

KASSON CITY COUNCIL REGULAR MEETING AGENDA
Wednesday, July 27, 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. July 13, 2016 Regular Meeting Minutes
 - b. Claims processed after the July 13, 2016 regular meeting, as audited for payment
 - c. Acknowledgement of Committee and Meeting Minutes
 - i. Planning Commission 6/13/16
 - d. Conferences:
 - i. Mike Martin Border to Border Broadband Conf. Duluth 9/13-14 \$60 Approx.
 - ii. Todd Kispert UMMA Summer Meeting Duluth 8/3-5 \$100 Approx.
 - e. Evaluations:
 - i. Todd Kispert Electric Supervisor at top of scale eff. 4/28/16
 - ii.
 - f. Festival in the Park Volunteer Resolution
 - g. Resolution Certifying Delinquent Claims to County
 - h. Resolution Accepting Donation to the Fire Department and Thank you

B. VISITORS TO THE COUNCIL

1. David Drown and Associates - Mike Bubany – Capital Plan
2. Justin Marsland – Chickens; domestic fowl

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 Report

F. OLD BUSINESS

1. Proposed Emergency Services Administrative Assistant – expenditure spreadsheet - discussion

G. NEW BUSINESS

1. Resolution Rescinding the 1918 School Variance

2. Temporary Family Health Care Dwelling

3. Campaign Sign Policy

4. Resolution supporting a special bonding session

5. Assignment and Assumption of Development Agreement for Prairie Meadows Assisted Living

H. MAYOR'S REPORT

I. ADMINISTRATOR'S REPORT

1. Parade Update

J. ENGINEER'S REPORT

1. Misc. Project Updates

K. ATTORNEY'S REPORT

1. Closed meeting for Attorney Client Privilege

L. PERSONNEL

M. CORRESPONDENCE

1. Cash and Investment Summary

2. Department Head Meeting

3. Troy Stafford Resignation from Planning Commission

N. ADJOURN