

The Cannon Falls City Council met in a regular session on Tuesday, January 6, 2015, at 6:30 p.m. in the City Council Chambers. Present were Mayor Robby Robinson and Council Members Bill Duncan, Jay Sjoblom, Morris Mattson, Rodney Holst, Cathy Gallups, and Merlyce Johnson. Also present were Ron Johnson, City Administrator; Lanell Endres, Assistant City Administrator; Dave Maroney, Community Development Director; Greg Anderson, City Engineer; 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.
- Oath of Office City Administrator Johnson administered the Oath of Office to Mayor Robinson and Council Members Gallups, Holst, and Duncan.
- 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 John Miller, Cannon Falls Fire Department, stated that he would not be accepting any nominations for Fire Chief during the upcoming Fire Department election. He thanked the Mayor, Council, and City Staff for their support. The Mayor and Council Members expressed appreciation to Chief Miller for his many years of service.
- Consent Agenda
- A. Just and Correct Claims – Accounting Period Ending December 31, 2014
 - B. Meeting Minutes for December 16, 2014, City Council Meeting
 - C. Designation of Official Newspaper for 2015
 - D. Resolution 2113, Designating the Depositories for City Funds for Fiscal Year 2015
 - E. 2015 Committee Appointments
 - F. Resolution 2114, Accepting a Donation to the Police Department from Invenergy
 - G. Approve Agreement with Goodhue County for State Building Code Administration
 - H. Approve Participation in State of MN Revenue Recapture Program
- A motion was made by Council Member Johnson, seconded by Council Member Duncan and unanimously carried, to approve the Consent Agenda as submitted.
- Election of Mayor Pro-Tem A motion was made by Council Member Holst, seconded by Council Member Sjoblom and unanimously carried, to elect Council Member Mattson as Mayor Pro-Tem for 2015.

Mayor and Council
Reports

Council Member Johnson inquired with regard to Cable Commission activities. Council Member Mattson provided an update. Council Member Johnson commented on cable service concerns. Council Member Mattson suggesting contacting the City with concerns.

Council Member Duncan requested an update with regard to Highway 52 interchange concerns. Administrator Johnson reported that a meeting had been scheduled with MnDOT and SEH for January 7th to review the draft survey report. He stated this would be discussed at an upcoming City Council Meeting. Council Member Sjoblom suggested gathering accident data. Police Chief McCormick provided further comment in this regard.

Adjournment

The meeting adjourned at 6:43 p.m.

Adopted by the City Council of the City of Cannon Falls on the 20th day of January, 2015.

Lyman M. Robinson, Mayor

ATTEST:

Ronald S. Johnson, City Administrator