CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, FEBRUARY 20, 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 February 15, 2024
 - B. <u>Meeting Minutes for February 6, 2024 City Council Meeting</u>
 - C. <u>Approve John Burch Park User Agreements 2024—Qualey</u>
 - D. <u>Approve Minnesota Energy Resources Easement—Petersen</u>
 - E. <u>Approve New Therapeutic Massage Practioner License for Karen</u> <u>O'Connor—Logelin</u>
 - F. <u>Resolution 2739, Approving Conditional Use Permit for a Used Car</u> <u>Dealership, Cars Under 10K LLC—Logelin</u>

7. COUNCIL BUSINESS

- A. <u>Resolution 2738, Authorizing an Interfund Loan for Advance of Funds to the</u> <u>EDA from the City of Cannon Falls to Finance Hardwood Estates—Qualey</u>
- B. Introduction and First Reading of Ordinance 404, an Ordinance of the City of Cannon Falls Minnesota Amending City Code Chapter 152 Related to Zoning—Logelin

8. REPORTS

- A. Council Committee/Commission/Non-Profit Organization Chamber of Commerce—Maggie Wilson Finance Committee—February 12, 2024 Library Board—February 12, 2024 Planning Commission—February 12, 2024
- B. Mayor and Councilors

9. 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, March 11, 2024 at 5:00 p.m. Library Board—Monday, March 11, 2024 at 5:00 p.m. Planning Commission—Monday, March 11, 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—As Needed