

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, MARCH 16, 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. **PUBLIC HEARING**
 - A. Resolution 2540, Approving the Modification to the Development Program for Municipal Development District No. 2 and Establishing Tax Increment Financing District No. 2-9 Within Municipal Development District No. 2 and Approving the Tax Increment Financing Plan Therefor, Authorizing an Interfund Loan and Authorizing Execution of Development Agreement—*Qualey*
 - B. Resolution 2542, Amending Resolution 2529 Relating to Water and Sewer Access Charges—*Jensen*
6. **PRESENTATIONS**
 - A. Historical Society Presentation—*Steve Dabelow*
 - B. Police Officer Badge Pinning—*McCormick*
 - C. Police Department 2020 Annual Report—*McCormick*
7. **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 March 11, 2021
 - B. Meeting Minutes for March 2, 2021 City Council Meeting
 - C. Approve Special Assessment Termination Agreement for Olmsted Medical Center—*Jensen*
 - D. Resolution 2541, to Allow Olmsted Medical Center Easement Access—*Qualey*

- E. Approve City Administrator's Annual Review and Step Increase—Jensen
- F. Approve Change Order #1 Third Street Bridge 025-597-006—Jensen
- G. Approve Adding Part-time Paramedic Positions—Malchow
- H. Second Reading and Adoption of Ordinance 374 and Summary of Publication, Annexing Land Located in Cannon Falls Township, Goodhue County, MN, Pursuant to MN Statutes § 414.033 Subdivision 2(3), Permitting Annexation by Ordinance—Jensen
- I. Resolution 2543, Approving a Variance for Carstensen & Son Trucking at 700 Cannon Industrial Blvd—Jensen
- J. Election of 2021 Fire Department Officers—Jensen

8. COUNCIL BUSINESS

- A. 2021 Mill and Overlay Project—Howard

9. REPORTS

- A. Council Committee/Commission/Non-Profit Organization
 - Chamber of Commerce—Kyle Paulson
 - EDA—March 4, 2021
 - Public Works Commission—March 4, 2021
 - Park Board—March 4, 2021
 - Finance Committee—March 8, 2021
 - Planning Commission—March 8, 2021
 - Library Board—March 8, 2021

- B. Mayor and Councilors

10. 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.

11. ADJOURNMENT

UPCOMING MEETING SCHEDULE:

Finance Committee—As Needed

EDA—Thursday, April 1, 2021 at 3:30 p.m.

Planning Commission—Monday, April 12, 2021 at 6:30 p.m.

Library Board—Monday, April 12, 2021 at 5:00 p.m. (Remote Meeting)

Public Works Commission—Thursday, April 1, 2021 at 5:00 p.m.

Joint Powers Trail Board—Tuesday, March 23, 2021 at 6:30 p.m. (Remote Meeting)

Park Board—Monday, April 1, 2021 at 6:00 p.m.

Cable Commission—As Needed

Police Commission—As Needed