

# KASSON CITY COUNCIL REGULAR MEETING AGENDA

Wednesday, April 27, 2022

6:00 PM

## PLEDGE OF ALLEGIANCE

### 6:00 A. COUNCIL

1. Approve agenda - Make additions, deletions or corrections at this time.
2. Consent Agenda - All matters listed under Item 2, Consent Agenda, are considered to be routine and non-controversial by the City Council and will be enacted with one motion. There will not be separate discussion of these items unless a Council Member so requests, in which case the item will be removed from the Consent Agenda and will be considered separately.

a. Minutes from April 13, 2022

b. Claims processed after the April 13, 2022 regular meeting, as audited for payment

c. Evaluations:

- i. Isaac Thoe passed WW II certification recommendation to move to Grade 9 step 1 \$26.67

d. Committee/Commission/Board Minutes:

- i. Library Board Minutes March 2022
- ii. Planning Commission Minutes - April 2022

e. Resolution Appointing Election Judges for Special Primary May 24

### B. VISITORS TO THE COUNCIL

1. Mike Bubany – Award Resolution
2. Mark Chilson – Stevenson Insurance – Insurance Review

### C. MAYOR'S REPORT

### D. PUBLIC FORUM

- May not be used to continue discussion on an agenda item that already had been held as a public hearing.
- This section is limited to 15 minutes and each speaker is limited to 4 minutes.
- Speakers not heard will be first to present at the next Council meeting.
- Speakers will only be recognized once.
- Matters under negotiation, litigation or related to personnel will not be discussed.
- Questions posed by a speaker will generally be responded to in writing.
- Speakers will be required to state their name and their address for the record.

### E. PUBLIC HEARING

1. Public Hearing for Abatement of 15 7<sup>th</sup> St NW

### F. COMMITTEE REPORT

1. Dodge County Hazardous Mitigation
  - a. Resolution
2. SEMLM Summer Meeting Hosting?

### G. OLD BUSINESS

1. Mobile Business/Food Truck Policy – update
2. Fire Hall Info

- H. NEW BUSINESS**
  - 1. JPA Agreement between City of Kasson Police Department (prosecuting Attorney) and the State of MN (BCA)
  - 2. Resolution Approving the JPA Agreement
  - 3. Court Data Services Subscriber Amendment to the CJDN Subscriber Agreement
  - 4. Tap Brewhouse Ordinance
  - 5. Updated Electric Rules
  
- I. ADMINISTRATOR'S REPORT**
  - 1. Petition and Waiver Deferral Request
  - 2. MISO, PRA 2022-2023 Results, GIQ Web overview, capacity, Capacity Prices
  
- J. ENGINEER'S REPORT**
  
- K. PERSONNEL**
  
- L. ATTORNEY**
  
- M. CORRESPONDENCE**
  - 1. Ice Arena Financial Report
  - 2. 2022 Budget with 2021 Actuals
  - 3. Engagement Letter - Baird
  - 4. Engagement Letter – David Drown and Associates
  - 5. Fire Chief Department Head Report
  
- N. ADJOURN**