CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, SEPTEMBER 17, 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. Jessica Seide, Toward Zero Death Presentation
 - B. Patrick Wier, Innovative Power Systems
- 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 September 12, 2019
 - B. Meeting Minutes for September 3, 2019 City Council Meeting
 - C. Meeting Minutes for September 3, 2019 City Council Work Session
 - D. <u>Introduction and First Reading of Ordinance 367, Amending Chapter 152</u> of the Cannon Falls City Code, The Zoning Ordinance, Concerning Sponsorship Signs—*Maroney*
 - E. Resolution 2440, Approve Variance for McDonald's Signage—*Maroney*
 - F. Introduction and First Reading of Ordinance 368, Amending Chapter 152 of the Cannon Falls City Code, Concerning the Zoning Map and Zoning Classification for a Specific Property—Maroney
 - G. Resolution 2441, Approve Interim Use Permit—*Maroney*
 - H. <u>Approve Memorandum of Understanding and Appointment of Interim</u> Public Works Director—*Maroney*
 - I. Maintenance Operator II Revised Job Description—*Maroney*

7. COUNCIL BUSINESS

A. Resolution 2442, Adopting the Preliminary Tax Levy and Budget Collectible in 2020 and Setting a Public Meeting Date—Endres

8. REPORTS

- A. Council Committee/Commission/Non-Profit Organization
 Chamber of Commerce—Kyle Paulson
 Planning Commission—September 9, 2019
 Economic Development Authority—September 11, 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, October 9, 2019 at 7:00 a.m.

Planning Commission—Monday, October 14, 2019 at 6:30 p.m.

Library Board—Monday, October 14, 2019 at 6:00 p.m.

Public Works Commission—As Needed

Joint Powers Trail Board—Tuesday, September 24, 2019 at 6:30 p.m. at Welch Station

Park Board—To Be Determined

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.