

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

AGENDA
January 12, 2011

- 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:
- D. APPROVAL OF MINUTES: December 8, 2010 Approved
- E. PUBLIC HEARINGS:
- F. CONSENT AGENDA: Keith Gosline Moved Approval 5-0
1. General Disbursements through 1/6/2011: \$318,985.64
Payroll through 12/29/10: \$30,648.08
 2. City License Renewal
 3. Review of Elected Officials Out-Of-State Travel Policy
 4. Resolution Designating Official Depositories
 5. Designation of Official Newspaper
 6. Review and Adopt Council Standing Rules
 7. Appointment of City Engineer
 8. Appointment of City Attorneys
 9. Appointment of City Auditor
 10. Commission Appointments Amended to add Ethan Wagner
Environment Commission 2nd Term
 11. Designation of 2011 Acting Mayor
 12. Council Liaison Assignments
 13. 2011 Tree Trimmer Contract
 14. Amendment to 2011 Fee Schedule
 15. Statutory Tort Limits Liability Coverage for City in 2011
 16. Lawful Gambling Permit for Falcon Heights Elementary PTA
 17. Cost of Living Increase for City Employees
 18. Amendment to City's Flexible Benefits Plan
 19. Lauderdale and Falcon Heights Recreation Program Agreement
 20. Approve State of Minnesota Pay Equity Report
- G: POLICY ITEMS
1. Resolution of Intent to Become a GreenStep City Pamela Harris Moved Approval
5-0

2. Amendment to Building Inspector Services Contract
with the City of Little Canada

Chuck Long Moved Approval
5-0

- H. INFORMATION/ ANNOUNCEMENTS:
- I. COMMUNITY FORUM:
- J. ADJOURNMENT:

7:30 p.m.