# CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, MAY 21, 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. PRESENTATIONS
  - A. Blaise Holden, Sustane Natural Fertilizer, Inc.
  - B. James Accurso, US Census Bureau
- 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 May 15, 2019
  - B. Meeting Minutes for May 7, 2019 City Council Meeting
  - C. <u>Approve Contract with CEDA for Professional Serives, Project #2, Data Center Site Certification—Maroney</u>
  - D. Resolution 2426, Vacating Part of Colville Street in the City of Cannon Falls—Maroney
  - E. Hire of Pool Employees and Wages for 2019 Season—Althoff
  - F. Invenergy Sewer Credit—Althoff
  - G. Sale of John Deere Lawn Mower—Althoff

### 7. COUNCIL BUSINESS

None

#### 8. REPORTS

- A. Council Committee/Commission
  Public Works Commission May 13, 2019
  Planning Commission May 13, 2019
  Park Board May 16, 2019
- B. Mayor and Councilors
- 9. 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.

#### 10. ADJOURNMENT

## **UPCOMING MEETING SCHEDULE:**

EDA—Wednesday, June 12, 2019 at 7:00 a.m.

Planning Commission—Monday, June 10, 2019 at 6:30 p.m.

Library Board—Monday, June 10, 2019 at 6:00 p.m.

Public Works Commission—Monday, June 11, 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

<sup>\*\*</sup>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.