CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, JANUARY 2, 2024 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 December 27, 2023
 - B. Meeting Minutes for December 19, 2023 City Council Meeting
 - C. Approve Designation of Official Newspaper for 2024—Jensen
 - D. Resolution 2729, Designating the Depositories for City Funds for Fiscal Year 2024—Jensen
 - E. Approve Statutory Tort Limits—*Jensen*
 - F. Approve Officer J. Bond Resignation—*McCormick*

7. COUNCIL BUSINESS

A. Approve 2024 Annual Appointments—Mayor Montgomery

8. REPORTS

- A. Council Committee/Commission/Non-Profit Organization Chamber of Commerce—Maggie Wilson
- B. Mayor and Councilors

9. ADJOURNMENT

UPCOMING MEETING SCHEDULE:

EDA—Thursday, January 4, 2024 at 3:30 p.m.
Park Board—Thursday, January 4, 2024 at 5:00 p.m.
Public Works Commission—Thursday, January 4, 2024 at 6:00 p.m.
Finance Committee—Monday, January 8, 2024 at 5:00 p.m.
Library Board—Monday, January 8, 2024 at 5:00 p.m.
Planning Commission—Monday, January 8, 2024 at 6:30 p.m.
Joint Powers Trail Board—Tuesday, January 23, 2024 at 6:30 p.m.
Cable Commission—As Needed
Police Commission—As Needed