

**TAYLORS FALLS CITY COUNCIL MEETING
CITY HALL – COUNCIL CHAMBERS
TUESDAY, DECEMBER 26, 2017 – 6:30 P.M.**

THE CITY COUNCIL WILL BEGIN THEIR MEETING AT 6:30 PM IN CLOSED SESSION IN ORDER TO CONDUCT AN EMPLOYEE PERFORMANCE EVALUATION FOR COORDINATOR-ZONING ADMINISTRATOR ADAM BERKLUND. COUNCIL WILL MOVE INTO OPEN SESSION AT ITS CONCLUSION, WHICH MAY OR MAY NOT BE AT EXACTLY 7:00 PM

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

Wannigan Days Committee Update

STAFF REPORTS*

STAFF REQUESTS

COMMISSION, BOARD OR COMMITTEE MINUTES/REPORTS*

- Planning Commission
- Economic Development Commission
- Park & Recreation Commission
- Heritage Preservation Commission
- Library Board
- Hwy 8 Task Force/Hwy 95 Recon Project/
Proposed Bridge Project

OLD BUSINESS

NEW BUSINESS

1. Consider 2017 Stewardship Award
2. Consider Resolution 17-12-01 Adopting Final 2018 Budget and Tax Levy 2017
3. Consider Submission of CLG/Legacy Grant for HPC Design Guidelines
4. Consider 2018 Gully Project
5. Consider Ammendment to TF Personnel Policy
6. *Consider Approval of Final 2017 Expenditures**
7. *Consider Commission Members Additional Terms**

PRELIMINARY AGENDA FOR NEXT SUCCEEDING MEETING

APPROVAL OF CLAIMS & PAYROLL

CORRESPONDENCE*

LIAISON OR COUNCIL MEMBER REPORTS

ADJOURNMENT

FUTURE MEETINGS

JANUARY 8, 2018

1. Organizational Meeting

JANUARY 22, 2018*

FEBRUARY 12, 2018

FEBRUARY 26, 2018*

MARCH 12, 2018

1. Consider Solid Waste Permits
2. Set Date for Board of Review

MARCH 26, 2018*

APRIL 9, 2018

APRIL 23, 2018*

MAY 14, 2018

MAY 28, 2018*

JUNE 11, 2018

JUNE 25, 2018*

JULY 9, 2018

1. Set Date for 2019 Budget Workshops

JULY 23, 2018*

AUGUST 13, 2018

AUGUST 27, 2018

SEPTEMBER 10, 2018

SEPTEMBER 24, 2018

OCTOBER 8, 2018

OCTOBER 22, 2018*

SECOND MEETINGS SUBJECT TO CANCELLATION