CITY OF FALCON HEIGHTS

Regular Meeting of the City Council City Hall 2077 West Larpenteur Avenue

MINUTES

May 25, 2016 at 7:00 P.M.

- A. CALL TO ORDER: 7:00pm
- B. ROLL CALL: LINDSTROM _X _ HARRIS _X _ BROWN THUNDER ___
 FISCHER _X _ GUSTAFSON _X _

STAFF PRESENT: THONGVANH_X_

- C. PRESENTATIONS:
 - 1. Neil Kwong Youth Citizenship Award Austin Johnson Austin Johnson has been awarded the Neil Kwong Youth Citizenship Award, because he has contributed a lot to the community. He has been involved in many groups and volunteer activities including participating in his school archery team, serving in Boy Scouts, being a Brotherhood Member in Order of the Arrow, tutoring younger students, and many more.
 - 2. Retirement of Police Chief John Ohl and Capitan Dominic Cotroneo Chief Ohl has been in the profession since 1984 as a 22 year old. His 33 years in law enforcement has shaped him, his family, and his life. He is proud to have been able to serve the cities of St. Anthony, Lauderdale, and Falcon Heights. The new Captain is Jeff Spiess, and the new Police Chief is Jon Mangseth.
- D. APPROVAL OF MINUTES:
 - 1. May 11, 2016 City Council Meeting Minutes

Approved

- E. PUBLIC HEARINGS:
- F. CONSENT AGENDA:
 - 1. General Disbursements through: 5/19/16 \$48,686.26 Payroll through: 5/25/16 \$32,092.79
 - 2. Increase Petty Cash
 - 3. Tim Sandvik Deputy Clerk/Recreation Supervisor 18 Month Employee Step Adjustment Effective June 1, 2016

Council Member Fischer Moved, Approved 4-0

G: POLICY ITEMS:

H. INFORMATION/ANNOUNCEMENTS:

Council Member Fischer:

 The Community Engagement Commission met and discussed plans for International Human Rights Day observance in December. They are looking into licensure guidelines for showing a public movie. Please let the commission know if you have any suggestions in regards to licensure or movies in the public domain that would be of interest.

Council Member Harris:

- The Planning Commission met and decided to send a proposed ordinance to the council that has to do with building height requirements.
- They also asked the council to think about notice requirements when there is going to be a public hearing and the various options for broadening the scope of what is being done.

Council Member Gustafson:

 July 21 is the Ice Cream Social and Movie in the Park. The Parks and Recreation commission is working on making it a low waste event, and if anyone would like to volunteer, please contact them.

Mayor Lindstrom:

• This weekend the Soundset concert will be at the State Fair. They anticipate about 30,000 people. This will be an all-day event on Sunday, May 29. If there are any questions, the phone number provided in the e-news updates is 651-288-4500. SAPD has been preparing for this event as well.

City Administrator Thongvanh:

- Public Works will be pouring the sidewalk soon at Curtiss Field.
- There will be a council retreat on Saturday, June 4. The purpose of this is to be informed about the day to day operations, discuss items that will be coming up in work sessions, and to look at priorities and goals for the city.

I. COMMUNITY FORUM:

1576 Snelling Dr. Resident:

In regards to parking restrictions during the event at the State Fair, City Administrator Thongvanh said that the State Fair assured him that there should be more than enough parking on site for those attending the event.

J. ADJOURNMENT: 7:46pm

Peter Lindstrom, Mayor

Dated this 25th day of May, 2016

Sack Thongvanh, City Administrator