AMENDED CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, DECEMBER 17, 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 AMENDED 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. Just and Correct Claims—Accounting Period Ending December 12, 2024
 - B. Meeting Minutes for December 3, 2024 City Council Meeting
 - C. Resolution 2794, Adopting 2025 Tax Levy and Budget—*Radermacher*
 - D. Approve Data Center Tax Analysis Engagement Letter—Qualey
 - E. <u>Introduction and First Reading of Ordinance 408, an Ordinance Amending Cannon Falls City Code Regarding Zoning Related to Cannabis Businesses—Logelin</u>
 - F. <u>Approve New Therapeutic Massage License for Harmon Givens in 2025—</u> <u>Logelin</u>
 - G. Resolution 2795, Authorizing Budget Transfers for Year-End 2024—Peer

H. Approve the Request to Apply for the Assistance to Firefighters Grant—

Qualey

7. COUNCIL BUSINESS

- A. <u>Combined Service Pension Bylaw Changes—Miller</u>
- B. AquaEye Handheld Sonar—*McCormick/Miller*
- C. Cannon Valley Fair—Logelin

8. REPORTS

A. Council Committee/Commission/Non-Profit Organization

Chamber of Commerce—Maggie Wilson

EDA—December 5, 2024

Public Works and Park Board—December 5, 2024

Library Board—December 9, 2024

Planning Commission—December 9, 2024

Joint Powers Trail Board—December 16, 2024

B. Mayor and Councilors

9. ADJOURNMENT

UPCOMING MEETING SCHEDULE:

EDA—Thursday, January 2, 2025 at 3:30 p.m.

Public Works and Park Board—Thursday, January 2, 2025 at 5:00 p.m.

Finance Committee—Monday, January 13, 2025 at 5:00 p.m.

Library Board—Monday, January 13, 2025 at 5:30 p.m.

Planning Commission—Monday, January 13, 2025 at 6:30 p.m.

Joint Powers Trail Board—Monday, December 16, 2024 at TBD

Joint Powers Trail Board—Tuesday, January 28, 2025 at 6:30 p.m.

Cable Commission—As Needed

Police Commission—As Needed