

KASSON CITY COUNCIL REGULAR MEETING AGENDA

Wednesday, April 13, 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 23, 2022

b. Claims processed after the March 23, 2022 regular meeting, as audited for payment

c. Conferences:

- i. Tim Ibisch APPA National Conference Nashville, TN June 10-15 \$0
- ii. Linda Rappe LMC Safety and Loss Control April 28 Rochester \$20
- iii. Amy Johnson MN Municipal Clerks Institute 5/9-13 Plymouth, MN
\$150 (received a \$300 grant)
- iv. Nancy Zaworski IMA Annual Conf Virtual – from home June 12-15 \$379

d. Committee/Commission/Board Minutes:

- i. February Library Board Minutes
- ii. FD April Minutes
- iii. FD March Minutes

e. Pay Request – Request #2 Maguire Iron Fairgrounds Water Tower \$62,522.84

f. Evaluations:

- i. Isaac Thoe Wastewater Oper I Step 1 to Step 2 Grade 8 \$25.77 eff 3/1/22
- ii. Dave Vosen Wtr/Wstwr Supervisor At Top of Scale

B. VISITORS TO THE COUNCIL

1. Mike Bubany – Potential Approval of Bond Sale

C. MAYOR'S REPORT

1. Arbor Day Proclamation – April 29, 2022
2. Mayoral Support for SF3576

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. Planning Commission
 - i. Comp Plan Amendment in Thompson Addition
 - ii. PUD Amendment in Thompson Addition

G. OLD BUSINESS

1. Order Public Hearing on Abatement
2. Redistricting
3. Loader Quotes
4. Hamilton Abatement Agreement
5. Itron/Badger and Neptune Quotes

H. NEW BUSINESS

1. Audit Review
 - i. Presentation
 - ii. Motion to Approve the 2021 Audit
2. Event Permit Request from Kasson Chamber
3. Frontier Energy Agreement

I. ADMINISTRATOR'S REPORT

1. Administrator's Report
 - i. Agreement with People's Energy
 - ii. Termination with People's Energy
 - iii. LGA Update
 - iv. Participant Report

J. ENGINEER'S REPORT

1. Lions park and Library Parking Lot Improvements
 - i. Resolution Awarding Project
2. TH 57
 - ii. Update on project bids – Awaiting on project award
 - iii. Update on agreement, cost participation and bonding
 - iv. Detour Agreement with MnDOT
3. 2022 Construction Update/Website
 - v. Memo

K. PERSONNEL

1. FD Recommendation of Promotion of Schuh to Captain
2. FD Recommendation of Promotion of Lawrence and Campbell to Lieutenants
3. PD Resignation of PT Officer Rehmann

L. ATTORNEY

M. CORRESPONDENCE

1. CFS PD
2. SEMMCHRA Report
3. Naig Report of MCFOA Conference
4. Income Statement
5. Cash and Investment Summary
6. Arbor Day Announcement
7. SEMLM March Newsletter
8. Department Head Meeting Reports
9. DCI New Outage Number Letter
10. KPD Inspection Memo
11. Hilltop Securities – Economic Commentary
12. Rappe Report to Council on MCFOA Conference

N. ADJOURN