

TAYLORS FALLS CITY COUNCIL MEETING

CITY HALL – COUNCIL CHAMBERS

MONDAY, APRIL 8, 2019 – 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*

**STAFF REPORTS*
STAFF REQUESTS***

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

FIRE DEPARTMENT

SHERIFF'S DEPARTMENT

- Planning Commission
- Economic Development Commission
- Park & Recreation Commission
- Heritage Preservation Commission
- Library Board
- Highway 8 Task Force/ Study Advisory Group

PUBLIC FORUM

OLD BUSINESS

NEW BUSINESS

1. Consider Request from Chisago Lakes School District
2. Consider 2018 Financial Audit
3. Consider Amendments to Internal Controls Policy
4. Consider Joint Powers Agreement with Chisago County for Swedish Immigrant Trail
5. Consider Coordinator-Zoning Administrator Training
6. Consider Clerk-Treasurer Training
7. Consider Public Works Training** Move to Consent Monday Night
8. Consider Fire Department Request for Tires on Engine #4
9. Consider Fire Department Request for New Life Jackets
10. Consider Fire Department Request for Contract with Fire Cat for Hose Testing
11. Consider Amendment to Fire Run Policy to Include Medical Runs
12. Consider Fire Department Request for Rock Climbing Rescue Equipment
13. Consider Estimate from General Repair for Lift Station Pump Replacement** Amend Monday
14. Consider EDC Recommendation to Contract with Design In The Light Graphic Design** Amend Monday
15. Consider Payment to ROW Sewer for Pumping Lift Station*
16. Consider Amendment to Fee Schedule for Mileage Rate*
17. Consider Alternate Member to EDC* **Amend Monday

PRELIMINARY AGENDA FOR NEXT SUCCEEDING MEETING

APPROVAL OF CLAIMS & PAYROLL*

CORRESPONDENCE*

LIAISON OR COUNCIL MEMBER REPORTS

ADJOURNMENT