

**TAYLORS FALLS CITY COUNCIL MEETING  
CITY HALL – COUNCIL CHAMBERS  
MONDAY, DECEMBER 14, 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. Kevin Grubers Approval of Wage Increase
2. Follow up from the November 13 Council Meeting – Questions on Expenditure Report
3. ARPA Expenditure for Balance of Pit Pumps – Tri-State Pump
4. Approve Resolution 23-11-01 Delinquent Utilities Certified to 2024 Property Taxes
5. Approve 2024 Final Budget – Resolution 23-12-00

**NEW BUSINESS**

1. CUP 400 Military
2. 2024 Annual Renewal of Liquor and Tobacco Licenses
  - Liquor Licenses
    - a. The Goat Saloon LLC – On Sale Intoxicating and Sundays
    - b. Tangled Up in Blue (Halverson Investment Inc.) On Sale Wine
    - c. Muller Boat Co. On Sale Intoxicating and Sundays
    - d. Romaine's on Main (DDMCVQ LLC) On Sale Intoxicating, Off Sale and Sundays
    - e. Schoony's Malt Shop & Pizzeria Inc. On Sale Wine
  - Cigarette License
    - a. Casey's General Store #3661
3. Discussion on Closing Government/West Government St. for Snow Removal during/after Storms
4. Bid for Hazardous Tree Removal – Vitalis Tree Service
5. Resignation of Gene Anderson from Planning Commission
6. EDC Application – Diane Nelson
7. Elizabeth Haas – Set Date for 6-month Performance Review

**PRELIMINARY AGENDA FOR NEXT SUCCEEDING MEETING**

**APPROVAL OF CLAIMS & PAYROLL\***

**CORRESPONDENCE\***

**LIAISON OR COUNCIL MEMBER REPORTS**

**ADJOURNMENT**