

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

MINUTES  
June 12, 2013

- A. CALL TO ORDER: 7:03PM
- B. ROLL CALL: LINDSTROM \_X\_ HARRIS \_X\_ GOSLINE \_X\_  
LONG \_X\_ MERCER-TAYLOR \_AB\_  
FISCHER \_X\_ KNUTSON \_X\_ TESSER \_X\_
- C. PRESENTATIONS:
- D. APPROVAL OF MINUTES: May 22, 2013 APPROVED
- E. PUBLIC HEARINGS:
- F. CONSENT AGENDA: Pam Harris Moved, Approval 4-0  
1. General Disbursements through 6/6/2013: \$166,748.35  
Payroll through 5/31/2013: \$15,635.82  
2. Approval of City Licenses  
3. Bulky Waste Recycling Project  
4. Call for Public Hearing on Hiawatha Conduit Bond Finance Deal  
5. Performance Measurement Resolution  
6. CRWD Agreement/ 2013 Improvements  
7. Approve Payment #1 to T.A. Schifsky & Sons, Inc. for the 2013 Pavement Management Project
- G. POLICY ITEMS: Pam Harris Moved, Approval 4-0  
1. Approve Amending of Lawful Gambling Ordinance  
Michelle Tesser and Roger Knutson presented the staff report and answered various questions from the City Council
- H. INFORMATION/ ANNOUNCEMENTS:  
Council Member Chuck Long  
Provided an update on Park & Rec programs  
Announced Movie and Camping in the Park event June 21<sup>st</sup>  
  
Mayor Peter Lindstrom  
Provided an update on a Snelling Ave Bus Rapid Transit Committee he attended
- I. COMMUNITY FORUM:
- J. ADJOURNMENT: 7:25PM