

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

MINUTES
October 22, 2014
7:00 p.m.

- A. CALL TO ORDER: 7:00 PM
- B. ROLL CALL: LINDSTROM BROWN THUNDER HARRIS
LONG Absent MERCER-TAYLOR Absent
- STAFF PRESENT: FISCHER Knutson
- C. PRESENTATIONS:
- D. APPROVAL OF MINUTES: October 8, 2014 Approved
- E. PUBLIC HEARINGS:
- F. CONSENT AGENDA: Harris, Approved 3-0
1. General Disbursements through 10/17/2014: \$186,568.06
Payroll through 10/13/2014: \$14,819.08
 2. Approval of City Licenses
 3. No Parking Resolution for Garden Avenue
 4. Sewer Lining Payment #1
 5. Approve Amendment to Bylaws of Fire Department Relief Association
 6. Budget Amendment Recycling Fund
 7. Statutory Tort Limits Liability Coverage for City in 2015
 8. Amendment to the City of Falcon Heights Flexible Benefit Plan
 9. Modifications to specifications on construction of new ladder fire truck
 10. Approve Separation Agreement
- G. POLICY ITEMS:
1. Underground Music Café Liquor License Brown Thunder, Approved 3-0
The City Administrator Bart Fischer presented the staff report.
Bart Fischer and City Attorney Roger Knutson answered questions from the Council.
Tim Cheesebrow, owner of Underground Music Café, answered questions from the Council.
- H. INFORMATION/ ANNOUNCEMENTS:

Joe Brown Thunder: Announced the Park Master Plan Open House on October 23, 6pm - 8pm at City Hall.

Mayor Lindstrom: Announced an upcoming Campus Community Advisory Committee meeting.

Bart Fischer: Made note, please do not rake or blow leaves out into streets.

- I. COMMUNITY FORUM:
- J. ADJOURNMENT: 7:20 pm