

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, NOVEMBER 21, 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. **PUBLIC HEARINGS**
 - A. [2024 Final Budget and Levy Public Hearing—Jensen](#)
 - B. [Resolution 2718, Ordering Improvements and Directing Preparation of Final Plans and Specifications for 72nd Ave Way Improvements—Angerman](#)
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 November 16, 2023](#)
 - B. [Meeting Minutes for November 7, 2023 City Council Meeting](#)
 - C. [Second Reading and Adoption of Ordinance 399 and Summary of Publication, An Ordinance Amending City Code § 151.112 Relating to Private Wells and Individual Sewer Treatment Systems—Logelin](#)

- D. Resolution 2716, Approving Limited Use Permit No 2506-0026 with MNDOT—Jensen
- E. Resolution 2717, Accepting a Monetary Donation of \$2,500 from Lorraine Rimer to the Fire Department—Althoff
- F. Approve Professional Services Agreement with WHKS for 72nd Ave Way Improvements Project—Angerman
- G. Approve Professional Services Agreement with WHKS for Hardwood Estates 2nd Subdivision—Angerman
- H. Approve Revised Pay Study—Jensen
- I. Approve Letter of Support for Progressive Rail’s Application for Minnesota Rail Service Improvement Program—Qualey
- J. Approve Massage License for Jessica Moreton—Logelin
- K. Resolution 2719, Authorizing 2024 City License Renewals—Logelin

8. COUNCIL BUSINESS

- A. MNDOT Active Transportation Planning Assistance Grant Application—Qualey
- B. Fire Department Relief Association By-law Amendment—Althoff/Hepola
- C. Public Works and Park Advisory Board—Jensen
 - 1. Introduction and First Reading of Ordinance 400, an Ordinance Repealing Ordinances 369 and 373
 - 2. Introduction and First Reading of Ordinance 401, an Ordinance Establishing a Public Works and Park Advisory Board

9. REPORTS

- A. Council Committee/Commission/Non-Profit Organization
 Chamber of Commerce—Maggie Wilson
 Finance Committee—November 13, 2023
 Library Board—November 13, 2023
- B. Mayor and Councilors

10. ADJOURNMENT

UPCOMING MEETING SCHEDULE:

EDA—Thursday, December 7, 2023 at 3:00 p.m.

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

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

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

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

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

Joint Powers Trail Board—Tuesday, November 28, 2023 at 6:30 p.m.

Cable Commission—As Needed

Police Commission—As Needed