

The Cannon Falls City Council met in a regular session on Tuesday, June 18, 2013, at 6:30 p.m. in the City Council Chambers. Present were Mayor Robby Robinson and Council Members Bill Duncan, Jay Sjoblom, Rodney Holst, Morris Mattson, and Merlyce Johnson. Also present were Aaron Reeves, City Administrator; Jeffrey McCormick, Police Chief; Community Development Director, Dave Maroney; City Engineer, Greg Anderson; and Ambulance Director, Brenda Voshalike. Council Member LeRoy McCusker was absent.

Call to Order Mayor Robinson called the City Council Meeting to order at 6:30 p.m.

Pledge of Allegiance Mayor Robinson led in the recitation of the Pledge of Allegiance.

Approval of Amended Agenda Council Member Johnson moved, seconded by Council Member Duncan to approve the amended agenda as presented. All members present voted aye. The motion was declared passed.

Public input There was no public input.

Consent Agenda

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

Council Member Johnson moved, seconded by Council Member Duncan to approve the Consent Agenda as submitted. All members present voted aye. The motion was declared passed.

Staff Reports

Community Development Director Dave Maroney reported that the Casey's General Store project was underway. He also reported that the request for highway access for the Olmsted Medical Clinic has been approved by the State. He noted construction was well underway and should be completed by the end of June.

City Engineer Greg Anderson provided an update on the Eastside street improvement project, reporting that good progress was being made.

Police Chief Jeffrey McCormick reported that the Nature Valley Grand Prix bicycle event, which took place this year on the west side of the city, went fairly smoothly. Plans for the Cannon Valley Fair, which would be held June 29 to July 6, were being finalized.

City Administrator Aaron Reeves reported that the library project was wrapping up. He thanked volunteers who assisted with landscaping.

Mayor and Council
Reports

Council Member Duncan reported that the next City Council meeting would be held Tuesday, July 2, beginning at 5:30 p.m. at the Cannon Valley Fair.

Mayor Robinson reported that following the City Council meeting on July 2, a Colvill Memorial event would be held on the fairgrounds beginning at 7:30 p.m.

Adjournment

The meeting was duly adjourned at 6:40 p.m.

Adopted by the City Council of the City of Cannon Falls on the 2nd day of July, 2013.

Lyman M. Robinson, Mayor

ATTEST:

Aaron S. Reeves, City Administrator