CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, SEPTEMBER 2, 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. <u>Liquor License Violation-Sol De Mexico</u><u>*McCormick*</u>
- 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 28, 2014
 - B. <u>Meeting Minutes for August 19, 2014 City Council Meeting</u>
 - C. Fire Department Relief Association Pension Increase Request—Miller
 - D. <u>Resolution 2094, Approving a Public Auction or Auction to Adjacent</u> <u>Owners on Tax-Forfeited Non-Conservation Land—Johnson</u>
 - E. <u>Resolution 2095, Adopting the Preliminary Tax Levy and Budget</u> <u>Collectible in 2015 and Setting a Public Meeting Date—Johnson</u>
 - F. <u>Resolution 2096, Accepting a Monetary Donation to the Police</u> <u>Department from Lynn Carpenter—*McCormick*</u>

8. COUNCIL BUSINESS

A. <u>Ambulance Personnel Recommendations—Johnson</u>

9. REPORTS

- A. Staff
- B. Mayor and Council
- 10. 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