

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

AGENDA
May 12, 2010

- A. CALL TO ORDER: 7:00 PM
- B. ROLL CALL: LINDSTROM _X_ HARRIS _AB_ GOSLINE _X_
LONG _absent_ MERCER-TAYLOR _X_
MILLER _X_
- C. PRESENTATIONS:
 - 1. SAPD Citizens Academy Graduates
 - 2. 2009 Audit, Matt Mayer, CPA Partner, Kern, DeWenter, Viere LTD
Chuck Long Accept Findings Approval 4-0
- D. APPROVAL OF MINUTES: April 28, 2010 Approved
- E. PUBLIC HEARINGS:
 - 1. Hold Public Hearing and Adopt Resolution to Approve Construction
of Northeast Suburban Campus Connector Bike/ Pedestrian Project
Lillian Noble 1887 Fairview
Beth Mercer-Taylor Moved Approval 4-0
- F. CONSENT AGENDA: Chuck Long Moved Approval 4-0
 - 1. General Disbursements through 5/4/10: \$72,572.82
Payroll through 4/30/10: \$17,096.68
 - 2. City License Applications
 - 3. City Hall Summer Hours
 - 4. City Monuments and Gazebo Maintenance
- G. POLICY ITEMS:
 - 1. Award of Bid for 2010 Equipment Certificates Keith Gosline Moved Approval 4-0
- H. Addendum
 - 1. Facility Cost Share Grant Proposal Keith Gosline Moved Approval 4-0
- I. INFORMATION/ANNOUNCEMENTS:
- J. COMMUNITY FORUM:
- K. ADJOURNMENT: 8:50p.m.