

**KASSON CITY COUNCIL REGULAR MEETING AGENDA**  
**Wednesday, September 9, 2020**  
**6:00 PM**

Pursuant to due call and notice thereof, a regular City Council meeting was held at City Hall on the 9th day of September, 2020 at 6:00 PM.

**THE FOLLOWING MEMBERS WERE PRESENT:** Egler, Ferris, McKern and Zelinske

**THE FOLLOWING MEMBERS WERE ABSENT:** Burton

**THE FOLLOWING WERE ALSO PRESENT:** City Clerk Linda Rappe and Finance Director Nancy Zaworski, City Engineer Brandon Theobald, City Attorney Melanie Leth, Police Chief Josh Hanson, Public Works Director Charlie Bradford, Janet Sinning and David Dubbels

**PLEDGE OF ALLIANCE**

**APPROVE AGENDA**

Add: Mayor's Report - Budget Update

Add: Mayor's Report – Update on Mental Health Initiative

Add: Attorney - Closed Session for potential litigation strategy discussion

**Motion to Approve the Amended Agenda made by Councilperson Egler, second by Councilperson Zelinske with All Voting Aye**

**CONSENT AGENDA**

Minutes from August 26, 2020

Claims processed after the August 26, 2020 regular meeting, as audited for payment in the amount of \$220,049.97

Acknowledge Committee Minutes

Park Board DRAFT August 2020

Evaluations:

Jason Peck	Sergeant	At top of Scale	
Jesse Kasel	SRO	inc to grade Grade 12 Step 5	\$34.53
Gerald Runnells	K-9 Officer	inc to grade 10 Step 5	\$30.15

Conferences:

Krista Weigel	Advanced Gun Laws	Zoom	\$150	11/5/20
Krista Weigel	Adult Criminal Expungement	Zoom	\$80	10/14/20
Krista Weigel	Advanced Data Practices	Zoom	\$150	11/4/20

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

**VISITORS TO THE COUNCIL**

**MAYOR'S REPORT**

**Proclamation for National Pregnancy and Infant Loss Day October 15, 2020**

**Budget Update** – Finance Director Zaworski gave a budget update, the increase for health ins premium of 10% and the wall of \$66K and this increases the budget to 8%. We have looked at equipment and the Public Works Director and the Fire Chief prioritized their needs. Director Zaworski gave options on how to finance these items.

**Mental Health initiative:** Mayor McKern stated that the sessions have been paid for and now the question is now how to schedule these hours.

**PUBLIC FORUM**  
**PUBLIC HEARING**  
**COMMITTEE REPORT**

**Park Board - Wall estimate** – Refer to Park Board Minutes

The Council was in agreement to see as much private funds used for this project and not use public fund. The Council suggested looking for grants. Janet Sinning stated that they have raised \$6,000.

**OLD BUSINESS**

**Planner Proposals - Motion to Approve the HKGi proposal made by Mayor McKern, second by Councilperson Zelinske with All Voting Aye.**

**NEW BUSINESS**

**Resolution – Mantorville Restoration Association Charitable Gambling Permit – Motion to Approve the Premises Permit for Mantorville Restoration Association made by Councilperson Ferris, second by Councilperson Egger with All Voting Aye.**

*Resolution #9.1-20*

*Resolution Approving The Premises Permit For Mantorville Restoration Association Charitable Gambling At El Patron  
(on file)*

**ADMINISTRATORS REPORT**

**Administrator's Report** – Administrator's Report

**Unallocated Rules** – FYI

**Facility Planning Services** - FYI

**ENGINEER'S REPORT**

**PERSONNEL**

**Steve Jurens** – Return from Leave of Absence and Notice of Retirement eff 8/29/20 - Motion to Accept the Retirement made by Mayor McKern, second by Councilperson Ferris with All Voting Aye.

**ATTORNEY**

**Closed session for litigation strategy re Tierra AKA development** – OUTCOME: Update from the Attorney.

**Closed session for litigation strategy re Heaser litigation** – OUTCOME: The Attorney gave an update

**Closed session for potential litigation strategy discussion** – Councilperson Ferris added this for discussion regarding the library building

Closed at 6:21

Re-Opened at 7:02

**CORRESPONDENCE**

Correspondence was reviewed

**ADJOURN 7:03M**

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

**ATTEST:**

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Linda Rappe, City Clerk

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Chris McKern, Mayor