

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 20, 2018
6:30 p.m.**

1. **CALL TO ORDER**
2. **ROLL CALL:** Abadie, Althoff, Carpenter, Dalton, Mattson, McCusker, 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.
6. **PUBLIC HEARINGS**
 - A. 6:30 p.m. - Resolution 2326, Certifying Unpaid Utility Charges to be Collected with Taxes—*Endres*
 - B. 6:40 p.m. - Resolution 2327, Ordering Improvement and Preparation of Plans for East Side II Project—*Endres*
7. **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 December 31, 2017
 - B. Just and Correct Claims—Accounting Period Ending February 15, 2018
 - C. Meeting Minutes for January 16, 2018 City Council Meeting
 - D. Meeting Minutes for February 8, 2018 Special City Council Meeting
 - E. Resolution 2328, Accepting Donation of \$50.00 from Bolder Options to the Library—*Miller*
 - F. Accept Officer Colvard's Resignation and Approve to Fill Vacant Position—*McCormick*
 - G. Resolution 2329, Accepting Donation of \$350.00 from Cannon Falls Cruisers to the Police Department—*McCormick*
 - H. Accept Rodney Emery's Resignation from the Fire Department—*M. Althoff*
 - I. Resolution 2330, Recognizing the Cannon Falls School Board—*Endres*
 - J. Statutory Tort Limits—*Endres*
 - K. 2018 Farmers Market Permit—*Maroney*
 - L. Memorandum of Understanding for Wes Anway—*Endres*
 - M. Resolution 2331, Accepting Donation of \$50.00 from First Farmers & Merchants Bank to the Fire Department—*M. Althoff*
 - N. Resolution 2332, Accepting Donation of \$100.00 from Olmsted Medical Center to the Fire Department—*M. Althoff*

8. COUNCIL BUSINESS

- A. Separation Agreement of Ron Johnson—*Endres*
- B. Separation Agreement of Tom Bergeson—*Endres*
- C. Discuss Timeline and/or Process to Fill Vacancies—*Endres*

9. REPORTS

- A. Staff
- B. Mayor and Council

10. ADJOURNMENT

MEETING SCHEDULE

EDA—Wednesday, March 14, 2018 at 7:00 a.m.
Planning Commission—Monday, March 12, 2018 at 6:30 p.m.
Library Board—Monday, March 12, 2018 at 6:00 p.m.
Joint Powers Trail Board—Tuesday, February 27, 2018 at 6:30 p.m. at Cannon
Falls City Hall
Public Works Commission—Tuesday, February 20, 2018 at 5:30 p.m.
Park Board—To be determined
Cable Commission—As Needed
Police Commission—As Needed