

**TAYLORS FALLS CITY COUNCIL MEETING MINUTES**  
**City Hall, Council Chambers**  
**Monday, February 12, 2024 - 6:00 p.m.**



**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**ADOPTION OF AGENDA**

**ADOPTION OF CONSENT AGENDA** (*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:** *June 12, 2023; July 10, 2023; July 24, 2023; September 11, 2023; September 25, 2023; October 9, 2023; November 13, 2023; January 8, 2024; January 22, 2024; January 30, 2024.*

**\*STAFF REPORTS:** *None*

**\*COMMISSION, BOARD OR COMMITTEE MINUTES/REPORTS:** *Library Board*

**\*APPROVAL OF CLAIMS & PAYROLL:** *Attached*

**\*CORRESPONDENCE:**

**PUBLIC FORUM**

**OLD BUSINESS**

1. Discuss Chisago County PILT (Payment in Lieu of Taxes) Distribution – Troy Aanonsen
2. Determine Who to Sell the Business Park Properties to, Business Park Update- Elizabeth Haas

**NEW BUSINESS**

1. Wannigan Days Update – Lynn Longnecker & Tim Lauer
2. Minnesota Gambling Bingo Application for Approval, Lions Club – Tim Lauer
3. Discuss Adopting Chisago County's New Sanitary Ordinance for Private Septic Systems – Elizabeth Haas
4. Approval of Water Lab Test Equipment – Public Works
5. Consider Completion and Submission of FY25 Community Project Funding Request Form – Troy Aanonsen
6. Rent.Fun – Self-Service Kayak Rentals – Brandon Weiberg
7. Support of Safe Routes to School – Request from Center City Mayor, Jill Behnke
8. Discuss New Audio/Video Equipment Quote – Brandon Weiberg
9. Return of Purchased Audio/Video Equipment – Lee Samuelson
10. Discuss Uses for Downtown Community Board – Brandon Weiberg
11. Set Evaluation Date, March 11, for Kevin Gruber, 1 Year Anniversary

**LIAISON OR COUNCIL MEMBER REPORTS**

**PRELIMINARY AGENDA FOR NEXT SUCCEEDING MEETING**

**ADJOURNMENT**