

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, SEPTEMBER 21, 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. **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 September 17, 2021
 - B. Meeting Minutes for September 7, 2021 City Council Special Meeting
 - C. Meeting Minutes for September 7, 2021 City Council Meeting
 - D. Resolution 2575, Authorizing Budget Transfers for Funding of Fire Truck—*Jensen*
 - E. Approve Disposal of 1991 Ford Pumper Truck—*Althoff*
 - F. Approve Public Works Employee Maintenance 1 Hire—*Jensen*
 - G. Resolution 2576, In Support of Goodhue County ARPA Funds Being Utilized for Fire Department, First Responder, and EMS Mobile and Portable Radio Purchases—*Jensen*
 - H. Introduction and First Reading of Ordinance 378, an Ordinance of the City of Cannon Falls, Minnesota Amending City Code Chapter 152 Relating to Sexually Oriented Uses—*Jensen*
6. **COUNCIL BUSINESS**
 - A. GreenSmith Builders, LLC Request for Lot Split—*Jensen*
 - B. Resolution 2577, Approving Business Subsidies in the Form of Tax Increment Financing Et Al for the Keller-Baartman Properties XIV, LLC Housing Project 2021, Located at 415 Hickory Drive—*Qualey*

C. Keller-Baartman Properties—Jensen

1. Resolution 2578, Approve Rezone and Development Stage for Keller-Baartman 79-Unit Apartment Complex at 415 Hickory Drive
2. Introduction and First Reading of Ordinance 379, an Ordinance of the City of Cannon Falls, Minnesota Amending City Code Chapter 152 Rezoning Property at 415 Hickory Drive From B-2 to R-4 PUD and Approving Final Plans

7. REPORTS

A. Council Committee/Commission/Non-Profit Organization
Chamber of Commerce—Kyle Paulson
Finance Committee—September 13, 2021
Planning Commission—September 13, 2021
Library Board—September 13, 2020

B. Mayor and Councilors

8. ADJOURNMENT

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.

UPCOMING MEETING SCHEDULE:

Finance Committee—Monday, October 11, 2021 at 5:30 p.m.
EDA—Thursday, October 7, 2021 at 3:30 p.m.
Planning Commission—Monday, October 11, 2021 at 6:30 p.m.
Library Board—Monday, October 11, 2021 at 6:00 p.m.
Public Works Commission—Thursday, October 7, 2021 at 5:00 p.m.
Joint Powers Trail Board—Tuesday, September 28, 2021 at 6:30 p.m.
Park Board—Monday, October 7, 2021 at 6:00 p.m.
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.*