

**TAYLORS FALLS CITY COUNCIL MEETING  
COUNCIL CHAMBERS  
MONDAY, OCTOBER 11, 2010 – 7:00 P.M.**

**MINUTES**

The Agenda for this Meeting was posted Wednesday, November 3, 2010 at City Hall, the Post Office and on the City's Web Site. Copies were e-mailed to residents requesting such, and the Press was notified.

The Taylors Falls City Council for a regular meeting on Monday, November 8, 2010 at 6:30 p.m. in the Council Chambers at City Hall, 637 First Street, Taylors Falls, Minnesota.

**CALL TO ORDER**

The Meeting was called to order at 6:30 p.m. by Vice-Mayor Ross Rivard

**PLEDGE OF ALLEGIANCE**

All those present at the meeting recited the Pledge of Allegiance to the United States flag.

**ROLL CALL**

MEMBERS PRESENT: Ross Rivard, John Tangen, Zara Kinnunen, Larry Julik-Heine (arrived at 6:50 pm)

MEMBERS ABSENT: Mike Buchite

OTHERS PRESENT: City Clerk-Treasurer Jo Everson, Jim & Deb Stein, Council Member-elect Mary Jo Murphy, Tana Havumaki

**CANVASS ELECTION RESULTS**

The purpose of this portion of the meeting was to canvass the election results for City offices voted upon at the general election held on Tuesday, November 2, 2010. There were 461 voters.

MOTION BY TANGEN/KINNUNEN TO ADOPT RESOLUTION 10-11-03 TO CERTIFY THE RESULTS OF THE TUESDAY, NOVEMBER 2, 2010 LOCAL ELECTION RESULTS. MOTION CARRIED UNANIMOUSLY.

**RESOLUTION 10-11-03**

**RESOLUTION TO CERTIFY RESULTS OF THE  
TUESDAY, NOVEMBER 2, 2010 GENERAL ELECTION IN TAYLORS FALLS**

WHEREAS the City of Taylors Falls held an election for the office of Mayor and two Council Members on Tuesday, November 2, 2010 during the General Election; and

WHEREAS on this 8<sup>th</sup> day of November, 2010, the City Council met to canvass election results;

WHEREAS the votes tabulated at said election were:

<b>MAYOR</b>	<b>VOTE</b>	<b>COUNCIL MEMBER</b>	<b>VOTE</b>
Mike Buchite	384	Ross Rivard	304
		Mary Jo Murphy	244
		Zara Kivi Kinnunen	177

THEREFORE BE IT RESOLVED by the Taylors Falls City Council that the official election results for the office of Mayor for the term of 2011 - 2012 shall be Mike Buchite.

BE IT FURTHER RESOLVED by the Taylors Falls City Council that the official election results for the offices of Council Member for the term of 2011 - 2014 shall be Ross Rivard and Mary Jo Murphy.

/s/ Ross Rivard, Vice-Mayor  
Jo Everson, Clerk-Treasurer

### **ADOPTION OF AGENDA**

The Agenda was amended to include under New Business: **Consider Approval of Additional Expenses that Exceed \$1,000.00.**

MOTION BY TANGEN/KINNUNEN TO APPROVE THE AGENDA, AS AMENDED, FOR THE NOVEMBER 8, 2010 TAYLORS FALLS CITY COUNCIL MEETING. MOTION CARRIED UNANIMOUSLY.

### **ADOPTION OF CONSENT AGENDA**

MOTION BY KINNUNEN/TANGEN TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS: MINUTES OF PREVIOUS CITY COUNCIL MEETINGS; STAFF REPORTS; COMMISSION, BOARD OR COMMITTEE MINUTES/REPORTS; CONSIDER PAY REQUEST #3, #4, #5, #6 PUBLIC WORKS ADDITION PROJECT; CONSIDER RESOLUTION 10-11-01 ACCEPTING A DONATION; CONSIDER PAYMENT TO KELLY & LEMMONS FOR PAST DEVELOPMENT FEES; RATIFY PURCHASE OF 800 MHZ PORTABLE RADIOS; CONSIDER RESOLUTION 10-11-04 ADDING 355 WEST STREET TO THE ANGEL HILL HP DISTRICT; SET DATE FOR ZA-COORDINATOR'S PERFORMANCE EVALUATION; CONSIDER APPROVAL OF ADDITIONAL EXPENSES THAT EXCEED \$1,000.00; APPROVAL OF CLAIMS & PAYROLL; CORRESPONDENCE. MOTION CARRIED UNANIMOUSLY.

### **APPROVAL OF MINUTES OF PREVIOUS COUNCIL MEETINGS**

THE CITY COUNCIL APPROVED BY CONSENT AGENDA THE MINUTES OF THE TAYLORS FALLS CITY COUNCIL MEETING HELD ON OCTOBER 11, 2010.

### **COMMISSION, BOARD OR COMMITTEE MINUTES/REPORTS**

#### **LIBRARY BOARD**

THE CITY COUNCIL ACCEPTED BY CONSENT AGENDA THE MINUTES OF THE TAYLORS FALLS LIBRARY BOARD MEETING HELD ON WEDNESDAY, OCTOBER 27, 2010.

#### **PARK & REC COMMISSION**

THE CITY COUNCIL ACCEPTED BY CONSENT AGENDA THE MINUTES OF THE TAYLORS FALLS PARK & REC COMMISSION MEETING HELD ON SEPTEMBER 15, 2010.

#### **ECONOMIC DEVELOPMENT COMMISSION**

THE CITY COUNCIL ACCEPTED BY CONSENT AGENDA THE MINUTES OF THE TAYLORS FALLS ECONOMIC DEVELOPMENT COMMISSION MEETING HELD ON AUGUST 13, 2010.

#### **HERITAGE PRESERVATION COMMISSION**

THE CITY COUNCIL ACCEPTED BY CONSENT AGENDA THE MINUTES OF THE TAYLORS FALLS HERITAGE PRESERVATION COMMISSION MEETING HELD ON AUGUST 11, 2010.

#### **PLANNING COMMISSION**

THE CITY COUNCIL ACCEPTED BY CONSENT AGENDA THE MINUTES OF THE TAYLORS FALLS PLANNING COMMISSION MEETING HELD ON OCTOBER 4, 2010.

### **PUBLIC FORUM**

None.

### **STAFF REPORTS & REQUESTS**

#### **ADMINISTRATIVE DEPARTMENT**

THE CITY COUNCIL ACCEPTED BY CONSENT AGENDA THE OCTOBER 2010 FINANCIAL REPORTS PRESENTED BY CLERK-TREASURER JO EVERSON.

**CHISAGO COUNTY SHERIFF'S DEPARTMENT**

THE CITY COUNCIL ACCEPTED BY CONSENT AGENDA CORPORAL SHANE CARROLL'S OCTOBER 2010 CHISAGO COUNTY SHERIFF'S DEPARTMENT REPORT.

**ZONING & PLANNING DEPARTMENT**

THE CITY COUNCIL ACCEPTED BY CONSENT AGENDA THE OCTOBER 2010 ZONING REPORT PRESENTED BY ZONING ADMINISTRATOR-COORDINATOR LARRY PHILLIPS.

**PUBLIC WORKS DEPARTMENT**

THE CITY COUNCIL ACCEPTED BY CONSENT AGENDA THE OCTOBER 2010 PUBLIC WORKS REPORT PRESENTED BY PUBLIC WORKS SUPERINTENDENT MIKE KRIZ.

**FIRE DEPARTMENT**

THE CITY COUNCIL ACCEPTED BY CONSENT AGENDA THE SEPTEMBER 2010 FIRE DEPARTMENT REPORT PRESENTED BY FIRE CHIEF ALAN RIVARD.

**CITY ATTORNEY**

THE CITY COUNCIL ACCEPTED BY CONSENT AGENDA THE OCTOBER BILLING STATEMENT FROM THE CITY ATTORNEY'S OFFICE OF KELLY AND LEMMONS, P.A.

**STAFF REQUESTS**

None.

**UNFINISHED BUSINESS**

**CONSIDER PURCHASE OF TABLES FOR COMMUNITY CENTER**

There has been considerable discussion over the years regarding the condition of the tables at the Memorial Community Center. They are very heavy to maneuver and most are not aesthetically appealing. The goal is to replace them with new plastic tables that are not nearly as heavy. Lifetime Products makes such a table with the best warranty and specifications.

MOTION BY KINNUNEN/TANGEN TO APPROVE THE PURCHASE OF THE FOLLOWING ITEMS FROM COMPETITIVE EDGE PRODUCTS AT A TOTAL COST OF \$2,379.96 TO BE PAID FROM THE COMMUNITY CENTER FUND (350):

21-PACK OF 8' TABLES = \$1,694.99  
4-PACK OF 6' TABLES = \$289.99  
3 TABLE CARTS (HOLDS 10 TABLES) - \$394.98

MOTION CARRIED UNANIMOUSLY.

**CONSIDER CHANGE ORDER #2**

**FINAL PAYMENT FOR THE LOWER LEVEL PARKING LOT PAVING PROJECT**

Council awarded the Lower Level Parking Lot Paving Project to Wausau Asphalt on October 11, 2010. Change Order #2 was requested in the amount of \$900 for additional sand and gravel between the PW addition and salt/sand building to bring up the grade so it is uniform with both buildings. The change order also includes grading the edge of the apron on the south side of the salt/sand building. The work included on this Change Order was completed without Council authorization because the asphaltting season is quickly coming to an end and the City Council Meeting scheduled on October 25<sup>th</sup> was canceled due to a lack of quorum.

There have been two other change orders (#1 and #3) which were authorized administratively, which is permissible under the Construction Contract between the City and Wausau Asphalt as long as they do not exceed \$500.

MOTION BY KINNUNEN/TANGEN TO AUTHORIZE CHANGE ORDER #2 FOR \$900 FOR ADDITIONAL BASE BETWEEN THE PUBLIC WORKS ADDITION AND SALT/SAND BUILDING AND TO GRADE THE

SOUTH SIDE OF THE APRON OF THE SALT/SAND BUILDING, TO BE PAID PER COUNCIL ACTION TAKEN ON OCTOBER 11, 2010. MOTION CARRIED UNANIMOUSLY.

Wausau Asphalt submitted Pay Request #1B and #2B for the final payment of the Lower Level Parking Lot Project.

MOTION BY TANGEN/KINNUNEN TO AUTHORIZE PAYMENT OF PAY REQUEST #1B FOR THE LOWER LEVEL PARKING LOT PAVING PROJECT IN THE AMOUNT OF \$30,770.00 TO WAUSAU ASPHALT FOR PAVING AND BASE WORK PER THE PROJECT CONSTRUCTION PLANS AND PAY REQUEST #2B IN THE AMOUNT OF \$185.34 TO DRESSER TRAP ROCK FOR ADDITIONAL CLASS FIVE FOR THE PARKING LOT, TO BE PAID PER COUNCIL ACTION TAKEN ON OCTOBER 11, 2010. MOTION CARRIED UNANIMOUSLY.

**CONSIDER RESOLUTION 10-10-02 ACCEPTING CHISAGO LAKES AREA COMMUNITY FOUNDATION 2010 GRANT.**

MOTION BY JULIK-HEINE/KINNUNEN TO ADOPT RESOLUTION 10-10-02 ACCEPTING A GRANT FROM THE CHISAGO LAKES AREA COMMUNITY FOUNDATION. MOTION CARRIED UNANIMOUSLY.

**RESOLUTION 10-10-02**

**A RESOLUTION ACCEPTING A GRANT  
FROM THE CHISAGO LAKES AREA COMMUNITY FOUNDATION**

WHEREAS the Chisago Lakes Area Community Foundation's Community Fund was established in 2008 to benefit the entire Chisago Lakes Area and fulfill charitable needs that enhance the quality of life in the area; and

WHEREAS the City of Taylors Falls, through its Park & Recreation Commission, established a playground for children ages two to five at the Pump House Playground, located at the corner of West and Maple Street; and

WHEREAS this playground depleted the available monies in the Park Fund that could be used to purchase other park equipment, specifically a fence to surround the Pump House Playground; and

WHEREAS the City was notified that it had been awarded a \$500.00 grant from the Foundation's Community Fund for this purpose;

SO THEREFORE BE IT RESOLVED by the Taylors Falls City Council that it hereby accepts with sincere appreciation the \$500.00 grant from the Chisago Lakes Area Community Foundation's Community Fund for the purpose of purchasing and installing a fence at the Pump House Playground site.

/s/ Ross Rivard, Vice-Mayor  
Jo Everson, Clerk-Treasurer

**CONSIDER PAY REQUEST #4 FOR PW BUILDING ADDITION PROJECT**

THE CITY COUNCIL APPROVED PAYMENT OF PAY REQUEST #4 FOR THE PUBLIC WORKS BUILDING PROJECT TO GILLER MASONRY, IN THE AMOUNT OF \$12,510.00, FOR CONCRETE WORK, PAYABLE FROM THE PUBLIC WORKS BUILDING FUND (505-50504), ACKNOWLEDGING \$550.00 IS TO BE PAID FROM THE PROJECT CONTINGENCY.

**CONSIDER PAY REQUEST #5 FOR PW BUILDING ADDITION**

THE CITY COUNCIL APPROVED PAYMENT OF PAY REQUEST #5 FOR THE PUBLIC WORKS BUILDING PROJECT TO WILD RIVER CONTRACTING, IN THE AMOUNT OF \$7,197.50 FOR EXCAVATION WORK, PAYABLE FROM THE PUBLIC WORKS BUILDING FUND (505-50504), ACKNOWLEDGING \$1,297.50 IS TO BE PAID FROM THE PROJECT CONTINGENCY.

**CONSIDER PAY REQUEST #6 FOR PW BUILDING ADDITION**

THE CITY COUNCIL APPROVED PAYMENT OF PAY REQUEST #6 FOR THE PUBLIC WORKS BUILDING PROJECT TO STEEL STRUCTURES IN THE AMOUNT OF \$25,127.50 FOR MATERIAL, FREIGHT, MOBILIZATION, AND TAX, PAYABLE FROM THE PUBLIC WORKS BUILDING FUND (505-50504).

**CONSIDER RESOLUTION 10-11-01 ACCEPTING A DONATION**

THE CITY COUNCIL ADOPTED BY CONSENT AGENDA RESOLUTION 10-11-01 ACCEPTING A DONATION FROM THE FRIENDS OF TAYLORS FALLS PARKS.

**RESOLUTION 10-11-01**

**A RESOLUTION ACCEPTING A DONATION FROM  
THE FRIENDS OF TAYLORS FALLS PARKS**

WHEREAS The City of Taylors Falls is generally authorized to accept contributions of real and personal property pursuant to Minnesota Statutes §412.21 and §465.03 for the benefit of its citizens; and

WHEREAS the City of Taylors Falls has received a donation in the amount of \$150.00 from the Friends of Taylors Falls Parks to be used towards expenses related to summer recreational programs sponsored by the Taylors Falls Park & Rec Commission;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF TAYLORS FALLS, MINNESOTA that it hereby acknowledges and accepts with gratitude the \$150.00 from the Friends of Taylors Falls Parks.

/s/ Ross Rivard, Vice-Mayor  
Jo Everson, Clerk-Treasurer

**CONSIDER PAYMENT TO KELLY & LEMMONS FOR PAST DEVELOPMENT FEES**

As a condition of the City approving the detachment of the Anderson & Fredlund property, the City was to receive \$6,600 from the property owners and Shafer Township as reimbursement of development and legal fees for the initial annexation in 2007. The monies have been received and are now ready to be reimbursed to Kelly and Lemmons.

THE CITY COUNCIL AUTHORIZED BY CONSENT AGENDA THE PAYMENT OF \$6,600.00 TO KELLY & LEMMONS, P.A. AS PAYMENT IN FULL OF THE OPEN INVOICE DATED SEPTEMBER 30, 2010, STATEMENT #31959, REGARDING PAST UNPAID ANNEXATION LEGAL FEES.

**CONSIDER PURCHASE OF 800 MHZ PORTABLE RADIOS**

The City received a National Fire Plan RFA Grant for a total of \$18,018.00, of which there is a 10% match requirement. The grant is to be used to purchase 800 mhz portable radios by October 30th. Council accepted the grant July 26, 2010. Because the cost exceeds \$1,000.00, the Council must first authorize the purchase. The actual cost of the radios from Motorola is \$18,252.22. The Federal monies to be received will be \$16,380. The remaining \$1,872.22 will be paid from their Equipment Fund (407).

THE CITY COUNCIL RATIFIED BY CONSENT AGENDA THE PURCHASE AND PAYMENT OF SEVEN XTS2500 762-870 MHZ RADIOS AND ACCOMPANYING EQUIPMENT AS SPECIFIED, FROM MOTOROLA AT A COST OF \$18,252.22 WITH REIMBURSEMENT FROM THE GRANT RECEIVED FROM THE UNITED STATES DEPARTMENT OF THE INTERIOR, ADMINISTERED BY THE NATIONAL PARKS SERVICE IN THE AMOUNT OF \$16,380.00, ACKNOWLEDGING THE CITY'S SHARE OF THE EXPENSE IS \$1,872.22 AND IS TO BE PAID FROM THE FIRE EQUIPMENT FUND (407).

**NEW BUSINESS**

**CONSIDER REPORT OF THE TF CERT COMMITTEE/TASK FORCE**

In May the Council appointed members to the CERT (Community Emergency Response Team) Program

Task Force. The first step was to establish the details/guidelines of the program, the number of participants, how to pay for training needs, establish a timeline, and recommend an interview process. Members include Julie Hobson (Chair), Tana Havumaki (Vice-Chair), Pastor Kevin Schumann (Secretary), Leo Nelson and Jim Stein. Jim Stein gave their presentation and recommendations to the Council. The program educates people about disaster preparedness for hazards that may impact their area and trains them in basic disaster response skills, such as fire safety, light search and rescue, team organization, and disaster medical operations. Using the training learned in the classroom and during exercises, CERT members can assist others in their neighborhood or workplace following an event when professional responders are not immediately available to help. CERT members also are encouraged to support emergency response agencies by taking a more active role in emergency preparedness projects.

The CERT Task Force recommended the Council adopt the proposed Procedure Manuel, Volunteer Enrollment Form, Level of Participation Selection Form, Criminal Background Check Consent Form, and CERT Volunteer Request Form. They reported that costs would be approximately \$200 per volunteer for the training and required CERT kit. These costs should be born primarily by the City but the volunteers should be charged \$50 to begin the program with \$25 returned to them upon completion of the training. The \$50 charge could be waived if the volunteer completes five hours of community service prior to their training.

Council Member John Tangen commended the Task Force on their work thus far, and suggested that the City consider requiring a volunteer to obtain the instructor training and then educate other volunteers in-house. He recommended that further action be tabled until the Mayor is present, since he was the generating force behind the Task Force inception.

MOTION BY TANGEN/JULIK-HEINE TO TABLE FURTHER ACTION ON THE REPORT OF THE TAYLORS FALLS COMMUNITY EMERGENCY RESPONSE TEAM TASK FORCE UNTIL A FUTURE CITY COUNCIL MEETING. MOTION CARRIED UNANIMOUSLY.

**CONSIDER TFFD WOMEN'S AUXILIARY REQUEST FOR FUNDRAISER**

The Taylors Falls Fire Department Woman's Auxiliary has requested permission to sell neon bracts/necklaces during the Lighting Festival Parade. The Council had no objection to this fundraiser.

MOTION BY KINNUNEN/TANGEN TO AUTHORIZE THE TAYLORS FALLS FIRE DEPARTMENT WOMEN'S AUXILIARY TO SELL NEON BRACELETS AND NECKLACES DURING THE LIGHTING FESTIVAL PARADE ON NOVEMBER 26<sup>TH</sup>, WAIVING THE PEDDLER'S PERMIT REQUIREMENT SINCE IT IS A NON-PROFIT ORGANIZATION. MOTION CARRIED UNANIMOUSLY.

**CONSIDER BOY SCOUT'S REQUEST FOR FUNDRAISER**

The Taylors Falls Boy Scouts have requested permission to sell hot dogs during the Lighting Festival Parade. The Council had no objection to this fundraiser.

MOTION BY TANGEN/KINNUNEN TO AUTHORIZE THE TAYLORS FALLS BOY SCOUTS TO SELL HOT DOGS DURING THE LIGHTING FESTIVAL PARADE ON NOVEMBER 26<sup>TH</sup>, WAIVING THE PEDDLER'S PERMIT REQUIREMENT SINCE IT IS A NON-PROFIT ORGANIZATION. MOTION CARRIED UNANIMOUSLY.

**CONSIDER RESOLUTION 10-11-02 ADDING 355 WEST STREET TO THE ANGEL HILL HERITAGE PRESERVATION DISTRICT**

Angel Hill was designated as a Taylors Falls Heritage Preservation District on May 12, 2008. At that time the owners at 355 West Street (the William Leske House) did not want to be designated or participate in the District. However, new owners pursued designation and the Heritage Preservation Commission has recommended adding 355 West Street to the Angel Hill Heritage Preservation District.

THE CITY COUNCIL ADOPTED BY CONSENT AGENDA RESOLUTION 10-11-02 ADDING 355 WEST STREET TO THE ANGEL HILL HERITAGE PRESERVATION DISTRICT.

**RESOLUTION 10-11-02**

**A RESOLUTION ADDING 355 WEST STREET TO THE  
 ANGEL HILL HERITAGE PRESERVATION DISTRICT**

WHEREAS the Angel Hill district is located within the corporate limits of Taylors Falls, Minnesota; and

WHEREAS on May 8, 2008 the Taylors Falls City Council adopted Resolution 08-04-05 designating the Angel Hill Heritage Preservation District consisting of 41 parcels and excluding certain parcels that were originally planned to be included in the District; and

WHEREAS on August 23, 2010 the Taylors Falls City Council adopted Resolution 10-08-03 designating 355 West Street (William Leske House) as a Heritage Preservation Site; and

WHEREAS on August 11, 2010 the Heritage Preservation Commission recommended to the City Council to add 355 West Street (William Leske House) to the Angel Hill Heritage Preservation District;

WHEREAS adding 355 West Street (William Leske House) to the Angel Hill Heritage Preservation District would increase the number of architecturally significant buildings in the District.

SO THEREFORE BE IT RESOLVED, by the Taylors Falls City Council, that it hereby officially adds 355 West Street (William Leske House), legally described below, to the Angel Hill Heritage Preservation District.

*Lots 4 through 6, Block 49,  
 City of Taylors Falls,  
 Chisago County, MN.*

/s/ Ross Rivard, Vice-Mayor  
 Jo Everson, Clerk-Treasurer

**SET DATE FOR ZA-COORDINATOR'S ANNUAL PERFORMANCE EVALUATION**

THE CITY COUNCIL APPROVED BY CONSENT AGENDA THE DATE OF MONDAY, NOVEMBER 22, 2010 AT 6:30 P.M. FOR A CLOSED CITY COUNCIL MEETING TO CONDUCT AN ANNUAL PERFORMANCE EVALUATION OF ZONING ADMINISTRATOR-COORDINATOR LARRY PHILLIPS.

**CONSIDER APPROVAL OF ADDITIONAL EXPENSES THAT EXCEED \$1,000.00**

THE CITY COUNCIL APPROVED BY CONSENT AGENDA THE PAYMENT OF THE LIST OF EXPENSES THAT EXCEED \$1,000.00 WITHOUT PRIOR COUNCIL AUTHORIZATION.

<b>VENDOR</b>	<b>PROJECT</b>	<b>INVOICED</b>	<b>2% RETAINAGE</b>	<b>PAID</b>	<b>DATE</b>
Wausau Asphalt	Ravine Street Curb	\$3,162.00	\$63.24	\$3,098.76	11/8/2010
Wausau Asphalt	Ravine Street Curb	\$450.00	\$9.00	\$441.00	11/8/2010
Curb Masters, Inc.	River Street/Second St	\$2,740.00	\$54.80	\$2,685.20	11/8/2010
B&R Blacktop, Inc.	River Street/Second St	\$8,300.00	\$166.00	\$8,134.00	11/8/2010
B&R Blacktop, Inc.	River Street/Second St	\$623.00	\$12.46	\$610.54	11/8/2010
B&R Blacktop, Inc.	River Street/Second St	\$7,292.00	\$145.84	\$7,146.16	11/8/2010
Lakes Area Surveying, Inc.	River Street/Second St	\$1,350.00	\$0.00	\$1,350.00	11/8/2010
Wild River Contracting	River Street sidewalk	\$1,955.00	\$39.10	\$1,915.90	11/8/2010
Wild River Contracting	River Street sidewalk	\$800.00	\$16.00	\$784.00	11/8/2010
Wild River Contracting	River Street/Second St	\$4,792.20	\$95.84	\$4,696.36	11/8/2010
Carpeting by Mike	Community Center	\$1,150.00	\$0.00	\$1,150.00	11/8/2010

**APPROVAL OF CLAIMS & PAYROLL**

THE CITY COUNCIL APPROVED BY CONSENT AGENDA THE PAYMENT OF CHECK NUMBERS – 235210 – 23583 TOTTALLING \$94,055.48, AND CHECK NUMBERS 5807 – 5822 IN THE AMOUNT OF \$17,844.63 FOR OCTOBER PAYROLL.

**LIAISON OR COUNCIL MEMBER REPORTS**

**Larry Julik-Heine** reported the recent Oktoberfest fundraiser heldby the Friends of Taylors Falls Parks raised \$150.00 which was donated to the City’s recreation program. The ridge cap has been installed on the shelter at the Cherry Hill Park and the first garden has been started. The PRC is discussing the possibility of recommending the Council hire a Recreation-Coordinator for the summer programs in Taylors Falls.

The first Riverwalk Sub-Committee met, consisting of members of the PRC and the EDC. There was discussion regarding the possibility of changing the route to follow Bench Street using existing sidewalks rather than along the river using platted but unimproved River Street, which many presume is private property.

Julik-Heine also reported that the St. Joseph’s Church would be doing some repair work on the Church November 15<sup>th</sup> & 16<sup>th</sup> that would require the work truck to park overnight on the north side of the Church on River Street. The Chisago County Sheriff’s Department had been notified, and the truck would be moved in the event there is snow accumulation.

**John Tangen** reported that the 800 mhz radios have arrived. The Fire Department received significant damage during the recent storms causing power surge. They are assessing the damage and would be recommending repair or replacing if necessary.

**Ross Rivard** reported that the progress of the Public Works/MnDOT Building and Salt/Sand Storage Building project continues to move forward. He also reported that the River and Second Street project has been completed.

**CORRESPONDENCE**

THE CITY COUNCIL ACKNOWLEDGED THE CORRESPONDENCE RECEIVED IN THE NOVEMBER 8, 2010 COUNCIL PACKET:

1. ANNUAL HPC CERTIFIED LOCAL GOVERNMENT ASSURANCES
2. LETTER FROM MPCS, RE: (FORMER) RIVERVIEW CONOCO STATION
3. STAFF CORRESPONDENCE & EMAIL’S

**ADJOURNMENT**

MOTION BY KINNUNEN/JULIK-HEINE TO ADJOURN THE MEETING OF THE NOVEMBER 8, 2010 TAYLORS FALLS CITY COUNCIL. MOTION CARRIED UNANIMOUSLY.

Being no further business to come before the Council, the Meeting adjourned at 7:12 p.m.

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Ross Rivard, Vice-Mayor

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Jo Everson, City Clerk-Treasurer

**APPROVED:** DECEMBER 13, 2010