

AMENDED
CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, MARCH 17, 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 AMENDED AGENDA**
5. **PUBLIC HEARINGS**
 - A. Resolution 2469, Certifying Unpaid Utility Charges to be Collected with Taxes—Maroney
 - B. Resolution 2470, Approving Tax Increment Financing Plan for TIF District No. 2-8—Maroney
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 March 11, 2020
 - B. Meeting Minutes for February 18, 2020 City Council Work Session
 - C. Meeting Minutes for February 18, 2020 City Council Meeting
 - D. Mill Street Bike Rack Proposal—Anway
 - E. Disposal of Excess Property—Anway
 - F. Resolution 2471, Accepting a Grant for \$1000 from Mayo Clinic for the Artisan Plaza Farmers Market—Maroney
 - G. Private Utility Systems – Ordinance Consideration—Maroney
 - H. Resolution 2472, Authorizing a Swimming Pool Committee—Maroney
 - I. Approving 2020 Economic Development Program—Maroney
 - J. Hiring of 2020 Pool Manager—Anway

7. COUNCIL BUSINESS

- A. Proclamation Declaring Local Emergency—Althoff
- B. Resolution 2473, To Extend the Period of a Mayor-Declared Local Emergency—Maroney

8. REPORTS

- A. Council Committee/Commission/Non-Profit Organization
 - Chamber of Commerce—Kyle Paulson
 - Public Works Commission—March 2, 2020
 - Library Board—March 9, 2020
 - Economic Development Authority—March 11, 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:

Finance Committee—Thursday, March 26, 2020 at 2:00 p.m.
EDA—Wednesday, April 8, 2020 at 7:00 a.m.
Planning Commission—If necessary, Monday, April 13, 2020 at 6:30 p.m.
Library Board—Monday, April 13, 2020 at 6:00 p.m.
Public Works Commission—As Needed
Joint Powers Trail Board—Tuesday, March 24, 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.*