

TAYLORS FALLS CITY COUNCIL MEETING AGENDA

City Hall, Council Chambers

Monday, September 13, 2021 - 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

Commission, board, or committee minutes/reports

·*Library Board* ·*Economic Development Commission*

·*Highway 8 Task Force* ·*Heritage Preservation Commission*

·*Planning Commission* ·*Parks & Recreation Commission*

Correspondence

Approval of claims and payroll

1. An update of the city's Data Request Policy per state guidelines
2. Setting the date for the Truth in Taxation Public Input Meeting on December 13, 2021
3. A city-wide clean up day on September 18, 2021 from 8:00 am until noon
4. A temporary on-sale liquor license by Diaphora Media for Camp Waub-O-Jeeg event on September 24-25
5. The annual deer herd management hunt
6. Payment of invoice to Pearson Brothers for leftover trap rock chips
7. Payment of invoice to Rosenbauer for apollo monitor and flange for Fire Department
8. Registration as a vendor with the Energy Assistance Program **
9. Payment of invoice to Lake State Realty Svcs for \$2,750.00 for appraisal of old MNDoT lot ***

PUBLIC FORUM

NEW BUSINESS

1. Resolution 21-09-01 approving proposed 2022 budget and tax levy payable in 2022
2. Resolution 21-09-03 accepting FEMA grant for purchase of airpacks for the Fire Department
3. Resolution 21-09-02 accepting donation to the Wannigan Days fund
4. Retirement of Public Works Superintendent Mike Kriz on September 30
5. Resignation of Heritage Preservation Commission alternate member John Tangen effective immediately
6. Purchase agreement for downtown commercial (former MNDoT lot)
7. Heritage Park grass restoration
8. First Street sidewalk project
9. Computer classes and lab sessions for senior citizens
10. Culvert replacement **
11. Contingency plan for refueling fire trucks **
12. Amended Resolution 21-01-02 - fee schedule **
13. Request from the TFFD for approval to pay the RIT Pack and Mask Quote ****

COUNCIL MEMBER OR LIAISON REPORTS

ADJOURNMENT

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

Mon, Oct 11, 2021

POSTED 09/08/21, AMENDED 09/11/21, AMENDED 09/13/21