

KASSON CITY COUNCIL REGULAR MEETING AGENDA
Wednesday, September 9, 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. August 26, 2015 Regular Meeting Minutes
 - b. Claims processed after the August 26, 2015 regular meeting, as audited for payment
 - c. Conferences/Schools
 1. Josh Hanson MN Toward Zero Deaths Conf St. Cloud, MN Sept 28-30
 - d. Minutes
 1. Park Board Minutes 8.18.15 Draft
 2. Library Board Regular Meeting 6-.16.15
 3. Library Board Special Meeting 7.8.15
 4. Library Board Regular Meeting 7.14.15
 5. Library Board Special Meeting 7.24.15
 6. Library Board Regular Meeting 8.11.15
 - e. Ordinance 856

a.

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

1. Public Hearing for Tax Abatement for Gibbs Partners

E. COMMITTEE REPORT

1. Library Board/Building Committee Updates -
Approve bid/estimate

F. OLD BUSINESS

1. Preliminary Budget

2. 2016 Preliminary Tax Levy Resolution
3. Backflow Preventers

G. NEW BUSINESS

1. Mighty Ducks Grant Resolution
2. Insurance Request for Proposal – Agent of Record
3. Animal Ordinance
4. Amend Fee Schedule adding Dangerous Dog License \$100

H. MAYOR’S REPORT

I. ADMINISTRATOR’S REPORT

J. ENGINEER’S REPORT

1. Bigelow-Voigt 7th
2. MSAS Modifications – Resolutions
 - a. Resolution Revoking a MSAS Street
 - b. Resolution Designating MSAS Street
 - c. Map
 - d. Professional Services Agreement

K. PERSONNEL

1. Search Committee Update

L. CORRESPONDENCE

1. Dodge County Extension Committee Report
2. Dodge County Summit
3. Southern MN Initiative Foundation Meeting October 8
4. New LMC Executive Director

M. ADJOURN