

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, APRIL 15, 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 April 11, 2014
 - B. Meeting Minutes for April 1, 2014 City Council Meeting
 - C. Second Reading and Adoption of Ordinance 336 and Summary of Publication, Amending Chapter 152 of the Cannon Falls City Code by Rezoning Certain Property from a R-3, Medium Density Residential District to an I-1, Limited Industrial District—Maroney
 - D. Resolution 2068, Accepting a Monetary Grant from the SE Minnesota EMS Program for the Purchase of Ambulance Equipment—Voshalike
 - E. Purchase Ambulance in 2015—Voshalike
7. **COUNCIL BUSINESS**
 - A. Redevelopment Memorandum of Understanding—Maroney
 - B. Resolution 2069, Adopting the Public Improvement and Special Assessment Agreements for 318th Street Project—Maroney
 - C. Resolution 2070, Ordering Improvement and Preparation of Plans—Anderson
 - D. TH 52 Safety Assessment Report and Authorization—Johnson
 - E. Pool Repairs—Bergeson
8. **REPORTS**
 - A. Staff
 - B. Mayor and Council

9. ADJOURNMENT

MEETING SCHEDULE

EDA—Wednesday, May 14, 2014 at 7:00 a.m.
Planning Commission—Monday, April 14, 2014 at 6:30 p.m.
Library Board—Monday, April 14, 2014 at 6:00 p.m.—*Cancelled*
Library Board—Monday, May 12, 2014 at 6:00 p.m.
Joint Powers Trail Board—Tuesday, May 27, 2014 at 7:00 p.m.
Public Works Commission—Tuesday, April 15, 2014 at 1:00 p.m.
Cable Commission—As Needed
Police Commission—Tuesday, May 6, 2014 Immediately following City Council Meeting.