

KASSON CITY COUNCIL REGULAR MEETING AGENDA
Wednesday, June 14, 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 Councilmember so requests, in which case the item will be removed from the Consent Agenda and will be considered separately.

a. Minutes from May 24, 2023

b. Claims processed after the May 24, 2023 regular meeting, audited for payment

c. Evaluations:

- i. Ben Langan Public Works Supervisor Remove from Probation
- ii. William MacMonegle – Firefighter Remove from Probation

d. Committee/Commission/Board Minutes:

- i. Fire Dept Mtg Minutes

e. Conferences:

- i. Jesse Kasel TASER Instructor July 27 Rochester \$495
- ii. Tim Ibisch MN Public Power Summit July 13-14 Shakopee Mileage

f. Pay Estimate

- i. Pay Estimate #2 Schumacher Excavating \$67,094.70 Vail Dev.
- ii. Pay Estimate #13 Maguire Iron \$19,000 Fairgrounds Water Tower
- iii. Pay Estimate #14 Maguire Iron \$85,000 Fairgrounds Water Tower

g. Event Permit for Country Pleasures Cinnamon Roll Fundraiser in front of KAC

h. Kasson Fire Relief Temporary Liquor License

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. Nuisance Ordinance – Vermin
 - 2. Moratorium on Cannabis

- F. COMMITTEE REPORT**
 - 1. Planning Commission
 - i. Rezone Coy Borgstrom House and Shop Properties
 - ii. Zoning Amendment for Regan Outdoor Advertising
 - iii. CUP for Fence

- G. OLD BUSINESS**

- H. NEW BUSINESS**
 - 1. Chaotic Good Brewing Request
 - 2. Event Permit for Kasson Fire Relief Annual Festival Dance

- I. ADMINISTRATOR’S REPORT**
 - 1. Services Agreement
 - 2. Resolution
 - 3. Example PR Materials

- J. ENGINEER’S REPORT**

- K. PERSONNEL**
 - 1. Hire Probationary Firefighters Dayton Peterson and Levi Roline
 - 2. Pilot Flexible Work Policy

- L. ATTORNEY**
 - 1. Closed Session for possible land transaction

- M. CORRESPONDENCE**
 - 1. PD Calls for Service
 - 2. Thank you and Resolution from the 1st District Am Legion
 - 3. Commendation of Gerald Runnells from Marco Island Police Dept
 - 4. State Demographers 2022 population estimate
 - 5. May Department Head Reports

- N. ADJOURN**