

CITY OF FALCON HEIGHTS
Regular Meeting of the City Council
City Hall
2077 West Larpenteur Avenue

AGENDA

April 24, 2024 at 7:00 P.M.

- A. CALL TO ORDER: 7:01 P.M.
- B. ROLL CALL: GUSTAFSON LEEHY MEYER
WASSENBERG MIELKE
STAFF PRESENT: LINEHAN
- C. APPROVAL OF AGENDA Meyer 5-0
- D. PRESENTATION
- E. APPROVAL OF MINUTES: Leahy 5-0
1. March 12, 2024 City Council Joint Open House Minutes
 2. March 13, 2024 City Council Joint Open House Minutes
 3. March 26, 2024 City Council Joint Open House Minutes
 4. March 27, 2024 City Council Joint Open House Minutes
 5. April 10, 2024 City Council Regular Meeting Minutes
- F. PUBLIC HEARINGS:
- G. CONSENT AGENDA: Meyer 5-0
1. General Disbursements through 04/18/24: \$387,554.67
Payroll through 04/15/24: \$23,160.19
Wire Payments through 04/15/24: \$15,056.57
 2. Amendment to the Saint Paul Academy and Summit School Project Refunding Note and Loan Agreement
 3. Appointment of Ross Allard to State Fair Task Force
 4. Change Order for F450 Ford Truck Outfitting and Fund Change
- H. POLICY ITEMS:
1. Consideration of Policing Partnership with the City of St. Anthony Village Leahy 5-0
Wassenberg
- I. INFORMATION/ANNOUNCEMENTS:
- J. COMMUNITY FORUM:
Please limit comments to 3 minutes per person. Items brought before the Council will be referred for consideration. Council may ask questions for clarification, but no council action or discussion will be held on these items.
- K. ADJOURNMENT: Mielke 5-0 8:18 P.M.

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CITY OF FALCON HEIGHTS
City Council Special Joint Open House

Saint Anthony Village City Hall
Council Chambers
3301 Silver Lake Rd NE
St. Anthony, MN 55418

MINUTES
Tuesday, March 12, 2024
5:30 P.M.

A. CALL TO ORDER: 5:30 PM

St. Anthony Village Mayor Webster goes over housekeeping rules the joint open house. Mayors and Council Members are appreciative of the residents who came out.

B. ROLL CALL:

Falcon Heights
City Council

GUSTAFSON_X_ LEEHY_X_
MEYER_X_ MIELKE_X_ WASSENBERG_X_

St. Anthony Village
City Council

WEBSTER_X_ DOOLAN_X_ JENSON_X_ RANDLE_A_
STEPHENS_X_

STAFF PRESENT:

Falcon Heights LINEHAN_X_
St. Anthony Village YUNKER_X_

C. POLICY ITEMS:

1. Open House

Residents from St. Anthony Village posed questions and concerns over the potential partnership. Items to consider for the two councils were:

- Staffing challenges on the St. Anthony Police Department
- How do officers feel about potentially returning?
- How will liability be addressed?
- What is the benefit to St. Anthony Village?

Mayors and Council Members encouraged residents to attend the next series of open houses, which would be the following day in FH, on March 26th in SAV, and March 27th in FH

D. ADJOURNMENT: 6:35 PM

Dated this 24th day of April, 2024



Jack Linehan, City Administrator



Randall C. Gustafson, Mayor

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CITY OF FALCON HEIGHTS
City Council Special Joint Open House

City Hall
2077 Larpenteur Avenue

MINUTES
Wednesday, March 13, 2024
6:00 P.M.

A. CALL TO ORDER: 5:30 PM

Mayor Gustafson goes over housekeeping rules the joint open house. Mayors and Council Members mentioned they were appreciative of the residents who came out.

B. ROLL CALL:
Falcon Heights
City Council

GUSTAFSON_X_ LEEHY_X_
MEYER_A_ MIELKE_X_ WASSENBERG_X_

St. Anthony Village
City Council

WEBSTER_X_ DOOLAN_X_ JENSON_X_ RANDLE_A_
STEPHENS_A_

STAFF PRESENT:
Falcon Heights
St. Anthony Village

LINEHAN_X_

C. POLICY ITEMS:
1. Open House

Residents from both Falcon Heights and St. Anthony Village were present. Residents from Falcon Heights mentioned some of the history with the St. Anthony Police Department and shared positives and negatives. Some of the questions posed by residents included:

- Is there an opportunity to utilize non-sworn officers, such as security guards?
- Has Falcon Heights considered Roseville or St. Paul, who are closer?
- What type of training or departmental changes has the SAPD undertaken?

Mayors and Council Members encouraged residents to attend the next series of open houses on March 26th in SAV, and March 27th in FH

D. ADJOURNMENT: 6:53 PM

Dated this 24th day of April, 2024



Jack Linehan, City Administrator



Randall C. Gustafson, Mayor

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CITY OF FALCON HEIGHTS
City Council Special Joint Open House

Saint Anthony Village City Hall
Council Chambers
3301 Silver Lake Rd NE
St. Anthony, MN 55418

MINUTES

Tuesday, March 26, 2024
5:30 P.M.

A. CALL TO ORDER: 5:30 PM

St. Anthony Village Mayor Webster goes over housekeeping rules the joint open house. Mayors and Council Members mentioned they were especially appreciative of the residents who came out during the snow storm.

B. ROLL CALL:

Falcon Heights
City Council

GUSTAFSON_X_ LEEHY_A_
MEYER_A_ MIELKE_X_ WASSENBERG_A_

St. Anthony Village
City Council

WEBSTER_X_ DOOLAN_X_ JENSON_X_ RANDLE_A_
STEPHENS_X_

STAFF PRESENT:

Falcon Heights LINEHAN_X_
St. Anthony Village YUNKER_X_

Due to a lack of a quorum, it was not an officially called meeting for Falcon Heights.

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CITY OF FALCON HEIGHTS
City Council Special Joint Open House

City Hall
2077 Larpenteur Avenue

MINUTES
Wednesday, March 27, 2024
6:00 P.M.

A. CALL TO ORDER: 5:30 PM

Mayor Gustafson goes over housekeeping rules the joint open house.

B. ROLL CALL:
Falcon Heights
City Council

GUSTAFSON_X_ LEEHY_X_
MEYER_X_ MIELKE_X_ WASSENBERG_X_

St. Anthony Village
City Council

WEBSTER_A_ DOOLAN_X_ JENSON_X_ RANDLE_A_
STEPHENS_X_

STAFF PRESENT:

Falcon Heights LINEHAN_X_
St. Anthony Village YUNKER_X_

C. POLICY ITEMS:

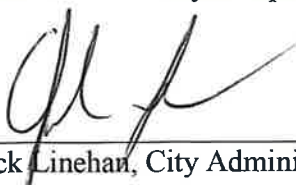
1. Open House

Residents from both Falcon Heights and St. Anthony Village were present. Residents from Falcon Heights shared positive experiences they had with the SAPD. Some of the questions posed by residents included:

- How has the SAPD been involved in the process?
- What are some things the residents of SAV present like of the department?
- If SAPD does return to FH, how can the City work to welcome them?

D. ADJOURNMENT: 6:57 PM

Dated this 24th day of April, 2024



Jack Linehan, City Administrator



Randall C. Gustafson, Mayor

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CITY OF FALCON HEIGHTS
Regular Meeting of the City Council
City Hall
2077 West Larpenteur Avenue

MINUTES
April 10, 2024 at 7:00 P.M.

- A. CALL TO ORDER: 7:00 PM
- B. ROLL CALL: GUSTAFSON_X_ LEEHY___ MEYER _X_

WASSENBERG _X_ MIELKE_X_

STAFF PRESENT: LINEHAN_X_ LOWRY_X_

- C. APPROVAL OF AGENDA

Mayor Gustafson notes the agenda was amended before the Council meeting to add Policy Item H4, Support of Application for Livable Communities Pre-Development Grant for Amber Flats.

Councilmember Wassenberg motions to approve the agenda;
approved 3-0

- D. PRESENTATION

- E. APPROVAL OF MINUTES:

- 1. March 13, 2024 City Council Regular Meeting Minutes
- 2. March 27, 2024, City Council Regular Meeting Minutes
- 3. April 3, 2024 City Council Workshop Meeting Minutes – Joint Meeting

Councilmember Mielke proposes a change to the April 3, 2024 minutes. Leehy was marked absent at the April 3rd Workshop meeting even though she was present. The minutes are corrected to reflect this.

Councilmember Mielke motions to approve the meeting minutes;
approved 3-0

- F. PUBLIC HEARINGS:

- G. CONSENT AGENDA:

- 1. General Disbursements through 04/04/24: \$146,490.95
Payroll through 03/31/24: \$25,128.03
Wire Payments through 03/31/24: \$15,812.08
- 2. Approval of City License(s)
- 3. Climate Action Grant Application
- 4.
- 5. University of Minnesota Good Neighbor Fund Grant Application
- 6. Appointment of Denise King to the Community Engagement Commission

Councilmember Meyer motions to approve the consent agenda;
approved 4-0

Mayor Gustafson thanks Denise King for joining the Community Engagement Commission.

H. POLICY ITEMS:

1. Accept Project Bids for the 2024 Sanitary Sewer Lining Project

Administrator Linehan explains Falcon Heights, in cooperation with the City of Roseville, has been working on relining the City-owned sanitary sewer system for the last couple of years. Originally \$250,000 was budgeted for this project, including the engineering costs. Linehan states Roseville opened bids last month, but they came in significantly higher than budgeted for by both cities. Therefore, staff is requesting Council authorization to increase the budget by \$25,000 from the Sanitary Sewer Fund and to accept the bid from Hydro-Klean as they feel it is important to keep the project moving.

Councilmember Meyer wonders about the Sanitary Sewer Fund. Administrator Linehan explains it is an Enterprise fund, meaning it is a stand-alone fund that makes a small profit to cover its costs.

Mayor Gustafson asks about the timeline of the project. Administrator Linehan answers that 2025 would be the last year of the project. Cast-in-place pipes (CIPP) are installed within existing sewer lines, which extends the longevity of the system and helps reduce backups and inflow, and infiltration. Public Works routinely clean and scope the system.

Councilmember Mielke wonders which neighborhoods this will be happening in. Administrator Linehan explains there is a map and notes that while relining helps reduce back-ups, it doesn't fully eliminate them.

Councilmember Wassenberg asks for clarification on the budget. Administrator Linehan states the \$25,000 increase will allow for a buffer and to cover engineering costs.

Councilmember Wassenberg motions to approve Resolution 24-27
Accepting Project Bid for the 2024 Sanitary Sewer Lining Project;
approved 4-0

2. Accept Project Bid for the 2024 Pavement Management Project

Administrator Linehan explains this item is for the mill and overlay of Falcon Heights' portion of Roselawn Ave. This is another project Falcon Heights and Roseville are collaborating on. After going through all the necessary steps, the City received numerous bids that came in below the engineer's estimate as contractors bid on Roseville's entire Pavement Management Project (PMP) for 2024. Falcon Heights is responsible for a small portion of the total bid. The total is around \$106,000. There was an alternate bid for the repair of the sidewalk, which came in at around \$16,000. Typically, sidewalk repairs are done in-house by Public Works, but our staff time and materials cost would likely exceed this bid proposal based on the scope of the replacement. Staff recommends accepting the base bid and alternate 1. Council may choose to accept or deny alternative 1.

Mayor Gustafson reiterates that the base bid and the alternate bid would be less than anticipated in the budget. He wonders if the city would pay for the sidewalk repairs and not assess it to the homeowners. Administrator Linehan answers yes to both.

Councilmember Mielke wonders about the range of assessment for the Roselawn homeowners. Administrator Linehan recalls it was between \$1,500 to \$2,500.

Administrator Linehan clarifies the City Council has to accept the full bid proposal, but is fiscally only responsible for their portion.

Councilmember Meyer motions to approve Resolution 24-28 Accepting Project Bid for the 2024 Pavement Management Project;
approved 4-0

3. 2024-2025 State Fair Task Force Appointments

Administrator Linehan notes Staff has been recruiting for the task force, but with enough interest, the task force should be appointed sooner rather than later as the State Fair is coming up quickly. It is recommended that the City Council authorize the appointment of members who have expressed interest so far, which are a mix of returning and new members. The Task Force is authorized to have up to 10 members, so if more applications arrive, the City Council can appoint additional members.

Councilmember Mielke motions to approve Resolution 24-29 Appointing 2024-2025 State Fair Policies and Procedures Review Task Force;
approved 4-0

4. Support of Application for Livable Communities Pre-Development Grant for Amber Flats

Administrator Linehan explains this request came from Buhl to support them in this application. They are trying to solicit funds for Amber Flats and have applied for multiple grants. They have received funds through Ramsey County's programs. This specific application is offered by the MET Council. Only cities and counties can apply for this grant and Falcon Heights applied and received funds previously for the Amber Union project. There is no financial requirement for the city, it would be a pass-through grant. Staff is requesting authorization to apply for the grant on behalf of Buhl.

Councilmember Meyer speaks from experience in the non-profit realm. He explains that often an intermediary will charge an administrative fee for a grant application. He wonders if a practice like that existed in government grant arrangements. Administrator Linehan notes he is not familiar with cities charging this fee and it has not been discussed either. While there is some staff time involved, Buhl Investor is writing the application and Falcon Heights assists with applying.

Councilmember Wassenberg motions to approve Resolution 24-30 Supporting Application for The Livable Communities Act Pre-Development Grant for Amber Flats; approved 4-0

I. INFORMATION/ANNOUNCEMENTS:

Councilmember Meyer notes Earth Day is coming up on April 22nd and there are several events planned by organizations in the area.

Councilmember Mielke notes Falcon Heights has a Pollinator Event on Earth Day, starting at 6:30 PM. The Environment Commission did not meet. She has been door-knocking to talk to residents about the potential police partnership with St. Anthony Village and to recruit State Fair Task Force members.

Councilmember Wassenberg has no announcements.

Mayor Gustafson adds that the City also has a free shredding and e-waste event on Earth Day from 9:00 - 11:00 AM. There will be a Town Hall on Wednesday, April 17 at 6:30 PM at City Hall where preliminary feedback will be shared about the engagement efforts surrounding the potential police partnership with St. Anthony Village. St. Anthony Village will have its Town Hall on Thursday, April 18 at 6:30 PM. NineNorth did a story on Falcon Heights being rated the #1 place to live by Niche.

Administrator Linehan notes the survey is open until Friday, April 12th at 5:00 PM so results can get analyzed. The Pollinator Event is from 6:30 - 7:30 PM with speaker Russ Henry. There is also the shredding event from 9:00 - 11:00 AM. Residents can bring up to 5 boxes/bags and there will be secure shredding on-site at City Hall. Electronic Waste is also accepted; both are limited to Falcon Heights residents. City Council will have their retreat on Saturday, April 27. The Town Halls will be broadcast through NineNorth. Public Works started street sweeping and they installed the parking permit signs at Hollywood Ct.

J. COMMUNITY FORUM:

Please limit comments to 3 minutes per person – items brought before the Council will be referred for consideration. Council may ask questions for clarification, but no council action or discussion will be held on these items.

K. ADJOURNMENT: 7:38 PM

Councilmember Meyer motions to adjourn the meeting;
Approved 4-0



Randall C. Gustafson, Mayor

Dated this 24th day of April, 2024



Jack Linehan, City Administrator

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POST DATE	BANK CODE	DESCRIPTION	GROSS DISCOUNT	P.O. # G/L ACCOUNT	ACCOUNT NAME	DISTRIBUTION
01-0310 CAMPBELL KNOTSON						
I-317		March Legal Matters	1,637.60			
4/10/2024	APBANK	DUE: 4/10/2024 DISC: 4/10/2024		1099: Y		
		March General Legal Matters		101 4114-80200-000	LEGAL FEES	1,495.20
		March Molnau Legal Matters		426 4426-81900-000	PROFESSIONAL/ATTORNEY SV	142.40
== VENDOR TOTALS ==			1,637.60			
01-03110 CENTURY LINK						
I-202404108801		April Landlines SS	74.69			
4/10/2024	APBANK	DUE: 4/10/2024 DISC: 4/10/2024		1099: N		
		April Landlines SS		601 4601-85011-000	TELEPHONE - LANDLINE	74.69
== VENDOR TOTALS ==			74.69			
01-05930 GOFF PUBLIC						
I-19423		Public Relations Consult Marc	220.00			
4/10/2024	APBANK	DUE: 4/10/2024 DISC: 4/10/2024		1099: N		
		Public Relations Consult March		101 4112-80330-000	CONSULTANT	220.00
== VENDOR TOTALS ==			220.00			
01-05166 GRAINGER, W. W., INC.						
I-9070450276		8 High Visibility Vests	176.80			
4/10/2024	APBANK	DUE: 4/10/2024 DISC: 4/10/2024		1099: N		
		8 High Visibility Vests		101 4132-77000-000	CLOTHING	176.80
== VENDOR TOTALS ==			176.80			
01-05186 KELLY & LEMMONS P.A.						
I-62911		March Prosecutions	2,500.00			
4/10/2024	APBANK	DUE: 4/10/2024 DISC: 4/10/2024		1099: Y		
		March Prosecutions		101 4123-80200-000	LEGAL FEES	2,500.00
== VENDOR TOTALS ==			2,500.00			
01-05509 LEAGUE OF MN CITIES						
I-401460		2024 City Day on the Hill	125.00			
4/10/2024	APBANK	DUE: 4/10/2024 DISC: 4/10/2024		1099: N		
		2024 City Day on the Hill		101 4112-86100-000	CONFERENCES/EDUCATION/AS	125.00
== VENDOR TOTALS ==			125.00			

PACKET: 03072 April 10 Payables
 VENDOR SET: 01 City of Falcon Heights
 SEQUENCE : ALPHABETIC
 DUE TO/FROM ACCOUNTS SUPPRESSED

-----ID-----				GROSS	P.O. #		
POST DATE	BANK CODE	-----DESCRIPTION-----		DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
0	908	METRO-INET					
I-1830		April IT		4,132.00			
4/10/2024	APBANK	DUE: 4/10/2024 DISC: 4/10/2024			1099: N		
		April IT			101 4116-85070-000	TECHNICAL SUPPORT	4,132.00
== VENDOR TOTALS ==				4,132.00			
01-05273 MN PUBLIC EMPLOYEES INSURANCE							
I-1385035		May Health Insurance		12,205.35			
4/10/2024	APBANK	DUE: 4/10/2024 DISC: 4/10/2024			1099: N		
		May Health Insurance			101 4112-89000-000	MISCELLANEOUS	12,205.35
== VENDOR TOTALS ==				12,205.35			
01-06053 OREILLY AUTO PARTS							
I-3243-422141		Oil Filter		20.79			
4/10/2024	APBANK	DUE: 4/10/2024 DISC: 4/10/2024			1099: N		
		Oil Filter			101 4132-70120-000	SUPPLIES	20.79
== VENDOR TOTALS ==				20.79			
01-06185 RAMSEY COUNTY							
I-PRRRV-002588		Largest Taxpayers Report		65.00			
4/10/2024	APBANK	DUE: 4/10/2024 DISC: 4/10/2024			1099: N		
		Largest Taxpayers Report			101 4113-89000-000	MISCELLANEOUS	65.00
== VENDOR TOTALS ==				65.00			
01-7250 TRETSEVEN, DAVE							
202404108802		CDL Reimbursement		67.00			
4/10/2024	APBANK	DUE: 4/10/2024 DISC: 4/10/2024			1099: N		
		CDL Reimbursement			101 4132-89000-000	MISCELLANEOUS	67.00
== VENDOR TOTALS ==				67.00			
01-06581 TRI-STATE BOBCAT INC							
I-A32829		Parts for Equipment Repair		27.94			
4/10/2024	APBANK	DUE: 4/10/2024 DISC: 4/10/2024			1099: N		
		Parts for Equipment Repair			101 4132-87000-000	REPAIR EQUIPMENT	27.94
I-A33096		Parts for Equipment Repair		52.74			
4/10/2024	APBANK	DUE: 4/10/2024 DISC: 4/10/2024			1099: N		
		Parts for Equipment Repair			101 4132-87000-000	REPAIR EQUIPMENT	52.74
== VENDOR TOTALS ==				80.68			

PACKET: 03072 April 10 Payables
 VENDOR SET: 01 City of Falcon Heights
 SEQUENCE : ALPHABETIC
 DUE TO/FROM ACCOUNTS SUPPRESSED

POST DATE	BANK CODE	-----ID----- -----DESCRIPTION-----	GROSS DISCOUNT	P.O. # G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
04/10/2024	WSB					
I-R-023472-000-7		Planning- Larp/Snell Corridor	2,936.25			
4/10/2024	APBNK	DUE: 4/10/2024 DISC: 4/10/2024		1099: N		
		Planning- Larp/Snell Corridor		101 4117-80450-000	SNELLING/LARP CORRIDOR S	2,936.25
I-R-023655-000-6		Planning - Comm Park Improve	6,643.93			
4/10/2024	APBNK	DUE: 4/10/2024 DISC: 4/10/2024		1099: N		
		Planning - Comm Park Improve		403 4403-91500-000	COMMUNITY PARK LAND/BUIL	6,643.93
== VENDOR TOTALS ==			9,580.18			
== PACKET TOTALS ==			30,885.09			

4/12/2024 10:09 AM

A/P Regular Open Item Register

PACKET: 03075 April 12 Payables
VENDOR SET: 01 City of Falcon Heights
SEQUENCE : ALPHABETIC
DUE TO/FROM ACCOUNTS SUPPRESSED

-----ID-----			GROSS	P.O. #			
POST DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----		DISTRIBUTION
01	12	PIONEER PRESS					
I-324572540		Legals	189.80				
4/12/2024	APBNK	DUE: 4/12/2024 DISC: 4/12/2024		1099: N			
		Legals		101 4111-70410-000	LEGAL NOTICES		189.80
== VENDOR TOTALS ==			189.80				
01-00935		ST PAUL REGIONAL WATER SERVICE					
I-202404128805		Water Usage - Street Sweepin	283.04				
4/12/2024	APBNK	DUE: 4/12/2024 DISC: 4/12/2024		1099: N			
		Water Usage - Street Sweeping		602 4602-84000-000	STREET SWEEPINGS		283.04
== VENDOR TOTALS ==			283.04				
01-05870		XCEL ENERGY					
I-202404128806		Elect	3,357.54				
4/12/2024	APBNK	DUE: 4/12/2024 DISC: 4/12/2024		1099: N			
		Gas		101 4131-85030-000	NATURAL GAS		467.26
		Elect		101 4131-85020-000	ELECTRIC		261.80
		Elect		101 4141-85020-000	ELECTRIC/GAS		29.98
		Elect		209 4209-85020-000	STREET LIGHTING POWER		11.08
		Elect		209 4209-85020-000	STREET LIGHTING POWER		45.95
		Elect		209 4209-85020-000	STREET LIGHTING POWER		11.08
		Elect		209 4209-85020-000	STREET LIGHTING POWER		15.78
		Elect		209 4209-85020-000	STREET LIGHTING POWER		6.90
		Elect		209 4209-85020-000	STREET LIGHTING POWER		8.13
		Elect		209 4209-85020-000	STREET LIGHTING POWER		2,434.18
		Elect		209 4209-85020-000	STREET LIGHTING POWER		65.40
== VENDOR TOTALS ==			3,357.54				
== PACKET TOTALS ==			3,830.38				

PACKET: 03078 APRIL 17TH PAYABES
VENDOR SET: 01 City of Falcon Heights
SEQUENCE : ALPHABETIC
DUE TO/FROM ACCOUNTS SUPPRESSED

-----ID-----			GROSS	P.O. #			
POST DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----		DISTRIBUTION
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01-05915		ANIMAL HUMANE SOCIETY					
I-39467		APRIL BOARDING SVC	251.00				
4/17/2024	APBNK	DUE: 4/17/2024 DISC: 4/17/2024		1099: N			
		APRIL BOARDING SVC		101 4122-81300-000	ANIMAL CONTROL		251.00
=== VENDOR TOTALS ===			251.00				

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01-03110		CENTURY LINK					
I-202404178811		LANDLINE SVC FOR APRIL	64.05				
4/17/2024	APBNK	DUE: 4/17/2024 DISC: 4/17/2024		1099: N			
		LANDLINE SVC FOR APRIL		101 4141-85011-000	TELEPHONE - LANDLINE		64.05
=== VENDOR TOTALS ===			64.05				

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01-03108		CERTIFIED LABORATORIES					
I-8638791		TRUCK WASH	311.45				
4/17/2024	APBNK	DUE: 4/17/2024 DISC: 4/17/2024		1099: N			
		TRUCK WASH		101 4131-70110-000	SUPPLIES		311.45
=== VENDOR TOTALS ===			311.45				

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01-03123		CINTAS CORPORATION					
I-4189234370		FLOOR MAT SVC APR 11	82.28				
4/17/2024	APBNK	DUE: 4/17/2024 DISC: 4/17/2024		1099: N			
		FLOOR MAT SVC APR 11		101 4131-87010-000	CITY HALL MAINTENANCE		82.28
=== VENDOR TOTALS ===			82.28				

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01-01012		COREMARK METALS					
I-5482380		STEEL TUBING AND HOT ROLL	55.21				
4/17/2024	APBNK	DUE: 4/17/2024 DISC: 4/17/2024		1099: N			
		STEEL TUBING AND HOT ROLL		101 4132-70120-000	SUPPLIES		55.21
=== VENDOR TOTALS ===			55.21				

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01-04000		EHLERS AND ASSOCIATES					
I-97281		IPL SCHEDULE/JE FORM FOR TIF	712.50				
4/17/2024	APBNK	DUE: 4/17/2024 DISC: 4/17/2024		1099: N			
		IPL SCHEDULE/JE FORM FOR TIF 1		415 4415-81900-000	OTHER PROFESSIONAL SVCS		712.50
=== VENDOR TOTALS ===			712.50				

PACKET: 03078 APRIL 17TH PAYABEES
VENDOR SET: 01 City of Falcon Heights
SEQUENCE : ALPHABETIC
DUE TO/FROM ACCOUNTS SUPPRESSED

-----ID-----			GROSS	P.O. #		
POST DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION

01-03421 GENERAL REPAIR SERVICE						
I-82413		LIFT STATION MAINTENANCE	739.50			
4/17/2024	APBNK	DUE: 4/17/2024 DISC: 4/17/2024		1099: N		
		LIFT STATION MAINTENANCE		601 4601-87000-000	REPAIR EQUIPMENT	739.50
=== VENDOR TOTALS ===			739.50			

01-05884 LYNCH, HANNAH						
I-202404178810		PLANNING CONF MILEAGE/PARKING	199.76			
4/17/2024	APBNK	DUE: 4/17/2024 DISC: 4/17/2024		1099: N		
		PLANNING CONF MILEAGE/PARKING		101 4117-86010-000	MILEAGE	199.76
=== VENDOR TOTALS ===			199.76			

01-05394 MIDWAY FORD						
I-135196		2024 F450 FORD TRK CHASSIS	58,040.98			
4/17/2024	APBNK	DUE: 4/17/2024 DISC: 4/17/2024		1099: N		
		2024 F450 FORD TRK CHASSIS		601 4601-91000-000	EQUIPMENT	58,040.98
=== VENDOR TOTALS ===			58,040.98			

01-05843 MN NCPERS LIFE INSURANCE						
I-458800052024		2924 LIFE INSURANCE MAY	64.00			
4/17/2024	APBNK	DUE: 4/17/2024 DISC: 4/17/2024		1099: N		
		2924 LIFE INSURANCE MAY		101 21709-000	OTHER PAYABLE	39.52
		2924 LIFE INSURANCE MAY		204 21709-000	OTHER PAYABLE	1.60
		2924 LIFE INSURANCE MAY		601 21709-000	OTHER PAYABLE	16.16
		2924 LIFE INSURANCE MAY		602 21709-000	OTHER PAYABLE	6.72
=== VENDOR TOTALS ===			64.00			

01-07299 NELSON, KELLY						
I-202404178808		REIMBURSEMENT CITY LOGO EXP	23.84			
4/17/2024	APBNK	DUE: 4/17/2024 DISC: 4/17/2024		1099: N		
		REIMBURSEMENT CITY LOGO EXP		101 4116-70100-000	SUPPLIES	23.84
=== VENDOR TOTALS ===			23.84			

PACKET: 03078 APRIL 17TH PAYABES
 VENDOR SET: 01 City of Falcon Heights
 SEQUENCE : ALPHABETIC
 DUE TO/FROM ACCOUNTS SUPPRESSED

-----ID-----			GROSS	P.O. #		
POST DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
=====						
01-06185	RAMSEY COUNTY					
I-PRRRV 0 002594		SPECIAL ASSMT FEES 2023	572.50			
4/17/2024	APBNK	DUE: 4/17/2024 DISC: 4/17/2024		1099: N		
		SPECIAL ASSMT FEES 2023		313 4313-94900-000	BOND FEES	572.50

I-PRRRV-002620		SPECIAL ASSMT FEES 2024	597.50			
4/17/2024	APBNK	DUE: 4/17/2024 DISC: 4/17/2024		1099: N		
		SPECIAL ASSMT FEES 2024		306 4306-94900-000	BOND FEES	597.50
=== VENDOR TOTALS ===			1,170.00			
=====						
01-06184	RAMSEY COUNTY - POLICE AND 911					
I-SHRFL 002228		MARCH POLICE SVCS	140,074.25			
4/17/2024	APBNK	DUE: 4/17/2024 DISC: 4/17/2024		1099: N		
		MARCH POLICE SVCS		101 4122-81010-000	SAFETY AID-POLICE SVCS	140,074.25

I-SHRFL 002229		APRIL POLICE SVCS	149,191.40			
4/17/2024	APBNK	DUE: 4/17/2024 DISC: 4/17/2024		1099: N		
		APRIL POLICE SVCS		101 4122-81010-000	SAFETY AID-POLICE SVCS	44,199.75
		APRIL POLICE SVCS		101 4122-81000-000	POLICE SERVICES	104,991.65
=== VENDOR TOTALS ===			289,265.65			
=== PACKET TOTALS ===			350,980.22			

PACKET: 03080 April 18 payables
VENDOR SET: 01 City of Falcon Heights
SEQUENCE : ALPHABETIC
DUE TO/FROM ACCOUNTS SUPPRESSED

-----ID-----			GROSS	P.O. #		
POST DATE	BANK CODE	-----DESCRIPTION-----	DISCOUNT	G/L ACCOUNT	-----ACCOUNT NAME-----	DISTRIBUTION
=====						
01-00265	AMERICAN ENVIRONMENTAL LLC					
I-3500		LIFT STATION MAINTENANCE	1,500.00			
4/18/2024	APBNK	DUE: 4/18/2024 DISC: 4/18/2024		1099: N		
		LIFT STATION MAINTENANCE		601 4601-87000-000	REPAIR EQUIPMENT	1,500.00
=== VENDOR TOTALS ===			1,500.00			
=====						
01-00869	BENEFIT EXTRAS, INC					
I-121780		APR TO JUNE FLEX PROGRAM FEE	120.00			
4/18/2024	APBNK	DUE: 4/18/2024 DISC: 4/18/2024		1099: N		
		APR TO JUNE FLEX PROGRAM FEE		101 4112-89000-000	MISCELLANEOUS	120.00
=== VENDOR TOTALS ===			120.00			
=====						
01-06030	OLSON,ROLAND					
I-202404188814		FLEX REIMBURSEMENT	61.46			
4/18/2024	APBNK	DUE: 4/18/2024 DISC: 4/18/2024		1099: N		
		FLEX REIMBURSEMENT		101 21712-000	MEDICAL FLEX SAVINGS PAY	51.01
		FLEX REIMBURSEMENT		601 21712-000	MEDICAL FLEX SAVINGS PAY	9.22
		FLEX REIMBURSEMENT		602 21712-000	MEDICAL FLEX SAVINGS PAY	1.23
=== VENDOR TOTALS ===			61.46			
=====						
01-05870	XCEL ENERGY					
I-202404188813		ELECT	177.52			
4/18/2024	APBNK	DUE: 4/18/2024 DISC: 4/18/2024		1099: N		
		ELECT		101 4121-85020-000	ELECTRIC	26.55
		ELECT		101 4141-85020-000	ELECTRIC/GAS	11.11
		ELECT		209 4209-85020-000	STREET LIGHTING POWER	11.11
		ELECT		209 4209-85020-000	STREET LIGHTING POWER	61.79
		ELECT		209 4209-85020-000	STREET LIGHTING POWER	66.96
=== VENDOR TOTALS ===			177.52			
=== PACKET TOTALS ===			1,958.98			

***** DIRECT DEPOSIT LIST *****

PAY PERIOD ENDING 4/15/2024
DIRECT DEPOSIT EFFECTIVE DATE 4/11/2024

EMP #	NAME	AMOUNT
01-1006	JACK LINEHAN	3,057.73
01-1027	KELLY A NELSON	2,551.72
01-1029	ELKE VAN DER WERFF	1,779.05
01-1136	ROLAND O OLSON	3,282.06
01-1162	ALYSSA LANDBERG	1,381.16
01-1028	HANNAH B LYNCH	2,794.05
01-1167	DAVID S SIMONS	1,716.13
01-1168	DEAN T POPE	1,725.88
01-1033	DAVE TRETSVEN	2,065.72
01-1143	COLIN B CALLAHAN	2,806.69

TOTAL PRINTED: 10 23,160.19

4-11-2024 5:55 AM

PAYROLL CHECK REGISTER

PAGE: 1

PAYROLL NO: 01 City of Falcon Heights

PAYROLL DATE: 4/11/2024

*** REGISTER TOTALS ***

REGULAR CHECKS:		
DIRECT DEPOSIT REGULAR CHECKS:	10	23,160.19
MANUAL CHECKS:		
PRINTED MANUAL CHECKS:		
DIRECT DEPOSIT MANUAL CHECKS:		
VOIDED CHECKS:		
NON CHECKS:		

TOTAL CHECKS:	10	23,160.19

*** NO ERRORS FOUND ***

** END OF REPORT **

WIRE PAYMENTS

April 15 payroll

Fed With	8,580.13
St With	1,478.83
Pera	4,797.61
ICMA	200.00
Child support	-
	<hr/>
	15,056.57

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Meeting Date	April 24, 2024
Agenda Item	G2
Attachment	Notice, Allange, Resolution
Submitted By	Jack Linehan, City Administrator

Item	Amendment to the Saint Paul Academy and Summit School Project Refunding Note and Loan Agreement
Description	<p>On May 10, 2017, the City Council passed Resolution 17-16 calling for public hearing and authorize the publication of notice of hearing for on the issuance of educational facilities revenue refunding notes for Saint Paul Academy and Summit School Project. The refunding note was amended in 2018 with resolution 18-08, and had a second amendment to the note in 2022 for interest rate changes.</p> <p>The City of Falcon Heights may issue up to \$10,000,000 of its own 501(c) (3) bonds each year as bank-qualified bonds. Under the federal tax law, alternative issuers are permitted, but a “nexus” between the jurisdictional city and the issuers is preferred. In this case, the City of Falcon Heights currently have residents who are students attending the Borrower.</p> <p>St. Paul Academy is issuing bonds related to some improvements that it is doing on its lower school campus. The City’s bond counsel, Taft Law, had previously discussed the City acting as issuer for their improvements if the City had no plans to issue their own debt in 2024 as the borrower needs the full \$10M in allotment. As we are considering the issuance of debt for our Community Park project, we indicated we could not be the 2024 borrower. Instead, the City of Little Canada will be acting as the issuer. Related to that issuance, Bremer Bank has agreed to make a change to one of the financial covenants for the outstanding bonds that Falcon Heights previously issued for St. Paul Academy. Therefore, we will need a short amendment to the loan agreement which will require approval by the City Council in the form of a resolution.</p> <p>To summarize the changes, the amendments are just to reflect some covenant and prepayment fee changes that the bank and SPA have agreed to.</p> <p>No public hearing is required to make this change. There are no financial implications to the City. It remains status quo for the City. The borrower expects that there might be some financial benefit to it.</p>

Budget Impact	The City receives $\frac{1}{4}$ of 1% of the principal amount that such Issuer issues.
Attachment(s)	<ul style="list-style-type: none"> • Allange Amendment Request • Resolution 24-31 Amendments to the City's Educational Facilities Revenue Refunding Note, Series 2017 (Saint Paul Academy and Summit School Project)
Action(s) Requested	Motion to approve attached resolution and authorize Mayor and City Administrator to sign all necessary documents.

**FIRST AMENDMENT TO
LOAN AGREEMENT**

Between

CITY OF FALCON HEIGHTS, MINNESOTA

AND

SAINT PAUL ACADEMY AND SUMMIT SCHOOL

Dated May __, 2024

Relating To

\$7,375,000

**City of Falcon Heights, Minnesota
Educational Facilities Revenue Refunding Note, Series 2017
(Saint Paul Academy and Summit School Project)**

The interests of the City of Falcon Heights, Minnesota in the Loan Agreement dated September 6, 2017, as amended by this First Amendment to Loan Agreement (the "Loan Agreement"), have been assigned (except for the City's certain reserved rights under the Loan Agreement) pursuant to the Pledge Agreement dated September 6, 2017, between the City of Falcon Heights, Minnesota and Bremer Bank, National Association (the "Lender"), and is subject to the security interest of the Lender.

FIRST AMENDMENT TO LOAN AGREEMENT

THIS FIRST AMENDMENT TO LOAN AGREEMENT is dated May __, 2024 (this “Amendment”), between the City of Falcon Heights, Minnesota, a municipal corporation (the “Issuer”), and Saint Paul Academy and Summit School, a Minnesota nonprofit corporation (the “Borrower”).

WHEREAS, on September 6, 2017, the Issuer issued its \$7,375,000 Educational Facilities Revenue Refunding Note (Saint Paul Academy and Summit School Project), Series 2017 (the “Note”) promising to pay Bremer Bank, National Association (the “Lender”); and

WHEREAS, pursuant to a Loan Agreement dated as of September 6, 2017 (the “Loan Agreement”) between the Issuer and the Borrower, the Borrower agreed to repay the Note in specified amounts and at specified times sufficient to pay in full when due the principal of, premium, if any, and interest on the Note; and

WHEREAS, pursuant to a Pledge Agreement (the “Pledge Agreement”) dated as of September 6, 2017 between the Issuer and the Lender, the Issuer pledged and granted a security interest in all of its rights, title, and interest in the Loan Agreement to the Lender (except for certain rights of indemnification and to reimbursement for certain costs and expenses); and

WHEREAS, the Lender and the Borrower have informed the Issuer that they have agreed to certain changes in the terms of the Loan Agreement; and

WHEREAS, pursuant to a resolution of the Issuer adopted on April 24, 2024 (the “Resolution”), the Issuer has agreed to the requested changes to the terms of the Loan Agreement; and

WHEREAS, the parties hereto wish to amend the Loan Agreement to reflect the certain amendments as set forth herein.

NOW, THEREFORE, in consideration of \$1.00 and other good and valuable consideration and the premises contained herein, the parties hereto agree as follows:

1. Capitalized terms not otherwise defined herein shall have the meanings given such terms in the Resolution or the Loan Agreement.

2. Section 1.1 of the Loan Agreement is hereby amended by adding the following definitions:

Cash Available for Debt Service: the Borrower's change in unrestricted net assets (excluding any revenues recognized from Borrower's 2024 capital campaign contributions received with respect to improvements at the Borrower's lower school campus), net of unrealized gains or losses on investments plus the sum of (i) interest expense, (ii) depreciation, amortization and other non-cash expenses, (iii) minus all

dividends and distributions all determined in accordance with generally accepted accounting principles consistently applied.

Debt Service: the sum of (i) all obligations of the Borrower for interest on its indebtedness, plus (ii) all obligations for payment of principal on its indebtedness within such fiscal year, all determined in accordance with generally accepted accounting principles consistently applied. "Debt Service" shall not include principal and interest due and payable on that certain \$10,000,000 City of Little Canada, Minnesota Capital Campaign Revenue Note, Series 2024 (Saint Paul Academy and Summit School Project).

3. Section 1.1 of the Loan Agreement is hereby amended by deleting the definition of "Debt Service Coverage Ratio" in its entirety and replacing it with the following definition:

Debt Service Coverage Ratio: the ratio of a party's Cash Available for Debt Service to Debt Service.

4. Exhibit A to the Loan Agreement is hereby amended by deleting it in its entirety and replacing it with a new Exhibit A in the form attached hereto as Exhibit A.

5. Except as herein amended or supplemented all other provisions of the Loan Agreement shall remain in full force and effect.

6. In the event any provision of this Amendment shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof.

7. This Amendment may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

8. This Amendment shall be governed by and construed in accordance with the laws of the State of Minnesota.

IN WITNESS WHEREOF, the City has caused this Amendment to be executed in its corporate name attested by its duly authorized officials. The Borrower has caused this Amendment to be executed in its corporate name attested by its duly authorized officers. All of the above occurred as of the date first above written.

CITY OF FALCON HEIGHTS, MINNESOTA

By:  _____
Mayor

By:  _____
City Administrator

First Amendment to Loan Agreement

SAINT PAUL ACADEMY AND SUMMIT
SCHOOL

By: _____
Its _____

First Amendment to Loan Agreement

Consented to by:

BREMER BANK, NATIONAL
ASSOCIATION, as Lender

By _____
Its _____

First Amendment to Loan Agreement

EXHIBIT A

FORM OF COMPLIANCE CERTIFICATE

The undersigned, certifies as follows to Bremer Bank, National Association (the "Lender"), with reference to that certain Loan Agreement dated as of September 6, 2017 (the "Loan Agreement") between Saint Paul Academy and Summit School (the "Borrower") and the City of Falcon Heights, Minnesota (the "Issuer") (any capitalized terms used herein and not defined shall have its respective meaning as set forth in the Loan Agreement):

1. The undersigned has made a review of all activities of the Borrower during the preceding fiscal year ended June 30, 20__, for the purpose of determining whether or not the Borrower has complied with all of the terms, provisions and conditions of the Loan Agreement.

2. To the best of the undersigned's knowledge, the Borrower has kept, observed, performed and fulfilled each and every covenant, provision and condition in the Loan Agreement (including, without limitation, those financial covenants set forth in Article IV of the Loan Agreement as calculated below) on their part to be performed and no Event of Default or Default has occurred.

3. Calculation of Debt Service Coverage Ratio:

Cash Available for Debt Service (the sum of):

(a) Change in unrestricted net assets (excluding any revenues recognized from Borrower's 2024 capital campaign contributions received with respect to improvements at the Borrower's lower school campus), (i) less of unrealized gains or (ii) plus losses on investments _____

(b) Plus the sum of:

- (1) Interest expense _____
- (2) Plus depreciation expense _____
- (3) Plus amortization expense _____
- (4) Plus other non-cash expenses _____
- (5) Minus all dividends and distributions _____

Total Cash Available for Debt Service _____

Divided by Debt Service* (the sum of):

- (a) All obligations of the Borrower for interest on its indebtedness within such fiscal year _____
- (b) Plus all obligations for payment of principal on indebtedness within such fiscal year _____

*"Debt Service" shall not include principal and interest due and payable on that certain \$10,000,000 City of Little Canada, Minnesota Capital Campaign Revenue Note, Series 2024 (Saint Paul Academy and Summit School

Project).

<u>Total Debt Service</u>	_____
<u>Debt Service Coverage Ratio</u>	_____ to 1.00
Covenant Requirement	1.25 to 1.00
Compliance? (circle one):	Yes No

All amounts and calculations set forth in this Certificate are accurate and complete in all material respects and are made in accordance with the Loan Agreement.

IN WITNESS WHEREOF, the Borrower has executed and delivered this Certificate as of the _____ day of _____, 20__.

**SAINT PAUL ACADEMY AND SUMMIT
SCHOOL**

By _____
Name _____
Its _____

UNITED STATES OF AMERICA
STATE OF MINNESOTA
COUNTY OF RAMSEY
CITY OF FALCON HEIGHTS

Third Amendment to Educational Facilities Revenue Refunding Note
(Saint Paul Academy and Summit School Project), Series 2017

WHEREAS, on September 6, 2017, the City of Falcon Heights, Minnesota (the "Issuer") issued its \$7,375,000 Educational Facilities Revenue Refunding Note (Saint Paul Academy and Summit School Project), Series 2017, which was amended on March 26, 2018 by a First Amendment to \$7,375,000 Educational Facilities Revenue Refunding Note (Saint Paul Academy and Summit School Project), Series 2017 and on January 18, 2023 by a Allonge to Promissory Note (as amended, the "Note") promising to pay Bremer Bank, National Association (the "Lender"); and

WHEREAS, pursuant to a Loan Agreement dated as of September 6, 2017 (the "Loan Agreement"), between the Issuer and Saint Paul Academy and Summit School, a Minnesota nonprofit corporation (the "Borrower"), the Borrower agreed to repay the Note in specified amounts and at specified times sufficient to pay in full when due the principal of, premium, if any, and interest on the Note; and

WHEREAS, pursuant to a Pledge Agreement (the "Pledge Agreement") dated as of September 6, 2017 between the Issuer and the Lender, the Issuer pledged and granted a security interest in all of its rights, title, and interest in the Loan Agreement to the Lender (except for certain rights of indemnification and to reimbursement for certain costs and expenses); and

WHEREAS, the Lender and the Borrower have informed the Issuer that they have agreed to certain changes in the terms of the Note; and

WHEREAS, pursuant to a resolution of the Issuer adopted on April 24, 2024 (the "Resolution"), the Issuer has agreed to the requested changes to the terms of the Note; and

WHEREAS, this Amendment is authorized to be attached to the Note to evidence the amendments made hereby.

1. The Note is hereby amended by deleting Section 7 in its entirety and replacing it with the following:

This Note is subject to prepayment in immediately available funds on any date at the option of the Borrower, in whole or in part as provided in Section 5.1 of the Loan Agreement. The prepayment price is equal to the outstanding principal amount of this Note to be prepaid plus accrued interest, without penalty or premium.

In the event of any partial prepayment of this Note, the Lender shall apply any such prepayment first against amounts which are neither principal nor interest, including any collection costs, late fees or prepayment or termination fees, then against the accrued interest on the Principal Balance and then against the outstanding principal amount of this

Note in the inverse order of maturities. The monthly payments due under Paragraph 3 hereof, shall continue to be due and payable in full until the entire Principal Balance and accrued interest due on this Note have been paid. However, the Note shall be reamortized by the Lender upon the request of the Borrower if the Borrower is in compliance with all terms of the Loan Agreement.

2. All other terms and provisions of the Note remain in full force and effect.

[Signature pages follow]

IN WITNESS WHEREOF, the City of Falcon Heights, Minnesota, Saint Paul Academy and Summit School, and Bremer Bank, National Association have caused this Third Amendment to Note to be duly executed in their names and have caused this Third Amendment to Note to be dated as of April 24, 2024.

CITY OF FALCON HEIGHTS, MINNESOTA

By 
Its Mayor

By 
Its City Administrator

[Third Amendment to Note]

CONSENT OF:

SAINT PAUL ACADEMY AND SUMMIT
SCHOOL

By _____
Its _____

[Third Amendment to Note]

CONSENT OF:

BREMER BANK, NATIONAL
ASSOCIATION

By _____
Its Senior Vice President

[Third Amendment to Note]

Extract of Minutes of a Meeting of the
City Council of the City of Falcon Heights, Minnesota

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Falcon Heights, Minnesota was duly held in the City of Falcon Heights, Minnesota, on Wednesday, April 24, 2024, at 7:00 P.M.

The following members were present: *Gustafson, Leehy, Meyer,
Wassenberg and Mielke*

and the following were absent: *N/A*

During said meeting *Meyer* introduced the following resolution and moved its adoption:

RESOLUTION NO. *24-31*

A RESOLUTION APPROVING AND AUTHORIZING THE AMENDMENT OF THE CITY'S
EDUCATIONAL FACILITIES REVENUE REFUNDING NOTE, SERIES 2017 (SAINT
PAUL ACADEMY AND SUMMIT SCHOOL PROJECT) AND THE LOAN AGREEMENT
RELATED THERETO

WHEREAS, pursuant to a resolution of the City adopted on September 6, 2017, the City of Falcon Heights, Minnesota (the "City"), issued its Educational Facilities Revenue Refunding Note, Series 2017 (Saint Paul Academy and Summit School Project) (the "Note"), which was amended on March 26, 2018 by a First Amendment to \$7,375,000 Educational Facilities Revenue Refunding Note (Saint Paul Academy and Summit School Project), Series 2017 and on January 18, 2023 by a Allonge to Promissory Note (as amended, the "Note") in the original aggregate principal amount of \$7,375,000 to Bremer Bank, National Association, a national banking association (the "Lender"); and

WHEREAS, pursuant to a Loan Agreement dated as of September 6, 2017 (the "Loan Agreement"), between the City and Saint Paul Academy and Summit School, a Minnesota nonprofit corporation (the "Borrower"), the City loaned the proceeds of the Note to the Borrower for the purpose of refinancing in part the acquisition, construction, and improvement of certain school facilities of the Borrower, including facilities located on the campus of the Borrower at Dunlap and Goodrich and at Randolph and Davern in the City of St. Paul, Minnesota, and the Borrower agreed to repay the Note in specified amounts and at specified times sufficient to pay in full when due the principal of, premium, if any, and interest on the Note; and

WHEREAS, pursuant to a Pledge Agreement (the "Pledge Agreement") dated as of September 6, 2017 between the City and the Lender, the City pledged and granted a security

interest in all of its rights, title, and interest in the Loan Agreement to the Lender (except for certain rights of indemnification and to reimbursement for certain costs and expenses); and

WHEREAS, the Borrower has requested that the City of Little Canada, Minnesota issue revenue notes, in one or more series, (the "2024 Little Canada Note") to assist in financing a new project consisting of (i) financing the construction of renovations to the Borrower's lower, kindergarten through fifth-grade, school, including improvements to classroom space and community space, and improvements to safety, accessibility, and infrastructure, located at 1150 Goodrich Avenue in the City of Saint Paul, Minnesota and (ii) paying costs of issuing the 2024 Little Canada Note (the "2024 Project"); and

WHEREAS, Section 4.9 the Loan Agreement requires the Borrower to maintain certain financial covenants regarding the ratio between the Borrower's unrestricted net assets and the Borrower's long-term debt (the "Debt Service Coverage Ratio"), and the Borrower and Lender have agreed, in connection with the issuance of the 2024 Little Canada Note, to amend the definition of Debt Service Coverage Ratio in the Loan Agreement to exclude the revenues from the 2024 Project from the calculation of the Borrower's net assets and to exclude the 2024 Little Canada Note from the calculation of the Borrower's long-term debt; and

WHEREAS, prepayment of the Note by the Borrower is subject to a prepayment penalty, and in connection with the issuance of the 2024 Little Canada Note, the Borrower and Lender have agreed to amend the Note to remove such prepayment penalty; and

WHEREAS, the Borrower and Lender have asked the City to enter into amendments to effect such changes, as evidenced by a First Amendment to Loan Agreement (the "Loan Amendment") and a Third Amendment to Note (the "Note Amendment," and together with the Loan Amendment, the "Amendments"); and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FALCON HEIGHTS, MINNESOTA, as follows:

1. Authority. The City is authorized to enter into the Amendments under the Constitution and the laws of the State of Minnesota, including Minnesota Statutes, Sections 469.152 through 469.165, as amended (the "Act").

Documents Presented. Substantially final forms of the Amendments have been submitted to the City.

Approval, Execution, and Delivery of Documents. The forms of the Amendments are approved in substantially the form submitted, and the Mayor and the City Administrator of the City are hereby authorized to execute and deliver the Amendments, together with such other documents as appropriate in connection with the Amendments. In the event of absence or disability of the Mayor and/or the City Administrator, any of the documents authorized by this Resolution to be executed and delivered may be executed without further act or authorization of the City Council by any member of the City Council or any duly designated acting official, or by such other officer or officers of the City Council as, in the opinion of counsel to the City, may act in their behalf.

Changes in Forms Approved: Absent and Disabled Officers. The approval hereby given includes approval of such modifications of, deletions from, and/or additions to the approved documents as may be deemed necessary and appropriate by the officers authorized to execute the documents on behalf of the City, and said officers are hereby authorized to approve said changes on behalf of the City. The execution of any instrument by the appropriate officer or officers of the City herein authorized shall be conclusive evidence of the approval of such document in accordance with the terms hereof.

Adopted by the City Council of the City of Falcon Heights, Minnesota, this 24th day of April, 2024.


By: 
Its: Mayor

ATTEST:
By: 
Its: City Administrator

STATE OF MINNESOTA
COUNTY OF RAMSEY
FALCON HEIGHTS

I, the undersigned, being the duly qualified and acting Administrator of the City of Falcon Heights, DO HEREBY CERTIFY that I have compared the attached and foregoing extract of minutes with the original thereof on file in my office, and that the same is a full, true and complete transcript of the minutes of a meeting of the City Council of the City of Falcon Heights, Minnesota, duly called and held on the date therein indicated, insofar as such minutes relate to a resolution approving and authorizing the amendment of the City's Educational Facilities Revenue Refunding Note, Series 2017 (Saint Paul Academy and Summit School Project) and a loan agreement related thereto.

WITNESS my hand this 24th day of April, 2024.



Administrator

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Meeting Date	April 10, 2024
Agenda Item	Consent G3
Attachment(s)	Resolution
Submitted By	Jack Linehan, City Administrator

Item	Appointment of 2024/2025 State Fair Task Force																		
Description	<p>From June through December of 2023, a task force of residents analyzed our policies and procedures surrounding the Minnesota State Fair and provided recommendations for improvements to the City Council. This task force was temporary and expired on December 31, 2023.</p> <p>On February 14th, 2024, the City Council approved the formulation of an updated task force to continue the work of the previous residents. The task force is scheduled to meet monthly or as needed through December 31, 2025.</p> <p>The following members have expressed interest in participating in the 2024/2025 Task Force:</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Neighborhood</th> </tr> </thead> <tbody> <tr> <td>Ross Allard*</td> <td>Northome</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table> <p><i>*Denotes 2023 Task Force Members</i></p> <p>It is recommended that the City Council authorize the appointment of these members to begin the Task Force in April. The Task Force is authorized up to 10 members, so if more applications arrive the City Council can appoint additional members on a continuing basis.</p>	Name	Neighborhood	Ross Allard*	Northome														
Name	Neighborhood																		
Ross Allard*	Northome																		
Budget Impact	N/A																		
Attachment(s)	<ul style="list-style-type: none"> Resolution 24-32 																		
Action(s) Requested	Staff recommends the City Council motion to approve the appointment of the listed member to the State Fair Policy and Procedures Review Task Force.																		

**CITY OF FALCON HEIGHTS
COUNCIL RESOLUTION**

April 24, 2024

No. 24-32

**RESOLUTION APPOINTING ROSS ALLARD TO THE 2024-2025 STATE FAIR
POLICIES AND PROCEDURES REVIEW TASK FORCE**

WHEREAS, the Council established the Falcon Heights State Fair Policies and Procedures Review Task Force on February 8, 2023;

WHEREAS, the Falcon Heights State Fair Policies and Procedures Review Task Force members were appointed by the Council on June 14, 2023;

WHEREAS, the Falcon Heights State Fair Policies and Procedures Review Task Force met bi-weekly through the State Fair in order to make immediate recommendations to improve the residents' experience during the 2023 State Fair;

WHEREAS, the Council adopted the Falcon Heights State Fair Policies and Procedures Review Task Force's report of recommendations and next steps as final at the Council meeting on January 10, 2024, including to continue the efforts with a new Task Force in 2024;

WHEREAS, the Council approved the creation of the 2024-2025 State Fair Policies and Procedures Review Task for on February, February 14th with Resolution 24-12;

WHEREAS, the 2024-2025 Falcon Heights State Fair Policies and Procedures Review Task will meet monthly or as needed to review the necessary policies in 2024 and 2025 with a sunset date of December 31, 2025 unless extended by the City Council;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Falcon Heights, Minnesota:

Appointment of Ross Allard to the Falcon Heights State Fair Policies and Procedures Review Task Force for 2024-2025.

ADOPTED by the Falcon Heights City Council this 24th day of April, 2024

Moved by: Meyer

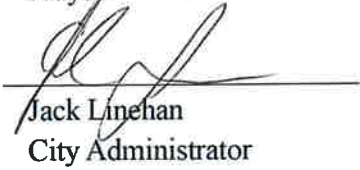
Approved by:



Randy Gustafson
Mayor

GUSTAFSON 5 In Favor
LEEHY
MEYER 0 Against
WASSENBERG
MIELKE

Attested by:



Jack Linehan
City Administrator

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Meeting Date	April 24,2024
Agenda Item	Consent G4
Attachment	ABM Equipment Quote
Submitted By	Colin Callahan, Public Works Director and Roland Olson, Finance Director

Item	Change Order for F450 Ford Truck Outfitting and Fund Change									
Description	<p>The Council approved the purchase of an F-450 Super Duty truck to replace a 2012 F-350 Super Duty truck on October 11, 2023. The original 2024 budget location for the F450 Ford truck was in the Public Works/Parks Capital Fund (Fund 403) for an estimated price of \$86,000.</p> <p>The Sanitary Sewer Fund (601), as an enterprise fund, can purchase capital items. This would then save funds in the Parks/Public Works Capital fund that can be used for the new Community Park building being planned for this year.</p> <p>Budget changes would be:</p> <table style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th></th> <th style="text-align: center;">Dr</th> <th style="text-align: center;">Cr</th> </tr> </thead> <tbody> <tr> <td>601-4601-91000 Equipment</td> <td style="text-align: right;">86,000</td> <td></td> </tr> <tr> <td>403-4403-91000 Machinery/.Equipment</td> <td></td> <td style="text-align: right;">86,000</td> </tr> </tbody> </table> <p>Custom Truck One Source had been selected and approved to provide the truck box and additional safety equipment for the contractor box fitted on the F450 truck at a cost of \$28,532. But, pricing issues complicated the purchase and the City can get a better deal with ABM Equipment for \$23,611.</p> <p>Staff recommends now changing the budget funding location for the new 2024 F450 Ford truck to come from the Sanitary Sewer Fund (601) instead of the Parks/Public Works Capital fund (403) and recommends changing the company to purchase the contractor box and additional equipment from to ABM Equipment instead of Custom Truck One Source.</p>		Dr	Cr	601-4601-91000 Equipment	86,000		403-4403-91000 Machinery/.Equipment		86,000
	Dr	Cr								
601-4601-91000 Equipment	86,000									
403-4403-91000 Machinery/.Equipment		86,000								
Budget Impact	The budget location would be in the sanitary sewer enterprise (601) fund instead of in the governmental fund Parks/Public Works Capital Fund (403).									

Attachment(s)	ABM Equipment Quote
Action(s) Requested	Staff recommends council approval for changing the budget funding location for the purchase of the 2024 F450 Ford truck to be from the sanitary sewer fund and to change the vendor to ABM Equipment to purchase the contractor box and additional equipment to complete the truck.



333 2nd Street NE
 Hopkins, MN 55343
 952-938-5451
 800-229-5451
 Fax 952-938-0159
www.abmequip.com

Custom Truck Equipment for the Utility, Construction, Municipal and Refuse Industries

Quotation # 012524-025

January 25, 2024

City of Falcon Heights
 Attn: Mr. Colin Callahan

Mr. Callahan,

In response to your request for a price quotation on a new contractor body to fit your dual rear Ford F-450 (diesel) chassis, we are pleased to submit the following for your consideration:

One (1) Rugby Eliminator carbon steel dump body 9' 7"

- Fully boxed top rail
- EZ-LATCH™ tailgate / Patented
- Fully boxed perimeter tailgate w/2 braces
- LED Lights
- Auxi S/T/T/B light in rear corner posts
- 6" vertical side braces
- All appearance corners have radius bends
- ¼ cab shield w/window
- 1 ¼" diameter top and 1" bottom hinge pins
- 12"H Fold Down Sides: 12. Grade 50 sides
- HD double strip greasable hinges
- Crossmemberless Understructure: 7 gauge floor – One piece, seamless steel
- 8" formed longmembers
- Powder coat black finish
- SR 4016ED hoist includes subframe - class 40
- Electric Double Acting Push Button hoist controls
- Back up alarm
- Rear mud flaps
- ICC bumper
- First aid kit
- Fire extinguisher
- Triangle safety kit
- Installation on customer supplied chassis per F.M.V.S.S.

\$ 18,167.00 *

OPTIONS AVAILABLE:

- 5/8" pull plate with 2-5/16" pintle/ball hitch with safety chain loops and breakaway eye and 7-pin RV (spade) trailer plug **\$ 2,175.00 ***
- Oval LED strobes in place of S/T/T lights **\$ 1,047.00 ***
- Undercoat body **\$ 2,222.00 ***

* Due to extended lead times and the volatility of the market, we reserve the right to impose a surcharge on the quoted price. We are experiencing surcharges from our suppliers and it has become necessary to pass these on to our customers. ABM Equipment will inform you of these surcharges prior to beginning of the build for your order.

ABOVE PRICES DO NOT INCLUDE ANY APPLICABLE TAXES.

PRICING VALID FOR 30 DAYS.





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An Equal Opportunity Employer

23,611
54

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Meeting Date	April 24, 2024
Agenda Item	Policy H1
Attachment	Survey Data Summary, Town Hall Powerpoint, 4.17 Town Hall Notes,
Submitted By	Jack Linehan, City Administrator

Item	Consideration of Entering in to Contract Discussions with the City of St. Anthony Village for Police Services				
Description	<p>In January, the City approached the City of St. Anthony Village regarding the consideration of a potential renewal of our police partnership. The City of Falcon Heights had contracted with St. Anthony Village for police services from 1994-2017. The July 6, 2016 police shooting of Philando Castile by a St. Anthony Village police officer strained the past relationship, and was a key part of the reason St. Anthony Village and then the City of Falcon Heights terminated the 20+ year agreement.</p> <p>Realizing the significant emotional and relational challenges of a potential renewed partnership, both City Councils met on February 8th for a joint workshop to layout an engagement process to ensure stakeholder input before any contract decisions were made. The joint workshop highlighted four primary phases on any potential agreement:</p> <div style="display: flex; justify-content: space-around; align-items: flex-start;"> <div style="text-align: center;">  <p>PHASE 1 Consider Concept</p> </div> <div style="text-align: center;">  <p>PHASE 2 Stakeholder Input</p> </div> <div style="text-align: center;">  <p>PHASE 3 Partnership Decision</p> </div> <div style="text-align: center;">  <p>PHASE 4 Implement</p> </div> </div> <table border="1" style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 25%; padding: 5px;">Preliminary conversations and a joint meeting was held between the Falcon Heights and St. Anthony City Councils to explore a renewed partnership</td> <td style="width: 25%; padding: 5px;">Gather & analyze the feedback received from our community and police department.</td> <td style="width: 25%; padding: 5px;">Decision on whether to move forward is made based on final contract terms and agreed-upon timeframe</td> <td style="width: 25%; padding: 5px;">Implementation of new agreement if decision is made to renew partnership</td> </tr> </table> <p>To accomplish Phase 2, each city held separate workshops the week of February 12th to build out an engagement process. The engagement process included:</p> <ul style="list-style-type: none"> • Jointly hiring a public relations firm to assist with engagement. • A survey that ran in each community from March 1st - April 12th. The survey was communicated in all online channels, as well as the Spring Newsletter and with a special postcard sent to all addresses. • Four open-house listening sessions with the City Councils. 	Preliminary conversations and a joint meeting was held between the Falcon Heights and St. Anthony City Councils to explore a renewed partnership	Gather & analyze the feedback received from our community and police department.	Decision on whether to move forward is made based on final contract terms and agreed-upon timeframe	Implementation of new agreement if decision is made to renew partnership
Preliminary conversations and a joint meeting was held between the Falcon Heights and St. Anthony City Councils to explore a renewed partnership	Gather & analyze the feedback received from our community and police department.	Decision on whether to move forward is made based on final contract terms and agreed-upon timeframe	Implementation of new agreement if decision is made to renew partnership		

	<ul style="list-style-type: none"> • An extensive door knocking and in-person outreach effort to ensure traditionally hard-to-reach audiences were engaged. • Engagement of the St. Anthony Police Department with the assistance of a consultant. • A town hall in each community. <p>During this process, the City identified the primary stakeholders: The residents/businesses in Falcon Heights / St. Anthony Village / Lauderdale, and the members of the St. Anthony Police Department.</p> <p>Following the town halls the previous week, it was determined that both cities would consider whether they wanted to move to Phase 3 of the process to begin consideration of a potential contract and a mutually agreed-upon timeframe for implementation. Phase 3 of the discussion would allow staff to build out more of the logistical considerations: budget, liability, staffing plans and a timeframe, built by staff of both cities working together to negotiate a potential plan that could work for all parties.</p>
Budget Impact	N/A
Attachment(s)	<ul style="list-style-type: none"> • Survey Data Summary • Town Hall Powerpoint • April 17th Town Hall Notes
Action(s) Requested	Staff recommends that the Falcon Heights City Council consider a potential motion to formally consider a partnership with the City of St. Anthony Village and to authorize the City Administrator to enter in to contract discussions with the City of St. Anthony Village for a potential police services partnership.

Falcon Heights – St. Anthony Village potential police partnership Summary or survey responses

April 16, 2024

Response rate

Falcon Heights survey: 233 total responses

- Residents (229) – This is an overall response rate of 4.3% based on population (5,369).
- Non-residents (4) – This includes those operating a business or working in Falcon Heights.

St. Anthony Village survey: 222 total responses

- Residents (193) – This is an overall response rate of 2.1% based on population (9,257).
- Non-residents (29) – Based on information shared in their responses, many of the non-residents that completed the St. Anthony Village survey are residents of the City of Lauderdale, which currently contracts with St. Anthony Police Department (SAPD) for police services.

Benefits

Both surveys included an open-ended question asking what potential benefits community members see in a renewed police partnership between the cities of Falcon Heights and St. Anthony Village.

Common top themes across audiences include increased SAPD capacity, financial benefits for both cities, and proximity between SAPD service communities.

Several respondents expressed that they want more information from the Cities about the pros and cons they were weighing as they consider the decision.

Perceived benefits have been summarized into the categories below. Many responses identified multiple benefits and are counted in the tally for multiple categories. Other responses identified no benefits.

Benefits vary by audience:

Falcon Heights residents and non-residents

1. Proximity (64), including a contiguous area of service and better response times.
2. Increased capacity (63), including better use of services and gaining efficiencies through sharing resources.
3. Improved community engagement and relationships (45), including SAPD's community-focused work and better relations between the two cities.
4. Prior relationship/familiarity (44), including good past experiences with SAPD and familiarity with the community.
5. Financial (41), including cost savings of shared resources.

6. Aligned values (28), including the similarity in size of each community.
7. None (25).
8. Opportunity for a fresh relationship (16), recognizing SAPD's current training standards.
9. Need more information (2).

St. Anthony Village residents

1. None (84).
2. Financial (59), including reduced burden on St. Anthony Village taxpayers through increased revenues and cost savings due to shared administrative services.
3. Increased capacity (42) by adding officers, retaining employees, and improving hiring and promotional opportunities.
4. Proximity (8), including knowledge of crime activity across communities and improved inter-community relationships.
5. Policing style (7), including more participation in the broader community area.
6. Prior relationship/familiarity (4), including opportunities for reconciliation and showcasing positive changes.

St. Anthony Village respondents, non-residents

1. Increased capacity (15), including combined resources, improved conditions for SAPD staff and additional resources for emergency response.
2. Proximity (7), including knowledge of the community, shorter response times and ability to track local patterns.
3. Financial (4).
4. Unknown/do not want to comment as a resident of another community (3).
5. Prior relationship/familiarity (2).
6. Policing style (1).

Falcon Heights priorities

Falcon Heights residents were asked an open-ended question about what priorities the City should consider when exploring a potential police partnership with the City of St. Anthony Village.

Priorities have been summarized into the categories below to indicate common themes. Many responses identified multiple priorities and are counted in the tally for multiple categories.

Top

1. Increased level of service (83) through quicker response times, adequate staffing, community coverage and reliability.
2. Community-based policing (79) through communication and engagement, familiarity with community, relationship building and shared resources.

Medium

3. Increased visibility (50) through frequent patrols, presence in residential areas and high-crime spaces, dedicated officers and an ongoing presence where community members are at.
4. Cost (43), with a good value for residents and a solution that's sensible for both Falcon Heights and St. Anthony Village.
5. Racial equity practices and training (41) through diverse staffing and anti-bias training.
6. Trust, transparency and accountability (39) by maintaining standards for professionalism and accountability, use of force records, and data sharing.

Low

7. De-escalation training (26) including mental health training, harm reduction and non-confrontational methods.
8. Alternative and non-emergency response methods (23) including partnerships with social workers and mental health professionals.

Other priorities mentioned included partnerships with other cities (5), a desire for a long-term policing contract (5), decreased patrolling (4), non-militarization (2) and following task force recommendations (2).

Questions and concerns

Both surveys included an open-ended question asking what questions and concerns respondents have about a potential renewed police partnership.

Common top themes across audiences include SAPD staffing levels, cost, and trust across communities, city leadership and SAPD officers.

St. Anthony Village and Lauderdale residents expressed a great deal of support and appreciation for SAPD officers and the level of service they currently receive from the department. They want to be assured that a partnership would not result in less service, visibility and resources in their communities.

Falcon Heights residents noted several questions regarding SAPD training and policies, particularly changes made since 2016.

Questions and concerns have been summarized into the categories below with examples of common questions from respondents. Many responses identified multiple topics and are counted in the tally for multiple categories. Other responses included no questions or concerns.

Questions and concerns vary by audience:

Falcon Heights residents and non-residents

1. SAPD training, policies and racial equity practices (61)
 - What training do officers receive?
 - How does the department address racism, bias, de-escalation, etc.?
 - How do current practices align with the Falcon Heights Inclusion and Policing Task Force recommendations?

2. Staffing levels (31)
 - What will response times look like?
 - Will there be enough officers to cover the expanded area?
 - Will the level of coverage and service be similar to the previous partnership?
3. Policing style (31)
 - Is SAPD's approach consistent with Falcon Heights' values?
 - Will officers be present and build relationships in the community?
 - Will there be consistency in officers assigned to Falcon Heights?
 - How will SAPD patrol Falcon Heights?
4. Trust (19)
 - How will you rebuild trust in the community – both Falcon Heights residents' trust of the SAPD and St. Anthony Village and SAPD's trust of Falcon Heights?
5. Cost (19)
 - How will costs compare to the current contract with the Ramsey County Sheriff's Office?
6. Fit (11)
 - Should other partnership options be explored instead, such as the Roseville Police Department?
7. City-police relationship (10)
 - Will SAPD officers be entrusted to do their jobs?
 - Will residents be open to SAPD officers?
8. Transparency (9)
 - What will accountability look like?
 - What data will be shared?

St. Anthony Village residents

1. Staffing levels (52)
 - Many respondents expressed concerns SAPD would be spread too thin due to understaffing and expanded coverage areas.
 - How would this affect service within St. Anthony?
 - How would incoming calls be prioritized?
 - How will new staff be recruited and hired?
 - Will they be responsible for the State Fairgrounds?
2. Community trust (31)
 - Many respondents were concerned about fair treatment and the well-being of SAPD officers working in Falcon Heights.
 - Others noted a lack of trust that the partnership won't break down again, sharing general negative perceptions of how the Falcon Heights community views St. Anthony Village.
 - How does Falcon Heights feel about this?
3. Cost (25)
 - Many residents had questions about liability: Who assumes the risk if something happens? Shared burden across all three communities?

- Will the extra cost of new officers be offset with payments from Falcon Heights?
 - How soon can we see tax savings?
 - Would this require additional funding from St. Anthony Village taxpayers?
4. Fit (17)
 - Are Falcon Heights crime rates above suburban averages in the metro?
 - What's the benefit for St. Anthony Village?
 5. Transparency (17)
 - Will Falcon Heights impose restrictions?
 - Residents expressed a concern for full transparency in City Council discussions.
 - Others need clarification from the City on benefits for St. Anthony Village.
 - Additional concerns noted accountability, oversight and authority across the partnership.
 6. SAPD perspective (11)
 - Residents noted it's important to prioritize the well-being and support of SAPD officers by engaging them in the decision process.
 - What do SAPD officers think of this partnership?
 7. SAPD training, policies and racial equity practices (9)
 - What training has happened since the shooting?
 - What will both cities do to improve the quality of policing?
 - Residents expressed concerns about excessive use of force and ensuring racism is not present in the department.

St. Anthony Village non-residents

1. Staffing levels (6)
 - How will this affect Lauderdale, response times, etc.?
 - Will there be adequate staffing to maintain current service levels?
 - Will new officers be the same quality as current officers?
 - Will officers move between cities?
2. Fit/trust (4)
 - Can we be assured this is a long-term partnership?
 - Will SAPD officers feel trusted to do their jobs?
3. Cost (1)
 - How will liability be handled?
4. Training (1)
 - What changes have been implemented?
5. Police style (1)
 - Will non-violent crimes be ignored?



Renewed Police Services Contract Between Saint Anthony Village and Falcon Heights

Town Hall Meetings

April 17, 2024 – City of Falcon Heights
April 18, 2024 – City of Saint Anthony Village

Welcome and Agenda



The Cities of St. Anthony Village and Falcon Heights are exploring the potential of renewing a police services partnership.

- Agenda
- Opening Remarks – Randy Gustafson, Falcon Heights Mayor
- Background Information – Jack Linehan, Falcon Heights City Administrator
- Stakeholder Engagement and Survey Input – Allison Winters, Goff Public Director
- St. Anthony Police Department Feedback – Dr. Chad Weinstein, Ethical Leaders in Action President & Founder
- SAPD Preliminary Staffing & Contract Approach – Charlie Yunker, St. Anthony Village City Manager
- Town Hall Comment Period

BACKGROUND INFORMATION



The Cities of St. Anthony Village and Falcon Heights are exploring the potential of renewing a police services partnership.

- St. Anthony Village currently provides contract policing services to the City of Lauderdale and previously provided contract law enforcement services to Falcon Heights from 1994 through 2017. The former policing partnership with Falcon Heights was highly valued in both communities.
- The contract with Falcon Heights was terminated by both communities following the shooting death of Philando Castile by a St. Anthony Police Department (SAPD) officer in July 2016.

BACKGROUND INFORMATION

Falcon Heights has contracted with the Ramsey County Sheriff's Office since January 2018, and the contract will expire at the end of 2024. Falcon Heights is seeking a long-term fit for its policing services beginning in 2025.

- The SAPD is currently authorized for 20 sworn officers, increasing to 22 on July 1, 2024.
- If the partnership moves forward, St. Anthony Village will add additional positions to support the expanded area while maintaining the high level of service the St. Anthony Village and Lauderdale communities currently receive.



PROCESS STAGES



PHASE 1
Consider
Concept

Preliminary conversations and a joint meeting was held between the Falcon Heights and St. Anthony City Councils to explore a renewed partnership

PHASE 2
Stakeholder
Input

Gather & analyze the feedback received from our community and police department.

PHASE 3
Partnership
Decision

Decision on whether to move forward is made based on final contract terms and agreed-upon timeframe

PHASE 4
Implement

Implementation of new agreement if decision is made to renew partnership

STAKEHOLDER INPUT PROCESS



- Online surveys March 1 – April 12
 - 233 responses from Falcon Heights
 - 222 responses from St. Anthony Village
- Open House conversations on March 12, 13, 26 and 27
- Door knocking and discussion at community meetings by City Council Members and staff during March
- St. Anthony Police Department conversations
- Town halls April 17 and 18

SURVEY INPUT: POTENTIAL BENEFITS



Falcon Heights

- Proximity
- Increased SAPD capacity
- SAPD's familiarity and prior relationships with community
- Increased engagement
- Financial

St. Anthony Village

- Financial
- Increased SAPD capacity
- Proximity

Many respondents felt more information was needed to fully identify benefits.

A number of respondents also noted they see no potential benefits. This response was more common from St. Anthony Village residents.

SURVEY INPUT: FALCON HEIGHTS PRIORITIES



- Top themes:
 - Community-based policing
 - Increased level of service
- Other common themes: increased visibility, cost, racial equity practices and training, transparency and accountability, de-escalation training and alternative response methods

SURVEY INPUT: QUESTIONS & CONCERNS



- SAPD staffing levels
- Trust (leadership, community and SAPD officers)
- Cost
- Policing style, training and practices
- St. Anthony Village respondents expressed a high level of satisfaction with SAPD and the current level of service they receive from the department.

INPUT FROM THE ST. ANTHONY POLICE DEPARTMENT



The City of St. Anthony Village engaged Chad Weinstein from Ethical Leaders in Action, Inc. to gather input.

APPROACH

Interviewed nearly all department personnel covering command staff, patrol officers, investigations and non-sworn staff.



LEARNING TO DATE

- Commitment to professionalism
- Love of work culture
- Support for and trust in police leadership
- Partnership must be done right

INPUT FROM THE ST. ANTHONY POLICE DEPARTMENT



WHAT DOES DOING IT RIGHT MEAN?

While generally open to a renewed partnership some officers expressed considerable concerns to be discussed; which are reflected below:

RELATIONSHIP CONCERNS

- Mutual trust needs to be established and relations need to be developed
- Confidence department will be supported when use of force incidents take place



OPERATIONAL CONCERNS

- Cannot provide effective services before 1/1/2026
- Recruitment and training for new officers on top of current needs
- Expansion of police facility would be necessary

PRELIMINARY STAFFING AND CONTRACT APPROACH



The department analyzed call data and identified the following additional personnel to support expansion:

Patrol Officers	Additional patrol officers same as previous contract	4
Swing Shift Patrol	Additional officers during high call volume time	2
Investigator	Investigative capacity to adequately address call type needs	1
Community Engagement Officer	Sworn officer to coordinate community engagement for all cities	1
Administrative Support	Additional administrative capacity similar to previous contract	1
Total additional personnel needed		9

PRELIMINARY STAFFING AND CONTRACT APPROACH



METHODOLOGY

Determined by allocating costs based on a 50/50 blend of population percentage and call volume percentage, applied to total police costs. Numbers are rounded for clarity.

TOTAL	POPULATIONS (2020 US CENSUS)			TOTAL	CALLS FOR SERVICE YEARLY AVG ON SAV PRACTICE			50%	BLENDED COMBINED COSTS		
	SAV	FH	LD		SAV	FH	LD		SAV	FH	LD
17,000	9,300	5,400	2,300	12,600	7,900	2,800	2,100	POP	55%	32%	14%
	55%	32%	13%		62%	22%	16%	CALLS	62%	22%	16%
								BLENDED	58%	27%	15%

PRELIMINARY STAFFING AND CONTRACT APPROACH



CONTRACT PRICE

Based on draft methodology, below is the preliminary, estimated contract range. Numbers are rounded for clarity and accelerated by a 4% inflation assumption.

PRELIMINARY CONTRACT PRICE RANGE IN 2026

\$1,650,000 - \$1,800,000

Additional personnel, operating and equipment costs

\$1,400,000 - \$1,500,000

Fixed costs and shared capital contribution

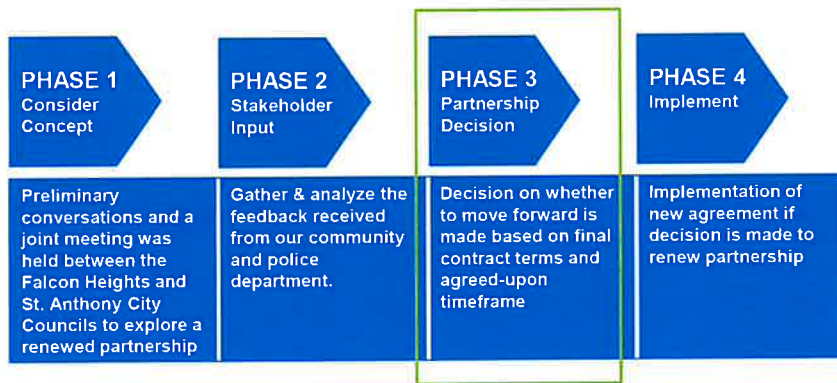
\$250,000 - \$300,000

NEXT STEPS



DECISION WHETHER TO MOVE TO PHASE 3

Each City Council will discuss moving to the next step at upcoming regular meetings.



SAINT ANTHONY VILLAGE

Tuesday, April 23, 2024
7:00 PM

FALCON HEIGHTS

Wednesday, April 24, 2024
7:00 PM

STAY INFORMED



Visit our websites to learn more detailed information on the potential policing partnership and St. Anthony Police Department's Contract Services.

- Frequently Asked Questions
- Who to Contact with Concerns
- About the SAPD
- Background on both cities

St. Anthony Village:
savmn.com/sapd-contract-services

Falcon Heights:
falconheights.org



SAV - To receive updates as we go through the decision-making process, you can sign up for **NOTIFICATIONS** by visiting savmn.com, clicking the yellow Notifications button on the home page, and choosing "What's Happening in St. Anthony Village."

FH - To receive updates as we go through the decision-making process, you can sign up for **NOTIFICATIONS** by visiting falconheights.org, clicking the "News & Updates" button at the top and signing up for e-mail notifications.

Town Hall



Process

- The town hall is an opportunity for the City Councils to hear from the community on the potential police partnership.
- Each speaker gets three minutes.
- Please state your name and address
- Once everyone has had a chance to speak, a second opportunity for three minutes will be allowed.
- The Councils will not be able to provide answers immediately. Staff will compile every question/comment and include it for the Council's to consider at their next meeting.
- No decisions are being made during the town hall.

Please direct comments towards the Chairs and treat each other with dignity and respect.

John Blair

1582 Vincent Street

What's the current situation?

How does it compare to RCSO?

Did anyone compare Roseville or SPPD?

Michael McGregor

1884 Sheldon St.

Suggests SAV charge more money. He shares an example that ambulances currently take two years to order and receive. If SAV would happen to need a new patrol car, he says he wants them to have the finances.

He adds that if something were to happen, both cities need to step up.

Who are the mutual aid partners? How long does it take to respond?

Tom Mcninch

1508 Iowa Ave. W.

Would like SAV PD know that we are not anti-police. It's not who the police are, it's what they do.

Concern over caution.

Bob Haight

1477 California Ave. W.

Haight wants to emphasize relationship concerns and the need to build mutual trust. This needs to be addressed professionally and carefully.

Cheryl Pray

1771 Arona St.

What is the distance from SAV to the farthest point in Falcon Heights?

How will the gap in time be managed (if service is not to begin until 2026/2027)?

What's the plan for policing during the state fair?

Gary Tournier

2261 Folwell Ave.

Appreciates SAV showing an interest.

Farook Meah

1597 Hollywood Ct.

Meah tells a story of when he was profiled and pulled over, accused of speeding. His wife was pulled over and accused of drinking. Meah explains they are Muslims and do not drink. He has lived in Falcon Heights for 40 years and has seen several police departments during that time.

Sara Bancroft

1878 Pascal St. N.

Bancroft's biggest concern is communication and feels like SAV is defensive, which causes concern that they may not be owning it and wanting to move forward.

Bancroft asks about the possibility of forming our own department.

Nancy Peterson

1442 Iowa Ave. W.

Peterson talks about past practices involving profiling she heard neighbors went through under SAV previously. She appreciates the work and training they have done.

Frank Crowley

1769 Snelling Ave. N.

Will there be a cost savings to go back to SAV? Are there any problems with RCSO that's causing us to look elsewhere? Crowley says that he's unaware of any.

Sharon Castle

1891 Pascal St. N

Castle is involved with the Philando Castille Peace Garden. Castle is not anti-police. Feels this is an opportunity to see how the two communities have grown and if they can build something positive out of it.

Wendy Noble

1539 Crawford Ave.

Appreciates the willingness to discuss this because there has been a lot of hurt on both sides.

Bob Haight

1477 California Ave. W.

Haight thanks both councils.