

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, MAY 5, 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. **PRESENTATIONS**
 - A. 2019 Audit Presentation—*Bonnie Schwieger of Abdo, Eick & Meyers*
 1. Management Letter
 2. 2019 Financial Statement Audit
 3. Annual Financial Report
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 April 30, 2020
 - B. Meeting Minutes for April 21, 2020 City Council Meeting
 - C. Resolution 2478, Accepting a Donation of \$150,000 from Economic Initiatives of Cannon Falls for the Cannon Ball Project—*Qualey*
 - D. Approve 2020 Mill and Overlay Project—*Jensen*
7. **COUNCIL BUSINESS**
 - A. Approve Combined Farmers Market Location—*Jensen*
8. **REPORTS**
 - A. Council Committee/Commission/Non-Profit Organization
Chamber of Commerce—*Kyle Paulson*
Public Works Commission—April 28, 2020
Library Board—May 1, 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—As Needed

EDA—Wednesday, May 13, 2020 at 7:00 a.m.

Planning Commission—If necessary, Monday, May 11, 2020 at 6:30 p.m.

Library Board—Monday, May 11, 2020 at 5:00 p.m. (Remote Meeting)

Public Works Commission—Thursday, May 7, 2020 at 4:30 p.m.

Joint Powers Trail Board—Tuesday, May 26, 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.*