CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, DECEMBER 15, 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. Just and Correct Claims—Accounting Period Ending December 11, 2020
 - B. Meeting Minutes for December 1, 2020 City Council Meeting
 - C. Resolution 2526, Adopting 2021 Tax Levy and Budget—*Jensen*
 - D. <u>Approve Purchase of Ventilators and Disposal of Old Ventilators for</u> Ambulance Department—*Malchow*
 - E. Cannon Falls Bomber Dance Team Banner Request—Jensen
 - F. Resolution 2528, Approving State of MN Joint Powers Agreements with the City on Behalf of its City Attorney and Police Department—Jensen

6. COUNCIL BUSINESS

- A. <u>Gronbach Construction Water and Sewer Fee Reduction (Cannon Belles Cheese)—Jensen</u>
- B. Approve Legal Services Agreement with Hoff Barry (Civil)—*Jensen*
- C. Aprove LELS Union Contract 2021-2023—*Jensen*
- D. Resolution 2527, Approving LELS Health Care Savings Plan—Jensen

7. REPORTS

- A. Council Committee/Commission/Non-Profit Organization
 Chamber of Commerce—Kyle Paulson
 EDA—December 9, 2020
 Planning Commission—December 14, 2020
 Library Board—December 14, 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, January 13, 2021 at 7:00 a.m.
Planning Commission—Monday, January 11, 2021 at 6:30 p.m.
Library Board—Monday, January 11, 2021 at 5:00 p.m. (Remote Meeting)
Public Works Commission—Thursday, December 17, 2020 at 5:30 p.m.
Joint Powers Trail Board—Tuesday, December 22, 2020 at 6:30 p.m.
(Remote Meeting)
Park Board—Monday, December 21, 2020 at 5:30 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.