

KASSON CITY COUNCIL REGULAR MEETING AGENDA
Tuesday, November 24, 2015

6:00 PM

A. Council

1. Amend/approve agenda
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. November 10, 2015 Regular Meeting Minutes
 - b. Claims processed after the November 10, 2015 regular meeting, as audited for payment
 - c. Conferences/Schools
 - d. Minutes
 1. Planning Commission – 10-12-15
 - e. Evaluations:
 1. Mike Bodenheim Police Officer no increase - at top of scale
 - f. Resolution Certifying Delinquent Bills To Taxes
 - g. Resolution Accepting Fire Department Donation
 - h. 2016 Assessment Agreements

B. VISITORS TO THE COUNCIL

1. Duane Burton – Kasson Area Foundation
2. Terry Donovan/ Mike Stagman – Ice Arena

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

E. COMMITTEE REPORT

1. Library Board/Building Committee Updates

F. OLD BUSINESS

1. March Fire Call
2. Compensation

G. NEW BUSINESS

1. Petition and Waiver for Residential Water Line Breaks
2. Snow Removal Bids
3. Sewer Mixer and Aerator Repair
4. 2016 Budget Revisions
 - a. Utility Rate Increase of 5%
 - b. State Road Request 25%

H. MAYOR'S REPORT

1. Announce Budget and Levy Discussion for December 9

I. ADMINISTRATOR'S REPORT

1. Second Meeting in December Clarification
2. Memo on CMMPA Meeting

J. ENGINEER'S REPORT

K. PERSONNEL

1. Public Works Director Job Description
2. Resignation of Tim Hugley and Charles Restall from the Fire Department

L. CORRESPONDENCE

1. LMCIT 2015-2016 Insurance Rates
2. Ice Arena Email from Stephen Howarth

M. ADJOURN