

KASSON CITY COUNCIL REGULAR MEETING MINUTES
February 8, 2012

Pursuant to due call and notice thereof a Closed Session of the regular City Council meeting was held at City Hall on the 8th day of February, 2012 at 5:30 p.m.

THE FOLLOWING MEMBERS WERE PRESENT: Hopkins, Marti, Nelson, Tjosaas, Torkelson.

THE FOLLOWING MEMBERS WERE ABSENT: None.

THE FOLLOWING WERE ALSO PRESENT: City Administrator Lenth, Admin Assist Benfield, Community Dev Director Martin, Finance Director Zaworski, Kyle Haemig.

CLOSED SESSION: Central Minnesota Municipal Power Agency – Resource Planning

Coalition: Kyle Haemig, CMMPA, presented the long term energy portfolio for the City of Kasson, including individual recommended MW quantities and costs.

Pursuant to due call and notice thereof a regular City Council meeting was held at City Hall on the 8th day of February, 2012 at 6:14 p.m.

THE FOLLOWING MEMBERS WERE PRESENT: Hopkins, Marti, Nelson, Tjosaas, Torkelson.

THE FOLLOWING MEMBERS WERE ABSENT: None.

THE FOLLOWING WERE ALSO PRESENT: City Administrator Lenth, Admin Assist Benfield, Community Dev Director Martin, Finance Director Zaworski, Craig Britton, Joe Fitch, Lorraine Spading, Fred Spading, Donald Ness, Rich Miller, Randy Carlsen.

Mayor Tjosaas presided over the meeting.

COUNCIL

Agenda: Motion by Torkelson and second by Marti, with all voting aye, to approve the February 8, 2012 agenda.

Consent Agenda: Motion by Nelson and second by Marti to approve the February 8, 2012 consent items. Ayes: Hopkins, Marti, Nelson, Tjosaas. Nays: None. Abstain: Torkelson (Abstention applies only to the Claims portion of the Consent Agenda due to submission of claim from Stone by Stone Plus, LLC)

1. **Minutes:** Approved the January 25, 2012 regular minutes.
2. **Claims:** Approved all claims processed after the January 25, 2012 regular meeting, as audited for payment in the amount of \$177,341.17.
3. **Acknowledgement of Committee and Meeting Minutes:** Acknowledged the following committee/meeting minutes for:
 - a. Park Board - 01/13/12

4. **Conferences/Training:** Acknowledged the following employee training/conference attendance for:
- | | | | | |
|----|-----------|-------------------|---------|---------------|
| a. | C. Pletta | MMBA Boot Camp | 2/20-22 | Breezy Point |
| b. | D. Trapp | WW Operators Conf | 3/21-23 | Brooklyn Park |

NEW BUSINESS

1. **County State-Aid Highway No. 13:** The Department of Transportation will be improving/reconstructing County State-Aid Highway No. 13. The resolution approves the county project and the work to be done within the City limits, including improving the approaches and turn lanes.
- a. **Resolution Approving County Project Within Municipal Corporate Limits:** Motion by Torkelson and second by Nelson to adopt the resolution approving the county project within the municipal corporate limits. Ayes: Hopkins, Marti, Nelson, Tjosaas, Torkelson. Nays: None.

**Resolution #2.1-12
Resolution Approving County Project Within Municipal Corporate Limits
(on file)**

2. **Premise Permit for Oronoco Fire Relief Association Charitable Gambling at Daniel's:** The Oronoco Fire Relief Association has requested approval from the City for a premise permit for charitable gambling (pull tabs) at Daniel's Restaurant. Ten percent of the gambling proceeds are to come back to the City. There was discussion of whether this may hinder local groups from being able to find a location to do pull tabs in the city; however, it has been years and no local organization has been interested in pursuing pull tabs.
- a. **Resolution Approving the Premise Permit for Oronoco Fire Relief Association Charitable Gambling at Daniel's:** Motion by Hopkins and second by Marti to adopt the resolution approving the premise permit for Oronoco Fire Relief Association charitable gambling at Daniel's. Ayes: Hopkins, Marti, Nelson, Tjosaas, Torkelson. Nays: None.

**Resolution #2.2-12
Resolution Approving the Premise Permit for Oronoco Fire Relief Association
Charitable Gambling at Daniel's
(on file)**

MAYOR'S REPORT

1. **City Administrator Evaluation:** Mayor Tjosaas reminded council members he needs their input for Administrator Lenth's evaluation.
2. **Work Session:** A council and staff work session is tentatively scheduled for Saturday, March 31st at 8:00 a.m. at a location to be determined.
3. **Updates:** The Pool Committee met February 7th and discussed ways to get information out to the public regarding the proposed pool and upcoming vote on the Kasson Aquatic Center. The Electric Committee is expecting to have an agreement with Peoples Cooperative ready for the next council meeting. A conference call was held today, February 8th, with Sherman Associates, Inc. to work out details of the purchase agreement regarding the sale of the Old Elementary School. The Liquor Committee met and recommended a color scheme for the

liquor store siding. They are also looking at options (barriers) for protecting the store from vehicle damage.

ENGINEER'S REPORT:

1. **16th Street NE:** Craig Britton, WSN, reported that the plans and specifications for 16th Street NE are being reviewed by the State. Comments should be in by the end of the week; the plans and ROW certificates will then be reviewed by MnDOT. An April bid letting is expected.
2. **Blaine's 12th, Phase IV:** Plans and specifications for Blaine's 12th, Phase IV are being worked on. If the plans and specs are approved at the February 22nd council meeting, it is possible bids could be opened on March 28th.

ADJOURN: The meeting was adjourned at 6:38 p.m.

ATTEST:

Randy D. Lenth, City Administrator

Tim Tjosaas, Mayor