

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

AGENDA  
April 24, 2013

- A. CALL TO ORDER: 7:00PM
- B. ROLL CALL: LINDSTROM \_X\_ HARRIS \_X\_ GOSLINE \_X\_  
LONG \_AB\_ MERCER-TAYLOR \_AB\_  
FISCHER \_AB\_
- C. PRESENTATIONS:  
1. Annual Audit Report -Matt Meyer, KDV Keith Gosline Moved Approval 3-0  
Matt Meyer of KDV gave a presentation on the 2012 financial audit of the City of Falcon Heights  
2. Cable Commission Report- Cor Wilson  
Cor Wilson of North Suburban Cable Commission gave an update on Cable Commission services and franchise fees. Emit Coleman, VP of Government Affairs with Comcast, also spoke about desire to continue relationship between Comcast and the City of Falcon Heights. Rick Talbot, 1531 W Idaho, Commissioner on the Cable Commission, spoke about effectiveness of local access television in regards to local government.
- D. APPROVAL OF MINUTES: April 10, 2013 Approved
- E. PUBLIC HEARINGS:
- F. CONSENT AGENDA: Pam Harris Moved Approval 3-0  
1. General Disbursements through 4/18/2013: \$82,441.69  
Payroll through 4/11/2013: \$13,522.58  
2. Approval of City Licenses
- G: POLICY ITEMS:
- H. INFORMATION/ANNOUNCEMENTS:  
Council Member Pam Harris  
Gave an update on the 4/23/13 Planning Commission meeting and the proposed Hermes Property developments  
  
Council Member Keith Gosline  
Provided an update on NYFS, upcoming leadership luncheon on May 1st  
Free community health and wellness fair on May 3<sup>rd</sup> in New Brighton  
  
Mayor Peter Lindstrom

Attended a webinar by League of Minnesota Cities on sustainability with Beth Mercer-Taylor

Mentioned an early childhood education “stuff sale” on 4/27/13

I. COMMUNITY FORUM:

J. ADJOURNMENT: 8:37PM