## CITY OF FALCON HEIGHTS

## Regular Meeting of the City Council City Hall 2077 West Larpenteur Avenue

## MINUTES May 14, 2014

- A. CALL TO ORDER: 7:02pm
- B. ROLL CALL: LINDSTROM \_X\_ HARRIS \_AB\_ GOSLINE \_AB\_ LONG \_X\_ MERCER-TAYLOR \_X\_

STAFF PRESENT: FISCHER \_AB\_ OLSON \_X\_

- C. PRESENTATIONS:
  - 1. Annual Audit Report -Matt Meyer, KDV

Matt Meyer of KDV gave a presentation on the 2013 financial audit of the City of Falcon Heights.

D. APPROVAL OF MINUTES: April 23, 2014

APPROVED

- E. PUBLIC HEARINGS:
- F. CONSENT AGENDA:

Chuck Long Moved, Approval 3-0

- 1. General Disbursements through 5/7/2014: \$149,365.09 Payroll through 4/30/2014: \$16,875.71
- 2. Approval of City Licenses
- G: POLICY ITEMS:

1.

H. INFORMATION/ANNOUNCEMENTS:

Council Member Beth Mercer-Taylor

-Updated Council on the May 12th Environment Commission meeting.

## Council Member Chuck Long

- -Announced the upcoming Spring Together event on May  $31^{\rm st}$  from 12-2pm at Curtiss Field.
- I. COMMUNITY FORUM:
- J. ADJOURNMENT: 7:27pm