

KASSON CITY COUNCIL REGULAR MEETING MINUTES
March 10, 2010

Pursuant to due call and notice thereof, a regular City Council meeting was held at City Hall on the 10th day of March, 2010 at 6:00 p.m.

THE FOLLOWING MEMBERS WERE PRESENT: Coleman, Marti, Nelson, Tjosaas, Torkelson.

THE FOLLOWING MEMBERS WERE ABSENT: None.

THE FOLLOWING WERE ALSO PRESENT: City Administrator Lenth, Admin Assist Benfield, Community Dev Director Martin, Finance Director Zaworski, Neil Britton, Tom Ferris, Jerry Berg, Dorothy Larsen, Lorraine Hopkins, Lorraine Spading, Diane O'Brien-Berge, John Talcott, Randy Carlsen.

Mayor Tjosaas presided over the meeting.

COUNCIL

Agenda: Motion by Torkelson and second by Marti, with all voting aye, approving the March 10, 2010 agenda with the following amendments:

Add:	2.i.c.	Alli Rolloff Inc
	E.2.	Water and Sewer Committee

Consent Agenda: Motion by Nelson and second by Coleman approving the March 10, 2010 consent items. Ayes: Coleman, Marti, Nelson, Tjosaas, Torkelson. Nays: None.

1. **Minutes:** Approved the February 24, 2010 regular meeting minutes as submitted.
2. **Claims:** Approved all claims paid after the February 24, 2010 regular meeting, as audited for payment in the amount of \$128,751.07.
3. **Acknowledgement of Committee and Meeting Minutes:** Acknowledged the following committee and meeting minutes for:
 - a. Park Board - 02/16/10
4. **Conferences/Training:** Acknowledged the following employee training/conference attendance for:
 - a. D. Trapp MPCA WW Operations Conf 3/24-26 Brooklyn Park
5. **3.2% Malt Liquor Off-Sale License Renewal:** Approved the 3.2% malt liquor off-sale license renewal for:
 - a. Kwik Trip, Inc.
6. **3.25% Malt Liquor On-Sale License Renewal:** Approved the 3.2% malt liquor on-sale license renewal for:
 - a. Buffet King

7. **Refuse Hauler Licenses:** Approved refuse hauler licenses for the following:
 - a. Veolia Environmental Services
 - b. Waste Management
 - c. Alli Rolloff Inc.

PUBLIC FORUM

1. John Talcott, 306 5th Ave NE, appeared before the council to request that the Planning & Zoning Commission conduct a public hearing on the new amendment to the Comprehensive Plan.
2. Dorothy Larsen, 903 North Mantorville Ave, is not able to attend the City Council meeting on March 24th for discussion on the Comprehensive Plan amendment to rezone for commercial property. Larsen feels there should be a complete and thorough review and does not understand the urgency for the amendment.

VISITORS TO THE COUNCIL

1. **Citizens Task Force Update:** Tom Ferris, Chairman of the Citizens Task Force on the Old Elementary School, presented an overview/outline of what the task force is trying to accomplish. A survey of Kasson property owners will be used to identify the best options for use of the school and/or the property. A survey will also be used to determine how much financial support the residents are willing to give to the project. The findings will be presented to the City Council.

PUBLIC HEARINGS

1. **New Liquor License, Including Sunday Liquor**
 - a. **American Legion Post #333:** Mayor Tjosaas opened the public hearing for a new liquor license for an on-sale intoxicating liquor license and Sunday liquor license for American Legion Post #333 at 6:23 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 6:24 p.m.
 1. **Action on New Liquor License for On-Sale Intoxicating Liquor:** Motion by Marti and second by Coleman, with all voting aye, to approve the new liquor license for on-sale intoxicating liquor for American Legion Post #333.
 2. **Action on Sunday Liquor License:** Motion by Nelson and second by Torkelson, with all voting aye, to approve the Sunday liquor license for American Legion Post #333.
2. **Liquor License Renewals, Including Sunday Liquor**
 - a. **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 6:26 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 6:26 p.m.
 1. **Action on On-Sale Intoxicating Liquor License:** Motion by Torkelson and second by Marti, 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 Nelson and second by Coleman, with all voting aye, to approve the renewal of the Sunday liquor license for Gadiant Hospitality Group, Inc., dba Daniel's Restaurant.

- 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 6:27 pm. 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 6:27 p.m.
 1. **Action on On-Sale Intoxicating Liquor License:** Motion by Marti and second by Nelson, 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 Nelson and second by Coleman, with all voting aye, to approve the renewal of the Sunday liquor license for Events by Daniel's, Saker & Schmitz, LLC.

- c. **Galuska, Inc., dba Pete's Repeat Bar & Grill:** 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 Bar & Grill at 6:28 p.m. The utility account and taxes are current for this establishment. There were no public comments and no written comments were received. The hearing was closed at 6:28 p.m.
 1. **Action on On-Sale Intoxicating Liquor License:** Motion by Marti and second by Torkelson, with all voting aye, to approve the renewal of the on-sale intoxicating liquor license for Galuska, Inc., dba Pete's Repeat Bar & Grill, contingent upon receipt of insurance.
 2. **Action on Sunday Liquor License:** Motion by Nelson and second by Coleman, with all voting aye, to approve the renewal on the Sunday liquor license for Galuska, Inc., dba Pete's Repeat Bar & Grill, contingent upon receipt of insurance.

COMMITTEE REPORTS

1. **Park Board**

- a. **Hire Pool Manager:** Motion by Torkelson and second by Marti, with all voting aye, to approve the hiring of Kaitlyn Pappas as swimming pool manager for the 2010 season at an hourly wage of \$13.25, as recommended by the Park Board.

2. **Water & Sewer Committee**

- a. **Utility Rates:** The Water and Sewer Committee met on March 10, 2010 to discuss and review the base rate charge for water for each unit of multi-housing complexes, even if there is only one meter for the entire complex. At the last council meeting it was requested that the council consider the impact this has on multi-housing units. The decision of the committee is to leave the policy as is regarding the base rate water charge for each unit of a multi-housing complex. It was determined that after a full year water fund financial report, the rates and policy would be reviewed again.

OLD BUSINESS

1. **Set Public Hearing for Street Vacation:** Motion by Marti and second by Coleman, with all voting aye, to schedule a public hearing on Wednesday, April 14, 2010 for the vacation of a portion of 10th Avenue NE that was to become Masten Parkway.

2. **Dimler Special Assessment for Improvements:** As part of the West Main and 6th Street NW project, Deb Dimler had additional work done which was to be paid through special assessments. This special assessment was overlooked in the review of listings in preparation for the assessment resolution for collection beginning in 2010.
 - a. **Resolution Adopting Assessment for Petition and Waiver Agreement Dimler Improvements:** Motion by Torkelson and second by Nelson to approve the resolution adopting the assessment for Petition and Waiver Agreement Dimler improvements.
Ayes: Coleman, Marti, Nelson, Tjosaas, Torkelson. Nays: None.

**Resolution #3.1-10
Resolution Adopting Assessment for Petition and Waiver Agreement
Dimler Improvements
(on file)**

MAYOR'S REPORT: Mayor Tjosaas reported that he had met with Mantorville Mayor Luke Nash, Superintendent Peter Grant and K-M Activities Director Clark Jones. The school district has 28 acres that they would like to develop for an athletic complex. A group of citizens has been meeting to plan for the complex which would include ball fields, concessions and lights and would be able to accommodate regional tournaments.

CLERK-ADMINISTRATOR'S REPORT

1. **Tax-Forfeited Properties:** The prices have been set on the tax-forfeited properties in Lindon Manor. The sale of these properties will be held April 28, 2010.

ENGINEER'S REPORT

1. **Ice Arena Parking Lot:** A meeting with the Fair Board, County Commissioners and City staff was held to discuss the layout of the arena parking lot. There were suggestions made to the preliminary plan. Staff will attend the next Fair Board meeting on March 22, 2010.

PERSONNEL

1. **Summer Hours:** Motion by Nelson and second by Marti, with all voting aye, to approve closing City Hall at Noon on Fridays effective May 28th to September 3rd. This would put into practice a 36-hour work week depending on individual workloads. Employees would have the option of being paid for 36 hours or using vacation or comp time to make up the difference for 40 hours/week in their paycheck.

CORRESPONDENCE: The following correspondence was reviewed:

1. **Thank you from the Wildcat Hockey Team:** A thank you was received from the Wildcat Hockey Team for the City's part in naming the ice rink at the Dodge County Ice Arena, the "Axel Johnson Memorial Ice Rink" and for the improvements/repairs to the Ice Arena.

ADJOURN: The meeting was adjourned at 6:41 p.m.

ATTEST:

Randy D. Lenth, City Administrator

Tim Tjosaas, Mayor