

**CITY OF FALCON HEIGHTS**  
Regular Meeting of the City Council  
City Hall  
2077 West Larpenteur Avenue  
**AGENDA**  
January 8, 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. December 23, 2024 City Council Meeting Minutes
- F. PUBLIC HEARINGS:
- G. CONSENT AGENDA:
  - 1. General Disbursements through 12/31/24: \$38,087.94  
Payroll through 12/31/24: \$27,668.27  
Wire Payments through 12/31/24: \$17,743.09
  - 2. Approval of City Licenses
  - 3. Approval of Resolution 25-01 Designating Official Depositories for 2025
  - 4. Designating the City's Official Newspaper as the Pioneer Press for 2025
  - 5. Affirming the Elected Official Out-of-State Travel Policy
  - 6. Appointing Jim Wassenberg as Acting Mayor
  - 7. Reappointing Commission Members
  - 8. Appointing Councilmembers as Liaisons for City Commissions
  - 9. Reviewing and Adopting Council Standing Rules and Council / Advisory Commission Roles and Guidelines
  - 10. Approval of Resolution 25-02 Designating 2025 Data Practices Policy for the Public and Officials
  - 11. Approval of Resolution 25-03 Master Traffic Signal Agreement with Ramsey County
- H. POLICY ITEMS:
- 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: