The Cannon Falls City Council met in a regular session on Tuesday, April 7, 2015, at 6:30 p.m. in the City Council Chambers. Present were Council Members Bill Duncan, Jay Sjoblom, Morris Mattson, Rodney Holst, Kathy Gallups, and Merlyce Johnson; Mayor Robby Robinson was absent. Also present were Ron Johnson, City Administrator; Lanell Endres, Assistant City Administrator; Tom Bergeson, Public Works Director; Tim Malchow, Ambulance Director; and Jeffrey McCormick, Police Chief.

Call to Order Mayor Pro Tem Morris Mattson called the City Council Meeting to

order at 6:30 p.m.

Pledge of Allegiance Mayor Pro Tem Mattson 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 presented.

Public Input No one came forward to speak for public input.

Consent Agenda A. Just and Correct Claims – Accounting Period Ending April 1, 2015

B. Meeting Minutes for March 10, 2015, Special City Council Meeting

C. Meeting Minutes for March 17, 2015, City Council Meeting

D. Statutory Tort Limits

E. Resolution 2123, Accepting a Monetary Donation for the Fire Department

F. Request for Floyd Street to be Closed for an Event

G. Final Stretch Duathlon

H. Approving Hiring of Full-Time Paramedic

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

Staff Reports

Public Works Director Bergeson discussed junk nuisance ordinance enforcement procedures.

Ambulance Director Malchow provided an update with regard to the new ambulance. The third cardiac monitor has been received. He discussed the hiring process for the new paramedic. An update was provided with regard to the Community Paramedic Program in conjunction with Mayo Clinic Health System.

Police Chief McCormick provided a reminder with regard to young drivers and the spring event season. He encouraged residents to report junk ordinance violations. He reported that forecasters have predicted reduced levels of flooding concerns at this point.

City Administrator Johnson described a recent initial hiring interview conducted via Skype. He reported on a recent Mayo Health System meeting, during which the integration of medical records between facilities was discussed. He reported that he would be assisting with EDA and Planning Commission meetings in the absence of Community Development Director Dave Maroney. A Goodhue County Board of Appeal & Equalization meeting would be held on April 15 in Red Wing, during which Cannon Falls property owners may discuss concerns with regard to property values with County Assessor staff. An update was provided with regard to the West Side Phase 2 street improvement project. Discussion continues with regard to the proposed crosswalk across Highway 19 in the area of John Burch Park.

Assistant City Administrator Endres provided an update with regard to the annual financial audit. The final report would be presented during an upcoming City Council meeting.

Mayor and Council Reports

Council Member Duncan reported with regard to a recent Public Works Commission meeting.

Discussion was held with regard to downtown sidewalk maintenance issues and responsibilities. Administrator Johnson indicated that these concerns were being researched.

Adjournment

A motion was made by Council Member Johnson, seconded by Council Member Duncan and unanimously carried, to adjourn the meeting. The meeting adjourned at 6:43 p.m.

Adopted by the City Council of the City of Cannon Falls on the 21st day of April, 2015.

ATTEST:	Lyman M. Robinson, Mayor
Ronald S. Johnson, City Administrator	