

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

AGENDA
January 25, 2012

- A. CALL TO ORDER:
- B. ROLL CALL: LINDSTROM _X_ HARRIS _X_ GOSLINE _X_
LONG _X_ MERCER-TAYLOR _ab_
FISCHER _X_ TESSER _X_
- C. PRESENTATIONS:
1. Andy Hovland, City Forester- 2012 Tree Update
- D. APPROVAL OF MINUTES: January 11, 2012 Approved
- E. PUBLIC HEARINGS:
- F. CONSENT AGENDA: Keith Gosline Moved Approval 4-0
1. General Disbursements through 1/19/2012: \$106,865.38
Payroll through 1/12/2012: \$11,898.13
2. City License Renewal
3. Amendment to Bylaws of Fire Department Relief Association
4. Approve St. Croix Tree Service, Inc. as the 2012 Tree Trimming and Removal Contractor
5. Approval to Accept the SPRWS Board of Water Commissioners Agreement Amendment
6. Designated Signor for City Funds, Investments, and Transfers by City Administrator/City Clerk
7. Designate Bart Fischer as City's "Responsible Authority" and "Data Practices Compliance Official."
- G. POLICY ITEMS:
1.
- H. INFORMATION/ANNOUNCEMENTS:
- I. COMMUNITY FORUM:
- J. ADJOURNMENT: 7:40pm