

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

AGENDA  
January 13, 2010

- A. CALL TO ORDER: 7:00 PM
- B. ROLL CALL: LINDSTROM X HARRIS X GOSLINE X  
LONG X MERCER-TAYLOR X MILLER X
- C. PRESENTATIONS: Swearing in of Council Members Keith Gosline and Pam Harris
- D. APPROVAL OF MINUTES: December 9, 2009 APPROVED
- E. PUBLIC HEARINGS:
- F. CONSENT AGENDA: PAMELA HARRIS MOVED APPROVAL 5-0
  - 1. General Disbursements through 1/07/10: \$224,958.49  
Payroll through 12/29/09: \$30,503.66
  - 2. City License Renewal
  - 3. New Mileage Reimbursement Rate
  - 4. Appointment of Michelle Tesser as Deputy City Clerk
  - 5. Review of Elected Officials Out-Of-State Travel Policy
  - 6. Resolution designating official depositories
  - 7. 2010 Fee Schedule, Correction of Residential Sanitary Sewer Rate
  - 8. Designation of Official Newspaper
  - 9. Review and Adopt Council Standing Rules
  - 10. Appointment of City Engineer
  - 11. Appointment of City Attorneys
  - 12. Appointment of City Auditor
  - 13. Commission Appointments
  - 14. Designation of 2010 Acting Mayor
  - 15. Council Liaison Assignments
- G. POLICY ITEMS
  - 1. Purchase of Utility Vehicle from Little Canada CHUCK LONG MOTION APPROVED 5-0
  - 2. 2010 Tree Trimmer Contract PAMELA HARRIS MOTION APPROVED 5-0
- H. INFORMATION/ ANNOUNCEMENTS:
- I. COMMUNITY FORUM:
- J. ADJOURNMENT: 7:40PM

If you have a disability and need accommodation in order to attend this meeting, please notify City Hall 48 hours in advance between the hours of 8:00 a.m. and 4:30 p.m. at 651-

792-7600. We will be happy to help.