A. CALL TO ORDER:

B. ROLL CALL: Vacant ___ LEEHY____ HARRIS ___ MIAZGA ___ GUSTAFSON___

STAFF PRESENT: THONGVANH____ LOR___

C. PRESENTATIONS:

D. POLICY ITEMS:
   1. Newsletter
      • City bi-annual newsletter and park guide need an upgrade. The current printing company is River Print Company. City Staff approached Regal Printing Company and compared the pricings.
      • Regal uses EDDM (Every Door Delivery Mail) route, and it is more cost-effective. This creates more outreach to the city. River Print only sends it to Falcon Heights residents and businesses and does not use EDDM.
      • City Administrator Thongvanh approved the changes.
   2. Proposed 2020 Budget – General Fund
      • City Administrator Thongvanh reviewed the funding requests, modifications, and changes.
      • Mayor Gustafson advised Inclusion Efforts to stay at $30,000 and create a new website for communication efforts.
      • $10,000 for continued Strategic Planning for the year 2020.
      • $2,500 for Energy Audit Incentives: create a stipend to have Xcel visit homes and discuss with homeowners how to decrease energy use.
      • The intent is to keep the levy below the previous two years.

E. INFORMATION/ANNOUNCEMENTS
   • Administration updates by City Administrator Thongvanh

F. ADJOURNMENT: