CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, APRIL 16, 2024 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. 72nd Avenue Way Improvements—*Angerman*
 - 1. Resolution 2744, Adopting Assessment
 - 2. Resolution 2745, Receiving Bids and Awarding Contract
- 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 April 11, 2024
 - B. Meeting Minutes for April 2, 2024 City Council Meeting
 - C. Resolution 2746, Accepting an In-Kind Donation from Cannon Falls Lions Club—Petersen
 - D. <u>Approve Cannon Valley Fair Water Truck Use Request—Petersen</u>

- E. Approve Pool Caulking Quote—Petersen
- F. Resolution 2747, Accepting a Batting Cage Donation from Cannon Falls Youth Athletics Association—Petersen
- G. Approve 2024 Event Street Closures—McCormick
- H. Resolution 2748, Approving Variance for 510 Water Street E—Logelin
- I. Resolution 2749, Approving Variance for Ed Rymer—Logelin
- J. Approve State Road 20 Construction Detour—Petersen

8. COUNCIL BUSINESS

- A. Lead Service Line Grant Discussion—*Petersen*
- B. Resolution 2750, Receiving Bids and Awarding Contract for the John Burch Park Improvements—Angerman

9. REPORTS

A. Council Committee/Commission/Non-Profit Organization
Chamber of Commerce—Maggie Wilson
EDA—April 4, 2024
Public Works and Park Board—April 4, 2024
Finance Committee—April 8, 2024
Library Board—April 8, 2024
Planning Commission—April 8, 2024
Police Commission—April 9, 2024

B. Mayor and Councilors

10. ADJOURNMENT

UPCOMING MEETING SCHEDULE:

EDA—Thursday, May 2, 2024 at 3:30 p.m.
Public Works and Park Board—Thursday, May 2, 2024 at 5:00 p.m.
Finance Committee—Monday, May 13, 2024 at 5:00 p.m.
Library Board—Monday, May 13, 2024 at 5:30 p.m.
Planning Commission—Monday, May 13, 2024 at 6:30 p.m.
Joint Powers Trail Board—Tuesday, April 23, 2024 at 6:30 p.m.
Cable Commission—As Needed
Police Commission—As Needed