

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

MINUTES  
January 14, 2015

- A. CALL TO ORDER: 7:00 p.m.
- B. ROLL CALL: LINDSTROM X HARRIS X BROWN THUNDER X  
LONG X MERCER-TAYLOR X
- STAFF PRESENT: FISCHER X
- C. PRESENTATIONS:  
1. Recognition of Rick Talbot's Service to the Cable Commission  
Mayor Lindstrom and Cor Wilson, Executive Director of the Cable Commission, thanked Rick for his service and presented him with a plaque of appreciation. Rick thanked them for the award and made a few comments about his 20 year on the Commission.
- D. APPROVAL OF MINUTES: December 10, 2014 Approved
- E. PUBLIC HEARINGS:
- F. CONSENT AGENDA: Long, Approved 5-0
1. General Disbursements through 1/8/2015: \$174,368.87  
Payroll through 12/31/2014: \$28,388.86
  2. Approval of City Licenses
  3. Designating Official Depositories for 2015
  4. Review Elected Official Out-of-State Travel Policy
  5. Review and Adopt Council Standing Rules
  6. Appoint Acting Mayor
  7. Commission Appointments and Reappointments
  8. Mileage Reimbursement Rate for 2015
  9. Approval of 2015 Fee Schedule
  10. Appointment of Fire Department Officers
  11. Approval of Webcasting Services
- G. POLICY ITEMS:
- H. INFORMATION/ANNOUNCEMENTS:

Pam Harris:

- Wished everyone a Happy New Year

Chuck Long:

- Announced Winterfest will be happening January 25<sup>th</sup>, from 1-4pm at Community Park. Smoosh races will be held!

Pete Lindstrom:

- Announced the Neighborhood Commission Annual Meeting is January 20<sup>th</sup>, 7:00pm at City Hall.

I. COMMUNITY FORUM:

David Murphy - Falcon Heights Citizen & Planning Commission addressed the Council on the organized trash collection.

J. ADJOURNMENT: 7:29pm