

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
WEDNESDAY, AUGUST 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. **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 31, 2019
 - B. Meeting Minutes for July 16, 2019 City Council Meeting
 - C. Meeting Minutes for July 16, 2019 City Council Work Session
 - D. Tractor Trade-In and Equipment Purchase for Public Works Department—*Althoff*
 - E. Resolution 2434, Accepting Donation of \$75.00 from Cannon Falls Lions Club on Behalf of Leon Gangloff to the Cannon Falls Community Pool—*Althoff*
 - F. R&R Investments Utility Bill Adjustment—*Althoff*
 - G. Application for Payment No. 3 for Alexander Court Project—*Anderson*
 - H. Purchase 2019 Road Rescue Ambulance—*Malchow*
 - I. Appointment of Bruce Colwell to the Library Board—*Miller*
 - J. City Administrator Agreement—*Maroney*
6. **COUNCIL BUSINESS**
 - A. Second (Final) Reading and Adoption of Ordinance No. 366 and Summary of Publication, Amending Title XI of the Cannon Falls City Code Establishing Mobile Food Units Licensing and Regulation—*Maroney*
 - B. John Burch Park Scoreboard Replacement—*Maroney*

7. REPORTS

- A. Council Committee/Commission
Personnel Committee—July 25, 2019
Park Board—July 25, 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, 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—Tuesday, August 13, 2019 at 4:30 p.m. **POSTPONED**
- Joint Powers Trail Board—Tuesday, August 27, 2019 at 6:30 p.m. at Welch Station
- Park Board—Thursday, August 15, 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.*