

**TAYLORS FALLS CITY COUNCIL MEETING  
CITY HALL – COUNCIL CHAMBERS  
MONDAY, AUGUST 14, 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 HEARING – HOST APPROVAL FOR CITY OF HOWARD LAKE, MINNESOTA SENIOR LIVING REVENUE REFUNDING NOTES, SERIES 2017A**

**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 Resolution 17-08-01 Giving Host Approval to the Issuance of Revenue Refunding Bonds
2. Consider Border Cities Development Zone Policy and Map
3. Consider Solar CUP Extension
4. Consider Beams at Heritage Park
5. Consider Community Fund Grant
6. Consider Repairs to Military Road
7. Consider Road Repair on Locust and Briar
8. *Consider Lions Club Bingo Applications\**
9. *Consider Fire Truck Repairs\**
10. *Consider Deer Herd Management Hunt\**

**PRELIMINARY AGENDA FOR NEXT SUCCEEDING MEETING**

**APPROVAL OF CLAIMS & PAYROLL\***

**CORRESPONDENCE\***

**LIAISON OR COUNCIL MEMBER REPORTS**

**ADJOURNMENT**

## **FUTURE MEETINGS**

### **BUDGET WORKSHOPS**

**WEDNESDAY MORNINGS IN AUGUST: 2<sup>ND</sup>, 9<sup>TH</sup>, 16<sup>TH</sup>, 23<sup>RD</sup>, AND 30<sup>TH</sup> AT 7:30 A.M. IN MAYOR'S OFFICE**

**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\***