

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, DECEMBER 17, 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. **PUBLIC HEARINGS**
 - A. Introduction and First Reading of Ordinance 333, Annexing Land Located in the Town of Cannon Falls, Permitting Annexation by Ordinance—*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 December 13, 2013
 - B. Meeting Minutes for December 3, 2013 City Council Meeting
 - C. Resolution 2051, Approving Variance for Molenaar Trust Property—*Maroney*
 - D. Resolution 2052, Conveyance of Tax-Forfeited Property (Former Sandstone Ridge Lots)—*Reeves*
 - E. Opengov.com Agreement—*Reeves*
 - F. 2014 Sewer Access Charge and Water Access Charge—*Reeves*
 - G. Resolution 2053, Approving the Reapportionment of Assessments Upon Land—*Reeves*
 - H. Alley Improvement Study—*Reeves*
 - I. Application for Payment No. 2 for TH 19 Utility Crossing—*Anderson*
 - J. Application for Payment No. 7 for the Eastside Improvement Project—*Anderson*
 - K. Hire Part-Time Police Officer—*McCormick*

8. REPORTS

- A. Staff
- B. Mayor and Council

9. ADJOURNMENT

MEETING SCHEDULE

EDA—Wednesday, January 8, 2014 at 7:00 a.m.
Planning Commission—Monday, January 13, 2014 at 6:30 p.m.
Library Board—Monday, January 13, 2014 at 6:00 p.m.
Joint Powers Trail Board—Tuesday, January 28, 2014 at 7:00 p.m.
Public Works Commission—Tuesday, January 7, 2014 at 1:00 p.m.
Cable Commission—As Needed
Police Commission—To be Determined