CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, APRIL 20, 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. PRESENTATIONS
 - A. Presentation on School Referendum—*Jeff Sampson*
 - B. Presentation on Small Cities Development Grant—*Karen Ducharme*
 - C. Presentation on MPCA/Progressive Rail
- **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 April 14, 2021
 - B. Meeting Minutes for April 6, 2021 City Council Meeting
 - C. Resolution 2544, Calling for the Redemption of the Outstanding GO Water Revenue Refunding Bonds, Series 2010A and GO Refunding Bonds, Series 2012B—Jensen
 - D. Approve Expanded Outdoor Seating for Tilion Brewing—Qualey
 - E. Hire Unscheduled Part-Time Employee for Ambulance Dept—*Malchow*
 - F. Cannon Valley Trail Joint Powers Board Member Appointment—*Jensen*
 - G. Approve Off-Sale 3.2 Malt License for Casey's Retail Company—*Jensen*
 - H. Approve Tobacco License for MN Tobacco Plus, Inc.—*Jensen*
 - I. Approve West Side Park Tree Plan—Howard

J. <u>Introduction and First Reading of Ordinance 375, Amending City Code</u>
<u>Chapter 152 Relating to Sign Height and Parking and Loading Surfaces—</u> *Jensen*

7. COUNCIL BUSINESS

- A. <u>American Rescue Act Stimulus Allocation and Water Tower Project—</u> *Jensen*
- B. <u>Downtown Farmers Market Ordinance Amendment, Policy and Procedures,</u> Application and Site Map—*Jensen*

8. REPORTS

A. Council Committee/Commission/Non-Profit Organization Chamber of Commerce—Kyle Paulson Finance Committee—April 12, 2021 Planning Commission—April 12, 2021 Library Board—April 12, 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—Monday, May 10, 2021 at 5:30 p.m.

Special EDA—Monday, April 19, 2021 at 3:30 p.m.

EDA—Thursday, May 6, 2021 at 3:30 p.m.

Planning Commission—Monday, May 10, 2021 at 6:30 p.m.

Library Board—Monday, May 10, 2021 at 5:00 p.m. (Remote Meeting)

Public Works Commission—Thursday, May 6, 2021 at 5:00 p.m.

Joint Powers Trail Board—Tuesday, April 27, 2021 at 6:30 p.m. (Remote Meeting)

Park Board—Monday, May 6, 2021 at 6:00 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.