

**KASSON CITY COUNCIL REGULAR MEETING MINUTES**  
**May 27, 2015**

Pursuant to due call and notice thereof, a regular City Council meeting was held at City Hall on the 27<sup>th</sup> day of May, 2015 at 6:00 PM.

**THE FOLLOWING MEMBERS WERE PRESENT:** Buck, Coleman, Egger and Johnson.

**THE FOLLOWING MEMBERS WERE ABSENT:** Borgstrom

**THE FOLLOWING WERE ALSO PRESENT:** Admin Asst. Weigel, Community Dev Director Martin, Finance Director Zaworski, Library Director Art Tiff, City Engineer Brandon Theobald – WHKS, Mike Bubany – David Drown Associates, Randy Carlsen, Loraine Spading, Chris McKern and Melissa Ferris.

Mayor Johnson called meeting to order at 6 PM.

**COUNCIL**

**Agenda: Motion by Coleman and second by Egger, with all voting Aye, to approve the May 27, 2015 agenda with no amendments.**

**Consent Agenda:**

**Motion by Coleman and second by Buck to approve the May 27, 2015 consent agenda. Ayes: Buck, Coleman and Johnson. Abstain: Egger.**

- a. **Minutes:** Approved the May 13, 2015 regular meeting minutes.
- b. **Claims:** Approved all claims paid after the May 13, 2015 regular meeting, as audited for payment in the amount of \$553,711.47
- c. **Acknowledgement of Committee and Meeting Minutes:**  
Planning – April 13, 2015
- d. Resolution Approving Street Closings for Sesquicentennial Activity  
***Resolution #5.2-15***  
***Resolution Approving Street Closings for Sesquicentennial Activity***  
***(on file)***
- e. Gambling Permit – DC Youth Hockey
- f. **Acknowledge Evaluations:**
  1. Jeff Ulve –Water/Wastewater Operator inc. Grade 8 Step 6 \$24.04 Eff. 5-9-15
  2. Deb Schmidt– Utility Billing Specialist - at top of scale – no increase
  3. Cathy Pletta – Liquor Store Manager inc. Grade 12 Step 5 \$30.51 Eff. 4-23-15
  4. Krista Weigel – Admin/Program Assistant inc. Grade 7 Step 4 \$21.06 Eff. 5-16-15

**VISITORS TO THE COUNCIL** - Mike Bubany, David Drown Associates – Refinancing 2008 debt

1. Resolution Calling Public Hearing on the Intention to Issue General Obligation Capital

Improvement Plan Bonds and the Proposal to Adopt the Capital Improvement Plan Therefor.  
**Motion to approve the Resolution Calling Public Hearing on the Intention to Issue General Obligation Capital Improvement Plan Bonds and the Proposal to Adopt the Capital Improvement Plan Therefor made by Egger, second by Coleman with Buck, Coleman, Egger and Johnson voting Aye. Nay: None.**

**Resolution #5.3-15**

**Resolution Calling Public Hearing on the Intention to Issue General Obligation Capital Improvement Plan Bonds and the Proposal to Adopt the Capital Improvement Plan Therefor  
(on file)**

2. Resolution Approving the Issuance of Up to \$2,960,000 of General Obligation Crossover Refunding Bonds, Series 2015A if Savings Are Met  
**Motion to approve the Resolution Approving the Issuance of Up to \$2,960,000 of General Obligation Crossover Refunding Bonds, Series 2015A if Savings Are Met made by Buck, second by Egger with Buck, Coleman, Egger and Johnson voting Aye. Nay: None.**

**Resolution #5.4-15**

**Resolution Approving the Issuance of Up to \$2,960,000 of General Obligation Crossover Refunding Bonds, Series 2015A if Savings Are Met  
(on file)**

**PUBLIC FORUM**

- 1. Loraine Spading – 10½ Abbey Lane NW:** Mrs. Spading thanked the City Council for approving the Conditional Use Permit and the Variance for the 1918 Elementary School at the May 13<sup>th</sup> City Council meeting. This small step is one of many that will help make this project successful. Mrs. Spading stated that this City Council has provided more transparency than any other City Council and she thanked them for that. Mrs. Spading also commented about the article in the current issue of the DCI that Kasson has been rated the 3<sup>rd</sup> best town to raise a family in Minnesota.
- 2. Chris McKern – Festival in the Park/150 Years:** Mr. McKern gave his spring update on the activities that are in preparation for Festival in the Park and the 150 Year Sesquicentennial Celebration.
- 3. Melissa Ferris – 204 4<sup>th</sup> Ave NW:** Mrs. Ferris asked what happened to the lights around base of old water last week. Mayor Johnson responded that they were shot out with a bb gun and will be repaired.

**PUBLIC HEARING** - none

**COMMITTEE REPORTS**

**Park Board – Aquatic Center Fee:**

**Motion to approve the \$25 fitness group fee made by Coleman, second by Egger with Buck, Coleman, Egger and Johnson voting Aye. Nay: None.**

**OLD BUSINESS** – None

**NEW BUSINESS**

**Agreement for Fitness Trail Funding:** Finance Director Zaworski informed the Council that this is grant funding with Dodge County Public Health for the full reimbursement of trail equipment. **Motion to**

**approve the agreement for Fitness Trail Funding was made by Coleman, second by Egger with Buck, Coleman, Egger and Johnson voting Aye. Nay: None.**

**4<sup>th</sup> Street Assessment Agreement:** Community Development Director Martin stated that David and Cheryl Klocke have agreed to this assessment agreement which will effectively deed their land shown as “Outlot A of Kasson Industrial Park 2” to the City of Kasson in exchange for the agreement by the City of Kasson to not assess the Klockes for the installation for 4<sup>th</sup> Street and Commerce Drive. Kasson will use state funds and enterprise funds for the installation of these streets and utilities to connect with Mantorville Avenue. **Motion to approve the 4<sup>th</sup> Street Assessment Agreement made by Egger, second by Buck with Buck, Coleman, Egger and Johnson voting Aye. Nay: None.**

**Council Discussion - Sesquicentennial:** – Finance Director Zaworski explained to the Council that as part of the Sesquicentennial Celebrations they will be asked to be involved in some functions and events. One of the pieces they will be asked to contribute to is a time capsule. Councilperson Buck encouraged residents to also contribute ideas as well. Zaworski stated there would be more discussion on this at a later date.

**MAYOR’S REPORT** – Mayor Johnson asked Randy Carlson how long before he would be done at the paper. Randy stated that the paper would be sold on July 1<sup>st</sup>. He would be at two more Council Meetings. The Mayor thanked Carlson for all that he does and the time he spends away from his family.

**ADMINISTRATOR’S REPORT** – None

**ENGINEER’S REPORT**

**1. Resolution Approving Plans and Specs for Alley Project** – City Engineer Theobald called attention to the alley on the south side of Erdmans between 2<sup>nd</sup> Ave NW and 3<sup>rd</sup> Ave NW. This is a planned project for this year and there are two options one being repair with a bituminous overlay or do a full reconstruction. A full reconstruction would certainly be more costly but will last longer. After the meeting Councilperson Buck and Theobald will be walking the alley to discuss the project. Mayor Johnson welcomed another Councilperson to join them. Councilperson Egger volunteered to go as well. With the approval of the resolution it essentially states that Councilpersons Egger and Buck along City Engineer Theobald will decide which option, bituminous overlay or full reconstruction, is the best way to for this project. Theobald and staff feel reconstruction is the best option, but they will consider council input. **Motion to approve the Resolution Approving Plans and Specs for Alley Project after site visit by Theobald, Buck and Egger made by Coleman, second by Buck with Buck, Coleman, Egger and Johnson voting Aye. Nay: None**

*Resolution #5.5-15  
Resolution Approving Plans and Specs for Alley Project  
(on file)*

**PERSONNEL** – None

**CORRESPONDENCE:**

1. 23<sup>rd</sup> Annual Habitat 500 mile bicycle ride – No Discussion
2. Dodge County 2015 Open Book Record Form – No Discussion
3. Letter of Support from Senator David Senjem regarding benefits for fallen non-career firefighters – No Discussion

**PUBLIC FORUM** – None

**ADJOURN**: The meeting was adjourned at 6:45 p.m.

**ATTEST:**

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Linda Rappe, City Clerk

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Steve Johnson, Mayor