

**TAYLORS FALLS CITY COUNCIL WORKSHOP
MAYOR'S OFFICE
WEDNESDAY, AUGUST 6, 2014 - 7:30 A.M.**

MINUTES

The Agenda for this workshop was posted Tuesday, July 15, 2014 at City Hall and the City's Web Site. Notice was e-mailed to residents requesting such, and the Press was notified.

The Taylors Falls City Council met in a budget workshop meeting on Wednesday, August 6, 2014 at 7:30 a.m. in the Mayor's Office at City Hall, 637 First Street, Taylors Falls, Minnesota.

CALL TO ORDER

The Workshop Meeting was called to order at 7:33 p.m. by Mayor Mike Buchite.

ROLL CALL

MEMBERS PRESENT: Mike Buchite, Ross Rivard, John Tangen, Mary Jo Murphy, Larry Julik-Heine
MEMBERS ABSENT: none.

MEETING PURPOSE

The purpose of the meeting was to begin preliminary work on the 2015 budget. Schedules for Debt Service payments were reviewed. Improvements to Heritage Park were discussed, perhaps looking for grants. Discussed a preliminary request to install a pedestrian bridge across Highway 8, CM Murphy will check into how Stillwater and Marine funded their bridges. The Fire Department will be celebrating their 100th year in operation.

The Council will meet again on Wednesday, August 13, 2014 to continue budget discussions. No action was taken at this time.

RECESS

MOTION BY JULIK-HEINE/MURPHY TO RECESS THE WORKSHOP MEETING UNTIL WEDNESDAY, AUGUST 13, 2014 MOTION CARRIED UNANIMOUSLY.

Being no further business to come before the Council, the Workshop Meeting recessed at 8:25 a.m.

Michael D. Buchite, Mayor

Jo Everson, Clerk-Treasurer

APPROVED: OCTOBER 13, 2014

**TAYLORS FALLS CITY COUNCIL WORKSHOP
MAYOR'S OFFICE
WEDNESDAY, AUGUST 13, 2014 - 7:30 A.M.**

MINUTES

The Agenda for this workshop was originally posted Tuesday, July 15, 2014 at City Hall and the City's Web Site. Notice was e-mailed to residents requesting such, and the Press was notified.

The Taylors Falls City Council met to continue its budget workshop meeting on Wednesday, August 13, 2014 at 7:30 a.m. in the Mayor's Office at City Hall, 637 First Street, Taylors Falls, Minnesota.

CALL TO ORDER

The Workshop Meeting was called to order at 7:35 p.m. by Mayor Mike Buchite.

ROLL CALL

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

MEETING PURPOSE

The purpose of the meeting was to continue preliminary work on the 2015 budget. Items discussed were:

- Employee benefits - + 1%
- Audit, Legal, Engineering
- Elections
- Planning Commission
- Contracted Police Services
- Economic Development Commission – increase professional services \$12,500, postage + \$150
- Street Paving from \$43,000 to \$58,000
- Fire Department – wages & salaries + \$3,180, training + \$500, motor fuels -\$100, medical fees +\$900. Need to have required City contribution for Relief Association Pension
- Public Works – motor fuels +1,000, street maintenance material -\$1,000

The Council will meet again on Wednesday, August 24, 2014 to continue budget discussions. No action was taken at this time.

RECESS

MOTION BY MURPHY/RIVARD TO RECESS THE WORKSHOP MEETING UNTIL WEDNESDAY, AUGUST 27, 2014. MOTION CARRIED UNANIMOUSLY.

Being no further business to come before the Council, the Workshop Meeting recessed at 9:00 a.m.

Michael D. Buchite, Mayor

APPROVED: OCTOBER 13, 2014

**TAYLORS FALLS CITY COUNCIL WORKSHOP
MAYOR'S OFFICE
WEDNESDAY, AUGUST 20, 2014 - 7:30 A.M.**

MINUTES

The Agenda for this workshop was originally posted Tuesday, July 15, 2014 at City Hall and the City's Web Site. Notice was e-mailed to residents requesting such, and the Press was notified.

The Taylors Falls City Council met to continue its budget workshop meeting on Wednesday, August 20, 2014 at 7:30 a.m. in the Mayor's Office at City Hall, 637 First Street, Taylors Falls, Minnesota.

CALL TO ORDER

The Workshop Meeting was called to order at 7:35 p.m. by Vice-Mayor Ross Rivard.

ROLL CALL

MEMBERS PRESENT: Mike Buchite, Ross Rivard, John Tangen, Mary Jo Murphy

MEMBERS ABSENT: Larry Julik-Heine

MEETING PURPOSE

The purpose of the meeting was to continue preliminary work on the 2015 budget. Items discussed were:

- PRC- Summer Rec Program budget reduce to \$0 for now. If it occurs in 2015, will use Contingency if necessary.
- HPC- they have not discussed professional services or signage. Will bring back recommendation prior to budget finalization.
- Fire Department- wages & salaries \$14,000. Will have new equipment amount for next meeting. Remaining accounts stay the same.
- CERT- purchase tent canopy. Considering laptop purchase, but will check with the County first.
- Heritage Park- \$500 for repairs to railing and monuments.
- Valley View Trail- contact Laird Mork for engineering costs.

The Council will meet again on Wednesday, August 27, 2014 to continue budget discussions. No action was taken at this time.

RECESS

MOTION BY RIVARD/TANGEN TO RECESS THE WORKSHOP MEETING UNTIL WEDNESDAY, AUGUST 27, 2014. MOTION CARRIED UNANIMOUSLY.

Being no further business to come before the Council, the Workshop Meeting recessed at 8:39 a.m.

Michael D. Buchite, Mayor

APPROVED: OCTOBER 13, 2014

**TAYLORS FALLS CITY COUNCIL WORKSHOP
MAYOR'S OFFICE
WEDNESDAY, AUGUST 27, 2014 - 7:30 A.M.**

MINUTES

The Agenda for this workshop was originally posted Tuesday, July 15, 2014 at City Hall and the City's Web Site. Notice was e-mailed to residents requesting such, and the Press was notified.

The Taylors Falls City Council met to continue its budget workshop meeting on Wednesday, August 27, 2014 at 7:30 a.m. in the Mayor's Office at City Hall, 637 First Street, Taylors Falls, Minnesota.

CALL TO ORDER

The Workshop Meeting was called to order at 7:30 p.m. by Vice-Mayor Ross Rivard.

ROLL CALL

MEMBERS PRESENT: Ross Rivard, John Tangen, Mary Jo Murphy

MEMBERS ABSENT: Mike Buchite, Larry Julik-Heine

MEETING PURPOSE

The purpose of the meeting was to continue preliminary work on the 2015 budget. Items discussed were:

- Heritage Preservation Commission has not yet discussed professional services or signage (preliminary budget submitted by the Chair). Tangen will question the Commission and bring back recommendation prior to budget finalization.
- Fire Department – Preliminary information requires the City to contribute \$14,000 - \$18,000 for Relief Association Pension.
- Public Works – Liaisons requested reports from previous 2 years.

The Council will meet again on Wednesday, September 3, 2014 for the final review of the 2015 budget prior to Council action on September 8, 2014. No action was taken at this time.

RECESS

MOTION BY MURPHY/TANGEN TO RECESS THE WORKSHOP MEETING UNTIL WEDNESDAY, SEPTEMBER 3, 2014. MOTION CARRIED UNANIMOUSLY.

Being no further business to come before the Council, the Workshop Meeting recessed at 8:34 a.m.

Michael D. Buchite, Mayor

APPROVED: OCTOBER 13, 2014

**TAYLORS FALLS CITY COUNCIL WORKSHOP
MAYOR'S OFFICE
WEDNESDAY, SEPTEMBER 3, 2014 - 7:30 A.M.**

MINUTES

The Agenda for this workshop was originally posted Tuesday, July 15, 2014 at City Hall and the City's Web Site. Notice was e-mailed to residents requesting such, and the Press was notified.

The Taylors Falls City Council met to continue its budget workshop meeting on Wednesday, September 3, 2014 at 7:30 a.m. in the Mayor's Office at City Hall, 637 First Street, Taylors Falls, Minnesota.

CALL TO ORDER

The Workshop Meeting was called to order at 7:30 p.m. by Mayor Mike Buchite.

ROLL CALL

MEMBERS PRESENT: Mike Buchite, Ross Rivard, John Tangen, Mary Jo Murphy

MEMBERS ABSENT: Larry Julik-Heine

MEETING PURPOSE

The Council finalized the preliminary 2015 budget and proposed tax levy 2014, collectible in 2014. It will be presented for approval at the September 8, 2014. No action was taken at this time.

ADJOURN

MOTION BY MURPHY/RIVARD TO ADJOURN THE BUDGET WORKSHOP THIS 3RD OF SEPTEMBER, 2014. MOTION CARRIED UNANIMOUSLY.

Being no further business to come before the Council, the Workshop Meeting adjourned at 8:12 a.m.

Michael D. Buchite, Mayor

Jo Everson, Clerk-Treasurer

APPROVED: OCTOBER 13, 2014