

The Cannon Falls City Council met in a regular session on Tuesday, January 20, 2015, at 6:30 p.m. in the City Council Chambers. Present were Mayor Robby Robinson and Council Members Bill Duncan, Jay Sjoblom, Morris Mattson, Rodney Holst, Kathy Gallups, and Merlyce Johnson. Also present were Lanell Endres, Assistant City Administrator; Dave Maroney, Community Development 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 Duncan and unanimously carried, to approve the Agenda as submitted.

Public Input Todd Anderson introduced himself as having been voted Fire Chief of the Cannon Falls Fire Department by the members. He stated that he had been with the department for the past 21 years and was looking forward to the challenge of being the new Fire Chief, if approved by the Council.

Consent Agenda

- A. Just and Correct Claims – Accounting Period Ending December 31, 2014
- B. Just and Correct Claims – Accounting Period Ending January 16, 2015
- C. Meeting Minutes for January 6, 2015, City Council Meeting
- D. Resolution 2115, Approve Conditional Use Permit for Cannon Valley Fair Association
- E. Resolution 2116, Approve Variance for AG Partners Signage
- F. Resolution 2117, Accept Donation for Fire Department from Invenergy
- G. Accept Resignation of Officer Shane Mikkelson
- H. Election of 2015 Fire Department Officers
- I. Approve Appointment of Mayor Robinson to the EDA
- J. Approve Fire Department Turnout Gear Purchase
- ~~K. Adjust Appointment(s) to Transit Advisory Committee Pulled by Mayor Robinson~~
- L. Approve Farm Lease with James Slininger

A motion was made by Council Member Johnson, seconded by Council Member Duncan and unanimously carried, to approve the Consent Agenda, minus Item K.

Approve Adjustment(s) to the Transit Advisory Committee Mayor Robinson explained that, due to employment commitments, Council Member Gallups would not be able to fulfill this committee assignment. Mayor Robinson reported Council Member Duncan had

agreed to serve as the primary Council representative, with Council Member Mattson being appointed as the secondary. A motion was made by Council Member Johnson, seconded by Council Member Duncan and unanimously carried, to approve the appointments as stated.

Staff Reports

Police Chief McCormick recommended that citizens report any suspicious activities to the Police Department, adding that this was an appropriate use of 911.

Mayor and Council Reports

Council Member Johnson inquired with regard to pool planning. Assistant Administrator Endres reported that a Pool Committee will be meeting to review options. Council Member Duncan reported that the Public Works Commission will also be discussing this topic.

Council Member Sjoblom inquired with regard to concerns about a hole near a storm sewer in the City parking lot. Police Chief McCormick reported that MnDOT had been contacted with regard to this. Chief McCormick would follow up with Public Works and Administrator Johnson.

Mayor Robinson congratulated Todd Anderson on his election as Fire Chief.

Adjournment

The meeting adjourned at 6:38 p.m.

Adopted by the City Council of the City of Cannon Falls on the 3<sup>rd</sup> day of February, 2015.

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Lyman M. Robinson, Mayor

ATTEST:

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Ronald S. Johnson, City Administrator