

**CITY OF TAYLORS FALLS COUNCIL MEETING
AGENDA**

**City Hall, Council Chambers
Monday, May 20, 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 MEETING:*** *March 18, 2024 Council*

****STAFF REPORTS:***

****COMMISSION, BOARD OR COMMITTEE MINUTES/REPORTS:*** *HPC, Library*

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

****CORRESPONDENCE:***

PUBLIC FORUM

NEW BUSINESS

1. Employee Health Insurance- Bill Singer, AT Group
2. Request to Move forward with Grant Applications and Bids for the Generator.– Chief Vodenka-Reed, Council Member Troy Aanonsen
3. Approve Bingo Application – Lions Club
4. Accept Economic Development Commission Resignations, Wade Vitalis and Brett Oman – Mayor Brandon Weiberg
5. Approve Parks and Recreation Commission Application, Tim Lauer – Council Member Larry Julik-Heine
6. Employee Equity Report Approval for Submission - Sherrie Thomasen
7. Approve Contracting Bid for Retaining Wall in City Right-of-Way near the Chisago House
8. Approval for the Purchase of Cameras for Outside City Hall, Inside the Fire Hall, and Heritage Park.
9. Discuss Hursh Iron Works Request to Install Stormwater Runoff Pond on City Property- Elizabeth Haas

OLD BUSINESS

1. Determine Who to Sell West Half of Business Park to- Elizabeth Haas
2. Downtown Bulletin Board Discussion – Mayor Brandon Weiberg
3. City Code Amendment Section 245.03 Subd. 1, Economic Development Commission Membership- Elizabeth Haas
4. Review and Approve Economic Development Commission Applications- Buck Duncan and Peter Vitalis
5. Follow-Up Discussion on Council Chambers Audio/Video Quotes

LIAISON OR COUNCIL MEMBER REPORTS

PRELIMINARY AGENDA FOR NEXT SUCCEEDING MEETING

ADJOURNMENT