

KASSON CITY COUNCIL REGULAR MEETING AGENDA
Wednesday, April 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. March 25, 2015 Regular Meeting Minutes

 - b. Claims processed after the March 25, 2015 regular meeting, as audited for payment

 - c. Acknowledgement of Committee and Meeting Minutes
 1. Park Board Minutes 3.24.15 Draft

 - d. Conferences
 1. Nancy Zaworski – IMA Global Training, Conference and Expo June 18-24 Los Angeles, CA
 2. Krista Weigel Year 3 MN Municipal Clerks Institute May 4-8 Plymouth, MN
 3. Steve Howarth S.T.A.R. Operations Mgmt April 21-23 Lake Delton, WI
 4. Josh Hanson Region 18 USPCA K9 Certificate June 14-16 Cloquet, MN

 - e. Acknowledge Evaluations
 1. Kent Berghuis – Assistant Police Chief
 2. Julio Baez – Police Officer

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. Park Board Minutes 3-24-15 DRAFT:
 - a. Kasson Aquatic Center Summer Employees hiring recommendations
 - b. Kasson Aquatic Center Holiday Wage - time and ½ on 2 holidays

F. OLD BUSINESS

G. NEW BUSINESS

1. SL Contracting Request

H. MAYOR'S REPORT

1. Search Committee Appointment

I. ADMINISTRATOR'S REPORT

J. ENGINEER'S REPORT

K. PERSONNEL

1. Pool Licenses
2. Public Works Supervisors Wages and Overtime

L. CORRESPONDENCE

1. CMPAS Annual Meeting Invitation – April 16
2. SEMLM Spring Meeting and Annual Conference – April 29 Kasson Hosting at Events
3. Appointment of Nancy Zaworski to IMA Global Board of Directors
4. National Arbor Day Proclamation

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N. ADJOURN