

# KASSON CITY COUNCIL REGULAR MEETING AGENDA

Wednesday, September 8, 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 25, 2021

b. Claims processed after the August 25, 2021 regular meeting, as audited for payment

c. Evaluations:

i. Jason Peck Sergeant increase from Grade 13 Step 5 \$37.86 to Grade 13 Step 6 \$39.09 eff 8/29/21

ii. Jesse Kasel SRO Increase from Grade 12 Step 5 \$35.39 to Grade 12 Step 6 \$36.54 eff 8/29/21

d. Committee/Commission/Board Minutes:

i. EDA Minutes – April 2021

ii. EDA Minutes – May 2021

iii. EDA Minutes – June 2021

iv. EDA Minutes – July 2021

v. Park Board Minutes – August 2021 DRAFT

### B. VISITORS TO THE COUNCIL

### 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. Council Discussion 2022 Budget and Levy

i. General Fund Operating Budget Levy

a. Option A 2022 Preliminary General Fund Operating Budget Levy Breakdown

b. Option B 2022 Preliminary General Fund Operating Budget Levy Breakdown

- ii. Resolution Approving Preliminary 2021 tax Levy Collectible in 2022
  - a. Option A Resolution Approving Preliminary 2021 Tax Levy Collectible in 2022
  - b. Option B Resolution Approving Preliminary 2021 Tax Levy Collectible in 2022

**H. NEW BUSINESS**

**I. ADMINISTRATOR'S REPORT**

- 1. Proposal for Architectural Services for the Kasson Liquor Store

**J. ENGINEER'S REPORT**

**K. PERSONNEL**

- 1. Accept Resignation of Krista Weigel
- 2. Accept Resignation of Firefighter Brent Freerksen

**L. ATTORNEY**

- 1. Settlement Agreement and Release of All Claims – Heaser
- 2. Restatement of Encroachment Agreement Permitting Encroachment of Garage – Heaser
- 3. Settlement – State of MN Steven Kleiber Nelson Auto

**M. CORRESPONDENCE**

- 1. PD Aug stats
- 2. PD Thank you
- 3. I & I and Sump Pump Program through 8/31/21
- 4. Department Head Meeting Reports

**N. ADJOURN**