

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

MINUTES
December 12, 2012

- A. CALL TO ORDER: 7:00pm
- B. ROLL CALL: LINDSTROM __X__ HARRIS __ab__ GOSLINE __X__
LONG __X__ MERCER-TAYLOR __X__
FISCHER __X__ OLSON __X__
- C. PRESENTATIONS:
Mayor introduced four members of the U of M International Humphrey Fellows Program who were in attendance.
- D. APPROVAL OF MINUTES: November 28, 2012 Approved
- E. PUBLIC HEARINGS:
1. Refinancing of 2005 Ecumen-Pines of Hutchinson Conduit Financing Bonds
Opened public hearing at 7:12pm
Closed public hearing at 7:13pm
After closing of public hearing Scott Riddle of Ecumen thanked Council for action and provided some more information Ecumen.

2. Budget Hearing
Opened public hearing at 8:43pm
Closed public hearing at 8:44pm
Moved Resolution 12-19 Moved Approval Mercer-Taylor 4-0
Moved Resolution 12-20 Moved Approval Gosline 4-0
- F. CONSENT AGENDA: Chuck Long Moved Approval 4-0

1. General Disbursements through 12/5/2012: \$114,976.20
Payroll through 11/28/2012: \$14,364.58
2. Approval of City License
3. 2013 Commission Appointments
4. Recognition of 2012 Adopt-a-Crop Participants
5. 2013-2014 Forester Contract
6. Mileage reimbursement rate for 2013
7. 2013 Fee Schedule
8. Budget amendment to the Parks Program Special Revenue Fund (201)
9. Resolution Supporting Metro Transit's Funding Request from MnDOT for the Snelling Avenue Arterial Bus Rapid Transit Implementation

10. Receive Feasibility Report and Order Public Hearing for the 2013 Pavement Management Program
11. Budget Amendment of Transfer to General Fund from Sanitary Sewer Fund
12. (APPENDED) Resolution Supporting Application for a Ramsey County Recycling Grant in Partnership with the City of Lauderdale

G: POLICY ITEMS:

H. INFORMATION/ ANNOUNCEMENTS:

Council member Beth Mercer-Taylor

Updated on her attendance at Ramsey County Local Government Leaders meeting.
Updated on her attendance of final presentations by U of M students on sustainability workshop results.
Announced the Earth Buzz kiosk in the City Hall lobby.

Council member Chuck Long

Provided update on HRC meeting.
Thanked Falcon Heights Public Works staff for their hard work clearing snow.
Reminded residents of cleaning snow from fire hydrants.
Presented on local government to the 4th graders at Falcon Heights Elementary School.

Council member Keith Gosline

NYFS Update.
Met with Kris Grangaard and Dan Johnson-Powers on Emergency Response in Falcon Heights. Thanked them for their efforts.

Mayor Peter Lindstrom

Reported on the Solar Panel Ribbon Cutting and Solar workshop on solar bulk purchasing program as well as bulk insulation purchasing program.
Updated on Environment Commission meeting.
Thanked Rebecca Montgomery for her donation of a free library for her neighborhood.

I. COMMUNITY FORUM:

J. ADJOURNMENT: 8:14pm