# CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, JUNE 21, 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. PRESENTATIONS

- A. Historical Society—*Steve Dabelow*
- B. 2021 Audit Presentation—Brad Falteysek of Abdo
  - 1. Management Letter
  - 2. Annual Financial Report
- 7. 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 June 16, 2022
  - B. Meeting Minutes for June 7, 2022 City Council Meeting
  - C. Approve Removal of Ice Rink Bathroom Structure—Howard
  - D. <u>Approve Tennis Court Agreement with Cannon Falls School District—</u> <u>Jensen</u>

- E. <u>Approve Temporary Liquor Licenses for Cannon Falls Bears Baseball Association—Howard</u>
- F. Approve Temporary Liquor License for VFW 4452—Howard
- G. Approve Temporary Liquor License for Cannon Valley Fair Board—Howard
- H. <u>Introduction and First Reading of Ordinance 384, Amending City Code</u> Chapter 111 Relating to Brewer Licensing—*Howard*
- I. Resolution 2636, Adopting Primary and General Election Judges for 2022 and Setting the Hourly Wages—Peer

### 8. COUNCIL BUSINESS

- A. <u>Tree and Brush Pile in the City Compost Site—Howard</u>
- B. Resolution 2635, Set Public Hearing for Proposed Annexation of Property owned by Josie Hayes, Currently Located in Cannon Falls Township—Howard

#### 9. REPORTS

- A. Council Committee/Commission/Non-Profit Organization Chamber of Commerce—Kyle Paulson Finance Committee—June 13, 2022 Planning Commission—June 13, 2022 Library Board—June 13, 2022 Police Commission—June 13, 2022
- B. Mayor and Councilors

## 10. ADJOURNMENT

# **UPCOMING MEETING SCHEDULE:**

Finance Committee—Monday, July 11, 2022 at 5:00 p.m. EDA—Thursday, July 7, 2022 at 3:30 p.m. Planning Commission—Monday, July 11, 2022 at 6:30 p.m. Library Board—Monday, July 11, 2022 at 6:00 p.m. Public Works Commission—Thursday, July 7, 2022 at 5:00 p.m. Joint Powers Trail Board—Tuesday, June 28, 2022 at 6:30 p.m. Park Board—Thursday, July 7, 2022 at 6:00 p.m. Cable Commission—As Needed Police Commission—As Needed