AMENDED CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, NOVEMBER 12, 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. PUBLIC HEARINGS

- A. Resolution 2785, Certifying Unpaid Utility Charges to be Collected with Taxes—Peer
- 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 November 7, 2024
 - B. Meeting Minutes for October 9, 2024 City Council Work Session
 - C. Meeting Minutes for October 15, 2024 Special Session
 - D. Meeting Minutes for October 15, 2024 City Council Meeting
 - E. Resolution 2786, Canvass Returns and Declare Election Results for City General Election—Peer

- F. <u>Approve 2025 State Building Code Administration Agreement with Goodhue County—Jensen</u>
- G. <u>Approve Mobile Data Terminal User Agreement with Goodhue County—</u> *McCormick*
- H. Resolution 2787, Accepting a Donation of \$141,000 from Friends of John Burch Park—*Jensen*
- I. Approve Change Order #3 for John Burch Park Wall Project—Jensen
- J. Resolution 2788, Accepting a Grant of \$17,000 from Taylor Family Farms
 Foundation to the Fire Department—*Miller*
- K. Resolution 2789, Approving Conditional Use Permit for Bethel's Rock Church—Logelin
- L. Resolution 2790, Authorizing 2025 City License Renewals—Logelin
- M. Approve John Deere 325G Compact Track Loader Trade—Petersen
- N. Approve Ash Tree Removal Quote—*Petersen*
- O. Approve Well #5 Inspection and Repair—Petersen
- P. Resolution 2791, Approving a Cooperative Snow Removal Agreement with MNDOT—Petersen
- Q. Approve City Administrator Employment Agreement—Mayor Montgomery

8. COUNCIL BUSINESS

- A. <u>Introduction and First Reading of Ordinance 407, an Ordinance of the City of Cannon Falls, Amending City Code Chapters 51 and 52 Relating to Public Utilities—Petersen</u>
- B. <u>Cannon Valley Fair/Race Track—Jensen</u>

9. REPORTS

- A. Council Committee/Commission/Non-Profit Organization
 Chamber of Commerce—Maggie Wilson
 Planning Commission—October 21, 2024
 Joint Powers Trail Board—October 22, 2024
 EDA—November 7, 2024
 Public Works and Park Board—November 7, 2024
- B. Mayor and Councilors

10. ADJOURNMENT

UPCOMING MEETING SCHEDULE:

EDA—Thursday, December 5, 2024 at 3:30 p.m.
Public Works and Park Board—Thursday, December 5, 2024 at 5:00 p.m.
Finance Committee—Monday, December 9, 2024 at 5:00 p.m.
Library Board—Monday, December 9, 2024 at 5:30 p.m.
Planning Commission—Monday, November 18, 2024 at 6:30 p.m.
Joint Powers Trail Board—Tuesday, November 26, 2024 at 6:30 p.m.
Cable Commission—As Needed
Police Commission—As Needed