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**KASSON CITY COUNCIL REGULAR MEETING MINUTES
March 11, 2020**

Pursuant to due call and notice thereof, a regular City Council meeting was held at City Hall on the 11th day of March, 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, Finance Director Zaworski, Alex Nuehring, Doug Buck and Tim O'Morro

**PLEDGE OF ALLEGIANCE
COUNCIL**

APPROVE AGENDA

Remove C.1 Mayor's Appointment
Remove F.2 Planning Commission Wilker CUP
Remove L.2 Closed for Labor Negotiations
Add J.4.iii Petition and Waiver

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

CONSENT AGENDA

Minutes from February 26, 2020

Claims processed after the February 26, 2020 regular meeting, as audited for payment in the amount of \$127,399.29

Acknowledge Committee Minutes
Park Board Draft February 18, 2020

Conferences:

Gerald Runnells K9 Certification Sawyer Cty, WI Mar 20-21 \$70 + exp

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

VISITORS TO THE COUNCIL

MAYOR'S REPORT

PUBLIC FORUM

PUBLIC HEARING

Liquor Ordinance Amendment – This is adding #110.22 (J) regarding Brewer off-sale malt liquor licenses.

Public Hearing opened

No comments

Public Hearing closed

Motion to Approve as Presented made by Councilperson Burton, second by Councilperson Zelinske with All Voting Aye.

***CITY OF KASSON
Ordinance #874
Amending Ordinance #110.22
(on file)***

Motion for Summary Publication made by Councilperson Ferris, second by Councilperson Egger with All Voting Aye.

COMMITTEE REPORT

EDA – Policy & Procedure Approval – Administrator Ibsch stated that the EDA Board has reviewed this a couple of times and held a public hearing and is recommending approval. **Motion by Mayor McKern, second by Councilperson Ferris with All Voting Aye.**

OLD BUSINESS

Resolution Supporting Infrastructure Accountability – Administrator Ibsch stated that this is to let the City have control over what needs to be done in the City and to have the ability to recoup some of the costs. **Motion to Approve the Resolution made by Mayor McKern, second by Councilperson Burton with All Voting Aye.**

***Resolution # 3.1-20
A Resolution Supporting Infrastructure Accountability
(on file)***

Park Board - Change in Parkland Fee – Administrator Ibsch stated that this is informational and is looking for any feedback from Council after the last meeting. There is something at legislature that would mandate that 5% of the value is the maximum we would be able to charge. Mayor McKern stated that this is similar to the last resolution that we need some say in how we pay for things. Mayor McKern stated that if we set this now we need to make it effective in 2021 to give developers plenty of notice.

Ordinance Amending Chapter 53 – These are changes to sump pump connections and requirements. The public hearing was held at last meeting. This is in conjunction with the I & I Program the Council has put in place.

Motion to Approve Ordinance Changes made by Councilperson Egger, second by Councilperson Zelinske with All Voting Aye.

***Ordinance #875
Amending Ordinance #53
(on file)***

Motion for Summary Publication made by Councilperson Burton, second by Councilperson Zelinske with All Voting Aye.

NEW BUSINESS

ADMINISTRATOR'S REPORT

Administrator Ibisch passed around a County notice regarding septic tanks. Ibisch highlighted portions of his report and stated we need to be cognitive about the earning of comp time.

ENGINEER'S REPORT

TH 57 Reconstruction– UPDATE – At the public meeting on March 19 they will be presenting some of the roundabouts and taking input from the public.

Open House – Thursday, March 19th at 6:00PM at Kasson Library

Little Subdivision Restoration – this was bid on Monday and the updated resolution is in the Council packet, this part of the disaster declaration that we had to restore the channel.

Motion to Approve the Resolution Awarding Project made by Mayor McKern, second by Councilperson Ferris. Abstain: Burton Ayes: Eggler, Ferris, McKern and Zelinske. Nays: None.

Resolution #3.2-20

*A Resolution Awarding and Approving Little Subdivision Drainage way Restoration
(on file)*

I/I Reduction Plan – CCTV of Sanitary Sewer – Engineer Theobald stated that the bids came in well under the engineers estimate. We are going to run a camera down every sewer main in the entire City looking for defects and leaks. Hydro-Klean came in very low. **Motion to Approve the Resolution Awarding and Approving CCTV of Kasson Sanitary Sewer made by Councilperson Zelinske, second by Councilperson Ferris with All Voting Aye.**

Resolution #3.3-20

**A Resolution Awarding and Approving CCTV of Kasson Sanitary Sewer
(on file)**

I/I Reduction Plan - Sump Pump and Lateral Inspections – UPDATE – Engineer Theobald stated that things are up and running and are going well so far. There have already been quite a few people who have already signed up for inspections. The website is live - Kassonsump.com. There is a **Public meeting – Wednesday, March 18th at 6:00PM at KM High School, Forum Room** for the entire City to hear about the project and to ask questions.

Petition and waiver – Engineer Theobald stated that as part of this project we will have properties that are not compliant. With this program homeowners could hire a private contractor to do the work and the homeowner would take that bill to city hall and the city will pay it and have it assessed to the homeowner's taxes. **Motion to Set the Interest Rate For Petition and Waivers at 5.5% made by Mayor McKern, second by Councilperson Eggler with All Voting Aye.**

I/I Reduction Plan – Bypass Pumping Plan – UPDATE – There is a staff meeting on March 12th

Mayor McKern asked for an update on the list of things that WHKS was tasked to do last summer. Engineer Theobald will incorporate that into the public presentation for Wednesday.

PERSONNEL

ATTORNEY REPORT

Closed session (recorded) to consider an offer regarding the purchase of the Shopko property.
Closed session (not recorded) for update in Wilker litigation.

Closed at 6:28PM

Opened at 7:03pm

Mayor McKern stated that the Council gave the Attorney direction as to a response for the Shopko property. The Attorney gave the Council an update on the Wilker litigation

CORRESPONDENCE

Correspondence was reviewed.

ADJOURN 7:04PM

Motion to Adjourn made by Councilperson Egger, second by Councilperson Burton with all voting Aye to Adjourn.

ATTEST:

Linda Rappe, City Clerk

Chris McKern, Mayor