

**CITY OF TAYLORS FALLS COUNCIL MEETING
AGENDA**

**City Hall, Council Chambers
Monday, June 24, 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:***

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

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

PUBLIC FORUM

OLD BUSINESS

1. Hursh Holdings, LLC, Waive Business Assistance Policy Criteria, Approve Business Assistance Policy Application, and approve the Sale and Execution of Sale Documents for the Business Park Parcels 20.00064.28, 20.00064.30, and 20.00064.32.
2. Fire Truck Funds Update – Troy Aanonsen, Chief Vodenka-Reed (Tabled at 6/10/2024 City Council Meeting.)
3. Approve Creation of Sub-Committee for the Downtown Bulletin Board (One person from each Commission) – Brandon Weiberg (Tabled at 6/10/2024 City Council Meeting.)
4. City Staff Letter, Employee Health Insurance – Brandon Weiberg/Tim Grote

NEW BUSINESS

1. Discuss and Approve Revolving Loan Program and Application Language – Brandon Weiberg

LIAISON OR COUNCIL MEMBER REPORTS

PRELIMINARY AGENDA FOR NEXT SUCCEEDING MEETING

ADJOURNMENT