

KASSON CITY COUNCIL REGULAR MEETING AGENDA
Wednesday, February 24, 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. February 10, 2016 Regular Meeting Minutes
 - b. Claims processed after the February 10, 2015 regular meeting, as audited for payment
 - c. Acknowledgement of Committee and Meeting Minutes
 - i. Planning and Zoning 1-11-16
 - ii. EDA Minutes 12-1-15
 - iii. EDA Minutes 1-5-16
 - d. Conferences:
 - f. 3.2% Liquor License – Off Sale:
 - i. Kwik Trip
 - ii. Shopko Hometown
 - g. Pay estimates:

i. Est. #6 Division 1	Custom Construction & Design	\$10590.60
ii. Est. #3 Division 13	Custom Construction & Design	\$33,746.37
iii. Est. #1 Division 16	Neitz Electric	\$5700.00

B. VISITORS TO THE COUNCIL

1. Chris Kopel: CMMPA Power Supply Coalition and Agreement

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. Vacation of Easement for A&A Electric
2. Liquor License Renewals, Including Sunday Liquor:
 - a. American Legion Post #333
 1. Action on on-sale intoxicating liquor license
 2. Action on Sunday liquor license

- b. Events by Saker
 - 1. Action on on-sale intoxicating liquor license
 - 2. Action on Sunday liquor license
- c. Gadiant Hospitality Group, Inc., dba Daniel's Restaurant
 - 1. Action on on-sale intoxicating liquor license
 - 2. Action on Sunday liquor license
- d. Galuska, Inc., dba Pete's Repeat
 - 1. Action on on-sale intoxicating liquor license
 - 2. Action on Sunday liquor license

E. COMMITTEE REPORT

- 1. Library Building Committee

F. OLD BUSINESS

G. NEW BUSINESS

- 1. Resolution for Vacation of Easement
- 2. Resolution for Minor Subdivision
- 3. Offer from Mike Marti to purchase Digger
- 4. Resolution Support Rochester Regional Airport Bonding Bill
- 5. Street Reconstruction Discussion

H. MAYOR'S REPORT

I. ADMINISTRATOR'S REPORT

J. ENGINEER'S REPORT

K. PERSONNEL

L. CORRESPONDENCE

- 1. FD Report for January 2016

M. ADJOURN