

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

AGENDA
December 8, 2010

- A. CALL TO ORDER: 7:00 PM
- B. ROLL CALL: LINDSTROM _X_ HARRIS _X_ GOSLINE _X_
LONG _X_ MERCER-TAYLOR _X_
MILLER _X_
- C. PRESENTATIONS:
- D. APPROVAL OF MINUTES: November 10, 2010 Approved
- E. PUBLIC HEARINGS:
1. 2011 Budget and Tax Levy Mary Volk
1728 Lindig
Pam Harris Moved
Approval 5-0
- F. CONSENT AGENDA:
1. General Disbursements through 12/1/10: \$265,767.61 Chuck Long Moved
Payroll through 11/29/10: \$29,532.53 Approval 5-0
2. Budget amendment to the Parks Program Special Revenue Fund (201)
3. Budget amendment to the TIF District # 1-2 (412) capital project fund
4. Transfer funds from Infrastructure capital project fund to the 2010 Larpenteur
Streetscape capital project fund
5. Transfer funds from the general fund to the sanitary sewer fund for 2010
6. Resolution for SCORE Grant
7. Six month salary adjustment for Michelle Tesser
8. Budget amendment to fund 414 -TIF District # 1-3 SE Corner
- G. POLICY ITEMS:
1. City License Application Beth Mercer-Taylor
Moved Approval 4-0
Keith Gosline abstain

2. 2011 Fee Schedule Chuck Long Moved
Approval 5-0

3. City Hall Solar Panel Project Letter of Intent Beth Mercer-Taylor
Moved Approval 5-0

H. INFORMATION/ANNOUNCEMENTS:

I. COMMUNITY FORUM:

J. ADJOURNMENT: 8:05pm