

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 5, 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. **PUBLIC HEARINGS**
 - A. Resolution 2408, Certifying Unpaid Utility Charges to be Collected with Taxes—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, 2018
 - B. Just and Correct Claims—Accounting Period Ending January 31, 2019
 - C. Meeting Minutes for January 15, 2019 City Council Meeting
 - D. Statutory Tort Limits—Endres
 - E. Resolution 2409, Approve Conditional Use Permit for Cannon Falls Mall, Inc.—Pierret
 - F. Hiring Streets and Parks Supervisor—Althoff
 - G. Public Works Maintenance II Posting—Althoff
8. **COUNCIL BUSINESS**
 - A. Resolution 2410, Accepting Grant for the Farmers Market—Maroney

B. City Council Agenda Format—Maroney

9. REPORTS

- A. Staff
- B. Mayor and Council

10. ADJOURNMENT

MEETING SCHEDULE

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

Planning Commission—Monday, February 11, 2019 at 6:30 p.m.

Library Board—Monday, February 11, 2019 at 6:00 p.m.

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

Joint Powers Trail Board—Tuesday, March 26, 2019 at 6:30 p.m. at Welch
Station Access

Park Board—Will start meetings again in Spring 2019

Cable Commission—As Needed

Police Commission—As Needed