

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

MINUTES
June 25, 2014
7:00 p.m.

- A. CALL TO ORDER: 7:00pm
- B. ROLL CALL: LINDSTROM X HARRIS X GOSLINE X
LONG X MERCER-TAYLOR AB
- STAFF PRESENT: FISCHER X TESSER X PITTMAN X
- C. PRESENTATIONS:
1. Annual MS4 Presentation-Tim Pittman Public Works Director
Public Works Director Tim Pittman provided the annual MS4 presentation and answered questions from Council.
- D. APPROVAL OF MINUTES: June 11, 2014 APPROVED
- E. PUBLIC HEARINGS:
- F. CONSENT AGENDA: Pam Harris Moved, Approval 4-0
1. General Disbursements through 6/16/2014: \$96,070.66
Payroll through 6/15/2014: \$17,208.13
2. Approval of City Licenses
3. Appointment of Chelsea Petersen as Community Development Coordinator
- G. POLICY ITEMS:
1. Approval of Park Master Plan Consultant Contract with WSB
Chuck Long Moved, Approval 4-0
Assistant to the City Administrator Michelle Tesser presented the agenda item and answered questions from Council.
2. Approval of the Contract Agreement for Police Services with the City of St. Anthony
Pam Harris Moved, Approval 4-0
City Administrator Bart Fischer presented the staff report and draft contract, and answered questions from Council. Council members provided positive comments on the current Police Department service.

3. Appointment of Regular, Part-Time Fire Chief

Chuck Long Moved, Approval 4-0

City Administrator Bart Fischer presented the agenda item and answered questions from Council. Fischer and Mayor Peter Lindstrom recognized current Chief Clem Kurhajetz for his excellent service to the Falcon Heights Fire Department.

H. INFORMATION/ ANNOUNCEMENTS:

Council Member Keith Gosline

-Provided an update on the recent NYFS board meeting.

Mayor Peter Lindstrom

-Announced that he has been invited to be on a Humphrey School panel to give a presentation on Falcon Heights' sustainability efforts.

-Announced that the recent Movie in the Park was a great family event.

Assistant to the City Administrator Michelle Tesser

-Announced the following upcoming events:

-Parents' Night Out, July 18th and August 8th from 5-9pm

-Ice Cream Social, July 24th from 6-8pm

-August recreation camp registrations are still open

-Night to Unite, August 5th. Block parties may be registered by calling City Hall.

City Administrator Bart Fischer

-Announced that the City of Falcon Heights will be hosting an American Red Cross Blood Drive at City Hall on July 1st from 9am-3pm.

I. COMMUNITY FORUM:

J. ADJOURNMENT: 7:32pm