

**KASSON CITY COUNCIL REGULAR MEETING AGENDA**  
**Wednesday, February 10, 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. January 27, 2016 Regular Meeting Minutes
    - b. Claims processed after the January 27, 2015 regular meeting, as audited for payment
    - c. Acknowledgement of Committee and Meeting Minutes
    - d. Evaluations
      1. Steve Howarth Ice Arena Manager at top of scale eff date 1-1-16
      2. Nick Fitch Water/Wastewater Operator inc to Grade 8 Step 4 \$23.11 eff 2-12-16
    - e. Conferences
      1. Joe Fitch, Chris Seljan, Doug Robinson and Steve Jurrens FDIC Conference April 20-23, 2016 Indianapolis, IN
    - f. Resolution Accepting Donation to the Kasson Fire Department
    - g. Approve Chris Schuh as Fire Department Training Officer
    - h. Pay estimate #2 Division 13 Custom Construction & Design \$26,600.00
- 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**
- E. COMMITTEE REPORT**
1. Library Building Committee
- F. OLD BUSINESS**
1. Request For Proposal For City Attorney

**G. NEW BUSINESS**

1. Governor's Proposal for Bonding Bill
2. Cancel Greenway Tax Abatement
3. Amendment to the Fee Ordinance for on-line Credit Payment Policy
4. Resolution Establishing Term of Appointment for Fire Department Officers
5. Product Quotation for Planer

**H. MAYOR'S REPORT**

**I. ADMINISTRATOR'S REPORT**

1. Council Work Session

**J. ENGINEER'S REPORT**

1. Proposal for Dodge County/City of Kasson, MN 2016 Ice Arena Indoor Air Quality Updates Design Phase

**K. PERSONNEL**

**L. CORRESPONDENCE**

1. Police Department Report for January 2016
2. 2016 Safety and Loss Control Workshops
3. WWTF Operational Award Recipients
4. MSAS Notice of Annual Distribution
5. Open Book and County Board of Appeals
6. Cash and Investment Summaries

**M. ADJOURN**