

**CITY OF CANNON FALLS  
CITY COUNCIL MEETING AGENDA  
TUESDAY, JANUARY 3, 2023  
6:30 p.m.**

1. **CALL TO ORDER**
2. **ROLL CALL:** Groth, Jeppesen, Johnson, Kronenberger, Lundell, Montgomery
3. **PLEDGE OF ALLEGIANCE**
4. **OATH OF OFFICE**
5. **APPROVAL OF AGENDA**
6. **Resolution 2668, Declaring a Vacancy on City Council—Jensen**
7. **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.
8. **PUBLIC HEARING**
  - A. **Introduction and First Reading of Ordinance 389, Amending City Code Title III Relating to Fees, Charges and Rates—Jensen**
9. **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 29, 2022**
  - B. **Meeting Minutes for December 20, 2022 City Council Work Session**
  - C. **Meeting Minutes for December 20, 2022 City Council Meeting**
  - D. **Resolution 2666, Accepting a Monetary Donation of \$100 from Seig McClure to the Police Department—McCormick**

- E. Approve Designation of Official Newspaper for 2023—Jensen
- F. Resolution 2667, Designating the Depositories for City Funds for Fiscal Year 2023—Jensen
- G. Approve Statutory Tort Limits—Jensen
- H. Approve 2023 Cost of Living Adjustments for Non-Union Employees—Jensen
- I. Resolution 2669, Accepting a Monetary Donation of \$1000 from Invenergy to the Fire Department—Althoff

**10. COUNCIL BUSINESS**

- A. Approve 2023 Annual Appointments—Mayor Montgomery
- B. Election of Mayor Pro-Tem—Mayor Montgomery

**11. REPORTS**

- A. Council Committee/Commission/Non-Profit Organization
- B. Mayor and Councilors

**12. 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