

CITY OF FALCON HEIGHTS  
COUNCIL AGENDA  
OCTOBER 14, 1987

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

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

C. APPROVAL OF MINUTES OF SEPTEMBER 23, 1987

ACTION: \_\_\_\_\_

*Approved - no C.O.G.*

D. PUBLIC HEARINGS: NONE.

E. CONSENT AGENDA:

1. Disbursements through October 14, 1987 \$ 28,013.61
2. Payroll 9/16/87 - 9/30/87 \$ 6,987.58
3. Fire & Rescue Reports
4. Planning Commission Minutes of October 5, 1987
5. Human Rights Commission Minutes of September 17, 1987
6. 1987 Audit Proposal from George M. Hansen Co., P.A.
7. Maier, Stewart & Assoc. Statement through September 19, 1987
8. Licenses

*Approved - no C.O.G.*

F. REPORTS, REQUESTS AND RECOMMENDATIONS:

1. Appearance by Alan Stedman, Falcon Heights Community School Coordinator

*196 CS 10000*

ACTION: \_\_\_\_\_

2. Variance request from Gary Langer, 1740 Simpson, to place a utility shed four feet from the property line

ACTION: \_\_\_\_\_

3. Sheriff's Contract Discussion

ACTION: \_\_\_\_\_

4. Council Rules

ACTION: *\*Amendments ->*

5. R.F.P for Legal Services

ACTION: \_\_\_\_\_

6. Request from Ciatti's Italian Restaurant, 1611 W. Larpenteur Ave., for prorata payment of a liquor license fee

ACTION: *misle approved license \$28*

7. Hamline Alley Update

ACTION: *P misle receipt to RC ~ 5,000*

*TT \*Al-*

8. Request for Donation from Park Bugle

ACTION: \_\_\_\_\_

9. Animal Control Contract

ACTION: \_\_\_\_\_

G. ANNOUNCEMENTS AND UPDATES:

H. ADJOURNMENT:

ACTION: \_\_\_\_\_

WORKSHOP TO FOLLOW MEETING

JW → • Sales Ratio note  
ratio of assessed values / market value compared to surrounding area  
Also affects amt of state aids  
Commissioner of Revenue's Office

JW & C. Dick ward  
Prog. on Cable TV re: Assessments.

~~SC~~ C. Don Orgeron

PCH  
SC  
• timing of traffic lights  
Rouletown's spelling  
Hayt + Spelling

SH  
SC  
PC  
H CE Adv Council  
Council Liaison (?) - SK interested

Consent Agenda  
October 14, 1987  
LICENSES

GENERAL CONTRACTOR

James Construction  
360 Dennison Avenue #1288  
Shoreview, MN 55126

J.R. Anderson Construction  
4300 Baker Road #1299  
Minnetonka, MN 55343

Mike Mohs Construction Co., Inc.  
3414 Snelling Ave. #1301  
Minneapolis, MN 55406

MECHANICAL

Paul Falz Company  
359 Atwater Street #542  
St. Paul, MN 55117

Stan Morgan & Associates  
35 Water Street #541  
Excelsior, MN 55331

CORPORATE

Conklin Tree Farms and Gardens  
Box 167 #1300  
Wheeler, WI 54772  
(Christmas tree sales)

Gibbs Farm Museum/Ramsey County Historical Society  
2097 West Larpenteur #1298  
Falcon Heights, MN 55113  
(Operate a raffle)

Super America  
1350 West Larpenteur  
Falcon Heights, MN 55113  
(Filling Station - #1250, Grocery Store - #1706, Cigarette - #665)

Consent \_\_\_\_\_

Meeting Date: 10/14/87

Policy \_\_\_\_\_

CITY OF FALCON HEIGHTS

Agenda Item: F-1

**REQUEST FOR COUNCIL CONSIDERATION**

ITEM DESCRIPTION:

The new Falcon Heights Community School Coordinator, Alan Stedman, would like to introduce himself to the Council.

SUBMITTED BY: Alan Stedman

REVIEWED BY: Jan Wiessner

EXPLANATION/SUMMARY (attach additional sheets as necessary):

ACTION REQUESTED:

None

6/29/87

Consent \_\_\_\_\_

Meeting Date: 10/14/87

Policy \_\_\_\_\_

Agenda Item: 7-2

CITY OF FALCON HEIGHTS

**REQUEST FOR COUNCIL CONSIDERATION**

ITEM DESCRIPTION:

Variance Request for placement of a utility shed  
four feet from property line

SUBMITTED BY:

Gary Langer, 1740 Simpson Street

REVIEWED BY:

Planning Commission  
James Stemwedel, Neighbor at 1744 Simpson (adjacent property)

EXPLANATION/SUMMARY (attach additional sheets as necessary):

Planning Commission unanimously approved the request on October 5, 1987.  
(See Minutes in Consent Agenda.)

Attached:

- a. Variance Request
- b. Copy of Photograph
- c. Drawing of Site Plan
- d. Letter from Stemwedel (neighbor)
- e. 9-2.04 Section of Code re: Accessory Buildings

ACTION REQUESTED:

6/29/87



# City of Falcon Heights

2077 W. Larpentour Avenue  
Falcon Heights, Minn. 55113

a.

Permit #  
11557

## TO THE ZONING ADMINISTRATOR, FALCON HEIGHTS:

I-We hereby apply for (a) Rezoning-Variance-Conditional Use  
Sub-Division - Platting

The subject real estate is located at

(Street Address) 1740 SIMPSON ST.

Legal Description: Lot 20, Block 8

FALCON HEIGHTS ADD WITH 1/2 AC. PLOT

This application is made for the following reasons:

Build UTILITY shed (see attached picture) on back of lot in Northeast corner. Propose to build 5 ft. from back and 4 ft. from North side of lot. Owner of adjacent lot (see attached letter) doesn't object. This allows us to place shed in back of lot without getting too close to tree (see picture). Also maximize use of lot. There is 10 ft. hedge and neighbors garage behind proposed shed.

Attached hereto is the applicable fee in the amount of: \$ 20.00

Rezoning Application

Variance

Conditional Use

Sub-Dividing

Platting

Permitted Accessory Use -

Gary Janger  
Applicant

9/27/87  
Date

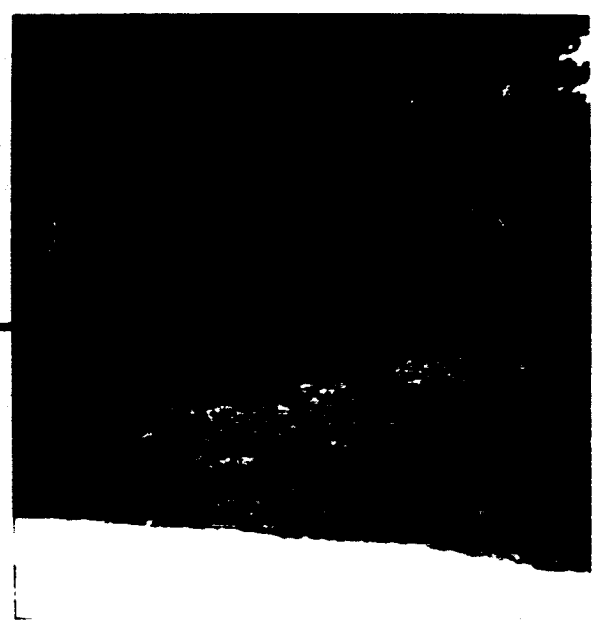
Applicant's interest in the above described real estate is

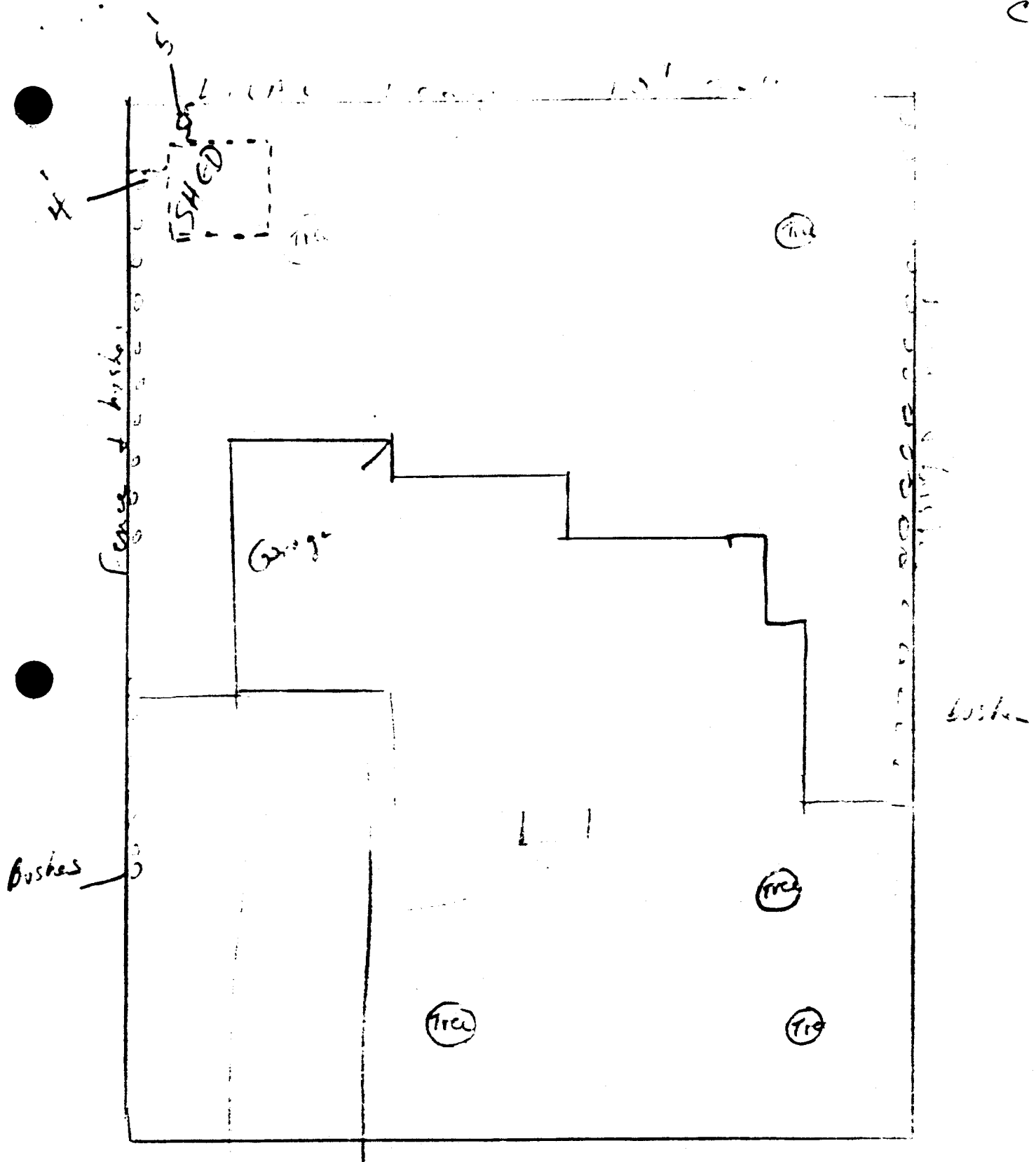
own

ATTACHMENT

Variance for Langer  
1740 Simpson St.

Shed To go  
here





LANGER  
 1740 SIMPSON ST



d.

September 26, 1987

Planning Commission  
Falcon Heights City Hall  
Falcon Heights, MN 55113

Dear Planning Commission:

This is to indicate that we have no objection to the building of a utility shed 4 feet from our property line at the back of the lot of 1740 Simpson St.

Sincerely,



1744 Simpson St.

9-2.03 Lot Provisions.

Subdivision 1. Restrictions. A lot of record existing upon the effective date of this Chapter which does not meet the requirements of this Chapter as to area or width may be utilized for single family detached dwelling purposes provided it is zoned residential and the measurements of such area or width are within sixty six and two thirds (66 2/3%) percent of the requirements of this Chapter, but said lot of record shall not be more intensively developed unless combined with one (1) or more abutting lots or portions thereof so as to create a lot meeting the requirements of this Chapter.

Subd. 2. P.U.D.. Except in the case of Planned Unit Developments as provided for hereinafter, not more than one principal building shall be located on a lot.

9-2.04 Accessory Buildings and Structures

Subdivision 1. General.

a. No accessory building shall be constructed on a lot prior to the time of construction of the principal building or land use to which it is accessory.

b. An accessory building shall be considered as an integral part of the principal building if it is located less than twelve (12) feet from the principal building with respect to firewall and other requirements of the building code, and this Code.

\* c. Accessory buildings in a residential district may be located within five (5) feet of the side lot line and five (5) feet of the rear lot line.

d. No accessory building in a residential district shall exceed the height of the principal building.

e. Accessory buildings in the business and industry districts shall be located any place to the rear of the principal building, subject to the Building Code, and the fire zone regulations.

f. No detached garages or other accessory building shall be located nearer the front lot line than the principal building on that lot.

g. No accessory building in a business or industrial district shall exceed the height of the principal building except by conditional use permit.

Consent \_\_\_\_\_

Policy X

*X/W follow-up*

Meeting Date: 10/14/8

Agenda Item: F-3

CITY OF FALCON HEIGHTS

**REQUEST FOR COUNCIL CONSIDERATION**

ITEM DESCRIPTION:

Ramsey County Sheriff's Contract

SUBMITTED BY:

Paul Ciernia and Jan Wiessner

REVIEWED BY:

EXPLANATION/SUMMARY (attach additional sheets as necessary):

At the last Council meeting, we discussed the possibility of changing our contract amount to more accurately reflect acres and population served. On closer examination, it appears that there may be some areas which would warrant further negotiations with the City of Lauderdale regarding their share. However, since Lauderdale has already approved this contract, and since we don't want to disrupt our good relationship with them, we suggest not altering the contract split this year.

There is very little of the remainder of costs which use acres and population as a basis for determining our share (i.e. radio). It may be worth pursuing with Ramsey County so they use more accurate figures in their calculations in the future, however, for this year it is doubtful that they would change all the contracts at this time for such a minimal change.

*Index dropped 20%, however, index isn't used  
worth pursuing  
Lauderdale Split  
\$2700 possible savings*

ACTION REQUESTED:

Approve Sheriff's contract with changes on page two, five and six using language from Arden Hills contract.

*OK - Jan to pursue*

**AGREEMENT**

**LAW ENFORCEMENT SERVICES**

The COUNTY OF RAMSEY, hereinafter referred to as the "COUNTY" and the CITY OF FALCON HEIGHTS, hereinafter referred to as the "MUNICIPALITY", enter into this Agreement for the period from January 1, 1988 through December 31, 1988.

**WITNESSETH:**

WHEREAS, the parties to this Agreement are desirous of contracting for the performance by the COUNTY of the hereinafter described law enforcement functions for, and within the boundaries of, the MUNICIPALITY through the Ramsey County Sheriff; and

WHEREAS, the COUNTY is agreeable to rendering such services on the terms and conditions hereinafter set forth; and

WHEREAS, such contracts are authorized and provided for by the provisions of Minnesota Statutes 1957, Sec. 471.59 and Sec. 436.05, and Laws 1959, Chapter 372.

NOW, THEREFORE, in consideration of the mutual undertakings set forth herein, the COUNTY and the MUNICIPALITY agree as follows:

**I.**

**SCOPE OF SERVICES**

1. The COUNTY agrees, through the Sheriff of the COUNTY of Ramsey, to provide patrol and police protection within the corporate limits of MUNICIPALITY to the extent and in the manner

hereinafter set forth, [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] course, and commonweal  
[REDACTED] MUNICIPALITY  
[REDACTED]

2. Except as otherwise hereinafter specifically set forth, such services shall only encompass duties and functions of the type coming within the jurisdiction of and customarily rendered by the Sheriff of the COUNTY of Ramsey under state statutes.

3. The manner and standards of performance, the discipline of officers, and other matters incident to the provision of services under this Agreement, and the control of personnel so employed, shall be subject solely to the control of the COUNTY. \*

~~The COUNTY agrees to consider input from the MUNICIPALITY in exercising its control in these matters.~~

In the event of a dispute between the parties as to the extent of the duties and functions to be rendered hereunder, or the level or manner of performance of such service, the determination thereof made by the Sheriff of the COUNTY shall be

[REDACTED]  
[REDACTED]

4. Services provided pursuant to this Agreement shall include, but shall not be limited to, traffic law enforcement including the regular use of radar as a speed deterrent, \* non-traffic ordinance law enforcement, license inspection and enforcement, and the regular patrol of business and residential areas within the MUNICIPALITY.

[REDACTED] 24 hours [REDACTED]

6. To facilitate the COUNTY'S performance pursuant to this Agreement, the MUNICIPALITY agrees that the COUNTY shall have full cooperation and assistance from the MUNICIPALITY, its officers, agents and employees. [REDACTED] for the MUNICIPALITY [REDACTED] to the Ramsey County Sheriff's Department.

7. The COUNTY shall furnish and supply all necessary labor, supervision, equipment, communication facilities and dispatching, and supplies necessary to provide services pursuant to this Agreement.

8. All Deputy Sheriffs, clerks, dispatchers and all other COUNTY personnel performing duties pursuant to this Agreement shall at all times be considered employees of the COUNTY for all purposes.

## II.

### ASSUMPTION OF LIABILITIES/INSURANCE

1. Except as otherwise provided, the MUNICIPALITY shall not be called upon to assume any liability for the direct payment of any salaries, wages, or other compensation to any COUNTY personnel performing services hereunder for said MUNICIPALITY, and the COUNTY hereby assumes said liabilities.

2. Except as herein otherwise specified, the MUNICIPALITY shall not be liable for compensation or indemnity to any COUNTY employee for injury or sickness arising out of this employment, and the COUNTY hereby agrees to hold harmless the MUNICIPALITY against any such claim.

3. The MUNICIPALITY, its officers and employees, shall not

be deemed to assume any liability for the intentional or negligent acts of the COUNTY or the COUNTY'S employees performing services pursuant to this Agreement, and the COUNTY shall hold the MUNICIPALITY, its officers and employees harmless from and shall defend the MUNICIPALITY, its officers and employees, against any claim for damages arising out of the COUNTY'S performance of this Agreement.

4. The COUNTY, its officers and employees shall not be deemed to assume any liability for intentional or negligent acts of the MUNICIPALITY or of any officer, agent or employee thereof, and the MUNICIPALITY shall hold the COUNTY and its officers and employees harmless from, and shall defend the COUNTY and its officers and employees against any claim for damages arising out of the MUNICIPALITY'S performance of this Agreement.

5. The COUNTY agrees to maintain, during the term of this Agreement, automobile, general liability, workers' compensation and professional liability insurance in amounts deemed appropriate by the COUNTY, through its Risk Manager. The COUNTY shall name the MUNICIPALITY as an additional insured on these policies. The MUNICIPALITY agrees to pay, as a part of the actual cost as provided in Section IV below, a pro rata share of insurance costs. The COUNTY may elect to self-insure all or any portion of these risks. If the COUNTY cannot obtain insurance and/or elects to self insure, the MUNICIPALITY shall pay a pro rata share of the cost of self insurance. Insurance costs as they relate to insurance coverage shall include premiums and

deductibles. Cost of self insurance shall include reserves, claims and damage payments and administrative costs required to maintain self insurance.

III.

TERM OF AGREEMENT/TERMINATION

1. This Agreement shall commence January 1, 1988, and shall be in effect until December 31, 1988.

2. Either party may terminate this Agreement upon [REDACTED] days' written notice to the other party.

[REDACTED] If the COUNTY obtains automobile, general liability, workers' compensation or professional liability insurance pursuant to Section II, paragraph 5, and the COUNTY thereafter receives notice of cancellation, of non-renewal of insurance or of a material change to coverage, the COUNTY may terminate this Agreement upon 30 days' written notice to the MUNICIPALITY.

[REDACTED] Notice to the COUNTY shall be given to the COUNTY Executive Director and Notice to the MUNICIPALITY shall be given to the Chief Executive Officer.

5. [REDACTED]

IV.

PAYMENT

1. The MUNICIPALITY agrees to pay the COUNTY the actual cost of providing all services covered by this Agreement.

Actual cost shall mean the MUNICIPALITY'S [REDACTED] [REDACTED] total cost of providing patrol and police protection [REDACTED] MUNICIPALITY'S [REDACTED] the COUNTY has [REDACTED] including, but not limited to the following: salaries of employees engaged in performing said





V.

GENERAL PROVISIONS

1. It is understood that prosecutions for violations of ordinance or state statute, together with disposition of all fines collected pursuant thereto, shall be in accordance with the Ramsey COUNTY Municipal Court Act, Minnesota Statutes, Chapter 488A.

2. The Ramsey COUNTY Sheriff's office shall submit to the MUNICIPALITY monthly activity reports detailing the activities of the Sheriff's office within the City. [REDACTED]

[REDACTED]

3. Any alterations, variations, modifications, or waivers of provisions of this Agreement shall only be valid when they have been reduced to writing, signed by authorized representatives of the COUNTY and the MUNICIPALITY and attached to the original of this Agreement.

IN WITNESS WHEREOF, the City of \_\_\_\_\_, by resolution duly adopted by its Governing Body, has caused this Agreement to be signed by its Mayor and Clerk Administrator and the seal of the MUNICIPALITY to be affixed hereto on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, and the COUNTY of Ramsey by resolution of its Board of COUNTY Commissioners, has caused these presents to be subscribed by the Chairman and Executive Secretary of said Board and the seal of said Board to be affixed thereto and attested by the said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

CITY OF FALCON HEIGHTS

BY: \_\_\_\_\_  
Mayor

BY: \_\_\_\_\_  
Clerk Administrator

COUNTY OF RAMSEY:

\_\_\_\_\_  
Board Chair

\_\_\_\_\_  
Chief Clerk - County Board

RECOMMENDED APPROVAL:

\_\_\_\_\_  
Sheriff of Ramsey County

APPROVED AS TO FORM:

\_\_\_\_\_  
Assistant County Attorney

INSURANCE APPROVED:

\_\_\_\_\_  
Risk Manager


LAW ENFORCEMENT SERVICES FOR THE CITIES OF FALCON HEIGHTS AND LAUDERDALE

1988 BUDGET ESTIMATE

5-1/2 Deputy Sheriff - 3 shifts/day, 7 days/week

Salaries: 5-1/2 Deputies (includes night differential)	\$185,826
Salary Increases for 1988 - Estimate at 2.00%	3,717
Overtime Pay - 2.00% of salaries	3,791
PERA: - 12% of Salaries	23,200
Milage: 5.35 mile at approximately 62,000 mi/yr	21,700
Workmen's Compensation - at approximately \$2,500.00/man/yr:	13,750
Police Liability Insurance - at approximately \$1,050 /man/yr:	5,775
Health & Welfare - approximately \$175.00/man/mo:	11,550
Uniform Allowance - at \$360.00/man/yr:	1,980
X Overhead Charge - \$7,369.97/man/yr:	40,535
Radio Service Charge:	10,875
Pro-rated Share of Clerk Typist III's	9,460
Pro-rated Share of Two (2) Sergeants	12,352
TOTAL ESTIMATE	\$344,511

Pro-rated based on 1988 Budget Index:

<u>CITY</u>	<u>COMBINED INDEX</u>	<u>ESTIATED COST</u>
Falcon Heights	71.25	
Lauderdale	28.75	99,047
	100.00%	\$334,511

Rev. 4/17/87

1988 INDEX FOR FALCON HEIGHTS & LAUDERDALE

AREA

<u>Cities</u>	<u>Acres</u>	<u>Index</u>	<u>33.33%</u>
Falcon Heights (Residents only)	640	69.87	23.29%
Lauderdale	276	30.13	10.04%
	<u>916</u>	<u>100.00</u>	<u>33.33%</u>

POPULATION

<u>Cities</u>	<u>Population</u>	<u>Index</u>	<u>33.33%</u>
Falcon Heights	5,412	70.81	23.60
Lauderdale	2,231	29.19	9.73
	<u>7,643</u>	<u>100.00</u>	<u>33.33%</u>

EVENTS INVESTIGATED (1986)

<u>Cities</u>	<u>Events</u>	<u>Index</u>	<u>33.34%</u>
Falcon Heights	1,801	73.06	24.36
Lauderdale	664	26.94	8.98
	<u>2,465</u>	<u>100.00</u>	<u>33.34%</u>

COMBINED INDEX

<u>Cities</u>		<u>100.00%</u>	<u>187</u>
Falcon Heights			71.40
Lauderdale		28.75	28.60
		<u>100.00%</u>	<u>100.00</u>

Consent \_\_\_\_\_

Meeting Date: 10-14-8

Policy X

Agenda Item: F-4

CITY OF FALCON HEIGHTS

**REQUEST FOR COUNCIL CONSIDERATION**

ITEM DESCRIPTION:

Council Meeting Standing Rules

SUBMITTED BY:

Paul Ciernia

REVIEWED BY:

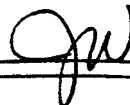
Council Members

EXPLANATION/SUMMARY (attach additional sheets as necessary):

This is a revised draft with changes incorporated from the previous discussion.

ACTION REQUESTED:

Please review for further discussion on October 14th.



FALCON HEIGHTS CITY COUNCIL  
COUNCIL MEETING STANDING RULES

October 3, 1987

INTRODUCTION

In the belief that the best decisions are made by the best informed decision makers and that the public decision process is best served when the public has every opportunity to present views, the following rules are established to govern regular and special council meetings as well as formal public hearings. There are several goals behind these rules.

1. In general, free and open discussion by all interested parties should be an essential part of the decision making process.
2. The council process should have as little procedural overhead as possible.
3. Time is better spent on substantial matters rather than proforma matters.

MEMBERSHIP

The formal Council membership consists of the four councilmembers and the mayor. All five have ~~an~~ one vote each and all five can introduce motions. For purposes of leading the meeting the mayor, or in the absence of the mayor the acting mayor, will be considered the chairperson.

RULES

Agenda

1. To be considered, an item must be on the agenda and the agenda must be distributed to all the council members and any other persons having responsibility for an item at least three working days prior to the meeting. An agenda can be modified with addenda by a majority vote but this should be used only for minor items or items with extreme time constraints.
2. An item can be moved from the consent agenda to the action agenda at the request of any council member.
3. Since there will be audience and cable TV viewers not familiar with each item, the chair will give a brief explanation of each item as it is addressed.
4. The order of items on the agenda need not be followed absolutely. The chair may adjust the order in the interest of:

- a. Filling in time before a scheduled item, i.e. a public hearing.
- b. Grouping several items to best make use of consultant time.
- c. Accommodating individuals who have attended the meeting specifically to provide input on an item.

#### Process - Regular and Special Council Meetings

1. For these proceedings the Council will use the 'open discussion' procedure. That is, discussion is open to any member before or after a motion is made. This privilege is also extended to the Clerk-Administrator, Executive Secretary and any of the consultants who may have an interest in or can contribute to the item at hand.
2. At the discretion of the chair, this privilege is also extended to those members of the audience who wish to provide input. The chair may also rule out of order any input felt to be redundant, superfluous or irrelevant.
3. The chair can make liberal use of the "unanimous consent" procedure. That is, items that in the judgement of the chair are likely to be unanimously approved, can be introduced for approval with the statement "If there are no objections, ... stands approved (or denied)." If any council member has an objection then the item reverts to the standard motion procedure. This "unanimous consent" procedure cannot be used for items requiring formal votes, i.e. resolutions.
4. The standard motion procedure is changed to not require a second. A motion need only be made to be considered. This also applies to amendments.
5. To eliminate confusion, only one amendment will be considered at a time and that amendment must be germane to the motion. An amendment cannot itself be amended. If a change to an amendment is deemed appropriate, the amendment should be withdrawn and reintroduced accordingly.
6. The general mode of voting will be by acclamation but with enough clarity that the individual votes can be recorded in the minutes. If in doubt the secretary can request a clarification.
7. The meeting will be audio taped and the tape will be retained for 6 months following approval of the minutes for that meeting. The standard retention can be extended if in the judgement of the mayor, clerk-administrator, executive secretary or any councilmember such action is warranted. When possible, the meeting will also be video taped. The general retention of the



video tape will be 2 months. The executive secretary will keep a log of retained audio and video tapes.

8. If the council action is the result of a resident request and that request is denied in whole or in part, reasons of fact supporting the denial will be made part of the public record.

9. No Council meeting will extend beyond 10:30 PM except by unanimous vote.

#### Process - Public Hearings

Since a public hearing is a more formal procedure and often requires certain procedures and actions to be legal, the meeting rules are changed accordingly.

1. The primary aim of a public hearing is to take input from the public. To accomplish this in the most effective manner the chair will introduce the hearing with an explanation of the issues. This explanation will be given by the chair or a person designated by the chair. The use of explanatory visual aids is encouraged.

2. Following the explanation, input from the public will be taken. Prior to accepting input, though, the chair will state the areas where input will be appropriate, the maximum time to be allotted to any individual presenter and any other procedural rules deemed appropriate to guarantee that all concerned parties have a fair and adequate opportunity to be heard.

3. All individuals wishing to speak must fill out and submit an identification form and speak into a recording microphone. Individuals not wishing to speak in public may provide a written statement. The Council may take up to 15 minutes to review written statements presented at the meeting. If the Council decides to not act on the issue at the public hearing meeting, it may by majority vote extend the time where written input will be taken to a day no later than 1 week before the next meeting where a deciding vote is planned.

4. All speakers are expected to be business-like, to-the-point and courteous. Anyone not abiding by these rules will be considered out-of-order.

5. The Council will refrain from initiating a discussion during the public input phase of the hearing except to clarify points brought up. These 'point of information' requests should be held to a minimum.

6. Once the public testimony phase is complete the chair will announce the public hearing to be closed and the Council will revert back to its 'committee of the whole' mode of operation. From this point on public input will only be appropriate when solicited by the Council.

(Mayor last?)  
7. Voting on any motion that results from a public hearing will be by roll call. To eliminate any roll-call bias, the order will be rotated each month and will be reflected in the 'call to order' roll of the agenda.

8. It shall be the intent of the Council to vote on the issue at the same meeting as the public hearing and as close in time to the public hearing as possible. Should it be necessary to defer voting until a later date, that procedure will be clearly explained to the audience.

9. No public hearing will extend beyond 10PM.

10. If the motion contains conditions, as may occur in conditional use or variance requests, those conditions will be conveyed in writing to the requestor.

11. If the public hearing is the result of a resident request and that request is denied in whole or in part, reasons of fact supporting the denial will be made part of the public record.

12. If the public hearing is to set an assessment rate, the assessment formula(s) under discussion cannot be altered. This implies that the Council has fully discussed any formulas prior to the hearing and that the appropriate legal, fiscal and engineering consultants have passed on formula(s) viability, legality and feasibility.

13. If the hearing is to set an assessment, it cannot be scheduled later than the first meeting in September. This is to allow time to correct any errors prior to the time needed to certify the rolls to the County.

#### ADOPTION/MODIFICATION/SUSPENSION

*with the exception of the 10:30 adjournment time*  
These rules can be adopted, modified or suspended in whole or in part by a 3/4 vote of the Council. If suspended, they are automatically reinstated at the next meeting. Should they be suspended or a situation occurs that is not covered by the standing rules, Sikkink's Seven Motion System (attached) will apply.

#### INTERPRETATION

The chair will interpret the rules. However, the chair's interpretation can be appealed by any council member and can be overruled by a majority vote.

<u>Motion</u>	<u>Purpose</u>	<u>Applies to what Situations</u>	<u>Needs Recognition</u>	<u>Needs Second</u>	<u>Can Be Dis-cussed</u>	<u>Amend-able</u>	<u>Vote Required</u>
(7) Restrict Discussion	To stop or limit discussion	All discussable motions	Yes	Yes	Yes	Yes	2/3
(6) Appeal	To let the group vote on a chair's decision	To decisions of the chairperson	No	Yes	Yes	No	Majority
(5) Request	Not a motion but a way to question, challenge, seek help	Any appropriate situation	No	No	No	No	Chair Decides Subject to Appeal
(4) Postpone	To delay action on any general motion to a future time	General Motions	Yes	Yes	Yes	Yes	Majority
(3) Refer	To have a general motion studied by a committee	General Motions	Yes	Yes	Yes	Yes	Majority
(2) Meeting Termination	To recess during a meeting or to end a meeting	Made to recess or adjourn	Yes	Yes	Yes	Yes	Majority
(1) General	To bring up business for majority decisions by the group	For doing business	Yes	Yes	Yes	Yes	Majority

(SEE OTHER SIDE)

SIKKINK'S SEVEN MOTION SYSTEM

General Rules

1. The purpose of this decision making system is to provide an efficient decision making system that represents a majority position. Any motion, request, discussion or proposal which seems to have as it's purpose unreasonable delay, manipulation, or the goal of serving individual ends, can be ruled out of order by the chairperson. All decisions by the chair are subject to the motion called appeal.
2. Free and open discussions are valued in this decision making system. For that reason, most motions are discussable and the motion to restrict discussion requires a 2/3 vote in order to pass. In recognizing persons for discussion, the chair first recognizes the person who made the motion, next recognizes other persons and always recognizes a person who has not spoken over a person who has already participated in the discussion. As far as possible, the chair should try to alternately recognize persons representing different viewpoints.
3. In examining the <sup>following</sup> chart ~~on the back~~, note that five of the seven motions are amendable. However, only one amendment at a time may be considered. As soon as that amendment is passed or defeated, another amendment may be proposed.
4. The numbers in front of the motions listed below indicates the rank of each motion. Thus, #1 - General motions are lowest in rank and #7 - Restrict Debate motion is highest in rank. Two rules apply: (1) You usually cannot consider two motions of the same rank at the same time, and (2) if a motion of one rank is being considered, a motion of the same rank or of lower rank is usually out of order but a motion of higher rank is in order. While these rules generally apply, the chair may allow flexibility in some circumstances. These situations almost always occur with motions #5, 6, and 7. For example, if #7 - Restrict Discussion is being discussed and a member wants a secret ballot vote on the matter, request, while lower in rank, could be used to accomplish this purpose.
5. This system is based on the assumption that the majority will is more likely to occur in many situations if people can vote using a secret ballot. For that reason, a secret ballot on general motions will be granted anytime 20% of the group requests it, and the chair shall take the time on each general motion to see if 20% want a secret ballot. (For example: Just before a vote the chair could turn to a group of 30 and say, "Raise your hands if you desire a secret vote." If 6 or more hands are raised, the vote would be by ballot.)

Consent \_\_\_\_\_

Policy X / \_\_\_\_\_

CITY OF FALCON HEIGHTS

Meeting Date: 10-14-87

Agenda Item: F-5

**REQUEST FOR COUNCIL CONSIDERATION**

ITEM DESCRIPTION:

Process for selecting City's legal counsel.

SUBMITTED BY:

Jan Wiessner

REVIEWED BY:

EXPLANATION/SUMMARY (attach additional sheets as necessary):

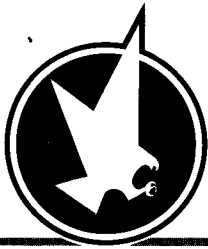
See attached memo.

ACTION REQUESTED:

Approve a process and time schedule to be used for the selection of consulting legal firm(s) for 1988.

*Jan Wiessner*

6/29/87



CITY OF  
**FALCON HEIGHTS**

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

October 9, 1987

TO: Mayor Baldwin and City Council Members  
FROM: Jan Wiessner  
RE: City Legal Services

The City currently contracts for its corporate civil legal services from the firm of Briggs and Morgan with Tim Marx as the primary City Attorney. The City contracts for criminal prosecution services with Jerry Filla who joined the firm of Peterson, Riach and Franke during, 1987. The City also hires Jay McNabb on an as-needed basis to provide miscellaneous services such as collecting delinquent rescue accounts. A summary of the current rates are as follows:

	Hourly Rate	Total General Fund Charges *	
		1986	1987 (July YTD)**
A. Civil	\$85 - 95/hr.	\$22,439	\$6,503
B. Criminal	\$30 - 42.50/hr.	\$8,452	\$4,110 ***
C. Misc. (McNabb)	\$60/hr.	0	\$100 ****
TOTAL LEGAL SERVICES		\$30,891	\$10,713

\* Not including special projects

\*\* 1986 averaged 26 hours/month  
1987 Jan - July averaged 14 hours/month

\*\*\* Fillas hours billed not available

\*\*\*\* 1987 1.25 hours billed

Based on the Council's discussions during the budget and goal setting workshops it appears that our existing contractual relationships for legal services can be strengthened. It is my recommendation that we use the following process to achieve this.

1) RFP - staff will prepare a request for proposals which will ask interested firms to submit proposals for the City's Civil and/or Criminal Legal Services. The RFP will ask firms to describe their experience and qualifications in the following areas for the firm as well as for the individual(s) to be assigned to Falcon Heights.

a) Civil

1. General experience in Municipal law including service to other municipal clients or governmental agencies.
2. Specific experience related to assessment appeals, code enforcement, etc.
3. Economic development and redevelopment experience, tax increment financing, private development agreements and the Uniform Land Acquisition and Relocation Act.

b) Prosecution

1. General experience in criminal prosecution.
2. Specific experience in municipal prosecution.
3. General prosecutorial philosophy of firm including plea bargaining, relationships with City Council, staff, police, and civil attorneys.

In addition, firms will be asked to declare any current or past conflicts of interest which may exist between its clients and the City of Falcon Heights. Each firm will be requested to submit a statement of interest and qualifications and a proposal for legal fees based on both a current hourly rate and retainer arrangement. Under a fixed monthly retainer, the firm would provide all general counsel services including attendance at council meetings, telephone conversations with council members, staff or the public on non-litigation matters, reviewing all contracts and licenses entered or issued by the City. An hourly rate would be applied to matters of direct litigation and special projects such as development projects and assessed public improvement projects.

It is my recommendation that requests for proposal be sent to the following firms by September 16, 1987:

Briggs and Morgan  
Peterson, Riach and Franke  
Kalina and Wills  
LeFevere, Lefler, Kennedy, O'Brian & Dravz  
Faegre & Benson  
Doherty, Rumble & Butler  
Dorsey, Marquart, Windhorst  
Popham, Haik, Schnobrich, Kaufman and Doty  
O'Connor and Hannen  
Lawson, Ranum & Raleigh  
Hoff, Allen & Associates  
Hance and LaVahn  
(Let me know if you have others to add)

Proposals will be asked to be submitted by November 6, 1987.

2) Proposal Review - Depending upon the number of responses, the proposal review could be quite time consuming. The following are options the Council may want to consider for this step:

- a) All Council members review all proposals and decide on firms to be interviewed at November 18, 1987 council meeting. Interview could be scheduled for a special meeting or at the next regularly scheduled meeting December 9. (Staff or committee could be directed to develop rating criteria for use by council members).
- b) A committee could be appointed to rank proposals and select a small number (3-4) firms to be interviewed by council at November 18 meeting.
- c) A committee could be appointed to interview all responding firms and recommend smaller numbers to be interviewed by full council.
- d) Staff could be directed to narrow the list of firms by using a pre-determined set of criteria and reviewing the proposals and/or interviewing firms. Full council would interview 3-5 finalist firms.

Whichever option is used, I think we should try to complete the process early in December (Dec. 9 meeting) to avoid the holiday rush and to allow time for the details to be worked out before the first of the year.

I have spoken with Tim Marx and Jerry Filla about this recommendation. I think they both understand the need to do this, as well as the importance of maintaining continuity for the legal services should a change occur.



Consent \_\_\_\_\_

Meeting Date 10/14/87

Policy X

CITY OF FALCON HEIGHTS

Agenda Item: 76

REQUEST FOR COUNCIL CONSIDERATION

\* Review Ordinance

ITEM DESCRIPTION:

Liquor License

SUBMITTED BY:

Ciatti's Italian Restaurant

REVIEWED BY:

Jan Wiessner

EXPLANATION/SUMMARY (attach additional sheets as necessary):

As the letters from Mr. Uhlig states, the City Ordinance does not allow for the proration of liquor license fees for a partial year of use.

November - June at \$350/month = \$2,800

8 mo.

FB  
- legal fees because we're in the liquor license business

AC  
- city costs up front - admin formula  
- min - basic threshold costs (3 mo.?)

SH  
- tax not a license

Options  
- 12 months - pro-rating  
- Rolling year

JW  
- strict constructionist  
- opposed to prorating  
- black & white  
- no incremental fees

\* PRE-OPENING PARTY  
NOV. 23

ACTION REQUESTED:

Consider whether to grant an exception to the City Code to allow for a prorata payment of a liquor license.

JW <sup>with</sup> ms/c Ciatti's be granted license Nov. - June for \$2,800

# *Ciatti's* INCORPORATED

City of Falcon Heights  
City Council  
Falcon Heights Community Center  
West Larpenteur Avenue  
Falcon Heights, MN 55113

22 September 1987

Subj: Request to Pro-Rate Liquor License Fee

Ladies and Gentlemen:

We have applied for a liquor license for our new Ciatti's Italian Restaurant® at 1611 West Larpenteur Avenue. The restaurant is slated to open on 23 Nov 87.

City Ordinance No. 0-86-15, §6.4-01, subd. 1.(b), governing liquor license fees, seems to require that we pay a fee as if we had had a license for the period of July 87 through June 88. In reality, we will have had this license for only a little more than half that period. To a young and small local company like us, two thousand dollars are significant - much more so than they would to a large corporation.

It would seem just and fair for the City Council to pro-rate the fee for a partial year on a monthly basis, analogous to the refund policy described in subd. 1.(c), and we are hereby making a formal request for such pro-rationing.

Inasmuch as we intend to be a good corporate citizen of your fine community by providing a clean, wholesome, and affordable first class family restaurant, the City's assistance in this matter would be greatly appreciated.

Sincerely,



Barney U. Uhlig  
Vice President

Consent \_\_\_\_\_

Policy X

CITY OF FALCON HEIGHTS

Meeting Date: 10-14-8

Agenda Item: F-8

**REQUEST FOR COUNCIL CONSIDERATION**

ITEM DESCRIPTION:

Request for contribution from Park Bugle.

SUBMITTED BY:

Steven Schomberg, President, Park Bugle

REVIEWED BY:

Jan Wiessner and Shirley Chenoweth

EXPLANATION/SUMMARY (attach additional sheets as necessary):

In 1986, Council authorized a \$200.00 contribution to the Bugle. They are now requesting funding for 1987.

(1) copy of letter from Mr. Schomberg

NOTE: In 1986 the contribution came out of the Contingency Fund. It was not budgeted for in 1987 (or in 1988) so presumably it would come out of the Contingency Fund again.

ACTION REQUESTED:

M/S/C - \$200 cont. to Park Bugle

Consider whether or not to fund the Bugle in 1987 and if so, in what amount.

*JW*

# PARK Bugle

646-5369

P.O. Box 8126 Como Station  
St. Paul, Minnesota 55108

Published by Park Press, Inc. Serving the communities of St. Anthony Park, Lauderdale, Falcon Heights and Energy Park

September, 1987

Dear readers:

You make it possible to publish the Park Bugle each month. Your annual support makes up the difference between what we receive from our advertisers and the cost of publication. We need you to renew your support of the Park Bugle by returning the enclosed card with your contribution.

The staff and directors strive to improve the appearance and coverage of the Park Bugle each year. Many of you have told us how much you appreciate the improved coverage of the Lauderdale and Falcon Heights communities. You also mentioned the improved photographs and overall printing quality when we started using a different printer.

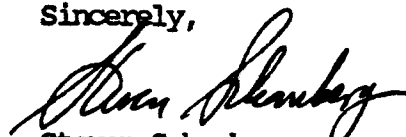
We hear that readers like different parts of the Park Bugle best. Some first turn to read Warren Hanson's wit, others want to read editor Mary Mergenthal's community stories, and many turn to the special features such as the reports on Victory House by Joel Schurke. Others, like myself, first skim the paper lingering only over the photographs and the calendar.

Most of the income for the Park Bugle comes from advertizing (85%) but your contributions (13%) are essential to make up most of the rest. The expenses can be broken down into three major areas: editorial (\$20,406), printing/postage/delivery (\$24,200) and selling ads/operations (\$31,379).

The unfortunate news of the year was the fire in our offices and our need to relocate. Because of business manager Kathy Magnuson's extraordinary efforts, most of the records were saved and a move to the Healy Building on Como Avenue was accomplished. Replacing furniture and equipment and meeting other fire-related expenses make your support even more important.

Over 500 households supported the Park Bugle last year. We will need each of these households plus new ones if we are to meet our goal of \$10,000. This 7% increase in contributions over last year's total is necessary if we are to continue the Park Bugle in its rich tradition. An independent reviewer wrote, "The staff and contributors to the Park Bugle are doing, I think, an outstanding job." We hope you think so too.

Sincerely,

  
Steven Schomberg  
President

Directors: Jim Christenson, Valerie Cunningham, Bruce Dalgaard, Catherine Furry, Arlene Holdeman, Joanne Karvonen, David Laird, Jr., Jane Lindberg, Dennis Linden, Robin Lindquist, Lois Swartz, Glen Skovholt, Bill Sletton, Willis Warkentien.

I want to support the **Park Bugle** with my tax deductible contribution of: \$ \_\_\_\_\_

**Please print**

Name \_\_\_\_\_

Address \_\_\_\_\_

Zip \_\_\_\_\_

Please make your check payable to **Park Press, Inc.**

Mail to: **Park Press**

P.O. Box 8126

Como Avenue Station

St. Paul, MN 55108

**Thank you again for your support and contribution.**

Consent \_\_\_\_\_

Meeting Date: 10/14/8

Policy X

Agenda Item: F-7

CITY OF FALCON HEIGHTS

**REQUEST FOR COUNCIL CONSIDERATION**

ITEM DESCRIPTION:

Hamline Avenue Project

SUBMITTED BY:

Bob Paine, Ramsey County

REVIEWED BY:

EXPLANATION/SUMMARY (attach additional sheets as necessary):

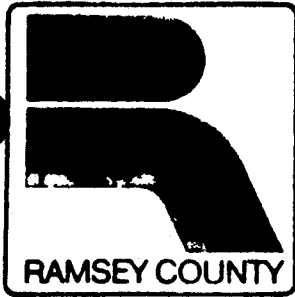
Ramsey County is requesting the City's acceptance of the Hamline Avenue project.

NOTE: According to Terry Maurer, PCI will complete the alley next week.

\*

ACTION REQUESTED:

*PC  
M/S/C  
Ramsey County  
max final payment to  
County*



**Ramsey County**  
**DEPARTMENT OF PUBLIC WORKS**

3377 North Rice Street  
Saint Paul, Minnesota 55112  
(612) 484-9104

Divisions of:  
Engineering  
Maintenance  
Mobile Equipment  
Environmental Services

October 9, 1987

Jan Weissner  
City of Falcon Heights  
2077 West Larpenteur Avenue  
Falcon Heights, MN 55113

Larry Lueth  
City of St. Paul  
9th Floor Court House Annex  
St. Paul, MN 55102

Hamline Avenue Project  
Hoyt Avenue to Larpenteur Avenue  
MSA 164-145-31  
MSA 124-106-01

Attached are the final quantities for the Hamline Avenue Project. The County is in the process of finaling the project with the Contractor. At this time, I am asking for your acceptance of the quantities so that the finaling of the project can continue. A tabulation of the final amounts can be found on the last sheet.

Robert H. Paine, P.E.  
Construction Engineer

RHP:m  
att.

PROJECT: HAMLINE AVE.; HOYT AVE. TO LARPEUTEUR AVE.

M.S.A. 164-145-31 (ST. PAUL)

M.S.A. 124-106-01 (FALCON HEIGHTS)

ITEM NBR	CONTRACT ITEM	UNIT	UNIT PRICE	TOTAL QUANTITY	AMOUNT	RAMSEY COUNTY	
						QUANTITY	AMOUNT
2021.501	MOBILIZATION	LS	\$13,550.00	1.00	\$13,550.00	0.40	\$5,420.00
2021.501	CLEARING	EACH	\$100.00	14.00	\$1,400.00	0.00	\$0.00
2101.507	GRUBBING	EACH	\$100.00	23.00	\$2,300.00	0.00	\$0.00
2104.501	REMOVE CONCRETE CURB	LF	\$1.20	1335.00	\$1,602.00	0.00	\$0.00
2104.501	REMOVE PIPE SEWER	LF	\$6.00	992.00	\$5,952.00	185.00	\$1,110.00
2104.501	REMOVE BITUMINOUS CURB	LF	\$0.40	682.00	\$272.80	0.00	\$0.00
2104.503	REMOVE SIDEWALK	SF	\$0.65	4435.50	\$2,883.08	0.00	\$0.00
2104.505	REMOVE CONCRETE PAVEMENT	SY	\$4.00	344.10	\$1,376.40	0.00	\$0.00
2104.509	REMOVE CATCH BASINS	EACH	\$75.00	20.00	\$1,500.00	0.00	\$0.00
2104.509	REMOVE MANHOLE	EACH	\$300.00	3.00	\$900.00	0.00	\$0.00
2105.521	GRANULAR BORROW (L.V.)	CY	\$4.00	179.70	\$718.80	106.70	\$426.80
2105.501	COMMON EXCAVATION	CY	\$3.61	15158.00	\$54,720.38	6755.00	\$24,385.55
2105.525	TOPSOIL BORROW (L.V.)	CY	\$7.00	60.00	\$420.00	0.00	\$0.00
2130.501	WATER	M GAL	\$15.00	4.50	\$67.50	0.00	\$0.00
2211.501	AGG. BASE CL. 6	TON	\$5.15	3420.00	\$17,613.00	1531.00	\$7,884.65
2211.501	AGGREGATE BASE CL. 4	TON	\$4.80	6133.90	\$29,442.72	3062.90	\$14,701.92
2211.501	AGG. BASE CL. 3	TON	\$4.80	0.00	\$0.00	0.00	\$0.00
2331.508	WEARING COURSE MIXTURE	TON	\$47.00	91.39	\$4,295.33	0.00	\$0.00
2331.510	BINDER COURSE MIXTURE	TON	\$9.00	832.10	\$7,488.90	474.30	\$4,268.70
2331.514	BASE COURSE MIXTURE	TON	\$9.00	1810.30	\$16,292.70	1031.80	\$9,286.20
2357.502	BITUMINOUS MAT. FOR TACK COAT	GAL	\$1.15	828.00	\$952.20	472.00	\$542.80
2361.508	WEARING COURSE MIXTURE	TON	\$22.25	540.19	\$12,019.23	356.19	\$7,925.23
0331.603	SAWING BITUMINOUS PVMT SURFACE	LF	\$1.50	712.00	\$1,068.00	0.00	\$0.00
0301.604	SAWING CONCRETE PAVEMENT	LF	\$2.50	78.00	\$195.00	0.00	\$0.00
2361.504	ASPHALT CEMENT	TON	\$160.00	34.03	\$5,444.80	22.33	\$3,572.80
2331.504	BITUMINOUS MATERIAL FOR MIXTURE	TON	\$160.00	124.25	\$19,880.00	70.82	\$11,331.20
2503.541	15" R.C.P. SEWER DES. 3006 CL. V	LF	\$23.75	675.00	\$16,031.25	95.00	\$2,256.25
2503.541	12" R.C.P. SEWER DES. 3006 CL. V	LF	\$21.75	85.00	\$1,848.75	0.00	\$0.00
2506.506	CONSTRUCT MANHOLES DESIGN A OR F	LF	\$550.00	5.00	\$2,750.00	1.00	\$550.00
2506.509	ADJUST FRAME AND RING CASTINGS	EACH	\$125.00	18.00	\$2,250.00	11.00	\$1,375.00
2506.511	RECONSTRUCT MANHOLES	LF	\$125.00	3.50	\$437.50	0.00	\$0.00
2506.521	INSTALL CASTINGS	EACH	\$250.00	6.00	\$1,500.00	3.00	\$750.00
2506.507	CONST. CATCH BASINS DESIGN SP.	LF	\$950.00	18.00	\$17,100.00	0.00	\$0.00
2521.501	4" CONCRETE WALK	SY	\$1.70	5975.10	\$10,157.67	0.00	\$0.00
2531.507	6" CONCRETE DRIVEWAY PAVEMENT	SY	\$22.00	486.20	\$10,696.40	0.00	\$0.00
2571.502	F.&P. 2 1/2" WHITE ASH	EACH	\$300.00	2.00	\$600.00	0.00	\$0.00
2571.502	F.&P. 2 1/2" CLEV. NORWAY MAPLE	EACH	\$300.00	3.00	\$900.00	0.00	\$0.00
2571.502	F. & P. IRONWOOD 2.5" CAL B & B	TREE	\$300.00	2.00	\$600.00	0.00	\$0.00
2575.505	SODDING	SY	\$1.45	2351.00	\$3,408.95	0.00	\$0.00
2575.531	FERT. ANALYSIS 12-12-12	TON	\$200.00	0.00	\$0.00	0.00	\$0.00
0521.604	SAWING CONCRETE WALK	LF	\$1.25	12.00	\$15.00	0.00	\$0.00
2531.501	CONC. CURB & GUTTER DES. B624	LF	\$5.40	3702.00	\$19,990.80	0.00	\$0.00
0504.602	ADJUST VALVE BOX	EACH	\$100.00	10.00	\$1,000.00	5.00	\$500.00
0504.605	3" WATERMAIN INSULATION	SY	\$20.00	351.85	\$7,037.00	44.60	\$892.00
0565.602	LOOP DECTECTOR 6'X6'	EACH	340	2.00	\$680.00	0.00	\$0.00
0565.602	LOOP DECTECTOR 6'X10'	EACH	380	2.00	\$760.00	0.00	\$0.00

\$300,118.16

\$97,179.10

*Center 24 Jan 88*



F ST. PAUL	FALCON HEIGHTS	
AMOUNT	QUANTITY	AMOUNT
\$4,065.00	0.30	\$4,065.00
\$500.00	9.00	\$900.00
\$1,100.00	12.00	\$1,200.00
\$858.00	620.00	\$744.00
\$522.00	720.00	\$4,320.00
\$134.00	347.00	\$138.80
\$1,590.55	1988.50	\$1,292.53
\$226.80	287.40	\$1,149.60
\$375.00	15.00	\$1,125.00
\$0.00	3.00	\$900.00
\$292.00	0.00	\$0.00
\$16,154.75	3928.00	\$14,180.08
\$168.00	36.00	\$252.00
\$33.75	2.25	\$33.75
\$5,021.25	914.00	\$4,707.10
\$8,203.20	1362.00	\$6,537.60
\$0.00	0.00	\$0.00
\$0.00	91.39	\$4,295.33
\$1,647.90	174.70	\$1,572.30
\$3,703.50	367.00	\$3,303.00
\$213.90	170.00	\$195.50
\$2,071.48	90.90	\$2,022.53
\$475.50	395.00	\$592.50
\$170.00	10.00	\$25.00
\$1,020.80	5.32	\$851.20
\$4,473.60	25.47	\$4,075.20
\$3,301.25	441.00	\$10,473.75
\$1,848.75	0.00	\$0.00
\$550.00	3.00	\$1,650.00
\$125.00	6.00	\$750.00
\$0.00	3.50	\$437.50
\$0.00	3.00	\$750.00
\$7,600.00	10.00	\$9,500.00
\$4,374.27	3402.00	\$5,783.40
\$2,706.00	363.20	\$7,990.40
\$0.00	2.00	\$600.00
\$0.00	3.00	\$900.00
\$600.00	0.00	\$0.00
\$1,676.20	1195.00	\$1,732.75
\$0.00	0.00	\$0.00
\$7.50	6.00	\$7.50
\$11,399.40	1591.00	\$8,591.40
\$200.00	3.00	\$300.00
\$760.00	269.25	\$5,385.00
\$680.00	0.00	\$0.00
\$760.00	0.00	\$0.00
\$89,609.35		\$113,329.71

PARTICIPATION BASED ON PARTIAL PAYMENT NO. -- FINAL -- (OCTOBER 07,1987)

PROJECT: HAMLINE AVE.; HOYT AVE. TO LARPEN TEUR AVE.

PROJECT NO. CD. PROJ. 132-01 -EXHIBIT A

M.S.A. 164-145-31 (ST. PAUL)

M.S.A. 124-106-01 (FALCON HEIGHTS)

\*\*\*\*\*  
 † NON-PARTICIPATING M.S.A. (FALCON HEIGHTS ALLEY) †  
 \*\*\*\*\*

ITEM NO.	CONTRACT ITEM	UNIT	UNIT PRICE	TOTAL QUANTITY	ESTIMATED AMOUNT
2104.501	REMOVE PIPE SEWER	L.F.	\$6.00	100.00	\$600.00
2104.509	REMOVE CATCH BASIN	EACH	\$75.00	1.00	\$75.00
					\$0.00
2105.501	COMMON EXCAVATION †	C.Y.	\$3.61	279.00	\$1,007.19
2211.501	AGGREGATE BASE, CLASS 6	TON	\$5.15	358.60	\$1,846.79
					\$0.00
2331.504	BITUMINOUS MATERIAL FOR MIXTURE	TON	\$160.00	10.97	\$1,755.20
2331.508	WEARING COURSE MIXTURE	TON	\$47.00	116.40	\$5,470.80
2331.510	BINDER COURSE MIXTURE	TON	\$10.00	102.75	\$1,027.50
2357.502	BITUMINOUS MAT. FOR TACK COAT	GAL	\$1.15	75.00	\$86.25
					\$0.00
2503.541	15" R.C.P. SEWER DES. 3006 CL. V	LF	\$23.75	382.00	\$9,072.50
2506.509	CONSTRUCT SURFACE DRAIN DES. A OR F	EACH	\$600.00	2.00	\$1,200.00
NON-PARTICIPATING SUBTOTAL					\$22,141.23

SUPPLEMENTAL AGREEMENTS

S.A. 1	UNIT	164-145-31	124-106-01	TOTAL
WATER SERVICE LOWERING	L.S.	\$1,591.24	\$2,076.52	\$3,667.76
RELOCATE HYDRANT	EACH		\$1,876.24	\$1,876.24
SUBTOTAL				\$5,544.00

S.A. 2	ITEM NBR	ITEM	UNIT	UNIT PRICE	QUANTITY	AMOUNT
	0412.604	TIMBER RETAINING WALL	S.F.	\$10.00	263	\$2,630.00
	2521.501	4" CONCRETE WALK (4' WIDE)	S.F.	\$2.70	1354	\$3,655.80
SUBTOTAL						\$6,285.80

S.A. TOTALS \$11,829.80

PARTICIPATION BASED ON PARTIAL PAYMENT NO. -- FINAL -- (OCTOBER 07, 1987)

PROJECT: HAMLINE AVE.; HOYT AVE. TO LARPEUR AVE.

PROJECT NO. CO. PROJ. 132-01 -EXHIBIT A

M.S.A. 164-145-31 (ST. PAUL)

M.S.A. 124-106-01 (FALCON HEIGHTS)

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COSTS SPLITS/TOTALS

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PARTICIPATING SUBTOTAL--CONTRACT ITEMS	\$300,118.16
S.A.'S SUBTOTAL	\$11,829.80
NON-PARTICIPATING SUBTOTAL	\$22,141.23
PROJECT TOTAL	<u>\$334,089.19</u>

CITY OF ST. PAUL (M.S.A. NO. 164-145-31)	\$91,200.59
ENGINEERING (8% PRELIMINARY + 5% CONSTRUCTION)	+ \$11,856.08
CITY OF ST. PAUL TOTAL	<u>\$103,056.67</u>

CITY OF FALCON HEIGHTS (M.S.A. NO. 124-106-01)	\$123,568.27
ENGINEERING (8% PRELIMINARY + 5% CONSTRUCTION)	+ \$16,063.88
SUBTOTAL (PARTICIPATING M.S.A.)	<u>\$139,632.15</u>

NON-PARTICIPATING (M.S.A. NO. 124-106-01)	\$22,141.23
ENGINEERING (8% PRELIMINARY + 5% CONSTRUCTION)	+ \$2,878.36
SUBTOTAL (NON-PARTICIPATING M.S.A.)	<u>\$25,019.59</u>

CITY OF FALCON HEIGHTS TOTAL	<u>\$164,651.74</u>
<i>County Participation in Parking Garage</i>	<u>-12,500.00</u>
	<u>\$152,151.74</u>

*\* Call offer*

*\* Use W.C. #15*