

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, NOVEMBER 19, 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 2449, 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 November 15, 2019
 - B. Meeting Minutes for November 6, 2019 City Council Meeting
 - C. Meeting Minutes for November 6, 2019 City Council Work Session
 - D. Meeting Minutes for November 13, 2019 City Council Work Session
 - E. Meeting Minutes for November 13, 2019 City Council Special Session
7. **COUNCIL BUSINESS**
 - A. Approve Solar Garden Subscription Agreement—Maroney
 - B. Approve Pay Estimate No. 4 (Final) for Alexander Court—Anderson
 - C. Approve Appointment for Maintenance II Position—Anway
 - D. Resolution 2450, Approving a Cooperative Snow Removal Agreement with MNDOT—Anway

8. REPORTS

- A. Council Committee/Commission/Non-Profit Organization
Chamber of Commerce—Kyle Paulson
East Side II Project; Ohio Street Drainage; and SEH Invoices—
Greg Anderson
Economic Development Authority—November 13, 2019
City Council Work Session with SEMMCHRA and Goodhue
County—November 13, 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, December 11, 2019 at 7:00 a.m.
Planning Commission—Monday, December 9, 2019 at 6:30 p.m.
Library Board—Monday, November 18, 2019 at 6:00 p.m.
Public Works Commission—As Needed
Joint Powers Trail Board—Tuesday, November 26, 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.*