

TAYLORS FALLS CITY COUNCIL MEETING AGENDA

City Hall, Council Chambers - Monday, November 8, 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. Add item #7 to New Business - Resolution 21-11-03 transferring funds from the Fire Pension Fund to the Capital Equipment Fund for payment to Anderson & Koch Ford for new Fire Department rescue truck
2. Remove item #1 from New Business - Renewal of Midco franchise agreement

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. 2022 liquor and tobacco licenses
 2. Payment of invoice to Lawrence Creek Contracting

PUBLIC FORUM

NEW BUSINESS

1. ~~Renewal of Midco franchise agreement ***~~
2. Hotel license for Springs Inn
3. Resolution 21-11-01 accepting sponsorship from Xcel Energy for the Lighting Festival
4. Resolution 21-11-02 accepting donation to the Wannigan Days fund
5. Request from Fire Department to apply for FEMA grant
6. Request from Fire Department for purchase of training manikin
7. Resolution 21-11-03 transferring funds from the Fire Pension Fund to the Capital Equipment Fund for payment to Anderson & Koch Ford for new Fire Department rescue truck **

COUNCIL MEMBER OR LIAISON REPORTS

ADJOURNMENT

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

	Mon, Nov 22, 2021	Mon, Dec 13, 2021	Tue, Dec 28, 2021
Mon, Jan 10, 2022	Mon, Jan 24, 2022	Mon, Feb 14, 2022	Mon, Feb 28, 2022
Mon, Mar 14, 2022	Mon, Mar 28, 2022	Mon, Apr 11, 2022	Mon, Apr 25, 2022
Mon, May 09, 2022	Mon, May 23, 2022	Mon, Jun 13, 2022	Mon, Jun 27, 2022
Mon, Jul 11, 2022	Mon, Jul 25, 2022	Mon, Aug 08, 2022	Mon, Aug 22, 2022
Mon, Sep 12, 2022	Mon, Sep 26, 2022	Mon, Oct 10, 2022	Mon, Oct 24, 2022
Mon, Nov 14, 2022	Mon, Nov 28, 2022	Mon, Dec 12, 2022	Tue, Dec 27, 2022