# CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, OCTOBER 4, 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. PINNING CEREMONY

- A. Pinning Ceremony for Officer Donavan Barr
- 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 September 27, 2022
  - B. Meeting Minutes for September 15, 2022 Special City Council Meeting
  - C. Meeting Minutes for September 20, 2022 City Council Meeting
  - D. Approve Painting Project at Fire Hall—*Althoff*
  - E. Approve Disposal of Vehicles for Police Department—*McCormick*
  - F. Approve Disposal of Fleet Vehicles for Police Department—*McCormick*

- G. Resolution 2646, Reauthorizing Membership in the 4M Fund—Jensen
- H. Approve Corporate Wire Transfer Agreement with Merchants Bank—Jensen

### 8. COUNCIL BUSINESS

- A. Recycling Contract—Jensen
- B. Resolution 2645, Approving Agreement Between the City and Cannon Valley Fair Association, Inc. Regarding Land Conveyances and Related Matters and Setting Public Hearing on Vacating Certain Right-of-Way Located in the City of Cannon Falls—Jensen

#### 9. REPORTS

- A. Council Committee/Commission/Non-Profit Organization Chamber of Commerce—Kyle Paulson Joint Powers Trail Board—September 27, 2022 Finance Committee—September 28, 2022
- B. Mayor and Councilors

### 10. CLOSE MEETING

A. Consideration of Termination of Part-time Ambulance Employee—*Jensen* 

# 11. REOPEN MEETING

### 12. ADJOURNMENT

# **UPCOMING MEETING SCHEDULE:**

Finance Committee—Monday, October 10, 2022 at 5:00 p.m. EDA—Thursday, October 6, 2022 at 3:30 p.m.

Planning Commission—Monday, October 10, 2022 at 6:30 p.m.

Library Board—Monday, October 10, 2022 at 6:00 p.m.

Public Works Commission—Thursday, October 6, 2022 at 5:00 p.m.

Joint Powers Trail Board—Tuesday, October 25, 2022 at 6:30 p.m.

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

Cable Commission—As Needed

Police Commission—As Needed