

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

Minutes
February 11, 2015

- A. CALL TO ORDER: 7:04PM
- B. ROLL CALL: LINDSTROM X HARRIS X BROWN THUNDER X
LONG X MERCER-TAYLOR X
- STAFF PRESENT: FISCHER X
- C. PRESENTATIONS:
- D. APPROVAL OF MINUTES: January 28, 2014
Mayor Lindstrom had one change; the correct spelling of Kyle Roeckemon of the Falcon Heights Church (UCC)
- APPROVED
- E. PUBLIC HEARINGS:
- F. CONSENT AGENDA: Chuck Long Moved, Approved 4-0
Abstained - Mayor Lindstrom
1. General Disbursements through 2/4/2015: \$146,261.26
Payroll through 1/28/2015: \$14,070.13
2. Approval of City Licenses
- G. POLICY ITEMS:
1. Ordinance Creating the Community Engagement Commission
- Administrator Fischer presented the staff report and answered questions from Council. Council Members made comments on the Ordinance.
- Beth Mercer-Taylor Moved, Approved 5-0
2. Council - City Commission Liaison Assignments
- Mayor Lindstrom presented the report and added to his assignments the Regional Council of Mayors Organization.
- Pam Harris Moved, Approved 5-0
- H. INFORMATION/ ANNOUNCEMENTS:
- Council Member Harris:
- Announced the upcoming 2015 PMP public hearing on February 25th, 2015.

Council Member Long:

- Provided an update on the recent Parks Commission meeting.
- Announced a coyote clinic at Roseville City Hall.

Council Member Brown Thunder:

- Provided an update on his League of Minnesota Cities newly elected leaders training.
- Announced he was appointed to the NYFS Board.

Mayor Lindstrom:

- Mentioned the AARP tax assistance program at Falcon Heights City Hall.
- Mentioned the Falcon Heights/Lauderdale Lions Club is once again offering a \$1,000 college scholarship available to residents.
- Announced he was asked to be on the Roseville Area Schools Foundation Board.
- Mentioned his interview on MPR (Minnesota Public Radio) about sustainability efforts within Falcon Heights.
- Announced there is an opening for City Administrator as Bart Fischer has submitted his resignation to pursue a similar position with the City of Oakdale, MN.

I. COMMUNITY FORUM:

J. ADJOURNMENT: 7:32PM