CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, AUGUST 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 HEARINGS

- A. <u>Resolution 2774, Certifying Unpaid Utility Charges to be Collected with</u> <u>Taxes—Peer</u>
- 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 August 1, 2024
 - B. <u>Meeting Minutes for July 23, 2024 City Council Work Session</u>
 - C. Meeting Minutes for July 23, 2024 City Council Meeting
 - D. <u>Approve 3.2% Liquor License for Quik Stop—Logelin</u>
 - E. Approve 2024-2025 John Burch Park User Agreement—Jensen

- F. <u>Approve Submission of the Taylor Rural Improvements Grant Application</u> <u>Qualey</u>
- G. <u>Approve Pay Request No 1 and Final for 2024 Street Overlay Project</u>_____<u>Jensen</u>

8. COUNCIL BUSINESS

- A. <u>City Administrator Position Announcement—Mike Humpal</u>
- B. <u>Dollar General—Logelin</u>
 - 1. <u>Resolution 2775, Denying Conditional Use Permit for Dollar General</u>
 - 2. Resolution 2776, Denying Variances for Dollar General

9. REPORTS

- A. Council Committee/Commission/Non-Profit Organization Chamber of Commerce—Maggie Wilson Joint Powers Trail Board—July 23, 2024 EDA—August 1, 2024 Public Works and Park Board—August 1, 2024
- B. Mayor and Councilors

10. ADJOURNMENT

UPCOMING MEETING SCHEDULE:

EDA—Thursday, September 5, 2024 at 3:30 p.m. Public Works and Park Board—Thursday, September 5, 2024 at 5:00 p.m. Finance Committee—Monday, August 12, 2024 at 5:00 p.m. Library Board—Monday, August 12, 2024 at 5:30 p.m. Planning Commission—Monday, August 19, 2024 at 6:30 p.m. Joint Powers Trail Board—Tuesday, August 27, 2024 at 6:30 p.m. Cable Commission—As Needed Police Commission—As Needed