CITY OF FALCON HEIGHTS

Regular Meeting of the City Council
City Hall
2077 West Larpenteur Avenue
MINUTES
March 23, 2022 at 7:00 P.M.

A. CALL TO ORDER: 7:01 PM

B. ROLL CALL: ANDREWS X GUSTAFSON X LEEHY X

MEYER X WEHYEE

STAFF PRESENT: PITTMAN_X_

- C. APPROVAL OF AGENDA
- D. PRESENTATION
- E. APPROVAL OF MINUTES:
 - 1. March 2, 2022 City Council Workshop Minutes
 - 2. March 9, 2022 City Council Regular Meeting Minutes

Motion by Council Member Meyer; Approved, 4-0.

- F. PUBLIC HEARINGS:
- G. CONSENT AGENDA:
 - 1. General Disbursements through: 3/11/22 \$159,962.77 Payroll through: 3/15/22 \$14,525.17
 - 2. Approve City License(s)
 - 3. Sanitary Sewer Cleaning Program
 - 4. Reestablishing Precincts and Polling Places
 - 5. Appointment of City Administrator and Approval of Subsequent Employment Agreement

Motion by Council Member Leehy; Approved, 4-0.

Jack Linehan introduced himself to the community and expressed enthusiasm to start his new position and serve the City of Falcon Heights.

- H: POLICY ITEMS:
- I. INFORMATION/ANNOUNCEMENTS:

Council Member Andrews gave an update on the joint meeting for the Community Engagement Commission and Parks and Recreation Commissions held in March.

Mayor Gustafson added that the commission members were excited about the spring event because it would be an opportunity for neighbors/residents to connect while city staff could advertise summer programming in-person.

Council Member Meyer reported that the Environment Commission was working on next steps for the climate action plan. The commission wasn't able to meet this month due to lack of quorum. He encouraged all residents to apply for commission openings.

Interim Administrator Pittman stated that the sewer cleaning/televising would continue for another week. The City was working on selling/donating fire equipment and organizing the garage space at city hall. Staff was also in the process of hiring a new Administrative & Communications Coordinator and a new employee was expected to be hired soon.

J. 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.

K. ADJOURNMENT: 7:25 PM.

Randall C. Gustafson, Mayor

Dated this 13th day of April, 2022

Tim Pittman, Interim City Administrator