

# TAYLORS FALLS CITY COUNCIL MEETING MINUTES

## City Hall, Council Chambers

Monday, December 23, 2019 - 7:00 pm

The Agenda for this Meeting was posted Wednesday, December 18, 2019 at City Hall, the Post Office, and on the City's website. Copies were emailed to residents requesting such, and the Press was notified.

### **CALL TO ORDER**

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

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the United States flag was recited.

### **ROLL CALL**

Members Present: Mayor Mike Buchite, Ross Rivard, Larry Julik-Heine, Mary Murphy, John Tangen

Members Absent: None

Others Present: Elizabeth Nealley (Clerk-Treasurer), Denise Martin (Chisago County Press), Molly Irish

### **ADOPTION OF AGENDA**

Clerk-Treasurer Elizabeth Nealley asked that item #13 be pulled because a quote from AEM had not yet been received. Motion by Julik-Heine / Murphy to approve the amended Agenda for the December 23, 2019 Taylors Falls City Council Meeting. Motion carried unanimously.

### **ADOPTION OF CONSENT AGENDA**

Motion by Murphy / Rivard to approve/accept the following Consent Agenda items: Minutes from previous meetings; Staff reports; Commission, Board, or Committee minutes/reports; Consider 2020 Liquor and Cigarette License renewals; Consider payment to FireCatt for overage amount for Fire Department hose testing; Consider payment to SLFD Training for Fire Department medical training; Consider payment to Lake Country Door for repair of Fire Department garage door opener; Consider payment to F.I.R.E. for Fire Department training - SCBA Confined Space Trailer; Consider payment to Andrie Electric to replace complete light pole with head; Consider payment to Andrie Electric to replace damaged pole; Consider payment to Andrie Electric for street light repairs; Consider payment to Bolton & Menk for grant project work; Consider payment to Hang It Up Paperhanging for wallpaper installation in the Public Library; Consider payment to AEM Financial Solutions for training; Approval of claims and payroll; and Correspondence. Motion carried unanimously.

### **PUBLIC FORUM - None**

### **STAFF REQUESTS - None**

### **COMMISSION, BOARD, OR COMMITTEE MINUTES/REPORTS - None**

### **OLD BUSINESS - None**

### **NEW BUSINESS**

#### **Consider 19-12-02 adopting final 2020 Budget and Tax Levy 2019**

The Mayor explained that Taylors Falls tax has dropped from 66% to 63.5% per Dennis Freed, the Chisago County Auditor. Discussion followed.

Motion by Murphy / Julik-Heine to approve Resolution 19-12-02 adopting the 2020 Budget and Tax Levy 2019, Collectible in 2020. Motion carried unanimously.

### **CONSENT AGENDA**

#### **Consider 2020 Liquor and Cigarette License renewals**

The City Council approved by Consent Agenda 2020 Liquor License renewals for the Chisago House Restaurant, Tangled Up in Blue, The Goat Saloon, Romayne's on Main, and a Cigarette License renewal for Casey's General Store.

#### **Consider payment to FireCatt for overage amount for Fire Department hose testing**

The City Council approved by Consent Agenda the request for payment for Fire Department hose testing for an additional 525 feet of hose to Fire Catt at a cost of \$152.25, to be paid from the repairs/maintenance machinery/equipment fund (101-42260-404).

**Consider payment to SLFD Training for Fire Department medical training**

The City Council approved by Consent Agenda the request for payment for Fire Department EMR training for Aaron Rivard and Jerome Waltman to SLFD Training at a cost of \$1,000.00, to be paid from the training and instruction fund (101-42260-208).

**Consider payment to Lake Country Door for repair of Fire Department garage door opener**

The City Council approved by Consent Agenda the request for payment for repair of Fire Department garage door opener to Lake Country Door at a cost of \$1,577.00, to be paid from the repairs/maintenance buildings fund (101-41940-401).

**Consider payment to F.I.R.E. for Fire Department training - SCBA Confined Space Trailer**

The City Council approved by Consent Agenda the request for payment for Fire Department training (SCBA Confined Space Trailer) to F.I.R.E. at a cost of \$950.00, to be paid from the training and instruction fund (101-42260-208).

**Consider payment to Andrie Electric to replace complete light pole with head**

The City Council approved by Consent Agenda the request for payment for replacement of complete light pole with head on north end of Bench Street to Andrie Electric at a cost of \$5,038.87.

**Consider payment to Andrie Electric to replace damaged pole**

The City Council approved by Consent Agenda the request for payment for replacement of damaged pole (reusing existing head) on southeast corner of Bench Street to Andrie Electric at a cost of \$3,500.00.

**Consider payment to Andrie Electric for street light repairs**

The City Council approved by Consent Agenda the request for payment for street light repairs to Andrie Electric at a cost of \$2,143.14.

**Consider payment to Bolton & Menk for grant project work**

The City Council approved by Consent Agenda the request for payment for grant project work to Bolton & Menk at a cost of \$2,463.00.

**Consider payment to Hang It Up Paperhanging for wallpaper installation in the Public Library**

The City Council approved by Consent Agenda the request from the Library Board for payment for wallpaper installation in the Public Library from Hang It Up Paperhanging at a cost of \$1,377.00 to be paid from the money donated to the Library.

**Consider payment to AEM Financial Solutions for training**

The City Council approved by Consent Agenda the request for payment for Clerk-Treasurer training on Banyon Software to AEM Financial Solutions at a cost of \$1,809.92.

**APPROVAL OF CLAIMS & PAYROLL**

The City Council approved by Consent Agenda payment of payroll check numbers 7693-7696 totaling \$9,191.70; as well as check numbers 30930-30955 and electronic check numbers 6302400-6302402 totaling \$42,926.17 for the previous month's expenditures.

**LIAISON OR COUNCIL MEMBER REPORTS - None**

**Mayor Mike Buchite**

- mentioned the recent passing of Andy Swenson, a former mayor of Taylors Falls who had worked hard to maintain the Lions Park, and Lou Berning, owner of the Chisago House Restaurant.

**ADJOURNMENT**

Motion by Julik-Heine / Murphy to adjourn the meeting of the Taylors Falls City Council held this December 23, 2019. Motion carried unanimously.

Being no further business to come before the Council, the Meeting adjourned at 7:12 pm.

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Michael D. Buchite, Mayor

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Elizabeth Nealley, Clerk-Treasurer

**APPROVED**

Monday, January 13, 2020