

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, JULY 15, 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 July 9, 2014](#)

B. [Meeting Minutes for July 1, 2014 City Council Meeting](#)

C. [Purchase Front End Loader—Bergeson](#)

D. [Resolution 2086, Approving Plans and Specifications for 2nd Street Southwest Street Improvements—Johnson](#)

E. [Resolution 2088, Accepting a Monetary Grant from The MN Mission: Lifeline Program for the Purchase of Ambulance Equipment—Voshalike](#)

F. [Ambulance Department Resignations—Johnson](#)

7. COUNCIL BUSINESS

A. [Financing Options Discussion-General Fund Reserves Level—Johnson](#)

B. [Resolution 2087, Accepting FEMA Assistance to Firefighters Grant Award and Authorizing City Expenditure—Johnson](#)

8. REPORTS

A. Staff

B. Mayor and Council

9. ADJOURNMENT

MEETING SCHEDULE

EDA—Wednesday, August 13, 2014 at 7:00 a.m.
Planning Commission—Monday, July 14, 2014 at 6:30 p.m.
Planning Commission—Monday, August 11, 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, August 5, 2014 at 1:00 p.m.
Cable Commission—As Needed
Police Commission—Tuesday, July 15, Immediately following the Council Meeting.