

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

**AGENDA**  
November 13, 2024 at 7:00 P.M.

- A. CALL TO ORDER:
- B. ROLL CALL: GUSTAFSON\_\_\_\_ LEEHY\_\_\_\_ MEYER \_\_\_\_  
  
WASSENBERG \_\_\_\_ MIELKE\_\_\_\_  
  
STAFF PRESENT: LINEHAN\_\_\_\_
- C. APPROVAL OF AGENDA
- D. CLOSED SESSION
  - 1. This meeting may be closed pursuant to Minn. Stat. § 13D.05, subd. 3(b) for a confidential attorney-client privileged discussion regarding settlement of potential claims against the Surety, Granite Re, Inc, under the performance bond.
- E. PRESENTATION
- F. APPROVAL OF MINUTES:
  - 1. October 2, 2024 City Council Workshop Minutes
- G. PUBLIC HEARINGS:
- H. CONSENT AGENDA:
  - 1. General Disbursements through 11/6/24: \$408,579.81
    - a. Payroll through 10/31/24: \$26,539.92
    - b. Wire Payments through 10/31/24: \$16,590.17
  - 2. Approval of City Licenses
  - 3. Consideration of Settlement, Project FH-21-02 – Falcon Heights 2021 Pavement Management Project, Performance Bond Dispute, Bond No. GRMN44728A
  - 4. 2025 PMP Geotechnical Work
  - 5. Authorization of a 2024 General Fund Budget Amendment to Increase the Police Services Line Item by \$88,000
  - 6. 2024 Budget Transfer of \$25,000 from Fund 204 (Water) to Fund 403 (Parks Capital)
  - 7. Authorization of Intent to Purchase John Deere 1585 Terrain Cut Tractor and Implements and Surplus City’s 2013 John Deere 1585
  - 8. 2025 Ramsey County Select Committee on Recycling & the Environment (SCORE) Grant Submittal and Enter into Agreement with Ramsey County for Funding
  - 9. Authorization to Apply for the Solar on Public Buildings Grant Program for City Hall Solar Panels
  - 10. Authorization to Repair Plow Trucks for up to \$12,000
- I. POLICY ITEMS:
  - 1. Adoption of the Larpenteur & Snelling Corridor Development Plan
  - 2. Authorization for a Contract Amendment Extending the Agreement for Law Enforcement Services with the Ramsey County Sheriff’s Office for a Period of January 1, 2025 to February 28, 2025

J. INFORMATION/ANNOUNCEMENTS:

K. 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.*

L. ADJOURNMENT: