

KASSON CITY COUNCIL REGULAR MEETING MINUTES

December 18, 2013

Pursuant to due call and notice thereof, a regular City Council meeting was held at City Hall on the 18th day of December, 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 Neil Britton, Gretta Becay and Randy Carlsen.

Mayor Tjosaas presided over the meeting

A. COUNCIL:

1. Agenda: Motion by Hopkins and second by Eggler with all voting aye, to approve the December 18, 2013 agenda with the following amendments:

Add: K.2 Bob McDermott; Ice Arena Staff; Zamboni Driver/Janitor - Retired
A.2.k.1 Renew Amusement License; Pete's Repeat
Remove: A.2.i.1 Extension of Amusement License; Pete's Repeat
Change: A.2.i.2 to A.2.i.1 Extension of Amusement License; Adolph Oiseth American Legion Post #333

2. Consent Agenda: Motion by Nelson and second by Coleman to approve the December 18, 2013 consent items. Ayes: Tjosaas, Coleman, Eggler, Hopkins and Nelson. Nays: None.

- a. **Claims:** Approved all claims processed after the December 11, 2013 regular meeting, as audited for payment in the amount of \$513,885.82
- b. **Acknowledgement of Committee and Meeting Minutes:**
 1. Library Board – November 12, 2013
- c. **Annual Evaluations:**
- d. **Conferences/Training:**
 1. Linda Rappe IIMC Region Meeting Jan. 24-25 Bloomington, MN
- e. **Pay Estimates**
- f. **Approve Refuse Hauler Licenses:** Approve the following refuse hauler licenses for:
 1. Skjeveland Enterprises
- g. Certifications to the County
- h. Decertification's to the County
- i. Extension of Amusement Licenses until January 10, 2014
 1. Adolph Oiseth American Legion Post #333
- j. Dodge County 2014 Assessment Agreement
- k. Renew Amusement License
 1. Pete's Repeat

B. VISITORS TO THE COUNCIL: NONE

C. PUBLIC FORUM: NONE

D. PUBLIC HEARINGS: NONE

E. COMMITTEE REPORTS: NONE

F. OLD BUSINESS:

1. Final Levy:

a. Resolution Approving Final 2013 Tax Levy, Collectible in 2014: Finance Director Zaworski presented the Final 2013 Tax Levy to the Council. *Motion to approve the **Resolution Approving Final 2013 Tax Levy, Collectible in 2014; Resolution #12.10-13** was made by Council Member Egger and duly seconded by Council Member Nelson. Upon a vote being taken, the following members voted in favor thereof: Tjosaas, Coleman, Egger, Hopkins and Nelson. Those against same: none.*

b. Approve 2014 Budget: *Motion to approve the 2014 Budget was made by Council Member Nelson and duly seconded by Council Member Coleman. Upon a vote being taken, the following members voted in favor thereof: Tjosaas, Coleman, Egger, Hopkins and Nelson. Those against same: none.*

G. NEW BUSINESS:

1. Ordinance Establishing 2014 Fee's: *Motion to approve the Ordinance Establishing 2014 Fee's was made by Council Member Egger and duly seconded by Council Member Hopkins. Upon a vote being taken, the following members voted in favor thereof: Tjosaas, Coleman, Egger, Hopkins and Nelson. Those against same: none.*

H. MAYOR'S REPORT:

1. 2014 Council Appointments & Sub-Committees and Designations: Mayor Tjosaas has not made any changes to the Council Appointments, Sub-Committees or Designations from 2013 to 2014.

I. CLERK-ADMINISTRATOR'S REPORT:

1. Possible Tax Forfeiture: City Administrator Lenth updated Council on some possible tax forfeitures that may take place in the near future in regards to electric, water and sewer utilities.

J. ENGINEER'S REPORT:

1. Neil Britton, WSN reported on projects currently in process

K. PERSONNEL:

1. Sean Kelley; Retirement; Fire Fighter: *Motion to accept the retirement of Sean Kelley was made by Council Member Hopkins and duly seconded by Council Member Egger. Upon a vote being taken, the following members voted in favor thereof: Tjosaas, Coleman, Egger, Hopkins and Nelson. Those against same: none.*

2. Bob McDermott; Ice Arena Staff; Zamboni Driver/Janitor; Retirement: *Motion to accept the retirement of Bob McDermott was made by Council Member Nelson and duly seconded by Council Member Coleman. Upon a vote being taken, the following members voted in favor thereof: Tjosaas, Coleman, Egger, Hopkins and Nelson. Those against same: none. Dave Marquardt did not retire as noted in the December 11, 2013 City Council Regular Meeting Minutes.*

L. CORRESPONDENCE: NONE

M. ADJOURN:

1. The meeting was adjourned at 6:10 p.m.

ATTEST:

Randy D. Lenth, City Administrator

Tim Tjosaas, Mayor