

The Cannon Falls City Council met in a regular session on Tuesday, July 2, 2013, at 5:30 p.m. at the Cannon Valley Fair. Present were Mayor Robby Robinson and Council Members Bill Duncan, Jay Sjoblom, Morris Mattson, and LeRoy McCusker. Also present were Aaron Reeves, City Administrator; Lanell Endres, Assistant City Administrator; Dave Maroney, Community Development Director; Brenda Voshalike, Ambulance Director; Greg Anderson, City Engineer; and Jeffrey McCormick, Police Chief. Council Members Rodney Holst and Merlyce Johnson were absent.

Call to Order Mayor Robinson called the City Council Meeting to order at 5:30 p.m.

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

Approval of Agenda Council Member Duncan moved, seconded by Council Member Sjoblom to approve the 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 28, 2013
- B. Meeting Minutes for June 18, 2013, City Council Meeting
- C. Resignation of Reserve Officer
- D. ~~New Library Project Change Order~~
- E. CSAH 24 Turnback Support
- F. Application for Payment No. 2 for the Pedestrian Bridge Railing Repair Project
- G. ~~Resolution 2025, Denying Land Reclamation Permit~~
- H. ~~East Side I Change Order – South of School Utility Extensions~~

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

New Library Project Change Order Council Member Mattson asked about the necessity for additional work regarding the Library project. City Administrator Reeves clarified that the additional work on the east side of the building, which would be done at no additional cost to the City, would address issues that were inadvertently left out of the original bid documents or were done incorrectly initially and needed to be corrected. Mr. Reeves added that, since the project came in under budget, some additional cement work on the west side of the building was felt to be needed to help prevent potential drainage problems. Mike Daniels added to the discussion of drainage issues, how these could have been corrected, and what should be done at this time.

Following discussion, a motion was made by Council Member Mattson, seconded by Council Member Duncan to approve the Change Order for the Library project. All members present voted aye. The motion was declared passed.

Resolution 2025,
Denying Land
Reclamation Permit

Council Member McCusker inquired about the necessity of the proposed resolution to deny the land reclamation permit being requested by CF Holdings. Council Member Duncan expressed concerns about alterations to the landscape and inadequate input from surrounding property owners.

Following discussion, a motion was made by Council Member Duncan and seconded by Council Member Mattson to approve Resolution 2025, a resolution denying a land reclamation permit. All members present voted aye, except Council Member McCusker who voted nay. The motion was declared passed.

East Side I Change
Order – South of
School Utility
Extensions

Council Member McCusker discussed the two remaining properties in the area south of the school that would not be hooked up to city utilities under the current plan and asked whether these property owners should be offered this opportunity. City Administrator Reeves stated that this would not result in any additional cost to the City and recommended contacting these property owners. Mr. Reeves added that significant progress had been made in this regard in recent years, with currently only a few remaining properties within the City that were not hooked up or in the process of hooking up to city utilities.

Following discussion, a motion was made by Council Member McCusker, seconded by Council Member Duncan to approve the Change Order for the East Side I project. All members present voted aye. The motion was declared passed.

Staff Reports

Police Chief McCormick provided a reminder about street closures during the 4th of July parade in addition to limitations due to construction. He stated that contingency plans would be put in place and requested patience by motorists.

City Administrator Reeves reported that preliminary work on the Highway 52 interchange project had begun and would accelerate over the next few weeks. He reported that work on the crosswalk across Highway 19 to provide access to the farmers' market was

anticipated to begin soon.

Mayor and Council
Reports

Council Member McCusker expressed appreciation to the Public Works Department for the nice appearance of the ballpark.

Council Members and Mayor Robinson extended wishes for a safe and happy 4th of July.

Adjournment

The meeting adjourned at 5:51 p.m.

Adopted by the City Council of the City of Cannon Falls on the 16th day of July, 2013.

Lyman M. Robinson, Mayor

ATTEST:

Aaron S. Reeves, City Administrator