

**TAYLORS FALLS CITY COUNCIL MEETING
COUNCIL CHAMBERS
MONDAY, JULY 8, 2013 – 7:00 P.M.**

MINUTES

The Agenda for this Meeting was posted Wednesday, July 3, 2013 at City Hall, the Post Office and on the City's Web Site. Copies were e-mailed to residents requesting such, and the Press was notified.

The Taylors Falls City Council met for a regular meeting on Monday, July 8, 2013 at 7:00 p.m. in Council Chambers at City Hall, 637 First Street, Taylors Falls, Minnesota.

CALL TO ORDER

The Meeting was called to order at 7:00 p.m. by Mayor Mike Buchite.

PLEDGE OF ALLEGIANCE

All those present at the meeting recited the Pledge of Allegiance to the United States flag.

ROLL CALL

MEMBERS PRESENT: Mike Buchite, Ross Rivard, John Tangen, Larry Julik-Heine, Mary Jo Murphy

MEMBERS ABSENT: None

OTHERS PRESENT: Jo Everson, Clerk-Treasurer, and a reporter from the Chisago County Press

ADOPTION OF AGENDA

MOTION BY RIVARD/JULIK-HEINE TO APPROVE THE AGENDA, AS PRESENTED, FOR THE JULY 8, 2013 TAYLORS FALLS CITY COUNCIL MEETING. MOTION CARRIED UNANIMOUSLY.

ADOPTION OF CONSENT AGENDA

MOTION BY TANGEN/RIVARD TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS: MINUTES OF CITY COUNCIL MEETING HELD ON JUNE 10, 2013; STAFF REPORTS; COMMISSION/BOARD OR COMMITTEE MINUTES/ REPORTS; CONSIDER HPC NEW MEMBER INFORMATIONAL PORTFOLIO; CONSIDER ACCEPTING INITIATIVE FOUNDATION GRANT; CONSIDER LICENSE AGREEMENT WITH CHISAGO COUNTY; CONSIDER RESOLUTION 13-07-01 AUTHORIZING TRANSFERS OF MONEY FROM ONE FUND TO ANOTHER; CONSIDER AMENDMENT TO RESOLUTION 13-03-01 CONFIRMING FIRE DEPARTMENT OFFICE/FIREFIIGHTERS; CONSIDER RESOLUTION 13-07-02 ACCEPTING A DONATION FROM XCEL ENERGY; APPROVAL OF CLAIMS & PAYROLL; AND CORRESPONDENCE. MOTION CARRIED UNANIMOUSLY.

STAFF REPORTS & REQUESTS

ADMINISTRATIVE DEPARTMENT

THE CITY COUNCIL ACCEPTED BY CONSENT AGENDA THE JUND 2013 FINANCIAL REPORTS PRESENTED BY CLERK-TREASURER JO EVERSON.

PLANNING & ZONING DEPARTMENT

THE CITY COUNCIL ACCEPTED BY CONSENT AGENDA THE JUNE 2013 PLANNING & ZONING DEPARTMENT REPORT PRESENTED BY COORDINATOR-ZONING ADMINISTRATOR ADAM BERK-LUND.

CHISAGO COUNTY SHERIFF'S DEPARTMENT

THE CITY COUNCIL ACCEPTED BY CONSENT AGENDA SERGEANT SHANE CARROLL'S JUNE 2013 CHISAGO COUNTY SHERIFF'S DEPARTMENT REPORTS.

FIRE DEPARTMENT

THE CITY COUNCIL ACCEPTED BY CONSENT AGENDA FIRE CHIEF AL RIVARD'S JUNE 2013 FIRE DEPARTMENT REPORT.

PUBLIC WORKS DEPARTMENT

THE CITY COUNCIL ACCEPTED BY CONSENT AGENDA PUBLIC WORKS SUPERINTENDENT MIKE KRIZ'S JUNE 2013 PUBLIC WORKS REPORT.

CITY ATTORNEY

THE CITY COUNCIL ACCEPTED BY CONSENT AGENDA THE JUNE 2013 BILLING STATEMENTS FROM THE CITY ATTORNEY'S OFFICE OF KELLY AND LEMMONS, P.A.

COMMISSION, BOARD OR COMMITTEE MINUTES/REPORTS

LIBRARY BOARD

THE CITY COUNCIL ACCEPTED BY CONSENT AGENDA THE MINUTES OF THE TAYLORS FALLS LIBRARY BOARD MEETING HELD ON JUNE 26, 2013.

ECONOMIC DEVELOPMENT COMMISSION

THE CITY COUNCIL ACCEPTED BY CONSENT AGENDA THE MINUTES OF THE TAYLORS FALLS ECONOMIC DEVELOPMENT COMMISSION HELD ON MAY 28, 2013.

PLANNING COMMISSION

THE CITY COUNCIL ACCEPTED BY CONSENT AGENDA THE MINUTES OF THE TAYLORS FALLS PLANNING COMMISSION MEETING HELD ON JUNE 3, 2013.

UNFINISHED BUSINESS

CONSIDER HPC NEW MEMBER INFORMATIONAL PORTFOLIO

At the June 10th meeting, the City Council tabled action to accept this agenda item per recommendation from the City Attorney for further clarification. Several changes were made in the documents. The HPC has again recommended approval by the Council.

THE CITY COUNCIL ACCEPTED BY CONSENT AGENDA THE RECOMMENDATION FROM THE TAYLORS FALLS HERITAGE PRESERVATION COMMISSION TO APPROVE THE HERITAGE PRESERVATION COMMISSION NEW MEMBER INFORMATIONAL PORTFOLIO, AS PRESENTED. (on file)

NEW BUSINESS

CONSIDER WANNIGAN DAYS STREET DANCE REQUESTS BY ROMAYNES

David McKeag, CEO of Romaynes on Main, submitted a written request to host the annual street dance during Wannigan Days. This year it will be held ON Saturday, July 20th. Ravine Street would need to be blocked off from Bench to Government Streets beginning at 1:00 p.m. until the end of the dance at approximately 1:00 a.m. the next morning. McKeag also requested that the City provide porta-potties.

MOTION BY MURPHY/RIVARD TO AUTHORIZE THE CLOSING AND BLOCKING OF RAVINE STREET FROM BENCH STREET TO GOVERNMENT STREET FOR THE ROMAYNE'S STREET DANCE BEGINNING AT 1:00 P.M. ON SATURDAY, JULY 20, 2013 UNTIL THE END OF THE STREET DANCE, APPROXIMATELY 1:00 A.M. TO ALLOW TIME FOR THE DISMANTLEMENT OF THE STAGE.

IT WAS FURTHER MOVED TO AUTHORIZE THE CITY CLERK TO ISSUE A DANCE/MUSIC PERMIT WITH THE FEES TO BE WAIVED TO ROMAYNE'S ON MAIN FOR THE STREET DANCE TO BE HELD FROM 8:00 P.M. TO 12:30 A.M. ON SATURDAY, JULY 20, 2013.

IT WAS YET FURTHER MOVED TO REQUIRE A FENCE TO BE ERECTED SURROUNDING THE ENTIRE STREET DANCE AND BEER GARDEN AREA ON GOVERNMENT, RAVINE, AND BENCH STREETS DURING THE STREET DANCE ON SATURDAY, JULY 20, 2013.

IT WAS YET FURTHER MOVED TO AUTHORIZE/REQUIRE TWO DEPUTIES TO WORK THE STREET DANCE FROM THE HOURS OF 8:00 P.M. - 1:00 A.M. ON SATURDAY, JULY 20, 2013, TO BE PAID FROM THE CONTRACT FEES EXPENSE ACCOUNT (42100-309).

IT WAS FURTHER MOVED TO APPROVE THE INSTALLATION OF TWO SATELLITE PORTA-POTTIES IN THE MARMON PARKWAY (BENCH STREET PARKING LOT) DURING THE WANNIGAN DAYS WEEKEND.

MOTIONS CARRIED UNANIMOUSLY.

CONSIDER WANNIGAN DAYS KIDDIE PARADE

MOTION BY JULIK-HEINE/TANGEN TO CLOSE RIVER STREET FROM HIGHWAY 95 TO PINE STREET FROM 5:30 PM – 6:30 PM ON FRIDAY, JULY 19, 2013 FOR THE WANNIGAN DAYS KIDDIE PARADE. MOTION CARRIED UNANIMOUSLY.

CONSIDER IMPROVEMENTS TO THE RIVER WALK TRAIL

The Economic Development Commission requested authorization to proceed with purchasing five interpretive sign pedestal bases to be installed along the River Walk Trail. Council Member Mary Murphy indicated that two quotes were received, and the recommendation from the EDC was to accept the quote from Pannier Graphics in the amount of \$2,177.00. The Commission will continue to solicit volunteers for the installation of these signs.

MOTION BY JULIK-HEINE/TANGEN TO ACCEPT THE TAYLORS FALLS ECONOMIC DEVELOPMENT COMMISSION'S RECOMMENDATION TO ACCEPT THE QUOTE FROM PANNIER GRAPHICS IN THE AMOUNT OF \$2,177.00, TO PURCHASE FIVE INTERPRETIVE SIGN PEDESTAL BASES, TO BE PAID FROM THE RIVERWALK PARK IMPROVEMENT FUND (345). MOTION CARRIED UNANIMOUSLY.

CONSIDER AUTHORIZING UPDATE TO 2003 TRUNK AREA FEE STUDY

Mayor Buchite explained that the City's Trunk Area Study (included in Chapter 8 of the City's Code of Ordinances) was originally conducted in 2003 by SEH, the City's engineering firm. Since that time there have been significant improvements to two of the factors that contribute to the financial planning in the study, those being the purchase of property for installation of a future sewer pond, and the installation of well #4. City Engineer, Steve Heth from Bolten and Menk, Inc., has recommended the City update the study at an approximate cost of \$1,800.00.

MOTION BY RIVARD/JULIK-HEINE TO AUTHORIZE BOLTEN AND MENK, INC. TO UPDATE THE 2003 TRUNK AREA FEE STUDY, AT A COST NOT TO EXCEED \$2,000.00, TO BE PAID EQUALLY BY THE WATER (601) AND SEWER (602) FUNDS. MOTION CARRIED UNANIMOUSLY.

SET DATES FOR AUGUST BUDGET WORKSHOPS

MOTION BY MURPHY/RIVARD TO SET THE FOLLOWING DATES FOR COUNCIL BUDGET WORKSHOPS TO WORK ON THE 2014 BUDGET: AUGUST 7TH, AUGUST 14TH, AUGUST 21ST, AUGUST 28TH, AND SEPTEMBER 4TH BEGINNING AT 7:30 A.M. IN THE MAYOR'S OFFICE AT CITY HALL. MOTION CARRIED UNANIMOUSLY.

CONSIDER PROCLAMATION REGARDING ST. CROIX RIVER AWARENESS AND CLEAN-UP WEEK

Julie Hildebrand, Program Manager of the St. Croix River Association, requested the City enact the attached proclamation.

MOTION BY BYJULIK/TANGEN TO APPROVE THE PROCLAMATION NAMING JULY 13 – 21, 2013 AS THE ST CRIX RIVER AWARENESS AND CLEANUP WEEK. MOTION CARRIED UNANIMOUSLY. (attached)

CONSIDER AUTHORIZING PAYMENT TO AUTOMATIC SYSTEMS CO.

Public Works Superintendent Mike Kriz reported that recently Well #4 had stopped pumping water, which was due to a failed transducer. Since the well is critical for the City's water system, a new one was ordered following the authorization from the Public Works Council Liaisons since the cost exceeded the \$1,000.00 limit without prior Council approval. The well is now working fine.

MOTION BY MURPHY/JULIK-HEINE TO AUTHORIZE THE PAYMENT OF \$1,289.45 TO AUTOMATIC

SYSTEMS COMPANY, FOR THE EMERGENCY REPAIR COSTS FOR THE WELL #4. MOTION CARRIED UNANIMOUSLY.

CONSIDER ACCEPTING INITIATIVE FOUNDATION'S INNOVATION FUND GRANT

Taylor's Falls was recently awarded the Initiative Foundation's Innovation Fund Grant in the amount of \$5,000.00 for Phase II, River Walk Expansion project. The grant will provide professional landscape design consulting services, which will result in a shovel ready plan for expansion of the River Walk Trail. Since the contract with the company reGEN (approved at the last Council Meeting) was for \$6,000.00, the remaining \$1,000.00 of the grant will be used to pay these costs. However, services will not continue until additional funding has been secured, which may be in 2014.

THE CITY COUNCIL ACCEPTED BY CONSENT AGENDA THE INITIATIVE FOUNDATION INNOVATION FUND GRANT IN THE AMOUNT OF \$5,000.00 FOR THE PHASE II RIVER WALK EXPANSION PROJECT, AND FURTHER, TO AUTHORIZE THE MAYOR AND CLERK'S SIGNATURE ON THE LETTER OF GRANT AGREEMENT, WHICH LAYS OUT POLICIES AND PROCEDURE OF THE GRANT APPLICATION. (on file)

CONSIDER LICENSE AGREEMENT WITH CHISAGO COUNTY

Chisago County has several radio antennas on the City's water tower that were removed prior to the tower's rehab project in 2012. Since that time Staff has been working to complete a License Agreement to allow the County's continued use of the tower.

THE CITY COUNCIL APPROVED BY CONSENT AGENDA THE LICENSE AGREEMENT BY AND BETWEEN THE CITY OF TAYLORS FALLS AND THE COUNTY OF CHISAGO GRANTING THE COUNTY AUTHORITY TO INSTALL, OPERATE AND MAINTAIN PUBLIC SAFETY COMMUNICATIONS AND RELATED EQUIPMENT ON THE EXTERIOR OF THE CITY'S WATER TOWER AND IMMEDIATE PROPERTY.

CONSIDER RESOLUTION 13-07-01 AUTHORIZING THE TRANSFER OF MONIES

THE CITY COUNCIL ADOPTED BY CONSENT AGENDA RESOLUTION 13-07-01, AUTHORIZING THE TRANSFERRING OF MONIES FROM THE ESCROW FUND (224) TO THE GENERAL FUND (101). (attached)

CONSIDER AMENDMENT TO RESOLUTION 13-03-01

The Fire Department reported that they had elected Jim Nase to the position of custodian at the Fire Hall. The original Resolution approving various positions was adopted in March, so must be updated to include this information.

THE CITY COUNCIL ADOPTED BY CONSENT AGENDA RESOLUTION 13-03-01, AS AMENDED, CONFIRMING THE 2013 ELECTION OF OFFICERS AND FIREFIGHTERS FOR THE TAYLORS FALLS VOLUNTEER FIRE DEPARTMENT. (attached)

CONSIDER RESOLUTION 13-07-02 ACCEPTING A DONATION

THE CITY COUNCIL ADOPTED BY CONSENT AGENDA, RESOLUTION 13-07-02 ACCEPTING A DONATION FROM XCEL ENERGY. (attached)

APPROVAL OF CLAIMS & PAYROLL

THE CITY COUNCIL APPROVED BY CONSENT AGENDA THE PAYMENT OF CHECK NUMBERS 25262 - 25307 TOTALLING \$131,605.95 IN EXPENDITURES, AND CHECK NUMBERS 6330 - 6339 TOTALLING \$11,291.59 FOR JUNE PAYROLL.

LIAISON OR COUNCIL MEMBER REPORTS

Ross Rivard reported that the Planning Commission continues to meet monthly to review the Zoning Ordinances.

John Tangen reported that the HPC has changed their meeting date to the third Tuesday of the month. He intends to meet with the Fire Department Officers next week.

Larry Julik-Heine reported that there was a significant washout in the Lion's Park boat launch area that was repaired by the Public Works Department. Since the Park & Rec Commission was not able to provide the Summer Rec Program this year, there has been little activity. The Friends of Taylors Falls Parks and Recreation will be hosting a BINGO event during Wannigan Days as a fundraiser.

Mary Murphy reported that she had installed the hardware to the cabinets in the Memorial Community Center, and hopes to install the blinds on the stage windows before Wannigan Days. , There will be no dunk tank during Wannigan Days despite her organizational efforts. The CERT team will be assisting with traffic control during the parade.

Mayor Mike Buchite reported that he had been approached by a local farmer requesting to cut the field and bale the hay from the City's land just north of the Business Park. The Council had no objections.

CORRESPONDENCE

THE CITY COUNCIL ACKNOWLEDGED BY CONSENT AGENDA THE FOLLOWING CORRESPONDENCE PROVIDED IN THE JULY 8, 2013 CITY COUNCIL MEETING PACKET:

1. CONSUMER CONFIDENCE CERTIFICATION FORM
2. CORRESPONDENCE FROM LMC, RE: DUES INCREASE
3. ECRDC NOTICE OF PUBLIC HEARING, RE: BUDGET
4. STAFF CORRESPONDENCE & EMAIL'S

ADJOURNMENT

MOTION BY JULIK-HEINE/MURPHY TO ADJOURN THE MEETING OF THE TAYLORS FALLS CITY COUNCIL HELD THIS JULY 8, 2013. MOTION CARRIED UNANIMOUSLY.

Being no further business to come before the Council, the Meeting adjourned at 7:27 p.m.

Michael D. Buchite, Mayor

Jo Everson, Clerk-Treasurer

APPROVED: AUGUST 12, 2013

LICENSE AGREEMENT

This Agreement (the "Agreement"), by and between the City of Taylors Falls, a Minnesota municipal corporation ("City"), and the County of Chisago ("County"), (collectively, the "Parties"), is entered into and effective as of the date of execution by the last undersigned Party.

Article I: Recitals

WHEREAS, CITY is the owner of a water tower located at 560 Rieke Road, Taylors Falls, MN; and

WHEREAS, COUNTY desires to use space on the water tower and the property it sits upon to mount and operate radio antennas for its public safety communications network; and

WHEREAS, COUNTY wishes to obtain from CITY a license allowing COUNTY to use the water tower and the municipal property it sits upon for its antennas and equipment; and

WHEREAS, COUNTY will agree to observe rules and standards established by the CITY for use of the water tower's exterior and/or the municipal property it sits upon;

NOW THEREFORE, in consideration of the foregoing recitals and the mutual covenants, conditions, promises, and agreements contained herein, the Parties agree and stipulate as follows:

Article II: Performance

2.1 License Granted. CITY hereby grants COUNTY the right to install, operate and maintain two radio antennas on the exterior of the CITY's water tower described in the recitals. COUNTY shall seek CITY's written permission to install additional antennas on the water tower in excess of two, and such permission shall not be unreasonably withheld by CITY.

COUNTY shall furnish specifications of such antenna's, with certification from a licensed professional engineer that any new antennas will not cause structural damage to the water tower. Mounting and coatings repair materials and methods must be pre-approved by CITY prior to installation.

Equipment currently located on the municipal property or may be located on the property:

- Microwave dish including coax lines and control lines
- VHF antennas, including coax's
- Equipment building
- 500 to 1,000 gallon LP tank
- Electric and phone service

The CITY shall pre-approve any alteration or new installation made by COUNTY to any of these above listed items.

2.2 Notices. COUNTY shall give CITY no less than 30 working days' notice of its intent to install an antenna, replace an antenna, or conduct maintenance work upon its antennas or equipment on the water tower or municipal property it sits upon.

COUNTY will honor reasonable CITY requests to reschedule its work based upon planned CITY use or maintenance of the tower or of the municipal property on which the tower sits. CITY shall give COUNTY no less than 30 working days' notice of any tower maintenance work which requires the COUNTY, at its own cost, to temporarily remove or relocate its antennas or antenna-related equipment.

2.3 Term: The term of this license shall be for three years, beginning June 1, 2012. The license shall automatically renew for an additional three-year term unless one party notifies the other of its desire to end or amend the agreement, delivered in writing no later than forty-five (45) days prior to the expiration of the license.

2.4 Indemnity: COUNTY agrees to indemnify, defend and hold CITY harmless for any and all claims, demand, and actions made against CITY, its supervisors, officers, employees, attorneys and agents, by any person or sovereign, arising out of or related to the exercise by the COUNTY of the rights granted hereunder.

Article III: Construction and Enforcement

3.1 Enforcement: Failure by any party to enforce any provision of this Agreement shall not be construed to be a waiver of such provisions or their rights thereafter to enforce such provisions or any other provision.

3.2 Complete Agreement: This Agreement contains the complete understanding of the Parties regarding its subject matter and supersedes any prior understanding or representations by or between the Parties, written or oral.

3.3 Modification and Severance: This Agreement may not be amended, modified, or supplemented in any respect except by a subsequent written agreement entered into by the Parties referencing this Agreement and signed by all Parties. If any part of this Agreement is found invalid or unenforceable, such part shall be deemed stricken herefrom and the remainder of the Agreement shall remain at all times in full force and effect.

3.4 Remedies: All remedies available at law or equity for the breach of this Agreement are cumulative.

3.5 Costs: In the event of litigation arising under this Agreement, if a court of competent jurisdiction determines that this Agreement has been breached, then the breaching party shall reimburse the non-breaching party for his or her expenses, costs and disbursements, and reasonable attorney's fees incurred in connection with all such litigation.

3.6 Governing Law and Application: This Agreement shall be governed by the laws of the State of Minnesota, without regard to conflict of laws principles thereof, and shall insure to the benefit of and be binding upon each Party's respective successors, agents, members, contractors and assignees.

3.7 Authority: The Parties hereto represent one to the other that the persons executing this Agreement on behalf of the Party has full right, power, and authority to execute this Agreement and bind the Party on whose behalf they are executing this Agreement.

3.8 Legal Counsel: The Parties hereto hereby warrant and represent that they have consulted with and received advice from the legal counsel of their choice with respect to this Agreement.

3.9 Construction: Both Parties have contributed to the drafting of this Agreement and latent or patent ambiguity in this Agreement shall not be construed against any one Party as drafter of the same.

3.10 Captions: Captions contained in this Agreement are inserted only as a matter of convenience and shall not, in any way, define, limit, or extend or otherwise affect the scope or intent of this Agreement or any provision hereof.

3.11 Counterparts: This Agreement may be executed in counterparts, which taken together shall be deemed on instrument. All executed copies of this Agreement are duplicate originals, equally admissible as evidence.

IN WITNESS WHEREOF, this Agreement has been executive effective as of the dates date set forth below:

COUNTY OF CHISAGO

CITY OF TAYLORS FALLS

By: _____
Chair, Board of County Commissioners

By: _____
Mayor

By: _____
Clerk, Board of County Commissioners

By: _____
Clerk-Treasurer

Date: _____

Date: _____

RESOLUTION 13-07-01

**CITY OF TAYLORS FALLS
CHISAGO COUNTY
STATE OF MINNESOTA**

**A RESOLUTION TRANSFERRING MONIES FROM
THE ESCROW FUND TO THE GENERAL FUND**

WHEREAS the City of Taylors Falls currently has an Escrow Fund (224), which provides for the accountability and tracking of revenues and expenditures relating to various development projects; and

WHEREAS these projects include monies earmarked for specific purposes, some that have paid from the General Fund, rather the Escrow Fund; and

WHEREAS all time spent by the Zoning Administrator-Coordinator is documented per project and paid from the General Fund; and

WHEREAS the General Fund must be reimbursed for these expenses;

SO THEREFORE BE IT RESOLVED by the Taylors Falls City Council that it hereby authorizes the transfer of the following sums of money from the Escrow Fund (224) to the General Fund (101):

¹ Cedar Groves Estates Development	\$4,738.00
² Cherry Hill Woods Subdivision	\$2,239.75
³ Chisago Lakes School District: CUP	\$324.34
⁴ Emerson Minor Subdivision	\$260.00
⁵ Eric's Canoe/Merrill's Landing: CUP	\$225.00
⁶ Eric's Canoe/Merrill's Landing/John Larsen: Minor Subdivision	\$255.00
⁷ First Baptist Church/Valley Christian School: Text Amendment/CUP	\$333.57
⁸ Granite Ledge Subdivision	\$4,416.51
⁹ Hunter's Crest: PUD & CUP	\$6,345.00
¹⁰ Insurance Reimbursement for Bench Claim	\$536.27
¹¹ Kappacino's Parking Variance	\$160.00
¹² Kirsten Faith Alley Vacation	\$206.66
¹³ Linehan Street Vacation	\$478.00
¹⁴ Linehan Rezoning	\$142.50
¹⁵ Matt Goldstein: Proposed Bench Street Project	\$293.75
¹⁶ Pines Apartments: Property Line Administrative correction	\$317.50
¹⁷ Seiberlich Minor Subdivision	\$40.00
¹⁸ Stannard Woods Escrow	\$169.87
¹⁹ Taylors Falls Townhomes II: CUP	\$1,248.52
²⁰ Wade Vitalis: Amended CUP	\$267.50
²¹ Wannigan Point Partners: CUP and Variance	\$242.00
²² Winkels/Reichow Variance	\$190.00
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	\$23,419.74

APPROVED THIS 8TH DAY OF JULY, 2013

Michael D. Buchite, Mayor

ATTEST:

Jo Everson, Clerk-Treasurer

*superscript numbers refer to
the attached documentation

**RESOLUTION 13-03-01
AMENDED JULY 8, 2013**

**CITY OF TAYLORS FALLS
COUNTY OF CHISAGO
STATE OF MINNESOTA**

**A RESOLUTION CONFIRMING THE 2013 ELECTION OF OFFICERS AND
FIREFIGHTERS FOR THE TAYLORS FALLS VOLUNTEER FIRE DEPARTMENT**

WHEREAS Minnesota Statutes and the Taylors Falls City Ordinance requires City Council confirmation of the Fire Department's election of officers;

THEREFORE BE IT RESOLVED by the Taylors Falls City Council that it hereby approves the following 2013 officers and pay for the Taylors Falls Volunteer Fire Department:

FIRE CHIEF	Alan Rivard	\$1,400.00
ASSISTANT CHIEFS	Michael Erding	\$800.00
	Sheldon Magnuson	\$800.00
CAPTAINS	Kyle Rivard	\$300.00
	Jeremy Hansen	\$300.00
	Jake Reed	\$300.00
TRAINING OFFICER	Luke Miller	\$200.00
PRESIDENT	Jerry Waltman	\$300.00
SECRETARY	Kyle Rivard	\$100.00
TREASURER	Chad Miller	\$250.00
AIR PACK MAINTENANCE	Dan Boyer	\$175.00
CUSTODIAN	Jim Nase	\$15.00 /hour

BE IT FURTHER RESOLVED by the Taylors Falls City Council that it hereby approves the following members and pay of the Taylors Falls Volunteer Fire Department:

FIREFIGHTERS	Wade Alexander	Mike Moberg
Drills & Meetings: \$8.00	Dan Boyer	Jim Nase
Fire Calls: \$14.00	Matt Carlson	Carl Ostling
	Mike Erding	Alan Rivard
	John Goetz	Jake Reed
	Jeremy Hansen	Kyle Rivard
	Jeff Hasselquist	Ross Rivard
	Sheldon Magnuson	Mike Sandell
	Chad Miller	Jerry Waltman
	Luke Miller	

AMENDED ON JULY 8, 2013

Michael D. Buchite, Mayor

ATTEST:

Jo Everson, Clerk-Treasurer

RESOLUTION 13-07-02

**CITY OF TAYLORS FALLS
CHISAGO COUNTY
STATE OF MINNESOTA**

A RESOLUTION ACCEPTING A DONATION FROM XCEL ENERGY

WHEREAS, the City of Taylors Falls is generally authorized to accept contributions of real and personal property pursuant to Minnesota Statutes 412.21 and 465.03 for the benefit of its citizens; and

WHEREAS, the City of Taylors Falls has received a donation in the amount of \$500.00 from Xcel Energy to be used to purchase Patient Transport Backboards for the Taylors Falls Fire Department;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF TAYLORS FALLS, MINNESOTA that it hereby acknowledges and accepts the \$500.00 donation from Xcel Energy.

BE IT FURTHER RESOLVED that the City Council of the City of Taylors Falls expresses its thanks and appreciation for the donation to purchase equipment for the Taylors Falls Fire Department. Said donation shall be deposited in the Fire Equipment Fund (407).

Adopted on July 8, 2013

Michael D. Buchite, Mayor

ATTEST:

Jo Everson, Clerk-Treasurer