

KASSON CITY COUNCIL REGULAR MEETING AGENDA
Wednesday, July 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 Councilmember requests that it be added, in which case the item will be removed from the Consent Agenda and will be considered separately.
 - a. Minutes from July 12, 2023
 - b. Claims processed after the July 12, 2023 regular meeting, as audited for payment
 - c. Evaluations:
 - i. Chris Moyers Parks/Streets Recommend Retention
 - ii. Tony Jensen Parks/Streets Recommend Retention
 - d. Committee/Commission/Board Minutes:
 - i. CMPAS-June 2023
 - e. Conferences:
 - i. Entrepreneurship Conference – Ian Albers 9/14-9/15 \$80
 - f. Gambling Permit-Mantorville Restoration-Bingo at Legion 8/10/2023
Fireworks Permit-Festival in the Park Committee 8/12/2023
 - g. Resolutions
 - i. Waiving Hours
 - ii. Festival Volunteers
 - iii. Certify Delinquent Bills
 - h. Pay Request
Maguire Iron-Water Tower Project \$14,250.00

B. VISITORS TO THE COUNCIL

1. Mike Bubany-2023A Bond Sale Results and Recommendations

C. MAYOR'S REPORT

D. PUBLIC FORUM

- May not be used to continue discussion on an agenda item that already has had 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 HEARINGS

F. COMMITTEE REPORTS

G. OLD BUSINESS

1. Cannabis Moratorium
 - a. Use in Public
2. Interfund Loan Agreement-Fire Truck and Dump Truck Capital

H. NEW BUSINESS

1. Software Changeover

I. ADMINISTRATOR'S REPORT

1. MISO Report
2. Fiscal Futures
3. Electric Fund Grant Submittals

J. ENGINEER'S REPORT

1. Project Updates

K. PERSONNEL

1. Sewer Supervisor Position Update
2. Cleaning Staff Position -Approval for James Vogt, pending background--\$20.25

L. ATTORNEY

1. Closed Session for potential land transaction discussion

M. ADDITIONAL ITEMS

1. FD Relief Investment Report Card
2. Safety Committee Training Memo
3. Workforce and Compensation Tools-GMCC
4. Innovation Award-MMUA
5. Invite to Groundbreaking-Fire Hall
6. 2023 SEMLM Legislative Funds Report
7. SCDP funds available
8. New state law-Sick and Safe Time
9. Calls for Service-PD
10. Separation Order
11. National Night Out
12. Xcel Charging Infrastructure Report

N. MONTHLY BUDGET AND FINANCIAL REPORTS

1. Income Statement
2. Cash and Investments

O. ADJOURNMENT