

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

MINUTES
August 13, 2014
7:00 p.m.

- A. CALL TO ORDER: 7:03PM
- B. ROLL CALL: LINDSTROM __AB__ HARRIS __X__
LONG __X__ MERCER-TAYLOR __X__
- STAFF PRESENT: FISCHER __X__ TESSER __X__
- C. PRESENTATIONS:
1.
- D. APPROVAL OF MINUTES: July 23, 2014 APPROVED
- E. PUBLIC HEARINGS:
- F. CONSENT AGENDA:
1. General Disbursements through 8/7/2014: \$147,417.86
Payroll through 7/31/2014: \$24,807.20
2. Approval of City Licenses
3. Appointment of Commissioner Emily Metcalfe to Parks and Recreation Commission
4. Appointment of Commissioner Ron Eischen to Parks and Recreation Commission
5. Appointment of Tom Williams to Planning Commission
6. Appointment of Administration Coordinator
- G: POLICY ITEMS:
1. Approval of Park Buildings and Playground Assessments Bid
Chuck Long Moved, Approval 3-0
Assistant to the City Administrator Tesser presented the staff report, and Candace Amberg of WSB & Associates provided additional information and answered questions from the Council.
2. Declaration of Gertrude Esteros Day Pam Harris Moved, Approval 3-0
Council Member Mercer-Taylor read the proclamation.
- H. INFORMATION/ANNOUNCEMENTS:
Council Member Chuck Long
-Thanked everyone involved in the recent Ice Cream Social Event.

Council Member Beth Mercer-Taylor

-Thanked everyone involved in Night to Unite.

City Administrator Bart Fischer

-Noted that the City's website has been redesigned.

Assistant to the City Administrator Michelle Tesser

-Announced the upcoming Picnic Operetta at Community Park on 8/17 at 4pm.

-Announced that registration is open for the Falcon Heights/Lauderdale Family 5K.

I. COMMUNITY FORUM:

J. ADJOURNMENT: 7:30PM