

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, NOVEMBER 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. **PUBLIC INPUT:** Public input is intended to afford the public an opportunity to address concerns to the City Council. The public input will be no longer than 30 minutes in total length and each speaker will have no more than three (3) minutes to speak. Speakers may address topics relevant to the governance of the City. Speakers must sign up in advance and must provide their name, address and the topic they intend to address. Comments must be on topic, respectful, pertinent to City business and adhere to the applicable Data Privacy rules. Any speaker that violates these rules will be asked to sit down and if the speaker refuses to comply they may be removed from the meeting. Speakers shall not address topics that are the subject of a public hearing, all such comments shall be made at the public hearing. The City Council will not generally act on issues raised by the public input but may choose to schedule consideration of the item on a future agenda.
6. **PRESENTATION**
 - A. Cannon Falls Library Strategic Plan 2022-2024 Presentation—Miller
7. **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 November 10, 2021
 - B. Meeting Minutes for November 2, 2021 City Council Meeting
 - C. Approve Street Shop/Cannon Valley Trail Building Furnace—Howard
 - D. Resolution 2588, Approving a Cooperative Snow Removal Agreement with the Minnesota Department of Transportation—Howard
 - E. Approve County 24/Hickory Drive Reversion—Jensen

- F. Resolution 2589, Approving Municipal Consent Project No. SAP-025-617-005, Along County State Aid Highway No. 17—Jensen
- G. Resolution 2590, Approving Municipal Consent Project No. SAP-025-620-001, Along County State Aid Highway No. 20—Jensen
- H. Resolution 2591, Approving Municipal Consent Project No. SAP-025-622-002, Along County State Aid Highway No. 22—Jensen
- I. Resolution 2592, Approving Municipal Consent Project No. SAP-025-624-022, Along County State Aid Highway No. 24—Jensen
- J. Resolution 2593, Approving Municipal Consent Project No. SAP-025-625-008, Along County State Aid Highway No. 25—Jensen
- K. Resolution 2594, Approving Municipal Consent Project No. SAP-025-629-002, Along County State Aid Highway No. 29—Jensen
- L. Approve Public Works Maintenance I Position—Jensen
- M. Approve Disposal of 1991 Ford Pumper Truck—Althoff

8. COUNCIL BUSINESS

- A. Introduction and First Reading of Ordinance 381, an Ordinance of the City of Cannon Falls, Minnesota Amending City Code Chapter 152 Relating to Conditional Uses in the B-2 Highway Business District—Jensen

9. REPORTS

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

- B. Mayor and Councilors

10. ADJOURNMENT

UPCOMING MEETING SCHEDULE:

Finance Committee—Monday, December 13, 2021 at 5:30 p.m.
EDA—Thursday, December 2, 2021 at 3:30 p.m.
Planning Commission—Monday, December 13, 2021 at 6:30 p.m.
Library Board—Monday, December 13, 2021 at 6:00 p.m.
Public Works Commission—Thursday, December 2, 2021 at 5:00 p.m.
Joint Powers Trail Board—Tuesday, November 23, 2021 at 6:30 p.m.
Park Board—Monday, December 2, 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.*