

**KASSON CITY COUNCIL REGULAR MEETING AGENDA**  
**Wednesday, July 13, 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. June 22, 2016 Regular Meeting Minutes
  - b. June 8, 2016 Regular Meeting Minutes
  - c. Claims processed after the June 22, 2016 regular meeting, as audited for payment
  - d. Acknowledgement of Committee and Meeting Minutes
  - e. Conferences:

Josh Hanson	Toward Zero Deaths Conf	Duluth, MN	Nov. 16-17	Approx. \$200
-------------	-------------------------	------------	------------	---------------
  - f. Evaluations: 

Mike Bolster	Ice Arena/Parks	inc. to Grade 4 Step 5	\$18.21	eff. 6-26-16
--------------	-----------------	------------------------	---------	--------------
  - g. Festival in the Park Resolutions:

Resolution Approving Street Closures for Festival in the Park Activities
Resolution Waiving Park Hours for Festival in the Park, A Special Event
  - h. Fireworks Permit for Festival in the Park
  - i. Resolution Appointing Election Judges for the 2016 Primary and General Elections
  - j. Library Pay Estimates

**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. Library Building Report

**F. OLD BUSINESS**

1. Resolution for Sale of Public Property

**G. NEW BUSINESS**

1. Sale of Fire Department Thermal Imaging Camera
2. National Joint Powers Alliances (NJPA) Agreement

**H. MAYOR'S REPORT**

**I. ADMINISTRATOR'S REPORT**

1. Estimates for Engineering Feasibility Studies
2. Festival in the Park Parade Invitation
3. Senator Senjem at Kasson City Hall, Wednesday, July 20 at 4PM

**J. ENGINEER'S REPORT**

1. Wastewater Treatment Plant Upgrade Update

**K. ATTORNEY'S REPORT**

1. Closed meeting for Attorney Client Privilege

**L. PERSONNEL**

1. Police Chief Ken Schuck Retirement
2. Chief Schuck Presentation of changes in Personnel at the Police Department
3. Chief Schuck's Savings Calculations
4. Finance Director's Calculation of Police Department Suggestions
5. Position Description for Emergency Services Administrative Assistant

**M. CORRESPONDENCE**

1. June Police Department Report
2. Report of LMC Conference - Coleman
3. Thank you from MN Early Childhood Initiative to Kasson Public Library
4. Notice from Canadian Pacific on Railroad Crossing at 8<sup>th</sup> Ave SW
5. Egler answers to Questions
6. Zaworski Conference Report

**N. ADJOURN**