

The Cannon Falls City Council met in a regular session on Tuesday, September 6, 2022, in the City Council Chambers. Present were Council Members Bill Duncan, Steve Gesme (Mayor Pro-Tem), Mary Jill Bringgold, Laura Kronenberger, Matt Montgomery and Derek Lundell; Mayor John Althoff was absent. Also present were Neil Jensen, City Administrator; Dan Howard, Public Works Director; and Jeffrey McCormick, Police Chief.

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| Call to Order | Mayor Pro-Tem Gesme called the City Council meeting to order at 6:30 p.m. |
| Roll Call | Roll call was conducted. Council Members Bringgold, Duncan, Gesme, Kronenberger, Montgomery and Lundell were present. Mayor Althoff was absent. |
| Pledge of Allegiance | Mayor Pro-Tem Gesme led the recitation of the Pledge of Allegiance. |
| Approval of Agenda | A motion was made by Council Member Duncan, seconded by Council Member Montgomery and unanimously carried, to approve the Agenda as presented. |
| Public Input | <p>Mayor Pro-Tem Gesme reviewed the public input procedure.</p> <p>Babe O’Gorman, Cannon Falls, expressed concerns regarding the brush dump.</p> <p>Jay Behnken respectfully requested that Consent Item F Limestone Road Repair be approved.</p> <p>Ken Carpenter requested the City Council petition Goodhue County to place a bike trail along County Road 20 to serve the people on the south end of the city.</p> <p>Pam Altendorf introduced herself as the Republican candidate for the House of Representatives in the Cannon Falls district.</p> |
| Consent Agenda | <ul style="list-style-type: none">A. Just and Correct Claims—Accounting Period Ending August 31, 2022B. Meeting Minutes for August 16, 2022 City Council MeetingC. Approve Pay Request No. 1 for Water Tower Painting ProjectD. Approve Pay Request No. 1 for River Road Sanitary Sewer ExtensionE. Introduction and First Reading of Ordinance 388, an Ordinance of the City of Cannon Falls, MN Amending City Code Chapter 152 Relating to Development Applications |

~~F. Approve Limestone Road Repair~~

This item was pulled by Council Member Bringgold

~~G. Approve Purchase and Installation of Cameras at Archie Swenson Fields~~

This item was pulled by Council Member Bringgold

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

Council Business:
Resolution 2644,
Adopting the
Preliminary Tax Levy
and Budget
Collectible in 2023
and Setting a Public
Meeting Date

Administrator Jensen gave a presentation of the 2023 budget and some of the highlights included a 1% increase in salary adjustments in July and December, health insurance increase of 3.47%, increase in Bituminous Mill and Overlay of \$25,000, added Fire Department capital of \$121,000, Library building bond is completed and a 2023 street reconstruction project of approximately \$2,000,000. Council discussed a 1% increase in water, sewer and storm rates at the previous work session and was included in the budget.

The public hearing date for public input was set on December 6, 2022 at 6:30.

A motion was made by Council Member Duncan, seconded by Council Member Montgomery, to approve Resolution 2644 Adopting the Preliminary Tax Levy and Budget Collectible in 2023 and Setting a Public Meeting Date; and the motion carried unanimously.

Approve Limestone
Road Repair

Council Member Bringgold brought down the agenda item to discuss as there was no Public Works meeting due to a lack of a quorum. Public Works Director Howard discussed the project and noted that several areas of curb and gutter will be replaced by SFS Concrete and the dips in the asphalt will be routed and filled in by Bill's Blacktopping Service.

Motion by Bringgold, seconded by Montgomery to approve the quotes of SFS and Bill's Blacktopping in the amount of \$19,650 to repair Limestone Road and the motion carried unanimously.

Approve Purchase
and Installation of
Cameras at Archie
Swenson Fields

Council Member Bringgold brought down this agenda item to discuss due to the lack of Public Works Meeting. Winterized Technology LLC submitted a quote of \$3,905 to install 3 dome cameras and 2 pole mounted cameras in the Archie Swenson Softball Field complex. This would also monitor the activity entering the Compost Site. Council Member Kronenberger questioned the difference between the

previous quote which was approved several years ago and this quote. Public Works Director Howard stated that he wasn't here at the time but understood that the previous quote was more complex and covered the Public Works buildings.

Motion by Bringgold, second by Duncan to approve the quote from Winterized Technology LLC in the amount of \$3,905 to install cameras at Archie Swenson Fields and the motion carried unanimously.

Council Committees /
Commissions /
Nonprofit
Organizations

Cannon Falls Area Chamber of Commerce President Kyle Paulson discussed the last open-air fair of the season will be held September 8th.

Council Member Kronenberger discussed the Joint Powers Trail Board meeting and the trail is considered an elite trail by many.

Public Works Director Howard reported that the water tower project is almost complete and area asphalt repair to be done by Bill's Blacktopping in the coming weeks. Bluff Drive project timeline was also discussed and is expected to begin soon.

Staff

Chief McCormick reported that vandalism is again becoming an issue and if you see any activity report it to the Police Department.

Mayor and Council

Council Member Montgomery thanked the Police Chief for their service in regards to the abduction this past week.

Adjournment

A motion was made by Council Member Duncan, seconded by Council Member Montgomery and unanimously carried, to adjourn the meeting. The meeting adjourned at 7:05 p.m.

Adopted by the City Council of the City of Cannon Falls on the 20th day of September, 2022.

John O. Althoff, Mayor

ATTEST:

Neil L. Jensen, City Administrator