CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, FEBRUARY 15, 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. PUBLIC HEARING

- A. <u>Resolution 2614, Certifying Unpaid Utility Charges to be Collected with</u> <u>Taxes—Jensen</u>
- B. <u>Resolution 2619, Approve Sponsoring the Small Cities Development</u> <u>Program Final Application—*DuCharme*</u>

7. PRESENTATION

- A. EDA Annual Report—Qualey/Howard
- 8. 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 31, 2021
 - B. Just and Correct Claims—Accounting Period Ending February 10, 2022

- C. Meeting Minutes for January 18, 2022 Special City Council Meeting
- D. Meeting Minutes for January 18, 2022 City Council Meeting
- E. Approve Bluff Drive and River Road Engineering Contracts—Jensen
- F. <u>Resolution 2615, Accepting a Donation from Invenergy Cannon Falls LLC</u> for \$1500 to the Ambulance Department—*Malchow*
- G. <u>Resolution 2616, Accepting a Donation from Invenergy Cannon Falls LLC</u> for \$1500 to the Police Department—*McCormick*
- H. <u>Resolution 2617, Accepting a Donation from Invenergy Cannon Falls LLC</u> for \$1500 to the Fire Department—*Althoff*
- I. <u>Approve Zoning Administrator—Jensen</u>
- J. Resolution 2618, Terminating the Development Agreement with George on the Rocks, LLC and Decertifying Tax Increment Financing District No. 2-7— Jensen
- K. <u>Approve Unscheduled Part-time Employees Policy—Malchow</u>
- L. <u>Approve Hiring of Full-time Paramedic—Malchow</u>
- M. <u>Approve Wastewater Treatment Plant Raw Wastewater Pit Pump—Howard</u>
- N. Approve Sewer Main Line Televising—Howard

9. COUNCIL BUSINESS

A. <u>Solid Waste Contract-Schedule Work Session—Jensen</u>

10. REPORTS

- A. Council Committee/Commission/Non-Profit Organization Chamber of Commerce—Kyle Paulson Joint Powers Trail Board—January 25, 2022 EDA—February 3, 2022 Park Board—February 3, 2022 Cable Commission—February 7, 2022 Library Board—February 14, 2022
- B. Mayor and Councilors
- 11. ADJOURNMENT

UPCOMING MEETING SCHEDULE:

Finance Committee—Thursday, February 17, 2022 at 5:00 p.m. EDA—Thursday, March 3, 2022 at 3:30 p.m. Planning Commission—Monday, March 14, 2022 at 6:30 p.m. Library Board—Monday, February 14, 2022 at 6:00 p.m. Public Works Commission—Thursday, March 3, 2022 at 5:00 p.m. Joint Powers Trail Board—Tuesday, February 22, 2022 at 6:30 p.m. Park Board—Thursday, March 3, 2022 at 6:00 p.m. Cable Commission—As Needed Police Commission—As Needed