

**TAYLORS FALLS CITY COUNCIL MEETING
CITY HALL – COUNCIL CHAMBERS
MONDAY, NOVEMBER 13, 2017 – 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 Data Practices Policy Update
2. Consider Reducing EDC Membership
3. Consider Chisago County Lodging Tax Ordinance
4. *Consider Resolution 17-11-01 Special Assessments**
5. *Consider FEMA AFG grants**
6. *Consider 2017/2018 Liquor/Cigarette Licenses**
7. *Consider Acceptance of Community Fund Grant**
8. *Consider HPC Resignation**
9. *Consider Resolution 17-11-02 Establishing Precints and Polling Places**

PRELIMINARY AGENDA FOR NEXT SUCCEEDING MEETING

APPROVAL OF CLAIMS & PAYROLL

CORRESPONDENCE*

LIAISON OR COUNCIL MEMBER REPORTS

ADJOURNMENT

FUTURE MEETINGS

NOVEMBER 13, 2013

1. Consider 2016 Liquor Licenses
2. Consider Special Assessments

NOVEMBER 27, 2017*

DECEMBER 11, 2017

DECEMBER 26, 2017*

SECOND MEETINGS SUBJECT TO CANCELLATION