

KASSON CITY COUNCIL REGULAR MEETING AGENDA
Wednesday, April 13, 2016

5:15 Work Session – 2015 Annual Financial Review

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. March 23, 2016 Regular Meeting Minutes
 - b. Claims processed after the March 23, 2015 regular meeting, as audited for payment
 - c. Acknowledgement of Committee and Meeting Minutes
 - i. Planning Commission 2-8-16
 - d. Conferences:
 - i. Linda Rappe IIMC Annual Conf. Omaha, NE May 21-26 \$145.00 approx
 - ii. Chuck Coleman LMC Annual Conf. St. Paul, MN June 14-17 \$820.00 approx
 - iii. Todd Kispert Am. Public Power Assoc. Shakopee, MN April 4-6 pd by CMPAS
 - e. Evaluations:
 1. Julio Baez Police Officer at top of scale
 2. Kent Berghuis Asst Police Chief at top of scale
 - f. Resolution Certifying Delinquent Claims to County Auditor
 - g. Arbor Day Proclamation
 - h. Resolution Appointing Police Reserves
 - i. Acknowledge New PT Liquor Store Employee – Kathryn Wilcox
 - j. Petition and Waiver from Barbara and Eugene Meyer for backflow preventer
 - k. Petition and Waiver from Deb Radke for water line repair

B. VISITORS TO THE COUNCIL

Audit Review – Jason Boynton, Smith – Schafer
Chris McKern – 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. Library Building Committee
2. Park Board Recommendations
 - a. increase wages
 - b. Hire Aquatic Center Manager and Shift Supervisors

F. OLD BUSINESS

1. Wastewater Operations – tabled from 3-23-16

G. NEW BUSINESS

1. Mayo Clinic Alley Paving
2. Resolution Supporting Reinstatement of Tax Reciprocity for MN and WI
3. Resolution PFA

H. MAYOR'S REPORT

I. ADMINISTRATOR'S REPORT

1. Quotes for Concrete Work – information at meeting

J. ENGINEER'S REPORT

K. ATTORNEY'S REPORT

1. Closed Meeting for Attorney/Client Privilege

L. CORRESPONDENCE

1. Dodge County Zoning Amendment
2. KM Appreciation Breakfast
3. Post Board
4. Parade request
5. SEMLM Meeting April 27

M. ADJOURN