

**TAYLORS FALLS CITY COUNCIL MEETING
CITY HALL – COUNCIL CHAMBERS
MONDAY, NOVEMBER 13, 2023 – 6:00 P.M.**

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*

STAFF REPORTS* PUBLIC WORKS FIRE DEPARTMENT SHERIFF'S DEPARTMENT

COMMISSION, BOARD OR COMMITTEE MINUTES/REPORTS*

PUBLIC FORUM

OLD BUSINESS

1. Mike Brady and Elizabeth Haas- Business Park Update
2. Approval of Michelle Hansen for the Treasurer Position
3. Approval of Sherrie Thomasen for the City Clerk Position
4. Set Special Meeting Date for Mary Tomnitz Severance Agreement

NEW BUSINESS

1. Gerold Swanson – Stormwater Billing
2. Carol Schumann – Lighting Festival Update
3. Buck Duncan- Cannabinoid Product Retail License Renewal
4. Sarah Hoppe and Jason Hahn- Conditional Use Permit for a Short-Term Rental- 361 Bench St./former “Chisago House”
5. Cory Couillard- Conditional Use Permit for a Short-Term Rental- 625 Bench St.
6. Annette Bethke- Conditional Use Permit for a Cannabinoid Product Retail Establishment- 406 Bench St./“With August”
7. Larry Long- Conditional Use Permit for a Cannabinoid Product Retail Establishment- 349 Government St./ “Old Jail”
8. Approve one Cannabinoid Product Retail License of the two following applicants:
 - a. Annette Bethke/With August LLC.
 - b. Larry Long/Old Jail, LLC.
9. Adopt a Moratorium on Short Term Rentals
10. Consideration on Pursuing State Reimbursement for Emergency Response Calls to Interstate Park
11. Approve Certification to the County for Unpaid Water Bills
12. Voter Account Fund Allocation Agreement – Approve Agreement
13. Electric Service Repair – South Lion’s Park – Approve Proposal
14. Annual Maintenance Contract for Municipal Building Roof-Top HVAC Units – Approve Contract

15. Furnace Replacement at Community Center – Approve Proposal
16. Casual Employee for as Needed Assistance for Snow Removal – Authorize Hire
17. Kevin Gruber Passed the Water License Test- Discussion Only
18. Kevin Gruber’s 6-Month Review – Determine Process and Date
19. Xpress Bill Pay – Resident Credit Card Usage per Month
20. Discuss Moving December 11th Council Meeting to December 14th , 2023

PRELIMINARY AGENDA FOR NEXT SUCCEEDING MEETING

*APPROVAL OF CLAIMS & PAYROLL**

*CORRESPONDENCE**

LIAISON OR COUNCIL MEMBER REPORTS

ADJOURNMENT

Posted 11-09-23