CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, OCTOBER 7, 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 October 3, 2014
 - B. Meeting Minutes for September 16, 2014 City Council Meeting
 - C. Downtown Trees—Bergeson
 - D. 2015 Pool Season—Bergeson
 - E. Approve Encroachment Agreement for 721 Main Street West—*Maroney*
 - F. Resolution 2099, Approving a Cooperative Snow Removal Agreement with MnDOT—Johnson
 - G. Resolution 2100, Accepting a Monetary Donation for the Fire Department—Miller
 - H. Hire Joshua Parrow as Paramedic—*Johnson*
 - I. <u>Second Reading and Adoption of Ordinance 339 and Summary of Publication, Changing Street Names in the City of Cannon Falls—McCormick</u>

7. COUNCIL BUSINESS

- A. Resolution 2101, Ordering Feasibility Report for the River Road Public Improvement Project—Johnson
- B. Review Feasibility Report for 2015 West Side II Street Improvement Project—Johnson

8. REPORTS

- A. Staff
- B. Mayor and Council

9. ADJOURNMENT

MEETING SCHEDULE

EDA—Wednesday, October 8, 2014 at 7:00 a.m.
Planning Commission—Monday, October 13, 2014 at 6:30 p.m.
Library Board—Monday, October 13, 2014 at 6:00 p.m.
Joint Powers Trail Board—Tuesday, November 25, 2014 at 7:00 p.m.
Public Works Commission—Tuesday, October 7, 2014 at 5:00 p.m.
Cable Commission—As Needed
Police Commission—To Be Determined