

# WORKSESSION WITH MIKE BUBANY STARTS AT 5:00PM

## KASSON CITY COUNCIL REGULAR MEETING AGENDA

Wednesday, September 27, 2023

6:00 PM

### PLEDGE OF ALLEGIANCE

#### 6:00 A. COUNCIL

1. Approve agenda - Make additions, deletions or corrections at this time.  
Add G.2 Bid for Fire Truck  
Add K.2 Recommendation to Hire for Streets/Parks Position
  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 September 13, 2023
    - b. Claims processed after the September 13, 2023 regular meeting, as audited for payment
    - c. Evaluations:
      - i. Nancy Hackenmiller      Library Asst    At Top of Scale      \$22.17
    - d. Committee/Commission/Board Minutes:
    - e. Resolution Accepting Donation for Parks Dept
    - f. Pay Request      ICS New Fire Hall      \$253,938.33
    - g. Pay Request#17      Maguire Iron    Fairground Water Tower      \$140,185.00
    - h. Resolution Accepting Donation to the Kasson Public Library
    - i. Resolution Certifying Delinquent Claims to the County Auditor
- B. VISITORS TO THE COUNCIL**
1. Jennifer Voss – Regarding number of dogs allowed
  2. Kasson Fire Relief Assoc.
- 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. Resolution Calling Public Hearing to Vacate ROW for a public road Easement between EastCreek 2 and Advantage Industrial Park

2. Bid for Fire Truck

**H. NEW BUSINESS**

1. Change Meeting Dates for Budget and Levy Purposes

2. MMUA Services Agreement

i. Mgmt Letter

ii. Services Tiers

iii. Services Agreement

**I. ADMINISTRATOR'S REPORT**

1. CMMPA Annual Report

2. CMPAS Annual Powerpoint

**J. ENGINEER'S REPORT**

**K. PERSONNEL**

1. Recommendation to hire firefighters; Charles Ryan III and Daniel Zastrow

2. Recommendation to hire for Streets/Parks Position

**L. ATTORNEY**

**M. CORRESPONDENCE**

1. Weekly Fire Hall Progress

2. Revised Building Permit Form

3. Sewer Forgiveness Request form

**N. ADJOURN**