

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
THURSDAY, FEBRUARY 6, 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. PUBLIC HEARINGS**
 - A. [Resolution 2057, Certifying Unpaid Utility Charges to be Collected with Taxes—Endres](#)
- 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 31, 2014](#)
 - C. [Meeting Minutes for January 21, 2014 City Council Meeting](#)
 - D. [Donate Used Equipment to Randolph-Hampton Fire District—Miller](#)
 - E. [Resolution 2058, Regarding Title Registration for Carolee Stock—Maroney](#)
- 8. COUNCIL BUSINESS**
 - A. [City Administrator Position/Offer—Endres](#)
 - B. [Land Use Incentive Courses—Endres](#)
 - C. [July 1st Meeting at Cannon Valley Fair—Endres](#)
 - D. [Pool Referendum Discussion—Endres](#)
- 9. REPORTS**
 - A. Staff
 - B. Mayor and Council
- 10. 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, March 10, 2014 at 6:00 p.m. (No February Meeting)
Joint Powers Trail Board—Tuesday, February 25, 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