CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, MAY 16, 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. **PRESENTATION**

- A. <u>Goodhue County Recycling Program—Willie Root, Goodhue County</u>
- 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 May 11, 2023
 - B. <u>Meeting Minutes for May 2, 2023 City Council Meeting</u>
 - C. <u>Approve 2023 Swimming Pool Lifeguards—Peer</u>
 - D. <u>Approve 2023 John Burch Park Agreement with School District—Jensen</u>
 - E. <u>Approve Girl Scout Silver Project Proposal—Jensen</u>
 - F. <u>Approve Pool Caulking Project—Jensen</u>

- G. Approve Fair Board Water Truck Request—Jensen
- H. <u>Approve Police Officer Adjustment—Jensen</u>
- I. Approve Swimming Pool Parking Lot Reconstruction Bid—Jensen

8. COUNCIL BUSINESS

- A. John Burch Park Donation Agreement and Dugout Plan Approval—Jensen
- B. <u>Market Study Proposal from DDA Human Resources—Jensen</u>

9. REPORTS

- A. Council Committee/Commission/Non-Profit Organization Chamber of Commerce—Maggie Wilson EDA—May 4, 2023 Park Board—May 4, 2023 Library Board—May 8, 2023
- B. Mayor and Councilors

10. ADJOURNMENT

UPCOMING MEETING SCHEDULE:

EDA—Thursday, June 1, 2023 at 3:30 p.m. Park Board—Thursday, June 1, 2023 at 5:00 p.m. Public Works Commission—Thursday, June 1, 2023 at 6:00 p.m. Finance Committee—Monday, June 12, 2023 at 5:00 p.m. Library Board—Monday, June 12, 2023 at 6:00 p.m. Planning Commission—Monday, June 12, 2023 at 6:30 p.m. Joint Powers Trail Board—Tuesday, May 23, 2023 at 6:30 p.m. Cable Commission—As Needed Police Commission—As Needed