

KASSON CITY COUNCIL REGULAR MEETING AGENDA
Tuesday, November 10, 2015

6:00 PM

A. Council

1. Amend/approve agenda
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 28, 2015 Regular Meeting Minutes
 - b. Claims processed after the October 28, 2015 regular meeting, as audited for payment
 - c. Conferences/Schools
 1. Todd Kispert Technical & Operations Conf Dec 15-17 St. Cloud, MN
 2. Nick Fitch Wastewater Treatment Technology Dec 1-3 Vadnais Heights, MN
 - d. Minutes
 1. Park Board Minutes DRAFT – 10-20-15
 - e. Evaluations:
 - f. Resolution Approving TIF Funds Transfer
 - g. Resolution Appointing Authority and Alternate to CMMPA/CMPAS
 - h. Pay Request #1 Blaine's 12 Phase 1 \$238,660.90
 - i. Pay Request #1-Final Watermain to Serve Kasson Meadows \$30,990.36
 - j. Home Federal Savings Bank Corporate Authorization Resolution

B. VISITORS TO THE COUNCIL

1. Duane Burton – Kasson Area Foundation
2. Steve Gronseth – Coin Laundry Parking signs

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 Board/Building Committee Updates - Approve Bid/estimates –

F. OLD BUSINESS

G. NEW BUSINESS

1. Petition and Waiver for Residential Water Line Breaks
2. Insurance Agent
3. Compensation Request

H. MAYOR'S REPORT

I. ADMINISTRATOR'S REPORT

J. ENGINEER'S REPORT

1. Change Order – Blaines 12th Phase 5 \$20,918.80

K. PERSONNEL

1. Administrator Stipend
2. Approve Hiring Jeremy Casey for Apprentice Lineman at Grade 10 Step 2 \$24.20

L. CORRESPONDENCE

1. Updated Emergency Contact list
2. October Fire Department Activity
3. October Police Activity

M. ADJOURN