

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, MAY 7, 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 HEARINGS**
 - A. Resolution 2421, Certifying Unpaid Utility Charges to be Collected with Taxes—Endres
 - B. Resolution 2422, Vacating Platted Street and Alleyway in the City of Cannon Falls—Maroney
6. **PRESENTATIONS**
 - A. 2018 Audit Presentation—Brad Falteysek of Abdo, Eick & Meyers
 1. Management Letter
 2. 2018 Financial Statement Audit
 3. Annual Financial Report
7. **CONSENT AGENDA:** Consent Agenda items may be adopted under one motion as presented or may be removed for discussion and resolution as Council Business.
 - A. Just and Correct Claims—Accounting Period Ending April 30, 2019
 - B. Meeting Minutes for April 16, 2019 City Council Meeting
 - C. Approve Time Extension for Preliminary Plat (O’Gorman Addition)—Maroney
 - D. Approve Time Extension of Joint Powers Agreement with the Minnesota DNR—Maroney
 - E. Disposal of Miscellaneous Public Works Equipment—Althoff

- F. Resolution 2423, Accepting Grant of \$500 for Farmers Market Food Aggregation Program—Maroney
- G. Approve Hiring of Daniel Johnson for Maintenance II Position for Public Works—Althoff
- H. Resolution 2424, Accepting Donation of \$150 from Seig McClure to Police Department—McCormick
- I. Resolution 2425, Accepting Donation of \$652.39 from Jim and Mary Bassett to the Library—Miller
- J. Approve Data Practice Policies—Endres

8. COUNCIL BUSINESS

- A. Proclamation for National Police Week 2019—Berg

9. REPORTS

- A. Council Committee/Commission
Personnel Committee – April 29, 2019 (Maintenance II Position and Shared Position with Goodhue County)
- B. Mayor and Councilors

10. PUBLIC INPUT: Citizens may speak to issues not on the agenda. Before speaking, please give your name and address for the record and kindly limit your comments to three (3) minutes. Public comments must be respectful, pertinent to City business and adhere to applicable Data Privacy Rules. The City Council will not take action on any issue raised by the public but may choose to schedule consideration of the item on a future Agenda.

11. ADJOURNMENT

UPCOMING MEETING SCHEDULE:

EDA—Wednesday, May 8, 2019 at 7:00 a.m.

Planning Commission—Monday, May 13, 2019 at 6:30 p.m.

Library Board—Monday, May 13, 2019 at 6:00 p.m.

Public Works Commission—Monday, May 13, 2019 at 6:00 p.m.

Joint Powers Trail Board—Tuesday, May 28, 2019 at 6:30 p.m. at Welch Station

Park Board—Thursday, May 16, 2019 at 6:00 p.m.

Personnel Committee—As Needed

Cable Commission—As Needed

Police Commission—As Needed

***The final draft of the City Council Agenda is determined by 10:00 a.m. the Thursday prior to the first and third Tuesday of each month. If the public wishes to schedule an item on the Agenda, please communicate with City Administrative Staff – 507-263-9300.*