CITY OF FALCON HEIGHTS

Regular Meeting of the City Council City Hall 2077 West Larpenteur Avenue

MINUTES

May 27, 2015 at 7:00 P.M.

A.	CALL TO ORDER:	7:04 p
	CITED TO CREEK	, , , ,

B. ROLL CALL: LINDSTROM _X _ HARRIS ___ BROWN THUNDER _X _ LONG _X _ MERCER-TAYLOR _X _

STAFF PRESENT:

THONGVANH X

- C. PRESENTATIONS:
 - 1. Year End 2014 Annual Audit Report

Council Member Long Moved, Approval 4-0

- 2. Fire Department Annual Report
- D. APPROVAL OF MINUTES:
 - 1. May 13th, 2015 City Council Meeting Minutes

Approved

- E. PUBLIC HEARINGS:
- F. CONSENT AGENDA:
 - 1. General Disbursements through: 5/21/15: \$70,419.95

Payroll through: 5/15/15: \$15,944.44

- 2. Approval of City Licenses
- 3. Accessible Swing

Council Member Mercer-Taylor Moved, Approved 4-0

- G: POLICY ITEMS:
 - 1. Parental Leave Policy
 - City Administrator Sack Thongvanh presented a resolution directing staff to make revisions to the employee handbook and authorize the addition of the Parental Leave to the handbook.

Mayor Peter Lindstrom Moved, Approved 4-0

H. INFORMATION/ANNOUNCEMENTS:

Council Member Mercer-Taylor:

Mercer Taylor's son, a Falcon Heights resident, is a recent graduate of Columbia.

Council Member Long:

Curtiss Field Build Day is on Wednesday, June 3rd. The City could still use a few volunteers.

Council Member Brown Thunder:

Monday, June 8th the Mayors Challenge Golf Tournament will be held at Keller. This is a benefit put on by Northeast Youth & Family Services and there are 16 municipalities participating.. They are looking for golfers. If interested, please check out the Northeast Youth & Family Services website to sign up.

City Administrator Sack Thongvanh:

The budget process has begun. There is a proposal for an agenda item at the Council Workshop on June 3^{rd} to discuss sidewalks. The city recently met with Inet, operated by the City of Roseville, and they presented a plan to the City of Falcon Heights that will be proposed to the council soon: a two year phase in.

Mayor Peter Lindstrom:

No new updates at this time.

- I. COMMUNITY FORUM:
- J. ADJOURNMENT: 7:45 pm

Peter Lindstrom, Mayor

Dated this 27th day of May, 2015

Sack Thongvanh, City Administrator