

KASSON CITY COUNCIL REGULAR MEETING AGENDA
Tuesday, November 22, 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. November 9, 2016 Regular Meeting Minutes
 - b. November 14, 2016 Special Meeting Minutes
 - c. Claims processed after the November 9, 2016 regular meeting, as audited for payment
 - d. Conferences:
 - e. Decklever Preventative Maintenance Contract
 - f. Professional Services Agreement – WHKS – Flood map
 - g. Resolution Certifying Delinquent Claims to County Auditor

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. Vacate Easement Kasson Industrial Park II
 - i. Resolution
2. Vacate Utility Easement South Bend Commercial Park
 - i. Resolution

E. COMMITTEE REPORT

F. OLD BUSINESS

1. Proposed 2017 Budget and Levy

G. NEW BUSINESS

1. Rescind Ordinance 50.04 (B)
2. Special Assessment Policy
3. School bus pickup and drop off at Just like Home
4. Snow Removal Bids
5. Proposal for Salary Study
6. Kasson Fire Relief Increase
7. Forfeited Residential Parcel

H. MAYOR'S REPORT

I. ADMINISTRATOR'S REPORT

1. LMC Experienced And Newly Elected Officials Leadership Conference
2. Orientation for new Council Members
3. Posting for future Utility Billing Clerk

J. ENGINEER'S REPORT

1. Scope of 3rd, 4th and 5th Avenues Project
2. Resolution calling Public Hearing for December 14

K. PERSONNEL

L. ATTORNEY REPORT

1. Amended Petitions & Waivers for South Mantorville Ave
 - i. Second Revised Petition and Waiver – Jessup H. and Angela DeCook
 - ii. Second Revised Petition and Waiver – Joel R and Hilary A. Alberts
 - iii. Second Revised Petition and Waiver – Bigelow & Sons, Block 3, Lot 4
 - iv. Second Revised Petition and Waiver – Bigelow & Sons, Block 3, Lot 3
 - v. Second Revised Petition and Waiver – Bigelow & Sons, Block 2, Lot 1
2. Closed Session for Attorney Update

M. CORRESPONDENCE

1. Cash and Investment Summaries
2. Nick Fitch Bio Solids Refresher class

N. ADJOURN