

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 18, 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. **PRESENTATION**
 - A. Towards Zero Death Presentation—Goodhue County
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 31, 2019
 - B. Just and Correct Claims—Accounting Period Ending February 13, 2020
 - C. Meeting Minutes for January 28, 2020 City Council Work Session
 - D. Meeting Minutes for February 4, 2020 City Council Work Session
 - E. Meeting Minutes for February 4, 2020 City Council Meeting
 - F. Approve Ownership Transfer of Liquor License for Rancho Loco Bar & Grill—Maroney
 - G. Resolution 2465, Accepting a \$500 Grant from Renewing the Countryside for the Farmers Market—Maroney
 - H. Contracted Police Services—McCormick
 - I. Hire Maintenance I Operator—Anway
 - J. Resolution 2466, Accepting \$1000 Grant from the USDA, Administered by Renewing the Countryside for the Farmers Market—Maroney
 - K. Resolution 2467, Accepting \$1000 Grant for the Farmers Market—Maroney

7. COUNCIL BUSINESS

- A. City Administrator Position—*Maroney*
- B. [Reschedule March 3, 2020 City Council Meeting—Maroney](#)
- C. Resolution 2468, Authorizing a Finance Committee—*Maroney*

8. REPORTS

- A. Council Committee/Commission/Non-Profit Organization
 - Chamber of Commerce—Kyle Paulson
 - Library Board—February 10, 2020
 - Economic Development Authority—February 12, 2020

- 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, March 11, 2020 at 7:00 a.m.
- Planning Commission—If necessary, Monday, March 9, 2020 at 6:30 p.m.
- Library Board—Monday, March 9, 2020 at 6:00 p.m.
- Public Works Commission—As Needed
- Joint Powers Trail Board—Tuesday, February 25, 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.*