

The Cannon Falls City Council met in a regular session on Tuesday, January 7, 2014, at 6:30 p.m. in the City Council Chambers. Present were Mayor Robby Robinson and Council Members Bill Duncan, Jay Sjoblom, Morris Mattson, Rodney Holst, LeRoy McCusker, and Merlyce Johnson. Also present were Aaron Reeves, City Administrator; Lanell Endres, Assistant City Administrator; Dave Maroney, Community Development Director; Greg Anderson, City Engineer; Brenda Voshalike Ambulance Director; and Jeffrey McCormick, Police Chief.

Call to Order Mayor Robinson called the City Council Meeting to order at 6:30 p.m.

Pledge of Allegiance Mayor Robinson led in the recitation of the Pledge of Allegiance.

Approval of Agenda Council Member Johnson moved, seconded by Council Member Duncan to approve the agenda as submitted. All members present voted aye. The motion was declared passed.

Public Input There was no public input.

Pinning Ceremony for Jacob Edwinson Mayor Robinson provided background information with regard to the pinning ceremony and oath of office for law enforcement officers. Mayor Robinson administered the oath of office for Officer Jacob Edwinson. Police Chief McCormick, assisted by Officer Edwinson's father, conducted the badge pinning ceremony. Mayor Robinson congratulated Officer Edwinson and welcomed him to the community.

Consent Agenda

- 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
- E. Resolution 2056, Designating the Depositories for City Funds for Fiscal Year 2014
- F. Committee Appointments
- G. Resolution 2054, Establishing License Fees and Compensation
- 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
- I. Application for Payment No. 13 for 2011 Street Improvement Project
- J. 2014 Non-Union Employee Salaries
- K. Resolution 2055, Adopting Special Election Judges and Appointing Absentee Ballot Board for March 3, 2014, City Special Election
- L. IT Security Assessment
- M. Interim Administrator

N. Job Description Changes for Police Department

Council Member Johnson, seconded by Council Member Duncan to approve the Consent Agenda. All members present voted aye. The motion was declared passed.

Election of Mayor Pro-Tem

Mayor Robinson explained the purpose and duties of the Mayor Pro-Tem. Council Member McCusker nominated and made a motion to appoint Council Member Mattson to the position for 2014. The nomination and motion was seconded by Council Member Holst. All members present voted aye. The motion was declared passed.

Staff Reports

Aaron Reeves expressed gratitude and appreciation for allowing him to serve as Cannon Falls City Administrator. He thanked past and present mayors, council members, city staff, the local newspaper, and the community for their assistance and support.

Police Chief McCormick discussed difficulties encountered during the recent frigid weather and how the police department has been providing assistance.

Mayor and Council Reports

Council Members and Mayor Robinson thanked Administrator Reeves for his leadership and wished him well in his new position. Council Member Duncan provided an update with regard to the hiring process for a new City Administrator, with interviews to be scheduled in the near future.

Adjournment

The meeting adjourned at 6:49 p.m.

Adopted by the City Council of the City of Cannon Falls on the 21st day of January, 2014.

Lyman M. Robinson, Mayor

ATTEST:

Lanell Endres, Interim City Administrator