

KASSON CITY COUNCIL REGULAR MEETING AGENDA
Wednesday, June 10, 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 27, 2015 Regular Meeting Minutes
 - b. Claims processed after the May 27, 2015 regular meeting, as audited for payment
 - c. Acknowledgement of Committee and Meeting Minutes
 1. Park Board DRAFT - May 19, 2015
 2. Library Board – May 20, 2015 –
 - Increase Kelly Bell and Melanie Bersano from PT to FT with full benefits – eff 5-25-15
 - Promote Patrica Shafer-Gottschalk to Circulation Technician from Grade 5 Step 3 \$17.26 to Grade 6 Step 2 \$18.47 effective 5-25-15
 - d. Resolution Approving Street Closings for Sesquicentennial Activity
 - e. Resolution for Gambling Permit at Daniel’s – DC Youth Hockey
 - f. Water Tower Committee Appointment – Barb Pike (replaces Ron Unger)
 - g. Acknowledge Evaluations
 1. Burt Fjerstad – Public Works Director - at top of scale – no increase
 2. Steve Howarth – Ice Arena Manager - at top of scale – no increase

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

F. OLD BUSINESS

G. NEW BUSINESS

1. Rochester Water Reclamation Plant Request

H. MAYOR'S REPORT

I. ADMINISTRATOR'S REPORT

J. ENGINEER'S REPORT

1. Alley Improvements – Between 3rd Ave and 2nd Ave

K. PERSONNEL

1. Job Description Change – City Administrator
2. Wording Changes in City Administrator Ordinance

L. CORRESPONDENCE

M. PUBLIC FORUM

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N. ADJOURN