

KASSON CITY COUNCIL REGULAR MEETING AGENDA
Wednesday, March 23, 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. March 9, 2016 Regular Meeting Minutes

 - b. Claims processed after the March 9, 2015 regular meeting, as audited for payment

 - c. Acknowledgement of Committee and Meeting Minutes
 - i. Park Board Minutes 2-16-16
 - ii. EDA Minutes 2-9-16
 - iii. Library Board Minutes 1-12-16
 - iv. Library Board Minutes 2-9-16

 - d. Conferences:
 - i. Theresa Coleman LMC Annual Conf. St. Paul, MN June 14-17
 - ii. Mike Martin LMC Annual Conf. St. Paul, MN June 14-17
 - iii. Linda Rappe Advanced Academy Bloomington, MN Sept 8-9

 - e. Evaluations:
 - i. Ron Unger Park and Rec Director Grade 13 Step7 at top of scale
 - ii. Mike Ness Streets/Public Works Grade 7 Step 7 at top of scale
 - iii. Corey Carstensen Parks/public Works Grade 7 Step4 increase to
Step 5 \$22.29 eff. 2-4-16

 - f. Pay estimates:
 - i. Est. #2 Division 16 Nietz Electric \$39,900.00
 - ii. Est. #7 Division 1 Custom Construction/Design \$10,590.60
 - iii. Est. #4 Division 13 Custom Construction/Design \$59,379.75
 - iv. Construction Management Final Custom Const/D \$ 7,665.00

B. VISITORS TO THE COUNCIL

Chris McKern – Festival in the Park 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. Library Building Committee

F. OLD BUSINESS

1. Wastewater Operations

G. NEW BUSINESS

1. Highway 14 Partnership
2. PFA Bonding Bill Request
3. Infrastructure Financing Method
4. Park Shelter

H. MAYOR'S REPORT

I. ADMINISTRATOR'S REPORT

J. ENGINEER'S REPORT

K. ATTORNEY'S REPORT

L. CORRESPONDENCE

1. Fire Department Activity Report for February 2016
2. Nancy Zaworski MMC Certification

M. ADJOURN