

**TAYLORS FALLS CITY COUNCIL
ORGANIZATIONAL MEETING
COUNCIL CHAMBERS AT CITY HALL
MONDAY, JANUARY 5, 2009 – 8:00 A.M.**

MINUTES

The Agenda for this Meeting was posted Monday, December 29, 2008, 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 met for their Organizational Meeting on Monday, January 5, 2009 at 8:00 a.m. at the Taylors Falls City Hall, 637 First Street, Taylors Falls, Minnesota.

CALL TO ORDER

Clerk-Treasurer Jo Everson called the Meeting to order at 8:05 a.m.

SWEARING IN OF MAYOR AND COUNCIL MEMBERS

Clerk-Treasurer, Jo Everson, swore in Mayor Michael D. Buchite for his fourth two-year term. Also sworn in were Council Members John Tangen and Larry Julik-Heine.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

MEMBERS PRESENT: Mike Buchite, Ross Rivard, John Tangen, Larry Julik-Heine, Zara Kinnunen

MEMBERS ABSENT: None

OTHERS PRESENT: Clerk-Treasurer Jo Everson and Bob Porter from the Chisago County Press

ADOPTION OF AGENDA

MOTION BY JULIK-HEINE/KINNUNEN TO APPROVE THE AGENDA AS AMENDED FOR THE JANUARY 5, 2009 ORGANIZATIONAL COUNCIL MEETING. MOTION CARRIED UNANIMOUSLY.

ELECTION OF VICE MAYOR

NOMINATION BY KINNUNEN TO ELECT ROSS RIVARD AS VICE-MAYOR. MOTION BY TANGEN/JULIK-HEINE TO CLOSE NOMINATIONS. CALLED TO A VOTE. NOMINATION CARRIED.

ADOPTION OF RESOLUTIONS

RESOLUTION 09-01-01 2009 ORGANIZATION RESOLUTION

MOTION BY KINNUNEN/JULIK-HEINE TO ADOPT RESOLUTION 09-01-01, AS AMENDED, THE CITY OF TAYLORS FALLS 2009 ORGANIZATION RESOLUTION. MOTION CARRIED UNANIMOUSLY. (copy attached)

RESOLUTION 09-01-02 SETTING THE 2009 FEE SCHEDULE

MOTION BY RIVARD/TANGEN TO ADOPT RESOLUTION 08-01-02, AMENDED, SETTING THE 2009 FEE SCHEDULE. MOTION CARRIED UNANIMOUSLY. (copy attached)

RESOLUTION 09-01-03 SETTING 2009 EMPLOYEE COMPENSATION AND BENEFITS

MOTION BY JULIK-HEINE/RIVARD TO ADOPT RESOLUTION 09-01-03, AS AMENDED, SETTING 2009 EMPLOYEE COMPENSATION AND BENEFITS. MOTION CARRIED UNANIMOUSLY. (copy attached)

RESOLUTION 09-01-04 APPROVING 2009 QUARTERLY TRANSFERS

MOTION BY JULIK-HEINE/RIVARD TO ADOPT RESOLUTION 09-01-04 APPROVING 2009 QUARTERLY TRANSFERS FROM THE WATER AND SEWER FUNDS TO THE GENERAL FUND. MOTION CARRIED UNANIMOUSLY. (copy attached)

RESOLUTION 09-01-05 SETTING 2009 REIMBURSEMENT RATES

MOTION BY TANGEN/KINNUNEN TO ADOPT RESOLUTION 09-01-05, SETTING 2009 REIMBURSEMENT RATES. MOTION CARRIED UNANIMOUSLY. (copy attached)

REVIEW OF GOALS & DIRECTIVES

Council reviewed the list of goals from 2008 and discussed several additions. Commissions are encouraged to submit any other additions. (2009 Updated List Attached)

CONSIDER FINAL 2008 EXPENDITURES

MOTION BY JULIK-HEINE/KINNUNEN TO AUTHORIZE THE PAYMENT OF CHECK NUMBERS 22180 - 22210 IN THE AMOUNT OF \$25,983.78 FOR FINAL 2008 CLAIMS AND DISBURSEMENTS. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

MOTION BY JULIK-HEINE/TANGEN TO ADJOURN THE 2009 ORGANIZATIONAL MEETING OF THE TAYLORS FALLS CITY COUNCIL. MOTION CARRIED UNANIMOUSLY.

Being no further business to come before the Council, the Meeting adjourned at 8:33 a.m.

Michael D. Buchite, Mayor

Jo Everson, Clerk-Treasurer

APPROVED: JANUARY 12, 2009