

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

AGENDA  
June 22, 2011

- A. CALL TO ORDER:
- B. ROLL CALL: LINDSTROM \_X\_ HARRIS \_X\_ GOSLINE \_X\_  
LONG \_X\_ MERCER-TAYLOR \_X\_  
MILLER \_X\_
- C. PRESENTATIONS:  
1. John Choi, Ramsey County Attorney  
2. Shane Stennes, University of Minnesota Climate Action Plan  
3. Annual MS4 Update - Tim Pittman, Director of Parks and Public Works
- D. APPROVAL OF MINUTES: June 8, 2011 Approved
- E. PUBLIC HEARINGS:
- F. CONSENT AGENDA: Pam Harris Approval Moved 5-0  
1. General Disbursements through 6/16/2011: \$78,303.89  
Payroll through 6/15/2011: \$17,540.15  
2. City License Renewal
- G. POLICY ITEMS:  
1. 2012-13 Police Contract Chuck Long Approval Moved 5-0  
2. Award of Bid 2011 Crackseal & Sealcoat Beth Mercer-Taylor Approval Moved 5-0  
3. Performance Measurement Program Keith Gosline Approval Moved 5-0  
4. Acceptance of Construction Bid for Community Park Tennis Courts Tabled
- H. INFORMATION/ANNOUNCEMENTS:
- I. COMMUNITY FORUM:
- J. ADJOURNMENT: 8:45pm