

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

MINUTES  
November 12, 2014  
7:00 p.m.

- A. CALL TO ORDER: 7:04 p.m.
- B. ROLL CALL: LINDSTROM  BROWN THUNDER  HARRIS   
LONG  MERCER-TAYLOR   
  
STAFF PRESENT: FISCHER
- C. PRESENTATIONS:
- D. APPROVAL OF MINUTES: October 22, 2014 Approved
- E. PUBLIC HEARINGS:
- F. CONSENT AGENDA: Harris, Approved 5-0
1. General Disbursements through 11/07/2014: \$176,673.37  
Payroll through 10/29/2014: \$14,691.28
  2. Approval of City Licenses
  3. Approval of Cable Television Franchise Ordinance Amendment and the Transfer Resolution.
  4. Budget amendment to General Fund and Transfer of Funds to fund the budget increases. Also, amendments and transfer of funds to debt service funds in regards to levy for 2015.
  5. Charitable / Lawful Gambling License for Falcon Heights Elementary PTA
  6. Noise Ordinance
  7. Coal Tar Sealant Ordinance
  8. SCORE Grant Application Authorization

Council Member Long moved to remove #6 (Noise Ordinance) from the Consent Agenda, table the item and have the Planning Commission discuss and make a future recommendation to Council. Long, Approved 5-0

- G. POLICY ITEMS:
- H. INFORMATION/ANNOUNCEMENTS:

Beth Mercer-Taylor:

-Announced the annual University Grove Association meeting Thursday, November 13, 2014, 7:30 pm at City Hall.

-Announced the Sustainability Fair next Thursday, November 20<sup>th</sup> from 5:30pm-8:00pm at Silverwood Park in St Anthony, MN.

Pam Harris:

-Announced the Planning Commission meeting for November was cancelled.

Chuck Long:

-Announced the Parks Commission meeting for November was cancelled.

-Provided an update on the recent Human Rights Commission meeting.

-Announced the upcoming Human Rights Commission event at City Hall on Monday, December 8, 2014 to include a human rights video screening.

Joe Brown Thunder:

-Announced his upcoming meeting with Jerry Hromatka of Northeast Youth and Family Services (NYFS).

Pete Lindstrom:

-Provided an update on the recent Campus Community Advisory Committee meeting.

Bart Fischer:

-Announced that due to weather and construction project timing, there will be no hockey rink at Curtiss Field this season but weather depending there will be pleasure rinks at Curtiss Field and Grove Park.

-Announced November 26, 2014, City Council meeting has been canceled.

I. COMMUNITY FORUM:

J. ADJOURNMENT: 7:26 p.m.