

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, JUNE 18, 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. **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 June 12, 2019
 - B. Meeting Minutes for June 4, 2019 City Council Meeting
 - C. Resolution 2427, Acknowledging Withdrawal of Rezoning Request—*Maroney*
 - D. Resolution 2431, Accepting Reimbursement Grant for Cannon Falls Deputy Registrar #138—*Endres*
 - E. Annual Funding Agreements—*Endres*
 - F. Temporary Liquor License and Request for Road Closure for VFW 4452—*Maroney*
 - G. Resolution 2428, Establishing User Fees for John Burch Park—*Althoff*
 - H. Resolution 2429, Supporting Phase II of CSAH Southeast Collector—*Maroney*
 - I. Resolution 2430, Authorizing Removal of Concrete Apron—*Maroney*
 - J. Park Installation Bid—*Althoff*
 - K. Approve Lot Access for Hayes Project—*Althoff*
 - L. Approve Utility Credit for Olmsted County Medical Center—*Althoff*

6. COUNCIL BUSINESS

- A. Food Truck Discussion—Maroney

7. REPORTS

- A. Council Committee/Commission
 - Public Works Commission – June 10, 2019
 - Economic Development Authority – June 12, 2019
 - Personnel Committee – June 13, 2019

- B. Mayor and Councilors

- 8. 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.

9. ADJOURNMENT

UPCOMING MEETING SCHEDULE:

- EDA—Wednesday, July 10, 2019 at 7:00 a.m.
- Planning Commission—Monday, July 8, 2019 at 6:30 p.m.
- Library Board—Monday, July 8, 2019 at 6:00 p.m.
- Public Works Commission—Monday, July 15, 2019 at 4:30 p.m.
- Joint Powers Trail Board—Tuesday, June 25, 2019 at 6:30 p.m. at Welch Station
- Park Board—Thursday, June 20, 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.*