

The Cannon Falls City Council met in a regular session on Tuesday, May 20, 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, City Engineer; Brenda Voshalike, Ambulance Director; Justin Padgett, Library 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 There was no public input.

Consent Agenda

- ~~A. Just and Correct Claims — Accounting Period Ending May 16, 2014~~ Pulled by Council Member McCusker
- B. Meeting Minutes for May 6, 2014, City Council Meeting
- C. Food for Fines
- D. Credit for Water/Sewer Usage – Winter 2013/2014
- ~~E. Resolution 2076, Approving Final Plat for the Mulvihill Property~~ Pulled by Council Member McCusker
- F. Disposal of Forfeited Vehicles
- ~~G. Resolution 2077, Approving a Special Assessment Agreement and Adopting Assessment for Lateral Connection Fee~~ Pulled by Council Member McCusker

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

Council Business:

Second Street SW
Main Main/Street
Project

City Administrator Johnson provided background information. This project pertains to a water main that broke in April. Several attempts at repairing this were unsuccessful. The estimated cost for water main replacement and street reconstruction is approximately \$140,000 with the water main portion of the project estimated at \$65,000 of that total. This project was discussed by the Public Works Commission, which recommended moving forward with the project. Payment options were reviewed. In order to alleviate the temporary service lines as soon as possible, it has been recommended to proceed first with the water main replacement component of the

project, utilizing a 6-inch water main. It has also been recommended to move forward with a feasibility report and public hearing process with regard to the street reconstruction portion of the project.

Mayor Robinson asked how long it would take to complete the water main replacement portion of the project. City Engineer Anderson estimated that a preliminary contract could be put together in approximately a week or two, which would then be submitted for Council review and approval. Once the contract has been awarded, Mr. Anderson estimated that the project could be completed within a couple of weeks. Council Member Duncan spoke in support of dividing the project into two separate components, with the City bearing the entire cost of the water main replacement portion. Council Member McCusker inquired with regard to a temporary solution in order to reopen the street. It was stated that the Public Works Department would need to be consulted with regard to an interim solution.

Following discussion, a motion was made by Council Member Johnson, seconded by Council Member Duncan, authorizing the City Engineer to request proposals to replace the 4-inch water main with a 6-inch water main on Second Street SW between North Street West and Belle Street West. It was clarified that the scope of project includes water main replacement and service line connections from the main to the curb boxes. All members present voted aye. The motion was declared passed.

A second motion was made by Council Member Johnson, seconded by Council Member Duncan, directing the City Engineer to proceed with a feasibility study related to street reconstruction of Second Street SW between North Street West and Bell Street SW. All members present voted aye. The motion was declared passed.

Just and Correct
Claims – Accounting
Period Ending May
16, 2014

Council Member McCusker requested clarification with regard to telephone leases. Assistant City Administrator Endres provided additional information. A motion was made by Council Member McCusker, seconded by Council Member Johnson, to approve the Just and Correct Claims for the accounting period ending May 16, 2014. All members present voted aye. The motion was declared passed.

Resolution 2076,
Approving the
Final Plat for the
Mulvihill Property

Council Member McCusker expressed concerns related to the location of the holding pond and potential drainage issues. Community Development Director Maroney and City Engineer Anderson provided additional information with regard to stormwater

drainage planning. A motion was made by Council Member McCusker, seconded by Council Member Duncan to adopt Resolution 2076. It was clarified that Resolution 2076 approves the final plat for the six lots. All members present voted aye. The motion was declared passed.

Resolution 2077,
Approving a Special
Assessment
Agreement and
Adopting Assessment
for Lateral Connection
Fee

Council Member McCusker requested clarification with regard to the individual assessment amounts for the involved properties. Community Development Director Maroney provided additional information. A motion was made by Council Member McCusker, seconded by Council Member Duncan, to adopt Resolution 2077. All members present voted aye. The motion was declared passed.

Reports:
Staff

Engineering Director Anderson provided updates with regard to the new hospital construction project and the Highway 52 interchange project.

Ambulance Director Voshalike reported on EMS Week activities and recognized the following Ambulance Department employees: Jeremiah Groth, Greg Hepola, Sulo Kyyra, Ivan Mazurkiewicz, and Elizabeth Peine for 5 years of service; and Mike Althoff and Christie Makarios for 10 years of service. Mayor Robinson thanked the Ambulance Department staff for their dedicated service to the community.

Library Director Padgett expressed appreciation to a group of community volunteers for their assistance with landscaping around the library. He also reviewed the summer reading program.

Police Chief McCormick issued a reminder with regard to the upcoming summer break and an increased numbers of pedestrians. He reported on upcoming summer events, including the Memorial Day Parade on Monday, May 26.

City Administrator Johnson stated that he will be submitting a quarterly report to the Mayor and Council.

Mayor and Council

Council Member Duncan reported on a recent employee recognition breakfast. Assistant Administrator Endres added that the Council will receive a listing of the employees recognized for their years of service to the City.

Council Member Duncan also commented on the water/sewer credit approved as part of the Consent Agenda and reported that Public

Works will be working on a policy for management of similar situations in the future.

Council Member McCusker commented on the amount of activity in the City, with the warmer weather.

Mayor Robinson issued a reminder with regard to the Memorial Day activities, encouraging the community to pay homage to those who have paid the price for freedom.

Adjournment

The meeting adjourned at 7:00 p.m.

Adopted by the City Council of the City of Cannon Falls on the 3rd day of June, 2014.

Lyman M. Robinson, Mayor

ATTEST:

Ronald S. Johnson, City Administrator