

KASSON CITY COUNCIL REGULAR MEETING AGENDA
Wednesday, August 26, 2015

5:15 Work Session – 2016 Budget

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 12, 2015 Regular Meeting Minutes
 - b. Claims processed after the August 12, 2015 regular meeting, as audited for payment
 - c. Approve Ordinance 856 – Changing All References from Clerk Administrator to City Administrator in the Kasson City Code of Ordinances
 - d. Approve MMUA Safety Management Program Contract
 - e. Approve Heat Share Agreement
 - f. Approve Charter Franchise Agreement
 - g. Pay Estimates –
 1. Rochester Sand and Gravel 2013 Bigelow Resurfacing Final \$16,001.56
 2. Swenke-IMS 3rd Ave Park and Ride Final \$16,493.87

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 Board/Building Committee Updates -
 Approve bid/estimate

F. OLD BUSINESS

1. Truck Show Electricity

G. NEW BUSINESS

1. Electric Department Right of Way Request
2. Resolution calling public hearing for partial vacation

H. MAYOR'S REPORT

I. ADMINISTRATOR'S REPORT

J. ENGINEER'S REPORT

K. PERSONNEL

1. Post Journeyman Lineman Position

L. CORRESPONDENCE

1. City Department Updates
2. PD Report
3. FD Report
4. Stewartville DMC and Journey to Growth Forum September 16 7:00 PM

M. ADJOURN