

KASSON CITY COUNCIL REGULAR MEETING AGENDA
Wednesday, August 12, 2015

5:15 Work Session – City Engineer – WWTP update

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. July 22, 2015 Regular Meeting Minutes
 - b. Claims processed after the July 22, 2015 regular meeting, as audited for payment
 - c. Conferences
 1. Jesse Kasel DARE Training August 10-11 Stillwater, MN
 - d. Acknowledge Evaluations
 1. Ben Bolster –PT Ice Arena inc. Grade 1 Step 3 \$13.59 Eff. 6-1-15
 2. Jesse Kasel – FT Patrol Officer inc. Grade 10 Step 4 \$25.80 Eff. 8-15-15
 3. Jason Peck – SRO/Patrol No increase at top of scale
 - e. Resolution Approving Authority to Enter Master Subscriber Agreement for Minnesota Government Access

B. VISITORS TO THE COUNCIL

1. Chris McKern – Festival in the Park – Recap
2. Mark Jurgensen – Water bill

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 Board/Building Committee Updates -
 Approve bid/estimate
2. EDA
 - a. Authority to list City Development Property with Kirk Swenson

- b. Authority for EDA to Make Loan to Gibbs Partners - Resolution
- c. Call for Tax Abatement Public Hearing – Resolution & Exhibit A
- d. Order Amendment to 4th St./Commerce Drive Project - Map

F. OLD BUSINESS

1. Bond Resolution
 - a. Summary of Crossover Refunding Bonds 2015A
 - b. Resolution Providing for the Issuance and Sale of \$2,620,000 General Obligation Crossover Refunding Bonds, Series 2015A, Pledging for the Security thereof Special Assessments and Levying a Tax for the Payment Thereof
 - c. Bond Rating
2. Streets Supervisor Position
3. Fire Department - Committee
4. Budget Update
5. Sale of City Properties
6. Timecards
7. Purchase Electric Power Territory

G. NEW BUSINESS

1. Personal Use of City Property
2. Damaged Sidewalk Repair
3. Electricity – truck show
4. Set Preliminary and Final Levy Dates and Holiday Dates
5. Agenda Discussion
6. Boulevard Trees Mantorville Ave
7. First Street NE, drainage ditch

H. MAYOR'S REPORT

I. ADMINISTRATOR'S REPORT

J. ENGINEER'S REPORT

K. PERSONNEL

1. Al Riedel Retirement
2. Post Journeyman Lineman Position

L. CORRESPONDENCE

1. Zimmer Letter re: Bradford, Fjerstad

M. ADJOURN