

**KASSON CITY COUNCIL REGULAR MEETING AGENDA**  
**Wednesday, April 26, 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 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 requests, in which case the item will be removed from the Consent Agenda and will be considered separately.

a. Minutes from April 12, 2023

b. Claims processed after the April 12, 2023 regular meeting, as audited for payment

c. Evaluations:

i. Dave Vosen                      W/WW Supervisor      At Top of Grade \$43.65

d. Committee/Commission/Board Minutes:

I March Library Board Minutes

e. Raffle Permit for First District Am Legion Aux for 5/20/23

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

g. Conferences:

i. James Iem and Zach Kasper                      Mandated Learning Objectives  
Rochester      June 5-6/23      \$399 per

h. Resolution Declaring Surplus Materials from the Kasson Liquor Store

**B. VISITORS TO THE COUNCIL**

1. 2022 Audit Presentation

i. Issued Governance Letter

ii. Management Discussion and Analysis

2. Ice Arena Audit

**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**

1. Park Board – WPA Pool and Park signage

**G. OLD BUSINESS**

1. Fire Hall Bids-Recommendation for approval

**H. NEW BUSINESS**

1. Memo regarding Complaint at 15 7<sup>th</sup> St NW

**I. ADMINISTRATOR'S REPORT**

1. Legislative Update
2. FEMA
3. IRA Grant Application

**J. ENGINEER'S REPORT**

1. MnDOT and Kasson Cooperative Construction Agreement

**K. PERSONNEL**

1. Resignation of Police Officer David Kunz
2. Promotion of David Greenfield to Circulation Technician Grade 6 Step 1 \$22.44 effective 5/1/23
3. Job Description for City Clerk
4. Council Action Request from City Clerk
5. Petree Resignation from Park Board
6. Updated Library Assistant Job Description
7. Follow-up discussion on Work From Home topic

**L. ATTORNEY**

**M. CORRESPONDENCE**

1. Certificate of Commendation for the Kasson WWTP
2. May Safety Training
3. CMPAS Audit
4. Inclusive Playground

**N. ADJOURN**