

KASSON CITY COUNCIL REGULAR MEETING AGENDA

Wednesday, June 22, 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 June 8, 2022

b. Claims processed after the June 8, 2022 regular meeting, as audited for payment

c. Evaluations:

- i. Amy Johnson – Admin Assistant inc to Grade 6 Step 4 \$23.98ph eff 5-20-22
- ii. Ben Langan – Streets/Parks inc to Grade 7 Step 2 \$24.06ph eff 6-14-22
- iii Jarrod Nelson – Electric Supervisor inc to Grade 14 Step 6 \$43.91 eff 6-26-22

d. Committee/Commission/Board Minutes:

- i. EDA Minutes May 2022
- ii. Planning Commission Minutes – June DRAFT
- iii Fire Department Meeting Minutes

B. PUBLIC HEARING

Assessment Hearing for Highway 57

1. Trunk Highway 57 Improvements – Final Hearing on Assessment
 - i. Final Assessment Hearing Presentation
 - ii. Comments received
 - iii. Assessment Roll_revised_061222
 - iv. Resolution adopting assessments

C. VISITORS TO THE COUNCIL

D. MAYOR'S REPORT

E. 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.

F. COMMITTEE REPORT

Planning Commission – Vail Property

- i. Request for Council Action
- ii. Comprehensive Plan Amendment – Ordinance

- iii. Rezone to PUD R-3 - Resolution
- iv. Resolution
- V. Resolution for Summary Publication

G. OLD BUSINESS

- 1. Fee Schedule Update
- 2. Transfer Station County Park

H. NEW BUSINESS

- 1. Credit Card Policy

I. ADMINISTRATOR'S REPORT

J. ENGINEER'S REPORT

- 1. Safe Route to School
 - i. Bid Tabulation
 - ii. Resolution awarding project

K. PERSONNEL

- 1. Wages for Holland – Ice Arena

L. ATTORNEY

M. CORRESPONDENCE

- 1. LMC Dues Increase
- 2. Conference Recap – Zaworski
- 3. Municipal Commentary
- 4. Institute Recap – Johnson

N. ADJOURN