CITY OF FALCON HEIGHTS

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

MINUTES

September 9, 2015 at 7:00 P.M.

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

STAFF PRESENT: THON

THONGVANH_X___

- C. PRESENTATIONS:
- D. APPROVAL OF MINUTES:
 - 1. August 26, 2015 City Council Meeting Minutes

Approved

- E. PUBLIC HEARINGS:
- F. CONSENT AGENDA:
 - 1. General Disbursements through: 9/03/15 \$307,361.93 Payroll through: 8/15/15 \$16,639.89
 - 2. Close Fund 306 and Transfer Balance to Fund 311
 - 3. Approve Payment #1 to Hardrives, Inc. for the 2015 Pavement Management Project

Council Member Long Moved, Approved 4-0

- G: POLICY ITEMS:
- H. INFORMATION/ANNOUNCEMENTS:

Council Member Mercer-Taylor:

• There is a new accessible swing at Curtiss Field Playground which is nice to see. She will not be running in the Falcon Heights/Lauderdale 5k due to a work function.

Council Member Long:

• The Falcon Heights/Lauderdale 5k will be on Saturday, September 12 at 8am. The Parks Commission is meeting Monday, September 14 at 6:30pm.

Council Member Brown Thunder:

• The citywide garage sale is Saturday, September 12 from 9am-3pm.

Mayor Lindstrom:

He is happy to say that we have survived another year of the State Fair.

City Administrator Sack Thongvanh:

- Staff and council have been working on the budget. The preliminary levy will be adopted at the Council meeting on September 23.
- I. COMMUNITY FORUM:
- J. ADJOURNMENT: 7:06 pm

Dated this 9th day of September, 2015

Sack Thongyanh, City Administrator