

**TAYLORS FALLS CITY COUNCIL MEETING
COUNCIL CHAMBERS
TUESDAY, NOVEMBER 13, 2018 – 7:00 P.M.**

MINUTES

The Agenda for this Meeting was posted Wednesday November 8, 2018 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.

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, Larry Julik-Heine, John Tangen, Mary Jo Murphy

MEMBERS ABSENT:

OTHERS PRESENT: Adam Berklund – Coordinator/Zoning Administrator, Denise Martin – Chisago County Press, Greg Marsten – Inter County Leader.

ADOPTION OF AGENDA

MOTION BY RIVARD/JULIK-HEINE TO APPROVE THE AGENDA AS PRESENTED, FOR THE NOVEMBER 13, 2018 TAYLORS FALLS CITY COUNCIL MEETING. MOTION CARRIED UNANIMOUSLY.

ADOPTION OF CONSENT AGENDA

MOTION BY MURPHY/TANGEN TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS: STAFF REPORTS; COMMISSION/BOARD OR COMMITTEE MINUTES/REPORTS; CONSIDER LIBRARY BOARD ADDITIONAL TERMS; CONSIDER RESOLUTION 18-11-01 ESTABLISHING PRECINCTS AND POLLING PLACES; CONSIDER APPROVAL OF CLAIMS & PAYROLL; AND CORRESPONDENCE. MOTION CARRIED UNANIMOUSLY.

PUBLIC FORUM

NONE

STAFF REQUESTS

NONE

COMMISSION, BOARD OR COMMITTEE MINUTES/REPORTS

THE CITY COUNCIL ACCEPTED BY CONSENT AGENDA THE MEETING MINUTES OF THE TAYLORS FALLS PUBLIC LIBRARY BOARD HELD ON OCTOBER 31, 2018.

UNFINISHED BUSINESS

NONE

NEW BUSINESS

CONSIDER RESOLUTION 18-11-01 CANVASING THE 2018 GENERAL ELECTION

Mayor Buchite summarized Resolution 18-11-01 as follows:

Polls were open from 7:00 a.m. – 8:00 p.m. on Tuesday, November 6, 2018.

Election Judges were Troy Aanonsen, Jan Globensky, Eleanor Collins, Diana Gall, Gene Andersen, Lesli Johnson, Ron Schorr, Diane Dedon, Suzanne Hasselquist, Marlys Breden, JoAnn Kuntemeier, and Barbara Anderson.

Offices voted upon were: 2 US Senators, US Representative District 8, State Representative District 32B, Governor & Lt. Governor, Secretary of State, State Auditor, Attorney General, County Auditor/Treasurer, County Sheriff, County Attorney, SWCD District 1 & 3, Mayor, Council Members (2), School Board Members (3), Chief Justice-Supreme Court, Associate Justice-Supreme Court 1, 2, & 5, Judge Court of Appeals 2, 4, 6, 7, 12, 14, Judge-10th District Court 4, 10, 11, 12, 16, 21, 25, 33, 34, 36, & 37.

The office of the Taylors Falls Mayor:

✓ Mike Buchite 369

There were 84 under-votes.

=====

The office for two Taylors Falls Council Members:

✓ Ross Rivard 325

✓ Mary Jo Murphy 313

There were 282 under-votes.

MOTION BY JULIK-HEINE/MURPHY TO ADOPT RESOLUTION 18-11-01 CERTIFYING RESULTS OF THE TUESDAY NOVEMBER 6, 2018 GENERAL ELECTION IN TAYLORS FALLS.

MOTION CARRIED UNANIMOUSLY.

CONSIDER MANHOLE REPAIRS

Council Member Julik-Heine stated that Public Works Superintendent Mike Kriz submitted a report that this year's lining of the sewer could not be completed because there was another lost manhole. It was located and field approved for bringing up to the surface. Timing of field approval was very important because it was so late in the season. Olson Excavating finished the work on October 31st and Visu-Sewer was notified to continue the lining.

Council Member Rivard stated that he was involved in the field approval and that the manhole is down by the "Pay at the Pump" gas station.

MOTION BY MURPHY/JULIK-HEINE TO APPROVE PAYMENT TO OLSON'S SEWER AT A COST OF \$3,627.01 FOR MANHOLE REPAIRS TO BE PAID FROM THE SEWER IMPROVEMENT FUND (301-49450-500).

MOTION CARRIED UNANIMOUSLY.

CONSIDER SEWER POND STUDY

Council Member Julik-Heine reported that PW Superintendent Mike Kriz was approach by MN Rural Water, the MPCA, and the University of Minnesota to do a two year study on the City's sewer ponds. There will be no cost to the City and is funded by the Environmental and Natural Resources Trust Fund. Our ponds will be one of 30 selected around the state. Information gathered is to further research pond systems and get a better understanding of how they work, which could help us in the future with our ponds.

Council was in agreement as this will benefit us at no cost.

MOTION BY RIVARD/JULIK-HEINE TO APPROVE PUBLIC WORKS SUPERINTENDENT MIKE KRIZ'S REQUEST TO AUTHORIZE RURAL WATER, MPCA, AND THE UNIVERSITY OF MINNESOTA TO PERFORM A TWO YEAR STUDY ON THE CITY'S SEWER PONDS.

MOTION CARRIED UNANIMOUSLY.

CONSENT AGENDA

CONSIDER LIBRARY BOARD ADDITIONAL TERMS

THE CITY COUNCIL APPROVED BY CONSENT AGENDA TO ACCEPT THE RECOMMENDATION BY THE TF LIBRARY BOARD AND APPOINT JO WILLIAMS TO THE TAYLORS FALLS LIBRARY BOARD FOR AN ADDITIONAL TERM.

CONSIDER RESOLUTION 18-11-01 ESTABLISHING PRECINCTS AND POLLING PLACES

THE CITY COUNCIL APPROVED BY CONSENT AGENDA TO APPROVE RESOLUTION 18-11-01 ESTABLISHING PRECINCTS AND POLLING PLACES.

APPROVAL OF CLAIMS & PAYROLL

THE CITY COUNCIL APPROVED BY CONSENT AGENDA THE PAYMENT OF CHECK NUMBERS 30414 – 30447 AND CHECKS 630229 - 630230 TOTALING \$114,775.60 FOR OCTOBER EXPENDITURES AND PAYROLL.

LIAISON OR COUNCIL MEMBER REPORTS

Larry Julik-Heine – reported the PRC met in October and have decided to not hold meetings in November and December. Also that there will be another winter concert series.

John Tangen – reported that the HPC meets this Wednesday and is looking at local designations.

Ross Rivard – reported that the maintenance department was geared up for the winter and the work on Military Road has been completed.

Mary Murphy - reported that there was a Wannigan Days meeting in October, CERT had training on managing crowds and that the EDC meeting was postponed for the month.

Mayor Buchite – reminded Council members that both the Lighting Festival and the City’s Holiday Party is coming up.

ADJOURNMENT

MOTION BY MURPHY/JULIK-HEINE TO ADJOURN THE MEETING OF THE TAYLORS FALLS CITY COUNCIL HELD THIS NOVEMBER 13, 2018. MOTION CARRIED UNANIMOUSLY.

Being no further business to come before the Council, the Meeting adjourned at 7:15 p.m.

Michael D. Buchite, Mayor

Adam Berklund, Coordinator-Zoning Administrator

APPROVED: MARCH 11, 2019