

KASSON CITY COUNCIL REGULAR MEETING MINUTES

May 28, 2014

Pursuant to due call and notice thereof, a regular City Council meeting was held at City Hall on the 28th day of May, 2014 at 6:00 p.m.

The following members were present: Nelson, Coleman, Egger, and Worden

The following members were absent: Hopkins

The following were also present: City Administrator Lenth, City Clerk Rappe, Finance Director Zaworski, Community Dev Director Martin, City Engineer Neil Britton, Fire Chief Joe Fitch, Fireman Chris Meyers, Randy Carlsen, Judy Ruport and Donna VanBering

Mayor Nelson presided over the meeting

A. COUNCIL:

1. Agenda: Motion by Egger and second by Coleman with all voting aye, to approve the May 28, 2014 agenda with the following amendments:

Add: 2.e.1 Nick Fitch – WW Treatment Tech Seminar June 1-12 - Mankato

2.f.1 VCI Estimate #3 - \$65,239.04 pending documentation

E.2 Folkestad Basement Additional Work

H.2 DMC Committee Update

Remove: K.1 – Randy Lenth Evaluation

2. **Consent Agenda:** *Motion* by Worden and second by Coleman to approve the May 28, 2014 consent items. Ayes: Nelson, Coleman, Egger and Worden. Nays: None.

a. **Minutes:** Approved the following regular meeting minutes as submitted

1. May 14, 2014 City Council Minutes

b. **Claims:** Approved all claims processed after the May 14, 2014 regular meeting, as audited for payment in the amount of \$716,637.62

c. **Acknowledgement of Committee and Meeting Minutes:**

1. EDA – April 1, 2014

2. Library Board – April 8, 2014

3. Planning Commission – April 14, 2014

d. **Annual Evaluations:**

e. **Conferences/Training**

1. Nick Fitch	WW Treatment Tech Seminar	Mankato	June 10-12
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f. **Pay Estimates:**

1. VCI	Estimate #3	Phase 1	Folkestad Bldg	\$65,239.04
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g. **Approve Temporary Liquor License** for Kasson Fire Department Benefit Relief Association – August 9-10, 2014

B. VISITORS TO THE COUNCIL:

C. PUBLIC FORUM:

2. Donna VanBering; 200 1st St NE: Ms. Van Bering asked what could be done about the debris left when the snow melts from the piles behind the fire station. All of that debris blows over onto the Sunwood property. And on Friday, Sunwood was replacing a water heater near a bank of electrical meters and the plumbers needed more space and they couldn't get ahold of anyone at City Hall to remove the meter covers so they called the Police and they sent one of the electric employees out only for them to find out that the City Electric employees are linemen and not licensed electricians and he could not help them. The employee told them that they would have to call the city two days in advance for something like this. Mayor Nelson told Ms. VanBering that we will look into this.

1. Judy Ruport; 403 3rd Ave SW: Mrs. Ruport asked what was done about the asbestos in the houses that were torn down in the park. Lenth stated that the City was not the responsible for the tearing down of the houses that was a private contractor and that is what delayed the demolition by three days.

D. PUBLIC HEARINGS: NONE

E. COMMITTEE REPORTS:

1. EDA: Just Like Home School Age Child Care Lease Agreement: Martin stated that JLH will be paying \$951.25 per month for rent starting June 1, 2014 for three years. The leasee pays for the insurance and prorated taxes for the amount of space they use and they pay repair and maintenance. We turn the warranty over to them and they will be installing a fence in the back.

Motion to approve the lease with Just Like Home Child Care made by Egglar, second by Coleman, All Ayes.

2. Folkestad Basement Additional Work: Martin stated that there is water in the basement of the Folkestad building and we need to install a beaver system and sump pumps and we received bids from three company's and we are asking for a motion to accept the bid from All Star Basements for \$19K. There is a two year warranty.

Motion to approve the contract with All Star Basements for \$19,750 made by Coleman, second by Worden with all voting Aye.

F. OLD BUSINESS:

1. American Legion Lot Closing Documents: The proposal has been to sell Lots 1 and 2 of Block 17 to the American Legion for \$1 with the understanding that it will be used for parking and potentially to house a new entrance to their club and they have agreed to sign a petition and waiver agreement that says when the City is ready to blacktop the lot behind the Legion that they will blacktop their lots as well and accept the assessments for it.

Motion to approve Resolution #5.14-14 Land Sale to the American Legion made by Egglar, second by Coleman with all voting Aye

2. Old Elementary School Closing Documents: Martin stated that this is a straight sale from the City to the persons named in the purchase agreement. There is no other responsibility that the City will have for this property.

Motion to approve Resolution #5.15.-14 Land Sale to 1918 Public School LLLP made by Coleman, second by Egler with all voting Aye.

G. NEW BUSINESS:

1. Unsafe or Dangerous Building at 15 7th St NW: Lenth stated that we have been watching this house for a year now and it is time to take measures.

Motion to approve Resolution #5.16-14 Ordering the Investigation of Substandard House made by Worden, second by Egler with all voting Aye.

H. MAYOR'S REPORT:

1. Legislative Update: Martin gave an update on the legislative issues that may affect the City.

2. DMC Committee Update: Mayor Nelson gave a brief update on the DMC Committee meetings that are being headed up by Mark Matuska.

I. CLERK-ADMINISTRATOR'S REPORT:

1. Sale of the 1981 Fire Truck: Administrator Lenth stated that we have had an offer of \$5K for the 1981 Fire Truck. There was no discussion by the Council

Motion to approve the sale of the 1981 ladder truck made by Worden, second by Coleman with all voting Aye.

J. ENGINEER'S REPORT:

1. Neil Britton, WSN reported the status on the projects in progress.

K. PERSONNEL:

L. CORRESPONDENCE:

M. ADJOURN:

1. The meeting was adjourned at 6:36 p.m.

ATTEST:

Linda Rappe, City Clerk

Matt Nelson, Mayor