

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

MINUTES  
January 22, 2014

- A. CALL TO ORDER: 7:08PM  
Mayor's Note: Due to technical difficulties the Council Meeting was not live on the air for the first few minutes.
- B. ROLL CALL: LINDSTROM \_X\_ HARRIS \_X\_ GOSLINE \_X\_  
LONG \_AB\_ MERCER-TAYLOR \_X\_  
  
STAFF PRESENT: FISCHER \_X\_
- C. PRESENTATIONS:  
1. Annual Report and Approval of 2014 Participation Amount for NYFS - Jerry Hrmotka  
Jerry Hrmotka provided an update on NYFS activities for 2013 and answered various questions from the Council.
- D. APPROVAL OF MINUTES: January 8, 2014 APPROVED
- E. PUBLIC HEARINGS:
- F. CONSENT AGENDA: Beth Mercer-Taylor Moved, Approval 4-0  
1. General Disbursements through 1/17/2014: \$867,207.36  
Payroll through 1/13/2014: \$14,649.31  
2. Approval of City Licenses  
3. Recreation Agreement with the City of Lauderdale  
4. Resolution of Support for CityLabs Application  
5. Approve State of Minnesota Pay Equity Report  
- Agenda Add On 1/22/14
- G: POLICY ITEMS:  
1. Approve Amended Tobacco Ordinance Pam Harris Moved, Approval 4-0  
City Administrator Fischer provided the staff report and Council Members commented on the amended ordinance.
- H. INFORMATION/ ANNOUNCEMENTS:  
Council Member Beth Mercer-Taylor  
Provided an update on the recent Park Study Open Houses that took place on January 22<sup>nd</sup> at Falcon Heights Elementary and January 23<sup>rd</sup> at City Hall.

Council Member Pam Harris

Announced the upcoming Winterfest event on Sunday, January 26 from 1-4PM at Community Park.

- I. COMMUNITY FORUM:
- J. ADJOURNMENT: 8:35PM