CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, APRIL 18, 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. Resolution 2681, Vacating Certain Easements Located in the City of Cannon Falls, County of Goodhue, State of Minnesota—*Jensen*
- B. Introduction and First Reading of Ordinance 393, an Interim Ordinance
 Establishing a Moratorium within the City of Land Use and Subdivision
 Applications for the Construction and Development of Residential
 Treatment Facilities—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 April 13, 2023
 - B. Meeting Minutes for March 7, 2023 City Council Work Session
 - C. Meeting Minutes for April 4, 2023 City Council Meeting

- D. Second Reading and Adoption 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
- E. Approve Lions East Side Park Plaque Placement—Jensen
- F. Approve Replacement of Pool Umbrellas and Bases—Jensen
- G. Approve Purchase of Sprayers for Public Works Department—*Jensen*
- H. Approve Sale of Boom Sprayer at Auction—Jensen
- I. Approve Janitorial Quote—Jensen
- J. Approve Striping Proposal—Jensen
- K. Approve VFW Option Agreement—Jensen
- L. Approve Sewer Credit—*Jensen*
- M. Approve John Burch Park Fundraising Sign—*Jensen*
- N. Approve Pool Manager and Assistant Managers—Jensen
- O. Resolution 2680, Accepting a Donation of Dugouts at Archie Swenson Fields from Cannon Falls Youth Athletics Organization to the Parks Department—Jensen
- P. Approve 2022 Library Annual Report—*Miller*

8. COUNCIL BUSINESS

- A. Malloy Lot Purchase Agreement—*Jensen*
- B. <u>2023-2027 Fire Contracts for Cannon Falls Township and Cannon Valley</u> Rural Fire Association—*Jensen*
- C. <u>WHKS Professional Service Agreement for Phase 1 of Hardwood Estates—Qualey</u>

9. REPORTS

A. Council Committee/Commission/Non-Profit Organization Chamber of Commerce—Maggie Wilson EDA—April 6, 2023 and April 13, 2023 Park Board—April 6, 2023 Public Works Commission—April 6, 2023 Finance Committee—April 10, 2023

Library Board—April 10, 2023

B. Mayor and Councilors

10. ADJOURNMENT

UPCOMING MEETING SCHEDULE:

EDA—Thursday, May 4, 2023 at 3:30 p.m.

Park Board—Thursday, May 4, 2023 at 5:00 p.m.

Public Works Commission—Thursday, May 4, 2023 at 6:00 p.m.

Finance Committee—Monday, May 8, 2023 at 5:00 p.m.

Library Board—Monday, May 8, 2023 at 6:00 p.m.

Planning Commission—Monday, May 8, 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