CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, JUNE 4, 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. PRESENTATION

- A. Three Rivers Community Action Presentation—David Kujawa
- 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. <u>Just and Correct Claims—Accounting Period Ending May 30, 2024</u>
 - B. Meeting Minutes for May 21, 2024 City Council Meeting
 - C. <u>Approve July Meeting Date Change—Jensen</u>
 - D. Approve Probation Extension for Public Works Director—Jensen
 - E. Resolution 2759, Accepting a Monetary Donation of \$1,500 from Invenergy to the Police Department—*McCormick*

F. Resolution 2760, Accepting a Monetary Donation of \$1,000 from Invenergy to the Ambulance Department—*Malchow*

8. COUNCIL BUSINESS

A. John Burch Park Improvements Project Change Order—Angerman

9. REPORTS

- A. Council Committee/Commission/Non-Profit Organization Chamber of Commerce—Maggie Wilson Joint Powers Trail Board—May 29, 2024
- B. Mayor and Councilors

10. ADJOURNMENT

UPCOMING MEETING SCHEDULE:

EDA—Thursday, June 6, 2024 at 3:30 p.m.
Public Works and Park Board—Thursday, June 6, 2024 at 5:00 p.m.
Finance Committee—Monday, June 10, 2024 at 5:00 p.m.
Library Board—Monday, June 10, 2024 at 5:30 p.m.
Planning Commission—Monday, June 10, 2024 at 6:30 p.m.
Joint Powers Trail Board—Tuesday, June 25, 2024 at 6:30 p.m.
Cable Commission—As Needed
Police Commission—As Needed