

AMENDED
CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, SEPTEMBER 19, 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 AMENDED 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 September 14 , 2023](#)
 - B. [Meeting Minutes for August 22, 2023 City Council Work Session](#)
 - C. [Meeting Minutes for September 5, 2023 City Council Meeting](#)
 - D. [Approve Hire of Sam Singh as Cable Coordinator—Jensen](#)
 - E. [Resolution 2700, Accepting a Monetary Donation of \\$4,000 from Henkel Foundation, Inc to the Library Department—Miller](#)
 - F. [Approve Replacement Quote From BDS to Fix Door Actuator/Handicap Buttons at City Hall—Petersen](#)

- G. Resolution 2701, Accepting a Monetary Donation of \$680 from Pam Konietzko to the Parks Department—Petersen
- H. Approve Quote From RiverCity Refrigeration to Fix Air Conditioning Unit at City Hall—Petersen
- I. Introduction and First Reading of Ordinance 397, an Ordinance of the City of Cannon Falls, Minnesota Amending City Code § 152.355(F) Relating to Signs—Logelin
- J. Approve Shade Tree Bonding Program Application—Petersen

7. COUNCIL BUSINESS

- A. Timber Ridge—Logelin
 - 1. Resolution 2702, Approving Final Plat and Final PUD Plan for Timber Ridge Development
 - 2. Approve PUD Agreement
 - 3. Approve Development Agreement
- B. Resolution 2703, Approving Plans and Specifications and Ordering Advertisement for Bids—Angerman
- C. Professional Service Agreement for John Burch Park Wall Project—Angerman

8. REPORTS

- A. Council Committee/Commission/Non-Profit Organization
 - Chamber of Commerce—Maggie Wilson
 - EDA—September 7, 2023
 - Park Board—September 7, 2023
 - Public Works Commission—September 7, 2023
 - Library Board—September 11, 2023
 - Planning Commission—September 11, 2023
- B. Mayor and Councilors

9. ADJOURNMENT

UPCOMING MEETING SCHEDULE:

EDA—Thursday, October 5, 2023 at 3:30 p.m.

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

Public Works Commission—Thursday, October 5, 2023 at 6:00 p.m.

Finance Committee—Monday, October 9, 2023 at 5:00 p.m.

Library Board—Monday, October 9, 2023 at 5:00 p.m.

Planning Commission—Monday, October 9, 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