

**TAYLORS FALLS CITY COUNCIL MEETING
CITY HALL – COUNCIL CHAMBERS
MONDAY, APRIL 10, 2017 – 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

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 2017 Insurance Presentation – Jim Stein
2. Consider Presentation of 2016 Financial Audit – Brad Falteysek
3. Consider Replacement of the “Big Chair”
4. Consider Resolution 17-04-01 Supporting Crosswalks on County Road 37
5. Consider Resolution 17-04-02 A Resolution Supporting Local Control
6. Consider Training Request from Coordinator – Zoning Administrator
7. Consider Volunteer Fire Assistance Grant
8. *Consider Repairs to the #1 Pumper by the Fire Department**
9. *Consider Request by Romayne’s for Wannigan Days Street Dance**
10. *Consider Wannigan Days Bingo**

PRELIMINARY AGENDA FOR NEXT SUCCEEDING MEETING

APPROVAL OF CLAIMS & PAYROLL*

CORRESPONDENCE*

LIAISON OR COUNCIL MEMBER REPORTS

ADJOURNMENT

FUTURE MEETINGS

APRIL 10, 2017

APRIL 12, 2017

BOARD OF REVIEW – 6:00 P.M.

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