

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, JANUARY 21, 2020
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. **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 31, 2019
 - B. Just and Correct Claims—Accounting Period Ending January 17, 2020
 - C. Meeting Minutes for January 7, 2020 City Council Meeting
 - D. Approve CEDA Economic Development Proposal—Maroney
 - E. Approve Abdo Eick & Meyers Interim Finance Director Proposal—Maroney
 - F. Approve Bakertilly/Springsted Proposal for TIF Services—Maroney
 - G. Approve New Ambulance Billing Company—Malchow
 - H. Resolution 2459, Accepting a Monetary Donation from Invenergy Cannon Falls LLC for \$1500 to the Police Department—McCormick
 - I. Resolution 2460, Accepting a Monetary Donation from Olmsted Medical Center for \$100 to the Fire Department—Althoff
 - J. Authorization to Change Bank Signature Cards—Maroney
6. **COUNCIL BUSINESS**
 - A. Police Department Extra Duty Policy—Maroney

7. REPORTS

- A. Council Committee/Commission/Non-Profit Organization
 - Chamber of Commerce—Kyle Paulson
 - Economic Development Authority—January 8, 2020
 - Library Board—January 13, 2020
 - City Council Work Session—January 14, 2020

- B. Mayor and Councilors

8. 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.

9. ADJOURNMENT

UPCOMING MEETING SCHEDULE:

- EDA—Wednesday, February 12, 2020 at 7:00 a.m.
- Planning Commission—If necessary, Monday, February 10, 2020 at 6:30 p.m.
- Library Board—Monday, February 10, 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
- 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.*