

CITY OF FALCON HEIGHTS
Regular Meeting of the City Council
City Hall
2077 West Larpenteur Avenue
AGENDA
December 11, 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
 - 1. Receiving the Feasibility Report and Ordering Public Hearing for the 2025 Pavement Management Program (PMP)
- E. APPROVAL OF MINUTES:
 - 1. October 9, 2024 City Council Meeting Minutes
 - 2. October 23, 2024 City Council Meeting Minutes
 - 3. November 6, 2024 City Council Workshop Minutes
- F. PUBLIC HEARINGS:
 - 1. 2025 Truth in Taxation and Budget Presentation
- G. CONSENT AGENDA:
 - 1. General Disbursements through: 12/04/24 \$34,870.82
Payroll through: 11/30/24 \$25,680.33
Wire Payments through: 11/30/24 \$16,059.50
 - 2. Approval of City License(s)
 - 3. Appointment of Campbell Knutson as City Attorney
 - 4. Appointment of Kelly & Lemmons as City Prosecutor
 - 5. Appointment of Creative Planning as City Auditor
 - 6. Appointment of Roseville Assistant City Engineer Erik Henriksen as City Engineer
 - 7. Approval of Setting 2025 Cost of Living Adjustment (COLA) at 3.5% For All City Employees
 - 8. Statutory Tort Limits Liability Coverage for the City in 2025
 - 9. Approval of the Northeast Youth and Family Services Cooperative Service Agreement for 2025
 - 10. Approval of the Tubman Legal Services Cooperative Agreement for 2025
 - 11. Approval of a Joint Powers Agreement with the City of Roseville for Engineering Services
 - 12. Reclassification of Part-Time Accountant Position to Assistant Finance Director
 - 13. Promotion of Alyssa Landberg to Assistant Finance Director
 - 14. Request to Close Fund 428 – Amber Union Project Fund and Transfer Balance to Parks / Public Works Capital Fund 403

H: POLICY ITEMS:

1. Adoption of Ordinance 24-07 Amending Chapter 14 of the Falcon Heights City Code to Incorporate and Establish Regulations for Registering Cannabis and Hemp Businesses
2. Adoption of Ordinance 24-08 Amending Chapter 113 of the Falcon Heights City Code Allowing and Establishing Regulations for Cannabis Retail Establishments

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: