

KASSON CITY COUNCIL REGULAR MEETING AGENDA
Wednesday, January 27, 2016

- 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. January 13, 2016 Regular Meeting Minutes
 - b. Claims processed after the January 13, 2015 regular meeting, as audited for payment
 - c. Acknowledgement of Committee and Meeting Minutes
 1. Library Board 9-8-15
 2. Library Board 10-13-15
 3. Library Board 11-10-15
 4. Library Board 12-8-15
 5. Planning Commission 11-9-15
 6. Park Board 12-15-15
 - d. Evaluations
 - e. Conferences
 1. Josh Hanson USPCA March 19 Stillwater, MN
 - f. Resolution Accepting Donation to the Kasson Festival in the Park
 - g. Agreement Between the City of Kasson and SEMCAC
 - h. Pay Estimate for Library
 1. Custom Construction & Design Library Division 1 Est. #5 \$19,615.60
- B. VISITORS TO THE COUNCIL**
1. Dodge County Highway Department
Resolution Approving County Project within Municipal Corporate Limits
- 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. Library Building Committee

F. OLD BUSINESS

1. 90 Minute Parking

G. NEW BUSINESS

1. Authorization to List and sell Digger
2. Lease Agreement with Peoples Electric Cooperative
3. "Service Assured" program for water/sewer
4. Set Public Hearing for Vacation of easement
5. Invitation to meet with People's Electric Cooperative Board and Mgmt on Feb 25 at Noon

H. MAYOR'S REPORT

I. ADMINISTRATOR'S REPORT

1. Attorney Policy
2. Communications Policy
3. Request for Proposals for City Attorney
4. Recommendation for Police Administrative Assistant
5. Memo of Understanding with MNPEA
6. Council Work Session

J. ENGINEER'S REPORT

1. Purchase Order for Ovivo Equipment

K. PERSONNEL

L. CORRESPONDENCE

1. Fire Department Report for December 2015

M. ADJOURN