

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

MINUTES
September 24, 2014
7:00 p.m.

- A. CALL TO ORDER: 7:00PM
- B. ROLL CALL: LINDSTROM X HARRIS X
LONG AB MERCER-TAYLOR X
- STAFF PRESENT: FISCHER X
- C. PRESENTATIONS:
- D. APPROVAL OF MINUTES: September 10, 2014 APPROVED
- E. PUBLIC HEARINGS:
- F. CONSENT AGENDA: Pam Harris Moved, Approval 3-0
1. General Disbursements through 9/18/2014: \$178,725.68
Payroll through 9/12/2014: \$17,121.22
 2. Approval of City Licenses
 3. 2015 Debt Reduction from Levy
 4. Close the Capital Equipment 2010A Fund (fund 424) to GO Equipment Certificates 2010A Bond Fund (fund 306).
 5. Public Entity Innovation Grant – Bulky Waste Collection and Recycling Project
 6. GIS User Group Joint Powers Agreement
 7. City Commission Appointment
- G. POLICY ITEMS:
- H. INFORMATION/ ANNOUNCEMENTS:
- Beth Mercer-Taylor
- Announced the Sustainability Fair November 20th from 5:30pm-8:00pm at Silverwood Park in St. Anthony.
 - Provided an update on the Midwest Regional Convening on Climate Sustainability Conference that she, Mayor Lindstrom and staff attended.
- Pam Harris
- Asked for an update on the Curtiss Field Project which was provided by Bart Fischer.
- Mayor Peter Lindstrom

Thanked the Saint Anthony Police Department for their efforts in the Northome Neighborhood relating to the recent attempted break-ins.

I. COMMUNITY FORUM:

J. ADJOURNMENT: 7:22PM