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

## AGENDA May 8, 2013

- A. CALL TO ORDER: 7:00pm
- B. ROLL CALL: LINDSTROM <u>X</u> HARRIS X\_GOSLINE X\_ LONG X\_MERCER-TAYLOR X\_ FISCHER X\_PITTMAN X\_GIGA X\_
- C. PRESENTATIONS:
- D. APPROVAL OF MINUTES: April 24, 2013
- E. PUBLIC HEARINGS:
- F. CONSENT AGENDA: Chuck Long Moved, Approved 5-0
  1. General Disbursements through 4/30/2013: \$187,598.13
  Payroll through 4/30/2013: \$14,593.99
  - 2. Approval of City Licenses
  - 3. Appointment of Dave Thomas to Parks and Recreation Commission
  - 4. Resolution Proclaiming Police Week
  - 5. Fire Department SCBA Equipment bids and payment request
  - 6. Fire Department Air Compressor for Sanitary air for SCBA units (Addendum)
- G: POLICY ITEMS:

1. 2013 Street Improvement BidsChuck Long Moved, Approved 5-0City Engineer Kris Giga presented bids and award information on 2013 PavementManagement Project

H. INFORMATION/ANNOUNCEMENTS:

<u>Council Member Beth Mercer-Taylor</u> -A U of M Student sponsored Compost Day workshop will be held on May 20<sup>th</sup> from 6:30-8:00 pm at Community Park

Council Member Chuck Long

-The Human Rights commission's Spring Together event will be held on May 21<sup>st</sup> from 6:00-8:00pm at Curtiss Field -Provided an update on the FEMA Emergency Management Training that he and Bart

Fischer recently attended with representatives of Ramsey County

<u>Council Member Keith Gosline</u> -Gave an update on NYFS activities APPROVED

Mayor Peter Lindstrom

-Mentioned the Lion's Club used bike event that will be held on May 18<sup>th</sup> from 10:00am-2:00pm at City Hall

-Provided a reminder that the Fire Department still has a need for additional staff and encouraged people to apply.

## City Administrator Bart Fischer

-Mentioned that the Public Works crew has finished street sweeping and will once again concentrate on filling potholes as weather permits.

- I. COMMUNITY FORUM:
- J. ADJOURNMENT: 8:11pm