

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, JUNE 18, 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. [2023 Audit Presentation—Tyler See, Abdo Solutions](#)
 1. [Executive Governance Summary](#)
 2. [Annual Financial Report](#)
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 June 12, 2024](#)
 - B. [Meeting Minutes for June 4, 2024 City Council Meeting](#)
 - C. [Resolution 2761, Accepting a Sweet Kneads Bakery Gift Card Donation of \\$100 from Seig and Max to the Police Department—McCormick](#)

- D. Approve Peace Officers Assistance at the Goodhue County Fair—
McCormick
- E. Resolution 2762, Accepting a Monetary Donation of \$1,500 from Invenergy
to the Fire Department—Miller
- F. Approve Hiring of Firefighters—Miller
- G. Approve Monthly Water Bills for Fair Grounds—Jensen
- H. Approve Cannon Valley Trail Support—Jensen
- I. Approve Submittal of ARMER Equipment Grant Program Application for the
Fire and Ambulance Departments—Miller/Malchow
- J. Approve John Burch Park Grant Applications—Petersen

8. COUNCIL BUSINESS

- A. Resolution 2763, Approving Variances for Dollar General—Logelin
- B. Resolution 2764, Approving Conditional Use Permit for Dollar General—
Logelin
- C. Active Transportation Summit—Petersen

9. REPORTS

- A. Council Committee/Commission/Non-Profit Organization
 - Chamber of Commerce—Maggie Wilson
 - EDA—June 6, 2024
 - Public Works and Park Board—June 6, 2024
 - Finance Committee—June 10, 2024
 - Library Board—June 10, 2024
 - Planning Commission—June 10, 2024
- B. Mayor and Councilors

10. ADJOURNMENT

UPCOMING MEETING SCHEDULE:

EDA—Thursday, July 11, 2024 at 3:30 p.m.

Public Works and Park Board—Thursday, July 11, 2024 at 5:00 p.m.

Finance Committee—Monday, July 8, 2024 at 5:00 p.m.

Library Board—Monday, July 8, 2024 at 5:30 p.m.

Planning Commission—Monday, July 8, 2024 at 6:30 p.m.

Joint Powers Trail Board—Tuesday, July 23, 2024 at 6:30 p.m.

Cable Commission—As Needed

Police Commission—As Needed