

# KASSON CITY COUNCIL REGULAR MEETING AGENDA

Wednesday, January 26, 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 January 12, 2022
  - b. Claims processed after the January 12, 2022 regular meeting, as audited for payment
  - c. Resolution Certifying Delinquent Claims to the County Auditor
  - d. Committee/Commission/Board Minutes:
    - i. Library Board Minutes 12-14-21
  - e. Resolution Accepting Donations to Promote Positive Police/Community Interactions Initiative
  - f. Evaluations:
    - i. Pat Shafer-Gottschalk      Library Director    Inc to Grade 12 Step 4 \$35.99 eff 1/22/22
    - ii. Tim Ibisch                      City Administrator    Inc to Grade 20 Step 6 \$65.85 eff 1/6/22
  - g. Conferences:
    - i. Jessica Peterson and Zach Kasper    SFST & Adv Roadside Impaired Driving Enforcement  
Mankato, MN                      3/1-3/22    \$0
    - ii. Jesse Kasel Law Enforcement Handgun/Carbine Rifle Instructor Course  
Jordan, MN    5/9-13/22    \$600
    - iii. Matt Stradtman Foundation Instructor Trainer (use of force instructor)  
Brooklyn Park, MN    5/23-27/22    \$943.95

### B. VISITORS TO THE COUNCIL

1. ICS-Library Updates

### 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. Foundation Drain Issues from 2017 Street Project
2. CRC Agreement

**H. NEW BUSINESS**

**I. ADMINISTRATOR'S REPORT**

1. CMPAS
2. Byron Solar

**J. ENGINEER'S REPORT**

**K. PERSONNEL**

**L. ATTORNEY**

1. Closed Session for Union Negotiations

**M. CORRESPONDENCE**

1. Cash and Investment Summary
2. Income Statement
3. LMCIT Flyer
4. SCDP Progress Report
5. Finance Director Department Head Report
6. Municipal Securities Rulemaking Board

**N. ADJOURN**