

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, AUGUST 21, 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 August 17, 2018
 - B. Meeting Minutes for July 30, 2018 Special City Council Meeting
 - C. Meeting Minutes for August 7, 2018 City Council Meeting
 - D. Appointment of Elizabeth Zimmerman to the Library Board—*Mayor Robinson*
 - E. Hire Luke Swanson for the Fire Department—*Althoff*
 - F. Hire Spencer Flodeen for the Fire Department—*Althoff*
 - G. Resolution 2375, Conditional Use Permit for Jerry and Carol Krie on Hemlock Drive—*Meyer*
 - H. Resolution 2376, Accepting Donation of \$1000.00 from Invenergy Cannon Falls LLC to the Police Department—*McCormick*
 - I. Resolution 2377, Accepting a \$5000 Grant from MN Department of Natural Resources to the Fire Department—*Althoff*
 - J. Approve Concept of Separate Assessment Agreement—*Endres*
- 7. COUNCIL BUSINESS**
 - A. Roundabout Signage Proposal—*David Olson*
- 8. REPORTS**
 - A. Staff
 - B. Mayor and Council

9. ADJOURNMENT

MEETING SCHEDULE

EDA—Wednesday, September 12, 2018 at 7:00 a.m.

Planning Commission—Monday, September 10, 2018 at 6:30 p.m.

Library Board—Monday, September 10, 2018 at 6:00 p.m.

Public Works Commission—Tuesday, August 21, 2018 at 5:30 p.m.

Joint Powers Trail Board—Tuesday, August 28, 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—As Needed