

The Cannon Falls City Council met in a regular session on Tuesday, May 6, 2014, at 6:30 p.m. in the City Council Chambers. Present were Mayor Robby Robinson and Council Members Bill Duncan, Jay Sjoblom, Morris Mattson, Rodney Holst, LeRoy McCusker, and Merlyce Johnson. Also present were Ron Johnson, City Administrator; Lanell Endres, Assistant City Administrator; Dave Maroney, Community Development Director; Greg Anderson, Engineering Director; and Jeffrey McCormick, Police Chief.

Call to Order Mayor Robinson called the City Council Meeting to order at 6:30 p.m.

Pledge of Allegiance Mayor Robinson led in the recitation of the Pledge of Allegiance.

Approval of Agenda A motion was made by Council Member Johnson, seconded by Council Member Duncan to approve the Agenda as submitted. All members present voted aye. The motion was declared passed.

Public Input Ross Nelson from Welch Mill Canoeing and Tubing requested permission to use Riverside Park for a launch point to the Cannon River, as they have done in previous years. He asked whether the entry point could be made more accessible for the public and especially handicapped individuals. Mayor Robinson suggested that the City look into this, adding that the DNR may need to be involved. Council Member Duncan recommended adding this as an agenda item for the next Public Works Commission Meeting. Following discussion, a motion was made by Council Member Johnson, seconded by Council Member Duncan to allow Welch Mill Canoeing and Tubing to utilize the access at Riverside Park. All members present voted aye. The motion was declared passed.

Public Hearing:  
Resolution 2071,  
Certifying Unpaid  
Utility Charges to be  
Collected with Taxes  
Assistant City Administrator Endres provided background information for the proposed adoption of assessments for properties with unpaid utility charges. Mayor Robinson opened the Public Hearing. No one present wished to speak with regard to the proposed assessments. Mayor Robinson closed the Public Hearing. A motion was made by Council Member Johnson, seconded by Council Member Duncan to adopt Resolution 2071. All members present voted aye. The motion was declared passed.

Consent Agenda

- ~~A. Just and Correct Claims — Accounting Period Ending May 2, 2014~~  
Pulled by Council Member McCusker
- B. Meeting Minutes for April 15, 2014, City Council Meeting
- C. Appoint Derek Lundell to Planning Commission
- D. Resolution 2072, Accepting a Monetary Donation for the Fire Department
- E. Resolution 2073, Approving a Conditional Use Permit/Variance for Mayo Signage
- F. Resolution 2074, Approving Plans and Specifications for 318<sup>th</sup>

- Street East Improvements, and Approving Advertising and Setting of Bid Opening
- G. Resolution 2075, Accepting and Adopting the Debt Management Study Performed by Northland Securities Dated November 13, 2013
  - H. Interest on Assessments – South of School Properties
  - I. Disposal of Forfeited Vehicles
  - J. Add Member to the Reserve Program
  - K. Summer/Fall Event Street Closures

A motion was made by Council Member Johnson, seconded by Council Member Duncan to approve the Consent Agenda minus Item A. All members present voted aye. The motion was declared passed.

Just and Correct  
Claims – Accounting  
Period Ending May 2,  
2014

Council Member McCusker requested further information with regard to a security agreement with FRSecure that was listed for payment on the claims. City Administrator Johnson and Police Chief McCormick provided further clarification, stating that this expense related to a technology security audit that was approved in 2013 and conducted in 2014. A summary of the audit would be provided to the City Council.

Council Member McCusker also inquired with regard to expenses related to the water damage sustained by the Library. City Administrator Johnson stated that these expenses were being tracked and forwarded for reimbursement by the contractor.

A motion was made by Council Member Johnson, seconded by Council Member Duncan to approve the Just and Correct Claims for the Accounting Period Ending May 2, 2014. All members present voted aye. The motion was declared passed.

Staff Reports

Community Development Director Maroney reported on a start time change for the next EDA meeting.

Police Chief McCormick provided a reminder with regard to severe weather season, recommending the use of a weather radio. He reported on warning siren testing procedures.

Assistant City Administrator Endres provided additional information with regard to the approved interest adjustment for the South Side assessment agreements. She stated that assessments paid in full by June 30, 2014, would have the interest portion applied to property

taxes be reimbursed by the City. She clarified that property owners should pay the total amount listed on property tax statements to the County.

Mayor and Council  
Reports

Council Member McCusker commented on frozen utility service repairs, stating that everything should be working now. He stated he felt there was no longer any need to run a slow stream of water to prevent freezing. He also welcomed Derek Lundell to the Planning Commission.

Council Member Mattson inquired regarding water damage issues at the Library, asking whether the east side of the building would be inspected. City Administrator Johnson stated that he would research this question and provide a report.

Mayor Robinson reported that utility service freezing issues and potential utility credits would be further discussed during the next Public Works Commission Meeting and the next City Council Meeting.

Adjournment

The meeting adjourned at 6:49 p.m.

Adopted by the City Council of the City of Cannon Falls on the 20<sup>th</sup> day of May, 2014.

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Lyman M. Robinson, Mayor

ATTEST:

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Ronald S. Johnson, City Administrator