

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

MINUTES

February 14, 2018 at 7:00 P.M.

- A. CALL TO ORDER: 7:00 P.M.
- B. ROLL CALL: LINDSTROM __X__ LEEHY __X__ BROWN THUNDER __X__
MIAZGA __X__ GUSTAFSON __X__
- STAFF PRESENT: THONGVANH __X__
- C. PRESENTATIONS:
- D. APPROVAL OF MINUTES:
1. January 10, 2018 City Council Meeting Minutes Approved
 - a. Adjustments Leehy - Add missing items

E. PUBLIC HEARINGS:

F. CONSENT AGENDA:

1. General Disbursements through: 2/07/18 \$264,134.78
Payroll through: 1/31/18 \$39,415.98
2. Approval of City License(s)
3. Proclamation by Resolution - Not For Sale Day 2018
4. Accepting Grant Funds from St. Paul Foundation
5. Accepting Funds from Como Park Lutheran Church Trust Fund
6. Tree Trimming and Removal Agreement Renewal - Upper Cut Tree Services
7. Joint Powers Agreement - Ramsey County's Geographic Information System (GIS)
Users Group
8. Safety Training Agreement with SafeAssure Consultants, Inc.
9. Resolution Appointing Dena Larrabee to the Community Engagement Commission
10. Lauderdale Recreation Agreement

Council Member Leehy, Approved 5-0

G. POLICY ITEMS:

1. Authorize the Out-of-State Travel for Council Member Randy Gustafson,
Council Member Melanie Leehy and City Administrator Sack Thongvanh

Administrator Thongvanh explained the background of the event sponsored by the Kettering Foundation and the important research they do on community relations.

Council Member Leehy said that she hopes some of the participants from the October Dispute Resolution Institute Symposium will also be there.

Council Member Gustafson said he thought this would be an interesting learning experience in relation to how the community addressed the issues in Falcon Heights over the last few years.

Administrator Thongvanh said he believes that the shooting has changed the perspective of the state in relation to similar issues and crises management. The league will also be delivering a document addressing these issues. It has opened the discussion and how we will address changes.

Council Member Gustafson said he and Administrator Thongvanh will be attending a meeting dealing with policing, leadership, community and relationships. It will be a seminar.

Council Member Brown Thunder, Approved 5-0

H. INFORMATION/ANNOUNCEMENTS:

Council Member Gustafson:

- Community Engagement Commission Updates
 - Last meeting was January 29th.
 - Have a new commissioner and a new one tonight.
 - We have another commissioner on the way.
 - Open meeting laws and roles. Possibly uniform roles for all commissions.
 - Not For Sale Day
 - Next meet February 26th at 8 p.m.
 - Will work on volunteer community outreach and Taskforce Recommendations
 - Thank you to Ahmed Hassan.
- Sheriff's office will have the first Women's Academy in June. 40 hour over 5 days. Learning about officer training and the job.

Council Member Brown Thunder

- NYSF Youth Awards Dinner.
 - Leadership Luncheon Wednesday, May 2nd 11:30-1pm. Great networking opportunity. Fantastic speakers.

Mayor Lindstrom

- Participated in a ride along for Ramsey County Sheriff's Office
- Like to thank the Sheriff's Department, all public safety, staff, and the school for their collaboration.
- Mayor Lindstrom will be on the Metro GIS Board. Important for cities, counties, and the region to work together.

Council Member Leehy

- Park Updates
 - Park and Rec will have a Piano in the Park with the theme of "Play Your Part". Will start in late May to early June at Community Park.
 - Rec on the Go. It's a sample of our summer parks and rec programs. Will be three sessions at Curtiss Field. Looking at other locations and parks.
 - Next meeting April 2.

Council Member Miazga


- Community Visioning Meeting next Monday February 26th at 6 p.m. for the Comprehensive Plan.

City Administrator Thongvanh


- Admin Coordinator Position. We had 18 applications.
- Falcon Heights Elementary Family Fun Night - Friday February 23rd 5:30-8:30.
- Lions Club two college scholarships for \$1,000.

I. COMMUNITY FORUM:

J. ADJOURNMENT: 7:45 P.M.


Peter Lindstrom, Mayor

Dated this 14th day of February, 2018


Sack Thongvanh, City Administrator