

KASSON CITY COUNCIL REGULAR MEETING AGENDA
Wednesday, May 27, 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. May 13, 2015 Regular Meeting Minutes
 - b. Claims processed after the May 13, 2015 regular meeting, as audited for payment
 - c. Acknowledgement of Committee and Meeting Minutes
 1. Planning – April 13, 2015
 - d. Resolution Approving Street Closings for Sesquicentennial Activity
 - e. Gambling Permit – DC Youth Hockey
 - f. Acknowledge Evaluations
 1. Jeff Ulve –Water/Wastewater Operator inc. Grade 8 Step 6 \$24.04 Eff. 5-9-15
 2. Deb Schmidt– Utility Billing Specialist - at top of scale – no increase
 3. Cathy Pletta – Liquor Store Manager inc. Grade 12 Step 5 \$30.51 Eff. 4-23-15
 4. Krista Weigel – Admin/Program Assistant inc. Grade 7 Step 4 \$21.06 Eff. 5-16-15

B. VISITORS TO THE COUNCIL

1. Mike Bubany, David Drown and Associates – Refinancing 2008 debt
 - i. Resolution Calling public hearing on the Intention to Issue General Obligation Capital Improvement Plan Bonds and the Proposal to Adopt the Capital Improvement Plan Therefor.
 - ii. Resolution Approving the Issuance of Up to \$2,960,000 of General Obligation Crossover Refunding Bonds, Series 2015A If Savings Are Met

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. Aquatic Center Fee

F. OLD BUSINESS

G. NEW BUSINESS

1. Agreement for Fitness Trail Funding
2. 4th Street Assessment Agreement
3. Council Discussion - Sesquicentennial

H. MAYOR'S REPORT

I. ADMINISTRATOR'S REPORT

J. ENGINEER'S REPORT

1. Resolution Approving Plans and Specs for Alley Project

K. PERSONNEL

L. CORRESPONDENCE

1. 23rd Annual Habitat 500 mile bicycle ride
2. Dodge County 2015 Open Book Record Form
3. Letter of Support from Senator David Senjem regarding benefits for fallen non-career firefighters

M. PUBLIC FORUM

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N. ADJOURN