CITY OF FALCON HEIGHTS

Regular Meeting of the City Council
City Hall
2077 West Larpenteur Avenue
MINUTES
December 8, 2021 at 7:00 P.M.

- A. CALL TO ORDER: 7:02 PM
- B. ROLL CALL: ANDREWS GUSTAFSON X LEEHY X

MIAZGA X WEHYEE X

STAFF PRESENT: THONGVANH_X_ OLSON_X_

Motion by Council Member Wehyee to approve the amended Consent Agenda, Item F1;
Approved, 4-0.

- C. PRESENTATION
- D. APPROVAL OF MINUTES:
- E. PUBLIC HEARINGS:
 - 1. 2022 Truth in Taxation and Budget Presentation

Administrator Thongvanh

- For the 2022 Proposed Budget, the Police Services budget was decreased by \$72,751.
- 9.3% renewal rate estimated for health insurance through PEIP.
- Expect license and permit revenues comparable to 2020 levels.
- There will be no transfer of reserve funds for general operating budget.
- LGA receipts from State of MN increased \$12,277. Fiscal disparities increased \$46,313.
- Overall, general fund expenditures and revenues are \$2,937,516 or 1.7% higher than the 2021 operating budget.

Council Member Wehyee

Will the conversations regarding law enforcement services at the county level impact our budget for 2022?

Administrator Thongvanh

I am anticipating there will be no impacts on our budget or levy. Ultimately the power lies with the County Board, however, they know we have set our budget and no issues should arise.

Council Member Leehy

I have been communicating to residents that once the budget has been set and the truth in taxation hearing is held, the City cannot raise the levy. This should help give them peace of mind.

Mayor Gustafson opened the public hearing at 7:27 PM.

No one came forward for comment.

Mayor Gustafson closed the public hearing at 7:28 PM.

Motion by Council Member Leehy to approve Resolution 21-47 and adopt the 2022 tax levy; Approved, 4-0.

Motion by Council Member Miazga to approve Resolution 21-48 and adopt the 2022 budget; Approved, 4-0.

F. CONSENT AGENDA:

- 1. General Disbursements through: 12/03/21 \$202,049.99 Payroll through: 11/30/21 \$38,571.21
- 2. Approval of City License(s)
- 3. Appointment of Prosecuting Attorney
- 4. Appointment of City Attorney
- 5. Appointment of City Engineer
- 6. Appointment of City Auditor
- 7. Designation of Official Newspaper
- 8. 2022 Cost of Living Adjustment (COLA)
- 9. Statutory Tort Limits Liability Coverage for the City in 2022
- 10. 2021 Year End Budget Amendments
- 11. Close Fund 312 to Fund 403 in 2021
- 12. General Fund Transfer(s)
- 13. Northeast Youth and Family Services Cooperative Service Agreement for 2022
- 14. Building Permit Software IWORQ

Motion by Council Member Wehyee to approve the Consent Agenda; Approved, 4-0.

G: POLICY ITEMS:

H. INFORMATION/ANNOUNCEMENTS:

Mayor Gustafson, council members, and Administrator Thongvanh thanked Council Member Miazga for his service as his term with the City Council comes to an end.

I. COMMUNITY FORUM:

Please limit comments to 3 minutes per person. Items brought before the Council will be referred for consideration. Council may ask questions for clarification, but no council action or discussion will be held on these items.

J. ADJOURNMENT: 7:59 PM

Randall C. Fustafson, Mayor

Dated this 12th day of January, 2022

Sack Thongvanh, City Administrator