CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, DECEMBER 3, 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 2451, Adopting 2020 Tax Levy and Budget—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 26, 2019
 - B. <u>Meeting Minutes for November 19, 2019 City Council Meeting</u>
 - C. <u>Meeting Minutes for November 19, 2019 City Council Work Session</u>
 - D. Meeting Minutes for November 25, 2019 City Council Special Meeting
 - E. <u>Meeting Minutes for November 25, 2019 City Council Work Session</u>
 - F. <u>Approve New Liquor License for Chuggers</u>—*Maroney*
 - G. <u>Appointment of David Dyson to Library Board</u>—*Mayor Althoff*
 - H. <u>Approve Application for Payment No 7 for 2018 Street Improvement</u> <u>Project—Anderson</u>

7. COUNCIL BUSINESS

- A. <u>Sandstone Ridge Development Project—Maroney</u>
- B. <u>Fire Department Pension Increase—Althoff</u>

8. REPORTS

- A. Council Committee/Commission/Non-Profit Organization Chamber of Commerce—Kyle Paulson
- 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, January 13, 2020 at 6:00 p.m.
Public Works Commission—As Needed
Joint Powers Trail Board—Tuesday, January 28, 2020 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.