

**CITY OF CANNON FALLS  
CITY COUNCIL MEETING AGENDA  
TUESDAY, OCTOBER 15, 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. Richard Johnson, Purple Heart Program
  - B. Corey Orehek, Nokomis Partners
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 October 10, 2019
  - B. Meeting Minutes for October 1, 2019 City Council Meeting
  - C. Meeting Minutes for October 1, 2019 City Council Work Session
  - D. Application for Payment No 4 (Final) for Alexander Court—Anderson
  - E. Resolution 2445, Accepting a Grant of \$3000 from Compeer Financial for Purchase of Ambulance Equipment—Malchow
  - F. Approve Revised Job Description for the Utility Billing Clerk, Receptionist, Office Assistant Position—Maroney
  - G. Resolution 2446, Accepting a Grant of \$2000 from Minnesota Energy Resources/Wisconsin Public Service Foundation to the Cannon Falls Fire Department—Althoff
  - H. Resolution 2447, Accepting a Donation of \$1500 from the Cannon Falls Fire Department Relief Association to the Fire Department—Althoff
  - I. Handgun Replacement—McCormick

**7. COUNCIL BUSINESS**

None

**8. REPORTS**

- A. Council Committee/Commission/Non-Profit Organization
  - Chamber of Commerce
  - Economic Development Authority—October 9, 2019
  - Personnel Committee—October 10, 2019
  - Library Board—October 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, November 13, 2019 at 7:00 a.m.
- Planning Commission—As Needed
- Library Board—Monday, October 14, 2019 at 6:00 p.m.
- Public Works Commission—As Needed
- Joint Powers Trail Board—Tuesday, October 22, 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.*