CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, JUNE 20, 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. 2022 Audit Presentation—*Brad Falteysek, Abdo Solutions*
 - 1. Executive Governance Summary
 - 2. Annual Financial Report

7. PUBLIC HEARING

- A. Resolution 2684, Approving Administrative Subdivision of Parcel Number 52.500.0030—Jensen
- 8. 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 June 15, 2023</u>
 - B. Meeting Minutes for June 6, 2023 City Council Meeting

- C. <u>Approve Verizon Fourth Amendment to Communications Site Lease</u> <u>Agreement—Jensen</u>
- D. Resolution 2685, Cannon Falls Concurrence with CSAH 14 Designation—

 Jensen
- E. Approve Christi Buck to Practice Massage in the City Limits—Peer
- F. Resolution 2686, Authorizing Fund Closures for Year End 2022—Peer

9. REPORTS

- A. Council Committee/Commission/Non-Profit Organization Chamber of Commerce—Maggie Wilson Finance Committee—June 12, 2023 Library Board—June 12, 2023
- B. Mayor and Councilors

10. ADJOURNMENT

UPCOMING MEETING SCHEDULE:

EDA—Thursday, July 6, 2023 at 3:30 p.m.
Park Board—Thursday, July 6, 2023 at 5:00 p.m.
Public Works Commission—Thursday, July 6, 2023 at 6:00 p.m.
Finance Committee—Monday, July 10, 2023 at 5:00 p.m.
Library Board—Monday, July 10, 2023 at 5:00 p.m.
Planning Commission—Monday, July 10, 2023 at 6:30 p.m.
Joint Powers Trail Board—Tuesday, June 27, 2023 at 6:30 p.m.
Cable Commission—As Needed
Police Commission—As Needed