

**TAYLORS FALLS CITY COUNCIL
ORGANIZATIONAL MEETING
COUNCIL CHAMBERS AT CITY HALL
WEDNESDAY, JANUARY 2, 2008 – 7:00 P.M.**

MINUTES

The Agenda for this Meeting was posted Thursday, December 27, 2007, at City Hall and the Post Office. Copies were e-mailed residents requesting such, and the Press was notified.

The Taylors Falls City Council met for their Organizational Meeting on Wednesday, January 2, 2008 at 7:00 p.m. at the Taylors Falls City Hall, 637 First Street, Taylors Falls, Minnesota.

CALL TO ORDER

Mayor Mike Buchite called the Meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

All those present at the meeting recited the Pledge of Allegiance to the United States flag.

ROLL CALL

MEMBERS PRESENT: Mike Buchite, Ross Rivard, John Tangen, Larry Julik-Heine, Zara Kinnunen

MEMBERS ABSENT: None

OTHERS PRESENT: Deputy Clerk-Treasurer Jayna Yeske and Bob Porter from the Chisago County Press

ADOPTION OF AGENDA

Remove agenda item **CONSIDER DEPARTMENT REQUESTS TO TRANSFER \$\$ TO OTHER FUNDS.**

MOTION BY JULIK-HEINE/KINNUNEN TO APPROVE THE AGENDA AS AMENDED FOR THE JANUARY 2, 2008 ORGANIZATIONAL COUNCIL MEETING. MOTION CARRIED UNANIMOUSLY.

ELECTION OF VICE MAYOR

NOMINATION BY JULIK-HEINE TO ELECT ROSS RIVARD AS VICE-MAYOR. MOTION BY TANGEN/JULIK-HEINE TO CLOSE NOMINATIONS. CALLED TO A VOTE. NOMINATION CARRIED.

ADOPTION OF RESOLUTIONS

RESOLUTION 08-01-01 2008 ORGANIZATION RESOLUTION

MOTION BY JULIK-HEINE/KINNUNEN TO ADOPT RESOLUTION 08-01-01, AS AMENDED, THE CITY OF TAYLORS FALLS 2008 ORGANIZATION RESOLUTION. MOTION CARRIED UNANIMOUSLY. (copy attached)

RESOLUTION 08-01-02 SETTING THE 2008 FEE SCHEDULE

MOTION BY TANGEN/KINNUNEN TO ADOPT RESOLUTION 08-01-02, AS AMENDED, SETTING THE 2008 FEE SCHEDULE. MOTION CARRIED UNANIMOUSLY. (copy attached)

RESOLUTION 08-01-03 SETTING 2008 EMPLOYEE COMPENSATION AND BENEFITS

MOTION BY TANGEN/JULIK-HEINE TO ADOPT RESOLUTION 08-01-03, AS AMENDED, SETTING 2008 EMPLOYEE COMPENSATION AND BENEFITS. MOTION CARRIED UNANIMOUSLY. (copy attached)

RESOLUTION 08-01-04 APPROVING 2008 QUARTERLY TRANSFERS

MOTION BY KINNUNEN/RIVARD TO ADOPT RESOLUTION 08-01-04 APPROVING 2008 QUARTERLY TRANSFERS FROM THE WATER AND SEWER FUNDS TO THE GENERAL FUND. MOTION CARRIED UNANIMOUSLY. (copy attached)

RESOLUTION 08-01-05 SETTING 2008 REIMBURSEMENT RATES

MOTION BY JULIK-HEINE/KINNUNEN TO ADOPT RESOLUTION 08-01-05, SETTING 2008 REIMBURSEMENT RATES. MOTION CARRIED UNANIMOUSLY. (copy attached)

REVIEW OF GOALS & DIRECTIVES

Council reviewed 2007 Goals & Directives compiled by the City Clerk.

MOTION BY RIVARD/KINNUNEN TO APPROVE THE LIST OF 2008 GOALS AND DIRECTIVES, AS AMENDED, FOR THE TAYLORS FALLS CITY COUNCIL. MOTION CARRIED UNANIMOUSLY. (copy attached)

CONSIDER AUTHORIZING COUNCIL TRAINING

The League of Minnesota Cities is offering one Leadership Conference Experienced Officials. The Mayor indicated he would be attending and suggested Council Members consider attending as well.

MOTION BY RIVARD/TANGEN TO AUTHORIZE MAYOR MIKE BUCHITE, COUNCIL MEMBER ZARA KINNUNEN AND ANY OTHER COUNCIL MEMBER WHO SO CHOSSES, TO ATTEND THE LEAGUE OF MN CITIES LEADERSHIP CONFERENCE FOR EXPERIENCED OFFICIALS ON JANUARY 18 AND 19 AT THE SOFITEL IN BLOOMINGTON, MN, AT A COST OF \$210 PER PERSON, WITH LODGING, MILEAGE AND MEAL REIMBURSEMENT TO APPLY IF REQUESTED. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

MOTION BY JULIK-HEINE/RIVARD TO ADJOURN THE ORGANIZATIONAL MEETING OF THE TAYLORS FALLS CITY COUNCIL. MOTION CARRIED UNANIMOUSLY.

Being no further business to come before the Council, the Meeting adjourned at 7:23 p.m.

Michael D. Buchite, Mayor

Jayna Yeske, Deputy Clerk-Treasurer

APPROVED: JANUARY 14, 2008