

KASSON CITY COUNCIL REGULAR MEETING MINUTES

February 27, 2013

Pursuant to due call and notice thereof, a regular City Council meeting was held at City Hall on the 27th day of February, 2013 at 6:00 p.m.

THE FOLLOWING MEMBERS WERE PRESENT: Tjosaas, Coleman, Egglar, 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, Randy Carlsen, Journeyman Electrician Jason Campbell, Library Director Art Tiff and Mike Bubany
Mayor Tjosaas presided over the meeting.

COUNCIL

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

Add: A.2.h. Hunn Property Demolition Extension

Change: D.1.a American Legion Post #333 – Subject to Insurance to be received on/after 3/1/13 to read American Legion Post #333

Consent Agenda: Motion by Nelson and second by Hopkins to approve the February 27, 2013 consent items. Ayes: Tjosaas, Coleman, Egglar, Hopkins, and Nelson. Nays: None.

1. **Minutes:** Approved the February 13, 2013 regular meeting minutes as submitted
2. **Claims:** Approved all claims processed after the February 13, 2013 regular meeting, as audited for payment in the amount of 793,343.85
3. **Acknowledgement of Committee and Meeting Minutes:** Acknowledged the following committee/meeting minutes for:
 - a. Planning & Zoning – February 11, 2013
4. **Conference/Training**
 1. MN State F.D. Assoc. Conf 6/20-22 Bemidji, MN
a. J. Fitch, C. Seljan, D. Robinson, S. Jurrens, T. Hugley, J. Campbell
 2. Charlie Bradford MDH Water Operators School 3/13-15 Rochester, MN
 3. Doug Robinson D.P.S Basic Fire & Arson Investigation 5/3-5 St. James, MN
 4. Doug Robinson Fire Investigation Conf. 3/28 St. Cloud, MN
5. **Pay Estimates:**
 1. Swenke Company North Park Sanitary Sewer Est #3 \$3,004.88 FINAL
6. **3.2% Malt Liquor Off-Sale License Renewal:**
 - a. Kwik Trip
7. **Hunn Property Extension (39 Veterans Memorial Highway East):** Requesting an extension until May 1, 2013 for demolition to be complete.

PUBLIC HEARINGS

1. **Liquor License Renewals, Including Sunday Liquor**

- a. **American Legion Post #333**: Mayor Tjosaas opened the public hearing for the renewal of the on-sale intoxicating liquor license and Sunday liquor license for American Legion Post #333 at 6:03 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 6:04 p.m.
 1. **Action on On-Sale Intoxicating Liquor License**: Motion by Coleman and second by Egger, with all voting aye, to approve the renewal of the on-sale intoxicating liquor license for American Legion Post #333.
 2. **Action on Sunday Liquor License**: Motion by Coleman and second by Egger, with all voting aye, to approve the renewal of the Sunday liquor license for American Legion Post #333.
- b. **Events by Daniel's, Saker & Schmitz, LLC**: Mayor Tjosaas opened the public hearing for the renewal of the on-sale intoxicating liquor license and Sunday liquor license for Events by Daniel's, Saker & Schmitz, LLC at 6:04 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 6:05 p.m.
 1. **Action on On-Sale Intoxicating Liquor License**: Motion by Egger and second by Hopkins, with all voting aye, to approve the renewal of the on-sale intoxicating liquor license for Events by Daniel's, Saker & Schmitz, LLC.
 2. **Action on Sunday Liquor License**: Motion by Hopkins and second by Nelson, with all voting aye, to approve the renewal of the Sunday liquor license for Events by Daniel's, Saker & Schmitz, LLC.
- c. **Gadient Hospitality Group, Inc., dba Daniel's Restaurant**: Mayor Tjosaas opened the public hearing for the renewal of the on-sale intoxicating liquor license and Sunday liquor license for Gadient Hospitality Group, Inc., dba Daniel's Restaurant at 6:05 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 6:05 p.m.
 1. **Action on On-Sale Intoxicating Liquor License**: Motion by Nelson and second by Hopkins, with all voting aye, to approve the renewal of the on-sale intoxicating liquor license for Gadient Hospitality Group, Inc., dba Daniel's Restaurant.
 2. **Action on Sunday Liquor License**: Motion by Egger and second by Coleman, with all voting aye, to approve the renewal of the Sunday liquor license for Gadient Hospitality Group, Inc., dba Daniel's Restaurant.
- d. **Galuska, Inc., dba Pete's Repeat**: Mayor Tjosaas opened the public hearing for the renewal of the on-sale intoxicating liquor license and Sunday liquor license for Galuska, Inc., dba Pete's Repeat at 6:06 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 6:06 p.m.
 1. **Action on On-Sale Intoxicating Liquor License**: Motion by Nelson and second by Hopkins, with all voting aye, to approve the renewal of the on-sale intoxicating liquor license for Galuska, Inc., dba Pete's Repeat.
 2. **Action on Sunday Liquor License**: Motion by Nelson and second by Egger, with all voting aye, to approve the renewal of the Sunday liquor license for Galuska, Inc., dba Pete's Repeat.

COMMITTEE REPORTS

1. **Park Board – Aquatic Center:** The Park Board is asking the council to approve the hiring of an Aquatic Center Manager to alleviate Ron Unger during the week and on the weekends. The skate park was also discussed and there seem to be no concerns about moving it to West Park.

OLD BUSINESS

1. **Approve Resolution Authorizing the Issuance Sale of General Obligation Aquatic Center Bonds, Series 2013A:** Motion was made by Egger and second by Nelson to approve resolution. Ayes: Tjosaas, Coleman, Egger, Hopkins, and Nelson. Nays: none

RESOLUTION # 2.4-13

A RESOLUTION AUTHORIZING THE ISSUANCE SALE OF GENERAL OBLIGATION AQUATIC CENTER BONDS, SERIES 2013A

2. **Electronic Sign Policy:** It was discussed that the electronic sign will be used for general public information that benefits the community including non-profit organizations and events. There will be no commercial (paid) advertising on the sign. It was also discussed that messages will not run for any longer than a two week period. Motion was made by Egger and second by Coleman to approve this policy. Ayes: Tjosaas, Hopkins, Egger, Nelson and Coleman. Nays: none

MAYOR REPORT

1. Mayor Tjosaas reminded the council of the Strategic Planning Session on Saturday March 2, at Daniels Restaurant beginning at 8:30 am. The general public is welcome.

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 will be further discussion on March 1st to discuss possible funding.
1. Neil Britton, WSN, also reported on the streets that can be designated as Municipal State Aid Streets, which is twenty percent of our city street mileage of 31.42.

PERSONNEL

1. **Electric Department Hire:** The Electric Committee has not made a final decision in regards to hiring someone for the Electric Department. They would like to have something to present to council for approval at the next meeting on March 13th.
2. **Request to increase Library Assistant to Full Time:** The Library Director and the Library Board have asked for approval to adjust the budget to increase the hours of Library Assistant Michael Riedel from a 29 hour per week position to full time 40 hour per week. Motion was made by Nelson and second by Coleman to approve this request. Ayes: Tjosaas, Hopkins, Egger, Nelson and Coleman. Nays: none. This will become effective after the Library Board approves this at their next meeting on March 12, 2013.
3. **Seasonal Aquatic Center Manager Position:** Motion was made by Egger and second by Nelson to approve the position. Ayes: Tjosaas, Hopkins, Egger, Nelson and Coleman. Nays: none.

CORRESPONDENCE

1. Cash & Investment Summary November
2. Cash & Investment Summary December

ADJOURN: The meeting was adjourned at 6:51 p.m.

ATTEST:

Randy D. Lenth, City Administrator

Tim Tjosaas, Mayor