The Cannon Falls City Council met in a regular session on Tuesday, October 19, 2021, in the City Council Chambers. Present were Council Members Bill Duncan, Steve Gesme, Matt Montgomery, Mary Jill Bringgold, Laura Kronenberger, and Derek Lundell; Mayor John Althoff was absent. Also present were Neil Jensen, City Administrator; Dan Howard, Public Works Director; Mitch Althoff, Police Officer; Laura Qualey, Community & Economic Business Specialist; and Nicole Miller, Library Director (remotely).

Gesr	call was conducted. Council Members Bringgold, Duncan, ne, Kronenberger, Lundell, and Montgomery were in attendance. or John Althoff was absent.
Pledge of Allegiance Mayo	or Pro Tem Gesme led the recitation of the Pledge of Allegiance.
Cour	otion was made by Council Member Duncan, seconded by noil Member Lundell and unanimously carried, to approve the nda as presented.
Public Input Mayo	or Pro Tem Gesme reviewed the public input procedure.
She in ter She Falls discu quote freed state upon verifi She emer appro Dunc exam She respon warra	In Lanning, Cannon Falls, expressed support for City employees. requested clarification of the Small Cities Development Program rms of eligibility to access grant funding toward rehab projects. expressed appreciation for fundraising efforts by the Cannon Fire Relief Association. She referenced recent Council assion of COVID-19 policies and vaccination mandates. She ed Council Member Duncan's comment that a person's personal lom cannot impinge upon another person's health or safety. She d her opinion that a person's personal fears cannot impinge another person's health or safety. She stated that there are ed risks associated with the COVID vaccines, including death. noted that the current vaccines are being administered under an rgency use authorization, with only one vaccine being FDA oved, which is not currently available. She cited Council Member can's disregard for City employees' medical freedom as an nple of his contempt for those whose opinions who differ from his. stated that he dismissed the explanation provided by first onders that a vaccine mandate is not wanted, needed, or anted, and dismissed their serious concerns that a vaccine date will put City services in jeopardy.

Ms. Lanning commented that vaccinated people can still get and spread COVID-19. She voiced concerns about potential liability.

Belinda Kuhn, Cannon Falls, offered her time to allow Ms. Lanning to provide additional comments. Ms. Lanning provided statistics relating to breakthrough cases. She stated that the decision to weigh the benefits versus the risks of vaccination should be a personal choice, with no coercion, bullying, shaming, financial penalties, threats of loss of employment, or mandatory testing. She urged the City Council to reconsider its decision in this regard.

Diane Johnson, Cannon Falls, stated her understanding that the City Council did not vote to approve a vaccination mandate for City employees. She spoke in support of the Council's effort to protect the safety of everyone. She stated that vaccines have been proven to work for most people.

Consent Agenda

- A. Just and Correct Claims Accounting Period Ending October 14, 2021
- B. Meeting Minutes for September 27, 2021, City Council Work Session
- C. Meeting Minutes for October 5, 2021, City Council Meeting
- D. Approve Use of Parking Lot for Cannon Rivers Senior Living Fundraiser
- E. Resolution 2579, Accepting a Monetary Donation of \$3,240.74 from the Cannon Falls Fire Relief Association to the Fire Department

A motion was made by Council Member Bringgold, seconded by Council Member Montgomery and unanimously carried, to approve the Consent Agenda as presented.

Council Business:

Artisan Plaza Tax Increment Financing Discussion

City Administrator Jensen stated that Artisan Plaza owner David Olson requested discussion of the Artisan Plaza TIF District and TIF Plan. Mr. Olson commented that he and others have lost pride in the community over the last couple of years. He suggested a progressive approach to conducting City business. He referenced recent comments about a Public Hearing that he did not attend, stating that he was not notified that a Public Hearing had been scheduled. He stated that he had submitted an application for a business license, which was denied. He stated that Council Members have ethical and fiduciary responsibilities to the community. Mr. Olson stated his intention to repay the TIF funding and lower the tax base for his property. He spoke in opposition to the Keller-Baartman project.

Small Cities Development Program

Administrator Jensen referenced past discussion of this topic and introduced Karen DuCharme from SEMMCHRA.

Ms. DuCharme reviewed the results of a recent survey. She reviewed a map of the survey results, indicating respondents who are income eligible and interested in the program. She noted that, as the population of Cannon Falls is less than 5,000, the entire city could be considered for the program. She discussed how the survey was conducted. She stated that at least 90 households met the income guidelines and expressed interest in participating in the program. She noted that each household that is approved would receive up to \$25,000 in rehab funding through this program. She stated that the funding would be structured as a ten-year deferred loan. She reviewed a preliminary proposal, through which at least 21 homes would receive rehab funding. She suggested focusing on owneroccupied properties for this application, with rental properties to be considered for future grant applications. Ms. DuCharme reviewed the next steps in the process. Program eligibility was clarified. Ms. DuCharme commented with regard to how the program would be marketed, if the City's application for funding is approved.

A motion was made by Council Member Montgomery, seconded by Council Member Bringgold and unanimously carried, to approve the submission of an application for the City of Cannon Falls to participate in the Small Cities Development Program.

Community & Economic Business Specialist Qualey provided background information about the project and discussed a proposed change in the project schedule. She stated that a TIF Plan modification is requested that would indicate that construction would begin by July 1, 2022, and be substantially completed by December 31, 2023.

A motion was made by Council Member Duncan, seconded by Council Member Lundell and unanimously carried, to adopt Resolution 2580.

Ms. Qualey discussed a proposed change to the TIF Plan that would amend the type of construction project costs that can be reimbursed. She stated that the total capital project costs would remain the same.

A motion was made by Council Member Bringgold, seconded by Council Member Duncan and unanimously carried, to adopt Resolution 2581.

Resolution 2580, Approving Modification #1 of the Tax Increment Financing Plan for Tax Increment Financing District No. 2-10

Resolution 2581, Authorizing Administrative Budget Amendment (Modification #2) of the Tax Increment Financing Plan for Tax Increment Financing District No. 2-10 Resolution 2582. Ms. Qualey discussed the proposed development agreement for the Authorizing Execution Keller-Baartman project. of a Development Agreement with Keller-Baartman A motion was made by Council Member Montgomery, seconded by Properties XIV, LLC Council Member Bringgold and unanimously carried, to adopt Resolution 2582. Reports: Council Committees / Cannon Falls Area Chamber of Commerce President Kyle Paulson Commissions / discussed the Chamber's Halloween Treat or Treat Trot event, a free Nonprofit Organizations book buggy activity, a school carnival on October 29, and other Halloween weekend events. She discussed the Deck the Falls event on November 27. Community & Economic Business Specialist Qualey reported that the John Burch Park rehab project will be discussed during the upcoming Minnesota House Bonding Committee tour. Council Member Montgomery commented regarding ongoing discussion of a request to install lights at Don Mensing Park. Library Director Miller discussed Library Board activities, including Staff completion of a Strategic Plan. Public Works Director Howard discussed hydrant flushing and other activities. Administrator Jensen discussed the interview process for the Public Works Maintenance I position. Mayor and Council Council Member Lundell clarified that the Pfizer BioNTech vaccine has been approved by the FDA. Council Member Kronenberger summarized recent discussion by the Sandstone Committee and reviewed next steps. Council Member Montgomery expressed appreciation to the Cannon Falls community, stating that there is much about which to be proud. Mayor Pro Tem Gesme reviewed the upcoming meeting schedule. Adjournment A motion was made by Council Member Bringgold, seconded by Council Member Duncan and unanimously carried, to adjourn the meeting. The meeting adjourned at 7:15 p.m.

Adopted by the City Council of the City of Cannon Falls on the 2nd day of November, 2021.

ATTEST:

John O. Althoff, Mayor

Neil L. Jensen, City Administrator