

**TAYLORS FALLS CITY COUNCIL MEETING
CITY HALL – COUNCIL CHAMBERS
WEDNESDAY, DECEMBER 26, 2018 – 6:30 P.M.**

THE CITY COUNCIL WILL BEGIN THEIR MEETING AT 6:30 P.M. IN CLOSED SESSION IN ORDER TO CONDUCT AN EMPLOYEE PERFORMANCE EVALUATION FOR CITY CLERK/TREASURER ELIZABETH NEALLEY. COUNCIL WILL MOVE INTO OPEN SESSION AT ITS CONCLUSION, WHICH MAY OR MAY NOT BE AT EXACTLY 7:00 P.M.

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*

- Planning Commission
- Park & Recreation Commission
- Economic Development Commission
- Heritage Preservation Commission
- Library Board
- Hwy 8 Task Force/Hwy 95 Recon Project/
Proposed Bridge Project

OLD BUSINESS

NEW BUSINESS

1. Consider Performance Evaluation of Clerk-Treasurer
2. Consider 18-12-01 Adopting Final 2019 Budget and Tax Levy 2018
3. Consider Lighting Upgrade at City Hall and Fire Hall
4. Consider Payment to Park Construction
5. Consider Sales Tax on Single Axle Plow Truck
6. *Consider Physical Examination for Firefighters**

PRELIMINARY AGENDA FOR NEXT SUCCEEDING MEETING

APPROVAL OF CLAIMS & PAYROLL

CORRESPONDENCE*

LIAISON OR COUNCIL MEMBER REPORTS

ADJOURNMENT

FUTURE MEETINGS

DECEMBER 26, 2018 – ADOPT 2019 BUDGET

JANUARY 14, 2019 – ORGANIZATIONAL MEETING

JANUARY 28, 2019*

FEBRUARY 11, 2019

FEBRUARY 25, 2019*

MARCH 11, 2019

MARCH 25, 2019*

APRIL 8, 2019

APRIL 22, 2019*

MAY 13, 2019

MAY 27, 2019*

JUNE 10, 2019

JUNE 24, 2019*

JULY 8, 2019

JULY 22, 2019*

AUGUST 12, 2019

AUGUST 26, 2019*

SEPTEMBER 9, 2019

SEPTEMBER 23, 2019*

SECOND MEETINGS SUBJECT TO CANCELLATION