

**TAYLORS FALLS CITY COUNCIL MEETING  
CITY HALL – COUNCIL CHAMBERS  
MONDAY, JANUARY 8, 2018 – 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\***

**ORGANIZATIONAL MEETING**

**Election of Vice-Mayor**

**Adoption of Resolutions (must be adopted separately)**

1. 18-01-01 2018 Organization Resolution
2. 18-01-02 2018 Fee Schedule Resolution
3. 18-01-03 2018 Employee Compensation & Benefits Resolution
4. 18-01-04 2018 Reimbursements Rates Resolution
5. 18-01-05 2018 Quarterly Transfers
5. Review of Goals & Directives

**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
- Highway 8 Task Force/ Study Advisory Group

**OLD BUSINESS**

**NEW BUSINESS**

1. Consider Amendment to Personnel Policy PTO
2. Consider Swedish Immigrant Trail Lobbying Proposal
3. Consider Resolution 18-01-06 Adopting the Chisago County All Hazard Mitigation Plan
4. Consider Commission Member Additional Terms\*

**PRELIMINARY AGENDA FOR NEXT SUCCEEDING MEETING**

**APPROVAL OF CLAIMS & PAYROLL\***

**CORRESPONDENCE\***

**LIAISON OR COUNCIL MEMBER REPORTS**

**ADJOURNMENT**

## **FUTURE MEETINGS**

**JANUARY 8, 2018**

1. Organizational Meeting

**JANUARY 22, 2018\***

**FEBRUARY 12, 2018**

**FEBRUARY 26, 2018\***

**MARCH 12, 2018**

1. Consider Solid Waste Permits
2. Set Date for Board of Review

**MARCH 26, 2018\***

**APRIL 9, 2018**

**APRIL 23, 2018\***

**MAY 14, 2018**

**MAY 28, 2018\***

**JUNE 11, 2018**

**JUNE 25, 2018\***

**JULY 9, 2018**

1. Set Date for 2019 Budget Workshops

**JULY 23, 2018\***

**AUGUST 13, 2018**

**AUGUST 27, 2018**

**SEPTEMBER 10, 2018**

**SEPTEMBER 24, 2018**

**OCTOBER 8, 2018**

**OCTOBER 22, 2018\***

**\*SECOND MEETINGS SUBJECT TO CANCELLATION\***