

Falcon Heights Council Workshop Minutes
August 1, 2012

Members present: Mayor Lindstrom, Council Members Long, Harris, Gosline and Mercer-Taylor

Members absent:

Others present: City Administrator Bart Fischer, Finance Director Roland Olson, City Engineers Deb Bloom and Kris Giga, Financial Consultants Ehlers and Associates-Shelly Eldridge and Nick Anhunt.

Discussion on 5 Year Street CIP and Financing/Funding Scenarios

Council and Staff discussed the need for road maintenance as well as the possible funding scenarios over the next 5 years. Council directed Staff to start a feasibility study for 2013 projects and to look at extending the rest of the 5 year projects over a longer period of time. Staff will provide a recommended plan and funding scenario in the future.

Presentation of the first DRAFT of the 2013 General Fund Budget

Staff presented an initial DRAFT of the 2013 General Fund Budget in anticipation of needing to set the 2013 levy at the September 12, 2012, City Council meeting. As more information becomes available, staff will provide it to Council. Also, it is anticipated that more discussion will be had on the DRAFT Budget at the September 5, 2012, Council Workshop.

The workshop concluded at 8:50 p.m.

Respectfully submitted,
Bart Fischer
City Administrator