

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, SEPTEMBER 18, 2018
6:30 p.m.**

1. **CALL TO ORDER**
2. **ROLL CALL:** Abadie, Althoff, Carpenter, Duncan, Lundell, Mattson, Robinson
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **PUBLIC INPUT:** Citizens may speak to issues not on the agenda. Before speaking please give your name and address for the minutes. Please limit your comments to three minutes. Comments must be pertinent to City business & adhere to Data Privacy Rules; no employee's name may be used. Personal attacks will not be tolerated.
6. **CONSENT AGENDA:** Items on this area of the agenda may be adopted or they may be removed and placed on the Business area of the agenda for discussion purposes, before approving.
 - A. Just and Correct Claims—Accounting Period Ending September 14, 2018
 - B. Meeting Minutes for September 4, 2018 City Council Meeting
 - C. Meeting Minutes for September 4, 2018 City Council Work Session
 - D. Resolution 2382, Approve Conditional Use Permit for Joseph Terwilliger, 114 Mill Street West—*Meyer*
 - E. Resolution 2383, Approve Variance for 106 Woodridge Drive—*Meyer*
 - F. Approve Application for Payment No. 3 for 2018 Street Improvements Project—*Anderson*
 - G. Approve Street Closure for Sogn Valley Art Fair—*McCormick*
 - H. Approve Combination Liquor License for Artisan Plaza—*Howard*
 - I. Resolution 2384, Adopting the Preliminary Tax Levy and Budget Collectible in 2019 and Setting a Public Meeting Date—*Endres*
 - J. LED Project Completion, Wastewater Treatment Plant—*Althoff*
 - K. Public Works Fence—*Althoff*
7. **COUNCIL BUSINESS**
 - A. Library Construction Issues—*Miller*
 - B. Service Line Warranties of America—*Endres*
 - C. City Administrator Position Update—*Endres*

8. REPORTS

- A. Staff
- B. Mayor and Council

9. ADJOURNMENT

MEETING SCHEDULE

- EDA—Wednesday, October 10, 2018 at 7:00 a.m.
- Planning Commission—Monday, October 8, 2018 at 6:30 p.m.
- Library Board—Monday, October 8, 2018 at 6:00 p.m.
- Public Works Commission—Tuesday, October 9, 2018 at 5:30 p.m.
- Joint Powers Trail Board—Tuesday, September 25, 2018 at 6:30 p.m. at Welch Station Access
- Park Board—Thursday, September 20, 2018 at 6:30 p.m.
- Cable Commission—As Needed
- Police Commission—Tuesday, September 18, 2018 at 5:30 p.m.