

**CITY OF CANNON FALLS  
CITY COUNCIL MEETING AGENDA  
TUESDAY, JULY 1, 2014  
6:00 p.m.**

**MEETING HELD AT THE CANNON VALLEY FAIRGROUNDS**

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 June 27, 2014
  - B. Meeting Minutes for June 17, 2014 City Council Meeting
  - C. Annual Funding Agreements—Endres
  - D. Resolution 2082, Adopting Primary and General Election Judges for 2014—Endres
  - E. Resolution 2083, Adopting the Public Improvement and Special Assessment Agreement for Third and Cannon Streets—Maroney
  - F. Approve Change Order No. 1—318<sup>th</sup> Street (Administrative)—Johnson
  - G. Disposal of Vehicle—Bergeson
  - H. Resolution 2084, Ordering Plans and Specifications and Ordering Advertisement for Bids for 2<sup>nd</sup> Street SW Improvement Project—Johnson
  - I. Resolution 2085, Calling Hearing on Improvement—Johnson
  - J. Disposal of Laptop Computer—McCormick
  - K. Second Reading and Adoption of Ordinance 338, Amending Chapter 111 of the Cannon Falls City Code Concerning Alcohol Licensing and Regulation—McCormick
  - L. Mutual Aid Agreement with Red Wing Fire Department Ambulance—Voshalike
7. **REPORTS**
  - A. Staff
  - B. Mayor and Council
8. **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, 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.