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

MINUTES August 7, 2013 6:00 p.m.

- A. CALL TO ORDER: 6:00PM
- B. ROLL CALL: LINDSTROM _X_HARRIS _X_GOSLINE _X_ LONG _X_ MERCER-TAYLOR _X_

Staff: FISCHER_X_

- C. PRESENTATIONS:
- D. APPROVAL OF MINUTES: July 24, 2013

APPROVED

- E. PUBLIC HEARINGS:
- F. CONSENT AGENDA: Moved by Chuck Long, Approval 5-0
 1. General Disbursements through 7/31/2013: \$75,045.92
 Payroll through 7/31/2013: \$21,634.60
 2. Approval of City Licenses
 3. Adoption of a Governmental Bonds Post-Issuance Compliance Policies and Procedures
 4. 2013 Public Works Equipment Purchases/Replacement
- G: POLICY ITEMS:
- H. INFORMATION/ANNOUNCEMENTS:
 - Council Member Chuck Long
 - Provided an update on the block parties he attended

- Provided an update on the Ice Cream Social and thanked Michelle, Park Staff, Public Works Staff, Police Department, Fire Department, Lions Club

- Announced One Voice Minnesota event on Monday, August 19th from 7 pm-9 pm The event will be sponsored by the Human Rights Commission. Please RSVP to Michelle Tesser at City Hall.

Council Member Keith Gosline

- Provided an update on the block parties he attended
- Provided an update on NYFS

Mayor Peter Lindstrom

- Participated in and provided an update on the "No More Names" bus tour

- Participated in and provided an update on the Grand Opening of the Dinkytown Greenway Bike Path

- I. COMMUNITY FORUM:
- J. ADJOURNMENT: 6:18PM