

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

MINUTES
March 11, 2015

- A. CALL TO ORDER: 7:00PM
- B. ROLL CALL: LINDSTROM HARRIS BROWN THUNDER
LONG MERCER-TAYLOR

STAFF PRESENT: SANDVIK
- C. PRESENTATIONS:
- D. APPROVAL OF MINUTES: February 25, 2015 APPROVED
- E. PUBLIC HEARINGS:
- F. CONSENT AGENDA:
1. General Disbursements through 3/5/2015: \$170,556.73
Payroll through 2/28/2015: \$13,568.87
2. Approval of City Licenses
3. Accepting Plans and Specifications and Ordering Advertisement for Bids for 2015 PMP
4. Approval of the 2015 Revision of the North Suburban Communications Commission JPA
5. Approval of Service Agreement between the City of Falcon Heights and the Great Plains Institute for Sustainable Development, Inc. (GPISD)
6. Appointment of Administrative Coordinator
7. Approval of Construction Agreement with the City of Roseville for Roselawn Avenue Improvements
- Harris - Moved, Approved 5-0
- G. POLICY ITEMS:
1.
- H. INFORMATION/ANNOUNCEMENTS:

Council Member Mercer-Taylor: Environmental Commission did not meet this month, but will have a full Agenda in April. Was able to attend the Energy Resource Team conference in St Cloud. CERTs has a good website showing these results.

Council Member Harris: Has been appointed to the Met Council Land Use Advisory Committee and is excited to serve.

Council Member Long: Parks Commission did not meet this month, will meet in April.

Council Member Brown Thunder: Attended first Northeast Youth Family Services Board Meeting. Phenomenal organization with programming and counseling available.

Mayor Lindstrom: Attended a meeting of approximately 15 regional mayors exploring opportunities for sustainable efforts put on at the University of Minnesota and Great Plains Institute.

Council is interviewing finalists for the City Administrator position, tomorrow (3.12.15) at 4pm. All are invited to attend.

Lions Club is offering 2 scholarships to RAHS students. They must be residents of Falcon Heights or Lauderdale.

Save the date for presentation of the Bell Museum of Natural History on April 27th at Falcon Heights City Hall.

- I. COMMUNITY FORUM:
Deb Wiswell of 1543 Iowa and Cari of 1546 Iowa, discussed with Council the possible upcoming improvements to Curtiss Field and their dissatisfaction with how the City communicates to residents.
- J. ADJOURNMENT: 7:32PM