CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, MAY 21, 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. 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. <u>Just and Correct Claims—Accounting Period Ending May 15, 2024</u>
 - B. Meeting Minutes for May 7, 2024 City Council Meeting
 - C. Approve Early Model Home Permit Agreement—Qualey
 - D. <u>Approve Hiring of Unscheduled Part-Time Employees for the Ambulance Department—Malchow</u>
 - E. Resolution 2755, Approving Variances for Dollar General—Logelin
 - F. Resolution 2756, Approving Conditional Use Permit for Dollar General— Logelin
 - G. Resolution 2757, Approving Variances for 620 Grove Street North—Logelin

- H. Resolution 2758, Approving Vacation for William Marsh—Logelin
- I. <u>Approve Temporary Liquor License for the Cannon Valley Fair Board—Logelin</u>

7. REPORTS

- A. Council Committee/Commission/Non-Profit Organization Chamber of Commerce—Maggie Wilson Planning Commission—May 13, 2024 Library Board—May 13, 2024 Special EDA—May 20, 2024
- B. Mayor and Councilors

8. ADJOURNMENT

UPCOMING MEETING SCHEDULE:

Special EDA Meeting—Monday, May 20, 2024 at 3:30 p.m. 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, June 10, 2024 at 5:00 p.m. Library Board—Monday, June 10, 2024 at 5:30 p.m. Planning Commission—Monday, June 10, 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