

KASSON CITY COUNCIL REGULAR MEETING AGENDA
Wednesday, November 9, 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. October 26, 2016 Regular Meeting Minutes
 - b. Claims processed after the October 26, 2016 regular meeting, as audited for payment
 - c. Conferences:
 - i. Josh Hanson NIMS 300 1/20-22/17 Rochester, MN \$0
 - d. Park Board Minutes – October Draft
 - e. Decklever Preventative Maintenance Contract
3. Mayor Johnson

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

E. COMMITTEE REPORT

F. OLD BUSINESS

G. NEW BUSINESS

H. MAYOR'S REPORT

I. ADMINISTRATOR'S REPORT

1. Special Assessment Assistance

2. Development Process

J. ENGINEER'S REPORT

1. Project Scope
2. Resolution calling Public Hearing

K. PERSONNEL

L. ATTORNEY REPORT

1. Resolution Setting Public Hearing
 - a. Vacation of Utility Easement in South Bend Commercial Park
 - b. Vacation of Easement Commerce Drive
2. Bigelow Development Agreement
3. Bigelow Petition and Waiver - Bigelow
4. Revised Petition and Waiver Joel Alberts
5. Revised Petition and Waiver Jessup DeCook

M. CORRESPONDENCE

1. ICMA Being a great Coach
2. Expense Account Codes
3. Quarterly Financial Statement
4. October Police Report
5. Tree Inspector Workshop Reviews

N. ADJOURN