

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, OCTOBER 6, 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 September 30, 2020
 - B. Meeting Minutes for September 15, 2020 City Council Meeting
 - C. Compact Track Loader Trade—Jensen
 - D. Disposal of 1984 GMC Truck—Jensen
 - E. Resolution 2507, Accepting a Grant of \$5000 from Southern MN Initiative Foundation to the EDA—Qualey
 - F. Replacement Roof on Vehicle Building at WWTP—Jensen
 - G. Resolution 2508, Designating Polling Places for 2021—Peer
 - H. Resolution 2509, Adopting General Election Judges for 2020 and Special Election Judges for 2021 and Setting Hourly Wages—Peer
 - I. November City Council Meeting Changes—Jensen
 - J. City Administrator's 6 Month Review and Step Increase—Jensen
 - K. Resolution 2510, Approving a Variance for Kenneth Adams at 302 Ridgecrest Drive—Jensen
 - L. Resolution 2511, Approving a Conditional Use Permit for John & June Christensen at 103 W. Dakota St—Jensen
 - M. Approve New Tobacco License for Cannon Fuel—Jensen

- N. Approve Temporary Liquor License for Cannon Valley Fair—Jensen
- O. Approve Temporary Liquor License for VFW 4452—Jensen
- P. Resolution 2512, Accepting a Donation of \$1531.41 from United Way of Goodhue County for the Library—Miller

6. COUNCIL BUSINESS

- A. RFP for Legal Services—Jensen
- B. Introduction and First Reading of Ordinance 370, An Ordinance Establishing a Police Commission—Jensen
- C. Introduction and First Reading of Ordinance 371, An Ordinance Establishing a Cable Commission—Jensen
- D. Introduction and First Reading of Ordinance 372, An Ordinance Establishing a Finance Committee—Jensen
- E. Introduction and First Reading of Ordinance 373, An Ordinance Establishing a Public Works Commission—Jensen
- F. 3rd Street Feasibility Study—Jensen
- G. S & S Investments Property; Breach of Contract—Qualey
- H. Pool Repairs—Jensen

7. REPORTS

- A. Council Committee/Commission/Non-Profit Organization
 - Chamber of Commerce—Kyle Paulson
 - Joint Powers Trail Board—September 22, 2020
 - Finance Committee—September 29, 2020
 - Park Board—October 1, 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. CLOSED SESSION

- A. Preliminary Consideration of Allegations Against an Individual Subject to the City Council's Authority Pursuant to Minnesota Statute 13D.05, Subd. 2(b)—*Jensen*

10. ADJOURNMENT

UPCOMING MEETING SCHEDULE:

Finance Committee—As Needed

EDA—Wednesday, October 14, 2020 at 7:00 a.m.

Planning Commission—Monday, October 12, 2020 at 6:30 p.m.

Library Board—Monday, October 12, 2020 at 5:00 p.m. (Remote Meeting)

Public Works Commission—As Needed

Joint Powers Trail Board—Tuesday, October 27, 2020 at 6:30 p.m. at Welch
Station

Park Board—To Be Determined

Cable Commission—As Needed

Police Commission—As Needed