CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, MARCH 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. **PRESENTATIONS**

- A. The Cannon Valley Senior Center—*Teresa Johnson and John Hobert*
- 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 February 27, 2019
 - B. Meeting Minutes for February 19, 2019 City Council Meeting
 - C. <u>Hire of 2019 Pool Manager—Althoff</u>
 - D. <u>Resolution 2412, Accepting Donation of \$250 from Brian and Julie Miest</u> to Ambulance Department—*Malchow*
 - E. <u>Second Reading and Adoption of Ordinance 365, Amending Chapter 152</u> of the Cannon Falls City Code, The Zoning Ordinance Concerning Building Relocation—*Pierret*

8. COUNCIL BUSINESS

A. None

9. **REPORTS**

- A. Staff
- B. Mayor and Council

10. ADJOURNMENT

MEETING SCHEDULE

EDA—Wednesday, March 13, 2019 at 7:00 a.m.
Planning Commission—Monday, March 11, 2019 at 6:30 p.m.
Library Board—Monday, March 11, 2019 at 6:00 p.m.
Public Works Commission—Wednesday, March 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