CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, AUGUST 5, 2025 6:30 p.m.

- 1. CALL TO ORDER
- **2. ROLL CALL:** D. Johnson, Zimmerman, C. Johnson, Jeppesen, Nobach, Kronenberger, 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. Resolution 2817, Certifying Unpaid Utility Charges to be Collected with Taxes—Peer

7. PRESENTATIONS

- A. Cannon Falls Area Historical Society—Amy Dombeck
- 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 July 31, 2025
 - B. Meeting Minutes for July 15, 2025 City Council Meeting
 - C. <u>Meeting Minutes for July 21, 2025 City Council/Planning Commission Work Session</u>
 - D. Approve Replacement of Raw Wastewater Pump—Petersen

- E. Approve Active Transportation Planning Demonstration Project—*Petersen*
- F. Approve Purchase of 2026 Plow Truck—*Petersen*
- G. Approve Disposal of E-Waste—*McCormick*
- H. <u>Approve Professional Services Agreement with WHKS for the Headworks</u> Engineer's Report—*Radermacher*
- I. <u>Approve Final Report of Alternative Urban Areawide Review—</u>
 Radermacher
- J. <u>Introduction and First Reading of Ordinance 409, an Ordinance Amending City Code Chapter 152.258 Related to Parking Stall, Aisle and Driveway Design; Design Standards—Radermacher</u>
- K. <u>Introduction and First Reading of Ordinance 410, an Ordinance Amending</u>
 <u>City Code Chapter 152 Related to Zoning—Carlson</u>
- L. Approve Engagement Letter with Fryberger Law—Radermacher
- M. Resolution 2819, Accepting a \$1500 Donation from ONEOK for the Fire Department—*Miller*
- N. Resolution 2820, Approving Final Plat and Final PUD Plan for Hardwood Estates Third Subdivision—Qualey
- O. Resolution 2821, Approving Plans and Specifications and Ordering Advertisement for Bids—Qualey

9. COUNCIL BUSINESS

- A. Cannon Falls Area Historical Society—*Radermacher*
 - 1. Management Agreement
 - 2. Resolution 2818, Determining the Future Use of Buildings at 212 Mill Street West in Regards to Donations Received

10. REPORTS

A. Council Committee/Commission/Non-Profit Organization
Chamber of Commerce—Maggie Wilson
Planning Commission—July 21, 2025
Public Works and Park Board—July 24, 2025
Library Board—July 28, 2025
Joint Powers Trail Board—July 24, 2025

B. Mayor and Councilors

11. ADJOURNMENT

UPCOMING MEETING SCHEDULE:

EDA—Thursday, August 7, 2025 at 3:30 p.m.
Public Works and Park Board—Thursday, August 7, 2025 at 5:00 p.m.
Finance Committee—Monday, August 11, 2025 at 5:00 p.m.
Planning Commission—Monday, August 11, 2025 at 6:30 p.m.
Library Board—Monday, August 25, 2025 at 5:30 p.m.
Joint Powers Trail Board—Thursday, August 28, 2025 at 6:30 p.m.
Cable Commission—As Needed
Police Commission—As Needed