

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

AGENDA
December 10, 2025 at 7:00 P.M.

- A. CALL TO ORDER:
- B. ROLL CALL: GUSTAFSON____ LEEHY____ MEYER ____

MIELKE ____ WASSENBERG____

STAFF PRESENT: LINEHAN____
- C. APPROVAL OF AGENDA
- D. PRESENTATION
- E. APPROVAL OF MINUTES:
 - 1. October 8, 2025 City Council Regular Meeting Minutes
 - 2. October 22, 2025 City Council Regular Meeting Minutes
 - 3. October 22, 2025 City Council Special Workshop Meeting Minutes
 - 4. November 5, 2025 City Council Workshop Meeting Minutes
- F. PUBLIC HEARINGS:
 - 1. 2026 Truth in Taxation and Budget Presentation
- G. CONSENT AGENDA:
 - 1. General Disbursements through 12/5/25: \$620,488.22
Payroll through 11/18/25: \$23,753.44
Payroll through 12/2/25: \$21,331.40
Wire Payments through 12/2/25: \$33,808.31
 - 2. City Licenses
 - 3. Approval of Resolution 25-105 Accepting the Resignation of Erin Williams from the Parks and Recreation Commission and Declaring a Vacancy
 - 4. Approval of 2026 City Meetings Calendar
 - 5. Approval of Pay Estimate #1 (Final) to Fahrner Asphalt Sealers LLC for the 2025 Crack Seal Project
 - 6. Approval of Professional Services Agreement with Valley Rich Co., Inc. for On-Call Emergency Sanitary Sewer Repair Services
 - 7. Approval of Setting 2025 Cost of Living Adjustment (COLA) at 3% for All City Employees
 - 8. Statutory Tort Limits Liability Coverage for the City in 2026
 - 9. Approval to Replace Two Streetlights at Snelling and Larpenteur
 - 10. Authorization of Inspection and Additional Repair Fees for Dump Truck Units #16 and #12
 - 11. Approval of City Administrator Performance Review Results

12. Approval of Velair Bond Inducement Resolution 25-106
13. Approval of Resolution 25-107 Accepting the Resignation of James Mogen from the Planning Commission and Declaring a Vacancy

H: POLICY ITEMS:

1. Approval of Resolution 25-108 Authorizing an Agreement with Bolton & Menk for Planning and Land Use Consulting Services for the Les Bolstad Golf Course Redevelopment
2. Adoption of Ordinance 25-07 Modifying Chapter 105 of City Code - Rental Ordinance Changes
3. Adoption of a Class & Compensation Plan for Full-Time City Staff
4. Adoption of Ordinance 25-08 Modifying Chapter 2 of City Code to Increase Future Mayor and City Council Pay Effective January 1, 2028

I: INFORMATION / ANNOUNCEMENTS:

J: COMMUNITY FORUM:

Please limit comments to 3 minutes per person. Items brought before the Council will be referred for consideration. Council may ask questions for clarification, but no council action or discussion will be held on these items.

K: ADJOURNMENT: