### CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, NOVEMBER 19, 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. **PRESENTATION**

- A. Debt Management Study—Northland Securities
- 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 November 15, 2013
  - B. Meeting Minutes for November 5, 2013 City Council Meeting
  - C. <u>Resolution 2046, Accepting a Donation from the CF Fire Department</u> <u>Relief Association to the Ambulance Department—Voshalike</u>
  - D. Add Member to Reserve Program—McCormick
  - E. <u>Application for Payment No. 1 for TH 19 Utility Crossing—Anderson</u>
  - F. <u>Application for Payment No. 6 for the Eastside Improvement Project</u><u>Anderson</u>

#### 8. COUNCIL BUSINESS

A. <u>52 North Stop Light Access Request—Reeves</u>

#### 9. **REPORTS**

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

#### MEETING SCHEDULE

EDA—Wednesday, December 11, 2013 at 7:00 a.m. Planning Commission—Monday, December 2, 2013 at 6:30 p.m. Library Board—Monday, December 9, 2013 at 6:00 p.m. Joint Powers Trail Board—Tuesday, November 26, 2013 at 7:00 p.m. Public Works Commission—Tuesday, December 3, 2013 at 1:00 p.m. Cable Commission—As Needed Police Commission—Tuesday, December 3, 2013 Immediately Following the City Council Meeting