

**AMENDED**  
**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 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. **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. COUNCIL BUSINESS**

- A. City Administrator Resignation and Authorization to Advertise—Reeves

**9. REPORTS**

- A. Staff  
B. Mayor and Council

**10. 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