# CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, MARCH 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. 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 March 10, 2022
  - B. Meeting Minutes for March 1, 2022 City Council Work Session
  - C. Meeting Minutes for March 1, 2022 City Council Meeting
  - D. Resolution 2620, Reestablishing Precincts and Polling Places—*Jensen*
  - E. Approve MNDOT Highway 19 Project Field Office Rental—Jensen
  - F. Resolution 2621, Accepting a Monetary Donation from Henkel Cannon Falls for \$11,500.00 to the Fire Department—Althoff
  - G. Resolution 2622, Accepting a Monetary Donation from River Country Cooperative for \$2,500.00 to the Fire Department—Althoff

- H. Approve Replacement of Variable Frequency Drive at Well 4—Howard
- I. Approve Park Street Mill and Overlay—Howard
- J. Approve Hire of 2022 Pool Manager—Howard
- K. Re-Introduction and First Reading of Ordinance 379, an Ordinance of the City of Cannon Falls, Minnesota Amending City Code Chapter 152 Rezoning Property at 415 Hickory Drive From B-2 to R-4 PUD and Approving Final Plans—Howard

## 7. COUNCIL BUSINESS

A. Resolution 2623, Approving Plans and Specifications and Ordering Advertisement for Bids—Jensen/Angerman

### 8. REPORTS

A. Council Committee/Commission/Non-Profit Organization

Chamber of Commerce—Kyle Paulson

EDA—March 3, 2022

Public Works Commission—March 3, 2022

Park Board—March 3, 2022

Finance Committee—March 14, 2022

Planning Commission—March 14, 2022

Library Board—March 14, 2022

B. Mayor and Councilors

#### 9. ADJOURNMENT

#### **UPCOMING MEETING SCHEDULE:**

Finance Committee—Monday, April 11, 2022 at 5:00 p.m.

EDA—Thursday, April 7, 2022 at 3:30 p.m.

Planning Commission—Monday, April 11, 2022 at 6:30 p.m.

Library Board—Monday, April 11, 2022 at 6:00 p.m.

Public Works Commission—Thursday, April 7, 2022 at 5:00 p.m.

Joint Powers Trail Board—Tuesday, March 22, 2022 at 6:30 p.m.

Park Board—Thursday, April 7, 2022 at 6:00 p.m.

Cable Commission—As Needed

Police Commission—As Needed