

KASSON CITY COUNCIL REGULAR MEETING MINUTES

October 10, 2012

Pursuant to due call and notice thereof, a regular City Council meeting was held at City Hall on the 10th day of October, 2012 at 6:01 p.m.

THE FOLLOWING MEMBERS WERE PRESENT: Tjosaas, Marti, Torkelson and Hopkins

THE FOLLOWING MEMBERS WERE ABSENT: Nelson

THE FOLLOWING WERE ALSO PRESENT: City Administrator Lenth, Admin Assist Weigel, Finance Director Zaworski, Community Dev Director Martin, City Engineer Neil Britton, Randy Carlsen, Rich Miller, Dan Egger, Steve Jurrens, Joe Fitch, Doug Robinson, Chris Seljan, Tony Paulson, Tim Penny and Chuck Coleman. Mayor Tjosaas presided over the meeting.

COUNCIL

Agenda: Motion by Hopkins and second by Marti, with all voting aye, to approve the October 10, 2012 agenda with the following amendments:

Remove:	F.1	Approve Additional Construction bids for Aquatic Center
Change:	G.3 to F.1	Approve bids for new Aerial Fire Truck
Add:	F.3	LaCrosse Sign Proposal
Add:	K.3	Thank you note from Dodge County Human Services

Consent Agenda: Motion by Torkelson and second by Hopkins to approve the October 10, 2012 consent items. Ayes: Tjosaas, Marti, Hopkins and Torkelson. Nays: None.

1. **Minutes:** Approved the September 26, 2012 regular meeting minutes as submitted
2. **Claims:** Approved all claims processed after the September 26, 2012 regular meeting, as audited for payment in the amount of \$655,359.21
3. **Acknowledgement of Committee and Meeting Minutes:** Acknowledged the following committee/meeting minutes for: EDA Meeting Minutes – 10/2/12
4. **Conference/Training**
5. **Pay Estimates:**

1. Minnowa Const	16 th Street NE Bridge	Est #5	\$616,513.96
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6. **Approve Resolution Appointing Replacement Election Judges for 2012 General Elections**

PUBLIC FORUM

1. Chuck Coleman addressed the council on Dark Sky Compliance and his concerns about the park and pool being to bright. City Administrator Lenth explained that at the pool it has to be lit enough to see the bottom of the pool at all times. Community Dev Director Martin explained that all building specifications have Dark Sky Compliance regulations.

VISITORS TO THE COUNCIL

1. **Tim Penny – Southern Minnesota Initiative Foundation:** Tim shared with the council the projects that SMIF has been assisting communities with and answered council questions on how SMIF could be of assistance to the City of Kasson on projects if they fit into the SMIF scope.

OLD BUSINESS

1. **Approve bids for new Aerial Fire Truck:** Bids were opened at 1:00 p.m on Wednesday, October 10th at City Hall with three bids received from two manufacturers: E-One 110', \$795,000; E-One 100' \$845,000; Rosenbauer 109' \$828,885. After fire department review of specifications and equipment, and comparison of features, Fire Chief Fitch recommended the qualified low bid as the Rosenbauer truck in the amount of \$828,885 for delivery and payment in 2014. Motion by Torkelson and second by Marti to approve the purchase of the Rosenbauer 109' Aerial Fire Truck for \$828,885. Ayes: Tjosaas, Hopkins, Marti and Torkelson. Nays: none
2. **Approve C.I.P. Agreement between the City of Kasson, MN and Southeast Minnesota Community Action Corporation:** Motion was made by Hopkins and second by Marti to approve agreement between City of Kasson and SEMCAC for supplying appliances to low income and elderly Kasson Electric Utility residents in the amount not to exceed \$10,000. Ayes: Tjosaas, Hopkins, Marti and Torkelson. Nays: none
3. **Approve La Crosse Sign Proposal:** Motion was made by Torkelson and second by Hopkins to accept the proposal for a new electronic sign to replace the existing welcome sign on South Mantorville Avenue not to exceed \$14,000. Ayes: Tjosaas, Hopkins, Marti and Torkelson. Nays: none

NEW BUSINESS

1. **Prairie Willows Petition and Waiver Agreements:** Motion was made by Marti and second by Hopkins to place the final lift of asphalt in the subdivision. Cost will be assessed to lots that the developer owns. Ayes: Tjosaas, Hopkins, Marti and Torkelson. Nays: none
2. **Bigelow Voight 7th Petition and Waiver Agreements:** Motion was made by Torkelson and second by Marti to place the final lift of asphalt in the subdivision. Cost will be assessed to lots that the developer owns. Ayes: Tjosaas, Hopkins, Marti and Torkelson. Nays: none

CLERK-ADMINISTRATOR REPORT

1. City Administrator Lenth updated the council on court action against the City in regard to bidding procedures on the 7th Street Utility Expansion Project. At this time the project has been delayed until a ruling is made by a Dodge County Judge.

ENGINEER'S REPORT

1. Neil Britton, WSN, reported on the 16th Street NE Reconstruction Bridge Project.

CORRESPONDENCE:

1. **Retirement Reception for Bonnie Adams:** No discussion needed
2. **Cash & Investment Summary July 2012 and August 2012:** No discussion needed
3. **Thank you from Dodge County Human Services:** Council received a thank you note thanking the City of Kasson for allowing them to use meeting spaces when Dodge County has none available.

ADJOURN: The meeting was adjourned at 6:50 p.m.

ATTEST:

Randy D. Lenth, City Administrator

Tim Tjosaas, Mayor