CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, OCTOBER 19, 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 INPUT: Public input is intended to afford the public an opportunity to address concerns to the City Council. The public input will be no longer than 30 minutes in total length and each speaker will have no more than three (3) minutes to speak. Speakers may address topics relevant to the governance of the City. Speakers must sign up in advance and must provide their name, address and the topic they intend to address. Comments must be on topic, respectful, pertinent to City business and adhere to the applicable Data Privacy rules. Any speaker that violates these rules will be asked to sit down and if the speaker refuses to comply they may be removed from the meeting. Speakers shall not address topics that are the subject of a public hearing, all such comments shall be made at the public hearing. The City Council will not generally act on issues raised by the public input but may choose to schedule consideration of the item on a future agenda.
- **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 October 14, 2021
 - B. Meeting Minutes for September 27, 2021 City Council Work Session
 - C. Meeting Minutes for October 5, 2021 City Council Meeting
 - D. <u>Approve Use of Parking Lot for Cannon Rivers Senior Living Fundraiser—</u> *McCormick*
 - E. Resolution 2579, Accepting a Monetary Donation of \$3,240.74 from the Cannon Falls Fire Relief Association to the Fire Department—Althoff

7. COUNCIL BUSINESS

A. Artisian Plaza Tax Increment Financing Discussion—*Jensen*

- B. Small Cities Development Program—Jensen
- C. Resolution 2580, Approving Modification #1 of the Tax Increment Financing
 Plan for Tax Increment Financing District No. 2-10—Qualey
- D. Resolution 2581, Authorizing Administrative Budget Amendment (Modification #2) of the Tax Increment Financing Plan for Tax Increment Financing District No. 2-10—Qualey
- E. Resolution 2582, Authorizing Execution of a Development Agreement with Keller-Baartman Properties XIV, LLC—Qualey

8. REPORTS

A. Council Committee/Commission/Non-Profit Organization Chamber of Commerce—Kyle Paulson EDA—October 7, 2021 Public Works Commission—October 7, 2021 Park Board—October 7, 2021 Library Board—October 11, 2021

B. Mayor and Councilors

9. ADJOURNMENT

UPCOMING MEETING SCHEDULE:

Finance Committee—Monday, November 8, 2021 at 5:30 p.m. EDA—Thursday, November 4, 2021 at 3:30 p.m. Planning Commission—Monday, November 8, 2021 at 6:30 p.m. Library Board—Monday, November 8, 2021 at 6:00 p.m. Public Works Commission—Thursday, November 4, 2021 at 5:00 p.m. Joint Powers Trail Board—Tuesday, October 26, 2021 at 6:30 p.m. Park Board—Monday, November 4, 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.