

TAYLORS FALLS CITY COUNCIL MEETING AGENDA

City Hall, Council Chambers - Monday, February 14, 2022 - 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

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. Date for Board of Appeals and Equalization Public Hearing set for 04/14/22
 2. Annual grant applications for Fire Department - Walmart, Oneok, Xcel
 3. Invoice for \$1,428.00 for Evergreen Recycling
 4. Invoice for \$1,136.62 for Alex Air Apparatus

PUBLIC FORUM

NEW BUSINESS

1. Mutual agreement with Polk Co, Wisconsin regarding radio antennas
2. Duty to investigate alleged Data Breach
3. Request from Councilmember Aanonsen to allow volunteers to work with Clerk-Treasurer on clerical office tasks
4. Request from Public Works to pay invoice for lift station pump #1. Previously approved at the July 2021 Council Meeting.
5. Request from Public Works to pay invoice from Row Sewer Service for burned porta-potty. Then submit to LMC for reimbursement.
6. Resolution 22-02-01 confirming Fire Department members and pay
7. Resolution 22-02-02 accepting grant funds for Fire Department from Walmart
8. Resolution 22-02-03 accepting grant funds for Fire Department from Oneok
9. MMCI training for Clerk-Treasurer year 3 of 3
10. A. School for PW Superintendent for Sewer License B. School for PW Maintenance Worker for Water License
11. Temporary Liquor License for St. Croix Valley Orchestra on 4/30/22

COUNCIL MEMBER OR LIAISON REPORTS

ADJOURNMENT

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

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

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