

KASSON CITY COUNCIL REGULAR MEETING AGENDA
Wednesday, January 13, 2016

6:00 A. COUNCIL

1. Amend/approve agenda - Make additions, deletions or corrections at this time.

2. Consent Agenda - All matters listed under Item 2, Consent Agenda, are considered to be routine and non-controversial by the City Council and will be enacted with one motion. There will not be separate discussion of these items unless a Council Member so requests, in which case the item will be removed from the Consent Agenda and will be considered separately.
 - a. December 16, 2015 Regular Meeting Minutes
 - b. Claims processed after the December 16, 2015 regular meeting, as audited for payment
 - c. Acknowledgement of Committee and Meeting Minutes
 - d. Evaluations
 1. Dan Trapp Lead Water/Wastewater Operator Step Inc to Grade 11 Step 6 \$30.17 eff. 1/1/16
 2. Gary Scofield PT Police Officer Step Inc to Grade 10 Step 2 \$24.20 eff.12/10/15
 3. Kris Anderson Park/Streets Public Works Step Inc to Grade 7 Step 7 \$23.76 eff. 1/1/16
 4. Nancy Zaworski Finance Director Step Inc to Grade 16 Step 7 \$42.62 eff. 8/13/15
 - e. Conferences
 1. Jeff Ulve SE Water Operators School Rochester, MN March 9-11
 2. Cody Miller HSEM (Nims 400) FD Training Grand Rapids, MN March 21-22
 3. Dan Trapp 2016 WW Operator Conference Brooklyn Park, MN March 23-25
 4. Joe Fitch, Chris Seljan, Steve Jurrens, Cody Miller, Chris Meyers - State FD Officers Training
 Alexandria, MN Feb 5-6
 5. Mike Martin MN Public Finance Seminar Brooklyn Center, MN Feb 4-5
 - f. Resolution Decertifying Claims to the County Auditor
 - g. Uncollectible Account Write Offs
 - h. Authorize Investment of Funds and Designation of Official Depositories
 - i. Resolution to Accept Donations for Fire Department
 - j. Ordinance #858 Load Management Controllers
 - k. Pay Estimates:

Superior Mechanical	#1	\$3,800
Superior Mechanical	#2	\$1,900

B. VISITORS TO THE COUNCIL

C. PUBLIC FORUM

- May not be used to continue discussion on an agenda item that already had been held as a public hearing.
- This section is limited to 15 minutes and each speaker is limited to 4 minutes.
- Speakers not heard will be first to present at the next Council meeting.
- Speakers will only be recognized once.
- Matters under negotiation, litigation or related to personnel will not be discussed.
- Questions posed by a speaker will generally be responded to in writing.
- Speakers will be required to state their name and their address for the record.

D. PUBLIC HEARING

1. Wellhead Protection Plan for the City of Kasson, Part II

E. COMMITTEE REPORT

F. OLD BUSINESS

1. Meeting Time Discussion

G. NEW BUSINESS

H. MAYOR'S REPORT

1. Appointments:

Water Tower Committee - Ron Unger

EDA – Julie Olmsted to fill remainder of Lynn Sturgis term ending 12-31-16

Park Board – Greg Kuball – 3 year term ending 12-31-18

Library Board - Lisa Carlson – 3 year term ending 12-31-18

Library Board – Tarik Kamel – 3 year term ending 12-31-18

2. Appointment of Official Newspaper – Dodge County Independent

I. ADMINISTRATOR'S REPORT

1. Attorney Policy
2. Communications Policy

J. ENGINEER'S REPORT

K. PERSONNEL

L. CORRESPONDENCE

1. Police Report for December 2015
2. SEMLM January 27 Meeting notice

M. ADJOURN