CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, JUNE 2, 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. Historical Society Update—Steve Dabelow
- **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. <u>Just and Correct Claims—Accounting Period Ending May 27, 2020</u>
 - B. Meeting Minutes for May 19, 2020 City Council Meeting
 - C. Approve Mill and Overlay Quote—Anderson
 - D. Resolution 2482, Providing for the Sale of \$3,780,000 General Obligation Refunding Bonds Series2020A—Jensen
 - E. Municipal Advisor Agreement with Northland Securities—*Jensen*
 - F. Hire Unscheduled Part-time Employee for Ambulance Dept—*Malchow*

7. COUNCIL BUSINESS

- A. Baseball Discussion John Burch Park—*Jensen*
- B. Farmers Market Details and Grant Information—*Jensen*
- C. Cannon Valley Senior Center—*Jensen*
- D. <u>Request for Proposals Professional Engineering Services Packet</u> <u>Approval—Jensen</u>
- E. Tilion Brewery-et al-Request to Use City Property—Qualey
- F. Approve Hire Public Works Director—*Jensen*

8. REPORTS

- A. Council Committee/Commission/Non-Profit Organization Chamber of Commerce—Kyle Paulson Cannon Valley Trail Board—May 26, 2020 Finance Committee—May 28, 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, June 10, 2020 at 7:00 a.m.

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

Library Board—Monday, June 8, 2020 at 6:00 p.m. (Remote Meeting)

Public Works Commission—As Needed

Joint Powers Trail Board—Tuesday, June 23, 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.