

**TAYLORS FALLS CITY COUNCIL MEETING
CITY HALL – COUNCIL CHAMBERS
MONDAY, JANUARY 14, 2019 – 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*

ORGANIZATIONAL MEETING

Election of Vice-Mayor

Adoption of Resolutions (must be adopted separately)

1. 19-01-01 2019 Organization Resolution
2. 19-01-02 2019 Fee Schedule Resolution
3. 19-01-03 2019 Employee Compensation & Benefits Resolution
4. 19-01-04 2019 Reimbursements Rates Resolution
5. 19-01-05 2019 Quarterly Transfers
5. Review of Goals & Directives

PUBLIC FORUM

STAFF REPORTS*

STAFF REQUESTS

COMMISSION, BOARD OR COMMITTEE MINUTES/REPORTS*

- Planning Commission
- Economic Development Commission
- Park & Recreation Commission
- Heritage Preservation Commission
- Library Board
- Highway 8 Task Force/ Study Advisory Group

OLD BUSINESS

NEW BUSINESS

1. Consider LED Lighting Upgrade for Public Works Building
2. Consider Appointment of TF Representative on Lodging Tax Board
3. Consider Purchase of Skidsteer Snow Bucket
4. *Consider IAM Responding**
5. *Consider Skidsteer Replacement**

PRELIMINARY AGENDA FOR NEXT SUCCEEDING MEETING

APPROVAL OF CLAIMS & PAYROLL*

CORRESPONDENCE*

LIAISON OR COUNCIL MEMBER REPORTS

ADJOURNMENT

FUTURE MEETINGS

JANUARY 14, 2019

1. Organizational Meeting

JANUARY 21, 2019*

FEBRUARY 11, 2019

FEBRUARY 25, 2019*

MARCH 11, 2019

1. Consider Solid Waste Permits
2. Set Date for Board of Review

MARCH 25, 2019*

APRIL 8, 2019

APRIL 22, 2019*

MAY 13, 2019

MAY 27, 2019*

JUNE 10, 2019

JUNE 24, 2019*

JULY 8, 2019

1. Set Date for 2019 Budget Workshops

JULY 22, 2019*

AUGUST 12, 2019

AUGUST 26, 2019

SEPTEMBER 9, 2019

SEPTEMBER 23, 2019

OCTOBER 14, 2019

OCTOBER 28, 2019*

SECOND MEETINGS SUBJECT TO CANCELLATION