The Cannon Falls City Council met in a special session on Thursday, November 12, 2020, at 5:30 p.m. in the City Council Chambers. Present were Mayor John Althoff and Council Members Morris Mattson, Bill Duncan, Derek Lundell, Mary Jill Bringgold, Matt Montgomery, and Steve Gesme. Also present was Neil Jensen, City Administrator.

Call to Order Mayor Althoff called the City Council special meeting to order at 5:30 p.m.

Roll Call All members were present.

Encroachment

Ave

Approve Resolution City Administrator Jensen referenced the results from the City's 2518 to Canvass general election. He asked the City Council to canvass these returns Returns and Declare Election Results from and declare the results of the City's general election. Administrator **City General Election** Jensen reported that Matt Montgomery and Laura Kronenberger were elected to serve 4-year Council Member terms, and Derek Lundell and Steve Gesme were elected to serve 2-year Council Member terms.

> A motion was made by Council Member Duncan, seconded by Council Member Lundell and unanimously carried, to adopt Resolution 2518.

Approve Resolution Administrator Jensen reported that the Planning Commission 2519, Variance, reviewed a variance, encroachment, and rezone request for BFD of Request, and Rezone Cannon Falls. He noted that the applicant would like to add a for BFD of Cannon significant sized building and attachment onto an existing building. Falls at 31633 64th He provided an explanation of the encroachment and noted that the applicant has requested that the property be rezoned to I-1 to match the surrounding area. He noted that this request was unanimously recommended for approval by the Planning Commission.

> A motion was made by Council Member Bringgold, seconded by Council Member Mattson and unanimously carried, to adopt Resolution 2519.

Public Works Director Administrator Jensen reviewed the selection process and reported Position Hire that Ty Reimers has been recommended to become the Public Works Director.

> A motion was made by Council Member Gesme, seconded by Council Member Mattson, to approve Ty Reimers to be hired as the Public Works Director. Council Member Lundell asked when Mr. Reimers will start his employment with the City. Administrator Jensen stated that Mr. Reimers needs to give a 30-day notice at his present position and will start shortly after that. A vote was conducted, and the motion carried unanimously.

- Applicants for Civil Legal Services Administrator Jensen noted that the Council Members have been provided with information from applicants wishing to provide civil legal services to the City. He asked that this information be reviewed and noted that there will be a special work session on November 30 for discussion of this matter. He referenced the scoring instructions. He stated that staff would like this list narrowed down to four applicants and requested that the scoring sheets be returned to him as soon as possible.
- Adjournment A motion was made by Council Member Duncan, seconded by Council Member Gesme and carried unanimously, to adjourn the meeting. The meeting adjourned at 5:37 p.m.

Adopted by the City Council of the City of Cannon Falls on the 1<sup>st</sup> day of December, 2020.

ATTEST:

John O. Althoff, Mayor

Neil L. Jensen, City Administrator