

**TAYLORS FALLS CITY COUNCIL MEETING
CITY HALL – COUNCIL CHAMBERS
MONDAY, FEBRUARY 13, 2017 – 7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

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

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 Swedish Immigrant Trail Agreement
2. Consider 2017 Gully Project with SWCD
3. Consider Solar CUP Extension
4. Consider Public Works Training
5. Consider Clerk/Treasurer Training
6. Consider 2017 Staff Goals and Objectives
7. *Consider New Member to HPC**
8. *Consider Resolution 17-02-01 Confirming 2017 Election Officers and Firefighters Pay**
9. *Consider Resolution 17-02-02 Approving a Gambling Premise Permit at St. Joseph's Catholic Church**
10. *Consider Excluded Bingo for Knights of Columbus**
11. *Consider Excluded Bingo for Friends of TF Parks and the TF Lions Club**
12. *Consider Payment of Summit Companies Invoice**

PRELIMINARY AGENDA FOR NEXT SUCCEEDING MEETING

APPROVAL OF CLAIMS & PAYROLL*

CORRESPONDENCE*

LIAISON OR COUNCIL MEMBER REPORTS

ADJOURNMENT

FUTURE MEETINGS

FEBRUARY 13, 2017

FEBRUARY 27, 2017*

MARCH 13, 2017

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

MARCH 27, 2017*

APRIL 10, 2017

APRIL 24, 2017*

MAY 8, 2017

MAY 22, 2017*

JUNE 12, 2017

JUNE 26, 2017*

JULY 10, 2017

1. Set Date for 2018 Budget Workshops

JULY 24, 2017*

AUGUST 14, 2017

AUGUST 28, 2017

SEPTEMBER 11, 2017

SEPTEMBER 25, 2017

OCTOBER 9, 2017

OCTOBER 23, 2017

NOVEMBER 13, 2017

NOVEMBER 27, 2017

DECEMBER 11, 2017

DECEMBER 26, 2017

SECOND MEETINGS SUBJECT TO CANCELLATION