

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 (with the following amendments)

1. Add New Business item #12: Contract with Chisago County for building inspection services
2. Add New Business item #13: Discussion 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. 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
12. Contract with Chisago County for building inspection services **
13. Discussion of Midco franchise agreement ***

COUNCIL MEMBER OR LIAISON REPORTS

ADJOURNMENT

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

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

POSTED 02/11/22, AMENDED 02/13/22, AMENDED 02/14/22