AMENDED AGENDA CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, OCTOBER 1, 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 AMENDED AGENDA
- **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 HEARING
 - A. <u>Introduction and First Reading of Ordinance 332, Permitting Annexation</u> by Ordinance-Moline Property—*Maroney*
- 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. Just and Correct Claims—Accounting Period Ending September 25, 2013
 - B. Meeting Minutes for September 17, 2013 City Council Meeting
 - C. BDPI Grant Application Approval—*Maroney*
 - D. Resolution 2037, Accepting a Donation for the Purchase of a LUCAS CPR Compression Device for the Ambulance Department—Voshalike
 - E. Resolution 2038, Accepting a Donation for the Fire Department—Miller
 - F. Burn Permit Request—Reeves
 - G. Cannon Cruiser Car Club Annual Requests—Reeves
 - H. Disposal of Excess Property—*McCormick*
 - I. Disposal of Forfeited Vehicles—*McCormick*

8. COUNCIL BUSINESS

A. Closed Session for Preliminary Consideration of Allegations Against Two City Employees—*Reeves*

9. REPORTS

- A. Staff
- B. Mayor and Council

10. ADJOURNMENT

MEETING SCHEDULE

EDA—Wednesday, October 9, 2013 at 7:00 a.m.
Planning Commission—Monday, October 14, 2013 at 6:30 p.m.
Library Board—Monday, October 14, 2013 at 6:00 p.m.
Joint Powers Trail Board—Tuesday, October 22, 2013 at 7:00 p.m.
Public Works Commission—Tuesday, October 1, 2013 at 1:00 p.m.
Cable Public Hearing—Tuesday, October 22, 2013 at 7:00 p.m.
Cable Commission—Wednesday, November 13, 2013 at 5:30 p.m.
Police Commission—To be determined