

Falcon Heights Council Workshop Minutes
October 2, 2013
6:30 p.m.

Members present: Mayor Lindstrom, Council Members Mercer-Taylor, Harris, Long and Gosline

Members absent:

City Staff present: City Administrator Bart Fischer
Finance Director Roland Olson
Assistant to the Administrator Michelle Tesser
Fire Chief Clem Kurhajetz
Office Administrator Chelsea Petersen

- 1) **Presentation/Discussion of the DRAFT 2014 Enterprise and 5 Year Capital Budgets**
Council and staff discussed the Draft 2014 Enterprise and 5 Year Capital Budgets. Council directed staff to move forward with the budgets as presented. Final adoption will be at the 2014 Budget Hearing to take place on December 11, 2013, at 7:00 pm.
- 2) **Discussion Regarding Possible Amendment to the On-Sale Liquor License-Sec 6-24**
This item was moved forward on the agenda due to the attendance of representatives from a party interested in this ordinance change. Staff explained there was an interested party looking to change or make an exception to the On-Sale Liquor Ordinance in relation to the amount of food that needs to be sold to obtain this type of liquor license. After discussion, Council directed staff to consult the City Attorney as to options regarding possible changes to the ordinance.
- 3) **Discussion on a Park Improvement Study**
After visiting each park this summer and taking feedback from residents, it is the desire of the Park Commission to use a portion of the Park Dedication fee money from the redevelopment of the Hermes site on a park needs assessment/study. Staff discussed the idea with Council and Council directed staff to move forward with the process of authorizing and completing the study.

The workshop concluded at 7:59 p.m.

Respectfully submitted,
Bart Fischer
City Administrator