

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, SEPTEMBER 1, 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. **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 August 27, 2020
 - B. Meeting Minutes for August 4, 2020 City Council Work Session
 - C. Meeting Minutes for August 18, 2020 City Council Meeting
 - D. Second Reading and Adoption of Ordinance 369, Establishing a Park Advisory Board—Jensen
 - E. Approve Election CARES Act Agreement with Goodhue County—Jensen
 - F. 2021 Flower Basket Watering—Jensen
 - G. Cable Coordinator Position—Jensen
 - H. Public Works Director Position—Jensen
 - I. Resolution 2503, Approve Variance for 1208 W State St—Jensen
 - J. Resolution 2504, Approve Administrative Subdivision/Lot Boundary Line Adjustment for 616 Minnesota St E—Jensen
 - K. Resolution 2505, Approve Administrative Subdivision/Lot Combination for 894 4th St S—Jensen
6. **COUNCIL BUSINESS**
 - A. Adopt Resolution 2502, Approving Preliminary 2021 Budget and Levy and Setting Public Meeting Date—Jensen

- B. Mill Street Parking Discussion—Jensen
- C. CARES Act Budget and Funding—Qualey

7. REPORTS

- A. Council Committee/Commission/Non-Profit Organization
 - Chamber of Commerce—Kyle Paulson
 - Park Board—August 20, 2020
 - Joint Powers Trail Board—August 25, 2020

- 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:

Finance Committee—As Needed

EDA—Wednesday, September 9, 2020 at 7:00 a.m.

Planning Commission—Monday, September 14, 2020 at 6:30 p.m.

Library Board—Monday, September 14, 2020 at 5:00 p.m. (Remote Meeting)

Public Works Commission—Thursday, September 3, 2020 at 5:00 p.m.

Joint Powers Trail Board—Tuesday, September 22, 2020 at 6:30 p.m. at
Welch Station

Park Board—Thursday, September 17, 2020 at 6:30 p.m.

Cable Commission—Thursday, September 3, 2020 at 4:30 p.m.

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.*