## CITY OF FALCON HEIGHTS

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

## **AGENDA**

March 12, 2025 at 7:00 P.M.

A.	CALL TO ORDER:
В.	ROLL CALL: GUSTAFSON LEEHY MEYER
	MIELKE WASSENBERG
	STAFF PRESENT: LINEHAN

- C. APPROVAL OF AGENDA
- D. PRESENTATION
  - 1. Office of Congresswoman Betty McCollum Update on FY2026 Community Project Funding
- E. APPROVAL OF MINUTES:
  - 1. February 12, 2025 City Council Meeting Minutes
- F. PUBLIC HEARINGS:
  - 1. Consideration of Revocation of Municipal Business License
- G. CONSENT AGENDA:
  - 1. General Disbursements through 3/5/25: \$97,148.44 Payroll through 2/25/25: \$27,472.39 Wire Payments through 2/25/25: \$17,206.14
  - 2. Approval of Resolution 25-19 Selecting Cedar Forest as Picnic Shelter and Restroom Supplier for Community Park Renovation Project
  - 3. Approval of Resolution 25-20 Approving the Joint Powers Agreement Among Members of the Ramsey County Geographic Information Systems Users Group
  - 4. Approval of Resolution 25-21 Accepting Resignation of Jared Mehlhaff from the Environment Commission
  - 5. Approval of Resolution 25-22 Approving a Contract with Electro Watchman, Inc for the Installation of a Lenel/S2 Netbox Access Control System for City Hall
  - 6. Approval of Resolution 25-23 Authorizing the City to Accept Grant Funds Through the University of Minnesota Good Neighbor Fund
  - 7. Approval of Resolution 25-24 Request for Proposal (RFP) for Classification and Compensation Study Consultant
- 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: