

**CITY OF TAYLORS FALLS COUNCIL MEETING
AGENDA**

**City Hall, Council Chambers
Monday, June 10, 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:** *Presented prior to Council Meeting*

***STAFF REPORTS:** *Public Works, City Clerk, Zoning Administrator*

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

***APPROVAL OF CLAIMS & PAYROLL:** *Payroll*

***CORRESPONDENCE:** *Mayor Email, Chisago County Sheriff's 1st Quarter Report*

PUBLIC FORUM

OLD BUSINESS

1. Wannigan Days Update – Lynn Longnecker
2. Retaining Wall near Chisago House – Lawrence Creek, Jeremy Vitalis
3. Fire Truck Funds Update – Troy Aanonsen, Chief Vodenka-Reed
4. Earned Sick and Safe Time (ESST) - Adopting Resolution and Amendment to Personnel Policy – Sherrie Thomasen
5. Discuss the Planning Commission's Short-Term Rental Recommendations – Elizabeth Haas

NEW BUSINESS

1. Approve Creation of Sub-Committee for the Downtown Bulletin Board (One person from each Commission) - Council
2. Weed Elimination Resolution and Enforcement – Elizabeth Haas
3. EDC Recommendation of City Code Amendment Section 245.03 – Council
4. Approve Elizabeth Haas as Full-Time Permanent Employee – Tim Grote
5. Approval of Resolution 24-06-03 for The Delegation of Authority for Paying Certain Claims – Sherrie Thomasen
6. Rental of Trolley for Wannigan Days between Taylors Falls and St. Croix Falls – Renee's Limousines

LIAISON OR COUNCIL MEMBER REPORTS

PRELIMINARY AGENDA FOR NEXT SUCCEEDING MEETING

ADJOURNMENT