

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, AUGUST 20, 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 HEARING**
 - A. Resolution 2435, Certifying Unpaid Utility Charges to be Collected with Taxes—Endres
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 August 15, 2019
 - B. Meeting Minutes for August 7, 2019 City Council Meeting
 - C. Meeting Minutes for August 7, 2019 City Council Work Session
 - D. Resolution 2436, Approve Setback Variance for Tara & Justan Duden—Pierret
 - E. Support BCBS Grant Application—Maroney
 - F. Cable Studio Upgrades—Gesme
 - G. Hire PEG Access Technician—Gesme
 - H. Resolution 2437, Approve Property Conveyance—Maroney
7. **COUNCIL BUSINESS**

None

8. REPORTS

- A. Council Committee/Commission
 - [Public Works Commission—July 15, 2019 – See Minutes](#)
 - Planning Commission—August 12, 2019
 - Economic Development Authority—August 14, 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, September 11, 2019 at 7:00 a.m.
- Planning Commission—Monday, September 9, 2019 at 6:30 p.m.
- Library Board—Monday, September 9, 2019 at 6:00 p.m.
- Public Works Commission—As Needed
- Joint Powers Trail Board—Tuesday, August 27, 2019 at 6:30 p.m. at Welch Station
- Park Board—Wednesday, September 11, 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.*