CITY OF FALCON HEIGHTS

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

MINUTES

June 26, 2024 at 7:00 P.M.

- A. CALL TO ORDER: 7:00 PM
- B. ROLL CALL: GUSTAFSON_X_LEEHY_X_MEYER_X_

WASSENBERG_X_MIELKE_X_

STAFF PRESENT: LINEHAN_X_

C. APPROVAL OF AGENDA

Administrator Linehan notes regarding Policy Item 1. The watershed had a last-minute request to swap two parcels and advises the Council to table the item at the next City Council Meeting on July 24th.

Councilmember Leehy motions to approve the agenda; approved 5-0

- D. PRESENTATION
- E. APPROVAL OF MINUTES:
 - 1. June 5, 2024 City Council Workshop Meeting Minutes
 - 2. June 12, 2024 City Council Regular Meeting Minutes

Councilmember Meyer motions to approve the minutes; Approved 5-0

- F. PUBLIC HEARINGS:
- G. CONSENT AGENDA:
 - General Disbursements through 06/20/24: \$396,657.20
 Payroll through 06/15/24: \$25,041.66
 Wire Payments through 06/15/24: \$15,911.34
 - 2. Cooperative Maintenance Agreement of Rain Gardens

Administrator Linehan explains there are several rain gardens in Falcon Heights that the watershed will assist with as part of this agreement.

Councilmember Wassenberg motions to approve the consent agenda;
Approved 5-0

H. POLICY ITEMS:

1. Request for Watershed Boundary Change

Councilmember Mielke motions to table the item at the next regular City Council meeting;
Approved 5-0

I. INFORMATION/ANNOUNCEMENTS:

Councilmember Leehy explains that the Community Engagement Commission met on Monday, June 17 to discuss reinvigorating CERT Training in the community.

Councilmember Meyer notes the Planning Commission met and discussed accessory dwelling units as well as updating language to the City Code. He adds that Saturday, July 6 at 8:35 PM is Restoration Day at the Philando Castile Peace Garden and Sunday, July 7 is Unity Day at City Hall.

Administrator Linehan adds City Staff is preparing for the Ice Cream Social on Thursday, July 18 at Community Park. The State Fair Task Force met last week as well, where they had a discussion with State Fair leadership and talked about a pedicab ordinance. Public Works is continuing to mow and refurbish the signs and monuments in the City.

Councilmember Meyer remembers Night to Unite is coming up on Tuesday, August 6. He reminds everyone to register their block party with the Sheriff's Office before July 12.

J. COMMUNITY FORUM:

Please limit comments to 3 minutes per person. Items brought before the Council will be referred for consideration. Council may ask questions for clarification, but no council action or discussion will be held on these items.

K. ADJOURNMENT: 7:15 PM

Councilmember Leehy motions to adjourn; Approved 5-0

Dated this 10th day of July, 2024

Jack Linehan, City Administrator