

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, JUNE 13, 2017
6:30 p.m.**

- 1. CALL TO ORDER**
- 2. ROLL CALL:** Abadie, Althoff, Carpenter, Dalton, Mattson, McCusker, Robinson
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA**
- 5. PUBLIC INPUT:** Citizens may speak to issues not on the agenda. Before speaking please give your name and address for the minutes. Please limit your comments to three minutes.
- 6. PRESENTATIONS**
 - A. Police Officer Badge Pinning—*McCormick*
 - B. Shepherd's Center Presentation—*John Hobert*
- 7. PUBLIC HEARING**
 - A. Resolution 2283, Establish Utility Rate Changes—*Johnson*
- 8. CONSENT AGENDA:** Items on this area of the agenda may be adopted or they may be removed and placed on the Business area of the agenda for discussion purposes, before approving.
 - A. Just and Correct Claims—Accounting Period Ending May 31, 2017
 - B. Meeting Minutes for May 16, 2017 City Council Meeting
 - C. Approve Final Payment for 2016 Street Improvement Project—*Anderson*
 - D. Approve Final Payment for 2016 Seal Coat Improvement Project—*Anderson*
 - E. Resolution 2284, Supporting Three Rivers Community Action Development Proposal—*Maroney*
 - F. Resolution 2285, Accepting a Monetary Donation in Memory of Joan Risty to the Library—*Miller*
 - G. Second Reading and Adoption of Ordinance 353, Amending Ch 152, Concerning Dynamic Display Signage Locations—*Meyer*
- 9. COUNCIL BUSINESS**
 - A. Resolution 2281, Accepting a Monetary Donation for the Fire Department—*Anderson*
 - B. Charter Commission Discussion—*Johnson*

10. REPORTS

- A. Staff
- B. Mayor and Council

11. ADJOURNMENT

MEETING SCHEDULE

EDA—Wednesday, June 14, 2017 at 7:00 a.m.
Planning Commission—Monday, June 12, 2017 at 6:30 p.m.
Library Board—Monday, June 12, 2017 at 6:00 p.m.
Joint Powers Trail Board—Tuesday, June 27, 2017 at 6:30 p.m. at Welch
Public Works Commission—Tuesday, June 13, 2017 at 5:30 p.m.
Park Board—To be determined
Cable Commission—As Needed
Police Commission—Tuesday, June 13, 2017 at 5:15 p.m.