

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

MINUTES
January 8, 2014

- A. CALL TO ORDER: 7:00PM
- B. ROLL CALL: LINDSTROM _X_ HARRIS _X_ GOSLINE _X_
LONG _X_ MERCER-TAYLOR _X_
- STAFF PRESENT: FISCHER _X_
- C. PRESENTATIONS:
1. Oaths of Office by Council Members-Elect Harris and Gosline
Mayor Lindstrom administered the Oath of Office to Council Members Harris and Gosline.
- D. APPROVAL OF MINUTES: December 11, 2013 APPROVED
- E. PUBLIC HEARINGS:
- F. CONSENT AGENDA: Pam Harris Moved, Approval 5-0
1. General Disbursements through 1/2/2014: \$166,842.42
Payroll through 12/31/2013: \$30,413.93
2. Approval of City Licenses
3. Designating Official Depositories for 2014
4. Review Elected Official Out-of-State Travel Policy
5. Review and Adopt Council Standing Rules
6. Council/City Commission Liaison Assignments
7. Appoint Acting Mayor
8. Mileage Reimbursement Rate for 2014
9. 2014 Fee Schedule
10. Appointment of LeKetta Troupe to Parks & Recreation Commission
11. Payment #5 to T.A. Schifsky & Sons, Inc. for the 2013 Pavement Management Project
- G: POLICY ITEMS:
1. Amend Tobacco Ordinance
Council Member Long made a motion to table the ordinance for further discussion.
The motion was approved 5-0.
- H. INFORMATION/ANNOUNCEMENTS:
Council Member Chuck Long
-Announced upcoming Winterfest event on January 26th from 1-4PM at Community Park.

-Announced a survey on the Falcon Heights website for the upcoming park study.

Mayor Peter Lindstrom

-Announced he has been invited to make a presentation at 1666 Coffman in March.

-Announced the upcoming Neighborhood Commission meeting.

City Administrator Bart Fischer

-Updated Council on the Hermes site redevelopment.

I. COMMUNITY FORUM:

J. ADJOURNMENT: 7:34PM