

KASSON CITY COUNCIL REGULAR MEETING AGENDA
Wednesday, October 26, 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. October 12, 2016 Regular Meeting Minutes
 - b. Claims processed after the October 12, 2016 regular meeting, as audited for payment
 - c. Conferences:
 - i. Kent Berghuis Missing & Exploited Children 11/5-7 Alexandria, VA \$0
 - ii. Gerald Runnells NIMS 300 1/20-22/17 Rochester \$0
 - d. Evaluations:
 - i. Nancy Hackenmiller PT Library Assistant inc. to Grade 3, Step 2 \$15.46 eff. 9-16-16
 - e. Pay Estimate:
 - i. Swenke IMS Est. #1 Commerce Drive \$215,541.70
 - ii. Elcor Const. Final Blaines 12th Phase 5 \$15,281.25

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. Planning Commission – Dominos, Conditional Use Permit for Electronic Sign Resolution
2. Park Board – Emerald Ash Borer Management Plan and Information

F. OLD BUSINESS

G. NEW BUSINESS

H. MAYOR'S REPORT

I. ADMINISTRATOR'S REPORT

II.

J. ENGINEER'S REPORT

1. 2017 Assessments Projects – Project Schedule

K. PERSONNEL

1. Replace Part time Officers
2. Water/Wastewater Supervisor; preconstruction conference October 13
3. Additional Coverage for City Hall
4. Snow Removal Coverage: 7 pieces of equipment/5 designated employees

L. ATTORNEY REPORT

1. Ordinance Change for Planning Commission Chairman
2. Ordinance Change for Planning Commission Meeting
3. Closed session for Personnel Action

M. CORRESPONDENCE

1. Fire Department Report for September
2. Experienced Officials: 2017 Leadership Conference
Jan. 27-28, 2017—Bloomington
3. Department Head Meeting Notes
4. ICMA Conference Notes

N. ADJOURN