

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, MARCH 19, 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 March 13, 2019
 - B. Meeting Minutes for March 5, 2019 City Council Meeting
 - C. Meeting Minutes for March 5, 2019 City Council Work Session
 - D. Resolution 2413, Approving Conditional Use Permit and Variance for Countryside Disposal—Pierret
 - E. Approve Job Description for Motor Vehicle Clerk, Receptionist, Office Assistant and Authorize Appointment of Lois Berg—Maroney
 - F. Approve Contract with CEDA for Professional Services-Project #1, Lee Chevrolet Demolition—Maroney
 - G. Resolution 2414, Amending the Interfund Loan Included in Res No. 2241 Approving Proposed Establishment of Tax Increment Financing District No. 2-6 Within Development District No. 2 and Approving the Tax Increment Financing Plan Therefor—Endres
 - H. Resolution 2415, Amending the Interfund Loan Included in Res No. 2277 Approving Proposed Establishment of Tax Increment Financing (Redevelopment) District No. 2-7 Within Development District No. 2 and Approving the Tax Increment Financing Plan Therefor—Endres

- I. Resolution 2416, Requesting Speed Study for Goodhue County Road 17 East Within Cannon Falls—McCormick
- J. Resolution 2417, Supporting the Grant Application to Minnesota Department of Natural Resources for the Local Trail Connections Program—Althoff

7. COUNCIL BUSINESS

- A. Resolution 2418, Extending Local Emergency—Mayor Althoff

8. REPORTS

- A. Staff
- B. Mayor and Council

9. ADJOURNMENT

MEETING SCHEDULE

EDA—Wednesday, April 10, 2019 at 7:00 a.m.
Planning Commission—Monday, April 8, 2019 at 6:30 p.m.
Library Board—Monday, April 8, 2019 at 6:00 p.m.
Public Works Commission—Wednesday, April 10, 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