

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, MAY 7, 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. **PROCLAMATION AND RECOGNITION AWARDS**
 - A. [Proclamation for National Police Week 2024](#)
 - B. [Recognition Awards](#)
7. **PUBLIC HEARING**
 - A. [Resolution 2751, Certifying Unpaid Utility Charges to be Collected with Taxes—Peer](#)
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 April 30, 2024](#)
 - B. [Meeting Minutes for April 16, 2024 City Council Meeting](#)
 - C. [Approve Hiring of 2024 Pool Employees—Petersen](#)

- D. Resolution 2752, Authorizing Creation and Use of the Extreme Risk Protection Order Fund—McCormick
- E. Resolution 2753, Authorizing Acceptance of a Monetary Donation of \$8,344 by the Henkel Foundation—Miller
- F. Approve Spelling Change and Replacement of Park Sign for Minneiska Park—Petersen
- G. Approve Crack Sealing Quote—Petersen
- H. Resolution 2754, Acceptance of a \$50,000 Grant from the Minnesota DNR for the 2023-2027 Shade Tree Bonding Grant Program—Petersen

9. REPORTS

- A. Council Committee/Commission/Non-Profit Organization
 Chamber of Commerce—Maggie Wilson
 Joint Powers Trail Board—April 23, 2024
 EDA—May 2, 2024
 Public Works and Park Board—May 2, 2024
- B. Mayor and Councilors

10. ADJOURNMENT

UPCOMING MEETING SCHEDULE:

EDA—Thursday, June 6, 2024 at 3:30 p.m.
 Public Works and Park Board—Thursday, June 6, 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—Wednesday, May 29, 2024 at 6:30 p.m.
 Cable Commission—As Needed
 Police Commission—As Needed