CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, JANUARY 7, 2025 6:30 p.m.

- 1. CALL TO ORDER
- **2. ROLL CALL:** D. Johnson, Zimmerman, C. Johnson, Jeppesen, Nobach, Kronenberger, Montgomery
- 3. PLEDGE OF ALLEGIANCE
- 4. OATH OF OFFICE
- 5. APPROVAL OF AGENDA
- 6. 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.
- 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. <u>Just and Correct Claims—Accounting Period Ending December 31, 2024</u>
 - B. Just and Correct Claims—Accounting Period Ending January 3, 2025
 - C. Meeting Minutes for December 17, 2024 City Council Meeting
 - D. Approve Designation of Official Newspaper for 2025—Radermacher
 - E. Resolution 2796, Designating the Depositories for City Funds for Fiscal Year 2025—Radermacher
 - F. Approve Statutory Tort Limits—Radermacher

- G. Second Reading and Adoption of Ordinance 408 and Summary of Publication, an Ordinance Amending Cannon Falls City Code Regarding Zoning Related to Cannabis Businesses—Logelin
- H. Resolution 2797, Providing for Post-Employment Health Care Savings Plan for Non-Union Employees—Peer
- I. Resolution 2798, Accepting a Monetary Donation of \$67,000 from the Cannon Falls Fire Department Relief Association—*Miller*

8. COUNCIL BUSINESS

- A. Election of Mayor Pro-Tem—*Mayor Montgomery*
- B. <u>Approve 2025 Annual Appointments—Mayor Montgomery</u>

9. REPORTS

- A. Council Committee/Commission/Non-Profit Organization Chamber of Commerce—Maggie Wilson
- B. Mayor and Councilors

10. ADJOURNMENT

UPCOMING MEETING SCHEDULE:

EDA—Thursday, January 9, 2025 at 3:30 p.m.
Public Works and Park Board—Thursday, January 9, 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—Tuesday, January 28, 2025 at 6:30 p.m.
Cable Commission—As Needed
Police Commission—As Needed