

City of Falcon Heights
City Council Meeting Notice

November 4, 1998
6:00 PM
at 2077 West Larpenteur Avenue

1. Call to order
2. Community Forum
3. Approval of minutes from 10/28/98
4. Consent
 - (1) Licenses
 - (2) Disbursements \$9,099
Payroll \$10,716.95
5. Adjourn official city council meeting
6. Workshop items for information and discussion
 - a. Proposed revisions to the draft liquor ordinance
 - b. Review of council salaries
 - c. Update on raccoon control options
 - e. Update on the 1998 and 1999 budget and related costs
 - f. Update on university land use proposals including soccer and the relocation of the recreational fields
 - g. Update and discussion on land use planning requests to the city and city planning activities
 - h. Scheduling for January and February city council workshops
 - i. Other
 - j. Adjourn workshop

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**CITY OF FALCON HEIGHTS
REGULAR CITY COUNCIL MEETING
MINUTES OF OCTOBER 28, 1998**

DRAFT

Mayor Gehrz convened the meeting at 7:02 p.m.

PRESENT

Gehrz, Hustad, Jacobs, and Kuettel. Also present was Hoyt and Asleson.

ABSENT

Gibson Talbot (arrived later)

COMMUNITY FORUM

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

MINUTES OF OCTOBER 14, 1998

Minutes were approved by unanimous consent.

CONSENT AGENDA

Councilmember Kuettel moved approval of the following consent agenda. The motion passed unanimously.

1. Disbursements
2. Licenses
3. Cancellation of November 11, 1998 council meeting and scheduling a cit workshop on November 4, 1998
4. Location of a temporary school bus stop sign at 1413 W. California Avenue
5. Accept donation of a tree in honor of Fred Brown on behalf of the friends and neighbors of the Ray and Concha Brown family

POLICY AGENDA

APPROVAL OF MINOR MODIFICATIONS TO THE STREETScape PLAN

Administrator Hoyt outlined proposed minor modifications to the streetscape plan. Following discussion by councilmembers, the following motions were made:

Councilmember Hustad moved approval of a reduction to the size of the community marker at Hamline and Larpenteur, from the previously approved ten feet to eight feet two inches plus the foundation. The motion passed unanimously.

Councilmember Jacobs moved approval of up to \$2500 for community sign lighting. The motion passed unanimously.

Councilmember Kuettel moved approval of up to \$1700 for color modifications to the streetlights. The motion passed unanimously.

**DISCUSSION ON PROPOSED REVISIONS TO THE ORDINANCE RELATED TO THE
REVOCATION OR SUSPENSION OF LIQUOR LICENSES, CHAPTER 6 SECTION 3.06**

Administrator Hoyt explained that the city would be participating in compliance checks on city liquor establishments for sales of liquor to minors with the University of Minnesota in 1999. To be prepared for this activity, the council had previously directed the city attorney to draft amendments to the city's liquor ordinance that included civil penalties for failure to comply with state statutes.

Councilmember Gibson Talbot arrived at 7:28 p.m.

The council discussed the penalties and determined that they should be \$1,500 for the first violation, a six day suspension and a fine for the second violation (within 3 years of the first violation), an 18 month suspension and a fine for the third violation (within 5 years of the first violation) and revocation and a fine on the fourth violation (within 7 years of the first violation). The council referred the proposed changes back to the city attorney for comment and incorporation into the proposed amendments to the ordinance.

UPDATE ON THE CITY'S 50TH BIRTHDAY PARTY PLANNING

Mayor Gehrz and Councilmember Kuettel updated the city council on planning activities for the city's 50th birthday party.

INFORMATION ON EMERGENCY MANAGEMENT PLANNING

Administrator Hoyt gave the city council background information on the city's emergency management plan. Detailed information about this topic will be presented at a workshop in early 1999.

ADJOURNMENT

The meeting adjourned at 8:19 p.m.

Susan L. Gehrz, Mayor

Carla Asleson
Recording Secretary

CONSENT 2
Meeting Date: 11/4/98

ITEM DESCRIPTION: Licenses

SUBMITTED BY: Pat Phillips, Licensing Coordinator

REVIEWED BY: Carla Asleson, AA/Planner

EXPLANATION/SUMMARY:

GENERAL CONTRACTOR

Attracta Sign #3718

Holmlund Masonry #3719

ACTION REQUESTED: Approval

CONSENT 1
Meeting Date: 11/4/98

ITEM DESCRIPTION: Disbursements

SUBMITTED BY: Roland Olson, City Accountant

EXPLANATION/SUMMARY:

- a. General disbursements through October 29, 1998: \$9,099.00
- b. Payroll, 10/16/98 to 10/30/98: \$10,716.95

ACTION REQUESTED: Approval

APPROVAL OF BILLS
 PERIOD ENDING: _10-23-98

ACK#	VENDOR NAME	DESCRIPTION	DEPT.	AMOUNT
	MINNESOTA STATE TREASURER	3RD QTR STATE SURCHARGES	-----	264.38
	NORTHWEST YOUTH & FAMILY	NOV 98 PROFESSIONAL SVC	-----	4,682.10
	SCHUGEL,LADONNA	REFUND PARK BLDG RENTAL	-----	65.00
	SCHUGEL,LADONNA	REFUND PARK BLDG RENTAL	-----	4.23
	*** TOTAL FOR DEPT 00			5,015.71
	LEAGUE OF MN CITIES	WI/MN BREAKFAST CONFERNC	ADMINIST	13.50
	TAFF, SUSAN HOYT	11/98 AUTO ALLOWANCE	ADMINIST	250.00
	*** TOTAL FOR DEPT 12			263.50
	RAMSEY COUNTY	3RD QTR DEBT SUMMARIES	FINANCE	12.65
	*** TOTAL FOR DEPT 13			12.65
36835	BUREAU CRIMINAL APPREHEN.	2 BACKGROUND CKS	FIRE FIG	16.00
	COLONIAL INSURANCE	10/98 BAUMAN	FIRE FIG	29.65
	*** TOTAL FOR DEPT 24			45.65
	COLONIAL INSURANCE	10/98 IVERSON	FIRE PRE	36.45
	*** TOTAL FOR DEPT 25			36.45
	AT&T WIRELESS SERVICES	11/98 PAGER PUBLIC WORKS	CITY HAL	21.08
	CARE AIR CONDITIONING &	REPLACE FUSE HEATER UNIT	CITY HAL	87.00
	M-75 BUILDING MAINTENANCE	10/98 CLEANING SVCS	CITY HAL	270.78
	ST. PAUL WATER UTILITY	H2O	CITY HAL	233.70
	ST. PAUL WATER UTILITY	SS	CITY HAL	134.23
	*** TOTAL FOR DEPT 31			746.79
	LINDERS GREENHOUSES	STRAW MULCH	PARK & R	44.43
	ST. PAUL WATER UTILITY	H2O COMMUNITY PARK	PARK & R	10.82
	ST. PAUL WATER UTILITY	SS COMMUNITY PARK	PARK & R	11.66
	ST. PAUL WATER UTILITY	H2O CURTIS	PARK & R	10.82
	ST. PAUL WATER UTILITY	SS CURTISS	PARK & R	11.66
	*** TOTAL FOR DEPT 41			89.39
	PIPE SERVICES CORP.	TV INSPECT FOLWELL	STORM SE	66.00
	*** TOTAL FOR DEPT 51			66.00
	NSP	ELECT TO 10/19	STREET L	55.73
	*** TOTAL FOR DEPT 54			55.73
	GRAINGER, W. W., INC.	10' PLATFORM STEP LADDER	PUBLIC W	487.02
	D-ROCK CENTER & SMALL ENG	FILL FOR EXERCISE STATIN	PUBLIC W	38.34
	*** TOTAL FOR DEPT 65			525.36
	CARLSON EQUIPMENT COMP.	RENTAL EQUIP (LIFT)	LARPENTE	102.24
	PIPE SERVICES CORP.	TV INSPECT LARP B4 CONST	LARPENTE	594.00
	PIPE SERVICES CORP.	STORM SEWER INSP B4CONST	LARPENTE	294.00
	KINKO'S	COPY COSTS LARP LIGHTS	LARPENTE	25.30
	*** TOTAL FOR DEPT 82			1,015.54
	BERNARDY, CONNIE LANNERS	NOV 1-15 PROF SVCS	MCAD	1,227.13
	*** TOTAL FOR DEPT 84			1,227.13

APPROVAL OF BILLS
PERIOD ENDING: 10-23-98

CHK#	VENDOR NAME	DESCRIPTION	DEPT.	AMOUNT
		*** TOTAL FOR BANK 01		9,099.00
		*** GRAND TOTAL ***		9,099.00

PERIOD END DATE 10/31/98
SYSTEM DATE 10/30/98

****FILE UPDATED****

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

CHECK TYPE	CHECK DATE	EMPLOYEE NAME NUMBER	CHECK NUMBER	CHECK AMOUNT
COM	10 30 98	6 SUSAN GEHRZ	28969	285.81
COM	10 30 98	8 SAM JACOBS	28970	277.05
COM	10 30 98	10 JAN GIBSON TALBOT	28971	200.00
COM	10 30 98	11 JOHN HUSTAD	28972	277.05
COM	10 30 98	12 LAURA A. KUETTEL	28973	277.05
COM	10 30 98	30 NICHOLAS BAUMANN	28974	283.03
COM	10 30 98	35 LEO LINDIG	28975	63.66
COM	10 30 98	40 KEVIN ANDERSON	28976	116.75
COM	10 30 98	42 MICHAEL D. CLARKIN	28977	124.67
COM	10 30 98	47 NATHANIEL HEROLD	28978	55.41
COM	10 30 98	60 TERRY D. IVERSON	28979	29.56
COM	10 30 98	63 RACHELLE L. MARVIN	28980	59.31
COM	10 30 98	70 JUSTIN T. NOVAK	28981	46.17
COM	10 30 98	73 JEREMY HUTCHISON	28982	177.17
COM	10 30 98	74 MARK J. ALLEN	28983	46.17
COM	10 30 98	75 JOSEPH P. KRAJEWSKI	28984	36.17
COM	10 30 98	1002 SUSAN HOYT TAFF	28985	1386.23
COM	10 30 98	1003 TERRY IVERSON	28986	1028.74
COM	10 30 98	1005 CAROL KRIEGLER	28987	647.10
COM	10 30 98	1007 PATRICIA PHILLIPS	28988	859.59
COM	10 30 98	1010 CARLA ASLESON	28989	1025.65
COM	10 30 98	1013 WILLIAM MAERTZ	28990	1049.97
COM	10 30 98	1026 JASON CIERNIA	28991	70.65
COM	10 30 98	1032 TWAROSKI, ANITA	28992	69.26
COM	10 30 98	1033 DAVE TRETSVEN	28993	790.42
COM	10 30 98	1107 RICHARD P. TALBOT III	28994	140.60
COM	10 30 98	1136 ROLAND O. OLSON	28995	896.01
COM	10 30 98	1147 GEORGE BURNS	28996	148.86
COM	10 30 98	1160 KENT J HAMRE	28997	248.84
		COMPUTER CHECKS		10716.95
		MANUAL CHECKS		.00
		NOTICES OF DEPOSIT		.00
		****TOTALS****		10716.95