

KASSON CITY COUNCIL REGULAR MEETING MINUTES

February 13, 2013

Pursuant to due call and notice thereof, a regular City Council meeting was held at City Hall on the 13th day of February, 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, Mayor Tjosaas presided over the meeting.

COUNCIL

Agenda: Motion by Eggler and second by Hopkins, with all voting aye, to approve the February 13, 2013 agenda with the following amendments:

Add:	A.2.f.1. Bob Braaten Const	Aquatic Center	Est #3	\$10,820.97
	A.2.f.2. MOHS Construction	Aquatic Center	Est #3	\$41,629.95
	A.2.f.3. MOHS Construction	Aquatic Center	Est #4	\$3,040.00
	A.2.f.4. Superior Mechanical	Aquatic Center	Est #4	\$13,300.00
	A.2.f.5. Neuman Pools	Aquatic Center	Est #4	\$49,331.60
	H.1 Meeting with Dodge County and City of Mantorville regarding SEMMCHRA offer			
	H.2 Eagle Scout Project			
	I.1 Applied Environmental Sciences Survey Request			
	I.2 Electronic Message Center Policy			

Consent Agenda: Motion by Nelson and second by Coleman to approve the February 13, 2013 consent items. Ayes: Tjosaas, Coleman, Eggler, Hopkins, and Nelson. Nays: None.

1. **Minutes:** Approved the January 23, 2013 regular meeting minutes as submitted
2. **Claims:** Approved all claims processed after the January 23, 2013 regular meeting, as audited for payment in the amount of \$345,872.63
3. **Acknowledgement of Committee and Meeting Minutes:** Acknowledged the following committee/meeting minutes for:
 - a. Park Board – January 15, 2013
 - b. Planning & Zoning – January 14, 2013
 - c. EDA – January 8, 2013
 - d. Library Board – January 8, 2013

4. Conference/Training

1. Dan Trapp	MPCA WW Operations Conf	3/20-22	Brooklyn Park, MN
2. Linda Rappe	IIMC Annual Conf	5/16-24	Atlantic City, NJ

5. Pay Estimates:

1. Bob Braaten Const	Aquatic Center	Est #3	\$10,820.97
2. MOHS Construction	Aquatic Center	Est #3	\$41,629.95
3. MOHS Construction	Aquatic Center	Est #4	\$3,040.00
4. Superior Mechanical	Aquatic Center	Est #4	\$13,300.00
5. Neuman Pools	Aquatic Center	Est #4	\$49,331.60

6. **Resolution Accepting Dover Firefighter Relief Association Charitable Gambling Funds:**
Resolution #2.1-13

OLD BUSINESS

1. **Approve Sales Tax Distribution Agreement with City of Rochester:** Motion was made by Egger and second by Nelson to approve agreement. Ayes: Tjosaas, Coleman, Egger, Hopkins, and Nelson. Nays: none
2. **Grant Sewer Connection:** Community Dev Director Martin notified the council that the city will be moving forward with installation of an acceptable sewer connection from each inhabited building on the premises to the municipal sewer system according to local, county and state codes at 85 East Veteran's Memorial Highway.

NEW BUSINESS

1. **Approve Resolution Regarding the U.S. Highway 14 Treatment in the State Highway Investment Plan:** Motion was made by Nelson and second by Coleman to approve resolution. Ayes: Tjosaas, Hopkins, Egger, Nelson and Coleman. Nays: none

RESOLUTION # 2.2-13

A RESOLUTION REGARDING THE U.S. HIGHWAY 14 TREATMENT IN THE STATE HIGHWAY INVESTMENT PLAN

2. **Resolution of City of Kasson in Support of the Preservation of Tax Exempt Financing:** Motion was made by Egger and second by Hopkins to approve resolution. Ayes: Tjosaas, Hopkins, Egger, Nelson and Coleman. Nays: none

Resolution #2.3-13

Resolution of City of Kasson In Support of the Preservation of Tax Exempt Financing

MAYOR REPORT

1. **Meeting with City of Mantorville and Dodge County regarding SEMMCHRA:** Mayor Tjosaas is meeting with officials from the City of Mantorville and Dodge County to discuss what opportunities the entities might want to utilize with SEMMCHRA.
2. **Eagle Scout Project:** Mayor Tjosaas was approached by a Kasson resident looking to assist the community for his Eagle Scout project. The suggestion was made for landscaping around the electronic message board. He would need to provide an outline and plan of how this would be done. He has a couple of options so this is only a possibility at this time

CLERK-ADMINISTRATOR REPORT

1. **Applied Environmental Sciences Survey Request:** The EDA is pursuing an option to purchase the Folkestad garage. Before any purchase agreement would be signed Administrator Lenth is asking the council to approve an environmental survey be done on the property by Tom Roberts of Applied Environmental Services. Motion was made by Nelson and second by Coleman to approve proceeding with the survey. Ayes: Tjosaas, Hopkins, Egger, Nelson and Coleman. Nays: none

2. **Electronic Message Center:** Prior to the the installation of the new electronic message center, City Staff have been approached by business owners regarding paid advertising on the sign. Staff have also been approached by non-profits for advertising as well. The council shared opinions in regards to all options. It's planned to have an Electronic Message Center Policy to be approved at the next council meeting.

ADJOURN: The meeting was adjourned at 6:27 p.m.

ATTEST:

Randy D. Lenth, City Administrator

Tim Tjosaas, Mayor