

**CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, AUGUST 19, 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. **CEREMONIES**
 - A. [Pinning Ceremony for Trevor Sullivan—McCormick](#)
7. **PUBLIC HEARINGS**
 - A. [Resolution 2091, Vacating Part of Stoughton Street—Maroney](#)
8. **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 15, 2014](#)
 - B. [Meeting Minutes for August 5, 2014 City Council Meeting](#)
 - C. [Meeting Minutes for August 5, 2014 City Council Work Session](#)
 - D. [Hire EMS Applicants for Ambulance Service—Voshalike](#)
 - E. [Zip Rail-Authorizing Response to MnDOT—Maroney](#)
 - F. [Resolution 2092, Identifying Past Franchise Compliance and Performance Problems and Future Community Cable Related Deeds and Interests—Gesme](#)
 - G. [Application for Payment No. 1 from Hardrives Inc for 318th Street Project—Johnson](#)
9. **COUNCIL BUSINESS**
 - A. [Resolution 2093, Ordering Feasibility Report for the West Side II Street Improvement Project—Johnson](#)

10. REPORTS

- A. Staff
- B. Mayor and Council

11. ADJOURNMENT

MEETING SCHEDULE

EDA—Wednesday, September 10, 2014 at 7:00 a.m.

Planning Commission—Monday, September 8, 2014 at 6:30 p.m.

Library Board—Monday, September 8, 2014 at 6:00 p.m.

Joint Powers Trail Board—Tuesday, September 23, 2014 at 7:00 p.m.

Public Works Commission—Tuesday, September 2, 2014 at 5:00 p.m.

Cable Commission—As Needed

Police Commission—To Be Determined