

KASSON CITY COUNCIL REGULAR MEETING AGENDA
Wednesday, August 10, 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. July 27, 2016 Regular Meeting Minutes
 - b. Claims processed after the July 27, 2016 regular meeting, as audited for payment
 - c. Acknowledgement of Committee and Meeting Minutes
 - i. Library Board – March 8, 2016
 - ii. Library Board – April 12, 2016
 - iii. Library Board – May 10, 2016
 - iv. Library Board – June 14, 2016
 - v. Park Board – July 19, 2016 - DRAFT
 - d. Conferences:

i. Mike Martin	Statewide Preservation Conf	Hastings	\$0	9/7-9
ii. Theresa Coleman	Statewide Preservation Conf	Hastings	approx. \$275	9/7-9
iii. Nick Fitch	Type 4 Refresher MPCA	Mankato	\$200	10/26-27
 - e. Library Pay Requests:

i. Custom Construction and Design	Division #1	Application #12	\$7,023.37 (Final)
ii. Superior Contractors	Division #4	Application #3	\$2,796.60
iii. BDS –Interior	Division #8	Application #3	\$6,607.60
iv. BDS-Exterior	Division #8	Application #2	\$9,744.57
v. Superior Contractors	Division #9	Application #4	\$4,361.85
vi. Superior Mechanical	Division #15	Application #8	\$4,716.75
vii. Nietz	Division #16	Application #6	\$4,750.00
 - f. Blaine’s 12th Phase 5 Pay Requests:

i. Elcore Construction, Inc	Request #2	\$33,727.85
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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
2. Planning & Zoning
 - a. Caribou Enterprises Variance
3. Street Parking

F. OLD BUSINESS

G. NEW BUSINESS

1. WWTP Reimbursement Resolution
2. Budget and Levy Dates

H. MAYOR'S REPORT

I. ADMINISTRATOR'S REPORT

J. ENGINEER'S REPORT

K. ATTORNEY'S REPORT

L. PERSONNEL

M. CORRESPONDENCE

1. Police Department Statistics – July 2016

N. ADJOURN