

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, APRIL 7, 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 April 2, 2020
 - B. Meeting Minutes for March 17, 2020 City Council Meeting
 - C. Resolution 2476, Authorize Purchase and Acceptance of Land for the Third Street Bridge Project—Maroney
 - D. Approve 2020 Goodhue County Mutual Aid Fire Services Agreement—Althoff
 - E. Approve Boat Trade In and Boat Purchase for Fire Department—Althoff
 - F. Resolution 2474, Accepting a Monetary Donation from Cannon Falls Fire Dept Relief Association in the amount of \$2500—Althoff
 - G. Approve Welch Mill to Use Riverside Park to Launch Canoes and Kayaks—Maroney
 - H. Authorization to Change Bank Signature Cards—Maroney
6. **COUNCIL BUSINESS**
 - A. Resolution 2475, Designating Building as Structurally Substandard—Maroney
 - B. Approving Development Agreement for Carstensen Rentals, LLC (TIF District No. 2-8)—Maroney

7. REPORTS

- A. Council Committee/Commission/Non-Profit Organization
 - Chamber of Commerce—Kyle Paulson
 - Finance Committee—March 26, 2020
 - Library Board—March 27, 2020
 - Joint Powers Trail Board—March 24, 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, April 8, 2020 at 7:00 a.m.
- Planning Commission—If necessary, Monday, April 13, 2020 at 6:30 p.m.
- Library Board—Friday, April 10, 2020 at 3:30 p.m. (Remote Meeting)
- Public Works Commission—As Needed
- Joint Powers Trail Board—Tuesday, April 28, 2020 at 6:30 p.m. at Welch Station
- Park Board—To Be Determined
- 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.*