

**TAYLORS FALLS CITY COUNCIL MEETING
CITY HALL – COUNCIL CHAMBERS
MONDAY, MAY 8, 2017 – 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
- Economic Development Commission
- Park & Recreation Commission
- Heritage Preservation Commission
- Library Board
- Highway 8 Task Force/ Study Advisory Group

OLD BUSINESS

NEW BUSINESS

1. Consider Planning Commission Recommendation for Zoning Amendments
2. Consider Manhole Repairs
3. Consider Sewer Lining
4. Consider Resolution 17-05-01 Payment of Certain Invoices
5. Consider Resolution 17-05-02 Transferring Monies to Water Fund
6. Consider Resolution 17-05-03 Master Contract with MnDOT
7. Consider Liquor License for 367 Bench Street
8. *Consider Resolution 17-05-03 for a Premise Permit at 367 Bench Street**
9. *Consider Amendment to Resolution 17-04-01 Supporting Crosswalks**
10. *Consider Clerk – Treasurer Vacation Request**

PRELIMINARY AGENDA FOR NEXT SUCCEEDING MEETING

APPROVAL OF CLAIMS & PAYROLL*

CORRESPONDENCE*

LIAISON OR COUNCIL MEMBER REPORTS

ADJOURNMENT

FUTURE MEETINGS

MAY 22, 2017*

JUNE 12, 2017

JUNE 26, 2017*

JULY 10, 2017

1. Set Date for 2018 Budget Workshops

JULY 24, 2017*

AUGUST 14, 2017

AUGUST 28, 2017*

SEPTEMBER 11, 2017

SEPTEMBER 25, 2017*

OCTOBER 9, 2017

OCTOBER 23, 2017*

NOVEMBER 13, 2017

NOVEMBER 27, 2017*

DECEMBER 11, 2017

DECEMBER 26, 2017*

SECOND MEETINGS SUBJECT TO CANCELLATION