

**KASSON CITY COUNCIL REGULAR MEETING AGENDA**  
**Wednesday, December 9, 2015**

**5:30 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. November 24, 2015 Regular Meeting Minutes
  - b. Claims processed after the November 24, 2015 regular meeting, as audited for payment
  - c. Conferences/Schools

|                           |                     |                     |           |
|---------------------------|---------------------|---------------------|-----------|
| Linda Rappe/Krista Weigel | MCFOA Conf          | March 15-18, 2016   | St. Cloud |
| Linda Rappe               | IIMC Region Meeting | January 22-23, 2016 | LaCrosse  |
| Theresa Coleman           | MCMA Meeting        | January 28-29, 2016 | St. Cloud |
  - d. Resolution Decertifying TIF District 1-9 Southridge Townhomes
  - e. Amusement Licenses:
    1. American Legion
    2. Pete's Repeat

**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. Library Board/Building Committee Updates

**F. NEW BUSINESS**

1. RFP for Attorney
2. 2016 Fee Schedule

**G. MAYOR'S REPORT**

**H. ADMINISTRATOR'S REPORT**

**I. ENGINEER'S REPORT**

**J. PERSONNEL**

**K. CORRESPONDENCE**

1. Police Report for November

**L. OLD BUSINESS (6:00 pm)**

1. Final Levy and Budget Discussion:

- a. Resolution Approving Final 2015 and Tax Levy Collectible in 2016
- b. Approve 2016 Budget

2. Folkestad Building Investigation

**M. ADJOURN**