

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, AUGUST 17, 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 August 12, 2021
 - B. Meeting Minutes for August 3, 2021 City Council Work Session
 - C. Meeting Minutes for August 3, 2021 City Council Meeting
 - D. Approve WHKS Preparation of Feasibility Report for Bluff Drive—Howard
 - E. Approve Deputy Registrar Pay Grade/Step Increase—Jensen
 - F. Approve Temporary Easement MNDOT Highway 19 Project—Jensen
 - G. Approve Acting Zoning Administrator—Jensen
 - H. Approve Curb Replacement—Howard
 - I. Approve John Deere 325G Compact Track Loader Trade—Howard
 - J. Approve WHKS Preparation of Feasibility Report for River Road—Howard
 - K. Resolution 2571, Acceptance of a Bike Rack Donation from ArtOrg—Howard
 - L. Approve Roof Inspection Reports and Repairs—Howard
6. **COUNCIL BUSINESS**
 - A. 2022 Preliminary Budget—Jensen

- B. Resolution 2572, Approve Concept Plan for Keller-Baartman 79-Unit Apartment Complex at 415 Hickory Drive—Jensen

7. REPORTS

- A. Council Committee/Commission/Non-Profit Organization
 - Chamber of Commerce—Kyle Paulson
 - EDA—August 5, 2021
 - Park Board—August 5, 2020
 - Finance Committee—August 9, 2021
 - Library Board—August 9, 2021
 - Planning Commission—August 9, 2021
 - Public Works Commission—August 10, 2021
- B. Mayor and Councilors

8. ADJOURNMENT

- 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.

UPCOMING MEETING SCHEDULE:

Finance Committee—Monday, September 13, 2021 at 5:30 p.m.
EDA—Thursday, September 2, 2021 at 3:30 p.m.
Planning Commission—Monday, September 13, 2021 at 6:30 p.m.
Library Board—Monday, September 13, 2021 at 6:00 p.m.
Public Works Commission—Thursday, September 2, 2021 at 5:00 p.m.
Joint Powers Trail Board—Tuesday, August 24, 2021 at 6:30 p.m. (Remote Meeting)
Park Board—Monday, September 2, 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.*