

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

AGENDA
January 11, 2012

- A. CALL TO ORDER:
- B. ROLL CALL: LINDSTROM _X_ HARRIS _X_ GOSLINE _X_
LONG _X_ MERCER-TAYLOR _X_
TESSER _X_
- C. PRESENTATIONS: Mayor-elect Sworn in by John Lindstrom
Council members-elect Sworn in by Mayor Lindstrom
1. Oaths of Office by Mayor-elect Lindstrom and Council members-elect Long and Mercer-Taylor
- D. APPROVAL OF MINUTES: December 14, 2011, December 15, 2011 Approved
and December 22, 2011
- E. PUBLIC HEARINGS:
- F. CONSENT AGENDA: Motion Chuck Long Approval 5-0
1. General Disbursements through 1/4/2012: \$122,328.64
Payroll through 12/28/2011: \$33,588.85
2. City License Renewal
3. Resolution Designating Official Depositories
4. Review of Elected Officials Out-Of-State Travel Policy
5. Designation of Official Newspaper
6. Review and Adopt Council Standing Rules
7. Appointment of City Engineer
8. Appointment of City Attorneys
9. Appointment of City Auditor
10. Designation of 2012 Acting Mayor
11. Council Liaison Assignments
12. Lauderdale and Falcon Heights Recreation Program Agreement
13. Mileage Reimbursement Rate for 2012
14. Commission Appointment
- G. POLICY ITEMS:
1.
- H. INFORMATION/ ANNOUNCEMENTS:
- I. COMMUNITY FORUM:
- J. ADJOURNMENT: 7:30pm