

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

MINUTES  
February 12, 2014

- A. CALL TO ORDER: 7:00PM
- B. ROLL CALL: LINDSTROM \_X\_ HARRIS \_AB\_ GOSLINE \_AB\_  
LONG \_X\_ MERCER-TAYLOR \_X\_
- STAFF PRESENT: FISCHER \_X\_
- C. PRESENTATIONS:  
1. Update on Urban Farm Site Development – Terry Egge, Pohlada Foundation  
-Terry Egge presented an update on the former Hermes site redevelopment and answered questions from the Council.
- D. APPROVAL OF MINUTES: January 22, 2014 APPROVED
- E. PUBLIC HEARINGS:
- F. CONSENT AGENDA: Chuck Long Moved, Approval 3-0  
1. General Disbursements through 2/6/2014: \$163,425.14  
Payroll through 1/29/2014: \$16,207.74  
2. Approval of City Licenses  
-Brad from Toppers Pizza provided an update to Council on the new restaurant.  
3. Approval of a Step Increase and Amended Employment Agreement with the City Administrator
- G. POLICY ITEMS:
- H. INFORMATION/ ANNOUNCEMENTS:  
Council Member Beth Mercer-Taylor  
- Provided an update from the recent Environment Commission meeting held on February 10, 2014.
- Council Member Chuck Long  
- Provided an update from the recent Human Rights Commission meeting held on February 3, 2014.  
- Announced the date for the annual Spring Together event has been set for Saturday, May 31, 2014 from 12pm-2pm at Curtiss Field.  
- Provided an update from the recent Parks Commission meeting held on February 10, 2014.

Mayor Peter Lindstrom

- Provided an update on his recent community conversation sponsored by the League of Women Voters.

City Administrator Bart Fischer

- Thanked everyone who made Winterfest, which was held on January 26, 2014, a successful event.

I. COMMUNITY FORUM:

J. ADJOURNMENT: 7:50PM