

The Cannon Falls City Council met in a regular session on Tuesday, January 19, 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, Merlyce Johnson, and Lynne Berg. Also present were Ron Johnson, City Administrator; Tim Malchow, Ambulance Director; Tom Bergeson, Public Works Director; 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.
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.
Consent Agenda	<p>A. Just and Correct Claims – Accounting Period Ending December 31, 2015</p> <p>B. Just and Correct Claims – Accounting Period Ending January 15, 2016</p> <p>C. Meeting Minutes for January 5, 2016, City Council Meeting</p> <p>D. 2016 Committee Appointments</p> <p>E. Approve Agreement with Goodhue County for State Building Code Administration</p> <p>F. Approve Amendment to International Union of Operating Engineers (IUOE – 49ers) Labor Agreement Regarding Wages</p> <p>G. Resolution 2179, Approving Agreement with SEMNMCHRA</p> <p>H. Resolution 2180, Approving Sale Agreement with Mayo Clinic Health System</p> <p>I. Introduction and First Reading of Ordinance 344, Amending Chapter 111 of the Cannon Falls City Code Concerning Alcohol Licensing and Regulation</p> <p>J. Squad Car Replacement Pulled by Council Member Berg</p> <p>K. Resolution 2181, Accepting a Monetary Donation to the Ambulance Department</p> <p>L. Approve Community Paramedic Agreement with MCHS-CF</p> <p>A motion was made by Council Member Berg, seconded by Council Member Johnson and unanimously carried, to approve the Consent Agenda as submitted, minus Item J.</p>
Squad Car Replacement	Mayor Robinson clarified that the proposal in the memo regarding the squad car replacement was for the purchase of a 2016 squad car. A motion was made by Council Member Berg, seconded by Council Member Holst and unanimously carried, to approve the purchase of a

2016 squad car from the State contract vendor and authorize the Police Chief to sign any contracts that may be required.

Staff Reports

Ambulance Director Tim Malchow reported regarding the current EMT class and staff recertifications and provided an update with regard to the new ambulance, which is expected to arrive in March.

Public Works Director Bergeson provided a project update. He also commented with regard to the questioning of his integrity and offered to have a conversation with any concerned citizens.

Administrator Johnson commented with regard to a scheduled work session, which would be held immediately following the Council meeting on February 2. This would provide an opportunity to discuss upcoming projects and obtain guidance from the Mayor and Council Members.

Administrator Johnson also reported with regard to an upcoming meeting with representatives from Xcel Energy, during which a proposed downtown lighting project would be discussed. Information about this project will be provided to the Mayor and Council.

Mayor and Council
Reports

Mayor Robinson commented with regard to recent letters to the Editor regarding the City Council and some City employees. He reported that no Council Members or City employees have broken any laws. He added that City Council Members are all elected by the voting citizens of Cannon Falls, who strive to make Cannon Falls a great place to live and raise a family. There have been no issues resulting from annual financial audits. City personnel have been hired by past and present City Council Members. These individuals were hired because they were considered to be the best candidates for their respective positions. He commented that many people commute to their jobs and do not live in the communities where they work. He stated that he and the City Council have full confidence in Department Heads and the City Administrator, adding that until such time that it is deemed that confidence in their leadership has been lost, they will continue to be employed by the City of Cannon Falls. He encouraged citizens to express any concerns they have to City staff members, City Council Members, or him. He reiterated that he, the City Council, and City staff are here to serve the citizens of Cannon Falls and ensure that the services citizens need and expect are provided.

Council Member Mattson suggested a work session for discussion of the City Hall building. Administrator Johnson provided additional

background information and recommended that long-range planning be conducted.

Adjournment

The meeting adjourned at 6:43 p.m.

Adopted by the City Council of the City of Cannon Falls on the 2nd day of February, 2016.

Lyman M. Robinson, Mayor

ATTEST:

Ronald S. Johnson, City Administrator