

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

AGENDA
January 9, 2013

- A. CALL TO ORDER: 7:00pm
- B. ROLL CALL: LINDSTROM __X__ HARRIS __X__ GOSLINE __X__
LONG __X__ MERCER-TAYLOR __X__
FISCHER __AB__
- C. PRESENTATIONS:
1. Operational Analysis of Fire Services- David Unmacht, Springsted Incorporated
- D. APPROVAL OF MINUTES: December 12, 2012 Approved
- E. PUBLIC HEARINGS: Chuck Long Moved Approval 5-0
1. 2013 Pavement Management Project, Order Improvement and Preparation of Plans and Specifications

Open Forum (not in order of appearance)

George Pasek, 1526 Crawford Ave
Don Sobania, 1510 Crawford Ave and 1510 W. Larpenteur Ave.
Resident of 1488 Crawford Ave
Wendy Noble, 1539 Crawford Ave
Roger Aiken, 1589 Hollywood Court
Farook Meah, 1597 Hollywood Court
Graham Engle, 1612 Hollywood Court
Phil Behrens, 1403 W. Hoyt Ave.
Randy and Bob Tomlinson, 1464 Iowa St.
Resident of 1457 Iowa St
James Lee, 1524 Iowa St.
Resident of 1717 Simpson
Resident of 1511 Idaho Ave.
Rick Fee, 1382 W. Larpenteur Ave.
Jason, Manager of Dino's Gyros 1700 N. Snelling Ave.

- F. CONSENT AGENDA: Keith Gosline Moved Approval 5-0
1. General Disbursements through 1/3/2012: \$199,518.47
Payroll through 12/27/2012: \$29,271.90
2. Approval of City License
3. Resolution Designating Official Depositories for 2013
4. Review of Elected Official 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 Attorney
9. Appointment of City Auditor
10. Appointment of Acting Mayor
11. Council/City Commission Liaison Assignments- Amended
12. Recreation Agreement with the City of Lauderdale
13. 2013 Cost of Living Adjustments (COLA)
14. Approve St. Croix Tree Service, Inc. as the 2013-2014 Tree Trimming and Removal Contractor
15. Approval of Building Repair Invoice
16. Appointment of Administrative Coordinator

G: POLICY ITEMS:

H. INFORMATION/ ANNOUNCEMENTS:

Council member Pam Harris

The Planning Commission will meet in a couple of weeks.

Council member Beth Mercer-Taylor

Announced that Winterfest is Sunday, January 27, 2013 at 1pm-4pm at Community Park. New this year is dogsledding rides.

Reported on her recent council liaison change from the Neighborhood Commission to the Environment Commission

Reminded audience about the bulk solar panel purchasing and tax credit savings along with weatherizing your home program.

Council member Chuck Long

Provided update on HRC meeting.

Commission openings on Human Rights Commission.

Reported on his recent council liaison addition to Parks and Recreation Commission.

Council member Keith Gosline

Provided NYFS update.

Mayor Peter Lindstrom

Reported on the annual crime meeting with Lauderdale Mayor Jeff Dain and St. Anthony Mayor Jerry Faust and Chief Ohl.

Chief Ohl met with the Falcon Heights PTA to present on school safety.

The discussion on gun violence that will be held on Tuesday, January 29th, the location changed from the Coffee Grounds to the Falcon Heights City Hall, 2077 W. Larpenteur Ave.

I. COMMUNITY FORUM:

J. ADJOURNMENT: 9:45pm