

**Falcon Heights Council Workshop Minutes
November 2, 2011**

Members present: Mayor Lindstrom, Council members Long, Harris, Gosline and Mercer-Taylor

Members absent: None

Others present: Administrator Justin Miller, Finance Director Roland Olson, Fire Chief Clem Kurhajetz

Fire Department Operational Analysis RFP

Miller presented the draft RFP and stated that it was staff's attempt to put into writing the goals desired by the city council. Councilmember Harris inquired about how an analysis of options could be included that related to the cost/benefit of services being provided by outside agencies. Miller stated that he would work on some draft language. The council desired that this be started as soon as possible, and Miller stated that he will try to place a new draft on the November 11th city council agenda.

2012 Enterprise Fund Budgets and 2012-2016 Capital Improvements Plan

The council reviewed each budget and directed staff to move forward with the plan as proposed with the exception of pushing the 2012 street projects back to 2013. Also, staff alerted the council that the enterprise fund fees would be coming to the council at their November 11th city council meeting in order to accommodate the billing cycle at St. Paul Regional Water Services.

The workshop concluded at 8:30 p.m.

Respectfully submitted,
Justin Miller
City Administrator