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**KASSON CITY COUNCIL REGULAR MEETING MINUTES
February 26, 2020**

Pursuant to due call and notice thereof, a regular City Council meeting was held at City Hall on the 26th day of February, 2020 at 6:00 P.M.

THE FOLLOWING MEMBERS WERE PRESENT: Burton, Egger, Ferris, McKern and Zelinske

THE FOLLOWING MEMBERS WERE ABSENT: None

THE FOLLOWING WERE ALSO PRESENT: City Administrator Tim Ibisch, City Clerk Rappe, City Attorney Melanie Leth, City Engineer Theobald, Public Works Director Bradford, Finance Director Zaworski, Alex Nuehring, Mike Bubany, Tim Tucker, Tyler Baumbach, Laura Chamberlain and Bryan Kaemingk

PLEDGE OF ALLEGIANCE

COUNCIL

APPROVE AGENDA

Remove a.2.h

Move J.3 I and I reduction plan to be discussed during the Public Hearing

Motion to Approve the Amended Agenda made by Councilperson Egger, second by Councilperson Burton with All Voting Aye.

CONSENT AGENDA

Minutes from February 12, 2020

Claims processed after the February 12, 2020 regular meeting, as audited for payment in the amount of \$398,241.41

Resolution Appointing Election Judges for the PNP

Resolution #2.5-20

Resolution Appointing Election Judges for the PNP

(on file)

Acknowledge Committee Minutes

Library Board Minutes 2-11-20

Refuse Haulers Licenses:

Advanced Disposal

Skjeveland Enterprises

Sunshine Sanitation

Waste Management of Rochester

Hometown Haulers

Conferences:

Paul Lindgren	MN Crime Prevention Assoc	Stillwater	May 11-15	\$425 + hotel
Jesse Kasel	4 Pillars of Policing	Rochester	April 6-7	\$350
Josh Hanson	Advanced ICS-400	Red Wing	March 24-25	\$0
Josh Hanson	TZD SE MN Workshop	Rochester	May 6	\$0
Jason Peck	4 Pillars of Policing	Rochester	April 6-7	\$350

Intoxicating Liquor Licenses & Sunday Liquor
 American Legion Post #333
 Daniel's
 Events by Saker- **conditional Approval**
 Pete's Repeat

3.2% Malt Liquor off Sale
 Kwik Trip #619
 Casey's Retail Company

Motion to Approve the Consent Agenda made by Councilperson Burton, second by Councilperson Zelinske with All Voting Aye.

VISITORS TO THE COUNCIL

Tim Tucker – North Risk Partners Insurance Review – Mr. Tucker represents the League of MN Ins Trust. The City received a dividend of \$4880 in 2019. There is a single digit rate increase for 2020 of 9%. The biggest claims are in liability and in worker's comp. He suggested going to the league's safety and loss control workshop. The land use credit is going away. Mayor McKern asked about the no fault sewer backups and he feels that the League should lobby to remove the clause stating that if so much rain falls in a short amount of time then they don't pay because that is why we have the no fault insurance.

MAYOR'S REPORT

Mayor McKern made a motion to Appoint Laurie Schultz and Jon Wright to the Library Board, second by Councilperson Ferris with All Voting Aye.

Mayor McKern thanked the Council and Staff for coming to the planning session on the 15th.

PUBLIC FORUM

PUBLIC HEARING

Public Hearing for Ordinance Changes for Chapter 53 -

Public Hearing opened – no comments

Public hearing closed.

Engineer Theobald referred to the presentation that he will give at the public meeting on March 18 in the Kasson-Mantorville High School Public Forum room regarding the inspections of the sump pumps in private homes. There is a website for the public for scheduling and information. A resolution with the Ordinance changes will be at the next meeting.

COMMITTEE REPORT

Councilperson Egger Report on Park Board and Stone Wall – Councilperson Egger had points to report on; 1. The Boulevard Tree Program order deadline is March 27, they are planning on 75 trees

again this year. 2. The wall at North Veterans Memorial Park, they have contacted a couple more contractors and they will come in April to give quotes. 3. The pool will have picture passes for all passes. The schedule for pictures will be coming out soon. 4. The Park Board approved raising the park land fee to \$300 a lot to be able to maintain and put in parks and trails.

Bigelow-Voigt 8th Preliminary Plat and CUP for a PUD – Laura Chamberlain, Hoisington-Koegler, presented the background information. The Planning Commission held the public hearing on January 14. The Planning Commission recommended approval with conditions. Bigelow-Voigt is requesting a 55% hardcover. Bigelow-Voigt did change the plan to end both 12th and 13th Streets will be cul de sacs instead of stub streets which added an extra set of townhomes. There has been a reconfiguration of the single family lots also and there is one less sf lot. Bigelow-Voigt has worked with Staff to work out the conditions.

Motion to Approve the Resolution Approving a Conditional Use Permit for a Planned Unit Development made by Councilperson Burton, second by Councilperson Zelinske with All Voting Aye.

*Resolution #2.6-20
Resolution Approving a Conditional Use Permit
(on file)*

Motion to Approve the Resolution Approving a Preliminary Plat for Bigelow-Voigt 8th Subdivision made by Councilperson Zelinske, second by Councilperson Egler with All Voting Aye.

*Resolution #2.7-20
Resolution Approving a Preliminary Plat for Bigelow-Voigt 8th
(on file)*

OLD BUSINESS

Mike Bubany – David Drown & Assoc – 2014B Bond Refunding – Mr. Bubany stated that these are not technically callable and we are doing an advance refunding. Savings would be a lower interest rate than what we currently have and the City’s debt service fund has a larger balance. There is a present value savings of \$193,094 and a gross savings of \$635,829. Market is fluctuating and it depends on your risk tolerance. Bremer bank has provided the best interest rate at 3.2%. A variable that we won’t know are the investments and the escrow. Plan to lock in investments on March 6. **Motion to Approve the Resolution Approving the Bond Sale made by Mayor McKern, second by Councilperson Zelinske with All Voting Aye.**

*Resolution #2.8-20
Resolution Approving Bond Sale
(on file)*

NEW BUSINESS

ATTORNEY’S REPORT

ENGINEER’S REPORT

TH 57- 16th Street Roundabout and 16th Street NW Extension – Engineer Theobald stated that staff is looking for direction as to proceed with a formal agreement with MnDOT for \$900,000 in LPP funding. The council’s consensus is to proceed.

Building Demo – 85 E Veterans & 105 15th St NE - Resolution Awarding Project – Engineer Theobald stated that there is more mitigation required than what the engineering estimate figured in. 105 15th St NE has been submitted through FEMA for funding at 75%. Motion be Councilperson Egler, second by Councilperson Burton with All Voting Aye to Approve the Resolution Awarding the Project.

***Resolution #2.9-20
Resolution Awarding Project
(on file)***

PERSONNEL

Library Aide Job Description – **Motion by Councilperson Ferris, second by Councilperson Zelinske with All Voting Aye to Approve the Job Description for Library Aide.**

ADMINISTRATORS REPORT

Infrastructure Fact Sheet – For information only

Sample Resolution – Mayor McKern would like this brought back to a future meeting. It is regarding infrastructure fees and how to recoup them.

Administrator Ibisch passed out tentative plans submitted by Aaron Thompson for Thompson Addition reconfiguration. The Council was in agreement to take this back to Planning Commission.

CORRESPONDENCE

Correspondence was reviewed.

ADJOURN 7:12PM

Motion to Adjourn made by Councilperson Ferris, second by Councilperson Egler with all voting Aye to Adjourn.

ATTEST:

Linda Rappe, City Clerk

Chris McKern, Mayor