

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, JANUARY 17, 2023
6:30 p.m.**

1. **CALL TO ORDER**
2. **ROLL CALL:** Gesme, Groth, Jeppesen, Johnson, Kronenberger, Lundell, Montgomery
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. John Burch Park Supporters Presentation
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 December 31, 2022
 - B. Just and Correct Claims—Accounting Period Ending January 12, 2023
 - C. Meeting Minutes for January 3, 2023 City Council Meeting
 - D. Second Reading and Adoption of Ordinance 389 and Summary of Publication, Amending City Code Title III Relating to Fees, Charges and Rates—Jensen
 - E. Approve Upcoming Work Sessions—Jensen

- F. Resolution 2670, Accepting a Monetary Donation of \$5,600 from Cannon Falls Fire Department Relief Association to the Fire Department—Althoff
- G. Approve 2023 Fire Department Officers—Althoff
- H. Approve Pool Staff Hiring Process—Howard
- I. Approve Emerald Ash Borer DNR Grant Application—Howard
- J. Approve Winter Parking Change—Howard
- K. Approve Police Officer Move to Part-Time and Start Process of Filling Full-time Position—McCormick
- L. Approve Police Officer Hire, Joseph Master—McCormick
- M. Approve Worksteps Agreement—McCormick
- N. Resolution 2671, Rezone and Administrative Subdivision, Lot Boundary Line Adjustment, for Stalland Holdings—Howard

8. COUNCIL BUSINESS

- A. Small Cities Development Program—Jensen
- B. Resolution 2672, Entering into an Administrative Contract with the Southeastern Minnesota Multi-County Housing and Redevelopment Authority
- C. Resolution 2673, Adopting a Civil Rights (Excessive Force) Policy
- D. Resolution 2674, Adopting a Residential Anti-Displacement and Relocation Assistance Plan
- E. Resolution 2675, Authorizing the Release of Funds on Behalf of the City of Cannon Falls

9. REPORTS

- A. Council Committee/Commission/Non-Profit Organization
 - EDA—January 5, 2023
 - Park Board—January 5, 2023
 - Public Works Commission—January 5, 2023
 - Finance Committee—January 9, 2023
 - Library Board—January 9, 2023
 - Planning Commission—January 9, 2023
 - Police Commission—January 17, 2023

B. Mayor and Councilors

10. ADJOURNMENT

UPCOMING MEETING SCHEDULE:

EDA—Thursday, February 2, 2023 at 3:30 p.m.
Park Board—Thursday, February 2, 2023 at 5:00 p.m.
Public Works Commission—Thursday, February 2, 2023 at 6:00 p.m.
Finance Committee—Monday, February 13, 2023 at 5:00 p.m.
Library Board—Monday, February 13, 2023 at 6:00 p.m.
Planning Commission—Monday, February 13, 2023 at 6:30 p.m.
Joint Powers Trail Board—Tuesday, January 24, 2023 at 6:30 p.m.
Cable Commission—As Needed
Police Commission—Tuesday, January 17, 2023 at 5:45 p.m.