# CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, FEBRUARY 4, 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. 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. PUBLIC HEARINGS

- A. Resolution 2801, 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. <u>Just and Correct Claims—Accounting Period Ending January 29, 2025</u>
  - B. Meeting Minutes for January 21, 2025 City Council Meeting
  - C. Resolution 2802, Accepting a Monetary Donation of \$1,000 from Great River Energy to the Fire Department—*Miller*
  - D. Approve Change Order #4 for John Burch Park—Petersen
  - E. Resolution 2803, Accepting a Grant of \$70,000 from the MPCA for PFAS Source and Identification and Reduction Project—Petersen

### 8. REPORTS

- A. Council Committee/Commission/Non-Profit Organization Chamber of Commerce—Maggie Wilson Joint Powers Trail Board—January 28, 2025
- B. Mayor and Councilors

### 9. ADJOURNMENT

# **UPCOMING MEETING SCHEDULE:**

EDA—Thursday, February 6, 2025 at 3:30 p.m.
Public Works and Park Board—Thursday, February 6, 2025 at 5:00 p.m.
Finance Committee—Monday, March 10, 2025 at 5:00 p.m.
Planning Commission—Monday, February 10, 2025 at 6:30 p.m.
Library Board—Monday, February 24, 2025 at 5:30 p.m.
Joint Powers Trail Board—Tuesday, March 25, 2025 at 6:30 p.m.
Cable Commission—As Needed
Police Commission—As Needed