The Cannon Falls City Council met in a regular session on Tuesday, August 6, 2013, at 6:30 p.m. in the City Council Chambers. Present were Mayor Robby Robinson and Council Members Bill Duncan, Jay Sjoblom, Morris Mattson, Rodney Holst, LeRoy McCusker, and Merlyce Johnson. Also present were Aaron Reeves, City Administrator; Dave Maroney, Community Development Director; Jeffrey McCormick, Police Chief; Justin Padgett, Library Director; and Tom Bergeson, Public Works Director.

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 Agenda Council Member Johnson moved, seconded by Council Member Duncan, to approve the agenda as presented. All members present

voted aye. The motion was declared passed.

Public input There was no public input.

Public Hearing: Resolution 2030, Certifying Unpaid Utility Charges to be Collected with Taxes Mayor Robinson opened the public hearing regarding certification of unpaid utility charges as assessments to be collected with property taxes. No one was present who wished to comment on the proposed assessments. The public hearing was duly closed. Mayor Robinson noted that the amount of unpaid utility charges had decreased. Council Member Johnson moved, seconded by Council Member Duncan, to approve Resolution 2030, certifying unpaid utility charges to be collected with taxes. All members present voted aye. The motion was declared passed.

Consent Agenda

- A. Just and Correct Claims Accounting Period Ending August 2, 2013
- 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
- E. Planning Commission Appointment
- F. Second Reading and Adoption of Ordinance 331 and Summary of Publication, Amending Chapter 152 of City Code to Allow Dynamic Signage Display
- G. SCBA Packs Donation
- H. Resolution 2031, Approving Highway 19 Crosswalk
 Pulled by City Administrator Aaron Reeves. Mr. Reeves explained
 that a bid was sought from the contractor doing the Highway 19
 project work for MnDOT. Reportedly the City was to be offered
 the same unit price as MnDOT. However, the bid came back
 substantially higher. Therefore, it had been decided to seek
 additional contractor bids. Depending upon timing, the project
 would be completed this fall or may have to wait until the spring of
 2014.

Council Member Johnson moved, seconded by Council Member Duncan, to approve the Consent Agenda as submitted, minus Item H, Resolution 2031, Approving Highway 19 Crosswalk. All members present voted aye. The motion was declared passed.

Staff Reports

Community Development Director Dave Maroney reported on meeting changes. The Planning Commission Meeting scheduled for Monday, August 12, had been cancelled. The EDA meeting scheduled for August 14 would begin at 7:30 a.m.

Police Chief McCormick reported on that evening's National Night Out and Minnesota Night to Unite activities. Personnel from the fire department, police department, and ambulance service were out visiting in the community, with 10 neighborhood parties planned.

Chief McCormick reported that the Highway 52 interchange project would result in a new County Road 24. Goodhue County would be converting the existing County Road 24 from Highway 19 to the interchange into County Road 20 and abandon a section located in Cannon Falls Township. The City planned to extend 4th Street South from Highway 19 to the new interchange. This would tie the existing downtown business district with any future development along the interchange area. Discussion was held with regard to utilizing the existing County grid system for other roads. A preliminary plan was being developed for review.

Council Reports

Council Member Mattson reported that the City was in negotiations with Mediacom on a new contract. The Cable Commission would be scheduling a public meeting, possibly in September, to discuss concerns with regard to the services provided by Mediacom. Council Member Mattson reported on issues he had personally experienced. Council Member McCusker reported on comments he had received and potential liability concerns.

Mayor Robinson reported on construction activities and thanked residents for their continued patience.

Adjournment

The meeting adjourned at 6:42 p.m.