

KASSON CITY COUNCIL REGULAR MEETING AGENDA
Wednesday, May 25, 2016

6:00 PLEDGE OF ALLIGENCE

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. May 11, 2016 Regular Meeting Minutes
 - b. Claims processed after the May 11, 2015 regular meeting, as audited for payment
 - c. Acknowledgement of Committee and Meeting Minutes
 - d. Conferences:
 - i. Nancy Zaworski IMA Ann'l Conf. Las Vegas, NV June 18-22 Approx \$300
 - e. Evaluations:
 - i. Deb Schmidt Utility Billing Spec. At top of scale
 - ii. Krista Weigel Admin Asst/Prog Asst Grade 7 Step 5 \$22.29 eff. 5/16/16
 - iii. Pat Shafer-Gottschalk Library Tech Grade 6 Step 3 \$19.55 eff. 5/25/16
 - iv. Nancy Hackenmiller Library Asst Remove from Probation no salary change
 - v. Cathy Pletta Liquor Store Mgr Grade 12 Step 6 \$32.29 eff. 4/28/16

B. VISITORS TO THE COUNCIL

1. Brandon Theobald – Pavement Management Plan
 - a. Direction on Memorandum
 - b. 2016 Maintenance Project – Set Budget and Solicit Quotes
2. Tony Paulson – Section 70.25 of the City Code

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

F. OLD BUSINESS

1. GIS Agreement

G. NEW BUSINESS

1. Liquor Ordinance
2. Resolution Changing August 2016 Primary Location
3. ISO Rating

H. MAYOR'S REPORT

I. ADMINISTRATOR'S REPORT

1. Automotive/Technology Allowance

J. ENGINEER'S REPORT

1. Commerce Drive Extension – advertise for Bids
 - a. Resolution
 - b. Advertisement for Bids
 - c. Engineer's Cost Estimates and Plans
 - d. Petition and Waiver – Klocke

K. ATTORNEY'S REPORT

L. PERSONNEL

M. CORRESPONDENCE

1. Spring Clean Up Report
2. April Fire Department Activity
3. Conference Report – Krista Weigel
4. Conference Report – Nancy Zaworski
5. Department Head Meeting Report
6. Mercury Mitigation Plan
7. Hydrant Flow Data Summary

N. ADJOURN