

KASSON CITY COUNCIL REGULAR MEETING AGENDA
Wednesday, July 22, 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. July 8, 2015 Regular Meeting Minutes and July 14, 2015 Special Meeting Minutes
 - b. Claims processed after the July 8, 2015 regular meeting, as audited for payment
 - c. Resolution Making City Appointment to Central Minnesota Municipal Power Agency (CMMPA) and Central Municipal Power Agency/Services (CMPAS) Board of Directors
- B. VISITORS TO THE COUNCIL**
1. Tim Penny – Southern MN Initiative Foundation
 2. Chris McKern – Festival in the Park
- 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**
- F. OLD BUSINESS**
1. Resolution Approving and Directing the Take-over of Electric Territory From Xcel Energy
- G. NEW BUSINESS**
1. Public Works Discussion
- H. MAYOR'S REPORT**
- I. ADMINISTRATOR'S REPORT**
- J. ENGINEER'S REPORT**
1. Awarding Contract for Blaines 12th
 2. Awarding Contract for school water main – attached bid sheet

3. Resolution Authorizing the City of Kasson to submit a Point Source Implementation Grant Application to the Minnesota Public Facilities Authority (PFA) and to authorize City Officials to execute a grant agreement on behalf of the City of Kasson for the Wastewater Treatment Plant Upgrade.

K. PERSONNEL

1. Acknowledge resignation of Firefighter Jeffrey Stevenson, Jr

L. CORRESPONDENCE

M. PUBLIC FORUM

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N. ADJOURN