# CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, APRIL 4, 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 HEARINGS

- A. Introduction and First Reading of Ordinance 392, Authorizing the Sale of the East Half of Vacated Ninth Street Adjacent to Block 8, Cannon Falls Co's Addition to Cannon Falls, Goodhue County—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 March 30, 2023
  - B. Meeting Minutes for March 21, 2023 City Council Work Session
  - C. Meeting Minutes for March 21, 2023 City Council Meeting
  - D. <u>Second Reading and Adoption of Ordinance 391, an Ordinance of the City of Cannon Falls, Minnesota Authorizing the Sale of Parcel No.</u> 52.420.0160—*Jensen*

- E. Approve City Lot Closure Request—Berg
- F. <u>Approve Appointment of Gary Tipton to Police Commission—Mayor Montgomery</u>
- G. <u>Approve Appointment of Shawn Mothershead to Library Board—Mayor Montgomery</u>
- H. Resolution 2679, Authorizing Acceptance of Donation from Cannon Falls
  Lions Club—Howard

### 8. COUNCIL BUSINESS

A. Resolution 2678, Approving Plans and Specifications and Ordering Advertisement for Bids—Angerman

# 9. REPORTS

- A. Council Committee/Commission/Non-Profit Organization Joint Powers Trail Board—March 28, 2023 Police Commission—March 30, 2023
- B. Mayor and Councilors

# 10. 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, April 10, 2023 at 5:00 p.m.

Library Board—Monday, April 10, 2023 at 6:00 p.m.

Planning Commission—Monday, April 10, 2023 at 6:30 p.m.

Joint Powers Trail Board—Tuesday, April 25, 2023 at 6:30 p.m.

Cable Commission—As Needed

Police Commission—As Needed