

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, JULY 16, 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. Ross Nelson, Welch Mill Canoeing
6. **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 July 10, 2019
 - B. Meeting Minutes for June 18, 2019 City Council Meeting
 - C. Meeting Minutes for July 2, 2019 City Council Meeting
 - D. Disposal of Forfeited Vehicles—McCormick
 - E. DNR Contract Renewal—Endres
 - F. Resolution 2432, Accepting Grant of \$500 for the Farmers Market—Maroney
 - G. Resolution 2433, Accepting Donation of \$5,000 from CF Fire Department Relief Association to the Fire Department—Althoff
7. **COUNCIL BUSINESS**
 - A. Second Reading and Adoption of Ordinance 366, and Summary of Publication, Amending Title XI of the Cannon Falls City Code Establishing Mobile Food Unites Licensing and Regulation—Maroney
 - B. Authorization to Submit a Legacy Grant Application for the Third Street Bridge Project – Inspection Services—Maroney
 - C. Night to Unite/National Night Out—McCormick

8. REPORTS

- A. Council Committee/Commission
 - Economic Development Authority – July 10, 2019
 - Public Works Commission – July 15, 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, August 14, 2019 at 7:00 a.m.
- Planning Commission—Monday, August 12, 2019 at 6:30 p.m.
- Library Board—Monday, August 12, 2019 at 6:00 p.m.
- Public Works Commission—Monday, July 15, 2019 at 4:30 p.m.
- Joint Powers Trail Board—Tuesday, July 23, 2019 at 6:30 p.m. at Welch Station
- Park Board—Thursday, July 18, 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.*