

TAYLORS FALLS CITY COUNCIL MEETING AGENDA

City Hall, Council Chambers

Monday, December 14, 2020, approx. 7:00 p.m.

PRE-MEETING EMPLOYEE EVALUATIONS

The City Council will begin their meeting at 6:30 p.m. in closed session in order to conduct an employee performance evaluation for Public Works Superintendent Mike Kriz. Council will move into open session at its conclusion, which may or may not be at exactly 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

PUBLIC INPUT MEETING: TRUTH IN TAXATION

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*

<i>·Library Board</i>	<i>·Economic Development Commission</i>
<i>·Highway 8 Task Force</i>	<i>·Heritage Preservation Commission</i>
<i>·Planning Commission</i>	<i>·Parks & Recreation Commission</i>

OLD BUSINESS

NEW BUSINESS

1. Consider Bolton and Menk grading plan and soliciting quotes for work
2. Consider approval of liquor and tobacco licenses
3. Consider proposal from AEM regarding audit preparation
4. Consider update of job descriptions for election duties
5. *Consider update of Personnel Policy regarding pay to the Public Works Department for city festivals**
6. *Consider payment of additional amount for repair of Fire Hall garage doors**
7. *Consider payment of additional amount for retaining wall project at the Fire Hall**
8. *Consider payment for repair of plow (field approved)**

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.)

Mon, Jan 11, 2021

Mon, Jan 25, 2021

Mon, Feb 08, 2021

Mon, Dec 28, 2020

Mon, Feb 22, 2021

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