

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, DECEMBER 5, 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. 2023/2024 Street & Utility Improvements—Angerman
 1. Resolution 2723, Adopting Assessment on 2023/2024 Street & Utility Improvements
 2. Resolution 2724, Receiving Bids and Awarding Contract on 2023/2024 Street & Utility Improvements
7. **POLICE OFFICER PINNINGS**
8. **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 29, 2023
 - B. Meeting Minutes for November 21, 2023 City Council Meeting

- C. Second Reading and Adoption of Ordinance 400, an Ordinance Repealing Ordinances 369 and 373—Jensen
- D. Second Reading and Adoption of Ordinance 401, an Ordinance Establishing a Public Works and Park Advisory Board—Jensen
- E. Approve Squad Car Replacement—McCormick
- F. Resolution 2720, Authorizing Budget Transfers for Year-End 2023 Cannon Falls City Audit—Jensen
- G. Approve Vacation Extension Request—Jensen
- H. Resolution 2721, Approve Right of Way and Utility Vacation of Old Sandstone Ridge Development—Logelin
- I. Resolution 2722, Accepting a \$500 Monetary Donation from the VFW—Peer

9. REPORTS

- A. Council Committee/Commission/Non-Profit Organization
Chamber of Commerce—Maggie Wilson
Joint Powers Trail Board—November 28, 2023
Planning Commission—December 4, 2023
- B. Mayor and Councilors

10. ADJOURNMENT

UPCOMING MEETING SCHEDULE:

EDA—Thursday, December 7, 2023 at 3:00 p.m.
Park Board—Thursday, December 7, 2023 at 5:00 p.m.
Public Works Commission—Thursday, December 7, 2023 at 6:00 p.m.
Finance Committee—Monday, January 8, 2024 at 5:00 p.m.
Library Board—Monday, December 11, 2023 at 5:00 p.m.
Planning Commission—Monday, January 8, 2024 at 6:30 p.m.
Joint Powers Trail Board—Tuesday, January 23, 2024 at 6:30 p.m.
Cable Commission—As Needed
Police Commission—As Needed