

KASSON CITY COUNCIL REGULAR MEETING AGENDA
Wednesday, January 14, 2015

- 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 17, 2014 Regular Meeting Minutes
 - b. Claims processed after the December 17, 2014 regular meeting, as audited for payment
 - c. Acknowledgement of Committee and Meeting Minutes
 1. EDA Minutes – 12-2-14
 2. PB Minutes DRAFT – 12-15-14
 - d. Evaluations
 1. Mike Bodenheim – Police Officer
 - e. Resolution Decertifying Delinquent Claims to the County Auditor 2014
 - f. Uncollectible Account Write-Off
 - g. Resolution Authorizing Investment of Funds and Designation of Official Depositories for the City of Kasson
- B. CITY ADMINISTRATOR CONTRACT REVIEW**
- C. VISITORS TO THE COUNCIL**
- D. 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.
- E. INFORMATIONAL MEETING**
1. Wellhead Protection Plan
- F. COMMITTEE REPORT**

1. Highway 14 Partnership Report

G. OLD BUSINESS

1. Audio Improvement in Council Chambers

H. NEW BUSINESS

1. Assessment Agreement with Dodge County Assessor
2. Joint meeting date

I. MAYOR'S REPORT

J. ADMINISTRATOR'S REPORT

1. Set Strategic Planning Session

K. ENGINEER'S REPORT

L. PERSONNEL

M. CORRESPONDENCE

1. Cash and Investment Summaries
2. SEMLM Annual Meeting January 29

N. ADJOURN