

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, JUNE 3, 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 30, 2014](#)
- B. [Meeting Minutes for May 20, 2014 City Council Meeting](#)
- C. [Replacement Police Officer—McCormick](#)
- D. [Resolution 2078, Establishing a Goodhue County Absentee Ballot Board—Endres](#)
- E. [Award 318th Street Improvement Project—Johnson](#)
- F. [Purchase ATV for Fire Department—Miller](#)
- G. [Resolution 2079, Accepting a Donation for the Fire Department—Miller](#)
- H. [Resolution 2081, Accepting a Donation to the Ambulance and Police Departments—Endres](#)

7. COUNCIL BUSINESS

- A. [Resolution 2080, Receiving Feasibility Report and Calling Hearing on Improvement—Johnson](#)

8. REPORTS

- A. Staff
 - 1. [Employee Recognition](#)
- 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, July 22, 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.