

The Cannon Falls City Council met in a regular session on Tuesday, July 21, 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; and Jacob Edwinston, Police Officer.

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.

Public Input Public input took place following the staff reports.

Mark Lokowich, 648 Union Court, Cannon Falls, reported that the recent tractor pull held at the fairgrounds concluded at 1:00 a.m. He suggested that this event conclude no later than 10:30 p.m. Council Member Duncan asked whether the Council has any authority in this matter. Administrator Johnson stated that he will relay this concern to Police Chief McCormick, who will be having discussions with the Cannon Valley Fair Board.

Consent Agenda

- A. Just and Correct Claims – Accounting Period Ending July 17, 2015
- B. Meeting Minutes for July 7, 2015, City Council Meeting
- C. Resolution 2139, Accepting Donation for the Fire Department
- D. Resolution 2140, Ordering Feasibility Report for West Side II Public Improvement Project
- E. Set Initial Budget Workshop

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

Staff Reports Administrator Johnson reported that the generator went live on July 11 and everything went well, with a successful install and test. Screening will be added to help hide the generator from view.

Administrator Johnson provided an update with regard to the Highway 19 crossing. Proposals were solicited at the request of the Public Works Commission, but no bids were received. Options have been discussed, including incorporating this project into the West Side II project or pursuing potential grant opportunities.

Administrator Johnson discussed the Small Cities Development Program, through which Cannon Falls will be receiving approximately \$51,000. This grant funding will need to be applied toward construction or maintenance of streets. Staff will develop recommendations for Council review.

Administrator Johnson reported that the transition to using On-Site Computers to provide IT services has been going well.

Administrator Johnson reported that Goodhue County would be hosting a meeting at the Cannon Falls City Hall on Thursday, July 23, beginning at 5:30 p.m. for discussion of the proposed County Highway 24 extension to State Highway 19. Meeting notices have been sent to affected property owners.

Administrator Johnson reported that an update with regard to franchise agreement negotiations with Mediacom would be provided during the City Council meeting on August 4.

Mayor and Council  
Reports

Mayor Robinson reported on the upcoming Chamber breakfast, during which DNR representatives would be discussing the Mill Towns Trail and other projects.

Adjournment

The meeting adjourned at 6:38 p.m.

Adopted by the City Council of the City of Cannon Falls on the 4<sup>th</sup> day of August, 2015.

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Lyman M. Robinson, Mayor

ATTEST:

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Ronald S. Johnson, City Administrator