## CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, SEPTEMBER 3, 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 29, 2013
  - B. <u>Meeting Minutes for August 20, 2013 City Council Meeting</u>
  - C. <u>St. Pius Street Closing Request</u>—*McCormick*
  - D. <u>Resolution 2034, Accepting Monetary Donation for the Fire Department</u> <u>Miller</u>
  - E. <u>Resolution 2035, Adopting the Preliminary Tax Levy and Budget</u> Collectible in 2014 and Setting Public Meeting Date—*Reeves*
  - F. <u>Resolution 2036, Establishing Procedures Relating to Compliance with</u> <u>Reimbursement Bond Regulations Under the Internal Revenue Code</u> <u>Reeves</u>
  - G. Approval of the Land Reclamation Permit on Hentges Property—Maroney
  - H. <u>Sewer Credit Policy Update—Reeves</u>

## 7. REPORTS

- A. Staff
- B. Mayor and Council

## 8. 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, September 24, 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