

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
WEDNESDAY, JANUARY 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. **OATH OF OFFICE**
5. **APPROVAL OF AGENDA**
6. **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.
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 27, 2018](#)
 - B. [Meeting Minutes for December 18, 2018 City Council Meeting](#)
 - C. [Resolution 2406, Designating the Depositories for City Funds For Fiscal Year 2019—Endres](#)
 - D. [Designation of Official Newspaper for 2019—Endres](#)
 - E. [Authorize John Althoff to be Placed on Bank Signature Cards—Endres](#)
 - F. [2019 Committee Appointments—Mayor Althoff](#)
 - G. [Hire Unscheduled Part-time Employee for Ambulance Department—Malchow](#)
 - H. [Second Reading and Adoption of Ordinance 364, Amending Chapter 152 of the Cannon Falls City Code, The Zoning Ordinance Concerning Domestic Animals—Pierret](#)
 - I. [Streets and Parks Supervisor Posting—Althoff](#)

8. COUNCIL BUSINESS

- A. Election of Mayor-Pro Tem—Mayor Althoff

9. REPORTS

- A. Staff
- B. Mayor and Council

10. ADJOURNMENT

MEETING SCHEDULE

EDA—Wednesday, January 9, 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—To Be Determined in January

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—As Needed

Police Commission—As Needed