

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, SEPTEMBER 5, 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 August 30, 2023](#)
 - B. [Meeting Minutes for August 15, 2023 City Council Meeting](#)
 - C. [Second Reading and Adoption of Ordinance 395 and Summary of Publication, an Ordinance of the City of Cannon Falls, Minnesota to Amend the Cannon Falls Zoning Ordinance by Amending a Zoning District—*Qualey*](#)
 - D. [Second Reading and Adoption of Ordinance 396 and Summary of Publication, an Ordinance of the City of Cannon Falls, Minnesota to Amend the Cannon Falls Zoning Ordinance by Amending a Zoning District—*Logelin*](#)
 - E. [Resolution 2696, Accepting DEED Appropriation for John Burch Park Wall Rehabilitation Project—*Qualey*](#)

- F. Approve Body Worn Camera Audits—McCormick
- G. Approve Disposal of Pro Vision Body Worn Camera Hardware—McCormick
- H. Approve Hire of Police Officer Nathaniel Fox—McCormick
- I. Approve Hire of Unscheduled Part-Time EMT Anthony Rink—Malchow
- J. Approve Full-Time Ambulance Employees Callback Pay—Malchow
- K. Approve Cannon Cruisers Car Club Use of Minneska Park for VFW Event—Peer

7. COUNCIL BUSINESS

- A. Resolution 2697, Adopting the Preliminary Tax Levy and Budget Collectible in 2024 and Setting a Public Meeting Date—Jensen
- B. Hardwood Estates—Qualey
 - 1. Resolution 2698, Approving Final Plat and Final PUD Plan for Hardwood Estates Second Subdivision
 - 2. Resolution 2699, Approving Plans and Specifications and Ordering Advertisement for Bids

8. REPORTS

- A. Council Committee/Commission/Non-Profit Organization
 - Chamber of Commerce—Maggie Wilson
 - Joint Powers Trail Board—August 22, 2023
 - EDA—August 30, 2023
- B. Mayor and Councilors

9. ADJOURNMENT

UPCOMING MEETING SCHEDULE:

EDA—Thursday, September 7, 2023 at 3:30 p.m.

Park Board—Thursday, September 7, 2023 at 5:00 p.m.

Public Works Commission—Thursday, September 7, 2023 at 6:00 p.m.

Finance Committee—Monday, September 11, 2023 at 5:00 p.m.

Library Board—Monday, September 11, 2023 at 5:00 p.m.

Planning Commission—Monday, September 11, 2023 at 6:30 p.m.

Joint Powers Trail Board—Tuesday, September 26, 2023 at 6:30 p.m.

Cable Commission—As Needed

Police Commission—As Needed