

KASSON CITY COUNCIL REGULAR MEETING AGENDA
Wednesday, August 9, 2023
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 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 Councilmember requests that it be added, in which case the item will be removed from the Consent Agenda and will be considered separately.

a. Minutes from July 26, 2023

b. Claims processed after the July 26, 2023 regular meeting, as audited for payment

c. Event Permit – 12th Ave NE Block Party

d. Event Permit for Chaotic Good Brewing – Festival in the Park

e. Conferences:

f. Resolutions

- i. Street Closures-Festival
- ii. Fire Department Donations

h. Pay Requests:

- i. Vail Subdivision #4 Schumacher Excavating \$18,984.80
- ii. Safe Routes to School #3 Rochester Sand and Gravel \$71,221.87
- iii. Fairgrounds Water Tower #15 McQuire Iron \$26,600.00
- iv. 16th St Roundabout #4 Heselton Construction \$940,555.15

B. VISITORS TO THE COUNCIL

C. MAYOR'S REPORT

1. Appoint Mel Ferris to the Personnel Committee

D. PUBLIC FORUM

- May not be used to continue discussion on an agenda item that already has had 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 HEARINGS

F. COMMITTEE REPORTS

G. OLD BUSINESS

1. Software Changeover
2. Review of Emergency Plan
3. Surplus Old Fire Truck
4. Update on 15 7th Street House

H. NEW BUSINESS

1. 2023 Budget Review, Budget for 2024 Highlights
2. ZED SRO Agreement 2023-2024

I. ADMINISTRATOR'S REPORT

1. MMUA Delegate Form

J. ENGINEER'S REPORT

1. 2023 Sanitary Sewer Improvements
 - a. RCA
 - b. Plan and Specifications
 - c. Resolution Approving Plans and Authorizing Bids
2. Project Updates

K. PERSONNEL

L. ATTORNEY

M. ADDITIONAL ITEMS

1. Staff Reports
2. MOE for Library
3. ICS Weekly update on Fire Hall Project

N. ADJOURNMENT