

# TAYLORS FALLS CITY COUNCIL MEETING AGENDA

City Hall, Council Chambers  
Monday, December 23, 2019 - 7:00 PM

## 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 19-12-02 adopting final 2020 Budget and Tax Levy 2019
2. Consider 2020 Liquor and Cigarette License renewals\*
3. Consider payment to FireCatt for overage amount for Fire Department hose testing\*
4. Consider payment to SLFD Training for Fire Department medical training\*
5. Consider payment to Lake Country Door for repair of Fire Department garage door opener\*
6. Consider payment to F.I.R.E. for Fire Department training - SCBA Confined Space Trailer\*
7. Consider payment to Andrie Electric to replace complete light pole with head\*
8. Consider payment to Andrie Electric to replace damaged pole\*
9. Consider payment to Andrie Electric for street light repairs\*
10. Consider payment to Bolton & Menk for grant project work\*
11. Consider payment to Hang It Up Paperhanging for wallpaper installation in the Public Library\*
12. Consider payment to AEM Financial Solutions for training\*
13. Consider contracting with AEM for year end tax/payroll reporting

## 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.)

|                   |                   |                   |                   |
|-------------------|-------------------|-------------------|-------------------|
| Mon, Jan 13, 2020 | Mon, Jan 27, 2020 | Mon, Feb 10, 2020 | Mon, Feb 24, 2020 |
| Mon, Mar 09, 2020 | Mon, Mar 23, 2020 | Mon, Apr 13, 2020 | Mon, Apr 27, 2020 |
| Mon, May 11, 2020 | 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 |

## POSTED 12/18/19