

**KASSON CITY COUNCIL REGULAR MEETING AGENDA**

**Wednesday, November 10, 2021**

**6:00 PM**

**5:00 PM Council Work session with Tim Miller – Rate Studies**

**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 October 27, 2021

b. Claims processed after the October 27, 2021 regular meeting, as audited for payment

c. Evaluations:

i. Jan Naig Deputy Clerk At Top of Scale \$28.80

d. Committee/Commission/Board Minutes:

i. EDA Minutes October 2021

ii. Park Board Minutes October

iii. Planning Commission Minutes – October – DRAFT

iv. Library Board Minutes October

e. Pay Request #1 10Ave NE & Trail

f. Resolution Accepting Donation from Kasson Care and Share

**B. VISITORS TO THE COUNCIL**

**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**

**G. OLD BUSINESS**

**H. NEW BUSINESS**

1. CEDA Contract
2. Inquiry from Troy Tumbleson

**I. ADMINISTRATOR'S REPORT**

**J. ENGINEER'S REPORT**

1. Fairgrounds Water Tower
  - a. Resolution approving plans and advertising
  - b. Ad for bids
  - c. Construction Plans

**K. PERSONNEL**

**L. ATTORNEY**

- Closed Session for Attorney/Client Privilege
- Closed Session for Union Negotiations

**M. CORRESPONDENCE**

1. Cash and Investment Summaries
2. Financial Statements
3. Department Head Meeting Reports

**N. ADJOURN**