

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

MINUTES
June 26, 2013

- A. CALL TO ORDER: 7:00PM
- B. ROLL CALL: LINDSTROM _X_ HARRIS _X_ GOSLINE _X_
LONG _AB_ MERCER-TAYLOR _X_
FISCHER _X_ PITTMAN _X_
- C. PRESENTATIONS:
1. Annual MS4 Presentation- Tim Pittman, Director of Parks and Public Works
Public Works Director Tim Pittman presented and provided information on the annual MS4 presentation and answered Council questions.
- D. APPROVAL OF MINUTES: June 12, 2013 APPROVED
- E. PUBLIC HEARINGS:
- F. CONSENT AGENDA: Pam Harris Moved, Approval 3-0 (Mayor Lindstrom Abstained)
1. General Disbursements through 6/18/2013: \$56,793.99
Payroll through 6/13/2013: \$19,685.31
2. Approval of City Licenses
3. Approve Out of State Travel for the Mayor not to exceed \$350
- G: POLICY ITEMS:
1. Approve Contract Agreement for Police Services with the City of St. Anthony for Calendar Year 2014
City Administrator Bart Fischer presented the staff report on the Police Department contract and answered Council questions. Pam Harris Moved, Approval 4-0
2. Approval of Sale of \$450,000 General Obligations Improvement Bonds, Series 2013A
City Administrator Bart Fischer introduced the agenda item and introduced Nick Anhut from Financial Advisors Ehler's and Associates. Nick presented the report and answered Council questions. Pam Harris Moved, Approval 4-0
- H. INFORMATION/ ANNOUNCEMENTS:
Council Member Beth Mercer-Taylor
-Provided an update on her Copenhagen trip

Council Member Pam Harris
-Praised the City Staff's efforts during the recent storm

Mayor Pete Lindstrom

- Provided an update on the recent storm. Thanked the Police and Fire Departments, and also City Staff for their help during that time.
- Presented a certificate from Minnesota GreenStep Cities recognizing the City for maintaining Step 3 Status.

Council Member Keith Gosline

- Praised the City Staff's efforts during the recent storm
- Provided an update on the NYFS meeting from 6/20/13

City Administrator Bart Fischer

- Thanked all Staff and residence for assistance and patience during the recent storm
- Provided an update on storm related matters

- I. COMMUNITY FORUM:
- J. ADJOURNMENT: 8:25PM