

CITY OF FALCON HEIGHTS
Regular Meeting of the City Council
City Hall
2077 West Larpentour Avenue

MINUTES
January 8, 2025 at 7:00 P.M.

A. CALL TO ORDER: 7:00 PM

B. ROLL CALL: GUSTAFSON_X_ LEEHY_X_ MEYER_X_

MIELKE_X_ WASSENBERG_X_

STAFF PRESENT: LINEHAN_X_

C. APPROVAL OF AGENDA

Linehan comments the agenda has been amended since it was published on Friday and the amendments are noted on the current agenda.

Unanimous approval of the agenda

D. PRESENTATION

E. APPROVAL OF MINUTES:

1. December 23, 2024 City Council Meeting Minutes

Councilmember Meyer motions to approve the minutes;
Approved 5-0

F. PUBLIC HEARINGS:

G. CONSENT AGENDA:

1. General Disbursements through 12/31/24: \$38,087.94
Payroll through 12/31/24: \$27,668.27
Wire Payments through 12/31/24: \$17,743.09
2. Approval of City Licenses
3. Approval of Resolution 25-01 Designating Official Depositories for 2025
4. Designating the City's Official Newspaper as the Pioneer Press for 2025
5. Affirming the Elected Official Out-of-State Travel Policy
6. Appointing Jim Wassenberg as Acting Mayor
7. Reappointing Commission Members
8. Appointing Councilmembers as Liaisons for City Commissions
9. Reviewing and Adopting Council Standing Rules and Council / Advisory Commission Roles and Guidelines
10. Approval of Resolution 25-02 Designating 2025 Data Practices Policy for the Public and Officials
11. Approval of Resolution 25-03 Master Traffic Signal Agreement with Ramsey County

12. Approval of Resolution 25-04 Supporting Grant Application Submission for Grant Funds Through the University of MN Good Neighbor Fund
13. Approval of Resolution 25-05 Authorizing a Budget Amendment and Funds Not to Exceed \$10,000 for the Renovation of a City Hall Public Safety Office

Mayor Gustafson motions to approve the consent agenda;
Approved 5-0

Leehy thanks commissioners for serving on their respective commissions.

Linehan explains that there is a vacant office on the Public Works side of City Hall that is being renovated to allow an office for the St. Anthony Police Officers. Staff is requesting the authorization of funds in case it's needed.

H: POLICY ITEMS:

I. INFORMATION/ANNOUNCEMENTS:

Leehy notes the Community Engagement Commission has openings and encourages residents to apply.

Mielke reminds everyone that there is a donation drop-off for household cleaning supplies and personal hygiene products at City Hall for the International Institute of Minnesota through January 17th. There is also a special election on Tuesday, February 11 for Ramsey County Commissioner for District 3. Absentee voting is available at the Plato Building.

Linehan announces both ice rinks at Curtiss Field and The Grove Park are open. Public Works is also working on repairing the speed trailer since it was vandalized in the summer of 2024. Seven streetlights were damaged in the Grove neighborhood due to copper wire theft. A contractor came in for emergency repairs but determined the underground conduit is frozen and repairs won't be taking place until the ground thaws, which is likely spring.

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.

1402 Iowa Ave. W.

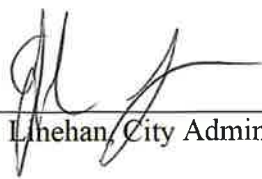
The resident explains they received a letter and map regarding the streets that will be redone in the Northome neighborhood and is looking for clarification on the assessment policy.

K. ADJOURNMENT: 7:15 PM

Councilmember Meyer motions to adjourn the meeting;
Approved 5-0


Randall C. Gustafson, Mayor

Dated this 22nd day of January, 2025


Jack Linehan, City Administrator