

TAYLORS FALLS CITY COUNCIL MEETING AGENDA

City Hall, Council Chambers - Monday, October 11, 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 (with the following amendments)

1. Remove item #1 (Renewal of Midco franchise agreement) from New Business
2. Move item #6 (Revised cost for Heritage Park bathrooms) from New Business to Old Business
3. Remove item #7 (Purchase of handheld meter reading device) from New Business
4. Add item #13 (Resolution 21-10-03 accepting grants from MBFTE) to New Business
5. Add item #14 (Change to City Council liaison assignments) to New Business

APPROVAL 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 (May include reports from the following: Fire Department, Chisago County Sheriff's Office, Public Works, Administration)
 - Commission, board, or committee minutes (May include the following: Library Board, Planning Commission, Economic Development Commission, Heritage Preservation Commission, Parks and Recreation Commission)
 - Correspondence
 - Approval of claims and payroll
1. Payment to Lawrence Creek Contracting of \$3,200.00 for invoice 1290
 2. Request for contribution of \$1,500.00 from the Lighting Festival committee

PUBLIC FORUM

OLD BUSINESS

1. Revised cost for Heritage Park bathrooms **

NEW BUSINESS

- ~~1. Renewal of Midco franchise agreement **~~
2. Hotel license for Springs Inn
3. Contract with Chisago County Sheriff's Office
4. HPC Design Guidelines
5. Peony garden at Cherry Hill Park
- ~~6. Revised cost for Heritage Park bathrooms **~~
- ~~7. Purchase of handheld meter reading device **~~
8. Purchase of street lights
9. Benefit payout for retired Public Works Superintendent Mike Kriz
10. Job posting for Public Works Superintendent position
11. Resolution 21-10-01 accepting donation to the Wannigan Days fund
12. Resolution 21-10-02 accepting grant from the ONEOK Foundation
13. Resolution 21-10-03 accepting grants from MBFTE **
14. Change to City Council liaison assignments **

COUNCIL MEMBER OR LIAISON REPORTS

ADJOURNMENT

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

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| Mon, Nov 08, 2021 | Mon, Nov 22, 2021 | Mon, Dec 13, 2021 | Mon, Oct 25, 2021 |
| Mon, Jan 10, 2022 | Mon, Jan 24, 2022 | Mon, Feb 14, 2022 | Tue, Dec 28, 2021 |
| | | | Mon, Feb 28, 2022 |