

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, JANUARY 4, 2022
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 December 29, 2021](#)
 - B. [Meeting Minutes for December 21, 2021 City Council Meeting](#)
 - C. [Resolution 2601, Establish License Fees and Compensation—Jensen](#)
 - D. [Approve 2022 Appointments—Mayor Althoff](#)
 - E. [Resolution 2602, Designating the Depositories for City Funds for Fiscal Year 2022—Jensen](#)
 - F. [2022 Cost of Living Adjustment \(COLA\) Non-Union—Jensen](#)
 - G. [Statutory Tort Limits—Jensen](#)
 - H. [Approve Designation of Official Newspaper for 2022—Jensen](#)

- I. Resolution 2603, Approving a Change in Rates Charged for Ambulance Services—Malchow
- J. Resolution 2604, Accepting a Monetary Donation from CF Fire Department Relief Association for \$20,000.00 to the Fire Department—Althoff
- K. Resolution 2605, Accepting a Monetary Donation from Henkel Cannon Falls for \$11,500.00 to the Fire Department—Althoff
- L. Resolution 2606, Accepting a Monetary Donation from CF Fire Department Relief Association for \$7,500.00 to the Fire Department—Althoff

7. COUNCIL BUSINESS

- A. Election of Mayor Pro-Tem—Mayor Althoff
- B. Covid Policy—Jensen

8. REPORTS

- A. Council Committee/Commission/Non-Profit Organization
Chamber of Commerce—Kyle Paulson
- B. Mayor and Councilors

9. ADJOURNMENT

UPCOMING MEETING SCHEDULE:

Finance Committee—Monday, January 10, 2022 at 5:30 p.m.
 EDA—Thursday, January 6, 2022 at 3:30 p.m.
 Planning Commission—Monday, January 10, 2022 at 6:30 p.m.
 Library Board—Monday, January 10, 2022 at 6:00 p.m.
 Public Works Commission—Thursday, January 6, 2022 at 5:00 p.m.
 Joint Powers Trail Board—Tuesday, January 25, 2022 at 6:30 p.m.
 Park Board—Thursday, January 6, 2022 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.*