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

## AGENDA February 9, 2011

- A. CALL TO ORDER: 7:00 PM
- B. ROLL CALL: LINDSTROM \_X\_ HARRIS \_X\_ GOSLINE \_X\_

LONG \_X\_ MERCER-TAYLOR \_absent\_

MILLER \_X\_

- C. PRESENTATIONS:
  - 1. Katrina Joseph, Prosecuting Attorney Update
- D. APPROVAL OF MINUTES: January 12, 2011 Approved
- E. PUBLIC HEARINGS:
- F. CONSENT AGENDA:

Keith Gosline Moved Approval 4-0

1. General Disbursements through 1/31/2011: \$75,241.43

Payroll through 1/27/2011: \$30,784.35

- 2. City License Renewal
- 3. Appointment of Fire Inspector
- 4. Acceptance of Monetary Donations to Special Events
- 5. Budget amendment to the 2010 Larpenteur Streetscape Capital Project Fund # 427 and Infrastructure Capital Fund # 419
- G: POLICY ITEMS

Chuck Long Moved Approval 4-0

- 1. Delegation of Franchise Renewal Authority to Northwest Suburban Communication Commission
- H. INFORMATION/ANNOUNCEMENTS:
- I. COMMUNITY FORUM:
- J. ADJOURNMENT: 8:03p.m.