

CITY OF FALCON HEIGHTS

Regular Meeting of the City Council  
City Hall  
2077 West Larpenteur Avenue

AGENDA  
November 28, 2012

- A. CALL TO ORDER: 7:05pm
- B. ROLL CALL: LINDSTROM \_\_X\_\_ HARRIS \_\_X\_\_ GOSLINE \_\_X\_\_  
LONG \_\_ab\_\_ MERCER-TAYLOR \_\_ab\_\_  
FISCHER \_\_X\_\_
- C. PRESENTATIONS:
- D. APPROVAL OF MINUTES: November 14, 2012 Approved
- E. PUBLIC HEARINGS:
- F. CONSENT AGENDA: Keith Gosline Moved Approval 3-0  
1. General Disbursements through 10/30/2012: \$89,771.38  
Payroll through 10/31/2012: \$14,909.60  
2. Approval of City License  
3. Declaration of Amendment and Restatement of the City of Falcon Heights Flexible Benefits Plan  
4. Designation of 2013 Prosecuting Attorney  
5. 2013 Housing Resource Center Consultant Services Agreement
- G. POLICY ITEMS:
- H. INFORMATION/ ANNOUNCEMENTS:
- Council member Pam Harris  
Brief update on Planning Commission meeting.
- Council member Keith Gosline  
Brief Park board update- commission discussed the thistle problems at Curtiss.  
Brief update on NYFS meeting.
- Mayor Peter Lindstrom  
Solar Panel Ribbon Cutting is at 9am on Saturday, December 1<sup>st</sup>  
Solar Pane Workshop/Bulk Purchasing Program is at 10am Saturday, December 1<sup>st</sup>

I. COMMUNITY FORUM:

J. ADJOURNMENT:

7:25pm