

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

AGENDA  
February 27, 2013

- A. CALL TO ORDER: 7:00PM
- B. ROLL CALL: LINDSTROM X HARRIS X GOSLINE AB  
LONG X MERCER-TAYLOR X  
FISCHER X
- C. PRESENTATIONS:  
1. St. Anthony Police Department Annual Report – Police Chief John Ohl  
Police Chief John Ohl and Captain Dominic Cotroneo presented the annual 2012 Police Report and fielded questions from Council.  
  
2. Report of Curtiss Field Study – Capitol Region Watershed District Representatives Mark Doneax, Bob Fossum and Shirley Reider presented information on the Curtiss Field Pond study as well as partnering on the 2013 road projects. The Watershed District Representatives presented an award to Falcon Heights for its partnership on the Arlington/Pascal Project.
- D. APPROVAL OF MINUTES: February 13, 2013 APPROVED
- E. PUBLIC HEARINGS:
- F. CONSENT AGENDA: Pam Harris Moved, Approved 4-0  
1. General Disbursements through 2/21/2013: \$114,969.39  
Payroll through 2/15/2013: \$15,689.54  
2. Approval of City License  
3. Accepting Plans and Specifications and Ordering Advertisement for Bids for the 2013 Pavement Management Project  
4. Approval of a Billing and Collection Services Agreement with the Board of Water Commissioners of the City of St. Paul
- G. POLICY ITEMS:
- H. INFORMATION/ANNOUNCEMENTS:  
Council Member Pam Harris  
Presented an update on the 2/26/13 Planning Commission meeting
- I. COMMUNITY FORUM:
- J. ADJOURNMENT: 8:35pm