

**TAYLORS FALLS CITY COUNCIL MEETING  
COUNCIL CHAMBERS  
MONDAY, JUNE 9, 2008 – 7:00 P.M.**

**MINUTES**

The Agenda for this Meeting was posted Wednesday, June 4, 2008 at City Hall. The agenda was also posted at the Post Office and on the City's web site. Copies were e-mailed to residents requesting such, and the Press was notified.

The Taylors Falls City Council met for a regular meeting on Monday, June 9, 2008 at 7:00 p.m. in the Council Chambers at City Hall, 637 First Street, Taylors Falls, Minnesota.

**CALL TO ORDER**

The Meeting was called to order at 7:00 p.m. by Mayor Mike Buchite.

**ROLL CALL**

MEMBERS PRESENT: Mike Buchite, Ross Rivard, John Tangen, Zara Kinnunen

MEMBERS ABSENT: Larry Julik-Heine

OTHERS PRESENT: Clerk-Treasurer Jo Everson and Bob Porter from the Chisago County Press

**ADOPTION OF AGENDA**

The Agenda was amended to include under Unfinished Business: **Consider Proposals for 2008 Crackfilling and Sealcoating Projects.**

MOTION BY TANGEN/KINNUNEN TO APPROVE THE AGENDA AS AMENDED FOR THE JUNE 9, 2008 TAYLORS FALLS CITY COUNCIL MEETING. MOTION CARRIED UNANIMOUSLY.

**ADOPTION OF CONSENT AGENDA**

MOTION BY RIVARD/KINNUNEN TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS: MINUTES OF PREVIOUS CITY COUNCIL MEETINGS; COMMISSION, BOARD OR COMMITTEE MINUTES/REPORTS; STAFF REPORTS; CONSIDER RESOLUTION 08-06-01 CONFIRMING ELECTION OF OFFICERS OF TF FIRE DEPARTMENT; CONSIDER CLERK-TREASURER'S VACATION REQUEST; APPROVAL OF CLAIMS & PAYROLL; CORRESPONDENCE. MOTION CARRIED UNANIMOUSLY.

**APPROVAL OF MINUTES OF PREVIOUS COUNCIL MEETINGS**

THE CITY COUNCIL APPROVED BY CONSENT AGENDA THE MINUTES OF THE TAYLORS FALLS CITY COUNCIL MEETINGS HELD ON MAY 12 AND MAY 27, 2008.

**PUBLIC FORUM**

None.

**REPORT ON PREVIOUS PUBLIC FORUM REQUESTS**

None.

**STAFF REPORTS & REQUESTS**

**CHISAGO COUNTY SHERIFF'S DEPARTMENT**

THE CITY COUNCIL ACCEPTED BY CONSENT AGENDA CORPORAL SHANE CARROLL'S MAY 2008 CHISAGO COUNTY SHERIFF'S DEPARTMENT REPORT.

**ADMINISTRATIVE DEPARTMENT**

THE CITY COUNCIL ACCEPTED BY CONSENT AGENDA THE MAY 2008 FINANCIAL REPORTS PRESENTED BY CLERK-TREASURER JO EVERSON.

**PLANNING & ZONING DEPARTMENT**

THE CITY COUNCIL ACCEPTED BY CONSENT AGENDA ZONING ADMINISTRATOR-COORDINATOR

LARRY PHILLIP'S MAY 2008 PLANNING AND ZONING REPORT.

**COMMISSION, BOARD OR COMMITTEE MINUTES/REPORTS**

**ECONOMIC DEVELOPMENT COMMISSION**

THE CITY COUNCIL ACCEPTED BY CONSENT AGENDA THE MINUTES OF THE TAYLORS FALLS ECONOMIC DEVELOPMENT COMMISSION MEETING HELD ON MAY 15, 2008.

**PARK & REC COMMISSION**

THE CITY COUNCIL ACCEPTED BY CONSENT AGENDA THE MINUTES OF THE TAYLORS FALLS PARK & REC COMMISSION MEETING HELD ON MAY 15, 2008.

**UNFINISHED BUSINESS**

**CONSIDER PROPOSALS FOR CRACKFILLING AND SEALCOATING 2008 PROJECTS**

This Agenda Item was tabled at the last Council Meeting in order to allow the Public Works Liaisons more time to research the proposed streets scheduled to be repaired. Council Member Ross Rivard updated the Council on his findings and recommended minor changes as certain streets were in more need of repair at this time.

MOTION BY KINNUNEN/TANGEN TO AWARD THE BID FOR CRACKFILLING AND/OR SEALCOATING TO ALLIED BLACKTOP COMPANY, AT A COST NOT TO EXCEED \$25,000.00, TO BE PAID FROM THE STREET IMPROVEMENT FUND (650), TO REPAIR THE FOLLOWING STREETS:

CEDAR COURT – CRACKFILL ONLY

CANEDAY COURT - CRACKFILL & SEALCOAT

THREE STREET LOOP OF EKDAHL STREET (CANEDAY, EKDAHL & CHESTNUT STREETS) - CRACKFILL & SEALCOAT

PLATEAU STREET EAST OF WEST STREET – CRACKFILL & SEALCOAT

BASIL STREET SOUTH OF PLATEAU STREET – CRACKFILL & SEALCOAT

MILITARY ROAD FROM WEST STREET TO FIRST STREET – CRACKFILL & SEALCOAT

COLBY STREET SOUTH OF FIRST STREET – CRACKFILL & SEALCOAT

MOTION CARRIED UNANIMOUSLY.

**NEW BUSINESS**

**CONSIDER RESOLUTION 08-06-01**

THE TAYLORS FALLS CITY COUNCIL ADOPTED BY CONSENT AGENDA RESOLUTION 08-06-01 CONFIRMING THE ELECTION OF OFFICERS OF THE TAYLORS FALLS FIRE DEPARTMENT

**RESOLUTION 08-06-01**

**A RESOLUTION CONFIRMING THE ELECTION OF OFFICERS FOR THE TAYLORS FALLS VOLUNTEER FIRE DEPARTMENT**

WHEREAS Minnesota Statutes and the Taylors Falls City Ordinance requires City Council confirmation of the Fire Department's election of officers;

THEREFORE BE IT RESOLVED by the Taylors Falls City Council that it hereby approves the following 2008 officers of the Taylors Falls Volunteer Fire Department;

BE IT FURTHER RESOLVED that the pay for such offices shall be as indicated:

<b><u>POSITION</u></b>	<b><u>OFFICER</u></b>	<b><u>ANNUAL PAY</u></b>
FIRE CHIEF	Kevin Rivard	\$1,300.00
ASSISTANT CHIEFS	Joel Rivard	\$800.00
	Al Rivard	\$800.00

<u>POSITION</u>	<u>OFFICER</u>	<u>ANNUAL PAY</u>
CAPTAINS	Sheldon Magnuson	\$200.00
	Mark Clasen	\$200.00
PRESIDENT	Mike Moberg	\$250.00
TREASURER	Mike Sandell	\$250.00
SECRETARY	Matt Carlson	\$175.00
TRAINING OFFICERS	Andrew Vitalis	\$200.00
	Jeremy Hansen	\$200.00
	Matt Carlson	\$00
SCBA MAINTENANCE	John Goetz	\$175.00
JANITOR	Mark Clasen	\$15.00/hr
FIREFIGHTERS	Drills & Meetings	\$8.00
	Fire Calls	\$14.00

/s/ Michael D. Buchite, Mayor  
Jo Everson, Clerk-Treasurer

#### **CONSIDER CLERK-TREASURER'S VACATION REQUEST**

THE TAYLORS FALLS CITY COUNCIL APPROVED BY CONSENT AGENDA THE VACATION REQUEST BY CLERK-TREASURER JO EVERSON, BEGINNING MONDAY, AUGUST 11, 2008 AND RETURNING MONDAY, AUGUST 18, 2008.

#### **APPROVAL OF CLAIMS & PAYROLL**

THE CITY COUNCIL APPROVED BY CONSENT AGENDA PAYMENT OF CHECK NUMBERS 21640 - 21692 IN THE AMOUNT OF \$52,692.56 FOR CLAIMS AND DISBURSEMENTS; AND CHECK NUMBERS 5275 - 5297 IN THE AMOUNT OF \$19,749.82 FOR MAY PAYROLL.

#### **CORRESPONDENCE**

THE CITY COUNCIL ACKNOWLEDGED BY CONSENT AGENDA CORRESPONDENCE RECEIVED IN THE JUNE 9, 2008 COUNCIL PACKET:

1. LMC FRIDAY FAXES
2. 2007 POPULATION ESTIMATE
3. NOTICES FROM XCEL ENERGY
4. STAFF CORRESPONDENCE & EMAIL'S

#### **LIAISON OR COUNCIL MEMBER REPORTS**

**Mayor Mike Buchite** reported the City is still waiting for drawings on the salt/shed from MnDOT. Once they were received, he would call a workshop for the Council, MnDOT Representatives, Chisago County HRA/EDA Director Chris Eng, and City Attorney Patrick Kelly to fully discuss all aspects of the project.

**Ross Rivard** reported that the Planning Commission discussed extraterritorial zoning at their last meeting, and how it might create the need for possible changes in the Comprehensive Plan.

The **City Clerk** reminded Council of the special meeting called by Jim Hahlstrom, Chisago County Emergency Management Director, to discuss how prepared is Taylors Falls in the event of a tornado disaster similar to the one that just occurred in Hugo. The meeting will be held on Wednesday, June 18, 2008 at the Shafer City Hall at 6:00 p.m.

#### **ADJOURNMENT**

MOTION BY KINNUNEN/TANGEN TO ADJOURN THE MEETING OF THE JUNE 9, 2008 TAYLORS FALLS CITY COUNCIL. MOTION CARRIED UNANIMOUSLY.

Being no further business to come before the Council, the Meeting adjourned at 7:08 p.m.

---

Michael D. Buchite, Mayor

---

Jo Everson, Clerk-Treasurer

**APPROVED: JULY 14, 2008**