

**KASSON CITY COUNCIL REGULAR MEETING AGENDA**  
**Wednesday, May 13, 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. April 22, 2015 Regular Meeting Minutes
  - b. May 6, 2015 Special Meeting Minutes
  - c. Claims processed after the April 22, 2015 regular meeting, as audited for payment
  - d. Acknowledgement of Committee and Meeting Minutes
    1. EDA – May 5, 2015 DRAFT
    2. Library Board Minutes - March 10, 2015
    3. Library Board Minutes – March 31, 2015
    4. Park Board Minutes – April 21, 2015 DRAFT
  - e. Conferences

1. Jeff Ulve	Treatment Technology	June 6-11	New Ulm, MN
2. Jeff Ulve	Land Application of Biosolids	Sept 15-17	Brainerd, MN
3. Cathy Pletta	MMBA	May 15-19	Alexandria, MN
4. Todd Kispert	APPA National Conference	June 8-10	Minneapolis, MN
  - f. Acknowledge Evaluations

1. Kathy Paynic –FT Liquor Store	inc. Grade 3 Step 3 \$15.56	Eff. 3-12-15
2. Josh Hanson – FT Patrol/Sergeant	inc. Grade 11 Step 7 \$30.39	Eff. 5-14-15

**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. Cohen-Esrey Conditional Use Permit
2. Cohen-Esrey Variance Request
3. Zoning Code Amendment

**F. OLD BUSINESS**

1. Pool Licenses
2. CPO Licensing

**G. NEW BUSINESS**

1. Accept Sidewalk/Concrete Bid
2. Firehall Discussion
3. Approve Joint Powers Agreement – Southeast MN Violent Crime Enforcement
4. Request for Use of Stabilization Funds

**H. MAYOR'S REPORT**

**I. ADMINISTRATOR'S REPORT**

**J. ENGINEER'S REPORT**

**K. PERSONNEL**

1. Accept Resignation of Library Employee Donna Kirchgatter effective May 15, 2015
2. Accept Resignation of Library Board member Jim Rase effective April 23, 2015

**L. CORRESPONDENCE**

1. Councilperson Egger – Board Member of South East MN League of Municipalities
2. MPCA Letter to Charlie Bradford – Class A Certification
3. MMUA 2014 Year in Review
4. Cash and Investment Summaries
5. 2015 City Clean up Results

**M. PUBLIC FORUM**

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**N. ADJOURN**