

**TAYLORS FALLS CITY COUNCIL MEETING
COUNCIL CHAMBERS
MONDAY, JANUARY 11, 2016 – 6:30 P.M.**

MINUTES

The Agenda for this Meeting was posted Wednesday, January 6, 2016 at City Hall, the Post Office and on the City's Web Site. Copies were e-mailed to residents requesting such, and the Press was notified.

The Taylors Falls City Council held its meeting on Monday, January 11, 2016 at 6:30 p.m. in Council Chambers at City Hall, 637 First Street, Taylors Falls, Minnesota.

CALL TO ORDER

The Meeting was called to order at 6:30 p.m. by City Clerk-Treasurer Mary Tomnitz.

ROLL CALL

MEMBERS PRESENT: Mike Buchite, Ross Rivard, John Tangen, Larry Julik-Heine

MEMBERS ABSENT: Mary Jo Murphy

OTHERS PRESENT: Mary Tomnitz, Clerk-Treasurer, Adam Berklund, Coordinator – Zoning Administrator, Paul Ringnell from the Chisago County Press, Reid Gacke – Ledger Press.

PLEDGE OF ALLEGIANCE

All those present at the meeting recited the Pledge of Allegiance to the United States flag.

ADOPTION OF AGENDA

MOTION BY RIVARD/JULIK-HEINE TO APPROVE THE AGENDA, AS PRESENTED, FOR THE JANUARY 11, 2016 COUNCIL MEETING. MOTION CARRIED UNANIMOUSLY.

ADOPTION OF CONSENT AGENDA

MOTION BY TANGEN/JULIK-HEINE TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS: MINUTES OF CITY COUNCIL MEETINGS HELD ON DECEMBER 28, 2016; STAFF REPORTS; COMMISSION, BOARD OR COMMITTEE MINUTES/REPORTS; APPROVAL OF CLAIMS & PAYROLL; AND CORRESPONDENCE. MOTION CARRIED UNANIMOUSLY.

ORGANIZATIONAL PORTION OF THE MEETING

ELECTION OF VICE MAYOR

NOMINATION BY JULIK-HEINE TO ELECT ROSS RIVARD AS VICE-MAYOR. MOTION BY TANGEN /JULIK-HEINE TO CLOSE NOMINATIONS. CALLED TO A VOTE. NOMINATION CARRIED.

ADOPTION OF RESOLUTIONS

RESOLUTION 16-01-01 2016 ORGANIZATION RESOLUTION

Vice Mayor Rivard noted that Diane Sander no longer desires to be on the committee.

MOTION BY JULIK-HEINE/TANGEN TO ADOPT RESOLUTION 16-01-01, AS AMENDED, THE CITY OF TAYLORS FALLS 2016 ORGANIZATION RESOLUTION. MOTION CARRIED UNANIMOUSLY. (copy attached)

RESOLUTION 16-01-02 SETTING THE 2016 FEE SCHEDULE

Clerk Tomnitz suggested lowering the cost of copies from .25 per page to anything over ten pages be changed to .10 for residents of Taylors Falls. Will remain .25 per page for non-residents.

MOTION BY JULIK-HEINE/RIVARD TO ADOPT RESOLUTION 16-01-02, AS AMENDED SETTING THE 2016 FEE SCHEDULE. MOTION CARRIED UNANIMOUSLY. (copy attached)

RESOLUTION 16-01-03 SETTING 2016 EMPLOYEE COMPENSATION AND BENEFITS

The Seasonal Worker position was not included in the wage increase since the Council considers the pay based upon experience at the time he/she is hired in the spring or early summer.

MOTION BY TANGEN/JULIK-HEINE TO ADOPT RESOLUTION 16-01-03, AS PRESENTED, SETTING 2016 EMPLOYEE COMPENSATION AND BENEFITS. MOTION CARRIED UNANIMOUSLY. (copy attached)

RESOLUTION 16-01-04 APPROVING 2016 QUARTERLY TRANSFERS

MOTION BY RIVARD/TANGEN TO ADOPT RESOLUTION 16-01-04 APPROVING 2016 QUARTERLY TRANSFERS FROM THE WATER AND SEWER FUNDS TO THE GENERAL FUND. MOTION CARRIED UNANIMOUSLY. (copy attached)

RESOLUTION 16-01-05 SETTING 2016 REIMBURSEMENT RATES

MOTION BY JULIK-HEINE/RIVARD TO ADOPT RESOLUTION 16-01-05, AS PRESENTED, SETTING THE 2016 REIMBURSEMENT RATES. MOTION CARRIED UNANIMOUSLY. (copy attached)

REVIEW OF GOALS & DIRECTIVES

Council reviewed the list of goals from 2015 and the additions for the 2016 goals for the City of Taylors Falls. The Mayor recommended Council Members contact Staff if they, or their Commissions, would like to add to the list since it is a fluid document.

MOTION BY RIVARD/JULIK-HEINE TO APPROVE THE 2016 GOALS AND DIRECTIVES. MOTION CARRIED UNANIMOUSLY. (copy attached)

RETURN TO REGULAR MEETING

APPROVAL OF MINUTES OF PREVIOUS CITY COUNCIL MEETING MINUTES

THE CITY COUNCIL APPROVED BY CONSENT AGENDA THE MINUTES OF THE JANUARY 12, 2016 MINUTES OF THE TAYLORS FALLS CITY COUNCIL MEETING.

PUBLIC FORUM

NONE

STAFF REPORTS & REQUESTS

ADMINISTRATIVE DEPARTMENT

THE CITY COUNCIL ACCEPTED BY CONSENT AGENDA THE JANUARY 2016 FINANCIAL REPORTS PRESENTED BY CLERK-TREASURER JO EVERSON.

PUBLIC WORKS DEPARTMENT

THE CITY COUNCIL ACCEPTED BY CONSENT AGENDA THE JANUARY 2016 PUBLIC WORKS DEPARTMENT REPORT AS PRESENTED BY PUBLIC WORKS SUPERINTENDENT MIKE KRIZ.

CHISAGO COUNTY SHERIFF'S DEPARTMENT

THE CITY COUNCIL ACCEPTED BY CONSENT AGENDA SERGEANT SHANE CARROLL'S DECEMBER 2014 CHISAGO COUNTY SHERIFF'S DEPARTMENT REPORTS.

CITY ATTORNEY

THE CITY COUNCIL ACCEPTED BY CONSENT AGENDA THE DECEMBER 2014 BILLING STATEMENTS FROM THE CITY ATTORNEY'S OFFICE OF KELLY AND LEMMONS, P.A.

COMMISSION, BOARD OR COMMITTEE MINUTES/REPORTS

None.

UNFINISHED BUSINESS

CONSIDER LONG TERM RENTAL TO FESTIVAL THEATRE

Pam Vlasnick (General Manager) and Andrew Benson (Interim Artistic Director) from the Festival Theatre were in attendance to discuss with Council their request for a long-term rental of the Community Center. Their request is a result of the renovations to the Festival Theatre this summer and they need another location for their 13 plays. They are also requesting to be able to leave their props in there whenever possible, but would remove them if needed for another rental. Their show will be Clue the Musical which will be more of a performance WITH the audience so there will be no need for stages or large props of any kind. Council had some concerns about the regular weekly renters, Pam assured that there would still be room for the regular renters.

MOTION BY JULIK-HEINE/TANGEN TO APPROVE REQUEST FROM THE FESTIVAL THEATRE TO USE THE TAYLORS FALLS MEMORIAL COMMUNITY CENTER FROM JUNE 16 - AUGUST 14 AT A COST OF \$50 PER DATE.

MOTION CARRIED UNANIMOUSLY

NEW BUSINESS

CONSIDER TRAINING REQUEST FROM PUBLIC WORKS

Public Works Superintendent is requesting to attend the annual tree school that will be held at Bethel University, on March 16-17. This is a required training to keep his tree inspector license. It will cost \$195. Public Works is also requesting to attend the annual Damage Prevention Meeting. Since this is at the same time as tree school their request is to allow Bill Neska to attend the Hinkley meeting on March 16, and Mike Kriz to attend the St. Cloud meeting on March 31.

MOTION BY RIVARD/JULIK-HEINE TO APPROVE THE REQUEST FROM PUBLIC WORKS SUPERINTENDENT MIKE KRIZ TO ATTEND THE ANNUAL MINNESOTA SHADE TREE SHORT COURSE IN BETHEL MINNESOTA ON MARCH 16 AND 17, AT A COST OF \$195 TO BE PAID FROM TRAINING AND INSTRUCTION FUND (101),

FURTHER MOVED TO AUTHORIZE PUBLIC WORKS' BILL NESKA TO ATTEND THE ANNUAL DAMAGE PREVENTION MEETING IN HINKLEY ON MARCH 16 AND PUBLIC WORKS' MIKE KRIZ ON MARCH 31 IN ST. CLOUD AT NO COST TO THE CITY.

MOTION CARRIED UNANIMOUSLY

CONSIDER SUBSCRIPTION RENEWAL FOR FIRE DEPARTMENT'S IAMRESPONDING SERVICE

In 2015, Firefighters started using a system called IamResponding. The system lets you know immediately who is responding to your calls and dispatches, where they are responding, and when they will be responding. This saves critical time, and reduces response times. Benefits include:

- Know immediately if you have a full crew on the way, or if you need to page additional personnel.
- Stop waiting for members who are not on their way, and stop leaving the station just as others are coming around the corner.
- Know who is responding to the station, scene or any other location.
- Get out with more complete, more effective and safer crews faster.
- Reduce response times.

MOTION BY TANGEN/JULIK-HEINE TO APPROVE FIRE DEPARTMENT'S REQUEST TO RENEW SUBSCRIPTION FROM IAMRESPONDING FOR ONE YEAR AT A COST OF \$300 TO BE PAID FROM FEES AND LICENSES FUND (308).

APPROVAL OF CLAIMS & PAYROLL

THE CITY COUNCIL APPROVED BY CONSENT AGENDA CHECK NUMBERS 3727 – 3755 TOTALLING \$143,150.09, AND CHECK NUMBERS 7001 – 7040 TOTALLING \$26,866.53 FOR DECEMBER PAYROLL.

LIAISON OR COUNCIL MEMBER REPORTS

Larry Julik-Heine reported nothing new.

Ross Rivard reported the Planning Commission had already met in January to review a possible solar farm and a potential rehab of the Springs Inn.

John Tangen reported the HPC would be meeting on Wednesday.

Mayor Mike Buchite reported nothing new.

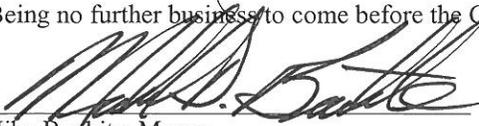
CORRESPONDENCE

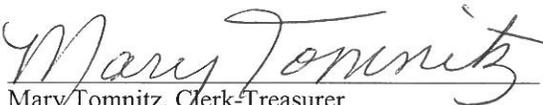
THE CITY COUNCIL ACKNOWLEDGED BY CONSENT AGENDA THE FOLLOWING CORRESPONDENCE PROVIDED IN THE JANUARY 11, 2016 CITY COUNCIL MEETING PACKET:

ADJOURNMENT

MOTION BY JULIK-HEINE/RIVARD TO ADJOURN THE MEETING OF THE TAYLORS FALLS CITY COUNCIL HELD THIS 12TH OF JANUARY, 2016. MOTION CARRIED UNANIMOUSLY.

Being no further business to come before the Council, the Meeting adjourned at 7:06 p.m.


Mike Buchite, Mayor


Mary Tomnitz, Clerk-Treasurer

APPROVED: MARCH 14, 2016