

Please go to www.cityofkasson.com for full video

**KASSON CITY COUNCIL REGULAR MEETING MINUTES
January 8, 2020**

Pursuant to due call and notice thereof, a regular City Council meeting was held at City Hall on the 8th day of January, 2020 at 6:00 P.M.

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

THE FOLLOWING MEMBERS WERE ABSENT: None

THE FOLLOWING WERE ALSO PRESENT: Interim City Administrator Nancy Zaworski, City Clerk Rappe, City Attorney Melanie Leth, City Engineer Theobald, Fire Chief Joe Fitch, Janet Sinning and Tim O'Morro

**PLEDGE OF ALLIANCE
COUNCIL**

APPROVE AGENDA

Add: K.3 Rescind resignation and Approve Leave of Absence for Firefighter Jurrens

Add: J.1 Update from DNR regarding cleaning debris from Masten Creek

Add: J.2 Update on Roundabouts from MNDOT

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

CONSENT AGENDA

Minutes from December 18, 2019

Claims processed after the December 18, 2019 regular meeting, as audited for payment in the amount of \$510,299.56

Pay Request #2 16th St NE Improvements Carl Bolander \$184,219.06

Pay Request #3 E Main St Storm Sewer BCM Const \$5,617.82

Resolution Designating Official Depository

*Resolution #1.1-20
Resolution Designating Official Depository
(on file)*

Conferences:

- i. Krista Weigel ImageTrend Fire Admin Train Lakeville Jan 8
- ii. Krista Weigel Advanced Gun Laws & Advanced Data Practices Andover Jan 28-29
- iii. Linda Rappe IIMC Region Mtg Stillwater Jan 24-25

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

VISITORS TO THE COUNCIL

MAYOR'S REPORT

Feb/Mar Planning Session – Dates were discussed and February 15 will be tentatively set from 8-12 at the Public Works Building.

Mayor Mckern mentioned the experienced elected officials training coming up.

Mayor McKern stated that he will have the 2020 Committee appointments at the next meeting.

PUBLIC FORUM

PUBLIC HEARING

COMMITTEE REPORT

Park Board – Councilperson Egler Discussion on how much the Council is willing to spend on the Stone Wall - Councilperson Egler stated that a “go fund me” page started and people coming to talk to Ron Unger and people stating that they can do it cheaper. We had received one bid. Councilperson Ferris stated that she has information from two people that they would like to put in a bid. Ferris was instructed to give that information to Park Director, Ron Unger. Councilperson Egler stated that people are asking if we can save part of it instead of the whole wall, can the plaque that is there be incorporated into it, and some are saying that if we have to replace that much of the wall is it still original? Councilperson Zelinske suggested when getting the bids to get it for the whole wall and for the main arch or sections.

OLD BUSINESS

NEW BUSINESS

City Attorney Contract – No changes from 2019.

Motion to Approve the 2020 City Attorney Contract made by Councilperson Zelinske, second by Councilperson Ferris with All Voting Aye.

ADMINISTRATORS REPORT

ENGINEER'S REPORT

Update from DNR regarding cleaning debris from Masten Creek – Engineer Theobald stated that the DNR is recommending not doing anything about the cross section unless we have a property or utility affected. Engineer Theobald stated that we could look at removing some trees. The City would need a permit if we are disturbing soil or realigning the creek. The Council agreed that Engineer Theobald should work with the Public Works Director to see what trees and blockages there are along the creek and if there are any impacts.

MNDOT update regarding roundabouts – Engineer Theobald had a conversation with MNDOT regarding putting a mini roundabout where the signal is and a traditional single lane roundabout at 16th St. and at County 34. Theobald read the letter he sent to MNDOT regarding the conversation had at the December 18 meeting. MNDOT is strongly considering paying for the construction of the

roundabouts and they do not want to push back construction. The Council would strongly prefer a stoplight instead of a mini roundabout at Main St. The Council is in agreement for a single lane roundabout at County 34 and a roundabout at 16th St NE.

PERSONNEL

Resignation of PT Officer Tyler Breuer – Motion to Accept Officer Breuer’s Resignation and Thanked him for his service made by Councilperson Burton, second by Councilperson Egger with All Voting Aye.

Memo from Police Chief Requesting hiring 3 PT Officers – Motion to Approve Hiring 3 Part time Officers made by Mayor McKern, second by Councilperson Ferris with All voting Aye.

Rescinding Resignation and Approve Leave of Absence for Firefighter Jurrens - Motion to Approve Rescinding the Resignation and Approving A Leave of Absence for Up to One Year made by Mayor McKern, second by Councilperson Egger with All Voting Aye.

ATTORNEY

CORRESPONDENCE

Correspondence was reviewed.

ADJOURN 6:26PM

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

ATTEST:

Linda Rappe, City Clerk

Chris McKern, Mayor