

KASSON CITY COUNCIL REGULAR MEETING MINUTES
October 13, 2010

Pursuant to due call and notice thereof, a regular City Council meeting was held at City Hall on the 13th day of October, 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, Neil Britton, Chris McKern, Dan Eggler, Lori Hopkins, Diane O'Brien-Berge, Randy Carlsen.

Mayor Tjosaas presided over the meeting.

COUNCIL

Agenda: Motion by Nelson and second by Marti, with all voting aye, to approve the October 13, 2010 agenda with the following amendments:

- Add: E.1. Chamber of Commerce Update
- H.1. Pool Committee
- H.2. Library Building Committee

Consent Agenda: Motion by Nelson and second by Coleman to approve the October 13, 2010 consent items. Ayes: Coleman, Marti, Nelson, Tjosaas. Nays: None. Abstain: Torkelson. (Abstention applies only to Claims portion of the Consent Agenda due to submission of claim from Stone by Stone Plus, LLC)

1. **Minutes:** Approved the September 22, 2010 regular meeting minutes as submitted.
2. **Claims:** Approved all claims processed after the September 22, 2010 regular meeting, as audited for payment in the amount of \$231,141.18.
3. **Acknowledgement of Committee and Meeting Minutes:** Acknowledged the following committee and meeting minutes for:
 - a. Park Board - 09/21/10
4. **Conferences/Training:** Acknowledged the following employee training/conference attendance for:
 - a. T. Kispert Training & Tour of General Cable Plant 11/11-12 Dallas, TX
Administrator Lenth reported that he will be unable to attend.
5. **Pay Estimates:** Approved the following pay estimates for:
 - a. Rochester Sand & Gravel Dodge Co Ice Arena Parking Lot Est #3 \$68,269.15
 - b. SL Contracting Blaine's 12th, Ph 3 Est #1 \$23,996.09

6. **Resolution Certifying Delinquent Claims to the County Auditor:** As part of the consent agenda, the resolution certifying delinquent claims to the County Auditor was adopted. Ayes: Coleman, Marti, Nelson, Tjosaas, Torkelson. Nays: None.

**Resolution #10.1-10
Resolution Certifying Delinquent Claims to the County Auditor
(on file)**

VISITORS TO THE COUNCIL

1. **Chris McKern – Festival in the Park Update:** Chris McKern reported that the 2010 Festival in the Park had a “good year.” Four objectives of the Festival include: 1) bringing the community together – weekend events are well attended; young families stay in town, 2) promoting the city to outsiders – there were 60 teams for the beanbag tournament, many individuals from out of town, 3) stimulating local economy – visitors spend money at local retailers, 4) exposure for local non-profit organizations – accomplished by booths in the park and parade participation. McKern thanked the City staff for their help and cooperation with this event.

COMMITTEE REPORTS

1. **Chamber of Commerce Update:** At the Chamber meeting, a suggestion was made and agreed upon to place a community Christmas tree in the vacant lot next to C.O. Brown Agency on West Main Street.

OLD BUSINESS

1. **Approve Rugby Wind Project Power Sales Agreement Between CMMPA and City of Kasson:** City Attorney Joe Guzinski has reviewed the Rugby wind project power sales agreement between CMMPA and the City of Kasson. Motion by Coleman and second by Torkelson, with all voting aye, to approve the Rugby Wind Project Power Sales Agreement between CMMPA and the City of Kasson. The City has agreed to purchase 1 MW from the Rugby wind project.
2. **Set 2011 Additional Final Budget/Levy Discussion and Adoption Date:** Motion by Nelson and second by Coleman, with all voting aye, to set an additional date for discussion of the 2011 budget and levy for December 8, 2010 at 6:00 p.m. with the backup date of December 15, 2010 at 6:00 p.m.

NEW BUSINESS

1. **Approve Flood Mitigation Project:** Silt and other debris have diminished the water carrying capacity of Masten Creek east of Mantorville Avenue. Removal of the silt, vegetation and flood debris will decrease future chances of major flooding in the southwest and southeast quadrants of Kasson. The Emergency Management budget and Storm Water maintenance budget will provide funding for the project.
 - a. **Resolution Approving the Removal of Silt/Debris/Vegetation Along Various Sites of Masten Creek Within the City Limits of the City of Kasson, MN:** Motion by Marti and second by Torkelson to adopt the resolution approving the removal of silt/debris/vegetation along various sites of Masten Creek within the city limits of the City of Kasson, MN. Ayes: Coleman, Marti, Nelson, Tjosaas, Torkelson. Nays: None.

Resolution #10.2-10
Resolution Approving the Removal of Silt/Debris/Vegetation Along Various Sites of Masten Creek Within the City Limits of the City of Kasson, MN
(on file)

2. **School Zone Speed Limit**: The maximum speed limit on residential streets is 30 mph. For safety, because of children and a high volume of vehicles on the streets around the school campus, a special speed zone of 20 mph is required in that area when children are present.
 - a. **Resolution Approving a School Zone Speed Limit**: Motion by Marti and second by Coleman to adopt the resolution approving a school zone speed limit. Ayes: Coleman, Marti, Nelson, Tjosaas, Torkelson. Nays: None.

Resolution #10.3-10
Resolution Approving a School Zone Speed Limit
(on file)

MAYOR'S REPORT

1. **Pool Committee**: Mayor Tjosaas appointed Sue Harwood, Melissa Zahn and Liza Larsen as members of the Pool Building Committee, along with Mike Marti, Ron Unger and Mayor Tjosaas. The first meeting is scheduled for Thursday, October 14.
2. **Library Building Committee**: Mayor Tjosaas appointed Lonnie Zelinske as an alternate member of the Library Building Committee as one member has withdrawn due to time constraints.

ENGINEER'S REPORT

1. **Progress Report**: Neil Britton, WSN, reviewed the current projects within the City, including the pedestrian bridge in Lions Park which will be completed shortly.

ADJOURN: The meeting was adjourned at 6:33 p.m.

ATTEST:

Randy D. Lenth, City Administrator

Tim Tjosaas, Mayor