

KASSON CITY COUNCIL MEETING

Wednesday, June 24, 2020

6:00 PM

Pursuant to due call and notice thereof, a regular City Council meeting was held at City Hall on the 24th day of June, 2020 at 6:00 PM.

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 Linda Rappe and Finance Director Nancy Zaworski, City Attorney Melanie Leth, City Engineer Brandon Theobald, Sergeant Josh Hanson, David Dubbels, and Alex Nuehring

PLEDGE OF ALLIANCE

APPROVE AGENDA

Add: G.2 Aquatic Center Feedback

Add: I. 6 Tax Increment Financing District

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

CONSENT AGENDA

Minutes from June 10, 2020

Claims processed after the June 10, 2020 regular meeting, as audited for payment in the amount of \$473,587.20

Temporary on-sale Liquor License – Kasson American Legion August 14-15, 2020

Acknowledge Committee Minutes

Library Board Minutes January 2020

Library Board Minutes January Special 2020

Library Board Minutes Feb 2020

Library Board Minutes March 2020

Library Board Minutes March Special 2020

Library Board Minutes May 2020

Evaluations:

David Greenfield	Library Asst	inc to grade 3 Step 3 \$17.60	eff. 6-18-20
Nathan Bless	WWTP Oper II	inc to Grade 9 Step 7 \$30.02	eff. 6-17-20
Jarrod Nelson	Electric Supervisor	Inc to Grade 13 Step 6 \$38.14	eff 6/26/20

Pay Request #2 CCTVHydro-Klean \$53,165.52

Motion to Approve made by Councilperson Egger, second by Councilperson Zelinske with All voting Aye.

VISITORS TO THE COUNCIL

MAYOR'S REPORT

The Pool feedback to him has been good.

Reminder to main street business about weeds in sidewalks and along the buildings

Had an issue with a political flag on a City utility pole in town and that will come down by the end of the week and the Mayor asked staff to put something on website regarding political signs and flags.

There is a little boy named Kasson coming for a visit this weekend.

PUBLIC FORUM

PUBLIC HEARING

COMMITTEE REPORT

Heaser Variance Denial Recommendation – **Motion to Approve the Planning Commission**

Recommendation made by Councilperson Egler, second by Councilperson Zelinske with All Voting Aye.

Resolution 6.2-20

***Resolution Denying A Variance for the Property known as 903 12th Ave NW, Kasson, MN
(on file)***

EDA – Trail Grant – The Grant was approved for \$82,390. It will go from 7th st to the west to the Dodge County Sunset trail. There is a path there already.

EMS Committee – PD Protest Guidance – informational for Council. They had a good meeting of the EMS committee last week. Administrator Ibisch will be working with Fire Chief and the Police Chief on an emergency management plan.

OLD BUSINESS

Personnel Policy – Administrator Ibisch stated that this is the final opportunity to get feedback from Council and a final redlined copy will be at a future meeting.

Pool feedback – Administrator Ibisch state that there has been positive feedback and the staff is doing a good job on social distancing. He received negative feedback today regarding the reservation system and pricing. Council agreed and asked staff to maintain current system and guidelines.

NEW BUSINESS

Pictometry Agreement – **Motion to Approve the Agreement made by Councilperson Burton, second by Councilperson Ferris with All Voting Aye.**

COVID-19 Plan – An updated plan has been emailed to Council. This is the guidance that will be posted in the workplace. Enforcing it is doing the best we can. **Motion to Approve the Plan made by Mayor McKern, second by Councilperson Ferris with All Voting Aye.**

ADMINISTRATORS REPORT

Administrators Report – Administrator Ibisch went through his report. The Ice Arena has had all of their sessions full.

Funding Report - Kasson's share of the CARES funding is \$490K

Natural Gas Franchise – This has been brought up to Council before and we are looking for a yes or no on whether the council would like to pursue this. Mayor McKern would like Ibisch to come up with a couple of ideas and they are willing to look at a franchise fee. Ibisch proposed either a flat fee or a percentage of sales.

Electric Rules and Regs Suggested Change – Electric Supervisor, Jarrod Nelson has submitted language for inclusion in the Electrical Rules and Regulations policy for the City. **Motion to Approve made by Councilperson Egger, second by Councilperson Ferris with All Voting Aye.**

This will be put this in the City newsletter and on the website.

Electrical Main St Extension – Electric Supervisor, Jarrod Nelson submitted an estimate for overhead and underground lines on Main St West as requested by the Council at the last meeting. The estimate for overhead is \$12, 670 and the underground estimate is \$40,012. Councilperson Zelinske stated that the underground will be more than that since the north side of the street is not feasible and will have to cross Main St. Councilperson Zelinske stated that he would be in favor of the overhead. **Motion to Authorize the Extension made by Councilperson Egger, second by Councilperson Zelinske with All Voting Aye.**

Motion to have the Extension go overhead made by Councilperson Zelinske, second by Councilperson Ferris with All Voting Aye.

TIF District – Administrator Ibisch would the Council’s opinion about giving TIF to an apartment building complex on the corner of 16th St NE and 5th Ave NE. The city has not done much in the way of housing tif in the past it has been mostly business tifs. They would want more information but with this information they would not be inclined to provide Tif.

ENGINEER’S REPORT

Engineer Theobald gave an update on the crack fillers being in town and the chip sealing will be in the next couple weeks.

ADA Transition Plan will be in a future Council packet.

MnDOT did some patching on Mantorville Ave.

The Highway 57 project will not include the 16th St. roundabout. That is a future project.

The Engineer and Administrator suggested putting more of a public works area on the city website with projects and future projects.

PERSONNEL

ATTORNEY

CORRESPONDENCE

Correspondence was reviewed

ADJOURN 7:00PM

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

ATTEST:

Linda Rappe, City Clerk

Chris McKern, Mayor