

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

AGENDA
December 10, 2014

- A. CALL TO ORDER: 7:00pm
- B. ROLL CALL: LINDSTROM HARRIS
LONG MERCER-TAYLOR BROWN THUNDER
STAFF PRESENT: FISCHER Olson
- C. PRESENTATIONS:
- D. APPROVAL OF MINUTES: November 12, 2014 Approved
- E. PUBLIC HEARINGS:
1. 2015 Budget Presentation
-City Administrator Bart Fischer presented the 2015 Budget and Levy to Council and answered questions from the Council
-The Mayor opened the public hearing at 7:24 and then closed the Public Hearing at 7:25.
No one was present to speak at the Public Hearing.

Long moved Resolution 14-22, Approved 5-0
Harris moved Resolution 14-23, Approved 5-0
- F. CONSENT AGENDA: Mercer Taylor, Approved 5-0
1. General Disbursements through 12/4/2014: \$308,165.45
Payroll through 11/30/2014: \$27,697.77
 2. Approval of City Licenses
 3. Appointment of Prosecuting Attorney
 4. Appointment of City Attorney
 5. Appointment of City Engineer
 6. Appointment of City Auditor
 7. Designation of Official Newspaper
 8. 2015 Cost of Living Adjustments
 9. Community Development Coordinator 6 Month Employee Step Adjustment
 10. Employee Salary Adjustment - Maintenance Worker
 11. Appointment of Deputy Clerk/Recreation Supervisor
 12. Recognition of 2014 Adopt-A-Crop Participants
 13. 2015 Housing Resource Center Consultant Services Agreement

14. Year End Budget Amendments
15. Feasibility Report addition for the 2015 PMP
16. Approval of the 2015 NYFS Agreement
17. MPCA Grant Application
18. Approval of Payment #7 for 2013 PMP
19. Approval of Payment for 2014 CIPP Sewer Lining Project

G: POLICY ITEMS:

H. INFORMATION/ANNOUNCEMENTS:

Mercer-Taylor:

- Provided an update on the recent Environment Commission meeting.
- Provided an update on the recent Sustainability event held at Silverwood Park in St Anthony.

Long:

- Provided an update on the recent Parks Commission meeting.
- Provided an update on the status of ice rinks this winter.
- Provided an update on the recent Human Rights Commission event including the film and discussion.

Brown Thunder:

- Provided an update on his recent meeting with NYFS (Northeast Youth and Family Services).

Mayor Lindstrom:

- Provided an update on the Regional Council of Mayor's work with the GreenStep Cities Program.
- Provided an update on the recent Neighborhood Commission meeting and announced the annual meeting on January 20, 2015.

Bart Fischer:

- Announced that the December 24, 2014, Council meeting has been canceled.

Happy Holidays!

I. COMMUNITY FORUM:

J. ADJOURNMENT: 7:40 pm