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**KASSON CITY COUNCIL REGULAR MEETING MINUTES
December 18, 2019**

Pursuant to due call and notice thereof, a regular City Council meeting was held at City Hall on the 18th day of December, 2019 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: Interim City Administrator Nancy Zaworski, City Clerk Rappe, City Attorney Melanie Leth, City Engineer Theobald, Doug Buck, Matt Leth and Chuck Coleman

**PLEDGE OF ALLIANCE
COUNCIL**

APPROVE AGENDA

Remove F.1 CEDA Contract

Add F.1 Park Board Update

Mayor McKern stated that there are two changes to the minutes on the consent agenda.

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

CONSENT AGENDA

Minutes from December 11, 2019

Claims processed after the December 11, 2019 regular meeting, as audited for payment in the amount of \$917,373.62

Pay Request #2 2019 Street Improvements Swenke/IMS \$11,128.42

Pay Request #2 Prairie Willows 4th Tax Abatement/Development Agreement \$120,000

Resolution Accepting Donations for the Kasson Police Dept Community Outreach Program

Resolution #12.2-19

***Resolution Accepting Donations For The Kasson Police Community Outreach Program
(on file)***

Evaluations:

David Greenfield Library Asst remove from Probation

Kelly Bell Library Asst At Top of Scale

Nathan Bless WW Oper II \$28.00 inc. to Grade 9 Step 6 \$28.37 eff 12/17/19

Jarrold Nelson Elec Supervisor \$34.90 inc to Grade 13 Step 5 \$36.04 eff 12/26/19

Resolution Certifying Delinquent Claims to County Auditor

Resolution #12.3-19

**Resolution Certifying Delinquent Claims to the County Auditor
(on file)**

Resolution Decertifying Claims to County Auditor

Resolution #12.4-19

**Resolution Decertifying Delinquent Claims
To The County Auditor
(on file)**

Library Board Minutes 12-2-19

Resolution Adopting Assessments for 2019 Petitions and Waivers

Resolution #12.5-19

**Resolution Adopting Assessment
For 2019 Petition And Waiver Agreement Improvements
(on file)**

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

VISITORS TO THE COUNCIL

Chuck Coleman – Greensteps – Electric Vehicle Chargers

Would like to put in a level 2 charging station for \$1500 plus there would be the installation cost, concrete pad costs, electrician cost and cost of electricity. A potential site is city parking lot near the Liquor Store. Mr. Coleman has met with the Chamber of Commerce and they seemed like the concept, they are thinking of having sponsors and advertising to help offset the costs and the Chamber would agree to allocate a \$1000 for electricity usage the first year. Councilperson Ferris stated that this maybe a draw for people who need to charge to come to Kasson. And while people are charging they would be here for approximately 50 minutes. Interim City Administrator Zaworski stated that we are a Greensteps 2 City and we are moving into more difficult things to make the third step. Zaworski stated that this could be paid for by the electric fund and they are asking for \$3,000 - \$5,000 for the level 2 charger, or as much as \$20,000 for the fast charger. There could be a way to make people pay for the electricity used but those metered chargers are much more expensive to install and maintain for many reasons. Tesla has had programs that could help offset the cost of a charger, but it would be a Tesla charger that would only be able to charge Telsa vehicles -- it could not be used to charge other models of electric cars. Mr. Coleman stated that this is for information only for the Council and he is still working on it.

MAYOR'S REPORT

PUBLIC FORUM

Matt Leth – 61748 257th Ave, Mantorville – has a rental property in Kasson and the tenants didn't pay their utilities and he is unhappy about getting stuck with their utility bill and he was never notified that they were delinquent. Zaworski stated a delinquent letter is sent to the landlord. Mr. Leth asked how someone can rack up a \$900 bill before the landlord is notified or they are not shut off. Mayor McKern asked Mr. Leth to stop in and talk to Administrator Zaworski.

PUBLIC HEARING

COMMITTEE REPORT

Park Board update – Councilperson Egger stated that 54 applicants are to be interviewed for the pool but they would like 60-70. There were concerns about the wall and options brought up and that will be brought to the next meeting. Park Director Ron Unger applied for the 40 years of being tree city.

Mayor McKern asked Engineer Theobald about cleaning up flood debris in the creek since it is frozen now.

OLD BUSINESS

NEW BUSINESS

ADMINISTRATORS REPORT

ENGINEER'S

PERSONNEL

ATTORNEY

Closed Session for Thompson special assessment lawsuit/appeal

Closed at 6:30 PM

Opened 6:35 PM

Attorney updated the Council on the Thompson Litigation.

CORRESPONDENCE

Correspondence was reviewed.

Zaworski stated that there has been a lack of correspondence from the State regarding the flooding. The State has been overwhelmed since they had eight events in 2019.

Rappe stated that the Council can let her know which training the Council would like to go to.

Mayor McKern stated that Channel 6 wanted an interview regarding the stone wall, he is not available.

ADJOURN 6:38PM

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