

KASSON CITY COUNCIL REGULAR MEETING AGENDA
Wednesday, April 22, 2015

5:15 Work Session – 2014 Review

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. April 8, 2015 Regular Meeting Minutes
 - b. Claims processed after the April 8, 2015 regular meeting, as audited for payment
 - c. Acknowledgement of Committee and Meeting Minutes
 1. Planning & Zoning – March 9, 2015
 - d. Conferences
 1. Fire Chief Association Annual Conference Oct 21-24 Duluth, MN
 - a. Joe Fitch, Doug Robinson, CJ Seljan, Steve Jurrens
 - e. Acknowledge Evaluations
 1. Steven Burke – Streets- Grade 7 Step 2 \$19.75
 2. Don Cassidy – Part-time Police Officer Grade 10 Step 4 \$25.80

B. VISITORS TO THE COUNCIL

1. Smith, Schafer & Associates, LTD – Annual Audit Report

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. American Legion Post 333 Conditional Use Permit
2. Ordinance Amending Chapter 150.20

F. OLD BUSINESS

1. SEMCAC Low Income Refrigerators Approval

G. NEW BUSINESS

1. Resolution to Sell Surplus Property
2. Engineer Agreements
3. Solar Panel Rebates
4. Sanitary Sewer Backflow Prevention
5. Budget Money Spending

H. MAYOR'S REPORT

I. ADMINISTRATOR'S REPORT

J. ENGINEER'S REPORT

K. PERSONNEL

1. Supervisors Meeting

L. CORRESPONDENCE

1. Timesheets

M. PUBLIC FORUM

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N. ADJOURN