

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

AGENDA  
October 8, 2014  
7:00 p.m.

- A. CALL TO ORDER: 7:04PM
- B. ROLL CALL: LINDSTROM  HARRIS   
LONG  MERCER-TAYLOR   
  
STAFF PRESENT: FISCHER
- C. Appointment of Joseph Brown Thunder to the vacant City Council Seat and Oath of Office Ceremony  
Pam Harris Moved the Appointment, Approved 4-0  
John Green Deer, President of the Ho Chunk Nation provided the oath of office to Joseph Brown Thunder. After the oath, Councilmember Brown Thunder joined the meeting officially.
- D. PRESENTATIONS:  
1. Annual Presentation from Sheriff Matt Bostrom  
Sheriff Bostrom provided his annual presentation to the Council and answered questions.  
2. Presentation by U of M Sustainability Class Students on the Upcoming Sustainability Fair  
Beth Mercer-Taylor introduced the students who announced the Fair to be held the evening of November 20, 2014, at Silverwood Park in St. Anthony and answered questions.
- E. APPROVAL OF MINUTES: September 24, 2014 Approved
- F. PUBLIC HEARINGS:
- G. CONSENT AGENDA: Brown Thunder, Approved 5-0  
1. General Disbursements through 9/30/2014: \$103,689.70  
Payroll through 9/29/2014: \$16,414.31  
2. DNR EAB Grant Agreement Extension & Additional Funds Amendment  
3. Appointment of Mike Tester to the Fire Department  
4. Appointment of a Fire Captain  
5. Appointment of Richard Carlson to the Neighborhood Commission
- H. POLICY ITEMS:

Beth Mercer-Taylor: Provided a preview of the Environmental Commission meeting upcoming on Monday, October 13, 2014.

Chuck Long: Provided an update on the upcoming parks commission meeting on Monday, October 13, 2014. He also announced the upcoming Parks Master Plan Open House on October 23, 2014, 6:00 pm-8:00 pm, at City Hall.

Mayor Peter Lindstrom: Announced the Crime Prevention meeting on October 16, 2014, at 7:00 pm at Falcon Heights City Hall.

Bart Fischer: Thanked the State Fair for the donation of a gift to President Green Deer and thanked the Lions and Ken Crea for the Little Free Libraries.

I. INFORMATION/ ANNOUNCEMENTS:

J. COMMUNITY FORUM:

K. ADJOURNMENT: 7:52 pm