CITY OF FALCON HEIGHTS

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

AGENDA

March 26, 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
 - 1. NineNorth Update Executive Director Jeff Ongstad
- E. APPROVAL OF MINUTES:
 - 1. February 26, 2025 City Council Meeting Minutes
- F. PUBLIC HEARINGS:
 - 1. E-Meter Consideration Presentation from the State Fair Task Force
- G. CONSENT AGENDA:
 - 1. General Disbursements through 3/18/25: \$480,866.02 Payroll through 3/9/25: \$24,646.85 Wire Payments through 3/9/25: \$15,729.80
 - 2. Approval of Resolution 25-26 Authorizing the Removal of Amy Christiansen from the Environment Commission
 - 3. Reappointment of John Pellegrini to the Environment Commission for a Second Term
- H: POLICY ITEMS:
 - 1. Approval of Resolution 25-27 Supporting Legislation Expanding the Ramsey County Housing And Redevelopment Authority to Include Economic Development Agency Powers
 - 2. Approval of Resolution 25-28 Authorizing Letter of Support for the Equal Access to Broadband Act
 - 3. Approval of Resolution 25-29 Accepting Proposal from iWorQ to Include Payment Processing from Payroc as the City's Payment Processor
- 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: