

**TAYLORS FALLS CITY COUNCIL
MEETING MINUTES
For MONDAY, May 23, 2022 – 7:00 P.M.**

CALL TO ORDER

7:00PM 5/23/22

PLEDGE OF ALLEGIANCE

Done

ROLL CALL

All members present

ADOPTION OF AGENDA

Motion to accept agenda by

Julik-Hein, 2nd by Rivard

5 years /0 nays

ADOPTION OF CONSENT AGENDA ITEMS

Motion to accept Consent agenda by

Julik-Heine, 2nd by Aanonsen

5 years /0 nays

APPROVAL OF MINUTES OF PREVIOUS MEETINGS*

***STAFF REPORTS* PUBLIC WORKS FIRE DEPARTMENT SHERIFF'S DEPARTMENT
COMMISSION, BOARD OR COMMITTEE MINUTES/REPORTS****

- Planning Commission
- Economic Development Commission
- Park & Recreation Commission
- Heritage Preservation Commission
- Library Board

PUBLIC FORUM

Molly Irish, Diane Nelson, Jeri Aanonsen, Sandra Berg, Lynn Longnecker and Dianna Gall presented concerns.

OLD BUSINESS

1. Payment to Barna, Guzy, Steffen for Investigation, Data Practices
Motion to accept and pay invoice, By Julik-Heine, 2nd by Rivard
4 years, Murphy, Julik-Heine, Buchite and Rivard. 1 nay = Aanonsen
2. Proposals for Heritage Park bathroom septic tank excavation
Motion to accept Lawrence Creek's proposal, by Julik-Heine, 2nd by Rivard
4 years, Murphy, Julik-Heine, Buchite and Rivard. 1 nay = Aanonsen

NEW BUSINESS

1. Taylors Falls Insurance Information Presentation - Stein Agency
Motion to accept invoice
2. Request from Public Works for Light Poles
Motion to accept quote for light poles by Rivard, 2nd by Julik-Heine
5 years /0 nays
3. Purchase/Lease New Copier
Motion to accept

4. Gopher CSG 1 LLC, Conditional Use Permit, City of Taylors Falls Letter of Credit Replacement
 - Motion to approve project letter of Credit for \$313K, by Rivard, 2nd by Julik-Heine
4 yeas, Murphy, Julik-Heine, Buchite and Rivard. 1 nay = Aanonsen
 - Motion to approve acknowledge duplicate original letter of credit and authorizing signature on document by Rivard, 2nd by Julik-Heine
4 yeas, Murphy, Julik-Heine, Buchite and Rivard. 1 nay = Aanonsen
 - Motion to authorize by signature, the letter of termination of certificate, subject to RoboBank issuing a new letter of credit, by Julik-Heine, 2nd by Rivard
4 yeas, Murphy, Julik-Heine, Buchite and Rivard. 1 nay = Aanonsen
5. Replacement tires for Fire Dept rescue truck.
Motion to accept approve purchase of tires from A-1 Tire Services for \$4,075.62, by Aanonsen, 2nd by Rivard
5 yeas /0 nays
6. Appoint part time Temporary Treasurer
Motion to accept Mary Tomnitz as Temporary Treasurer, by Murphy, 2nd by Julik-Heine,
5 yeas /0 nays
7. Appoint part time Temporary Deputy Clerk
Motion to accept Molly Nelson, as Temporary Deputy Clerk, by Murphy, 2nd by Julik-Heine,
5 yeas /0 nays

PRELIMINARY AGENDA FOR NEXT SUCCEEDING MEETING

APPROVAL OF CLAIMS & PAYROLL*

CORRESPONDENCE*

1. Letter from Mike Bent

LIAISON OR COUNCIL MEMBER REPORTS

ADJOURNMENT

Motion by Murphy, 2nd by Julik-Heine 8:15PM

