

AMENDED AGENDA
CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, DECEMBER 19, 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 AMENDED 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. **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 14, 2023
 - B. Meeting Minutes for November 27, 2023 City Council Work Session
 - C. Meeting Minutes for December 5, 2023 City Council Meeting
 - D. Second Reading and Adoption of Ordinance 401, an Ordinance Establishing a Public Works and Park Board—Jensen
 - E. Approve Final Pay Request for Bluff Drive Paving Project—Angerman
 - F. Resolution 2725, Accepting a Monetary Donation of \$1,000 from Invenergy to the Fire Department—Althoff

- G. Resolution 2726, Accepting a Monetary Donation of \$1,000 from Invenergy to the Police Department—McCormick
- H. Resolution 2727, Accepting a Monetary Donation of \$1,000 from Invenergy to the Ambulance Department—Malchow
- I. Approve Public Works (49ers) Union Contract—Jensen

7. COUNCIL BUSINESS

- A. Resolution 2728, Adopting 2024 Tax Levy and Budget—Jensen
- B. Paramedic Tutition Program—Malchow
- C. Full-Time Paramedic Brenda Voshalike Retirement—Malchow

8. REPORTS

- A. Council Committee/Commission/Non-Profit Organization
Chamber of Commerce—Maggie Wilson
EDA—December 7, 2023
Library Board—December 11, 2023
- B. Mayor and Councilors

9. ADJOURNMENT

UPCOMING MEETING SCHEDULE:

EDA—Thursday, January 4, 2024 at 3:30 p.m.
Park Board—Thursday, January 4, 2024 at 5:00 p.m.
Public Works Commission—Thursday, January 4, 2024 at 6:00 p.m.
Finance Committee—Monday, January 8, 2024 at 5:00 p.m.
Library Board—Monday, January 8, 2024 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