster outside the building, Iverson said.

FIRE: To Page 17



Carol Kriegler, director of recreation in Falcon Heights, points out charred equipment in the fire-gutted recreation center. Behind Kriegler are, at right, Fire Marshal Terry Iverson, and Assistant Fire Chief Craig Schaufert. (Photo by John Mugford)

From Page 1

The small building in the Falcon Heights municipal park is used as a warming shack in the winter, and for recreation programs in the summer, according to Carol Kriegler, the city's recreation director.

The fire came at a time when the city is considering ways to improve its park facilities, Kriegler said.

"What's overwhelming is that we're thinking about ways to make long-range improvements, and then we have this setback," Kriegler said.

Iverson said a reward of \$1,000 is being offered for in-

formation leading to the arrest and conviction of the person or persons responsible for the fire. The Minnesota Arson Reward Committee can be reached at 645-8882.

Focus
Sept. 14, 1988

Sue Heather

Residence: Falcon Heights

Age: 43

Family: Husband: Joe; Children: Brian, 18, Mary, 14, Scott, 12, Kelly, 6

Occupation: Media specialist, Lakeaires Elementary School, White Bear Lake.

Education: High school and college in North Carolina.

Favorite pastime: Baseball

In the family: My dad was an umpire so when I was little I'd get dragged down to Dunning and McMurray fields to go to the games. My mother made me sit in the car because things could get pretty rough sometimes on the field.

Hooked on baseball: My secretary used to say if I saw a kid in a uniform walking across the playground I'd roll down the window, yell at him and if he had a game, I'd follow him.

Boring? A lot of people think it's a slow moving game, but it's a high pressure game, it's very tense. Batters can keep fouling off pitches and building the pressure.

In the southern leagues: When I lived in North Carolina I'd always follow the legion team. I'd listen to the radio and keep score.

Baseball mom: My oldest son played shortstop for Cretin-Derham Hall and Rosetown American Legion. My daughter played fastpitch for the Knights of Columbus and my younger son just finished his little league career with the Giants in the North Star League.

Busy nights: Sometimes I'd see two or three games a night. I'd flip from park to park.

Games watched this year: 80.

Moved to North Carolina and back: I came back



to apply for a teaching job and it happened to be in White Bear Lake.

I like my job: I get to see all the kids in the kindergarten through sixth grades.

White Bear's Mother Goose: I'm a story teller, a once upon a time story teller.

Books: I'm into children's literature.

Favorite soft drink: Coke.

When I'm not at the ball park: I read, cross-stitch, paint porcelain and drive my kids around. Maybe I should reverse that, I mostly drive my kids around.

Will the Twins win it this year: It's too late to pull it out. Oakland doesn't seem to be dying.

Mayor's Fair campaign paying off

20000
* 8/31/88

By John Magford

State Fair time usually means Rodney Dangerfield-respect for Falcon Heights.

Not this year.

This year, TV stations and newspapers have begun to acknowledge that the State Fair is in Falcon Heights and not St. Paul, according to Mayor Tom Baldwin.

"Maybe the campaign is paying off," Baldwin said.

During his tenure as mayor, Baldwin has constantly harped that the State Fairgrounds' 400 acres, and the University of Minnesota—St. Paul campus, are actually in Falcon Heights.

His campaign may have convinced the news media, but not necessarily State Fair officials.

Jerry Hammer, communi-

Mayor: To page 14

Mayor's claim paying off

From Page 1

cations director for the Fair, said the fairgrounds are not part of any political subdivision and therefore are not considered part of Falcon Heights or St. Paul.

"It's like the state capitol grounds, which aren't in any jurisdiction," Hammer said.

"We're in the same boat."

Hammer, however, has noticed the media's switch.

"Maybe the mayor's campaign is working," Hammer said.

Baldwin added to Hammer's analogy.

"If you can understand the relationship between the Vatican and Rome, you can understand the relationship between the State Fair and Falcon Heights," Baldwin said.

He acknowledged that the Fair is its own entity.

"But it's within the corporate boundaries of Falcon Heights," he said. "As long as that land remains fairgrounds, it's important to remember whose boundary it's in. And, if it ceases to be fairgrounds, it's important to remember whose boundary it was in."

*Pioneer Press Dispatch
8/31/88*

Lawn parking at Fair may be mowed down

Gram and her friend Sharon were out there Monday in the same exact spot I saw them in three days earlier, waving their little signs and having the time of their lives.

Gram and Sharon live just north of Como Avenue and just east of Snelling Avenue, so you've probably guessed what they're up to. They're parking State Fair visitors' cars on their lawns in exchange for a fluctuating number of dollar bills.

"We're just little guys," said Gram, who didn't want

her last name used. "The first year we did this, I made \$52 at 50 cents a car. The next year, I decided to go wild and charge \$1. When the first guy drove up and asked, 'How much?' I felt my face go red, and I could



DON BOXMEYER

barely say, 'One dollar,' but I did — and we've been doing this ever since. Last year, I made \$300."

Sharon's 10-year-old son, Jeff, parks two cars in their yard and sells soda pop to passersby. He makes enough to go to the Fair and help out with his school tuition.

Throughout this middle-class neighborhood just east of the Fairgrounds, homeowners are out on the curb day and night, waving their "Park Here" signs. Some, like retiree Jack Mustard, will park no more than four or five cars and make \$35 on a good day. A neighbor of Jack's parks as many as 20 cars in her yard and will make \$1,200 during the fair. Parking, she said, is better than any part-time job that would take her away from her home.

And on Snelling, the Boardwalk of State Fair parking, homeowners are getting as much as \$20 a day on Saturdays and Sundays. It's a big business to them, according to Molly O'Rourke, legislative aide to City Council member Kiki Sonnen. She knows several who are in the \$2,000 and \$3,000 category.

For generations, State Fair parking has been the ultimate transaction in the free-enterprise system. Cash on the barrel head. No licenses, no taxes, no inspectors. Property owners like Jack know instinctively when to slide the rate from \$5 to \$6, when the traffic gets heavier and the drivers more desperate.

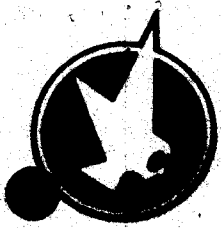
How many cars are parked on lawns and in back yards from Snelling to Como Park during the Fair? Molly, a resident of the area, guesses as many as 10,000 that the State Fair would otherwise have to accommodate somehow.

That's likely to change next year, she said. Commercial lawn parking is not allowed by city ordinance, and the law was almost enforced this year, but public pressure caused Public Works Director Don Nygaard to relax enforcement for one more year.

Beginning next year, those who want to continue this long-standing tradition will probably have to get liability insurance and a temporary license. Can't do much without a license these days.

"Many of those who do it on a small basis will probably just quit rather than go to the trouble of complying with the law," said Molly.

And it seems a shame, but another old custom, like tailgating at the Met, will begin to fold to modern, safer and more legal times. Bah, humbug.

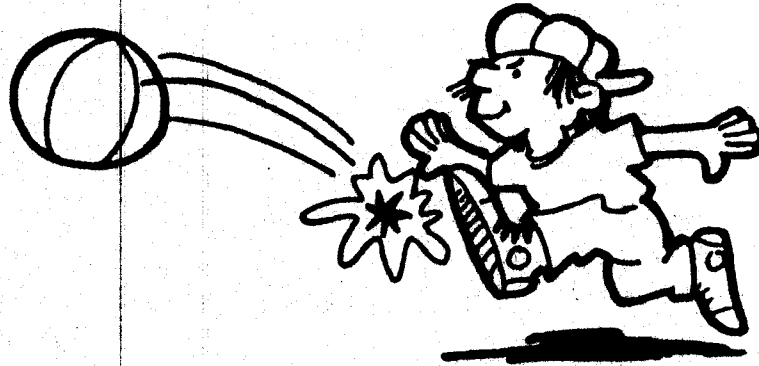


FALCON HEIGHTS

PARK and RECREATION

Fall and Winter Activities / 1988

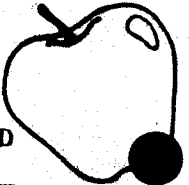
REGISTRATION INFORMATION: Register by mail or in person at the Falcon Heights City Hall. Registration deadlines for all programs are one week prior to the activity unless otherwise specified. Programs are subject to cancellation if there is not sufficient registration. If you have questions concerning the programs, contact the Falcon Heights City Hall (644-5050).



FALCON HEIGHTS GOLF SCRAMBLE

Adults are invited to play in a fun and informal golf "scramble" on Saturday, Oct. 1 at 4:00 at the University of Minnesota Short Course. Awards will be given for low score, longest putt, and closest to the pin. Please sign up by Thursday, Sept. 22.

MEA Vacation Specials



TRIP TO PINE TREE APPLE ORCHARD AND PUMPKIN PATCH

People of all ages will enjoy spending an autumn morning at Jacobson's Pine Tree Apple Orchard in White Bear Lake. This trip will include a tour and slide show of the orchard and operations; an opportunity to ride the "pumpkin wagon" to the pumpkin patch where you can pick and purchase a pumpkin; an opportunity to purchase and enjoy a cup of coffee, apple cider, apples, and many baked goods and desserts. A bus will depart the City Hall on Thursday, Oct. 20 at 9:30 a.m.. Kids must be in at least the 4th grade (or be accompanied by an adult) to participate in this event. Fee \$2.00.

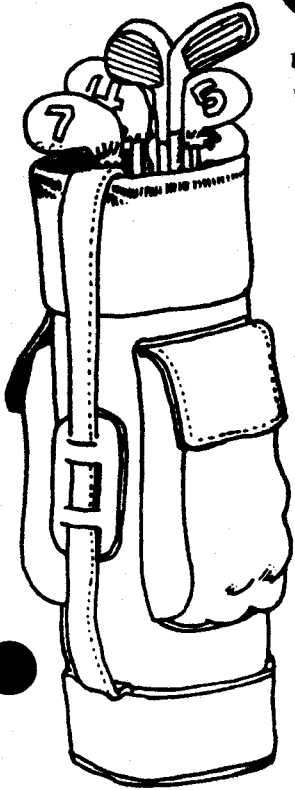
MIGHTY MITES



with 9 and 10 foot baskets. This popular program is being offered to 3 different age levels.
 Kindergarten / 1st grade 3:45-4:45 Wed.
 1st grade / 2nd grade 3:45-4:45 Tues.
 3rd grade / 4th grade 3:45-4:55 Mon.
 Fee: \$12
 Location: Falcon Hts. School E. Gym
 Instructor: Kirsten Eckberg
 Sessions last 7 weeks. No class Mon., Nov. 7 and Wed., Nov. 23.

Early Childhood Advisory Council.
 Community Education, and Roseville

Falcon Heights Golf Scramble



Join us for a fun and informal golf scramble on Saturday, Oct. 1 at the University of Minnesota's Short Course.

"Scramble" format - conducive to us "not so great" golfers.

Awards for - low score, longest putt, and closest to the pin.

4:00 tee time for the first foursome.

Individuals are responsible for their green fees.

Golf will be followed by a potluck picnic at City Hall. Please bring an item to share and your choice of beverage. (Grills will be available)

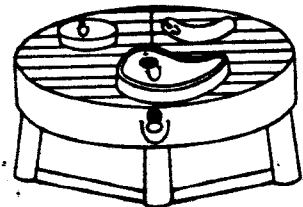
Please return the attached registration by Thursday, Sept. 22 so an adequate number of tee-times can be arranged.

Questions? Call Carol Kriegler, Recreation and Community Services Director. 644-5050

Sign me up for Falcon Heights' first-ever GOLF SCRAMBLE.

NAME(s) _____ Phone _____

Please return to : Falcon Heights City Hall
2077 W. Larpenteur
Falcon Heights, Minn. 55113





THE CELL

The cell is the basic unit of life. It is a small, self-contained structure that can perform all the functions necessary for life. Cells are found in all living organisms, from the simplest bacteria to the most complex plants and animals. The cell membrane is a thin, flexible barrier that separates the cell from its environment. It is made of a phospholipid bilayer, with hydrophilic heads facing outwards and hydrophobic tails facing inwards. The cell membrane is selectively permeable, allowing some substances to pass in and out of the cell while blocking others. The cytoplasm is the fluid-filled interior of the cell. It contains various organelles, such as the nucleus, mitochondria, and endoplasmic reticulum. The nucleus is the control center of the cell, containing the genetic material (DNA). Mitochondria are the powerhouses of the cell, where energy is produced through cellular respiration. The endoplasmic reticulum is a network of membranes that is involved in the synthesis and transport of proteins and lipids.

The cell wall is a rigid, protective layer that surrounds the cell. It is made of cellulose in plants and chitin in fungi. The cell wall provides structural support and protection against mechanical damage and pathogens. The cell wall is also involved in the regulation of water and ion balance. The cell is a highly organized and complex structure. It is able to maintain its internal environment and respond to changes in its external environment. The cell is the basic unit of life, and it is the foundation of all living organisms.

CELLULAR RESPIRATION

Cellular respiration is the process by which cells convert glucose and oxygen into energy (ATP) and carbon dioxide. It is a series of chemical reactions that occur in the mitochondria. The process begins with glycolysis, which occurs in the cytoplasm. Glycolysis is the breakdown of glucose into pyruvate. Pyruvate then enters the mitochondria, where it is converted into acetyl-CoA. Acetyl-CoA then enters the citric acid cycle, which is a series of reactions that release electrons and protons. These electrons and protons are then used to drive the electron transport chain, which is a series of reactions that produce ATP. Cellular respiration is a highly efficient process that provides the energy needed for all the functions of the cell.

CELLULAR DIVISION

Cellular division is the process by which a cell divides into two daughter cells. It is a highly regulated process that ensures the genetic material is accurately copied and distributed to the daughter cells. There are two main types of cellular division: mitosis and meiosis. Mitosis is the process by which a cell divides into two identical daughter cells. It is used for growth and repair. Meiosis is the process by which a cell divides into four genetically diverse daughter cells. It is used for the production of gametes (sperm and eggs). Cellular division is a fundamental process of life, and it is essential for the survival and reproduction of all living organisms.

CITY OF FALCON HEIGHTS
A G E N D A
SEPTEMBER 14, 1988

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

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

C. APPROVAL OF MINUTES OF AUGUST 24, 1988:

ACTION: approved

D. PUBLIC HEARINGS: None

E. CONSENT AGENDA:

1. Disbursements
 - a. General Disbursements through 9/14/88, \$22,382.75
 - b. Payroll 8/16/88 thru 8/31/88, \$8,543.53
2. Appointment of Brian Stenquist, 1775 Tatum Street, to Human Rights Commission
3. Proposed Resolution R-88-15, Joint Powers Agreement Suburban Home Share Program
4. Licenses

ACTION: approved

F. REPORTS, REQUESTS AND RECOMMENDATIONS:

1. A New Structure for Community Cable Access - *m/ g wallin support res. as proposed*

ACTION: Stay research + come back 15

2. Charitable Gambling in Falcon Heights

ACTION: _____

3. Budget Workshop

ACTION: _____

G. ANNOUNCEMENTS AND UPDATES:

H. ADJOURNMENT:

ACTION: _____

MINUTES
REGULAR CITY COUNCIL MEETING
AUGUST 24, 1988

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

PRESENT

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

ABSENT

Ciernia.

MINUTES OF AUGUST 10, 1988 APPROVED

Council approved the Minutes of August 10, 1988 as presented.

ADDENDUM TO CONSENT AGENDA

Council added Item E 2(b), Planning Commission Minutes of August 22, 1988, to the Consent Agenda.

CONSENT AGENDA APPROVED

Baldwin noted that under Item E1(C) the Planning Consultant had charged for a telephone conversation with a Planning Commissioner and directed Wiessner to inform all consultants in writing, that the City will not cover these charges in the future as there is a Council direction on record that all contact with consultants must be monitored by staff

1. Disbursements
 - a. General Disbursements through 8/24/88 \$74,933.39
 - b. Payroll 8/1/88 - 8/15/88, \$10,894.18
 - c. Statement from Dahlgren, Shardlow & Uban through 7/31/88, \$1,218.50.
 - d. Statement from Maier, Stewart & Associates through 7/23/88, \$4,143.42.
 - e. Statement from Jensen, Hicken, Gedde & Soucie for July, 1988, \$2,417.17.
2. Commission Minutes
 - a. Solid Waste Commission Minutes of August 3, 1988.
 - b. Planning Commission Minutes of August 3, 1988 (Unofficial)
3. Licenses
4. Sheriff's Report for July, 1988

CONSIDERING A NEW STRUCTURE FOR COMMUNITY CABLE ACCESS DEFERRED TO SEPTEMBER 14TH MEETING

Baldwin felt that it would be more productive to discuss this when City Cable Commissioner Ron Eggert is available for the presentation and Council agreed to defer the matter until the September 14, 1988 meeting.

RESCHEDULING OF BUDGET WORKSHOPS

Baldwin explained that the budget workshop scheduled for August 31, 1988 is now needed for the discussion of development of the southeast corner of Larpenteur and Snelling and asked that Council schedule a budget workshop for another date. Following a discussion the following workshops dates were established: 1) Change the meeting time for the September 8, 1988 workshop from 6:30 P.M. to 8:00 P.M., and 2) Schedule a second budget workshop for September 17, 1988, 8:00 A.M. to 10:00 A.M.

7:15 P.M. - HEARING FOR CONDITIONAL USE REQUEST FROM CHICO FERDOWSI TO OPERATE A POOL HALL IN A B-2 DISTRICT.

Baldwin opened the public hearing at 7:00 p.m. and presented the Affidavit of Publication after which he explained the conditional use procedure as stipulated in the City's Zoning Code. He then accepted the petitions presented by concerned property owners.

Council reviewed the Planning Commission's recommendations as determined at their August 22nd meeting after which Attorney Gedde presented some possible additions to the conditions relating to loitering, prohibiting intoxicated persons on the premises, and employment of persons who have been convicted of felonies, drug or gambling related charges.

RICHARD TALBOT, 1531 WEST IDAHO, stated he felt the Planning Commission's conditions were reasonable, but wanted to know how any disturbing the peace violations would affect the conditional use permit, and how such offenses would be documented. He also asked if the concerned property owners would be notified of a six month review of the conditional use permit. Gedde replied that any police calls would be a matter of record and would be discussed at the review sessions. It was also suggested that City Hall could be notified of problems. Baldwin was of the opinion--that the review period should not be made a public hearing that the review is Council's responsibility.

MARK KOSANKE, 1471 WEST CALIFORNIA, commented on the problems encountered when the Roc-A-Fellas establishment was in the shopping center. He felt those problems (loitering, speeding, and noisy gatherings) occurred mainly between 10:00 P.M. to 1:00 A.M. and would like to see the pool hall close at 10:00 P.M. daily.

DAVID WICKHEM, 1537 WEST IOWA, stated he had noticed a lot of rowdy gatherings in the City park at Idaho and Snelling with the possible consumption of alcohol and drugs, and felt that they congregated in the park after leaving Roc-A-Fellas. He also stated that those gatherings have been cut by 80 to 90 percent since Roc-A-Fellas has been closed. He commented on the poorly

lighted park and felt steps should be taken to keep this sort of activity out of the park such as increased lighting, more police protection, and perhaps removal of hockey boards which produces a hide-a-way. Bush replied that the Park and Recreation Commission is aware of the lighting problem and it is being corrected. She assured that the Commission would attempt to find another place for the hockey boards. Baldwin encouraged the residents to call the police at any time and if they felt there was a lack of response, to call City Hall.

WILLIAM FRITSCH, 1512 WEST CALIFORNIA, commented that he had called the police many times for street fights, rowdiness, and physical assaults during the Roc-A-Fellas period and felt there was very quick police response. In his opinion the 8:00 P.M. time limit on parking in the back lot would not solve the problem of the gatherings in the lot.

DANE GAUTHIER, 1469 W. CALIFORNIA, stated his concern is not the pool hall but the fear that it will be used as a hang out. He was in favor of an off duty police officer on the premises, adequate illumination of the area and recommended there be no obstructions for full visibility to the security officer.

ROBERT UHLER, 1497 W. CALIFORNIA, suggested a left turn only from the back parking lot to discourage traffic from passing through the residential neighborhood.

Chico Ferdowski, applicant for the conditional use permit, and his business partner, Mohsen Mirzai, were in attendance and Mr. Mirzai presented an explanation of the type of business they hoped to operate in the Neon Alley, including the display of neon art work by neon artists from around the area. The interior walls will be moved so that attendants will have a complete view of the game area and the parking lot. He reviewed the Roc-A-Fellas operation and felt the fact that those were all coin operated games with only one person on duty had some effect on the problems encountered and stressed that Neon Alley would not have any coin operated machines except for 4 or 5 video machines. This presentation was interrupted to open a public hearing scheduled for 8:00 P.M.

8:00 P.M. - PUBLIC HEARING ON DELINQUENT UTILITY CHARGES

Baldwin opened the hearing at 8:00 P.M. and presented the Affidavit of Publication. There being no one in attendance wishing to be heard, Baldwin closed the hearing at 8:05 P.M., and Wallin moved Resolution R-88-13. Motion carried unanimously.

RESOLUTION R-88-13

A RESOLUTION LEVYING SPECIAL ASSESSMENTS FOR
DELINQUENT UTILITY CHARGES

HEARING ON CONITIONAL USE REQUEST RESUMED

Mr. Mirzai resumed his presentation by explaining there will be two employees on the premises at all times, one being either he or Mr. Ferdowski, as they felt having management on the premises would deter possible problems. He requested that Council consider allowing the establishment to stay open until 1:00 A.M. during the week rather than midnight and that they not be required to have a security officer on duty as had been recommended by the Planning Commission. Mr. Mirzai and Mr. Ferdowski otherwise concurred with the proposed conditions.

There being no others who wished to be heard Baldwin closed the hearing at 8:29 p.m. Council again reviewed the Planning Commission recommendations, the recommendations made by the concerned residents, and those presented by the City Attorney, after which Wallin moved adoption of Resolution R-88-14 granting the conditional use permit with the stipulation that all conditions established at this Council Meeting will be rewritten without changing the thrust and meaning. Motion carried unanimously (Note: Chenoweth left the meeting just prior to the vote). A copy of the conditions as adopted by Council is on file in the clerk's office for public review.

RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR OPERATING A POOL HALL AT 1550 W. LARPEN TEUR AVE., NORTHOME SHOPPING CENTER.

RESOLUTION R-88-14

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT
FOR OPERATION OF A POOL HALL AT 1550 W. LARPEN TEUR
AVENUE (NORTHOME SHOPPING CENTER)

CITY TO PARTICIPATE IN ROSEVILLE/FALCON HEIGHTS CHAMBER OF
COMMERCE COMMUNITY PROFILE.

Wiessner distributed a sample of the proposed brochure, and explained the purpose of the Roseville/Falcon Heights Community Profile is to present information about the two Cities. Wiessner recommended that Council consider purchasing a full page, four color, advertisement. Following the discussion, Wallin moved that the City commit to one full page, two color advertisement, with the option that a full page, four color, advertisement would be supported if Wiessner deems it appropriate. Motion carried unanimously.

ADJOURNMENT

Council adjourned the meeting at 9:45 p.m.

Tom Baldwin, Mayor

ATTEST:

Janet R. Wiessner, Administrator

CITY OF FALCON HEIGHTS
COUNCIL RESOLUTION

Date August 24, 1988

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR OPERATION
OF A POOL HALL AT 1550 WEST LARPELLEUR AVENUE (NORTHOME
SHOPPING CENTER)

WHEREAS, the City of Falcon Heights received an application dated July 25, 1988 for the issuance of a conditional use permit to establish a pool hall in Northome Shopping Center, 1550 West Larpenteur Avenue and;

WHEREAS, the City Council did carefully consider the request as well as the recommendations made by the City's Planning Commission, and held the required public hearing;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Falcon Heights that a conditional use permit for the establishment of a pool hall at 1550 West Larpenteur Avenue be granted subject to the following conditions:

1. Maximum hours of operation will be 9:00 A.M. to 12 Midnight weekdays, and 9:00 A.M. to 1:00 A.M. Friday and Saturday.
2. Restrictions on use of back parking lot after 8:00 P.M. will be adequately posted by property owner.
 - a. pool hall parking will be restricted to front and side parking lots after 8:00 P.M.,
 - b. all Arona exits from parking lot shall be posted "left turn only after 8:00 P.M."
3. After 8:00 P.M., the back door will be an exit only, conforming to Fire Code.
4. No less than present level of illumination in the rear parking lot will be provided.
5. No alcoholic beverages (including 3.2 beer or wine) or controlled substances without a prescription shall be sold, possessed, or consumed on the premises of the pool hall, the common areas within the building, or the parking areas.
6. The property owner will post exterior of premises "No Loitering" and will prevent any loitering in common areas within the building or in the parking areas and sidewalks adjacent to the building.

7. Any person who has been convicted of a felony, controlled substance abuse, or gambling law violation within the last five years is prohibited from working as an attendant at the pool hall.
8. The interior of "Neon Alley" will be free of obstructions to visual supervision by attendants and will have adequate lighting.
9. Pool Hall management will take all reasonable action to expell intoxicated persons and will allow no disorderly conduct on the premises, parking areas and adjacent sidewalks.
10. Adequate supervision shall be provided until one-half hour after closing to ensure that the health, safety and welfare and existing community standards of peace and quiet are maintained.
 - a. A minimum of two attendants will be on duty after 5:00 P.M.
 - b. At Council's discretion additional supervisory and/or security personnel may be required.
11. First review period of this conditional use will be within six months after opening. Next review period at one year, and additional reviews as needed.

Wallin moved adoption of Resolution R-88-14 granting the conditional use permit with the stipulation that all conditions established at this Council meeting be re-written without changing the thrust and meaning. Council will be provided a draft of the Resolution for review.

Moved by Wallin

Approved by _____
Mayor

Attested by _____
Administrator

Dated _____

	Baldwin		
absent	Ciernia		
absent	Chenoweth	<u>3</u>	In Favor
	Wallin		
	Bush	<u>0</u>	Against

Consent X

Agenda Item: E-1

Policy _____

CITY OF FALCON HEIGHTS

Meeting Date: 9/14/88

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

Disbursements

SUBMITTED BY: Al Rolek

REVIEWED BY: Shirley Chenoweth

EXPLANATION/SUMMARY (attach additional sheets as necessary):

- (a) General Disbursements through 9/14/88 \$22,382.75
- (b) Payroll, August 16, 1988 thru August 31, 1988 \$8,543.53

ACTION REQUESTED:

Approval.

SAC

CHECK NO.	ISSUED TO	REASON	AMOUNT
22138	Roseville/Falcon Heights Chamber of Commerce	Meeting - Baldwin	6.00
22139	1988 State Fire Chiefs Conference	Registration Fee - Lindig & Schaufert	200.00
22140	U. S. Postmaster	Postage Stamps	250.00
22141	North Star State Bank	FWH, FICA & Medicare	3,453.47
22142	PERA	PERA	1,299.00
22143	ICMA Retirement Corp.	Deferred Compensation	474.49
22144	Commissioner of Revenue	SWH	595.67
22145	Colonial Life & Accident Insurance Co.	Accident Insurance	48.00
22146	Minnesota Benefit Association	Cancer Insurance	5.85
22147	PERA Life Insurance	Life Insurance	18.00
22148	ICMA Conference	Registration Fee - Wiessner	425.00
22149	Mike Thompson	Charitable Gambling Booklet	5.30
22150	Post Publications	Publish Public Hearing Notices	53.71
22151	Insty Prints	Printing	103.87
22152	Janet Wiessner	August Car Allowance	150.00
22153	Konica Royal Copiers	Maint. of Copier	288.96
22154	C & G Office Products	Office Supplies	152.55
22155	Business Records Corporation	Election Supplies	307.00
22156	AT&T Credit Corporation	Telephones	127.73
22157	Northern States Power Co.	Gas & Electricity	3,111.33
22158	St. Paul Board of Water Commissioners	Water at City Hall & F.H. Park	34.19
22159	AT&T	Maint. Agreement - Telephones	31.00
22160	Browning-Ferris Industries	Waste Removal - City Hall & F.H. Park	135.45
22161	AT&T Consumer Products Division	Telephone	18.53
22162	Northeast Metro School District	Fire School - Olson & Dow	336.00
22163	Boyer Truck Parts	Maint. of Equipment	19.64
22164	MN Conway Fire & Safety	Fire Boots & Tools	129.12
22165	Bensen Optical	Safety Glasses	43.00
22166	Super America	Motor Fuel	151.02
22167	Fuller's Radio	Maint. of Radios	288.27
22168	American Linen Supply Co.	Linens	60.86
22169	Oswald Fire Hose	Hose	1,025.20
22170	Fleet Tech Service Corp.	Maint. of Equipment	21.85
22171	Ramsey Emergency Medical Services	BLS Direction	200.00
22172	Road Rescue, Inc.	Rescue Supplies & Opticom Emitters	1,513.27
22173	St. Paul Ramsey Medical Center	Rescue Supplies	12.58
22174	Dick Larson	August Building Inspections	300.00
22175	Terry Iverson	Mileage	51.80
22176	Blomberg Pharmacy	Film & Processing	8.55
22177	Brighton Veterinary Hospital	Animal Control	25.00
22178	Bonestroo, Rosene, Anderlik & Associates	Asbuilt Map Copies	123.22
22179	Ramsey County	Patching for Sealcoating	5,118.38

CHECK NO.	ISSUED TO	REASON	AMOUNT
22180	Harvest States Cooperatives	Motor Fuel	74.02
22181	Earl F. Andersen & Associates	Sign Posts	360.99
22182	Hejny Rentals, Inc.	Equipment Rental	120.00
22183	Browning-Ferris Industries	Waste Removal	69.00
22184	Greyton Becker	Non-Resident Reimbursement	21.00
22185	Elizabeth Kortz	"	14.00
22186	Susan Gehrz	"	12.00
22187	Barbara Smith	"	7.00
22188	Deb Kielsmeier	"	7.00
22189	Terry Scheele	"	12.00
22190	Desmond Kilcoyne	"	36.00
22191	M. K. Von De Linde	"	12.00
22192	Coleen Galvin	"	12.00
22193	Jon Lunde	"	24.00
22194	Anita Burns	"	12.00
22195	Tom Sullivan	"	12.00
22196	Linda Hebert	"	12.00
22197	Dennis Wall	"	12.00
22198	Susan Davis	"	12.00
22199	Super Cycle, Inc.	August Recycling	7.00
22200	National Computer Systems	Software Support - Utility Billing	417.00
22201	Har Mar Lock & Key	Key rings	394.92
		TOTAL	22,382.75

Check Number	Employee Number	Employee Name	Pay Period	Pay Group	Pay Group Description	Check Amount	Check Date	Status
016767			0			0.00	31-Aug-88	VOID
016768			0			0.00	31-Aug-88	VOID
016769			0			0.00	31-Aug-88	VOID
016770	000000002	Wiessner, Janet R.	16	01	semi-monthly	1,123.06	31-Aug-88	Outstanding
016771	000000004	Kriegler, Carol J.	16	01	semi-monthly	210.16	31-Aug-88	Outstanding
016772	000000011	Chenoweth, Shirley G.	16	01	semi-monthly	673.69	31-Aug-88	Outstanding
016773	000000020	Iverson, Terry D.	16	01	semi-monthly	771.37	31-Aug-88	Outstanding
016774	000000027	Morgan, Jay M.	16	01	semi-monthly	645.07	31-Aug-88	Outstanding
016775	000000031	Rolek, Alan J.	16	01	semi-monthly	700.17	31-Aug-88	Outstanding
016776	000000035	Zimmerman, Katherine	16	01	semi-monthly	56.45	31-Aug-88	Outstanding
016777	000000038	Wright, Vincent D.	16	01	semi-monthly	830.05	31-Aug-88	Outstanding
016778	000000041	Neumann, Kristine L.	16	01	semi-monthly	37.94	31-Aug-88	Outstanding
016779	000000043	Roemer, Sue R.	16	01	semi-monthly	338.86	31-Aug-88	Outstanding
016780	000000048	Marshall, Timothy	16	01	semi-monthly	361.20	31-Aug-88	Outstanding
016781	000000050	Kubes, Jon E.	16	01	semi-monthly	314.40	31-Aug-88	Outstanding
016782	000000061	Kelly, James E.	16	01	semi-monthly	131.19	31-Aug-88	Outstanding
016783	000000001	Baldwin, Thomas M.	8	03	monthly 2	346.84	31-Aug-88	Outstanding
016784	000000003	Baumann, Nicholas B.	8	03	monthly 2	48.90	31-Aug-88	Outstanding
016785	000000005	Berndt, Ross	8	03	monthly 2	40.00	31-Aug-88	Outstanding
016786	000000007	Bianchi, Joseph D.	8	03	monthly 2	66.00	31-Aug-88	Outstanding
016787	000000008	Brown, Raymond F.	8	03	monthly 2	61.00	31-Aug-88	Outstanding
016788	000000009	Bush, Patti J.	8	03	monthly 2	236.77	31-Aug-88	Outstanding
016789	000000010	Chenoweth, Philip E.	8	03	monthly 2	291.12	31-Aug-88	Outstanding
016790	000000012	Ciernia, Paul C.	8	03	monthly 2	250.00	31-Aug-88	Outstanding
016791	000000018	Holmgren, John M.	8	03	monthly 2	130.00	31-Aug-88	Outstanding
016792	000000022	LeMay, Dennis G.	8	03	monthly 2	54.00	31-Aug-88	Outstanding
016793	000000024	Lindig, Leo	8	03	monthly 2	294.29	31-Aug-88	Outstanding
016794	000000033	Schauffert, Craig F.	8	03	monthly 2	130.00	31-Aug-88	Outstanding
016795	000000034	Swida, Gail	8	03	monthly 2	61.00	31-Aug-88	Outstanding
016796	000000037	Wallin, Gerald E.	8	03	monthly 2	300.00	31-Aug-88	Outstanding
016797	000000039	Morgan, Jay	8	03	monthly 2	40.00	31-Aug-88	Outstanding

Grand Total

8,543.53

Consent X

Agenda Item: E-2

Policy _____

CITY OF FALCON HEIGHTS

Meeting Date: 9/14/88

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

Appointment of Brian Stenquist, 1775 Tatum Street, to Human Rights Commission

SUBMITTED BY: Tom Baldwin

REVIEWED BY: Human Rights Commission

EXPLANATION/SUMMARY (attach additional sheets as necessary):

See attached application.

ACTION REQUESTED:

Approval recommended by Commission.

Spe

FALCON HEIGHTS COMMISSION/COUNCIL APPLICATION

Capital
Wagner
8/2/88
C. Wagner
8/2/88

DATE

NAME: Brian Stenquist

ADDRESS: 1775 Tatum Street

PHONE ~~214~~ 646-5295

HOW LONG AT ABOVE ADDRESS? 3 YEARS

IN WHAT CAPACITY DO YOU WISH TO SERVE? Member of Falcon Heights
Human Rights Commission

REASON YOU WISH TO SERVE ON ABOVE: I am keenly aware of ^{the problems} our
society faces in securing equal opportunity for all
citizens and other residents. I would enjoy this
opportunity to work with others in addressing human
rights issues in Falcon Heights.

PRIOR PUBLIC (OR RELATED) SERVICE:

I have served in city and state government as:

- 1.) Assistant/Interim Park Director - City of Minneapolis
- 2.) Strategic Planner - Mn. Dept. of Natural Resources

OTHER RELEVANT BACKGROUND (OR COMMENTS):

I have been involved in hiring new employees
at the MNDR, which has a very aggressive affirmative
action program. This experience has given me a variety
of insights into effective strategies for addressing
human rights issues, especially equal opportunity
employment.

Consent X

Agenda Item: E-3

Policy _____

CITY OF FALCON HEIGHTS

Meeting Date: 9/14/88

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

Proposed Resolution R-88-15 - Joint Powers Agreement
Suburban Home Share Program

SUBMITTED BY: Randall Johnson, Staff Liaison, Older Adult Home
Share Program

REVIEWED BY: Jan Wiessner
Shirley Chenoweth

EXPLANATION/SUMMARY (attach additional sheets as necessary):

A copy of the agreement is available at the City Office if you would like
to review it.

ACTION REQUESTED:

Approval.

SJC

1st Mtg
Sept.



CITY OF MAPLEWOOD

1880 E. COUNTY ROAD B MAPLEWOOD, MINNESOTA 55109

OFFICE OF COMMUNITY DEVELOPMENT

612-770-4560

June 14, 1988

Philip Chenoweth
1426 West Larpenteur Avenue
Falcon Heights, MN 55113

JOINT POWERS AGREEMENT--SUBURBAN HOME-SHARE PROGRAM

On April 28, 1988 the Older Adult Home Share Steering Commission, of which your community is a member, concluded that the home-share concept is a cost-effective housing option for older adults and that it should continue to be made readily available to the residents of suburban St. Paul communities.

On May 26, 1988 the Commission accepted the attached joint powers agreement, page 5, which would allow this program to continue beyond December 31, 1988 subject to annual renewal. The Commission is requesting your community's approval of this agreement, including your estimated fair-share contribution for 1989. (See Appendix A of the agreement.) The Resolution of Intent to Participate (page 6) should be acted on not later than September 15, 1988. However, if you have any concerns regarding the language of the proposed agreement, please contact me at your earliest convenience at 770-4560.

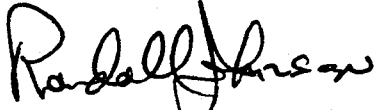
For your information, I have also enclosed the following:

1. A table of the home-share interview and match activity, by community and program year, since 1986.
2. The fair-share contribution paid by each participating community for each of the three years of the pilot program.

June 14, 1988
Page 2

If your staff or elected officials would like more information about the home-share concept or the joint powers agreement before acting on the Resolution of Intent to Participate, please call me at 770-4560 or call Tim Hammond of Lutheran Social Services at 221-2623.

Respectfully,



RANDALL JOHNSON, AICP, STAFF LIAISON
OLDER ADULT HOME SHARE PILOT PROGRAM

J1
Encs.

cc: Tim Hammond

APPENDIX A

1989 FAIR-SHARE CONTRIBUTION
(Participating Communities)

	COLUMN A	COLUMN B	COLUMN C	COLUMN D	COLUMN E
Community	1980 US Census Population 60+ Years of Age	Percent of 60+ Population in Program Area	Fair Share if no Supplemental Funds	Estimated Allocation of Supplemental Funds	Adjusted Fair- Share Contribution
Falcon Heights (25.4)	809	5.1	\$ 790	\$ 286	\$ 504
Hugo (13.9)	260	1.6	248	90	158
Little Canada (18.0)	751	4.8	744	270	474
New Brighton	1,838	11.7	1,812	657	1,155
Maplewood (16.7)	3,195	20.3	3,144	1,140	2,004
North St. Paul (14.4)	1,243	7.9	1,224	444	780
Oakdale (10.6)	759	4.8	744	270	474
Roseville (17.2)	5,127	32.5	5,034	1,823	3,211
Shoreview	1,035	6.6	1,022	371	651
Vadnais Heights (10.2)	298	1.9	294	107	187
White Bear Township (12.0)	446	2.8	434	157	277
	<u>15,761</u>	<u>100.0%</u>	<u>\$15,490</u>	<u>\$5,615(a)</u>	<u>\$9,875(b)</u>

() Percent of owner-occupied households resided in by persons 60+ years of age.

(a) These costs consist of \$3,115 from the Minnesota Housing Finance Agency and \$2,500 in projected 1988 program income (match fees and interest).

(b) The total program cost is \$15,490 (\$5,615 + \$9,875).

NOTE: THE FAIR-SHARE CONTRIBUTION ALLOCATED TO EACH COMMUNITY (COLUMN E) WILL INCREASE IF ONE OR MORE OF THE LISTED COMMUNITIES CHOOSES NOT TO PARTICIPATE.

SHARE-A-HOME PROGRAM STATISTICS
(January 1, 1986 to May 26, 1988)

Community	Inquiries From Resident Homeowners		Intake Interviews Completed		Pre-Match Considerations(2)		Pre-Match Completed		Matches Completed					
	<u>1986-87-88</u>		<u>1986-87-88</u>		<u>1986-87-88</u>		<u>1986-87-88</u>		<u>1986-87-88</u>					
Falcon Heights	4	6	7	3	1	3	14	3	15	1	2	1	2	2
Hugo	-	-	-	1	-	5	-	-	-	1	-	-	-	1
Lauderdale (3)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Little Canada	2	5	-	-	1	-	-	-	-	-	-	-	1	-
Maplewood	8	15	14	7	4	5	38	24	29	1	2	4	-	2
North St. Paul	4	5	1	2	-	10	-	-	-	2	-	-	-	1
Oakdale	2	4	3	3	-	12	-	-	-	1	-	-	-	1
Roseville	11	17	16	4	2	6	17	13	12	1	2	1	1	2
Vadnais Heights	1	3	2	1	1	2	2	2	-	1	-	-	-	1
White Bear Township	1	4	3	1	2	1	5	3	13	1	1	1	1	1
	33	59	46	22	11	15	103	45	69	8	8	7	7	8

Notes:

- (1) 1986 inquiries from June-December.
- (2) Persons who have/are considering a meeting with each other or persons who have met.
- (3) The City of Lauderdale withdrew from this program in December, 1986.

RESOLUTION OF INTENT TO AUTHORIZE FUNDING
FOR THE OLDER ADULT SUBURBAN HOME-SHARE PROGRAM

WHEREAS, the Older Adult Home Share Steering Commission (hereafter referred to as "the Commission") was formed in October, 1985 to study the need for a long-term home share program to serve older adults in suburban St. Paul communities.

WHEREAS, the following communities are members of the Commission: Falcon Heights, Hugo, Little Canada, Maplewood, North St. Paul, Oakdale, Roseville, Vadnais Heights and White Bear Township.

WHEREAS, on April 28, 1988, the Commission found: (1) that home sharing is a cost-effective housing alternative for older adults, and (2) that continuation of Lutheran Social Service's Suburban Home-Share program beyond the pilot phase would be in the public interest;

WHEREAS, on May 26, 1988, the Home-Share Steering Commission accepted a joint powers agreement to govern the program beginning January 1, 1989 and recommended its approval by each of the named communities;

WHEREAS, the proposed maximum fair-share contribution for the city of Falcon Heights would be \$504, assuming each of the named parties enters into the joint powers agreement;

WHEREAS, supplemental matching funds will be sought in an attempt to reduce each party's proposed fair-share allocation;

NOW, THEREFORE, BE IT RESOLVED:

1. The City of Falcon Heights hereby approves the suburban St. Paul Home-Share Program joint powers agreement dated May 26, 1988 and authorizes its mayor to sign the document.

2. The City hereby authorizes a fair-share contribution not to exceed 110% of \$504, to be submitted in January, 1989 to Lutheran Social Services in accordance with the provisions of the joint powers agreement to fund the suburban St. Paul Home-Share Program from January 1 to December 31, 1989. It is understood that the actual fair-share contribution cannot be determined until each perspective community has indicated whether they will participate.

3. The city clerk/administrator is hereby directed to submit this resolution to the Home-Share Steering Commission, c/o Randall Johnson, Department of Community Development, 1830 E. County Road B, Maplewood, Minnesota 55109, on or before September 15, 1988.

PILOT PROGRAM FINANCING

Community Contributions

<u>Community</u>	<u>1986</u>	<u>1987</u>	<u>1988</u>
Falcon Heights	\$ 670	\$ 450	\$ -
Hugo	215	143	-
Little Canada	632	414	-
Maplewood	2,820	1,771	-
No. St. Paul	1,197	685	-
Oakdale	632	421	-
Roseville	4,409	2,842	-
Vadnais Heights	253	164	-
White Bear Township	367	250	-
<u>Lauderdale</u>	<u>202</u>	<u>N/A (a)</u>	<u>-</u>
Community Funds	\$11,397	\$7,140	0
<u>Supplement Funds (b)</u>	<u>0</u>	<u>5,588</u>	<u>\$12,639</u>
Total Program Cost	\$11,397	\$12,728	\$12,639 (c)

Notes:

(a) The City of Lauderdale withdrew from the pilot program at the end of 1986.

(b) Supplement funds consist of grant monies (MHFA and DHUD), interest on the account funds and users fees.

(c) The reduction in the total program cost was due primarily to a change in medical benefits for the Lutheran Social Services staff person from family to single coverage and the receipt of more grant monies than in previous years.

Consent X

Agenda Item: E-4

Policy _____

CITY OF FALCON HEIGHTS

Meeting Date: 9/14/88

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

Licenses

SUBMITTED BY:

Shirley Chenoweth

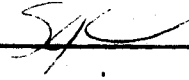
REVIEWED BY:

EXPLANATION/SUMMARY (attach additional sheets as necessary):

See attached list.

ACTION REQUESTED:

Approval.



CONSENT AGENDA
Licenses
September 14, 1988

MECHANICAL

Paul Falz Heating, Inc. #164
359 Atwater Street
St. Paul, MN 55117

CORPORATE

Hermes Floral Company, Inc. #155
1750 West Larpenteur
Falcon Heights, MN 55113

Cut Hut #163
1662 North Snelling
Falcon Heights, MN 55113

GENERAL CONTRACTORS

Richgels Bros. Construction Co. #160 NEW
1310 Kendon Lane
St. Paul, MN 55120

Lofgren Remodeling #161 NEW
3400 Beldon Drive
St. Anthony, MN 55418

Leslie Tranby & Son Roofing and Siding #156
6917 Valley Place
Crystal, MN 55427

Boemer Building Systems, Inc. #159 NEW
200 West Plato Boulevard
St. Paul, MN 55107

Eden Construction Co. #162 NEW
150 East 107th Street Circle
Bloomington, MN 55420

Dick's Fire and Storm #157 NEW
864 - 19th Street Southeast
Minneapolis, MN 55414

RAFFLE

Gibbs Farm Museum/Ramsey County Historical Society #158
2097 West Larpenteur
Falcon Heights, MN 55113

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

Charitable Gambling in Falcon Heights

SUBMITTED BY: Jay McNabb

REVIEWED BY:

EXPLANATION/SUMMARY (attach additional sheets as necessary):

Jay McNabb has requested to make a presentation at the City Council meeting.

- . 3 days/year → 4-5 days/week
- . lower # of members → 15

amb. replacement 100,000
60,000 shell + 40,000 equip.

needs

- . ladder truck if bldg over 3 stories
- . fire dept. soliciting funds → bus.
- . 4 reqs 40-70,000 / year
- . can tax up to 3%
- . can dictate up to 10%

- . license fee
- . < pay out levels
- . Cities → would only do it if → Relief Assoc.
- . Gambling Mgr → member of Relief Assoc.
- . would bill add'l resp.

ACTION REQUESTED:

Discussion Only,

@W → in favor - "voluntary corp"
 Paul → not crazy about it
 concerned about logistics
 Tom B → City, not a charitable org., replacement tax
 Prices 80-85% of Rev.

- * Ask staff to research issue
- * Talk to elected officials - guarantee part'l issues
- * Relief Assoc.

JW

Consent _____

Agenda Item: F-1

Policy X

CITY OF FALCON HEIGHTS

Meeting Date: 9/14/88

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

A new structure for Community Cable Access

SUBMITTED BY:

Bootsie Anderson

REVIEWED BY:

Falcon Heights Cable Commission Representative
Ron Eggert

EXPLANATION/SUMMARY (attach additional sheets as necessary):

Attached is the proposed resolution.

The Executive Summary of the Cable Commission's report on "A New Structure for Community Access in the North Suburbs" was distributed with the August 24, 1988 Council Agenda materials. Call if you would like another copy. The full 40+ page report is available in City Hall.

Bootsie Anderson or Ron Eggert will be present to discuss this item.

ACTION REQUESTED:

Adopt attached resolution.

M. J. Wallin

JW

**RESOLUTION SUPPORTING COMMUNITY ACCESS MANAGEMENT
BY A NON-PROFIT CORPORATION**

The following resolution is presented to each member city by the Commission with a recommendation for its adoption:

WHEREAS, the City of _____ (hereinafter "City") recognizes the functions that community access on a cable communications system can perform in serving the communications needs of the variety of community organizations, institutions and individuals, and in enriching the cable subscribers/viewers by providing information about community events and resources plus an awareness of the scope and dynamics of activity within the ten-city area, and

WHEREAS, the North Suburban Cable Commission (hereinafter "Commission") is authorized to act on behalf of the City through a joint and cooperative agreement to oversee and administer the franchise that the City has granted to Cable TV North Central, and

WHEREAS, the Commission has completed a thorough study of community access which study's main conclusions include that community access would best be managed by a non-profit corporation rather than by the cable communications company, and that Cable TV North Central has failed in its efforts to provide the proper mix of resources to support and produce a successful access operation;

THEREFORE BE IT RESOLVED THAT:

The City directs its Commission representative to support the Commission's negotiations to effect the orderly transfer of community access management functions and resources from Cable TV North Central or its successor to a non-profit corporation which responsibility it is to promote the community access opportunities and to manage resources provided for same in the ten-city area, and which will have sufficient funds to perform its duties; and

The City directs its Commission representative to report the results of negotiations to the City for review and appropriate action.

8/4/88

Consent _____

Agenda Item: F-3

Policy x

CITY OF FALCON HEIGHTS

Meeting Date: 9/14/88

REQUEST FOR COUNCIL CONSIDERATION

ITEM DESCRIPTION:

Budget Workshop

SUBMITTED BY:

Jan Wiessner

REVIEWED BY:

EXPLANATION/SUMMARY (attach additional sheets as necessary):

It appears that one additional budget workshop will be necessary prior to the September 28th Public Hearing (Wednesday, September 21?).

2

ACTION REQUESTED:

Schedule Budget Workshop

6:00 if necessary.

JW