

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, MAY 1, 2018
6:30 p.m.**

- 1. CALL TO ORDER**
- 2. ROLL CALL:** Abadie, Althoff, Carpenter, Duncan, 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. PUBLIC HEARING**
 - A. Resolution 2345, Certifying Unpaid Utility Charges to be Collected with Taxes—*Endres*
- 7. PRESENTATION**
 - A. 2017 Audit Presentation—*Abdo, Eick & Meyers*
 1. Management Letter
 2. Annual Financial Report
- 8. 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 April 26, 2018
 - B. Meeting Minutes for April 17, 2018 City Council Meeting
 - C. Resolution 2346, Accepting Donation of \$10.00 from James Rueber to the Library—*Miller*
 - D. Resolution 2347, Declaring a Community Festival—*McCormick*
 - E. Approve Ken Walls Resignation from Fire Department—*M. Althoff*
 - F. Approve Todd Anderson Retirement from Fire Department—*M. Althoff*
 - G. Approve Website Contract with Municode WEB—*Meyer*
 - H. Approve Peddlers/Solicitor License for Christopher Abbott—*Endres*

9. COUNCIL BUSINESS

- A. Request to Waive Fees—*Babe O’Gorman*
- B. Assignment of Recycling Contract—*Endres*
- C. Food Truck Vendors Downtown—*Meyer*

10. REPORTS

- A. Staff
- B. Mayor and Council

11. ADJOURNMENT

MEETING SCHEDULE

EDA—Wednesday, May 9, 2018 at 7:00 a.m.

Planning Commission—Monday, May 14, 2018 at 6:30 p.m.

Library Board—Monday, May 14, 2018 at 6:00 p.m.

Joint Powers Trail Board—Tuesday, May 22, 2018 at 6:30 p.m. at Welch Station
Access

Public Works Commission—Tuesday, May 1, 2018 at 5:30 p.m.

Park Board—Thursday, May 17, 2018 at 6:30 p.m.

Cable Commission—As Needed

Police Commission—As Needed