

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

MINUTES
January 28, 2015

- A. CALL TO ORDER: 7:00PM
- B. ROLL CALL: LINDSTROM __X__ HARRIS __X__ BROWN THUNDER __X__
LONG __AB__ MERCER-TAYLOR __X__
- STAFF PRESENT: FISCHER __X__
- C. PRESENTATIONS:
1. Jerry Hrmotka - NYFS Presentation
Jerry Hrmotka, Executive Director of NYFS provided his annual report to the Council and answered questions.
- D. APPROVAL OF MINUTES: January 14, 2014 APPROVED
- E. PUBLIC HEARINGS:
- F. CONSENT AGENDA: Joe Brown Thunder Moved, Approved 3-0
Abstained - Pam Harris
1. General Disbursements through 1/20/2015: \$80,552.65
Payroll through 1/15/2015: \$12,990.51
2. Approval of City Licenses
3. 2015 - 2016 Forester Contract
4. Approval of 2015-2016 Tree Trimming and Removal Contractor
5. Approval of 2015 EAB Program - Tree Replacement Contract
- G: POLICY ITEMS:
1. Approval of Feasibility Report for 2015 PMP (This item was moved from Consent to Policy at the request of Mayor Lindstrom)
- City Administrator Bart Fischer provided the staff report and answered questions from Council.
- Kyle Roeckeman, the moderator from Falcon Heights Church (UCC) asked questions of Council and staff regarding the 2015 Street Project.
Beth Mercer-Taylor Moved, Approved 4-0
- H. INFORMATION/ ANNOUNCEMENTS:
Council Member Mercer-Taylor:

- Provided an update on the recent Neighborhood Commission Annual meeting

Council Member Harris:

- Provided an update on the recent Planning Commission meeting

Council Member Brown Thunder:

- Announced that the Grove Park rink is available for use.

Mayor Lindstrom:

- Provided an update on the annual Winterfest, thanked staff for their hard work.
- Provided an update on the Neighborhood Commission Annual meeting.
- Provided an update on the Human Rights Commission meeting.
- Provided an update on the recent Campus Community Advisory Committee meeting.
- Provided information on a possible visit by the new Met Council Chair to the community. More information will be forth coming.

I. COMMUNITY FORUM:

J. ADJOURNMENT: 7:59PM