

The Cannon Falls City Council met in a regular session on Tuesday, October 21, 2014, at 6:30 p.m. in the City Council Chambers. Present were Mayor Robby Robinson and Council Members Bill Duncan, Jay Sjoblom, Rodney Holst, LeRoy McCusker, and Merlyce Johnson; Council Member Morris Mattson was absent. Also present were Ron Johnson, City Administrator; Dave Maroney, Community Development Director; Tom Bergeson, Public Works Director; and Jeffrey McCormick, Police Chief.

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| Call to Order | Mayor Robinson called the City Council Meeting to order at 6:30 p.m. |
| Pledge of Allegiance | Mayor Robinson led in the recitation of the Pledge of Allegiance. |
| Approval of Agenda | A motion was made by Council Member Johnson, seconded by Council Member Duncan and unanimously carried, to approve the Agenda as submitted. |
| Public Input | Public input was held at the end of the meeting, following reports. Chad Fleming, 1009 Park Street West, stated that he was involved in a motor vehicle accident with a Cannon Falls police officer on October 20. He expressed concerns related to the incident. Police Chief McCormick provided additional information, including that squad car accidents are investigated by another agency. Council Members inquired about standard operating procedures. Mayor Robinson suggested setting up a meeting between Mr. Fleming and Chief McCormick to discuss concerns. Council Member Duncan added that the investigation process needed to be concluded before any additional action be undertaken. Council Member McCusker thanked Mr. Fleming for bringing his concerns to the attention of the Council. |
| Consent Agenda | <ul style="list-style-type: none">A. Just and Correct Claims – Accounting Period Ending October 15, 2014B. Meeting Minutes for October 7, 2014, City Council MeetingC. Resolution 2102, Authorizing Acceptance of a Monetary Donation from the AgStar Fund for Rural America to Ambulance Department Pulled by Council Member McCuskerD. Resolution 2103, Accepting a Monetary Donation for the Fire DepartmentE. Controlled Burn at Public WorksF. Resolution 2104, Receiving Feasibility Report on 2015 West Side II Improvement ProjectG. Approval of Encroachment Agreement for Allied Valve ExpansionH. Resolution 2105, Authorizing 2015 City License Renewals |

Council Member Johnson inquired whether there had been any complaints or issues related to license renewals. Police Chief McCormick indicated that there have been no enforcement issues during the past year. He added that licenses are not issued until all administrative components have been satisfied.

A motion was made by Council Member Johnson, seconded by Council Member Duncan and unanimously carried, to approve the Consent Agenda, minus Item C.

Resolution 2102,
Acceptance of a
Monetary
Donation from
the AgStar Fund
for Rural America
to Amb Dept

Council Member McCusker expressed appreciation for the large donation to the Ambulance Department by the AgStar Fund for Rural America. A motion was made by Council Member McCusker, seconded by Council Member Johnson and unanimously carried, to approve Resolution No. 2102, accepting the donation. Mayor Robinson stated that the \$3000 donation would be allocated toward the purchase of pulse oximeter equipment.

Staff Reports

Police Chief McCormick commented on the Trick or Treat Trot event scheduled to take place downtown on Halloween, indicating that there may be some minor traffic interruption.

City Administrator Johnson provided an Ambulance Department update. The approved additional paramedic position would be effective as of November 3, and the Ambulance Director position would be posted on October 22. He stated priority status would be afforded to applications received by November 10.

Mayor and
Council Reports

Council Member Duncan inquired regarding the meeting schedule for November. It was stated that the next two Council meetings have been scheduled for November 12 and November 18. Council Member Duncan issued a reminder regarding Election Day on November 4.

Council Member McCusker inquired regarding the Third Street bridge work. Public Works Director Bergeson indicated that work would be completed soon but would check to see if the bridge could be open on weekends.

Adjournment The meeting was duly adjourned at 6:53 p.m.

Adopted by the City Council of the City of Cannon Falls on the 12th day of November, 2014.

Lyman M. Robinson, Mayor

ATTEST:

Ronald S. Johnson, City Administrator