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

AGENDA

August 25, 2010

- A. CALL TO ORDER: 7:00 PM
- B. ROLL CALL: LINDSTROM _X_ HARRIS _X_ GOSLINE _AB_ LONG _X_ MERCER-TAYLOR _X_ MILLER _X_
- C. Gretchen Kreuter and Fred Waltz 1666 Coffman -PRESENTATIONS: Regarding proposed asphalt plant in Roseville
- D. APPROVAL OF MINUTES: July 28, 2010

E. **PUBLIC HEARINGS:**

F. CONSENT AGENDA:

- 1. General Disbursements through 8/19/10: \$612,787.35 Payroll through 8/18/10: \$41,040.35
- 2. City License Applications
- 3. Establish a new capital project fund, 2010 Larpenteur Streetscape
- 4. Close the Parking Lot/Rain Garden Fund 426 transfer to the Storm Drainage Fund 602
- 5. 2010 Sanitary Sewer Lining Project

G: POLICY ITEMS:

1. Recycling Services RFP Discussion

- Pam Harris Moved Approval to select Weekly pickup by **Tennis Sanitation**
- 2. Lighting System Efficiencies for City Hall building
- Beth Mercer-Taylor Moved to Approval 4-0

3. Larpenteur Avenue Streetscape Change Order #1

Chuck Long Moved to Approval 4-0

H. **INFORMATION/ANNOUNCEMENTS:**

Approved

Pam Harris Moved

Approval 4-0

- I. COMMUNITY FORUM:
- J. ADJOURNMENT: 8:27pm