

**CITY OF CANNON FALLS  
CITY COUNCIL MEETING AGENDA  
TUESDAY, JANUARY 5, 2021  
6:30 p.m.**

1. **CALL TO ORDER**
2. **ROLL CALL:** Bringgold, Duncan, Gesme, Kronenberger, Lundell, 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 December 31, 2020
  - B. Meeting Minutes for December 15, 2020 City Council Meeting
  - C. Resolution 2529, Establish License Fees and Compensation—Jensen
  - D. Approve 2021 Appointments—Mayor Althoff
  - E. Resolution 2530, Designating the Depositories for City Funds for Fiscal Year 2021—Jensen
  - F. 2021 Cost of Living Adjustment (COLA) Non-Union—Jensen
  - G. Statutory Tort Limits—Jensen
  - H. Resolution 2532, Approving Street Vacation and Lot Split at 915 N 6<sup>th</sup> Street—Jensen
  - I. Resolution 2533, Accepting a Monetary Donation from CF Fire Department Relief Association for \$18,500.00 to the Fire Department—Althoff
  - J. Approve Equipment Purchases and Trade for Fire Department—Althoff
6. **COUNCIL BUSINESS**
  - A. Election Mayor Pro-Tem—Mayor Althoff
  - B. Designation of Official Newspaper for 2021—Jensen

- C. Professional Service Agreement Third Street Bridge Watermain (WHKS)—Jensen
- D. Approve 49er's Union Contract (Public Works)—Jensen
- E. Resolution 2531, Providing for Post-Employment Health Care Savings Plan (HCSP) 49er's—Jensen

**7. REPORTS**

- A. Council Committee/Commission/Non-Profit Organization  
 Chamber of Commerce—Kyle Paulson  
 Public Works Commission—December 17, 2020  
 Park Board—December 21, 2020  
 Joint Powers Trail Board—December 22, 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—As Needed
- Joint Powers Trail Board—Tuesday, January 26, 2021 at 6:30 p.m. (Remote Meeting)
- Park Board—Monday, February 8, 2021 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.*