CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, FEBRUARY 7, 2023 6:30 p.m.

- 1. CALL TO ORDER
- 2. ROLL CALL: Gesme, Groth, Jeppesen, Johnson, Kronenberger, Lundell, Montgomery
- 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 HEARING

- A. Resolution 2676, Certifying Unpaid Utility Charges to be Collected with Taxes—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. <u>Just and Correct Claims—Accounting Period Ending February 2, 2023</u>
 - B. Meeting Minutes for January 17, 2023 City Council Meeting
 - C. Approve Pay Equity Implementation Report—*Jensen*
 - D. Approve Hire of Part Time Cable Technician—*Jensen*
 - E. <u>Approve Purchase of Body Worn Cameras for Police Department—</u> <u>McCormick</u>

- F. Approve Hire of Unscheduled Part-time Ambulance Employee—*Malchow*
- G. Approve Purchase of Utility Vehicle—Howard
- H. Approve 2023 Pool Wages—Jensen
- I. Approve Professional Service Agreement for Hardwood Estates—Qualey
- J. Resolution 2677, Support for 2023 State Bond Requests for John Burch Park Wall Rehabilitation—Jensen

8. COUNCIL BUSINESS

- A. Number of Dogs Request—*McCormick*
- B. Revised Body Camera Policy—*McCormick*
- C. Hannah's Bend Park Trail Connection Grant—Jensen

9. REPORTS

- A. Council Committee/Commission/Non-Profit Organization Joint Powers Trail Board—January 24, 2023 EDA—February 2, 2023 Park Board—February 2, 2023 Public Works Commission—February 2, 2023
- B. Mayor and Councilors

10. ADJOURNMENT

UPCOMING MEETING SCHEDULE:

EDA—Thursday, March 2, 2023 at 3:30 p.m.
Park Board—Thursday, March 2, 2023 at 5:00 p.m.
Public Works Commission—Thursday, March 2, 2023 at 6:00 p.m.
Finance Committee—Monday, February 13, 2023 at 5:00 p.m.
Library Board—Monday, February 13, 2023 at 6:00 p.m.
Planning Commission—Monday, February 13, 2023 at 6:30 p.m.
Joint Powers Trail Board—Tuesday, March 28, 2023 at 6:30 p.m.
Cable Commission—As Needed
Police Commission—As Needed