

KASSON CITY COUNCIL REGULAR MEETING AGENDA
Wednesday, August 10, 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 July 27, 2022

b. Claims processed after the July 27, 2022 regular meeting, as audited for payment

c. Evaluations:

d. Committee/Commission/Board Minutes:

- i. Park Board Minutes – July
- ii. Library Board Minutes – April
- iii. Library Board Minutes – June
- iv. Planning Commission Meeting – July
- v. Fire Department Meeting - August

e. Resolution Certifying Delinquent Claims to the County Auditor

f. Resolution for Donation to the Parks Department from KMGSA

g. Conferences:

- | | | | | |
|-------------------|-----------------------|--------------|-----------|-------|
| i. Jesse Kasel | Glock Armorer Course | Jordan, MN | 11/22/22 | \$250 |
| ii. Paul Lindgren | MNCPA Conference 2022 | Brainerd, MN | 10/3-4/22 | \$250 |

B. VISITORS TO THE COUNCIL

1. Patrick Gordon – ZED

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

1. Plaza 57 Daycare Conditional Use Permit
 - a. Resolution
2. Gahr Fence Conditional Use Permit
 - a. Resolution

G. OLD BUSINESS

1. Ordinance Changing Liquor Ordinance to include the word “public”
2. Cannabis Legislation Discussion
 - a. Cities and Regulations for Edible Cannabis
 - b. Draft Ordinance

H. NEW BUSINESS

1. Budget and Levy Dates/Change of December Meetings
 - a. 2023 Budget – FYI and discussion
2. Event Permit – Legion
3. Sidewalk Maintenance – Inspection

I. ADMINISTRATOR’S REPORT

1. Report
2. City of Kasson Default Properties
3. Load Forecast

J. ENGINEER’S REPORT

K. PERSONNEL

1. Hire Bill MacMonegle as Probationary Volunteer Firefighter

L. ATTORNEY

M. CORRESPONDENCE

1. Cash and Investment Summaries
2. Income Statement
3. Police Calls for Service – July
4. Department Head Meeting Reports
5. Addressing PTSD and Duty Disability
6. SEMMCHRA – Policies and Procedures

N. ADJOURN