

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, JUNE 17, 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. **PRESENTATION**
 - A. [2013 Audit—Abdo, Eick & Meyers](#)
 - B. Legislative Update – *Senator Matt Schmit* – 7:00 p.m.
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 June 13, 2014](#)
 - B. [Meeting Minutes for June 3, 2014 City Council Meeting](#)
 - C. [Award 2nd Street SW Water Main Project—Johnson](#)
 - D. [Introduction and First Reading of Ordinance 338, Amending Chapter 111 of the Cannon Falls City Code Concerning Alcohol Licensing and Regulations—McCormick](#)
8. **COUNCIL BUSINESS**
 - A. [Finance Report for 318th St Improvement Project and 2nd St SW Street/Water Main Project—George Eilertson, Northland Securities](#)
9. **REPORTS**
 - A. Staff
 - B. Mayor and Council
10. **ADJOURNMENT**

MEETING SCHEDULE

EDA—Wednesday, July 9, 2014 at 7:00 a.m.
Planning Commission—Monday, July 14, 2014 at 6:30 p.m.
Library Board—Monday, June 16, 2014 at 6:00 p.m.
Library Board—Monday, August 11, 2014 at 6:00 p.m.
Joint Powers Trail Board—Tuesday, July 22, 2014 at 7:00 p.m.
Public Works Commission—Tuesday, July 1, 2014 at 1:00 p.m.
Cable Commission—As Needed
Police Commission—To be Determined.