

**AMENDED AGENDA
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 AMENDED 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. Application for Payment No. 1 for the Eastside Improvement Project—Anderson
 - D. Application for Payment No. 11 for the Library Construction Project—Anderson
 - E. Resolution 2022, Approving Final Plat of Mayo Clinic Health System—Maroney
 - F. Resolution 2023, Approving Conditional Use Permit for Public Art Murals—Maroney
 - G. July 2 Council Meeting Time Change and Colvill Memorial Event—Reeves
 - H. Land Reclamation Permit – Hentges/Rechtzigel—Maroney
 - I. Appointment of Nancy Tietz to Library Board—Mayor Robinson
 - J. Resolution 2024, Accepting a Monetary Donation for the Fire Department—Miller
 - K. Authorization to Dispose of Forfeited/Impounded Vehicles—McCormick
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