CITY OF FALCON HEIGHTS

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

MINUTES April 23, 2014 7:00PM

- A. CALL TO ORDER: 7:00PM
- B. ROLL CALL: LINDSTROM _X_ HARRIS _X_ GOSLINE _AB_ LONG _X_ MERCER-TAYLOR _X_

STAFF PRESENT: FISCHER X_ KURHAJETZ X_

C. PRESENTATIONS:

 Fire Department Annual Report -Chief Clem Kurhajetz
-Chief Kurhajetz provided the annual report and answered questions from Council. Council expressed gratitude and support for the Fire Department.
St. Paul Area Chamber of Commerce Update - Jonathan Weinhagen
-Jonathan Weinhagen provided the attached presentation on the St. Paul Area Chamber of Commerce and data relating to Falcon Heights and answered questions from Council.

D. APPROVAL OF MINUTES: April 9, 2014

APPROVED

- E. PUBLIC HEARINGS:
 - 1.
- F. CONSENT AGENDA:

- Pam Harris Moved, Approval 4-0
- 1. General Disbursements through 4/18/2014: \$86,185.71 Payroll through 4/15/2014: \$16,030.96
- 2. Approval of City Licenses
- 3. Award Bids for the 2014 Cured in Place Pipe (CIPP) Sanitary Sewer Lining Project
- 4. Resolution of Support for the Ramsey County TCAAP Project
- 5. Sanitary Sewer Cleaning Program
- 6. Resolution of Support for a Public Entity Innovation Recycling Grant
- 7. Resolution Proclaiming Police Week
- 8. City Hall Summer Hours
- G: POLICY ITEMS:
 - 1.

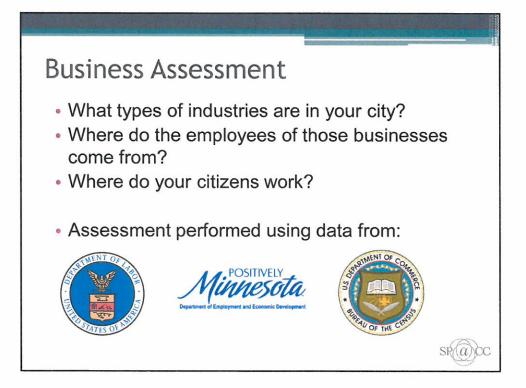
 H. INFORMATION/ANNOUNCEMENTS: <u>Mayor Peter Lindstrom</u>
Provided an update on the recent Neighborhood Commission/CERT Annual Meeting on Monday, April 21. The meeting included a presentation on Rebuilding Together Twin Cities and the programs that they can offer Falcon Heights residents.

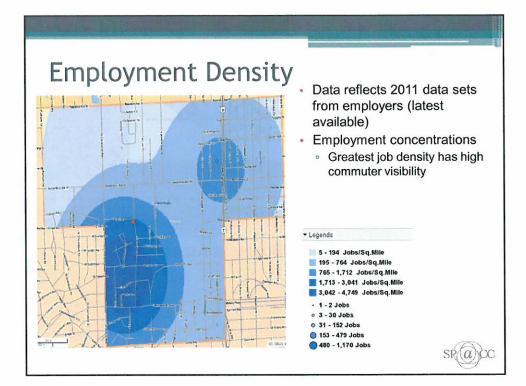
I. COMMUNITY FORUM:

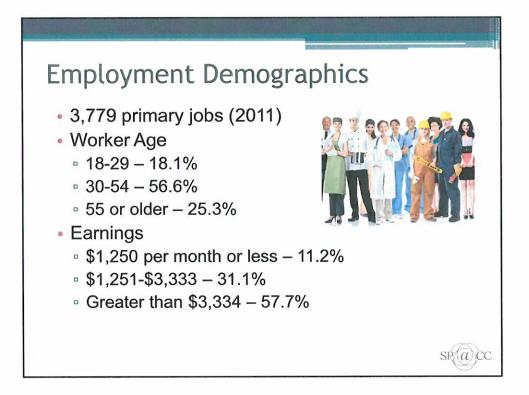
-Mayor Lindstrom recognized Cole, a Boy Scout and resident of Falcon Heights. Cole announced that he is working on a merit badge and that there is an upcoming recycling event that his troop is sponsoring (see attached).

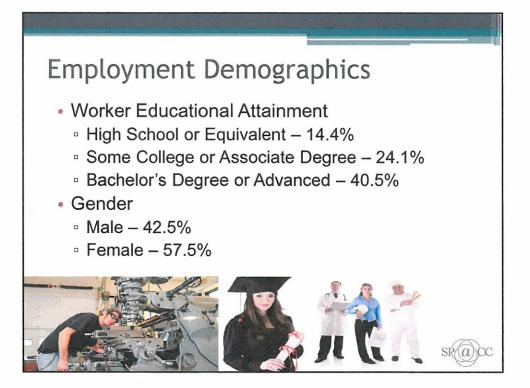
J. ADJOURNMENT: 8:07PM



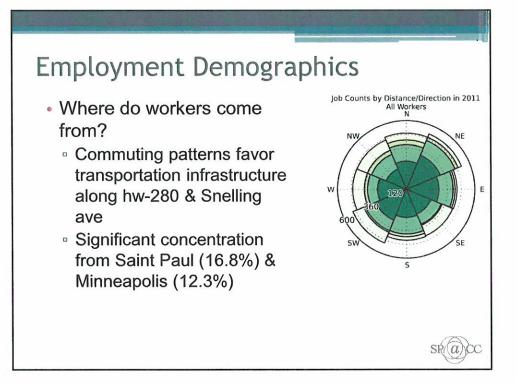


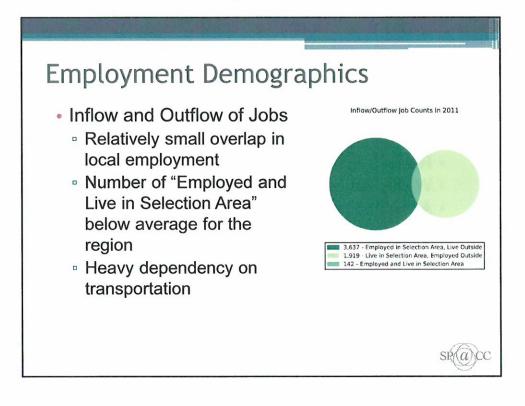


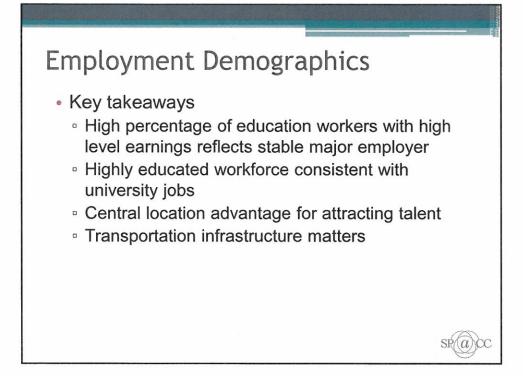


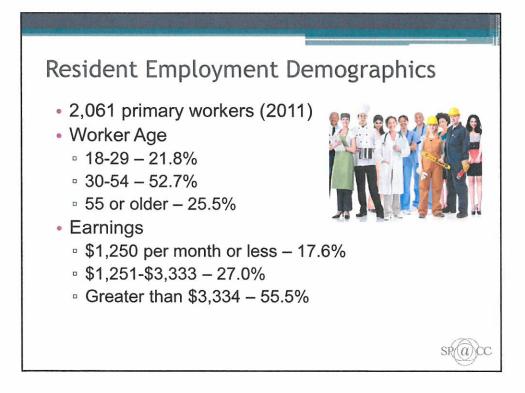


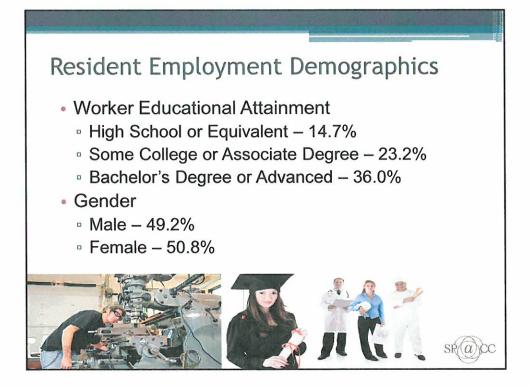


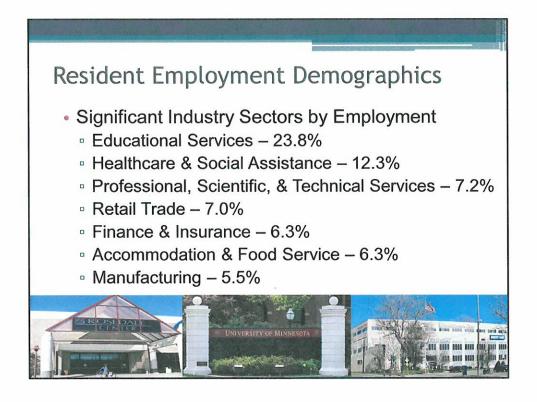


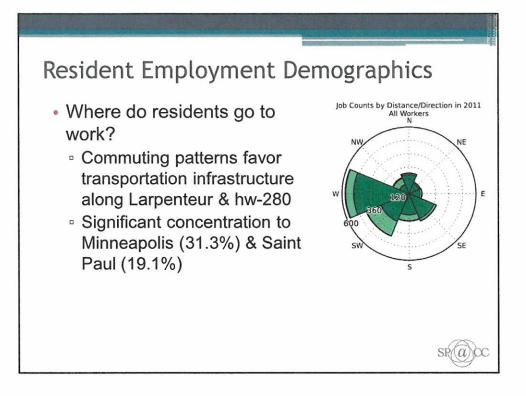


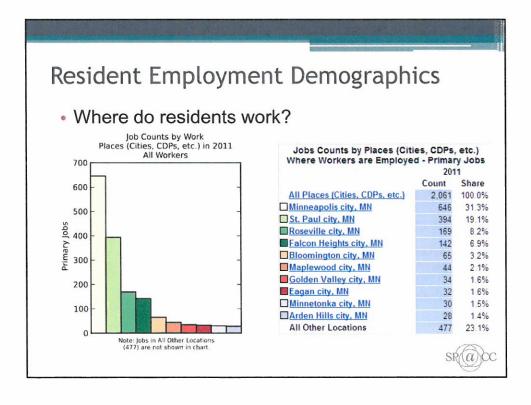


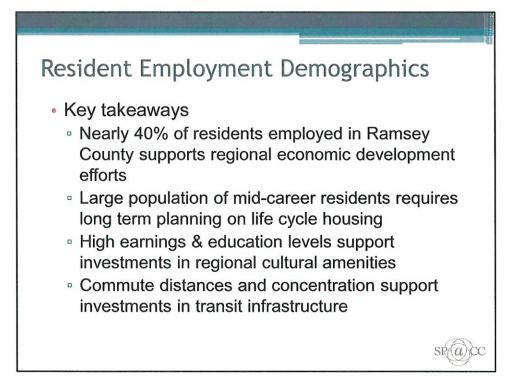


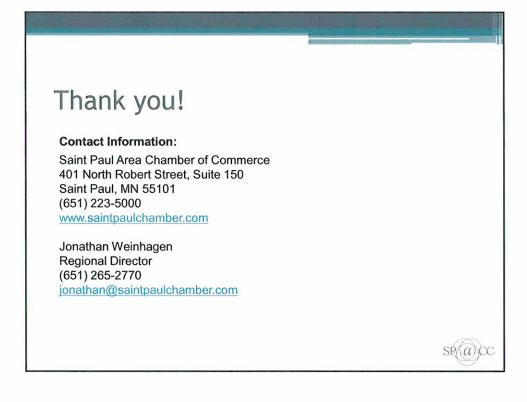














Electronic/Appliance Recycling Fundraiser

Boy Scout Troop 297 Saturday, May 17, 9AM-1PM Roseville Lutheran Church 1215 Roselawn Ave. Roseville, MN 55113

Appliances to Bring: **Electronics to Bring:** Humidifiers Game Consoles Cell Phones and PDAs Microwaves Dishwashers Monitors (\$10 on CRTs) Water Heaters Cords, Cables and Mice Air Conditioners* Switches, Routers and Hubs Washers and Dryers CPUs, Memory and Disk Drives TVs Larger Than 27" Laptops and Desktop Computers Refrigerators and Freezers* Satellite, Cable and TiVo Receivers *\$10 donation for items containing freon DVD Players, VCRs and Stereo Receivers

> Cash donations accepted Funds help support camping activities throughout the year

Computer hard drives are wiped clean prior to recycling! Tax Deductible receipt for all donations

Questions? Call Jobs Foundation, 763-432-3117 or visit them on the web at techdump.org

Can't make the event or have family and friends with donations? Tell them you're with Troop 297 and drop items at:

2050 East Center Circle, Suite 400, Plymouth, MN 55441 Monday-Friday 8AM-4PM

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