

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, AUGUST 20, 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. **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. Just and Correct Claims—Accounting Period Ending August 16, 2013
 - B. Meeting Minutes for August 6, 2013 City Council Meeting
 - C. Meeting Minutes for August 6, 2013 City Council Work Session
 - D. Riverside Terrace Sewer Credit—Bergeson
 - E. Resolution 2032, Notice of Intent for Annexation—Maroney
 - F. Application for Payment No. 1-TH 20 Turn Lanes and Clinic Access—Anderson
 - G. Application for Payment No. 12-Library Project—Anderson
 - H. Fire Department Pension Increase—Miller
 - I. Sale of Fire Department Trailer—Reeves
 - J. Application for Payment No. 3-Eastside Project—Anderson
 - K. Application for Payment No. 13-Final-Library Project—Anderson
7. **COUNCIL BUSINESS**
 - A. Agricultural Sales at Downtown Lot—Reeves
 - B. New Pool Study—Reeves
8. **REPORTS**
 - A. Staff
 - B. Mayor and Council
9. **ADJOURNMENT**

MEETING SCHEDULE

EDA—Wednesday, September 11, 2013 at 7:30 a.m.

Planning Commission—Monday, September 9, 2013 at 6:30 p.m.

Library Board—Monday, September 9, 2013 at 6:00 p.m.

Joint Powers Trail Board—Tuesday, August 27, 2013 at 7:00 p.m.

Public Works Commission—Tuesday, September 3, 2013 at 1:00 p.m.

Cable Commission—Wednesday, September 11, 2013 at 5:30 p.m.

Police Commission—To be determined