

KASSON CITY COUNCIL REGULAR MEETING
MINUTES
February 25, 2015

Pursuant to due call and notice thereof, a regular City Council meeting was held at City Hall on the 25th day of February, 2015 at 6:00 p.m.

THE FOLLOWING MEMBERS WERE PRESENT: Borgstrom, Buck, Coleman, Eggler, and Johnson.

THE FOLLOWING MEMBERS WERE ABSENT: None.

THE FOLLOWING WERE ALSO PRESENT: City Clerk Rappe, Community Dev Director Martin, Finance Director Zaworski, City Engineer Neil Britton, Melisa Ferris, Tony Paulson, Scott Binner, Deb Knutson, Diane O'Brien, Rick Townsend, Larry Schaefer, Earlene King, Judy Ruport, Gretta Becay and Randy Carlsen.

Mayor Johnson called meeting to order at 6 PM.

COUNCIL

Agenda: Motion by Coleman and second by Borgstrom, with all voting ave, to approve the February 25, 2015 agenda with the (ollowing amendments:

Add: e.l Conferences: Krista Weigel GIS/Pictometry March 12

Chaska, MN Consent Agenda:

Motion by Coleman and second by Borgstrom to approve the February 25, 2015 consent items with a note that they would like a summary page with each evaluation. All Aves.

- a. Minutes: Approved the February 11, 2015 regular meeting minutes as submitted.
- b. Claims: Approved all claims paid after the February 11, 2015 regular meeting, as audited for payment in the amount of \$467,094.63.
- c. Acknowledgement of Committee and Meeting Minutes:
- d. Annual Evaluations:
Nick Fitch W/WW Operator Grade 8 Step 3 \$21.84 Eff 2/12/15
- e. Conferences:
Krista Weigel GIS/Pictometry Mar 12 Chaska, MN
- f. 3.2 Liquor License
Kwik Trip

VISITORS TO THE COUNCIL

Tony Paulson – 607 3rd St NW addressed the Council about a bill for \$100 he received for snow removal at his property at 301 W Main St. He wanted to know if the ordinance regulating snow removal on sidewalks is Citywide. Mr. Paulson stated that the City plows the snow back onto the sidewalk.

Deb Knutson -Kenyon spoke up that she is the person who called three times about the sidewalk not being shoveled but thinks that \$100 is excessive and the city doesn't clean the curbs. Mr. Paulson showed pictures of after he shoveled and then again after the City has plowed. Councilperson Borgstrom asked if when Ms. Knutson called, she was complaining about the sidewalk or the street. Ms. Knutson stated that she was complaining about the sidewalk. Councilperson Borgstrom asked Mr. Paulson if he had been warned, Mr. Paulson stated that he did get a letter a month before. Councilperson Buck stated that complaints are the prompts to send out letters and to send someone out to clean them. Councilperson Egger stated that the fee is set at \$100 to incent people to clean their sidewalks. Mr. Paulson is upset that Public Works Director Fjerstad is not in attendance. Mayor Johnson asked if Mr. Paulson would be willing to come back to the next meeting when Public Works Director could be here. Mr. Paulson stated that his time is valuable too. Mr. Paulson and Ms. Knutson think that the City should buy a 4-wheeler and hire a person to clean the sidewalks.

Diane O'Brien -122 W Main St stated that she has had a business on main street for 10 years and it has never been shoveled and plowed properly.

Judy Ruport -403 3rd Ave SW stated that her mother goes to the business at the 301 W Main St address and has complained that she has to step over piles of snow in the road.

Mayor Johnson stated that he also owns a business in town and shovels his parking lot so customers can get to his business. Mayor Johnson will contact the street department and see if he can straighten this out but he cannot forgive the fee.

Jon Christensen -2202 13th Ave NE -Mr. Christensen would like to start a committee for the Kasson Sesquicentennial. He has a lot of ideas and people who would like to do things throughout the summer for the City's anniversary. He is not looking for funding, this committee should be self-supporting. Mr. Christensen would like the Council's approval to get started. The Council members were in agreement to let Mr. Christensen go forward with his plans.

PUBLIC FORUM

Melisa Ferris -204 4th Ave NW would like to compliment the Kasson Public Library Building Committee on a job well done when they sold and served concessions during the Mantorville Theatre February shows. Ms. Ferris also has a concern about a large dog leaving deposits where the kids wait for the school bus. She would like to put a sign on the post where the dog is leaving the deposit so the owner would see it when walking the dog. Councilperson Borgstrom stated that this will fall under the nuisance ordinance if we can find out who the dog owns the dog. Community Development Director Martin suggested that the sign would be a "temporary sign".

Earlene King -Chairperson of the Library Building Committee -Ms. King handed out the architect's list of types of work that they will need contractors for, for the Library building project, they would like to know if the Council or citizens know of local contractors to use.

Rick Townsend – 1 South fork Dr SE -is upset about the South fork Subdivision. Mr. Townsend stated that the gravel road is dusty and gravel gets thrown off the road by people and large trucks and there is no speed limit sign. Mayor Johnson asked if this is an association and Mr. Townsend stated that it was. Community Development Director Martin stated the gravel road is South

Mantorville Ave and is plowed by the City. Mr. Townsend thinks that the City should plow the roads within the association. Martin stated that since this is an association they do not pay the same amount of taxes as a regular resident since their city services are limited. Councilperson Buck stated that there are other associations in town that take care of their own streets and plowing. Mr. Townsend would like more salt and chloride applied to the gravel road more often and to remove the gravel that is drug onto their streets. Councilperson Egglar stated that in order for the City to take this association over the developer would have to no longer want the property and they would have to pay the City to fix things to the City's standards. Mr. Townsend doesn't think this is fair and the City allowed the developer do this. Councilperson Borgstrom stated that he has been on planning commission since the inception of this subdivision. The developer wanted this to be a private association and did not want to put in streets to the City specifications and since the developer put in the water and sewer lines the City does not even have a map of lines for this subdivision. Mr. Townsend also stated that farmers and large trucks are using this subdivision as a short cut.

Larry Schaefer -29 South fork Dr SE -stated that the gravel road and the traffic cutting through the subdivision is a problem. Mayor Johnson stated that the Association Committee should come to the Planning Commission meeting.

Mr. Townsend asked about a barricade, and Martin stated that as long as they stay out of the right of way they will be fine.

Martin stated that the City has a dust control policy which could be amended at any time.

PUBLIC HEARING

American Legion Post #333: Mayor Johnson opened the public hearing for a liquor license for an on-sale intoxicating liquor license and Sunday liquor license for American Legion Post #333 at 6:55 p.m. The utility account, taxes and insurance are all current for this establishment. There were no public comments and no written comments were received. The hearing was closed at 6:55 p.m.

1. Action on New Liquor License for On-Sale Intoxicating Liquor: **Motion by Egglar and second by Coleman, with all voting aye, to approve the liquor license for on-sale intoxicating liquor for American Legion Post #333.**
2. Action on Sunday Liquor License: **Motion by Coleman and second by Buck, with all voting aye, to approve the Sunday liquor license for American Legion Post #333.**

Events by Saker: Mayor Johnson opened the public hearing for a liquor license for an on-sale intoxicating liquor license and Sunday liquor license for Events by Saker at 6:56 p.m. The utility account, taxes and insurance are all current for this establishment. There were no public comments and no written comments were received. The hearing was closed at 6:56 p.m.

1. Action on New Liquor License for On-Sale Intoxicating Liquor: **Motion by Coleman and second by Egglar, with all voting aye, to approve the liquor license for on-sale intoxicating liquor for Events by Saker.**
2. Action on Sunday Liquor License: **Motion by Coleman and second by Egglar, with all voting aye, to approve the Sunday liquor license for Events by Saker.**

Gadient Hospitality Group, Inc. dba Daniel's Restaurant: Mayor Johnson opened the public hearing for a liquor license for an on-sale intoxicating liquor license and Sunday liquor license for Gadient Hospitality Group, Inc. dba Daniel's Restaurant at 6:57 p.m. The utility account, taxes and insurance are all current for this establishment. There were no public comments and no written comments were received. The hearing was closed at 6:57 p.m.

1. Action on New Liquor License for On-Sale Intoxicating Liquor: **Motion by Coleman and second by Egglar, with all voting aye, to approve the liquor license for on-sale intoxicating liquor for Gadient Hospitality Group, Inc. dba Daniel's**

Restaurant

2. **Action on Sunday Liquor License: Motion by Egger and second by Buck, with all voting aye, to approve the Sunday liquor license for Gadiant Hospitality Group, Inc. dba Daniel's Restaurant.**

Galuska, Inc. dba Pete's Repeat: Mayor Johnson opened the public hearing for a liquor license for an on-sale intoxicating liquor license and Sunday liquor license for Galuska, Inc., dba Pete's Repeat at 6:58 p.m. The utility account, taxes and insurance are all current for this establishment. There were no public comments and no written comments were received. The hearing was closed at 6:58 p.m.

1. **Action on New Liquor License for On-Sale Intoxicating Liquor: Motion by Coleman and second by Buck, with all voting aye, to approve the liquor license for on-sale intoxicating liquor for Galuska, Inc., dba Pete's Repeat.**
2. **Action on Sunday Liquor License: Motion by Coleman and second by Buck, with all voting aye, to approve the Sunday liquor license for Galuska, Inc., dba Pete's Repeat.**

COMMITTEE REPORTS

OLD BUSINESS

Audio Improvement in Council Chambers -Jeff Staloch and Cory Etbauer from All Systems Installation were in attendance and gave an overview of a new solution for audio and video in the council chambers which includes new microphones, cabling, speakers and digital audio and one camera. Councilperson Borgstrom would like the council meetings to be able to be broadcast and saved and possibly a live feed. Etbauer stated that would be accomplished with this system. The hard disc for this system would have the capability of saving up to 90 days. The Council would like to get more quotes, Councilperson Borgstrom will take care of calling people to get more bids.

Semi Parking Ordinance -The City Council agreed to send this to the Planning Commission to make a recommendation. **Motion to refer the Semi Parking Ordinance to Planning and Zoning Commission made by Egger, second by Borgstrom. All Ayes.**

NEW BUSINESS

Shed Amendment -The City Council agreed to refer this to the Planning Commission for a recommendation. **Motion to refer it to Planning and Zoning Commission made by Egger, second by Borgstrom. All Ayes.**

City Administrator Supplemental Questionnaire

City Administrator Profile

Advertisement for City Administrator

Mayor Johnson stated that if anyone had corrections, additions or deletions for any of these documents to get their comments to Councilperson Borgstrom who will get them to the City Attorney. **Motion by Borgstrom, second by Coleman to use the City Attorney's advertisement and have him submit that to the League of MN Cities, Post Bulletin and the DCI to take applications until April 17, 2015. All Ayes.**

MAYOR'S REPORT

Park Board Resolution -Mayor Johnson would like to increase the number of Park Board members from 7 to 9. **Motion by Buck, second by Borgstrom to increase the Park Board to a 9 member Board. All Ayes.**

(on file)

Resolution #2.6-15

Resolution Authorizing Increase in Size of Membership of the Park Board

Appointment to Park Board - Mayor Johnson appointed Terry Meyers to the Park Board

Mayor Johnson stated the City will be going out for bids for City Engineer.

ENGINEER'S REPORT

City Engineer Britton informed the Council he, Ross Bailey and Charlie Bradford met on the Wellhead Protection Plan that afternoon and there should be a draft in four weeks. They would like a Council Representative to attend those meetings. Councilperson Eggler volunteered.

Britton would like to know how the engineer bid will affect projects that are current, ones left over from last year and the projects planned for this year and forward. Councilperson Borgstrom stated that they would like a list of projects they are working on.

Councilperson Borgstrom asked if Britton got any information on the Folkestad building and if there is a meeting scheduled. Councilperson Buck stated that he has talked to City Building Inspector Jay Kruger, and MOHS Contracting will be contacting Britton. MOHS would like to take care of any problems they have found.

PERSONNEL

CORRESPONDENCE:

1. 2015 Annual CMMPA Meeting Invitation –Correspondence was reviewed

ADJOURN: The meeting was adjourned at 7:14 p.m.

ATTEST:

Linda Rappe, City Clerk

Steve Johnson, Mayor