

**TAYLORS FALLS CITY COUNCIL MEETING
COUNCIL CHAMBERS
MONDAY, JUNE 12, 2017 – 7:00 P.M.**

MINUTES

The Agenda for this Meeting was posted Wednesday, June 7th, 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, John Tangen

MEMBERS ABSENT: Larry Julik-Heine

OTHERS PRESENT: Mary Tomnitz – Clerk-Treasurer

ADOPTION OF AGENDA

MOTION BY MURPHY/TANGEN TO APPROVE THE AGENDA AS PRESENTED, FOR THE JUNE 12, 2017 TAYLORS FALLS CITY COUNCIL MEETING. MOTION CARRIED UNANIMOUSLY.

ADOPTION OF CONSENT AGENDA

MOTION BY RIVARD/MURPHY TO APPROVE THE FOLLOWING CONSENT AGENDA ITEMS: STAFF REPORTS; COMMISSION/BOARD OR COMMITTEE MINUTES/REPORTS; CONSIDER RESOLUTION 17-06-01 ACKNOWLEDGING AUGUST 1ST AS NATIONAL NIGHT OUT; 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 22, 2017.

PUBLIC FORUM

None

COMMISSION, BOARD OR COMMITTEE MINUTES/REPORTS

THE CITY COUNCIL ACCEPTED BY CONSENT AGENDA THE MEETING MINUTES OF THE TAYLORS FALLS LIBRARY BOARD HELD ON MAY 31, 2017.

UNFINISHED BUSINESS

NONE

NEW BUSINESS

CONSIDER REPAIRS TO THE TAYLORS FALLS PUBLIC LIBRARY

Mayor Buchite reported that Coordinator Berklund attended the April Library Board meeting to discuss the repairs that were needed to the south side of the building. It was the consensus of the board that it would be more cost effective to replace all of the siding on the south side of the library and while the siding was off there would be an opportunity to spray insulation in. Also it was determined to replace the ginger bread trim along the roof edge. I was directed to get quotes from Kevin Hays for this work as he did the last repairs and were very happy with his knowledge of the building and working with historic sites.

Kevin and I went down to look at the building and he submitted a bid that was presented to the board in May. They are recommending to the Council to accept the bid from Kevin Hays at a cost of \$3,650 to:

- Remove old siding on the south wall
- Insulate wall with blown compacted insulation and plug holes
- Supply, install, prime, paint and caulk new siding
- Duplicate existing gingerbread fascia

The Library has \$15,939.81 in their Library Building Fund.

Council Member Tangen thought it was a good project, and believes it does not need a Site Alteration Permit since materials are being replaced in-kind.

Council Member Murphy agreed, and noted that Kevin has done some beautiful work at the Community Center.

MOTION BY MURPHY/RIVARD TO APPROVE THE RECOMMENDATION FROM THE TAYLORS FALLS PUBLIC LIBRARY BOARD TO ACCEPT THE BID FROM KEVIN HAYS AT A COST OF \$3,650 TO BE PAID FROM THE LIBRARY BUILDING FUND (215-45500-401).

MOTION CARRIED UNANIMOUSLY.

CONSIDER 2017 BUDGET WORKSHOPS

Mayor Buchite explained that the 2018's budget workshops will be scheduled like past years with 7:30 a.m. Wednesday meetings in the Mayor's office. There will be three discussion meetings and two draft meetings before final approval at September's Council Meeting.

MOTION BY TANGEN/MURPHY TO APPROVE THE FOLLOWING 7:30 A.M. WEDNESDAY'S AS COUNCIL WORKSHOPS TO COMPLETE THE 2018 BUDGET:

AUGUST 2ND >PRELIMINARY DISCUSSION: GENERAL DISCUSSION ON CAPITAL IMPROVEMENTS, NEW REVENUES, NEW EXPENDITURES, ATTORNEY EXPENSES, STREET IMPROVEMENTS, REVIEW OF 2018 DEBT SERVICE PAYMENTS.

AUGUST 9TH >EMPLOYEE BENEFITS (PAY RAISES, INSURANCE BENEFITS, PERSONNEL POLICY CHANGES, ETC.).

AUGUST 16TH >REVIEW OF BUDGETS FOR FIRE, ADMINISTRATION, BUILDINGS, COMMISSIONS, PUBLIC WORKS, WATER & SEWER.

AUGUST 23RD >FIRST DRAFT OF PROPOSED 2018 BUDGET.

AUGUST 30TH >FINAL DRAFT OF PROPOSED BUDGET.

SEPTEMBER 11TH >*COUNCIL MEETING; COUNCIL APPROVE (OR CALL FOR SPECIAL MEETING).
MOTION CARRIED UNANIMOUSLY.

CONSENT AGENDA

CONSIDER RESOLUTION 17-05-04 PREMISE PERMIT AT 367 BENCH STREET

THE CITY COUNCIL APPROVED BY CONSENT AGENDA TO APPROVE RESOLUTION 17-06-01 ACKNOWLEDGING AUGUST 1ST, 2017 AS NATIONAL NIGHT OUT.

APPROVAL OF CLAIMS & PAYROLL

THE CITY COUNCIL APPROVED BY CONSENT AGENDA THE PAYMENT OF CHECK NUMBERS 29686 – 29768 AND 6302148 - 6302179 TOTALING \$128,847.30 FOR MAY/JUNE EXPENDITURES AND CHECK NUMBERS 7246 – 7256 TOTALING \$17,783.62 FOR MAY/JUNE PAYROLL.

LIAISON OR COUNCIL MEMBER REPORTS

Ross Rivard – reported Planning Commission will be reviewing plans for houses in Granite Ledge regarding setbacks. The basement for a twin-home has already been dug and started. At some point the developers would be upgrading the playground equipment.

John Tangen – reported meeting with HPC Wednesday.

Mary Murphy – reported nothing new other than she thought the City did a great job coordinating “our own” Wannigan Days celebration including the kiddie parade, pageant and the events at the Folsom House.

Mayor Buchite – reported that in 2018 we will try to get more volunteers for Wannigan Days to take the burden off of Staff.

ADJOURNMENT

MOTION BY JULIK-HEINE/MURPHY TO ADJOURN THE MEETING OF THE TAYLORS FALLS CITY COUNCIL HELD THIS JUNE 12, 2017. MOTION CARRIED UNANIMOUSLY.

Being no further business to come before the Council, the Meeting adjourned at 7:20p.m.

Michael D. Buchite, Mayor

Adam Berklund, Coordinator-Zoning Administrator

APPROVED: FEBRUARY 12, 2018