

**TAYLORS FALLS CITY COUNCIL MEETING  
CITY HALL – COUNCIL CHAMBERS  
TUESDAY, OCTOBER 10, 2017 – 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 PUBLIC WORKS SUPERINTENDENT MIKE KRIZ. 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
- Park & Recreation Commission
- Library Board
- Economic Development Commission
- Heritage Preservation Commission
- Hwy 8 Task Force/Hwy 95 Recon Project/  
Proposed Bridge Project

**OLD BUSINESS**

**NEW BUSINESS**

1. Consider LED Lighting Upgrade Proposal
2. Consider Purchase of Flagpole for Heritage Park
3. Consider Update on Monument Proposal
4. *Consider Liquor License for Casey's Market\**
5. *Consider Resolution 17-10-01 Acknowledging Excess Funds in City Hall Debt. Service Fund\**
6. *Consider Request From Don Hansen to Sell Maple Syrup in the Marmot Parking Lot\**
7. *Consider Letter of Support to the LCCMR for the Swedish Immigrant Trail\**
8. *Consider Excluded Bingo for The Church of St. Joseph\**

**PRELIMINARY AGENDA FOR NEXT SUCCEEDING MEETING**

**APPROVAL OF CLAIMS & PAYROLL**

***CORRESPONDENCE\****

**LIAISON OR COUNCIL MEMBER REPORTS**

**ADJOURNMENT**

## **FUTURE MEETINGS**

**OCTOBER 10, 2016**

**OCTOBER 24, 2016\***

**NOVEMBER 14, 2016**

1. Consider 2016 Liquor Licenses

**NOVEMBER 28, 2016\***

**DECEMBER 12, 2016**

**DECEMBER 26, 2016\***

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