CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, MARCH 19, 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. <u>Just and Correct Claims—Accounting Period Ending March 14, 2024</u>
 - B. Meeting Minutes for February 20, 2024 City Council Meeting
 - C. <u>Approve General Obligation Bond Agreement and John Burch Park User</u> Agreements—Qualey
 - D. <u>Second Reading and Adoption of Ordinance 404 and Summary of Publication, an Ordinance of the City of Cannon Falls Minnesota Amending City Code Chapter 152 Related to Zoning—Logelin</u>
 - E. <u>Approve Minnesota Public Employees Association Contract (Supervisor's Unit)—Jensen</u>
 - F. Resolution 2740, Providing for Post-Employment Health Care Savings Plan for Supervisors—*Jensen*

- G. <u>Approve John Burch Park Football Scoreboard Sponsorship Signs—</u> <u>Jensen</u>
- H. Resolution 2741, Authorizing Creation and Use of the Extreme Risk Protection Order Fund—*McCormick*
- I. Approve Firearms Disposal—McCormick
- J. <u>Approve Trade-ins and Purchase of John Deere 1585 Lawnmower—</u> <u>Petersen</u>
- K. Approve Cannon Valley Fair Water Truck Use Request—Petersen
- L. <u>Approve Replacement of Makeup Air Unit and Exhaust Fan for Wastewater</u>

 <u>Treatment Plant—Petersen</u>
- M. <u>Approve Alley Paving Quotes—Petersen</u>

7. COUNCIL BUSINESS

- A. 2024 Street Overlay Project—Angerman
- B. John Burch Park Improvements Project—Angerman
- C. 72nd Avenue Way Improvements—Angerman
 - 1. Resolution 2742, Declaring Cost to be Assessed and Ordering Preparation of Proposed Assessments
 - 2. Resolution 2743, Calling Hearing on Assessments

8. REPORTS

- A. Council Committee/Commission/Non-Profit Organization Chamber of Commerce—Maggie Wilson Joint Powers Trail Board—February 27, 2024 EDA—March 7, 2024 Public Works and Park Board—March 7, 2024 Library Board—March 11, 2024 Police Commission—March 12, 2024
- B. Mayor and Councilors

9. ADJOURNMENT

UPCOMING MEETING SCHEDULE:

EDA—Thursday, April 4, 2024 at 3:30 p.m.
Public Works and Park Board—Thursday, April 4, 2024 at 5:00 p.m.
Finance Committee—Monday, April 8, 2024 at 5:00 p.m.
Library Board—Monday, April 8, 2024 at 5:00 p.m.
Planning Commission—Monday, April 8, 2024 at 6:30 p.m.
Joint Powers Trail Board—Tuesday, March 26, 2024 at 6:30 p.m.
Cable Commission—As Needed
Police Commission—As Needed