

**KASSON CITY COUNCIL REGULAR MEETING MINUTES
February 23, 2011**

Pursuant to due call and notice thereof, a regular City Council meeting was held at City Hall on the 23rd day of February, 2011 at 6:00 p.m.

THE FOLLOWING MEMBERS WERE PRESENT: Hopkins, 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, Randy Carlsen.

Mayor Tjosaas presided over the meeting.

COUNCIL

Agenda: Motion by Torkelson and second by Marti, with all voting aye, to approve the February 23, 2011 agenda with the following amendment:

Remove: A.2.h. 3.2% Malt Liquor On-Sale License Renewal
 A.2.h.1. Buffet King

Consent Agenda: Motion by Nelson and second by Torkelson to approve the February 23, 2011 consent items. Ayes: Hopkins, Marti, Nelson, Tjosaas, Torkelson. Nays: None.

1. **Minutes:** Approved the February 9, 2011 regular meeting minutes.
2. **Claims:** Approved all claims processed after the February 9, 2011 regular meeting, as audited for payment in the amount of \$387,436.19.
3. **Acknowledgement of Committee and Meeting Minutes:** Acknowledged the following committee and meeting minutes for:
 - a. Library Board - 01/11/11
4. **Conferences/Training:** Acknowledged the following employee training/conference attendance for:
 - a. C. Pletta/J. Benda MMBA Boot Camp 2/22-23 Brainerd
 - b. D. Trapp SE Water Operator School 3/9-11 Rochester
5. **3.2% Malt Liquor Off-Sale License Renewal:** Approved the 3.2% malt liquor off-sale license renewal for:
 - a. Kwik Trip

VISITORS TO THE COUNCIL

1. **GreenStep Cities – Erin Meier, Exec Director University of MN SE Regional Sustainable Development Partnership:** Erin Meier presented a brief overview of the Minnesota GreenStep Cities program which supports the implementation of 28 best practices that cities can use to focus on cost savings and energy use reduction. The 28 best practices are organized into the following categories – Buildings & Lighting, Transportation, Land Use,

Environmental Management and Economic & Community Development. The City of Kasson has already implemented, or is in the process of implementing, several of these practices.

- a. **Resolution Authorizing the City of Kasson to Participate in the Minnesota GreenStep Cities Program**: This resolution authorizes the City to participate in the Minnesota GreenStep Cities program and also appoints Chuck Coleman and Nancy Zaworski to serve as the City's GreenStep coordinators. Motion by Hopkins and second by Nelson to adopt the resolution authorizing the City of Kasson to participate in the Minnesota GreenStep Cities program. Ayes: Hopkins, Nelson, Tjosaas, Torkelson. Nays: Marti.

Resolution #2.1-11
Resolution Authorizing the City of Kasson to Participate in the Minnesota GreenStep Cities Program
(on file)

PUBLIC HEARINGS

1. **Liquor License Renewals, Including Sunday Liquor**
 - a. **American Legion Post #333**: Mayor Tjosaas opened the public hearing for the renewal of the on-sale intoxicating liquor license and Sunday liquor license for American Legion Post #333 at 6:16 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 6:17 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 American Legion Post #333.
 2. **Action on Sunday Liquor License**: Motion Nelson and second by Hopkins, with all voting aye, to approve the renewal of the Sunday liquor license for American Legion Post #333.
 - b. **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 6:18 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 6:18 p.m.
 1. **Action on On-Sale Intoxicating Liquor License**: Motion by Hopkins 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 Torkelson and second by Nelson, with all voting aye, to approve the renewal of the Sunday liquor license for Gadient Hospitality Group, Inc., dba Daniel's Restaurant.
 - c. **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 6:20 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 6:20 p.m.

1. **Action on On-Sale Intoxicating Liquor License:** Motion by Marti and second by Hopkins, 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 Torkelson and second by Nelson, with all voting aye, to approve the renewal of the Sunday liquor license for Events by Daniel's, Saker & Schmitz, LLC.
- d. **Galuska, Inc., dba Pete's Repeat:** 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 at 6:21 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 6:21 p.m.
1. **Action on On-Sale Intoxicating Liquor License:** Motion by Marti and second by Hopkins, with all voting aye, to approve the renewal of the on-sale intoxicating liquor license for Galuska, Inc., dba Pete's Repeat.
 2. **Action on Sunday Liquor License:** Motion by Nelson and second by Torkelson, with all voting aye, to approve the renewal of the Sunday liquor license for Galuska, Inc., dba Pete's Repeat.

COMMITTEE REPORTS

1. **Fire Chief Selection Committee:** The Fire Chief Selection Committee will be meeting a second time on February 24th to refine the interview process. Interviews will be scheduled in the next couple of weeks.

CLERK-ADMINISTRATOR'S REPORT

1. **Conservation Improvement Program:** At the last council meeting on February 9th a marketing/promotion campaign was proposed as an incentive for residents to participate in the home energy audit sponsored jointly by Minnesota Energy Resources and the City. The proposal included a \$5,000 raffle with \$1,000 given away to five separate winners to be used for energy efficient home improvements, paid upon presentation of receipts for the improvements. Per City Attorney Joe Guzinski, the City as a governmental entity cannot hold a raffle. Staff is now looking for other ideas as incentives for homeowners to participate in the audit.
2. **Masten Creek Update:** Administrator Lenth informed the council that the City does not need a permit from the Corps of Engineers for the flood mitigation project on Masten Creek.

ENGINEER'S REPORT

1. **Dodge County Fairgrounds Sewer Upgrades:** Bids for the sewer upgrades at the Dodge County Fairgrounds will be opened on Monday, February 28, 2011.

ADJOURN: The meeting was adjourned at 6:32 p.m.

ATTEST:

Randy D. Lenth, City Administrator

Tim Tjosaas, Mayor

