

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, JANUARY 7, 2014
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. **CEREMONIES**
 - A. Pinning Ceremony for Jacob Edwinston—*McCormick*
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 31, 2013](#)
 - B. [Just and Correct Claims—Accounting Period Ending January 3, 2014](#)
 - C. [Meeting Minutes for December 17, 2013 City Council Meeting](#)
 - D. [Designation of Official Newspaper for 2014—*Endres*](#)
 - E. [Resolution 2056, Designating the Depositories for City Funds for Fiscal Year 2014—*Endres*](#)
 - F. [Committee Appointments—*Mayor Robinson*](#)
 - G. [Resolution 2054, Establishing License Fees and Compensation—*Reeves*](#)
 - H. [Second Reading and Adoption of Ordinance 333 and Summary of Publication, Annexing Land Located in the Town of Cannon Falls, Permitting Annexation by Ordinance—*Maroney*](#)
 - I. [Application for Payment No. 13 for 2011 Street Improvements Project—*Anderson*](#)
 - J. [2014 Non-Union Employee Salaries—*Reeves*](#)
 - K. [Resolution 2055, Adopting Special Election Judges and Appointing Absentee Ballot Board for March 3, 2014 City Special Election—*Reeves*](#)
 - L. [IT Security Assessment—*Reeves*](#)
 - M. [Interim Administrator—*Reeves*](#)
 - N. [Job Description Changes for Police Department—*McCormick*](#)

8. COUNCIL BUSINESS

- A. Election of Mayor Pro-Tem—*Mayor Robinson*

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