

**CITY OF CANNON FALLS  
CITY COUNCIL MEETING AGENDA  
TUESDAY, JANUARY 15, 2019  
6:30 p.m.**

1. **CALL TO ORDER**
2. **ROLL CALL:** Bringgold, Duncan, Gesme, Lundell, Mattson, Montgomery, Althoff
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 December 31, 2018](#)
  - B. [Just and Correct Claims—Accounting Period Ending January 11, 2019](#)
  - C. [Meeting Minutes for January 2, 2019 City Council Meeting](#)
  - D. [Election of 2019 Fire Department Officers—Althoff](#)
  - E. [Storm Water Utility \(Ordinance Number 291\)—Maroney](#)
  - F. [Resoltuion 2407, Accepting Donation of \\$250 from Molitor Farms to Fire Department—Althoff](#)
  - G. [Continuing Education Agreement—Malchow](#)
7. **COUNCIL BUSINESS**
  - A. [City Administrator Contract—Maroney](#)
  - B. [Unscheduled Part-time Wages for Ambulance Employees—Malchow](#)

**8. REPORTS**

- A. Staff
- B. Mayor and Council

**9. ADJOURNMENT**

MEETING SCHEDULE

EDA—Wednesday, February 13, 2019 at 7:00 a.m.

Planning Commission—Monday, January 14, 2019 at 6:30 p.m.

Library Board—Monday, January 14, 2019 at 6:00 p.m.

Public Works Commission—Wednesday, February 13, 2019 at 6:00 p.m.

Joint Powers Trail Board—Tuesday, January 22, 2019 at 6:30 p.m. at Welch  
Station Access

Park Board—Will start meetings again in Spring 2019

Cable Commission—Wednesday, January 23, 2019 at 5:30 p.m.

Police Commission—As Needed