

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

MINUTES

January 27, 2016 at 7:00 P.M.

- A. CALL TO ORDER: 7:00pm
- B. ROLL CALL: LINDSTROM ___ HARRIS ___ BROWN THUNDER _X_
FISCHER _X_ GUSTAFSON_X_
- STAFF PRESENT: THONGVANH_X__
- C. PRESENTATIONS:
- D. APPROVAL OF MINUTES:
- | | |
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| 1. January 6, 2016 City Council Work Session Meeting Minutes | Approved |
| 2. January 13, 2016 City Council Meeting Minutes | Approved |
- E. PUBLIC HEARINGS:
- F. CONSENT AGENDA:
1. General Disbursements through: 1/20/16 \$82,238.53
Payroll through: 1/15/16 \$16,121.40
 2. Approval of City License(s)
 3. Designated City Signors for City Funds, Investments and Transfers
 4. Appointment of Walt Dunlap to the Parks and Recreation Commission
 5. Fire Department Appointment of Ian McCready
 6. Resignation of Michael Tester from the Falcon Heights Volunteer Fire Department
 7. Authorization to Apply for the Good Neighbors Fund Grant for Bike Fixit Stations
- Council Member Gustafson Moves, Approved 3-0
- G. POLICY ITEMS:
1. Mutual Aid Agreement - Closest Emergency Response Unit
 - This is a joint powers agreement with the city fire departments of Maplewood, St. Paul, Lake Johanna, Roseville, Little Canada, North St. Paul, New Brighton, and White Bear Lake. The agreement is to provide and receive mutual aid, and to dispatch the closest equipment and personnel to emergency events (i.e. cardiac arrest and structure fires).

The city currently participates in mutual aid with surrounding cities, but the city would have to call to receive that mutual aid. The proposed joint powers

agreement would automatically dispatch the closest unit, and the City Fire Department would still be dispatched along with the closest unit.

Council Member Gustafson Moves, Approved 3-0

I. INFORMATION/ANNOUNCEMENTS:

Council Member Fischer:

- He attended the Community Engagement Commission Annual Meeting on Monday. MN Dept. of Human Rights Commissioner spoke and engaged the audience with discussion. Our County Commissioner, Janice Rettman, was also in attendance.

Council Member Gustafson:

- Parks and Recreation Commission changed their meeting time to the first Monday of the month instead of the third Monday. At the meeting on Monday they plan to finalize their recommendations to the council for the overall vision of the parks.

Mayor Pro Tem Brown Thunder:

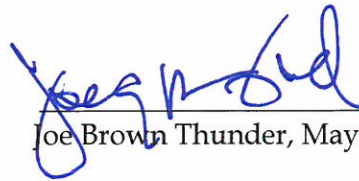
- NYFS is in fundraising mode with planning the golf tournament for the summer. The senior chore program is still open if any seniors are in need of assistance (i.e. snow removal).
- The Lions Club is offering \$1,000 scholarships to Roseville Area High School graduates.
- Winterfest is this Sunday, January 31 from 1-4pm at Community Park.

City Administrator Sack Thongvanh:

- The Good Acre Manager Reece Williams will be presenting and talking about the facilities on February 22nd at 7pm at City Hall. The event is sponsored by the Lions Club, City of Falcon Heights, and City of Lauderdale.
- OLLI is running a six week course on Human Prehistory at City Hall. The course is open to Falcon Heights residents for \$5, and takes place on Wednesdays from January 27th to March 2nd from 10-11:30am.
- AARP will be doing taxes at City Hall starting February 2nd on Tuesdays and Thursdays from 9am-Noon.
- Falcon Heights Elementary Family Fun Night will be held on February 5th from 5:30-8:30pm at Falcon Heights Elementary. Admission is free, and tickets and food are available for purchase.

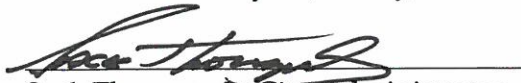
J. COMMUNITY FORUM:

K. ADJOURNMENT: 7:21pm



Joe Brown Thunder, Mayor Pro Tem

Dated this 27th day of January, 2016



Sack Thongvanh, City Administrator