

**CITY OF FALCON HEIGHTS**  
City Council Workshop  
City Hall  
2077 West Larpenteur Avenue

**AGENDA**  
January 2, 2019 6:30 PM

A. CALL TO ORDER:

B. ROLL CALL: LINDSTROM   X   LEEHY   X   HARRIS   X    
                  MIAZGA   X   GUSTAFSON   X  

STAFF PRESENT: THONGVANH   X   LOR   X  

C. PRESENTATIONS:

D. POLICY ITEMS:

**1. Service Agreement - CTV**

Dana Healy, Executive Director of NSCC/NSAC (aka CTV) presented the Service Agreement. Ms. Maureen Anderson is currently the Production Coordinator for CTV. The most significant change is who will be the employer of Ms. Maureen Anderson, because in the past her son will fill in for her. Another CTV employee will fill in her position and will make sure they are up to speed.

The changes in the Service Agreement is the cost. Webstream, smartphones, and tablets can help reduce the price for the city for the number of playbacks on TV. City Council advised staff to advertise CTV apps more often and review the agreement.

**2. Workshop Agenda Process**

Council Members would like to know the process of presenting new items or ideas to the City Administrator and Mayor and how to create a status list or dashboard for the public to understand the status of each item. City Administrator Thongvanh clarified that the process is to talk to him and Mayor Lindstrom; however, it can also be communicate to other Council Members. If more than one likes the ideas, the City Administrator will put it in the next City Council agenda.

City Administrator advised Council Members to bring in 2019 items to the retreat, and they will be put in the list to complete in 2019. No idea is left behind. Also, if we want to show to it the public, we will create a file and put it with the Workshop Agenda which will be posted on the website.

**3. Proposed 2019 City Fee Schedule**

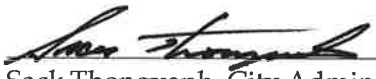
City Administrator and Council Members reviewed the City Fee Schedule. Council Members requested some changes and asked staff to revise it and research on other cities on their fee schedule.

E. INFORMATION/ANNOUNCEMENTS

F. ADJOURNMENT: 9:30 PM

  
Peter Lindstrom, Mayor

Dated this 2nd day of January, 2019

  
Sack Thongvanh, City Administrator