

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, JULY 17, 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 July 11, 2018
 - B. Meeting Minutes for May 21, 2018 Special City Council Meeting
 - C. Meeting Minutes for June 19, 2018 City Council Meeting
 - D. Second Reading and Adoption of Ordinance 361, Amending Chapter 152 of the Cannon Falls City Code, the Zoning Ordinance, Concerning the Zoning Map and Zoning Classification for a Specific Property—*Meyer*
 - E. Appointment of Steve Snider to the Library Board—*Mayor Robinson*
 - F. Annual Funding Agreements—*Endres*
 - G. Application for Payment No. 1 for 2018 Street Improvement Project—*Anderson*
 - H. Sale of Rescue Truck—*Althoff*
 - I. Resolution 2368, Adopting Primary and General Election Judges for 2018 and Setting the Hourly Wages—*Endres*
 - J. Removal of Library Board Trustee—*Miller*
 - K. Personnel Committee Recommendations—*Endres*
 - L. Resolution 2369, Conditional Use Permit for Ron Stowell on Behalf of Cannon River Winery—*Meyer*
 - M. Resolution 2370, Variance for 421 Mill Street West—*Meyer*
7. **COUNCIL BUSINESS**
 - A. City Ordinance Related to Number of Dogs—*Endres*

8. REPORTS

- A. Staff
- B. Mayor and Council

9. ADJOURNMENT

MEETING SCHEDULE

- EDA—Wednesday, August 8, 2018 at 7:00 a.m.
- Planning Commission—Monday, August 13, 2018 at 6:30 p.m.
- Library Board—Monday, August 13, 2018 at 6:00 p.m.
- Joint Powers Trail Board—Tuesday, July 24, 2018 at 6:30 p.m. at Welch Station
Access
- Public Works Commission—Tuesday, July 17, 2018 at 5:30 p.m.
- Park Board—Thursday, July 19, 2018 at 6:30 p.m.
- Cable Commission—As Needed
- Police Commission—As Needed