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**KASSON CITY COUNCIL REGULAR MEETING MINUTES  
June 26, 2019**

Pursuant to due call and notice thereof, a regular City Council meeting was held at City Hall on the 12th day of June, 2019 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:** City Administrator Coleman, City Clerk Rappe, City Engineer Theobald, Finance Director Nancy Zaworski, Mike Marti and Tim O'Morro

**PLEDGE OF ALLIEGENCE**

**APPROVE AGENDA**

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

**CONSENT AGENDA**

Minutes from June 12, 2019

Claims processed after the June 12, 2019 regular meeting, as audited for payment in the amount of \$720,844.89

Acknowledgement of Committee Minutes:

Park Board                      May 21, 2019 DRAFT

Resolution Accepting Donation to the Parks Department

***Resolution #6.6-19***

***Resolution Accepting Donation to the Parks and Recreation Department  
(on file)***

**Motion to Approve the Consent Agenda Removing the Minutes for Adjournment votes until the next meeting made by Councilperson Burton, second by Councilperson Eggler with All Voting Aye.**

**VISITORS TO THE COUNCIL**

**PUBLIC FORUM**

**PUBLIC HEARING**

**EDA Public Hearing for Business Subsidy Agreement**

Public Hearing opened –

Public Hearing closed with no comments.

**Motion to Approve the Changes to the Business Subsidy Policy made by Councilperson Eggler, second by Councilperson Ferris with All Voting Aye.**

**COMMITTEE REPORT**

**Planning Commission –**

**Rezone** – Part of 1200 W Main St – Administrator Coleman referred to the legal opinion, staff planning review and materials. Mayor McKern stated that we are rezoning within the city limits. Councilperson Burton proposed to add to the resolution that this is larger lot than what the ordinance allows and we are rezoning acreages and not a lot; he would like to make sure that this is in the minutes. Mayor McKern stated that everyone who applies for a rezone is a unique situation.

**Motion to Approve the Resolution to Approve the Rezone of the 4.25 acres of 1200 W Main as written made by Councilperson Burton, second by Councilperson Zelinske with All Voting Aye.**

***Resolution #6.7-19***

***Resolution Approving a Zoning Map Amendment for the Southerly Most 4.25 +/- Acres of the 7.5 Acre Parcel Known as 1200 West Main St, Kasson, MN  
(on file)***

**Conditional Use Permit** – This would limit the number of horses allowed on 1200 W Main St.

**Motion to Approve the Conditional Use Permit made by Councilperson Zelinske, second by Councilperson Egger with All Voting Aye.**

***Resolution #6.8-19***

***Resolution Approving a Conditional Use Permit To Allow for the Keeping of Horses on the Southerly Most 4.25 +/- Acres of the 7.5 Acre Parcel Known as 1200 West Main Street, Kasson, MN  
(on file)***

**OLD BUSINESS**

**MN Energy Resources** – Administrator Coleman stated that the Attorney has reviewed the agreement. Exhibit A is not executed yet since we don't know where the locations will be. This would be just approving the agreement. **Motion to Approve the Agreement with Staff Approving the Location made by Councilperson Egger, second by Councilperson Burton with All Voting Aye.**

**NEW BUSINESS**

**MAYOR'S REPORT**

**ADMINISTRATORS REPORT**

**ENGINEER'S REPORT**

**16<sup>th</sup> St Project Update** – Engineer Theobald stated that the plan right now is to let the contract this fall, do the mass grading, cut down the hills, make the corrections and let it sit until next spring to see how the frost comes out of the ground. Any final corrections will be made before paving. There is a meeting for homeowners that will be impacted on Wednesday, July 10 at 5:15 PM at City Hall.

There is also a homeowners meeting for the homes that are impacted by the east main street project on Tuesday, July 16 at East Park at 6PM; rain location will be at City Hall.

**PERSONNEL**

**Hire Electric Supervisor** – Councilperson Burton stated that they interviewed two candidates, Lance Diderrich and Jarrod Nelson. The personnel committee is recommending that Jarrod Nelson be offered the position of Electric Supervisor, placed at the nearest equivalent step and, at the end of the probationary period, would be eligible for a step with a satisfactory review. **Motion to Approve**

**the Recommendation made by Councilperson Burton, second by Councilperson Egger with All Voting Aye.**

**Requested Leave without Pay** – A probationary employee is asking to take two days leave without pay since he will not have the opportunity to earn vacation to cover this time. **Motion to Approve made by Mayor McKern, second by Councilperson Ferris with All Voting Aye.**

**ATTORNEY**

**Marti Escrow Agreement** – Mayor McKern has had communication with the City Attorney and the bank and everyone is good with this language. **Motion to Approve the Agreement made by Councilperson Zelinske, second by Councilperson Burton with All Voting Aye.**

**CORRESPONDENCE**

Correspondence was reviewed.

**ADJOURN 6:16PM**

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

**ATTEST:**

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Linda Rappe, City Clerk

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Chris McKern, Mayor