

**TAYLORS FALLS CITY COUNCIL MEETING
CITY HALL – COUNCIL CHAMBERS
MONDAY, FEBRUARY 12, 2018 – 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*

Vacation Request From Clerk-Treasurer Mary Tomnitz and Coordinator Adam Berklund

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 Resolution 18-02-01 Awarding Bid For 2018 Gully Project with SWCD
2. Consider Repairs to Lift Station
3. Consider Public Works Training Requests
4. Consider Fire Department Training Request
5. *Consider New Member to HPC**
6. *Consider Increase in CLG Grant**
7. *Consider Resolution 18-02-02 Confirming 2018 Election Officers and Firefighters Pay**
8. *Consider Excluded Bingo for Friends of TF Parks and the TF Lions Club**

PRELIMINARY AGENDA FOR NEXT SUCCEEDING MEETING

APPROVAL OF CLAIMS & PAYROLL*

CORRESPONDENCE*

LIAISON OR COUNCIL MEMBER REPORTS

ADJOURNMENT

FUTURE MEETINGS

FEBRUARY 12, 2018

FEBRUARY 26, 2018*

MARCH 12, 2018

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

MARCH 26, 2018*

APRIL 9, 2018

APRIL 23, 2018*

MAY 14, 2018

MAY 28, 2018*

JUNE 11, 2018

JUNE 25, 2018*

JULY 9, 2018

1. Set Date for 2019 Budget Workshops

JULY 23, 2018*

AUGUST 13, 2018

AUGUST 27, 2018

SEPTEMBER 10, 2018

SEPTEMBER 24, 2018

OCTOBER 8, 2018

OCTOBER 22, 2018*

SECOND MEETINGS SUBJECT TO CANCELLATION