

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, AUGUST 5, 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. PUBLIC HEARINGS**
 - A. Resolution 2089, Certifying Unpaid Utility Charges to be Collected with Taxes—Endres
 - B. Second Street SW Street Improvement Project—Johnson
 1. Conduct Improvement Hearing
 2. Resolution 2091, Ordering Improvement and Awarding Bid
- 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 August 1, 2014
 - B. Meeting Minutes for July 15, 2014 City Council Meeting
 - C. Resolution 2090, Authorizing Acceptance of Monetary Donation for the Fire Department—Miller
 - D. Administrative Clarification-3rd/Cannon Street Improvement Project—Johnson
 - E. Sign Retroreflectivity Policy—Bergeson
 - F. Promote Sulo Kyyra Jr to Full-Time EMS Supervisor—Voshalike
 - G. Resolution 2092, Denying Preliminary Plat for Mulvihill Phase 2—Maroney
 - H. Quit Claim Deed for Nybo Property—Maroney
 - I. Liquor License Violation & Call Public Hearing-Sol De Mexico—McCormick
 - J. Winery Liquor License—McCormick
 - K. Hiring of Tony Haan for Full-Time Public Works Maintenance I—Bergeson
 - L. Hiring of Trevor Sullivan for Full-Time Police Officer—McCormick
 - M. Application for Payment No. 1 from S.M. Hentges for 2nd Street SW Water Main Improvements—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, August 11, 2014 at 6:30 p.m.
Library Board—Monday, August 11, 2014 at 6:00 p.m.
Joint Powers Trail Board—Tuesday, September 23, 2014 at 7:00 p.m.
Public Works Commission—Tuesday, August 5, 2014 at 1:00 p.m.
Cable Commission— Wednesday, August 13, 2014 at 5:30 p.m.
Police Commission—To Be Determined