AMENDED

CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, DECEMBER 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 AMENDED 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. Citizen Recognition Awards—*McCormick*
- 7. PUBLIC HEARINGS
 - A. Resolution 2047, Vacating Part of Oak Street North—*Reeves*
- **8. 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 27, 2013
 - B. Meeting Minutes for November 19, 2013 City Council Meeting
 - C. Meeting Minutes for November 19, 2013 City Council Work Session
 - D. Resolution 2048, Authorizing EAID Grant Application—Reeves
 - E. Approve Diane Witte to Practice Massage in the City Limits—*Reeves*
 - F. Hire EMS Applicants for Ambulance Service—Voshalike

9. COUNCIL BUSINESS

- A. Resolution 2049, Ordering a Special Election on the Question of Issuing General Obligation Bonds—Reeves
- B. Sustane Odor Monitoring Project—*Reeves*
- C. 2014 Utility Rates—Reeves
- D. Resolution 2050, Adopting 2014 Tax Levy and Budget—*Reeves*

10. REPORTS

- A. Staff
- B. Mayor and Council

11. 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, January 28, 2014 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