# CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, DECEMBER 6, 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. PUBLIC HEARINGS

- A. 2023 Final Budget and Levy Public Hearing—*Jensen*
- B. Resolution 2658, Ordering Improvements and Directing Preparation of Final Plans and Specifications—Jensen
- 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 December 1, 2022
  - B. Meeting Minutes for November 15, 2022 City Council Work Session
  - C. Meeting Minutes for November 15, 2022 City Council Meeting
  - D. <u>Approve Amended 2023 Street and Utility Project Professional Service</u> Agreement—*Jensen*

- E. Resolution 2656, Accepting a Monetary Donation of \$3,104 from the Cannon Falls Fire Department Relief Association—Althoff
- F. Resolution 2657, Approving Conditional Use Permits for 31633 64<sup>th</sup> Avenue—Howard
- G. Approve Quote from Precision Landscape and Tree—Howard
- H. Approve Water Leak Credit—Jensen

## 8. COUNCIL BUSINESS

A. <u>Hardwood Estates/Mulvihill Property Acquisition—Qualey</u>

### 9. REPORTS

- A. Council Committee/Commission/Non-Profit Organization Chamber of Commerce—Kyle Paulson EDA—December 1, 2022
- B. Mayor and Councilors

## 10. ADJOURNMENT

## **UPCOMING MEETING SCHEDULE:**

Finance Committee—Monday, December 12, 2022 at 5:00 p.m. EDA—Thursday, January 5, 2023 at 3:30 p.m. Planning Commission—Monday, December 12, 2022 at 6:30 p.m. Library Board—Monday, December 12, 2022 at 6:00 p.m. Public Works Commission—Thursday, January 5, 2023 at 6:00 p.m. Joint Powers Trail Board—Tuesday, January 24, 2023 at 6:30 p.m. Park Board—Thursday, January 5, 2023 at 5:00 p.m. Cable Commission—As Needed Police Commission—As Needed