

The Cannon Falls City Council met in a regular session on Tuesday, June 2, 2015, at 6:30 p.m. in the City Council Chambers. Present were Mayor Pro Tem Morris Mattson and Council Members Bill Duncan, Jay Sjoblom, Rodney Holst, and Kathy Gallups. Mayor Robby Robinson and Council Member Merlyce Johnson were absent. Also present were Ron Johnson, City Administrator; Greg Anderson, City Engineer; Tom Bergeson, Public Works Director; Justin Padgett, Library Director; and Jeffrey McCormick, Police Chief.

- Call to Order Mayor Pro Tem 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 Duncan, seconded by Council Member Holst and unanimously carried, to approve the Agenda as presented.
- Public Input There was no public input.
- Consent Agenda
- A. Just and Correct Claims – Accounting Period Ending May 29, 2015
  - B. Meeting Minutes for May 19, 2015, City Council Meeting
  - C. Annual Funding Agreements
  - D. Approve John Burch Park Agreement
  - E. Second Reading and Adoption of Ordinance 340, and Summary Ordinance, Amending Chapter 152 of the Cannon Falls City Code by Rezoning Certain Property
  - F. Second Reading and Adoption of Ordinance 341, Authorizing Sale of City-Owned Real Property
  - G. Resolution 2131, Setting Final Assessment Hearing for 2nd Street SW Street Improvement Project
  - H. Resolution 2132, Accepting a Donation in Memory of Don and Sally Ferguson for the Library
  - I. Resolution 2133, Providing for Post-Employment Health Care Savings Plan
  - J. Approve IUOE, Local 49, Union Labor Agreement
  - ~~K. Approve Hiring of Leah Dockter as Administrative Intern~~ Pulled by Mayor Pro Tem Mattson
- A motion was made by Council Member Duncan, seconded by Council Member Holst and unanimously carried, to approve the Consent Agenda as presented, minus Item K.
- Approve Hiring of Leah Dockter as Administrative Intern Mayor Pro Tem Mattson stated that he would be abstaining from a vote on the hiring of Leah Dockter as Administrative Intern, as it

involved a family member. A motion was made by Council Member Duncan, seconded by Council Member Holst, to approve the hiring of Leah Dockter as Administrative Intern. All members present voted aye, except Mayor Pro Tem Mattson abstained. The motion was declared passed.

Staff Reports

PEG Access TV Coordinator Mike Gesme provided a Mediacom update. He reported that Mediacom would be discontinuing analog service for channels above Channel 22. Residents would either need to subscribe to the Mediacom digital service by July 1, or contact Mediacom to request a digital adapter. Mediacom will be hosting an open house on June 11 at the VFW from 2:00 p.m. to 7:00 p.m. Mr. Gesme stated that contract negotiations with Mediacom were still in process.

Library Director Padgett discussed the summer reading program, with this year's theme being "Read to the Rhythm." Registration will begin on June 8, with activities beginning on June 15.

Police Chief McCormick discussed upcoming First Thursday activities. Chief McCormick provided an update with regard to the hiring process to replace Assistant Chief Rich Wisniewski, who retired.

Mayor and Council Reports

It was discussed that the first City Council meeting in July will not occur during the Cannon Valley Fair this year.

Council Member Gallups reported with regard to the Senior walking program on Mondays at 10:00 a.m. A schedule listing dates and locations was available.

Adjournment

The meeting was duly adjourned at 6:41 p.m.

Adopted by the City Council of the City of Cannon Falls on the 16<sup>th</sup> day of June, 2015.

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Lyman M. Robinson, Mayor

ATTEST:

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Ronald S. Johnson, City Administrator