CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, OCTOBER 18, 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 October 13, 2022
 - B. Meeting Minutes for October 4, 2022 City Council Meeting
 - C. Approve Pay Reguest No. 2 for Water Tower Painting Project—*Jensen*
 - D. Resolution 2647, Adopting General Election Judges for 2022—Peer
 - E. Resolution 2648, Acceptance of a Monetary Donation for \$500 from SELCO—Miller
 - F. Approve No Outlet Street Sign on State Street W—Howard
 - G. Approve Disposal of 2001 Toro Workman 3200—Howard
 - H. Approve Roof Inspection Reports and Repairs—Howard

- I. Approve Repairs to City Hall Fire Sprinkler System—Jensen
- J. Approve Driveway Gates Near Wells 3, 4 & 5—Howard
- K. <u>Approve Memorandum of Understanding with MPCA for PFAS Monitoring—</u> *Howard*
- L. Resolution 2649, Prohibiting Garbage and Refuse Haulers from Residential Alleys in Zones R1, R2, R3 and R4—Howard
- M. Resolution 2650, Designating Polling Places for 2023—Peer
- N. Approve Disposal of Fleet Vehicle for Police Department—McCormick

7. REPORTS

- A. Council Committee/Commission/Non-Profit Organization Chamber of Commerce—Kyle Paulson EDA—October 6, 2022 Park Board—October 6, 2022 Public Works Commission—October 6, 2022 Finance Committee—October 10, 2022 Library Board—October 10, 2022
- B. Mayor and Councilors

. ADJOURNMENT

UPCOMING MEETING SCHEDULE:

Finance Committee—Monday, November 14, 2022 at 5:00 p.m. EDA—Thursday, November 3, 2022 at 3:30 p.m. Planning Commission—Monday, November 14, 2022 at 6:30 p.m. Library Board—Monday, November 14, 2022 at 6:00 p.m. Public Works Commission—Thursday, November 3, 2022 at 6:00 p.m. Joint Powers Trail Board—Tuesday, October 25, 2022 at 6:30 p.m. Park Board—Thursday, November 3, 2022 at 5:00 p.m. Cable Commission—As Needed Police Commission—As Needed