

**TAYLORS FALLS CITY COUNCIL MEETING
CITY HALL – COUNCIL CHAMBERS
MONDAY, SEPTEMBER 11, 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 CLERK-TREASURER MARY TOMNITZ. 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 Resolution 17-09-01, Approval of Proposed 2018 Budget and 2017 Proposed Levy Payable in 2018
2. Consider Border Cities Applications
3. Consider Wannigan Days Proposal
4. Consider Water Meter Support
5. Consider Administration Department Hours and Duties
6. *Consider Setting Date for Truth in Taxation Public Hearing**
7. *Consider EDC Member Appointments**
8. *Consider Resolution 17-09-02 Fire-Run Money Fund**
9. *Consider Request to Attend 2017 Minnesota Fall Maintenance Expo**
10. *Consider Vacation Request from Coordinator-Zoning Administrator**

PRELIMINARY AGENDA FOR NEXT SUCCEEDING MEETING

APPROVAL OF CLAIMS & PAYROLL

CORRESPONDENCE*

LIAISON OR COUNCIL MEMBER REPORTS

ADJOURNMENT

POSTED 09-06-17

FUTURE MEETINGS

SEPTEMBER 12, 2016 >2017 BUDGET APPROVAL

SEPTEMBER 26, 2016*

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