

**AMENDED AGENDA  
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 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. [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 1<sup>st</sup> Meeting at Cannon Valley Fair—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