

**AMENDED AGENDA
CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
THURSDAY, MARCH 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. **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 28, 2014
 - B. Meeting Minutes for February 18, 2014 City Council Meeting
 - C. Second Reading and Adoption of Ordinance 334 and Summary of Publication, Adopting the City of Cannon Falls Fee Schedule—Endres
 - D. Statutory Tort Limits—Endres
 - E. Replacement of Squad Car Computers—McCormick
 - F. Resolution 2060, Supporting Dakota County's Effort to Seek State Bond Funds for Byllesby Dam—McCormick
 - G. Street Renames—McCormick
 - H. Resolution 2062, Canvass Returns and Declare Election Results From City Special Election—Endres
 - I. Resolution 2061, Petition for Dissolution of Cannon Falls Hospital District Pursuant to Minn. Stat. 447.38, Subd. 1—Endres
 - J. Authorize Ron Johnson to be Placed on the Bank Signature Cards—Endres
 - K. Resolution 2063, Interim Policy Regarding Payment of Utility Bills While Running Water to Prevent Water Service Line Freezing—Endres
7. **COUNCIL BUSINESS**
 - A. Street Renames—McCormick

8. REPORTS

- A. Staff
- B. Mayor and Council

9. ADJOURNMENT

MEETING SCHEDULE

EDA—Wednesday, March 5, 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, March 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