CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, JUNE 18, 2013 6:30 p.m.

1. CALL TO ORDER

2. ROLL CALL: Duncan, Holst, Johnson, Mattson, McCusker, Sjoblom, Robinson

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

- 5. **PUBLIC INPUT:** Citizens may speak to issues not on the agenda. Before speaking please give your name and address for the minutes. Please limit your comments to three minutes.
- 6. **CONSENT AGENDA:** Items on this area of the agenda may be adopted or they may be removed and placed on the Business area of the agenda for discussion purposes, before approving.
 - A. Just and Correct Claims—Accounting Period Ending June 14, 2013
 - B. Meeting Minutes for June 4, 2013 City Council Meeting
 - C. <u>Application for Payment No. 1 for the Eastside Improvement Project</u><u>Anderson</u>
 - D. <u>Application for Payment No. 11 for the Library Construction Project</u><u>Anderson</u>
 - E. <u>Resolution 2022, Approving Final Plat of Mayo Clinic Health System</u>— <u>Maroney</u>
 - F. <u>Resolution 2023</u>, <u>Approving Conditional Use Permit for Public Art</u> <u>Murals—Maroney</u>
 - G. July 2 Council Meeting Time Change and Colvill Memorial Event—Reeves
 - H. Land Reclamation Permit Hentges/Rechtzigel—Maroney
 - I. <u>Appointment of Nancy Tietz to Library Board</u>—*Mayor Robinson*
 - J. <u>Resolution 2024, Accepting a Monetary Donation for the Fire</u> <u>Department—*Miller*</u>

7. **REPORTS**

- A. Staff
- B. Mayor and Council

8. ADJOURNMENT

MEETING SCHEDULE

EDA—Wednesday, July 10, 2013 at 7:00 a.m. Planning Commission—Monday, July 8, 2013 at 6:30 p.m. Library Board—Monday, July 8, 2013 at 6:00 p.m. Joint Powers Trail Board—Tuesday, June 25, 2013 at 7:00 p.m. Public Works Commission—Tuesday, July 2, 2013 at 1:00 p.m. Cable Commission—Wednesday, July 10, 2013 at 5:30 p.m. Police Commission—To be determined