

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
WEDNESDAY, NOVEMBER 6, 2019
6:30 p.m.**

1. **CALL TO ORDER**
2. **ROLL CALL:** Bringgold, Duncan, Gesme, Lundell, Mattson, Montgomery, Althoff
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **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 October 31, 2019
 - B. Meeting Minutes for October 15, 2019 City Council Meeting
 - C. Approve Job Description for the Utility Billing Clerk, Receptionist, Office Assistant Position—Maroney
 - D. Accept EDA Recommendation Pertaining to Industrial Park Land Sale—Maroney
 - E. Authorize Staff to Negotiate a Final Subscription Agreement with Novell Energy Solutions or Nokomis Partners—Maroney
 - F. Hire Unscheduled Part-time Employee for Ambulance Dept—Malchow
 - G. Unscheduled Part-time Employee Wages—Malchow
 - H. Skid Loader Trade-in/Purchase—Anway
 - I. Resolution 2448, Authorizing 2020 City License Renewals—Endres
6. **COUNCIL BUSINESS**

None

7. REPORTS

- A. Council Committee/Commission/Non-Profit Organization
Chamber of Commerce—Kyle Paulson
Joint Powers Trail Board—October 22, 2019
Personnel Committee—October 22, 2019
City Council Work Session with SEMMCHRA and Goodhue
County—November 13, 2019 at 6:30 p.m.
- B. Mayor and Councilors

8. **PUBLIC INPUT:** Citizens may speak to issues not on the agenda. Before speaking, please give your name and address for the record and kindly limit your comments to three (3) minutes. Public comments must be respectful, pertinent to City business and adhere to applicable Data Privacy Rules. The City Council will not take action on any issue raised by the public but may choose to schedule consideration of the item on a future Agenda.

9. ADJOURNMENT

UPCOMING MEETING SCHEDULE:

EDA—Wednesday, November 13, 2019 at 7:00 a.m.
Planning Commission—As Needed
Library Board—Monday, November 18, 2019 at 6:00 p.m.
Public Works Commission—As Needed
Joint Powers Trail Board—Tuesday, November 26, 2019 at 6:30 p.m. at
Welch Station
Park Board—To Be Determined
Personnel Committee—As Needed
Cable Commission—As Needed
Police Commission—As Needed

***The final draft of the City Council Agenda is determined by 10:00 a.m. the Thursday prior to the first and third Tuesday of each month. If the public wishes to schedule an item on the Agenda, please communicate with City Administrative Staff – 507-263-9300.*