

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 18, 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. **PROCLAMATIONS**
 - A. [Resolution 2059, Recognizing the Cannon Falls School Board—Mayor Robinson](#)
7. **PUBLIC HEARINGS**
 - A. [Introduction and First Reading of Ordinance 334, Adopting the City of Cannon Falls Fee Schedule—Endres](#)
8. **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 February 14, 2014](#)
 - B. [Meeting Minutes for February 6, 2014 Special City Council Meeting](#)
 - C. [Meeting Minutes for February 6, 2014 City Council Meeting](#)
 - D. [Application for Payment No. 8-Eastside Project—Anderson](#)
 - E. Assistant Street Supervisor—*Bergeson*
9. **COUNCIL BUSINESS**
 - A. [Set Date to Canvass Special Election Results—Endres](#)
10. **REPORTS**
 - A. Staff
 - B. Mayor and Council

11. ADJOURNMENT

MEETING SCHEDULE

EDA—Wednesday, March 12, 2014 at 7:00 a.m.
Planning Commission—Monday, March 10, 2014 at 6:30 p.m.
Library Board—Monday, March 10, 2014 at 6:00 p.m.
Joint Powers Trail Board—Tuesday, February 25, 2014 at 7:00 p.m.
Public Works Commission—Tuesday, March 4, 2014 at 1:00 p.m.
Cable Commission—As Needed
Police Commission—To be Determined