

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, MAY 19, 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 May 15, 2020
 - B. Meeting Minutes for May 5, 2020 City Council Meeting
 - C. 2020 Senior Recognition at John Burch Park—Jensen
 - D. Refunding Bonds G.O. Series 2011A and 2013A—Jensen
 - E. Reclassification Finance Department—Jensen
 - F. Resolution 2479, Accepting a Grant for \$77,400 From MN Dept of Health for Planning, Preparing and Responding to COVID-19 Pandemic for the Ambulance Department—Malchow
 - G. High School Graduation Requests—McCormick
 - H. Resolution 2480, Accepting a Grant for \$1000 from Renewing the Countryside for the Farmers Market—Jensen
 - I. Approve Signage for Compost Site—Anway
6. **COUNCIL BUSINESS**
 - A. Swimming Pool Closure—Jensen
 - B. Request for Proposal Engineering Services—Jensen

7. REPORTS

- A. Council Committee/Commission/Non-Profit Organization
 - Chamber of Commerce—Kyle Paulson
 - Public Works Commission—May 7, 2020
 - Library Board—May 15, 2020
 - Finance Committee—May 12, 2020
 - Park Board—May 12, 2020
 - EDA—May 13, 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:

Finance Committee—As Needed

EDA—Wednesday, June 10, 2020 at 7:00 a.m.

Planning Commission—If necessary, Monday, June 8, 2020 at 6:30 p.m.

Library Board—Monday, June 8, 2020 at 5:00 p.m. (Remote Meeting)

Public Works Commission—As Needed

Joint Powers Trail Board—Tuesday, May 26, 2020 at 6:30 p.m. at Welch Station

Park Board—Tuesday, June 9, 2020 at 6:30 p.m.

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.*