# TAYLORS FALLS CITY COUNCIL MEETING AGENDA
## City Hall, Council Chambers
## Monday, August 10, 2020 - 7:00 p.m.

**COVID-19 PRECAUTIONS**

Per the City Health Officer and Governor's order, masks are required until further notice.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**ADOPTION OF AGENDA**

**ADOPTION OF CONSENT AGENDA ITEMS (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****

**PUBLIC FORUM**

***STAFF REPORTS****

**STAFF REQUESTS**

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

| | |
|---|---|
| *·Library Board* | *·Economic Development Commission* |
| *·Highway 8 Task Force* | *·Heritage Preservation Commission* |
| *·Planning Commission* | *·Parks & Recreation Commission* |

**OLD BUSINESS**

**NEW BUSINESS**

1. Consider Joint Resolution 20-08-01 regarding annexation for Joe and Ruth Stein
2. Consider Resolution 20-08-02 accepting Federal CARES Act Covid Relief allocation
3. Consider request from Fire Department for turnout gear
4. Consider bids for chip-sealing city streets
5. Consider request from Clerk-Treasurer for temporary part-time office worker
6. *Consider Deer Herd Management Hunt**
7. *Consider request from First Lutheran Church to sell maple syrup**
8. *Consider Authorizing RFP for preservation consulting**

**PRELIMINARY AGENDA FOR NEXT SUCCEEDING MEETING**

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

***CORRESPONDENCE****

**LIAISON OR COUNCIL MEMBER REPORTS**

**ADJOURNMENT**

**FUTURE MEETINGS (Second meeting of the month is subject to cancellation.)**

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|---|---|---|---|
| | | | Mon, Aug 24, 2020 |
| Mon, Sep 14, 2020 | Mon, Sep 28, 2020 | Mon, Oct 12, 2020 | Mon, Oct 26, 2020 |
| Mon, Nov 09, 2020 | Mon, Nov 23, 2020 | Mon, Dec 14, 2020 | Mon, Dec 28, 2020 |

**POSTED 08/05/20**