

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

MINUTES

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

- A. CALL TO ORDER: 7:00pm
- B. ROLL CALL: LINDSTROM X HARRIS X BROWN THUNDER X
LONG X MERCER-TAYLOR
- STAFF PRESENT: THONGVANH X
- C. PRESENTATIONS:
- D. APPROVAL OF MINUTES:
- | | |
|--|----------|
| 1. October 28th, 2015 City Council Meeting Minutes | Approved |
| 2. November 10th, 2015 Canvass Board Meeting Minutes | Approved |
| 3. November 18th, 2015 City Council Meeting Minutes | Approved |
- E. PUBLIC HEARINGS:
1. 2015 Truth in Taxation and Budget Presentation
- The overall levy has increased by \$299,109 since 2004. Police and dispatching services have increased \$235,146 since 2004, an average of \$19,595 per year. The median value home for 2016 is \$247,700, equating to a \$45 increase in property taxes. 51% of Falcon Heights properties have a decrease or zero percent increase in property taxes from 2015 to 2016.
- F. CONSENT AGENDA:
1. General Disbursements through: 12/02/15 \$129,897.81
Payroll through: 11/30/15 \$16,956.25
 2. Approval of City License(s)
 3. 2016 Proposed City Fee Schedule
 4. Appointment of Prosecuting Attorney
 5. Appointment of City Attorney
 6. Appointment of City Engineer
 7. Appointment of City Auditor
 8. Designation of Official Newspaper
 9. 2016 Cost of Living Adjustments
 10. Year End Budget Amendments
- Council Member Long Moved, Approved 4-0
- G. POLICY ITEMS:
1. Approve CenturyLink Franchise Ordinance
 - There are nine cities that are part of the North Suburban Communications Commission, and Falcon Heights is the last city to vote on this policy item.

Council Member Harris Moved, Approved 4-0

2. Declaration of Official Intent for Reimbursement for 2015 PMP
 - a. Snelling Service Drives
 - b. Roselawn Ave
- City Administrator Sack Thongvanh states that this allows the city to recoup the costs when bonding in 2017. In order to do so, the city needs to approve the intent for reimbursement. The maximum bonding in 2017 is estimated to be \$300,000.

Council Member Harris Moved, Approved 4-0

3. 2016 Home Occupation License for Cyberwares, LLC

Council Member Long Moved, Approved 3-0, Abstention Mayor Lindstrom

4. 2016 Home Occupation License for Pamela M. Harris, PLLC

Council Member Long Moved, Approved 3-0, Abstention Council Member Harris

H. INFORMATION/ANNOUNCEMENTS:

Council Member Harris:

No updates

Council Member Long:

The Parks Commission held two open houses in November in regards to Curtiss Field. The Parks Commission will be meeting on Monday, December 14th to review responses from the open houses and the online survey.

Council Member Brown Thunder:

NYFS Senior Chore program is up and running. If seniors need help with chores, such as snow removal, contact NYFS. Planning sessions have begun for the next golf tournament.

Mayor Lindstrom:

Tomorrow night Community Engagement Commission is hosting a movie, Trail of Tears, followed by discussion for Human Rights Day at 6pm at City Hall.

City Administrator Sack Thongvanh:

With the first snowfall a week ago, over 90% of property owners on Larpenteur that received the snow removal notice, removed their snow. There will be a follow up letter to the properties that didn't adhere to the snow removal city code notice.

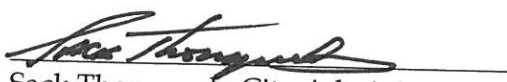
I. COMMUNITY FORUM:

J. ADJOURNMENT: 7:53pm



Peter Lindstrom, Mayor

Dated this 9th day of December, 2015



Sack Thongvanh, City Administrator