CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, AUGUST 6, 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. PUBLIC HEARINGS
 - A. Resolution 2030, Certifying Unpaid Utility Charges to be Collected with Taxes—Reeves
- 7. 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 August 2, 2013</u>
 - B. Meeting Minutes for July 16, 2013 City Council Meeting
 - C. Meeting Minutes for July 16, 2013 City Council Work Session
 - D. Hire Maintenance II Position for Public Works Department—Bergeson
 - E. Planning Commission Appointment—*Maroney*
 - F. <u>Second Reading and Adoption of Ordinance 331 and Summary of Publication, Amending Chapter 152 of City Code to Allow Dynamic Display Signage—Maroney</u>
 - G. SCBA Packs Donation—Reeves
 - H. Resolution 2031, Approving Highway 19 Crosswalk—Reeves

8. REPORTS

- A. Staff
- B. Mayor and Council

9. ADJOURNMENT

MEETING SCHEDULE

EDA—Wednesday, August 14, 2013 at 7:30 a.m.
Planning Commission—Monday, August 12, 2013 at 6:30 p.m.---Cancelled Planning Commission—Monday, September 9, 2013 at 6:30 p.m.
Library Board—Monday, August 12, 2013 at 6:00 p.m.
Joint Powers Trail Board—Tuesday, August 27, 2013 at 7:00 p.m.
Public Works Commission—Tuesday, August 6, 2013 at 1:00 p.m.
Cable Commission—Wednesday, September 11, 2013 at 5:30 p.m.