

**KASSON CITY COUNCIL REGULAR MEETING AGENDA**  
**Wednesday, January 28, 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. January 14, 2015 Regular Meeting Minutes
    - b. Claims processed after the January 14, 2015 regular meeting, as audited for payment
    - c. Acknowledgement of Committee and Meeting Minutes
      1. Planning Commission – 11-10-14
    - d. Evaluations
      1. Pat Shaffer-Gottschalk – Library Associate            Grade 5 Step 2 \$17.26            Eff 12/13/14
      2. Melanie Bersano – Library Assistant            Grade 3 Step 3 \$15.56            Eff 12/16/14
      3. Kelly Bell – Library Assistant            Grade 3 Step 2 \$15.07            Eff 12/17/14
    - e. Conferences
      1.        Krista Weigel                            2015 CERTS Conference            March 9-11    St. Cloud, MN
    - f. Resolution Certifying Delinquent Claims to the County Auditor
- B. VISITORS TO THE COUNCIL**
1. Brent Fenske – Fire call Charges
  2. Chris McKern – 150<sup>th</sup> Festival in the Park update
- 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. High School CUP -
  2. Davidson CUP

**F. OLD BUSINESS**

1. Audio Improvement in Council Chambers – Tabled from January 14, 2015
2. Set Strategic Planning Session
3. Park Board Members

**G. NEW BUSINESS**

1. Limited Use Permit for KM Snowdrifters – Resolution
2. Waste Disposal Services

**H. MAYOR'S REPORT**

**I. ADMINISTRATOR'S REPORT**

**J. ENGINEER'S REPORT**

**K. PERSONNEL**

**L. CORRESPONDENCE**

1. Missing Page Documentation
2. Letter from Southern Minnesota Initiative Foundation

**M. ADJOURN**