

**TAYLORS FALLS CITY COUNCIL MEETING
CITY HALL – COUNCIL CHAMBERS
MONDAY, JULY 8, 2019 – 6:30 P.M.**

THE CITY COUNCIL WILL BEGIN THEIR MEETING AT 6:30 P.M. IN CLOSED SESSION IN ORDER TO CONDUCT AN EMPLOYEE PERFORMANCE EVALUATION FOR CLERK-TREASURER ELIZABETH NEALLEY. COUNCIL WILL MOVE INTO OPEN SESSION AT ITS CONCLUSION, WHICH MAY OR MAY NOT BE AT EXACTLY 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*

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 Wannigan Days Committee Request
2. Consider Submission of Legacy Grant
3. Consider Water Meter Contract
4. Consider 2020 Census Complete Count Committee
5. *Consider Request by Romayne's for Wannigan Days Street Dance**
6. *Consider Budget Workshop Dates**

PRELIMINARY AGENDA FOR NEXT SUCCEEDING MEETING

APPROVAL OF CLAIMS & PAYROLL

CORRESPONDENCE*

LIAISON OR COUNCIL MEMBER REPORTS

ADJOURNMENT

FUTURE MEETINGS

JULY 8, 2019

JULY 22, 2019*

AUGUST 12, 2019

AUGUST 26, 2019*

SEPTEMBER 9, 2019

SEPTEMBER 23, 2019*

OCTOBER 14, 2019

OCTOBER 28, 2019*

NOVEMBER 11, 2019

NOVEMBER 25, 2019*

DECEMBER 9, 2019

DECEMBER 23, 2019*

JANUARY 13, 2020

JANUARY 27, 2020*

FEBRUARY 10, 2020

FEBRUARY 24, 2020*

MARCH 9, 2020

MARCH 23, 2020*

SECOND MEETINGS SUBJECT TO CANCELLATION