

**TAYLORS FALLS CITY COUNCIL MEETING
COUNCIL CHAMBERS
MONDAY, MAY 22, 2017 – 7:00 P.M.**

MINUTES

The Agenda for this Meeting was posted Wednesday, May 17th, 2017 at City Hall, the Post Office and on the City's Web Site. Copies were e-mailed to residents requesting such, and the Press was notified.

CALL TO ORDER

The Meeting was called to order at 7:00 p.m. by Mayor Mike Buchite.

PLEDGE OF ALLEGIANCE

All those present at the meeting recited the Pledge of Allegiance to the United States flag.

ROLL CALL

MEMBERS PRESENT: Mike Buchite, Ross Rivard, Mary Jo Murphy, Larry Julik-Heine, John Tangen

MEMBERS ABSENT: None

OTHERS PRESENT: Adam Berklund – Coordinator/Zoning Administrator, Paul Rignell – Ledger Press, Greg Marsten – Inter County Leader, Barb Anderson – 712 West Street, Debi Anderson.

ADOPTION OF AGENDA

The Agenda was amended to add #5 Consider Purchase of Public Works Trailer.

MOTION BY RIVARD/JULIK-HEINE TO APPROVE THE AGENDA AS AMENDED, FOR THE MAY 22, 2017 TAYLORS FALLS CITY COUNCIL MEETING. MOTION CARRIED UNANIMOUSLY.

ADOPTION OF CONSENT AGENDA

MOTION BY MURPHY/TANGEN TO APPROVE THE FOLLOWING CONSENT AGENDA ITEMS: STAFF REPORTS; COMMISSION/BOARD OR COMMITTEE MINUTES/REPORTS; CONSIDER APPROVAL OF CLAIMS & PAYROLL; AND CORRESPONDENCE. MOTION CARRIED UNANIMOUSLY.

APPROVAL OF MINUTES OF PREVIOUS CITY COUNCIL MEETING MINUTES

THE CITY COUNCIL APPROVED BY CONSENT AGENDA THE MINUTES OF THE TAYLORS FALLS CITY COUNCIL MEETINGS HELD ON MAY 8, 2017.

PUBLIC FORUM

None

COMMISSION, BOARD OR COMMITTEE MINUTES/REPORTS

None

UNFINISHED BUSINESS

NONE

NEW BUSINESS

CONSIDER AMENDMENT TO CITY ORDINANCE SECTION 810 SEWER SERVICE REGULATIONS

City Engineer Steve Heth is recommending an amendment to the sewer ordinance. The amendment will clarify who is responsible for repairs to private sewer service lines. Our ordinance currently reads that the City is responsible for repair costs within the City's right-of-way. Steve is unaware of any other Cities that take responsibility for the sanitary service within the right-of-way. He also states that 100% of the flow in the sanitary service is generated by the household it serves. This proposed language will require the homeowner to be responsible for the entire private sewer line including the connection to the main. Repairs needed are typically

where a private line connects to the city's main, if there were no connections to the main, there would be no need for the City to dig it up.

MOTION BY JULIK-HEINE/MURPHY TO APPROVE AMMENDMENT TO ORDINANCE SECTION 810.07 CLARIFYING THE LANGUAGE FOR REPAIR COSTS TO PRIVATE SEWER SERVICE LINES IN THE CITY OF TAYLORS FALLS.
MOTION CARRIED UNANIMOUSLY.

CONSIDER ORDINANCE 17-05-22 HOTEL LICENSING

City Attorney Patrick Kelly is recommending the implementation of Ordinance 17-05-22, and ordinance to administer and license hotels in the public interest. The purpose of this chapter is to control, through licensing and zoning regulations, certain land uses that have the direct effect on the character of the City's residential and commercial neighborhoods and to provide assurances of the health, safety, and welfare of its citizens and visiting tourists. At the last meeting the City adopted amendments to the Zoning Ordinance that put into place regulations for short-term rentals (airbnb type establishments). The City also invested in a hotel feasibility study that reported Taylors Falls would support a hotel. This will be an annual license, similar to animal, liquor, cigarette, etc. licenses that will require the license holder to show compliance with federal, state, local regulations. Along with our application, the City will require a copy of the license that is issued by the Minnesota Department of Health.

MOTION BY MURPHY/RIVARD TO ADOPT ORDINANCE 17-05-22 AN ORDINANCE TO ENACTION NEW SECTIONS OF THE TAYLORS FALLS CODE OF ORDINANCES TO ADMINISTER AND LICENSE HOTELS WITHIN THE CITY LIMITS OF TAYLORS FALLS;

FURTHER OVED TO ADD HOTEL LICENSING FEE OF \$150 TO THE CITY'S FEE SCHEDULE;

FURTHER MOVED TO AUTHORIZE STAFF TO PUBLISH A SUMMARY VERSION OF THE ORDINANCE IN THE CHISAGO COUNTY PRESS.
MOTION CARRIED UNANIMOUSLY.

CONSIDER REPAIRS TO MONUMENTS AT HERITAGE PARK

Last July the City Council approved a proposal from Cox Masonry to repair the 23 monuments at Heritage Park at a cost of \$5,800, and another \$3,500 to strip, grind and paint the steel beams. He was unable to complete the work last year and the monuments have continued to crack in joints and reflect stone displacement. Due to this he would need to add \$3,800 to the original price totaling \$7,300 plus \$1,000 per monument to replace (\$9,300). Coy would gladly do this, but is still just a band-aid as the monuments will continue to crack due to the lack of caps and the steel inbeds holding up the rails.

He did offer us a more permanent/complete solution at a very good price, replacing all 23 monuments at a cost of \$21,000. This would be \$913 per pier, \$87 cheaper than the original price of \$1,000 to replace.

We budgeted \$10,000 in 2016 that went unspent and another \$10,000 for 2017 in the Heritage Park Improvements fund. There is another \$1,000 in the Park Improvement fund to total the \$21,000 for the project.

MOTION BY RIVARD/JULIK-HEINE TO APPROVE QUOTE FROM COX MASONRY TO REPLACE THE MONUMENTS AT HERITAGE PARK AT A COST OF \$21,000, TO BE PAID FROM THE HERITAGE PARK IMPROVEMENT FUND 409-45200-403 AND PARK IMPROVEMENTS FUND 404-45200-403.
MOTION CARRIED UNANIMOUSLY.

CONSIDER WANNIGAN DAYS EVENTS

City Coordinator Adam Berklund reported that all the events have been set for the weekend as follows:

2017 Wannigan Days Events

Thursday June 8, 2017

Wannigan Days Pageant – 6:30 p.m. City Hall Council Chambers

Friday June 9, 2017

City Wide Garage Sale—See List on City Website

Car Show—5:00 p.m. to 9:00 p.m.

Kiddie Parade—6:00 p.m.

Bingo—6:30 p.m.

Saturday June 10, 2017

City Wide Garage Sale—See List on City Website

Interstate State Park Free Admission Day*

Art Festival—9:00 a.m. to 5:00 p.m.

Plein Air Painting*—9:00 a.m. to 11:00 a.m.

Kiddie Carnival—10:00 a.m. to 6:00 p.m.

(Bouncy House, Petting Zoo, Face Painting, Balloon Artist, and Mr. Fun!!)

Carnival at Folsom House Lawn – 11:00 a.m.

Glacial Pothole Tour*—12:00 p.m.

River City Cloggers—1:00 p.m. to 2:00 p.m.

Love Notes to the River* - 2:00 p.m. to 4:00 p.m.

TF Log Jammers—3:00 p.m. to 6:00 p.m.

St. Joe's Eats—3:00 p.m. to 8:00 p.m.

Wannigan Days Parade—7:00 p.m. – Line up between 6:00 & 6:30 p.m.

Romayne's Street Dance—8:00 p.m. to 12:00 p.m.

Movie at Folsom House (Trolls)—9:00 p.m.

Folsom After Dark—9:00 p.m.

* Interstate State Park Event

Sunday June 11, 2017

Peony Garden Open House, 691 West Street – 1:00 p.m. to 5:00 p.m.

NO ACTION WAS TAKEN ON THIS ITEM.

CONSIDER PURCHASE OF PUBLIC WORKS TRAILER

Public Works Superintendent Mike Kriz reported that the current trailer that is used for multiple purposes, but primarily for mowing, is getting to the point that it is unsafe and not road worthy. It has worked well for the last twenty years but now needs to be replaced. The best deal found was from Trailers Plus in Columbus, MN. It would be the perfect size for mowing and heavy enough for the skid steer, if need be. The total cost is \$2,189, and will be paid for from the \$2,500 received from the League of Minnesota Cities when our other trailer was stolen.

MOTION BY JULIK-HEINE/RIVARD TO ACCEPT THE RECOMMENDATION FROM PUBLIC WORKS SUPERINTENDENT MIKE KRIZ AND PURCHASE A NEW DOUBLE AXLE UTILITY TRAILER FROM TRAILERS PLUS IN COLUMBUS MN, AT A COST OF \$2,189 TO BE PAID WITH THE.
MOTION CARRIED UNANIMOUSLY.

CONSENT AGENDA

None

APPROVAL OF CLAIMS & PAYROLL

None

LIAISON OR COUNCIL MEMBER REPORTS

Larry Julik-Heine – reported that the Big Yellow Chair is almost ready and will be delivered Wednesday and should be painted in time for the parade.

Mayor Buchite – reported that there are two new businesses soon to be open downtown. There is the Juneberry Café and the Goat Saloon.

ADJOURNMENT

MOTION BY JULIK-HEINE/MURPHY TO ADJOURN THE MEETING OF THE TAYLORS FALLS CITY COUNCIL HELD THIS MAY 22, 2017. MOTION CARRIED UNANIMOUSLY.

Being no further business to come before the Council, the Meeting adjourned at 7:31 p.m.

Michael D. Buchite, Mayor

Adam Berklund, Coordinator-Zoning Administrator

APPROVED: JUNE 12, 2017