## CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, AUGUST 3, 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. <u>Resolution 2563, Certifying Unpaid Utility Charges to be Collected with</u> <u>Taxes—Jensen</u>
- B. Resolution 2570, Approving the Establishment of Tax Increment Financing District No. 2-10 within Municpal Development District No 2 and Adoption of the Tax Increment Financing Plan Relating Thereto—Qualey
- 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 July 28, 2021
  - B. <u>Meeting Minutes for July 20, 2021 City Council Meeting</u>
  - C. <u>Resolution 2564, Approving a Variance and Administrative Lot Split for</u> <u>Goodhue County Habitat for Humanity at 1200 6<sup>th</sup> St N—Jensen</u>
  - D. <u>Resolution 2565, Approving Limited Use Permit No. 2502-0038 With the</u> <u>Minnesota Department of Transportation—Jensen</u>
  - E. <u>Resolution 2566, Accepting Memorial Swinging Park Bench from Carol</u> <u>Emery to the Parks Department—*Howard*</u>
  - F. <u>Approve Police Officer Hunter Hubner Hire</u><u>*McCormick*</u>
  - G. <u>Approve Art Org Street Closure Request</u>—*McCormick*
  - H. Approve On-Sale Liquor License for the Grand O2 Event Center—Howard
  - I. Approve 2020 Freightliner Full Response Pumper Change Order—Althoff

- J. <u>Resolution 2567, Accepting a Monetary Donation of \$6,000.00 from the</u> <u>Cannon Falls Fire Relief Association to the Fire Department—Althoff</u>
- K. <u>Resolution 2568, Authorizing Acceptance of the Sandstone Property from</u> <u>SEMMCHRA—Jensen</u>

# 7. COUNCIL BUSINESS

- A. <u>MNDOT Project 2506 and Cooperative Agreement #02739 (Highway 52</u> <u>Round-A-Bout Interchange)—Jensen</u>
- B. <u>Resolution 2569, For Layout Approval for Trunk Highway 19 Pavement</u> <u>Rehabilitation and ADA Improvements Project—Jensen</u>

## 8. REPORTS

- A. Council Committee/Commission/Non-Profit Organization Chamber of Commerce—Kyle Paulson Joint Powers Trail Board—July 27, 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, August 9, 2021 at 5:30 p.m. EDA—Thursday, August 5, 2021 at 3:30 p.m. Planning Commission—Monday, August 9, 2021 at 6:30 p.m. Library Board—Monday, August 9, 2021 at 6:00 p.m. Public Works Commission—Thursday, August 5, 2021 at 5:00 p.m. Joint Powers Trail Board—Tuesday, August 24, 2021 at 6:30 p.m. (Remote Meeting) Park Board—Monday, August 5, 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.