

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, DECEMBER 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. David Anderson, Live Well Coordinator – Tobacco
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 December 13, 2019
 - B. Meeting Minutes for November 13, 2019 City Council Work Session 2
 - C. Meeting Minutes for December 3, 2019 City Council Meeting
 - D. Resolution 2452, Approving Amended Conditional Use Permit for Casey’s General Store—Maroney
 - E. Resolution 2453, Approving State Water Service Connection Fee—Endres
7. **COUNCIL BUSINESS**
 - A. Approve Appointment of Utility Billing Clerk Position—Anway
 - B. Resolution 2454, Approving a Change in Rates Charged for Ambulance Services—Malchow

8. REPORTS

A. Council Committee/Commission/Non-Profit Organization

Chamber of Commerce—Kyle Paulson
Planning Commission—December 9, 2019
Economic Development Authority—December 11, 2019
Public Works Commission—December 17, 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, January 8, 2020 at 7:00 a.m.
Planning Commission—Monday, January 13, 2020 at 6:30 p.m.
Library Board—Monday, January 13, 2020 at 6:00 p.m.
Public Works Commission—Tuesday, December 17, 2019 at 4:00 p.m.
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.*