

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, AUGUST 4, 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 June 30, 2020
 - B. Just and Correct Claims—Accounting Period Ending July 31, 2020
 - C. Meeting Minutes for July 21, 2020 City Council Work Session
 - D. Meeting Minutes for July 21, 2020 City Council Meeting
 - E. Meeting Minutes for July 28, 2020 City Council Work Session
 - F. Resolution 2497, Accepting a Donation from the Coffee Club to the Parks Department for a Bench in Memory of Dick Dalton—Jensen
 - G. Hire Unscheduled Part-Time Employee—Malchow
 - H. Resolution 2498, Accepting a Donation from Michael Diekmann to the PD of a Small Utility Trailer —McCormick
 - I. Resolution 2499, Accepting of a Donation from Valley View Recovery Center to the PD of a Television—McCormick
6. **COUNCIL BUSINESS**
 - A. Park Advisory Board Ordinance Discussion—Jensen
 - B. Approve Engineering Contract—Jensen
 - C. Artisan Farmers Market—Jensen
 - D. Live Well Goodhue County Presentation—Jensen

7. REPORTS

- A. Council Committee/Commission/Non-Profit Organization
Chamber of Commerce—Kyle Paulson
Joint Powers Trail Board—July 28, 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, August 12, 2020 at 7:00 a.m.
- Planning Commission—Monday, August 17, 2020 at 6:30 p.m.
- Library Board—Monday, August 10, 2020 at 5:00 p.m. (Remote Meeting)
- Public Works Commission—As Needed
- Joint Powers Trail Board—Tuesday, August 25, 2020 at 6:30 p.m. at Welch Station
- Park Board—Thursday, August 20, 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.*