CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, OCTOBER 15, 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 October 11, 2013
 - B. <u>Meeting Minutes for October 1, 2013 City Council Meeting</u>
 - C. <u>Second Reading and Adoption of Ordinance 332 and Summary of</u> <u>Publication, Permitting Annexation by Ordinance-Moline Property</u> <u>Maroney</u>
 - D. <u>Resolution 2039, Approving Conditional Use Permit and Variance for</u> <u>Casey's—Maroney</u>
 - E. <u>Resolution 2040, Accepting a Donation from the CF Fire Department</u> <u>Relief Association to the Ambulance Department—Voshalike</u>
 - F. Purchase of Playground Structures—Bergeson
 - G. <u>Resolution 2041</u>, <u>Approving MNDOT Cooperative Snow Removal</u> <u>Agreement—Reeves</u>
 - H. <u>Peace Pole Placement—Reeves</u>
 - I. <u>Application for Payment No. 5 for the Eastside Improvement Project</u><u>Anderson</u>

7. **REPORTS**

- A. Staff
- B. Mayor and Council
- 8. ADJOURNMENT

MEETING SCHEDULE

EDA—Wednesday, November 13, 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, November 5, 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