

**KASSON CITY COUNCIL REGULAR MEETING AGENDA**  
**Wednesday, March 9, 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. February 24, 2016 Regular Meeting Minutes
  
  - b. Claims processed after the February 24, 2015 regular meeting, as audited for payment
  
  - c. Acknowledgement of Committee and Meeting Minutes
  
  - d. Conferences:
    - i. Nancy Zaworski            IMA Annual Spring Conf.            Bloomington, MN            April 21-22
    - ii. Cathy Pletta                MMBA Annual Conf.                Alexandria, MN                April 15-19
  
  - e. Refuse Hauler Permits:
    - iii. Advanced Disposal Services
    - iv. GarbageMan of Rochester
    - v. Hometown Haulers
    - vi. Skjeveland Enterprises
    - vii. Waste Management of Rochester
  
  - f. Pay estimates:
    - i. Est. #1 Division 16 Superior Mechanical            \$3,800
    - ii. Est. #2 Division 16 Superior Mechanical            \$1,900

**B. VISITORS TO THE COUNCIL**

1. Dodge County SWCD Presentation

**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. City Attorney Contract

**G. NEW BUSINESS**

1. BCA/JPA Resolution and Documents from Weber, Leth and Woessner

**H. MAYOR'S REPORT**

**I. ADMINISTRATOR'S REPORT**

**J. ENGINEER'S REPORT**

**K. PERSONNEL**

**L. CORRESPONDENCE**

1. WHKS Fee Schedule
2. February 2016 Police Report

**M. ADJOURN**