

CITY OF FALCON HEIGHTS
Regular Meeting of the City Council
City Hall
2077 West Larpenteur Avenue
MINUTES
February 23, 2022 at 7:00 P.M.

- A. CALL TO ORDER: 7:02 PM
- B. ROLL CALL: ANDREWS X GUSTAFSON X LEEHY
MEYER X WEHYEE X
STAFF PRESENT: PITTMAN X OLSON X

C. APPROVAL OF AGENDA

D. PRESENTATION

- E. APPROVAL OF MINUTES:
1. January 26, 2022 City Council Regular Minutes

Motion by Council Member Wehyee to approve the meeting minutes.
Approved, 4-0.

F. PUBLIC HEARINGS:

- G. CONSENT AGENDA:
1. General Disbursements through: 2/11/22 \$319,746.63
Payroll through: 2/15/21 \$70,377.13
Payroll Withholdings: \$62,837.20
Wire Payments: \$138,324.72
 2. Approve City License(s)
 3. Accept the Resignation of Assistant to the City Administrator, Vandara Thammavongsa
 4. Appoint Megan Pavek as Assistant to the City Administrator
 5. Establish Electronic Transfer Policy

Motion by Council Member Meyer to approve the consent agenda.
Approved 4-0.

- H. POLICY ITEMS:
1. Approve Assignment and Assumption of Amended and Restated Development Agreements for Falcon Heights Town Square Apartments and Falcon Heights Town Square Senior Apartments

Motion by Council Member Andrews to approve Resolution 22-06.
Approved 4-0.

I. INFORMATION/ANNOUNCEMENTS:

Mayor Gustafson reported that the City does not have a signed agreement/contract with the City Administrator candidate but have extended an offer. Once the City has received an offer we will publicly announce and confirm the new hire.

Council Member Wehyee reported that the Planning Commission did not meet this week.

Council Member Meyer reported that the Environment Commission held a sub-committee meeting this week where he met with the Commission Chair and staff liaison Paul Moretto to discuss next steps in declaring climate change an emergency.

Council Member Andrews reported the Parks and Recreation Commission has not met due to lack of quorum and the Snowstravaganza event was cancelled due to inclement weather.


J. COMMUNITY FORUM:

K. ADJOURNMENT: 7:23 PM.



Kay Andrews, Mayor Pro Tem

Dated this 9th day of March, 2022


Tim Pittman, Interim City Administrator