

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, MAY 20, 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 May 16, 2014
 - B. Meeting Minutes for May 6, 2014 City Council Meeting
 - C. Food for Fines—Padgett
 - D. Credit for Water/Sewer Usage-Winter 2013-2014—Johnson
 - E. Resolution 2076, Approving Final Plat for the Mulvihill Property—Maroney
 - F. Disposal of Forfeited Vehicles—McCormick
 - G. Resolution 2077, Approving a Special Assessment Agreement and Adopting Assessment for Lateral Connection Fee—Maroney
7. **COUNCIL BUSINESS**
 - A. Second Street SW Water Main/Street Project—Johnson
8. **REPORTS**
 - A. Staff
 - B. Mayor and Council
9. **ADJOURNMENT**

MEETING SCHEDULE

EDA—Wednesday, June 11, 2014 at 7:00 a.m.
Planning Commission—Monday, June 9, 2014 at 6:30 p.m.
Library Board—Monday, June 9, 2014 at 6:00 p.m.
Joint Powers Trail Board—Tuesday, May 27, 2014 at 7:00 p.m.
Public Works Commission—Tuesday, June 3, 2014 at 1:00 p.m.
Cable Commission—As Needed
Police Commission—To be Determined.