The Agenda for this Meeting was posted Wednesday, June 4, 2008 at City Hall. The agenda was also posted at 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 a regular meeting on Monday, June 9, 2008 at 7:00 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 7:00 p.m. by Mayor Mike Buchite.

ROLL CALL
MEMBERS PRESENT: Mike Buchite, Ross Rivard, John Tangen, Zara Kinnunen
MEMBERS ABSENT: Larry Julik-Heine
OTHERS PRESENT: Clerk-Treasurer Jo Everson and Bob Porter from the Chisago County Press

ADOPTION OF AGENDA
The Agenda was amended to include under Unfinished Business: **Consider Proposals for 2008 Crackfilling and Sealcoating Projects.**

MOTION BY TANGEN/KINNUNEN TO APPROVE THE AGENDA AS AMENDED FOR THE JUNE 9, 2008 TAYLORS FALLS CITY COUNCIL MEETING. MOTION CARRIED UNANIMOUSLY.

ADOPTION OF CONSENT AGENDA
MOTION BY RIVARD/KINNUNEN TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS: MINUTES OF PREVIOUS CITY COUNCIL MEETINGS; COMMISSION, BOARD OR COMMITTEE MINUTES/REPORTS; STAFF REPORTS; CONSIDER RESOLUTION 08-06-01 CONFIRMING ELECTION OF OFFICERS OF TF FIRE DEPARTMENT; CONSIDER CLERK-TREASURER’S VACATION REQUEST; 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 MEETINGS HELD ON MAY 12 AND MAY 27, 2008.

PUBLIC FORUM
None.

REPORT ON PREVIOUS PUBLIC FORUM REQUESTS
None.

STAFF REPORTS & REQUESTS
**CHISAGO COUNTY SHERIFF’S DEPARTMENT**
THE CITY COUNCIL ACCEPTED BY CONSENT AGENDA CORPORAL SHANE CARROLL’S MAY 2008 CHISAGO COUNTY SHERIFF’S DEPARTMENT REPORT.

**ADMINISTRATIVE DEPARTMENT**
THE CITY COUNCIL ACCEPTED BY CONSENT AGENDA THE MAY 2008 FINANCIAL REPORTS PRESENTED BY CLERK-TREASURER JO EVERSON.

**PLANNING & ZONING DEPARTMENT**
LARRY PHILLIP’S MAY 2008 PLANNING AND ZONING REPORT.

COMMISSION, BOARD OR COMMITTEE MINUTES/REPORTS
ECONOMIC DEVELOPMENT COMMISSION

PARK & REC COMMISSION

UNFINISHED BUSINESS
CONSIDER PROPOSALS FOR CRACKFILLING AND SEALCOATING 2008 PROJECTS
This Agenda Item was tabled at the last Council Meeting in order to allow the Public Works Liaisons more time to research the proposed streets scheduled to be repaired. Council Member Ross Rivard updated the Council on his findings and recommended minor changes as certain streets were in more need of repair at this time.

MOTION BY KINNUNEN/TANGEN TO AWARD THE BID FOR CRACKFILLING AND/OR SEALCOATING TO ALLIED BLACKTOP COMPANY, AT A COST NOT TO EXCEED $25,000.00, TO BE PAID FROM THE STREET IMPROVEMENT FUND (650), TO REPAIR THE FOLLOWING STREETS:

CEDAR COURT – CRACKFILL ONLY
CANEDAY COURT - CRACKFILL & SEALCOAT
THREE STREET LOOP OF EKDAHL STREET (CANEDAY, EKDAHL & CHESTNUT STREETS) - CRACKFILL & SEALCOAT
PLATEAU STREET EAST OF WEST STREET – CRACKFILL & SEALCOAT
BASIL STREET SOUTH OF PLATEAU STREET – CRACKFILL & SEALCOAT
MILITARY ROAD FROM WEST STREET TO FIRST STREET – CRACKFILL & SEALCOAT
COLBY STREET SOUTH OF FIRST STREET – CRACKFILL & SEALCOAT

MOTION CARRIED UNANIMOUSLY.

NEW BUSINESS
CONSIDER RESOLUTION 08-06-01
THE TAYLORS FALLS CITY COUNCIL ADOPTED BY CONSENT AGENDA RESOLUTION 08-06-01 CONFIRMING THE ELECTION OF OFFICERS OF THE TAYLORS FALLS FIRE DEPARTMENT

RESOLUTION 08-06-01
A RESOLUTION CONFIRMING THE ELECTION OF OFFICERS FOR THE TAYLORS FALLS VOLUNTEER FIRE DEPARTMENT

WHEREAS Minnesota Statutes and the Taylors Falls City Ordinance requires City Council confirmation of the Fire Department’s election of officers;

 THEREFORE BE IT RESOLVED by the Taylors Falls City Council that it hereby approves the following 2008 officers of the Taylors Falls Volunteer Fire Department;

BE IT FURTHER RESOLVED that the pay for such offices shall be as indicated:
<table>
<thead>
<tr>
<th>POSITION</th>
<th>OFFICER</th>
<th>ANNUAL PAY</th>
</tr>
</thead>
<tbody>
<tr>
<td>FIRE CHIEF</td>
<td>Kevin Rivard</td>
<td>$1,300.00</td>
</tr>
<tr>
<td>ASSISTANT CHIEFS</td>
<td>Joel Rivard</td>
<td>$800.00</td>
</tr>
<tr>
<td></td>
<td>Al Rivard</td>
<td>$800.00</td>
</tr>
</tbody>
</table>
CONSIDER CLERK-TREASURER’S VACATION REQUEST

APPROVAL OF CLAIMS & PAYROLL
THE CITY COUNCIL APPROVED BY CONSSENT AGENDA PAYMENT OF CHECK NUMBERS 21640 - 21692 IN THE AMOUNT OF $52,692.56 FOR CLAIMS AND DISBURSEMENTS; AND CHECK NUMBERS 5275 - 5297 IN THE AMOUNT OF $19,749.82 FOR MAY PAYROLL.

CORRESPONDENCE
THE CITY COUNCIL ACKNOWLEDGED BY CONSSENT AGENDA CORRESPONDENCE RECEIVED IN THE JUNE 9, 2008 COUNCIL PACKET:

1. LMC FRIDAY FAXES
2. 2007 POPULATION ESTIMATE
3. NOTICES FROM XCEL ENERGY
4. STAFF CORRESPONDENCE & EMAIL’S

LIAISON OR COUNCIL MEMBER REPORTS
Mayor Mike Buchite reported the City is still waiting for drawings on the salt/shed from MnDOT. Once they were received, he would call a workshop for the Council, MnDOT Representatives, Chisago County HRA/EDA Director Chris Eng, and City Attorney Patrick Kelly to fully discuss all aspects of the project.

Ross Rivard reported that the Planning Commission discussed extraterritorial zoning at their last meeting, and how it might create the need for possible changes in the Comprehensive Plan.

The City Clerk reminded Council of the special meeting called by Jim Hahlstrom, Chisago County Emergency Management Director, to discuss how prepared is Taylors Falls in the event of a tornado disaster similar to the one that just occurred in Hugo. The meeting will be held on Wednesday, June 18, 2008 at the Shafer City Hall at 6:00 p.m.

ADJOURNMENT
MOTION BY KINNUNEN/TANGEN TO ADJOURN THE MEETING OF THE JUNE 9, 2008 TAYLORS FALLS CITY COUNCIL. MOTION CARRIED UNANIMOUSLY.

Being no further business to come before the Council, the Meeting adjourned at 7:08 p.m.

__________________________________________                  ___________________________________________
Michael D. Buchite, Mayor     Jo Everson, Clerk-Treasurer

APPROVED: JULY 14, 2008