

**KASSON CITY COUNCIL REGULAR MEETING AGENDA**  
**Wednesday, June 9, 2021**  
**6:00 PM**

**PLEDGE OF ALLIEGANCE**

**6:00 A. COUNCIL  
SWEAR IN NEW COUNCIL MEMBER**

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 26, 2021

b. Claims processed after the May 26, 2021 regular meeting, as audited for payment

c. Evaluations:

- |                  |                      |                                 |                     |
|------------------|----------------------|---------------------------------|---------------------|
| i. Cathy Pletta  | Liquor Store Manager | At Top of Scale Grade 12 Step 7 | \$37.73             |
| ii. Mike Bolster | Streets/Public Works | Remove from Probation           | no increase \$22.19 |
| iii. Mark Rappe  | Streets/Public Works | Remove from Probation           | no increase \$22.19 |

d. Conferences:

- |                 |                                   |                    |       |
|-----------------|-----------------------------------|--------------------|-------|
| i. Matt Norland | Street Smart Cop Proactive Patrol | Forest Lake 8/2/21 | \$299 |
|-----------------|-----------------------------------|--------------------|-------|

e. Temporary Liquor License – Kasson Fire Relief – Aug 14-15, 2021

f. Temporary Liquor License – American Legion Post 333 – July 22-25, 2021

**B. VISITORS TO THE COUNCIL**

1. ICS – presentation

**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**

**G. OLD BUSINESS**

1. Davidson Variance Appeal
2. EDA Letter of Support Discussion
  - a. Finance Director Additional Information
  - b. Durand RCA

**H. NEW BUSINESS**

1. Policy on Building Permit Refunds
2. Resolution for ARPA funds

**I. ADMINISTRATOR'S REPORT**

1. CMS Rates
2. CMS Contract
3. CMS Setback request

**J. ENGINEER'S REPORT**

1. Masten Creek– Bonding Bill Request
  - a. RCA
  - b. Bonding Bill Request
  
2. NW Trail Improvements & 2021 Street Improvements
  - a. Resolution Approve Plans and Advertise for Bids
  - b. Advertisement for Bids

**K. PERSONNEL**

**L. ATTORNEY**

**M. CORRESPONDENCE**

1. May PD Stats
2. Smiling Moose Opening
3. Department Head Reports
4. HWY 14 Update

**N. ADJOURN**