

**CITY OF CANNON FALLS  
CITY COUNCIL MEETING AGENDA  
TUESDAY, DECEMBER 20, 2022  
6:30 p.m.**

1. **CALL TO ORDER**
2. **ROLL CALL:** 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 December 14, 2022](#)
  - B. [Meeting Minutes for December 6, 2022 City Council Work Session](#)
  - C. [Meeting Minutes for December 6, 2022 City Council Meeting](#)
  - D. [Resolution 2660, Providing for Post-Employment Health Care Savings Plan—Jensen](#)
  - E. [Resolution 2659, Accepting a Monetary Donation of \\$30,000 from the Cannon Falls Fire Department Relief Association—Althoff](#)
  - F. [Approve Pay Request No 1 for Bluff Drive Paving Project—Jensen](#)
  - G. [Resolution 2661, Accepting a Monetary Donation of \\$500 from the Southeastern Minnesota Initiative Foundation—Qualey](#)

- H. Resolution 2662, Accepting a Monetary Donation of \$1000 from Invenergy to the Police Department—McCormick
- I. Resolution 2663, Accepting a Monetary Donation of \$1000 from Invenergy to the Ambulance Department—Malchow
- J. Resolution 2664, Adopting 2023 Tax Levy and Budget—Jensen

**7. COUNCIL BUSINESS**

- A. Resolution 2665, Approve Rezone and Preliminary Plat for Towering Bluffs—Howard

**8. REPORTS**

- A. Council Committee/Commission/Non-Profit Organization  
Planning Commission—December 12, 2022
- B. Mayor and Councilors

**9. ADJOURNMENT**

UPCOMING MEETING SCHEDULE:

Finance Committee—Monday, January 9, 2023 at 5:00 p.m.  
EDA—Thursday, January 5, 2023 at 3:30 p.m.  
Planning Commission—Monday, January 9, 2023 at 6:30 p.m.  
Library Board—Monday, January 9, 2023 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