

# TAYLORS FALLS CITY COUNCIL MEETING AGENDA

## City Hall, Council Chambers

Monday, July 12, 2021, 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 Clerk-Treasurer Elizabeth Nealley. Council will move into open session at its conclusion, which may or may not be at exactly 7:00 p.m.

### COVID-19 PRECAUTIONS

Please follow the CDC's guidelines. If unvaccinated, wear a mask. If vaccinated, no mask is needed.

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

### ADOPTION OF AGENDA

### ADOPTION OF CONSENT AGENDA ITEMS

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.

Approval of minutes from previous meetings

Staff reports

Commission, board, or committee minutes/reports

Correspondence

Approval of claims and payroll

1. Request from Lions Club for gambling permit
2. Additional payment on invoice to The Knox Company
3. Payment of invoice to Kelly & Lemmons, PA.

### PUBLIC FORUM

### OLD BUSINESS

### NEW BUSINESS

1. Discussion on the history of the commercial lot (downtown former MNDot lot)
2. Request from Public Works for pumps for lift station #1
3. Authorize purchase and installation of vault latrine at Heritage Park
4. Schedule for Budget Workshop Meetings
5. Resolution 21-07-01 accepting donations to Wannigan Days Fund
6. Resolution 21-07-02 accepting DNR Conservation Partners Legacy Grant for Heritage Park

### PRELIMINARY AGENDA FOR NEXT MEETING

### COUNCIL MEMBER OR LIAISON REPORTS

### ADJOURNMENT

### FUTURE MEETINGS (Second meeting of the month is subject to cancellation.)

	Mon, Jul 26, 2021	Mon, Aug 09, 2021	Mon, Aug 23, 2021
Mon, Sep 13, 2021	Mon, Sep 27, 2021	Mon, Oct 11, 2021	Mon, Oct 25, 2021
Mon, Nov 08, 2021	Mon, Nov 22, 2021	Mon, Dec 13, 2021	Tue, Dec 28, 2021

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