## CITY OF CANNON FALLS CITY COUNCIL MEETING AGENDA TUESDAY, SEPTEMBER 16, 2014 6:30 p.m.

- 1. CALL TO ORDER
- 2. ROLL CALL: Duncan, Holst, Johnson, Mattson, McCusker, Sjoblom, Robinson
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF AGENDA
- PUBLIC INPUT: Citizens may speak to issues not on the agenda. Before speaking please give your name and address for the minutes. Please limit your comments to three minutes.
- 6. PUBLIC HEARINGS
  - A. Resolution 2091, Vacating Part of Stoughton Street—Maroney
- 7. CONSENT AGENDA: Items on this area of the agenda may be adopted or they may be removed and placed on the Business area of the agenda for discussion purposes, before approving.
  - A. Just and Correct Claims—Accounting Period Ending September 12, 2014
  - B. Meeting Minutes for September 2, 2014 City Council Meeting
  - C. Administrative Fee for Extra Duty Details in the Police Dept—*McCormick*
  - D. Event Street Closure—*McCormick*
  - E. <u>Introduction and First Reading of Ordinance 339, Changing Street Names</u> in the City of Cannon Falls—*McCormick*
  - F. Change Ambulance Bad Debt Recovery Service—Voshalike
  - G. Appoint Michael Guthrie as Interim Ambulance Director—*Johnson*
  - H. Resolution 2098, Establishing Procedures Relating to Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code—Endres

## 8. REPORTS

- A. Staff
- B. Mayor and Council

## 9. ADJOURNMENT

## **MEETING SCHEDULE**

EDA—Wednesday, October 8, 2014 at 7:00 a.m.
Planning Commission—Monday, October 13, 2014 at 6:30 p.m.
Library Board—Monday, October 13, 2014 at 6:00 p.m.
Joint Powers Trail Board—Tuesday, September 23, 2014 at 7:00 p.m.
Public Works Commission—Tuesday, September 18, 2014 at 5:00 p.m.
Cable Commission—As Needed
Police Commission—To Be Determined