

KASSON CITY COUNCIL REGULAR MEETING AGENDA

Wednesday, September 14, 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 August 24, 2022

b. Claims processed after the August 24, 2022 regular meeting, as audited for payment

c. Evaluations:

i. Jeff Ulve	W/WW Oper II	At top of scale grade 9 \$32.31
ii. Jesse Kasel	SRO	Inc to Grade 12 Step 7 \$39.62 eff 8/29/22
iii. Jason Peck	Police Sergeant	Inc to Grade 13 Step 7 \$42.38 eff 8-29-22
iv. Nancy Zaworski	Finance Director	At top of scale Grade 16 \$51.90

d. Committee/Commission/Board Minutes:

- i. Park Board Minutes – DRAFT – August

e. Pay Estimate – Pay Request #1 SL Contracting Lions Park and Library Parking lots
\$87,257.64

f. Pay Estimate – Pay Request #7 Maguire Iron Fairgrounds Water tower \$223,250.00

B. VISITORS TO THE COUNCIL

1. American Legion – Event Permits and Temporary Liquor Licenses for Oct 8 and Oct 15
2. American Legion Request to serve liquor earlier than 11AM on a Sunday for a Special Event Oct

2

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

1. Easement Vacation for Kwik Trip

F. COMMITTEE REPORT

1. Planning Commission

- a. Kwip Trip – Prelim and Final Plats, Development Agreement and Petition and Waiver
- b. Fence CUP
- c. Golden Kernel Preliminary Plat

G. OLD BUSINESS

- 1. 2022 Tax Levy Collectible in 2023 and 2023 Budget
 - a. Community Input
 - b. Resolution Approving Preliminary Tax Levy Collectible in 2023
 - c. Approve 2023 Preliminary Budget
- 2. Hayes Water Bill Dispute

H. NEW BUSINESS

- 1. Proposed Amendments to Chapter 110: Alcoholic Beverage Ordinance
 - a. Resolution Calling for Public Hearing
- 2. Set Fee for Brewpub and Taproom

I. ADMINISTRATOR’S REPORT

- 1. Report
 - a. MMUA Changes

J. ENGINEER’S REPORT

K. PERSONNEL

- 1. Retirement of Ron Unger Park and Recreation Director

L. ATTORNEY

M. CORRESPONDENCE

- 1. Income Statement
- 2. Cash and Investment Summaries
- 3. Lead and Copper Tap Water Monitoring Report
- 4. CFS Report – KPD
- 5. DRC Weekending Report
- 6. Hwy 14 Dodge Center to Byron public meeting scheduled Sept. 13 2022
- 7. Department Head Meeting Reports

N. ADJOURN