CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA MEETING HELD AT CANNON VALLEY FAIRGROUNDS TUESDAY, JULY 2, 2013 5:30 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. <u>Just and Correct Claims—Accounting Period Ending June 28, 2013</u>
 - B. Meeting Minutes for June 18, 2013 City Council Meeting
 - C. Resignation of Reserve Officer—*McCormick*
 - D. New Library Project Change Order—Reeves
 - E. <u>CSAH 24 Turnback Support—Reeves</u>
 - F. <u>Application for Payment No. 2 for the Pedestrian Bridge Railing Repair</u> Project—*Anderson*
 - G. Resolution 2025, Denying Land Reclamation Permit—*Reeves*
 - H. East Side I Change Order South of School Utility Extensions—*Reeves*

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, July 23, 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