

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, JANUARY 21, 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. **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 17, 2014
 - C. Meeting Minutes for January 7, 2013 City Council Meeting
 - D. Purchase Dump Truck and Plow for Public Works—Bergeson
 - E. Authorize Changes to Bank Signature Cards—Endres
 - F. Election of 2014 Fire Department Officers—Endres
 - G. Assistant Streets/Parks Supervisor Position—Endres
 - H. City Administrator Position/Offer—Endres
7. **COUNCIL BUSINESS**
 - A. Mural Cost Assistance—Endres
 - B. Change Meeting Date—Endres
8. **REPORTS**
 - A. Staff
 - B. Mayor and Council
9. **ADJOURNMENT**

MEETING SCHEDULE

EDA—Wednesday, February 12, 2014 at 7:00 a.m.

Planning Commission—Monday, February 10, 2014 at 6:30 p.m.

Library Board—Monday, February 10, 2014 at 6:00 p.m.

Joint Powers Trail Board—Tuesday, January 28, 2014 at 7:00 p.m.

Public Works Commission—Tuesday, February 4, 2014 at 1:00 p.m.

Cable Commission—As Needed

Police Commission—To be Determined