AMENDED CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, APRIL 19, 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 AMENDED 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 April 13, 2022
 - B. Meeting Minutes for April 5, 2022 City Council Meeting
 - C. <u>Approve Pool Deck Seam Caulking—Howard</u>
 - D. <u>Approve Hire of 2022 Pool Employees—Howard</u>
 - E. <u>Approve ADA Pool Lift Chair Purchase—Howard</u>
 - F. <u>Approve Surplus Equipment Sale—Howard</u>
 - G. <u>Approve Purchase of Utility Trailer for Public Works Dept—Howard</u>
 - H. <u>Approve Purchase of Underground Utility Locator—Howard</u>

- I. Approve Fence/Backstop Ugrade at Archie Swenson Fields—Howard
- J. <u>Resolution 2625, Accepting a Monetary Donation of \$7589.50 from Cannon</u> <u>Falls Youth Athletics Organization to the Parks Department—*Howard*</u>
- K. Approve Hire of Matthew Davidson for the Fire Department—Althoff
- L. Approve Mediacom Lease on Lime-kiln Hill Property—Jensen
- M. <u>Approve Employee Recognition/Education Conference—Malchow</u>
- N. Introduction and First Reading of Ordinance 382, Amending Chapter 152 of the Cannon Falls City Code by Rezoning Certain Property from UR, Urban Reserve, to B-2 Highway Business District—*Howard*

7. COUNCIL BUSINESS

- A. Approve and Award Water Tower Painting Bids—Angerman
- B. <u>Resolution 2626, Approving Plans and Specifications and Ordering</u> <u>Advertisement for Bids for Bluff Drive—Jensen/Angerman</u>
- C. Park Street Mill and Overlay—Howard

8. REPORTS

- A. Council Committee/Commission/Non-Profit Organization Chamber of Commerce—Kyle Paulson EDA—April 7, 2022 Public Works Commission—April 7, 2022 Park Board—April 7, 2022 Finance Committee—April 11, 2022 Library Board—April 11, 2022 Planning Commission—April 11, 2022
- B. Mayor and Councilors

9. ADJOURNMENT

UPCOMING MEETING SCHEDULE:

Finance Committee—Monday, May 9, 2022 at 5:00 p.m. EDA—Thursday, May 5, 2022 at 3:30 p.m. Planning Commission—Monday, May 9, 2022 at 6:30 p.m. Library Board—Monday, May 9, 2022 at 6:00 p.m. Public Works Commission—Thursday, May 5, 2022 at 5:00 p.m. Joint Powers Trail Board—Tuesday, April 26, 2022 at 6:30 p.m. Park Board—Thursday, May 5, 2022 at 6:00 p.m. Cable Commission—As Needed Police Commission—As Needed