

**CITY OF CANNON FALLS  
CITY COUNCIL MEETING AGENDA  
TUESDAY, FEBRUARY 4, 2020  
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. **PROCLAMATION – PAUL BRINGGOLD DAY**
6. **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 December 31, 2019
  - B. Just and Correct Claims—Accounting Period Ending January 31, 2020
  - C. Meeting Minutes for January 14, 2020 City Council Work Session
  - D. Meeting Minutes for January 21, 2020 City Council Meeting
  - E. Resolution 2461, Adopting Presidential Nomination Primary Election Judges for 2020 and Setting the Hourly Wages—*Maroney*
  - F. Approve 2020 Appointments—*Mayor Althoff*
  - G. Resolution 2462, Call for Public Hearing – TIF District No. 2-8 (Carstensen Trucking)—*Maroney*
  - H. Approve Pay Estimate No. 8 (Final) for East Side 2 Project—*Anderson*
  - I. Resolution 2463, Accepting a Monetary Donation from David and Linda Nelson for \$50 to the Ambulance Department—*Malchow*
  - J. Resolution 2464, Accepting a Monetary Donation from Invenergy Cannon Falls LLC for \$1500 to the Ambulance Department—*Malchow*
  - K. Approve 2020 Fire Department Officers—*Althoff*
  - L. Approve Gambling Premises Permit Application for Olys Roadhouse for the Cannon Falls Fire Department Relief Association—*Althoff*

- M. Approve Pay Equity Implementation Report—Maroney
- N. Approve Police Reserve Officer Volunteer Employees—McCormick
- O. Set Fire Department Wage—McCormick

**7. COUNCIL BUSINESS**

- A. Unemployment Insurance Determination – Request for Reconsideration—Maroney
- B. City Administrator Position—Maroney
- C. Police Department Extra Duty Policy—McCormick

**8. REPORTS**

- A. Council Committee/Commission/Non-Profit Organization  
Chamber of Commerce—Kyle Paulson  
Joint Powers Trail Board—January 28, 2020  
City Council Work Session—January 28, 2020

- B. Mayor and Councilors

- 9. 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.

**10. ADJOURNMENT**

UPCOMING MEETING SCHEDULE:

EDA—Wednesday, February 12, 2020 at 7:00 a.m.  
Planning Commission—If necessary, Monday, February 10, 2020 at 6:30 p.m.  
Library Board—Monday, February 10, 2020 at 6:00 p.m.  
Public Works Commission—As Needed  
Joint Powers Trail Board—Tuesday, February 25, 2020 at 6:30 p.m. at Welch  
Station  
Park Board—To Be Determined  
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.*