

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 16, 2021
6:30 p.m.**

- 1. CALL TO ORDER**
- 2. ROLL CALL:** Bringgold, Duncan, Gesme, Kronenberger, Lundell, Montgomery, Althoff
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA**
- 5. PRESENTATION**
 - A. 2020 Economic Development Authority Annual Report—Qualey
- 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, 2020
 - B. Just and Correct Claims—Accounting Period Ending February 12, 2021
 - C. Meeting Minutes for February 2, 2021 City Council Meeting
 - D. Approve Public Works Director Position—Jensen
 - E. Approve Pool Manager Hire—Jensen
 - F. Approve Police Officer Hire—McCormick
 - G. Approve 2021 Contracted Police Services Rate—McCormick
 - H. Approve Regional Trail Grant Application—Qualey
 - I. Approve John Burch Park Retaining Wall Proposal—Jensen
 - J. Approve Update to City COVID-19 Plan—McCormick
- 7. COUNCIL BUSINESS**
 - A. SAC and WAC Fees Reduction Discussion—Jensen
 - B. Approve Tax Increment Financing Services—Qualey

8. REPORTS

- A. Council Committee/Commission/Non-Profit Organization
 - Chamber of Commerce—Kyle Paulson
 - EDA—February 4, 2021
 - Public Works Commission—February 4, 2021
 - Park Board—February 8, 2021
 - Police Commission—February 8, 2021
 - Library Board—February 8, 2021
 - Finance Committee—February 11, 2021

- 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:

Finance Committee—As Needed
EDA—Thursday, March 4, 2021 at 3:30 p.m.
Planning Commission—Monday, March 8, 2021 at 6:30 p.m.
Library Board—Monday, March 8, 2021 at 5:00 p.m. (Remote Meeting)
Public Works Commission—Thursday, March 4, 2021 at 5:00 p.m.
Joint Powers Trail Board—Tuesday, February 23, 2021 at 6:30 p.m. (Remote Meeting)
Park Board—Monday, March 4, 2021 at 6:00 p.m.
Cable Commission—As Needed
Police Commission—Tuesday, February 16, 2021 at 5:30 p.m.

***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.*