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

AGENDA

June 23, 2010

- A. CALL TO ORDER: 7:00 PM
- B. ROLL CALL: LINDSTROM _X_ HARRIS _X_ GOSLINE _X_ LONG _X_ MERCER-TAYLOR _X_ MILLER _X_ CITY ATTORNEY KNUTSON _X_
- C. PRESENTATIONS:
 1. Resolution Proclaiming Thor Kommedahl Day Pam Harris Moved Approval 5-0
 2. Annual MS-4 Presentation- Tim Pittman, Parks and Public Works Director No Action Needed
- D. APPROVAL OF MINUTES: June 9, 2010 Approved
- E. PUBLIC HEARINGS:
- F. CONSENT AGENDA:

Chuck Long Moved Approval 5-0

- 1. General Disbursements through 6/3/10: \$142,776.78 Payroll through 5/27/10: \$15,638.23
- 2. City License Applications
- 3. Citizen Corps Grant Transfer
- 4. Acceptance of Donation to Forestry Program
- 5. St. Paul Regional Water Services Cost Share Agreement
- 6. Combination of Deputy City Clerk and Recreation Supervisor Duties

G: POLICY ITEMS:

1. Award of Bid – Larpenteur Avenue Streetscape Project- Updated Keith Gosline Moved Approval 5-0

- H. INFORMATION/ANNOUNCEMENTS:
- I. COMMUNITY FORUM:
- J. ADJOURNMENT: 7:47p.m.