

KASSON CITY COUNCIL REGULAR MEETING AGENDA
Wednesday, September 23, 2015

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. September 9, 2015 Regular Meeting Minutes
 - b. Claims processed after the September 9, 2015 regular meeting, as audited for payment
 - c. Conferences/Schools
 1. Charlie Bradford Land Application of BioSolids Mankato, MN Oct 14-15, 2015
 - d. Minutes
 1. EDA Minutes 8-4-15
 2. EDA Minutes Special Meeting 8-25-15
 3. EDA Minutes – DRAFT Special Meeting 9-8-15
 4. Planning Commission 5-11-15
 - e. SRO Agreement
 - f. Evaluations:

Linda Rappe - City Clerk	At top of scale
Jan Naig – Deputy Clerk	At top of scale
Sandy Riedel – Custodian	At top of scale

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

1. Public Hearing for Tax Abatement for Gibbs Partners – Recessed from 9-8-15
2. Easement Vacation

E. COMMITTEE REPORT

1. Library Board/Building Committee Updates - Approve Bid/estimates

2. Planning Commission – Subdivision Ordinance Amendment

F. OLD BUSINESS

1. Animal Ordinance
2. Amend Fee Schedule adding Dangerous Dog License \$100

G. NEW BUSINESS

H. MAYOR’S REPORT

I. ADMINISTRATOR’S REPORT

J. ENGINEER’S REPORT

1. Facilities Plan Public Hearing
2. Resolution for Adoption of Facilities Plan on Kasson Wastewater Treatment Facility Improvements
3. Project Updates

K. PERSONNEL

1. Approve Hiring Nancy Hackenmiller – Library Assistant Grade 3 Step 1 \$14.60ph starting 9-16-

15

L. CORRESPONDENCE

1. Monthly Police Report
2. Monthly Fire Report
3. Thank you note from Mark Gamm
4. Southern MN Initiative Foundation’s Annual Luncheon, October 8 in Owatonna
5. Engagement Letter for electric services to WWTP
6. City Department Update

M. ADJOURN