

KASSON CITY COUNCIL REGULAR MEETING MINUTES

January 23, 2013

Pursuant to due call and notice thereof, a regular City Council meeting was held at City Hall on the 23rd day of January, 2013 at 6:00 p.m.

THE FOLLOWING MEMBERS WERE PRESENT: Tjosaas, Coleman, Eggler, Hopkins, and Nelson
THE FOLLOWING MEMBERS WERE ABSENT: none

THE FOLLOWING WERE ALSO PRESENT: City Administrator Lenth, Admin Assist Weigel, Finance Director Zaworski, Community Dev Director Martin, City Engineer Neal Britton, Randy Carlsen, Gretta Becay, Art Tiff, Officer Josh Hanson, Chief Ken Schuck, Scott McConkey, Mike Bubany, Bruce Prescher, Kathy O'Malley, Everett Paulson, Kevin Copple, Joe Wheeler and others.
Mayor Tjosaas presided over the meeting.

COUNCIL

Agenda: Motion by Hopkins and second by Nelson, with all voting aye, to approve the January 23, 2013 agenda with the following amendments:

Add: G.3 Resident Concerns
 H.2 Outside Positions Update

Consent Agenda: Motion by Nelson and second by Hopkins to approve the January 23, 2013 consent items. Ayes: Tjosaas, Coleman, Eggler, Hopkins, and Nelson. Nays: None.

1. **Minutes:** Approved the January 9, 2013 regular meeting minutes as submitted
2. **Claims:** Approved all claims processed after the January 9, 2013 regular meeting, as audited for payment in the amount of \$707,696.12
3. **Acknowledgement of Committee and Meeting Minutes:** Acknowledged the following committee/meeting minutes for:
 - a. Library Board – December 11, 2012
 - b. Park Board – December 18, 2012
4. **Conference/Training**

1. Krista Weigel	Residential Energy Auditors Course	1/27-2/1	Minneapolis, MN
2. Mike Martin	Ehlers MN Public Finance Seminar	2/7-8	Brooklyn Park, MN
3. Jan Naig	MCFOA Conf	3/19-23	St. Cloud, MN
4. Linda Rappe	MCFOA Conf	3/19-23	St. Cloud, MN
5. **Pay Estimates:**
6. **Resolution Decertifying Delinquent Claims to the County Auditor:** Resolution 1.8-13

PUBLIC FORUM

1. Bruce Prescher and Kathy O'Malley addressed the council on their concerns of the demolition of the old school.
2. Kevin Copple asked the Council to remove yield signs and replace with stop signs at the intersection of 15th Ave NW and 8th St NW because of increased traffic with the new subdivision. The Police Chief and Public Works Director will look into this further.

3. Everett Paulson raised a concern regarding the lights being out on the old water tower. This concern will be addressed with the Electric Department. Mr. Paulson also asked if the library were to go on the old school site will the city get to vote on it, the answer from the Mayor was no, as the library will be raising their own money.

VISITORS TO THE COUNCIL

1. **Scott McConkey – Southern MN Law Enforcement Liaison Department of Public Safety, Office of Traffic Safety:** Officer Josh Hanson accepted the award of a Stalker DSR 2X Radar Unit for the departments use. Kasson Police Department was one of three departments in Southern Minnesota to receive this award on behalf of their outstanding work with the Toward Zero Deaths program (formally known as the Safe and Sober program).
2. **Joe Wheeler – SEMMCHRA:** Joe was present to inform the council of the services that SEMMCHRA (Southern Minnesota Multi-County Housing & Redevelopment Authority) could offer to the city.

OLD BUSINESS

1. **School Salvage by non-profit historical entities request:** Motion was made by Coleman and second by Hopkins to approve bona-fide non-profit historical preservation groups to salvage elements of the elementary school prior to demolition. Ayes: Tjosaas, Coleman, Egglar, Hopkins, and Nelson. Nays: none
2. **Resolution Providing for the Competitive negotiated Sale of \$2,800,000 General Obligation Special Election Pool Bonds, Series 2013A:** Mike Bubany was present to answer any questions in regards to the sale of the bond. Motion was made by Egglar and second by Nelson to approve the resolution. Ayes: Tjosaas, Coleman, Egglar, Hopkins, and Nelson. Nays: none

RESOLUTION # 1.7-13

PROVIDING FOR THE COMPETITIVE NEGOTIATED SALE OF \$2,800,000 GENERAL OBLIGATION SPECIAL ELECTION AQUATIC CENTER BONDS, SERIES 2013A

3. **DeGroot Request for Extension:** Motion was made by Coleman and second by Nelson to approve an extension for demolition on property at 55 East Veterans Memorial Highway until May 1, 2013. Ayes: Tjosaas, Hopkins, Egglar, Nelson and Coleman. Nays: none

NEW BUSINESS

1. **Resolution Approving City Appointments to the Central Minnesota Municipal Power Agency (CMMPA) Board of Directors:** Motion was made by Hopkins and second by Egglar to approve resolution. Ayes: Tjosaas, Hopkins, Egglar, Nelson and Coleman. Nays: none

RESOLUTION #1.5-13

RESOLUTION APPROVING CITY APPOINTMENTS TO THE CENTRAL MINNESOTA MUNICIPAL POWER AGENCY (CMMPA) BOARD OF DIRECTORS

2. **Resolution Granting RKD Properties, LLC A Minor Subdivision:** Motion was made by Hopkins and second by Coleman to approve resolution. Ayes: Tjosaas, Hopkins, Egglar, Nelson and Coleman. Nays: none

RESOLUTION #1.6-13

RESOLUTION GRANTING RKD PROPERTIES, LLC A MINOR SUBDIVISION

3. **Resident Concerns:** A Kasson resident approached Councilmember Hopkins with some questions and concerns regarding city operations. Hopkins will contact the individual with answers.

MAYOR REPORT

1. **Sales Tax Distribution Agreement:** The City of Rochester is holding information meetings regarding the agreement. A resolution to be brought forward at the next council meeting for approval.
2. **Outside Positions Update:** Mayor Tjosaas updated the council and staff of the additional boards and committees he is currently serving on, including SELMN President, Mayo Institutional Bio Safety Committee and Dodge County EDA board.

CLERK-ADMINISTRATOR REPORT

1. **SEMMCHRA Proposal for Services:** This was discussed and has been assigned to the Administration and EDA committees for further review.
2. **Wholesale Electric Purchased by City of Kasson from CMMPA 2012 vs 2011:** This was for general knowledge and information.
3. **Asbestos Abatement Agreement:** Motion was made by Nelson and second by Egglar to approve the agreement for Asbestos and hazardous waste removal. Ayes: Tjosaas, Hopkins, Egglar, Nelson and Coleman. Nays: none
4. **Strategic Planning Session:** This has been set for March 2nd at Daniels Restaurant at 8:30 a.m.

ENGINEER'S REPORT

1. Neil Britton, WSN, reported on the possible agreement between the City of Kasson and the City of Mantorville for City of Kasson to accept Mantorville wastewater. There is a meeting at Kasson City Hall on January 24, 2013.

CORRESPONDENCE

1. **Local Boards of Appeal & Equalization & Open Book Meetings:** No discussion needed
2. **CMMPA Regional Meeting and Dinner Save the Date:** No discussion needed
3. **Southern Minnesota Initiative Foundation Thank you:** No discussion needed

ADJOURN: The meeting was adjourned at 8:08 p.m.

ATTEST:

Randy D. Lenth, City Administrator

Tim Tjosaas, Mayor