

KASSON CITY COUNCIL REGULAR MEETING AGENDA
Wednesday, February 11, 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. January 28, 2015 Regular Meeting Minutes
 - b. Claims processed after the January 28, 2015 regular meeting, as audited for payment
 - c. Acknowledgement of Committee and Meeting Minutes
 1. Park Board DRAFT – 1-20-15
 2. Library Board - 12-9-14
 - d. Evaluations
 1. Kris Anderson Parks/Street Public Works Move to Grade 7 Step 6 \$22.45 Eff 1-1-15
 2. Corey Carstensen Parks/Street Public Works Move to Grade 7 Step 4 \$21.06 Eff 2-4-15
 - e. Conferences
 1. Cathy Pletta MBA Boot Camp Feb 16-18 Brainerd, MN
 2. Katy Paynic MBA Boot Camp Feb 16-18 Brainerd, MN
 3. Charlie Bradford WW Operations Conf. Mar 25-27 Brooklyn Park, MN
 4. Nancy Zaworski IMA Annual Spring Conf. Apr 22-24 Bloomington, MN
 - f. Resolution Representative and Alternate to CMMPA/CMPAS
 - g. Resolution Appointing Police Reserves Unit Volunteers
 - h. Resolution Accepting American Legion Post 333 Charitable Gambling Funds
 - i. Resolution Accepting Dover Firefighter Relief Association Charitable Gambling Funds
 - j. Emergency Operations Quick Sheet – Updated for 2015

B. VISITORS TO THE COUNCIL

1. Tony Paulson – Snow Removal and City Ordinances

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. Park Board
 - a. Set 2015 Wages – No increase from 2014
 - b. Hire Aquatic Center Managers and Supervisors - Refer to Park Board Minutes

F. OLD BUSINESS

1. Audio Improvement in Council Chambers – Tabled from January 28, 2015
 - a. Jeff Staloch – All Systems

G. NEW BUSINESS

1. Dodge County Request for Waiver of Penalty (Late fee)
2. Agreement Between the City of Kasson and Semcac, Inc
3. Approval of new Xcel Capacity Charge

H. MAYOR'S REPORT

1. Appointment of Official Newspaper

I. ADMINISTRATOR'S REPORT

J. ENGINEER'S REPORT

K. PERSONNEL

L. CORRESPONDENCE

1. Arena Flooring – Dodge County Resolution
2. Certificate of Appreciation to the Liquor Store
3. Kasson Chamber of Commerce Business Person of the Year

M. ADJOURN