

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, JUNE 20, 2017
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. PRESENTATIONS**
 - A. Southern Minnesota Initiative Foundation Presentation—*Tim Penny, President and CEO*
- 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 June 15, 2017
 - B. Resolution 2286, Approving a Variance for 501 Colvill St W—*Meyer*
 - C. Resolution 2287, Approving a Conditional Use Permit for George on the Rocks, LLC—*Maroney*
 - D. Approve Bid to Replace Retaining Wall—*Bergeson*
- 8. COUNCIL BUSINESS**
 - A. Corrected Meeting Minutes for May 16, 2017 City Council Meeting—*Johnson*
 - B. School Request of City Contribution for Tennis Courts—*Bergeson*
- 9. REPORTS**
 - A. Staff
 - B. Mayor and Council
- 10. ADJOURNMENT**

MEETING SCHEDULE

Next Regular Council Meeting—Tuesday, July 18, 2017 at 6:30 p.m.
EDA—Wednesday, July 12, 2017 at 7:00 a.m.
Planning Commission—Monday, July 10, 2017 at 6:30 p.m.
Library Board—Monday, July 10, 2017 at 6:00 p.m.
Joint Powers Trail Board—Tuesday, June 27, 2017 at 6:30 p.m. at Welch
Public Works Commission—Tuesday, June 20, 2017 at 5:30 p.m.
Park Board—Thursday, June 22, 2017 at 6:30 p.m.
Cable Commission—As Needed
Police Commission—As Needed