

The Cannon Falls City Council met in a regular session on Tuesday, December 16, at 6:30 p.m. in the City Council Chambers. Present were Mayor Robby Robinson and Council Members Bill Duncan, Jay Sjoblom, Morris Mattson, LeRoy McCusker, and Merlyce Johnson. Council Member Rodney Holst was absent. Also present were Ron Johnson, City Administrator; Dave Maroney, Community Development Director; Greg Anderson, City Engineer; Tom Bergeson, Public Works Director; Michael Guthrie, Interim Ambulance Director; and Jeffrey McCormick, Police Chief.

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	There was no one present that wished to speak during public input.
Consent Agenda	<p>A. Just and Correct Claims – Accounting Period Ending December 12, 2014</p> <p>B. Meeting Minutes for December 2, 2014, City Council Meeting</p> <p>C. Resolution 2110, Accepting a Donation from the Estate of Kenneth Althoff to the Library</p> <p>D. Approve Pay Request #2 for Second Street SW Street Project</p> <p>E. Approve Pay Request #1 for Third and Cannon Street Improvements</p> <p>F. Approve Panasonic CF-19 Toughbooks Purchase for Ambulance Service</p> <p>G. Approve Purchase of EMS Cardiac Monitor/Defibrillators</p> <p>H. Resolution 2111, Accepting a Donation from the Cannon Falls Fire Department Relief Association to the Ambulance Department</p> <p>I. Resolution 2112, Accepting a Donation from Invenergy to the Ambulance Department</p> <p>J. LELS 2015-2017 Collective Bargaining Agreement</p> <p>K. Cost of Living Adjustments – Non-Union Employees</p> <p>A motion was made by Council Member Johnson, seconded by Council Member Duncan and unanimously carried, to approve the Consent Agenda.</p>
Ambulance Director Hiring Recommendation	City Administrator Johnson stated that the Ambulance Director Interviewing Committee was composed of Mayor Robby Robinson, Mayo Health System Representative Bill Priest, Interim Ambulance Director Michael Guthrie, and City Administrator Ron Johnson. A total of six candidates were interviewed for the position. He reported the Interviewing Committee had unanimously recommended

consideration of applicant Tim Malchow to fill the Ambulance Director position. Background information was provided. Mr. Malchow's experience included five years as Ambulance Director for the City of Monticello, Iowa. In addition to being a paramedic, Mr. Malchow was also a firefighter. Compensation information was reviewed. Mayor Robinson commented that applicants were evaluated based upon their ability to interact with staff members and other contacts. He stated it was felt by committee members that Mr. Malchow would be the best fit for Cannon Falls.

A motion was made by Council Member Johnson, seconded by Council Member Duncan and unanimously carried, to approve Tim Malchow as the new Ambulance Director, contingent upon meeting physical examination and background check requirements, with an anticipated start date of January 12, 2015.

Staff Reports

Interim Ambulance Director Guthrie thanked the Mayor and Council for their support of the Ambulance Department.

City Administrator Johnson expressed appreciation to Council Member McCusker for his service on the City Council.

Mayor and Council
Reports

Council Member Johnson requested an update with regard to the odor detection monitoring project at Sustane. Director Maroney provided an update, stating that monitoring was conducted along with discussions with Sustain representatives. The final report from the odor monitoring project has been received. The plan going forward was for the City and Sustane to work together to minimize odor occurrences through the use of Sustain-owned monitoring equipment and effective communication. Council Member Duncan inquired whether the City's monitoring equipment would now be utilized in other areas of the City, as originally proposed. Director Maroney reported that monitoring programs could now be conducted elsewhere as necessary.

Council Member McCusker reviewed a list of unfinished projects he would like to see completed:

- A storm drain along County Road 17 that dumps onto the walking trail should be relocated.
- The storm sewer system at Amesbury.
- A crosswalk at Highway 19 near John Burch Park was still needed.
- The final report from the air quality monitoring project at Sustane should be forwarded for Council review.

- The concrete popout issue on the West Side project should be resolved.
- Relocation of the canoe launch area would be beneficial to the community in terms of ease of use and safety.
- Parking and pedestrian concerns near river access points should be addressed.
- He commented on potential DWI prevention measures, concerns related to homelessness, and the importance of a transfer station for the Police Department.
- He commented with regard to the new roundabout intersections.
- He expressed dissatisfaction with how the City was treated by MnDOT related to the Highway 52 interchange construction project.
- The water lines at Cannon Court, which froze last winter, should be fixed. He also commented with regard to the amount of time it took to solve the water leakage problems at the Library.
- He expressed concerns related to the North Third Street Bridge in terms of the potential for a catastrophic failure, with its associated gas and water mains. He discussed a prior plan to relocate sewer and water mains.
- He expressed best wishes to the Mayor and Council Members and thanked them for their service. He thanked staff members for their patience.

The Mayor and Council Members thanked Council Member McCusker for his service to the City.

Adjournment

The meeting adjourned at 7:03 p.m.

Adopted by the City Council of the City of Cannon Falls on the 6th day of January, 2015.

Lyman M. Robinson, Mayor

ATTEST:

Ronald S. Johnson, City Administrator