

**TAYLORS FALLS CITY COUNCIL MEETING  
CITY HALL – COUNCIL CHAMBERS  
MONDAY, APRIL 13, 2015 – 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\****

*February 9, 2015, March 9, 2015*

**PUBLIC FORUM**

***STAFF REPORTS\****

**STAFF REQUESTS**

***COMMISSION, BOARD OR COMMITTEE MINUTES/REPORTS\****

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

**OLD BUSINESS**

**NEW BUSINESS**

1. 2015 Insurance Presentation – Jim Stein of Stein Agency
2. Consider 2015 Shafer Township Fire Contract
3. Consider Staff Recommendations for City Improvement Projects
4. Consider Hiring Seasonal PW Employee
5. Consider Spring Cleanup Day
6. Consider 2015 Mowing Proposals
7. Consider Letter of Opposition for Heavy Truck Traffic
8. Consider Authorizing Submission of Proposed Amendment to the Taylors Falls Wellhead Protection Plan
9. Consider Off-Sale Beer License for Camp Waub-o-Jeeg
10. Consider Letter of Engagement As Dissemination Agent with Ehlers & Associates
11. *Consider Fire Department Training\**
12. *Consider TF Historical Society Excluded BINGO Application\**
13. *Consider Sewer Agreement with Property Owner at 612 First Street\**
14. *Consider PC Recommendation for Appointment to Commission\**

**PRELIMINARY AGENDA FOR NEXT SUCCEEDING MEETING**

***APPROVAL OF CLAIMS & PAYROLL\****

***CORRESPONDENCE\****

**LIAISON OR COUNCIL MEMBER REPORTS**

**ADJOURNMENT**

## **FUTURE MEETINGS**

### **APRIL 13, 2015**

1. PW Issues: Consider Contract Mowing; Consider Painting of Railings; Consider Replacement of Semaphore Lights; Consider Removal of RW Park Step Lighting.

### **APRIL 27, 2015** *(subject to cancellation)*

### **MAY 11, 2015**

1. Consider Wannigan Day Donations & Events
2. Consider Purchase of New Flags for Downtown
3. Reconsider National (re-)Designation of Angel Hill & Grant

### **MAY 25, 2015** *(subject to cancellation)*

### **JUNE 8, 2015**

### **JUNE 22, 2015** *(subject to cancellation)*

### **JULY 13, 2015**

1. Set Date for Budget Workshops

### **JULY 27, 2015** *(subject to cancellation)*

### **AUGUST 10, 2015** *(Jo on Vacation)*

### **AUGUST 24, 2015** *(subject to cancellation)*

### **SEPTEMBER 14, 2015**

1. Consider Approval of Proposed 2016 Budget & Levy

### **SEPTEMBER 28, 2015** *(subject to cancellation)*

### **OCTOBER 12, 2015**

1. Lighting Festival Donation & Events

### **OCTOBER 26, 2015** *(subject to cancellation)*

### **NOVEMBER 9, 2015**

### **NOVEMBER 23, 2015**

1. Consider 2016 Liquor Licenses

### **DECEMBER 14, 2015**

1. TNT Hearing

### **DECEMBER 29, 2015**

1. Consider Approval of Final 2016 Budget & Levy
2. Consider Payment of Final 2015 Expenditures