

The Cannon Falls City Council met in a regular session on Tuesday, January 2, 2024, in the City Council Chambers. Present were Mayor Matt Montgomery and Council Members Derek Lundell, Steve Gesme, Lisa Groth, Ryan Jeppesen, and Diane Johnson; Council Member Laura Kronenberger was absent. Also present were Neil Jensen, City Administrator; Sara Peer, City Clerk; Jed Petersen, Public Works Director; and Jeffrey McCormick, Police Chief.

- Call to Order Mayor Montgomery called the City Council meeting to order at 6:30 p.m.
- Roll Call Roll call was conducted. Mayor Montgomery and Council Members Gesme, Groth, Jeppesen, Johnson, and Lundell were in attendance.
- Pledge of Allegiance Mayor Montgomery led the recitation of the Pledge of Allegiance.
- Approval of Agenda A motion was made by Council Member Lundell, seconded by Council Member Gesme and unanimously carried, to approve the Agenda as presented.
- Public Input There was no public input.
- Consent Agenda
- 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
  - D. Resolution 2729, Designating the Depositories for City Funds for Fiscal Year 2024
  - E. Approve Statutory Tort Limits
  - F. Approve Officer J. Bond Resignation
- A motion was made by Council Member Jeppesen, seconded by Council Member Johnson and unanimously carried, to approve the Consent Agenda as presented.
- Council Business:
- Approve 2024 Annual Appointments Mayor Montgomery reviewed the 2024 annual appointments.
- Council Member Johnson thanked members of the community for their volunteer service. A motion was made by Council Member Groth, seconded by Council Member Gesme and unanimously carried, to approve the 2024 Council appointments as presented.
- Reports: There were no reports.

Council Committees /  
Commissions /  
Nonprofit  
Organizations

Public Works Director Petersen provided a utility work update relating to the Hardwood Estates project. He also discussed plowing activities and parking restrictions.

Police Chief McCormick further discussed the enforcement of winter parking rules.

City Administrator Jensen reported that the Public Works and Park Board will meet on January 11 at 5:00 p.m. He noted that the mill and overlay project will be discussed.

Mayor and Council

Council Member Groth wished everyone a Happy New Year.

Mayor Montgomery thanked everyone for their willingness to participate on boards, commissions, and committees during 2024.


Adjournment

A motion was made by Council Member Lundell, seconded by Council Member Groth and unanimously carried, to adjourn the meeting. The meeting adjourned at 6:36 p.m.

Adopted by the City Council of the City of Cannon Falls on the 16<sup>th</sup> day of January, 2024.

  
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Matt Montgomery, Mayor

ATTEST:

  
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Neil L. Jensen, City Administrator