

KASSON CITY COUNCIL REGULAR MEETING AGENDA
Wednesday, July 8, 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. June 24, 2015 Regular Meeting Minutes
 - b. Claims processed after the June 24, 2015 regular meeting, as audited for payment
 - c. Resolution Certifying Delinquent Utility Bills to Taxes
 - d. Fireworks Permit – Festival in the Park
 - e. Resolution Park Hours – Festival in the Park
 - f. Resolution appointing Volunteers – Festival in the Park
 - g. Resolution closing Streets – Festival in the Park
 - h. Conferences:
 1. Jeff Ulve – MPCA Land Application of Biosolids – Sept 15-17, 2015, Brainerd, MN
 - i. Acknowledge Evaluations:
 1. Mike Bolster – Ice Arena/Parks inc. to Grade 4 Step 4 \$17.20 eff. 6/26/15
 2. Tom Ricke – Str Supervisor – inc. to Grade 13 Step 3 \$30.62 eff. 6/11/15
 3. Jesse Reding – Investigator – at top of pay scale
 4. Ken Schuck – Police Chief – inc. to Grade 16 Step 6 \$41.28 eff. 7/1/15
 - j. Acknowledgement of Committee and Meeting Minutes
 1. Park Board DRAFT - June 16, 2015

B. VISITORS TO THE COUNCIL

1. Tim Penny – Southern MN Initiative Foundation

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

G. NEW BUSINESS

1. School Resource Officer Discussion
2. Library Board – Building/Bid Updates
3. Public Works Equipment and Work Discussion
4. Fire Hall Discussion

H. MAYOR’S REPORT

I. ADMINISTRATOR’S REPORT

J. ENGINEER’S REPORT

K. PERSONNEL

1. Acknowledge Fire Department Resignations/Retirements:
 - a. Dennis Nawrocki
 - b. Mark Rappe
 - c. Michael Nockels

L. CORRESPONDENCE

1. SEMLM Meeting July 30 - Wabasha
2. Sesquicentennial/Festival in the Park Updates
3. Cash and Investment Summary

M. 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.

N. ADJOURN