

KASSON CITY COUNCIL REGULAR MEETING AGENDA

Wednesday, May 26, 2021

6:00 PM

PLEDGE OF ALLIANCE

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 May 12, 2021

b. Claims processed after the May 12, 2021 regular meeting, as audited for payment

c. Evaluations:

i. Barb Thompson Library Assistant Move to Grade 2 Step 2 \$16.35ph

d. Committee/Commission/Board Minutes:

i. Planning Commission 5-10-21 – DRAFT

ii. Library Board Minutes – April 13, 2021

e. Resolution Certifying Delinquent Claims to County Auditor

f. Pay Request No 6 – Hydro Klean – CCTV Inspection of Sanitary Sewer - \$5,225.35

g. Conferences:

i. Jan Naig MCFOA Annual Conference St. Cloud, MN June 16-18

B. VISITORS TO THE COUNCIL

C. MAYOR'S REPORT

1. Resolution
2. Appointment of new Councilmember

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. Davidson Variance
2. Kasson Meadows 7th
 - i. CAS Kasson Meadows 7th Final Plat

- ii. Final Plat Maps
- iii. Resolution Approving Final Plat
- iv. Development Agreement including 22nd St NE

3. EDA Letter of Support

G. OLD BUSINESS

H. NEW BUSINESS

- 1. CAS Roof Maintenance and tentative agreement

I. ADMINISTRATOR'S REPORT

- 1. Administrator's Report
 - a. Covid Letter to Staff
 - b. Rules for American Recovery Act Funds
 - c. Canisteo Orderly Annexation Agreement

J. ENGINEER'S REPORT

K. PERSONNEL

- 1. Recommendation Hire Firefighters
- 2. Resignation of Part Time Police Officer
- 3. Recommendation to Hire Full Time Public Works/Streets/Parks Worker
- 4. Kyle Wheeler Progress report

L. ATTORNEY

M. CORRESPONDENCE

- 1. CMPas Newsletter
- 2. Cash and Investment Summary
- 3. Income Statement
- 4. Mercury Minimization Plan May 2021
- 5. SE MN Transportation Planning

N. ADJOURN