

**KASSON CITY COUNCIL REGULAR MEETING AGENDA**

**Wednesday, October 12, 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 September 14 and September 28, 2022

b. Claims processed after the September 28, 2022 regular meeting, as audited for payment

c. Resolution Accepting Donations to the Fire Department

d. Committee/Commission/Board Minutes:

- i. Fire Department Minutes - October 2022
- ii. Park Board Minutes Sept – DRAFT

e. Pay Estimate

i. Fairgrounds Water Tower	Maguire Iron	Est. #8	\$114,950.00
ii. Lions Park and Library Lot	SL Const	Est #2	\$101,314.22

f. Resolution Certifying Delinquent Claims to the County Auditor

g. Resolution Accepting Donations to Support the D.A.R.E. Program

h. Evaluations:

i. Steve Burke	Public Works	At Top of Scale	\$28.23
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i. Resolution Accepting Donations to the Kasson Fire Department from the Kasson Liquor Store

**B. VISITORS TO THE COUNCIL**

1. Gordy Simanton – SolarStone

**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**

**F. COMMITTEE REPORT**

1. EMS Committee
  - a. Dogs at Large
  - b. Rental Licensing

**G. OLD BUSINESS**

1. Discussion on Sunday Liquor

**H. NEW BUSINESS**

1. Energy Audit and Efficiency
2. Tennis Courts

**I. ADMINISTRATOR'S REPORT**

1. Report
  - a. Ambulance Building

**J. ENGINEER'S REPORT**

**K. PERSONNEL**

1. Retirement of Dan Trapp

**L. ATTORNEY**

**M. CORRESPONDENCE**

1. Calls for Service – PD September
2. Quarterly SCDP Report
3. Department Head Meeting Reports
4. Congressman Finsted's Listening Tour
5. Approved Tax Levy Resolution sent to County

**N. ADJOURN**