

CITY OF FALCON HEIGHTS
Regular Meeting of the City Council
City Hall
2077 West Larpenteur Avenue
AGENDA
December 23, 2024 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. November 13, 2024 City Council Meeting Minutes
 2. December 4, 2024 City Council Workshop Minutes
 3. December 11, 2024 City Council Meeting Minutes
- F. PUBLIC HEARINGS:
1. Consideration of Amending the 2025 Fee Schedule Ordinance to Modify 2025 Water & Sewer Rates, 2025 Recycling Rates, Re-inspection Fees, Credit Card Minimum Convenience Fees, and Cannabis / Hemp Business Registration Fees
- G. CONSENT AGENDA:
1. General Disbursements through 12/19/24: \$503,277.15
Payroll through 12/15/24: \$24,767.06
Wire Payments through 12/15/24: \$15,828.25
 2. Approval of City Licenses
 3. Approval of the 2025 City Meeting Calendar
 4. Approval of an 18-Month Step Adjustment for Senior Maintenance Worker Dave Simons
 5. Acceptance of a \$500.00 Donation from the Falcon Heights / Lauderdale Lions Club
 6. Authorization to Apply for NEVI Grant for Electric Vehicle Charging Stations
 7. 2024 Budget Amendments
 8. Authorization of a Budget Amendment and Pay Request #1 to the City of Roseville for the 2024 Pavement Management Project – Roselawn Avenue Cost Share Agreement
 9. Ratification of Approved Contract with the City of St. Anthony Village for Police Services from March 1, 2025 through December 31, 2030
 10. Approval of an Amendment to the City’s Personnel Policy to Reflect the Change to Bi-Weekly Payroll for 2025
 11. Mileage Reimbursement Rate for 2025
 12. 2025 Polling Place Agreement

H: POLICY ITEMS:

1. Consideration of Selecting Northland Recreation as the Playground Equipment Supplier for Community Park and Authorizing Purchase Using a Joint Purchasing Cooperative Not to Exceed \$250,000

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: