

KASSON CITY COUNCIL REGULAR MEETING AGENDA
Wednesday, October 12, 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. September 28, 2016 Regular Meeting Minutes
 - b. Claims processed after the September 28, 2016 regular meeting, as audited for payment
 - c. Conferences:
 - i. Jason Peck Hire to Higher 1/30-31/17 Albert Lea \$250
 - ii. Josh Hanson Hire to Higher 1/30-31/17 Albert Lea \$250
 - d. Zaworski Association Position
 - e. Library Pay Estimates:
 - i. Superior Mechanical Retainage \$5,938.25
 - ii. Swenke/IMS Additional Est. #4 \$23,698.62

B. VISITORS TO THE COUNCIL

1. Mike Bubany, David Drown and Associates on behalf of MRWA (MN Rural Water Association):
Temporary Utility Revenue Note
 - a. Resolution Providing for the Issuance and Sale of \$2,500,000 General Obligation Temporary Utility Revenue Note, Series 2016A, and Pledging Net Revenues for the Security Thereof
 - b. Resolution Authorizing the City to Enter Into a Credit Enhancement Program Agreement with the Minnesota Public Facilities Authority

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. Park Board Meeting – 9-20-16 – Emerald Ash Borer

F. OLD BUSINESS

G. NEW BUSINESS

H. MAYOR'S REPORT

I. ADMINISTRATOR'S REPORT

1. Possible Reschedule of November 23 City Council Meeting
2. CMPAS:
 - i. Current Purchase Power Projection with and without solar
 - ii. Future Purchase Power
3. EDA County Housing Study Proposal

J. ENGINEER'S REPORT

K. PERSONNEL

L. ATTORNEY REPORT

1. Lease Agreement for 16 1st Ave NW
2. Closed session for Personnel Action

M. CORRESPONDENCE

1. September Police Department Report
2. Cash and Investment Summaries
3. Zaworski Conferences Recap
4. ICMA Retail Leakage & Surplus Analysis
5. FD Grant of \$500 from Minnesota Energy Resources and Wisconsin Public Service Foundation for a multi-gas monitor

N. ADJOURN