

KASSON CITY COUNCIL REGULAR MEETING AGENDA
Wednesday, June 24, 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. June 10, 2015 Regular Meeting Minutes
 - b. Claims processed after the June 10, 2015 regular meeting, as audited for payment
 - c. Pay Estimate #4 (Final) Lion's Park and Trail \$9329.10
 - d. Acknowledgement of Committee and Meeting Minutes
 1. EDA DRAFT - June 2, 2015
- B. VISITORS TO THE COUNCIL**
1. Jerry Berg – Funding for SRO
- 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. Capital Improvement Plan Bond Hearing
 - a. Approval of Capital Improvement Plan Bond Supplement
 - b. Resolution giving approval for the issuance of the City's General Obligation Capital Improvement Plan Bonds in an Amount not to Exceed \$1,160,000 and Adopting the City of Kasson Capital Improvement Plan Therefore
- E. COMMITTEE REPORT**
- F. OLD BUSINESS**
- G. NEW BUSINESS**
- H. MAYOR'S REPORT**

I. ADMINISTRATOR'S REPORT

J. ENGINEER'S REPORT

1. Resolution Approving Plans and Specifications and Ordering Advertisement for Bids for Improvements in Blaine's 12th

K. PERSONNEL

L. CORRESPONDENCE

1. City Department Update
2. Engineer Agreement Addendum

M. PUBLIC FORUM

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N. ADJOURN