

# KASSON CITY COUNCIL REGULAR MEETING AGENDA

Wednesday, August 25, 2021

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 August 11, 2021

b. Claims processed after the August 11, 2021 regular meeting, as audited for payment

c. Conferences:

i. Paul Lindgren      MN Crime Prev Assoc. Conf      Oct 4-5      Mankato      \$225

d. Committee/Commission/Board Minutes:

i. Library Board - July

ii. Park Board Minutes – July

iii. Planning Commission Minutes – August - Draft

e. Resolution Accepting Donation for the Park and Rec Department

### B. VISITORS TO THE COUNCIL

1. Tanya Young – Am Legion Car Show Main Street Closure Request

### 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. Budget Discussion

a. Cash and Investment Summary

### H. NEW BUSINESS

### I. ADMINISTRATOR'S REPORT

1. Administrator's Report

2. Liquor Store Remodel Project

**J. ENGINEER'S REPORT**

1. Masten Creek Flood Report
2. Highway 57 Public Engagement

**K. PERSONNEL**

1. Accept Resignation of Karlyn Brewington

**L. ATTORNEY**

1. Heaser Settlement
2. Closed Session – Union Negotiations
3. Closed Session – Blaine's Litigation Update

**M. CORRESPONDENCE**

1. Finance Director Report from Dept Head Meeting
2. Byron Solar Project
3. MN Dept of Education – Library Support for 2022
4. MN Dept of Education – Letter of Support

**N. ADJOURN**