CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, JULY 23, 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. Just and Correct Claims—Accounting Period Ending July 18, 2024
 - B. Meeting Minutes for June 18, 2024 City Council Work Session
 - C. Meeting Minutes for July 2, 2024 City Council Meeting
 - D. <u>Approve Tennis Court Agreement with Cannon Falls School District—</u> <u>Jensen</u>
 - E. Resolution 2770, Accepting a Monetary Donation of \$100 from the Cannon Falls Library Foundation to the Library—*Miller*
 - F. Approve Stump Grinding Quote—Petersen
 - G. Approve Sending Vehicles to Auction—Petersen

- H. Approve Drinking Fountain Repairs—Petersen
- I. Resolution 2771, Accepting a Monetary Donation of \$8,045.60 from Goodhue County to the Fire Department—*Miller*
- J. Resolution 2772, Accepting a Monetary Donation of \$1,200.00 from Cannon Falls Fire Department Relief Association to the Police Department—McCormick
- K. Resolution 2773, Accepting a Grant of \$2,200.00 from Goodhue County Health & Human Services to the Parks Department—Qualey/Petersen

7. COUNCIL BUSINESS

- A. In Accordance with City Code 2.05, Subd. 3:
 - 1. Reconsideration of Resolution 2767, Granting Conditional Use Permit for Dollar General—Mayor Montgomery
 - 2. Reconsideration of Resolution 2768, Granting Variance from Front Setback for Dollar General—Mayor Montgomery
 - 3. <u>Reconsideration of Resolution 2769, Granting Variance from Parking Stall Requirements for Dollar General—Mayor Montgomery</u>

8. REPORTS

- A. Council Committee/Commission/Non-Profit Organization Chamber of Commerce—Maggie Wilson Library Board—July 8, 2024 Planning Commission—July 8, 2024 EDA—July 11, 2024 Public Works and Park Board—July 11, 2024
- B. Mayor and Councilors

9. ADJOURNMENT

UPCOMING MEETING SCHEDULE:

EDA—Thursday, August 1, 2024 at 3:30 p.m.
Public Works and Park Board—Thursday, August 1, 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, July 23, 2024 at 6:30 p.m.
Cable Commission—As Needed
Police Commission—As Needed