

CITY OF FALCON HEIGHTS
Regular Meeting of the City Council
City Hall
2077 West Larpenteur Avenue
MINUTES
March 9, 2022 at 7:00 P.M.

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

C. APPROVAL OF AGENDA

Interim City Administrator Pittman requested to amend Consent Agenda Item G2 and add an On-Sale Wine License to be approved by the Council. Sumo and Smoh had recently complied with all State regulations and Council approval was the final step before they could start selling alcohol at the restaurant. This was a standard process.

Motion by Council Member Wehyee to adopt the amended agenda;
Approved, 3-0.

D. PRESENTATION

E. APPROVAL OF MINUTES:

1. January 19, 2022 City Council Workshop Minutes
2. February 2, 2022 City Council Workshop Minutes
3. February 16, 2022 Special Meeting Minutes
4. February 16, 2022 Workshop Meeting Minutes
5. February 23, 2022 Regular Meeting Minutes

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

F. PUBLIC HEARINGS:

G. CONSENT AGENDA:

1. General Disbursements through: 3/2/22 \$27,147.66
Payroll through: 2/28/22 \$21,124.46
Wire Payments: \$14,665.36
2. Approve City License(s)
3. Approve Sale of Fire Equipment
4. ARPA Resolution

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

H. POLICY ITEMS:

I. INFORMATION/ANNOUNCEMENTS:

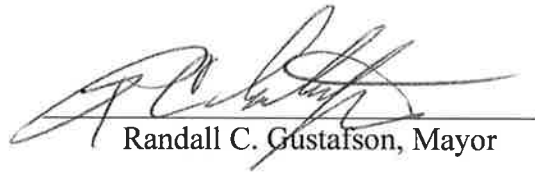
Council Member Leehy wanted to extend gratitude to residents for their patience with snow removal after the weather that occurred last weekend. She also wanted to remind residents to be mindful and keep the area around fire hydrants and catch basins cleared of snow and ice.

Mayor Pro Tem Andrews stated that due to Mayor Gustafson's excused absence the City had not been able to finalize a contract with the new City Administrator. Hopefully the new hire would be formally appointed at the next regular meeting.

Pittman gave an update on current open positions at City Hall and conversations he continued to have with the University regarding Community Park and the land appraisal.

J. COMMUNITY FORUM:

K. ADJOURNMENT: 7:15



Randall C. Gustafson, Mayor

Dated this 23rd day of March, 2022



Tim Pittman, Interim City Administrator