CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, AUGUST 16, 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 August 11, 2022
 - B. <u>Meeting Minutes for August 2, 2022 City Council Meeting</u>
 - C. <u>Second Reading and Adoption of Ordinance 386 and Summary of</u> <u>Publication, an Ordinance Annexing Land Located in Cannon Falls</u> <u>Township, Goodhue County, Minnesota Pursuant to Mnnesota Statutes</u> <u>414.033, Subd. 2(3), Permitting Annexation by Ordinance—Howard</u>
 - D. <u>Approve John Deere 325G Compact Track Loader Trade and Purchase</u><u>Howard</u>
 - E. <u>Approve John Deere Rock/Brush Grapple Attachment—Howard</u>

7. REPORTS

- A. Council Committee/Commission/Non-Profit Organization Chamber of Commerce—Kyle Paulson EDA—August 4, 2022 Public Works Commission—August 4, 2022 Park Board—August 4, 2022 Library Board—August 4, 2022 Planning Commission—August 15, 2022 Police Commission—August 16, 2022
- B. Mayor and Councilors

8. ADJOURNMENT

UPCOMING MEETING SCHEDULE:

Finance Committee—Monday, September 12, 2022 at 5:00 p.m. EDA—Thursday, September 1, 2022 at 3:30 p.m. Planning Commission—Monday, August 15, 2022 at 6:30 p.m. Planning Commission—Monday, September 12, 2022 at 6:30 p.m. Library Board—Monday, September 12, 2022 at 6:00 p.m. Public Works Commission—Thursday, September 1, 2022 at 5:00 p.m. Joint Powers Trail Board—Tuesday, August 23, 2022 at 6:30 p.m. Park Board—Thursday, September 1, 2022 at 6:00 p.m. Cable Commission—As Needed Police Commission—Tuesday, August 16, 2022 at 4:00 p.m.