

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

AGENDA
March 25, 2015

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

STAFF PRESENT: FISCHER Pittman Ohl
- C. PRESENTATIONS:
- D. APPROVAL OF MINUTES: March 11, 2015 Approved
- E. PUBLIC HEARINGS:
1. SAPD Annual Report, 2014 - Chief Ohl
- Chief Ohl introduced the new CSO, Ismail Turay. Chief Ohl also provided his annual report and answered questions of the Council.
- F. CONSENT AGENDA:
1. General Disbursements through 3/19/2015: \$44,627.12
Payroll through 3/15/2015: \$14,153.11
2. Appointment of City Administrator
- Sack Thongvanh introduced himself and thanked Council for the opportunity.
3. Appointment of Interim City Administrator
4. Designate Signor for City Funds
5. Approval of Curtis Field preparation
- Tim Pittman provided an update on this item to the Council and answered questions.
- Celia Graham of 1546 Iowa Ave addressed the Council on concerns she has related to the changes to Curtiss Field.
- Deb Wisswell of 1543 Iowa Ave addressed the Council on concerns she has related to the changes to Curtiss Field.
- Council Member Harris Moved, Approved 5-0
- G. POLICY ITEMS:
1. Resolution Proclaiming National Service Day (Amendment)
- Mayor Lindstrom introduced the item and Councilmembers commented on proclamation.

H. INFORMATION/ ANNOUNCEMENTS:

Mayor Lindstrom:

- Announced City Administrator Fischer was leaving his position for an opportunity in Oakdale and thanked Mr. Fischer for his service.

Council Member Harris:

- Provided an update on the recent Planning Commission.
- Announced she was appointed to a Met Council Committee on land use.

Council Member Long:

- Congratulated the Future Problem Solvers Team at Falcon Heights Elementary for their recent success at the state competition.

Council Member Brown Thunder:

- Provided an update on recent NYFS activities.
- Announced the Scholarships being made available by the Lion's Club.

Administrator Fischer:

- Thanked Council, staff and the community for the opportunity to be the City Administrator the past 3 years.

Public Works Director Pittman:

- Thanked Administrator Fischer for his service.

I. COMMUNITY FORUM:

J. ADJOURNMENT: 8:32pm