

KASSON CITY COUNCIL REGULAR MEETING AGENDA

Wednesday, March 22, 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 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 March 8, 2023

b. Claims processed after the March 8, 2023 regular meeting, as audited for payment

c. Evaluations:

- i. Corey Carstensen Streets/Parks Worker at top of scale Grade 7, Step 7 \$29.08
- ii Isaac Thoe W/WW Oper II inc to Grade 9 Step 2 \$28.36 eff 3/25
- iii. Gerald Runnells Investigator inc to Gradt 13 Step 3 \$38.41 eff 3/1

d. Committee/Commission/Board Minutes:

- i. March FD Mtg Minutes
- ii. Feb Library Board Minutes
- iii Feb Planning Commission Minutes
- iv. March Planning Commission Minutes (Draft)
- v. Feb Park Board Minutes (Draft)

e. Conferences:

- i. Ben Langan Sweeper School Waco, TX 5/1-4/23 \$0
- ii. Steve Burke Sweeper School Waco, TX 5/1-4/23 \$0
- iii Josh Hanson Labor Contract/Negotiations April 4-5 Mankato \$250
- iv. Jesse Kasel Red Dot Sight Pistol Instructor Course April 1-2 Jordan, MN \$499

f. Resolution Accepting Donation to Promote Positive Police/Community Interactions Initiative

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

1. Liquor Ordinance Amendment
2. Tobacco Ordinance

F. COMMITTEE REPORT

1. Planning Commission - RCA Kwik Trip CUP for Electronic Sign
 - i. Resolution for Electronic Sign
2. Planning Commission – Recommendation for LC Trucking
 - i. Letter from Leon Cunningham
 - ii. Map
 - iii. Dodge County Application
3. Solar Farm Proposal/Annexation
 - i. Map of Area and Letter to Planning Commission
4. Park Board Recommendations (Refer to Park Board Minutes in this packet):
 - i. Approve Eagle Scout Project
 - ii. KAC Wages
 - iii. Hire Assistant Managers
 - iv. Approve Signage for Vets Park Stone Wall

G. OLD BUSINESS

1. Utility Easement at Fire Department

H. NEW BUSINESS

1. Planning Dept Report – Parking Study

I. ADMINISTRATOR’S REPORT

1. THC Ordinance – Draft

J. ENGINEER’S REPORT

1. 16th Street Roundabout
 - i. Resolution Awarding Contract
2. TH57 Reconstruction/16th St. Roundabout
 - i. Open House – Thursday, March 30 4-6PM City Hall Council Chambers

K. PERSONNEL

1. Approve Matthew Lawrence Return from LOA
2. Closed Session Personnel Policy Review

L. ATTORNEY

M. CORRESPONDENCE

1. Cash and Investment Summary
2. Income Statement

N. ADJOURN