

KASSON CITY COUNCIL REGULAR MEETING AGENDA

Wednesday, December 1, 2021

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 November 10, 2021

b. Claims processed after the November 10, 2021 regular meeting, as audited for payment

c. Conferences:

i. Matt Stradtman	MSCIC Conf	1/10-12/22	Mankato	\$125
ii Tim Ibisch	Am. Power Assoc.	2/13-15/22	San Diego	\$0
iii Josh Hanson	Cleo Command Academy	1/31-2/4/22		\$750 all exps.

d. Committee/Commission/Board Minutes:

- i. EDA Minutes – October
- ii. Library Board Minutes – October
- iii. Fire Department Minutes - November

e. 2022 Assessment Agreement with Dodge County

f. Declarations of Intent for Watertower, 16th St. Roundabout and Fire Truck and Other Equipment

g. Accept Bid for Equipment Rental for Snow Hauling

h. Amusement License Renewals:

- i. American Legion Post #333
- ii. Pete's Repeat

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

1. 2022 Levy & Budget – Finance Director Presentation
 - i. Resolution Approving the Final 2021 Tax Levy, Collectible in 2022
 - ii. Approve 2022 Budget
2. ARPA Funds Allocation – Discussion – Resolution
3. IBEW Contract

H. NEW BUSINESS

1. After Hours Service Agreement

I. ADMINISTRATOR’S REPORT

1. Electric Annexation – 2020
2. Electric Annexation – 2021
3. Example Annexation Report

J. ENGINEER’S REPORT

1. Bonding Bill Request
2. Trails and Sidewalk Map

K. PERSONNEL

L. ATTORNEY

1. Closed Session – Reding Litigation

M. CORRESPONDENCE

1. Financial Statement
2. Cash and Investment Summaries
3. LMCIT 2022 Rate Change
4. PD Calls for Service – October
5. Department Head Meeting Reports
6. Public Facilities Inspection Report
7. Zumbro Watershed Statutory Notification

N. ADJOURN