

**TAYLORS FALLS CITY COUNCIL MEETING
CITY HALL – COUNCIL CHAMBERS
MONDAY, FEBRUARY 9, 2015 – 7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPTION OF AGENDA

ADOPTION OF CONSENT AGENDA ITEMS (*indicated by * and italics*)

Those items listed under Consent Agenda are considered to be routine by the City Council and will be acted upon by one motion under this agenda item. There will be no separate discussion of these items, unless a Council Member so requests, in which event, the item will be removed from the general order of business and considered separately in its normal sequence on the agenda.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS*

January 12, 2015

PUBLIC FORUM

STAFF REPORTS*

STAFF REQUESTS

COMMISSION, BOARD OR COMMITTEE MINUTES/REPORTS*

- Planning Commission
- Economic Development Commission
- Park & Recreation Commission
- Heritage Preservation Commission
- Library Board
- Hwy 8 Task Force/Hwy 95 Recon Project/
Proposed Bridge Project

OLD BUSINESS

NEW BUSINESS

1. Consider Frozen Water Line Policy
2. Consider Resolution 15-02-01, Authorizing the Payoff of Loan #65257 Fire Rescue Truck DS
3. *Consider Resolution 15-02-01, Approving a Gambling Premise Permit at St. Joseph's Catholic Church**
4. Consider PW Training Requests

PRELIMINARY AGENDA FOR NEXT SUCCEEDING MEETING

APPROVAL OF CLAIMS & PAYROLL

CORRESPONDENCE*

LIAISON OR COUNCIL MEMBER REPORTS

ADJOURNMENT

FUTURE MEETINGS

FEBRUARY 23, 2015 *(subject to cancellation)*

MARCH 9, 2015

1. Presentation of 2014 Financial Audit – Brad Falteysek
2. Consider 2015 Waste Management Permits
3. Consider 2016 Shafer Township Fire Contract

MARCH 23, 2015 *(subject to cancellation)*

APRIL 13, 2015

1. Set Date for Board of Review
2. Consider Staff Recommendation for Purchase of New Trash Receptacles & Benches
3. Insurance Presentation
4. Temporary Beer License for Smelt Fry
5. Council Decision Whether to Continue Clean Up Day

APRIL 27, 2015 *(subject to cancellation)*

MAY 11, 2015

1. Wannigan Day Donations & Events

MAY 25, 2015 *(subject to cancellation)*

JUNE 8, 2015

JUNE 22, 2015 *(subject to cancellation)*

JULY 13, 2015

1. Set Date for Budget Workshops

JULY 27, 2015 *(subject to cancellation)*

AUGUST 10, 2015 (Jo on Vacation)

AUGUST 24, 2015 *(subject to cancellation)*

SEPTEMBER 14, 2015

1. Consider Approval of Proposed 2016 Budget & Levy

SEPTEMBER 28, 2015 *(subject to cancellation)*

OCTOBER 12, 2015

1. Lighting Festival Donation & Events

OCTOBER 26, 2015 *(subject to cancellation)*

NOVEMBER 9, 2015

NOVEMBER 23, 2015

1. Consider 2016 Liquor Licenses

DECEMBER 14, 2015

1. TNT Hearing

DECEMBER 29, 2015

1. Consider Approval of Final 2016 Budget & Levy
2. Consider Payment of Final 2015 Expenditures