

KASSON CITY COUNCIL REGULAR MEETING MINUTES

September 4, 2013

Pursuant to due call and notice thereof, a regular City Council meeting was held at City Hall on the 4th day of September, 2013 at 6:00 p.m.

THE FOLLOWING MEMBERS WERE PRESENT: Tjosaas, Egger and Nelson

THE FOLLOWING MEMBERS WERE ABSENT: Coleman and Hopkins

THE FOLLOWING WERE ALSO PRESENT: City Administrator Lenth, Admin Assist Weigel, Finance Director Zaworski, Community Dev Director Martin, City Engineer Neil Britton and Randy Carlsen
Mayor Tjosaas presided over the meeting.

COUNCIL

Agenda: Motion by Egger and second by Nelson with all voting aye, to approve the September 4, 2013 agenda with the following amendments: No agenda amendments were requested.

Consent Agenda: Motion by Nelson and second by Egger to approve the August 14, 2013 consent items.
Ayes: Tjosaas, Egger and Nelson. Nays: None.

1. **Minutes:** Approved the August 28, 2013 regular meeting minutes as submitted
2. **Claims:** Approved all claims processed after the August 28, 2013 regular meeting, as audited for payment in the amount of \$203,730.96
3. **Acknowledgement of Committee and Meeting Minutes:**
 1. Planning & Zoning – August 12, 2013
4. Resolution Certifying Delinquent Claims to the County Auditor: Resolution #9.1-13

OLD BUSINESS

1. **Resolution Approving Preliminary 2013 Tax Levy, Collectible in 2014: Resolution #9.2-13:**
Motion to approve the Resolution Approving Preliminary 2013 Tax Levy, Collectible in 2014, Resolution #9.2-13 was made by Council Member Egger and duly seconded by Council Member Nelson. Upon a vote being taken, the following members voted in favor thereof: Tjosaas, Egger and Nelson. Those against same: none.

MAYOR'S REPORT

Mayor Tjosaas thanked the members of the Council and staff for their patience and assistance while he was away the last few meetings.

CLERK-ADMINISTRATOR REPORT

1. **Electric Territory Update:** City Administrator Lenth updated Council regarding the three areas that are involved in territory negotiations. Administrator Lenth is continuing to work out these territory concerns with both Peoples Energy and Xcel Energy.

ENGINEER'S REPORT

1. **Neil Britton, WSN reported on the following projects:**

a. Street Projects:

2013 Bigelow Resurfacing and Rehabilitation Project: The curb & gutter and bituminous on 2nd Street in Prairie Willow Estates still needs to be placed and some restoration work where curb & gutter was placed. *3rd Avenue SW Reconstruction and Park & Ride Construction Project:* The curb & gutter has been placed on 3rd Ave north of CSAH 34. The street and boulevard will need to be shaped for the bituminous and sidewalk installation. The gas company is installing new lines in the boulevard. After that work is completed we can finish the boulevard and sidewalk work. *4th Street SE and Commerce Drive:* No Update. *7th Street NW:* No Update. *16th Street NE:* No Update

b. Alleys: No Update

c. Kasson/Mantorville Waste Water Treatment: We have a meeting at 9:30 this Friday the 6th to discuss the options for improvements for the WWTP.

d. Folkestad Building & House: We had a preconstruction conference meeting on Tuesday the 3rd and the contractor started the same day

e. Blaine's 12th Phase 4: No Update

ADJOURN: The meeting was adjourned at 6:13 p.m.

ATTEST:

Randy D. Lenth, City Administrator

Tim Tjosaas, Mayor