

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, MAY 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 HEARING**
 - A. Resolution 2071, 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 May 2, 2014
 - B. Meeting Minutes for April 15, 2014 City Council Meeting
 - C. Appoint Derek Lundell to Planning Commission—Mayor Robinson
 - D. Resolution 2072, Accepting a Monetary Donation for the Fire Department—Miller
 - E. Resolution 2073, Approving a Conditional Use Permit/Variance for Mayo Signage—Maroney
 - F. Resolution 2074, Approving Plans and Specifications for 318th Street East Improvements, and Approving Advertising and Setting of Bid Opening—Johnson
 - G. Resolution 2075, Accepting and Adopting the Debt Management Study Performed by Northland Securities Dated November 13, 2013—Endres
 - H. Interest on Assessments-South of School Properties—Endres
 - I. Disposal of Forfeited Vehicles—McCormick
 - J. Add Member to the Reserve Program—McCormick
 - K. Summer/Fall Event Street Closures—McCormick

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, May 12, 2014 at 6:30 p.m.

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, May 13, 2014 at 1:00 p.m.

Cable Commission—As Needed

Police Commission—Tuesday, May 6, 2014 Immediately following City Council Meeting.