CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, MARCH 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. 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 March 2, 2023
 - B. Meeting Minutes for February 21, 2023 City Council Meeting
 - C. Approve New On-Sale Wine License for the Cannon Falls Bears—Howard
 - D. <u>Second Reading and Adoption of Ordinance 390, Amending City Code</u> <u>Section 152.648 Relating to Indoor Storage—Howard</u>
 - E. <u>Approve Replacement of Wastewater Treatment Plant Raw Wastewater Pit Pump—Howard</u>
 - F. Approve Sale of 2000 Dodge Dakota Pickup—Howard
 - G. Approve Minnesota Fire Engine Club Request—Howard

- H. Approve East Side Park Name Change—Howard
- I. Approve East Side Park Sign Replacement—Howard
- J. Approve Hire of Two Police Officers—McCormick

7. COUNCIL BUSINESS

- A. Postings on City Website—Council Member Johnson
- B. City Attorney Present at Council Meetings—Council Member Johnson
- C. Update Contract with City Attorney—Council Member Johnson

8. REPORTS

- A. Council Committee/Commission/Non-Profit Organization EDA—March 2, 2023 Park Board—March 2, 2023 Public Works Commission—March 2, 2023
- B. Mayor and Councilors

9. ADJOURNMENT

UPCOMING MEETING SCHEDULE:

EDA—Thursday, April 6, 2023 at 3:30 p.m.

Park Board—Thursday, April 6, 2023 at 5:00 p.m.

Public Works Commission—Thursday, April 6, 2023 at 6:00 p.m.

Finance Committee—Monday, March 13, 2023 at 5:00 p.m.

Library Board—Monday, March 13, 2023 at 6:00 p.m.

Planning Commission—Monday, March 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