CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, OCTOBER 3, 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 September 28, 2023
 - B. <u>Meeting Minutes for September 19, 2023 City Council Meeting</u>
 - C. <u>Resolution 2704, Accepting a Speed Trailer Donation from Goodhue</u> <u>County Sheriff's Office—*McCormick*</u>
 - D. <u>Resolution 2705, Accepting a Monetary Donation of \$3120 from the Family</u> of Marilyn Flom to the Parks Department—*Petersen*
 - E. Introduction and First Reading of Ordinance 398, an Ordinance of the City of Cannon Falls, Minnesota Authorizing the Sale of Property—Jensen
 - F. <u>Second Reading and Adoption of Ordinance 397, an Ordinance of the City</u> of Cannon Falls, Minnesota Amending City Code § 152.355(F) Relating to <u>Signs—Logelin</u>

- G. <u>Approval of New Tobacco License for Speedway–Logelin</u>
- H. <u>Approval of Pay Request No. 1 for 3rd Street Lift Station & Forcemain</u> <u>Angerman</u>

7. COUNCIL BUSINESS

A. <u>Resolution 2706, Receiving Bids and Awarding Contract for the Hardwood</u> <u>Estates 2nd Subdivision—Qualey/Jensen/Angerman</u>

8. REPORTS

- A. Council Committee/Commission/Non-Profit Organization Chamber of Commerce—Maggie Wilson Joint Powers Trail Board—September 26, 2023 EDA—September 28, 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, October 24, 2023 at 6:30 p.m. Cable Commission—As Needed Police Commission—As Needed