

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

AGENDA
November 14, 2012

- A. CALL TO ORDER: 7:00pm
- B. ROLL CALL: LINDSTROM __X__ HARRIS __X__ GOSLINE __X__
LONG __X__ MERCER-TAYLOR __X__
FISCHER __X__
- C. PRESENTATIONS:
1. Jody McCardle and Mary Hayes presented information on the Como Park Home Nurse Program and entertained questions and comments from council.
- D. APPROVAL OF MINUTES: October 24, 2012 Approved
- E. PUBLIC HEARINGS:
- F. CONSENT AGENDA: Pam Harris Moved Approval 5-0
1. General Disbursements through 10/30/2012: \$24,842.92
Payroll through 10/31/2012: \$15,050.44
2. Approval of City License
3. SCORE Grant Application Authorization
4. Parks/Public Works Capital Budget Amendment
5. Community Garden Special Revenue Fund 203 Budget Amendment
6. Statutory Tort Limits Liability Coverage for City in 2013
7. Approval of Copy Machine Agreement with Loffler (Addition)
8. Call for a Public Hearing on the Refinancing of the 2005 Ecumen/Pines of Hutchinson Conduit Financing Bonds (Addition)
- G: POLICY ITEMS: Removed by request of Prosecuting Attorney Katrina Joseph
1. Resolution Requesting the Ramsey County District Court Retain the Current Scheduling System for Suburban Criminal Cases
- H. INFORMATION/ ANNOUNCEMENTS:
Council member Beth Mercer-Taylor
Attending Ramsey County League of Governments tomorrow.
Council member Pam Harris

Thanked voters

Council member Chuck Long

Commission openings on Parks and Recreation Commission and Human Rights Commission.

Council member Keith Gosline

NYFS Board meeting tomorrow.

Mayor Peter Lindstrom

Lions Club has scholarships for residents of Falcon Heights

Thanked election judges

Sue Gehrz has been named Lion of the Year

I. COMMUNITY FORUM:

J. ADJOURNMENT:

7:35pm