

City of Falcon Heights
Regular Meeting of the City Council
City Hall
2077 W. Larpenteur Avenue

October 9, 1996
A G E N D A

- A. CALL TO ORDER: 7:30 p.m. (NOTE TIME CHANGE)
- B. ATTENDANCE: GEHRZ ___ GIBSON TALBOT ___ HUSTAD ___
JACOBS ___ KUETTEL ___ HOYT ___ ASLESON ___ ATTORNEY ___
ENGINEER ___
- C. COMMUNITY FORUM
- D. APPROVAL OF MINUTES: September 18, 1996
September 25, 1996
- E. PUBLIC HEARING: None
- F. CONSENT AGENDA:
 - 1. Disbursements
 - a. General disbursement figures will be available 10/7/96
 - b. Payroll, 9/16/96 to 9/30/96, \$11,112.45
 - 2. Licenses
 - 3. Approval of election judges
- G. POLICY AGENDA:
 - 1. Consideration of a resolution calling for the sale of \$1,645,000 of general obligation bonds for the Larpenteur Avenue Reconstruction and Streetscape Project
 - 2. Placement of crosswalks at the intersections of Holton and Garden
- H. INFORMATION AND ANNOUNCEMENTS:
 - 1. Planning Commission minutes of July 15, 1996
- I. ADJOURN

City of Falcon Heights
Regular Meeting of the City Council
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2077 W. Larpenteur Avenue

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- B. ATTENDANCE: GEHRZ ___ GIBSON TALBOT ___ HUSTAD ___
JACOBS ___ KUETTEL ___ HOYT ___ ASLESON ___ ATTORNEY ___
ENGINEER ___
- C. COMMUNITY FORUM
- D. APPROVAL OF MINUTES: September 18, 1996
September 25, 1996 (Item #1)
- E. PUBLIC HEARING: None
- F. CONSENT AGENDA:
 - 1. Disbursements (Item #2)
 - a. General disbursement figures will be available 10/7/96
 - b. Payroll, 9/16/96 to 9/30/96, \$11,112.45
 - 2. Licenses (Item #3)
 - 3. Approval of election judges (Item #4)
- G. POLICY AGENDA:
 - 1. Consideration of a resolution calling for the sale of \$1,645,000 of general obligation bonds for the Larpenteur Avenue Reconstruction and Streetscape Project (Item #5)
 - 2. Placement of crosswalks at the intersections of Holton and Garden (Item #6)
- H. INFORMATION AND ANNOUNCEMENTS:
 - 1. Planning Commission minutes of July 15, 1996 (Item #7)
- I. ADJOURN

DRAFT

**CITY OF FALCON HEIGHTS
SPECIAL CITY COUNCIL MEETING
MINUTES OF SEPTEMBER 18, 1996**

Mayor Gehrz called the meeting to order at 6:00 P.M.

PRESENT

Mayor Gehrz, Councilmembers Jacobs, Kuettel, Hustad. Also Administrator Hoyt.

ABSENT

Gibson Talbot

CONSENT AGENDA APPROVED

Motion was made by Councilmember Jacobs to approve the following consent agenda. Motion passed unanimously.

1. Request to fill the position of parks and public works superintendent

POLICY AGENDA

SELECTION OF MEDIA COLORS FOR LARPENTEUR AVENUE

Michael Schroeder, the landscape architect for the Larpenteur Avenue project, presented three options for color for the concrete median. The council discussed the options but came to no conclusion.

REQUEST TO RENEGOTIATE THE RECYCLING CONTRACT

Councilmember Jacobs explained that the Solid Waste Commission is asking the council to approve the recommendation that staff start with renegotiating the recycling contract with E-Z Recycling rather than going out for RFP's. E-Z has been a good provider and the RFP approach can be used if negotiating doesn't work. The council discussed getting two costs - one with cereal boxes and one without cereal boxes. Councilmember Jacobs said that there currently is not a good market for recyclables. Hustad moved to renegotiate the contract. The motion was approved unanimously.

ADJOURNMENT

The meeting was adjourned at 8:10 p.m.

Susan L. Gehrz, Mayor

Susan Hoyt, Administrator and
Acting Recording Secretary

CITY OF FALCON HEIGHTS
REGULAR CITY COUNCIL MEETING
MINUTES OF SEPTEMBER 25, 1996

DRAFT

Mayor Gehrz convened the meeting at 7:04 p.m.

PRESENT

Gehrz, Gibson Talbot, and Jacobs. Also present were Hoyt, Asleson, and Maurer.

ABSENT

Hustad (arrived later), Kuettel

COMMUNITY FORUM

There was no one wishing to take advantage of the community forum.

MINUTES OF SEPTEMBER 11, 1996

Minutes were approved by unanimous consent.

CONSENT AGENDA APPROVED

Motion was made by Councilmember Gibson Talbot to approve the following consent agenda. Motion passed unanimously.

1. Disbursements
2. Licenses
3. Approval of a variance of three feet from the required five foot side yard setback for the construction of a utility shed at Falcon Heights United Church of Christ, 1795 Holton Street, Chapter 9-2.04 subd. 1(c)

Councilmember Hustad arrived at 7:09 p.m.

POLICY AGENDA

**APPROVAL OF RAMSEY COUNTY'S FINAL PLANS FOR THE RECONSTRUCTION OF
LARPENTEUR AVENUE FROM FULHAM STREET TO CLEVELAND AVENUE**

Engineer Maurer reported that Ramsey County wishes to proceed with the first phase of the Larpenteur Avenue reconstruction project and needs the city to approve the plans and enter into a financing agreement. The city's share of the cost is \$123,100.36. The plans have been reviewed by the city engineer and landscape architect. The U of M golf course underpass is not included in the plans but may be added as a separate project at a later time.

Dan Soler, Ramsey County Project Engineer, reported that the City of Lauderdale approved the plans on the previous evening. Lauderdale has asked for restorative treatment in the ravine by Gas Bear Pond for erosion control. That ravine is about 200 to 300 feet long and part of it is on the golf course property. This request is not in the Larpenteur plans, although it may potentially be added as a separate project at a later time.

Motion was made by Councilmember Jacobs to approve Resolution 96-15, approving Ramsey County's final plans for the reconstruction of Larpenteur Avenue between Fulham Street and Cleveland Avenue. Motion passed unanimously.

APPROVAL OF THE AGREEMENT WITH RAMSEY COUNTY FOR THE RECONSTRUCTION OF LARPENTEUR AVENUE FROM FULHAM STREET TO CLEVELAND AVENUE

Motion was made by Councilmember Hustad to approve the cooperative agreement with Ramsey County for the construction and financing of the Larpenteur Avenue project between Fulham Street and Cleveland Avenue. Motion passed unanimously.

REVIEW AND APPROVAL OF AGREEMENT FOR MAINTENANCE OF TRAFFIC CONTROL SIGNALS AT THE INTERSECTION OF CLEVELAND AND LARPENTEUR

Administrator Hoyt reported that the proposed agreement states that Ramsey County will maintain the traffic signal at Cleveland and Larpenteur with the exception of the Emergency Vehicle Preemption System (EVPS), which the city has requested for use with its emergency vehicles. The city would be responsible for the initial cost and the maintenance of the EVPS. This agreement would be very similar to the one that the city currently has with the county for the traffic signal at Arona and Hamline.

Motion was made by Councilmember Gibson Talbot to approve the agreement with Ramsey County for the maintenance of the traffic control signal and EVPS at the intersection of Cleveland and Larpenteur. Motion passed unanimously.

UPDATE FROM NORTHWEST YOUTH AND FAMILY SERVICES

Paul Ciernia and Kay Andrews of Northwest Youth and Family Services gave a brief update on the organization's activities, their revenue and funding sources, and the number of people assisted by the organization in Falcon Heights.

CITY INFORMATION AND ANNOUNCEMENTS

Mayor Gehrz reported on a tree planting project in the University Grove neighborhood and on the League of Women Voters' town meeting.

Administrator Hoyt reported that the Fire Department Open House was scheduled for October 12th. She also reported that St. Paul Fire would begin providing Advanced Life Support service on Monday, September 30, 1996.

ADJOURNMENT

The meeting adjourned at 8:33 p.m.

Susan L. Gehrz, Mayor

Carla Asleson
Recording Secretary

CONSENT

Meeting Date: 10/9/96

Item: 1

ITEM DESCRIPTION: Disbursements

SUBMITTED BY: Joe Rigdon, City Accountant

EXPLANATION/SUMMARY:

- A. General disbursement figures will be delivered on Monday, 10/7/96.
- B. Payroll, 9/16/96 to 9/30/96, \$11,112.45.

ACTION REQUESTED: Approval

B.

PERIOD END DATE 09/30/96
SYSTEM DATE 09/30/96

FILE NOT UPDATED

PAGE 1

C H E C K R E G I S T E R

CHECK TYPE	CHECK DATE	EMPLOYEE NAME	CHECK NUMBER	CHECK AMOUNT
COM	9 13 96	1011 LAWRENCE A. KLINGENBERG	24657	1536.24
COM	9 30 96	6 SUSAN BEHRZ	24660	284.56
COM	9 30 96	8 SAM JACOBS	24661	277.05
COM	9 30 96	10 JAN GIBSON TALBOT	24662	200.00
COM	9 30 96	11 JOHN HUSTAD	24663	277.05
COM	9 30 96	12 LAURA A. KUETTEL	24664	277.05
COM	9 30 96	30 NICHOLAS BAUMANN	24665	302.86
COM	9 30 96	34 CLEMENT KURHAJETZ	24666	12.70
COM	9 30 96	40 KEVIN ANDERSON	24667	64.06
COM	9 30 96	41 DAVID P. BIANCHI	24668	92.35
COM	9 30 96	42 MICHAEL D. CLARKIN	24669	110.02
COM	9 30 96	48 JOHN H. HOLMGREN	24670	64.06
COM	9 30 96	56 GREGORY S. PETERSON	24671	96.35
COM	9 30 96	59 GREGORY M. FULLER	24672	106.35
COM	9 30 96	62 BRYON A. SCHULTZ	24673	26.17
COM	9 30 96	1002 SUSAN HOYT TAFF	24674	1486.27
COM	9 30 96	1003 TERRY IVERSON	24675	1000.23
COM	9 30 96	1005 CAROL KRIEGLER	24676	623.78
COM	9 30 96	1007 PATRICIA PHILLIPS	24677	801.51
COM	9 30 96	1008 DELORIS SWENSON	24678	775.97
COM	9 30 96	1010 CARLA ASLESON	24679	928.09
COM	9 30 96	1012 JOSEPH M. RIGDON	24680	896.44
COM	9 30 96	1026 JASON CIERNIA	24681	29.56
COM	9 30 96	1031 LINDA TREEFUL	24682	80.25
COM	9 30 96	1033 DAVE TRETSEV	24683	754.68
****TOTALS****				\$11,112.45

CONSENT
Meeting Date: 10/9/96
Item: 1

ITEM DESCRIPTION: Disbursements

SUBMITTED BY: Joe Rigdon, City Accountant

EXPLANATION/SUMMARY:

A. General disbursements through 10/7/96, \$45,726.30

ACTION REQUESTED: Approval

APPROVAL OF BILLS
PERIOD ENDING: 10/09/96

CHECK#	VENDOR NAME	DESCRIPTION	DEPT.	AMOUNT
	LUCENT TECHNOLOGIES	MAINTENANCE 9/26-10/25	BUILDING	73.44
	AT&T WIRELESS SERVICES	PUBLIC WORKS PAGER 10/96	BUILDING	13.30
	ASPHALT MAINT. SUPPLY	85 GAL. TAC.	STREETS	90.53
	ALBRECHT	SPRINKLER REPAIR	BUILDING	33.09
	AMERICAN LINEN SUPPLY CO.	LINEN CLEANING	FIRE FIG	39.36
	AMERICAN OFFICE PRODUCTS	COPY PAPER, ETC.	ADMINIST	393.81
	AWARDS BY HAMMOND	KLINGENBERG GIFT	ADMINIST	40.81
	BROWNING-FERRIS IND.	10/96 REFUSE SERVICE	BUILDING	138.76
	COLONIAL INSURANCE	BAUMANN 9/96 PREMIUM	FIRE FIG	29.65
	COLONIAL INSURANCE	IVERSON 9/96 PREMIUM	FIRE PRE	36.45
	*** TOTAL FOR COLONIAL INSURANCE			66.10
	E-Z RECYCLING, INC.	9/96 RECYCLING	SOLID WA	2,500.44
	EMERGENCY APPARATUS MAINT	PUMP PANEL THROTTLE #752	FIRE FIG	255.67
	CITY OF FALCON HEIGHTS	3RD QTR SEWER	BUILDING	243.34
	CITY OF FALCON HEIGHTS	3RD QTR SEWER	PARK MAI	76.57
	*** TOTAL FOR CITY OF FALCON HEIGHTS			319.91
	FALCON HEIGHTS FIRE	1996 STATE FIRE AID	FIRE FIG	27,871.00
	FIRE EQUIPMENT SPECIALTIE	1 SET FIRE GEAR	FIRE & R	760.00
	FLANAGAN SALES, INC.	BELT SEATS (4)	PARK MAI	102.72
	GLENWOOD INGLEWOOD	10/96 COOLER RENTAL	BUILDING	12.60
	GRAINGER, W. W., INC.	CITY HALL LIGHT REPAIR	BUILDING	36.69
	ICMA DUES RENEWAL	ICMA MEMBERSHIP	ADMINIST	397.50
	INSTY-PRINTS PLUS	MECH. PERMIT FORMS	ADMINIST	98.89
	INSTY-PRINTS PLUS	RECYCLING FLYER	SOLID WA	44.15
	*** TOTAL FOR INSTY-PRINTS PLUS			143.04
	IN-TOWNE INDUSTRIES	CITY MAP WITH CHANGES	PLANNING	177.86
	IVERSON, TERRY	9/96 MILEAGE	ADMINIST	6.20
	IVERSON, TERRY	9/96 MILEAGE	FIRE PRE	55.18
	IVERSON, TERRY	FIRE MARSHAL ASSN MTG	FIRE PRE	12.50
	*** TOTAL FOR IVERSON, TERRY			73.88
	KNOX LUMBER CO.	PARK EXCSE EQUIP REPAIR	PARK MAI	57.92
	M-75 BUILDING MAINTENANCE	9/96 CLEANING	BUILDING	154.43

APPROVAL OF BILLS
PERIOD ENDING: 10/09/96

CHECK#	VENDOR NAME	DESCRIPTION	DEPT.	AMOUNT
	MIDWEST DELIVERY SERVICE	DELIVERIES	ADMINIST	27.70
32591	MN DEPARTMENT OF REVENUE	STATE WITHHELD 9/30/96	ADMINIST	729.99
	NSP	9/96 ELECTRIC	EMERGENC	6.28
	NSP	9/96 ELECTRIC	PARK MAI	22.10
	NSP	9/96 ELECTRIC	SANITARY	15.86
	*** TOTAL FOR NSP			44.24
	NATIONAL FIRE PROTECTION	FIRE PREVENTION MATERIAL	FIRE PRE	390.65
	NELSON CHEESE FACTORY	MEETING SANDWICHES	LEGISLAT	17.84
32592	NORTH STAR STATE BANK	FED WITHHELD 9/30/96	ADMINIST	3,749.42
	OFFICE MAX CREDIT PLAN	PRINTER/FAX INK CARTRDGE	ADMINIST	51.32
	OPTIMUM PROMOTIONS	JR. FIREFIGHTER T-SHIRTS	FIRE FIG	330.65
	PERA	PERA WITHHELD 9/30/96	ADMINIST	1,171.40
	RAMSEY COUNTY	10/96 INSURANCE PREMIUMS	ADMINIST	2,555.61
	ROSEVILLE BAKERY	ELECTION REFRESHMENTS	ELECTION	11.00
	SUPER AMERICA	FUEL 8/24-9/23/96	RESCUE S	62.79
	SUPER AMERICA	FUEL 8/24-9/23/96	FIRE FIG	118.99
	SUPER AMERICA	FUEL 8/24-9/23/96	STREETS	78.23
	SUPER AMERICA	FUEL 8/24-9/23/96	PARK MAI	37.88
	*** TOTAL FOR SUPER AMERICA			297.89
	TAFF, SUSAN HOYT	FILM DEVELOPING	ADMINIST	22.60
	TAFF, SUSAN HOYT	NEW BRIGHTON MEETING	ADMINIST	32.00
	TAFF, SUSAN HOYT	ICMA MGRS DOCUMENT	ADMINIST	26.45
	*** TOTAL FOR TAFF, SUSAN HOYT			81.13
	TOLL GAS & WELDING SUPPLY	COMPRESSED AIR	FIRE FIG	40.80
	USWEST COMMUNICATIONS	9/96 PHONE	PARK & R	55.93
	ST. PAUL WATER UTILITY	9/96 WATER	BUILDING	133.25
	ST. PAUL WATER UTILITY	9/96 WATER	PARK MAI	14.22
	*** TOTAL FOR ST. PAUL WATER UTILI			146.17
	BERNARDY, CONNIE LANNERS	10/15/96 MCAD SERVICES	MCAD	1,543.85
	BERNARDY, CONNIE LANNERS	MCAD COPIES	MCAD	62.96
	BERNARDY, CONNIE LANNERS	MCAD PHONE & FAX	MCAD	87.25
	BERNARDY, CONNIE LANNERS	VARIOUS MCAD MEETINGS	MCAD	50.32
	*** TOTAL FOR BERNARDY, CONNIE LAN			1,744.38
	BRODERICK, BERNARD	DELIVERY MILEAGE	ADMINIST	12.96
	RIGDON, JOE	9/96 BANK MILEAGE	FINANCE	12.40

CONSENT
Meeting Date:10/9/96
Item: 2

ITEM DESCRIPTION: Licenses
SUBMITTED BY: Dee Swenson

GENERAL CONTRACTOR
Capra Utilities, Inc. #340

MECHANICAL CONTRACTOR
Paul Falz Co. #3404

ACTION REQUESTED: Approve

CONSENT
Date: 10/9/96
Item: 3

ITEM: Approval of election judges

SUBMITTED BY: Carla Asleson, Administrative Assistant/Planner

EXPLANATION/DESCRIPTION:

State statute requires that the city council formally approve the election judges to be hired for each election.

The following individuals are scheduled to serve as election judges at the November 5, 1996 presidential election. Many will be serving half-day shifts rather than working from opening to close.

Christine Ammann
Kathleen Baldwin
Margaret Barrett
Gladys Brown
Kathleen Ciernia
Jane Dehlin
Pearle Gilbertson
Avelyn Hooker
Sally Jernberg
Dee Meyer
Donna Reynolds
Florence Richards
Tai Shigaki
Susan Smith
Hazel Strommer
Lila Storaasli
Olaf Storaasli
Betty Sundheim

ACTION REQUESTED: Approval of election judges

ITEM: Consideration of a resolution calling for the sale of \$1,645,000 of general obligation bonds for the Larpenteur Avenue Reconstruction and Streetscape Project

SUBMITTED BY: Bob Thistle, Financial Advisor, Springsted

REVIEWED BY: Susan Hoyt, City Administrator
Richard Martin, Bond Counsel, Leonard, Street, Deinard

EXPLANATION/DESCRIPTION:

Purpose is to call for the sale of general obligation bonds to finance the Larpenteur Avenue improvements planned in 1997, 1998 and 1999.

The city plans to undertake a series of public improvements as part of the Larpenteur Avenue reconstruction project that is being managed by Ramsey County. These improvements will begin in 1997 with the reconstruction of the roadway between Fulham and Cleveland Avenues in Falcon Heights. Currently, the 1997 streetscape plans include doing the landscaping associated with this section of the roadway as well as the city hall grounds, the State Fair entrance and the business district at Snelling and Larpenteur. The project is proposed for financing with general obligation bonds to be paid out of tax increment revenue over the next ten years.

**Estimated total project cost is \$1,523,769 with some unknowns .
Bond issue proposed at \$1,645,000 to cover all project costs (8% contingency).**

Street reconstruction. The county anticipates that the project will cost the city \$273,614 in roadway reconstruction as follows:


• Fulham to Cleveland	\$123,100
• Cleveland to St. Mary's	\$106,719
• Arona to Hamline	<u>\$ 43,795</u>
Total	\$273,614

Streetscape. The costs for the streetscape work are calculated at \$1,250,155 with some unknowns such as the area in front of city hall, the replacement of the public pathway along the southside of Cleveland Avenue and the possible addition of underground wires on east of Arona Street. (see attachment 2)

Actual sale of the bonds is proposed for November 13, 1996 at 11:30 AM.

Goal: Meets goal # 2 strategies improving the infrastructure and community identity.

ATTACHMENTS:

- 
- 1 - Resolution
 - 2 - Information on the proposed bond issue and terms of the bond sale
 - 3 - County cost estimates for the sections of roadway
 - 4 - Estimated streetscape costs

ACTION REQUESTED:

- Information from financial advisor about the proposed bond issue
- Questions and discussion by councilmembers
- Approve resolution calling for the sale of the bonds, if ready to do so

CITY OF FALCON HEIGHTS
COUNCIL RESOLUTION

Date: October 9, 1996

RESOLUTION AUTHORIZING THE SOLICITATION OF
OFFERS FOR THE \$1,645,000 GENERAL OBLIGATION
TAX INCREMENT BONDS, SERIES 1996A

BE IT RESOLVED by the City Council of the City of Falcon Heights, Minnesota (the "Issuer"), as follows:

Section 1. Recitals. The City of Falcon Heights, Minnesota (the "Issuer") has established its Development District No. 1 and Tax Increment Financing District No. 2 therein, and has established Development District No. 2 and Tax Increment Financing District No. 1 therein, and has adopted Tax Increment Financing Plans, as amended, for both Tax Increment Financing Districts. The Issuer has determined to finance all or a portion of certain street scaping and road reconstruction costs specified in the Tax Increment Financing Plans through the issuance of its Bonds or other obligations. The Issuer has further determined that such Bonds or other obligations shall be general obligation bonds payable from tax increments derived from the Tax Increment Financing Districts. The Issuer has retained Springsted Incorporated, St. Paul, Minnesota, as its financial advisor in connection with the issuance of the Bonds and has authorized Springsted Incorporated to solicit offers for the purchase of the Bonds. Springsted Incorporated has submitted to this City Council the proposed form of Terms of Proposal setting forth certain terms of the Bonds.

Section 2. Authorization. The Issuer hereby authorizes the publication and dissemination of the Terms of Proposal in substantially the form attached hereto as Exhibit A, * such distribution to be by such means as Springsted Incorporated shall deem appropriate.

Section 3. Award of Sale. At its regularly scheduled meeting on Wednesday, November 13, 1996 this City Council shall consider the offers for the purchase of the Bonds on the recommendation of Springsted Incorporated thereon.

Section 4. Ratification. All acts and undertakings of the Mayor, City Administrator and other officers of the Issuer in furtherance of the issuance of the Bonds described herein taken prior to the date of this Resolution are hereby ratified and approved.

Moved by: _____

GEHRZ ___ In Favor
GIBSON TALBOT
HUSTAD ___ Against
JACOBS
KUETTEL

Approved by: _____

Mayor
October 9, 1996
Date

* Exhibit A
is
attachment
I.

Attested by: _____

City Clerk
October 9, 1996
Date

Recommendations

For

City of Falcon Heights, Minnesota

\$1,645,000

General Obligation Tax Increment Bonds, Series 1996A

Presented to:

Mayor Sue Gehrz
Members, City Council
Ms. Susan Hoyt, City Administrator
City of Falcon Heights
2077 West Larpenteur Avenue
Falcon Heights, MN 55113-5594

SPRINGSTED
Public Finance Advisors



Study No.: F1566.D1
SPRINGSTED Incorporated
October 2, 1996

RECOMMENDATIONS

Re: Recommendations for the Issuance of \$1,645,000 General Obligation Tax Increment Bonds, Series 1996A

The proceeds of the bonds will be used to finance the City's share of the public costs of the Larpenteur Avenue project, including street reconstruction and streetscape amenities, upgrade of utilities and installation of storm sewers, all as a part of the City's Integrated Development Program.

We recommend the following for the bonds:

1. *Action Requested* To establish the date and time of receiving bids and establish the terms and conditions of the offering.
2. *Sale Date and Time* Wednesday, November 13, 1996 at 11:30 A.M. with award by the City Council at 7:00 P.M. that same evening.
3. *Authority and Components of the Bond Issue*

The bonds are being issued under Minnesota Statutes, Chapters 475 and 469. The components of the bonds are as follows:

Project Costs	\$1,600,000
Contingency	1,000
Underwriters Discount (1.3%)	21,385
Issuance Costs	25,250
Less Investment Earnings	<u>(2,635)</u>
Total Bond Issue	<u>\$1,645,000</u>
4. *Repayment Term* The first semiannual interest payment on the bonds is due August 1, 1997. Principal payments are due February 1, 1999 through 2011.
5. *Source of Payments* Payments on the bonds will be made from the tax increment income from TIF District No. 2 within Development District No. 1 and TIF District No. 1 within Development District No. 2, totaling an estimated \$253,321 annually. The City should not find it necessary to make an ad valorem levy for this debt service.
6. *Prepayment Provisions* The City may elect on February 1, 2006, and on any day thereafter, to prepay bonds due on or after February 1, 2007 at a price of par plus accrued interest.

7. *Book Entry*

We recommend the bonds be issued as "book entry only" obligations through the Depository Trust Company ("DTC"). Under the book entry system, investors will not receive printed bonds but will have only a record from the broker/dealer stating they are held by the depository. The use of the book entry system eliminates all costs to the City for printing physical bonds. We recommend you retain a bank as registrar, however, to act as the paying agent to DTC and to send the City notices of the semi-annual payments due. This service is currently approximately \$250 a year.
8. *Credit Rating Comments*

The City is currently rated "A1" by Moody's Investors Service. This issue requires a rating application to assure continuation of the rating.
9. *Bank Qualification*

The City does not expect to issue over \$10,000,000 of tax-exempt obligations in 1996 and therefore this issue will be bank-qualified. Issues which are bank-qualified generally receive lower interest rates than issues which are not bank-qualified.
10. *Rebate Requirements*

All tax-exempt issues are subject to the federal arbitrage requirements. However, since the City will issue less than \$5,000,000 in tax-exempt financings in 1996, it may exempt itself from rebating arbitrage earnings to the federal government.
11. *Bona Fide Debt Service Fund*

The City must maintain a bona fide debt service fund or be subject to yield restriction. A bona fide debt service fund is a fund for which there is an equal matching of revenue to debt service expense, with a carry-over permitted equal to the greater of the investment earnings in the fund during that year or 1 1/2 of the debt service of that year.
12. *Economic Life*

The average life of the bonds cannot exceed 120% of the economic life of the projects to be financed. The bonds are within the economic life requirements.
13. *Federal Reimbursement Regulations*

Federal reimbursement regulations require the City to make a declaration, within 60 days of the actual payment, of its intent to reimburse itself from expenses paid prior to the receipt of bond proceeds. It is our understanding the City has taken whatever

actions are necessary to comply with the federal reimbursement regulations.

14. *Continuing Disclosure*

This issue is subject to the continuing disclosure requirements, imposed on all bond issues by the Securities and Exchange Commission. The SEC rules require the City to undertake an annual update of its Official Statement information and report any material events to the national repositories. Springsted provides continuing disclosure services. We have forwarded to City staff a summary of the SEC's continuing disclosure requirements and a contract for our services if the City so desires.

15. *Attachments*

Debt Service Schedule
Terms of Proposal

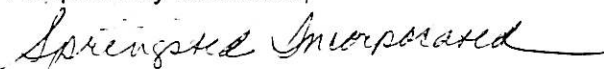
DISCUSSION

The bonds are expected to be repaid from tax increment income from the City's TIF District No. 1 of Development District No. 2 and TIF District No. 2 of Development District No. 1. The City has retained Casserly Molzahn & Associates, Inc. to revise the two TIF plans and to calculate the projected tax increment revenue and resulting cash flow. In structuring this bond issue, Springsted has relied on data and cashflows prepared by Casserly Molzahn. We have not verified the numbers as of this document's release but will do so prior to debt issuance.

The recommended debt service schedule for this issue is shown on page 4. The bonds will be dated December 1, 1996, and will mature February 1, 1999 through 2011. Columns 1 and 2 are the years the levies are certified and the corresponding years of principal maturity on February 1. Columns 3 through 6 are the recommended principal, estimated interest and total debt service. The interest rates shown in column 4 are estimates and will most likely be somewhat different on the actual day of sale. Column 7 is the statutorily required 5% overlevy, imposed under M.S.A. 475 as a protection to bondholders.

Column 8 is the existing debt payable from the same tax increment income. The last large payment occurs in 1998; therefore the first principal payment for these bonds has been postponed until 1999. Projected annual tax increment income will not be sufficient to pay all the debt service coming due in 1998. However, a fund balance has accumulated, estimated to be \$1,075,894 at December 31, 1996, and may be used to pay the portion of debt service not covered by the annual revenue. Approximately \$190,000 of fund balance will be needed in 1998. Thereafter, as now projected, each year tax increment revenue collections should be approximately \$32,000 greater than the debt service due.

Respectfully submitted,



SPRINGSTED Incorporated

Provided to Staff:

- a) Summary of Continuing Disclosure Requirements
- b) Continuing Disclosure Contract

**City of Falcon Heights, Minnesota
General Obligation Tax Increment Bonds, Series 1996A**

Dated: 12-1-1996
Mature: 2-1-1997
First Interest: 8-1-1997

Year of Levy (1)	Year of Mat. (2)	Principal (3)	Rates (4)	Interest (5)	Total Principal & Interest (6)	105% of Total (7)	Existing TIF Debt Service (8)	Total Debt (9)	Tax Increment Revenue (10)	Total Net Requirement (11)	Annual Surplus (12)
1996	1998	0	0.00%	96,144	96,144	100,951	344,581	445,532	253,321	192,211 *	0
1997	1999	70,000	4.35%	82,409	152,409	160,029	61,882	221,911	253,321	0	31,410
1998	2000	75,000	4.45%	79,364	154,364	162,082	59,883	221,965	253,321	0	31,356
1999	2001	70,000	4.55%	76,026	146,026	153,327	67,500	220,827	253,321	0	32,494
2000	2002	80,000	4.65%	72,841	152,841	160,483	59,978	220,461	253,321	0	32,860
2001	2003	85,000	4.75%	69,121	154,121	161,827	57,453	219,280	253,321	0	34,041
2002	2004	100,000	4.90%	65,083	165,083	173,337	49,024	222,361	253,321	0	30,960
2003	2005	105,000	5.00%	60,183	165,183	173,442	47,691	221,133	253,321	0	32,188
2004	2006	155,000	5.05%	54,933	209,933	220,430	0	220,430	253,321	0	32,891
2005	2007	165,000	5.10%	47,105	212,105	222,710	0	222,710	253,321	0	30,611
2006	2008	170,000	5.15%	38,690	208,690	219,125	0	219,125	253,321	0	34,196
2007	2009	180,000	5.20%	29,935	209,935	220,432	0	220,432	253,321	0	32,889
2008	2010	190,000	5.25%	20,575	210,575	221,104	0	221,104	253,321	0	32,217
2009	2011	200,000	5.30%	10,600	210,600	221,130	0	221,130	253,321	0	32,191
2010	2012	0	5.30%	0	0	0	0	0	150,918	0	150,918
TOTALS:		1,645,000		803,009	2,448,009	2,570,409	747,992	3,318,401	3,697,412	192,211	

Bond Years: 803,009
Avg. Maturity: 21,385
Avg. Annual Rate: 824,394
T.I.C. Rate: 5.246%

15,714.17 Annual Interest:
9.55 Plus Discount:
5.110% Net Interest:
5.274% N.I.C. Rate:

Composition of Bond Issue:	
Project Costs	1,600,000
Contingency	1,000
Underwriters Discount (1.3%)	21,385
Issuance Costs	25,250
Less: Investment Earnings Applied	(2,635)
TOTAL SERIES 1996A BONDS	1,645,000

Interest rates are estimates; changes may cause significant alterations of this schedule.
The actual underwriter's discount bid may also vary.

* Excess debt service will be paid from accumulated fund balance which is projected to be \$1,075,894 as of December 31, 1996.

THE CITY HAS AUTHORIZED SPRINGSTED INCORPORATED TO NEGOTIATE THIS ISSUE ON ITS BEHALF. PROPOSALS WILL BE RECEIVED ON THE FOLLOWING BASIS:

TERMS OF PROPOSAL

\$1,645,000

**CITY OF FALCON HEIGHTS, MINNESOTA
GENERAL OBLIGATION TAX INCREMENT BONDS, SERIES 1996A**

(BOOK ENTRY ONLY)

Proposals for the Bonds will be received on Wednesday, November 13, 1996, until 11:30 A.M., Central Time, at the offices of Springsted Incorporated, 85 East Seventh Place, Suite 100, Saint Paul, Minnesota, after which time they will be opened and tabulated. Consideration for award of the Bonds will be by the City Council at 7:00 P.M., Central Time, of the same day.

SUBMISSION OF PROPOSALS

Proposals may be submitted in a sealed envelope or by fax (612) 223-3002 to Springsted. Signed Proposals, without final price or coupons, may be submitted to Springsted prior to the time of sale. The bidder shall be responsible for submitting to Springsted the final Proposal price and coupons, by telephone (612) 223-3000 or fax (612) 223-3002 for inclusion in the submitted Proposal. Springsted will assume no liability for the inability of the bidder to reach Springsted prior to the time of sale specified above. Proposals may also be filed electronically via PARITY, in accordance with PARITY Rules of Participation and the Terms of Proposal, within a one-hour period prior to the time of sale established above, but no Proposals will be received after that time. If provisions in the Terms of Proposal conflict with the PARITY Rules of Participation, the Terms of Proposal shall control. The normal fee for use of PARITY may be obtained from PARITY and such fee shall be the responsibility of the bidder. For further information about PARITY, potential bidders may contact PARITY at 100 116th Avenue SE, Suite 100, Bellevue, Washington 98004, telephone (206) 635-3545. Neither the City nor Springsted Incorporated assumes any liability if there is a malfunction of PARITY. All bidders are advised that each Proposal shall be deemed to constitute a contract between the bidder and the City to purchase the Bonds regardless of the manner of the Proposal submitted.

DETAILS OF THE BONDS

The Bonds will be dated December 1, 1996, as the date of original issue, and will bear interest payable on February 1 and August 1 of each year, commencing August 1, 1997. Interest will be computed on the basis of a 360-day year of twelve 30-day months.

The Bonds will mature February 1 in the years and amounts as follows:

1999	\$ 70,000	2003	\$ 85,000	2006	\$155,000	2009	\$180,000
2000	\$ 75,000	2004	\$100,000	2007	\$165,000	2010	\$190,000
2001	\$ 70,000	2005	\$105,000	2008	\$170,000	2011	\$200,000
2002	\$ 80,000						

BOOK ENTRY SYSTEM

The Bonds will be issued by means of a book entry system with no physical distribution of Bonds made to the public. The Bonds will be issued in fully registered form and one Bond, representing the aggregate principal amount of the Bonds maturing in each year, will be registered in the name of Cede & Co. as nominee of The Depository Trust Company ("DTC"), New York, New York, which will act as securities depository of the Bonds. Individual purchases of the Bonds may be made in the principal amount of \$5,000 or any multiple thereof of a single maturity through book entries made on the books and records of DTC and its participants. Principal and interest are payable by the registrar to DTC or its nominee as registered owner of the Bonds. Transfer of principal and interest payments to participants of DTC will be the responsibility of DTC; transfer of principal and interest payments to beneficial owners by participants will be the responsibility of such participants and other nominees of beneficial owners. The purchaser, as a condition of delivery of the Bonds, will be required to deposit the Bonds with DTC.

REGISTRAR

The City will name the registrar which shall be subject to applicable SEC regulations. The City will pay for the services of the registrar.

OPTIONAL REDEMPTION

The City may elect on February 1, 2006, and on any day thereafter, to prepay Bonds due on or after February 1, 2007. Redemption may be in whole or in part and if in part at the option of the City and in such manner as the City shall determine. If less than all Bonds of a maturity are called for redemption, the City will notify DTC of the particular amount of such maturity to be prepaid. DTC will determine by lot the amount of each participant's interest in such maturity to be redeemed and each participant will then select by lot the beneficial ownership interests in such maturity to be redeemed. All prepayments shall be at a price of par plus accrued interest.

SECURITY AND PURPOSE

The Bonds will be general obligations of the City for which the City will pledge its full faith and credit and power to levy direct general ad valorem taxes. In addition the City will pledge tax increment income from Tax Increment Financing District No. 2 within Development District No. 1 and Tax Increment Financing District No. 1 within Development District No. 2. The proceeds will be used to finance the costs of public improvement with Development Districts No. 1 and No. 2.

TYPE OF PROPOSALS

Proposals shall be for not less than \$1,623,615 and accrued interest on the total principal amount of the Bonds. Proposals shall be accompanied by a Good Faith Deposit ("Deposit") in the form of a certified or cashier's check or a Financial Surety Bond in the amount of \$16,450, payable to the order of the City. If a check is used, it must accompany each proposal. If a Financial Surety Bond is used, it must be from an insurance company licensed to issue such a bond in the State of Minnesota, and preapproved by the City. Such bond must be submitted to Springsted Incorporated prior to the opening of the proposals. The Financial Surety Bond must identify each underwriter whose Deposit is guaranteed by such Financial Surety Bond. If the Bonds are awarded to an underwriter using a Financial Surety Bond, then that purchaser is required to submit its Deposit to Springsted Incorporated in the form of a certified or cashier's check or wire transfer as instructed by Springsted Incorporated not later than 3:30 P.M., Central Time, on the next business day following the award. If such Deposit is not received by that time, the Financial Surety Bond may be drawn by the City to satisfy the Deposit requirement.

The City will deposit the check of the purchaser, the amount of which will be deducted at settlement and no interest will accrue to the purchaser. In the event the purchaser fails to comply with the accepted proposal, said amount will be retained by the City. No proposal can be withdrawn or amended after the time set for receiving proposals unless the meeting of the City scheduled for award of the Bonds is adjourned, recessed, or continued to another date without award of the Bonds having been made. Rates shall be in integral multiples of 5/100 or 1/8 of 1%. Rates must be in ascending order. Bonds of the same maturity shall bear a single rate from the date of the Bonds to the date of maturity. No conditional proposals will be accepted.

AWARD

The Bonds will be awarded on the basis of the lowest interest rate to be determined on a true interest cost (TIC) basis. The City's computation of the interest rate of each proposal, in accordance with customary practice, will be controlling. The City will reserve the right to: (i) waive non-substantive informalities of any proposal or of matters relating to the receipt of proposals and award of the Bonds, (ii) reject all proposals without cause, and, (iii) reject any proposal which the City determines to have failed to comply with the terms herein.

BOND INSURANCE AT PURCHASER'S OPTION

If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of the underwriter, the purchase of any such insurance policy or the issuance of any such commitment shall be at the sole option and expense of the purchaser of the Bonds. Any increased costs of issuance of the Bonds resulting from such purchase of insurance shall be paid by the purchaser, except that, if the City has requested and received a rating on the Bonds from a rating agency, the City will pay that rating fee. Any other rating agency fees shall be the responsibility of the purchaser.

Failure of the municipal bond insurer to issue the policy after Bonds have been awarded to the purchaser shall not constitute cause for failure or refusal by the purchaser to accept delivery on the Bonds.

CUSIP NUMBERS

If the Bonds qualify for assignment of CUSIP numbers such numbers will be printed on the Bonds, but neither the failure to print such numbers on any Bond nor any error with respect thereto will constitute cause for failure or refusal by the purchaser to accept delivery of the Bonds. The CUSIP Service Bureau charge for the assignment of CUSIP identification numbers shall be paid by the purchaser.

SETTLEMENT

Within 40 days following the date of their award, the Bonds will be delivered without cost to the purchaser at a place mutually satisfactory to the City and the purchaser. Delivery will be subject to receipt by the purchaser of an approving legal opinion of Leonard, Street and Deinard of Minneapolis, Minnesota, and of customary closing papers, including a no-litigation certificate. On the date of settlement payment for the Bonds shall be made in federal, or equivalent, funds which shall be received at the offices of the City or its designee not later than 12:00 Noon, Central-Time. Except as compliance with the terms of payment for the Bonds shall have been made impossible by action of the City, or its agents, the purchaser shall be liable to the City for any loss suffered by the City by reason of the purchaser's non-compliance with said terms for payment.

CONTINUING DISCLOSURE

On the date of actual issuance and delivery of the Bonds, the City will execute and deliver a Continuing Disclosure Undertaking (the "Undertaking") whereunder the City will covenant for the benefit of the owners of the Bonds to provide certain financial and other information about the City and notices of certain occurrences to information repositories as specified in and required by SEC Rule 15c2-12(b)(5) (the "Rule"). The City's proposed form of the Undertaking is set forth in the attached Appendix II. It is anticipated that the resolution (the "Resolution") awarding the sale and setting the terms of the Bonds will authorize the execution and delivery of the Undertaking substantially in the attached form thereof, but the final form of the Undertaking may vary from the attached form based upon request for changes made by the original purchaser(s) of the Bonds which are acceptable to the City and consistent with the Rule. A failure by the City to comply with the Undertaking (a "Default") would not constitute a default on the Bonds or under the Resolution (although bondholders would have a right to compel specific performance of the Undertaking by the City). The Rule would require that the City report any such Default. In the event of Default, the Rule may make it unlawful for any broker, dealer or municipal securities dealer to recommend the purchase or sale of the Bonds in the secondary market. Consequently, such a Default might adversely affect the transferability and liquidity of the Bonds and their market price.

OFFICIAL STATEMENT

The City has authorized the preparation of an Official Statement containing pertinent information relative to the Bonds, and said Official Statement will serve as a nearly-final Official Statement within the meaning of Rule 15c2-12 of the Securities and Exchange Commission. For copies of the Official Statement or for any additional information prior to sale, any prospective purchaser is referred to the Financial Advisor to the City, Springsted Incorporated, 85 East Seventh Place, Suite 100, Saint Paul, Minnesota 55101, telephone (612) 223-3000.

The Official Statement, when further supplemented by an addendum or addenda specifying the maturity dates, principal amounts and interest rates of the Bonds, together with any other information required by law, shall constitute a "Final Official Statement" of the City with respect to the Bonds, as that term is defined in Rule 15c2-12. By awarding the Bonds to any underwriter or underwriting syndicate submitting a proposal therefor, the City agrees that, no more than seven business days after the date of such award, it shall provide without cost to the senior managing underwriter of the syndicate to which the Bonds are awarded 70 copies of the Official Statement and the addendum or addenda described above. The City designates the senior managing underwriter of the syndicate to which the Bonds are awarded as its agent for purposes of distributing copies of the Final Official Statement to each Participating Underwriter. Any underwriter delivering a proposal with respect to the Bonds agrees thereby that if its proposal is accepted by the City (i) it shall accept such designation and (ii) it shall enter into a contractual relationship with all Participating Underwriters of the Bonds for purposes of assuring the receipt by each such Participating Underwriter of the Final Official Statement.

Dated October 9, 1996

BY ORDER OF THE CITY COUNCIL

/s/ Susan Hoyt
Administrator

Page 3

Unlimited Funding Summary
 Hampton Avenue between Malvern Street and Cleveland Avenue
 S.P. 62-630-42
 dated September 13, 1996

	Federal		Ramsay County S.P. 62-630-42		Construction		Preliminary Engineering (10%)		Construction Engineering (12%)	
	S.P. 62-630-42		S.P. 62-630-42		Ramsay County S.P. 62-630-42	Falcon Heights	Lauderdale	Ramsay County S.P. 62-630-42	Lauderdale	Falcon Heights
sup 1										
sup 2										
sup 3										
sup 4										
sup 5										
sup 6										
sup 7										
sup 8										
Totals										
Federal Construction										
Preliminary Engineering										
Construction Engineering										
Total										
Ramsay County Construction										
Preliminary Engineering										
Construction Engineering										
Total										
Lauderdale Construction										
Preliminary Engineering										
Construction Engineering										
Total										
Falcon Heights Construction										
Preliminary Engineering										
Construction Engineering										
Total										

←
 City

08/27/86

CONSTRUCTION COSTS
BASED ON PARTICIPATION POLICY
COUNTY RESOLUTION 9-1272

PROJECT LOCATION: LARPELLE AVENUE
BETWEEN: CLEVELAND TO ST. MARYS

S.A.P. NO: 0
F.P. NO: 62-630-44
ACC. NO: 47579

DATA FILE INFORMATION ENTER 1 FOR YES AND 0 FOR NO.

FEDERAL PROJ & %	1	80	LENGTH OF PROJECT	1440	CONC C&G INPLACE	0
CSAH >5000 POP	1		WIDTH, F.16 F. CURB	23.4	RETAINING WALLS	0
CSAH <5000 POP	0		# THRU TRAVEL LANE	0	--TOTAL SQ. M.	0
WH BEAR TWN	0		CENTER TURN LN	4	STORM SEWER	1
COUNTY RD	0		RIGHT OF WAY	1	--POND, CU. M.	0
CITY SHARE--	(%)	NAME	--TOTAL SQ.M.	0	WALK INPLACE	1
--% #1 CTY	100	FALCON HEIGHTS	TRAFFIC SIGNALS	1	--TOTAL SQ. M.	860
--% #2 CTY	0		BIKE PATH ROUTE	0	NEW WALK	1
--% #3 CTY	0		--TOTAL SQ.M. NEW	0	--TOTAL SQ. M.	3115
--% #4 CTY	0			0	EQUAL SHARE OF	
TOTAL 100				0	WALK TO CITIES	1

ITEM	TOTAL COST	FED	MN/DOT	CSAH	COUNTY	CITY #1	CITY #2	CITY #3	CITY #4
ROADWAY	\$1,853,280	\$1,482,624	\$0	\$370,656	\$0	\$0	\$0	\$0	\$0
SHOULDERS	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
STORM SEWER	\$187,200	\$104,832	\$0	\$26,208	\$0	\$58,160	\$0	\$0	\$0
STORM WATER PONDS	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CURB AND GUTTER - REPLACEMENT	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CURB AND GUTTER - NEW	\$112,320	\$89,856	\$0	\$5,616	\$0	\$16,848	\$0	\$0	\$0
WALKS - REPLACEMENT	\$18,720	\$14,976	\$0	\$3,744	\$0	\$0	\$0	\$0	\$0
WALKS - NEW	\$42,023	\$33,618	\$0	\$0	\$0	\$8,405	\$0	\$0	\$0
RETAINING WALLS	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TRAFFIC SIGNALS	\$100,000	\$80,000	\$0	\$20,000	\$0	\$0	\$0	\$0	\$0
RIGHT OF WAY	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BIKE PATH	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL	\$2,313,643	\$1,805,906	\$0	\$426,224	\$0	\$81,413	\$0	\$0	\$0
TOTAL CHECK	OK								

PRELIMINARY ENGINEERING	\$231,354	\$0	\$0	\$219,851	\$0	\$11,503	\$0	\$0	\$0
ONSTRUCTION ENGINEERING	\$277,625	\$0	\$0	\$263,821	\$0	\$13,804	\$0	\$0	\$0
PROJECT TOTAL	\$2,822,622	\$1,805,906	\$0	\$808,897	\$0	\$106,719	\$0	\$0	\$0

Road



CONSTRUCTION COSTS
 BASED ON PARTICIPATION POLICY
 COUNTY RESOLUTION 8-1272

09/27/96

PROJECT LOCATION: LARPELLEUR AVENUE
 BETWEEN: ARONA TO HAMLIN

S.A.P. NO: 0
 F.P. NO: 62-630-45
 ACC. NO: 47580

DATA FILE INFORMATION ENTER 1 FOR YES AND 0 FOR NO.

FEDERAL PROJ & %	1	80	LENGTH OF PROJECT WIDTH, F. OF F. CURB	507	CONG C&G INPLACE	2428
CSAH >5000 POP	1		23.4		RETAINING WALLS	0
CSAH <5000 POP	0				-TOTAL SQ. M.	0
WH BEAR TWN	0				STORM SEWER	1
COUNTY RD	0				-POND, CU. M.	0
CITY SHARE--					WALK INPLACE	0
-% #1 CTY	100	FALCON HEIGHTS			-TOTAL SQ. M.	0
-% #2 CTY	0				NEW WALK	1
-% #3 CTY	0				-TOTAL SQ. M.	1821
-% #4 CTY	0				EQUAL SHARE OF WALK TO CITIES	1
TOTAL 100						

ITEM	TOTAL COST	FED	MNDOT	CSAH	COUNTY	CITY #1 FALCON HEI	CITY #2	CITY #3	CITY #4
ROADWAY	\$781,209	\$324,967	\$0	\$156,242	\$0	\$0	\$0	\$0	\$0
SHOULDERS	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
STORM SEWER	\$76,910	\$44,190	\$0	\$11,047	\$0	\$23,673	\$0	\$0	\$0
STORM WATER PONDS	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CURB AND GUTTER - REPLACEMENT	\$72,840	\$58,272	\$0	\$14,568	\$0	\$0	\$0	\$0	\$0
CURB AND GUTTER - NEW	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
WALKS - REPLACEMENT	\$35,610	\$28,408	\$0	\$0	\$0	\$7,102	\$0	\$0	\$0
WALKS - NEW	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
RETAINING WALLS	\$200,000	\$160,000	\$0	\$40,000	\$0	\$0	\$0	\$0	\$0
TRAFFIC SIGNALS	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
RIGHT OF WAY	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BIKE PATH	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL	\$1,168,469	\$915,836	\$0	\$221,657	\$0	\$30,775	\$0	\$0	\$0
TOTAL CHECK	OK								

PRELIMINARY ENGINEERING	\$116,847	\$0	\$0	\$105,101	\$0	\$5,918	\$0	\$0	\$0
CONSTRUCTION ENGINEERING	\$140,218	\$0	\$0	\$126,122	\$0	\$7,102	\$0	\$0	\$0
PROJECT TOTAL	\$1,425,532	\$915,836	\$0	\$453,080	\$0	\$43,795	\$0	\$0	\$0

Road

City ↑

Streetscape

4

Larpenteur Avenue Streetscape
 Updated Cost Estimate
 24 September 1996

Area 1: Golf Course District

Previous estimate	\$101,575
Modifications	
Delete walks	- 28,650
Add oaks at 1666 Coffman	+ 2,000
Add special crosswalk at Fulham	+ 1,000
Delete special crosswalk/median at Coffman Street	- <u>9,000</u>
Net change	- 34,650
Subtotal	66,925
Contingency at 10%	<u>6,700</u>
Area 1 Total	\$73,625

Area 2: Agriculture District

Previous estimate	\$205,940
Modifications	
Delete walks	- 50,250
Delete portion of hedgerow at U of M and Gibbs Farm	- 18,680
Add City Hall marker	+ 9,000
Add special crosswalk at Cleveland	+ 2,500
Delete special crosswalk/median at City Hall	- 9,000
Add landscape improvements at City Hall	+ 22,500
Add hedgerow at Fairview fields	+ 18,700
Add turf at hedgerows	+ <u>10,000</u>
Net change	- 15,230
Subtotal	190,710
Contingency at 10%	<u>19,100</u>
Area 2 Total	\$209,810

Area 3: Residential District

Previous estimate	\$52,850
Modifications	
Delete walks	- 15,000
Add special crosswalk at Fairview	+ <u>2,500</u>
Net change	- 12,500
Subtotal	40,350
Contingency at 10%	<u>4,000</u>
Area 3 Total	\$44,350

Streetscape

Area 4: Business District

Previous estimate	\$475,470
Modifications	
Delete "storefront connections"	- 18,000
Add special color at walks	+ 36,000
Add special crosswalk at Underwood, Snelling, Arona	+ 7,500
Delete banners	- <u>6,000</u>
Net change	+ 21,500
Subtotal	496,970
Contingency at 10%	<u>49,700</u>
Area 4 Total	\$546,670

Area 5: Residential District

Previous estimate	\$188,775
Modifications	
Delete walk	- 54,375
Add pedestrian lights	+ 82,500
Add special crosswalk at Hamline	+ <u>1,000</u>
Net change	+ 29,125
Subtotal	217,900
Contingency at 10%	<u>21,800</u>
Area 5 Total	\$239,700

Total Streetscape

Previous estimate	\$1,127,072
Revised Total	\$ 1,114,155

Other elements

Add underground electric at Business District	\$100,000
Add relocation of overhead electric at Arona to Hamline	unknown
Add State Fair Entry	
Basic grain bin components	\$7,500
Concrete base	2,500
Modify basic components (stiffening, perf screen, seal)	2,500
Sign	5,000
Lighting	4,000
Transplanting/planting	12,000
Relocate fence and gate	<u>2,500</u>
	\$36,000

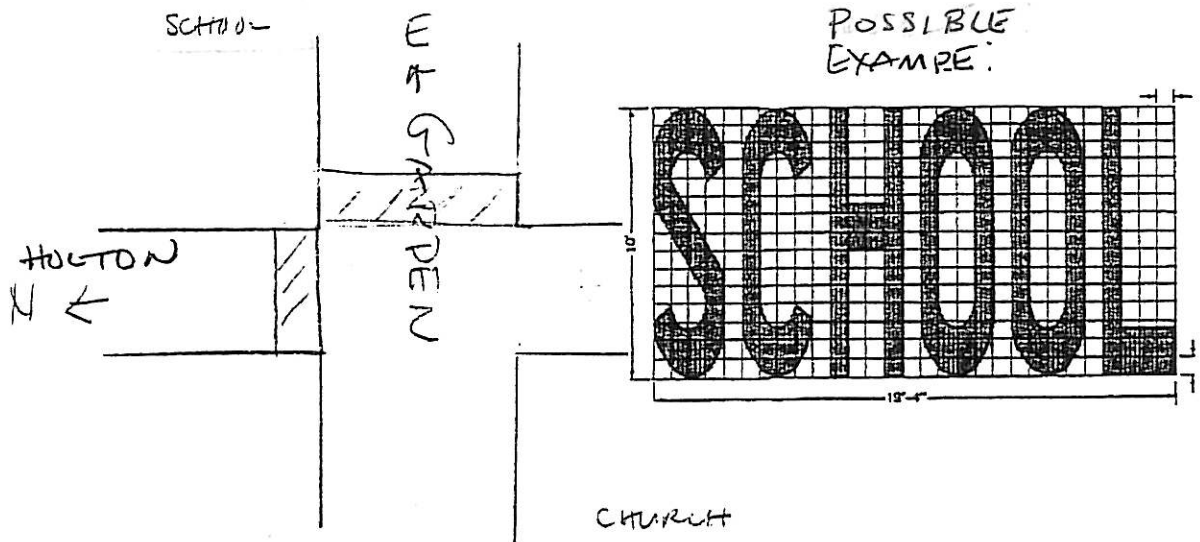
ITEM: Placement of crosswalks at the intersections of Holton and Garden

SUBMITTED BY: Susan Hoyt, City Administrator

EXPLANATION/DESCRIPTION:

Request for crosswalks at Holton and Garden intersections by Falcon Heights school student parent.

A resident and father of a student at Falcon Heights School requested that the city put in crosswalks at the intersections of Garden and Holton (north side and east side of intersection) because this is a heavily traveled intersection by students going to and from school. It is also a connector between the church and its parking lot. A clearly delineated crosswalk complementing the school crossing pattern makes the most sense to encourage students to follow these flagged routes and to encourage cars to stop at the intersection.



Goal #1 : Protects the public health and safety.

ACTION REQUESTED:

Approve painting crosswalks on the eastside and the northside of the Holton and Garden intersections to complement the school crossing paths.

**MINUTES
CITY OF FALCON HEIGHTS
REGULAR PLANNING COMMISSION MEETING
July 15, 1996**

PRESENT

Tom Brace, Chair
Wendy Treadwell
Wayne Groff
Irene Struck

ABSENT

Alex Hanschen
Betty Wilcox
Paul Kuettel

ALSO PRESENT

Carla Asleson, Planner

Meeting was called to order at 7:07 p.m. by Chair Brace.

APPROVAL OF JUNE 17, 1996 PLANNING COMMISSION MINUTES

Motion was made by Commissioner Treadwell, seconded by Commissioner Struck, to approve the minutes of the June 17, 1996 planning commission meeting. Motion passed unanimously.

REVIEW OF CITY COUNCIL MINUTES

The June 26, 1996 city council minutes were reviewed by the commission for informational purposes.

**PUBLIC HEARING REGARDING PROPOSED CHANGES TO THE ZONING CODE
REGARDING RAMPS IN RESIDENTIAL AREAS**

Planner Asleson reported that at the previous commission meeting, the commission discussed repealing the variance requirement for ramps in the front yard and instead requiring design review prior to issuance of a building permit.

The commission briefly discussed the exact wording of the language and whether to require that a medical need be stated for the building of a ramp. It was determined that this would be appropriate, as the commission did not want to see ramps built for the purpose of accommodating home occupations.

Chair Brace opened the public hearing on this matter at 7:30 p.m. There being no one present wishing to speak, the hearing was immediately closed.

Motion was made by Commissioner Groff, seconded by Commissioner Treadwell, to recommend that the front yard variance requirement be repealed and replaced with language requiring design review by staff, with the amended language to read "approved by the Zoning Administrator as being in harmony with the surrounding residential neighborhood and the documented medical needs of the user." Motion passed unanimously.

PUBLIC HEARING REGARDING PROPOSED CHANGES TO THE ZONING CODE
REGARDING SIDE YARD SETBACK FOR DRIVEWAYS

Planner Asleson reported that when the planning commission revised a portion of the zoning code in 1994 regarding garages, a corresponding section of the code regarding driveways was not changed. The section in question pertains to detached garages with street access that are being replaced. The 1994 amendments permit rebuilding of garages at a side setback of less than five feet under some circumstances. Asleson recommended that the driveway requirements permit a side setback of less than five feet when a new garage is being built under the conditions of the 1994 amendments.

Commissioner Treadwell asked if a driveway could be extended at its existing line if the new garage were replaced at a setback of five feet or greater. Asleson responded that she believed that would be allowed.

Chair Brace opened the public hearing at 7:43 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

Motion was made to Commissioner Brace, seconded by Commissioner Struck, to recommend the proposed changes to the zoning code regarding driveways. Motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,



Carla Asleson
Planner/Recording Secretary