# CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, NOVEMBER 17, 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
- 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 November 12, 2020</u>
  - B. Meeting Minutes for November 5, 2020 City Council Meeting
  - C. Resolution 2520, Authorizing 2021 City License Renewals—*Jensen*
  - D. Resolution 2521, Accepting a Monetary Donation from Invenergy Cannon Falls LLC for \$1500 to the Fire Department—*Althoff*
  - E. <u>Approve 2021 Goodhue County State Building Code Administration</u> Agreement—*Jensen*
  - F. <u>Approve Donation of VHF Radios to Wisconsin Fire Department—</u> <u>McCormick</u>
  - G. Resolution 2522, Accepting a Transfer of CARES Money from Stanton Township for the Ambulance Department—*Malchow*

#### 6. COUNCIL BUSINESS

A. Police Officer Position—*McCormick* 

### 7. REPORTS

- A. Council Committee/Commission/Non-Profit Organization Chamber of Commerce—Kyle Paulson Library Board—November 9, 2020 Planning Commission—November 9, 2020 EDA—November 12, 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—Thursday, November 19, 2020 at 4:30 p.m.

EDA—Wednesday, December 9, 2020 at 7:00 a.m.

Planning Commission—Monday, December 14, 2020 at 6:30 p.m.

Library Board—Monday, December 14, 2020 at 5:00 p.m. (Remote Meeting)

Public Works Commission—As Needed

Joint Powers Trail Board—Tuesday, November 24, 2020 at 6:30 p.m.

(Remote Meeting)

Park Board—To Be Determined

Cable Commission—As Needed Police Commission—As Needed

<sup>\*\*</sup>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.