

The Cannon Falls City Council met in a regular session on Tuesday, July 1, 2014, at 6:00 p.m. at the Cannon Valley Fair. 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; and Jeffrey McCormick, Police Chief.

- Call to Order Mayor Robinson called the City Council Meeting to order at 6:00 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 and unanimously carried, to approve the Agenda as submitted.
- Public Input No one was present that wished to speak during the public input.
- Consent Agenda
- 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~~ Pulled by Council Member McCusker
 - D. Resolution 2082, Adopting Primary and General Election Judges for 2014
 - ~~E. Resolution 2083, Adopting the Public Improvement and Special Assessment Agreement for Third and Cannon Streets~~ Pulled by Council Member McCusker
 - F. Approve Change Order No. 1 – 318th Street (Administrative)
 - G. Disposal of Vehicle
 - ~~H. Resolution 2084, Ordering Plans and Specifications and Ordering Advertisement for Bids for 2nd Street SW Improvement Project~~ Pulled by Council Member McCusker
 - I. Resolution 2085, Calling Hearing on Improvement
 - J. Disposal of Laptop Computer
 - ~~K. Second Reading and Adoption of Ordinance 338, Amending Chapter 111 of the Cannon Falls City Code Concerning Alcohol Licensing and Regulation~~ Pulled by Council Member McCusker
 - L. Mutual Aid Agreement with Red Wing Fire Department Ambulance
- A motion was made by Council Member Johnson, seconded by Council Member Duncan and unanimously carried, to approve the Consent Agenda minus Items C, E, H, and K.

Annual Funding
Agreements

The City Council received copies of the annual funding agreements with various local organizations that provide specified services for the citizens of the City. Council Member McCusker inquired with regard to support provided by the City toward pet adoption. Assistant Director Endres provided a report, stating that funding was increased this year from \$500 to \$1000. Mayor Robinson added that this can be evaluated as part of the budget process. A motion was made by Council Member McCusker, seconded by Council Member Johnson and unanimously carried, to approve the Annual Funding Agreements.

Resolution 2083,
Adopting the Public
Improvement and
Special Assessment
Agreement for Third
and Cannon Streets

The Council received information regarding the proposed improvement for Third and Cannon Streets and the special assessment agreement related to the improvement. Council Member McCusker referenced discussion held during the recent Public Works Commission meeting. He expressed concerns related to sidewalks and the location of stop signs. Community Development Director Maroney added additional information. Engineering Director Anderson provided an update regarding the future of the Third Street bridge and stated the bridge was inspected annually. A motion was made by Council Member McCusker, seconded by Council Member Duncan and unanimously carried, to adopt Resolution 2083.

Resolution 2084,
Ordering Plans and
Specifications and
Ordering
Advertisement for
Bids for 2nd Street SW
Improvement Project

The Council received information regarding the Second Street SW improvement project. Council Member McCusker requested clarification regarding this project. City Administrator Johnson stated the project was being completed in two parts and that the plans being proposed were for the second phase which included the street and curb replacement. A motion was made by Council Member McCusker, seconded by Council Member Johnson and unanimously carried, to adopt Resolution 2084.

Second Reading and
Adoption of
Ordinance 338,
Amending
Chapter 111 of the
Cannon Falls City
Code Concerning
Alcohol Licensing and
Regulation

The Council had received information regarding proposed changes to the liquor licensing regulations and ordinance. Council Member McCusker inquired with regard to the need for changes and food service requirements. Police Chief McCormick provided additional clarification, stating that City Ordinance language was guided by State Statute provisions pertaining to Sunday liquor sales. A motion was made by Council Member McCusker, seconded by Council Member Johnson and unanimously carried, to adopt Ordinance 338.

Staff Reports

City Engineer Anderson provided a project update.

Police Chief McCormick provided a reminder with regard to the 4th of July parade route. He reported with regard to passage of a BCA compliance check regarding cyber standards.

City Administrator Johnson reported with regard to the budget process.

Mayor and Council
Reports

Council Member Duncan provided an update from the recent Public Works Commission meeting.

Mayor Robinson thanked the public for attending the Council Meeting. He reported on a recent tour of the Xcel nuclear power plant, which was celebrating 40 years of service. He expressed appreciation with regard to all of the hard work being done on current several projects.

Adjournment

The meeting adjourned at 6:20 p.m.

Adopted by the City Council of the City of Cannon Falls on the 15th day of July, 2014.

Lyman M. Robinson, Mayor

ATTEST:

Ronald S. Johnson, City Administrator