The Cannon Falls City Council met in a regular session on Tuesday, January 5, 2016, at 6:30 p.m. in the City Council Chambers. Present were Mayor Robby Robinson and Council Members Jay Sjoblom, Morris Mattson, Rodney Holst, Cathy Gallups, and Merlyce Johnson. Council Member Lynne Berg was absent. Also present were Ron Johnson, City Administrator; Dave Maroney, Community Development Director; Tom Bergeson, Public Works 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.

Roll Call Council Member Lynne Berg was absent.

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 Holst and unanimously carried, to approve the

Agenda as submitted.

Public Input There was no public input.

Presentation: Police Officer Badge Pinning

Police Chief McCormick introduced Officer Marcus Fluhrer, the newest member of the Cannon Falls Police Department.

A motion was made by Council Member Johnson, seconded by Council Member Holst and unanimously carried, to approve the hiring of Officer Fluhrer.

Mayor Robinson then administered the oath of office, and Officer Fluhrer's mother, Thea Fluhrer, participated in the badge-pinning ceremony. Chief McCormick reported that Officer Fluhrer will officially be joining the department on January 7.

Consent Agenda

- A. Just and Correct Claims Accounting Period Ending December 31, 2015
- B. Meeting Minutes for December 15, 2015, City Council Meeting
- C. Resolution 2175, Designating the Depositories for City Funds for Fiscal Year 2016
- D. Designation of Official Newspaper for 2016
- E. Increase Ambulance Rates for Service
- F. Approve Memorandum of Understanding for 2016 Wages for LELS Collective Bargaining Agreement
- G. Resolution 2176, Accepting a Donation from Invenergy to the Ambulance Department
- H. Resolution 2177, Accepting a Donation from Invenergy to the Police Department

I. Resolution 2178, Accepting Donations for the Parks Department

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

Council Business: Election of Mayor Pro-

A motion was made by Council Member Sjoblom, seconded by Council Member Johnson and unanimously carried, to elect Council Member Mattson as Mayor Pro-Tem for 2016.

Reports:

Staff

Community Development Director Maroney reported that the Planning Commission will not meet on January 11. Mayor Robinson discussed vacancies on the Planning Commission for 2016 and encouraged interested citizens to submit applications to fill these vacancies.

Public Works Director Bergeson issued a reminder to allow plenty of room for snowplows and observe other winter precautions.

Administrator Johnson reported with regard to a planned City Council workshop, during which several upcoming projects will be discussed.

Mayor and Council

Council Member Gallups inquired when the ice skating rinks would be open. Director Bergeson reported that they should be able to open within the next week or so.

Mayor Robinson reminded everyone to be careful, as winter has finally arrived.

Adjournment

The meeting adjourned at 6:43 p.m.

Adopted by the City Council of the City of Cannon Falls on the 19th day of January, 2016.

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