

TAYLORS FALLS CITY COUNCIL MEETING AGENDA

Electronic Zoom Meeting Monday, May 11, 2020 7:00 pm

INSTRUCTIONS FOR JOINING THE ELECTRONIC MEETING

Online: <https://us02web.zoom.us/j/85668990106>

By Phone: (312) 626-6799

Meeting ID: 856 6899 0106

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**

·Library Board

·Economic Development Commission

·Highway 8 Task Force

·Heritage Preservation Commission

·Planning Commission

·Parks & Recreation Commission

OLD BUSINESS

NEW BUSINESS

1. Consider the 2019 Financial Audit
2. Consider Resolution 20-05-01 - acceptance of donation to the Library
3. Consider revolving loan request from Wade Vitalis
4. Consider corporate sponsorship for the Minnesota Real Estate Journal North Metro Summit
5. *Consider payment to A-1 Tire Service for Fire Department (field approved)**
6. Consider Fire Department request for repair of garage door opener
7. Consider Fire Department request for maintenance on south side of the Fire Hall including fence
8. Consider Public Works Department request for removal of trees
9. *Consider payment to Allied Generators**
10. Consider Bench Street fence replacement
11. Consider drain field repair

PRELIMINARY AGENDA FOR NEXT SUCCEEDING MEETING

*APPROVAL OF CLAIMS & PAYROLL**

*CORRESPONDENCE**

LIAISON OR COUNCIL MEMBER REPORTS

ADJOURNMENT

FUTURE MEETINGS (Second meeting of the month is subject to cancellation.)

	Tue, May 26, 2020	Mon, Jun 08, 2020	Mon, Jun 22, 2020
Mon, Jul 13, 2020	Mon, Jul 27, 2020	Mon, Aug 10, 2020	Mon, Aug 24, 2020
Mon, Sep 14, 2020	Mon, Sep 28, 2020	Mon, Oct 12, 2020	Mon, Oct 26, 2020

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