

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, JANUARY 16, 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. **PUBLIC HEARINGS**
 - A. [Introduction and First Reading of Ordinance 402, an Ordinance Amending City Code Title III Relating to Fees, Charges and Rates—Jensen](#)
 - B. [Introduction and First Reading of Ordinance 403, an Interim Ordinance Authorizing a Study and Imposing a Moratorium on the Operation of Cannabis Businesses within the City of Cannon Falls—McCormick](#)
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 December 31, 2023](#)
 - B. [Just and Correct Claims—Accounting Period Ending January 11, 2024](#)
 - C. [Meeting Minutes for January 2, 2024 City Council Meeting](#)

- D. Resolution 2730, Accepting a \$75 Subway Gift Card Donation from Freeborn Manor Residents and Management to the Police Department—McCormick
- E. Resolution 2731, Accepting a Monetary Donation of \$41,000 from Cannon Falls Fire Department Relief Association to the Fire Department—Althoff
- F. Approve 2024 Fire Department Officers—Althoff
- G. Resolution 2732, Approving Preliminary Plat Amendment for Timber Ridge—Logelin
- H. Resolution 2733, Approving a Variance for Timber Ridge—Logelin
- I. Approve New 3.2% Off-Sale Liquor License for Speedway—Loeglin
- J. Approve Purchase of Swans and Trade Current Swan—Petersen
- K. Approve 2024 Street Overlay Project—Petersen

8. REPORTS

- A. Council Committee/Commission/Non-Profit Organization
 - Chamber of Commerce—Maggie Wilson
 - EDA—January 4, 2024
 - Finance Committee—January 8, 2024
 - Library Board—January 8, 2024
 - Planning Commission—January 8, 2024
 - Public Works and Park Board—January 11, 2024
- B. Mayor and Councilors

9. ADJOURNMENT

UPCOMING MEETING SCHEDULE:

- EDA—Thursday, February 1, 2024 at 3:30 p.m.
- Public Works and Park Board—Thursday, February 1, 2024 at 5:00 p.m.
- Finance Committee—Monday, February 12, 2024 at 5:00 p.m.
- Library Board—Monday, February 12, 2024 at 5:00 p.m.
- Planning Commission—Monday, February 12, 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