

# KASSON CITY COUNCIL REGULAR MEETING AGENDA

Wednesday, March 23, 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 March 9, 2022

b. Claims processed after the March 9, 2022 regular meeting, as audited for payment

c. Evaluations:

i. Gerald Runnells Investigator Move to Grade 13 Step 2 \$36.11ph eff 3-1-22

d. Committee/Commission/Board Minutes:

i. Planning Commission March 2022 DRAFT

ii. Park Board Meeting March 2022 DRAFT

e. El Patron Liquor and Sunday Liquor License

f. Waste Management Refuse Hauler License

g. Resolution Certifying Delinquent Claims to the County Auditor

### 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. Annexation of Englestad Property by Bigelow Land Development
  - i. Resolution

### F. COMMITTEE REPORT

1. Planning Commission
  - i. Bigelow Land Development Concept Plan
  - ii. SouthPointe Concept Plan
  - iii. Lindon Manor 2<sup>nd</sup> Concept Plan

2. EDA
  - i. NW Trail Grant
  - ii. Federal EDA Grant Application
  
3. Park Board Recommendation for Hiring Summer Employees

**G. OLD BUSINESS**

1. Cemetery Fence Quotes
2. HPBX Phone System
3. Fire Truck Outfitting

**H. NEW BUSINESS**

1. Ag Land Lease

**I. ADMINISTRATOR'S REPORT**

1. Administrator's Report
  - i. Certified LGA
  - ii. CMPAS Audit
  - iii. CMPAS 2022 Strategy Plan

**J. ENGINEER'S REPORT**

**K. PERSONNEL**

1. Resignation of Firefighter Collin Hofschulte

**L. ATTORNEY**

1. Closed Session – Potential Land Purchase

**M. CORRESPONDENCE**

1. Expo Poster
2. Office of the State Auditor Listening Session Trends
3. Save the Date – Toward Zero Death Workshop

**N. ADJOURN**