## CITY OF FALCON HEIGHTS

Regular Meeting of the City Council
City Hall
2077 West Larpenteur Avenue
AGENDA

February 12, 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. January 22, 2025 City Council Meeting Minutes
- F. PUBLIC HEARINGS:
- G. CONSENT AGENDA:
  - 1. General Disbursements through 2/5/25: \$60,654.20 Payroll through 1/26/25: \$26,277.56

Wire Payments through 1/26/25: \$17,078.70

- Payroll: \$15,785.46
- BP Fleet Cards Payment: \$1,293.24
- 2. Approval of City Licenses
- 3. Approval of Resolution 25-09 Accepting Resignation of Scott Wilson from the Planning Commission
- 4. Approval of Release of RFP for Falcon Heights City Hall Solar Panels
- 5. Approval of Resolution 25-10 Accepting Resignation of Mike Bradbury from the Parks and Recreation Commission
- 6. Approval of Resolution 25-11 Approving the Community Park Site Plan
- H: POLICY ITEMS:
  - 1. Consideration of Variance Request at 1375 Larpenteur Ave. W.
- 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: