

KASSON CITY COUNCIL REGULAR MEETING MINUTES

Wednesday, February 23, 2022

6:00 PM

Pursuant to due call and notice thereof, a regular City Council meeting was held at City Hall on the 23rd day of February, 2022 at 6:00 PM.

THE FOLLOWING MEMBERS WERE PRESENT: Burton, Christensen, Egglar and McKern

THE FOLLOWING MEMBERS WERE ABSENT: Ferris

THE FOLLOWING WERE ALSO PRESENT: City Administrator Timothy Ibisch, City Clerk Linda Rappe, Police Chief Josh Hanson, City Attorney Melanie Leth, City Engineer Brandon Theobald, Finance Director Nancy Zaworski, Dave Dubbels, Paul Johnson, Ari Kolas, Ryan Nolander and Chad Behnken

PLEDGE OF ALLIEGANCE

APPROVE AGENDA

Add: Lawn Mowing Contract

Motion to Approve the Amended Agenda made by Councilperson Egglar, second by Councilperson Christensen with All Voting Aye

CONSENT AGENDA

Minutes from February 9, 2022 and January 26, 2022

Claims processed after the February 9, 2022 regular meeting, as audited for payment in the amount of \$691,683.24

Evaluations:

Matt Stradtmann	Police Officer K-9	At Top of Scale	\$34.59
Josh Hanson	Police Chief	Inc from Grade 16 Step 2 to Step 3	\$\$45.67
		eff 1/6/22	
Cassie Sullivan	Util Billing Spec	Inc from Grade 8 Step 5 to Step 6	\$29.29
		eff 2/6/22	

Committee/Commission/Board Minutes:

Library Board Minutes January 2022

Fire Department Minutes February 2022

Adjust the Minutes from October 27, 2021 to remove "Pull Tabs" from the Byron Gambling Permit

Refuse Haulers Licenses: (pending any needed additional documentation)

Skjeveland Enterprises

Sunshine Sanitation

Hometown Haulers

LRS of Minnesota LLC

Intoxicating Liquor Licenses & Sunday Liquor (Pending any needed additional Documentation)

American Legion Post #333

Events by Saker

Pete's Repeat

3.2% Malt Liquor off Sale (pending any needed additional documentation)
Kwik Trip #619
Casey's Retail Company

Brewer's Off Sale Intoxicating Liquor License (pending any needed additional documentation)
Chaotic Good Brewing Company

Resolution Writing off Delinquent Accounts Past Statute of Limitations

Resolution #2.7-22

***Resolution Writing Off Delinquent Accounts Past Statute of Limitations
(on file)***

Conference:

Paul Lindgren	CFMH Day 1 Training	Coon Rapids, MN	\$0
Jeff Ulve and Isaac Thoe	MPCA WW Collection Conf & Exam Refresher	March 21-24	\$460

Motion to Approve the Consent Agenda made by Councilperson Burton, second by Councilperson Christensen with All Voting Aye.

VISITORS TO THE COUNCIL

MAYOR'S REPORT

Mayor McKern reminded the Council about the work session on Saturday, March 5 at 8AM at City Hall

PUBLIC FORUM

PUBLIC HEARING

Tax Abatement – Hamilton Real Estate – Administrator Ibisch a parcel that was purchased by the City last year this would be for multi-family housing. The Hamilton Development group is asking for tax abatement since this project will not happen without public assistance.

PH open

Ryan Nolander – Hamilton Real Estate – Construction costs have gone up dramatically and could go higher and interest rates are rising. The assistance is important. They have many steps left to complete to get to construction.

Public hearing closed

Administrator Ibisch stated that the terms are as follows:

Purchase Price of the Land and infrastructure improvements:

- Purchase price is a flat \$175,000. This includes both the purchase of the land and the assessable infrastructure improvements.

Option on the Neighboring Land:

- First right of refusal on the lot to the west, assuming Sand Companies doesn't exercise their option.

Tax Abatement:

- An 8-year abatement.
- 100% abatement with the annual cap of \$55,000 and the total 8-year cap of \$440,000.

Motion to Approve the Resolution made by Councilmember Christensen, second by Councilmember Egger with All Voting Aye.

Resolution #2.8-22
Resolution Approving Property Tax Abatement Related to Hamilton Real Estate Project 2022
(on file)

COMMITTEE REPORT

OLD BUSINESS

NEW BUSINESS

Resolution Approving Addendum to Development Agreement for Kasson Meadow's 7th – Engineer Theobald stated that this is for phase two, an additional 5 lots. Motion to Approve the Resolution made by Councilmember Burton, second by Councilmember Christensen with All Voting Aye.

Resolution #2.9-22

Resolution Approving Amendment 1 to the Development Agreement for Kasson Meadows 7th Addition
(on file)

Lawn Mowing Contract

Administrator Ibisch stated that it was successful year last year and we saved on costs but that is because it was very dry. Park and Rec Director Unger worked closely with this person to negotiate a contract for this year. The City will be shifting more acreage into this program. We had 77 acres this year including the cemetery. **Motion to move forward with all of the years listed on the quote 2022 thru 2024 made by Councilmember Egger, second by Councilmember Burton with All Voting Aye.**

ADMINISTRATOR'S REPORT

Administrator's Report – Administrator Ibisch went through his report.

Planning and zoning will be very busy for the next few months the City has received 3 requests for new subdivisions.

Laterals – three of the people will start getting billed \$100 a month until the lateral is fixed.

He and Engineer Theobald have a hearing tomorrow with the MN House, Representative Quam's bill for water retention project for the bonding proposal.

How to Deliver Great Customer Service

ENGINEER'S REPORT

PERSONNEL

Accept Retirement of Deputy Chief McAndrews – Motion by Mayor McKern, second by Councilperson Egger with All Voting Aye to accept the Retirement and thanked Deputy Chief McAndrews for his service.

ATTORNEY

CORRESPONDENCE

Correspondence was reviewed

Open Book Meeting at Dodge County – this is where to go if someone has questions regarding their valuation.

ADJOURN 6:18PM Motion to Adjourn made by Councilperson Egger, second by Councilperson Christensen with all Voting Aye to Adjourn.

ATTEST:

Linda Rappe, City Clerk

Chris McKern, Mayor