

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, JANUARY 19, 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. **PRESENTATION**
 - A. [John Burch Park Presentation](#)
6. **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. [Just and Correct Claims—Accounting Period Ending January 14, 2021](#)
 - C. [Meeting Minutes for January 5, 2021 City Council Meeting](#)
 - D. [Public Works Director Position—Jensen](#)
 - E. [Internal Promotion to Fill Police Officer Position—McCormick](#)
 - F. [Memorandum of Understanding for Officer Althoff to Temporary Full Time—McCormick](#)
 - G. [Water Access Fee Reduction Paradise Products Inc.—Jensen](#)
 - H. [Police Officer Positions—McCormick](#)
7. **COUNCIL BUSINESS**
 - A. [Resolution 2535, Relating to Markid Properties II, LLC and the Option to Purchase Land Agreement—Qualey](#)
 - B. [Resolution 2534, Set Public Hearing for Hayes Annexation—Jensen](#)

8. REPORTS

- A. Council Committee/Commission/Non-Profit Organization
 - Chamber of Commerce—Kyle Paulson
 - Planning Commission—January 11, 2021
 - Library Board—January 11, 2021
 - EDA—January 13, 2021
 - Public Works Commission—January 14, 2021
- B. Mayor and Councilors

9. **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.

10. ADJOURNMENT

UPCOMING MEETING SCHEDULE:

Finance Committee—As Needed
EDA—Thursday, February 4, 2021 at 3:30 p.m.
Planning Commission—Monday, February 8, 2021 at 6:30 p.m.
Library Board—Monday, February 8, 2021 at 5:00 p.m. (Remote Meeting)
Public Works Commission—Thursday, February 4, 2021 at 5:00 p.m.
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.*