#### CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, AUGUST 15, 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. PUBLIC HEARING

#### A. <u>Sandstone Ridge Property Sale—Jensen</u>

- 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 August 10, 2023
  - B. Meeting Minutes for August 1, 2023 City Council Work Session
  - C. <u>Meeting Minutes for August 1, 2023 City Council Meeting</u>
  - D. <u>Approve Digester Decant Valves Purchase—Petersen</u>
  - E. <u>Approve Hire of J. Helgren for Maintenance Operator II—Petersen</u>

- F. <u>Second Reading and Adoption of Ordinance 394, an Ordinance of the City</u> of Cannon Falls, Minnesota to Amend the Cannon Falls Zoning Ordinance by Amending a Zoning District—*Logelin*
- G. <u>Approve 3.2% Off Sale Liquor License for Family Dollar—Logelin</u>

# 8. COUNCIL BUSINESS

- A. <u>Towering Bluffs Development Agreement—Jensen</u>
- B. <u>Hardwood Estates—Qualey</u>
  - 1. <u>Resolution 2694</u>, <u>Approving Preliminary Plat, Rezoning, PUD Plans for</u> <u>Hardwood Estates Second Subdivision</u>
  - 2. Introduction and First Reading of Ordinance 395, an Ordinance of the City of Cannon Falls, Minnesota to Amend the Cannon Falls Zoning Ordinance by Amending a Zoning District
- C. <u>Timber Ridge—Logelin</u>
  - 1. <u>Resolution 2695, Approving Preliminary Plat, Rezoning, PUD Plans for</u> <u>Timber Ridge</u>
  - 2. Introduction and First Reading of Ordinance 396, an Ordinance of the City of Cannon Falls, Minnesota to Amend the Cannon Falls Zoning Ordinance by Amending a Zoning District

## 9. **REPORTS**

- A. Council Committee/Commission/Non-Profit Organization Chamber of Commerce—Maggie Wilson EDA—August 3, 2023 Public Works Commission—August 3, 2023 Finance Committee—August 14, 2023 Library Board—August 14, 2023 Planning Commission—August 14, 2023
- B. Mayor and Councilors

## 10. ADJOURNMENT

### **UPCOMING MEETING SCHEDULE:**

EDA—Thursday, September 7, 2023 at 3:30 p.m. Park Board—Thursday, September 7, 2023 at 5:00 p.m. Public Works Commission—Thursday, September 7, 2023 at 6:00 p.m. Finance Committee—Monday, August 14, 2023 at 5:00 p.m. Library Board—Monday, August 14, 2023 at 5:00 p.m. Planning Commission—Monday, August 14, 2023 at 6:30 p.m. Joint Powers Trail Board—Tuesday, August 22, 2023 at 6:30 p.m. Cable Commission—As Needed Police Commission—As Needed