CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, SEPTEMBER 7, 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. <u>Just and Correct Claims—Accounting Period Ending August 31, 2021</u>
 - B. Meeting Minutes for August 17, 2021 City Council Meeting
 - C. Resolution 2573, Adopting the Preliminary Tax Levy and Budget Collectible in 2022 and Setting a Public Meeting Date—Jensen
 - D. Approve Temporary Liquor License for Cannon Valley Fair—Jensen
 - E. Approve Temporary Liquor License for VFW Post 4452—Jensen
 - F. Appoint Cliff Adel to the Public Works Commission—*Jensen*
 - G. Approve Wastewater Treatment Plant Raw Wastewter Pit Pump—Howard
 - H. Approve Pickup Truck and Snowplow Purchase—Howard
 - I. Approve Roof Inspection Reports and Repairs—Howard
 - J. Approve Pressure Reducing Valve Maintenance—Howard
 - K. Approve Colvill Street West Exploratory Dig—Howard
 - L. Approve Goodhue County Mill and Overlay Project of CR 2022—Howard
 - M. Approve Park Street Apartments Sidewalk Replacement—Howard
 - N. <u>Approve American Accounts and Advisers, Inc for Ambulance Collections—</u> <u>Malchow</u>

6. COUNCIL BUSINESS

- A. <u>Department of Vehicle Services Discussion—Jensen</u>
- B. Resolution 2574, In Support for 2022 State Bond Requests for John Burch Park Wall Rehabilitation—Qualey
- C. Personnel Matter—Jensen

7. REPORTS

- A. Council Committee/Commission/Non-Profit Organization Chamber of Commerce—Kyle Paulson Joint Powers Trail Board—August 24, 2021 EDA—September 2, 2021 Park Board—September 2, 2020 Public Works Commission—September 2, 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, October 7, 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, October 7, 2021 at 5:00 p.m. Joint Powers Trail Board—Tuesday, September 28, 2021 at 6:30 p.m. Park Board—Monday, October 7, 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.