CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, OCTOBER 15, 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 October 10, 2024</u>
 - B. Meeting Minutes for October 1, 2024 City Council Meeting
 - C. Approve Disposal of Unclaimed/Abandoned Bicycles—McCormick
 - D. Approve Habitat for Humanity Lot Combination Fee Waiver—*Jensen*
 - E. Resolution 2783, Accepting a Monetary Donation of \$4,000 from Compeer Financial—*Miller*
 - F. Approve John Burch Park Project Change Order #2—Jensen
 - G. Resolution 2784, Accepting Grant Funds of \$50,000 from the Department of Public Safety—*Miller*
 - H. Approve Meeting Date Changes—*Peer*

- I. <u>Second Reading and Adoption of Ordinance 406 and Summary of Publication, an Ordinance Amending City Code Title III Relating to Fees, Charges and Rates—Jensen</u>
- J. Approve Redevelopment Grant Application for Kwik Trip—Jensen

7. COUNCIL BUSINESS

A. <u>Professional Service Agreement for Phase 2 of Hardwood Estates 3rd Addition—Qualey</u>

8. REPORTS

- A. Council Committee/Commission/Non-Profit Organization Chamber of Commerce—Maggie Wilson EDA—October 3, 2024 Library Board—October 14, 2024
- B. Mayor and Councilors

9. ADJOURNMENT

UPCOMING MEETING SCHEDULE:

Police Commission—As Needed

EDA—Thursday, November 7, 2024 at 3:30 p.m.
Public Works and Park Board—Thursday, November 7, 2024 at 5:00 p.m.
Finance Committee—Monday, November 18, 2024 at 5:00 p.m.
Library Board—November meeting TBD
Planning Commission—Monday, October 21, 2024 at 6:30 p.m.
Planning Commission—Monday, November 18, 2024 at 6:30 p.m.
Joint Powers Trail Board—Tuesday, October 22, 2024 at 6:30 p.m.
Cable Commission—As Needed