# CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, APRIL 2, 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 26, 2019
  - B. <u>Meeting Minutes for March 19, 2019 City Council Meeting</u>

#### 7. COUNCIL BUSINESS

- A. <u>Review Priority Goals (March 19, 2019)</u>—Maroney
- B. Approve Revised Format for City Council Agenda—Maroney
- C. <u>Mayo Clinic Health Systems Utility Bill—Althoff</u>
- D. Close Meeting Pursuant to MN Statute 13D.05, subd 3(b) Attorney Client Privilege to Discuss Threatened or Pending Litigation

#### 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, May 13, 2019 at 6:00 p.m.
Public Works Commission—Wednesday, April 10, 2019 at 6:00 p.m.
Joint Powers Trail Board—Tuesday, April 23, 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