

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 6, 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 HEARING**
 - A. [Resolution 2737, Certifying Unpaid Utility Charges to be Collected with Taxes—Peer](#)
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 January 31, 2024](#)
 - B. [Meeting Minutes for January 16, 2024 City Council Meeting](#)
 - C. [Second Reading and Adoption of Ordinance 402 and Summary of Publication, an Ordinance Amending City Code Title III Relating to Fees, Charges and Rates—Jensen](#)
 - D. [Resolution 2734, Adopting Presidential Nomination Primary Election Judges for 2024 and Setting the Hourly Wages—Peer](#)

- E. Resolution 2735, Accepting a Monetary Donation of \$700 from The Henkel Foundation to the Library—Miller
- F. Approve 2024 Contracted Police Services Rate—McCormick
- G. Approve Hire of Unscheduled Part-Time Employee B. Voshalike to the Ambulance Department—Malchow
- H. Approve March 5, 2024 City Council Meeting Cancellation—Jensen

8. COUNCIL BUSINESS

- A. Disposal of Zoll AEDs—McCormick
- B. Resolution 2736, Approving Plans and Specifications and Ordering Advertisement for Bids for 72nd Ave Way Improvement Project—Angerman

9. REPORTS

- A. Council Committee/Commission/Non-Profit Organization
Chamber of Commerce—Maggie Wilson
EDA—February 1, 2024
Police Committee—February 2, 2024
- B. Mayor and Councilors

10. ADJOURNMENT

UPCOMING MEETING SCHEDULE:

EDA—Thursday, March 7, 2024 at 3:30 p.m.
 Public Works and Park Board—Thursday, March 7, 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, February 27, 2024 at 6:30 p.m.
 Cable Commission—As Needed
 Police Commission—Friday, February 2, 2024 at 12:00 p.m.