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

AGENDA August 8, 2012

- A. CALL TO ORDER:
- B. ROLL CALL: LINDSTROM _X_ HARRIS _X_ GOSLINE _X_ LONG _X_ MERCER-TAYLOR _X_ FISCHER _X_
- C. PRESENTATIONS: 1. CTV/Cable Commission Update- Cor Wilson
- D. APPROVAL OF MINUTES: July 25, 2012

Approved

- E. PUBLIC HEARINGS:
- F. CONSENT AGENDA: Pam Harris Moved Approval 4-0
 1. General Disbursements through 7/31/2012: \$71,064.98
 Payroll through 7/31/2012: \$19,332.92
 - 2. Approval of City Licenses
 - 3. Appointment of Gordon Strom to Parks and Recreation Commission
 - 4. Appointment of Kern, DeWenter, Viere Ltd for Audit Services
 - 5. Recognition of Community Garden Day
 - 6. 2013-2016 Ramsey County Elections Agreement
 - 7. Order Feasibility Report for the 2013 Pavement Management Program
- G: POLICY ITEMS:
- H. INFORMATION/ANNOUNCEMENTS:
- I. COMMUNITY FORUM:
- J. ADJOURNMENT:

8:15pm